



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

DRAFT Minutes

Tuesday, November 10, 2009

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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, 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://www.cityofsacramento.org/clerk/council-agendas/>.

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DRAFT Minutes

Tuesday, November 10, 2009

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.

Roll Call - Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, November 10, 2009 at the Sacramento City Hall Council Chamber.

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

Absent: Member Ray Tretheway arrived at 6:10 p.m. and Member Steve Cohn departed at 7:30 p.m.

Pledge of Allegiance – led by Boy Scout Troop 99.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Honoring Mary Zeppa for Lifetime Achievement as an Arts Advocate**
Action: Presented by Rhyena Halpern
- b. **Honoring John Fitz-Gibbon for Lifetime Achievement as an Arts Advocate**
Action: Presented by Rhyena Halpern
- c. **Youth of the Month**
Action: Presented to Noah Dwyer-Voss

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

1. Safeground and Homelessness
 - a. Tracie Rice Bailey
 - b. Carol Carlile
 - c. James Gilland
2. Oak Park Community
 - a. Ron Emslie
3. City Auditor-Self Appointed
 - a. Bill Grant
4. Capitol Mall
 - a. Walter Horsting

Consent Calendar (Items 1 – 14) Estimated Time: 5 minutes

Action: Moved/Seconded: Member Robbie Waters/Member Kevin McCarty

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

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 October 27, 2009**
Location: (Citywide)
Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for October 27, 2009.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

2. **Parks and Recreation Commission – Consideration of Applicants [To Be Delivered]**
Location: (Citywide)
Action: Received and filed.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk.

3. **Planning Commission – Consideration of Applicants [To Be Delivered]**
Location: (Citywide)
Action: Received and filed.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk.

4. **Open an Application Period for Various Boards and Commissions**
Location: (Citywide)
Action: Opened an application period for the Development Oversight Commission to open 11/12/09 with applications due 12/11/09.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

5. **(City Council/Redevelopment Agency/Housing Authority) Sacramento Housing and Redevelopment Agency (SHRA) Conflict of Interest Code Amendment**
Location: (Citywide)
Action: Adopted 1) **Redevelopment Agency Resolution No. 2009-060** approving the amended list of designated positions and disclosure categories for the Conflict of Interest Code, 2) **Housing Authority Resolution No. 2009-016** approving the amended list of designated positions and disclosure categories for the Conflict of Interest Code, and 3) **City Resolution No. 2009-701** approving the amended Redevelopment Agency and Housing Authority Conflict of Interest code, designated positions and disclosure categories.

Contact: Tia Boatman Patterson, Agency Counsel, (916) 440-1330, Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing and Redevelopment Agency.

6. Agreement: Sacramento International Airport Terminal Modernization Program (TMP)

Location: (Citywide)

Action: Adopted **Resolution No. 2009-702** 1) approving the agreement between the City and County of Sacramento, establishing an endowment for the maintenance, conservation, exhibition and purchase of works of art at the Sacramento International Airport (TMP) and 2) authorizing the City Manager or his designee to execute the agreement.

Contact: Rhyena Halpern, Sacramento Metropolitan Arts Commission Executive Director, (916) 566-3992, Shelly Willis, Art in Public Places Administrator, (916) 566-3971, Convention, Culture and Leisure Department.

7. Contract: Uniform Rental and Cleaning Services

Location: (Citywide)

Action: Adopted **Resolution No. 2009-703** 1) awarding a two-year contract with three one-year renewal options for uniform rental and cleaning services to UniFirst Corporation, the lowest responsive and responsible bidder in an amount not to exceed \$1,159,401 for the potential maximum five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal years.

Contact: Christine Slay, Procurement Analyst, (916) 808-6344, General Services Department.

8. Grant: Purchase Information Technology (IT) Equipment Per Recovery Act: Edward Byrne Memorial Justice Assistance Program

Location: (Citywide)

Action: Adopted **Resolution No. 2009-704** awarding a contract to E.S.P., Inc , the lowest responsible bidder, for IT equipment to increase energy-efficiency, and to decrease maintenance costs associated with the replacement of outdated equipment for an amount not to exceed \$223,721.78.

Contact: James Maccoun, Captain, (916) 808-0841, Police Department.

9. Sacramento Employment and Training Agency (SETA)

Location: (Citywide)

Action: Adopted **Resolution No. 2009-705** authorizing SETA to apply for funding and accept funding from the California Energy Commission.

Contact: Robin Purdy, Deputy Director, SETA Workforce Development Department, (916) 263-3860, SETA.

- 10. Ethel Phillips School Pedestrian Improvements Project (T15075201)**
Location: Neighborhood south of Ethel Phillips Elementary School (District 5)
Action: Adopted **Resolution No. 2009-706** 1) approving the Ethel Phillips School Pedestrian Improvements Project (T15075201); and 2) approving the environmental document.
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
- 11. Agreement: Interstate 80 Bicycle/Pedestrian Bridge Project (K15020000)**
Location: Interstate 80 at the West Canal (District 1)
Action: Adopted **Resolution No. 2009-707** authorizing the City Manager to execute an agreement with the Natomas Basin Conservancy for mitigation of impacts on the giant garter snake for a total amount not to exceed \$132,702.
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
- 12. Summary Vacation: Portion of Right of Way on Arden Way at 1431 Del Paso Boulevard**
Location: At the rear of the lot located at 1431 Del Paso Boulevard (District 2)
Action: Adopted **Resolution No. 2009-708** vacating a portion of the Right of Way on Arden Way at 1431 Del Paso Boulevard.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.
- 13. September 2009 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, (916) 808-8295, Office of the City Treasurer.
- 14. Agreement: Supervisory Control & Data Acquisition System Software Replacement Project (X14000200/Z14000900)**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-709** 1) authorizing the City Manager to sign a Professional Services Agreement with Trihedral Engineering Limited for software purchase, training, maintenance and support services for project, for an amount not to exceed \$440,600; 2) transferring \$40,000 to the Pump Station Radio Telemetry Project (PN:X14000200, Fund 6006) from the Information Technology Project CIP budget (PN: Z14003601, Fund 6006); and 3) transferring \$70,000 to the Pump Station Radio Telemetry Project (PN:X14000200, Fund 6011) from the Information Technology Project CIP budget (PN: Z14003601, Fund 6011).
Contact: David Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Tedd Vallance, Information Technology Supervisor, (916) 808-5633, Utilities Department.

Public Hearings (Item 15)

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

15. Estimated Time: 10 minutes

(City Council/Redevelopment Agency) Kelsey Village Project (Noticed 10-7- 09)

Location: 2830 Stockton Boulevard; Oak Park Redevelopment Project Area (District 5)

Action: Moved/Seconded: Member Lauren Hammond/Member Kevin McCarty

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

Conducted a public hearing with no public comment heard and upon conclusion a motion **passed** to adopt 1) **City Council Resolution No. 2009-710** a) authorizing amendment of the Agency budget to allocate \$192,000 in Mental Health Services Act funds to the project, and b) authorizing the Executive Director or her designee to execute contracts as needed for continued operation of the project; 2) **City Council Resolution No. 2009-711** approving the Relocation Plan for tenants at Kelsey Village; 3) **Redevelopment Agency Resolution No. 2009-061** a) authorizing amendment of the 2009 Agency budget to allocate \$250,000 in Stockton Boulevard Low/Moderate Housing Tax Increment funds for relocation activities; and b) authorizing the Executive Director or her designee to execute contracts as needed to carry out relocation activities; and 4) **Redevelopment Agency Resolution No. 2009-062** a) authorizing amendment of the 2009 Agency budget to allocate \$80,000 from Stockton Boulevard Low/Moderate Housing Tax Increment funds for pre-development activities needed for a potential Kelsey Village redevelopment project, and b) authorizing the Executive Director or her designee to execute contracts as needed to carry out predevelopment studies for a potential Kelsey Village redevelopment project.

Contact: Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Diane Luther, Assistant Director, (916) 440-1362, Sacramento Housing and Redevelopment Agency.

Discussion Calendar/Staff Reports (Items 16 - 20)

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

16. Estimated Time: 30 minutes

Ordinance Amendment: Outdoor Water Conservation (Passed for Publication on 10-27-09, Published on 10-30-09, Continued from 11-3-09)

Location: (Citywide)

Action: Moved/Seconded: Member Steve Cohn/Member Lauren Hammond

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

Public comment heard from Rick Bettis and a motion **passed** to adopt **Ordinance No. 2009-050 as amended** amending Article XI of Chapter 13.04 of the Sacramento City Code, relating to outdoor water conservation.

Contact: Michael Malone, Field Services Manager, (916) 808-6226, Terrance Davis, Field Services Program Manager, (916) 808-4929, Julie Friedman, Water Conservation Coordinator, (916) 808-7898, Utilities Department.

17. **Estimated Time: 30 minutes**
2030 General Plan Annual Report
Location: (Citywide)

Action: Received and filed

Contact: Teresa Haenggi, Associate Planner (916) 808-7554, Jim McDonald AICP, Senior Planner (916) 808-5723, Community Development Department.

18. **Estimated Time: 40 minutes**
Capitol Mall Plan

Location: Capitol Mall between the Sacramento River and 9th Street (District 1)

Action: Moved/Seconded: Member Ray Tretheway/Member Steve Cohn

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

Public comment heard by Sally Smock, Bob Chase, Richard Raisler, Asia Marq Truscott, John Packowski, and Dennis Bylo; and a motion **passed** to adopt **Resolution No. 2009-712** directing staff in partnership with the American Institute of Architects and stakeholders, to develop a program to hold a design competition for a comprehensive Capitol Mall Plan from the riverfront to 9th Street and to select a specific location for project level design.

Contact: Beth Tincher, (916) 808-7730, Leslie Fritzsche, (916) 808-5450, Economic Development Department.

19. **Estimated Time: 45 minutes**
Green Waste Ballot Initiative
Location: (Citywide)

Action: **Continued to November 24, 2009** to adopt a **Resolution** 1) approving the containerized green waste ballot measure text repealing the initiative ordinance enacted by voter approval of Measure A on September 27, 1977; and 2) authorizing placement of the ballot measure on either the June 2010 or November 2010 general election ballot, as directed by the City Council.

Contact: David Levine, Support Services Manager, (916) 808-7943; Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.

20. **Estimated Time: 20 minutes**
Economic Development Strategy Annual Report
Location: (Citywide)

Action: Received and filed.

Contact: Diana Sasser, Project Manager, (916) 808-5519, Maurice Chaney, Public Information Officer, (916) 808-7948 and Jim Rinehart, Citywide Division Manager, (916) 808-5054, Economic Development Department.

Information Reports (Item 21)

These items are for information only and are not eligible for action at this time.

21. Informational Report: Community Racial Profiling Commission Quarterly

Location: (Citywide)

Action: Received and filed with public comment heard from Rev Ashiya Ode, Kenneth Muhammad, and Bishop Ron Allen.

Contact: Katherine Lester, Lieutenant, (916) 808-0800, Police Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Lauren Hammond - ways to establish better relationships between the Police Department and Community.

2. Board and Commission Appointments

None

Adjourned - at 7:53p.m.in memory of Fran Yermol.