



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

# **DRAFT Minutes**

**Tuesday, July 28, 2009**

**City Hall-915 I Street, 1<sup>st</sup> 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

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## **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.

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# DRAFT Minutes

**Tuesday, July 28, 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 6:02 p.m. Tuesday, July 28, 2009 at the Sacramento City Hall Council Chamber.

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

**Pledge of Allegiance** – led by Member Sandy Sheedy.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. **Employer Support of the Guard and Reserve Service**

**Action:** Presented by Brigadier General Barbara Faulkenberry to Col. Sandra Yope

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

1. Safe Ground
  - a. John Kraitz
  - b. Tracie Rice-Bailey
  - c. James Gilland
2. Unsafe Metal Poles on Broadwater Bridge
  - a. Dr. Shelley Elayne Limer
3. Activities in the Neighborhood
  - a. Ron Emslie

## Consent Calendar (Items 1 -10) **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 July 14, 2009**  
**Location:** (Citywide)  
**Action:** Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for July 14, 2009.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.
- 2. (Pass for Publication) Natomas Crossing Project (P04-264)**  
**Location:** Site bounded by I-5 (West), East Commerce (East), San Juan Road (South), and adjacent to Main Entrance Road North (District 1)  
**Action:** 1) Reviewed a) Resolution certifying the Environmental Impact Report (EIR) and adopting the Mitigation Monitoring Plan (MMP); b) Resolution No. 2009- approving a tentative subdivision map for the Natomas Crossing project; c) Resolution No. 2009- amending the General Plan Land Use Diagram for the project site from Planned Development to Regional Commercial and Employment Center Midrise; d) Resolution No. 2009- amending the PUD Guidelines and Schematic Plan for the project site; and e) Ordinance No. 2009- rezoning the subject site from the Limited Commercial (C-1 PUD) and Employment Center (EC-40 and EC-50 PUD) to the Shopping Center (SC PUD) and Employment Center (EC-50 PUD) zones; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted August 11, 2009.  
**Contact:** Evan Compton, Associate Planner, (916) 808-5260, Lindsey Alagozian, Senior, Community Development Department.
- 3. Agreement: Fiscal Year 2009/2010 Comprehensive Alcohol Treatment Center (CATC)**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2009-491** authorizing the City Manager to execute a Memorandum of Understanding with Sacramento County to fund operations for the Center also known as "Detox," administered by Volunteers of America for FY2009/10.  
**Contact:** Cassandra H. B. Jennings, Assistant City Manager, (916) 808-8888, Office of the City Manager.
- 4. Greyhound Terminal Building Project (B18420002) [2/3 Vote Required]**  
**Location:** 420 Richards Boulevard (District 1)  
**Action:** Adopted **Resolution No. 2009-492** 1) suspending competitive bidding in the best interest of the City for construction of the project; and 2) approving the Design Assist delivery method for this project.  
**Contact:** Kirk Thompson, Associate Architect, (916) 808-8431, Gary Szydelko, Supervising Architect, (916) 808-8335, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

**5. Supplemental Agreements: Tentative Agreements in the Building Trades, Automotive/Equipment Mechanics, Engineering and Fire Units.**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2009-493 as amended** approving 1) Supplemental No. 1 to City Agreement 2005-0200 covering employees in the Building Trades Unit, and extending it through June 28, 2013; 2) Supplemental No. 1 to City Agreement 2005-0152 covering employees in the Automotive/Equipment Mechanics Unit, and extending it through June 28, 2013; 3) Supplemental No. 1 to City Agreement 2005-0153 covering employees in the Engineering Unit, and extending it through June 28, 2013; and 4) Supplemental No. 1 to City Agreement 2008-0364 covering employees in the Fire Department Unit, and extending it through January 2, 2012 **with all salary schedules being brought back at a later date.**

**Contact:** Dee Contreras, Director of Labor Relations, (916) 808-5424, Labor Relations Department.

**6. Agreement: Downtown Plaza Parking Management [2/3 Vote Required]**

**Location:** (District 1)

**Action:** Adopted **Resolution No. 2009-494** 1) suspending competitive bidding as in the best interests of the City; and 2) authorizing the City Manager to execute an agreement with Ampco System Parking for the management and operation of the Downtown Plaza parking facilities for an amount not to exceed \$1.4 million.

**Contact:** Howard Chan, Parking Services Manager, (916) 808-7488, Cathy Peterson, Operations General Supervisor, (916) 808-1952, Transportation Department.

**7. Agreement: Parking Revenue Control System Services and Maintenance**

**Location:** Central City (Districts 1 and 3)

**Action:** Adopted **Resolution No. 2009-495** exercising the City's option under the City of Sacramento Parking and Revenue Control System Agreement to extend the Service and Maintenance Agreement for one additional year for an amount not to exceed \$264,645.24 (\$144,645.24 for Preventative Maintenance and \$120,000 for Corrective Maintenance related to parts).

**Contact:** Howard Chan, Parking Services Manager, (916) 808-7488, Cathy Peterson, Operations General Supervisor, (916) 808-1952, Transportation Department.

**8. Restriction of Through Traffic of the Alleyway Bounded by Sutterville Road, 15<sup>th</sup> Avenue, 21<sup>st</sup> and 22<sup>nd</sup> Street; Restricted Traffic Proceeding No. RT09-03**

**Location:** Alleyway bounded between Sutterville Road, 15<sup>th</sup> Avenue, 21<sup>st</sup> and 22<sup>nd</sup> Street (District 5).

**Action:** Adopted **Resolution No. 2009-496** authorizing the restriction of vehicular traffic through the alleyway bounded between Sutterville Road, 15<sup>th</sup> Avenue, 21<sup>st</sup> and 22<sup>nd</sup> Street.

**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

**9. Supplemental Agreement: FY 2009/10 Stormwater Monitoring Services (W14004600)**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2009-497** 1) authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement No. 2008-0873 with Larry Walker Associates, Inc. (LWA), to provide Stormwater Monitoring Services for FY2009/10 for an amount not to exceed \$671,777 and 2) amending the FY2009/10 Revenue and Expenditure Budgets (Fund 3702) for the FY10-FY14 NPDES Program for reimbursement from the County of Sacramento and Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova for their share of the costs in the amount of \$446,731.71.

**Contact:** David L. Brent, Engineering Services Manager, (916) 808-1420, Sherill Hunn, Supervising Engineer, (916) 808-1455, Utilities Department.

**10. Grant: California Fish and Game, Office of Spill Prevention and Response**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2009-498** 1) authorizing the City Manager or the City Manager's designee to execute all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure grant funds for a California Fish and Game, Office of Spill Prevention and Response grant agreement with the City of Sacramento for up to \$25,000 for oil spill response equipment; and 2) approving the establishment of a grant project and related expenditure and revenue budgets upon receipt of the grant in order to accept the grant funds.

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

**Public Hearings (Item 11)**

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

**11. Estimated Time: 10 minutes**

**First Round Zoning Code Updates For 2030 General Plan Consistency and Regulatory Improvement Code Changes (M08-051)** (Passed for Publication on 7-14-09, Published on 7-17-09, Noticed on 7-17-09)

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Sandy Sheedy/Member Ray Tretheway

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

**Absent:** Member Robbie Waters.

Conducted a public hearing with no public comment ;and upon conclusion a motion **passed** to adopt 1) **Resolution No. 2009-499** determining the project is exempt from environmental review; 2) **Ordinance No. 2009-035** amending various sections of Title 17 of the Sacramento City Code (Zoning Code) relating to land use and entitlement processing requirements to create consistency with policies and programs under the 2030 General Plan, and 3) **Ordinance No. 2009-036** amending section 15.44.020 of Title 15 of the Sacramento City Code (Building Code) relating to demolition of non-historic residential structures; amending various sections of Title 16 of the Sacramento

City Code (Subdivision Code) and Title 17 of the Sacramento City Code (Zoning Code) relating to land use entitlement processing.

**Contact:** Sandra Yope, Senior Planner, Community Development (916) 808-7158, Jim McDonald, AICP, Senior Planner, Community Development (916) 808-5723, Community Development Department.

### **Discussion Calendar/Staff Reports (Items 12 and 13)**

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

12. **Estimated Time: 10 minutes**  
**(Council/Redevelopment Agency) Agreement: Jibboom Street Site and Powerhouse Science Center Funding**  
**Location:** River District (District 1)

**Action:** Moved/Seconded: Member Ray Tretheway/Member Sandy Sheedy

**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 1) **City Resolution No. 2009-500** a) authorizing the City Manager to approve and execute the second extension of agreement for the Exclusive Right to Negotiate with the Sacramento Museum of History, Science and Technology for the redevelopment and reuse of the Jibboom Street Power Station Site b) authorizing the City Manager to enter into an Individual Project Agreement with the Redevelopment Agency of the City of Sacramento for the transfer of \$200,000 of River District Redevelopment Tax Increment funds to the Richards Boulevard Capitol Improvement Project (B18216500); and c) approving an increase in the revenue and expenditure budget by \$200,000 of River District Redevelopment Tax Increment funds into the Richards Boulevard Capitol Improvement Project; and 2) **Redevelopment Agency Resolution No. 2009-047**, authorizing the transfer of River District Redevelopment Tax Increment Funds in the amount of \$200,000 to the Richards Boulevard Capitol Improvement Project

**Contact:** Jennifer Witz, Administrative Analyst, (916) 808-2796, Rachel Hazlewood, Senior Project Manager, (916) 808-8645. Economic Development Department.

13. **Estimated Time: 20 minutes**  
**Contracts: Water Meter Reading Automation [2/3 Vote Required]** (Continued from 7-14-09, 7-21-09)  
**Location:** (Citywide)

**Action:** Moved/Seconded: Member Lauren Hammond/Member Robbie Waters

**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 **Resolution No. 2009-501** 1) authorizing the City Manager to sign a) a Professional Services Agreement with Ferguson Waterworks for software installation and training services, for a one year term in a total amount not to exceed \$35,000, b) a Professional Services Agreement with Datamatic, LTD for web hosting services, for a two year term in a total amount not to exceed \$30,000, and c) a

Software License and Maintenance Agreement with Datamatic, LTD, in a total amount not to exceed \$400,000; 2) suspending competitive bidding, in the best interests of the City, for the purchase of the hardware and equipment for the Water Meter Reading Automation System; and 3) awarding a purchase contract for such hardware and equipment to Ferguson Waterworks, for an initial five year term, with options to extend for a maximum of 2 additional 5 year terms in a total amount not to exceed \$13,772,000 for the total 15 year term.

**Contact:** Michael Malone, Field Services Manager, (916) 808-6226, Thanh Vo, System Support Manager, (916) 808-7988; Elsie Fong, Program Specialist, (916) 808-4079.

### **Information Reports (Items 14 - 16)**

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

- 14. Report Back: Department of General Services Emergency Contracts**  
**Location:** (Citywide)  
**Action:** Received and filed.  
**Contact:** Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
  
- 15. Informational Report: Community Racial Profiling Commission Quarterly Report (October - December 2008)**  
**Location:** (Citywide)  
**Action:** Received with public comment from Pastor C. Singleton and filed.  
**Contact:** Katherine Lester, Lieutenant, (916) 808-0800, Police Department.
  
- 16. Informational Report: Community Racial Profiling Commission Quarterly Report (January – March 2009)**  
**Location:** (Citywide)  
**Action:** Received and filed.  
**Contact:** Katherine Lester, Lieutenant, (916) 808-0800, Police Department.

### **Council Comments-Ideas, Questions and Meeting/Conference Reports**

- 1. Report Back**  
None.
  
- 2. Board and Commission Appointments**  
None.

**Adjourned** at 6:41 p.m. with announcement of August 6<sup>th</sup> meeting date on Thursday next week.