



**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

DRAFT Minutes

Tuesday, October 5, 2010

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 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.

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DRAFT Minutes

Tuesday, October 5, 2010

6:00 P.M.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, October 5, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Absent: Members Lauren Hammond and Ray Tretheway; Mayor Kevin Johnson departed at 6:45 pm.

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

Closed Session Report – None.

Special Presentations/General Communications

a. **Recognizing October 4-8, 2010 as “ Drive Safely Work Week”**

Action: Resolution presented by Member Kevin McCarty to Laura Fischer.

b. **Recognizing October 4-8, 2010 as “Customer Service Week”**

Action: Resolution presented by Member Steve Cohn to Vincene Jones.

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

(Actual Time: 17 minutes)

1. Safeground and Homelessness
 - a. Pastor Patrick Cornell
 - b. Tracie Rice-Bailey
 - c. Sherril Cornell
2. American River Parkway
 - a. Mary Tappel
3. Senior Issues
 - a. Bill Grant
4. Crime and Law Enforcement Commission
 - a. Henry Harry
5. Emerge Coalition
 - a. Richard Hervey/Anny Cho

Consent Calendar (Items 1-8) Estimated Time: 5 minutes (Actual Time: 3 minutes)

Action: Moved/Seconded: Member Robbie Waters/Member Bonnie Pannell

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Absent: Members Lauren Hammond and Ray Tretheway.

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

1. (City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for September 21, 2010

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 21, 2010.

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

2. (Pass for Publication) 2010 Regulatory Improvement Code Changes (M09-034)

Location: (Citywide)

Action: Reviewed 1) an Ordinance amending various sections of Title 17 of the Sacramento City Code (Zoning Code) relating to application processing and the code maintenance; 2) an Ordinance amending various sections of Title 16 of the Sacramento City Code (Subdivision Code) relating to application processing and code maintenance; 3) an Ordinance amending various sections of Title 17 of the Sacramento City Code (Zoning Code) relating to home occupations; 4) an Ordinance amending various sections of Title 17 and Title 3 of the Sacramento City Code relating to sidewalk cafes; and 5) passed for publication of the Ordinance titles as required by Sacramento City Charter 32(c) to be **adopted on October 12, 2010.**

Contact: Sandra Yope, Senior Planner, (916) 808-7153, Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.

3. Grant: FY2010/11 Mercy General Hospital Neighborhood Policing Grant Program

Location: (District 3)

Action: Adopted **Resolution No. 2010-577** 1) authorizing the City Manager or his designee to accept on behalf of the City of Sacramento up to \$408,000 in grant funding for the time period of October 15, 2010 to October 15, 2011 for Neighborhood Policing Services for the Mercy General Hospital Campus and immediate area; 2) authorizing the City Manager or his designee to execute on behalf of the City of Sacramento, an Agreement with the City and Catholic Healthcare West to implement Neighborhood Policing Services; 3) authorizing the City Manager or his designee to increase SPD staffing by four (4.00) Police Officer Full Time Equivalent (FTE) positions; 4) authorizing the City Manager or his designee to establish a grant project (#G11008300) for the Mercy General Policing Grant; 5) authorizing the City Manager or his designee to increase the appropriate grant revenue and expense budget adjustments by \$408,000.

Contact: Dana Matthes, Captain, (916) 808-4511, Police Department.

4. **Grant: FY10 Cold Case Justice Project Grant Award Acceptance**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-578** authorizing the City Manager, or designee to 1) accept, on behalf of the City of Sacramento, \$100,000 in grant funding through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Cold Case Justice Project; 2) establish a grant project for the Cold Case Justice Project (#G11008200); and 3) increase the Police Department's grant expense and revenue budgets by \$100,000 to implement the Cold Case Justice Project Grant.
Contact: Scott LaCosse, Captain, (916) 808-0551, Dave Johnson, Lieutenant, (916) 808-0652, Police Department.
5. **(Housing Authority) Kelsey Village Exclusive Right to Negotiate (ERN)**
Location: 2830 Stockton Boulevard; Oak Park Redevelopment Area (District 5)
Action: Adopted **Housing Authority Resolution No. 2010-009** 1) approving the Exclusive Right to Negotiate (ERN) Agreement between with Domus Development LLC and Satellite Housing, Inc. for the potential development of Housing Authority of the City of Sacramento (Housing Authority) owned property at 2830 Stockton Boulevard, and 2) authorizing the Executive Director or her designee to execute the Exclusive Right to Negotiate (ERN) Agreement.
Contact: Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Jeree Glasser-Hedrick, Program Manager, Housing and Community Development, (916) 440-1302, Sacramento Housing and Redevelopment Agency.
6. **Contract: 2010 Speed Humps Projects (S15101200)**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-579** 1) approving the specifications; 2) awarding the contract to Norwood Construction for the 2010 Speed Humps Project and for speed humps on the following projects: Mayfair Gardens NTMP (S15101104), West Del Paso Heights NTMP (S15071142), Honor Park NTMP (S15101101), and North Sacramento NTMP (S15101103) for an amount not to exceed \$145,978; and 3) authorizing the City Manager to execute the contract.
Contact: Josh Werner, Assistant Engineer, (916) 808-8158, Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
7. **Summary Vacation of a Portion of the Alley Bounded Between Broadway, 7th Avenue, 39th Street and Martin Luther King Jr. Boulevard**
Location: Alley between Broadway, 7th Avenue, 39th Street and Martin Luther King Jr. Boulevard (District 5)
Action: Adopted **Resolution No. 2010-580** vacating a portion of the public right-of-way between Broadway, 7th Avenue, 39th Street and Martin Luther King Jr. Boulevard subject to the conditions in the resolution.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

8. August 2010 Monthly Investment Transactions Report

Location: (Citywide)

Action: Received and filed.

Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-7746, Shirley Tupaz, Investment Operations Analyst, 808-8295

Public Hearings (Item 9)

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

9. Estimated Time: 15 minutes (Actual Time: 5 minutes)

Army Depot Solar (Noticed on 9-23-10)

Location: 8400 Okinawa Street (District 6)

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

Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Absent: Members Lauren Hammond and Ray Tretheway.

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting 1) **Resolution No. 2010-581** determining the project Exempt from review under the California Environmental Quality Act (CEQA); and 2) **Resolution No. 2010-582** approving the Army Depot Solar Project entitlements including a Re-Use Plan Amendment and Special Permit.

Contact: Heather Forest, Associate Planner, (916) 808-5008; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

Discussion Calendar/Staff Reports (Items 10 - 13)

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

10. Estimated Time: 20 minutes (Actual Time: 3 minutes)

Illegal Dumping Program

Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/Member Robbie Waters

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Absent: Members Lauren Hammond and Ray Tretheway.

A motion **passed** adopting **Resolution No. 2010-583** 1) transferring the Illegal Dumping Program from the Department of Utilities (DOU) to the Community Development Department (CDD); and 2) amending the Fiscal Year (FY)2010/11 Operating Budget to add 1.0 FTE Code Enforcement Officer in the Community Development Department, and to adjust the labor budgets for this change.

Contact: Marty Hanneman, Director of Utilities, (916) 808-7508, Utilities Department, Max Fernandez, Director of Community Development, (916) 808-7940, Community Development Department.

11. **Estimated Time: 10 minutes** (Actual Time: 5 minutes)
Ordinance Amendment: Taxicabs (Passed for Publication on 9-28-10, Published on 10-1-10)
Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/Member Robbie Waters

Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Absent: Members Lauren Hammond and Ray Tretheway.

A motion **passed** adopting **Ordinance No. 2010-028** repealing and adding Chapter 5.136 of the Sacramento City Code and amending Sections 10.04.010, and 10.36.170 of the Sacramento City Code relating to taxicabs.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department.

12. **Estimated Time: 30 minutes** (Actual Time: 4 minutes)
City Positions on November 2010 Statewide Ballot Measures that qualified for the November 2010 Statewide Ballot
Location: (Citywide)

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

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Robbie Waters.

Absent: Members Lauren Hammond, Ray Tretheway and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2010-584** approving City positions approved and forwarded by the Law & Legislation Committee for the propositions that qualified for the November 2010 state ballot for consideration and action by the City Council.

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

13. **Estimated Time: 30 minutes** (Actual Time: 45 minutes)
Report Back: Regional Sanitation Fee Increases
Location: (Citywide)

Action: Public comment heard from Richard Markuson, Patty Kleinknecht, and Steve Ayers; received and filed.

Contact: Marty Hanneman, Director, (916) 808-7508, Dave Brent, Engineering Manager, (916) 808-1420, Utilities Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Kevin McCarty

1. Evaluate Army Depot Solar model for possible use in other projects.

2. Board/Commission Appointments

None.

Adjourned – 7:43 p.m.