



City of Sacramento City Council

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

Meeting Date: 4/5/2011

Report Type: Consent

Title: Minutes Approval

Report ID: 2011-00377

Location: Citywide

Recommendation: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for February 8, February 15, February 22, March 1, March 8 and March 15, 2001.

Contact: Shirley Concolino, City Clerk, (916) 808-7267, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis
02-020811 Minutes
03-021511 Minutes
04-022211 Minutes
05-030111 Minutes
06-030811 Minutes
07-030811 Special Meeting Minutes
08-030811 Special-Tour Minutes
09-031511 Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
3/29/2011 1:59:45 PM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 3/29/2011 12:10:15 PM

Assistant City Manager: Patti Bisharat - 3/29/2011 1:12:14 PM

Eileen Teichert, City Attorney

Shirley Concolino, City Clerk
Gus Vina, Interim City Manager

Russell Fehr, City Treasurer



Description/Analysis

Issue: After each Council meeting the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT minutes are presented to the Councilmembers for their approval.

Policy Considerations: It is industry best practice for the legislative body to approve the minutes for each meeting.

Environmental Considerations: Not applicable.

Sustainability: Not Applicable

Commission/Committee Action: Not Applicable

Rationale for Recommendation: The minutes need approval by the legislative body in order to become a permanent record of the meeting actions.

Financial Considerations: Not Applicable.

Emerging Small Business Development (ESBD): Not applicable.



Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Interim City Manager
Russ Fehr, City Treasurer



Minutes

Tuesday, February 8, 2011

6:00 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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Minutes

Tuesday, February 8, 2011

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 6:03 p.m. Tuesday, February 8, 2011 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 Jantel Wells, student participant in Youth @ City Council Program.

Closed Session Report – Gus Vina, Interim City Manager, contract extended by unanimous vote through June 30, 2011 at the same salary.

Special Presentations/General Communications

a. Recognition in Support of the Anti-Bullying Campaign

Action: Resolution presented to Barbara Lehmann by Councilmember Sandy Sheedy.

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

1. Jobs and Homelessness
 - a. Mike Kostyshyn
 - b. Eric Wymer
2. Citizen Auditor
 - a. Bill Grant
3. Water Metering
 - a. Bill and Nadine Walton

Consent Calendar (Items 1 - 15) Estimated Time: 5 minutes

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.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

**1. Minutes Approval: January 4, January 6, January 11 and January 18, 2011
Report ID # 2011-00150**

Action: Approved City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for January 4, 2011; January 11, 2011; and January 18, 2011.

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

**2. Confirmation of Board and Commission Appointments
Report ID # 2011-00145**

Location: (District 5)

Action: Confirmed of board/commission appointments to the Oak Park Redevelopment Advisory Committee (District 5 nominees): Tron Shephard (Category A, residential owner), Kathleen Johnson (Category B, residential tenant), King Smith (Category C, business owner), Dustin Littrell (Category C, business owner), Sam Allen (Category D, Community Business Owner) and Carol Lazo (Category D, Community Business Owner).

Contact: Stephanie Mizuno, Assistant City Clerk, City Clerk's Office, (916) 808-7200, Office of the City Clerk.

**3. December 2010 Monthly Investment Transactions Report
Report ID # 2011-00111**

Location: (Citywide)

Action: Received and filed.

Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-7746, Office of the City Treasurer

**4. (Pass for Publication) River District Specific Plan
Report ID # 2011-00095**

Location: (Districts 1 and 3)

Action: Reviewed 1) a Resolution certifying the Environmental Impact Report (EIR) and adopting the Mitigation Monitoring Program for the River District Specific Plan Project, 2) a Resolution amending the 2030 General Plan Land Use Diagram for various parcels in accordance with the River District Specific Plan; 3) a Resolution rescinding the Richards Boulevard Area Plan (RBAP) and Facility Element; 4) a Resolution amending the 2030 General Plan Circulation Element in accordance with the River District Specific Plan; 5) a Resolution adopting the River District Specific Plan, Design Guidelines, and Infrastructure Financing Plan; 6) a Resolution amending the Railyards Specific Plan relating to the future operation of 5th and 7th Streets; 7) a Resolution amending the Bikeway Master Plan in accordance with the River District Specific Plan; 8) a Resolution approving a Water Supply Assessment Report for the River District Specific Plan Project; 9) a Resolution rescinding the Discovery Centre PUD; 10) a Resolution adopting the River District Design Guidelines for the River District Design Review District; 11) an Ordinance establishing the River District Design Review District; 12) an Ordinance adopting the River District Special Planning District; 13) an Ordinance nominating properties in the River District Specific Plan Area as Landmarks and nominating the North 16th Street Historic District and its' Contributing

Resources for listing in the Sacramento Register of Historic and Cultural Resources; and 14) an Ordinance rezoning various parcels in the River District, and 15) Passed for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted February 15, 2011.

Contact: Evan Compton, Associate Planner,(916) 808-5260, Community Development Department.

5. **Contract: Tree Pruning and Removal Services** (Continued from 1-25-11 and 2-1-11)
Report ID # 2011-00043
Location: (Citywide)

Action: Continued to February 22, 2011 a Resolution 1) awarding a one-year contract with four one-year renewal options to Jensen Tree Services, Inc. for tree pruning and removal services in a total amount not to exceed \$3,748,650 for the potential maximum five year term; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract with Jensen Tree Services, Inc and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432, Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services.

6. **Grant Applications: U.S. Bureau of Reclamation FY2011**
Report ID # 2011-00094
Location: (District 5)

Action: Adopted **Resolution No. 2011-058** 1) authorizing the City Manager to submit two applications for the U.S. Bureau of Reclamation's (USBR's) Watersmart Water and Energy Efficiency Grants FY2011 (Grants) for the Water Meter Retrofit and Follow the Meter Projects, up to the maximum grant amount of \$1 million, and to execute all agreements related to the Grants if the Grants are awarded; 2) authorizing the Director of Utilities and the Director's designees as the City's agent to conduct all negotiations and submit all documents required in connection with the Grant applications and the Grants, if awarded, including applications, payment requests, and documentation of compliance with all requirements applicable to the Grants and completion of the projects funded by the Grants; 3) authorizing the City Manager to establish related revenue and expenditure budgets in the Residential Water Meter Project (Z14010000) and for the grant funds contingent on receipt of Grant awards; and 4) including other provisions required under the applicable USBR guidelines.

Contact: Bill Busath, Interim Eng Manager, (916) 808-1434, Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

7. **Administrative Matter: Correction to Resolution 2009-573**
Report ID # 2011-00137
Location: (Citywide)

Action: Adopted **Resolution No. 2011-059** correcting a typographical error in the annual one-year extension amount from \$92,000 to \$96,000 for a Professional Services Agreement (Agr. 2009-0840) with Smith Dawson & Andrews (SDA) for federal advocacy services as listed in Resolution 2009-573.

Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Department of Transportation.

8. Agreement: Streetcar Planning Study
Report ID #2011-00051
Location: (Citywide)

Action: Adopted **Resolution No. 2011-060** authorizing the City Manager to execute a professional service agreement with Fehr & Peers to perform a Streetcar Planning Study for an amount not to exceed \$310,000.

Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Department of Transportation.

9. Contract: Natomas Gateway Streetscapes Maintenance
Report ID # 2011-00061
Location: (District 1)

Action: Adopted **Resolution No. 2011-061** awarding a one-year non-professional services agreement for the maintenance of the Natomas Gateway Streetscapes with TruGreen LandCare for an amount not to exceed \$42,700 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 \$128,100.

Contact: Juan Montanez,(916) 808-2254, Department of Transportation; Erick Talavera, (916) 808-2272, Department of Transportation

10. Contract: Southwest Clipper Streetscape Maintenance
Report ID # 2011-00060
Location: (District 7)

Action: Adopted **Resolution No. 2011-062** awarding a one-year non-professional services agreement for the maintenance of the Southwest Clipper Streetscapes with California Landscape Associates for an amount not to exceed \$61,220 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 \$184,200.

Contact: Juan Montanez, (916) 808-2254, Department of Transportation, Erick Talavera, (916) 808-2272, Department of Transportation.

11. Contract: Oleandar Streetscape Maintenance
Report ID # 2011-00058
Location: (Districts 5 and 7)

Action: Adopted **Resolution No. 2011-063** awarding a one-year non-professional services agreement for the maintenance of the Oleander Streetscapes with Roush Landscape for an amount not to exceed \$61,700 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 \$185,100.

Contact: Juan Montanez, (916) 808-2254, Department of Transportation; Erick Talavera, (916) 808-2272, Department of Transportation.

12. **Jurisdictional Memorandum of Understanding (MOU): County of Sacramento Regarding Transportation Projects**
Report ID # 2011-00092
Location: (Citywide)
Action: Adopted **Resolution No. 2011-064** authorizing the City Manager to execute a MOU with the County of Sacramento for work on transportation projects.
Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Department of Transportation; Ryan Moore, Supervising Engineer, (916) 808-8279, Department of Transportation.
13. **(Housing Authority) Riverview Plaza Commercial Property Lease**
Location: 600 I Street (District 1)
Action: Adopted a **Housing Authority Resolution No. 2011-001** authorizing the Executive Director or her designee to execute a fifteen-year five month firm term lease with two, five-year options with Belal Abukhdair (tenant) and Mohammad Abukhdair (co-signer/guarantor) dba Billy's Market & Deli for the Riverview Plaza property at 600 I Street, Suite 115.
Contact: Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Mike Wonderly, Program Manager, (916) 449-6289, Sacramento Housing and Redevelopment Agency.
14. **5266 Young Street Acquisition and Replacement Housing Plan**
Location: 5266 Young Street (District 6)
Action: Adopted a **Redevelopment Agency Resolution No. 2011-003** a) authorizing the purchase of 5266 Young Street for just compensation, which is fair market value as determined by an independent appraisal; b) amending the Sacramento Housing and Redevelopment Agency (SHRA) budget by defunding \$140,000 of the 5700 Stockton Boulevard Acquisition Project and allocating \$140,000 to the 5266 Young Street Acquisition Project; c) authorizing the Executive Director, or designee, to take all actions reasonably necessary to voluntarily purchase, secure, and maintain the property, including demolition of the building, security and maintenance, environmental site assessment and remediation as necessary; d) approving the Replacement Housing Plan for 5266 Young Street; and e) approving the environmental findings regarding this action.
Contact: Chris Pahule, Assistant Director, (916) 440-1350, Celia Yniguez, Redevelopment Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency.
15. **(Redevelopment Agency Resolution) 5258 Young Street Demolition and Replacement Housing Plan**
Location: 5258 Young Street (District 2)
Action: Adopted a **Redevelopment Agency Resolution No. 2011-004** a) approving the Negative Declaration for the 5258 Young Street Demolition Project; b) approving the Replacement Housing Plan for 5258 Young Street; c) authorizing the Executive

Director or her designee to take all actions reasonably necessary to demolish the structure located at 5258 Young Street; and d) make related findings.

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

Public Hearings (Items 16 and 17)

16. Estimated Time: 5 minutes

Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 12-20-10)

Report ID# 2011-00080

Location: (Citywide)

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 no public comment; and upon conclusion a motion **passed** adopting **Resolution No. 2011-065 as amended** placing liens on the properties for unpaid fees and penalties (Exhibit A of the Resolution) and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Dennis Kubo, Code Enforcement Manager, CDD Neighborhood Code Compliance Division (916) 808-8577, Community Development Department.

17. Estimated Time: 5 minutes

Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 12-20-10)

Report ID # 2011-00081

Location: (Citywide)

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 no public comment; and upon conclusion a motion **passed** adopting **Resolution No. 2011-066 as amended** placing liens on the properties for unpaid fees and penalties (Exhibit A of the Resolution) 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, Community Development Department.

Discussion Calendar (Items 18-23)

18. **Estimated Time: 2 hours**
Sports & Entertainment Complex Presentations and Direction
Report ID # 2011-00165
Location: (District 1)
- Action:** Moved/Seconded: Member Jay Schenirer/Member Steve Cohn
- Yes:** Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darrell Fong and Mayor Kevin Johnson.
- Public comment given by John Toney, Brian Moore, Jean Fleury, Ed Koop, Danielle Marshall, Marni Leger and Doug Tataara. Received submittals and presentations from four Sports & Entertainment Complex proponents that were forwarded to the City by the SacramentoFIRST Task Force and a motion **passed** selecting ICON to complete an assessment of financial feasibility over a 90 day period.
- Contact:** John Dangberg, (916) 808-1222, Office of the City Manager; Rachel Hazlewood, Senior Development Project Manager (916) 808-8645, Department of Economic Development.
19. **Estimated Time: 5 minutes**
(Pass for Publication) Annexation No. 19 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 - Mail Ballot Election Results
Report ID # 2011-00056
Location: (District 3)
- Action:** Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy
- Yes:** Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.
- A motion **passed** adopting **Resolution No. 2011-067** determining the results of the Special Mail Ballot Election; 2) reviewed an Ordinance levying a Special Tax for the property-tax year 2010-2011 and following tax years solely within and relating to the City of Sacramento Neighborhood Parks Maintenance Community Facilities District No. 2002-02, Annexation No. 19; and 3) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on February 15, 2011.
- Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Department of Finance.
20. **Estimated Time: 15 minutes**
Council Redistricting Process - Establishing Citizens Advisory Committee
Report ID # 2011-00167
Location: (Citywide)
- Action:** Moved/Seconded: Member Kevin McCarty/Member Steve Cohn
- Yes:** Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darrell Fong and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2011-068** approving the 2011 Sacramento Redistricting Citizens Advisory Committee.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Community Development Department.

21. **Estimated Time: 10 minutes**
Greenwise Sacramento Regional Action Plan

Location: (Citywide)

Action: Received and filed.

Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, Department of General Services.

22. **Estimated Time: 10 minutes**
Memorandum of Understanding: Sacramento County Parks Pilot Parking Program

Report ID # 2011-00097

Location: (Citywide)

Action: Continued to March 8, 2011 a Resolution authorizing the City Manager to execute a one year Memorandum of Understanding (MOU) with the County of Sacramento whereby the City will install and maintain parking pay stations and provide parking enforcement services at surface parking lots located within the following Sacramento County parks: Watt Avenue Access and Howe Avenue River Access.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation.

23. **Estimated Time: 15 minutes**
Selection of Executive Search Firm for City Manager Recruitment

Report ID # 2011-00172

Location: (Citywide)

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

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

Public comment given by George Raya after which a motion **passed** 1) **Selecting Executive Search firm CPS Human Resource Services** for the City Manager Recruitment after presentations by Wilcox Miller Nelson and CPS Human Resource Services and 2) adopted **Resolution No. 2011-070** authorizing the use of the General Fund Administrative Contingency for expenditures associated with this recruitment.

Contact: Tosha Cherry, Support Services Manager (916) 808-5498, Department of Human Resources.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Angelique Ashby
 - 1. Include special permits in Shovel Ready Ordinance – requested ordinance review bypass L&L and go straight to Council
- b. Member Jay Schenirer
 - 1. Sacramento's Free Museum Day needs better traffic facilitation
- c. Member Robert King Fong
 - 1. Succession plan for public safety departments

2. Board/Commission Appointments

- a. 65th Street Redevelopment Advisory Committee (Council District 6)
 - 1. William Motmans
 - 2. Owen Jones
 - 3. Jeff Donlevy
- b. Stockton Blvd. Redevelopment Advisory Committee (Council Districts 5&6)
 - 1. Steven Williams
 - 2. Elaine Abelaye
 - 3. Terrence Johnson
 - 4. Marichal Brown
- c. Sacramento Youth Commission
 - 1. Juan De Luna

Adjourned – 9:20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of February 8, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk



Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

CITY COUNCIL

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Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
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Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

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Open Session - 6:00 p.m.

Regular session called to order by Vice Mayor Bonnie Pannell at 6:00 p.m. Tuesday, February 15, 2011 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 and Jay Schenirer.

Pledge of Allegiance—led by Boy Scout Troop 136.

Closed Session Report – None.

Special Presentations/General Communications

a. **Recognizing the Mayor’s Institute on City Design (MICD)**

Action: Leslie Fritzche introduced Story Bellows, Chair of MICD

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

- | | |
|---|--|
| 1. Jobs | |
| a. Eric Wymer | |
| 2. Teleworking | |
| a. Gordon Bell | |
| 3. Lower American River Parkway Cleanup | |
| a. Mary Tappell | |
| 4. Salary Changes to Employees | |
| a. Dee Contreras | |
| 5. Education | |
| a. Robbin Ware | |
| 6. Homelessness | |
| a. Mike Kostyshyn | |
| b. JoAnne Bush | |
| c. Tracie Rice-Bailey | |
| d. James Gilland | |
| e. John Krantz | |
| f. John Reiger | |
| 7. Citizen Auditor | |
| a. Bill Grant | |

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

Action: Moved/Seconded: Member Steve Cohn/Member Angelique Ashby

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

Absent: Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1 Election to Fill a Seat on the Retirement Hearing Commission

Report ID: Report-2011-00164

Location: Citywide

Action: Received and filed.

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

2 Approval of Sacramento Employment and Training Agency (SETA) Governing Board

Action to Accept Funding

Report ID: Report-2011-00140

Location: Citywide

Action: Authorized Sacramento Employment and Training Agency to receive funds from the California Endowment and Kaiser Permanente Community Benefit Foundation for support of the Sacramento Safe Community Partnership Program.

Contact: Christine Welsch, Workforce Development Manager, (916) 263-3866, Sacramento Employment and Training Agency; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

3 Bank on Sacramento Marketing Materials MOU

Report ID: Report-2011-00117

Location: Citywide

Action: Adopted **Resolution No. 2011-071 as amended** authorizing the

Mayor or designee to execute the MOU between the City of Sacramento and the City of San Francisco regarding the Bank on California/Sacramento program marketing materials.

Contact: Russell Fehr, City Treasurer, (916) 808-5168, Office of the City Treasurer

4 (Pass for Publication) Pell Circle Billboard Relocation (P10-065)

Report ID: Report-2011-00126

Location: District 2

Action: Moved/Seconded: Member Steve Cohn/Member Angelique Ashby

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

Abstain: Robert King Fong

Absent: Mayor Kevin Johnson.

A motion **passed** to review a) a Resolution declaring the project exempt from environmental review; b) a Resolution approving the Pell Circle Billboard Relocation Agreement; c) an Ordinance rezoning the subject site from Light Industrial Review (M-1S-R) to Light Industrial Review (M-1-R); and 2) passed for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted February 22, 2011.

Contact: Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

between 12th and 11th Streets, and the East/West Alley Bounded by 10th and 11th Streets South of "C" Street

Report ID: Report-2011-00102

Location: District 1

Action: Adopted **Resolution No. 2011-072** vacating portions of 11th and "B" streets and the alley located between 10th and 11th Street North of "C" Street.

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

6 Annexation No. 19 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 - Ordinance to Levy a Special Tax

Report ID: Report-2011-00065

Location: District 3

Action: 1) Adopted **Ordinance No. 2011-008** levying a Special Tax for properties annexed into the Neighborhood Park Maintenance Community Facilities District No. 2002-02.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Department of Finance

7 Agreement: Purchase of EZ-IO Needle Sets

Report ID: Report-2011-00113

Location: Citywide

Action: Adopted **Resolution No. 2011-073** 1) suspending competitive bidding in the best interests of the City for the purchase of intraosseous infusion (IO) EZ-IO® power drivers and needle sets; and 2) authorizing the Interim City Manager, or his designee, to execute the agreement with Vidacare Corporation (attached as Exhibit A to the Resolution and made a part of the Resolution) for the purchase of intraosseous infusion (IO) EZ-IO® power drivers and needle sets through June 30, 2014, with two one-year renewal options, for a total expenditure of \$175,000, and authorizing the Interim City Manager, or his designee, to enter into such extension(s) provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Joseph A. D. Jackson, Assistant Chief, (916) 808-2250, Fire Department

8 Weed and Rubbish Abatement

Report ID: Report-2011-00139

Location: Citywide

Action: Adopted **Resolution No. 2011-074** 1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance pursuant to Government Code § 39561 and City Code Chapter 8.28; 2) declaring that weeds on specified parcels of property are seasonal and recurrent nuisances pursuant to Government Code § 39562.1 and City Code Chapter 8.28, and the description of said parcels are at Exhibit A to the Resolution; 3) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code §§ 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 4) setting a public hearing for March 8, 2011 for objections to be heard and given due consideration.

Contact: Michael Bartley, Assistant Chief, Fire Marshal, (916) 808-1300; Sabrina Burigsay-Wilson, Account Clerk II, (916) 808-8061, Fire Department

9 FY2010/11 Adjustments to the Utilities Capital Improvement Program (CIP) Budgets

Report ID: Report-2011-00064

Location: Citywide

Action: Adopted **Resolution No. 2011-075** 1) adding eight new projects to the FY2010/11 CIP; 2) canceling two existing projects to the FY2010/11 CIP; 3) adjusting appropriations in 33 CIP budgets with Water Fund (6005); 4) adjusting appropriations in 25 CIP budgets with Sewer Fund (6006); 5) adjusting appropriations in 21 CIP budgets with Storm Drainage Fund (6011); 6) adjusting appropriations in 2 CIP budgets with Solid Waste Fund (6007); and 7) amending the revenue and expenditure budgets for the completed Howe Avenue 54 inch Water Transmission Main Project (ZI56).

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434, Department of Utilities

10 Agreement: Well Condition Assessment

Report ID: Report-2011-00083

Location: District 2

Action: Adopted **Resolution No. 2011-076** authorizing the Interim City Manager to execute a Professional Services Agreement with The Source Group, Inc. for well condition assessment, for an amount not to exceed \$ 355,226.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervisor Engineering, (916) 808-1419, Department of Utilities

Public Hearings (Item 11)

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

11 River District Specific Plan

Report ID: Report-2011-00053

Estimated Time: 30 min (Actual Time: 32 minutes)

Location: Districts 1 and 3

Action: Moved/Seconded: Member Angelique Ashby /Member Steve Cohn

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

Absent: Mayor Kevin Johnson.

Conducted a public hearing with public comment given by Patrick Kennedy, Kay Bell, Patty Kleinknecht, Jim Wiley and Betsy Weiland; and upon conclusion a motion **passed** adopting 1) **Resolution No. 2011-077** certifying the Environmental Impact Report (EIR) and adopting 1) the Mitigation Monitoring Program for the River District Specific Plan, 2) a **Resolution No. 2011-078** amending the General Plan land use diagram for various parcels in accordance with the River District Specific Plan; 3) **Resolution No. 2011-079** rescinding the Richards Boulevard Area Plan (RBAP) and Facility Element; 4) **Resolution No. 2011-080** amending the 2030 General Plan Circulation Element in accordance with the River District Specific Plan; 5) **Resolution No. 2011-081** adopting the River District Specific Plan, Design Guidelines, and Infrastructure Financing Plan; 6) **Resolution No. 2011-082** amending the Railyards Specific Plan relating to the future operation of 5th and 7th Streets; 7) **Resolution No. 2011-083** amending the Bikeway Master Plan in accordance with the River District Specific Plan; 8) **Resolution No. 2011-084** approving a Water Supply Assessment Report for the River District Specific Plan Project; 9) **Resolution No. 2011-085** rescinding the Discovery Centre PUD; 10) **Resolution No. 2011-086** adopting the River District Design Guidelines for the River District Design Review District; 11) **Ordinance No. 2011-009** establishing the River District Design Review District; 12) **Ordinance No. 2011-010** adopting the River District Special Planning District; 13) **Ordinance No. 2011-011** nominating properties in the River District Specific Plan

Area as Landmarks and nominating the North 16th Street Historic District and its' Contributing Resources for listing in the Sacramento Register of Historic and Cultural Resources; and 14) **Ordinance No. 2011-012** rezoning various parcels in the River District.

Contact: Evan Compton, Associate Planner, Community Development Department, 916-808-5260; Greg Taylor, Senior Architect, Community Development Department, 916-808-5268

Discussion Calendar (Items 12 - 16)

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

12 Application: Neighborhood Stabilization Program Funding Round Three (NSP3) and Substantial Amendment to the 2010 Community Development Block Grant One Year Action Plan

Report ID: Report-2011-00180

Estimated Time: 15 min (Actual Time: 12 minutes)

Location: Citywide

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

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

Absent: Mayor Kevin Johnson.

A motion **passed** adopting 1) a **City Resolution No. 2011-087** a) amending the 2010 Community Development Block Grant (CDBG) Action Plan to include proposed activities for the third round of the Neighborhood Stabilization Program (NSP3); b) authorizing the City Manager and Sacramento Housing and Redevelopment Agency (SHRA) to execute a Memorandum of Understanding (MOU) with the County of Sacramento to submit a joint NSP3 request for funds to the U.S. Department of Housing and Urban Development (HUD); c) authorizing SHRA to use the existing Volume Builders and Mission Driven Community Partners to implement the NSP Property Recycling Program; d) modifying the Property Recycling Program authorizing SHRA and constituent entities to purchase, accept and/or transfer ownership of NSP eligible properties among constituent entities to further the goals of NSP; e) approving the NSP Vacant Properties Program and Property Recycling Guidelines as revised; f) authorizing the City Manager and SHRA to execute agreements and contracts with the appropriate entities to carry out the proposed NSP3 activities; g) authorizing SHRA to expand the eligibility for participation in the CDBG Single Family Rehabilitation Loan Program; h) authorizing SHRA to terminate the NSP1 revolving loan funds account; and i) amending the SHRA Budget accordingly; and 2) a **Housing Authority Resolution No. 2011-002** a) authorizing the Executive Director to submit an application to HUD approving the disposition of Housing Authority Section 32 and 5 (H) properties to SHRA for fair market appraised value; b) authorizing the Executive Director to use the existing Volume Builders and Mission Driven Community Partners to implement the NSP Property Recycling Program; c) modifying the Property Recycling Program authorizing the Housing Authority and constituent entities to purchase, accept and/or transfer ownership of NSP eligible properties among SHRA and constituent entities to further the goals of NSP; d) approving the NSP Property Recycling Guidelines as revised; e) take necessary actions to complete the transfer of properties; and f) authorizing the Executive Director to amend the Housing Authority budget allocating the proceeds of the sale of homes under the Neighborhood Stabilization Property Recycling Program to the Housing Authority Section 32 Rehabilitation and Sale account; and 3) **Redevelopment Agency Resolution No. 2011-005** a) modifying the Property Recycling Program authorizing the Agency and constituent entities to purchase, accept and/or transfer ownership of NSP eligible properties among SHRA and constituent entities to further the goals of NSP; b) authorizing the Executive Director to use the existing Volume Builders and Mission Driven Community Partners to implement the NSP Property Recycling Program; and c) approving the NSP Property Recycling Guidelines as revised.

Contact: Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350; Geoffrey Ross, Redevelopment Manager, Housing and Community Development, (916) 440-1357; Sacramento Housing and Redevelopment Agency

13 Bank on Sacramento Community Banking Effort

Report ID: Report-2011-00077

Estimated Time: 10 min (Actual Time: 24 minutes)

Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darryl Fong

Absent: Mayor Kevin Johnson.

A motion **passed** adopting 1) **Resolution No. 2011-088** 1) authorizing the Mayor or designee to execute the MOU between the City of Sacramento and the Community Services Planning Council (new fiscal agent) regarding the Bank on California/Sacramento program; and 2) authorizing the City Treasurer's Office to assist in coordinating citywide efforts in support of Bank on Sacramento.

Contact: Russell Fehr, City Treasurer (916) 808-5832, Kimberlie Gladden, Sr. Debt Analyst (916) 808-2675, Office of the City Treasurer

14 2011 Sustainability Implementation Plan

Report ID: Report-2011-00062

Estimated Time: 5 min (Actual Time: 7 minutes)

Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darryl Fong

Absent: Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2011-089** approving the 2011 Sustainability Implementation Plan.

Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, Department of General Services

15 Electric Transportation Update

Report ID: Report-2011-00074

Estimated Time: 10 min (Actual Time: 6 minutes)

Location: Citywide

Action: Received and filed.

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

16 General Plan Annual Report

Report ID: Report-2011-00147

Estimated Time: 15 min (Actual Time: 11minutes)

Location: Citywide

Action: Reviewed and direction provided to staff.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department; Tom Pace, Long Range Planning Manager, (916) 808-6848; Community Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Sandy Sheedy
 1. Agendize within two weeks for City Attorney opinion on the ability of City Council to freeze salaries on unrepresented city positions
- b. Member Kevin McCarty
 1. agendize in approximately 2 weeks for Heal City Campaign (program dealing with childhood obesity) to discuss City Parks partnering with schools for a community garden and the viability of a soda tax for generating revenue
- c. Member Steve Cohn
 1. Explore ways in which the community can electronically weigh in on the budget process

2. Board/Commission Appointments - None

Adjourned – 8:34 p.m. in memory of Ruth Kahle

This is to certify that the foregoing is a true and correct copy of the minutes of February 15, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk



Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Interim City Manager
Russ Fehr, City Treasurer

Minutes

Tuesday, February 22, 2011
6:00 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Actions; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Minutes

Tuesday, February 22, 2011

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, February 22, 2011 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson. Member Kevin McCarty arrived at 6:10 p.m.

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

Closed Session Report – None.

Special Presentations/General Communications

a. LEED Certification

Action: Brian Sehnert presented award plaques to City Council.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 18 minutes)

1. Citizen Auditor
 - a. Bill Grant
2. Kings and Chickens
 - a. Nikola Maccaffini
3. Homeless
 - a. Dale Jones
 - b. James Gilland
 - c. Eric Wymer
4. Special Coin – History for Sacramento
 - a. Kevin Carter
5. Prison Ministries
 - a. Pastor James Carr

Consent Calendar (Items 1 - 19) **Estimated Time: 5 min** (Actual Time: 30 minutes)

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

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1 Confirmation of Boards/Commissions Appointments

Report ID: Report-2011-00236

Location: Citywide

Action: Confirmed board/commission appointments to the: 1) 65th Street Redevelopment Advisory Committee (Districts 3 and 6 nominees): William Motmans (Category C, community-based organization), Owen Jones (Category C, residential owner/tenant), Jeff Donlevy (Category D, Joint D3/D6 Appointee); 2) Stockton Boulevard Redevelopment Advisory Committee (City Districts 5 & 6 and County District 1 nominees): Steven Williams (Category A, residential tenant from Colonial Heights), Terrence Johnson (Category E, business owner); Marichal Brown (Category E, business owner) and Elaine Abelaye (Category F, community-based organization); and 3) Sacramento Youth Commission (District 2 nominee): Juan De Luna.

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

2 Memorandum of Understanding to Fund Operations at the Comprehensive Alcohol Treatment Center

Report ID: Report-2011-00132

Location: Citywide

Action: Adopted **Resolution No. 2011-090** authorizing the Interim City Manager to execute a Memorandum of Understanding with Sacramento County to fund operations at the Comprehensive Alcohol Treatment Center for Fiscal Year 2010/2011.

Contact: Derrick Lim, Manager, (916) 808-2260, Parks and Recreation Department

3 Sale of City-owned Property to Chrysler

Report ID: Report-2011-00101

Location: Business 80 at Fulton Avenue (District 2)

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.

Public comment given by Jonathan Rewers; a motion **passed** to adopt **Resolution No. 2011-091** 1) authorizing the negotiated sale of 5.119± acres of vacant land located at 3701 Fulton Avenue to Chrysler Group Realty Company, LLC ("CRC"); 2) authorizing the City Manager to execute the "Agreement for Sale of Real Property" between the City of Sacramento and CRC ; 3) authorizing the City Manager to execute such additional necessary documents and to take such additional necessary actions to implement the Agreement; and 4) authorizing reimbursement from sale proceeds to appropriate City Departments, for costs related to processing the sale.

Contact: Diana Sasser, Project Manager, (916) 808-5519, Department of Economic Development

- 4 (Council/Financing Authority) Deletion of Property from Master Lease Program**
Report ID: Report-2011-00161
Location: District 2 and 6
Action: Adopted 1) **City Resolution No. 2011-092** authorizing the City Treasurer to execute and deliver amendments to the Master Lease Program, thereby removing two properties from the program, and approving certain other actions in connection therewith; and 2) a **Sacramento City Financing Authority Resolution No. 2011-006** authorizing the Treasurer to execute and deliver amendments to the Master Lease Program, thereby removing two properties from the program, and approving certain other actions in connection therewith.
- Contact:** Janelle Gray, Debt Manager, Office of the City Treasurer, (916) 808-8296
- 5 Sacramento Convergence Deposit**
Report ID: Report-2011-00085
Location: Railyards and Natomas (District 1)
Action: Adopted **Resolution No. 2011-093** approving the refund of unallocated deposits received from the Sacramento Convergence LLC.
- Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Department of Economic Development
- 6 Agreement: Parking Citation Hearing Officer Services**
Report ID: Report-2011-00129
Location: Citywide
Action: Adopted **Resolution No. 2011-094** authorizing the City Manager or designee to execute a two-year Supplemental Agreement to existing Professional Services Agreement 2007-0775 for parking citation hearing officer services.
- Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 7 35th Avenue Repair and Fabrication Building (W14004200) - Authorization to Use Design-Build Delivery Approach (2/3 Vote Required)**
Report ID: Report-2011-00138
Location: 1391 35th Avenue (District 6)
Action: Adopted **Resolution No. 2011-095** suspending competitive bidding as in the best interest of the City, and approving the use of the design-build alternative project delivery approach for the 35th Avenue Repair and Fabrication Building.
- Contact:** Kirk Thompson, Associate Architect, (916) 808-8431; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432; Department of General Services

8 Contract: Ford Crown Victoria Police Interceptor Vehicles

Report ID: Report-2011-00103

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /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 the Consent Calendar by Member Jay Schenirer after which a motion passed to adopt **Resolution No. 2011-096** 1) awarding a contract to Downtown Ford for the purchase of Ford Crown Victoria Police Interceptor vehicles in an amount not to exceed \$1.6 million through June 30, 2012; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Acting Procurement Manager, (916) 808-5524; Department of General Services

9 Agreement: Supplemental Agreement for Counseling Services for Attendance Resource Centers

Report ID: Report-2011-00096

Location: Citywide

Action: Adopted **Resolution No. 2011-097** 1) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 2 to City Contract 2009-1097 with Panacea Services, Inc., to increase the not-to-exceed amount of the contract from \$200,000 to \$384,917 for services from July 1, 2010, through July 31, 2011; and, 2) ratify payments previously made to Panacea Services, Inc., for services rendered in the amount of \$16,374, which were in excess of the not-to-exceed amount of City Contract 2009-1097.

Contact: Denise Curl, Administrative Analyst, (916) 808-6204; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

10 Granite Regional Park: Accept Phase II Park Improvements and Conveyance of Two Parcels to Regional Park General

Report ID: Report-2011-00151

Location: 8141 Cucamonga Avenue (District 5)

Action: Adopted **Resolution No. 2011-098** 1) accepting Granite Regional Park Phase II park improvements valued at \$1,677,090 to be credited against Regional Park General's park development obligation of \$9.2 million (plus inflation); 2) authorizing the City Manager or City Manager's designee to execute a Third Amendment to the Lease Agreement related to Granite Regional Park Agreement Number 2005-0110-2 between the City of Sacramento and Granite Construction Company; and 3) authorizing the City Manager or City Manager's designee to execute all other documents necessary to convey Assessor Parcel Numbers (APN's) 079-0430-010 and -011 to Regional Park General.

Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Dept. of Parks and Recreation; Rhonda R. Lake, Facilities and Real Property Superintendent, (916) 808-7902, Dept. of General Services

11 Contract: Tree Pruning and Removal Services (Continued from 1-25-11, 2-1-11 and 2-8-11)

Report ID # 2011-00043

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn /Member Angelique Ashby

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

No: Bonnie Pannell and Sandy Sheedy.

Public comment given by Marcia Mooney and Linda Norman after which a motion **passed** to adopt **Resolution No. 2011-099** 1) awarding a one-year contract with four one-year renewal options to Jensen Tree Services, Inc. for tree pruning and removal services in a total amount not to exceed \$3,748,650 for the potential maximum five year term; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract with Jensen Tree Services, Inc and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432, Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services.

12 FY2010/11 Citizens Option for Public Safety Grant

Report ID: Report-2011-00146

Location: Citywide

Action: Adopted **Resolution No. 2011-100** 1) authorizing the Interim City Manager or the Interim City Manager's designee to accept \$584,661 in grant funding from the State of California for the Fiscal Year 2010/11 COPS program; 2) establishing a grant project (#G11008700) for the COPS program; 3) increasing the necessary Police Department grant revenue and expense budgets to implement the COPS program.

Contact: James Beezley, Lieutenant, 916-808-0854, Police Department

13 Funding: Sacramento Intermodal Transportation Facility (T15029000)

Report ID: Report-2011-00087

Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street (District 1)

Action: Adopted **Resolution No. 2011-101** 1) appropriating an additional \$1,447,897 in federal funds for Track Relocation Project; 2) appropriating an additional \$1,700,000 in reimbursable funds for Track Relocation Project; 3) appropriating \$1,521,000 million in federal funds for the Intermodal Phase 2 design and approving a funding agreement with Regional Transit ; and 4) appropriating \$10.44 million in state Public Transit Account (PTA) funding for the Depot Retrofit Project and approving a Funding Agreement with Caltrans and California Transportation Commission.

Contact: Hinda Chandler, Senior Architect, (916) 808-8422; Lucinda Willcox, Program Manager, (916) 808-5052, Department of Transportation

14 State Route 99/Elkhorn Boulevard Improvements Project (T15116400)

Report ID: Report-2011-00048

Location: District 1

Action: Adopted **Resolution No. 2011-102** 1) establishing the State Route 99/Elkhorn Boulevard Improvements Project (T15116400); 2) amending the FY 10/11 Capital Improvement Program by appropriating \$900,000 from the North Natomas Finance Plan (Fund 3201) to the State Route 99/Elkhorn Boulevard Improvements Project (T15116400); and 3) authorizing the City Manager to execute a professional services agreement with Dokken Engineering in an amount not to exceed \$362,765 to complete preliminary engineering and prepare final design for the project.

Contact: Mehrdad Nazeri, Associate Engineer, (916) 808-7460; Ryan Moore, Supervising Engineer, (916) 808-8279, Department of Transportation

15 Agreement: Sacramento Regional Water Efficiency Acceleration Program Grant Project

Report ID: Report-2011-00116

Location: Citywide

Action: Adopted **Resolution No. 2011-103** authorizing the City Manager to execute a Project Agreement with the Regional Water Authority (RWA) to receive funding awarded to the RWA by the California Department of Water Resources for the Proposition 50 Urban Drought Assistance Grant Agreement Water Efficiency Acceleration Program, and take related budgetary actions.

Contact: Terrance Davis, Program Manager, (916) 808-4929; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities

16 Appointment: Sacramento Groundwater Authority (SGA)

Report ID: Report-2011-00110

Location: Citywide

Action: Adopted **Resolution No. 2011-104** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Ryan Saunders (Del Paso Manor WD), Brett Gray (Natomas Central MWC), and Todd Robison (Sacramento Suburban WD)

Contact: Marty Hanneman, Director, (916) 808-7508, Department of Utilities

17 (Redevelopment Agency) 7th and H Street Project Financing Documents

Location: District 1

Action: Adopted **Redevelopment Agency Resolution No. 2011-006** a) authorizing the Executive Director, or her designee to enter into and execute a \$8,200,000 Loan Agreement and related documents with Mercy Housing California 47, a California Limited Partnership (Partnership); b) authorizing the Executive Director, or her designee, to enter into and execute a \$6,859,695 Conditional Grant Agreement (Capital) and related documents with 7th & H GP LLC, a California Limited Liability Company; and c) authorizing the Executive Director, or her designee, to enter into and execute a \$3,750,000 Conditional Grant Agreement (Operating) and related documents with 7th & H GP LLC, a California Limited Liability Company.

Contact: Christine Weichert, Assistant Director, Development Finance, 440-1353, Jeree Glasser-Hedrick, Program Manager, Development Finance 440-1302, Sacramento Housing and Redevelopment Agency

18 Auditor: Quarterly Report October-December 2010

Report ID: Report-2011-00175

Location: Citywide

Action: Accepted the Auditor's Office Audit Activities Report for the October 2010 to December 2010 period.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

19 Auditor: Contract for Department of Utility Audit

Report ID: Report-2011-00179

Location: Citywide

Action: Adopted **Resolution No. 2011-105** authorizing the City Auditor to execute a Professional Services Agreement with Public Financial Management, Inc. to conduct an operational efficiency and cost savings audit of the Utilities Department, in an amount not to exceed \$116,902.

Contact: Jorge Oseguera, Auditor, (916) 808-7270, Office of the City Auditor

Public Hearings (Item 20- 21)

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

20 Natomas Basin Habitat Conservation Plan Fee Adjustment (Noticed on 02/11/0211)

Report ID: Report-2011-00114

Estimated Time: 15 min (Actual Time: 2 minutes)

Location: District 1

Action: Moved/Seconded: Member Angelique Ashby /Member Robert King Fong

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

Absent: Steve Cohn

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting **Resolution No. 2011-106** adjusting the amount of the Natomas Basin Habitat Conservation Plan (HCP) fee, to be effective in 60 days.

Contact: Scot Mende, New Growth Manager, (916) 808-4756; David Kwong, Planning Manager, (916) 808-2691

21 Pell Circle Billboard Relocation (P10-065) (Noticed on 02/11/0211)

Report ID: Report-2011-00127

Estimated Time: 20 min (Actual Time: 6 minutes)

Location: District 2

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

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

Recused: Robert King Fong

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting
a) **Resolution No. 2011-107** declaring the project exempt from environmental review;
b) **Resolution No. 2011-108** approving the PellCircle Billboard Relocation Project; and
c) an **Ordinance No. 2011-013** rezoning the subject site from Light Industrial Review (M-1S-R) to Light Industrial Review (M-1-R).

Contact: Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

Discussion Calendar (Item 22 - 27)

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

22 (Council/Redevelopment Agency) Impact on Redevelopment Agencies as a Result of Governor’s Budget Proposal for 2011/12 (Oral Report)

Report ID: Report-2011-00209

Estimated Time: 10 min (Actual Time: 20 minutes)

Location: Citywide

Action: Received and filed.

Contact: LaShelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

23 Green Waste Collection Service Options and Ballot Initiative: Containerized and Loose-in-the-Street

Report ID: Report-2011-00168

Estimated Time: 30 min

Location: Citywide

Action: **Withdrawn** a Resolution 1) directing staff to work with the Utilities Rate Advisory Commission (URAC) to recommend a rate for City Council’s consideration based on Council’s approved Loose-in-the-Street (LITS) service level; and 2) approving in concept proposed language for a potential ballot measure repealing Measure A, for use if the City Council determines at a subsequent time to call such a measure to the ballot.

Contact: William Skinner, Interim Integrated Waste Manager, (916) 808-4932; David Levine, Support Services Manager, (916) 808-7943, Department of Utilities

24 Fiscal Year 2009/10 Comprehensive Annual Financial Report

Report ID: Report-2011-00106

Estimated Time: 10 min (Actual Time: 3 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /Member Bonnie Pannell

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

A motion **passed** adopting **Resolution No. 2011-110** 1) accepting the June 30, 2010 Comprehensive Annual Financial Report; 2) accepting the June 30, 2010 Auditor’s Report to the City Council; and 3) authorizing an increase to the General Fund Economic Uncertainty Reserve by \$3,800,000 with resources from FY 2009/10 year-end results.

Contact: Dennis Kauffman, Accounting Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance

25 FY2011/12 Midyear Review and Budget Update

Report ID: Report-2011-00155

Estimated Time: 15 min (Actual Time: 12 minutes)

Location: Citywide

Action: Moved/Seconded: Member Robert King Fong /Member Kevin McCarty

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

Public comment provided by Jonathan Rewers; a motion **passed** adopting **Resolution No.**

2011-111 as amended 1) amending the FY2010/11 Approved Budget as necessary to implement the City's financial plan for the remainder of the fiscal year; and 2) authorizing the Director of Finance to implement the approved budget adjustments.

Contact: Leyne Milstein, Director, (916) 808-8491, Department of Finance

26 Auditor: 2011/12 Audit Plan

Report ID: Report-2011-00176

Estimated Time: 10 min (Actual Time: 6 minutes)

Location: Citywide

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

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

A motion **passed** adopting **Resolution No. 2011-112** approving the City Auditor's Annual Audit Plan for Fiscal Year 2011-12.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

27 City Manager Recruitment (Oral Report)

Location: Citywide

Estimated Time: 15 min

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

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

A motion **passed to withdraw** providing recruiter with attributes of a City Manager.

Contact: Tosha Cherry, Support Services Manager, (916) 808-5498, Department of Human Resources

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back - None

2. Board/Commission Appointments-None.

Adjourned – 7:55 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of February 22, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk



Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Interim City Manager
Russ Fehr, City Treasurer

Minutes

**Tuesday, March 1, 2011
6:00 P.M.**

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

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Minutes
Tuesday, March 1, 2011
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, March 1, 2011 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 Erika Sims, student participant in Youth @ City Council Program.

Closed Session Report – None.

a. **Presentation of International Airport Artwork**

Report ID: Report-2011-00224

Estimated Time: 5 min (Actual Time: 10 minutes)

Location: Unincorporated portion of the Natomas Basin within Sacramento County adjacent to District 1

Contact: Rhyena Halpern, Executive Director, (916) 808-3992; Shelly Willis, Art in Public Places Program Director, (916) 808-3971; Sacramento Metropolitan Arts Commission

Action: Presented by Interim County Administrator Steve Szaley

b. **"Pups in the Park" Donation to Sacramento Animal Care**

Report ID: Report-2011-00244

Estimated Time: 5 min (Actual Time: 6 minutes)

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of Mayor and Council

Action: Donation presented by Councilmember Ashby's District 1 Youth Advisory Committee to Penny Cistaro, City Animal Shelter.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 5 minutes)

1. Education
 - a. Robbin Ware
2. Citizens Auditor
 - a. Bill Grant
3. SHRA
 - a. Ron Emslie
4. Mayor's Birthday
 - a. Mike Barnbaum
5. Homelessness/Jobs
 - a. Eric Wymer

Action: Moved/Seconded: Member Steve Cohn /Member Jay Schenirer

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 Minutes Approval: January 25, February 1, and February 8, 2011.

Report ID: Report-2011-00183

Location: Citywide

Action: Approved the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for January 25, February 1, and February 8, 2011.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2 Consideration of Applicants: Sacramento Redistricting Citizens Advisory Committee

Report ID: Report-2011-00241

Location: Citywide

Action: Record corrected adding Elaine Smith as applicant; received and filed.

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

3 (Council/Redevelopment Agency) Updated Conflict of Interest Code

Report ID: Report-2011-00240

Location: Citywide

Action: Adopted 1) **City Resolution No. 2011-113** amending the Conflict of Interest Code for the City of Sacramento (Resolution 2010-071) to exclude the redevelopment advisory committees; and 2) **Redevelopment Agency Resolution No. 2011-007** to include the redevelopment advisory committees to the Conflict of Interest Code Agency for the Redevelopment Agency Resolution 2009-060.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk; Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing and Redevelopment Agency

4 Approval to Join Arts Loan Fund Program

Report ID: Report-2011-00238

Location: Citywide

Action: Adopted **Resolution No. 2011-114** 1) approving Sacramento Metropolitan Arts Commission (SMAC) to join the Northern California Grantmakers (NCG) and the Arts Loan Fund; and 2) approving the use of up to \$88,500 from the Arts Stabilization Carryover Bridge Loan Restricted Funds for NCG membership fees and Arts Loan Fund contribution over nine years.

Contact: Rhyena Halpern, Executive Director, (916) 808-3989; Anja Aulenbacher, Grants and Cultural Programs Coordinator, (916) 808-3986; Sacramento Metropolitan Arts Commission

5 Agreement: Sacramento Enterprise Zone (To Be Delivered)

Report ID: Report-2011-00032

Location: Citywide

Action: **Withdrawn** a Resolution 1) approving a Negative Declaration for the Sacramento Enterprise Zone Project, and 2) approving a Memorandum of Understanding (MOU) between the City of Sacramento and the State of CA Department of Housing & Community Development for the establishment of Sacramento Enterprise Zone.

Contact: Dean Peckham, Senior Development Project Manager, (916) 808-7063, Department of Economic Development.

6 Amendment and Increase funding for the Brownfield Revolving Loan Fund (RLF) Grant Program

Report ID: Report-2011-00182

Location: Citywide

Action: Adopted **Resolution No. 2011-116** 1) authorizing the City Manager to accept the amendment to the Brownfield Revolving Loan Fund (RLF) program and the additional \$400,000 in grant funding (Fund 2702) from the U.S. Environmental Protection Agency and 2) increasing the Brownfield RLF grant (G18334500) revenue and expenditure budgets by \$400,000 for the City's Brownfield RLF Program.

Contact: Diana Sasser, Project Manager, (916) 808-5519, Department of Economic Development

7 Project Numbers and Associated Appropriations for Developer Credit Projects

Report ID: Report-2011-00131

Location: District 1

Action: Adopted **Resolution No. 2011-117** creating Project Numbers for Developer Credit Projects.

Contact: Diane Morrison, Finance Department, Program Specialist, (916) 808-7535, Department of Finance

8 Agreement: Fire Cost Recovery Billing Services (2/3 Vote Required)

Report ID: Report-2011-00122

Location: Citywide

Action: **Moved/Seconded:** Member Jay Schenirer /Member Robert King Fong

Yes: Members Darrell Fong, Robert King Fong, Bonnie Pannell, Sandy Sheedy and Jay Schenirer.

No: Members Angelique Ashby, Steve Cohn, Kevin McCarty and Mayor Johnson.

Action: Removed from Consent Calendar by Member Jay Schenirer; public comment given by Jaymes Butler, after which a **motion passed** directing staff to bring back the Fire Cost Recovery ordinance for reconsideration, and **withdrawn** a Resolution 1) suspending competitive bidding in the best interests of the City; and 2) authorizing the City Manager or designee to execute an Agreement with Fire Recovery USA, LLC for fire cost recovery billing services.

Contact: Ray Jones, Fire Chief, (916) 808-1300, Fire Department, Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office

9 Appropriate Park Development Impact Fees for Park Improvements to George Sim Community Center (L13000200)

Report ID: Report-2011-00191

Location: 6207 Logan Street (District 6)

Action: Adopted **Resolution No. 2011-119** appropriating \$40,000 of Park Development Impact Fees (PIF), Fund 3204, from Planning Area 5 for park improvements to George Sim Community Center (L13000200) for the installation of cable barrier.

Contact: Sonja Jarvis, Fiscal Lead, (916) 808-8824, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation; Dave Morgan, Associate Architect, (916) 808-8425, Department of General Services

10 Supplemental Grant II: Public Safety Interoperable Communications

Report ID: Report-2011-00170

Location: Citywide

Action: Adopted **Resolution No. 2011-120** 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to accept up to \$980,000 in additional grant funding, including any augmentations, extensions or amendments thereof, from the State of California, Emergency Management Agency for the Public Safety Interoperable Communications Grant; 2) authorizing the Interim City Manager, or the Interim City Manager's designee, to adjust the necessary Police Department grant expense and revenue budgets to the Public Safety Interoperable Communications Grant (#G11006100); 3) authorizing the Interim City Manager, or the Interim City Manager's designee, to act as the primary fiscal agent for the distribution of funds received from this grant and the related matching funds; and 4) authorizing the Interim City Manager, or the Interim City Manager's designee, to enter into agreements or memoranda of understanding, as necessary and subject to approval as to form by the City Attorney, to accept the funds received from this grant and the related matching funds.

Contact: Steve Quinn, Lieutenant, (916) 874-2172, Police Department.

11 R Street Improvements Project- 10th Street to 13th Street (T15056200)

Report ID: Report-2011-00066

Location: District 4

Action: Moved/Seconded: Member Steve Cohn /Member Jay Schenirer

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

Abstain:Kevin McCarty

A motion passed to adopt **Resolution No. 011-121** 1) authorizing the City Manager to execute Change Order No. 4 in the amount not to exceed \$366,720.74 with Teichert Construction for the R Street Improvements Project, 10th Street to 13th Street (T15056200), and 2) resetting the City Manager's change order authority.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation

12 Supplemental Agreement: Lower American River Flow Management Standard EIR

Report ID: Report-2011-00143

Location: Citywide

Action: Adopted **Resolution No. 2011-122** authorizing the City Manager to execute a Supplemental Professional Services Agreement with cbec, inc. for an amount not to exceed \$95,000 to assist with the development of the Environmental Impact Report necessary for the Water Forum Successor Effort's ongoing effort to update the lower American River Flow Management Standard.

Contact: Kathy Howard, Administrative Analyst, (916) 808-1995 and Sarah Foley, Program Manager, (916) 808-1997

13 Agreement: Florin Reservoir Engine 3 Rebuild Project (Z14110600)

Report ID: Report-2011-00125

Location: District 6

Action: Adopted **Resolution No. 2011-123** awarding contract to Holt of California for the Florin Reservoir engine 3 rebuild project for an amount not to exceed \$121,000.

Contact: Mike Yee, Plant Services Manager, (916) 808-5670; Pete Millino, Water and Sewer Superintendent, (916) 808- 5173, Department of Utilities

Discussion Calendar (Item 14 - 18)

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

14 City - Schools Partnership

Report ID: Report-2011-00159

Estimated Time: 10 min (Actual Time: 16 minutes)

Location: Citywide

Action: Moved/Seconded: Member Robert King Fong /Member Jay Schenirer

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

A motion **passed** adopting **Resolution No. 2011-124** as **amended** approving City-Schools Partnership Framework.

Contact: Camille Wise, Resource Development Specialist, (916) 808-8830; Lori Harder, Support Services Manager, Department of Parks and Recreation; Dan Schiele, Police Captain, (916) 277-6150, Police Department

15 Green Building Task Force Actions

Report ID: Report-2011-00105

Estimated Time: 30 min (Actual Time: 50 minutes)

Location: Citywide

Action: Public comment given by Panama Bartholomy, Eric Rasmusson and Robert Chase; received Green Building Task Force Actions and provided direction to staff.

Contact: Jamie Cutlip, Associate Planner, (916) 808-8684, Community Development Department

16 Auditor: Action Follow-up July-December 2010

Report ID: Report-2011-00177

Estimated Time: 10 min (Actual Time: 6 minutes)

Location: Citywide

Action: Received and filed.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

17 Approval of Strategies for Development of the FY 2011/12 Budget

Report ID: Report-2011-00171

Estimated Time: 45 min (Actual Time: 18 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn /Member Darrell Fong

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

Public comment given by Marcia Mooney and Mike Barnbaum; a motion **passed** to approve the proposed budget strategies to utilize in developing the City's Fiscal Year 2011/12 Proposed Budget.

Contact: Patti Bisharat, Assistant City Manager, (916) 808-5704, Office of the City Manager

18 Report Back: Council Options for Imposing a Pay and Hiring Freeze

Report ID: Report-2011-00262

Estimated Time: 5 min (Actual Time: 5 minutes)

Location: Citywide

Action: Received and filed.

Contact: Matt Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Jay Schenirer

1. Requested another homeless workshop to give additional direction to staff and stress the urgency of the situation

b. Members Robert King Fong and Kevin McCarty

2. Budget implications of federal grant funds received to date

c. Member Sandy Sheedy

1. Resolution to institute a freeze on salary increases and hiring for non-represented (outside of any contractual obligations and unfair labor practices) until the budget is completed [be brought back in an appropriate time frame]

2. Board/Commission Appointments

- a. Sacramento Youth Commission
 - 1. Isaac Gardon (D5)
 - 2. Aunjanaea Lawson (D5)
 - 3. Maurice Wheatley (Mayor)
- b. Parks and Recreation Commission
 - 1. Araceli Mercado (D7)
- c. Planning Commission
 - 1. Joseph Yee (at large)
 - 2. Kiyomi Burchill (at large)
 - 3. Michelle Smira (Mayor)
- d. Hearing Examiner
 - 1. Art Gee
- e. Administrative, Investment & Fiscal Management Board
 - 1. David DeCamilla (incumbent)
- f. Ann Land/Bertha Henschel Memorial Fund Commission
 - 1. James Sobolewski (incumbent)
- g. Design Commission
 - 1. James Fong (incumbent) – category A
 - 2. Todd Rudd (incumbent) – category D
 - 3. Scott Hooker (incumbent) – category E
- h. Paratransit, Inc. Board of Directors
 - 1. Scott Leventon (incumbent)
- i. Preservation Commission
 - 1. Timothy Brandt (incumbent) – category A
 - 2. Eric Fuller – category C
 - 3. Melissa Mourkas – category E
- j. Sacramento/Yolo Mosquito & Vector Control District
 - 1. David Tamayo (incumbent)
- k. Small Business Development & Employment Advisory Board
 - 1. Edward Williams – category A
 - 2. Anita Johnson (incumbent) – category B
- l. Human Rights/Fair Housing Commission
 - 1. Shirley Uplinger
 - 2. Jennifer Daw
 - 3. Babak Kosseini
- m. Natomas Basin Conservancy Board of Directors
 - 1. William Edgar
 - 2. Michael McRae
- n. 65th Street Redevelopment Advisory Committee
 - 1. Bridget Reilly

Adjourned -8:50 p.m.

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Shirley Concolino, City Clerk



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Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

CHARTER OFFICERS

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Gus Vina, Interim City Manager
Russ Fehr, City Treasurer

Minutes

**Tuesday, March 8, 2011
6:00 P.M.**

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

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DRAFT MINUTES
Tuesday, March 8, 2011
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 6:01 p.m. Tuesday, March 8, 2011 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 Kristin Wong, student participant in Youth @ City Council Program.

Closed Session Report - None

Special Presentations/General Communications

Recognizing Peace Week

Report ID: Report-2011-00245

Estimated Time: 5 min

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of Mayor and Council

Action: Resolution presented by Member Sandy Sheedy to Crandall Rankins.

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

1. Crime task force
 - a. Henry Harry
2. Citizen Auditor
 - a. Bill Grant
3. Safe Ground
 - a. Tracie Rice-Bailey
4. Independent Contractor Non-Compliance
 - a. Stephan Tompkins
5. R Street Paving Project
 - a. Ann Dennis
 - b. Rich Tolmach
6. Treatment of Women/Elderly/Handicapped
 - a. Marlene Murphy

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.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1 January 2011 Monthly Investment Transactions Report

Report ID: Report-2011-00178

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 City Treasurer

2 (Pass for Publication) 8151 Sheldon Commercial Rezone

Report ID: Report-2011-00156

Location: District 8

Action: Reviewed a) a Resolution adopting a Mitigated Negative Declaration Addendum and a Mitigation Monitoring Plan; b) a Resolution amending the General Plan Land Use Designation for approximately 3.8 acres from Suburban Neighborhood High Density to Suburban Center; and 2) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted March 15, 2011.

Contact: Lindsey Alagozian, Senior Planner, (916) 808-2659

3 (Pass for Publication) Northeast Line Implementation Plan (LR09-021)

Report ID: Report-2011-00214

Location: District 2

Action: Reviewed: 1) a Resolution approving environmental review of the Northeast Line Implementation Plan; 2) a Resolution amending the 2030 General Plan to add new policies to the North Sacramento Community Plan chapter and to establish the Northeast Line Transit Village Development Districts for the Globe, Arden/Del Paso and, Royal Oaks Light Rail Stations; 3) a Resolution amending the General Plan land use diagram to change the land use designation for various parcels in the plan area; 4) an Ordinance rezoning various parcels in the plan area; 5) an Ordinance amending and expanding the boundaries of the Del Paso Boulevard Special Planning District; 6) an Ordinance amending the RMX Zone; 7) a Resolution approving infrastructure recommendations; 8) a Resolution amending the North Sacramento Design Guidelines; and 9) passed for publication the Ordinances' titles as required by Sacramento City Charter 32(c) to be adopted on March 15, 2011.

Contact: Greg Sandlund, Associate Planner, (916) 808-8931; Jim McDonald AICP, Senior Planner, (916) 808-5723, Community Development Department

4 (Pass for Publication) CVS Pharmacy (P10-044)

Report ID: Report-2011-00148

Location: District 8

Action: Reviewed: 1) a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) an Ordinance rezoning one 1.68± acre parcel from Limited Commercial (C-1R EA-2) to General Commercial (C-2R EA-2) and located in the Executive Airport Overlay zone; and 3) a Resolution approving entitlements for the CVS Pharmacy project; and 4) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted March 15, 2011.

Contact: Evan Compton, Associate Planner, (916) 808-5260, Community Development Department

5 Contract: Award a Contract to Greater Sacramento Softball Association and Sacramento Metropolitan Officials Association for Umpires and Referees

Report ID: Report-2011-00075

Action: Adopted **Resolution No. 2011-125** 1) awarding a three-year contract with up to two, one-year options to renew with the Greater Sacramento Softball Association (GSSA) to provide softball umpires for a cumulative amount not to exceed \$511,326; 2) awarding a three-year contract with up to two, one-year options to renew with the Sacramento Metropolitan Officials Association (SMOA) to provide basketball referees, volleyball referees, and baseball umpires for a cumulative amount not to exceed \$373,850; 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified in Sections 1 and 2, and the required purchase orders without the need for further approval from City Council provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); and, 4) authorizing the City Manager or the City Manager's designee to execute the renewal options specified in Sections 1 and 2, and the required purchase orders without the need for further approval from City Council provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Dave Mitchell, Operations Manager, (916)808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958; Greg Narramore, Recreation Superintendent, (916) 808-6095, Department of Parks and Recreation

6 Grants: Workforce Investment Act (WIA) Title 1-Youth Program

Report ID: Report-2011-00212

Location: Citywide

Action: Adopted **Resolution No. 2011-126** 1) authorizing the City Manager or his designee to submit a grant application for a total amount not to exceed \$300,000 annually to the Sacramento Employment and Training Agency (SETA) and the Sacramento Works Youth Council (SWYC) to fund the Sacramento Youth Program Services Program under the Workforce Investment Act (WIA); and 2) authorizing the City Manager or his designee to execute all agreements necessary to accept the grant funds and establish a grant project and related revenue and expenditure budgets for the grant funds, contingent on receipt of the grant award.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Kim Mohler, Recreation Superintendent, (916) 808-8378, Department of Parks and Recreation

7 Neighborhood Traffic Management Program (S15071100): Poverty Ridge Project

Report ID: Report-2011-00128

Location: District 4

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.

Public comment provided by William Robertson, Steve Whitred and Lauren Lane Adamson; a motion **passed** to adopt **Resolution No. 2011-127** approving the Poverty Ridge Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.

Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Transportation

8 Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act - Water Meter Retrofit Project Phase 15

Report ID: Report-2011-00211

Location: District 7

Action: Adopted **Resolution No. 2011-128** approving the plans and specifications for the Water Meter Retrofit Project Phase 15, in order to comply with Safe Drinking Water State Revolving Fund (SDWSRF) funding requirements.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419; Department of Utilities

9 (Council/Redevelopment Agency) Owner Participation: Agreement University/65th Street Transit Center Relocation Project

Report ID: Report-2011-00196

Location: Q Street east of 65th Street (District 3)

Action: 1) Adopted **City Resolution No. 2011-129** making related findings; and 2) adopted **Redevelopment Agency Resolution No. 2011-008 as amended** a) amending the 2011 Sacramento Housing and Redevelopment Agency budget to defund \$235,000 of the Station 65 Project taxable bond funds and allocate those funds to the Bus Transfer Facility Project; b) authorizing the Executive Director, or her designee, to execute an Owner Participation Agreement in an amount not to exceed \$360,000 with the Sacramento Regional Transit District to complete the Bus Transfer Facility Project; and c) making related findings.

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

10 (Redevelopment Agency) Quinn Cottages: Approval of Affordable Rental Assistance Program/Rental Subsidy Agreement and Amendment to the Ground Lease

Report ID: Report-2011-00198

Location: 1500 North A Street-River District
Redevelopment Area (District 1)

Action: Adopted **Redevelopment Agency Resolution No. 2011-009** a) approving an Affordable Rental Assistance Program; b) approving a two-year Rental Subsidy Agreement of up to Three Hundred Ninety Thousand (\$390,000) for Quinn Cottages(Project); c) approving the Amendment to the Ground Lease for the Project; d)authorizing the Executive Director or her designee to execute the Rental SubsidyAgreement, Amendment to the Ground Lease, and related documents with QuinnCottages, L.P.; e) authorizing the Executive Director, or her designee, to amend the Agency budget to appropriate and expend up to Three Hundred Ninety ThousandDollars (\$390,000) in Stockton Boulevard Low/Moderate Tax Increment (Low/Mod TI) for the Rental Subsidy Agreement, and f) making related findings.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353;
Jeree Glasser-Hedrick, Redevelopment Manager, (916) 440-1302

11 Bikeway Master Plan Amendments

Report ID: Report-2011-00193

Location: Citywide

Action: Adopted 1) **Resolution No. 2011-130** certifying amendments to the Environmental Impact Report originally adopted as Resolution 2004-790, and 2) **Resolution No. 2011-131** adopting amendments to the Bikeway Master Plan originally adopted as Resolution 2004-791.

Contact: Edward Cox, Program Analyst, (916) 808-8434; Nicholas Theocharides (916) 808-5065

Public Hearings (Item 12 and 13)

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

12 Weed and Rubbish Abatement Hearing (Noticed 2-22-2011)

Report ID: Report-2011-00222**Estimated Time: 5 min** (Actual Time: 2 minutes)

Location: Citywide

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

Conducted a public hearing with no public comment; and upon conclusion, a motion **passed** adopting **Resolution No. 2011-132** 1) authorizing the Fire Chief or his designee to proceed with the abatement of weeds and rubbish pursuant to Government Code §§ 39560 et seq., on parcels of property, described in Exhibit A to the Resolution, which constitute public nuisances, and 2) that, if a property owner, at its sole expense, removes the weeds, rubbish, and/or dirt from its parcel or parcels of property before the City of Sacramento's contractor arrives to perform the abatement, the property owner then shall avoid the cost of having the work performed by the City of Sacramento; if there are unresolved objections at the conclusion of the hearing, staff recommends that Council directs staff to prepare a resolution, including finding of facts, to be presented to City Council on March 22, 2011.

Contact: Michael Bartley, Assistant Chief, Fire Marshal, (916) 808-1620, Fire Department

13 (Council/Redevelopment Agency) Lease Agreement with Volunteers of America
(Noticed 02-22-2011 and 03-01-2011)

Report ID: Report-2011-00197 **Estimated Time: 5 min** (Actual Time: 5 minutes)

Location: 470 Bannon Street (District 1)

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

Conducted a public hearing with no public comment; and upon conclusion, a motion **passed** adopting: 1) **City Resolution No. 2011-133** approving a five year lease between the Redevelopment Agency of the City of Sacramento and the Volunteers of America for the interim use of 470 Bannon Street; and 2) **Redevelopment Agency Resolution No. 2011-010** authorizing the Executive Director or her designee to execute a five-year lease agreement with the Volunteers of America for 470 Bannon Street for its interim use and its ongoing maintenance of the site.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Bern Wikhammer, Redevelopment Manager, (916) 440-1368, Sacramento Housing and Redevelopment Agency

Discussion Calendar (Item 14)

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

14 Report Back: Police Department Succession Planning (Oral Report)

Report ID: Report-2011-00261

Estimated Time: 15 min

Location: Citywide

Action: Received and filed.

Contact: Alisa Buckley, Sergeant, Government Affairs Unit, (916) 808-0832, Police Department.

15. Approval of Construction and Permanent Loan Documents for the Broadway Martin Luther King Jr. Boulevard (MLK) Development Site

Location: Broadway and Martin Luther King Jr. Boulevard, Oak Park Redevelopment Area, Council District 5

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.

A motion **passed** adopting 1) **City Resolution No. 2011-136** a) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to enter into a Construction and Permanent Loan Agreement and related documents for up to \$5,325,000 with Oak Park Senior Housing, L.P. (Developer); and b) authorizing SHRA to delegate execution authority of the Construction and Permanent Loan Agreement to the Redevelopment Agency of the City of Sacramento (Redevelopment Agency); and 2) **Redevelopment Agency Resolution No. 2011-013** authorizing the Executive Director to execute a Construction and Permanent Loan Agreement and related documents for up to \$5,325,000 with the Developer.

Contact: Christine Weichert, Assistant Director, Development Finance, 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, 440-1302

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Steve Cohn
 - 1. Campaign Contribution Limits periodic review bypass Law and Legislation and come straight to Council
- b. Member Robert King Fong
 - 1. Reasons why Bingo at the Hart Center won't work
- c. Member Jay Schenirer
 - 1. Billing the State for police costs associated with demonstrations
- d. Member Bonnie Pannell
 - 1. START reduction impacts to the city
- e. Mayor Kevin Johnson
 - 1. Update on the Arena Complex

2. Board/Commission Appointments

- a. Sacramento Redistricting Citizens Advisory Committee
 - 1. Mayor – Steve Maviglio
 - 2. Ashby – Roman Porter
 - 3. Sheedy – Bill Camp
 - 4. Cohn – Cyril Shah
 - 5. R. Fong – Julius Cherry
 - 6. McCarty – Bill Motmans
 - 7. D. Fong – Bernard Bowler
 - 8. Pannell – Sandra Frye-Lucas

Adjourned – 7:15 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of March 8, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk



Meeting of Sacramento City Council Redevelopment Agency

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Acting City Manager
Russell Fehr, City Treasurer

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Special Meeting Minutes

Tuesday, March 8, 2011

5:55 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54956 (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" written material will be published as they are received. Hard copies are available at the Office of the City Clerk and written materials received will be available at the meeting for public review.

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SPECIAL MEETING DRAFT MINUTES

Tuesday, March 8, 2011

5:55 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 - 5:55 P.M.

Special Meeting session called to order by Mayor Kevin Johnson at 5:55 p.m. Tuesday, March 8, 2011 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.

Consent Calendar

Action: Moved/Seconded: Member Robert King Fong /Member Jay Schenirer

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/Redevelopment Agency) Agreement: Powerhouse Science Center Design Funding [To Be Delivered]**

Location: 400 Jibboom Street (District 1)

Action: Adopted 1) **City Resolution No. 2011-134** a) approving the Powerhouse Science Center Design Individual Project Agreement with the Redevelopment Agency of the City of Sacramento for the transfer of \$881,605 in River District Redevelopment Tax Increment funds into the Richards Boulevard Capitol Improvement Project (B18216500); and b) approving an increase in the revenue and expenditure budget by \$881,605 in the Richards Boulevard Capitol Improvement Project (B18216500) for preconstruction design development activities associated with the Powerhouse Science Center; 2) **Redevelopment Agency Resolution No. 2011-011** approving the transfer of River District Redevelopment Tax Increment Funds in the amount of \$881,605 to the Richards Boulevard Capitol Improvement Project (B18216500).

Contact: Jennifer Witz, Project Coordinator, (916) 808-2706, Economic Development Department.

2. **(City Council/Redevelopment Agency) Docks Promenade Parkway-Phase II Construction [To Be Delivered]**

Location: Sacramento Riverfront from O Street to R Street (District 1)

Action: Adopted 1) **City Resolution No. 2011135** approving and authorizing the City Manager or his designee to amend the existing Docks Promenade Construction project; and IPA to increase the amount by \$525,000 (B18430000, Fund 3702) for matching grant funds and construction of the Docks Promenade Parkway, Phase II ; 2) **Redevelopment Agency Resolution No. 2011-012** authorizing an IPA to transfer Merged Downtown Tax Increment Funds from (Pioneer Bridge, 6301004488) to the Docks Promenade Construction project (B18430000, Fund 3702) in the amount of \$525,000.

Contact: Jennifer Witz, Project Coordinator, (916) 808-2706, Economic Development Department.

3. **(Redevelopment Agency) Approval of Amendment to the Exclusive Right to Negotiate with 700 Block Investors, LP for the 700 Block of K Street [To Be Delivered]**

Location: South side of the 700 block of K Street, 700-730 K Street (District 1)

Action: **Withdrawn** a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee, on behalf of the Redevelopment Agency, to: 1) execute an Amendment to the Exclusive Right to Negotiate Agreement (ERN) with 700 Block Investors, LP (D&S Development and CFY Development) for the redevelopment of the south half of the 700 block of K Street, 2) enter into a Predevelopment Agreement with 700 Block Investors, LP to provide a total of \$300,000 for predevelopment expenses associated with the design and financing of the historic renovation and new construction project, 3) amend the 2010 Agency budget to transfer \$300,000 from the Agency's 700/800 K Street Development (630 100 4523) to the City's 700 K Street Planning and Design CIP (B18215501).

Contact: Jennifer Witz, Project Coordinator, (916) 808-2706, Economic Development Department.

4. **(Redevelopment Agency) Approval of Amendment to Exclusive Right to Negotiate Agreements with 800 K Street, LLC and 8th and L Partners, LP for the 800 Block of K and L Street [To Be Delivered]**

Location: 800 to 816 K Street and 809 to 815 block of L Street (District 1)

Action: **Withdrawn** a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee, on behalf of the Redevelopment Agency, to 1) execute an Amendment to the Exclusive Right to Negotiate Agreement (ERN) with 800 K Street, LLC (David S. Taylor Interests, Inc., and CIM Group) for the redevelopment of 800 to 816 K Street, 2) execute an Amendment to the Exclusive Right to Negotiate Agreement with 8th and L Partners, LP (David S. Taylor Interests, Inc., and Domus Development) for 809 to 815 L Street, 3) enter into a Predevelopment Agreement with 800 K Street, LLC to provide a total of \$150,000 for predevelopment expenses associated with the design and financing of the new construction project at 800 to 816

K Street, 4) enter into a Predevelopment Agreement with 8th and L Partners, LP to provide a total of \$150,000 for predevelopment expenses associated with the design and financing of the historic renovation and new construction project for 809 to 815 L Street, and 5) amend the 2010 Agency budget to transfer \$300,000 from the Agency's 700/800 K Street Development (630 100 4523) to the City's 800 K Street Planning and Design CIP (B18215502).

Contact: Jennifer Witz, Project Coordinator, (916) 808-2706, Economic Development Department.

Adjourned– 6:00 p.m.

This is to certify that the foregoing is a true and correct copy of the special meeting minutes of March 8, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk



Meeting of Sacramento City Council

Special Meeting Minutes

Tuesday, March 8, 2011

4:30 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Acting City Manager
Russell Fehr, City Treasurer

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SPECIAL MEETING MINUTES

Tuesday, March 8, 2011

4:30 P.M.

City Hall – 915 I Street- First Floor Council Chamber

Open Session - 4:30 P.M.

Roll Call

1. City Hall Public Art Tour

Location: 915 I Street, New City Hall (District 1)

Contact: Rhyena Halpern, Executive Director, (916) 808-3989, Metro Arts.

Adjournment

This is to certify that the foregoing is a true and correct copy of the special meeting minutes of March 8, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk



Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

Minutes

Tuesday, March 15, 2011

6:00 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Interim City Manager
Russ Fehr, City Treasurer

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Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

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DRAFT MINUTES

Tuesday, March 15, 2011

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 6:05 p.m. Tuesday, March 15, 2011 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 Ally Ignont, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

Youth of the Month

Report ID: Report-2011-00266 **Estimated Time: 5 min** (Actual Time: 7 minutes)

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of Mayor/Council

Action: Resolution and awards presented by Member Angelique Ashby.

Recognizing Hope Productions Foundation

Report ID: Report-2011-00267 **Estimated Time: 5 min** (Actual Time: 9 minutes)

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of Mayor/Council

Action: Resolution presented by Member Steve Cohn.

Recognizing March as American Red Cross Month

Report ID: Report-2011-00267 **Estimated Time: 5 min** (Actual Time: 2 minutes)

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of Mayor/Council

Action: Resolution presented by Member Jay Schenirer.

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

1. Citizen Auditor
 - a. Bill Grant
2. Arena/Kings
 - a. Cornelius Dixon
 - b. Blake Ellington
 - c. Ed Mantes
 - d. James Harry
 - e. Mike Tavares
 - f. Anthony Pounders
 - g. Kyle Moore
 - h. Mark Needham
 - i. Justin Marshall
 - j. Mac Schmitz
3. Safeground/Employment
 - a. Eric Wymer
 - b. James Gilland
 - c. Mark merin
 - d. John Kraintz

Consent Calendar (Items 1 - 11) Estimated Time: 5 min (Actual Time: 34 minutes)

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

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1 Ratification of a Tentative Agreement with the Sacramento Police Officers Association regarding Park Safety Ranger Classifications

Report ID: Report-2011-00256

Location: Citywide

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.

Public comment given by Marcia Mooney and Aaron Donato, after which a motion **passed** to adopt **Resolution No. 2011-137** approving a Letter of Understanding covering the new classifications of Park Safety Ranger Supervisor, Park Safety Ranger, and Park Safety Ranger Assistant represented by the Sacramento Police Officers Association (SPOA).

Contact: Geri Hamby, Director, (916) 808-7173; John Green, Labor Relations Manager, (916) 808-5095; Shelley Banks-Robinson, Labor Relations Analyst, (916) 808-5541, Department of Human Resources.

2 On-Call Veterinarian Consultant Services List for Animal Care

Report ID: Report-2011-00108

Location: Citywide

Action: Adopted **Resolution No. 2011-138** 1) approving an On-Call Master Consultant List for Veterinary Services for a period of one year with four one-year renewal options with Animal Spay and Neuter, a Non-Profit Clinic, Dr. Jennifer Hatch, Dr. Julie Sheldon, Family Pet Group dba Nor Cal Vet, Valley Hi Pet Clinic, and VCA Animal Hospitals dba Bradshaw Animal; 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute professional services contracts with the consultants specified above in amounts not to exceed \$100,000 per consultant, per year, per service provided; and 3) authorizing the Interim City Manager or the Interim City Manager's designee to renew each professional services contract by supplemental agreement each year, provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Penny Cistaro, Animal Care Services Manager, (916) 808-7433, Department of General Services.

3 Citation Authority for Animal Control Officers

Report ID: Report-2011-00213

Location: Citywide

Action: Adopted **Resolution No. 2011-139** granting citation and arrest authority to the Animal Control Officers in the Animal Care Services Division of the Department of General Services in order to enforce specific ordinances and statutes (Exhibit A to the Resolution) relating to animals.

Contact: Penny Cistaro, Manager, Animal Care Services, (916) 808-7433; Reina J. Schwartz, Director, (916) 808-7195, Department of General Services.

4 Caltrans Transportation Planning Grant Application

Report ID: Report-2011-00239

Location: Citywide

Action: Adopted **Resolution No. 2011-140** 1) authorizing staff to submit an application for 2010-2011 Caltrans Transportation Planning Grant funding consideration for the American River Crossing Purpose and Need Study in the amount of \$300,000, and 2) authorizing the City Manager to enter into a contract with the California Department of Transportation (Caltrans) upon selection of the American River Crossing Purpose and Need Study for funding under the 2011-2012 Community-Based Transportation Planning Grant Program.

Contact: Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Department of Transportation.

5 Guy West Bridge Maintenance and Rehabilitation Study

Report ID: Report-2011-00248

Location: District 1

Action: Adopted **Resolution No. 2011-141** authorizing the City Manager to execute a professional services agreement with Quincy Engineering Inc. for a maintenance and rehabilitation study for the Guy West Bridge for an amount not to exceed \$124,831.

Contact: Edward Williams, Associate Civil Engineer (916) 808-8288; Nicholas Theocharides, Engineering Division Manager (916) 808-5065, Department of Transportation.

6 Application: Bicycle Transportation Account Funding

Report ID: Report-2011-00250

Location: Districts 3 and 6

Action: Adopted **Resolution No. 2011-142** authorizing the City Manager or his designee to submit an application for the State Bicycle Transportation Account Grant Program for new bike lanes on 65th Street between 4th Avenue and Folsom Boulevard.

Contact: Edward Cox, Program Analyst, (916) 808-8434; Nicholas Theocharides, (916) 808-5065, Department of Transportation.

7 Contract: Power Inn Streetscape Project (T15078000)

Report ID: Report-2011-00247

Location: District 6

Action: Adopted **Resolution No. 2011-143** 1) approving the Plans and Specifications for the Power Inn Road Streetscape Project (T15078000); 2) awarding the construction contract to CW Fox Construction for an amount not to exceed \$163,783; 3) appropriating funds in the amount of \$282,000; 4) transferring funds in the amount of \$75,000; 5) resetting the City Manager's authority on the Major Street Improvements Project (T15118000); and 6) related findings.

Contact: Ofelia Avalos, Assistant Engineer (916) 808-5515; Nicholas Theocharides, Engineering Division Manager (916) 808-5065, Department of Transportation.

8 Agreement: City of Elk Grove and the City of Sacramento for participation at the Permanent Household Hazardous Waste Collection Facility (PHHWCF)

Report ID: Report-2011-00070

Location: Citywide

Action: Adopted **Resolution No. 2011-144** authorizing the City Manager or his designee to execute a Memorandum of Understanding (MOU) with the City of Elk Grove for use of the City's Permanent Household Hazardous Waste Collection Facility by Elk Grove residents.

Contact: William Skinner, Interim Integrated Waste General Manager, (916) 808-4932; David Levine, Support Services Manager, (916) 808-7943; Chris Thoma, Waste Reduction Coordinator, (916) 808-4833, Department of Utilities.

9 Agreement: City of Elk Grove and the City of Sacramento for Disposal of Household Batteries at Permanent Household Hazardous Waste Collection Facility (PHHWCF)

Report ID: Report-2011-00069

Location: Citywide

Action: Adopted **Resolution No. 2011-145** authorizing the City Manager or his designee to execute a Memorandum of Understanding (MOU) with the City of Elk Grove for disposal of household batteries at the City's Permanent Household Hazardous Waste Collection Facility.

Contact: William Skinner, Interim Integrated Waste General Manager, (916) 808-4932; David Levine, Support Services Manager, (916) 808-7943; Chris Thoma, Waste Reduction Coordinator, (916) 808-4833, Department of Utilities.

- 10 (Redevelopment Agency) Approval of Amendment to the Exclusive Right to Negotiate with 700 Block Investors, LP for the 700 Block of K Street** (Continued from 3-8-2011)
Location: South side of the 700 block of K Street, 700-730 K Street (District 1)
Action: Adopted **Redevelopment Agency Resolution No. 2011-014** authorizing the Executive Director or her designee, on behalf of the Redevelopment Agency, to: 1) execute an Amendment to the Exclusive Right to Negotiate Agreement (ERN) with 700 Block Investors, LP (D&S Development and CFY Development) for the redevelopment of the south half of the 700 block of K Street, 2) enter into a Predevelopment Agreement with 700 Block Investors, LP to provide a total of \$300,000 for predevelopment expenses associated with the design and financing of the historic renovation and new construction project, 3) amend the 2010 Agency budget to allocate \$300,000 from the Agency's 700/800 K Street Development (630 100 4523) for the Planning/Predevelopment Loan with 700 Block Investors.
Contact: Jennifer Witz, Project Coordinator, (916) 808-2706, Economic Development Department.
- 11. (Redevelopment Agency) Approval of Amendment to Exclusive Right to Negotiate Agreements with 800 K Street, LLC and 8th and L Partners, LP for the 800 Block of K and L Streets** (Continued from 3-8-2011)
Location: 800 to 816 K Street and 809 to 815 Block of L Street (District 1)
Action: Adopted **Redevelopment Agency Resolution No. 2011-015** authorizing the Executive Director or her designee, on behalf of the Redevelopment Agency, to 1) execute an Amendment to the Exclusive Right to Negotiate Agreement (ERN) with 800 K Street, LLC (David S. Taylor Interests, Inc., and CIM Group) for the redevelopment of 800 to 816 K Street, 2) execute an Amendment to the Exclusive Right to Negotiate Agreement with 8th and L Partners, LP (David S. Taylor Interests, Inc., and Domus Development) for 809 to 815 L Street, 3) enter into a Predevelopment Agreement with 800 K Street, LLC to provide a total of \$150,000 for predevelopment expenses associated with the design and financing of the new construction project at 800 to 816 K Street, 4) enter into a Predevelopment Agreement with 8th and L Partners, LP to provide a total of \$150,000 for predevelopment expenses associated with the design and financing of the historic renovation and new construction project for 809 to 815 L Street, and 5) amend the 2010 Agency budget to allocate \$300,000 from the Agency's 700/800 K Street Development (630 100 4523) for the two Planning/Predevelopment Loans for the 800 Block of K/L .
Contact: Jennifer Witz, Project Coordinator, (916) 808-2706, Economic Development Department.

Public Hearings (Items 12-14)

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

12 Northeast Line Implementation Plan (LR09-021) (Noticed on 3-4-11)

Report ID: Report-2011-00257 **Estimated Time: 20 min** (Actual Time: 11 minutes)

Location: District 2

Action: Moved/Seconded: Member Sandy Sheedy/Member Angelique Ashby

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

Absent: Steve Cohn and Kevin McCarty

Conducted a public hearing with no public comment; and upon conclusion a motion passed adopting 1) **Resolution No. 2011-146** approving environmental review of the Northeast Line Implementation Plan; 2) **Resolution No. 2011-147** amending the 2030 General Plan to add new policies to the North Sacramento Community Plan chapter and to establish the Northeast Line

Transit Village Development Districts for the Globe, Arden/Del Paso and, Royal Oaks Light Rail Stations; 3) **Resolution No. 2011-148** amending the General Plan land use diagram to change the land use designation for various parcels in the plan area; 4) **Ordinance No. 2011-014** rezoning various parcels in the plan area; 5) **Ordinance No. 2011-015** amending and expanding the boundaries of the Del Paso Boulevard Special Planning District; 6) **Ordinance No. 2011-016** amending the RMX Zone; 7) **Resolution No. 2011-149** approving infrastructure recommendations; and 8) **Resolution No. 2011-150** amending the North Sacramento Design Guidelines.

Contact: Greg Sandlund, Associate Planner, (916) 808-8931; Jim McDonald AICP, Senior Planner, (916) 808-5723, Community Development Department.

13 8151 Sheldon Commercial Rezone (Noticed on 3-4-11)

Report ID: Report-2011-00157 **Estimated Time: 15 min** (Actual Time: 4 minutes)

Location: District 8

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

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

Absent: Kevin McCarty

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting a) **Resolution No. 2011-151** adopting a Mitigated Negative Declaration Addendum and a Mitigation Monitoring Plan; b) **Resolution No. 2011-152** amending the General Plan Land Use Designation for approximately 3.8 acres from Suburban Neighborhood High Density to Suburban Center; and c) **Ordinance No. 2011-017** rezoning approximately 2.7 acres from Multi-Family Residential (R-2B) to General Commercial Review (C-2-R).

Contact: Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

14 CVS Pharmacy (P10-044) (Noticed on 3-4-11)

Report ID: Report-2011-00149 **Estimated Time: 5 min** (Actual Time: 1 minutes)

Location: District 8

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

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

Absent: Kevin McCarty

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting 1) **Resolution No. 2011-153** adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) **Ordinance No. 2011-018** rezoning one 1.68± acre parcel from Limited Commercial (C-1R-EA-2) to General Commercial (C-2R-EA-2) and located in the Executive Airport Overlay zone; and 3) **Resolution No. 2011-154** approving entitlements for the CVS Pharmacy project.

Contact: Evan Compton, Associate Planner, (916) 808-5260, Community Development Department.

Discussion Calendar (Item 15)

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

15 Report Back: Resolution Supporting the Healthy Eating, Active Living (HEAL) Cities Campaign

Report ID: Report-2011-00264

Estimated Time: 5 min

Location: Citywide

Action: **Withdrawn** to adopt a Resolution supporting the Healthy Eating, Active Living (HEAL) Cities Campaign.

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

Information Reports (Items 16 and 17)

These items are for information only and are not eligible for action at this time.

16 Informational Report: Community Racial Profiling Commission Third Quarterly Report (July through September 2010)

Report ID: Report-2011-00252

Location: Citywide

Action: Received and filed.

Contact: Deputy Chief Louie, (916) 808-0800, Police Department.

17 Informational Report: Community Racial Profiling Commission Fourth Quarterly Report (October through December 2010)

Report ID: Report-2011-00253

Location: Citywide

Action: Received and filed.

Contact: Deputy Chief Brian Louie, (916) 808-0800, Police Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Angelique Ashby

1. Reported the Washington DC trip (AB1234 compliance)
2. Staff to report at the 3-22 meeting regarding the recent Washington DC trip
3. Sign Code workshop to propose modifications to the ordinance regarding fee-for-benefit use; bypass Law and Legislation Committee

b. Member Jay Schenirer

1. Work with Human Resources to develop a City Charter Officer evaluation process to include the setting of priorities

c. Member Kevin McCarty

1. Ability to include race and ethnicity on city application forms

d. Member Steve Cohn

1. Report from Fire Department on City's relief efforts for Japan

e. Member Sandy Sheedy

1. Status report on the City Manager Recruitment on 3-22 agenda

2. Board/Commission Appointments

- a. Del Palo Heights redevelopment Advisory Committee (District 2)
 1. Harry Block
 2. Kaying Thao
- b. North Sacramento Redevelopment Advisory Committee (District 2)
 1. Kevin Lutz
 2. Elmer McCleary
 3. Mark Underwood
 4. Terri Carpenter
 5. David Plan
- c. Sacramento Heritage, Inc. Board of Directors
 1. Doug Edwards

Adjournment – 7:25 p.m. in memory of Mother Ruby Mohammed

This is to certify that the foregoing is a true and correct copy of the minutes of March 15, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk