



City of Sacramento City Council

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

2

Meeting Date: 8/23/2011

Report Type: Consent

Title: Minutes Approval

Report ID: 2011-00750

Location: Citywide

Recommendation: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for July 12, July 19, and July 26, 2011.

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

Presenter: None.

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
 - 2-07-12-2011 Draft Minutes
 - 3-07-19-2011 Draft Minutes
 - 4-07-26-2011 Draft Minutes
-

City Attorney Review

Approved as to Form
Matthew Ruyak
8/16/2011 9:05:06 AM

Department Director or Designee: Dawn Bullwinkel - 8/11/2011 1:02:58 PM

Assistant City Manager: Cassandra Jennings - 8/15/2011 10:32:29 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

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, July 12, 2011

6:00 PM

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

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

NOTICE TO THE PUBLIC

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

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DRAFT MINUTES

Tuesday, July 12, 2011

6:00 PM

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, July 12, 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

Natomas Charter Performing and Fine Arts Academy (Actual Time: 8 minutes)

Report # 2011-00572

Location: District 1

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

Action: Resolution and recognition given by Councilmember Ashby.

Report Back: Retention Trip to International Council of Shopping Centers in Las Vegas (Actual Time: 10 minutes)

Report # 2011-00557

Location: District 1

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

Action: City staff reported on the trip to Las Vegas.

Invitation to Sacramento State Fair – July 14 - 31, 2011 (Actual Time: 5 minutes)

Location: Citywide

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

Action: Norb Bartosik and Brian May extended invitations and invitation to the City Council and the community to attend the State Fair.

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

(Actual Time: 26 minutes)

1. Eagle Scout Project
 - a. Alex Aprea
2. Budget Cuts/Requested Assistance
 - a. Monek Lima
3. Senior Issues
 - a. Marlene Murphy
 - b. Bill Grant
4. Homeless Issues
 - a. Tracie Rice-Bailey
5. Greyhound Bus Grand Opening Ceremonies
 - a. Mike Barnbaum
6. Police Layoffs
 - a. Mark Tyndale
7. City Environmental Laws
 - a. Nathan Jacobsen
8. R Street Paving
 - a. Rich Tolmach
9. Oak Park/SHRA
 - a. Ron Emslie

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

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 adopt the Consent Calendar in one motion except as indicated at each item.

**1 Minutes Approval
Report # 2011-00643**

Location: Citywide

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

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

**2 Confirmation of Board/Commission Appointments
Report # 2011-00623**

Location: Citywide

Action: Confirmed board/commission appointments: 1) Housing Codes Advisory & Appeals Board – Kevin McKinley and Kayla Christoffersen.

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

**3 Confirmation of Board/Commission Appointment
Report # 2011-00627**

Location: Citywide

Action: Confirmed board/commission appointment to the Sacramento Tourism Business Improvement District – Ken Leone Jr. (Category A).

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

- 4 Agreement: Video Streaming Services with Granicus, Inc. [To Be Delivered]**
Report # 2011-00599
Location: Citywide
Action: Adopted **Resolution No. 2011-395** authorizing the City Manager to execute a Consultant Professional Services Agreement with Granicus, Inc. to provide video streaming services for five years in an amount not to exceed \$186,360.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, City Clerk's Office
- 5 May 2011 Monthly Investment Transactions Report**
Report # 2011-00611
Location: Citywide
Action: Received and Filed.
Contact: Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer
- 6 Agreements: Plan Review, Inspection/Permit Counter Services**
Report # 2011-00589
Location: Citywide
Action: **Withdrawn** to adopt a Resolution: 1) awarding separate consultant and professional service agreements to 4Leaf, Inc., Bureau Veritas North America, Inc., and TRB and Associates, Inc. for building plan review services, counter services and inspection services in an annual not to exceed amount of \$100,000 for the initial agreement year and annual not to exceed amounts of \$100,000 for each of two additional option years for a total not-to-exceed time period of three years and a total not-to-exceed amount of \$300,000 for each agreement and 2) authorizing the City Manager to execute each agreement and to exercise all annual options under the agreements provided that sufficient funds are available in the budget for the applicable Fiscal Year.
Contact: Marge Innocenti, Administrative Assistant, (916) 808-8898, Community Development Department
- 7 Contracts: Purchase of Liquid Aluminum Sulfate & Quicklime for Drinking Water Treatment Plants**
Report # 2011-00519
Location: Citywide
Action: Adopted **Resolution No. 2011-396** 1) awarding a one-year contract with four one-year renewal options, for the purchase of liquid aluminum sulfate (alum), to Thatcher Company of California, in a total amount not to exceed \$12,099,299 for the maximum five-year contract term; 2) awarding a one-year contract with four one-year renewal options, for the purchase of quicklime, to Graymont Western US, Inc., in a total amount not to exceed \$1,921,630 for the maximum five-year contract term; and 3) authorizing the City Manager or the City Manager's designee to execute the renewal options specified above, provided sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Dave Phillips, Water & Sewer Superintendent, (916) 808-5652; Mary Krizanosky, Supervising Plant Operator, (916) 808-1311, Department of Utilities

- 8 **(Pass for Publication) Ordinance Amendment: Pedestrian Malls**
Report # 2011-00582
Location: K Street between 8th Street and 12th Street, District 1
Action: Reviewed an Ordinance amending the Sacramento City Code Sections 12.44.020, 12.44.060 and 12.44.260 of Chapter 12.44 relating to Pedestrian Malls and pass for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on July 19, 2011.
Contact: Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department
- 9 **Contract: Fire Fighter Personal Protective Equipment (PPE) Cleaning, Inspection, Maintenance and Repair Services [2/3 Vote Required]**
Report # 2011-00619
Location: Citywide
Action: Adopted **Resolution No. 2011-397** 1) suspending competitive bidding in the best interests of the City for the procurement of firefighter PPE cleaning, inspection, maintenance, and repair services; 2) awarding a one-year contract with one (1) one-year renewal option to Scott's PPE Recon, Inc., the lowest responsible and responsive proposer as a result of RFP No. P112532008, for firefighter PPE cleaning, inspection, maintenance, and repair services in a total amount not to exceed \$200,000; and 3) authorizing the Interim City Manager or his designee to execute the above contract and any and all extension(s) provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Niko King, Assistant Chief, (916) 808-1300, Fire Department
- 10 **Agreement: Use of Mobile Live Fire Training Trailer**
Report # 2011-00617
Location: Citywide
Action: Adopted **Resolution No. 2011-398** authorizing the Interim City Manager, or his designee, to execute the Agreement for Use of Mobile Live Fire Training Trailer with the City of Folsom, for an initial term of 3 years and shall be automatically renewed for successive 1-year terms unless terminated by either party upon thirty 30 days written notice.
Contact: Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department
- 11 **Donation to Fire Station No. 8 (River Park area)**
Report # 2011-00618
Location: District 3
Action: Adopted **Resolution No. 2011-399** 1) authorizing the Interim City Manager, or his designee, to accept a gift card from a resident in the amount of \$500; and 2) authorizing the Fire Department to administer use of the gift card for purchase of items benefitting Fire Station No.8 in the River Park area.
Contact: Troy Malaspino, Deputy Chief, (916) 808-1602, Fire Department

12 Cooperative Purchase Agreement: Pharmaceuticals

Report # 2011-00622

Location: Citywide

Action: Adopted **Resolution No. 2011-400** 1) approving the use of the cooperative purchase agreement between King County and Bound Tree Medical, Limited Liability Company (LLC), 2144 Reliable Parkway, Chicago, IL 60686-0021 (Contract #M49487M) for the purchase of pharmaceuticals; and 2) authorizing the Interim City Manager, or his designee, to execute purchases of pharmaceuticals from Bound Tree Medical, LLC in an amount up to \$90,000 per year for up to three years for a total not to exceed amount of \$270,000 through December 31, 2013, or until the contract is no longer available for use by the City of Sacramento.

Contact: Joseph A. D. Jackson, Assistant Chief, (916) 808-8100, Fire Department

13 Mack Road Property and Business Improvement District-Fiscal Year (FY) 2011/12 Annual Proceedings

Report # 2011-00327

Location: District 8

Action: Adopted **Resolution No. 2011-401** approving the Mack Road PBID Annual Report, establishing a budget and levying an assessment for FY2011/12.

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

14 Bequest to Animal Care Services

Report # 2011-00420

Location: Citywide

Action: Adopted **Resolution No. 2011-402** 1) authorizing the Interim City Manager or the Interim City Manager's designee to accept a bequest from Steven English to the Department of General Services, Animal Care Services Division in the amount of \$146,321; 2) approving the establishment of a multi-year operating project for the Animal Care Spay/Neuter Project (I13000500); 3) establishing revenue and expenditure budgets for the Animal Care Spay/Neuter Project in the amount of \$60,000; and 4) authorizing the Interim City Manager or the Interim City Manager's designee to appropriate the bequest as follows: a) \$60,000 to the Animal Care Spay/Neuter Project; b) \$60,000 to the Animal Care Donation Project (I13000400); and c) \$26,321 to the Department of General Services FY2011/12 operating budget.

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

15 Contract: Utility Service Bodies

Report # 2011-00591

Location: Citywide

Action: Adopted **Resolution No. 2011-403** 1) awarding a five-year contract to Diamond Truck Body Manufacturing, Inc. for the purchase and installation of utility service bodies in an amount not to exceed \$2 million for the five year period; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above.

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

- 16 Interagency Agreement: City-Regional Transit (RT) Fiber Optic Network Sharing Report # 2011-00587**
Location: Citywide
Action: Adopted **Resolution No. 2011-404** authorizing the City Manager or designee to execute an Interagency Agreement between City and Sacramento Regional Transit District for sharing of the fiber optic network communication resource for an initial five year term with an option to extend the agreement for three additional five year terms.
Contact: Darin Arcolino, Information Technology Manager, (916) 808-8512, Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Information Technology Department
- 17 Supplemental Agreement: Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) Report # 2011-00583**
Location: Districts 4 and 5
Action: Adopted **Resolution No. 2011-405** 1) approving the appropriation of \$290,000 from Proposition 1B fund balance to the City College Pedestrian/Bicycle Overcrossing Project (T15065700); 2) authorizing the City Manager to execute Supplemental Agreement No. 2 with Drake Haglan and Associates in the amount of \$158,300 to revise the contract scope of work; 3) adopting the amended Mitigated Negative Declaration and the Mitigation Monitoring Plan; and 4) ratifying Supplemental Agreement No. 1 to City Agreement 2010-0789 with Drake Haglan and Associates and resetting the City Manager's authority to issue supplemental agreements for City Agreement 2010-0789.
Contact: Ryan Moore, Supervising Civil Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Manager, (916) 808-5065, Department of Transportation
- 18 Annexation of a Portion of 43rd Street into the Residential Permit Parking Program Report # 2011-00598**
Location: 1000 Block of 43rd Street, District 3
Action: Adopted **Resolution No. 2011-406** annexing both sides of the 1000 block of 43rd Street into the Mercy Hospital Residential Permit Parking Area (C) and regulate with "Two Hour Parking, Except with Permit."
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579, Department of Transportation
- 19 Safe Routes to Schools Funding Report # 2011-00601**
Location: District 2
Action: Adopted **Resolution No. 2011-407** 1) authorizing the City Manager to submit an application for the Federal Safe Routes to Schools Grant Program for a new traffic signal at Rio Linda Boulevard and Acacia Avenue, and new sidewalk improvements to Acacia Avenue, and 2) committing a local contribution of \$100,000 from the Pedestrian Improvement Program (T15100400).
Contact: Ed Cox, Program Analyst, (916) 808-8434; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

- 20 2011 Street Seal Coat Project (R15112020)**
Report # 2011-00597
Location: Districts 1, 2, 3, 4, 5, 7 and 8
Action: Adopted **Resolution No. 2011-408** 1) approving plans and specifications for the project ; 2) appropriating \$250,000 in State funds to the 2011 Street Seal Coat Project; 3) transferring funds in the amount of \$996,724, and 4) awarding the contract for an amount not to exceed \$1,222,456 to Valley Slurry Seal Company for the 2011 Street Seal Coat Project and for seal coat services on the following projects: Bike Trail Repair Project (K19000200); Midtown Transportation Traffic Improvement Project (T15995500); and Honor Park NTMP Project (S15101101); Mercy General Hospital NTMP Project (S15071137).
Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Manager (916)808-5065, Department of Transportation
- 21 Contract: 24th Street Fencing Project (T15115400)**
Report # 2011-00595
Location: District 5
Action: Adopted **Resolution No. 2011-409** 1) approving plans and specifications for the project; 2) authorizing the City Manager to award a construction contract to North West Surfacing for an amount not to exceed \$64,528.
Contact: Matthew Johns, Assistant Engineer, (916)808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 22 Change Order: Deck Seal Rehabilitation Project (T15116500)**
Report # 2011-00615
Location: Citywide
Action: Adopted **Resolution No. 2011-410** 1) authorizing the City Manager to execute Change Order No. 1 in an amount not to exceed \$90,219 with Truesdell Corporation for the project; and 2) resetting the City Manager's change order authority.
Contact: Josh Werner, Associate Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 23 Capitol Mall Design Competition**
Report # 2011-00493
Location: Capitol Mall between Sacramento River and 9th Street, 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, and Mayor Kevin Johnson.
No: Sandy Sheedy
A motion **passed** to adopt **Resolution No. 2011-411** 1) directing staff in partnership with the American Institute of Architects to hold a design competition for Capitol Mall from the riverfront to 9th Street; 2) authorizing the interim City Manager or his designee to establish a revenue and expense budget of \$66,500 (Fund 3702) for the Capitol Mall Design Competition Project; 3) to receive fees from competition recipients and project sponsorships; 4) and authorizing the interim City Manager or his designee to transfer \$5,000 from State Route 275 Repair Project (T15067600) and \$5,000 from the Economic Development Department (EDD) Downtown Division to the Capitol Mall Improvement Project (B18007500).

Contact: Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department

Public Hearings (Item 24 - 28)

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

- 24 500 Eleanor Avenue Two-Unit Development** (P10-083) (Noticed on 6-20-11, Passed for Publication on 6-21-11, Published on 6-24-11)

Report # 2011-00469 **Estimated Time: 10 Minutes** (Actual Time: 2 minutes)

Location: 500 Eleanor Avenue, District 2

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

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, adopted 1) **Resolution No. 2011-412** determining Project is Exempt from review under the California Environmental Quality Act, 2) **Resolution No. 2011-413** approving the 500 Eleanor Avenue Two-Unit Development Project's Tentative Map and Special Permit to develop two single-family dwellings on 0.2 acres, and 3) **Ordinance No. 2011-028** rezoning 0.2 acres from Standard Single-Family (R-1) zone to Single-Family Alternative (R-1A) zone.

Contact: David Hung, Associate Planner, (916) 808-5530, (916) 808-2659, Community Development Department

- 25. Power Inn Area Property and Business Improvement District No. 2011-03**
(Noticed 5- 26-11)

Report # 2011-00326 **Estimated Time: 5 Minutes** (Actual Time: 3 minutes)

Location: District 6

Action: Moved/Seconded: Members Kevin McCarty/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, public comment given by Jerry Vorpahl, and upon conclusion, directed the City Clerk to: (1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed, and (2) report back as a Consent item on July 19, 2011 with the tabulation results.

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

26 Handle Business Improvement District No. 2011-04 - Public Hearing Report #2011- 00202 (Noticed on 5-31-11) (Actual Time: 1 minute)

Location: District 3

Action: Moved/Seconded: Members Steve Cohn/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.

A motion **passed** to continue to 7-19-11.

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

27 Village Garden Landscape Maintenance District No. 2011-01

(Noticed on 5-26-11)

Report # 2011-00330 Estimated Time: 5 Minutes (Actual Time: 4 minutes)

Location: District 2

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

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

Absent:Member Kevin McCarty

Conducted a public hearing and, upon conclusion, directed the City Clerk to: 1) tabulate the assessment ballots received and not withdrawn before the public hearing closed, and 2) report back as a Consent item on July 19, 2011, with the tabulation results

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

28 (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: Withdrawn

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

Discussion Calendar (Item 29 - 32)

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

- 29 Impact of State Budget Actions [Oral Report]**
Report # 2011-00646 **Estimated Time: 15 Minutes** (Actual Time: 15 minutes)
Location: Citywide
Action: Received and filed.
Contact: Leyne Milstein Finance Director (916) 808-8491, Finance Department

- 30 Proposed Resolution Supporting the Healthy Eating, Active Living (HEAL) Cities Campaign**
Report # 2011-00584 **Estimated Time: 15 Minutes** (Actual Time: 14 minutes)
Location: Citywide

Action: Moved/Seconded: Members Kevin McCarty/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.

Action: Public comment given by Marcella Gonsalves, Lenard Lesser, Dawn Dunlap, Harold Goldstein and Kunat Tibel, after which a motion passed to adopt **Resolution No. 2011-414** supporting the Healthy Eating Active Living Cities Campaign.

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

- 31 Entertainment and Sports Complex Technical Review Status [Oral Report]**
Report # 2011-00584 **Estimated Time: 15 Minutes** (Actual Time: 34 minutes)
Location: Citywide
Action: Public comment given by Mike Barnbaum and Mac Worthy; received and filed.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

- 32 Recommendations from the Sacramento Redistricting Citizens Advisory Committee Report # 2011-00614 [To Be Delivered]**
Location: Citywide **Estimated Time: 60 Minutes** (Actual Time: 48 minutes)

Action: Public comment given by Briza Trijillo Cardenas, Betty WilliamsDerrell Roberts, Eireann Flannery, Rick Bettis, Mario Guerrero, Bonnie Osborn, Rosanna Herber, Joany Titherington, Michael Boyd, Bill Magavern, Al Gianini, Joan Barden, Mac Worthy and mike Barnbaum; received and filed.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back – None.
2. Board/Commission Appointments
 - a. Ethel McLeod Hart Trust Advisory Committee
 1. David Feldstein

Adjournment at 9:05 pm



Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

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DRAFT Minutes

Tuesday, July 19, 2011

6:00 P.M.

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CHARTER OFFICERS

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Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, July 19, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance - led by Kristin Wong, student participant in Youth @ City Council Program

Closed Session Report – None.

Special Presentations/General Communications

SMAC District Awards Program

Report # 2011-00544

Location: Citywide

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

Action: Awards announced by Rhyena Halpern

Recognizing Mike Balma, Executive Director of the Sacramento Heritage Festival

Report # 2011-00573

Location: Citywide

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

Action: Withdrawn

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

(Actual Time: 12 minutes)

1. Rental Housing Inspection Program
 - a. David Jenest
 - b. Mark Sarkibian
2. Public Participation in Urban Environment
 - a. Nathan Jacobsen
 - b. Dan Pskowski

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

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

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

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

1 Minutes Approval

Report # 2011-00644

Location: Citywide

Action: Approved 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

2 Agreement: Email Subscription Management [To Be Delivered]

Report # 2011-00602

Location: Citywide

Action: Continued to July 26, 2011 a Resolution authorizing the City Manager, or designee, to execute a City Agreement between the City of Sacramento and GovDelivery, Inc. for Email Subscription Hosting and Maintenance in an amount not to exceed \$90,000.

Contact: Amy Williams, (916) 808-5014, Public Information Officer, Office of the City Manager

3 (Pass for Publication) Ordinance Amendments: Community Gardens on Private Property (M11-010) [To Be Delivered]

Report # 2011-00453

Location: Citywide

Action: 1)Reviewed an Ordinance amending Title 17 of the City Code (Zoning Code) and an Ordinance amending Title 13 of the City Code (Public Services) pertaining to community gardens; and 2) Passed for Publication the Ordinance titles as required by Sacramento City Charter 32c to be adopted on July 26, 2011.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

4 (Pass for Publication) Ordinance Amendment: Sacramento Metropolitan Arts Commission

Report # 2011-00403

Location: Citywide

Action: Continued to July 26, 2011 an Ordinance amending Chapter 2.84 of Title 2 of the Sacramento City Code relating to the Sacramento Metropolitan Arts Commission and pass for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on July 26, 2011

Contact: Rhyena Halpern, Executive Director, (916) 808-3992, Convention, Culture and Leisure Department

- 5 Agreement: Low Impact Development standards, Stormwater Quality Design Manual Update and BMP Sizing Tool Enhancement**
Report # 2011-00516
Location: Citywide
Action: Adopted **Resolution No. 2011-415** authorizing the City Manager to: 1) execute a Professional Service Agreement with RBF Consulting for an amount not to exceed \$190,000; and 2) amend the FY10-FY14 NPDES Program (I14010200) Revenue and Expenditure Budgets (Fund 6211), for the reimbursement from the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova for their share of the FY 2011/2012 stormwater program costs in the total amount of \$126,350.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 6 Ordinance Amendment: Pedestrian Malls (Passed for publication on 7-12-11, Published on 7-15-11)**
Report # 2011-00594
Location: K Street between 8th Street and 12th Street, District 1
Action: Adopted **Ordinance No. 2011-029** amending the Sacramento City Code Sections 12.44.020, 12.44.060 and 12.44.260 of Chapter 12.44 relating to Pedestrian Malls.
Contact: Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department
- 7 Power Inn Area Property and Business Improvement District No. 2011-03-Ballot Results**
Report # 2011-00328
Location: District 6
Action: Adopted **Resolution No. 2011-416** declaring the results of the majority-protest proceedings and renewing the Power Inn Area PBID No. 2011-03; b) adopted **Resolution No. 2011-417** approving the annual Power Inn Area PBID No. 2011-03 budget and levying assessment; and c) adopted **Resolution No. 2011-418** amending the proposed FY2011/12 City Budget for the Power Inn Area PBID No. 2011-03.
Contact: Sini Makasini, Finance Department, (916) 808-7967; Mark Griffin, Finance Department, (916) 808-8788
- 8 Village Garden Landscape Maintenance District No. 2011-01-Ballot Results**
Report # 2011-00332
Location: District 2
Action: Adopted **Resolution No. 2011-419** declaring the results of the majority-protest proceedings and establishing the Village Garden Landscape Maintenance District No. 2011-01 and adopting the Engineer's Report, b) adopted **Resolution No. 2011-420** adopting the Village Garden Landscape Maintenance District Budget and Levying Assessment for Fiscal Year 2011/12, and c) adopted **Resolution No. 2011-421** amending the Fiscal Year 2011/12 City Budget for the Village Garden Landscape Maintenance District, Fund 2231.
Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

- 9 Change Order: Fire Station 43 (F13000700)**
Report # 2011-00609
Location: 4201 El Centro Road (District 1)
Action: Adopted **Resolution No. 2011-422** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 6 to City Contract 2009-1054 with Unger Construction, Inc. in an amount not to exceed \$275,215 for a revised total contract amount not to exceed \$5,995,476; and 2) ratifying all previous change orders issued for this project under the City Manager's authority.
Contact: Yadi Kavakebi, Facilities and Real Property Superintendent, (916) 808-5863; Reina J. Schwartz, Director, (916) 808-7195, Department of General Services.
- 10 Contract: Cars on K Street Project (T15095300)**
Report # 2011-00625
Location: District 1
Action: **Continued to July 26, 2011** a Resolution: 1) approving the plans and specifications for the Cars on K Street Improvements Project (T15095300); 2) awarding the construction contract to Navajo Pipelines, Inc. for an amount not to exceed \$1,996,975; 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 5 to City Agreement No. 2009-0476 with DKS Associates in an amount not to exceed \$30,000 for the Cars on K Street Project (T15095300); 4) ratifying Supplemental Agreements No. 1, 2, 3, and 4 to City Agreement No. 2009-0476 with DKS Associates and resetting the City Manager's authority for City Agreement No. 2009-0476; and 5) prohibiting commercial/delivery trucks on K Street between 8th Street and 12th Street.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development.
- 11 Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**
Report # 2011-00624
Location: District 1
Action: Adopted **Resolution No. 2011-423** 1) approving the appropriation of \$80,000 from the contingency of the North Natomas Fee Program (NNFP) (Fund 3201) to the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900); and 2) resetting the City Manager's administrative authority for fund transfers for the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900).
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065
- 12 Village Park Neighborhood Traffic Management Program Project (S15071100)**
Report # 2011-00570
Location: Bounded by Starstone Way and Shining Star Drive on the north, Mandy Drive on the east, Brookfield Drive and Meadowview Road on the south and Shining Star Drive on the west, District 8
Action: Adopted **Resolution No. 2011-424** approving the Village Park 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

Public Hearings (Item 13 and 14)

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

- 13 Stockton Boulevard Property and Business Improvement District (PBID) No. 2011-02** **Estimated Time: 5 Minutes** (Actual Time: 1 minute)
Report # 2011-00329
Location: Districts 5 and 6

Action: Moved/Seconded: Member Kevin McCarty/Member Bonnie Pannell

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

Conducted a public hearing with no public comment; and upon conclusion directed the City Clerk to: (1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed, and (2) report back as a Consent item on July 26, 2011 with the tabulation results.

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

- 14 Handle Business Improvement District No. 2011-04 (Noticed on 5-31-11)**
Report # 2011-00202 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)
Location: District 3

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

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

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting **Resolution No. 2011-425** establishing the Handle Business Improvement District No. 2011-04, confirming and levying an assessment, ordering program and maintenance services to be performed in the Handle Business Improvement District No. 2011-04, and directing that a Notice of Assessment be recorded, and b) adopted **Resolution No 2011-426** establishing an accounting fund and amending the revenue and expenditure budgets for the Handle Business Improvement District No. 2011-04 for Fiscal Year 2011/12.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department

Discussion Calendar (Item 15)

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

- 15 Sacramento River Crossings Alternatives Study**
Report # 2011-00496 Estimated Time: 60 Minutes (Actual Time: 121 minutes)
Location: Districts 1 and 4

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

Conducted a public hearing with public comment given by Roxanne Miller, Steven Belzer, William Harrell, Patty Kleinknecht, Will Rowe, Joe Genshlea, Anne Geraghty, Michael Faust, Conny Anderson, Luree Stetson, Jim Randlett, Rick Stevenson, Craig Powell, Craig Lopez, Susan Bush, Carl Maletic, John Valencia, Susan Sidhu-Manueh and Mark Abrahams; and upon conclusion an intent motion **passed** to remove the Sutterville location; directed staff to move forward on the remaining south and north market analysis; to bring back a policy definition of a neighborhood friendly bridge for Council approval before beginning further study; and bring back information concerning the cost of including the central market for further study.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Sandy Sheedy

1. Review of Business Operations Tax (BOT) issuance policy and procedure

2. Board/Commission Appointments

None.

Adjourned – 8:33 p.m. in memory of Audrey Tsuruda.



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, July 26, 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, July 26, 2011

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, July 26, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance - led by Kareezia Younger, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications (Actual Time: 19 minutes)

Recognition of Assyrian Martyr Remembrance Day

Report # 2011-00670

Location: District 3

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

Action: Presented by Member Steve Cohn to His Grace Bishop MarAWA Royel.

Recycling Incentive Program Recognition

Report # 2011-00671

Location: Citywide

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

Action: Presented by Members to their district winners.

Mayoral Intern and Fellow Program Update

Location: Citywide

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

Action: Presented by Kunal Marchant, Office of the Mayor.

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

1. Police Actions in Oak Park
 - a. Ron Emslie
2. City/Heritage Trees
 - a. Dan Pskowski
 - b. Nathan Jacobsen
3. Personal Life Status
 - a. Monek Lima
4. Think Big Sacramento Report
 - a. Mike Barnbaum
5. Senior Issues
 - a. Bill Grant
6. Teacher Salaries
 - a. Mark Graham
7. First Step/Police Actions
 - a. Mac Worthy

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

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 adopt the Consent Calendar in one motion except as indicated at each item.

1 Confirmation of Board/Commission Appointments

Report # 2011-00675

Location: Citywide

Action: Confirmed board/commission appointment(s): Ethel MacLeod Hart Advisory Committee – David M. Feldstein (Category A).

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

2 Agreement: Email Subscription Management (Continued from 7-19-11)

Report # 2011-00602 [To Be Delivered]

Location: Citywide

Action: Adopted **Resolution No. 2011-427** authorizing the City Manager, or designee, to execute a City Agreement between the City of Sacramento and GovDelivery, Inc. for Email Subscription Hosting and Maintenance in an amount not to exceed \$90,000.

Contact: Amy Williams, (916) 808-5014, Public Information Officer, Office of the City Manager.

3 (Pass for Publication) Taxicab Permit Appeals Procedure [To Be Delivered]

Report # 2011-00699

Location: Citywide

Action: Reviewed an ordinance modifying the appeal process for actions taken on taxicab permits 2) passed for publication the Ordinance title as required by Sacramento City Charter 32 (c) to be adopted on September 4, 2011.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department

- 4 **(Pass for Publication) 1341 Burnett Way Rezone and Special Permit Report # 2011-00633**
Location: 1341 Burnett Way-District 4
Action: 1) Review a) a Resolution Determining Project Exempt under the California Environmental Quality Act, b) Resolution No. 2011- Adopting Findings of Fact and Approving the Burnett Way Rezone and Special Permit Project, and c) an Ordinance Rezoning Certain Real Property from Standard Single Family R-1 to Residential Office R-O, and 2) pass for publication the Ordinance title as required by Sacramento City Charter Section 32c to be adopted on August 4, 2011.
Contact: Lindsey Alagozian, (916) 808-2659, Kimberly Kaufmann-Brisby, (916) 808- 5590, Community Development Department
- 5 **Stockton Boulevard Property and Business Improvement District (PBID) No. 2011-02-Ballot Results Report # 2011-00331**
Location: District 5 and 6
Action: 1) Received report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 19, 2011; and 2) based on the results of the tabulation: a) adopted **Resolution No. 2011-428** declaring the results of the majority-protest proceedings and renewing the Stockton Boulevard PBID No. 2011-02; b) adopted **Resolution No. 2011-429** approving the annual Stockton Boulevard PBID No. 2011-02 budget and levying assessment; and c) adopted **Resolution No. 2011-430** amending the FY2011/12 City Budget for the Stockton Boulevard PBID No. 2011-02.
Contact: Jodie Vong, Administrative Analyst, Finance Department, (916) 808-8243; Mark Griffin, Program Manager, Finance Department, (916) 808-8788
- 6 **(Pass for Publication) Taxicab Moratorium [To Be Delivered] Report # 2011-00668**
Location: Citywide
Action: Reviewed a taxi ordinance imposing a two-year moratorium on the issuance of taxicab vehicle permits; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32 (c) to be adopted on September 4, 2011.
Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department
- 7 **FY 2011/2012 Business Improvement Area Budget Adoption (BIA) [To Be Delivered] Report # 2011-00503**
Location: Districts 1, 2, 3, 5, and 6
Action: Adopted 1) **Resolution No. 2011-431** approving the Del Paso BIA annual budget; 2) **Resolution No. 2011-432** approving the Downtown Plaza BIA annual budget; 3) **Resolution No. 2011-433** approving the Franklin Boulevard BIA annual budget; 4) **Resolution No. 2011-434** approving the Old Sacramento BIA annual budget; 5) **Resolution No. 2011-435** approving the Stockton Boulevard BIA annual budget; and 6) **Resolution No. 2011-436** approving the Sutter BIA annual budget.
Contact: Brad Wasson, Revenue Manager, Finance Department (916) 808-5844

- 8 Contracts: On-Call Professional Services List**
Report # 2011-00477
Location: Citywide
Action: Adopted **Resolution No. 2011-437:** 1) approving an On-Call Master Consultant Services List for a period of five years; 2) authorizing the City Manager or the City Manager's designee to execute 81 professional services agreements in amounts not to exceed \$150,000 or \$300,000 per consultant, per service, per year as identified in Exhibit A; and 3) authorizing other City departments to use the On-Call Master Consultant Services List provided that each department obtains appropriate approvals and executes its own agreements and purchase orders.
Contact: Gary Holm, Operations General Supervisor, (916) 808-6321; Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department
- 9 Contract: Hazardous Waste Remediation and Disposal Services [2/3 Vote Required]**
Report # 2011-00580
Location: Citywide
Action: Adopted **Resolution No. 2011-438** suspending competitive bidding and authorizing the City Manager to execute a contract with PARC Specialty Contractors for hazardous waste remediation and disposal services for a term of ten and one half (10.5) months.
Contact: Barbara Brenner, Human Resources Manager, (916) 808-7785, Human Resources Department
- 10 Sacramento City Exempt Employees Association as the Exclusive Representative of Representation Unit 10**
Report # 2011-00691
Location: Citywide
Action: Adopted **Resolution No. 2011-439:** 1) acknowledging recognition of the Sacramento City Exempt Employees Association (SCXEA) as the exclusive representative of Representation Unit 10, Administrative/Confidential; 2) authorizing the Interim City Manager or his designee to meet and confer with SCXEA regarding wages, hours and terms and conditions of employment of the employees in Unit 10 consistent with the 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 10 from an unrepresented group to a represented group.
Contact: John Green, Labor Relations Manager, (916) 808-5095, Department of Human Resources

11 Purchase/Cooperative Agreements: Food For Recreation Programs [2/3 Votes Required]

Report # 2011-00638

Location: Citywide

Action: Adopted **Resolution No. 2011-440** 1) authorizing the City Manager or the City Manager's designee is authorized to execute the application required for the City to renew its membership in the Mountain View Food Purchasing Cooperative (MVFPC) and to pay the fee of \$225; 2) approving the use of MVFPC's cooperative purchasing agreement with Sysco Food Services of Sacramento (Sysco) through July 31, 2012, for The 4th "R" Child Care program, Camp Sacramento, and Access Leisure camps as advantageous to the City; 3) approving the use of US Communities' cooperative purchasing agreement through North Carolina State University to access its contract with Provider Select LLC, which is owned by Premier Inc. (Premier) through July 31, 2012, for the Sacramento START Program (Students Today Achieving Results for Tomorrow) as advantageous to the City; 4) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the referenced cooperative purchasing agreements in an amount not to exceed a total of \$224,070 at Sysco and \$728,873 at Premier through July 31, 2012; 5) suspend competitive bidding in the City's best interest by approving supplemental food purchases at Wal Mart Corporate, Costco, Smart and Final, 99 Cent Stores, Target and Raley's Family of Fine Foods in an amount not to exceed a total of \$404,410 through July 31, 2012 and authorizing the Department of Parks and Recreation to make purchases at these local retail grocery providers with a purchase order or with purchase cards through July 31, 2012 for all recreation programs, subject to the foregoing total expenditure amount; 6) authorizing the City Manager or his designee to execute and submit, subject to City Attorney approval as to form, all documents necessary for the City to apply for and accept grant funding from the State of California and/or the federal government to allow for continuation of the reimbursement of a portion of the costs for the Sacramento START after-school snack program.

Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097, David Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Division Manager, (916) 808-8958, Sylvia Fort, Division Manager, (916) 808-8381, Department of Parks and Recreation

12 Supplemental Agreements: Swimming Pool Chemicals

Report # 2011-00658

Location: Citywide

Action: Adopted **Resolution No. 2011-441:** 1) authorizing the City Manager or designee to execute the second contract supplement with Lincoln Equipment, Inc., for the purchase of pool chemicals to extend the contract term to June 30, 2012, to increase the total consideration by an amount not to exceed \$300,000 for Fiscal Year (FY) 2011/12 and to execute the required purchase orders; and 2) authorizing the City Manager or designee to execute the third contract supplement with Lincoln Equipment, Inc., for the purchase of pool chemicals to extend the contract term for an additional year, to increase the total consideration by an amount not to exceed \$300,000 for FY2012/13 and to execute the required purchase orders provided that sufficient funds are available in the budget adopted for FY2012/13.

Contact: Murray Levison, Administrative Officer, (916) 808-6195, Dave Mitchell, Operations Manager, (916) 808-6076, Department of Parks and Recreation

13 Report Back: Private Security in Parks

Report # 2011-00659

Location: Citywide

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

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

Public comment heard from Matt Carroll and a motion **passed** directing staff to schedule an ordinance review by the Law and Legislation Committee for consideration as soon as possible.

Contact: Murray Levison, Administrative Officer, (916) 808-6195, Jim Combs, Director, (916) 808-8526, Department of Parks and Recreation

14 Capital Improvement Program: South Natomas Park Improvements at Niños Park (L19156300) and Barandas Park (L19156400) Projects

Report # 2011-00648

Location: Niños Park, 705 Northfield Drive; Barandas Park, 2808 Grasslands Drive, District 1

Action: Adopted **Resolution No. 2011-442:** 1) establishing a new capital project for South Natomas Park Improvements at Niños Park; 2) appropriating \$200,000 from the South Natomas Community Infrastructure Fund (SNCIF), Fund 2020, to L19156300; 3) establishing a new capital project for South Natomas Park Improvements at Barandas Park; and 4) appropriating \$1,500,000 from the South Natomas Community Infrastructure Fund (SNCIF), Fund 2020, to L19156400.

Contact: J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

15 (Housing Authority) Application for Choice Neighborhoods Initiative (CNI) Planning Grant

Report # 2011-00635

Location: Northwest Land Park, bound by X Street to the North, 4th Avenue to the South, Riverside Boulevard to the East and Highway 5 to the West; including the Marina Vista (240 Seavey Circle) and Alder Grove (916 Revere Street) public housing communities; District 4

Action: Adopted a **Housing Authority Resolution No. 2011-008** authorizing the Executive Director or her designee to: a) submit an application to the United States Department of Housing and Urban Development (HUD) for up to \$300,000 in 2011 CNI Planning Grant funds to assist in the development of a Neighborhood Transformation Plan for the Marina Vista and Alder Grove public housing communities; b) amend the Housing Authority budget to receive and expend, pursuant to HUD and Agency procurement regulations and policies, not more than \$300,000 in CNI Planning Grant funding for the development of a Neighborhood Transformation Plan for the Marina Vista and Alder Grove public housing communities; c) allocate \$250,000 of City Housing Authority Central Office funding and \$184,588 in City Housing Asset Management Aggregated Low/Moderate Tax Increment (Low/Mod TI) funds as a required match funding amount; d) enter into a professional services contract with EJP Consulting Group for planning and consulting services for the development of the Neighborhood Transformation Plan; e) enter into a Memorandum

of Understanding (MOU) with SHRA, who will serve as the Project Manager for purposes of the CNI Planning Grant; and f) execute agreements and such additional documents, as approved by SHRA Counsel, and to take such additional actions as necessary to implement the authorized contracts and this resolution; and g) make related findings.

Contact: Nick Chhotu, Assistant Director, Housing Authority, (916) 440-1334; Chris Pahule, Assistant Director, Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency

16 Americans with Disabilities Act (ADA) Public Rights-of-Way Prospective Plan for Fiscal Year 2011/12

Report # 2011-00647

Location: Citywide

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

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

Public comment heard from Mike Barnbaum and a motion **passed** adopting **Resolution No. 2011-443** approving the FY 2011/12 Prospective Plan for Accessibility Improvements in the Public Rights-of-Way.

Contact: Rocky Burks, Physical Access Manager, (916) 808-5521; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

17 Contract: Cars on K Street Project (T15095300) (Continued from 7-19-11)

Report # 2011-00625

Location: District 1

Action: Adopted **Resolution No. 2011-444:** 1) approving the plans and specifications for the Cars on K Street Improvements Project (T15095300); 2) awarding the construction contract to Navajo Pipelines, Inc. for an amount not to exceed \$1,996,975; 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 5 to City Agreement No. 2009-0476 with DKS Associates in an amount not to exceed \$30,000 for the Cars on K Street Project; 4) ratifying Supplemental Agreements No. 1, 2, 3, and 4 to City Agreement No. 2009-0476 with DKS Associates and resetting the City Manager' authority.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department

18 (Pass for Publication) Ordinance Amendment: Sacramento Metropolitan Arts Commission (Continued from 7-19-11)

Report # 2011-00403

Location: Citywide

Action: Withdrawn by staff to review an Ordinance amending Chapter 2.84 of Title 2 of the Sacramento City Code relating to the Sacramento Metropolitan Arts Commission and pass for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on August 9, 2011.

Contact: Rhyena Halpern, Executive Director, (916) 808-3992, Convention, Culture and Leisure Department

Public Hearings (Items 19 - 22)

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

- 19 Community Gardens on Private Property (M11-010) (Noticed on 6-3-2011 and 7-16-11, Passed for Publication on 7-19-2011, Published on 7-22-11)**
Report # 2011-00454 Estimated Time: 20 Minutes (Actual Time: 21 minutes)
Location: Citywide

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

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

Conducted a public hearing with public comment heard from Earl Withy Combe, Paula Lomazzi, Tracie Rice-Bailey; and upon conclusion a motion **passed** adopting:

1) **Resolution No. 2011-445** declaring the project exempt from environmental review; 2) **Ordinance No. 2011-030** amending sections 17.16.010, 17.24.040 and 17.24.050 of Title 17 of the Sacramento City Code (the Zoning Code) relating to community gardens on private property; and 3) **Ordinance No. 2011-031** amending title 13.04.060, 13.04.075 and 13.04.180 of title 13 of the Sacramento City Code (Public Services) relating to water service for community gardens.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

- 20 Delinquent Utility Service Charges - Special Assessment (Noticed on 4-29-11)**
Report # 2011-00449 Estimated Time: 10 Minutes (Actual Time: 12 minutes)
Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Bonnie Pannell

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

Conducted a public hearing with public comment heard from Pauline Edwards and upon conclusion a motion **passed** adopting **Resolution No. 2011-446** placing special assessments on properties for unpaid utility service charges.

Contact: Jammie Moens, Business Services Manager, (916) 808-5988; Shelle Smallwood, Program Manager, 808-4928 - Department of Utilities

- 21 Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs (Noticed on 4-25-11) [To Be Delivered]**
Report # 2011-00560 Estimated Time: 5 Minutes (Actual Time: 5 minutes)
Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Darrell Fong

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

Conducted a public hearing with public comment heard from Mac Worthy and upon conclusion a motion **passed** adopting **Resolution No. 2011-447**, placing special assessment lines on the listed properties for unpaid sidewalk repairs.

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

22 Special Assessment Liens for Weed Abatement on Private Property and Related Costs (Noticed on 4-21-11) [To Be Delivered]

Report # 2011-00561 Estimated Time: 5 Minutes (Actual Time: 5 minutes)

Location: Citywide

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

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

Conducted a public hearing with public comment heard from Mac Worthy and upon conclusion a motion **passed** adopting **Resolution No. 2011-448** placing special assessment liens on the listed properties for unpaid weed abatement services.

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

Discussion Calendar (Items 23 - 24)

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

23 Department of Utilities Operational Efficiency and Cost Savings Audit (Continued from 6-21-2011)

Report # 2011-00415 Estimated Time: 30 Minutes (Actual Time: 0 minutes)

Location: Citywide

Action: Continued to August 4, 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 Auditor

24 2011 Redistricting [To Be Delivered]

Report # 2011-00630 Estimated Time: 60 Minutes (Actual Time: 105 minutes)

Location: Citywide

Action: Discussed the Redistricting Committee’s recommendations with public comment heard from Pattie Kleinkecht, Dan Roth, Darrick Lawson, Rosanna Herber, John Shiels, Wendy Hoyt, Mary Ann Lujan, Leo Lujan, Mary Watts, Mike Barnbaum, Mac Worthy, Eireann Flannery, Darrell Roberts, Jason Sample, Bill Camp, Phil Plukebaum, and Stephen Hansen; provided direction to include submissions by Members Steve Cohn and Sandy Sheedy for analysis and in the consideration in the adoption on September 6th of amended Council District boundaries.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Mayor Kevin Johnson

1. Report back on status of "Think Big-Sports and Entertainment Complex" for August 4, 2011

2. Board/Commission Appointments

None

Adjourned at 9:34 pm