



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

DRAFT Minutes

Tuesday, April 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

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.

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DRAFT Minutes

Tuesday, April 26, 2011

6:00 P.M.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:04 p.m. Tuesday, April 26, 2011 at the Sacramento City Hall Council Chamber.

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

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

Closed Session Report – None.

Special Presentations/General Communications

Recognizing Law Day 2011

Report ID: Report-2011-00400

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

Location: Citywide

Contact: Angela Kolak, Deputy City Attorney

Action: Presented by Kourtney Burdick, Deputy City Attorney.

Composting Awareness Week Proclamation

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

Location: Citywide

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

Action: Presented by Doug Huston.

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

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

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

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

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

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

- 1 Sacramento Tourism and Business Improvement District Budget (STBID)**
Report ID: Report-2011-00365
Location: Citywide
Action: Adopted **Resolution No. 2011-246** approving the 2010-11 budget for the Sacramento Tourism and Business Improvement District
Contact: Barbara Bonebrake, Director, (916) 808-7733; Convention, Culture and Leisure Department, Steve Hammond, President & CEO, (916) 808-7782, Sacramento Convention & Visitors Bureau

- 2 Pioneer Reservoir Recovery Project (X14010067)**
Report ID: Report-2011-00301
Location: Citywide
Action: Adopted **Resolution No. 2011-247** authorizing the transfer of Storm Drainage Funds (6011) in the amount of \$62,693 from the Storm Drainage System Failures Project (W14002100) to the project.
Contact: Mike Yee, Plant Services Manager, (916) 808-5706; Pete Millino, Water & Sewer Superintendent, (916) 808-5173, Department of Utilities

- 3 Supplemental Agreement: Labor Compliance Field Investigation & Administrative Services**
Report ID: Report-2011-00358
Location: Citywide
Action: Adopted **Resolution No. 2011-248** authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement No. 2010-0299 with Diversified Contract Management Group for an amount not to exceed \$162,227, increasing the agreement's total not to exceed amount to \$391,257.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1424; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

- 4 Joe's Crabshack Lease Administration and State Lands Compliance**
Report ID: Report-2011-00383
Location: District 1
Action: Adopted **Resolution No. 2011-249:** 1) authorizing that after payment of rent to the California State Lands Commission as required under the Master Lease Agreement (City Agreement 86013), the remainder of the rent proceeds received by the City of Sacramento under the Crab Addison, Inc. (Joe's Crabshack) sublease (City Agreement 2001-067) are authorized to be allocated annually as follows: a) payment of rent to the California State Lands Commission as required under the Master Lease Agreement (City Agreement 86013); b) \$60,000 annually for Old Sacramento maintenance; c) \$30,000 annually for lease administration; and, d) the remaining rent proceeds to be equally distributed to Joe's Crabshack repairs project (B18119000), Old Sacramento Garbage Service Courts (M17700000), and Old Sacramento District Improvements (M17700100); 2) authorizing allocation of additional rent proceeds, net of the required State Lands Commission payment, in the amount of \$102,140 received by the City under the sublease from FY 2008/09 and FY 2009/10 to Old Sacramento Garbage Service Courts (M17700000) to fulfill the City's requirement to construct the Service areas under the Maintenance Area District Plan; and 3) authorizing the City Manager or the City Manager's designee to adjust the revenue and expenditure budgets for the additional rent proceeds of \$102,140.
Contact: Sheri Smith, Project Manager, (916) 808-7204, Economic Development Department

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

10 Contract: Purchase of Ford Escape Vehicles

Report ID: Report-2011-00364

Location: Citywide

Action: Adopted **Resolution No. 2011-255:** 1) awarding a contract to Hoblit Motors for the purchase of Ford Escape vehicles in a total amount not to exceed \$525,000; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

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

11 2010 Risk Management Annual Report

Report ID: Report-2011-00385

Location: Citywide

Action: Received and filed.

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

12 Contract: Alhambra and Stockton Traffic Signal Modification Project

Report ID: Report-2011-00290

Location: District 3

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

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

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

Report ID: Report-2011-00350

Location: 320 Commerce Circle Maintenance Facility, District 2

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

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

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

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

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

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

15 Quarterly Audit Activities Report

Report ID: Report-2011-00416

Location: Citywide

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

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

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

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

Report ID: Report-2011-00347

Location: Citywide

Action: Adopted **Resolution No. 2011-258** 1) suspending competitive bidding in the best interests of the City for the purchase of Cummins repair parts and services; 2) awarding a two-year contract to Cummins West, Inc. for the purchase of Cummins repair parts and services in an amount not to exceed \$600,000 for the two year period; and 3) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Discussion Calendar (Items 17 - 19)

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

17 California Musical Theatre Approval of Line of Credit

Report ID: Report-2011-00345

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

Location: District 3

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

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

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

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

18 Audit of Employee Health and Pension Benefits

Report ID: Report-2011-00408

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

Location: Various locations inside and outside the city limits

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

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

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

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

19 SafeGround Conceptual Homeless Program [To Be Delivered]

Report ID: Report-2011-00401

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

Location: Citywide

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

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Sandy Sheedy

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

2. Board/Commission Appointments

None.

Adjourned –at 8:36 pm.