



# City of Sacramento City Council

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915 I Street, Sacramento, CA, 95814  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

**Meeting Date:** 7/12/2011

**Report Type:** Consent

**Title:** Minutes Approval

**Report ID:** 2011-00643

**Location:** Citywide

**Recommendation:** Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for March 22, March 29, April 5, April 12, April 21, April 26, 2011.

**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:**

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01-Description/Analysis  
02-032211 DRAFT Minutes  
03-032911 DRAFT Minutes  
04-040511 DRAFT Minutes  
05-040711 DRAFT Special Meeting Minutes  
06-041211 DRAFT Minutes  
07-041211 DRAFT Special Meeting Minutes  
08-042111 DRAFT Minutes  
09--042111 Special Meeting DRAFT Minutes  
10-042611 DRAFT Minutes  
11-042611 DRAFT Minutes-2PM

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## **City Attorney Review**

Approved as to Form  
Matthew Ruyak  
7/6/2011 1:42:20 PM

## **Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino - 7/6/2011 9:14:02 AM

Eileen Teichert, City Attorney

Shirley Concolino, City Clerk  
**William H. Edgar, Interim City Manager**

Russell Fehr, City Treasurer

1 of 62

Assistant City Manager: Cassandra Jennings - 7/6/2011 10:29:55 AM



## **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



## **DRAFT Minutes**

**Tuesday, March 22, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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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### **NOTICE TO THE PUBLIC**

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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.

## DRAFT Minutes

**Tuesday, March 22, 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.

Regular session called to order by Vice Mayor Bonnie Pannell at 6:03 p.m. Tuesday, March 22, 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.

**Members Absent:** Mayor Kevin Johnson.

**Pledge of Allegiance**—led by Erika Sims, student participant in Youth @ City Council Program.

**Closed Session Report**-None

### Special Presentations/General Communications

**Amgen Tour of California (May) and the World Masters Athletics Championships (July)**

**Report ID:** Report-2011-00271 **Estimated Time: 10 min** (Actual Time: 13 minutes)

**Location:** Citywide

**Action:** Presentation by John McCasey.

**Contact:** John McCasey, Executive Director (916) 808-2400, Sacramento Sports Commission

**Honoring the 2011 Cesar E Chavez Banquet and March Day**

**Location:** Citywide **Estimated Time: 5 min** (Actual Time: 7 minutes)

**Action:** Resolution presented by Member Kevin McCarty.

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

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

(Actual Time: 20 minutes)

1. Invitation to Shen Yun
  - a. Laurie Gorham
2. Keeping the “King’s” Name
  - a. Mike Barnbaum
3. Appreciation for Councilmember Ashby
  - a. Dan Frankfield/Laurie Loush
4. Wrongful Traffic Ticket
  - a. John Bechtol
5. Sacramento Housing and Redevelopment Agency
  - a. Ron Emslie
6. Senior Issues
  - a. Bill Grant
7. White Castle (Oak Park)
  - a. Mirenda Sanford
  - b. Regina Range

**Consent Calendar (Items 1 - 18) Estimated Time: 5 minutes** (Actual Time: 10 minutes)

**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.

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

## **1 Confirmation of Boards and Commissions Appointments**

**Report ID:** Report-2011-00279

**Location:** Citywide

**Action:** Confirmed of board/commission appointment(s): 1) 65th Street Redevelopment Advisory Committee – Bridget Reilly (Category A-3), 2) Administrative, Investment & Fiscal Management Board –avid DeCamilla (Category A); 3) Ann Land/Bertha Henschel Memorial Fund Commission – James Sobolewski (Category B); 4) City Planning Commission – Michelle Smira (Category B); Joseph Yee and Kiyomi Burchill (Category C); 5) Design Commission – James Fong (Category A), Todd Rudd (Category D) and Scott Hooker (Category E); 6) Hearing Examiner – Art Gee ; 7) Human Rights/Fair Housing Commission – Shirley Uplinger, Jennifer Daw and Babak Hosseini (Category A); 8) Natomas Basin Conservancy Board of Directors – William Edgar and Michael McRae (Category A); 9) Paratransit, Inc. – Scott Leventon (Category B ); 10) Parks & Recreation Commission – Araceli Mercado (Category A-7); 11) Sacramento-Yolo Mosquito & Vector Control District – David Tamayo (Category A); 12) Sacramento Youth Commission – Maurice Wheatley (Category B-1); Isaac Gardon and Aunjanae Lawson (Category A-5); 13) Small Business Development & Employment Advisory Board – Edward Williams (Category A) and Anita Johnson (Category B) and 14) Preservation Commission-Timothy Brandt (Category A), Eric Fuller (Category C) and Meliss Mourkas (Category E).

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

## **2 (Pass for Publication) Ordinance: Chapter 2.13 of the Sacramento City Code Relating to Campaign Contribution Limits**

**Report ID:** Report-2011-00306

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance amending Chapter 2.13 of the Sacramento City Code Sections 2.13.050, 2.13.065, 2.13.080 and 2.13.085 relating to campaign contribution limitations; and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on March 29, 2011.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk; Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

**3 Florin Road Site Assessment Project**

**Report ID:** Report-2011-00270

**Location:** Districts 5 and 8

**Action:** **Withdrawn by staff** to adopt a Resolution authorizing City Manager to execute an agreement with Nichols Consulting Engineers to conduct a Phase II environmental site assessment for the former auto dealer properties on Florin Road.

**Contact:** Desmond Parrington, Program Specialist, (916) 808-5044 Community Development Department

**4 Administrative Matter: Correction to Resolution 2011-106 (HCP Fees)**

**Report ID:** Report-2011-00292

**Location:** District 1

**Action:** Adopted **Resolution No. 2011-157** 1) correcting the amount of the Natomas Basin Habitat Conservation Plan fee listed in Resolution 2011-106 and 2) repealing Resolution 2011-106.

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

**5 Natomas Central Community Facilities District No. 2006-02 and Natomas Meadows CFD No. 2007-01**

**Report ID:** Report-2011-00265

**Location:** District 1

**Action:** **Withdrawn by staff** to adopt a Resolution 1) appropriating \$897,305 from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs; and 2) Resolution No. 2011-00 creating a new accounting fund and establishing revenue and expenditure budgets for the Natomas meadows Community Facilities District No. 2007-01 (CFD 2007-01).

**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**6 Agreement: Powerhouse Science Center- ERN Amendment [To Be Delivered]**

**Report ID:** Report-2011-00334

**Location:** District 1, 400 Jibboom Street

**Action:** Adopted **Resolution No. 2011-160** authorizing the City Manager to approve and execute Agreement to extend the Exclusive Right to Negotiate with the Powerhouse Science Center for an additional 365 days and committing \$881,605 from the Richards Boulevard Capital Improvement Project (B18216500) for preconstruction design development activities related to the redevelopment and reuse of the former PG&E Power Station Site.

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

**7 City Signatory Authority for City Properties located within the Proposed Stockton Boulevard Property and Business Improvement District#2011-02**

**Report ID:** Report-2011-00141

**Location:** District 5 and 6

**Action:** Adopted **Resolution No. 2011-161** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Stockton Boulevard Property and Business Improvement District No. 2011-02.

**Contact:** Jodie Vong, Finance Department, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 8 Supplemental Agreement No. 2 - Sewer System Management Plan (I14110100)**  
**Report ID:** Report-2011-00249  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-162** authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement No. 2008-0919 with RMC Water and Environment, to provide assistance with the preparation of the Sewer System Management Plan during FY2010/11, for an amount not to exceed \$75,000.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 9 Regional Water Authority – Public Affairs Program Agreement**  
**Report ID:** Report-2011-00194  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-163** authorizing the City Manager to 1) execute a Program Agreement with the Regional Water Authority for the development and implementation of a strategic public relations effort on issues related to a Delta solution and other legislative and regulatory matters, for a maximum Program term of 5 years, at a maximum annual cost of \$25,000 to the City; and 2) designate the City representative and one or more alternate City representatives for the Program Committee formed pursuant to the Program Agreement.  
**Contact:** Dave Brent, Staff Aide, (916) 808-1420, Department of Utilities
- 10 Contract: Condensing Hot Water Boiler Equipment - Green Facilities Project (C13001601)**  
**Report ID:** Report-2011-00188  
**Location:** 815 I Street (District 1) 2450 Meadowview Road (District 8)  
**Action:** Adopted **Resolution No. 2011-164:** 1) awarding a contract to Clyde Equipment Co. Inc. for the purchase of condensing hot water boiler equipment for the Central Library and Samuel C. Pannell Meadowview Community Center in an amount not to exceed \$102,925; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above.  
**Contact:** Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services
- 11 Contract: Light Emitting Diode (LED) Lighting Fixtures - Green Facilities Project (C13001601)**  
**Report ID:** Report-2011-00190  
**Location:** 312 K Street (District 1)  
**Action:** Adopted **Resolution No. 2011-165:** 1) awarding a contract to Hi-Line Electric Company for the purchase of light emitting diode (LED) lighting fixtures for the Downtown Plaza Parking Garage - West in an amount not to exceed \$351,047; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above.  
**Contact:** Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services

**12 Agreement: Kaiser/Wyndham Neighborhood Policing Agreement - Twelfth Amendment**

**Report ID:** Report-2011-00280

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-166:** 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to approve the Twelfth Amendment to Agreement #97-002, with Kaiser Foundation Hospital, to continue neighborhood policing services surrounding the Kaiser South Sacramento medical facility through December 31, 2011, and increasing the total not to exceed amount by \$240,854 over the term of the agreement and; 2) increasing the project (#E11004700) revenue and expense budgets in an amount not to exceed \$240,854.

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

**13 Agreements: Capital Bay Interoperable Communications Project**

**Report ID:** Report-2011-00293

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-167:** 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to execute on behalf of the City of Sacramento, the revised Agreement with the City and County of San Francisco that extends the performance period for the Capital-Bay Interoperable Communications Project (Project #G11007700), approved via City Council Resolution #2010-603; 2) authorizing the Interim City Manager, or the Interim City Manager's designee, to execute on behalf of the City of Sacramento, a Memorandum of Understanding with the County of Sacramento for the purpose of implementing the Capital-Bay Interoperable Communications Project (Project #G11007700) approved by City Council on October 19, 2010 (2010-603); 3) authorizing the Interim City Manager, or the Interim City Manager's designee, to execute on behalf of the City of Sacramento, a Memorandum of Understanding with the County of Marin for the purpose of implementing the Capital-Bay Interoperable Communications Project (Project #G11007700) approved by City Council on October 19, 2010 (2010-603); and 4) authorizing the Interim City Manager, or the Interim City Manager's designee, to execute on behalf of the City of Sacramento, a Memorandum of Understanding with the County of San Mateo for the purpose of implementing the Capital-Bay Interoperable Communications Project (Project #G11007700) approved by City Council on October 19, 2010 (2010-603).

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

**14 Contract: Bridge Deck Rehabilitation Project**

**Report ID:** Report-2011-00251

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-168** 1) establishing the Bridge Deck Rehabilitation Project (T15116500) as a new Capital Improvement Program; 2) transferring funds in the amount of \$480,000 from the I, J, Jiboom Street Viaduct Maintenance Project (T15115600) to the Bridge Deck Rehabilitation Project (T15116500); 3) approving the project specifications for the Bridge Deck Rehabilitation Project (T15116500); 4) awarding the contract to Truesdell Corporation for an amount not to exceed \$338,353; 5) authorizing the City Manager to execute the contract; 6) amending the FY10/11 Capital Improvement Program (CIP) by amending the funding source of several transportation program budgets; and 7) amending the FY10/11 Department of Transportation Streets Operating Budget Interfund Reimbursement Accounts by replacing Gas Tax with Traffic Congestion Relief (AB2928) funds.

**Contact:** Josh Werner, Assistant Engineer (916) 808-8158; Nicholas Theocharides, Engineering Division Manager (916) 808-5065, Department of Transportation

**15 Contract and Agreements: Sacramento Intermodal Facility, Track Relocation Project**

**(T15029000) [To Be Delivered]**

**Report ID:** Report-2011-00285

**Location:** District 1

**Action:** Public comment by Mike Barnbaum; moved on consent adopting **Resolution No. 2011-169**: 1) approving Plans and Specifications for the Track Relocation Project (T15029000); 2) awarding the contract to Granite Construction Company in an amount not to exceed \$41,470,620; 3) awarding a professional services agreement for construction management with Vali Cooper in an amount not to exceed \$4,378,594; 4) awarding a professional services agreement for construction support with TranSystems in the amount of \$200,000; 5) accepting Capitol Corridor Joint Powers Authority (CCJPA) funding, approving a funding agreement and increasing the Track Relocation budget by \$250,000; 6) transferring \$3,607,208 from Z14005000 to the Track Relocation Project budget (T15029000); and 7) approving payment of Air Quality Maintenance District fees in the amount of approximately \$100,000.

**Contact:** Hinda Chandler, Senior Architect, (916)808-8422, Department of Transportation

**16 Railyards Proposition 1C Grant Agreement Assignment: 5th Street Extension Project [To Be Delivered]**

**Report ID:** Report-2011-00325

**Location:** District 1, Railyards

**Action: Continued to 3/29** to adopt a Resolution 1) affirming Approval of the Agreement and General release of Claims with the State Department of Housing and Community Development (HCD S. Thomas Enterprises of Sacramento, LLC (“Thomas”), I.A. Sacramento Rail, L.L.C. (“Inland Rail”) and IA Sacramento Development, L.L.C. (“Inland Development”), and Affirming Approval of the Contractor Release and Hold Harmless Agreements with Kimley-Horn and Associates, MCM Construction, Inc., Quincy Engineering, Inc., Teichert Construction, TKW Consulting, and Vali Cooper & Associates, Inc. to allow for payment of Transit Oriented Development (TOD) grant funds for work performed for the 5th Street Extension Project; 2) ratifying the Letter Agreement with HCD and Inland Rail; 3) terminating the Assignment and Assumption Agreement for the TOD Contract between City and Thomas (City Agreement 2009-0905); 4) approving the Amendment to the Disbursement Agreement (City Agreement 2009-0904, the “TOD Contract”) with HCD and IA Sacramento Holdings L.L.C. (“Inland Holdings”) for the Railyards TOD grant; and 5) approving the TOD Grant Assignment and Assumption Agreement with Inland Holdings to provide funding for completion of the 5th Street Extension Project and assumption of the obligations to develop TOD housing or repay the TOD Grant as required under the TOD Contract.

**Contact:** Fran Halbakken, Operations Manager, (916) 808-7194, Department of Transportation

**17 (Redevelopment Agency) Annual Report on Residential Hotels**

**Report ID:** Report-2011-00231

**Location:** Citywide

**Action:** Received and filed.

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

**18 (City Council/Redevelopment Agency) Alkali Flat Redevelopment Project Area Street Lighting Project (T15115900)**

**Location:** Alkali Flat Redevelopment Project Area bounded by 7<sup>th</sup> Street, North B Street, 13<sup>th</sup> Street and H Street (Districts 1 and 3)

**Action:** Adopted 1) **City Resolution No. 2011-171** a) amending the FY 2010/11 Capital Improvement Program (CIP) Budget by appropriating \$1,364,130 of Alkali Flat Tax Exempt bond funds and \$35,870 Alkali Flat Tax Increment funds to the Alkali Flat Street Lighting Project (T15115900); b) authorizing the City Manager to execute an Individual Project Agreement (IPA) in the amount of \$1,400,000 for the Project; and c) making related findings; 2) **Redevelopment Agency Resolution No. 2011-016** a) amending the 2011 Sacramento Housing and Redevelopment Agency budget by defunding \$247,024 of La Valentina Project Tax Exempt bond funds and \$35,870 of La Valentina Project Tax Increment and allocating these funds to the Alkali Flat Street Light Project, and allocating \$1,117,106 of Alkali Flat Development Assistance Tax Exempt bond funds to the Alkali Flat Street Light Project ; b) authorizing the Executive Director, or her designee, to execute an IPA with the City of Sacramento in the amount of \$1,400,000 for the Project; and c) make related findings.

**Contact:** Chris Pahule, Assistant Director, (916) 440-1350; Celia Yniguez, Redevelopment Manager, 449-6255; Ryan Moore, Supervising Engineer, (916) 808-8279, Sacramento Housing and Redevelopment Agency.

**Discussion Calendar (Items 19-24)**

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

**19 Report Back: Status of City Manager Recruitment [Oral Report]**

**Location:** Citywide

**Estimated Time:** 5 min (Actual Time: 30 minutes)

**Action:** Received and filed.

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

**20 Workshop: Overview of City Contracting Requirements**

**Report ID:** Report-2011-00154 **Estimated Time:** 30 min (Actual Time: 20 minutes)

**Location:** Citywide

**Action:** Received and filed an overview of the City's contracting requirements and policies.

**Contact:** Joe Robinson, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney, Reina J. Schwartz, Director (916) 808-7195, General Services Department

**21 (City Council/Housing Authority) Homeless Organizational Structure**

**Report ID:** Report-2011-00199 **Estimated Time: 30 min** (Actual Time: 30 minutes)

**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, Jay Schenirer, and Sandy Sheedy

**Absent:** Mayor Kevin Johnson.

A motion **passed** adopting 1) **City Resolution N. 2011-172:** a) endorsing Sacramento Steps Forward Nonprofit Corporation (SSFNC) as the new entity to administer programs to end homelessness throughout the County of Sacramento; b) authorizing the Housing Authority of the City of Sacramento to transfer remaining 2011 Payment in Lieu of Taxes (PILOT) funding to the SSFNC; c) directing the Sacramento Housing and Redevelopment Agency (SHRA) to begin contract preparations for transfer of federal Consolidated Plan Funding (ESG, HOPWA) to new nonprofit subject to Consolidated Plan Action Plan Amendment; 2) **Housing Authority Resolution No. 2001-003:** authorizing the Executive Director or her designee to enter into contracts and allocate 2011 PILOT fees to SSFNC for administrative services to support homeless program activity.

**Contact:** Cassandra Jennings, Assistant City Manager, (916) 808-8888, Office of the City Manager; Lisa Bates, Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency

**22 Report Back: Sacramento START Program and Possible Loss of State Funding [To Be Delivered]**

**Report ID:** Report-2011-00323 **Estimated Time: 20 min** (Actual Time: 30 minutes)

**Location:** Various locations inside and outside the City limits

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

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

**Absent:** Mayor Kevin Johnson.

A motion **passed** authorizing the Mayor to send a letter to Sacramento City Unified School District Superintendent and School Board members stating the City of Sacramento does not support this policy change and requests more tie and an opportunity to discuss this with the Superintendent prior to the release of any request for proposals.

**Contact:** Murray Levison, Administrative Officer, (916) 808-6195; David Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958, Brian Fitzgerald, Recreation Superintendent, (916) 808-6196, Department of Parks and Recreation

**23 Memorandum of Understanding: Sacramento County Parks Pilot Parking Program**

**Report ID:** Report-2011-00097 **Estimated Time: 10 min** (Actual Time: 10 minutes)

**Location:** Citywide

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

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

**Absent:** Mayor Kevin Johnson.

A motion **passed Resolution No. 2011-00173** 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

#### **24 Report Out: Washington DC Advocacy Debrief (Oral Report)**

**Location:** Citywide

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

**Action:** Received and filed.

**Contact:** Fran Halbakken, Operations Manager, (916) 808-7194; Dave Brent, Engineering Manager, (916) 808-1420, Department of Transportation

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

#### **1. Report Back**

##### **a. Member Robert King Fong**

1. Report Out on Hope 6 Program-Washington DC

##### **b. Member Sandy Sheedy**

1. Agendize Councilmember budget discussion

##### **c. Member Kevin McCarty**

1. Recycling bin placement in Chamber
2. Tobacco shops conditional use permits (City Attorney/Community Development Department)

#### **2. Board/Commission Appointments**

##### **a. Sacramento Redistricting Citizens Advisory Committee**

1. Personnel & Public Employees Committee Appointments
  - a. Linn Hom
  - b. Miranda Perry
  - c. Phil Pluckebaum
  - d. Maya Wallace

**Adjourned** at 9:25 pm.



# Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

## CITY COUNCIL

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**Tuesday, March 29, 2011  
6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

## CHARTER OFFICERS

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# DRAFT Minutes

**Tuesday, March 29, 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 6:02 p.m. Tuesday, March 29, 2011 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Steve Cohn.

**Pledge of Allegiance**—led by Brianna Jones, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## Special Presentations/General Communications

### **Didion Dragons Boys Basketball Team**

**Report ID:** Report-2011-00283      **Estimated Time: 5 min** (Actual Time: 2 minutes)

**Location:** District 7

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

**Action:** Resolution presented by Member Darrell Fong.

### **Festival de la Familia**

**Report ID:** Report-2011-00351      **Estimated Time: 5 min** (Actual Time: 4 minutes)

**Location:** Citywide

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

**Action:** Invitation to Festival by Susie Cano Guzman.

### **Gifts to Share, Inc. Progress Report and Recognition of Volunteers**

**Report ID:** Report-2011-00071      **Estimated Time: 5 min** (Actual Time: 6 minutes)

**Location:** Citywide

**Action:** Reception and Special Recognition for Volunteers through the Gifts to Share program.

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

**Action:** Presented by Member Lori Harder.

**Public Comments-Matters Not on the Agenda** (2 minutes per speaker) (Actual Time: 9 minutes)

1. Steps Forward
  - a. Eric Wymer
2. Senior Issues
  - a. Bill Grant
3. Anti Labor Organization Petition
  - a. Cindy Bates
4. Civil Rights Week
  - a. Richard Noble

**Consent Calendar (Items 1 - 17)** Estimated Time: 5 minutes (Actual Time: 18 minutes)

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

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

**Absent:** Member Steve Cohn.

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

**1 Confirm Members to the Sacramento Redistricting Citizens Advisory Committee**

**Report ID:** Report-2011-00242

**Location:** Citywide

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

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

**Absent:** Member Steve Cohn.

Removed from Consent Calendar with Public Comment heard from Cesar Diaz, Vanessa Cajina, Eric Guerra, and Neptaly Aguilera; a motion **passed to continue for reopening of 2 additional applicants** and confirm to the Sacramento Redistricting Citizens Advisory Committee: Steve Maviglio (Mayor Appointee), Roman Porter (District 1 Appointee), Bill Camp (District 2 Appointee), Cyril Shah (District 3 appointee), Julius Cherry (District 4 Appointee), Stephen Hansen (District 5 Appointee), Bill Motmans (District 6 Appointee), Bernard Bowler (District 7 Appointee), Sandra Frye-Lucas (District 8 Appointee), and Linn Hom, Miranda Perry, Phil Pluckebaum and Maya Wallace (Personnel & Public Employees Committee Appointees).

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

**2 Ordinance: Chapter 2.13 of the Sacramento City Code Relating to Campaign**

**Contribution Limits** (Passed for Publication on 3-22-11, Published on 3-25-11)

**Report ID:** Report-2011-00307

**Location:** Citywide

**Action:** Adopted **Ordinance No. 2011-019** amending Chapter 2.13 of the Sacramento City Code Sections 2.13.050, 2.13.065, 2.13.080 and 2.13.085 relating to campaign contribution limitations.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk; Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

**3 Supplemental Agreement: Legal Services for the Treasurer's Office**

**Report ID:** Report-2011-00363

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-174** 1) authorizing the City Attorney to execute a supplemental agreement with Meyers Nave Riback Silver & Wilson for legal services on behalf of the Treasurer's Office, consisting of bond review and advice in the additional amount of \$80,000; and 2) authorizing the transfer of \$150,000 from the administrative contingency included in the FY2010/11 Approved Budget to the operating budget of the Treasurer's Office.

**Contact:** Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney; Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

**4 Change Order: 5th Street Sewer Upsizing, P to U Street (X14010032)**

**Report ID:** Report-2011-00274

**Location:** Districts 1 and 4

**Action:** Adopted **Resolution No. 2011-175** authorizing the City Manager to execute Change Order No. 3 with Florez Paving, for the amount of \$170,315.10, to compensate the Contractor for additional costs incurred because of unforeseen conditions.

**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

**5 Powerhouse Science Center UC Davis Innovation Hub Proposal**

**Report ID:** Report-2011-00313

**Location:** 400 Jibboom Street, District 1

**Action:** Adopted **Resolution No. 2011-176** supporting the Powerhouse Science Center UC Davis Innovation Hub Proposal.

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

**6 (Redevelopment Agency/City Council) Individual Project Agreement: Cars on K Project on K Street (T15095300)**

**Report ID:** Report-2011-00344

**Location:** K Street between 8th Street and 12th Street, District 1

**Action:** Adopted 1) **Redevelopment Agency Resolution No. 2011-017**: a) amending the 2011 Redevelopment Agency of the City of Sacramento budget by appropriating \$120,000 to the Cars on K Project; b) authorizing the Executive Director, or her designee to execute an Individual Project Agreement (IPA) to transfer \$120,000 of Merged Downtown Tax Increment Funds to K Street Mall Traffic Study Capital Improvement Project Budget (T15095300); and c) make related findings; 2) **City Resolution No. 2011-177**: a) Authorizing the Interim City Manager or his designee to execute an IPA to transfer \$120,000 Merged Downtown Tax Increment Funds to K Street Mall Traffic Study Capital Improvement Project Budget (T15095300); b) Authorizing the Interim City Manager or his designee to amend the existing K Street Mall Traffic Study Capital Improvement Project Revenue and Expenditure Budgets (T15095300) in the amount of \$120,000.

**Contact:** Denise Malvetti, (916) 808-7064, Senior Project Manager, Economic Development Department

- 7 Fiscal Year 2009/10 Single Audit Report**  
**Report ID:** Report-2011-00287  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-178** accepting the Fiscal Year (FY) 2009/10 Single Audit Report.  
**Contact:** Dennis Kauffman, Accounting Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 8 Fiscal Year 2009/10 Sacramento City Employees' Retirement System Annual Financial Report**  
**Report ID:** Report-2011-00288  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Dennis Kauffman, Accounting Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 9 Fiscal Year (FY) 2009/10 Child Development Program Audit Report**  
**Report ID:** Report-2011-00289  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Dennis Kauffman, Accounting Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 10 Agreement: Sacramento Urban Search & Rescue (US&R) Task Force Mobilization Exercise and Training with the California Fire & Rescue Training Authority (CFRTA)**  
**Report ID:** Report-2011-00278  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-179:** 1) authorizing the Interim City Manager, or his designee, to execute the agreement with the CFRTA for the Sacramento US&R Task Force mobilization exercise and training and 2) approving an one-time increase to the Fire Department General Fund revenue and expenditure budgets in the amount of \$100,000 each for the US&R Task Force mobilization exercise and training project.  
**Contact:** Chris Costamagna, Battalion Chief, (916) 808-1691; Ed Vasques, Assistant Chief, (916) 808-1690, Fire Department
- 11 Memorandum of Understanding: After-School Programs**  
**Report ID:** Report-2011-00284  
**Location:** Various locations inside and outside the city limits  
**Action:** Adopted **Resolution No. 2011-180** 1) authorizing the City Manager or his designee to execute a memorandum of understanding (MOU) with the Twin Rivers Unified School District (Twin Rivers) to provide an after-school program for Twin Rivers with the City's Sacramento START program at twelve elementary schools and be reimbursed by Twin Rivers in an amount not to exceed \$1,302,831 for Fiscal Year (FY) 2010/11; 2) authorizing the City Manager or his designee to enter into any extensions or any amendments of the MOU with Twin Rivers, subject to approval as to form by the City Attorney, which may change the numbers of schools or students to be served, the unit cost per student or operational requirements as long as the extension or amendment does not increase the maximum payment to the City by more than twenty percent (20%) of the original contract amount (up to \$261,766) and the additional services can be provided by the START program and fully funded with Twin River's payments; and 3) authorizing the City Manager to adjust the necessary operating revenue and expenditure budgets to implement the MOU and any extensions or amendments.

**Contact:** Murray Levison, Administrative Officer, (916) 808-6195; David Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

**12 Acquisition of Franklin Boyce Park Property**

**Report ID:** Report-2011-00299

**Location:** 7698 Franklin Boulevard , District 8

**Action:** Adopted **Resolution No. 2011-181** authorizing an inter-fund transfer from the Department of Parks and Recreation Community Plan Area 4 Quimby Act Fund (Fund 2508) contingency balance in the amount of \$342,197 to the Department of Utilities Storm Drainage Fund (Fund 6011) for the repayment of a loan for the Department of Parks and Recreation's share of land purchased (3.6 acres) for Franklin Boyce Park.

**Contact:** Sonja Jarvis, Fiscal Lead, (916) 808-8824; J.P. Tindell, Park Planning & Development Manager, Department of Parks and Recreation

**13 Agreement: Regional Terrorism Threat Assessment Center Law Enforcement Services**

**Report ID:** Report-2011-00300

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-182** authorizing the Interim City Manager, or the Chief of Police as the Interim City Manager's designee, to execute, on behalf of the City of Sacramento, a two (2) year Professional Services Agreement with the Sacramento County Sheriff's Department for the provision of law enforcement services to the Sacramento Regional Terrorism Threat Assessment Center (RTTAC) in an amount not to exceed \$800,000 over the agreement term.

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

**14 Agreement: Sacramento Car Sharing Program**

**Report ID:** Report-2011-00158

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-183** authorizing: 1) the City Manager to execute an agreement with Zipcar for a new Sacramento car share program; 2) Zipcar to use the City of Sacramento's seal for marketing the car share program in Sacramento.

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

**15 Railyards Proposition 1C Grant Agreement Assignment: 5th Street Extension Project (Continued from 3-22-11) [To Be Delivered]**

**Report ID:** Report-2011-00325

**Location:** Railyards, District 1

**Action:** Adopted **Resolution No. 2011-184:** 1) ratifying the letter agreement, dated October 19, 2010, between the City, the California Department of Housing and Community Development ("HCD"), and IA Sacramento Rail, L.L.C., related to the transit oriented development grant the City received from HCD for the 5th Street extension project (City agreement 2009-0904-A, the "TOD Grant"); 2) authorizing the City Manager or his designee to execute an amendment to the TOD Grant disbursement agreement (City agreement 2009-0904, the "TOD Contract"); 3) authorizing the City Manager or his designee to execute a letter agreement with HCD and IA Sacramento Holdings, L.L.C. ("IA Holdings") related to the TOD Grant; and, 4) authorizing the City Manager or his designee to execute an agreement ("Assignment Agreement") with IA Holdings in which the City assigns, and IA Holdings assumes, the City's rights and obligations under the TOD Grant, TOD Contract, and related agreements described in the Assignment Agreement.

**Contact:** Fran Halbakken, Operations Manager, (916) 808-7194, Department of

**16 Fire Cost Recovery/ Fire Department Mitigation Rates**

**Report ID:** Report-2011-00310

**Location:** Citywide

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

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

**Absent:** Member Steve Cohn.

**Action:** Removed from Consent; a motion **passed** adopting 1) **Ordinance No. 2001-020** repealing Ordinance No. 2011-007, relating to Fire Cost Recovery; 2) **Resolution No. 2011-185** Repealing Resolution 2011-047 Establishing Fire Department Mitigation Rates.

**Contact:** Ray Jones, Fire Chief, (916) 808-1300, Fire Department

**17 Agreement: Solar Power Purchase**

**Report ID:** Report-2011-00185

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-186** 1) authorizing the City Manager or the City Manager's designee to execute a 20 year power purchase agreement with SolarCity for up to 5 megawatts of solar energy for City facilities; and 2) authorizing the City Manager or the City Manager's designee to execute an agreement with SolarCity to reimburse the City's upfront expenses for administration of the power purchase agreement.

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

**Public Hearings (Item 18)**

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

**18 Temporary Street Closure of the Alley and Street Bounded by 12th and 16th Avenues, 36th and 38th Streets (Traffic Proceeding No. TSC11-02) (Noticed on 3-11-11)**

**Report ID:** Report-2011-00277 **Estimated Time: 5 min** (Actual Time: 1 minute)

**Location:** District 5

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

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

**Absent:** Member Steve Cohn.

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting **Resolution No. 2011-187** authorizing the temporary closure of the alley and street located between 12th, 16th Avenues and 36th and 38th Streets within the Oak Park neighborhood to through vehicular and pedestrian traffic.

**Contact:** Thomas Adams, Engineering Technician (916) 808-7929; Nicholas Theocharides, Engineering Division Manager (916) 808-5065, Department of Transportation

## Discussion Calendar (Items 19-22)

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

### **19 Report Out: ICON Current Status and Arena Update (Oral Report)**

**Report ID:** Report-2011-00349 **Estimated Time: 20 min** (Actual Time: 9 minutes)

**Location:** District 1

**Action:** Received and filed.

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

### **20 Utilities Water Workshop**

**Report ID:** Report-2011-00195 **Estimated Time: 60 min** (Actual Time: 45 minutes)

**Location:** Citywide

**Action:** Received with public comment heard from Greg Eldridge and John Woodling and filed.

**Contact:** Dave Brent, Legislative Affairs, (916) 808-1420; Bill Busath, Interim Engineering Manager, (916) 808-1434, Department of Utilities

### **21 Redistricting - Schedule Updates & Software Demonstration**

**Report ID:** Report-2011-00309 **Estimated Time: 45 min** (Actual Time: 15 minutes)

**Location:** Citywide

**Action:** 1) Directed staff to return with the updated schedule for the Council Redistricting effort when 2 additional applicants are selected; and 2) participated in interactive redistricting software demonstration and discussion.

**Contact:** Scot Mende, New Growth Manager, (916) 808-5746, Community Development Department, Maria MacGunigal, IT Manager, (916) 808-7998, Information Technology Department

### **22 Report Back: Fire Department Succession Planning [Oral Report]**

**Report ID:** Report-2011-00316 **Estimated Time: 15 min** (Actual Time: 16 minutes)

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Ray S. Jones, Fire Chief, (916) 808-1300, Fire Department

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

### **1. Report Back**

a. None.

### **2. Board/Commission Appointments**

a. North Sacramento Redevelopment Advisory Committee (District 2)

1. Rich Meeker (Category A: Business Owner)

2. Anthony Sheppard (Category B: Residential Owner Occupant)

Adjourned – 8:20 p.m.



# Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

## Minutes

**Tuesday, April 5, 2011  
6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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, Vice Mayor, District 8

### CHARTER OFFICERS

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

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### 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.

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**DRAFT Minutes**  
**Tuesday, April 5, 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 Vice Mayor Bonnie Pannell at 6:02 p.m. Tuesday, April 5, 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..

**Members Absent:** Mayor Kevin Johnson.

**Pledge of Allegiance**—led by Morgan Parker, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

**Recognition of the Youth at the City Council Program** **Estimated Time: 5 min**

**Location:** Citywide

**Contact:** Lisa Serna-Mayorga, Council Operations Manager, (916) 808-7171, Office of the City Council

**Action:** Resolution presented to Erika Green.

**Recognizing April 8-16, 2011 as “Creek Week”**

**Estimated Time: 5 min**

**Location:** Citywide

**Contact:** Lisa Serna-Mayorga, Council Operations Manager, (916) 808-7171, Office of the City Council

**Action:** Resolution presented to Alta Tura.

**Public Comments-Matters Not on the Agenda** (2 minutes per speaker) (Actual Time: 11 minutes)

- |                    |                             |
|--------------------|-----------------------------|
| 1. Oak Park Issues | 3. Sacramento Film Festival |
| a. Ron Emslie      | a. Professor Jorge Santana  |
| 2. Senior Issues   | 4. Homelessness             |
| a. Bill Grant      | a. Erik Wymer               |

**Consent Calendar (Items 1 - 17)** **Estimated Time: 5 minutes** (Actual Time: 10 minutes)

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

**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 Minutes Approval**

**Report ID:** Report-2011-00377

**Location:** Citywide

**Action:** Approved City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for February 8, February 15, February 22, March 1, March 8 and March 15, 2011.

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

**2 Election to the Retirement Hearing Commission**

**Report ID:** Report-2011-00291

**Location:** Citywide

**Action:** Receive and file City Clerk's notice of election.

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

**3 Confirmation of Boards and Commission Appointments**

**Report ID:** Report-2011-00359

**Location:** Citywide

**Action:** Confirmed board/commission appointment(s) to: 1) Del Paso Heights Redevelopment Advisory Committee – Harry Block and Kaying Thao (Category A); 2) North Sacramento Redevelopment Advisory Committee – Kevin Lutz (Category A), Elmer McCleary (Category B), Mark Underwood (Category C), Terri Carpenter (Category D) and David Plag (Category D); 3) Sacramento Heritage, Inc. Board of Directors – Doug M. Edwards (Category A-3).

**Contact:** Katia Ligaiviu, Deputy City Clerk, (916) 808-7604; Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

**4 February 2011 Monthly Investment Transactions Report**

**Report ID:** Report-2011-00286

**Location:** Citywide

**Action:** Received and filed.

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

**5 (Pass for Publication) Development Agreement Amendment for Truxel 3 PUD (P11-021)**

**Report ID:** Report-2011-00318

**Location:** Northeast corner of Truxel Road & Gateway Park Boulevard, District 1

**Action:** Reviewed a Resolution re-adopting the previously adopted Mitigated Negative Declaration (MND) per the California Environmental Quality Act and previously adopted Monitoring Mitigation Plan (MMP); 2) review an Ordinance approving a Development Agreement Amendment to extend the term of an approved Development Agreement.

3) passed for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on April 12, 2011.

**Contact:** Greg Bitter, Principal Planner, AICP, (916)808-7816; David Kwong, Planning Director, AICP, (916)808-2691, Community Development Department

**6 Agreement: Florin Road Site Assessment Project**

**Report ID:** Report-2011-00378

**Location:** Districts 5 and 8

**Action:** Adopted **Resolution No. 2011-188** 1) authorizing the City Manager to execute an agreement with Nichols Consulting Engineers (NCE) in an amount not to exceed \$230,880 for the Florin Road Phase II Environmental Site Assessment services; 2) approving the agreement to include participating properties in the NCE agreement contingent upon the receipt by the City of Sacramento property owner contribution totaling \$42,384 prior to start of work; 3) transferring of \$28,000 (General Fund, 1001) from the Shovel-Ready Sites Program (D21001300) into the Community-wide Brownfield Assessment (CWBA) Grant (G18000200); and 4) authorizing the City Manager to establish a General Fund (1001) revenue budget in the Community Development Department operating budget and an expenditure budget in the CWBA Grant (G18000200) upon receipt of the \$42,384 (\$7,064 per site) for the environmental study.

**Contact:** Desmond Parrington, Program Specialist, (916) 808-5044, Community Development Department

**7 (Pass for Publication) Ordinance Amendment: Natomas Basin Shovel Ready Investment Protection Ordinance (M11 005)**

**Report ID:** Report-2011-00320

**Location:** Natomas, District 1

**Action:** 1) Reviewed an Ordinance pertaining to the extension of certain land use entitlements and building permits in the Natomas Basin and repealing Ordinance No. 2009-007; and 2) passed for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on April 12, 2011.

**Contact:** Greg Bitter, Principal Planner, AICP, (916)808-7816; David Kwong, Planning Director, AICP, (916) 808-2691; Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

**8 Services Community Facilities Districts - Amendments to the FY2010/11 Budget**

**Report ID:** Report-2011-00243

**Location:** Citywide

**Action:** Adopted 1) **Resolution No. 2011-189** for the Willowcreek Landscaping Maintenance Community Facilities District (CFD) No. 98 04; 2) **Resolution No. 2011-190** for the North Natomas Transportation Management Association (TMA) CFD No. 99 01; 3) **Resolution No. 2011-191** for the North Natomas Neighborhood Landscaping Maintenance CFD No. 99 02; 4) **Resolution No. 2011-192** for the North Natomas Landscaping Maintenance CFD No. 3; 5) **Resolution No. 2011-193** for the Neighborhood Park Maintenance CFD No. 2002 02; 6) **Resolution No. 2011-194** for the Neighborhood Alley Maintenance CFD No. 2003 04; and 7) **Resolution No. 2011-195** for the Del Paso Nuevo Landscaping CFD No. 2006 06 amending the revenue and expenditure budgets for the FY2010/11 approved budget for the Services Community Facilities Districts.

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

**9 Contracts: Weed Abatement and Debris Removal Services [2/3 Votes Required]**

**Report ID:** Report-2011-00275

**Location:** Citywide

**Action:** Continued to 4-12 to adopt a Resolution: 1) suspending competitive bidding in the best interests of the City to for the procurement of weed abatement and debris removal services; 2) awarding a one year contract with two one-year renewal options to Thunder Mountain Enterprises, Inc., the lowest responsible and responsive bidder as a result of Bid No. B112526011, for weed abatement and debris removal services in a total amount not to exceed \$730,000; 3) awarding a one year contract with two one-year renewal options to Cordell's Weed Abatement, the second lowest responsible and responsive bidder as a result of Bid No. B112526011, for weed abatement and debris removal services in a total amount not to exceed \$730,000; and 4) authorizing the Interim City Manager, or his designee, to execute the contracts specified above and any and all extension(s), provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

**Contact:** Michael Bartley, Assistant Chief, Fire Marshal, (916) 808-1619, Fire Department

**10 Contracts: Original Equipment Manufacturer (OEM) Repair Parts and Services**

**Report ID:** Report-2011-00263

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-197** 1) awarding five-year contracts to: a) A & S Motorcycle Parts, Inc. for the purchase of BMW motorcycle repair parts and services in an amount not to exceed \$600,000 for the five year period; b) Burton's Fire, Inc. for the purchase of Pierce fire apparatus repair parts and services in an amount not to exceed \$1.35 million for the five year period; c) Maita Chevrolet for the purchase of Chevrolet repair parts and services in an amount not to exceed \$650,000 for the five year period; d) Ozzie's BMW Center for the purchase of BMW motorcycle repair services in an amount not to exceed \$600,000 for the five year period; e) Pleasanton Truck and Equipment for the purchase of Heil repair parts and services in an amount not to exceed \$1.7 million for the five year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts 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

**11 Lease Termination: OPUS Fields at the Natomas Baseball Complex (L19180000)**

**Report ID:** Report-2011-00302

**Location:** 3501 Fong Ranch Road, District 1

**Action:** Adopted **Resolution No. 2011-198** 1) authorizing the City Manager, or City Manager's designee, to terminate the Lease Agreement (City Agreement No. 2007-0321) between the City of Sacramento and Natomas Youth Baseball for the OPUS Fields at the Natomas Baseball Complex; and 2) closing South Natomas Sports Complex Capital Improvement Program (CIP) (L19180000) and transferring the remaining fund balance of \$1,117,456.24 back to South Natomas Capital Improvement Fund (SNCIF) contingency.

**Contact:** Tim Hopper, Administrative Officer, (916) 808-8173; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

**12 Contract: Martin Luther King, Jr. Community Garden (L19206000)**

**Report ID:** Report-2011-00312

**Location:** 3668 Martin Luther King, Jr. Boulevard (District 5)

**Action:** Adopt **Resolution No. 2011-199** 1) approving the contract plans and specifications for the Martin Luther King, Jr. Community Garden (L19206000) project; 2) awarding the contract to Hemington Landscape Services for an amount not to exceed \$128,923; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Hemington Landscape Services for the Martin Luther King, Jr. Community Garden project.

**Contact:** Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

**13 Agreement: Proposition 84 Statewide Park Act Round Two Application**

**Actions**

**Report ID:** Report-2011-00324

**Location:** Citywide

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

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

**Absent:** Mayor Kevin Johnson.

**Removed from Consent by Member Angelique Ashby** and a motion **passed to continue to 04-12-11** to adopt a Resolution 1) authorizing the City Manager or his designee to submit applications to the State of California, California State Parks Department, for Statewide Park Act Competitive grants for amounts not to exceed \$5,000,000 in any single application for Luther Burbank Regional Sports Complex, Park Site FB2 (formerly Manor Recreation and Swim Club), McClatchy Park, Powerhouse Science Center, and Township 9 Riverfront Park.

**Contact:** Camille Wise, Resource Development Specialist, (916) 808-8830, Parks and Recreation Department, Jennifer Witz, Development Project Manager, (916) 808-2796, Economic Development Department

**14 (Redevelopment Agency/Housing Authority) Redevelopment Agency and Housing Authority Participation in the Renewal of the Stockton Boulevard Property and Business Improvement District**

**Report ID:** Report-2011-00373

**Location:** Oak Park and Stockton Boulevard Redevelopment Areas, Districts 5 and 6

**Action:** Adopted 1) **Redevelopment Agency Resolution No. 2011-018** a) amending the 2011 Sacramento Housing and Redevelopment Agency budget by allocating \$108,470 consisting of \$40,300 of Oak Park Tax Increment Development Assistance Funds and \$68,170 of Stockton Boulevard Tax Increment Development Assistance Funds to the Property Based Improvement District Fund; b) delegates signatory authority to the Executive Director, or her designee, for the Redevelopment Agency properties to be included in the proposed Stockton Boulevard Property and Business Improvement District (PBID); 2) **Housing Authority Resolution No. 2011-004** a) delegating signatory authority to the Executive Director or her designee for the Housing Authority property to be included in the proposed Stockton Boulevard PBID; b) authorizing the Executive Director, or her designee, to pay the annual assessment fees of the Stockton Boulevard PBID from the Housing Authority Operating Funds.

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

**15 (Redevelopment Agency) Approval of Amended Hotel Berry Loan Documents**

**Report ID:** Report-2011-00372

**Location:** District 1

**Action:** Adopted **Redevelopment Agency Resolution No. 2011-019** a) authorizing the Executive Director, or designee, to amend the Agency budget to reappropriate the repaid proceeds from the Hotel Berry \$2,017,564 Acquisition and Permanent Loan and the \$2,413,050 Acquisition, Construction and Permanent Loan to the Hotel Berry Project; and b) authorizing the Executive Director, or designee, to enter into and execute amended loan documents associated with the Hotel Berry Project with JHC-Hotel Berry LLC.

**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, (916) 440-1302, Sacramento Housing and Redevelopment Agency

**16 Administrative Matter: Amendment of Resolution 2010-283: Temporary Street Closure of the Alleyway Bounded by Folsom Boulevard, 36th, 37th and M Streets, Temporary Closure of Traffic Proceeding No. TSC10-02**

**Report ID:** Report-2011-00315

**Location:** District 3

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

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

**Absent:** Mayor Kevin Johnson.

**Removed from Consent** for public comment by Dan Waligora and a motion **passed** adopting **Resolution No. 2011-201** amending Resolution 2010-283 to delete subsection 4(c).

**Contact:** Thomas Adams, Engineering Technician (916) 808-7929; Nicholas Theocharides, Engineering Division Manager (916) 808-5065, Department of Transportation

**17 (Pass for Publication) Swanston Station Transit Village Specific Plan (M09-020)**

**Report ID:** Report-2011-00254

**Location:** Swanston Station Transit Village Area is generally bounded by El Camino Ave on the north, Arden Way on the south, Capitol City Freeway (Business 80) on the east, and Beaumont and Erickson Streets on the west. Properties fronting on the northern side of El Camino are within the Swanston Station area, Districts 2 and 3

**Action:** Reviewed: 1) an Ordinance rezoning various parcels in the Swanston Station Transit Village Specific Plan area, 2) an Ordinance establishing the Swanston Station Design Review District and Amending the Boundaries of the North Sacramento Design Review District, 3) an Ordinance repealing Ordinance No. 2006-051 the Swanston Station Interim Ordinance; and 4) passed for publication the ordinance titles as required by Sacramento City Charter Section 32(c) to be adopted on April 12, 2011.

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

## Public Hearings (Items 18 and 19)

### Public hearings may be reordered by the Mayor at the discretion of the legislative bodies 18 (Redevelopment Agency) Amendment to Lease Agreement for 1314 Del Paso Boulevard

Report ID: Report-2011-00371

Estimated Time: 5 min (Actual Time: 2 minutes)

Location: North Sacramento Redevelopment Area, Districts 2 and 3

**Action:** Moved/Seconded: Member Sandy Sheedy/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.

Conducted a public hearing and upon conclusion, a motion passed adopting **Redevelopment Agency Resolution No. 2011-020** a) authorizing the Executive Director, or her designee, to enter into a Lease Agreement for one year between the City of Sacramento and the Agency to lease the real property at 1314 Del Paso Boulevard (APN: 275-0123-023-0000 and 275-0123-024-0000) for the purpose of temporary parking for and during special events held by the Del Paso Boulevard Partnership and private businesses on Del Paso Boulevard; b) this authorization shall include any future amendments that may be deemed necessary and appropriate to modify and/or extend the term of the Lease Agreement for an additional one year lease term; c) such one year lease term extension may be made no more than four (4) times pursuant to the Lease Agreement and all terms of the Lease

**Contact:** Chris Pahule, Assistant Director, Community Development Department, (916) 440-1350; Sarah Hansen, Redevelopment Manager, Community Development Department, (916) 449-6232, Sacramento Housing and Redevelopment Agency

### 19 (City Council/Redevelopment Agency/Housing Authority) 3700/3714 Rio Linda Boulevard Property Conveyance

Report ID: Report-2011-00258

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

Location: 3700/3714 Rio Linda Boulevard, Del Paso Heights Redevelopment Area District 2

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

**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 joint public hearing pursuant to California Health and Safety Codes § 33433 and 33431 for the conveyance of Redevelopment Agency-owned real estate and upon conclusion adopted: 1) **City Resolution No. 2011-202** a) approving the conveyance of 3700/3714 Rio Linda Boulevard (APNs: 251-0093-013, APN: 251-0093-014, and 251-0093-024) at no cost to the Housing Authority of the City of Sacramento; and b) approving the report prepared pursuant to California Health and Safety Code section 33433; 2) **Redevelopment Agency Resolution No. 2011-021** a) approving and authorizing the Executive Director, or her designee, to execute the Disposition and Development Agreement (DDA), Regulatory Agreement and related documents with the Housing Authority of the City of Sacramento for the disposition and development of 3700/3714 Rio Linda Boulevard; and b) authorizing the Executive Director to take all actions reasonably necessary to convey properties to the Housing Authority and; 3) **Housing Authority Resolution No. 2011-005** a) approving and authorizing the Executive Director, or her designee, to accept the conveyance of 3700/3714 Rio Linda Boulevard at no cost; b) execute a Disposition and Development Agreement (DDA), Regulatory Agreement and related documents with the Redevelopment Agency of the City of Sacramento for the development of administrative offices at 3700/3714 Rio Linda Boulevard; and c) authorizing the Executive Director or her designee to take all actions reasonably necessary to accept properties.

**Contact:** Chris Pahule, Assistant Director, Community Development, (916) 440-1350; Sarah Hansen, Redevelopment Manager, (916) 449-6232, Sacramento Housing and Redevelopment Agency

**Discussion Calendar (Items 20 and 21)**

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

**20 Capitol Area Development Authority (CADA) Year End Report**

**Report ID:** Report-2011-00353

**Estimated Time:** 5 min (Actual Time: 14 minutes)

**Location:** District 1, 3, 5

**Action:** Received and filed with Member McCarty recused.

**Contact:** Paul Schmidt, Executive Director (916) 444-9210, Capitol Area Development Authority

**21 Green Waste Collection Service Options: Containerized and Loose-in-the-Street**

**Report ID:** Report-2011-00168

**Estimated Time:** 20 min (Actual Time: 60 minutes)

**Location:** Citywide

**Action:** Public Comment heard from Roger Fong, Marian Endros, and David Brown; provided direction to staff regarding options for loose-in-the-street garden refuse collection.

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

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

**1. Report Back**

None.

**2. Board/Commission Appointments**

**a. Sacramento Redistricting Citizens Advisory Committee**

1. Michelle Rubalcava (Personnel and Public Employee Committee)
2. Nadia Leal-Carrillo (Personnel and Public Employee Committee)

**Adjourned** – in memory of Henderson Hill, Tom Lawson and Teresa Hess at 8:03 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of April 5, 2011 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk



## Meetings of Sacramento City Council and 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

# Special Meeting Minutes

### CHARTER OFFICERS

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

**Thursday, April 7, 2011  
3:30 P.M.**

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of Contents

**City Hall-915 I Street, 1<sup>st</sup> Floor  
Council Chambers and  
Closed Session Room**

*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 (2 minutes maximum) on items listed on the agenda only. 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 section 2.15.160).

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

*Government Code section 54956 et seq. (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.

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 as soon as possible prior to the meeting.

# **SPECIAL MEETING MINUTES**

**Thursday, April 7, 2011**

**3:30 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> Floor  
Council Chambers and Closed Session Room**

(Closed Session Room is Adjacent to Council Chambers)

**Roll Call** - 3:30 p.m. All members present.

**Closed Session Public Comment** (2 minutes per speaker)

**Closed Session Items**

## **Sacramento City Council**

- 1) Pursuant to Government Code section 54957 (b) for a matter pertaining to personnel to consider the appointment of the Interim City Manager

## **Adjourn to Closed Session**

**Closed Session Report:** By unanimous vote of the Council, William H. Edgar was appointed Interim City Manager effective April 9, and Betty Masuoka Interim Deputy City Manager effective April 9.



# 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

# DRAFT Minutes

**Tuesday, April 12, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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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**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](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.

# DRAFT Minutes

Tuesday, April 12, 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 6:02 p.m. Tuesday, April 12, 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 Kristen Wong, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## Special Presentations/General Communications

### City Management Academy Graduates, Class of 2011

**Report ID:** Report-2011-00135

**Estimated Time:** 10 min (Actual Time: 15 minutes)

**Location:** Citywide

**Contact:** Kris Wimberly, Neighborhood Resources Coordinator, (916) 808-6172, Parks and Recreation Department

### US Conference of Mayors Public/Private Partnership Award

**Report ID:** Report-2011-00354

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

**Location:** Citywide

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

### VIBE Groundbreaking Event Announcement

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

**Location:** Citywide

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

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 12 minutes)

1. City's Janitorial Services
  - a. Bertha Larios
2. Senior Issues
  - a. Bill Grant
3. City Debt
  - a. Marlene Murphy
4. Homelessness
  - a. Erik Wymer
  - b. Mike Kostyshyn

**Consent Calendar (Items 1 - 13) Estimated Time: 5 minutes (Actual Time: 2 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 Confirmation of Members to the Sacramento Redistricting Citizens Advisory Committee**  
**Report ID:** Report-2011-00380

**Location:** Citywide

**Action:** Confirmed to the Sacramento Redistricting Citizens Advisory Committee: Steve Maviglio (Mayor Appointee), Roman Porter (District 1 Appointee), Bill Camp (District 2 Appointee), Cyril Shah (District 3 appointee), Julius Cherry (District 4 Appointee), Stephen Hansen (District 5 Appointee), Bill Motmans (District 6 Appointee), Bernard Bowler (District 7 Appointee), Sandra Frye-Lucas (District 8 Appointee), and Linn Hom, Miranda Perry, Phil Pluckebaum, Maya Wallace, Michelle Rubalcava and Nadia Leal-Carrillo (Personnel & Public Employees Committee Appointees).

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

**2 Administrative Matter: Correction to Resolution 2011-068 (Redistricting Committee)**

**Report ID:** Report-2011-00381

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-203** 1) increasing the membership of the Sacramento Redistricting Citizens Advisory Committee listed in Resolution 2011-068 and 2) repealing Resolution 2011-068.

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

**3 Ordinance: Natomas Basin Shovel Ready Investment Protection Ordinance (M11-005)**

(Passed for Publication on 4-5-11, Published on 4-8-11)

**Report ID:** Report-2011-00321

**Location:** Natomas, District 1

**Action:** Adopted **Ordinance No. 2011-021** pertaining to three year extension of certain land use entitlements and building permits in the Natomas Basin.

**Contact:** Greg Bitter, Principal Planner, AICP, (916)808-7816; David Kwong, Planning Director, AICP, (916) 808-2691, Community Development Department

**4 Extension of Exclusive Right to Negotiate Agreement with Conergy for Solar Photovoltaic Farm - 28th Street Landfill**

**Report ID:** Report-2011-00160

**Location:** District 3

**Action:** Adopted **Resolution No. 2011-204** authorizing the City Manager or his/her designee to execute the First Amendment to City Agreement No. 2010-0913 to extend the term of the Exclusive Right to Negotiate a Lease with Conergy Projects, Inc. for an additional one year.

**Contact:** William Skinner, Interim Integrated Waste General Manager, (916) 808-4932; Marty Strauss, Integrated Waste Superintendent, (916) 808-4934, Department of Utilities

**5 CALRecycle Co. Disposal Clean Up Grant Application for Dellar Property**

**Report ID:** Report-2011-00311

**Location:** District 3

**Action:** Adopted **Resolution No. 2011-205:** 1) authorizing the City Manager or designee to submit applications to the California Department of Resources Recycling and Recovery (CALRECYCLE) Solid Waste Disposal and Co-Disposal Site Cleanup Program grant in an amount not to exceed \$750,000; 2) authorizing the City Manager or designee to execute all agreements necessary to accept and appropriate the grant funds from CalRecycle contingent upon receipt of grant award; 3) authorizing the City Manager or designee to establish related grant revenue and expenditure budgets in the Dellar Landfill Closure CIP (Y14000700) for the Solid Waste Disposal and CoDisposal Site Cleanup Program grant in an amount not to exceed \$750,000, if awarded; and 4) approving the Resolution required by CALRECYCLE.

**Contact:** William Skinner, Interim Integrated Waste General Manager, (916) 808-4932; Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Department of Utilities

**6 Cost Sharing Agreement: Prop 1E Grant Application**

**Report ID:** Report-2011-00337

**Location:** Districts 1, 4

**Action:** Adopted **Resolution No. 2011-206** authorizing the City Manager or the City Manager's designee to: (1) execute a Cost Share Agreement with the Placer County Flood Control and Water Conservation District for the purpose of preparing a grant application for the State of California Department of Water Resources' Integrated Regional Water Management Grant Program funded by Proposition 1E grant funds; and (2) prepare the necessary data, conduct investigations, file such grant application, and execute the grant agreement with the California Department of Water Resources, up to a maximum grant amount of \$7.5 million.

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

**7 City Signatory Authority for City Properties located within the Proposed Natomas Basin Local Assessment District**

**Report ID:** Report-2011-00346

**Location:** District 1

**Action:** Adopted **Resolution No. 2011-207** designating the City Manager or the City Manager's designees as the signatory authority to sign ballots in support of the proposed Natomas Basin Local Assessment District for all City-owned properties to be included in the District.

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

**8 Downtown On-Street Bikeway Project (K15116800)**

**Report ID:** Report-2011-00134

**Location:** Districts 1, 3 and 4

**Action:** Adopted **Resolution No. 2011-208** 1) establishing the Downtown On-Street Bikeway Project Phases 1 and 2 (K15116800) as a new capital improvement project; 2) approving the transfer of \$629,000 (Fund 2001) from the Central City 2-Way Conversion Project (T15008000) to the project.

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

**9 Restriction of through Traffic of the Alleyway Bounded by 14th, 15th, "C" and "D" Streets; Restriction of Traffic Proceeding No. RT11-01**

**Report ID:** Report-2011-00272

**Location:** District 3

**Action:** Adopted **Resolution No. 2011-209** authorizing the restriction of vehicular and pedestrian traffic through the alley bounded between 14th, 15th, "C" and "D" Streets.

**Contact:** Thomas Adams, Engineer Technician II, (916) 808-7929; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Department of Transportation

**10 (City Council/Redevelopment Agency) Franklin Boulevard Street Improvement Project**

**Location:** Franklin Boulevard Redevelopment Project Area; Franklin Boulevard – 47<sup>th</sup> Avenue, north to the Sacramento County line; City District 5; County District 2; Jointly Administered Redevelopment Area

**Action:** **Continued to April 26, 2011** to adopt a 1) **City Resolution** authorizing the Interim City Manager, or his designee to approve California Redevelopment Law 33445 project and environmental findings; 2) **Redevelopment Agency Resolution** authorizing the Executive Director, or her designee to: a) transfer \$2 million from Franklin Boulevard Development Assistance Tax Increment to the Franklin Boulevard Street Improvement Project; and b) execution of a Memorandum of Agreement (MOA) with the County of Sacramento Department of Transportation to transfer \$2 million of Franklin Boulevard Development Assistance Tax Increment to construct the project.

**Contact:** Chris Pahule, Assistant Director, Community Development, 440-1350, Sacramento Housing and Redevelopment Agency.

**11 (Redevelopment Agency) Del Paso Nuevo Phase VI Project**

**Location:** Del Paso Heights Redevelopment Area; District 2

**Action:** Adopted **Redevelopment Agency Resolution No. 2011-023** 1) authorizing the transfer of the following amounts to the Del Paso Nuevo Project; a) \$236,045 from 1999 Del Paso Heights Tax Exempt Bond Funds; b) \$570,000 from 1999 Del Paso Heights Tax Exempt Capital Project Bond Funds; c) \$792,254 from 2003 Del Paso Heights Tax Exempt Bond Funds; d) \$972,439 from Del Paso Heights Low/Moderate Tax Increment Funds; e) \$7,226 from Del Paso Heights Low/Moderate Tax Increment Funds (FTHB); 2) authorizing the Executive Director, or her designee, to enter into agreements and take all actions necessary to complete construction of infrastructure and public improvements, including awarding and executing a contract with Western Engineering Contractors; and 3) authorizing the Executive Director, or her designee, to consent to the recording of the Final Map of the Del Paso Nuevo Phase VI Subdivision and execute any related documents required to record the Subdivision Map.

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

**12 Contracts: Weed Abatement and Debris Removal Services [2/3 Votes Required]**

(Continued from 4-5-11)

**Report ID:** Report-2011-00275

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-211** 1) suspending competitive bidding in the best interests of the City to for the procurement of weed abatement and debris removal services; 2) awarding a one year contract with two one-year renewal options to Thunder Mountain Enterprises, Inc., the lowest responsible and responsive bidder as a result of Bid No. B112526011, for weed abatement and debris removal services in a total amount not to exceed \$730,000; 3) awarding a one year contract with two one-year renewal options to Cordell's Weed Abatement, the second lowest responsible and responsive bidder as a result of Bid No. B112526011, for weed abatement and debris removal services in a total amount not to exceed \$730,000; and 4) authorizing the Interim City Manager, or his designee, to execute the contracts specified above and any and all extension(s), provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

**Contact:** Michael Bartley, Assistant Chief, Fire Marshal, (916) 808-1619, Fire Department

**13 Agreement: Proposition 84 Statewide Park Act Round Two Application Actions** (Continued from 4-5-11)

**Report ID:** Report-2011-00324

**Location:** Citywide

**Action:** Adopt **Resolution No. 2011-212 as amended** (adding North Natomas Regional Park as an additional proposal for submission to the Grant Program) 1) authorizing the City Manager or his designee to submit applications to the State of California, California State Parks Department, for Statewide Park Act Competitive grants for amounts not to exceed \$5,000,000 in any single application for Luther Burbank Regional Sports Complex, Park Site FB2 (formerly Manor Recreation and Swim Club), McClatchy Park, Powerhouse Science Center, and Township 9 Riverfront Park.

**Contact:** Camille Wise, Resource Development Specialist, (916) 808-8830, Parks and Recreation Department, Jennifer Witz, Development Project Manager, (916) 808-2796, Economic Development Department

**Public Hearings (Items 14- 18)**

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

**14 Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed 3/16/2011)**

**Report ID:** Report-2011-00130

**Estimated Time:** 5 min (Actual Time: 2 minutes)

**Location:** Citywide

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

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

Conduct a public hearing and upon conclusion adopt **Resolution No. 2011- 213 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

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

**15 Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 2/17/11)**

**Report ID:** Report-2011-00152

**Estimated Time:** 10 min (Actual Time: 2 minutes)

**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 and upon conclusion a motion **passed** adopt **Resolution No. 2011-214 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

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

**16 Development Agreement Amendment for Truxel 3 PUD (P11-021) (Noticed on 4-1-11)**

**Report ID:** Report-2011-00319

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

**Location:** Northeast corner of Truxel Rd & Gateway Park Blvd, District 1

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

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

**Absent:** Member Jay Schenirer.

Conducted a public hearing and upon conclusion, a motion **passed** adopting 1) **Resolution No. 2011-215** adopting the previously adopted Mitigated Negative Declaration (MND) per the California Environmental Quality Act and previously adopted Monitoring Mitigation Plan (MMP); 2) **Ordinance No. 2011-022** approving a Development Agreement Amendment to extend the term of an approved Development Agreement.

**Contact:** Greg Bitter, Principal Planner, AICP, (916)808-7816; David Kwong, Planning Director, AICP, (916) 808-2691, Community Development Department

**17 (City Council/Redevelopment Agency) Agreement for the Disposition and Development of Agency-owned Land at 1220 North A Street**

**Report ID:** Report-2011-00362

**Estimated Time:** 10 min (Actual Time: 9 minutes)

**Location:** District 1

**Action:** Moved/Seconded: Member Angelique Ashby/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 as required under Health and Safety Code §§ 33431 and 33433 for the sale of real estate owned by the Redevelopment Agency of the City of Sacramento ("Agency") located at 1220 North A Street and, upon completion, a motion **passed** 1) **City Resolution No. 2011-216** a) approving CEQA findings; b) accepting the statement and findings of the Agency's 33433 Report; and, c) approving the sale of 1220 North A Street to C&J Warehouse LLC ("Developer"); and 2) **Redevelopment Agency Resolution No. 2011-024** a) approving CEQA findings, b) authorizing the Executive Director to convey the land to Developer, c) authorizing the Executive Director to enter into a Disposition and Development Agreement (DDA) and related documents with the Developer, d) authorizing the Executive Director to acquire 1400 North B Street; e) authorizing the Executive Director to expend up to \$30,000 for closing-related costs..

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

**18 Swanston Station Transit Village Specific Plan (M09-020)** (Noticed 4-1-11, Passed for Publication on 4-5-11, Published on 4-8-11)

**Report ID:** Report-2011-00255

**Estimated Time: 30 min** (Actual Time: 14 minutes)

**Location:** Districts 2 and 3. Swanston Station Transit Village Area is generally bounded by El Camino Ave on the north, Evergreen Street on the south, Capitol City Freeway (Business 80) on the east, and Beaumont and Erickson Streets on the west. Properties fronting on the northern side of El Camino are within the Swanston Station area.

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

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

Conduct a public hearing with public comment from Donna Ahlers and upon conclusion a motion passed adopting 1) **Resolution No. 2011-217** certifying the Environmental Impact Report (EIR) and adopting the Mitigation Monitoring Program for the Swanston Station Transit Village Specific Plan, 2) **Resolution No. 2011-218** adopting the Swanston Station Transit Village Specific Plan, 3) **Ordinance No. 2011-023** rezoning various parcels in the Swanston Station Transit Village Specific Plan area, 4) **Ordinance No. 2011-024** establishing the Swanston Station Design Review District and Amending the Boundaries of the North Sacramento Design Review District, 5) **Resolution No. 2011-219** adopting the Swanston Station Design Review Guidelines for the Swanston Station Design Review District, 6) **Ordinance No. 2011-025** repealing Ordinance No. 2006-051, the Swanston Station Interim Ordinance, 7) **Resolution No. 2011-220** designating the Swanston Station Transit Village Development District; and 8) adopting the Swanston Station Transit Village Specific Plan as the Transit Village Plan for the Swanston Station Transit Village Development District.

**Contact:** Fedolia "Sparky" Harris, Senior Planner (916) 808-2996; Azadeh Doherty, Principal Planner, (916) 808-3137; Jim McDonald, Senior Planner, (916) 808-5723

### Discussion Calendar (Items 19 and 20)

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

### **19 Status Report for the Recruitment of the City Manager [Oral Report]**

**Report ID:** Report-2011-00396

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

**Location:** Citywide

**Action:** Provided direction to recruiter regarding key issues and priorities for the next City Manager; discussed characteristics of ideal candidate.

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

### **20 Justice for Neighbors [To Be Delivered]**

**Report ID:** Report-2011-00333

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

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Gustavo L. Martinez, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

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

**1. Report Back**

None.

**2. Board/Commission Appointments**

None.

**Adjourned** –at 7:50 pm.



# Meeting of Sacramento City Council Redevelopment Agency

## Special Meeting DRAFT Minutes

**Tuesday, April 12, 2011**

**5:45 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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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### **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.

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 <http://www.cityofsacramento.org/clerk/council-agendas/>. 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 as soon as possible prior to the meeting.

# SPECIAL MEETING DRAFT MINUTES

Tuesday, April 12, 2011

5:45 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 - 5:45 P.M.

Special Meeting session called to order by Mayor Kevin Johnson at 5:50 p.m. Tuesday, April 12, 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 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.

### 1. **Interim City Manager Contract Approval and Succession Resolution**

**Location:** Citywide

Adopted **Resolution No. 2011-221** authorizing the Mayor to execute a contract for services as Interim City Manager with Edgar & Associates LLC for an initial term of three months for \$46,800, and \$15,600 per month thereafter; and 2) **Resolution No. 2011-222** establishing an order of succession designating who serves as acting City Manager in the Interim City Manager's absence and repealing Resolution 2010-165.

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

Adjournment – 5:55 p.m.



# 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



# DRAFT Minutes

**Thursday, April 21, 2011**

**6:00 P.M.**

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
William H. Edgar, Interim City Manager  
Russ Fehr, City Treasurer

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

## **NOTICE TO THE PUBLIC**

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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

Thursday, April 21, 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 Vice-Mayor Bonnie Pannell at 6:10 p.m. Tuesday, April 21, 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.

Mayor Kevin Johnson arrived at 6:50 pm.

**Pledge of Allegiance**—led by Vice-Mayor Bonnie Pannell.

**Closed Session Report** – None.

### **Sacramento Heritage Historic Properties Plaque Program**

**Report ID:** Report-2011-00352

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

**Location:** Citywide

**Contact:** Lisa Serna-Mayorga, Operations Manager, (916) 808-717, Office of the Mayor/Council, Roberta Deering (916) 808-8259, Senior Planner, Community Development Department

**Action:** Presented by Roberta Deering.

### **Recognizing April-2011 as Volunteer Month**

**Location:** Citywide

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

**Contact:** Lisa Serna-Mayorga, Operations Manager, (916) 808-717, Office of the Mayor/Council.

**Action:** Presented to Orsula Hanna.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 3 minutes)

1. Children and Families
  - a. Derrell Roberts
2. Budget Cuts and Latinos
  - a. Efren Guttierrez

## Consent Calendar (Items 1-11) **Estimated Time:** 5 minutes (Actual Time: 4 minutes)

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

**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 Contract Award: Strawberry Manor Meter Retrofit (Z14010055)**  
**Report ID:** Report-2011-00357  
**Location:** District 2  
**Action:** Adopted **Resolution No. 2011-223** approving the contract specifications for the project and awarding the contract to Florez Paving to install water meters at residential and commercial properties for an amount not to exceed \$960,710.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419 - Department of Utilities
- 2 Annexation: Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06 - Initiate Proceedings**  
**Report ID:** Report-2011-00339  
**Location:** District 2  
**Action:** Adopted **Resolution No. 2011-224** of intention to annex territory for Annexation No. 01 to the Del Paso Nuevo Landscaping CFD No. 2006-06 and set a time and place for a public hearing on May 24, 2011.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department
- 3 City Signatory Authority for City Properties**  
**Report ID:** Report-2011-00192  
**Location:** District 6  
**Action:** **Continued to April 26 2011** to adopt a Resolution designating the City Manager or the City Manager's designees as the signatory authority for all City-owned properties to be included in the proposed Power Inn Area Property and Business Improvement District No. 2011-03.  
**Contact:** Sini Makasini, Administrative Assistant, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 4 Supplemental Agreement: Records Management Database**  
**Report ID:** Report-2011-00335  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-226** 1) ratifying an amount of \$87,998.72 previously paid to FDM Software, Ltd. for support and maintenance services to the Fire Department's Records Management System; 2) amending Resolution No. 2005 385 increasing the total not to exceed amount to equal \$677,000; and 3) authorizing the Interim City Manager, or his designee, to execute the supplemental agreement to City Agreement No.2005 0058A with FDM for support and maintenance services for a total not to exceed amount of \$259,000.  
**Contact:** Troy Malaspino, Deputy Chief, (916) 808-1300, Fire Department
- 5 Change Orders: On-Call Master Contractor Services List for Public Facilities**  
**Report ID:** Report-2011-00303  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-227** 1) amending the On-Call Master Contractor Services List for Public Facilities to add an additional one-year renewal period and increase the contract amounts for a total amount not to exceed \$970,000; and 2) authorizing the City Manager or City Manager's designee to execute contract extensions for the 20 contracts specified in Exhibit A of the Resolution, provided there are sufficient funds available in the budget adopted for the applicable fiscal years.  
**Contact:** Gary Holm, Operations General Supervisor, (916) 808-6321; Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department

**6 City Manager Recruitment Brochure [To Be Delivered]**

**Report ID:** Report-2011-00407

**Location:** Citywide

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

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

**Absent:** Mayor Kevin Johnson.

Public comment heard from Larry Bell and a motion **passed** adopting **Resolution No. 2011-228** approving the City Manager Recruitment Brochure.

**Contact:** Geri Hamby, Director of Human Resources, 916-808-5498, Human Resources Department

**7 Bequest to Animal Care Services**

**Report ID:** Report-2011-00322

**Location:** Citywide

**Action:** **Continued to May 17, 2011** to adopt a Resolution 1) accepting a bequest from Steven English to the Department of General Services, Animal Care Services Division in the amount of \$146,321; and 2) authorizing the City Manager or the City Manager's designee to appropriate the bequest as follows: a) \$60,000 to the Animal Care Donation account; b) \$60,000 to the Animal Care Spay/Neuter Fund; and c) \$26,321 to the Department of General Services FY2011/12 operating budget for one time use in the Animal Care Services division.

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

**8 Contract: Original Equipment Manufacturer (OEM) Repair Parts and Services [2/3 Vote Required]**

**Report ID:** Report-2011-00347

**Location:** Citywide

**Action:** **Continued to April 26, 2011** to adopt a Resolution 1) suspending competitive bidding in the best interests of the City for the purchase of Cummins repair parts and services; 2) awarding a two-year contract to Cummins West, Inc. for the purchase of Cummins repair parts and services in an amount not to exceed \$600,000 for the two year period; and 3) authorizing the Interim City Manager or the Interim 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 Capital Improvement Programs: Sacramento River Parkway Addition (L19016000) and Del Paso Regional Park Multi-Use Trail Improvements (L19114100)**

**Report ID:** Report-2011-00368

**Location:** Riverside Boulevard (District 4) and 3565 Auburn Boulevard (District 2)

**Action:** Adopted **Resolution No. 2011-231** 1) establishing a new Capital Improvement Program (CIP) for the Sacramento River Parkway Addition project (L19016000) to allow for the South Chicory Bend site acquisition; 2) appropriating \$129,850 of Other Capital Grants (Fund 3704) from the California Resources Agency Proposition 84 River Parkways grant to L19016000; 3) authorizing the City Manager or City Manager's designee to proceed with the acquisition of the South Chicory Bend site based on an appraisal for an amount not to exceed \$129,850; 4) establishing a new Capital Improvement Program (CIP) for the Del Paso Regional Park Multi-Use Trail Improvements project (L19114100); 5) appropriating \$300,000 of Other Capital Grants (Fund 3704) from the State of California Department of Parks and Recreation Recreational Trails Program grant to L19114100; and 6) appropriating \$41,000 from Planning Area 7 Park Development Impact Fees (Fund 3204) to L19114100.

**Contact:** Raymond Costantino, Associate Planner, (916) 808-8826; Nell Hessel, Program Analyst, (916) 808-5762; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

**10 Change Order: West El Camino Signalization Project (S15084800)**

**Report ID:** Report-2011-00348

**Location:** District 1

**Action:** Adopted **Resolution No. 2011-232** 1) authorizing the City Manager to execute Change Order No. 3 in the amount of \$86,929 with Teichert Construction for the West El Camino Avenue and Interstate 80 Interchange Signalization Project (S15084800); and 2) resetting the City Manager's change order authority.

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

**11 Natomas Central Community Facilities District No. 2006-02 and Natomas Meadows CFD No. 2007-01**

**Report ID:** Report-2011-00265

**Location:** District 1

**Action:** Adopted 1) **Resolution No. 2011-233** appropriating \$897,305 from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs; and 2) **Resolution No. 2011-234** creating a new accounting fund and establishing revenue and expenditure budgets for the Natomas Meadows Community Facilities District No. 2007-01 (CFD 2007-01).

**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**Public Hearings (Item 12 and 13)**

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

**12 Provence Project (P09-006) (Noticed on 4-8-11)**

**Report ID:** Report-2011-00305

**Estimated Time: 15 min (Actual Time: 5 minutes)**

**Location:** District 1

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

**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 and upon conclusion, a motion **passed** adopting 1) **Resolution No. 2011-235** adopting the Mitigated Negative Declaration and the Mitigation Monitoring Plan, 2) a **Resolution No. 2011-236** approving the PUD Schematic Plan Amendment for the Natomas Crossing PUD (Area 3), and 3) **Resolution No. 2011-237** approving the Provence project.  
**Contact:** David Hung, Associate Planner, (916) 808-5530, Community Development Department; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

### 13 Bruceville American Dream (Noticed on 4-8-11)

**Report ID:** Report-2011-00282

**Estimated Time:** 15 min (Actual Time: 10 minutes)

**Location:** District 8

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

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

**Absent:** Mayor Kevin Johnson.

Public comment heard from Esther Burkett; conducted a public hearing and upon conclusion a motion **passed** adopting a) **Resolution No. 2011-238** adopting a Mitigated Negative Declaration and Mitigation Monitoring Plan; b) **Resolution No. 2011-239** adopting an Inclusionary Housing Plan; c) **Resolution No. 2011-240** adopting a General Plan Amendment to amend the General Plan Designation from Suburban Neighborhood High Density to Suburban Neighborhood Medium Density; d) **Resolution No. 2011-241** adopting a PUD Schematic Plan Amendment to depict 49 small lot single family residences within the Laguna Meadows Planned Unit Development; e) **Resolution No. 2011-242** adopting a PUD Guidelines Amendment; and f) a **Resolution No. 2011-243** approving the Bruceville American Dream single family residential housing project Tentative Map to subdivide five parcels totaling 4.2± net acres into 49 small lot single family residential parcels and two landscape lots within the Multi-Family (R-2B-PUD) zone and Special Permit for alternative housing to construct 49 single-family residences.

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

### Discussion Calendar (Items 14 and 15)

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

### 14 Supplemental Agreement: Water Treatment Plant Rehabilitation Project Phase 2 Design Project (Z14006000)

**Report ID:** Report-2011-00246

**Estimated Time:** 30 min (Actual Time: 20 minutes)

**Location:** Districts 1, 3, 6

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

**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** adopting **Resolution No. 2011-244 authorizing** the City Manager 1) to sign Supplemental Agreement No. 1 to the Professional Services Agreement with Carollo Engineers, Inc., to perform the Phase 2 Final Design services for the project, for an amount not to exceed \$7,400,000, and 2) to transfer \$1,500,000 from the Water Contingency Fund to Water Treatment Plants Rehabilitation Project (Z14006000).

**Contact:** Bill Busath, Interim Engineering Manager, 808-1434; Dan Sherry, Supervising Engineer, 808-1419; Bill Zehnder, Senior Engineer, 808-1910, Department of Utilities

**15 Five Year Agreement for Banking Services [2/3 Vote Required]**

**Report ID:** Report-2011-00356

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

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-245** 1) suspending competitive bidding and approving the proposed five-year agreement with Bank of America to provide banking services; and 2) ratifying past expenditures for banking services.

**Contact:** Lydia Abreu, Investment, Operations and Banking Manager, Office of the City Treasurer, (916) 808-7746, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

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

**1. Report Back**

- a. Member Angelique Ashby
  - 1. City Attorney- modifying the City Code allowing 3<sup>rd</sup> party access to parks.
- b. Member Kevin McCarty
  - 1. Law and Legislation Committee- send a letter to Senators Matsui and Lundgren supporting the Property Assessed Clean Energy Program (CA PACE).
  - 2. Schedule a workshop on Community Gardens.

**2. Board/Commission Appointments**

- a. North Sacramento Redevelopment Advisory Committee
  - 1. Rich Meeker (Category A)
  - 2. Anthony Sheppard (Category B)
- b. Board of Plumbing
  - 1. Jedidiah Risse (Category A)
- c. Sacramento Disabilities Advisory Commission
  - 1. Debra Finch
  - 2. Walter Johnson Jr.
- d. Sacramento City/County Bicycle Advisory Committee
  - 1. Patrick McAuliffe (Category A)
  - 2. Ash Roughani (Category A)

**Adjourned** in memory of Dr. Precious Bell Craft at 7:17 pm.



## Meeting of Sacramento City Council

### Special Meeting DRAFT Minutes

Thursday, April 21, 2011

5:55 P.M.

City Hall-915 I Street, 1<sup>st</sup> 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  
William H. Edgar, Interim City Manager  
Russell Fehr, City Treasurer



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*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.

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# **SPECIAL MEETING DRAFT MINUTES**

**Thursday, April 21, 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 Vice Mayor Bonnie Pannell at 5:59 p.m. Tuesday, April 21, 2011 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Bonnie Pannell, Sandy Sheedy and Jay Schenirer

**Members Absent:** Members R Fong, McCarty and Mayor Johnson

## **Consent Calendar**

### **1. Sacramento Kings Basketball Team Update**

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Kunal Merchant, (916) 808-5377, Chief of Staff, Office of the Mayor.

**Adjournment** – 6:10 p.m.



# 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

# DRAFT Minutes

**Tuesday, April 26, 2011**

**6:00 P.M.**

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
William H. Edgar, Interim City Manager  
Russ Fehr, City Treasurer



**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

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# DRAFT Minutes

**Tuesday, April 26, 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 6:04 p.m. Tuesday, April 26, 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 Roman Phillips, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **Recognizing Law Day 2011**

**Report ID:** Report-2011-00400

**Estimated Time: 5 min** (Actual Time: 3 minutes)

**Location:** Citywide

**Contact:** Angela Kolak, Deputy City Attorney

**Action:** Presented by Kourtney Burdick, Deputy City Attorney.

### **Composting Awareness Week Proclamation**

**Estimated Time: 5 min** (Actual Time: 4 minutes)

**Location:** Citywide

**Contact:** Doug Huston, Waste Reduction Coordinator, (916) 808-4935, Department of Utilities

**Action:** Presented by Doug Huston.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 6 minutes)

1. National Train Day
  - a. Mike Barnbaum
2. Senior Issues
  - a. Bill Grant
3. Lights of Tomorrow
  - a. Monica Jones

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

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

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

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

- 1 Sacramento Tourism and Business Improvement District Budget (STBID)**  
**Report ID:** Report-2011-00365  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-246** approving the 2010-11 budget for the Sacramento Tourism and Business Improvement District  
**Contact:** Barbara Bonebrake, Director, (916) 808-7733; Convention, Culture and Leisure Department, Steve Hammond, President & CEO, (916) 808-7782, Sacramento Convention & Visitors Bureau
  
- 2 Pioneer Reservoir Recovery Project (X14010067)**  
**Report ID:** Report-2011-00301  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-247** authorizing the transfer of Storm Drainage Funds (6011) in the amount of \$62,693 from the Storm Drainage System Failures Project (W14002100) to the project.  
**Contact:** Mike Yee, Plant Services Manager, (916) 808-5706; Pete Millino, Water & Sewer Superintendent, (916) 808-5173, Department of Utilities
  
- 3 Supplemental Agreement: Labor Compliance Field Investigation & Administrative Services**  
**Report ID:** Report-2011-00358  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-248** authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement No. 2010-0299 with Diversified Contract Management Group for an amount not to exceed \$162,227, increasing the agreement's total not to exceed amount to \$391,257.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1424; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
  
- 4 Joe's Crabshack Lease Administration and State Lands Compliance**  
**Report ID:** Report-2011-00383  
**Location:** District 1  
**Action:** Adopted **Resolution No. 2011-249:** 1) authorizing that after payment of rent to the California State Lands Commission as required under the Master Lease Agreement (City Agreement 86013), the remainder of the rent proceeds received by the City of Sacramento under the Crab Addison, Inc. (Joe's Crabshack) sublease (City Agreement 2001-067) are authorized to be allocated annually as follows: a) payment of rent to the California State Lands Commission as required under the Master Lease Agreement (City Agreement 86013); b) \$60,000 annually for Old Sacramento maintenance; c) \$30,000 annually for lease administration; and, d) the remaining rent proceeds to be equally distributed to Joe's Crabshack repairs project (B18119000), Old Sacramento Garbage Service Courts (M17700000), and Old Sacramento District Improvements (M17700100); 2) authorizing allocation of additional rent proceeds, net of the required State Lands Commission payment, in the amount of \$102,140 received by the City under the sublease from FY 2008/09 and FY 2009/10 to Old Sacramento Garbage Service Courts (M17700000) to fulfill the City's requirement to construct the Service areas under the Maintenance Area District Plan; and 3) authorizing the City Manager or the City Manager's designee to adjust the revenue and expenditure budgets for the additional rent proceeds of \$102,140.  
**Contact:** Sheri Smith, Project Manager, (916) 808-7204, Economic Development Department

- 5 City Signatory Authority for City Properties** (Continued from 4-21-11)  
**Report ID:** Report-2011-00192  
**Location:** District 6  
**Action:** Adopted **Resolution No. 2011-250** designating the City Manager or the City Manager's designees as the signatory authority for all City-owned properties to be included in the proposed Power Inn Area Property and Business Improvement District No. 2011-03  
**Contact:** Sini Makasini, Administrative Assistant, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 6 Willowcreek Maintenance Assessment District - Annual Report**  
**Report ID:** Report-2011-00208  
**Location:** District 1  
**Action:** Adopted **Resolution No. 2011-251** adopting the Willowcreek Maintenance Assessment District (District) annual budget and levy assessment for Fiscal Year (FY) 2011/12  
**Contact:** Brian Wong, Program Specialist, (916) 808-5788, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 7 Grant: 2010 State Homeland Security Grant Program (SHSGP) Funding, Fire Department**  
**Report ID:** Report-2011-00366  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-252:** 1) authorizing the Interim City Manager or his designees, Fire Chief and Deputy Fire Chief, to accept \$408,183 in grant funding from the 2010 State Homeland Security Grant Program (SHSGP); 2) authorizing the Interim City Manager, or his designee, to establish operating grants for the 2010 SHSGP grant; 3) authorizing the Interim City Manager, or his designee, to establish and adjust the necessary grant revenue and expenditure budgets to implement the \$408,183 SHSGP grant; and 4) authorizing the Interim City Manager or his designees, Fire Chief and Deputy Fire Chief, to approve all other paperwork to implement the 2010 SHSGP grant and to assure adherence to all grant regulations.  
**Contact:** Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department
- 8 Contract: Purchase of Firefighter Turnout Coats and Pants**  
**Report ID:** Report-2011-00392  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-253:** 1) awarding a one-year contract, with the option of two (2) one-year extensions, to Fisher Scientific Company LLC, the lowest responsible and responsive bidder as a result of Bid No. B112532006, for the purchase of firefighter turnout coats and pants in a total amount not to exceed \$3,964,500, and 2) authorizing the Interim City Manager or his designee to execute the above contract and any and all extensions(s) provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Niko King, Assistant Chief, (916) 808-1300, Fire Department
- 9 Reprogram: Federal Energy Efficiency and Conservation Block Grant Funding**  
**Report ID:** Report-2011-00298  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-254,** as read into the record, authorizing the reprogramming of \$187,725 from the Sacramento Regional Energy Alliance project to the Energy Efficiency for City Facilities project to be used to retrofit City-owned facilities including garages, with Light Emitting Diode (LED) lighting fixtures.  
**Contact:** Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department

**10 Contract: Purchase of Ford Escape Vehicles**

**Report ID:** Report-2011-00364

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-255:** 1) awarding a contract to Hoblit Motors for the purchase of Ford Escape vehicles in a total amount not to exceed \$525,000; and 2) authorizing the Interim City Manager or the Interim 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, General Services Department

**11 2010 Risk Management Annual Report**

**Report ID:** Report-2011-00385

**Location:** Citywide

**Action:** Received and filed.

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

**12 Contract: Alhambra and Stockton Traffic Signal Modification Project**

**Report ID:** Report-2011-00290

**Location:** District 3

**Action:** Adopted **Resolution No. 2011-256:** 1) approving plans and specifications for the project; 2) awarding the construction contract to Studebaker Brown Electrical in the amount of \$148,927 and; 3) authorizing the City Manager to execute a contract with Studebaker Brown Electrical in the amount of \$148,927 for the project.

**Contact:** John Matoba, Associate Electrical Engineer (916) 808-7891; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Department of Transportation

**13 (Housing Authority) Lease and/or Sale: Central Maintenance Facility**

**Report ID:** Report-2011-00350

**Location:** 320 Commerce Circle Maintenance Facility, District 2

**Action:** Adopted **Housing Authority Resolution No. 2011-006:** 1) declaring the Housing Authority owned property at 320 Commerce Circle to be of no foreseeable future need to the Housing Authority and is surplus, 2) authorizing the Executive Director or her designee to execute all necessary documents, as approved as to form by Agency Counsel, to lease and/or sell the property, and 3) authorizing the Executive Director or her designee to return the sale proceeds from the property to Housing Authority of the City of Sacramento – Central Office Cost Center.

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

**14 (City Council/Redevelopment Agency) Allocation Of Funding For Construction Of The Franklin Boulevard Street Improvement Project (Continued from 4-12-2011)**

**Location:** Franklin Boulevard Redevelopment Project Area; Franklin Boulevard – 47<sup>th</sup> Avenue, north to the Sacramento County line; City District 5; County District 2; Jointly Administered Redevelopment Area

**Action:** Adopted 1) **City Resolution No. 2011-257** authorizing the Interim City Manager, or his designee to approve California Redevelopment Law 33445 project and environmental findings; 2) **Redevelopment Agency Resolution No. 2011-025** authorizing the Executive Director, or her designee to: a) transfer \$2 million from Franklin Boulevard Development Assistance Tax Increment to the Franklin Boulevard Street Improvement Project; and b) execution of a Memorandum of Agreement (MOA) with the County of Sacramento Department of Transportation to transfer \$2 million of Franklin Boulevard Development Assistance Tax Increment to construct the project.

**Contact:** Chris Pahule, Assistant Director, Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency

**15 Quarterly Audit Activities Report**

**Report ID:** Report-2011-00416

**Location:** Citywide

**Action:** Approved the Auditor's Office Audit Activities Report for the January 2011 to March 2011 period.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7272, Office of the City Auditor

**16 Contract: Original Equipment Manufacturer (OEM) Repair Parts and Services**

**[2/3 Vote Required]** (Continued from 4-21-11)

**Report ID:** Report-2011-00347

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-258** 1) suspending competitive bidding in the best interests of the City for the purchase of Cummins repair parts and services; 2) awarding a two-year contract to Cummins West, Inc. for the purchase of Cummins repair parts and services in an amount not to exceed \$600,000 for the two year period; and 3) authorizing the Interim City Manager or the Interim 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).

**Discussion Calendar (Items 17 - 19)**

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

**17 California Musical Theatre Approval of Line of Credit**

**Report ID:** Report-2011-00345

**Estimated Time: 5 min** (Actual Time: 22 minutes)

**Location:** District 3

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

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

Public Comment heard from Larry Stanfill and a motion **passed** adopting **Resolution No. 2011-259** authorizing the execution of loan documents and line of credit to California Musical Theatre in the amount of \$300,000.

**Contact:** Barbara Bonebrake, Director (916) 808-7733, Convention, Culture and Leisure Department

**18 Audit of Employee Health and Pension Benefits**

**Report ID:** Report-2011-00408

**Estimated Time: 40 min** (Actual Time: 28 minutes)

**Location:** Various locations inside and outside the city limits

**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, Jay Schenirer and Mayor Kevin Johnson.

Public comment heard from Mardeio Cannon, Dee Contreras and Dick Mayberry; a motion **passed** approving the Audit of Employee Health and Pension Benefits.

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

**19 SafeGround Conceptual Homeless Program [To Be Delivered]**

**Report ID:** Report-2011-00401

**Estimated Time:** 60 min (Actual Time: 75 minutes)

**Location:** Citywide

**Action:** Public Comment heard from Eric Wymer and Ronnie McDaniel; Council direction provided to staff regarding SafeGround Sacramento's SafeGround Conceptual Homeless Program.

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

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

**1. Report Back**

a. Member Sandy Sheedy

1. Contact School District regarding the status of the START program management.

**2. Board/Commission Appointments**

None.

**Adjourned** –at 8:36 pm.



# Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

## CITY COUNCIL

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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

## DRAFT Minutes

**Tuesday, April 26, 2011**

**2:00 P.M.**

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
William H. Edgar, Interim City Manager  
Russ Fehr, City Treasurer



**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

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# DRAFT Minutes

Tuesday, April 26, 2011

2:00 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 - 2:00 p.m.

Regular session called to order by Vice-Mayor Bonnie Pannell at 2:04 p.m. Tuesday, April 26, 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.

**Absent:** Member Kevin McCarty and Mayor Kevin Johnson; Member Schenirer departed at 3:35 pm. and returned at 3:45 pm.

## Discussion Calendar (Item 1)

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

### 1 Fluoride Best Practices Study Report

**Report ID:** Report-2011-00268

**Estimated Time:** 120 min (Actual Time: 110 minutes)

**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Steve Cohn, Bonnie Pannell, Sandy Sheedy, and Jay Schenirer.

**No:** Darrell Fong, Robert King Fong,

**Absent:** Member Kevin McCarty and Mayor Kevin Johnson.

A motion **passed** confirming the City’s policy to fluoridate the City's water and directing staff to seek funding from First 5 and/or other partnerships and bring forward funding opportunities (for both operations and CIP) at the upcoming budget hearings and beyond.

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Bonnie Pannell, and Sandy Sheedy.

**Absent:** Member Kevin McCarty, Jay Schenirer and Mayor Kevin Johnson.

A motion **passed** to reconsider the motion with member Jay Schenirer present.

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

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

**No:** Members Darrell Fong and Robert King Fong

**Absent:** Members Kevin McCarty, Jay Schenirer and Mayor Kevin Johnson.

Public comment heard from Stephen McCurdy, Max Myrmyr, Jeanette Bajorek, Kim Glazzard, Dr. Glayol Sahba, Dr. Jo Ann Ross, Terrence Jones, Lyle Hoag, David Heumann, Glennah Trochet, Howard Pollick, Ernest Newbrun, Donald Lyman, Robert Meagher, David Nelson, Jeff Alburn, Pauline Tracy, Janene Griffin, Lisa Greenshields, Michelle Rivas, Wallace Bellamy, Kate Varanelli, Larisa Figuero, Jim Musser, Wayne Grossman, Matt Campbell, Bob Daby and Dr. John Orsi; and a motion **failed** confirming the City's policy to fluoridate the City's water and directing staff to seek funding from First 5 and/or other partnerships and bring forward funding opportunities (for both operations and CIP) at the upcoming budget hearings and beyond.

**Contact:** Marty Hanneman, Director, (916) 808-7508, Department of Utilities; Brett Ewart, Associate Engineer, (916) 808-1725, Department of Utilities

**Adjourned** –at 3:50 pm.