



# REPORT TO COUNCIL

## City of Sacramento 1

915 I Street, Sacramento, CA 95814-2604

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CONSENT

February 2, 2010

Honorable Mayor and Members of the City Council, Financing Authority  
Housing Authority, and Redevelopment Agency

**Title: Approval of Council Minutes for January 19, 2010**

**Location/Council District:** (Citywide)

**Recommendation:**

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for January 7, 2010.

**Contact:** Shirley Concolino, City Clerk, (916) 808-7200

**Presenters:** None

**Department:** City Clerk

**Division:** None

**Organization No:** 04001011

**Financial Considerations:** None.

**Environmental Considerations:** None.

**Policy Considerations:** None.

**ESBD Considerations:** Not Applicable.

Respectfully Submitted by:

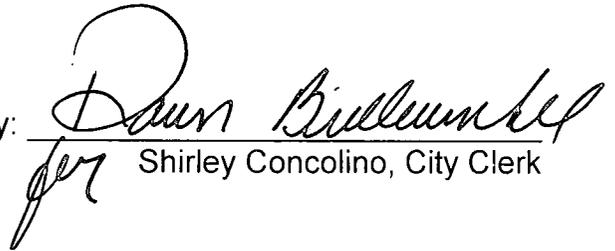
  
Shirley Concolino, City Clerk

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Minutes for January 19, 2010

# DRAFT MINUTES

Tuesday, January 19, 2010

*City Hall – 915 I Street- First Floor Council Chamber*

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## Open Session - 6:00 p.m.

**Roll Call** - Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Thursday- January 19, 2010 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Steve Cohn, Robert King Fong, Lauren Hammond Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

**Pledge of Allegiance led by Troop 107**

**Closed Session Report** - None

## **Special Presentations/General Communications**

### **Recycling Initiative Program Check Presentation**

**Action:** Presented by Chris Thoma

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

## **Public Comments-Matters Not on the Agenda** (2 minutes per speaker) **[Actual Total Time-10 minutes]**

1. Rental Inspection Housing Program
  - a. Michael Keenan
2. Oak Park Community
  - a. Ron Emslie
3. High Speed Train
  - a. Gene Endicott
4. Bingo at Hart Center
  - a. Bill Grant
5. Sacramento Convergence Event
  - a. Mike Barnbaum

**Consent Calendar (Items 1 - 6) Estimated Time: 5 minutes**  
**[Actual Total Time-6 minutes]**

**Action:** Moved/Seconded: Member Robbie Waters/Member Bonnie Pannell

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

**1. (City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for January 7, 2010.**

**Location:** (Citywide)

**Action:** Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 7, 2010.

**Contact:** Shirley Concolino, City Clerk (916) 808-7200, Office of the City Clerk.

**2. Confirmation of 2010 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Ray Tretheway/Member Kevin McCarty

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Ray Tretheway, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson

**Action:** Public comment heard from Ron Emslie; Motion **passed** to adopt 1) **Resolution No. 2010-025** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) **Resolution No. 2010-026** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

**Contact:** Stephanie Mizuno, Assistant City Clerk, 808-8903, Shirley Concolino, City Clerk (916) 808-7200, Office of the City Clerk.

**3. Supplemental Agreement: Sacramento Area Youth Golf (SAY Golf) (The First Tee of Greater Sacramento (TFTGS))**

**Location:** William Land Golf Course (District 4)

**Action:** Adopted **Resolution No. 2010-027** authorizing the City Manager to 1) execute Supplement No. 6 to City Agreement Number 98-114 with TFTGS to: a) accept the delivery of a promissory note in the amount of \$140,049 by TFTGS for the payment of principal owed to the City under Agreement Number 98-114 and waiving interest owed in an amount totaling \$16,025 and b) allocate \$15,000 of the annual \$25,000 administrative fee paid to the City by TFTGS to a new Capital Improvement Project (CIP) for repairs to William Land Golf Course; 2) establish a CIP (M17400100) for William Land Golf Course improvements; and 3) establish the necessary expenditure budgets within the William Land Golf Course project (Fund: 2603) in an amount equal to \$15,000 on an annual basis over the term of the agreement.

**Contact:** Douglas C. Parker, Golf Manager, (916) 808-6315, Barbara E. Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

**4. 2010 State and Federal Legislative Platform and Legislative Guiding Principles**  
**Location:** (Citywide)

**Action:** Approved the proposed 2010 State and Federal Legislative Platform and the City of Sacramento Legislative Guiding Principles.

**Contact:** Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

**5. Repayment of Funds : Willowcreek Fee District**

**Location:** District 1

**Action:** Continued to February 9, a Resolution 1) approving the repayment and inter-fund transfer from the New Traffic Signals Project (S15074300) to the Willowcreek Fees District Project (I22206000) in the amount of \$199,795.

**Contact:** Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

**6. Meadowview Road Fence Improvements Project (T15065600)**

**Location:** Meadowview Road between Amherst Street and 24<sup>th</sup> Street (District 8)

**Action:** Adopted Resolution No. 2010-029 1) approving plans and specifications for the project; and 2) awarding the contract to David Smith Masonry to remove an existing wood fence and replacing it with a masonry wall on the south side of Meadowview Road from Amherst Street to 24<sup>th</sup> Street for an amount not to exceed \$661,920.

**Contact:** Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

**Discussion Calendar/Staff Reports (Items 7 -11)**

Discussion Calendar items include an oral presentation including those recommending "receive and file".

**7. Estimated Time: 15 minutes**

**[Actual Total Time-9 minutes]**

**Update on Fire Recovery Fees [Oral Report]** (Continued from 1-7-10)

**Location:** (Citywide)

**Action:** Received and filed.

**Contact:** Gus Vina, Assistant City Manager, (916) 808-7138, Office of the City Manager

8. **Estimated Time: 20 minutes**  
**[Actual Total Time-20 minutes]**  
**Agreement: Old Sacramento Underground Tours**  
**Location: Old Sacramento (District 1)**

**Action:** Moved/Seconded: Member Ray Tretheway/Member Steve Cohn

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

**Action:** Public comment heard from William Burg; and a motion passed to adopt **Resolution No. 2010-030** 1) approving and authorizing the City Manager or his designee to execute an agreement with HOSF for the operation of a guided tour program of Old Sacramento's underground and hollow sidewalks; 2) approving and authorizing the City Manager to execute a loan agreement with HOSF in the amount of \$185,000 for the funding of start up costs associated with establishing the tour program, 3) accepting delivery of a promissory note by HOSF in the amount of \$185,000 and 4) authorizing the City Manager to make the necessary adjustments to record the loan and record the repayment.

**Contact:** Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department.

9. **Estimated Time: 15 minutes**  
**[Actual Total Time-7 minutes]**  
**Resolution in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010**  
**Location: (Citywide)**

**Action:** Moved/Seconded: Member Sandy Sheedy/Member Steve Cohn

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

**Action:** Public comment heard from Mike Barnbaum; a motion **passed** to adopt **Resolution No. 2010-031** supporting the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager.

10. **Estimated Time: 30 minutes**  
**[Actual Total Time-38 minutes]**  
**Sacramento Charter Review Committee Supplemental Report No. 2**  
**Location: (Citywide)**

**Action:** Moved/Seconded: Member Kevin McCarty/Member Sandy Sheedy

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

**Action:** Public comment heard from Rick Bettis; motion passed to transmit Supplemental Report No. 2 of the Sacramento Charter Review Committee, as required

by Council Resolution 2009-559; and directed City Clerk, City Attorney and City Manager to return with a recommendation on the creation of an Ethics Committee.

**Contact:** William H. Edgar, Chair, Charter Review Committee, (916) 392-4909.

**11. Estimated Time: 30 minutes**

**[Actual Total Time-1hour 5 minutes]**

**2010 Downtown Activation Strategy**

**Location:** JKL corridors, Front to 16th (District 1)

**Action:** Received and filed.

**Contact:** Sheri Smith, Senior Project Manager, (916) 808-7204 and Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**1. Report Back**

- a. Member Sandy Sheedy
  - 1. NBA proposal outlining all agreements to date
- b. Member Kevin McCarty
  - 1. Planned Parenthood at 10<sup>th</sup> and L Streets break-ins and protestors – are security cameras obtained by recent grants a security option

**Adjournment** – 8:45 p.m.