



REPORT TO COUNCIL

City of Sacramento 1

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

CONSENT
May 18, 2010

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

Title: Approval of Council Minutes for May 4, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for May 4, 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 April 27, 2010

DRAFT Minutes

Tuesday, May 4, 2010

6:00 P.M.

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 6:02p.m. Tuesday, May 4, 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 Ailiyah Parker, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognizing Tyreke Evans as NBA Rookie of the Year**
Action: Presented by Mayor Kevin Johnson.
- b. **Firehouse Restaurant Turns 50**
Action: Presented by Mayor Kevin Johnson.
- c. **Sacramento Metro Chamber of Commerce for 40 Years of Cap-to-Cap**
Action: Presented by Mayor Kevin Johnson.
- d. **Jack Woo's Volunteer Service to the City of Sacramento**
Action: Presented by Member Ray Tretheway.
- e. **National Letter Carriers' Food Drive Day**
Action: Presented by Member Sandy Sheedy.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 7 minutes)

1. Autos on K Street Mall
 - a. John Deeter
2. Better, Faster, Cheaper Education
 - a. Steve Edward Miller
3. Safeground and Homelessness
 - a. Tracie Rice Bailey
 - b. Carmen Brax
 - c. Roger Bryan
 - d. Tracy Hall

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

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, and Robbie Waters.

Absent: 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 April 13, 2010 (Special Meeting) and April 22, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for April 13, 2010 and April 22, 2010.

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

2. Grant/Agreement: California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team's Haiti Earthquake Deployment (G12702100)

Location: (Citywide)

Action: Adopted **Resolution No. 2009-223** 1) authorizing the City Manager, or his designee, to execute the agreement (EMW-2008-CA-1498, Amendment M010) accepting federal funding in the amount of \$1,200,000 for the CA TF-7 US&R Team Haiti Earthquake Deployment; 2) establishing an operating grant for CA TF-7 US&R Haiti Earthquake Deployment (G12702100); and 3) establishing an \$1,200,000 revenue and expenditure budget for the CA TF-7 US&R Haiti Earthquake Deployment (G12702100).

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department.

3. Agreement/Change Order: Fleet Services and Related Parts

Location: (Citywide)

Action: Adopted **Resolution No. 2010-224** 1) approving the use of County of Sacramento Contract No. MA00025631 with Maita Chevrolet for the purchase of automotive services and related parts in an amount not to exceed \$330,000 through January 26, 2013, or until the contract is no longer available for use; 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 1 to CO2007-219 with Harrold Ford in an amount not to exceed \$325,000 for a revised total contract amount not to exceed \$1 million and extending the expiration date to September 17, 2011; and 3) authorizing the City Manager or the City Manager's designee to execute purchases in the amounts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

4. Agreements: Fire Department Medical Services

Location: (Citywide)

Action: Adopted **Resolution No. 2010-225** 1) awarding a two year professional services agreement to CHW Medical Foundation to provide a non-industrial medical services to the City of Sacramento Fire Department for an amount not to exceed \$367,888; and
2) authorizing the City Manager or designee to execute a professional services agreement.

Contact: Barbara Brenner, Loss Prevention Manager, (916) 808-7785, Human Resources Department.

5. Contract: Rea Park Improvements (L19204000)

Location: 355 Redwood Avenue (District 2)

Action: Adopted **Resolution No. 2010-226** approving the contract plans and specifications for the project and awarding the contract to JM Slover for improvements in the park for an amount not to exceed \$280,525.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.

6. Contract and Agreement: 6th Street Bridges Project (T15098800)

Location: 6th Street, C to G Streets (District 1)

Action: Continued to May 11, 2010 to adopt **Resolution** 1) approving plans and specifications; 2) awarding the construction contract to MCM Construction to construct two bridges on 6th Street between C and G Streets in an amount not to exceed \$4,027,645; 3) authorizing the City Manager to execute a professional services agreement with Vali Cooper & Associates for construction management services in an amount not to exceed \$600,000; and 4) transferring \$300,000 in New Measure A funds (Fund 2023) into the project from the Intermodal Transportation Facility Project (T15029000).

Contact: Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

7. March 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 Treasurer.

8. Cooperative Agreement: Accessibility Improvement Features for Persons with Disabilities (Continued from 4-27-10)

Location: Various light rail intersections and crossings (Districts 1, 2, 3, 5 & 6)

Action: Adopted **Resolution No. 2010-228** authorizing the City Manager to execute a cooperative agreement between the City of Sacramento and Sacramento Regional Transit District, where the City constructs accessibility improvements on behalf of Sacramento Regional Transit District (RT) with RT funding.

Contact: Edward Williams, Associate Civil Engineer (916) 808-8288, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.

9. **Contract: Maintenance of City-Owned Street Lights (Bid No. B103496019)**
Location: (Citywide)

Action: Adopted Resolution No. 2010-229 1) approving specifications for maintenance of City-owned street lights, and 2) awarding a one-year Nonprofessional Services Agreement to Jackson Electric for an amount not to exceed \$75,900 for maintenance of City-owned street lights and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$234,367.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254, Norm Colby, Operations General Supervisor, (916) 808-6635, Transportation Department.

Discussion Calendar/Staff Reports (Items 10 - 13)

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

10. **Estimated Time: 10 minutes** (Actual Time: 13 minutes)
Capital Area Development Authority (CADA) 2009 Annual Report
Location: (Citywide)

Action: Received and filed.

Contact: Stephanie Mizuno, Assistant City Clerk (916) 808-8093, Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

11. **Estimated Time: 10 minutes** (Actual Time: 18 minutes)
Economic Contributions of the Old Sacramento Historic District Merchants [Oral Report]
Location: (Citywide)

Action: Received and filed.

Contact: Natalie Birk, Old Sacramento Historic District Manager, (916) 808-8209, Barbara Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

12. **Estimated Time: 20 minutes** (Actual Time: 7 minutes)
Report Back on the Facility Permit Program (FPP)
Location: (Citywide)

Action: Received and filed.

Contact: David Kwong, Acting Director of Community Development, (916) 808-2991, Carl Hefner, Interim Chief Building Official, (916) 808-8779, Steve Gorman, Chief Building Inspector, (916) 808-8591, Community Development Department.

13. **Estimated Time: 10 minutes** (Actual Time 3 minutes)
Ordinance Amendment: Chapter 12 of City Code Relating to Sidewalk Repair, Maintenance, and Liability (Passed for publication of title 4-27-10, published on 4-30-10)
Location: (Citywide)

Action: Moved/Seconded: Member Steve Cohn/Member Kevin McCarty

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

Absent: Member Robbie Waters

No public comment and a motion **passed** adopting **Ordinance No. 2010-010** repealing and reenacting Chapter 12.32 of the Sacramento City Code relating to Sidewalk Repair, Maintenance and Liability and amending section 18.04.020 of the Sacramento City Code relating to Street Dedications and Improvements.

Contact: Juan Montanez, Street Services Division Manager, (916) 808-2254, Theresa Arnold, Special Projects Engineer, (916) 808-5514, Transportation Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Robert King Fong
 - 1. Agendize discussion around New Arizona Immigration Law

2. Board/Commission Appointments

None.

Adjourned -7:43 p.m. in memory of John Floyd.