



# REPORT TO COUNCIL City of Sacramento

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

CONSENT  
January 4, 2011

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

## Approval of Council Minutes for December 7 and 14, 2010

Location/Council District: (Citywide)

### Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for December 7, 2010 and December 14, 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 December 7 and 14, 2010.

APPROVED AS TO FORM:

  
CITY ATTORNEY

# DRAFT MINUTES

Tuesday, December 7, 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 6:02 p.m. Tuesday, December 7, 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 Erica Sims, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. **Introduction of the 2010-2011 Sacramento Youth Commissioners**

**Action:** Introduction made by Lyndsy Gholson.

### b. **Introduction of Sam Adams, Mayor of Portland, Oregon.**

**Action:** Introduction made by Mayor Johnson.

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

1. Sacramento Hospitality for Danish Performance Team
  - a. Mia Hansen
2. Youth Violence and surveillance cameras
  - a. Rhonda Erwin
3. Sacramento Steps Forward – Safe Ground
  - a. Frank Topping

## Consent Calendar (Items 1 - 20) Estimated Time: 5 minutes (Actual Time: 13 minutes)

**Action:** Moved/Seconded: Member Pannell /Member R. 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 23, 2010.**  
**Location:** (Citywide)  
**Action:** Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 23, 2010.  
**Contact:** Shirley Concolino, City Clerk (916) 808-7200, Office of the City Clerk.
- 2. Development Oversight Commission (DOC) Recommendations**  
**Location:** (Citywide)  
**Action:** Received and filed.  
**Contact:** Max Fernandez, Director of Community Development Department, David Kwong, Planning Manager, (916) 808-269, Department of Community Development.
- 3. Agreement: Cultural Arts Awards (CAA) Cycle Extension, CAA, Arts Stabilization and Operating Grant Program (OGP) Funding for 2011**  
**Location:** (Citywide)  
**Action:** Adopted Resolution No. 2010-694 1) authorizing an extension of the 2007-2010 Cultural Arts Award (CAA) grant cycle to include calendar year (CY) 2011; 2) approving the funding of 52 organizations under the 2011 CAA Grant Program in the total amount of \$350,000; 3) approving the funding of seven organizations under the 2011 Operating Grant Program (OGP) in the amount of \$23,424; and 4) approving and authorizing the Interim City Manager or his designee to execute an agreement between the City and County of Sacramento for the transfer of \$373,424 in City funds to the County for the County's administration of the CAA and OGP grant contracts  
**Contact:** Rhyena Halpern, Executive Director, (916) 808-3989, Anja Aulenbacher, Grants and Cultural Programs Coordinator, (916) 808-3986, Department Convention, Culture and Leisure.
- 4. Riverboat Delta King Agreement Ratification**  
**Location:** Old Sacramento Historic District (District 1)  
**Action:** Adopted Resolution No. 2010-695 1) ratifying the April 22, 1988, Letter of Understanding between the City of Sacramento and the Riverboat Delta King, Inc. (the "Delta King"); and 2) ratifying City Manager Agreement number 2003-0234 between the City of Sacramento and the Delta King.  
**Contact:** Barbara E. Bonebrake, Director, Convention, Culture and Leisure Department, (916) 808-8225, Department of Convention, Culture and Leisure.
- 5. Lease Agreement: 2200 Front Street**  
**Location:** 2200 Front Street (District 4)  
**Action:** Adopted Resolution No. 2010-696 1) finding and determining that special circumstances make the use of bid procedures for the lease of real property located at 2200 Front Street (the "Property") inappropriate; 2) suspending competitive bidding for the lease of the Property as in the best interests of the City, and 3) authorizing the Interim City Manager or his designee to execute an agreement with the California Vehicle Foundation, Inc. ("CVF") for the lease of the Property for the operation of an automotive museum.

**Contact:** Barbara E. Bonebrake, Director, (916) 808-8225, Department of Convention, Culture and Leisure.

**6. Contract: Sacramento Convention Center Telecommunications Provider**  
**Location:** (Districts 1 and 3)

**Action:** Adopted **Resolution No. 2010-697** 1) awarding a Professional Services Agreement for the provision of exclusive telecommunication services at the Sacramento Convention Center to WOMBO, Inc.; and 2) authorizing the Interim City Manager or his designee to execute the Agreement with WOMBO., Inc.

**Contact:** Tina McCarty, Administrative Officer, (916) 808-8220, Judy Goldbar, General Manager, (916) 808-5630, Department of Convention, Culture and Leisure.

**7. Agreement: Insurance Brokerage Services Agreement [To Be Delivered]**  
**Location:** (Citywide)

**Action:** Moved/Seconded: Member Bonnie Pannell /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.

Public comment given by Michael Keeley, after which a **motion passed** to adopt **Resolution No. 2010-698** authorizing the City Manager to execute an agreement with Alliant Insurance Services, Inc. for Insurance Brokerage Services for a term of thirty six (36) months with the City's option to renew two (2) twelve (12) month periods at a cost not to exceed \$650,000 with **direction to staff to share the scoring card of those not awarded the contract.**

**Contact:** Patrick Flaherty, Risk Management Manager, (916) 808-8587, Department of Human Resources.

**8. Northern California Regional Public Safety Training College (NCRPSTC) Joint Powers Authority (JPA) FY2010/11 Annual Budget**  
**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-699** authorizing the City Manager or his designee to approve a payment of \$225,727 to the JPA for the Sacramento Fire Department's fair share of the costs to operate the JPA campus facility.

**Contact:** Kim Iannucci, Assistant Chief, (916) 216-0305, Fire Department.

**9. Approval of Letters of Understanding with Recognized Employee Organizations**  
**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-700** authorizing the City Manager and/or the Director of Human Resources to approve modifications to the collective bargaining agreements that are within the parameters of authority delegated by the City Council and requiring City Attorney approval of the agreement as to form.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173, Department of Human Resources.

10. **Termination of the Reimbursement/Credit Agreement: Meadows Community Park Development Project(L19138000)**  
**Location:** End of Terracina Drive and south of Del Paso Road (District 1)  
**Action:** Adopted **Resolution No. 2010-701** 1) authorizing the City Manager, or City Manager's designee, to execute the Assignment of Deposit and Termination of Agreement Relating to Design and Construction of Park Improvements in North Natomas Meadows Park, 2) authorizing payment to 2008 Granite Bay Lands Fund, L.P. for the project, in the amount of \$488,257.25, which is the original cash deposit of \$515,368 less all city related charges to date of \$27,110.75; and 3) terminating the Meadows Park project, City Agreement No. 2007-0065.  
**Contact:** Tim Hopper, Administrative Officer, (916) 808-8173, J.P. Tindell, Park Planning & Development Services Manager, (916) 808-1955, Department of Parks and Recreation.
11. **Contract: Shelf Stable Meals and Snacks**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2010-702** 1) awarding a one-year contract for an amount not to exceed \$1,354,771, with up to two one-year renewal options to for an amount not to exceed \$1,354,772 per year to JA Foodservice Corporation for the purchase of shelf stable meals and snacks for a total not to exceed \$4,064,315 for the potential three year term; 2) authorizing the City Manager or the City Manager's designee to execute the renewal options, and the required purchase orders without the need for further approval from the City Council provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).  
**Contact:** David Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Recreation Manager, (916) 808-8958; Bernadette Cheek, Administrative Analyst, califo808-6097, Department of Parks and Recreation.
12. **(Redevelopment Agency) Appropriation of Grant Funds for Environmental Assessment and Remediation at 1340 Del Paso Boulevard**  
**Location:** North Sacramento Redevelopment Area (District 2 and 3)  
**Action:** Adopted **Redevelopment Agency Resolution No. 2010-045** authorizing the Executive Director, or designee, to amend the Agency budget to accept \$149,000 of grant funds from the State Water Resources Control Board (SWRCB) and to appropriate the funds for environmental assessment and remediation at 1340 Del Paso Boulevard.  
**Contact:** Chris Pahule, Assistant Director of Housing and Community Development; La Shelle Dozier, Executive Director, (916) 440-1340, Sacramento Housing and Redevelopment Agency.
13. **(Redevelopment Agency) Power Inn Road Street Enhancement Project (T15078000)**  
**Location:** Power Inn Road between 21<sup>st</sup> Avenue and Fruitridge Road (District 6)  
**Action:** Adopted **Redevelopment Agency Resolution No. 2010-046** a) amending the 2010 Sacramento Housing and Redevelopment Agency budget by appropriating \$282,000 in Army Depot Tax Increment funds to construct the project; b) authorizing

the Executive Director, or her designee, to execute an Individual Project Agreement with the City of Sacramento to construct the project; and c) making related findings.

**Contact:** Chris Pahule, Assistant Director, (916) 440-1350, La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency.

**14. (City Council/Redevelopment Agency/Housing Authority) Transfer Agreements and Assignment and Assumption Agreements between the Redevelopment Agency of the City of Sacramento and the Housing Authority of the City of Sacramento and Make Related Findings**

**Location:** 505 10<sup>th</sup> Street, Alkali Flat Redevelopment Area; 2937/2939 35<sup>th</sup> Street; and Oak Park Redevelopment Area (Districts 1 and 5)

**Action:** Adopted 1) **City Resolution No. 2010-703** authorizing the Redevelopment Agency of the City of Sacramento and Housing Authority of the City of Sacramento to execute Transfer Agreements, Assignment and Assumption Agreements, and take all actions reasonably necessary to transfer 505 10<sup>th</sup> Street, 2937/2939 35<sup>th</sup> Street and Parcel APN: 014-0142-029 to the Housing Authority of the City of Sacramento; 2) **Redevelopment Agency Resolution No. 2010-047** a) authorizing the Agency to transfer 505 10<sup>th</sup> Street, 2937/2939 35<sup>th</sup> Street and Parcel APN: 014-0142-029 to the Housing Authority of the City of Sacramento; b) authorizing the Executive Director or her designee to execute Transfer Agreements, Assignment and Assumption Agreements, and take all actions reasonably necessary to transfer 505 10<sup>th</sup> Street, 2937/2939 35<sup>th</sup> Street and Parcel APN: 014-0142-029 to the Housing Authority of the City of Sacramento; 3) **Housing Authority Resolution No. 2010-013** a) authorizing the Housing Authority to accept 505 10<sup>th</sup> Street, 2937/2939 35<sup>th</sup> Street and Parcel APN: 014-0142-029 for continued use as affordable housing; b) authorizing the Executive Director or her designee to execute Transfer Agreements, Assignment and Assumption Agreements, and take all actions reasonably necessary to transfer 505 10<sup>th</sup> Street, 2937/2939 35<sup>th</sup> Street and Parcel APN: 014-0142-029 to the Housing Authority of the City of Sacramento.

**Contact:** Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Celia Yniguez, Program Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency.

**15. (Housing Authority Resolution) Use of the Common Area at 1725 K Street; approval of tenant improvements and Related Activities**

**Location:** 1725 K Street (District 3)

**Action:** Adopted **Housing Authority Resolution No. 2010-014** authorizing the Executive Director or her designee to: a) execute a lease for 364 days with VIBE for the 1725 K Street common area, b) approve the proposed tenant improvements to the common area at 1725 K Street that will be performed by or for VIBE, c) delegate authority to the Sacramento Housing and Redevelopment Agency to approve subsequent VIBE lease renewals of less than one year, and d) make related findings.

**Contact:** Nick Chotu, Assistant Director of Housing, (916) 440-1334, Sacramento Housing and Redevelopment Agency.

16. **October 2010 Monthly Investment Transactions Report**  
**Location:** (Citywide)  
**Action:** Received and filed.  
**Contact:** Lydia Abreu, Investment and Operations Manager, 808-7746; Shirley Tupaz, Investment Operations Analyst, 808-8295, Office of the City Treasurer.
17. **Establishment of Capital Improvement Program (CIP)/Agreements: 6th Street Overcrossing Roadway Project (T15116200)**  
**Location:** Downtown Railyards, Central City (District 1)  
**Action:** Moved/Seconded: Member Bonnie Pannell /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.  
**Action:** Adopted **Resolution No. 2010-704 as amended** 1) amending the FY2010/2011 Capital Improvement Program by establishing the project; 2) authorizing the City Manager or designee to execute a Baseline Agreement, Funding Agreement and other required agreements with the California Transportation Commission (CTC) and California Department of Transportation (Caltrans) for the project in the amount of \$7.865 million; 3) authorizing the City Manager or designee to execute an Escrow Agreement with IA Sacramento Development, LLC (Inland) to fund \$7.865 million of the project construction costs and to prepare the design plans; and 4) appropriating Highway-Railroad Crossing Safety Account (HRCSA) funding and Inland funding into the project when the authorization by the CTC to proceed with construction is received.  
**Contact:** Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation.
18. **Fiscal Year 2009/2010 Measure A Construction Interest Allocation**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2010-705** 1) accepting the FY 2009/2010 Measure A Construction interest allocation of \$622,028 and 2) directing staff to submit the FY2010/2011 Measure A Construction interest allocation funding plan to STA.  
**Contact:** Nicole Henderson, Supervising Financial Analyst, (916) 808-8242, Lucinda Willcox, Program Manager, (916) 808-5052, Department of Transportation.
19. **Contract: Elvas Avenue Landscaping Project (T15105500)**  
**Location:** Elvas Avenue adjacent to City Sump Station and across the street from St. Francis High School (District 3)  
**Action:** Adopted **Resolution No. 2010-706** 1) approving the plans and specifications for the project; 2) awarding the construction contract to Hemington Landscape for an amount not to exceed \$101,470; and 3) appropriating funds in the amount of \$90,000.  
**Contact:** Ofelia Avalos, Assistant Engineer (916) 808-5515, Tim Mar, Supervising Engineer (916) 808-7531, Department of Transportation.

**20. Administrative Matter: Construction and Demolition Debris Recycling Ordinance Update**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-707** amending Resolution No. 2009-027 by modifying the "Covered Project" threshold for the Construction and Demolition Debris Recycling Ordinance specified in Chapter 8.124 of the Sacramento City Code.

**Contact:** Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Chris Thoma, Waste Reduction Coordinator, (916) 808-4833, Department of Utilities.

**Public Hearings (Items 21 and 22)**

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

**21. Estimated Time: 10 minutes (Actual Time: 8 minutes)**

**(Housing Authority) Lease Agreement: Consolidation the Housing Choice Voucher (HCV) Program Administrative Offices and to Solicit and Award Contracts for Tenant and Other Improvements for the Commercial Space (Noticing Not Required)**

**Location:** 630 I Street (District 1)

**Action:** Moved/Seconded: Member Bonnie Pannell/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 no public comment; and upon conclusion a motion passed adopting **Housing Authority Resolution No. 2010-015** authorizing the Executive Director or her designee to 1) execute an architect and engineering contract with Van Tilberg, Banvard, and Soderbergh Architects for the design of the 630 I Street commercial space and to prepare the necessary bid documents for the construction of tenant improvements, 2) execute a construction management services contract with Turner Construction for the construction management and oversight of the commercial space tenant improvements, 3) issue a Request for Proposals (RFP) to competitively solicit and award professional services contracts, in a form approved by Agency Counsel, for consulting and design services to select furniture and layout to meet the varied needs of the HCV program administrative office, and to provide and install the selected furniture, subject to available project budget, 4) execute a contract utilizing the California Multiple Award Schedule (CMAS) for the 630 I Street project internet cabling, subject to available project budget, 5) award construction contract(s) (in a form approved by Agency Counsel) to the lowest responsive and responsible bidder(s), following a public bid, for tenant and other improvements and to make that space ready for occupancy by the HCV program at the 630 I Street commercial space, subject to available project budget, 6) execute the lease agreement with the Housing Authority of the County of Sacramento, and 7) execute such additional documents and take such additional actions as reasonably necessary to ready the commercial space at 630 I Street for occupancy and to facilitate the relocation and consolidation of the HCV administrative offices, subject to available budget.

**Contact:** Nick Chotu, Assistant Director of Housing, (916) 440-1334, Sacramento Housing and Redevelopment Agency.

22. **Estimated Time: 15 minutes** (Actual Time: 3 minutes)  
**(City Council/Redevelopment Agency/Housing Authority) Property Transfer Agreement and Funding Agreement: Morrison Creek Estates Project** (Noticed on 11-23-10 and 11-30-10)

**Location:** Morrison Creek Estates (District 8)

**Action:** Moved/Seconded: Member Bonnie Pannell /Member Darrell Fong

**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 joint public hearing as required under Health and Safety Code § 33433 for the conveyance of Redevelopment Agency-owned real estate and with no public comment; and upon conclusion a motion passed adopting 1) **City Council Resolution No. 2010-708** approving the report prepared pursuant to California Health and Safety Code section 33433; 2) **Redevelopment Agency Resolution No. 2010-048** a) authorizing the Executive Director or her designee to execute a Memorandum of Understanding conveying properties located within the Morrison Creek Estates Project Area to the Housing Authority of the City of Sacramento (Housing Authority); b) authorizing the Executive Director or her designee to execute a Master Project Agreement entering into a loan agreement for \$984,472 of Franklin Boulevard Redevelopment Project Area Low/Mod Housing Funds to the Housing Authority and; 3) **Housing Authority Resolution No. 2010-016** a) authorizing the Executive Director or her designee to execute a Master Project Agreement to enter into a forgivable loan agreement for \$984,472 of Franklin Boulevard Redevelopment Project Area Low/Mod Housing Funds from the Redevelopment Agency and; b) authorizing the Executive Director or her designee to execute a Memorandum of Understanding accepting Morrison Creek Estates Properties from the Redevelopment Agency; c) authorizing the Executive Director or her designee to purchase properties located in the Morrison Creek Estate Project Area consistent with the terms of the Master Project Agreement (MPA) for not more than just compensation; and d) authorizing the Executive Director or her designee to amend the Housing Authority budget to accept up to \$984,472 in Franklin Boulevard Redevelopment Project Area Low/Mod Housing Funds.

**Contact:** Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency.

### **Discussion Calendar (Items 23 and 24)**

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

23. **Estimated Time: 10 minutes** (Actual Time: 18 minutes)  
**Report Back: Citywide Parks and Recreation Maintenance Assessment District**  
**Location:** (Citywide)

**Action:** Moved/Seconded: Member Darrell Fong/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.

Public comment heard from Cynthia Cooke and Jonathan Rewers, after which a motion passed to continue to December 14, 2010.

**Contact:** Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

24. **Estimated Time: 30 minutes** (Actual Time: 17 minutes)  
**General Fund Cash, Cash Flow and Short Term Borrowing**  
**Location:** (Citywide)

**Action:** Received and filed.

**Contact:** Russell T. Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer.

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**1. Board/Commission Appointments**

- a. Community Racial Profiling Commission
  - 1. Francine Tournour
  - 2. Danette "Dee" Brown
  - 3. Josh J. Cadji
- b. 65<sup>th</sup> Street RAC
  - 1. David Diepenbrock
  - 2. Cynthia Collins
- c. Capitol Area Development Authority
  - 1. Kristan Otto
- d. Utilities Rate Advisory Commission
  - 1. William Harriman

**Adjourned** – 7:23 p.m.

# DRAFT MINUTES

Tuesday, December 14, 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:\_\_\_ p.m. Tuesday, December 14, 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 Boy Scout Troop 1.

**Closed Session Report** - None.

## **Special Presentations/General Communications**

### **a. Recognition of Victoria Dalkey**

**Action:** Resolution presented to Victoria Dalkey by Mayor Kevin Johnson.

### **b. America's Promise**

**Action:** Recognition to City Council for the region being named as one of the "100 Best communities for Youth People" presented by Jim Miller from the e:merge Coalition

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

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

1. Safeground
  - a. Tracie Rice-Bailey
2. Councilmember Appointments to Regional Boards
  - a. Mike Barnbaum
3. Salvation Army Bell Ringing
  - a. Carla and James Pizel

**Consent Calendar (Items 1-22) Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Robert King Fong /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.

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 30, 2010**

**Location:** (Citywide)

**Action:** Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 30, 2010.

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

**2. Agreement: Sacramento Convention Center Audio Visual Provider**

**Location:** (Districts 1 and 3)

**Action:** Adopted **Resolution No. 2010-709** 1) awarding a Professional Service Agreement for the exclusive provision of audio visual services at the Sacramento Convention Center Complex to Corporate Staging Events, Inc. (CSE); and 2) authorizing the Interim City Manager or his designee to execute the Professional Service Agreement with CSE.

**Contact:** Judy Goldbar, General Manager, (916) 808-5630, Tina McCarty, Administrative Officer, (916)808-8220, Department of Convention, Culture and Leisure Department.

**3. Agreement: Natomas Joint Vision**

**Report ID:** 2010-00037

**Location:** Unincorporated portion of the Natomas Basin within Sacramento County (District 1)

**Action:** Adopted **Resolution No. 2010-710** approving and authorizing the City Manager to execute an agreement with Sacramento County for reimbursement of the City for consultant and staff costs incurred for preparation of the Natomas Joint Vision Visioning Plan.

**Contact:** Scot Mende, New Growth Manager, (916) 808-4756, David Kwong, Planning Director, (916) 808-2691, Community Development Department.

**4. Sewer Credit Approval: Elmhurst Terrace Housing Project**

**Report ID:** 2010-00043

**Location:** 34<sup>th</sup> and U Street (District 5)

**Action:** Adopted **Resolution No. 2010-711** awarding a total of 24 Sacramento Regional County Sanitation District (SRCSD) sewer connection fee credits to Hydrox-Elmhurst, LLC, for the Elmhurst Terrace housing project.

**Contact:** Jennifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department.

**5. (City Council/Redevelopment Agency) Agreement: North 7<sup>th</sup> Street Utility Underground Project (B18219400)**

**Report ID:** 2010-00045

**Location:** River District (District 1)

**Action:** Adopted 1) **City Resolution No. 2010-712** a) authorizing the City Manager to enter into an Individual Project Agreement (IPA) with the Redevelopment Agency for the North 7<sup>th</sup> Street Underground Project with \$50,000 in River District Tax Increment funds; and 2) amending the project's revenue and expenditure budgets by transferring \$50,000 in River District Tax Increment Funds (Fund 3701); and 2) **Redevelopment Agency Resolution No. 2010-049** a) authorizing the Executive Director or her designee to enter into an Individual Project Agreement with the City for the North 7<sup>th</sup> Street Undergrounding Project with \$50,000 in River District Tax Increment; and b) making related findings.

**Contact:** Rachel Hazlewood, Senior Project Manager, Economic Development Department, (916) 808-8645, Department of Economic Development.

**6. Agreement: Issuance of Revocable Permit at Reichmuth Park**

**Report ID:** 2010-00019

**Location:** 6325 Gloria Drive (District 4)

**Action:** Adopted **Resolution No. 2010-713** authorizing the City Manager or the City Manager's designee 1) to execute a ten-year Agreement for Issuance of a Revocable Permit with one ten-year renewal option with New Cingular Wireless PCS, LLC for installation and maintenance of communications equipment at Reichmuth Park; and 2) to establish the necessary financial accounts needed for the administration of the Neighborhood Enhancement Program/Project that will be funded from the proceeds of this agreement.

**Contact:** Bill Sinclair, Program Manager, (916) 808-1905, General Services Department, Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation.

**7. Contract: Energy Efficiency and Conservation Block Grant (EECBG) for Climate Action Plan Activities**

**Report ID:** 2010-00041

**Location:** (Citywide)

**Action:** Adopted 1) **Resolution No. 2010-714** amending the spending plan for the Energy Efficiency and Conservation Block Grant (EECBG); and 2) **Resolution No. 2010-715** authorizing the City Manager to execute a contract with Ascent Environmental Inc. for an amount not to exceed \$172,455 for the preparation of a Climate Action Plan.

**Contact:** Helen Selph, Associate Planner, (916) 808-7852, Yvette Rincon, Sustainability Program Manager, (916) 808-5827, Department of General Services.

**8. Cooperative Purchase Agreements: Fleet Equipment**

**Report ID:** 2010-00016

**Location:** (Citywide)

**Action:** Adopted Resolution No. 2010-716 1) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement number HT11-09 with Santex Truck Centers, LTD. for the purchase of up to two truck chassis in an amount not to exceed \$125,600 through April 30, 2012, or until the contract is no longer available for use; 2) approving the use of HGAC cooperative purchase agreement number SM10-10 with Volvo Construction Equipment & Services for the purchase of up to three asphalt compactors in an amount not to exceed \$99,300 through September 30, 2012, or until the contract is no longer available for use; 3) approving the use of HGAC cooperative purchase agreement number CM02-09 with Volvo Construction Equipment & Services for the purchase of up to two portable air compressors in an amount not to exceed \$38,600 through January 31, 2011, or until the contract is no longer available for use; 4) approving the use of HGAC cooperative purchase agreement number CM02-09 with Volvo Construction Equipment & Services for the purchase of one portable light tower in an amount not to exceed \$9,800 through January 31, 2011, or until the contract is no longer available for use; 5) approving the use of HGAC cooperative purchase agreement number EM-0609 with Volvo Construction Equipment & Services for the purchase of one mini excavator in an amount not to exceed \$36,200 through May 31, 2011, or until the contract is no longer available for use; and 6) 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, 808-5869, Department of General Services.

**9. Contract: Cover the Kids Program**

**Location:** (Citywide)

**Action:** Adopted Resolution No. 2010-717 1) repealing City Council Resolution 2010-442; 2) authorizing the City Manager, or a designated representative, to execute a three-year agreement and any amendments thereto with the County of Sacramento, Department of Human Assistance to provide outreach, enrollment, retention and utilization of Medi-Cal services to children for the Fiscal Years (FY)2010/11, FY2011/12, and FY2012/13 for an amount not to exceed \$223,786, which agreement supersedes City Contract 2010-0609.

**Contact:** David Mitchell, Operations Manager, (916) 808-6076, Jennifer Kwan, Program Manager, (916) 808-3800, Department of Parks and Recreation.

**10. Grant: United States Olympic Committee**

**Report ID:** 2010-00034

**Location:** (Citywide)

**Action:** Adopted Resolution No. 2010-718 1) authorizing the City Manager to execute an agreement and any extensions, amendments, reapplications or other related documents with the United States Olympic Committee (USOC) as necessary for the City to accept funding for a one-year grant to lead a regional Paralympic sport development program for veterans with disabilities in Northern California in an amount not to exceed \$150,000 during Fiscal Year (FY) 2010/11; and 2) authorizing the City Manager or the City Manager's designee to adjust the necessary operating revenue and expenditure budgets to implement the grant.

**Contact:** David Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation.

**11. Agreement: Purchase of a Ballistic Armored Tactical Vehicle [2/3 Vote Required]**  
**Location:** (Citywide)

**Action:** Moved/Seconded: Member Bonnie Pannell /Member Sandy Sheedy

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

**Removed from Consent Calendar by Member Schenirer. Motion passed to adopt Resolution No. 2010-719** 1) suspending competitive bidding in the best interest of the City of Sacramento for the purchase of one Ballistic Armored Tactical Vehicle (also known as a Regional Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) armor-plated Rescue and Response Vehicle); and 2) awarding commodities agreement to Lenco Industries, Inc. of Pittsfield, Massachusetts for the purchase of this vehicle for an amount not to exceed \$316,000.

**Contact:** Stephen Quinn, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

**12. Agreement: Purchase of X26 Conducted Energy Devices (CEDs)**  
**[2/3 Vote Required]**  
**Location:** (Citywide)

**Action:** Moved/Seconded: Member Bonnie Pannell /Member Sandy Sheedy

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

**Removed from Consent Calendar by Member Schenirer. Motion passed to adopt Resolution No. 2010-720** 1) suspending formal competitive bidding in the best interests of the City for the purchase of Taser Model X26 Conducted Energy Devices; and 2) awarding a commodities agreement to Taser International, Inc.'s designated distributor, ProForce Law Enforcement, for the purchase of Taser Model X26 Conducted Energy Devices during FY2010/11 for an amount not to exceed \$440,000.

**Contact:** Scott LaCosse, Captain, (916) 808-0551, Police Department.

**13. Agreement: Recruitment and Management of Student Interns**  
**Report ID:** 2010-00006  
**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-721** approving a Professional Services Agreement with Community College Foundation for recruitment and management of student interns for a period of one (1) year for an annual not-to-exceed amount of \$152,000.

**Contact:** Jessica Hess, Media & Communications Specialist, (916) 808-8260, Department of Utilities.

14. **Agreement: Regional Water Authority Project**  
**Report ID:** 2010-00021  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2010-722** 1) authorizing the City Manager to execute a Project Agreement with the Regional Water Authority (RWA) for the purpose of preparing a grant application for Proposition 84 grant funds; and 2) authorizing the Director of Utilities to designate primary and alternate representatives to participate on the Project Committee formed under the Project Agreement.  
**Contact:** Bill Busath, Engineering Manager, (916) 808-1434, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.
15. **California American Water Company Wholesale Water Service**  
**Report ID:** 2010-00001  
**Location:** (Districts 3, 6 and 8)  
**Action:** Adopted **Resolution No. 2010-723** 1) adopting a Mitigated Negative Declaration and Mitigation Reporting Plan for the California American Water Company Wholesale Water Supply Agreement; and 2) authorizing the City Manager to execute the Agreement with the California American Water Company.  
**Contact:** Bill Busath, Engineering Manager, (916) 808-1443, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.
16. **Supplemental Agreement: General Engineering Support**  
**Report ID:** 2010-00005  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No 2010-724** authorizing City Manager or his designee to execute Supplemental Agreement No. 1 to City Agreement No. 2009-0670 with SCS Engineers for general engineering technical support services for the 28th Street Landfill, Dellar Landfill, and Old Elvas Landfill, for an amount not to exceed \$ 451,855.  
**Contact:** Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Department of Utilities.
17. **Sublease Agreement: 2831 G Street**  
**Report ID:** 2010-00003  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2010-725** approving the sublease agreement with Neighbors Financial Corporation for office space located at 2831 G Street for the administrative offices of the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP); and 2) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the sublease agreement.  
**Contact:** Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Department of Utilities.

18. **Agreements: Norwood Avenue Bridge Replacement Project (T15068400)**  
**Report ID:** 2010-00031  
**Location:** Norwood Avenue Bridge at Arcade Creek between Fairbanks Avenue and Lindley Avenue (District 2)  
**Action:** Adopted **Resolution No. 2010-726** 1) authorizing the City Manager to execute a Utility Agreement with Sacramento Municipal Utilities District (SMUD) in the amount of \$131,250 to relocate four power poles.  
**Contact:** Ricky Chuck, Senior Engineer, (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.
19. **Program Supplement: Access Improvements from the Railyards to Richards Boulevard and Interstate 5**  
**Report ID:** 2010-00038  
**Location:** Richards Boulevard and Interstate 5, Bercut Drive and Jibboom Street located just north of Downtown (District 1)  
**Action:** Adopted **Resolution No. 2010-727** 1) authorizing the City Manager to execute Program Supplement No. 116-N1 and Program Supplement No. 130-N; 2) appropriating funds in the amount of \$7,498,746 (Fund 3703) to the Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Interchange Project (T15088300); and 3) transferring \$1,525,011 from the State and Federal Grant Match Project (T15007200) to the Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Interchange Project (T15088300).  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052, Department of Transportation.
20. **Supplemental Agreement: Sacramento Regional Transit District (RT) Richards Boulevard and 12th Street and 16th Street Intersection Project (T15998301)**  
**Report ID:** 2010-00044  
**Location:** Richards Boulevard at 12th Street and 16th Street (District 1)  
**Action:** Adopted **Resolution No. 2010-728** authorizing the City Manager to execute the First Amendment to Supplemental Agreement to the Sacramento Light Rail System Operations Agreement (City Agreement No. 1984-0165-1) with Sacramento Regional Transit District (RT) to reimburse the City for RT's portion of the Richards Boulevard and 12th Street and 16th Street Intersection Project (T15998301).  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052, Department of Transportation
21. **Contract: 6th Street and W Street Intersection Traffic Signal Project (S15094300)**  
**Report ID:** 2010-00032  
**Location:** Intersection of 6th Street and W Street. (District 4)  
**Action:** Adopted **Resolution No. 2010-729** 1) approving Plans and Specifications for the 6th and W Street Intersection Traffic Signal Project (S15094300); 2) awarding the construction contract to M&M Electric for an amount not to exceed \$148,969; and 3) transferring excess funds in the amount of \$45,000 from the project to Major Street Construction Tax contingency.

**Contact:** Kaleb Haile, Senior Engineer, (916) 808-7020, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

22. **Contract: Intelligent Transportation System (ITS) Expansion Project - Phase II**  
**Report ID:** 2010-00033  
**Location:** Folsom Boulevard between Alhambra Boulevard and 65th Street (District 3)  
**Action:** Adopted **Resolution No. 2010-730** 1) approving plans and specifications for the project; 2) awarding the construction contract to M&M Electric in the amount of \$614,876; 3) authorizing the City Manager to execute a contract with M&M Electric in the amount of \$614,877 for the ITS Expansion Project – Phase II (T15088000); 4) amending the FY10/11 Capital Improvement Program by transferring \$165,000 from Economic Stimulus (ARRA) Curb Ramps (T15075940), and \$35,000 from 3rd Party Requests (T15100617) to the ITS Expansion Project – Phase II (T15088000), and 5) appropriating Federal Funding in the amount of \$346,649 to the project.  
**Contact:** Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

### Public Hearings (Items 23- 25)

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

23. **Estimated Time: 30 minutes** (Actual time: 18 minutes)  
**Councilmember Call-Up: Iceland Restoration** (Noticed on 12-2-10)  
**Report ID:** 2010-00049  
**Location:** North Sacramento Redevelopment Area (Districts 2 and 3)  
**Action:** Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell  
**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 from Terrie Kerth, Misty Johnson, Matthew Leissring, Mike Barnbaum and Cliff Adams; and upon conclusion a motion passed adopting **Resolution No. 2010-731** determining project exempt under the California Environmental Quality Act, and 2) a **Resolution No. 2010-732** approving a Special Permit to establish a 13,500+ square foot outdoor ice skating rink on approximately 0.53 acres in the General Commercial Special Planning District (C-2-SPD) zone in the Del Paso Boulevard Special Planning District.  
**Contact:** Antonio Ablog, Associate Planner, (916) 808-7702, Department of Community Development.
24. **Estimated Time: 5 minutes** (Actual Time: 3 minutes)  
**Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 10-27-10)  
**Report ID:** 2010-00035  
**Location:** (Citywide)  
**Action:** Moved/Seconded: Member Sandy Sheedy /Member Steve Cohn  
**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 no public comment; and upon conclusion a motion passed adopting **Resolution No. 2010-733 as amended** placing special assessment liens on the properties in the amount of \$472,161.49 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties

**Contact:** Randy Stratton, Code Enforcement Manager, (916) 808-6497, Department of Community Development.

25. **Estimated Time: 5 minutes** (Actual Time: 3 minutes)  
**Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 11-3-10)  
**Report ID:** 2010-00036  
**Location:** (Citywide)

**Action:** Moved/Seconded: Member Bonnie Pannell /Member Sandy Sheedy

**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 no public comment; and upon conclusion a motion passed adopting **Resolution No. 2010-734 as amended** placing liens on the properties in the amount of \$52,679 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Dennis Kubo, Code Enforcement Manager, 808-8577, Department of Community Development.

#### Discussion Calendar (Items 26 - 38)

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

26. **Estimated Time: 15 minutes**  
**Railyard Update from Inland [Oral Report]**  
**Location:** (District 1)

**Action:** Withdrawn by staff.

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

27. **Estimated Time: 10 minutes**  
**Report Back: Citywide Parks and Recreation Maintenance Assessment District**  
(Continued from 12-7-10)  
**Location:** (Citywide)

**Action:** Withdrawn by staff a Resolution authorizing the transfer of \$83,000 from Administrative Contingency for the development of a formal Engineer's Report for the potential district.

**Contact:** Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

28. **Estimated Time: 30 minutes** (Actual Time: 48 minutes)

**Homeless Organizational Structure**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Jay Schenirer /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 Robert Tobin, after which a motion **passed** adopting **Resolution No. 2010-736** 1) approving the concept of establishing a non-profit corporation and a joint powers authority to administer programs to end homelessness throughout the County of Sacramento; 2) directing staff to work with the County of Sacramento and return with a report back on the status of the development of establishing a joint powers authority.

**Contact:** Cassandra Jennings, Assistant City Manager, (916) 808-8888, Derrick Lim, Manager, Neighborhood Services, (916) 808-2260, Department of Parks and Recreation.

29. **Estimated Time: 10 minutes** (Actual Time: 35 minutes)

**City Attorney Annual Report**

**Report ID:** 2010-00058

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Eileen Teichert, City Attorney, (916)808-5346, Office of the City Attorney

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**1. Report Back**

a. Member Sheedy

1. Attorneys working late be allowed to park in city hall parking structure
2. Workshop on regional water issues
3. Lump sum Mayor and Council district budgets be established as part of mid-year budget process

b. Member Pannell

1. Ordinance 2009-008 bypass Law and Legislation Committee to come straight to Council for review and modification.

**2. Board/Commission Appointments**

a. Sacramento Environmental Commission

1. Andrea K. Leisy
2. Jason I. McCoy

**Adjournment** – 8:24 p.m.