



REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604
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CONSENT
March 16, 2010

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

Title: Approval of Council Minutes for March 2, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for February 23, 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

Table of Contents:

Minutes for March 2, 2010

DRAFT Minutes

Tuesday, March 2, 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.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, March 2, 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 Member Sandy Sheedy.

Closed Session Report – None.

Special Presentations/General Communications

a. **Introduction of Youth @ City Council Program**

Action: Lyn Corbett reported on the new program

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

[Actual Total Time- 4 minutes]

1. Safeground and Homelessness
 - a. Tracie Rice-Bailey
2. UC Eligibility Policy for Fall 2012
 - a. AileenTokunaga

Consent Calendar (Items 1 - 9) **Estimated Time: 5 minutes**

[Actual Total Time- 2 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 February 16, 2010.**

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for February 16, 2010.

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

2. **Confirmation of Board and Commission Appointments**

Location: (Citywide)

Action: **Withdrawn** board/commission appointment to the Paratransit, Inc. Board of Directors – Rodney William Lewis (Category A).

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

3. **(City Council/Redevelopment Agency) Substitution of Loan Funds for the La Valentina Project**

Location: 12th Street between C Street Alley and E Street, Alkali Flat Redevelopment Area (District 3)

Action: Adopted 1) **City Resolution No. 2010-112** a) defunding \$1,000,000 in State Housing Trust Funds (State HTF); b) allocating \$1,000,000 in City Housing Trust Fund (City HTF) funds as a loan to 12th Street Partners, L.P. (Developer) for construction and permanent financing of the Project; c) authorizing the Sacramento Housing and Redevelopment Agency (Agency) to enter into a loan commitment and loan agreement for up to \$7,035,000 with the Developer; and d) amending the Agency budget to transfer an additional \$1,000,000 in City HTF to the Project; and 2) **Redevelopment Agency Resolution No. 2010-010** authorizing the Executive Director to enter into a loan commitment and loan agreement for up to \$7,035,000 with the Developer.

Contact: Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Jeree Glasser-Hedrick, Housing Finance Program Manager, (916) 440-1302, Sacramento Housing and Redevelopment Agency.

4. **(Redevelopment Agency/City Council) Merged Downtown, Railyards and River District Project Areas**

Location: (Citywide)

Action: Adopted 1) **Redevelopment Agency Resolution No. 2010-011** a) approving the On-Call Environmental Consultant Services List for the Redevelopment Agency of the City of Sacramento (Agency) for environmental site assessment and remediation oversight, National Environmental Policy Act (NEPA) and California Environmental Quality Act (CEQA) consulting services for the Merged Downtown, Railyards and River District Project Areas for a period of one year (March 2010 to March 2011); and 2) authorizing the Executive Director or her designee to renew the list for up to four additional years; and 2) **City Resolution 2010-113** 1) approving the On-Call Environmental Consultant Services List for the City of Sacramento Economic Development Department for environmental site assessment and remediation oversight, NEPA and CEQA consulting services for a period of one year (March 2010 to March 2011); and 2) authorizing the City Manager or his designee to renew the list for up to four additional years.

Contact: Diana Sasser, Project Manager, (916) 808-5519, Jim Rinehart, Economic Development Director, (916) 808-5054, Economic Development Department.

- 5. Belle Coolegge Library Remodel Project (B13001100)**
Location: 5600 South Land Park Drive (District 4)
Action: Adopted **Resolution No. 2010-114** 1) approving the establishment of a Capital Improvement Project (CIP) for the project; 2) authorizing the City Manager of the City Manager's designee to accept \$322,490 from the Sacramento Public Library Authority FY2009/10 operating budget for the project as revenue in the CIP Reimbursable Fund (Fund 3702; and 3) establishing revenue and expenditure budgets for the project in the amount of \$322,490.
Contact: Gary Szydelko, Supervising Architect, (916) 808-8335, General Services Department.
- 6. Execution of the Transportation Development Act Claim Packet for FY2009/10**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-115** 1) approving a Transportation Development Act claim for reimbursement in the amount of \$292,172 for various bicycle and pedestrian facilities in FY2009/10; and 2) authorizing the City Manager to execute and submit the Transportation Development Act claim in the amount of \$292,172 for FY2009/10 to the Sacramento Area Council of Governments for approval and reimbursement to Transportation Development Act Funds, Fund 2013.
Contact: Sonja Jarvis, Fiscal Lead, (916) 808-8824, J.P. Tindell, Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
- 7. Supplemental Agreement: Greyhound Terminal Project (B18420002)**
Location: 420 Richards Boulevard (District 1)
Action: Adopted **Resolution No. 2010-116** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement 2009-0786 with Mogavero Notestine Associates to complete the project design and construction administration in an amount not to exceed \$278,000 and; 2) restoring the City Manager's signature authority for this project.
Contact: Kirk Thompson, Associate Architect, (916) 808-8431, Gary Szydelko, Supervising Architect, (916) 808-8335, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
- 8. January 2010 Monthly Investment Transactions Report**
Location: (Citywide)
Action: Received and filed.
Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-7746, Shirley Tupaz, Investment Operations Analyst, (916) 808-8295, Office of the City Treasurer.
- 9. Annual Report on Living Wage Ordinance (LWO)**
Location: (Citywide)
Action: Received and filed.
Contact: Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Public Hearings (Item 10)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

10. **Estimated Time: 5 minutes** [Actual Total Time- 4 minutes]
4300 8th Avenue Rezone (P09-044) (Noticed on 2-19-10; Passed for publication on 2-23-09, Published on 2-26-10)
Location: 4300 8th Avenue (District 5)

Action: Moved/Seconded: Member Lauren Hammond /Member Kevin McCarty

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

Conducted a public hearing; and upon conclusion a motion **passed** to close the public hearing and adopt 1) **Resolution No. 2010-117** determining the project is exempt from environmental review; and 2) **Ordinance No. 2010-007** rezoning a 0.12± acres parcel from Limited Commercial (C-1) zone to Standard Single Family Residential (R-1) zone.

Contact: Elise Gumm, LEED AP, Associate Planner, (916) 808-1927, Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

Discussion Calendar/Staff Reports (Items 11)

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

11. **Estimated Time: 10 minutes** [Actual Total Time- 15 minutes]
Update on the State Legislative Activity and Budget [Oral Report]
Location: (Citywide)

Action: Received and filed.

Contact: David Jones, Emanuels Jones and Associates, Patti Bisharat, Director of Governmental Affairs, (916) 808-8197, Office of the City Manager.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Mayor Kevin Johnson

1. Requested Thursday, March 11, 2010 Special City Council Meeting to accept the Entertainment Sports Complex Task Force proposals

2. Board/Commission Appointments

a. Paratransit

1. Martin Omoto

Adjourned – at 6:40 p.m.