



Meeting of Sacramento City Council

Special Meeting DRAFT Minutes

Friday, May 22, 2009

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 (3 minutes maximum) on items listed on the agenda when they are called. 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 located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54956 (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of 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" written material will be published as they are received. Hard copies are available at the Office of the City Clerk and written materials received will be 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 <http://www.cityofsacramento.org/clerk/council-agendas/>.

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 as soon as possible prior to the meeting.

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
Russell Fehr, City Treasurer

SPECIAL MEETING DRAFT Minutes

Friday, May 22, 2009

11:00 A.M.

City Hall – 915 I Street- First Floor Council Chamber

Open Session - 11:00 a.m.

Roll Call A special session called to order by Vice-Mayor Lauren Hammond at 11:05 a.m. Friday, May 22, 2009 at the Sacramento City Hall Council Chamber.

Members Present: Members, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, and Robbie Waters

Absent: Member Steve Cohn and Mayor Kevin Johnson

Public Hearings (Item 1)

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

1. **Estimated Time: 15 minutes**
2009 Community Development Block Grant Program of the Recovery Act and Substantial Amendments to the 2008-2012 Consolidated Plan and 2009 Action Plan (Noticed on 5-16-09)
Location: (Citywide)

Action: Moved/Seconded: Member Bonnie Pannell/Member Ray Tretheway

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

Absent: Member Steve Cohn and Mayor Kevin Johnson

Conducted a public hearing with no public comment; and upon conclusion, a motion **passed** to adopt **City Resolution No. 2009-321 as Amended** authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to: 1) submit, on behalf of the City of Sacramento, the Community Development Block Grant-R(CDBG-R) application and Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD), and amend the 2008-2012 Consolidated Plan, the 2009 Action Plan, and the 2009 SHRA Annual Budget; 2) approve the CDBG-R Program as presented and described in the attached Substantial Amendment; 3) accept the environmental findings; 4) accept, on behalf of the City of Sacramento, the federal allocation for the CDBG-R Program and to expend funds pursuant to funding requirements; 5) administer and implement the CDBG-R Program on behalf of the City of Sacramento; 6) authorize the City Manager and the SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out the CDBG-R funded activities 7) authorize the SHRA Executive Director or designee to execute agreements with appropriate entities to carry out the environmental review for HUD grants.

Contact: Lisa Bates, SHRA Deputy Executive Director, (916) 440-1319, Geoffrey Ross, SHRA Program Manager, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Discussion Calendar/Staff Reports (Item 2)

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

2. **Estimated Time: 30 minutes**
Grant: Federal Energy Efficiency and Conservation Block Grant Funding
Location: (Citywide)

Action: Moved/Seconded: Member Bonnie Pannell/Member Ray Tretheway

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

Absent: Member Steve Cohn and Mayor Kevin Johnson

A motion **passed** to adopt 1) **Resolution No. 2009-319** a) authorizing the application and acceptance of a 2009 Federal Energy Efficiency and Conservation Block Grant (EECBG) from the U.S. Department of Energy in the amount of \$4,708,000 to install energy efficiency improvements in City facilities, residential, and commercial facilities and fund the development of City’s Climate Action Plan, Green Building Taskforce, and a Sacramento Regional Assessment Financing program; b) approving the establishment of a grant project; and c) establishing revenue and expenditure budgets in the amount of \$4,708,000; and 2) **Resolution No. 2009-320** committing \$585,781 of EECBG funds to the La Valentina development project subject to La Valentina securing a state grant (Proposition 1C) award.

Contact: Yvette Rincon, Senior Management Analyst, (916) 808-5827, General Services Department.

Closed Session Items (Estimated Time: 10 minutes)

Sacramento City Council

- 1) Pursuant to Government Code section 54957 for an item pertaining to personnel matters. Performance appraisal of the City Attorney.

Adjourned to Closed Session -11:25 a.m.