



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604

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CONSENT

December 14, 2010

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

Approval of Council Minutes for November 30, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for November 30, 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.

Respectfully Submitted by:

Dawn Bullwinkel
for Shirley Concolino, City Clerk

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Minutes for November 30, 2010

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY

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DRAFT MINUTES

Tuesday, November 30, 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 6:04 p.m. Tuesday, November 30, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson

Pledge of Allegiance—led by Roman Phillips, student participant in Youth @ City Council Program.

Special Presentations/General Communications (Actual Time: 20 minutes)

a. Oath of Office for Districts 3, 5 and 7

Action: Oath of Office given by Shirley Concolino to Steve Cohn; given by Senator Darrell Steinberg to Jay Schenirer; given by Derrick Fong to Darrell Fong.

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

1. New Member Congratulations
 - a. Mike Barnbaum
2. Medical Marijuana Dispensaries
 - a. Ryan Landers
 - b. Pete Toplean
3. Medical Marijuana Dispensaries
 - a. Jennifer Caldwell
4. River City Wellness Location
 - a. Anthony Vasquez
 - b. Stefanie Vasquez
5. False Testimony
 - a. Marlene Murphy
6. CPS
 - a. Jessie Brandon

Consent Calendar (Items 1- 23) Estimated Time: 5 minutes (Actual Time: 2 minutes)

Action: Moved/Seconded: Member Bonnie Pannell/Member Robert King Fong

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer 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 16, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 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: Confirmed board/commission appointment to the 65th Street Redevelopment Advisory Committee – John Febbo (category C-1).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy 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 on 12/1/10 for Community Racial Profiling Commission with applications due on 01/07/11.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

4. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Action: Opened an application period on 12/01/10 for the 1) Sacramento Heritage, Inc. Board of Directors with applications due 01/07/11 and 2) Sacramento Youth Commission with applications due 01/07/11.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

5. November 2, 2010 General Election Results

Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/Member Robert King Fong

Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy and Mayor Kevin Johnson.

Absent: Lauren Hammond and Robbie Waters

Removed from consent calendar for approval by Council prior to newly elected members being sworn in. A motion passed to adopt Resolution No. 2010-672 declaring the results of the November 2, 2010, general municipal election as certified by the County Registrar of Voters.

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

6. Supplemental Agreement: Services Related to Labor Negotiations

Location: (Citywide)

Action: Adopted Resolution No. 2010-673 authorizing the City Manager and City Attorney to execute Supplemental Agreement No. 3 to Agreement 2010-0343 with Renne Sloan Holtzman & Sakai, LLP in the amount of \$16,000 to increase the total agreement to an amount not to exceed \$108,000 for services related to labor negotiations.

Contact: Patti Bisharat, Assistant City Manager, (916) 808-8107, Office of the City Manager, Sandra Talbott, Assistant City Attorney, (916) 808-5346, Office of the City Attorney.

7. Agreement: Old Sacramento Garbage Collection District

Location: Old Sacramento (District 1)

Action: Adopted Resolution No. 2010-674 1) approving and authorizing the Interim City Manager, or his designee, to enter into an exclusive franchise agreement with Allied Waste Services of North America, LLC (Allied) for solid waste collection and diversion services in the Old Sacramento Garbage Collection District; 2) renaming the Old Sacramento Waterfront Restroom CIP (M17700000) to the Old Sacramento Service Courts and Support Facilities CIP and modifying the scope of the CIP.

Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920, Barbara Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

8. Administrative Matter: Sacramento Municipal Utility District (SMUD) System Enhancement Program Priority List; North 7th Street Utility Underground Project (B18219400)

Location: (District 1)

Action: Adopted Resolution No. 2010-675 amending Resolution 2010-532 to 1) establish a revenue and expenditure budget for the North 7th Street Utility Underground Project (B18219400) in an amount not to exceed \$977,341 in the Capital Reimbursable Fund (Fund 3702) and 2) update the not to exceed estimate amounts for the SMUD contract from \$750,000 to \$809,874 to include the contingency allocation and for the AT&T contract from \$160,000 to \$167,467.

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

9. Sewer Credits Approval: 2500 R Street Housing Project

Location: 1802 26th Street, District 1

Action: Adopted Resolution No. 2010-676 awarding a total of 34 Sacramento Regional County Sanitation District (SRCSD) sewer connection fee credits to Pacific Housing, Inc. for the 2500 R Street housing project.

Contact: Jennifer Witz, Administrative Analyst, (916) 808-2796, Economic Development Department.

- 10. Appropriation of Special-tax Revenue from Natomas Central Community Facilities District No. 2006-02**
Location: North Natomas (District 1)
Action: Adopted Resolution No. 2010-677 appropriating \$1,179,104 from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 11. Annexation No. 19 to the Neighborhood Park Maintenance Community Facilities District (CFD) No. 2002-02 - Initiate Proceedings**
Location: District 3
Action: Adopted Resolution No. 2010-678 of intention annexing territory for Annexation No. 19 to the Neighborhood Park Maintenance CFD No. 2002-02 and set a time and place for a public hearing on January 11, 2011
Contact: Diane Morrison, Program Specialist, (916) 808-7535, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 12. Neighborhood Park Maintenance Community Facilities District No. 2002-02**
Location: (Citywide)
Action: Adopted Resolution No. 2010-679 of intention providing for the future annexation of territory to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 upon the unanimous approval of the property owners and to levy a special tax within the annexed territory to finance parks maintenance services
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 13. Change Order: Fuel Site Compliance Services**
Location: (Citywide)
Action: Adopted Resolution No. 2010-680 authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2008-200 with Walton Engineering, Inc. for fuel site compliance services for the City's fuel storage and dispensing sites in an amount not to exceed \$95,000 for a revised total contract amount not to exceed \$250,000.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.
- 14. Change Order: Fleet Towing Services**
Location: (Citywide)
Action: Adopted Resolution No. 2010-681 authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2008-242 with College Oak Towing for fleet towing services in an amount not to exceed \$350,117 for a revised total contract amount not to exceed \$733,000.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

- 15. Agreement: Sacramento Regional Radio Communications System (SRRCS) [2/3 Vote Required]**
Location: (Citywide)
Action: Adopted Resolution No. 2010-682 1) suspending competitive bidding in the best interests of the City; and 2) authorizing the City Manager or his designee to execute a ten-year Licensing Agreement between the City of Sacramento (City) and County of Sacramento (County) for the City's use of and participation in the Sacramento Regional Radio Communications System
Contact: Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.
- 16. Agreement: Youth and Teen Programming**
Location: (District 5)
Action: Adopted Resolution No. 2010-683 1) authorizing the City Manager, or his designee, to execute an agreement with NeighborWorks Home Ownership Center Sacramento Region (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 February through September 2011.
Contact: Sylvia Fort, Division Manager, (916) 808-8381, Laura Bjornsen, Recreation Superintendent, (916) 808-7753, Parks and Recreation Department.
- 17. Grant: FY2010/11 Methodist Hospital of Sacramento Neighborhood Policing Grant Program**
Location: (District 8)
Action: Adopted Resolution No. 2010-684 1) authorizing the City Manager, or the City Manager's designee, to accept on behalf of the City of Sacramento up to \$204,000 in grant funding for the time period of December 4, 2010 to December 4, 2011 for Neighborhood Policing Services for the Methodist Hospital of Sacramento Campus and immediate area; 2) authorizing the City Manager, or the City Manager's designee, to execute an Agreement with the City and Catholic Healthcare West to implement Neighborhood Policing Services; 3) authorizing the City Manager, or the City Manager's designee to increase SPD staffing by two (2.00) Police Officer Full Time Equivalent (FTE) positions; 4) authorizing the City Manager, or the City Manager's designee, to establish a grant project (#E11005700) for the Methodist Hospital of Sacramento Policing Grant; and 5) authorizing the City Manager, or the City Manager's designee, to increase the appropriate grant revenue and expense budget adjustments by \$204,000.
Contact: Dan Schiele, Captain, South Command, (916) 277-6150, Police Department.
- 18. Agreement: Aircraft Maintenance [2/3 Vote Required]**
Location: (Citywide)
Action: Adopted Resolution No. 2010-685 1) suspending competitive bidding in the best interest of the City of Sacramento for the purchase of aircraft maintenance services; and 2) awarding a nonprofessional services agreement to Mather Aviation, LLC for aircraft maintenance services with an initial term of two (2) years with two (2) one-year renewal options for a total term of four (4) years in a total amount not to

exceed \$690,000, and authorize the City Manager, or the City Manager's designee, to exercise the renewals options provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

Contact: Mike McCarthy, Captain, Sacramento Police Department, (916) 808-0701, Police Department.

19. Contract: Portable Surveillance Camera Trailers (G11006500)

Location: (Citywide)

Action: Adopted Resolution No. 2010-686 awarding a contract to Absolute Surveillance, the lowest responsive and responsible bidder, for the purchase of three (3) surveillance trailers in an amount not to exceed \$245,009.61.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Brian Louie, Deputy Chief, (916) 808-0800, General Services Department.

20. Highway Safety Improvement Program (HSIP) Application

Location: Mack Road and Valley Hi Drive/La Mancha Way (District 8)

Action: Adopted Resolution No. 2010-687 approving the submission of an application for Highway Safety Improvement Program (HSIP) funding to modify the intersection at Mack Road and Valley Hi Drive/La Mancha Way to enhance safety at the intersection.

Contact: Evangeline Lucas Lee, Associate Engineer, (916) 808-7612, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

21. Summary Vacation of a Portion of the Alley Bounded Between 50th, 51st, P Streets and Highway 50

Location: Alley adjacent to 1725 50th Street (District 3)

Action: Adopted Resolution No. 2010-688 vacating a portion of the public right-of-way (alley) between 50th, 51st, P Street and Highway 50.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

22. (Housing Authority) Employee Pre-Tax Payroll Deduction Plan for Purchasing Service Credit

Location: (Citywide)

Action: Adopted Housing Authority Resolution No. 2010-012 authorizing a pre-tax payroll deduction plan for California Public Employees Retirement system (CalPERS) service credit purchases.

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

23. Purchase/Cooperative Agreements: Aggregate and Asphaltic Concrete Materials
Location: (Citywide)

Action: Adopted Resolution No. 2010-689 1) approving the use of Cooperative Purchasing Agreement (WA00026801) between the County of Sacramento and Teichert Aggregates for the purchase of asphaltic concrete and aggregate materials in an annual not-to-exceed amount of \$2.5 million, and 2) approving the use of a Cooperative Purchasing Agreement (WA00026802) between the County of Sacramento and Granite Construction Company for the use of asphaltic concrete and aggregate materials in an annual not-to-exceed amount of \$2.0 million.

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

Public Hearings (Item 24)

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

24. Estimated Time: 20 minutes (Actual Time: 25 minutes)

Proposed Rezones and Land Use Designation and Text Changes to the 2030 General Plan (LR10-005) (Noticed on 11-12-10, Passed for Publication on 11-23-10, Published on 11-26-10)

Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/Member Kevin McCarty

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson.

Conducted a public hearing with public comment given by John LeGro, Paul Williams, Shamsher Chima, Ronald Love, Jonathan Schnal and Kristina McBurney; and upon conclusion a motion passed adopting 1) Resolution No. 2010-690 approving environmental review of General Plan Land Use and Text Amendments and Rezoning; 2) Ordinance No. 2010-042 rezoning various parcels to bring into consistency with the 2030 General Plan; 3) Resolution No. 2010-691 amending the 2030 General Plan Land Use and Urban Form Diagram; and 4) Resolution No. 2010-692 approving General Plan text amendments.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Jim McDonald AICP, Senior Planner, (916) 808-5723, Community Development Department.

Discussion Calendar (Item 25)

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

25. Estimated Time: 5 minutes (Actual Time: 14 minutes)

Proposed Resolution Supporting the Uniting American Families Act

Location: (Citywide)

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

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

Public comment given by Gina Caprio, Kathleen Montgomery, Enrique Marjarrez, Dan Roth and Wendy Rae Hill; after which a motion passed adopting Resolution No. 2010-693 supporting the Uniting American Families Act, as recommended by the Law and Legislation Committee

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

Council Comments-Ideas, Questions and Meeting/Conference Reports – None.

Adjournment – 7:42 p.m.