



REPORT TO COUNCIL City of Sacramento

1

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

CONSENT
April 13, 2010

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

**Title: Approval of Minutes for March 11, 2010, April 1, 2010 and
July 21, 2009 (Corrected)**

Location/Council District: (Citywide)

Recommendation:

Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for 1) March 11, 2010, April 1, 2010 and 2) July 21, 2009 with a clarification that council action on Item 5- Supplemental Agreements/Agreement: Community Reinvestment Capital Improvement Program (CRCIP) was approved by two Resolutions instead of one as previously noted.

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:


for Shirley Concolino, City Clerk

Table of Contents:

March 11, 2010, April 1, 2010 and July 21, 2009 (Corrected)

Draft Minutes

Tuesday, July 21, 2009

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. Tuesday, July 21, 2009 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 Robert King Fong.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognition: Shirley Concolino for Achieving the Master Municipal Clerk Designation**

Action: Presented to Shirley Concolino by Randi Johl, City of Lodi City Clerk

- b. **2010 Census Partnership**

Action: Presented by Lauren Hammond to Elizabeth Cantu, US Census Bureau

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

1. Marc Brandes-City Parks

Consent Calendar (Items 1 – 20) Estimated Time: 5 minutes

Action: Moved/Seconded: Member Robbie Waters/Member Lauren Hammond

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. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Action: Opened an application period for the 1) Utilities Rate Advisory Commission to open 07/22/09 with applications due 08/21/09; 2) Meadowview Development Committee to open 07/22/09 with applications due 08/21/09 and 3) Downtown/Riverfront Streetcar Policy Study Steering Committee to open 07/22/09 with applications due 08/14/09.

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

2. (City Council, Housing Authority/Redevelopment Agency) Agency Employees in the Operations and Maintenance, and General Clerical and Service Units

Location: (Citywide)

Action: Adopted City Resolution No. 2009-470, Housing Authority Resolution No. 2009-012, and Redevelopment Agency Resolution No. 2009-043 approving the collective bargaining agreement covering Agency employees in the Operations and Maintenance, and General Clerical and Service units with American Federation of State, County and Municipal Employees (AFSCME).

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1308, Sacramento Housing and Redevelopment Agency.

3. (Redevelopment Agency) Agreement: Fall 2009 Rebuilding Dreams Project

Location: Avondale and Colonial Village Neighborhoods (District 6)

Action: Adopted Redevelopment Agency Resolution No. 2009-044 authorizing the Executive Director or her designee to: 1) amend the Agency budget to transfer \$85,000 in Army Depot Development Assistance Tax Increment funds to the Fall 2009 Rebuilding Dreams Project; and 2) execute an agreement with Rebuilding Together to implement the project in an amount not to exceed \$85,000.

Contact: Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350; Lisa Bates, Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency.

4. (Redevelopment Agency) Loan and Owner Participation Agreement: Palmer Apartments Project

Location: 3131 Palmer Street (District 3)

Action: Adopted: 1) Redevelopment Agency Resolution No. 2009-045 a) authorizing the Executive Director or her designee to enter into an Owner Participation Agreement and loan agreement for up to \$950,000 with Transitional Living and Community Support, Incorporated or a related entity (Developer) for the project, and b) authorizing amendment of the Agency budget to allocate \$950,000 in City Low/Moderate Aggregated Tax Increment funds as a loan to the Developer for construction and permanent financing of the project.

Contact: Diane Luther, Assistant Director, Housing and Community Development, (916) 440-1362, and Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

5. Supplemental Agreements/Agreement: Community Reinvestment Capital Improvement Program (CRCIP)

Location: (Districts 1 and 3)

Action: Adopted 1) **Resolution No. 2009-471** approving and authorizing the City Manager or his designee to execute a) Supplemental No. 1 to City Agreement 2006-0798 between the City and the Studios for the Performing Arts; and 2) **Resolution No. 2009-778** a) approving and authorizing Supplemental No. 3 to City Agreement Number 2002-215 between the City and the Crocker Art Museum Association; and b) loan and security agreements with the Crocker Art Museum Association related to a \$10 million CRCIP bond proceeds line of credit for the construction of the Crocker Art Museum Expansion and Renovation Project.

Contact: Barbara E. Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225; Rebecca Bitter, Program Manager, (916) 808-5047, Convention, Culture and Leisure Department.

6. Crocker Art Museum Authorization to Deaccession Artwork

Location: Crocker Art Museum (District 1)

Action: Adopted **Resolution No. 2009- 472** authorizing the Director of the Crocker Art Museum to: 1) deaccess five works by artist Martín Ramírez; and 2) reaccess two of the Martín Ramírez works.

Contact: Erin Aitali, Curatorial Assistant, (916) 808-8770, Convention, Culture and Leisure Department.

7. Request for Proposal (RFP): Old Sacramento Solid Waste Collection and Diversion Programs (PN: P074360001)

Location: Old Sacramento Historic District (District 1)

Action: Adopted **Resolution No. 2009-473** approving the Solid Waste Collection and Diversion Programs RFP to provide collection service to the Old Sacramento collection district.

Contact: Natalie Birk, Old Sacramento Historic District Manager, (916) 808-8209, Convention, Culture and Leisure Department.

8. (Pass for Publication) First Round Zoning Code Updates For 2030 General Plan Consistency and Regulatory Improvement Code Changes (M08-051)

Location: (Citywide)

Action: Reviewed 1) a Resolution determining the project is exempt from environmental review; 2) an Ordinance amending various sections of Title 17 of the Sacramento City Code (Zoning Code) relating to land use and entitlement processing requirements to create consistency with policies and programs under the 2030 General Plan; 3) an Ordinance amending section 15.44.020 of Title 15 of the Sacramento City Code (Building Code) relating to demolition of non-historic residential structures; amending various sections of Title 16 of the Sacramento City Code (Subdivision Code) and Title 17 of the Sacramento City Code (Zoning Code) relating to land use entitlement processing; and 4) pass for publication the Ordinance titles as required by Sacramento City Charter 32(c) to be adopted July 28, 2009.

Contact: Sandra Yope, Senior Planner, Community Development (916) 808-7158, Jim McDonald, AICP, Senior Planner, Community Development, (916) 808-5723, Community Development Department.

9. Infill Strategy Report

Location: (Citywide)

Action: Reviewed and commented including actions on issues to address in the upcoming update of the Infill Strategy.

Contact: Desmond Parrington, AICP, Infill Coordinator (916) 808-5044, and David Kwong, Planning Director, (916) 808-2691, Community Development Department.

10. (Redevelopment Agency) Administrative Matter: 800 Blocks of K and L Streets Project

Location: 800-816 K Street and 809-815 L Street (District 1)

Action: Adopted Redevelopment Agency Resolution No. 2009-046 amending Redevelopment Agency Resolution 2009-036 to correct an error regarding the expiration date which states July 24, 2009 instead of August 23, 2009 of the Exclusive Right to Negotiate Agreements (ERNs) with USA Hospitality, Inc. for the project.

Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

11. Agreement: Valley Hi/North Laguna Library Project (B13000800)

Location: 7320 Cotton Lane (District 8)

Action: Adopted Resolution No. 2009-474 authorizing the City Manager or the City Manager's designee to execute a memorandum of understanding between the City of Sacramento and the Sacramento Public Library Authority (Library Authority) to reimburse the Library Authority for the purchase of information technology software and hardware in an amount not to exceed \$400,000.

Contact: Jeff Blanton, Associate Architect, (916) 808-8423, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

12. Supplemental Agreement: Electronic Citywide Accounting and Personnel System (eCAPS)

Location: (Citywide)

Action: Adopted Resolution No. 2009-475 authorizing the City Manager to execute Supplemental Agreement No. 6 to City Agreement No. 2006-1178 with Oracle, Inc., for the renewal of technical support services and software maintenance for the eCAPS system in an amount not to exceed \$568,000 for FY 2009/10.

Contact: Ignacio Estevez, Program Manager, (916) 808-7349, Steve Sneed, Interim Information Technology Manager, (916) 808-7987, Information Technology Department.

- 13. Agreement: Natomas Safe Routes to Schools Project (T15105000)**
Location: Bannon Creek Elementary School near Bannon Creek Drive and Azevedo Drive (Jefferson Elementary School near Pebblewood Drive and Azevedo Drive, and Natomas Park Elementary School near Crest Drive and North Bend Drive (District 1)
Action: Continued to September 8, 2009 to adopt a Resolution 1) establishing the project; 2) authorizing the City Manager to execute an agreement with Natomas Unified School District to provide preliminary engineering, environmental documentation, final design, and construction for the implementation of pedestrian and bicycle improvements for the three (3) schools; 3) appropriating \$1,000,000 (Fund 3702) to the project to match the Safe Routes to Schools grant funds; and 4) directing staff to amend the Capital Improvement Program revenue and expenditure budgets to appropriate \$996,000 (Fund 3703) to the project when the federal paperwork is approved.
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
- 14. Annexation of a Portion of Capitol Avenue into the Winn Park Residential Permit Parking Area (T)**
Location: South side of Capitol Avenue, from 27th to 28th Street. Council District 3
Action: Adopted Resolution No. 2009-477 annexing the south side of Capitol Avenue, from 27th to 28th Street, into the Winn Park Residential Permit Parking Area (T) and regulate with metered "Two Hour Parking, Except with Permit".
Contact: Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
- 15. Agreement: Sacramento Intermodal Track Relocation Project**
Location: Downtown Railyards (District 1)
Action: Adopted Resolution No. 2009-478 authorizing execution of a Possession and Use Agreement for Parcel B with S. Thomas Enterprises of Sacramento, LLC to allow the City to control over Parcel B so the City can continue necessary activity while arbitration over the property's value continues.
Contact: Jon Blank, Supervising Engineer (916) 808-7923, Fran Halbakken, Operations Manager (916) 808-7194, Transportation Department.
- 16. Administrative Matter: Relocation of the Union Pacific Railroad Tracks**
Location: 7th Street and I Street Bridge (District 1)
Action: Adopted Resolution No. 2009-479 1) correcting an error in the description of the railroad listed in Resolution 2009-359 for the authorization to apply to the California Public Utilities Commission for an order authorizing the construction of railroad crossing related to the relocation of the Union Pacific Railroad Tracks; and 2) repealing Resolution 2009-359.
Contact: Jon Blank, Supervising Engineer (916) 808-7914, Transportation Department.

17. **Contract: Pocket Area Water Service Retrofit (Z14010013)**
Location: Various residential and commercial properties in the City of Sacramento (District 7)
Action: Adopt Resolution No. 2009-480 1) approving the contract plans and specifications; and 2) awarding the contract to Navajo Pipelines, Inc. to install water meters on existing water services within the City of Sacramento for an amount not to exceed \$1,109,915.
Contact: Michael Malone, Field Services Manager, (916) 808-6226, Craig Robinson, Water Distribution Superintendent, (916) 808-7334, Utilities Department.
18. **Contract: 12th and 13th Street Water Transmission Main Project – H Street to Q Street (Z14003800)**
Location: 12th and 13th Street from H Street to Q Street (Districts 1, 3 and 4)
Action: Adopt Resolution No. 2009-481 1) approving the contract plans and specifications; and 2) awarding the contract to Navajo Pipeline Inc. to replace an old deteriorated pipeline to help ensure a safe and reliable water supply for an amount not-to-exceed \$ 2,091,073.
Contact: David L. Brent, Engineering Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, Utilities Department.
19. **Grant/Agreements: 2009-Solar America Cities Special Projects Grant Application**
Location: District 4
Action: Adopt Resolution No. 2009-482 1) authorizing the City Manager or authorized designee to submit an application for the 2009 Solar America Cities Special Projects Grant for an amount of up to \$400,000 for the installation of solar photovoltaic panels at the City's Department of Utilities Engineering and Administration Building; 2) appointing the City Manager and authorized designees as the City's agents with authority to conduct negotiations and execute and submit all documents, including, but not limited to, applications, contracts, amendments and payment requests, necessary to obtain the Grant funding, contingent on the City's receipt of the grant award; and 3) authorizing the City Manager to establish a grant project and related revenue and expenditure budgets for the grant amount and matching Utility funds contingent on the City's receipt of the grant award.
Contact: David L. Brent, Engineering Manager, (916) 808-1420 and Rick Matsuo, Supervising Engineering Services, Utilities Department.
20. **North Natomas Library: Interfund Loan of Development Impact Fees Pending Receipt of State Grant**
Location: District 1
Action: Adopt Resolution No. 2009-483 approving an interfund loan of development impact fees as needed to continue work on the North Natomas Library pending reimbursements from State grant funds.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788; Leyne Milstein, Director, (916) 808-8491, Finance Department.

Public Hearings (Items 21 – 24)

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

21. Estimated Time: 30 minutes

Ordinance Amendment: Chapter 5.152 to the Sacramento City Code Relating to Unattended Donation Boxes and Establish Fees Pertaining to Unattended Donation Boxes (Passed for Publication on 7-14-09, published on 7-17, 09, Noticed on 7-16-09)

Location: (Citywide)

Action: Withdrawn by staff to conduct a public hearing and upon conclusion adopt 1) an Ordinance adding Chapter 5.152 to the Sacramento City Code relating to unattended donation boxes; 2) a Resolution establishing permit fees and registration fees for placement of unattended donation boxes.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department, Bob Rose, Code Enforcement Manager, (916) 808-5947, Code Enforcement Department.

22. Estimated Time: 10 minutes

Delinquent Charges – Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs (Noticed on 6-22-09)

Location: (Citywide)

Action: Moved/Seconded: Member Bonnie Pannell/Member Lauren Hammond

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

After no public comment a motion passed to close the public hearing and adopt **Resolution No. 2009-485**, placing special assessment liens on the listed properties for unpaid sidewalk repairs.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.

23. Estimated Time: 10 minutes

Delinquent Charges – Special Assessment Liens for Weed Abatement on Private Properties and Related Costs (Noticed on 6-22-09)

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.

After no public comment a motion passed to close the public hearing and adopt **Resolution No. 2009-486** placing special assessment liens on the listed properties for unpaid weed abatement services.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.

- 24. Estimated Time: 15 minutes**
Delinquent Utility Service Charges-Special Assessment Liens on the Properties to which the Charges are Related
Location: (Citywide)

Action: Moved/Seconded: Member Lauren Hammond/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.

After no public comment a motion passed to close the public hearing and adopt Resolution No. 2009-487 as amended placing special assessment liens on properties for unpaid Utility service charges.

Contact: Shelle Smallwood, Account and Billing Manager, (916) 808-4928, Jamille Moens, Business Services Division Manager, (916) 808-5988, Utilities Department.

Discussion Calendar/Staff Reports (Items 25 - 27)

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

- 25. Estimated Time: 20 minutes**
Contracts: Water Meter Reading Automation [2/3 Vote Required] (Continued from 7-14-09)
Location: (Citywide)

Action: Continued to July 28, 2009 to adopt a Resolution 1) authorizing the City Manager to sign a Professional Services Agreement with a) Ferguson Waterworks for software installation and training services, for a one year term in a total amount not to exceed \$35,000, b) Datamatic, LTD for web hosting services, for a two year term in a total amount not to exceed \$30,000, and c) a Software License and Maintenance Agreement with Datamatic, LTD, for a five year term in a total amount not to exceed \$96,000; 2) suspending competitive bidding, in the best interests of the City, for the purchase of the hardware and equipment for the Water Meter Reading Automation System; and 3) awarding a purchase contract for such hardware and equipment to Ferguson Waterworks, for a five year term in a total amount not to exceed \$6,519,000.

Contact: Michael Malone, Field Services Manager, (916) 808-6226, Thanh Vo, System Support Manager, (916) 808-7988; Elsie Fong, Program Specialist, (916) 808-

- 26. Estimated Time: 10 minutes**
City of Sacramento Investment in State of California Registered Warrants
Location: Citywide

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.

A motion passed to adopt Resolution No. 2009-489 1) approving the City Treasurer's investment of up to \$10 million to purchase State of California registered warrants (commonly referred to as IOUs) from City of Sacramento residents and businesses and 2) authorizing an administrative fee of up to \$2.00 per transaction to offset the cost of processing the investment transfer.

Contact: Russell Fehr, City Treasurer and John Colville, Senior Treasury Officer (916) 808-8297, Office of the City Treasurer.

27. **Estimated Time: 45 minutes**
Contract: Janitorial Services
Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/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.

Public comment heard from Sylvia Ruz, Harold Switzer, Clemen Diaz, Bertha Lariz, Belinda Owens, and Lino Pedres; and a motion passed to reject all bids for janitorial services and directed staff to return to the Law and Legislation Committee with a proposed Special Ordinance for Janitorial Services to include a unique Living Wage provision and an augmentation of the State law mandate regarding the 60 day protected employment period.

Contact: Christine Slay, Program Analyst, Procurement Services, (916) 808-6344; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Kevin McCarty-refer Ordinance regarding Patient dumping to Law and Legislation Committee

2. Board and Commission Appointments

None

Adjourned- at 7:28 p.m. in memory of Obie V. Brandon (UFCW 588 member).

This is to certify that the foregoing is a true and a corrected copy of the minutes of the July 21, 2009 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk

SPECIAL DRAFT Minutes
Thursday, March 11, 2010
11:30 A.M.

City Hall – 915 I Street- First Floor Council Chamber

Open Session - 11:30 am

Special session called to order by Mayor Kevin Johnson at 11:32 a.m. Tuesday, March 11, 2010 at the Sacramento City Hall Council Chamber.

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

Member Kevin McCarty arrived at 11:38 pm.

Public Comment on Agendized Item Only - (2 minutes per person)

1. Entertainment and Sports Complex Task Force Proposal Submittal (Estimated Time: 1 Hour)

Location/Council District: Citywide

Action: Public comment heard from Marti Loge, Nicole Goehring, Noel Martin, Heinz Ludke, and Brian Moore with Council discussion and direction given to staff to return March 16, 2010 with an oral report.

Contact: R.E. Graswich, Special Assistant to the Mayor, (916) 808-5300, Mayor's Office

Adjourned at 12:55 pm.

DRAFT Minutes

Thursday, April 1, 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 6:03 p.m. Thursday, April 1, 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 Xavier Myers, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

a. **Proclamation Recognizing Sacramento Kings Player, Omri Casspi**

Action: Presented by Councilmember Steve Cohn.

Public Comments-Matters Not on the Agenda [Actual Total Time-10 minutes]

1. Lower Sacramento River Parkway
 - a. Mary Tappel
2. Youth Violence
 - a. Rhonda Erwin

Consent Calendar (Items 1 - 15) Estimated Time: 5 minutes [Actual Total Time- 5 minutes]

Action: Moved/Seconded: Member Robbie Waters/Member Robert King Fong

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 16, 2010.**

Location: (Citywide)

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

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

2. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Action: Opened an application period on 04/02/10 for the following: 1) Ethel MacLeod Hart Advisory Committee with applications due 05/14/10; 2) Sacramento Metropolitan Arts Commission with applications due 06/25/10; 3) Sacramento Sports Commission to open with applications due 05/28/10; 4) Utilities Rate Advisory Commission with applications due 06/11/10 and 5) Stockton Blvd. Redevelopment Advisory Committee with applications due 05/07/10.

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

3. Signature Authority for Contracts and Agreements

Location: (Citywide)

Action: Received and filed.

Contact: Eileen Teichert, City Attorney (916) 808-5346, Jorge Oseguera, City Auditor (916) 808-7270, Shirley Concolino, City Clerk, (916) 808-5442, Gus Vina, Interim City Manager, (916) 808-5704, and Russ Fehr, City Treasurer (916) 808-5168, Office of the City Treasurer.

4. Agreement: Exclusive Ticketing Services

Location: 1301 L Street, and 1400 J Street, District 1, 1515 J Street (District 3)

Action: Adopted **Resolution No. 2010-164** approving and authorizing the City Manager or the City Manager's designee to execute an agreement with Tickets.com to provide exclusive ticketing services at the Convention Center Complex.

Contact: Tina McCarty, Administrative Officer, Sacramento Convention Center Complex, (916) 808-822, Judy Goldbar, Sacramento Convention Center General Manager (916) 808-5630, Convention Culture and Leisure Department.

5. Order of Succession for the City Manager

Location: (Citywide)

Action: Adopted **Resolution No. 2010-165** 1) establishing the order of succession in the event of absence or disability of the City Manager; and 2) repealing Resolution No. 2009-607.

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

6. Jibboom Street Power Station Project (B18460000)

Location: (District 1)

Action: Adopted **Resolution No. 2010-166** 1) establishing the project's Capital Improvement Project (CIP); 2) transferring \$150,000 in Water Funds (Fund 6005) from the FY09 Economic Development CIP (X14003300) to the project; and 3) transferring \$150,000 in Sewer Funds (Fund 6006) from X14003300 to the project.

Contact: Rachel Hazlewood, Senior Project Manager, 808-8645, Economic Development Department.

7. **Ordinance Amendment: Approval of Changes to Contracts for Supplies, Services and Public Projects** (Passed for publication on 3-23-10, published on 3-26-10)
Location: (Citywide)
Action: Adopted **Ordinance No. 2008-008** making a one-word correction to sections 3.56.310, 3.60.240, and 3.64.060 of the Sacramento City Code related to the Approval of Changes to Contracts for Supplies, Services and Public Projects.
Contact: Reina J. Schwartz, Director, Department of General Services, (916) 808-7195, General Services Department.
8. **Agreement: Microsoft Enterprise Software Licensing [2/3Vote Required]**
Location: (Citywide)
Action: Adopted 1) **Resolution No. 2010-167** a) directing staff to implement the migration of the City's email messaging system from Novell GroupWise to Microsoft Exchange, b) approving the use of the County of Riverside cooperative purchasing agreement for the purchase of Microsoft enterprise software licenses and software assurance, and c) authorizing the City Manager or City Manager's designee to issue the required purchase orders under the cooperative purchasing agreement for a total amount not to exceed \$3,000,000 for a five-year period; 2) **Resolution No. 2010-168** a) suspending competitive bidding in the best interests of the City; and b) authorizing the City Manager or City Manager's designee to execute an agreement with DLT Solutions for the purchase of Quest software licenses and support services for email software migration, archiving and eDiscovery, for a total amount not to exceed \$460,000 for a five-year period.
Contact: Karl Rosander, IT Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.
9. **Agreement: NeighborWorks Home Ownership Center Sacramento Region for Weed and Seed Site**
Location: (District 5)
Action: Adopted **Resolution No. 2010-169** 1) authorizing the City Manager, or his designee, to execute an agreement with NeighborWorks for the City to provide youth and teen programming for 12-17 year olds at the Oak Park Community Center on Friday nights from April through September 2010.
Contact: Sylvia Fort, Division Manager, (916) 808-8381, Laura Bjornsen, Recreation Superintendent, (916) 808-7753, Parks and Recreation Department.

- 10. Grants: Triple-R Adult Day Program Budget and 50+ Wellness Stand Up to Falls Project**
Location: (Districts 2, 3 and 7)
Action: Adopted **Resolution No. 2010-170** 1) authorizing the City Manager or his designee to submit two grant applications for a total amount not to exceed \$248,103 to the Area 4 Agency on Aging for the project; 2) authorizing the City Manager or his designee to execute all agreements necessary to accept the grant funds, establish related revenue and expenditure budgets for the grant funds, and appropriate the grant funds contingent on receipt of grant awards; and 3) directing staff to return to Council if there is any significant change in requested dollar amounts, either in the grant or in the match requirements.
Contact: Sylvia Fort, Parks and Recreation Program Manager, (916) 808-8381, Rosanne Bernardy, Parks and Recreation Superintendent, (916) 566-1590, Parks and Recreation Department.
- 11. Swanston Station Design Review District and North Sacramento Design Review District**
Location: Area in North Sacramento, west of Business 80 roughly bounded by the Western Pacific Railroad, Traction Avenue, Eleanor Avenue, Del Paso Boulevard, Auburn Boulevard, El Camino Avenue, Business 80, Arden Way, and the Southern Pacific Railroad (Districts 2 and 3)
Action: Adopted **Resolution No. 2010-171** initiating the establishment of the Swanston Station Design Review District and the Amendment to the North Sacramento Design Review District boundaries.
Contact: Luis Sanchez, Senior Architect, Community Development Department, (916) 808-5957, Community Development Department, Fedolia "Sparky" Harris, Senior Planner, Department of Transportation (916) 808-2996, Transportation Department.
- 12. Restriction of Through Traffic of the Alleyway Bounded by 16th, 17th, F and G Streets; Restricted Traffic Proceeding No. RT10-01**
Location: The Alleyway bounded between 16th, 17th, F and G Streets (District 3)
Action: Moved/Seconded: Member Steve Cohn/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.
Public comment given by Mike Young and a motion passed to adopt **Resolution No. 2010-172** authorizing the restriction of vehicular and pedestrian traffic through the alleyway bounded between 16th, 17th, F and G Streets.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

- 13. Norwood Avenue Bridge Replacement Project (T15068400)** (Continued from 3-23-10)
Location: Norwood Avenue Bridge at Arcade Creek between Fairbanks Avenue and Lindley Avenue (District 2)
Action: Adopted **Resolution No. 2010-173** 1) approving the conceptual design plans; and 2) approving the Mitigated Negative Declaration and the Mitigation Reporting Plan for the project.
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
- 14. (Redevelopment Agency) Army Depot Redevelopment Area Transportation Improvements**
Location: (District 6)
Action: 1) Adopted **Redevelopment Agency Resolution No. 2010-016** a) amending the 2010 Sacramento Housing and Redevelopment Agency budget by appropriating the combination of \$662,000 of Army Depot Tax Increment Development Assistance funds and \$109,000 defunded from the Army Depot Bicycle Facilities Study funds to the following projects: \$50,000 to the Southeast Sacramento Community Way Finding Project, \$350,000 to the Sim Center Signal Crossings Project, \$10,000 to the Ring Drive Street Lighting Project and \$361,000 to the Fruitridge Road Streetscape Improvements Project Phase II; b) authorizing the Executive Director or her designee to execute IPAs with the City of Sacramento in the amounts of \$50,000 for the Southeast Sacramento Community Way Finding Project, \$350,000 for the Sim Center Signal Crossings Project, \$10,000 for Ring Drive Street Lighting Project and amend the Fruitridge Road Streetscape Improvements Project Phase II (TI5036300) to increase the budget by \$361,000; and c) making related findings.
Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Chris Pahule, Assistant Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.
- 15. Pass for Publication: Ordinance Amendment: Vacancy Credits for Water and Sewer Service Location:** (Citywide)
Action: 1) Reviewed an Ordinance amending sections 13.04.810 and 13.08.460 of the Sacramento City Code, governing vacancy credits for water and sewer service, and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c), to be adopted on April 13, 2010.
Contact: Jamille Moens, Business Services Division Manager, (916) 808-5988, Shelle Smallwood, Billing Manager, ((16) 808-4928, Utilities Department.

Public Hearings (Item 16)

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

16. **Estimated Time: 2 hours** [Actual Total Time-3 hrs. 50 hours minutes]
Curtis Park Village (P04-109) (Noticed on 3-19-10)
Location: Old Western Pacific Railyard: North of Sutterville Road, south of Portola Way, east of the Union Pacific Railroad/Regional Transit South Line, and west of the existing Curtis Park neighborhood/24th Street (District 5)
Action: Moved/Seconded: Member Lauren Hammond/Member Robert King Fong
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 Janet Maira, Marian Moe, Scott Beebe, Allen Johnson, Carol Davydova, Meg Heede, Anthony Lombardo, Jeffry Johnson, Jon Jensen, Bob Del Ponte, Rob McQuade, Charlie Gaston, Zack Stagner, Mark DeSio, Patrick Lieun, Michael Sicilia, Geneveve Shiroma, Sheila Harrington, Harry Osibin, May Morishima, Gary Weinberg, Melanie Smith, Jennifer Jennings, Sally Zeff Hirschorritz, Linda bell, Kitty Wilson, Lynn Franks, Michael Benjamin, Earl Withycorybe, Mark Martin, Scott Johnson, Don Fields, David Middlesworth, Rosanna Herber, Andrea Rosen, Michael Bledsoe, and Kathleen Ave; and upon conclusion a motion **passed** to close the public hearing and 1) adopt a) **Resolution No. 2010-174** certifying the Environmental Impact Report; and b) **Resolution No. 2010-175** adopting Policy Direction For Curtis Park Village Neighborhood Park and Detention Basin and the Amendment to the 1995 Remedial Action Plan, c) **Resolution No. 2010-176** providing policy direction for the Curtis Park Village Project (P04-109) and 2) **Continue to a future date** a) a Resolution amending the General Plan Land Use and Urban Form Diagram from Traditional Neighborhood Low to Traditional Neighborhood Medium; b) an Ordinance rezoning from Heavy Industrial (M-2) and Standard Single Family Residential (R-1) to Shopping Center (SC-PUD), Single Family Alternative (R-1A-PUD), Multi-Family (R-2B-PUD), and Multi-Family (R-4A-PUD); c) Resolution No. 2010- approving the Curtis Park Village Inclusionary Housing Plan; d) Resolution No. 2010- approving the Curtis Park Village Planned Unit Development Guidelines and Schematic Plan; and e) Resolution No. 2010- approving the Curtis Park Village project entitlements including a Large Lot Tentative Subdivision Map, Tentative Subdivision Map, and Subdivision Modifications.

Contact: Heather Forest, Associate Planner, (916) 808-5508, Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Pannell

1. Resolution entitled "No Texting While Driving" agendized on 4-13-10

2. Board/Commission Appointments

- a. 65th Street Redevelopment Advisory Committee
 1. Bill Motmans
 2. Owen T. Jones
- b. Board of Plumbing
 1. Randy A. Boatman
- c. Sacramento Disability Advisory Committee
 1. Joan Barden
- d. Sacramento heritage Board of Directors
 1. Ian L. Merker
 2. Vivian L. Gerlach

Adjourned – at 10:40 p.m. in memory of Salvador Heredia-Arriaga.