



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
November 30, 2010

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

Approval of Council Minutes for November 16, 2010

Location/Council District: (Citywide)

Recommendation:

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

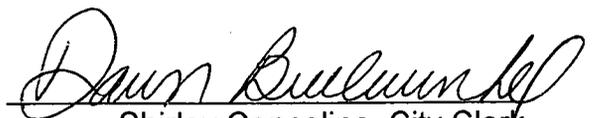
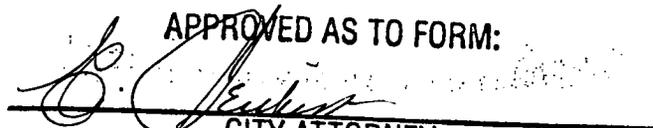

Shirley Concolino, City Clerk

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Minutes for November 16, 2010

APPROVED AS TO FORM:


CITY ATTORNEY

DRAFT MINUTES

Tuesday, November 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 6:07 p.m. Tuesday, November 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 Bayyinnah Drones, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

a. Ceremonial Resolution for Sam Funari

Action: Resolution presented by Member Robbie Waters

b. Annual Sister City Presentation

Action: Presentation given by Starr Hurley, President, Sacramento Sister Cities Council .

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

1. Public Library Video Games
 - a. John Reiger
 - b. Jeanie Keltner
2. Safeground
 - a. Jacob Sopher
 - b. Shaun Lang
 - c. Raquel Pena
 - d. Alan Spence
3. Farewell comments to outgoing council members
 - a. Nancy Stevens
 - b. Randi Kay Stephens
 - c. Chris Shipman

Consent Calendar (Items 1- 10) Estimated Time: 5 minutes (Actual Time: 2 minutes)

Action: Moved/Seconded: Member Robbie Waters/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 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 November 4, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 4, 2010.

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

2. Agreement: Federal Legislative Advocacy Coordination

Location: (Citywide)

Action: Adopted **Resolution No. 2010-647** authorizing the City Manager to sign a Professional Services Agreement with Troutman Sanders Public Affairs Group LLC (Troutman Sanders), for a three year term in an annual amount not to exceed \$54,000, with the option to extend the term for up to two additional one year terms.

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

3. Agreement: Donahue Schriber Transportation Management Plan (TMP) Settlement Agreement and North Natomas Bicycle Connectivity Project Supplemental Funds (K15115000)

Location: North Natomas (District 1)

Action: Adopted **Resolution No. 2010-648** 1) authorizing the City Manager to execute an agreement with the Donahue Schriber Realty Group and the North Natomas Transportation Management Association; 2) amending the North Natomas Bicycle Connectivity Project Capital Improvement Program by appropriating \$120,000 from the proceeds of the Settlement Agreement; 3) finding that the Project is exempt from review under Section 15061(b)(3) of the California Environmental Quality Act Guidelines.

Contact: Scot Mende, New Growth & Infill Manager (916) 808-4756, Community Development Department, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.

4. Supplemental Agreement: City-Owned Billboard Structures

Location: Northwest Side of Business 80 at Sutter's Landing Regional Park (District 3)

Action: Moved/Seconded: Member Robbie Waters/Member Kevin McCarty

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

Recused: Robert King Fong.

Action: Adopted **Resolution No. 2010-649** 1) finding and determining that it is in the best interest of the City to extend the termination date of the lease with CBS Outdoor, Inc. for the three City-owned billboard structures adjacent to Business 80 (City Agreement No. 2006-1404) to December 31, 2012, without bidding because special circumstances make use of the bid procedures inappropriate; 2) authorizing the City Manager to execute a Supplemental No. 2 to City Agreement 2006-1404 extending the termination date of the lease to December 31, 2012; 3) designating lease revenue to capital projects at Sutter's Landing Regional Park; and, 4) authorizing the City Manager or his designee to adjust revenue and expenditure budgets for the Sutter's Landing Regional Park Capital Improvement Program (L19167000) to account for the lease revenue.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Parks and Recreation Department.

5. Northern California Regional Public Safety Training College (NCRPSTC) Joint Powers Authority FY2010/11 Annual Budget

Location: (Citywide)

Action: Adopted **Resolution No. 2010-650** 1) authorizing the City Manager or the City Manager's designee to approve the Northern California Regional Public Safety Training College (NCRPSTC) – Joint Powers Authority (JPA) FY2010/11 Budget, in the total amount of \$7,743,950; and 2) authorizing the City Manager or the City Manager's designee to approve a payment of \$225,726 to the JPA for the use of rental space at the JPA campus facility.

Contact: Kevin Gardner, Lieutenant, (916) 566-6565, Police Department.

6. Norwood Avenue Bridge Replacement Project (T15068400)

Location: Norwood Avenue Bridge at Arcade Creek between Fairbanks Avenue and Lindley Avenue (District 2)

Action: Adopted **Resolution No. 2010-651** 1) approving the transfer of \$100,000 (Fund 2007) from the Major Street Improvement Project (T15118000) to the project; and 2) resetting the City Manager's administrative authority for the City's professional services agreement with T.Y. Lin International.

Contact: Ricky Chuck, Senior Engineer, (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

7. Agreements: Trucking Services [2/3 Votes Required]

Location: (Citywide)

Action: Adopted **Resolution No. 2010-652** 1) suspending competitive bidding for the purchase of trucking services in the best interest of the City; 2) awarding a one-year non-professional services agreements for trucking services, with options to extend the agreements for up to two additional one-year periods to: Destination Anywhere, Inc. and JTL Trucking, LLC.; and 3) authorizing the City Manager to execute the agreements for a combined first year amount not to exceed \$175,000, with the total amount of the agreements, including the two optional one-year extensions, not to exceed \$525,000.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254, Ramon Gibbons, Operations General Supervisor (916) 808-5871, Transportation Department.

8. Agreement: Combined Sewer System Regulatory Compliance Support Services (X14010060)

Location: (Districts 1, 3, 4, 5, and 6)

Action: Adopted **Resolution No. 2010-653** authorizing the City Manager to execute a professional services agreement with Larry Walker Associates, Inc. (LWA), to provide Combined Sewer System Regulatory Compliance Support for FY2010/11 for an amount not to exceed \$398,051.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434, Sherill Huun, Supervising Engineer, (916) 808-1455, Utilities Department.

9. Contract: Sump 2 Electrical Improvements Phase 2 Project (X14010053)

Location: 3530 Riverside (District 4)

Action: Adopted **Resolution No. 2010-654** approving the contract plans and specifications for the project, and awarding the contract to Clyde G. Steagall Inc. for an amount not to exceed \$382,622.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434, Dave Hansen, Supervising Engineer, (916) 808-1421, Utilities Department.

10. Agreement and Transfer of Funds: Intelligent Transportation System (ITS) Expansion Project (T15088000)

Location: Florin Road (Districts 4, 5, and 8), Fruitridge Road (Districts 5 and 6), Pocket/Meadowview/Mack Road (Districts 7 and 8), Power Inn Road (District 6), West El Camino Avenue (District 1), and 65th Street (Districts 3 and 6)

Action: Adopted **Resolution No. 2010-655** 1) authorizing the City Manager or designee to execute Master Agreement administering Agency-State Agreement for State-Funded Projects; 2) authorizing the City Manager to establish a \$42,400 revenue and expenditure budget in the Intelligent Transportation System (ITS) Expansion Project (T15088000) in the CIP Reimbursable Fund (Fund 3702) from the fair share contributions (P21253400) for the project.

Contact: Lucinda Willcox, Program Manager, (916) 808-5052, Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Transportation Department.

Public Hearings (Items 11 and 12)

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

11. **Estimated Time: 30 minutes** (Actual Time: 5 minutes)
(City Council/Redevelopment Agency/Housing Authority) 2011 Sacramento Housing and Redevelopment Agency Budget (Noticed on 10-25-10, 10-27-10 and 10-29-10)

Location: (Citywide)

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

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

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting 1) **City Council Resolution No. 2010-656** a) approving the 2011 Proposed Budget for the Sacramento Housing and Redevelopment Agency (Agency), and b) delegating authority to administer certain federal funds and authorizing the agency to 1) submit the Comprehensive Plan to United States Department of Housing and Urban Development (HUD); 2) submit to HUD the One-Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), American Dream Down Payment Initiative (ADDI), and Housing Opportunities for People with AIDS (HOPWA); 3) submit grant applications for any and all activities within the jurisdiction of the Agency; and 4) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the Resolution, and undertake other actions necessary to implement the aforementioned; 2) **Redevelopment Agency Resolution No. 2010-042** a) approving the 2011 Proposed Agency budget for the Redevelopment Agency of the City of Sacramento; and b) authorizing the Executive Director to: 1) submit grant applications for any and all activities within the jurisdiction of the Agency; and 2) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the Resolution, and undertake other actions necessary to implement the aforementioned; 3) **Redevelopment Agency Resolution No. 2010-043** a) authorizing the Executive Director, or designee, to amend the Agency budget as necessary to facilitate the 2010-11 Supplemental Revenue Augmentation Fund (SERAF) payment, b) authorizing the Executive Director, or designee, to re-appropriate funds allocated to make the 2010-11 SERAF payment to SHRA operating budgets or project budgets, should those State mandated payments no longer be required, c) authorizing the Executive Director, or designee, to take all actions necessary to extend by one year the effective date of all redevelopment plans and the time limit to repay debt, d) authorizing the Executive Director to take all actions as outlined in the attached resolution, and e) making related findings; and 4) **Housing Authority Resolution No. 2010-011** a) approving the 2011 Proposed Agency budget for the Housing Authority of the City of Sacramento; and b) authorizing the Executive Director to: 1) submit the annual housing operating budgets to HUD; 2) submit application to HUD for Capital Fund Plan funding; 3) submit the Comprehensive Plan to HUD; 4) submit grant applications for any and all activities within the jurisdiction of the Authority; and 5) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the resolution, and undertake other actions necessary to implement the aforementioned.

Contact: Don Cavier, Finance Director, (916) 440 1325, LaShelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency.

12. **Estimated Time: 5 minutes** (Actual Time: 2 minutes)
Nomination of Hall, Luhrs & Co. Building, 914 2nd Street (M10-013) and Bell & Cupola located at Fire Station 8, 5990 H Street (M10-016) as Landmarks for listing in the Sacramento Register of Historic and Cultural Resources (Passed for Publication on 11-9-10, published on 11-12-10, Noticed on 10-15-10)
Location: 914 2nd Street (District 1) and 5990 H Street (District 3)
Action: Moved/Seconded: Member Kevin McCarty/Member Bonnie Pannell
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Conducted a public hearing with public comment given by Dave Scurfield, Cathy Taylor and Marcia Eymann; and upon conclusion a motion **passed** adopting **Ordinance No. 2010-039** placing the properties located at 914 2nd Street and 5990 H Street in the Sacramento Register of Historic and Cultural Resources (Register) as Landmarks, specifying each property's significant features and characteristics.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department.

Discussion Calendar (Items 13 - 17)

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

13. **Estimated Time: 5 minutes** (Actual Time: 2 minutes)
Landmark Assistance Program Grant
Location: 914 2nd Street (District 1)
Action: Moved/Seconded: Member Kevin McCarty/Member Bonnie Pannell
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

A motion passed adopting **Resolution No. 2010-657** awarding proposed grant for the Hall, Luhrs & Co. Building structural rehabilitation project.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department.

14. **Estimated Time: 30 minutes** (Actual Time: 1 hr 5 minutes)
Federal Emergency Management Agency Corrective Action Plan Approval
Location: (Citywide)
Action Moved/Seconded: Member Ray Tretheway/Member Robert King Fong
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Ray Tretheway and Mayor Kevin Johnson.
Recused: Member Robbie Waters.

Public comment given by Mark Sharwood after which a motion **passed** adopting **Resolution No. 2010-658** 1) approving the Corrective Action Plan (Exhibit A) to address violations for the issuance of building permits in Natomas and (2) authorizing the City Manager or the City Manager's designee to fund actions included in the Corrective Action Plan for an amount not to exceed \$350,000.00 with requested report back detailing the total cost of the corrective plan over and above the \$350,000.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Ron O'Connor, Operations Manager, (916) 808-8183, Utilities Department.

15. **Estimated Time: 30 minutes** (Actual Time: 0 minutes)

Central City Alley Names

Location: Alleys within the Central City (Districts 1, 3, and 4)

Action: **Withdrawn** - a Resolution amending the City of Sacramento Addressing Standards relating to naming the Central City alleys, and 2) a Resolution approving a master list of names for the Central City alleys.

Contact: Emilie Schell, Program Analyst, (916) 808-5908, Community Development Department.

16. **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

Report Back: Installation of a Sister Cities Directional Sign at City Hall Plaza

Location: 915 I Street (District 1)

Action: Moved/Seconded: Member Ray Tretheway/Member Robert King Fong

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

A motion passed directing staff to install a Sister Cities directional sign at City Hall Plaza.

Contact: Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department.

17. **Estimated Time: 45 minutes** (Actual Time: 1 hr 5 minutes)

Agreements: City/County/BLT In-Region Municipal Solid Waste (MSW) Disposal, Purchase of Recyclables; and Settlement and Release Agreement [2/3 vote]

(Continued from 11-9-10)

Location: (Citywide)

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

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

Public comment given by Bill Edgar, Shawn Gutterson, Paul Philleo and Rick Bettis; after which a motion **passed** adopting **Resolution No. 2010-660** a) suspending competitive bidding as in the best interest of the City, and b) authorizing the City Manager to execute the attached Amended Service Agreement Between the City of Sacramento and BLT Enterprises Sacramento, LLC for Municipal Solid Waste Transfer, Transport, Disposal, Processing and Recovered Materials Diversion [2/3

vote]; (a) suspending competitive bidding as in the best interest of the City, and (b) authorizing the City Manager to execute the attached agreement with the County of Sacramento for transfer of municipal solid waste at the North Area Recovery Station (NARS) [2/3 vote]; authorizing the City Manager to execute the attached Amended Agreement for Purchase of Recyclables Between the City of Sacramento and BLT Enterprises of Sacramento, LLC; authorizing the City Manager to execute the attached Agreement Concerning Settlement and Release of Outstanding Amounts Owed or Claimed Between the City of Sacramento and BLT Enterprises of Sacramento, LLC, to pay \$323,706.58 for settlement of EIR costs and claimed overpayments by the City.

Contact: Marty Hanneman, Director of Utilities, (916) 808-7508, Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.

Farewell Comments for Outgoing Districts 1, 5 and 7

Council Comments-Ideas, Questions and Meeting/Conference Reports

18. A motion **passed** adopting **Resolution No. 2010-661** supporting the Merced to Fresno Corridor as the Priority Corridor and first section of the California High-Speed Rail Statewide System to be built.

Action: Moved/Seconded: Member Steve Cohn /Member Robert King Fong

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

Report Back

- a. Member Kevin McCarty
 - 1. Return with report on citywide franchise for commercial waste and to analyze if it makes sense for the city to be involved in this franchise
- b. Member Robbie Waters
 - 1. Monetary Contribution to Robbie Waters Greenhaven-Pocket Library be placed on 11/23 agenda

Board/Commission Appointments

- c. 65th Street Redevelopment Advisory Committee
 - 1. John Febbo

Adjournment - 9:28 p.m. in memory of Theo Samuels and Pedro Arellano.