



REPORT TO COUNCIL

City of Sacramento

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915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

CONSENT
April 1, 2010

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

Title: Approval of Council Minutes for March 16, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for March 16, 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:

S. Concolino
for

Shirley Concolino, City Clerk

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Minutes for March 16, 2010

DRAFT Minutes

Tuesday, March 16, 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 16, 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 Jantel Wells, student participant in Youth @ City Council Program

Closed Session Report – None.

Special Presentations/General Communications

a. **One Day to End Homelessness**

Action: Fred Teichert introduced the “One Day to End Homelessness” video

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

1. Safeground and Homelessness
 - a. Tommy Stone
 - b. Tracie Rice-Bailey
 - c. Riley O’Toole
2. Public Transportation
 - a. Eric Wymer
3. Adjourning in Memory Request
 - a. Mike Barnbaum
4. Lower AmericanRiver Parkway Cleanup
 - a. Mary Tappel
 - b. Teilre lone
5. Senior Issues
 - a. Bill Grant

Consent Calendar (Items 1 - 15) Estimated Time: 5 minutes

[Actual Total Time- 10 minutes]

Action: Moved/Seconded: Member Waters/Member 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 March 2, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 2, 2010.

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

2. Confirmation of Board and Commission Appointments

Location: (Citywide)

Action: Confirmed board/commission appointment to the Paratransit, Inc. Board of Directors – Martin D. Omoto (Category A).

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

3. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Action: Opened an application period for the 65th Street Redevelopment Advisory Committee on 03/17/10 with applications due 04/02/10.

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

4. Agreements: World Masters Athletics Championships

Location: (Citywide)

Action: Adopted **Resolution No. 2010-130** 1) approving and authorizing the City Manager or his designee to execute an event agreement with Sacramento Region Sports Education Foundation (SRSEF) for the staging of a world class track and field event; 2) approving and authorizing the City Manager or his designee to execute a loan agreement with SRSEF in the amount of up to \$400,000 for event production; 3) accepting delivery of a promissory note by SRSEF in the amount of \$200,000; and, 4) authorizing the City Manager or his designee to accept delivery of a second promissory note by SRSEF in an amount not to exceed \$200,000.

Contact: John McCassey, Executive Director, Sacramento Sports Commission, (916) 808-2400.

5. Contract: Janitorial Services

Location: (Citywide)

Action: Moved/Seconded: Member Ray Tretheway/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.

Action: Removed from Consent Calendar for public comment heard from Belinda Owens, Melissa Rus, Patrick Kent, Amy Camp and Nena Garcia; and a motion passed to adopt **Resolution No. 2010-131** 1) awarding a one-year contract with four one-year renewal options to ISS Facility Services, Inc. for the purchase of janitorial services in an amount not to exceed \$2.6 million for the potential five year period; 2) awarding a one-year contract with four one-year renewal options to ABM Janitorial for the purchase of janitorial services in an amount not to exceed \$2.6 million for the potential five year period; 3) rejecting all bids for Schedule 3; and 4) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Christine Slay, Program Analyst, (916) 808-6344, General Services Department.

6. Change Order: Valley Hi Park Improvements (L19171000)

Location: 8185 Center Parkway (District 7)

Action: Adopted **Resolution No. 2010-132** 1) authorizing the City Manager to execute Change Order No. 3 to CO2009-0802 between the City of Sacramento and Parker Landscape Development, Inc. to complete the phase of park improvements requested by the community in the amount of \$59,484.21 for the project.

Contact: Roy Tatman, Associate Landscape Architect, (916) 808-5326, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

7. Agreement: Staffing and Camp Services Management

Location: (Citywide)

Action: Adopted **Resolution No. 2010-133** 1) authorizing the City Manager, or his designee, to execute an agreement and any amendments thereto with the Contra Costa Youth Council (CCYC) for the City to provide staffing and camp management services at the CCYC's wilderness camp at Camp Nejedly during the summer of 2010.

Contact: Alan Tomiyama, Division Manager, (916) 808-8958, Susan Vieth, Recreation Superintendent, (916) 808-1575, Parks and Recreation Department.

8. On-Street Angled Parking Program (S15101500)

Location: Within the Greater Broadway Area (District 4)

Action: Adopted **Resolution No. 2010-134** approving implementation of on-street angled parking within the Greater Broadway Area.

Contact: Zarah Bringas, Assistant Civil Engineer, (916) 808-8494, Samar Hajeer, Senior Engineer, (916) 808-7808, Transportation Department.

9. **Contract: Broadway and Martin Luther King Jr. Boulevard Intersection Improvements Project (T15036100)**
Location: Intersection of Broadway and Martin Luther King Jr. Boulevard (District 5)
Action: Adopted Resolution No. 2010-135 1) approving plans and specifications for the project; and 2) awarding the contract to Martin General Engineering to improve pedestrian access and safety and relieve traffic congestion and consists of removing and replacing existing curb, gutter, and sidewalk on Broadway, widening Broadway at the intersection of Martin Luther King Jr. Boulevard, upgrading ADA ramps, and modifying the traffic signal at the intersection of Broadway and Martin Luther King Jr. Boulevard for an amount not to exceed \$670,746.
Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
10. **Administrative Matter: Correction to Resolution 2009-508**
Location: West El Camino Avenue & Interstate 80 interchange (District 1)
Action: Adopted Resolution No. 2010-136 1) correcting an error on the amount listed in Resolution 2009-508 for the transfer of funding from the South Natomas Facility Benefit Assessment Program.
Contact: Jesse Gothan, Associate Engineer, (916) 808-6897, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
11. **Change Order: 13th Street and 16th Street Light Rail Station Connectivity Improvements Project (T15048000)**
Location: Various Streets around 13th Street and 16th Street Light Rail Stations. (District 4)
Action: Adopted Resolution No. 2010-137 1) authorizing the City Manager to execute balancing Change Order No. 2 to Contract No. 2008-286 in an amount not to exceed \$30,836 with C&C Construction to complete construction and close out the project; and 2) resetting the City Manager's change order authority.
Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Tim Mar, Supervising Engineer, (916) 808-7914, Transportation Department.
12. **2010 Caltrans Transportation Planning Grant Application**
Location: (Citywide)
Action: Adopted Resolution No. 2010-138 authorizing staff to submit applications for FY2010-11 Caltrans Transportation Planning Grant funding consideration for the American River Crossing Purpose and Need Study in the amount of \$300,000 and the Swanston Station Pedestrian Crossing Feasibility Study in the amount of \$250,000.
Contact: Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Transportation Department.

- 13. Contract: Sump 153 Electrical Improvements Project (W14002400)**
Location: 2301 Colfax Street (District 2)
Action: Adopted **Resolution No. 2010-139** 1) approving the contract plans and specifications for the Sump 153 Electrical Improvements Project; and 2) awarding the contract to JR Sharp Construction, Inc. for an amount not to exceed \$223,013.
Contact: David L. Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Utilities Department.
- 14. Contract: Sacramento Regional Water Meter Installation Acceleration Project, Water Service Meter Retrofit – Phase 14 (Z14010032)**
Location: (District 5)
Action: Adopted **Resolution No. 2010-140** awarding the contract to Marques Pipelines, Inc. to install 767 meters on unmetered residential and commercial services within the project area for an amount not to exceed \$883,670.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.
- 15. Management and Scheduling of Council Requested Agenda Item**
Location: (Citywide)
Action: **Continued to March 23, 2010** to approve the process and procedure for managing and scheduling Mayor/Council requests made under "Council Ideas, Comments and Questions); 2) incorporate process and procedures in the next update of the Council Rules of Procedures.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk, Patti Bisharat, Director of Governmental Affairs, (916) 808-8197, Office of the City Manager.

Public Hearings (Item 16)

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

- 16. Estimated Time: 5 minutes [Actual Total Time- 2 minutes]**
Weed and Rubbish Abatement Hearing (Noticed on 3-1-10)
Location: (Citywide)
Action: Moved/Seconded: Member Bonnie Pannell/Member Robbie Waters
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 with public comment heard from Joaquin Pereira; and upon conclusion a motion **passed** to close the public hearing and 1) adopt **Resolution No. 2010-141** authorizing the Fire Chief to proceed with the abatement of weeds and rubbish in the manner prescribed by Government Code Section (§) 39567 and §39567.1, and Chapter 8.28 of the Sacramento City Code; if there are unresolved objections, staff recommends upon conclusion to the hearing; and 2) Council directs staff to prepare a Resolution including finding of facts to be presented to City Council on April 1, 2010.
Contact: Troy Malaspino, Assistant Chief, Fire Marshal, (916) 808-1620, Fire Department.

Discussion Calendar/Staff Reports (Items 17 - 18)

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

- 17. Estimated Time: 10 minutes** [Actual Total Time- 7 minutes]
Agreement/Grant: Township 9 Proposition 1C (B18219000)
Location: River District (District 1)

Action: Moved/Seconded: Member Pannell/Member Waters

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 **Resolution No. 2010-142 1)** establishing the Township 9 Infill Infrastructure Capital Improvement Project; 2) establishing a \$30 million capital grant (Fund 3704) revenue and expenditure budget in B18219000 to be funded with the Proposition 1C grant funds; 3) approving an Assignment Agreement for the Proposition 1C Infill Infrastructure Grants for the Township 9 Project to Capitol Station 65, LLC; 4) approving a Loan Commitment to Township 9 Sacramento L.P. for the St. Anton Affordable Housing Parking Garage; and 5) authorizing the City Manager to assign the St. Anton loan commitment to the Sacramento Housing and Redevelopment Agency.

Contact: Rachel Hazlewood, Senior Project Manager (916) 808-8645, Economic Development Department, Sheryl Patterson, Senior Deputy City Attorney (916) 808-7292, Office of the City Attorney.

- 18. Estimated Time: 1 hour** [Actual Total Time- 50 minutes]
Entertainment and Sports Complex [Oral Report]
Location: (Citywide)

Action: Moved/Seconded: Mayor Kevin Johnson/Member 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 Brian Moore, Marni Leger, Jean Fleury, Mike Barnbaum, Ali MacKani and Bill Camp and a motion **passed** to 1) accept Sacramento First Task Force Committee recommendations and explore an exclusive Exclusive Right to Negotiate (ERN) with the Convergence Plan; 2) direct staff to return with ad hoc Committee recommendations for review and Mayor appointment; 3) receive a report back within 30 days regarding a 6 month ERN agreement including, scope, milestones, costs, funding sources, 4) direct staff to work with stakeholders for community outreach and transparency, and 5) direct staff to work with ad hoc committee and stakeholders for drafting and initiation of necessary legislation.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Lauren Hammond

1. Census Committee present at upcoming City Council meeting

2. Board/Commission Appointments

None.

Adjournment – 7:50 p.m. in memory of Bob Mattos and Sheri Keenan