



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

# **DRAFT Minutes**

**Tuesday, September 1, 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, September 1, 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 6:05 p.m. Tuesday, September 1, 2009 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Member McCarty arrived at 6:05 p.m.

**Pledge of Allegiance** – led by Mayor Kevin Johnson.

**Closed Session Report**– None.

### **Special Presentations/General Communications**

#### **a. Recognizing Prostrate Cancer Awareness Month**

**Action:** Presented by Member Waters to Bill Doss.

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

1. Broadway/MLK Senior Housing Project
  - a. Pastor Hollins Itasker Hollins Sr.
  - b. Tron Shephard
  - c. Itasker Hollins Jr.
  - d. Isabel Martins
  - e. Shirley Elmore
  - f. Dora Collins
  - g. John Nixon
  - h. La Tona Wardel
  - i. Mrs. Roland
  - j. Ron Emslie
  - k. Clara McKeithern
2. Safe Ground/Legal Camping
  - a. Daniel Wilson
  - b. Tracie Bailey
  - c. James Gilland
  - d. Greg Bunker

**Consent Calendar (Items 1 - 13) Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Robbie Waters/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.

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 August 18, 2009.**

**Location:** (Citywide)

**Action:** Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for August 18, 2009.

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

**2. Open an Application Period for Various Boards and Commissions**

**Location:** (Citywide)

**Action:** Opened an application period for: 1) Civil Service Board to open 09/02/09 with applications due 10/02/09 and 2) Sacramento Youth Commission to open 09/02/09 with applications due 10/02/09.

**Contact:** : Stephanie Mizuno, Assistant City Clerk, (916) 808-7200; Katia Ligaiuiu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

**3. July 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.

**4. Acceptance of American Recovery and Reinvestment Act (ARRA) Funding from the Sacramento Employment and Training Agency (SETA)**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2009-560** 1) accepting American Recovery and Reinvestment Act (ARRA) grant funds from the Sacramento Employment and Training Agency (SETA) in the amount of \$26,000; and 2) authorizing the execution of the Workforce Investment Act (WIA) and ARRA Services Contract with SETA for the operation of an Employer Outreach, Business Retention, and Expansion program.

**Contact:** Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department.

**5. Contract Amendments: On-Call Master Contractor Services List for Public Facilities**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2009-561** amending the On-Call Master Contractor Services List for Public Facilities and authorizing the City Manager or the City Manager's designee to execute one-year contracts with one one-year renewal period, provided there are sufficient funds available in the budget for the applicable fiscal years, for hazardous materials abatement services with: a) Parc Specialty in an amount not to exceed \$75,000 per fiscal year; b) West Coast Environmental in an amount not to exceed \$75,000 per fiscal year; and c) JM Environmental in an amount not to exceed \$75,000 per fiscal year.

**Contact:** Tony Alexander, General Supervisor, (916) 808-6360; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

**6. Purchase/Cooperative Agreements: Food for Recreation Programs**

**Location:** Locations Within and Outside the City Limits (Citywide)

**Action:** Adopted **Resolution No. 2009-562** 1) authorizing the City Manager or the City Manager's designee to execute the application required for the City to renew its membership in the Mountain View Food Purchasing Cooperative (Mountain View); 2) approving use of cooperative purchasing agreements between Mountain View and both Sysco Food Services of Sacramento (Sysco) and The Danielsen Company (Danielsen) to purchase food from Sysco and Danielsen through July 31, 2010, for the Sacramento START snack program, 4th "R" Child Care program, Camp Sacramento, and the Summer/Year-Round Food program as advantageous to the City; 3) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the referenced cooperative purchasing agreements in an amount not to exceed \$690,000 for Sysco and \$505,000 for Danielsen through July 31, 2010; and 4) authorizing the City Manager or the City Manager's designee to execute and submit, subject to City Attorney approval as to form, all documents necessary for the City to apply for and accept grant funding from the State of California to allow continuation of the Sacramento START after-school snack program and the Summer/Year-Round Food program through September 30, 2011.

**Contact:** David Mitchell, Operations Manager, (916) 808-6076, Parks and Recreation Department.

**7. Rescission of City Agreement No. 2007-1098 (Subdivision Improvement Agreement)**

**Location:** 7788 24<sup>th</sup> Street (District 8)

**Action:** Adopted **Resolution No. 2009-563** authorizing the City Manager or designee, conditioned upon the merger of the lots created by the final map entitled "Park View Manor," recorded in the Office of the County Recorders in Book 372 of Maps, page 6, to execute the Agreement to Rescind City Agreement No. 2007-1098 (Subdivision Improvement Agreement).

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

- 8. Contract: El Paraiso Avenue Reconstruction Project (T15048400)**  
**Location:** El Paraiso Avenue between Stockton Boulevard and the City/County limits (District 6)  
**Action:** Adopted **Resolution No. 2009-564** 1) approving plans and specifications for the project and; 2) awarding the construction contract to Western Engineering for an amount not to exceed \$309,309.  
**Contact:** Ofelia Avalos, Assistant Engineer, (916) 808-5515, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
- 9. Restriction of Through Traffic of the Alleyway Bounded by Roanoke and South Avenues, Belden and Clay Streets Adjacent to Mama Marks Park; Restricted Traffic Proceeding No. RT09-04**  
**Location:** The Alleyway bounded between Roanoke Avenue, South Avenue, Belden and Clay Streets (District 2)  
**Action:** Adopted **Resolution No. 2009-565** authorizing the restriction of vehicular and pedestrian traffic through the alleyway bounded between Roanoke and South Avenues, Belden and Clay Streets.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929.
- 10. Residential Water Meter Projects Structure (Z14010000)**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2009-566** 1) Renaming and designating the “Residential Water Metering Program” Z14010000 as the master project for the Residential Water Metering Program; 2) designating all current and future phases of the Residential Water Metering Projects as subsidiary projects to Z14010000; and 3) defunding and transferring the Water fund appropriations and expenditures in the Residential Water Meter Project (Z14003500) to the Residential Water Metering Program (Z14010000)  
**Contact:** Dave Brent, Engineering Division Manager, (916) 808-1420; Marian Fahy, Supervising Financial Analyst, (916) 808-7991, Utilities Department.
- 11. Combined Wastewater Treatment Plant (CWTP) Motor Control Center (MCC) “E” Replacement Project (PN: X14010025)**  
**Location:** Combined Wastewater Treatment Plant (CWTP) is located at 1391 35th Avenue (District 4)  
**Action:** Adopted **Resolution No. 2009-567** 1) approving the contract plans and specifications for the CWTP MCC “E” Replacement Project; and 2) awarding the contract to Emard Electric Inc., to replace outdated Motor Control Center (MCC) “E” to improve the operation of the facility, for an amount not to exceed \$207,500.  
**Contact:** David L. Brent, Engineering Services Manager, (916) 808-1420; Dave Hansen, Supervising Engineer, (916) 808-1421, Utilities Department.

12. **Agreement: Lower American River Flow Management Standard Environmental Impact Report**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2009-568** authorizing the City Manager to execute a Professional Services Agreement with HDR|Surface Water Resources, Inc. for an amount not to exceed \$1,285,993, to develop the Environmental Impact Report necessary for the Water Forum Successor Effort's ongoing effort to update the Lower American River Flow Management Standard.  
**Contact:** Kathy Howard, Administrative Analyst (916) 808-1995, Sarah Foley, Program Manager (916) 808-1997, Utilities Department.
13. **Agreement: Supervisory Control & Data Acquisition System Software Replacement Project (X14000200/Z14000900)** (Continued from 08/6/09 and 8/18/09)  
**Location:** (Citywide)  
**Action:** **Withdrawn by staff** to adopt a Resolution 1) authorizing the City Manager to sign a Professional Services Agreement with Trihedral Engineering Limited for software purchase, training, maintenance and support services for the 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 from the Information Technology Project CIP Budget (PN:714003601, 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.

#### **Discussion Calendar/Staff Reports (Item 14)**

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

14. **Estimated Time: 10 minutes**  
**Update on Pending Water Legislation by David Jones (Oral Report)**  
**Location:** (Citywide)  
**Action:** Received with public comment heard from Kim Glazzard, Dan Bacher, and Barbara Daly; and filed.  
**Contact:** Marty Hanneman, Director, (916) 808-8491, Utilities Department.
15. **Estimated Time: 30 minutes**  
**Impact of FY2009/10 State Budget Action**  
**Location:** (Citywide)  
**Action:** Received and filed.  
**Contact:** Leyne Milstein, Director, (916) 808-8491, Finance Department

16. **Estimated Time: 45 minutes**  
**Report Back: Citywide Financial and Operational Review**  
**Location:** (Citywide)

**Action:** Moved/Seconded: Member Robert King Fong/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.

A motion **passed** to approve issuing a Request for Proposal (RFP) for a Citywide Financial and Operational Review using the Hybrid 4 scope of work including the employee engagement. Direction given to staff to 1) remove labor agreement review; and 2) hold on the targeted review of the 3-5 departments.

**Contact:** Patti Bisharat, Director of Governmental Affairs (916) 808-8197; Mark Prestwich, Special Projects Manager (916) 808-5380, Office of the City Manager.

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

Adjourn- at 7:48 p.m. in memory of Bishop Johnny Sample