



City of Sacramento City Council

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

Meeting Date: 7/19/2011

Report Type: Consent

Title: Minutes Approval

Report ID: 2011-00644

Location: Citywide

Recommendation: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for May 3, 2011, May, 12, May 17, May 24, May 26, May 31, June 2, June 7, June 14, 2011 and June 21, 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:

01-Description/Analysis
02-050311 DRAFT Minutes
03-051211 DRAFT Minutes
04-051711 DRAFT Minutes Afternoon
05-052411 DRAFT Minutes-Afternoon
06-052411 DRAFT Minutes-Evening
07-052611 DRAFT Special Meeting Minutes
08-053111 DRAFT Minutes
09-060211 DRAFT Minutes
10-060711 DRAFT Minutes
11- 061411 DRAFT Minutes
12-062111 DRAFT Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
7/13/2011 3:03:00 PM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 7/13/2011 1:18:11 PM

Assistant City Manager: Angelina Sime - 7/13/2011 2:41:18 PM



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**

DRAFT Minutes

Tuesday, May 3, 2011

6:00 P.M.

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

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

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
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

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 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" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

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

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

DRAFT Minutes

Tuesday, May 3, 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, May 3, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Member Sandy Sheedy.

Pledge of Allegiance—led by Bayyinnah Drones, Ali Ignont, Kirstin Wong, Erika Sims, Raymond Robinson, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

Recognizing May 15-22, 2011 as National Public Works Week

Location: Citywide **Estimated Time:** 5 Minutes (Actual Time: 20 minutes)

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

Action: Recognition presented to Jerry Way, Director of Department of Transportation

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

1. Water Fluoridation
 - a. JoAnn Ross
 - b. Kim Glazzard
2. Police Budget Cuts
 - a. Jody Adcock
 - b. Sondra Betancourt
 - c. Leo Lujan
 - d. MaryAnn Lujan
3. Entertainment and Sports Complex
 - a. Mike Barnbaum
4. Jobs
 - a. Eric Wymer

Consent Calendar (Items 1-10) Estimated Time: 5 minutes (Actual Time: 8 minutes)

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

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

Absent: Member Sandy Sheedy.

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

1 Sacramento City Employees' Retirement System's Investment Policy (SCERS) Investment Policy

Report ID: Report-2011-00387

Location: Citywide

Action: Adopted **Resolution No. 2011-260** approving the investment policy governing the investment and management of the SCERS system's funds.

Contact: Bob Tokunaga, Senior Investment Officer, (916) 808-5340; Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

2 March 2011 Monthly Investment Transactions Report

Report ID: Report-2011-00402

Location: Citywide

Action: Received and Filed.

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

3 (Pass for Publication) Ordinance Amendments: Various Sections of Title 15 and Title 8 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code

Report ID: Report-2011-00314

Location: Citywide

Action: 1) Reviewed an Ordinance amending various sections of Title 15 of the Sacramento City Code relating to the Sacramento City Building Code; adopting local amendments to the California Building Standards Code; and amending section 8.100.080 and section 8.100.300 of the Sacramento City Code; and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 12, 2011.

Contact: Ed Short, Supervising Engineer, (916) 808-8859, Community Development Department

4 Power Inn Road Maintenance District - Initiate Annual Proceedings

Report ID: Report-2011-00206

Location: District 6

Action: Adopted 1) **Resolution No. 2011-261** directing filing of Annual Report for Fiscal Year (FY) 2011/12 and 2) **Resolution No. 2011-262** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2011/12 and setting a time and place for a Public Hearing on May 24, 2011.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5 Neighborhood Lighting District - Initiate Annual Proceedings

Report ID: Report-2011-00204

Location: Districts 2, 3, 5, 6

Action: Adopted 1) **Resolution No. 2011-263** directing Filing of Annual Report for Fiscal Year (FY) 2011/12 for the Neighborhood Lighting District; and 2) **Resolution No. 2011-264** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2011/12 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on May 24, 2011.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

6 Railyards Title Settlement Agreement and Land Exchange Agreement: Sand Cove Park

Report ID: Report-2011-00393

Location: 2005 Garden Highway, District 1

Action: Adopted **Resolution No. 2011-265** 1) approving the Sacramento Downtown Railyards Title Settlement and Exchange Agreement (Exchange Agreement) with State Lands Commission, State Department of Parks and Recreation and IA Sacramento Holdings L.L.C. (IA Holdings); 2) authorizing the City Manager or City Manager's designee to execute the approved Exchange Agreement; 3) authorizing the transfer of title to Sand Cove Park to the State Lands Commission; 4) approving leases with the State Lands Commission for Sand Cove Park and the Waterfront Parcel; and 5) authorizing legislation to allow for transfer of title to Sand Cove Park and the Waterfront Parcel from the State Lands Commission to the City.

Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722; J. P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, City Attorney's Office

7 Supplemental Agreement: H Street Bridge Repairs Project (R15102201)

Report ID: Report-2011-00317

Location: District 3

Action: Adopted **Resolution No. 2011-266:** 1) authorizing the City Manager to execute a Supplemental Agreement No. 3 to City Agreement 2009-1084 in an amount not to exceed \$30,915 with Dokken Engineering for the project; 2) transferring \$30,915 from Bridge Renovation (T15048900) to the Bridge Maintenance Engineering Program (R15102200) to support the project; 3) resetting the City Manager's administrative authority for the professional services agreement with Dokken Engineering for the project.

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

8 Contract: Sacramento Valley Station, Phase 1-Construction Preparation Activities

Report ID: Report-2011-00398

Location: District 1

Action: Adopted **Resolution No. 2011-267:** 1) approving Plans and Specifications for the Sacramento Valley Station (Depot) Construction Preparation Activities; and 2) awarding the contract to PARC Specialty Contractors in an amount not to exceed \$198,200.

Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation; David Morgan, Associate Architect, (916) 808-8425, Department of General Services

9 Intelligent Transportation System (ITS)/Traffic Light Synchronization Program (TLSP) Project

Report ID: Report-2011-00389

Location: Citywide Except District 2

Action: Adopted **Resolution No. 2011-268:** a) approving the transfer of \$86,416 (Fund 2007) from the Major Street Improvements Project (T15108000) to the ITS Expansion Project (T15088000) to support the ITS/TLSP project; and b) resetting the City Manager's administrative authority.

Contact: Sompol Chatusripitak, Senior Engineer, (916) 808-5961; Nicholas Theocharides, Engineering Services Manager, (808) 808-5065, Department of Transportation

10 (Housing Authority) Public Housing Energy Audit Update

Report ID: Report-2011-00370

Location: Citywide

Action: Adopted **Housing Authority Resolution No. 2011-007:** 1) selecting and awarding contract to Siemens Industry, Inc., as recommended by the selection committee in accordance with adopted Agency Procurement Policy and Procedures for this project; 2) authorizing the Executive Director to execute a contract in an amount not to exceed \$50,000 to perform an energy audit of all public housing developments; 3) authorizing the use of public housing capital funds as a resource for this project; and 4) authorizing the Executive Director or her designee to submit and enter into agreements with the United States Department of Housing and Urban Development (HUD) as necessary to implement the foregoing in a form approved by Agency Counsel.

Contact: Nick Chhotu, Assistant Director of Housing, (916) 440-1334; Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

Discussion Calendar (Item 11)

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

11 Transmittal of the Fiscal Year (FY) 2011/12 Proposed Operating and Capital Improvement Program Budgets

Report ID: Report-2011-00431

Estimated Time: 90 min (Actual Time: 100 minutes)

Location: Citywide

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

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

Absent: Member Sandy Sheedy.

Public comment heard from Jaymes Butler and Mark Tyndale; and a motion **passed** directing the Department of Utilities Operational Efficiency and Cost Savings Audit be heard by the Audit Committee before presentation to the Council.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Robert King Fong

1. Law and legislation Committee review of Mobile Food Vendor Ordinance.

b. Member Kevin McCarty

1. Law and Legislation Committee log-Remove Item 4 regarding Reducing Housing Construction Costs.

2. Board/Commission Appointments

- a. Community Racial Profiling Commission
 - 1. Michael Nguyen (district 3)
- b. Retirement Hearing Commission
 - 1. Janet Maira
 - 2.

Adjourned at 8:13 pm.



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
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

DRAFT Minutes

Thursday, May 12, 2011

6 P.M.

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

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

NOTICE TO THE PUBLIC

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

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

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

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

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

The Agenda provides a general description and staff 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" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

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

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

DRAFT Minutes

Thursday, May 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 6:03 p.m. Tuesday, May 12, 2011 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Sandy Sheedy and Mayor Kevin Johnson.

Absent: Members Bonnie Pannell and Jay Schenirer.

Pledge of Allegiance—led by Mayor Kevin Johnson.

Closed Session Report – None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 45 minutes)

1. Proposed layoffs/budget cut
 - a. Karen Dickinson
 - b. Sean Flaherty
 - c. Jose Havens Mejia
 - d. Timothy Chang
 - e. Corey Johnson
 - f. Michele Robb
 - g. Michael Robb
 - h. Richard Harris
 - i. Lee Lu
 - j. Juan De Lung
 - k. Aaron Sanders
2. Mobile Food Festival
 - a. Paul Somerhausen
3. Community Breakfasts Club
 - a. Mark Jacobs
4. Eyes on Sacramento
 - a. Greg Hatfield
 - b. Craig Powell
 - c. Adam Willoughy

Consent Calendar (Items 1 - 7) **Estimated Time: 5 minutes** (Actual Time: 1 minute)

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

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

Absent: Members Bonnie Pannell and Jay Schenirer.

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

1. Confirmation of Boards & Commission Appointments

Report #: 2011-00446

Location: Citywide

Action: Confirmed board/commission appointment(s): 1) North Sacramento Redevelopment Advisory Committee – Rich Meeker (Category A), Anthony Sheppard (Category B); 2) Board of Plumbing Examiners – Jedidiah Risse (Category A); 3) Sacramento Disabilities Advisory Commission – Debra Finch and Walter Johnson Jr.; 4) Sacramento City/County Bicycle Advisory Committee – Patrick McAuliffe and Ash Roughani (Category A).

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

2. Update City's Conflict of Interest Code

Report #: 2011-00417

Location: Citywide

Action: Adopted **Resolution No. 2011-269** amending the City of Sacramento's conflict of interest code adopted by Resolution 2010-071.

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

3. Amendments to various sections of Title 15 and Title 8 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code

Report #: 2011-00355

Location: Citywide

Action: Adopted **Ordinance No. 2011-026** amending various sections of Title 15 of the Sacramento City Code relating to the Sacramento City Building Code and adoption of local amendments to the California Building Standards Code and amending section 8.100.080 and section 8.100.300 of the Sacramento City Code.

Contact: Ed Short, Supervising Engineer, (916) 808-8859, Community Development Department

4. Contract Award: Folsom Blvd. Water Transmission Main Project, Florin-Perkins Rd. to S. Watt Ave (Z14004200)

Report #: 2011-00382

Location: District 6

Action: Adopted **Resolution No. 2011-270:** 1) authorizing the City Manager to make the following budget appropriations for revenues and expenditures in the total amount of \$3,050,000: (a) Establish revenue budget in the amount of \$2,000,000 in Fund 6001(Water Development Fees), and establish expenditure budgets in the amount of \$1,250,000 in the Wholesale Connection Fee Improvement Project (Z14006700) and in the amount of \$750,000 in the T-Main CA-America Rosemont Project (Z14004200); (b) Accept and establish revenue and expenditure budgets in the amount of \$750,000 for the CALFED Proposition 50 grant in the T-Main CA-America Rosemont Project (Z14004200); and (c) Establish revenue and expenditure budgets in the amount of \$300,000 for the reimbursement of service connection cost from California American Water Company (Cal Am) in Z14004200; 2) authorizing the City Manager to make the following budget appropriations for revenues and expenditures for the balance of the Connection Fees payable under the Cal Am Wholesale Water Supply Agreement in the estimated amount of \$2,105,073, upon receipt as follows: (a) Establish revenue budget in the amount of \$2,105,073 in Fund 6001; (b) Budget appropriations in the amount of \$1,500,000 in the Conjunctive Use-Groundwater Wells Project (Z14009600) in Fund 6001; and (c) Budget

appropriations in the amount of \$605,073 in the Wholesale Connection Fee Project (Z14006700) in Fund 6001; and 3) approving the contract plans and specifications for the Folsom Boulevard Water Transmission Main Project, Florin-Perkins Road to South Watt Avenue (Z14004200), and awarding the contract to Mark III Construction, Inc. for an amount not to exceed \$1,087,655.

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

5. (City Council/Redevelopment Agency) Brownfields Grant Agreement: 800 K and L Streets Environmental Clean-up

Report #: 2011-00414

Location: 8th and K/L Street, District 1

Action: Adopted **City Resolution No. 2011-271** a) approving a \$250,000 United States Environmental Protection Agency (US EPA) Brownfields Revolving Loan Fund (BRLF) grant to the Redevelopment Agency of the City of Sacramento for the environmental clean-up on Agency-owned properties located on the 800 blocks of K and L streets and b) authorizing the Interim City Manager, or his designee to approve the Subgrant Agreement for Site Remediation with the Redevelopment Agency of the City of Sacramento; 2) adopted **Redevelopment Agency Resolution No. 2011-026:** 1) accepting a \$250,000 BRLF grant from the City of Sacramento for the environmental clean-up on Agency-owned properties on the 800 Block of K and L streets, 2) authorizing the Executive Director, or her designee to approve the Subgrant Agreement for Site Remediation with the City of Sacramento, 3) approving a contract with Ninyo and Moore in the amount not to exceed \$20,500 to conduct a Soil Gas Assessment, Soil and Groundwater Management Plan, and develop Hazardous Materials Abatement Specifications and Abatement Drawings and 4) directing staff to solicit bids for the environmental clean-up work.

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

6. Administrative Matter: Amendment to the Transportation Development Act Claim for Fiscal Year 2010/2011

Report #: 2011-00428

Location: Citywide

Action: Adopted **Resolution No. 2011-272** 1) amending the Transportation Development Act claim for reimbursement from \$218,939 to \$270,420 for various bicycle and pedestrian facilities in Fiscal Year 2010/2011 (FY2010/11); and 2) authorizing the City Manager or City Manager's designee to execute and submit the amended Transportation Development Act claim in the amount of \$270,420 for FY2010/11 to the Sacramento Area Council of Governments for approval and reimbursement to Transportation Development Act Funds, Fund 2013.

Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

7. Supplemental Agreement No. 2: Natomas High School T.E.E.N. Center

Report #: 2011-00395

Location: District 1

Action: Adopted **Resolution No. 2011-273** 1) approving supplemental agreement number two to City Agreement number 2010-0112 with the Centers for Fathers and Families in an amount not to exceed \$25,050; and 2) authorizing the Interim City Manager to execute the supplemental agreement.

Contact: Denise Curl, Administrative Analyst, 916-808-6204, Department of Parks and Recreation

Discussion Calendar (Items 8 - 9)

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

8. FY2011/12 Budget Update and Reports Back**[To Be Delivered]** (Actual Time:40 minutes)

Report #: 2011-00432 **Estimated Time: 30 minutes**

Location: Citywide

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

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

Absent: Members Bonnie Pannell and Jay Schenirer

Public comment given by H. Skip Hatch, Mike Klein, Stefanie Gernert, Doug White and Jeanne Larsson; and a motion **passed** approving the process, assumptions and parameters for the review of the FY2011/12 Proposed Budget.

Contact: Virginia Smith, Management Analyst, (916) 808-1229, Finance Department

9. FY 2011/12 Proposed Budget for the Department of Parks and Recreation

[To Be Delivered]

Report #: 2011-00472 **Estimated Time: 60 minutes** (Actual Time: 80 minutes)

Location: Citywide

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

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

Absent: Members Bonnie Pannell and Jay Schenirer.

Public comment or speaker slips submitted by Rick Stevenson, Jermain Gill, Monique Bridges, Mildred Blackwell, Ron Johnstad, Marcia Mooney, Tom Wood, Marilyn Hawes, Howard Lawrence, Derrell Roberts, Tyrone Netters, Glen Destatte, Tina Roberts, Jamillah Kirk, Kevin Carter, Kevin Calhoun, George Raya, Kenneth Taylor, Thomas Leslie, Man-Ay, John Ochoa, Andre Clark, Dana Kivel, Gloria Garcia, Pastor Ben Rivers, Pastor Jones, Reverend Anthony Sadler, Helen Blatta, Dorothy Hill, Margie Metfer, Roberta Battle, Diane Balter, Jonathan Rewers, Craig Powell, Mioshi Folksen, John Merical, Lotar Lampe, Trino Savala, Melissa Torrs, Monique Cuevas, James Jennings, Randy Hicks, Jody Adcock, Garry Watts, Denny Fong, Ikon Safir, Dion Dates, Martha Paterson-Cohen, Terrence Johnson, Greg King, Robert Smyers, Monica Jones, Kerth Paulsen, Marie Young, Ted Brown, Numi Kitade, Edenaugboye Davis, Brandy Summerfield, Ricky Henderson, Adriene Bridges, Angelina Venegas, Rev. Robert Jones and Brenda Mitchell; and an intent motion **passed** approving, as proposed, including the decrease of \$427,298 as shown on “Amendment to Proposed FY11/12 Budget” on page 6 of the staff report PowerPoint, and with direction to staff to return with ways to restore \$1 million for community centers and pools and to look at management levels in the organization.

Contact: Jim Combs, Director, (916) 808-8526; Lori Harder, Support Services Manager, (916) 808-5172; Department of Parks and Recreation

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Report Back- None**
2. **Board/Commission Appointments**
 - a. **Planning Commission**
 1. William Wong
 - b. **Sacramento Army Depot Redevelopment Advisory Commission**
 1. John Barney
 2. Gary Johnson
 3. Michelle Stub
 4. Diana Portillo

Adjourned at 10:50 p.m. in memory of Councilmember Bonnie Pannell's mother, Mary Hoze.



**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, May 17, 2011

2:00 P.M.

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

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

CHARTER OFFICERS

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

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 Action; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City’s website and include all attachments and exhibits. “To Be Delivered” and “Supplemental” reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

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

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

DRAFT Minutes

Tuesday, May 17, 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 Member Steve Cohn at 2:02 p.m. Tuesday, May 17, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

Pledge of Allegiance—led by Member Jay Schenirer.

Closed Session Report —None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 26 minutes)

1. Water Fluoridation
 - a. Joann Ross
2. War Dollars Home Resolution
 - a. Robeta Diephoruse
 - b. Winnie Detwiler
 - c. Billeen Pruett (AKA-Sunshine)
 - d. Michelle Gejle
 - e. Laurie Furnaroff
 - f. Don Knutson
 - g. John Reiger
3. Parks Budget and Funding
 - a. Ja Thor
 - b. Seng Lor
 - c. Kia Lor
 - d. Kimberly Allen
4. General Budget
 - a. Mark Tindale

Consent Calendar (Items 1 - 9) **Estimated Time: 5 minutes** (Actual Time: 26 minutes)

Action: Moved/Seconded: Member Jay Schenirer /Member Sandy Sheedy

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

Absent: Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

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

- 1 Federal Emergency Management Agency (FEMA) Corrective Action Plan Multi-Year Operating Project**
Report # 2011-00411
Location: Citywide
Action: Adopted **Resolution No. 2011-274** 1) establishing a new Multi-Year Operating Project (I21004900 for the FEMA Corrective Action Plan Project; and 2) authorizing the transfer of the Community Development Department's operating budget (21000-1001-210012110-4900) in the amount of \$350,000 to I21004900 to implement the scope of the FEMA Correction Action Plan.
Contact: Jim McDonald, Senior Planner, (916) 808-5723, Community Development Department
- 2 Agreement: Regional Plan for Sustainable Development**
Report # 2011-00468
Location: Citywide
Action: Adopted **Resolution No. 2011-275** authorizing the City Manager to sign a Memorandum of Understanding (MOU) with SACOG, SACOG members, SHRA, the Regents of the University of California, Urban Land Institute, Valley Vision, Inc., The McKinley Group and Regional Water Authority creating a consortium to develop a regional plan for sustainable development.
Contact: Jim McDonald AICP CFM, Senior Planner (916) 808-5723, Community Development
- 3 Contract Award for Sump 157 Trash Rack - North Channel Project (W14003300)**
Report # 2011-00423
Location: District 2
Action: Adopted **Resolution No. 2011-276** 1) approving the plans and specifications for the project, and awarding the contract to Westcon Construction Corp., for an amount not to exceed \$797,722.00; and 2) authorizing the transfer of \$80,000 from the Storm Drainage Fund (6011) from the Base CIP Reserve (W14000200) to the project.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities
- 4 Department of Utilities Proposed Multi Year Operating Projects**
Report # 2011-00367
Location: Citywide
Action: Adopted **Resolution No. 2011-277** establishing six multi-year operating projects effective FY2011/12.
Contact: Jamille Moens, Business Services Manager, (916) 808-5988, Department of Utilities

- 5 Contract: 26th Avenue Sewer Replacement, 24th to 25th Street Project (X14010057)**
Report # 2011-00273
Location: District 5
Action: Adopted **Resolution No. 2011-278** 1) approving the transfer of funds from the Storm Drainage Fund 6011 Base CIP Reserve (W14000200), in the amount of \$43,000, to provide funding to upgrade drain inlets as part of the 26th Avenue Sewer Replacement, 24th to 25th Street Project (X14010057), and 2) approving the contract plans and specifications for the project and awarding the contract to Navajo Pipelines Inc., for an amount not to exceed \$129,916.25.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Rick Batha, Supervising Engineer, (916) 808-1448 - Department of Utilities
- 6 Stockton Boulevard Property and Business Improvement District (PBID) No. 2011-02 Resolution of Intention to Renew**
Report # 2011-00142
Location: Districts 5 and 6
Action: Adopted **Resolution No. 2011-279** of Intention to renew the Stockton Boulevard PBID.
Contact: Jodie Vong, Finance Department, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 7 Neighborhood Landscaping District - Initiate Annual Proceedings**
Report # 2011-00219
Location: Districts 2, 4, 5, 6, 7, 8
Action: Adopted 1) **Resolution No. 2011-280** directing filing of Engineer's Annual Report for Fiscal Year (FY) 2011/12 for the Neighborhood Landscaping District; and 2) **Resolution No. 2011-281** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for F2011/12 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 21, 2011.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788
- 8 Change Order/Supplemental Agreement: R Street Improvements Project, 10th Street to 13th Street (T15056200)**
Report # 2011-00260
Location: District 4
Action: Moved/Seconded: Member Sandy Sheedy/Member Darrell Fong
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Jay Schenirer, Sandy Sheedy.
Absent: Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.
Public comment heard from Scott Reese and a motion passed adopting **Resolution No. 2011-282** 1) authorizing the City Manager to execute Change Order No. 6 in the amount not to exceed \$369,893 with Teichert Construction for the R Street Improvements Project, 10th Street to 13th Street (T15056200); 2) resetting the City Manager's change order authority for the contract with Teichert Construction; 3) authorizing the City Manager to execute Supplemental Agreement No. 4 with Mark Thomas and Company in an amount not to exceed \$68,000; and 4) resetting the City Manager's authority for the agreement with Mark Thomas and Company.

Contact: Zuhair Amawi, Associate Civil Engineer (916) 808-7620; Nicholas Theocharides, Engineering Division Manager (916) 808-5065, Transportation Department

9 Change Order: Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)

Report # 2011-00419

Location: District 1

Action: Adopted **Resolution No. 2011-283** 1) authorizing the City Manager to approve Change Order No. 3 in the amount of \$116,447 with DeSilva Gates Construction, LP; and 2) resetting the City Manager's administrative authority for the project.

Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Transportation Department

Public Hearings (Item 10)

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

10 Marina Fee Revision (Noticed on 5-3-11 and 5-10-11)

Report # 2011-00394 **Estimated Time: 15 Minutes** (Actual Time: 22 minutes)

Location: District 4

Action: Moved/Seconded: Member Sandy Sheedy/Member Darrell Fong

Yes: Members Steve Cohn, Darrell Fong, Kevin McCarty, Jay Schenirer, Sandy Sheedy

No: Member Angelique Ashby

Absent: Members Bonnie Pannell, Jay Schenirer and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Cynthia Campbell and upon conclusion, a motion **passed** adopting **Resolution No. 2011-288** adjusting the previously approved rates for the rental of berth slips at the Sacramento Marina from a 6% increase in Fiscal Year 2011/12 and Fiscal Year 2012/13, to a flat 3% increase.

Contact: Clair "Bud" Camper, Marina Manager, (916) 808-5712; Barbara Bonebrake, Director, (916) 808-8225, Convention, Culture & Leisure Department

Discussion Calendar (Item 11 - 14)

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

11 Budget Hearing: FY2011/12 Proposed Budget for the Convention, Culture & Leisure Department [To Be Delivered]

Report # 2011-00473 **Estimated Time: 30 Minutes** (Actual Time: 23 minutes)

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Member Angelique Ashby

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

Absent: Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

Public comment heard from Richard Falcon, Roberta McClellan, Ellen Taylor, Barbara Kado, Sonny Alforque, Francisco Acosta, Muriel Johnson, Burnett Miller, Carlin Naify, Alan Dismuke, Marie Acosta, Steven Valencia, Michael Azevcedo, Cynthia Campbell, Allen Campbell, Skip Hatch, Megan Crose, Marcia Mooney, Theresa Sutton, Richard Rich, Jan Geiger, Anna Molandor; and an intent motion **passed** approving, as proposed, **except for the golf maintenance outsourcing and funding for arts.**

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

12 FY2011/12 Proposed Budget for Community Development Department

[To Be Delivered]

Report # 2011-00474 Estimated Time: 30 Minutes (Actual Time: 23 minutes)

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

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

Absent: Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

Public comment heard from Linda Norma, Cynthia Campbell, Allen Campbell; and an Intent Motion **passed** as proposed.

Contact: Max Fernandez, Director, (916) 808-7940; Candace Noguchi, Support Services Manager, (916) 808-8880, Community Development Department

13 FY2011/12 Budget Update and Reports Back [To Be Delivered]

Report # 2011-00480 Estimated Time: 30 Minutes (Actual Time: 45 minutes)

Location: Citywide

Action: Received and filed.

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

14 Review and Approval of the Municipal Legislation Log

Report # 2011-00451 Estimated Time: 5 Minutes (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Member Sandy Sheedy

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

Absent: Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

Action: A motion **passed** approving the Municipal Legislation Log approved by the Law & Legislation Committee on May 3, 2011.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourned at 4:57 pm.



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
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

DRAFT Minutes

Tuesday, May 24, 2011

2:00 P.M.

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

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

Back to Table
of Contents

DRAFT Minutes

Tuesday, May 24, 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 Mayor Kevin Johnson at 2:02 p.m. Tuesday, May 24, 2011 at the Sacramento City Hall Council Chamber.

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

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

1. Sex Trafficking-Children
 - a. Cynthia Campbell
2. Budget Concepts
 - a. Muriel Strand

Consent Calendar (Items 1 - 14) **Estimated Time: 5 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, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.

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

1 Confirmation of Board/Commission Appointments

Report # 2011-00482

Location: Citywide

Action: Confirmed board/commission appointment(s): 1) Community Racial Profiling Commission – Michael Nguyen (Category D); and 2) Retirement Hearing Commission – Janet Maira (Category C).

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

2 Supplemental Agreement: Provisions of Legal Services to the Sacramento Public Library Authority

Report # 2011-00462

Location: Citywide

Action: Adopted **Resolution No. 2011-2891**) authorizing the City Attorney to execute Supplemental No. 2 to City Agreement No. 2009-0629 with the Sacramento Public Library Authority for legal services in FY 2011/12; and 2) authorizing the City Manager or the City Manager's designee to establish a revenue budget in the amount of \$50,400 within the City Attorney's FY 2011/12 General Fund operating budget.

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

- 3 Supplemental Agreement: Sacramento Zoological Society
Report # 2011-00418
Location:** District 4
Action: Adopted **Resolution No. 2011-290** authorizing the City Manager (or his designee) to execute the Supplemental No. 4 to City Agreement No. 97-021 to modify the procedure in which the Sacramento Zoological Society receives the City's annual contribution, if any.
Contact: Karolyn Pelka, Administrative Officer (916) 808-5898, Convention, Culture and Leisure Department
- 4 Resolution of Intention: Handle Business Improvement District No. 2011-04
Report # 2011-00200
Location:** District 3
Action: Adopted **Resolution No. 2011-291** of Intention establishing the Handle Business Improvement District No. 2011-04 and setting a time and place for Public Hearing on June 21, 2011 and a Public Hearing for July 12, 2011.
Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 5 12th Street Maintenance District No. 2008-02 - Fiscal Year (FY) 2011/12 Annual Report
Report # 2011-00233
Location:** Districts 1 and 3
Action: Adopted **Resolution No. 2011-292** adopting the 12th Street Maintenance District No. 2008-02 annual budget and establishing the service fees for FY2011/12.
Contact: Jodie Vong, (916) 808-8243; Mark Griffin, (916) 808-8788, Finance Department
- 6 Old Sacramento Maintenance District - Fiscal Year (FY) 2011/12 Annual Report
Report # 2011-00232
Location:** District 1
Action: Adopted **Resolution No. 2011-293** adopting the Old Sacramento Maintenance District annual budget and establish fees for FY2011/12.
Contact: Jodie Vong, Finance Department, (916) 808-8243; Mark Griffin, (916) 808-8788, Finance Department
- 7 Resolution of Intention: Village Garden Landscape Maintenance District No. 2011- 01
Report # 2011-00217
Location:** District 2
Action: Adopted 1) **Resolution No. 2011-294** initiating Proceedings to Establish the Village Garden Landscape Maintenance District No. 2011-01; 2) **Resolution No. 2011-295** approving Boundary Map of Territory to be established and preliminarily approving engineer's report to the Village Garden Landscape Maintenance District No. 2011-01; 3) **Resolution No. 2011-296** of Intention to establish the Village Garden Landscape Maintenance District No. 2011-01, to order the provision of maintenance services within the Established District; and to levy an Assessment within the district to pay for the maintenance services; and 4) and setting a time and place for Public Hearing on July 12, 2011.
Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

- 8 Resolution of Intention: Power Inn Area PBID #2011-03**
Report # 2011-00221
Location: District 6
Action: Adopted **Resolution No. 2011-297** of Intention to Renew the Power Inn Area Property and Business Improvement District No. 2011-03 and setting a time and place for Public Hearing on July 12, 2011.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 9 First Amendment to Lease of 8178 Belvedere Avenue #A**
Report # 2011-00409
Location: District 6
Action: **Withdrawn by staff** to adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute the Supplemental No. 1 to City Agreement 2008-0291 to Standard Industrial/Commercial Multi-Tenant Lease-Gross ("First Amendment") with the English Family Revocable 2002 Trust for the warehouse space located at 8178 Belvedere Avenue #A to extend the term for five years, adjust the base rate schedule, and add an early termination clause.
Contact: Bernadette Cheek, Administrative Analyst (916) 808-6097, Dave Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Division Manager, (916) 808-8958, Department of Parks and Recreation
- 10 2011-One-Year Action Amendment for the Community Development Block Grant Program Main Avenue Improvements**
Report # 2011-00500
Location: District 2
Action: Adopted **Resolution No. 2011-299** a) approving the amendment to the 2011 One-Year Action Plan Budget; b) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the amendment to the 2011 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD); c) authorizing the City Manager and the SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out Community Development Block Grant (CDBG) funded activities; and 3) amending the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of prior years' action plans.
Contact: Chris Pahule, Assistant Director, (916) 440-1350, Geoffrey Ross, Redevelopment Manager, (916) 449-1357, Sacramento Housing and Redevelopment Agency
- 11 Lease Agreement: 1019 L Street**
Report # 2011-00384
Location: 1019 L Street, District 1
Action: Adopted **Resolution No. 2011-300 as amended:** 1) finding that, pursuant to City Code Section 3.68.110, the leasing of 1019 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with Collected Works Gifts LLC for retail space located in Capitol Garage.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Department of Transportation

- 12 Supplemental Agreement: Work Order and Asset Management Advanced Reporting Module Software and Maintenance**
Report # 2011-00478
Location: Citywide
Action: Adopted **Resolution No. 2011-301:** 1) authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement 2010-0107 with Infor Global Solutions, Inc. for an amount not to exceed \$62,578 for the purchase of Advanced Reporting Module and maintenance, and 2) resetting the City Manager’s supplemental agreement authority.
Contact: Karen Shipley, Support Services Manager, (916)808-7100, Department of Transportation
- 13 Willow Rancho Neighborhood Traffic Management Program Project**
Report # 2011-00404
Location: District 8
Action: Adopt **Resolution No. 2011-302** approving the Willow Rancho Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debb Newton, Program Analyst,(916) 808-6739; Hector Barron (916) 808-2669, City Traffic Engineer, Department of Transportation
- 14 Update to Sacramento Operational Area Agreement**
Report # 2011-00491
Location: Citywide
Action: Adopted **Resolution No. 2011-303** approving an updated Sacramento Operation Area Agreement.
Contact: Jason Shirney, Emergency Services Coordinator, (916) 874-4670, Office of the City Manager.

Discussion Calendar (Item 15 - 17)

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

- 15 Update on the State Legislative Activity and May Budget Revision [Oral Report]**
Report # 2011-00512 Estimated Time: 15 Minutes
Location: Citywide
Action: Received and filed.
Contact: Patti Bisharat, Director of Governmental Affairs, (916) 808-8197, Office of the City Manager
- 16 FY2011/12 Proposed Budget for the Departments of Economic Development, Finance, General Services, Human Resources, Information Technology, Transportation and Utilities and delivery of Supplemental Budget Information as available [To Be Delivered]**
Report # 2011-00440 Estimated Time: 30 Minutes
Location: Citywide
Action: **Moved/Seconded:** Member Robert King Fong/Member Steve Cohn
Yes: Members Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
No: Member Angelique Ashby

Public comment heard from Michael Thoms, Skip Hatch, Ed Williams, Elizibeth Cantu, Victoria Costaneda, Greg Hatfield, and John Gay; an intent motion **passed** approving the Departments of Economic Development, Finance, General Services, Human Resources, Information Technology, Transportation and Utilities budgets as proposed with direction for additional supplemental information.

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

- 17** **FY2011/12 Proposed Budget for the Mayor/Council, and Charter Offices [To Be Delivered]**
Report # 2011-00518 **Estimated Time: 30 Minutes**
Location: Citywide

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, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.

Public comment heard from Greg Hatfield and John Gay; a intent motion **passed** approving the FY2011/12 budgets for the Mayor/Council and Charter Offices as amended to 1) release billboard and cell tower monies to General Fund with a report back on any legal issues; 2) Council discretionary funds to remain with districts; 3) a review in 3 years; and direction for supplemental information regarding legal impacts of using \$120,000 Independent Budget Analyst funding for additional Auditor staffing.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourn –at 4:40 pm.



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
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

DRAFT Minutes

Tuesday, May 24, 2011

6:00 P.M.

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

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

DRAFT Minutes

Tuesday, May 24, 2011

6:00 P.M.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, May 24, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance- led by Morgan Parker, Youth @ City Council Program.

Closed Session Report- None.

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

1. Alley Closure Restrictions
 - a. Dan Walagora
2. Labor Agreements
 - a. Craig Powell
3. Benefits
 - a. Karen Dickenson

Public Hearings (Item 1- 4)

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

- 1 **Neighborhood Lighting District - Public Hearing (Noticed on 5-10-21001)**
Report # 2011-00205 **Estimated Time: 5 Minutes** (Actual Time: 1 minutes)
Location: Districts 2, 3, 5, 6

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, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-304** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2011/12 for the Neighborhood Lighting District (District).

Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Program Manager, (916) 808-8788, Finance Department

- 2 Power Inn Road Maintenance District (Noticed on 5-10-11)**
Report # 2011-00207 Estimated Time: 5 Minutes (Actual Time: 2 minutes)
Location: District 6
Action: Moved/Seconded: Member Robert King Fong/Member Kevin McCarty
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-305** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2011/12 for the Power Inn Road Maintenance District (District).
Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 3 Sacramento Area Flood Control Agency (SAFCA) Bond Anticipation Notes (Noticed on 5-18-11) [To Be Delivered]**
Report # 2011-00386 Estimated Time: 10 Minutes (Actual Time: 5 minutes)
Location: Citywide
Action: Moved/Seconded: Member Angelique Ashby/Member Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-306 as amended** 1) approving the financing of flood control projects by SAFCA by the issuance of bond anticipation notes; 2) finding significant public benefit from the proposed financing; and 3) approving the City's purchase of the bond anticipation notes.
Contact: Bob Tokunaga, Senior Investment Officer, Office of the City Treasurer, (916) 808-5340, Russell Fehr, City Treasurer, Office of the City Treasurer, (916) 808-5832
- 4 Annexation No. 01 - Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06 Public Hearing, Call for Special Election (Noticed on 5/4/11)**
Report # 2011-00340 Estimated Time: 5 Minutes (Actual Time: 2 minutes)
Location: District 2
Action: Moved/Seconded: Member Sandy Sheedy/Member Jay Schenirer
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-307** establishing the annexation to the CFD, providing for Levy of a Special Tax and calling for a Special Election on June 09, 2011.
Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Fiscal Manager, Finance Department, (916) 808-8788

Discussion Calendar (Item 5 - 6)

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

5 FY2011/12 Proposed Budget for Fire Department

Report # 2011-00434 **Estimated Time: 180 Minutes** (Actual Time: 200 minutes)

Location: Citywide

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

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

Public comment heard from Jason Alexander, Peter Anderson, Sondra Betancourt, May Ann Lujan, Patt Burritt, Greg Hatfield, Annette Deglow, Mike Giles, Craig Powell, Ryan Henry, Jay Glass, Todd Filbrun, Jim Andersen, Shawn Perry, John Clark, Matt Schriver, Sundip Heer, Kurt Henke, Geoff Pease, Lance Nishimura, John Vidal, Dwayne Clayborne, Chris Andrew, James Butler, Kathleen Winkelman, Jay Wisham, Tom Malim, Jeff Helvin, Gene Dibble, Tim Boyd, and Toby Moore; a motion **passed to continue to June 7, 2011** with Police and Parks and Recreation Budgets.

Contact: Chief Ray Jones, Fire Chief (916) 808-1601, Fire Department

6 Grant: 2010 Staffing for Adequate Fire and Emergency Response (SAFER)

[To Be Delivered]

Report # 2011-00424 **Estimated Time: 15 Minutes** (Actual Time: 2 minutes)

Location: Citywide

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

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

A motion **passed to continue to June 7, 2011** with Police and Parks and Recreation Budgets to adopt a Resolution 1) amending Resolution No. 2010-551 removing the condition to waive the layoff and supplanting prohibitions to accept the federal funds awarded and to establish an operating grant for the SAFER grant; 2) authorizing the Interim City Manager, or his designee, to add twenty-seven (27) Full Time Employee (FTE) Firefighters to the Fire Department Budget; and 3) directing the Interim City Manager, or his designee, to submit a request for a waiver prohibiting supplanting to the U.S. Department of Homeland Security, Federal Emergency Management Agency.

Contact: Ray Jones, Fire Chief, (916) 808-1601, Fire Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Kevin McCarty

1. Research San Francisco Parking Division-iPhone App for available parking spots

b. Member Angelique Ashby

2. AB 1234 report on Las Vegas Business Retention/Opportunities conference and agenda in future for Economic Development staff to present

3. Board/Commission Appointments

None.

Adjourned –at 9:48 pm.



Meeting of Sacramento City Council

Special Meeting DRAFT Minutes

Thursday, May 26, 2011

1:00 P.M.

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

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

CITY COUNCIL

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

CHARTER OFFICERS

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

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

Thursday, May 26, 2011

1:00 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 - 1:00 P.M.

A Special session called to order by Mayor Kevin Johnson at 1:03 p.m. Thursday, May 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.

Discussion Calendar

1. **ICON-Taylor Report: Financial Feasibility Study of Sports & Entertainment Complex (To Be Delivered)**

Location: District 1

Action: Public comment given by Tony Pounders, Nancy Daley, Michael Ault, Matthew Mahood, Steve Hammond, Ed Koop, Mike Barnbaum and Warren Smith. Received and filed the ICON-Taylor Sports and Entertainment Facility Feasibility Analysis. Directed staff to review the ICON-Taylor analysis and report back to Council in approximately 60 days with comments, recommendations, policy issues and next steps.

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

Adjournment – 3:05 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, Vice Mayor, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

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



DRAFT Minutes

Tuesday, May 31, 2011

6:00 P.M.

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

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

DRAFT Minutes

Tuesday, May 31, 2011

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, May 31, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance- led by Bayyinnah Drones, Youth @ City Council Program.

Closed Session Report

1. Regarding the first closed session item, the City Council unanimously voted to authorize the City Attorney to commence a breach of contract action by the City against Balfour Beatty.
2. As for the third closed session item the City Council voted unanimously to authorize the City Attorney to file an interpleader action depositing certain funds with the Superior Court and serving the complaint on Reynen Bardis and S360 Holdings LLC.

Special Presentations/General Communications

Older American's Month

Report # 2011-00545 **Estimated Time: 5 min** (Actual Time: 5 minutes)

Location: Citywide

Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor and City Council

Action: Presented to Dorothy McElroy.

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

1. Budget-General
 - a. Mark Tyndale
2. Senior Issues
 - a. Bill Grant
3. Budget Issues fire and Police
 - a. Marlene Murphy

Consent Calendar (Items 1 - 13) Estimated Time: 5 minutes (Actual Time: 6 minutes)

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

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

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

1 Confirmation of Boards/Commission Appointments

Report # 2011-00506

Location: Citywide

Action: Confirmed board/commission appointment(s): 1) City Planning Commission – William K. Wong (Category A-7); 2) Sacramento Army Depot Redevelopment Advisory Committee – John Barney and Gary Johnson (Category A), Michelle Steeb (Category B-1) and Diana M. Portillo (Category B-4).

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

2 April 2011 Monthly Investment Transactions Report

Report # 2011-00479

Location: Citywide

Action: Received and filed.

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

3 Purchase Agreements: Refuse, Recycle and Yard (Green) Waste Containers [2/3 Vote Required]

Report # 2011-00269

Location: Citywide

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

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

Public comment heard from Craig Powell and Marian Ender; and a motion passed adopting **Resolution No. 2011-309** 1) rejecting all bids submitted under Bid No. B111711001; 2) suspending competitive bidding in the best interest of the City; and 3) authorizing the City Manager or designee to execute dual agreements, one with Otto Environmental Systems, LLC in an amount not to exceed \$11,514,423.75, and the second with Toter Incorporated in an amount not to exceed \$3,838,141.25 for the purchase of refuse, recycle, and yard (green) waste containers.

Contact: William Skinner, Integrated Waste Collection Superintendent, (916) 808-4932, Department of Utilities

- 4 Agreement: Contribution to the Costs of an Integrated Regional Water Management (IRWM) Grant Application**
Report # 2011-00481
Location: Citywide
Action: Adopted **Resolution No. 2011-310** authorizing the City Manager to execute an inter-agency agreement with the Regional Water Authority to contribute to the costs of an Integrated Regional Water Management (IRWM) Grant Application.
Contact: Sarah Foley, Program Manager, (916) 808-1997; Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities
- 5 FY2011/2012 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**
Report # 2011-00429
Location: Citywide
Action: Adopted an intent motion to approve the FY2011-12 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning.
Contact: Tom Gohring, Executive Director, (916) 808-1998; Sarah Foley, Program Manager - Department of Utilities
- 6 Reimbursement of Costs between Department of Utilities (DOU) Funds and the General Fund**
Report # 2011-00448
Location: Citywide
Action: Adopted **Resolution No. 2011-311** authorizing 1) an inter-fund reimbursement from the Solid Waste Fund (Fund 6007) in the amount of \$184,229 to the General Fund (Fund 1001) for the reimbursement of Sacramento 311 services provided, and
2) an inter-fund reimbursement from the General Fund (Fund 1001) to reimburse the Water Fund (Fund 6005) for the Sacramento Zoo Offsite Water Main Extension costs plus interest.
Contact: Jamille Moens, Business Services Manager, (916) 808-5988; Salina Cheung, Program Specialist, (916) 808-1463, Department of Utilities
- 7 K Street Streetscape Funding Application (B18217000)**
Report # 2011-00511
Location: K Street between 8th Street and 12th Street, District 1
Action: Adopted **Resolution No. 2011-312:** 1) authorizing staff to submit a grant application to the Federal Highway Administration for \$450,000 to complete construction documents for the K Street Streetscape Project and b) authorizing use of \$100,000 from the K Street Streetscape Capital Improvement Project (CIP B18217000, Fund 3701) for the matching funds.
Contact: Denise Malvetti, (916) 808-7064 and Azadeh Doherty, (916) 808-3137, Economic Development Department

- 8 Citywide Landscaping & Lighting Assessment District - Initiate Annual Proceedings Fiscal Year 2011/12**
Report # 2011-00215
Location: Citywide
Action: Adopted 1) **Resolution No. 2011-313** directing filing of Annual Report for Fiscal Year (FY) 2011/12 for the Citywide Landscaping and Lighting Assessment District; and 2) **Resolution No. 2011-314** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2011/12 for the Citywide Landscaping and Lighting Assessment District and setting a time and place for a Public Hearing for June 21, 2011.
Contact: Brian Wong, Program Specialist, (916) 808-5788, Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 9 Supplemental Agreement: On-Call Master Consultant Services List for Public Facilities**
Report # 2011-00304
Location: Citywide
Action: Adopted **Resolution No. 2011-315:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 5 in amounts not to exceed \$150,000 or \$300,000 with 18 firms from the On-Call Master Consultant Services List for Public Facilities, as specified in Exhibit A of the Resolution, provided there are sufficient funds available in the budget adopted for fiscal year 2011/12; and 2) ratifying all previous supplemental agreements issued under City Manager authority.
Contact: Yadi Kavakebi, Facilities Superintendent, (916) 808-8432; Reina J. Schwartz, Director, (916) 808-7195, Department of General Services
- 10 Agreement: School Resource Officer Program**
Report # 2011-00488
Location: Citywide
Action: Adopted **Resolution No. 2011-316:** 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to increase the Sacramento City Unified School District (SCUSD) School Resource Officer (SRO) Externally Funded Program (EFP – #E11005000) revenue and expense budgets by \$320,000 for overtime costs billed to and paid by SCUSD under City Council Agreement 2009-0908.
Contact: Dan Schiele, Captain, South Command, (916) 808-6150, Police Department.
- 11 Annexation: Portion of River Park into the Residential Permit Parking Program**
Report # 2011-00484
Location: Balboa Court, Cisco Court, Hale Court, Seward Court, Sandburg Drive, and Carlson Drive, District 3.
Action: Adopted **Resolution No. 2011-317** annexing Balboa Court, Cisco Court, Hale Court, Seward Court, and portions of Sandburg Drive and Carlson Drive into the Campus Commons Residential Permit Parking Area (J) and regulate with "No Parking 2:00 pm to 6:00 pm June through August, Except with Permit."
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Department of Transportation

- 12 Contract/Supplemental Agreement/Agreement: Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Project (T15088300)**
Report # 2011-00457
Location: District 1
Action: Adopted **Resolution No. 2011-318:** 1) approving the plans and specifications for the project; 2) awarding the construction contract to O.C. Jones & Sons, Inc. for an amount not to exceed \$6,196,504; 3) authorizing the City Manager to execute Supplemental Agreement No. 6 for an amount not to exceed \$45,000 with David Evans and Associates, Inc.; 4) authorizing the City Manager to execute a Professional Services Agreement with the Psomas to provide construction management for an amount not to exceed \$350,000; 5) reducing the Federal Grant (Fund 3703) revenue and expense budget by \$856,172 for the project; and 6) resetting the City Manager's agreement authority with David Evans and Associates, Inc.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Transportation
- 13 Change Order: Redding Avenue Bicycle and Pedestrian Improvement Project (T15065800)**
Report # 2011-00489
Location: Districts 3 and 6
Action: Adopted **Resolution No. 2011-319:** 1) authorizing the City Manager to execute Change Order No. 3 to Contract 2010-535 in an amount not to exceed \$140,710 with Martin General Engineering Inc. for the project; 2) resetting the City Manager's administrative authority; and 3) transferring \$225,000 from Major Street Improvements Project (T15118000) (Fund 2007) to the project.
Contact: Ofelia Avalos, Assistant Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Public Hearings (Item 14 - 15)

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

- 14 (Redevelopment Agency/City Council) Transfer of St. Rose of Lima Park, a Portion of the Docks Riverfront Promenade/Pioneer Landing Park and a Portion of J. Neely Johnson Park**
Report # 2011-00406 **Estimated Time: 10 Minutes** (Actual Time: 5 minutes)
Location: Waterfront, 7th and K, and 11th between E and F Street, District 1
- Action: Moved/Seconded:** Member Angelique Ashby/Member Jay Schenirer
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson.
- Absent:** Member Sandy Sheedy

Conducted a public hearing and upon conclusion, a motion **passed** adopting 1) **Redevelopment Agency Resolution No. 2011-027**: a) authorizing the Executive Director, or her designee, to enter into a Transfer Agreement and Regulatory Agreements with the City of Sacramento for the transfer of St. Rose of Lima Park, a portion of the Docks Riverfront Promenade/Pioneer Landing Park and a portion of J. Neely Johnson Park, and to carry out all activities reasonably necessary to accomplish these property transfers, b) authorizing the Executive Director, or her designee, to execute an Assignment Agreement for the Lease of a portion of St. Rose of Lima Park for the 717 K Street Building Public Access and Outdoor Restaurant Seating, and c) make related findings; 2) **City Resolution No. 2011-320**: a) authorizing the Interim City Manager, or his designee, to execute a Transfer Agreement and Regulatory Agreements with the Agency for the transfer of St. Rose of Lima Park, Docks Riverfront Promenade/Pioneer Landing Park and J. Neely Johnson Park and to carry out all activities reasonably necessary to accomplish this transfer of properties, including the execution and recordation of a Certificate of Acceptance, b) authorizing the Interim City Manager, or his designee, to execute an Assignment Agreement for the Lease of a portion of St. Rose of Lima Park for 717 K Street Building Public Access and Outdoor Restaurant Seating, and c) make related findings.

Contact: Denise Malvetti, Sr. Development Project Manager, (916) 808-7064; Richard Sanders, Real Property Agent, (916) 808-7034, Economic Development Department; Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation; Celia Yniguez, Redevelopment Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency

- 15 Citywide Fees and Charges Update (Noticed on 5/3/10 and 5/10/11)**
Report # 2011-00430 Estimated Time: 20 Minutes (Actual Time: 1 minutes)
Location: Citywide

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

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

Continued to June 14, 2011 to conduct a public hearing and upon conclusion, adopt a Resolution approving proposed new fees and fee increases.

Contact: Jason Bader, Senior Management Analyst (916) 808-5817, Finance Department.

Discussion Calendar (Item 16)

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

- 16 Budget Hearing: Fiscal Year (FY) 2011/12 Proposed Budgets for the City’s Partner Organizations: Sacramento Public Library, Sacramento Convention and Visitors Bureau, Human Rights Fair Housing Commission and the Sports Commission and receive Supplemental Budget Information as available.**
[To Be Delivered]
Report # 2011-00435 Estimated Time: 60 Minutes (Actual Time: 70 minutes)
Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Member Kevin McCarty

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

No: Members Angelique Ashby and Sandy Sheedy

Public comment heard from Allison Yamamoto, Mary Walton, Bob Gorham, Sheri Newman, Eric Webb, Mary Joy, Bonnie Bartholomew, Kathi Windheim, Kenji Bennett, Scott Newman, Kathleen Johnson, Pauline Grenbeaux, Jeff Rubin, Alice Levine, Linden Tarr; an intent motion **passed** approving the FY2010/11 budget as proposed.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourned- at 7:55 pm.



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, June 02, 2011

6:00 P.M.

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

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

CHARTER OFFICERS

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

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 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" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

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

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

DRAFT Minutes

Thursday, June 02, 2011

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Vice-Mayor Bonnie Pannell at 6:03 p.m. Thursday, June 2, 2011 at the Sacramento City Hall Council Chamber.

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

Members Absent: Member Kevin McCarty and Mayor Kevin Johnson.

Pledge of Allegiance- led by Morgan Parker, Youth @ City Council Program.

Closed Session Report- None.

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

1. Pops in the Park
 - a. Jason Smith

Discussion Calendar (Item 1 - 3)

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

1. **City Financial Information Disclosure (To Be Delivered)**
Report # 2011-00390 **Estimated time: 20 minutes** (Actual Time: 18 minutes)
Location: Citywide

Action: **Moved/Seconded:** Member Darrell Fong/Member Sandy Sheedy

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

Absent: Member Kevin McCarty and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2011-322** 1) approving amendments to the City’s Debt Management Policy; 2) approving a Supplemental Policy – Disclosure; and receive and file disclosure training presentation.

Contact: Janelle Gray, Debt Manager, Office of the City Treasurer, (916) 808-8296, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

2. **2011-2016 Capital Improvement Program and Supplemental Budget Information**

Report # 2011-00436 **Estimated time: 120 minutes** (Actual Time: 12 minutes)

Location: Citywide

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

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

Absent: Member Kevin McCarty and Mayor Kevin Johnson.

1) Reviewed the 2011-2016 Proposed Capital Improvement Program (CIP) and upon conclusion a motion **passed** adopting an intent motion to approving as amended; and 2) received Supplemental Budget Information.

Contact: Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Principal Management Analyst, (916) 808-5574, Department of Finance

3. Options for Addressing Long Range Structural Imbalance (To Be Delivered)

Report #: **Estimated time: 30 minutes** (Actual Time: 60 minutes)

Location: Citywide

Action: Began the discussion and directed staff to return on June 21, 2011 with proposed schedule to implement presented plan.

Contact: Betty Masuoka, Interim Deputy City Manager, (916) 808-5704, Office of the City Manager.

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourned at 7:38 pm.



Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, Vice Mayor, District 7
Bonnie Pannell, District 8

Back to Table
of Contents

DRAFT Minutes

Tuesday, June 07, 2011

6:00 P.M.

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

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

CHARTER OFFICERS

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

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

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

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

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

DRAFT Minutes

Tuesday, June 7, 2011

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, June 7, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance- led by Kristin Wong, Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

Recognizing Coach Harvey Tahara

Report # 2011-00524

Location: District 4

Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor/Council Office

Action: Presented by Member Robert King Fong.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 16 minutes)

1. Arena
 - a. Doug Tatara
2. Water Fluoridation
 - a. Mike Fuller
3. Fiscal Responsibility
 - a. Kyle Williams
4. Medical Cannibus
 - a. Pam Martini
 - b. Ryan Landers
 - c. Lynnette Davis
5. Youth
 - a. Darlene Anderson
6. Senior Issues
 - a. Bill Grant

Consent Calendar (Items 1 - 12) Estimated Time: 5 minutes (Actual Time: 5 minutes)

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

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

- 1 Agreement: Technical Support Services for the Accela Automation System**
Report # 2011-00499
Location: Citywide
Action: Adopted **Resolution No. 2011-323:** 1) awarding a contract for expert support services for the Accela Automation permitting system; and 2) authorizing the Interim City Manager or his designee to execute the Professional Service Agreement with TruePoint Solutions for an amount not to exceed \$239,400 for three (3) years.
Contact: Marge Inocenti, Program Analyst, (916) 808-8898, Community Development Department
- 2 Supplemental Agreement: Sacramento Marina South Basin Renovation**
Report # 2011-00494
Location: District 4
Action: Adopted **Resolution No. 2011-324** authorizing the City Manager, or his designee, to execute Amendment No. 6 to City Agreement 2005-0307 between the City of Sacramento and the California Department of Boating and Waterways (DBAW) to 1) extend the completion date of the South Basin Renovation project to June 30, 2011; 2) defer the start date of the City's repayment of the loan to August 2012; and 3) confirm that replacement and/or repair of the G Dock Gangway Pier is not part of the project for which DBAW loaned the City funds.
Contact: Rebecca Bitter, Program Manager, (916) 808-5407, Convention, Culture and Leisure Department
- 3 Contract: D/E Alley Sewer Replacement, 12th to 13th Street**
Report # 2011-00426
Location: District 3
Action: Adopted **Resolution No. 2011-325:** 1) establishing revenue and expenditure budgets in the amount of \$165,000 in the CSS Miscellaneous Project (X14010000) in a reimbursable Fund 3702; 2) transferring \$22,500 from the Base CIP Reserve Sewer (X14000500, Fund 6006) and \$22,500 from Base CIP Reserve Drainage (W14000200, Fund 6011) to the CSS Miscellaneous Project (X14010000); and 3) approving the plans and specifications for the D/E Alley Sewer Replacement, 12th to 13th Street contract, and award the contract to Florez Paving for an amount not to exceed \$99,185.55.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

4 Escheat of Unclaimed Property

Report # 2011-00456

Location: Citywide

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

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

Absent: Member Bonnie Pannell.

Public comment heard from Pat James and Greg Hatfield; a motion **passed** adopting **Resolution No. 2011-326** directing the City Manager to transfer permanently escheated unclaimed property to the City's General Fund pursuant to Government Code Section 50053.

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

5 (Financing Authority) Solar Photovoltaic System Landlordship Acknowledgement

Report # 2011-00486

Location: Citywide

Action: Adopted **Financing Authority Resolution No. 2011-007** authorizing the Sacramento City Financing Authority Treasurer to execute a Solar Photovoltaic System Landlordship Acknowledgement in connection with the City Council approved installation of solar panels on various City properties.

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

6 Partial Salary Continuation and Benefit Coverage Program [To Be Delivered]

Report # 2011-00495

Location: Citywide

Action: Continued to 6-14-11 to adopt a Resolution: 1) extending the Partial Salary Continuation and Benefit Coverage program for Military Leave until June 30, 2012, 2) authorizing the City Manager to extend the program annually if it is determined to be in the best interest of the City.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Administrative Analyst, (916) 808-8249, Department of Human Resources

7 Parks Capital Improvement Program: Glenbrook Park and River Access and Oki Park Improvements Project (L19220000)

Report # 2011-00427

Location: Glenbrook Park, 8500 La Riviera Drive; Glenbrook River Access, 8501 La Riviera Drive; Oki Park, 2715 Wisseman Drive, District 6

Action: Withdrawn to Adopt a Resolution 1) establishing a new capital project for Glenbrook Park and River Access and Oki Park Improvements project; and 2) appropriating \$85,000 from the Council District 6 Oki Park #1 Cell Tower (80003112), General Fund (1001), and \$85,000 from the Council District Oki Park #2 Cell Tower (80003113), General Fund (1001), to the project.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

- 8 Agreement: Staffing and Camp Management Services
Report # 2011-00463
Location:** Citywide
Action: Adopted **Resolution No. 2011-327:** 1) authorizing the City Manager, or his designee, to execute an agreement and any amendments thereto with the Stephen J. Wampler Foundation, Inc.'s. (Wampler Foundation) for the City to provide staffing and camp management services at the Wampler Foundation's wilderness camp at Contra Costa Youth Council's (CCYC) Camp Nejedly during the summer of 2011.
Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Division Manager, (916) 808-8958; Department of Parks and Recreation
- 9 Contract: Burberry Park Phase 2 Project (L19111001)
Report # 2011-00501
Location:** 2400 Burberry Way, District 1
Action: Adopted **Resolution No. 2011-328:** 1) approving the contract plans and specifications for the project; 2) awarding the contract to Parker Landscape Development Inc. for the project for an amount not to exceed \$576,721; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Parker Landscape Development Inc. for the project.
Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 10 Agreement: Sacramento Anti-Driving Under the Influence (DUI) Media Campaign
Report # 2011-00517
Location:** Citywide
Action: Adopted **Resolution No. 2011-329** authorizing the Interim City Manager, or the Interim City Manager's designee, to execute an agreement on behalf of the City of Sacramento, with TMD Group, Inc. in an amount not to exceed \$175,000 for the purpose of conducting an Anti-DUI media campaign in the Sacramento Region.
Contact: Mike McCarthy, Captain, Metro Division, (916) 808-0701, Police Department
- 11 Contract: Main Avenue Sidewalks Project (T15098300)
Report # 2011-00464
Location:** District 2
Action: Adopted **Resolution No. 2011-330:** 1) approving the appropriation of \$675,000 in Community Development Block Grant (CDBG) funds (Fund 2700) to the project; 2) transferring \$675,000 of Community Reinvestment Capital Improvement Program (CRCIP) (Fund 3004) funds from the Main Avenue Sidewalks Project to the McClellan Heights Infrastructure Project (T15016000); 3) approving the plans and specifications; and 4) awarding the contract to Parker Landscape Development, Inc. for an amount not to exceed \$666,602 for the Main Avenue Sidewalks Project (T15098300).
Contact: Famarz Ansari, Associate Civil Engineer, (916) 808-1166; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

12 Contract/Agreement: Norwood Avenue Bridge Replacement Project (T15068400)

Report # 2011-00487

Location: District 2

Action: Adopted **Resolution No. 2011-331:** 1) approving plans and specifications for the project; 2) appropriating funds in the amount of \$7,665,899 to the project; 3) approving the transfer of funds; 4) awarding the construction contract to Viking Construction Company for an amount not to exceed \$7,719,586; 5) authorizing the City Manager to execute a Professional Services Agreement with Hill International, Inc. for an amount not to exceed \$350,000; 6) resetting the City Manager's administrative authority for the State and Federal Grant Match Project (T15007200) and the Major Street Improvement Program (T15108000); 7) resetting the City Manager's administrative authority for the City's Professional Services Agreement with T.Y. Lin International.

Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065

Discussion Calendar (Item 13)

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

13 Budget Hearing: FY2011/12 Proposed Budget for the Convention, Culture, and Leisure Department Related to Golf Maintenance and Additional Funding for Sacramento Metropolitan Arts Commission [SMAC] Arts Re-granting Program; Parks and Recreation Department Related to Community Centers; and Police and Fire Departments [To Be Delivered]

Report # 2011-00578 **Estimated Time: 240 Minutes** (Actual Time: 270 minutes)

Location: Citywide

Public comment heard from **1) Convention Culture and Leisure**-John Nicolaus, Marcia Mooney, Steve Crouch, Mark Martin, Theresa Sutton, Michelle Alexander, Megan Crose, George Raya, Carlin Naify, Marie Acosta, Kristine David, Carol Van Bruggen, Dan Gorfain, Sonny Alforque, Heather Hutcheson; **2) Parks and Recreation**-Col. Darryl Hunter, Olga Blu Browne, Jonathan Rewers, Betty Williams, Margie Metzler, Roberta Battle, Greg Hatfield, Cordia Wade, Barbara Steinberg, Randy Brina, Sean Donahoe, Kevin Calhoun, Mike Brim, Algrie Monique Bridges, Margarita Aguilar, Helen Blatta, Robert Smyers, Phyllis Heim, Steve Streeter, Pastor, Roland Pollard, Rick Jennings II, Monroe Howard, Rev, Robert Jones, Dodgema; and **3) Police**-Dan Frankfield, Laura Lough, Malike McDaniels, Brent Myers, Harprit Dhillon, Earl Withycomb, Darlene Anderson, Maggie Elvey, Scherita Adams, Albyena Newberry, Andrew Soloman, Les Simmons, Pat Yanes, Jon Derek Salle, Shannon Price, Sondra Betancourt, Krisha Lovitto, Teresa Langhus, and **4) Fire**-James Butler, Annette Deglow, Linda Norman, Assemblymember Richard Pan.

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

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

An intent motion **passed** approving the Convention, Culture, and Leisure budget for contracting out Golf Maintenance as proposed and directing staff look at living wage and local hire as part of the contract and the process be audited by internal auditor with results presented in the fall.

Action: Moved/Seconded: Member Angelique Ashby/Member Bonnie Pannell

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

An intent motion **passed** approving Sacramento Metropolitan Arts Commission (SMAC) arts re-granting program as proposed.

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

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

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

An intent motion **passed** approving **1)** the Parks and Recreation budget as amended keeping all community centers open by partnering with community organizations without using digital billboard or cell tower monies; **2)** the Police Department budget as proposed including the adoption of a policy prioritizing future restorations should the department receive a waiver on the COPS Hiring Recovery Program (CHRP) grant; **3)** the Fire Department budget as proposed including the adoption of a policy directing future revenues from the Medi-Cal: Ground Emergency Medical Transport bill (AB678) be used for the Fire Department; **4)** the continuation of 12 furlough days for unrepresented personnel with the savings directed to the Economic Uncertainty Fund; **5)** \$120,000 from the Independent Budget Analyst fund to the Auditor for additional internal audits with the remaining \$275,000 directed to the Economic Uncertainty Fund; **6)** all digital billboard and cell tower monies be directed to the Economic Uncertainty Fund; **7)** Sacramento Housing and Redevelopment Agency pass through payments be directed to the Economic Uncertainty Fund; and **8)** report back regularly on the impacts of these budget implementations.

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

Yes: Members Angelique Ashby, Steve Cohn, and Mayor Kevin Johnson

No: Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy.

A substitute intent motion **failed** approving **1)** the Parks and Recreation budget as amended keeping all community centers open by partnering with community organizations without using digital billboard or cell tower monies; **2)** the Police Department budget as proposed with up to \$2.5 Million of General Fund Economic Uncertainty Reserve to restore Police department cuts when matched dollar for dollar by verified, ongoing savings (without true-ups) due to labor concessions including the adoption of a policy prioritizing future restorations should the department receive a waiver on the COPS Hiring Recovery Program (CHRP) grant; **3)** the Fire Department budget as proposed with up to \$1.5 million of General Fund Economic Uncertainty Reserve to restore Fire Department cuts when matched dollar for dollar by verified, ongoing savings (without true-ups) due to labor concessions; including the adoption of a policy directing future revenues from the Medi-Cal: Ground Emergency Medical Transport bill (AB678) be used for the Fire Department; **4)** the continuation of 12 furlough days for unrepresented personnel with the savings directed to the Economic Uncertainty Fund; **5)** \$120,000 from the Independent Budget Analyst fund to the Auditor for additional internal audits with the remaining \$275,000 directed to the Economic Uncertainty Fund; **6)** all digital billboard and cell tower monies be directed to the Economic Uncertainty Fund; **7)** Sacramento Housing and Redevelopment Agency pass through payments be directed to the Economic Uncertainty Fund; and **8)** report back regularly on the impacts of these budget implementations.

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

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

A motion **passed** adopting **Resolution No. 2011-332** accepting the Staffing for Adequate Fire and Emergency Response (SAFER) grant.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Report Back-** None
2. **Board/Commission Appointments**
 - a. Water ad hoc
 1. Angelique Ashby
 2. Darrell Fong
 3. Robert King Fong
 4. Jay Schenirer

Adjourned at 11:00 pm.



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
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

Back to Table
of Contents

DRAFT Minutes

Tuesday, June 14, 2011

6:00 P.M.

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

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

DRAFT Minutes

Tuesday, June 14, 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 6:20 p.m. Tuesday, June 14, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance- led by Bayyinnah Drones, Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

10th Annual Juneteeth "A Celebration of Freedom" Weekend

Report # 2011-00568

Estimated Time: 5 Minutes (Actual Time: 4 minutes)

Location: Citywide

Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor/Council Office

Action: Presented by Member Bonnie Pannell.

Recognizing Olympic Day

Estimated Time: 5 Minutes (Actual Time: 8 minutes)

Report # 2011-00543

Location: Citywide

Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor/Council Office

Action: Presented by Member Robert King Fong.

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

1. Senior Issues
 - a. Bill Grant
 - b. Marlene Murphy
2. Farm Worker Mobilization
 - a. Bill Camp
3. Fluoride Concerns
 - a. Kim Glazzard
 - b. Dr. Michael Powell
4. Community Service Officers
 - a. Mark Tyndale

Consent Calendar (Items 1 - 20) Estimated Time: 5 minutes (Actual Time: 8 minutes)

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

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

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

**1 Repeal and Adoption of the Employer-Employee Relations Policy
Report # 2011-00588 [To Be Delivered]**

Location: Citywide

Action: Adopted **Resolution No. 2011-333** repealing Resolution No. 2010-095 and adopt the Employer-Employee Relations Policy (EERP) creating two new representation units and modifying existing representation units to effect alignment with current City classification specifications.

Contact: John Green, Labor Relations Manager, Department of Human Resources, (916) 808-5095, Human Resources Department

**2 Funding for the K Street Streetscape Project (B18217000)
Report # 2011-00567 [To Be Delivered]**

Location: District 1

Action: Adopted **Resolution No. 2011-334 as amended** authorizing the City Manager to increase the revenue and expenditure budget for Tax Increment Funds (Fund 3701) of \$50,000 for the K Street Streetscape Project (B18217000).

Contact: Katrina Morgan, Administrative Officer, (916) 808-8646, Economic Development Department

- 3 (Pass for Publication) Annexation No. 01 - Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06 - Mail Ballot Election Results and Pass for Publication an Ordinance to Levy a Special Tax Report # 2011-00341**
Location: District 2
Action: 1) Adopted **Resolution No. 2011-335** determining the results of the Special Mail Ballot Election; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on June 21, 2011.
Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Fiscal Manager, Finance Department, (916) 808-8788
- 4 Fiscal Year (FY) 2011/12 Annual Proceedings: Downtown Sacramento Property and Business Improvement District (PBID) Report # 2011-00218**
Location: District 1 and 3
Action: Adopted **Resolution No. 2011-336** approving the Downtown Sacramento PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2011/12.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department
- 5 Fiscal Year (FY) 2011/12 Annual Proceedings: North Franklin Property and Business Improvement District (PBID) Report # 2011-00220**
Location: District 5
Action: Adopted **Resolution No. 2011-337** approving the North Franklin PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2011/12.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, (916) 808-8788, Finance Department
- 6 Midtown Sacramento Property and Business Improvement District (PBID)–Fiscal Year (FY) 2011/12 Annual Proceedings Report # 2011-00234**
Location: District 1, 3, 4
Action: Adopted **Resolution No. 2011-338** approving the Midtown Sacramento PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2011/12.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788 Finance Department,
- 7 Annual Report: Laguna Creek Maintenance District Report # 2011-00228**
Location: North of Sheldon Road between Franklin Boulevard and Bruceville Road, District 8
Action: Adopted **Resolution No. 2011-339** adopting the Laguna Creek Maintenance District Engineers Annual Report, annual budget and levy the assessment for Fiscal Year (FY) 2011/12.
Contact: Diane Morrison, Administrative Officer, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department

- 8 Annual Report: Northside Subdivision Maintenance District
Report # 2011-00227**
Location: Main Avenue between Rio Linda Boulevard and Marysville Boulevard,
District 2
Action: Adopted **Resolution No. 2011-340** adopting the Northside Subdivision
Maintenance District Annual Budget and Levy Assessment for Fiscal Year (FY) 2011/12.
Contact: Diane Morrison, Administrative Officer, (916) 808-7535; Mark Griffin, Fiscal
Manager, (916) 808-8788, Finance Department
- 9 Fiscal Year (FY) 2011/12 Annual Proceedings: Del Paso Property and Business
Improvement District (PBID)
Report # 2011-00226**
Location: District 2
Action: Moved/Seconded: Member Robert King Fong/Darrell Fong

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong,
Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson.
Recused: Member Sandy Sheedy
A motion **passed** adopting **Resolution No. 2011-341** approving the Del Paso
Boulevard PBID Annual Report, establishing a budget and levying an assessment for
Fiscal Year (FY) 2011/12.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal
Manager, (916) 808-8788, Finance Department
- 10 Fiscal Year (FY) 2011/12 Annual Proceedings: River District Property and
Business Improvement District (PBID)
Report # 2011-00225**
Location: District 1
Action: Adopted **Resolution No. 2011-342** approving the River District PBID Annual
Report, establishing a budget and levying an assessment for Fiscal Year (FY)
2011/12.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal
Manager, (916) 808-8788, Finance Department
- 11 Greater Broadway Property and Business Improvement District (PBID)–Fiscal
Year (FY) 2011/12 Annual Proceedings
Report # 2011-00235**
Location: Districts 4, 5
Action: Adopted **Resolution No. 2011-343** approving the Greater Broadway PBID
Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY)
2011/12.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program
Manager, (916) 808-8788, Finance Department

12 Agreement: Revenue Audit and Business Tax System (2/3 Vote Required)

Report # 2011-00541

Location: Citywide

Action: Adopted 1) **Resolution No. 2011-344** suspending competitive bidding and authorizing the Director of Finance to execute a new revenue audit, recovery services, and business tax system agreement with MuniServices, LLC for a new three-year term, and 2) **Resolution No. 2011-345** designating MuniServices, LLC as the authorized City representative to examine sales and use tax records.

Contact: Brad Wasson, Revenue Manager (916) 808-5844, Finance Department

13 (City Council/Redevelopment Agency) 14th Avenue Extension Project

Report # 2011-00575

Location: 14th Avenue between Power Inn Road and Florin Perkins Road; Army Depot Redevelopment Project Area; District 6.

Action: Adopted: 1) **City Resolution No. 2011-346** a) amending the 14th Avenue Master Plan Capital Improvement Project (T15098600) for additional scope items, including but not limited to, final design, federal environmental clearance and construction work; b) amending the 2010/11 Capital Improvement Program by appropriating \$3,500,000 in Army Depot Tax Increment, Tax Exempt and Taxable Bond funds to the 14th Avenue Extension Project (T15098600); c) amending the 2010/11 Capital Improvement Program by transferring \$200,000 from the Major Street Improvements Program (T15098000) to the 14th Avenue Extension Project (T15098600); d) resetting the Interim City Manager's administrative authority for the Major Street Improvement Project (T15098000); e) authorizing the Interim City Manager, or his designee, to amend the Individual Project Agreement with the Redevelopment Agency to accept \$3,500,000 in Army Depot Tax Increment, Tax Exempt and Taxable Bond funds, and carry out the Project; f) approving the preliminary design; g) adopting the Mitigated Negative Declaration; and h) making related findings; 2) **City Resolution No. 2011-347** adopting the Mitigated Negative Declaration and the Mitigated Monitoring Program for the 14th Avenue Project, and 3) **Redevelopment Agency Resolution No. 2011-028** a) amending the 2011 Sacramento Housing and Redevelopment Agency budget to defund \$88,099 from Army Depot Tax Exempt Elder Creek Road Feasibility Project funds, \$1,381,854 from Army Depot Development Assistance Taxable Bond funds and \$2,030,047 from Army Depot Development Assistance Tax Increment funds and appropriate \$3,500,000 to the 14th Avenue Extension Project; b) authorizing the Executive Director, or her designee, to amend the Individual Project Agreement for additional scope items and funding in the amount not to exceed \$3,500,000 with the City of Sacramento Department of Transportation to carry out the Project; and c) making related findings.

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

- 14 Partial Salary Continuation and Benefit Coverage Program** (Continued from 6/7/2011)
Report # 2011-00495
Location: Citywide
Action: Adopted **Resolution No. 2011-348:** 1) extending the Partial Salary Continuation and Benefit Coverage program for Military Leave until June 30, 2012, 2) authorizing the City Manager to extend the program annually at his discretion.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Administrative Analyst, (916) 808-8249, Department of Human Resources
- 15 Supplemental Agreement: Lease of 8178 Belvedere Avenue #A**
Report # 2011-00409
Location: District 6
Action: Adopted **Resolution No. 2011-349:** 1) authorizing the City Manager or the City Manager's designee to execute the Supplemental No. 1 to City Agreement 2008-0291 to Standard Industrial/Commercial Multi-Tenant Lease-Gross ("First Amendment") with the English Family Revocable 2002 Trust for the warehouse space to extend the term for five years, adjust the base rate schedule, and add an early termination clause.
Contact: Bernadette Cheek, Administrative Analyst (916) 808-6097, Dave Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Division Manager, (916) 808-8958, Department of Parks and Recreation
- 16 Agreement: Sacramento Regional Transit Police Services**
Report # 2011-00510
Location: Citywide
Action: Adopted **Resolution No. 2011-350:** 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to enter into a three-year agreement with the Sacramento Regional Transit District (SRT) for the provision of law enforcement services from July 1, 2011 through June 30, 2014, with two optional one-year extensions, in a total amount not to exceed amount of \$13,612,381; 2) authorizing the Interim City Manager, or the Interim City Manager's designee, to establish an Externally Funded Program (EFP) for the SRT agreement (#E11006000); and 3) increasing the SRT EFP (#E11006000) revenue and expenditure budgets up to \$13,612,381.
Contact: Lieutenant Mark Greenlee, Regional Transit, (916) 321-2903, Police Department
- 17 Robla Elementary Safe Routes to School Project (T15085700)**
Report # 2011-00554
Location: District 2
Action: Adopted **Resolution No. 2011-351:** 1) authorizing the transfer of \$100,000 from the Major Street Improvements Project (T15118000) (Fund 2007) to the Robla Elementary Safe Routes to School Project (T15085700), and 2) resetting the City Manager's administrative authority for the Major Street Improvement Project (T15118000) and the Robla Elementary Safe Route to School Project (T15085700).
Contact: Matthews Johns, Assistant Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Department of Transportation

- 18 Supplemental Agreements and Change Order: Sacramento Intermodal Facility, Track Relocation Project (T15029000)**
Report # 2011-00497
Location: District 1
Action: Adopted **Resolution No. 2011-352:** 1) authorizing the City Manager or his designee to execute a change order to the track relocation construction contract with Granite Construction Company (City Agreement No. 2011-0467) to include soil remediation and removal of buried objects and debris in an amount not to exceed \$2,050,000; 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 to City Agreement No. 2011-0468 with Vali Cooper & Associates, Inc. to include construction management of the track relocation remediation activities in an amount not to exceed \$494,950; and 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 1 to City Agreement No. 2011-0469 with TranSystems Corporation for additional design services in an amount not to exceed \$60,000.
Contact: Hinda Chandler, Senior Architect, (916)808-8422; Fran Halbakken, Operations Manager (916) 808-7194, Department of Transportation
- 19 Contract and Agreement: Jessie Avenue Frontage Improvements Project (T15085800)**
Report # 2011-00504
Location: District 2
Action: Adopted **Resolution No. 2011-353:** 1) approving Plans and Specifications for the Jessie Avenue Frontage Improvements Project (T15085800), and 2) awarding the contract to Navajo Pipelines, Inc. for an amount not to exceed \$484,294.
Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation.
- 20 Supplemental Agreement: Sacramento Intermodal Facility Track Relocation Project (T15029000) - West Pedestrian Tunnel**
Report # 2011-00569
Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street, District 1
Action: Adopted **Resolution No. 2011-354:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 19 to City Agreement No. 2008-0034 with TranSystems in an amount not to exceed \$151,000 for redesign of the Track Relocation's West Tunnel Ramps (T15029005), and 2) ratifying Supplemental Agreement Nos. 15 through 18 to City Agreement No. 2008-0034 with TranSystems Corporation and resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2008-0034.
Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation

Public Hearings (Item 21 - 23)

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

21 Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 4-21-2011)

Report # 2011-00153

Estimated Time: 5 Minutes (Actual Time: 3 minutes)

Location: Citywide

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

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

Conducted a public hearing with public comment heard from John Louie; and upon conclusion a motion **passed** adopting **Resolution No. 2011-355 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

22 Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 4-21-11)

Report # 2011-00413

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

Location: Citywide

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

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

Conducted a public hearing and upon conclusion a motion **passed** adopting **Resolution No. 2011-356 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: Robert Rose, Code Enforcement Manager (916) 808-5947, Community Development Department

23 Citywide Fees and Charges Update (Noticed on 5/3/10 and 5/10/11) (Continued from 5-31-11)

Report # 2011-00430

Estimated Time: 20 Minutes (Actual Time: 13 minutes)

Location: Citywide

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

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

Conducted a public hearing with public comment heard from Rob Kerth; and upon conclusion a motion **passed** adopting **Resolution No. 2011-357 as amended** approving proposed new fees and fee increases with direction to staff to work with and incentivize small businesses.

Contact: Jason Bader, Senior Management Analyst (916) 808-5817, Finance Department.

Discussion Calendar (Item 24 - 26)

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

- 24 Personnel Resolution Covering Unrepresented Officers and Employees**
Report # 2011-00571 **Estimated Time: 10 Minutes** (Actual Time: 2 minutes)
[To Be Delivered]
Location: Citywide

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

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

A motion **passed** adopting **Resolution No. 2011-354 as amended** a) approving the amended Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; and b) adopting the FY 2011-12 salary schedules for unrepresented exempt management, exempt management support, administrative/confidential and non-career employees.

Contact: Tosha Cherry, Support Services Manager, 916-808-5498; Geri Hamby, Director of Human Resources, 916-808-7173, Human Resources Department

- 25 FY2011/12 Budget Hearing: FY2011/12 Proposed Budget Information and Technical Adjustments** **Estimated Time: 15 Minutes** (Actual Time: 14 minutes)

(To Be Delivered)
Report # 2011-00437
Location: Citywide

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

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

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

Received additional budget information and a motion **passed** adopting an intent motion to approve technical adjustments as proposed.

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

26 Redistricting Progress Report

Report # 2011-00579 Estimated Time: 15 Minutes (Actual Time:15 minutes)

Location: Citywide

Action: Received the Sacramento Redistricting Citizens Advisory Committee report.

Contact: Scot Mende, Principal Planner, (916) 808-4756; Maria MacGunigal, IT Manager, (916) 808-7998, Information Technology Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Sandy Sheedy

1. Letter from City opposing AB 1158 (Calderon)California Deferred Deposit Transaction Law

b. Member Kevin McCarty

1. Agendize for 6-21-2011 a Resolution in Support of the Fair Treatment of Farmworkers Act (SB 104-Steinberg)

2. Board/Commission Appointments

a. Housing Code Advisory and Appeals Board

1. Kevin McKinley (Incumbent)

2. Kayla Christoffersen

Adjourned at 7:40 pm.



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
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

DRAFT Minutes

Tuesday, June 21, 2011

6:00 p.m.

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

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

Back to Table
of Contents

DRAFT Minutes

Tuesday, June 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 Mayor Kevin Johnson at 6:08 p.m. Tuesday, June 21, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson departed at 8:00 pm.

Pledge of Allegiance- led by Kristin Wong, Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

George H. Clark Memorial Scholarship

Report # 2011-00612

Location: Citywide

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

Action: Presented to Rosia Silva for Jacqueline Maya Silva.

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

1. Redistricting Issues
 - a. Mike Barnbaum
2. Immigration
 - a. Lamont Houze II

Consent Calendar (Items 1 - 35) **Estimated Time: 5 minutes** (Actual Time: 14 minutes)

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

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

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

- 1 Sacramento Works, Inc. Activities**
Report # 2011-00559
Location: Citywide
Action: Adopted **Resolution No. 2011-359** authorizing Sacramento Employment Training Agency (SETA) to receive funds from the employer community and public to support Sacramento Works, Inc. activities.
Contact: Christine Welsch, Manager, Workforce Development Department, (916) 263-3866, Sacramento Employment Training Agency
- 2 (Pass for Publication) 500 Eleanor Avenue Two-Unit Development (P10-083)**
Report # 2011-00467
Location: District 2
Action: 1) Reviewed a) Resolution determining Project is Exempt from review under the California Environmental Quality Act, b) Resolution No. 2011- approving the 500 Eleanor Avenue Two-Unit Development Project's Tentative Map and Special Permit for two single-family dwellings, and c) an Ordinance rezoning 0.2 acres from Standard Single-Family (R-1) zone To Single-Family Alternative (R-1A) zone; and 2) Pass for publication the Ordinance title as required by Sacramento City Charter 32c and continue to July 12, 2011 for adoption.
Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department
- 3 Contract: Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act – Water Meter Project Phase 15**
Report # 2011-00563
Location: District 7
Action: Adopted **Resolution No. 2011-360** awarding the contract for the Water Meter Retrofit Phase 15 to Florez Paving, for an amount not to exceed \$2,117,940.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419; Department of Utilities
- 4 Lease Agreement: Powerhouse Science Center at 400 Jibboom Street**
Report # 2011-00527
Location: 400 Jibboom Street, District 1
Action: Adopted **Resolution No. 2011-361** authorizing the City Manager to enter into a Lease with Powerhouse Science Center for the property located at 400 Jibboom Street.
Contact: Jennifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department
- 5 Ordinance: Repeal Chapter 2.54 of the Sacramento City Code, relating to the Small Business Development and Employment Advisory Board [2/3 Vote Required]**
Report # 2011-00593
Location: Citywide
Action: Moved/Seconded: Member Angelique Ashby/Robert King Fong

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

Public comment heard from Victoria Castaneda and Ed Williams; a motion **passed continuing** an emergency **Ordinance** repealing Chapter 2.54 of the Sacramento City Code, relating to the Small Business Development and Employment Advisory Board (SBDEA), to be effective upon the passage of the City Budget which proposes the elimination of the SBDEA **for discussion with other boards and commission review.**

Contact: James R. Rinehart, Economic Development Director (916) 808-5054, Economic Development Department

**6 Supplemental Agreement: Greyhound Lease Amendment
Report # 2011-00523
Location: District 1**

Action: Moved/Seconded: Member Jay Schenirer/Kevin McCarty

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

Absent: Member Robert King Fong.

Public comment heard from Mike Barnbaum and a motion **passed** Adopting **Resolution No. 2011-362:** 1) authorizing the City Manager or his designee to execute the first amendment to the lease with Greyhound Lines, Inc. for the terminal at 420 Richards Boulevard (City Agreement 2009-0225); 2) authorizing the City Manager or his designee to execute a property management services agreement with the Downtown Sacramento Revitalization Corporation for the Greyhound Terminal; and 3) authorizing payment for property management services in an amount not to exceed \$20,000 from the Greyhound Capital Improvement Project Contingency Budget (B18420007).

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

**7 (City Council/Redevelopment Agency) Supplemental Agreements: North 7th Street Utility Underground Project (B18219400)
Report # 2011-00509
Location: District 1**

Action: Adopted 1) **City Resolution No. 2011-363** a) authorizing the City Manager or his designee to execute a first amendment to City Agreement 2010-1015 with the Sacramento Regional Transit District for the construction of the North 7th Street Utility Underground Project to increase the contract amount by \$31,702; b) authorizing the City Manager or his designee to execute a first amendment to City Agreement 2010-0893 with the Sacramento Municipal Utilities District (SMUD) for the North 7th Street Utility Underground Project to increase the contract amount by \$12,617; c) authorizing the City Manager or his designee to execute a first amendment to the Individual Project Agreement (IPA) with the Redevelopment Agency for the North 7th Street Underground Project to increase the contract amount by \$19,085 in River District Tax Increment funds and \$12,617 in funds from SMUD; and, d) authorizing the City Manager or his designee to increase the North 7th Street Utility Underground Project revenue and expenditure budgets by \$19,085 in River District Tax Increment Funds (Fund 3701) and \$12,617 in CIP Reimbursable Funds (Fund 3702) from SMUD and 2) **Redevelopment Agency Resolution No. 2011-029** a) authorizing the Executive Director or her designee to amend an Individual Project Agreement with the

City for the North 7th Street Undergrounding Project with an additional \$20,000 in River District Tax Increment; and b) making related findings.

Contact: Diana Sasser, Project Manager, (916) 808-5519 and Rachel Hazlewood, Senior Project Manager, (916) 808-8645

8 Administrative Matter: Five-Year Agreement for Banking Services

Report # 2011-00492

Location: Citywide

Action: Adopted **Resolution No. 2011-364** repealing, in part, Resolution No. 2011-245 and replace the repealed provisions to include corrected exhibits.

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

9 Neighborhood Water Quality District - Annual Report

Report # 2011-00229

Location: District 8

Action: Adopted **Resolution No. 2011-365** adopting the Neighborhood Water Quality District annual budget and levy assessment for Fiscal Year 2011/12.

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

10 Ordinance: Annexation No. 01 - Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06 - Adopt Ordinance to Levy a Special Tax (Passed for Publication on 6-14-11, Published on 6-17-11)

Report # 2011-00342

Location: District 2

Action: Adopted **Ordinance No. 2011-027** levying a Special Tax for property in the Del Paso Nuevo Landscaping Community Facilities District No. 2006-06.

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

11 Oak Park Property and Business Improvement District (PBID) No. 2009-01 - Fiscal Year (FY) 2011/12 Annual Proceedings

Report # 2011-00237

Location: District 5

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

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

Recused: Mayor Kevin Johnson.

A motion passed adopting **Resolution No. 2011-366** approving the Oak Park PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2011/12.

Contact: Jodie Vong, Finance Department, (916) 808-8243; Mark Griffin, (916) 808-8788, Finance Department

12 Agreements – Financial and Special Tax Consultants

Report # 2011-00425

Location: Citywide

Action: Adopted **Resolution No. 2011-367** authorizing the City Manager to execute Master Services Agreements with David Taussig & Associates, Economic & Planning Systems, Francisco & Associates, Goodwin Consulting Group, Harris & Associates, NBS, SCI Consulting Group, and Willdan Financial Services. Each agreement will be for a three-year initial term, which will include the option (at City Manager's discretion) for an additional fourth year, and each will have a not-to-exceed amount of \$1,000,000 (\$250,000 per fiscal year).

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

13 Agreement: Transfer of Federally Purchased Hazardous Materials (HAZMAT) Equipment to Sacramento Metropolitan Fire District (SMFD)

Report # 2011-00576

Location: Citywide

Action: Adopted **Resolution No. 2011-368** authorizing the Interim City Manager or his designees, Fire Chief and Deputy Fire Chief, to execute the agreement (Exhibit A to the Resolution and made a part of it) for the transfer of federally purchased hazmat equipment to SMFD.

Contact: Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department

14 Grant/Agreement: Funding of Portable Radios

Report # 2011-00577

Location: Citywide

Action: Adopted **Resolution No. 2011-369** authorizing the Interim City Manager, or his designee, to enter into a Memorandum of Understanding (MOU) with the City of West Sacramento to participate in the U.S. Department of Homeland Security 2010 Regional Assistance to Firefighters Grant Program to fund the purchase of portable radios.

Contact: Ray Jones, Fire Chief, (916) 808-1301, Fire Department

15 Contract: Light Emitting Diode (LED) Lighting Fixtures - Green Facilities Project (C13001600)

Report # 2011-00361

Location: 1000 I Street, 135 Neasham Circle, 1126 11th Street, District 1

Action: Adopted **Resolution No. 2011-370:** 1) awarding a contract to Blue Eagle Enterprises for the purchase of LED lighting fixtures for the City Hall, Tower Bridge, and Capitol parking garages in an amount not to exceed \$477,670; 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

16 Contract: Official City Newspaper for Advertising

Report # 2011-00539

Location: Citywide

Action: Adopted **Resolution No. 2011-371:** 1) awarding a one-year contract for official advertising services to The Daily Recorder, the lowest responsive and responsible bidder, in a total amount not to exceed \$60,000 and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above upon City Council adoption of the FY2011/12 proposed budget.

Contact: Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department

17 Purchase/Cooperative Agreement: BSN Sports/US Games

Report # 2011-00485

Location: Citywide

Action: Adopted **Resolution No. 2011-372:** 1) approving the use of a U.S. Communities cooperative purchasing agreement number 10-JLH-001 with BSN Sports/US Games for the purchase of sports equipment, uniforms, and other recreational supplies for the Department of Parks and Recreation through June 30, 2012; and 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the referenced cooperative purchasing agreement for fiscal year 2012 provided that sufficient funds are available in the Department of Parks and Recreation approved budget adopted for the applicable fiscal year, and each purchase order shall not exceed the City Manager's delegated authority.

Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097, David Mitchell, Operations Manager, (916) 808-6076 and Alan Tomiyama, Division Manager, (916) 808-8958, Department of Parks and Recreation

18 Amending FY 2010/11 Department of Parks and Recreation Operating Budget

Report # 2011-00574

Location: Citywide

Action: Adopted **Resolution No. 2011-373** 1) amending the FY2010/11 Department of Parks and Recreation operating budget to reflect user fees collected in the Special Recreation Fund (Fund 2504) and the corresponding reimbursements to the General Fund (Fund 1001) for recreation program expenditures incurred; and 2) authorizing the transfer of up to \$370,000 from the Special Recreation Fund (Fund 2504) to the Department of Parks and Recreation operating budget to cover actual expenditures.

Contact: Lori Harder, Support Services Manager, (916) 808-5172; Dave Mitchell, Operations Manager (916) 808-6076, Department of Parks and Recreation

19 Grant: FY2011/12 ABC Liaison Officer

Report # 2011-00540

Location: Citywide

Action: Adopted **Resolution No. 2011-374** authorizing: 1) the Interim City Manager, or the Interim City Manager's designee, to accept a \$75,000 grant award from the California State Department of Alcoholic Beverage Control (ABC); 2) establish a grant project for the FY2011/12 ABC Liaison Officer Grant (#G11009000); 3) the Interim City Manager, or the Interim City Manager's designee, to increase the necessary grant expense and revenue budgets in the FY2011/12 ABC Liaison Officer Grant (#G11009000) by \$75,000; 4) the Interim City Manager, or the Interim City Manager's designee, is authorized to maintain the establishment of one (1.00) full-time equivalent (FTE) police officer position to implement the ABC Liaison Officer Program in FY2011/12.

Contact: Mike McCarthy, Captain, Metro Division, (916) 808-0701, Police Department or Gina Haynes, Metro Division, (916) 808-0714, Police Department

20 (Redevelopment Agency/City Council) Contract/Agreement: Alkali Flat Street Lighting Project (T15115900) [To Be Delivered]

Report # 2011-00514

Location: Districts 1 and 3

Action: Adopted 1) a **Redevelopment Agency Resolution No. 2011-030:** a) transferring funds in the amount of \$30,000 from River District Taxable Bond Proceeds to the Alkali Flat Street Lighting Project (T15115900); b) authorizing the Executive Director to amend the project IPA with the City by \$30,000 from River District Taxable Bond Proceeds; and c) making related findings; and 2) **City Resolution No. 2011-375:** a) approving Plans and Specifications for the Alkali Flat Street Lighting Project (T15115900); b) awarding the construction contract to Terry Hanson for an amount not to exceed \$424,814; c) awarding the streetlight pole procurement contract to Hi-Line Electric Company for an amount not to exceed \$428,203; d) amending the FY 2011 Capital Improvement Program (CIP) budget by appropriating \$30,000 (Fund 3701) in additional funds from the River District Taxable Bond proceeds to the Alkali Flat Street Lighting Project (T15115900); e) amending the FY11 Capital Improvement Program by transferring \$65,000 (Fund 2007) from the Major Street Improvement Project (T15118000) to the Alkali Flats Street Lighting Project (T15115900); g) authorizing the City Manager to execute the Individual Project Agreement (IPA) for the Alkali Flats Street Lighting Project (T15115900) by increasing the budget by \$30,000; and h) making related findings.

Contact: Kaleb Haile, Senior Engineer, (916)808-7020; Nicholas Theocharides, Engineering Manager, (916)808-5065, Department of Transportation

21 Re-establishing Speed Limits on Various Streets and Rescinding Resolution No. 2011-044

Report # 2011-00391

Location: Citywide

Action: Adopted **Resolution No. 2011-376:** 1) re-establishing speed limits on 28 speed zones on various streets; 2) changing boundaries for 4 speed zones; and 3) repealing City Council Resolution No. 2011-044.

Contact: Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

- 22 Contract: McClellan Heights - Bell Avenue Frontage Improvements Project (T15016000) [To Be Delivered]**
Report # 2011-00533
Location: Bell Avenue between Village Green Drive and Pinell Street, District 2
Action: Adopted **Resolution No. 2011-377:** 1) approving Plans and Specifications for the project; 2) awarding the construction contract to Cazadores Contractors for an amount not to exceed \$214,976; and 3) authorizing the City manager to execute a contract with Cazadores Contractors for an amount not to exceed \$214,976.
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 23 Meadows Neighborhood Traffic Management Program Project (S15101105)**
Report # 2011-00507
Location: Dunlay Drive and Mabry Drive on the north, Natomas Boulevard on the east, Club Center Drive on the south, and Northborough Drive on the west, District 1
Action: Adopted **Resolution No. 2011-378** approving the Meadows Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916)808-2669, Department of Transportation
- 24 Contract: Purchase of Supplies for Ornamental Streetlight Assemblies (I to J St, 20th to 27th St) [To Be Delivered]**
Report # 2011-00513
Location: I Street to J Street from 20th Street to 27th Street, District 3
Action: Adopted **Resolution No. 2011-379:** 1) appropriating \$115,000 (Fund 2700) of CDBG funds and \$60,000 (Fund 3702) from the Midtown Business Association to the I Street to J Street, 20th Street to 27th Street Lighting Project (T15115300); 2) awarding a contract to Hi-Line Electric to provide ornamental streetlight assemblies in an amount not to exceed \$185,555 and 3) authorizing the City Manager to execute the contract.
Contact: John Matoba, Associate Electrical Engineer, (916)808-7891; Nicholas Theocharides, Engineering Manager, (916)808-5065, Department of Transportation

- 25 Supplemental Agreement: West Side Access to the Intermodal Facility Project (T15068200)**
Report # 2011-00294
Location: I Street between 5th Street and Interstate 5, District 1
Action: Adopted **Resolution No. 2011-380:** 1) amending the FY10/11 Capital Improvement Program budget by transferring \$130,000 from the State and Federal Grant Match Project (T15007200) (Fund 2007) to the West Side Access Improvements to the Intermodal Project (T15068200); and, 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 4 (City Agreement 2006-1400) with Mark Thomas and Company in the amount of \$32,500 for additional and revised services.
Contact: Ryan Moore, Supervising Engineer (916) 808-8279; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Department of Transportation
- 26 Parking Agreement: California Musical Theatre**
Report # 2011-00522
Location: 15th & H Streets, District 3
Action: Adopted **Resolution No. 2011-381** authorizing the City Manager to execute a parking agreement with California Musical Theatre for discounted parking at Memorial Garage.
Contact: Matt Eierman, Operations General Supervisor, (916) 808-5849, Transportation Department
- 27 Purchase: Maintenance and Technical Support Services for Computer-Related Software and hardware equipment for Fiscal Year 2011/12**
Report # 2011-00520
Location: Citywide
Action: Adopted **Resolution No. 2011-382** authorizing the City Manager to renew the annual software license and maintenance/technical support service agreements with the County of Sacramento, ESRI, Inc., Versaterm, Oracle America and The Active Network for Fiscal Year (FY) 2011/12 for a total amount not to exceed \$2,426,500.
Contact: Gary S. Cook, Chief Information Officer, (916) 808-8600; Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department
- 28 Recognize the Sacramento City Exempt Employees Association as the Exclusive Representative of Representation Unit 14, Authorize the Interim City Manager Exempt Management Support; and Amending the Employer-Employee Relations Policy changing the Designation of Employees in Representation Unit 14 from an Unrepresented Group to a Represented Group**
Report # 2011-00610 [To Be Delivered]
Location: Citywide
Action: Adopted **Resolution No. 2011-383:** 1) recognizing the Sacramento City Exempt Employees Association (SCXEA) as the exclusive representative of Representation Unit 14, Exempt Management Support; 2) authorizing the Interim City Manager or his designee to meet and confer with SCXEA regarding wages, hours and the terms and conditions of employment to satisfy the City's obligations under City of Sacramento Employer-Employee Relations Policy and the Meyers-Milias Brown Act; and 3) amending the City of Sacramento Employer-Employee Relations Policy to move employees in Representation Unit 14 from an unrepresented group to a represented group.

Contact: John Green, Labor Relations Manager, Department of Human Resources, (916) 808-5095

29 Purchase/Cooperative Agreement: Citywide Information Technology (IT) Related Goods and Services for Fiscal Year 2011/12

Report # 2011-00502

Location: Citywide

Action: Adopted **Resolution No. 2011-384** 1) approving the use of cooperative purchasing agreements with the authorized vendors listed in Exhibit A for the purchase of information technology related goods and services city-wide, and 2) authorizing the City Manager or designee to issue the required purchase orders under the cooperative purchasing agreements during Fiscal Year (FY) 2011/12 in a total amount not to exceed \$6,008,000.

Contact: Gary S. Cook, Chief Information Officer, (916) 808-8600; Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department

30 Housing Trust Fund Annual Report

Report # 2011-00546

Location: Citywide

Action: Received and filed.

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

31 Consolidated Annual Report of Community Redevelopment Agencies and Housing Activity Report for the California State Department of Housing and Community Development

Report # 2011-00547

Location: Citywide

Action: Received and filed.

Contact: Don Cavier, Finance Director, 440-1325, Chris Pahule, Assistant Director, (916) 440-1350, Christine Weichert, Assistant Director, (916) 440-1353, Lori Miller, Finance Manager, (916) 440-1373, Jeree Glasser-Hedrick, Housing Finance Program Manager, 440-1302

32 Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report for the Year Ended December 31, 2010

Report # 2011-00548

Location: Citywide

Action: Received and Filed.

Contact: Don Cavier, Finance Director, 440-1325; Karen Lukes, Audit Management Analyst, (916) 449-6207, Sacramento Housing and Redevelopment Agency

- 33 Mid-Year Update to the 2011 One-Year Action Plan Community Development Block Grant (CDBG) Program, Amendment to The Neighborhood Stabilization Program 3 (NSP3), and Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget**
Report # 2011-00550
Location: Citywide
Action: Adopted **Resolution No. 2011-385:** 1) approving amendments to the 2011 One-Year Action Plan Budget and various years' Action Plans; 2) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the amendments to the 2011 One-Year Action Plan and various years' Action Plans to the U.S. Department of Housing and Urban Development (HUD); 3) authorizing the Interim City Manager and the SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out the Community Development Block Grant (CDBG) funded activities; 4) amending the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of the prior years' Action Plans; 5) authorizing SHRA to establish two revolving fund accounts to receive loan payments from NSP3 activities to be used for future NSP3 activities; and 6); amending the SHRA budget to receive program income from NSP3 rehabilitation activities.
Contact: Gregory H. Wessel, Assistant Director, (916) 440-1346, Chris Pahule, Assistant Director, (916) 440-1350, Geoffrey Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency
- 34 Renewal of Insurance Policy**
Report # 2011-00585
Location: Citywide
Action: Adopted **Resolution No. 2011-386** authorizing the City Manager to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure the following insurance policies to protect the City from covered losses for an amount not to exceed \$2,500,000: 1) Excess liability; 2) Excess workers' compensation; 3) Property; 4) Fine arts; 5) Aircraft ; and 6) Other insurance including crime and airport liability.
Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources
- 35 Department of Utilities Operational Efficiency and Cost Savings Audit**
Report # 2011-00415 [To Be Delivered]
Location: Citywide
Action: **To be continued to July 2011** to approve the Operational Efficiency and Cost Savings Audit of the Department of Utilities.
Contact: Laura Peth, Auditor, (916) 808-5380, Office of the City Manager

Public Hearings (Item 36 - 41)

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

36 Neighborhood Landscaping District (Noticed on 5-31-11)

Report # 2011-00230 **Estimated Time: 5 Minutes** (Actual Time: 1 minute)

Location: 2, 4, 5, 6, 7, 8

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

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 with public comment heard from ; and upon conclusion a motion **passed** adopting **Resolution No. 2011-387** confirming the assessment diagram and assessment, and levying assessment for Fiscal Year (FY) 2011/12 for the Neighborhood Landscaping District.

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

37 Citywide Landscaping & Lighting Assessment District (Noticed on 6-9-11)

Report # 2011-00216 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)

Location: Citywide

Action: Moved/Seconded: Member Bonnie Pannell/Steve Cohn

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 with public comment heard from ; and upon conclusion a motion **passed** adopting **Resolution No. 2011-388** confirming diagram and assessment and levying the assessment for Fiscal Year (FY) 2011/12 for the Citywide Landscaping and Lighting Assessment District.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

38 (Redevelopment Agency/City Council) 731 K Street Project Disposition and Development Agreement (Noticed on 5/17/11 & 5/24/11 and 6/6/11)

Report # 2011-00447

Location: District 1

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

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

A motion **passed** to continue to 7-26-11.

Contact: Joan Domino Day, Senior Staff Assistant, (916) 808-2677, Economic Development Department

39 **(Redevelopment Agency/City Council) 700 Block of K Street Project** (Noticed on 6/6/11) **[To Be Delivered]**

Report # 2011-00421 Estimated Time: 15 Minutes (Actual Time: 59 minutes)

Location: K Street between 7th and 8th Street, District 1

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

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

Absent: Mayor Kevin Johnson.

Conducted a public hearing pursuant to Health and Safety Code Sections 33433 and 33431 with public comment heard from Rhonda Erwin, Patty Kleinknecht, Kay Knepprath, Nancy Conk, Vivian Gerlach, Lloyd Harvey, Pete Noack, Ali Machoni, Richard Lewis, Steve Hansen, Bob Erlenbusch, Guneet Bajwa, William Burg; and upon conclusion a motion **passed** adopting 1) **Redevelopment Agency Resolution No. 2011-031 as amended** a) considering the environmental effects of the 700-730 K Street Project and adopting findings of fact and overriding considerations for significant impacts identified in the 700 Block of K Street Environmental Impact Report; and authorizing the Executive Director or her designee to: b) enter into a Disposition and Development Agreement (DDA) and seller carry back loan for \$470,000 with 700 Block, LLC or related entity for the development of 700-730 K Street; c) enter into a commitment letter with the Downtown Sacramento Revitalization Corporation (DSRC) to provide a \$10.1 million grant from Merged Downtown Project Area low-moderate tax-exempt bond funds and a forgivable loan of \$3.6 million from Merged Downtown Project Area tax-exempt bond funds and tax increment funds; d) execute a grant and forgivable loan agreement with the DSRC consistent with the commitment letter; e) authorize the transfer of \$3.6 million from the following Merged Downtown Sacramento Project Area redevelopment funds to the 700 K Street Project fund: \$196,357 from (Fund 100) 700/800 K Street Development, \$640,000 from (Fund 100) Downtown Acquisition, \$919,115 from (Fund 355) Development Assistance, \$525,000 from (Fund 100) Pioneer Bridge, \$44,500 from (Fund 100) Predevelopment Services, \$50,000 from (Fund 100) Tower Bridge Landing, \$48,900 from (Fund 100) 10th Street Lighting, \$150,000 from (Fund 100) Downtown Infrastructure Assessment, and \$1,026,485 from (Fund 400) 700 Block K Street; f) authorize the transfer of \$10.1 million in Merged Downtown Project Area low-moderate redevelopment funds to the 700 K Street Project fund by defunding \$3,000,000 of Downtown low-moderate flow (Fund 102) from Downtown Housing NOFA and transferring this amount to the Township 9 project, defunding \$3,000,000 of 2002 Downtown low-moderate tax exempt bond funds (Fund 359) from the Township 9 project and transferring this amount to the 700 K Street Project fund, transferring \$3,159,738 of 2002 Downtown low-moderate tax exempt bond funds (Fund 359)—comprised of \$3,059,738 from the Downtown Housing NOFA and \$100,000 from Housing Development Assistance—to the 700 K Street Project fund, and transferring \$3,940,262 of 2005 Downtown low-moderate tax exempt bond funds (Fund 402) from Downtown Housing NOFA to the 700 K Street Project fund; and 2) **City Resolution No. 2011-389 as amended:** finding that a) the Redevelopment Agency's report pursuant to Health and Safety Code section 33433 is correct and that the 700-730 K Street Project will assist in the elimination of blight, provide housing for low and moderate income persons, and is consistent with the implementation plan, and b) finding that the Redevelopment Agency's sale of the land pursuant to the DDA is not less than the fair reuse value.

Contact: Beth Tincher, Senior Project Manager, (916) 808-7730, Economic Development Department

- 40 (Redevelopment Agency) Lease Agreement: 1224 Del Paso Boulevard** (Noticed on 6/6/11 and 6/13/11)

Report # 2011-00542 Estimated Time: 10 Minutes (Actual Time: 4 minutes)

Location: Districts 2 and 3

Action: Moved/Seconded: Member Sandy Sheedy/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.

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Redevelopment Agency Resolution No. 2011-032** a) authorizing the Executive Director, or her designee, to enter into a Lease Agreement for one year between the Redevelopment Agency and the Sacramento News and Review to lease the real property at 1224 Del Paso Boulevard (APN: 275-0123-003-0000) for the purpose of storing newsstands for a city-wide public art project.

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

- 41 (Redevelopment Agency/City Council) Broadway Triangles Mixed-use Development Project Disposition and Development Agreement and Related Loan Agreements** (Noticed on 6/6/11 and 6/13/11)

Report # 2011-00551 Estimated Time: 10 Minutes (Actual Time: 30 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Kevin McCarty

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

Recused: Mayor Kevin Johnson.

Conduct public hearing pursuant to Health and Safety Code §33431 and §33433; upon conclusion with public comment heard from Rhonda Erwin, Mellissa Meng, Dustin Littrell, Terrence Johnson, Joany Titherington, and Michael Boyd; a motion **passed** adopting 1) **City Resolution No. 2011-390** approving the sale of agency-owned property; and 2) **Redevelopment Agency Resolution No. 2011-033** a) accepting City findings under the California Environmental Quality Act (CEQA); b) authorizing the Executive Director or her designee to amend Agency budget to appropriate up to \$8,000,000 to implement the Project, comprised of a) \$2,034,194 of 2005 Oak Park Taxable Bond funds; b) \$1,244,786 of 2005 Oak Park Tax-Exempt Bond funds; c) \$117,350 of 1999 Oak Park Tax-Exempt Bond funds, and iv) \$4,603,670 of Oak Park Tax Increment funds; c) approving the pre-development loan, conditional grant, construction and permanent loan agreements (Agency Funding) to the Developer; and d) authorizing the execution of Disposition and Development Agreement (DDA), Agency Funding and related documents to transfer the Agency property in the vicinity of Broadway, 34th and 35th streets to the Vrillakas Family Trust (Developer) for development of Broadway Triangles Mixed-use Development (Project Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353

Bern Wikhammer, Program Manager, Development Finance, (916) 440-1368,
Sacramento Housing and Redevelopment Agency.

Discussion Calendar (Item 42 - 44)

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

42 Adoption of the FY2011/12 Operating and Capital Improvement Program (CIP) Budgets [To Be Delivered]

Report # 2011-00438 Estimated Time: 15 Minutes (Actual Time: 20 minutes)

Location: Citywide

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

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

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

A motion **passed** adopting **Resolution No. 2011-391** to approve the City of Sacramento FY2011/12 Operating and CIP Budgets.

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

43 Handle Business Improvement District No. 2011-04 (Noticed on 5-31-11)

Report # 2011-00201 Estimated Time: 5 Minutes (Actual Time: 5 minutes)

Location: District 3

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

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

A motion **passed** adopting Conduct a public meeting regarding the proposed formation of the Handle Business Improvement District No. 2011-04.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department;
Mark Griffin, Program Manager, (916) 808-8788, Finance Department

44 Issuance of Tax Revenue Anticipation Notes

Report # 2011-00388

Location: Citywide Estimated Time: 15 Minutes (Actual Time: 4 minutes)

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

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

A motion **passed** adopting 1) **Resolution No. 2011-392** authorizing the issuance and sale of the City of Sacramento 2011 Tax and Revenue Anticipation Notes (“TRANS”) in an amount not to exceed \$50 million; and 2) **Resolution No. 2011-393** authorizing the City Treasurer and the Finance Director to make temporary cash transfers between unrestricted City funds during fiscal year 2011-12.

Contact: Janelle Gray, Debt Manager, Office of the City Treasurer, (916) 808-8296, Office of the City Treasurer.

Council Comments-Ideas, Questions and Meeting/Conference Reports (Item 45)

45 Resolution in Support of the Fair Treatment of Farmworkers Act (SB104 - Steinberg) (Member Kevin McCarty) (Actual Time: 5 minutes)

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

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

A motion **passed** adopting **Resolution No. 2011-394**.

1. Report Back

a. Mayor Kevin Johnson

1. July Agenda-100 day technical review of Arena Plan

2. Board/Commission Appointments

a. Sacramento Tourism Business Improvement District (STBID)

1. Ken Leone Jr.

Adjourned at 8:45 pm in memory of a 7 year old drowning victim.