



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

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

DRAFT Minutes

Tuesday, September 22, 2009

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

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.

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DRAFT Minutes

Tuesday, September 22, 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 6:00 p.m. Tuesday, September 22, 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 Robert King Fong.

Closed Session Report– None.

Special Presentation

a. **Appreciation of Security Guard Services to Eli Viegas and Donald Swars**

Action: Presented by Member Sandy Sheedy

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

1. Mental Health Concerns
 - a. Eva Nunez
2. Safe Ground-Homelessness
 - a. Tracie Bailey

Consent Calendar (Items 1 - 11) **Estimated Time: 05 minutes**

Action: Moved/Seconded: Member Robbie Waters/Member Robert King Fong

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 25, 2009 and September 8, 2009**

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for August 25, 2009 and September 8, 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: (District 6)

Action: Opened an application period for the 65th Street Redevelopment Advisory Committee to open 09/23/09 with applications due 10/23/09.

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

3. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Action: Opened an application period for: 1) Utilities Rate Advisory Commission to open 09/23/09 with applications due 10/23/09; 2) Meadowview Development Committee to open 09/23/09 with applications due 10/23/09; 3) Sacramento Sports Commission to open 09/23/09 with applications due 10/23/09; 4) Development Oversight Commission to open 09/23/09 with applications due 10/23/09 and 5) Human Rights/Fair Housing Commission to open 09/23/09 with applications due 10/23/09.

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

4. (City Council/Redevelopment Agency) Martin Luther King, Jr. (MLK) Community Garden

Location: 3668 Martin Luther King, Jr. Boulevard at 12th Avenue (District 5)

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.

Removed from Consent Calendar by Member Lauren Hammond and a motion passed to continue to October 6, 2009 to adopt 1) a City Resolution a) authorizing the City Manager, or City Manager's designee, to execute an amendment to the Individual Project Agreement for the MLK Phase 1 Improvements (with Parks and Recreation) (2001-0224-224) with the Redevelopment Agency of the City of Sacramento increasing the amount by \$86,000; b) amending the FY 08/09 Capital Improvement Program by appropriating \$86,000 in Oak Park Tax Increment Developers Assistance Funds to the MLK Jr. Boulevard Corridor Improvements project; c) authorizing the City Manager, or City Manager's designee, to enter into an Agreement for Transfer of Real Property with the Redevelopment Agency for the Martin Luther King Jr. Community Garden located at 3668 MLK, Jr. Boulevard, to accept the transfer of property from the Redevelopment Agency, and to carry out all activities reasonably necessary to accomplish this transfer of property including the execution and recordation of a certificate of acceptance; d) approving the name "Martin Luther King Jr. Community Garden"; e) approving the "Martin Luther King Jr. Community Garden" Master Plan; and f) making findings under Health and Safety Code Section 33445 regarding the necessity of Redevelopment Agency funding for public facilities; and 2) a Redevelopment Agency Resolution a) authorizing the Executive Director, or Executive Director's designee, to amend the 2009 Sacramento Housing and Redevelopment Agency (SHRA) budget to transfer \$86,000 of Oak Park Tax Increment Developers Assistance Funds to the Martin Luther King (MLK) Jr. Boulevard Corridor Improvements project; b) authorizing the Executive Director, or Executive Director's designee, to execute an amendment to the Individual

Project Agreement (IPA) for the MLK Phase 1 Improvements (with Parks and Recreation) (2001-0224-224) with the City of Sacramento by increasing the amount by \$86,000; c) authorizing the Executive Director, or Executive Director's designee, to transfer the property located at 3668 Martin Luther King Jr. Boulevard to the City of Sacramento; and d) making findings under Health and Safety Code Section 33445 regarding the necessity of Redevelopment Agency funding for public facilities.

Contact: Raymond Costantino, Assistant Planner, (916) 808-8826, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department; Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Lisa Bates, SHRA Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency; Jan Ebert, Real Property Agent, (916) 808-1968, General Services Department.

5. **(Redevelopment Agency/City Council) Norwood Avenue Apartments and Norwood Estates**

Location: 3257 and 3335 Norwood Avenue (District 2)

Action: Adopted 1) **Redevelopment Agency Resolution No. 2009-053** a) approving an allocation of up to \$917,000 including up to \$412,680 of Alkali Flat Low/Moderate Tax-exempt Tax Increment Housing Set-aside funds and up to \$504,320 of North Sacramento Low/Moderate Tax-exempt Tax Increment Housing Set-aside funds, of which \$300,000 has already been budgeted, for the acquisition, rehabilitation, and permanent financing of the Norwood Avenue Apartments; and b) authorizing the Executive Director or her designee to amend the Agency budget to allocate \$917,000 in Tax Increment funds to the project; 2) **Redevelopment Agency Resolution No. 2009-054** a) approving an allocation of up to \$1,300,000 including up to \$400,000 of Aggregate Low/Moderate Tax Increment Housing Set-aside funds, up to \$300,000 of Alkali Flat Low/Moderate Tax-exempt Tax Increment Housing Set-aside funds, up to \$172,442 of Del Paso Heights Low/Moderate Tax Increment funds, and up to \$427,558 of North Sacramento Low/Moderate Tax-exempt Tax Increment Housing Set-aside funds for the rehabilitation and permanent financing of Norwood Estates; and b) authorizing the Executive Director or her designee to amend the Agency budget to allocate \$1,300,000 in Tax Increment funds to the project; 3) **City Resolution No. 2009-594** a) de-funding \$333,000 City HOME funds from the Arena Senior Apartments project, which did not proceed, for the purpose of reallocating to the Norwood Avenue Apartments project; and b) authorizing the Executive Director or her designee to amend the Agency budget to allocate \$333,000 in City HOME funds to the project; and 4) **City Resolution No. 2009-595** a) de-funding \$450,000 City HOME funds from the Arena Senior Apartments project, which did not proceed, for the purpose of reallocating to the Norwood Estates project; and b) authorizing the Executive Director or her designee to amend the Agency budget to allocate \$450,000 in City HOME funds to the project.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1330, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

- 6. Responses to the Findings and Actions of the Sacramento Grand Jury Final Report 2008-09**
Location: (Citywide)
Action: Continued to September 29, 2009 to approve responses to findings and actions contained in the 2008-09 Grand Jury Report pertaining to the City of Sacramento.
Contact: Patti Bisharat, Director of Government Affairs, (916) 808-8197, Office of the City Manager.
- 7. Agreement: Vendor for Sexual Assault Victims' Forensic Examinations**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-596** authorizing the City Manager or designee to execute an agreement with Children's Specialists Medical Group of Sacramento, Inc. (CSMGS) and its partner Sutter Medical Center Sacramento (SMCS) for an initial term of one year and extensions for four additional one year terms, up to a total agreement term of five years for forensic examinations for victims of sexual assault or child abuse, for an annual amount not to exceed \$500,000 based on the number of examinations required in a typical fiscal year.
Contact: Lieutenant David Johnson, (916) 808-0652, Police Department.
- 8. Camellia Neighborhood Traffic Management Program Project (S15071138)**
Location: Generally bounded by Elder Creek Road on the north, 75th Street on the east, 53rd Avenue on the south and 65th Street Expressway on the west (District 6)
Action: Adopted **Resolution No. 2009-597** approving the Camellia Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Cindy Bates, Program Analyst, (916) 808-6738, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.
- 9. Summary Vacation: Portion of the Alleyway Located at El Camino Avenue and Del Paso Boulevard**
Location: The alley adjacent to the property at 738 El Camino (District 2)
Action: Adopted **Resolution No. 2009-598** vacating a portion of the alleyway adjacent to 738 El Camino Avenue.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.
- 10. Contract: American Recovery and Reinvestment Act (ARRA) Water Meter Retrofit Project Phase 8 (Z14010000) and Approval to Add Phase 11 to the Project**
Location: Phase 8: Residential and Commercial properties (District 6); Phase 11: Residential and Commercial properties (District 2)

Action: Adopted 1) **Resolution No. 2009-599** awarding the contract for Phase 8 of the ARRA Water Meter Retrofit Project to Marques Pipeline, Inc. for an amount not to exceed \$1,255,558; and 2) **Resolution No. 2009-600** approving the plans and specifications for Phase 11 of the Project, and authorizing the City Manager to negotiate and execute an amendment to the City's Funding Agreement with the California Department of Public Health (CDPH) to add Phase 11 to the Project

Contact: David L. Brent, Engineering Services Manager, (916) 808-420; Dan Sherry, Supervising Engineer (916) 808-1419.

11. **Contract: American Recovery And Reinvestment Act (ARRA) Water Meter Retrofit Project Phase 4 (Z14010000)**

Location: Residential and Commercial properties (District 6)

Action: Adopted **Resolution No. 2009-601** awarding the contract for the project to Advantage Demolition & Engineering to install water meters on existing water services within the City of Sacramento for an amount not to exceed \$1,235,530.

Contact: David L. Brent, Engineering Services Manager, (916) 808-420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.

Public Hearings (Item 12)

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

12. **Estimated Time: 1 hour**

Call-Up: Club Center Treepole for Verizon (P09-003) (Noticed on 9-11-09)

Location: 5508 Sorento Road (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 continue the public hearing to October 6, 2009 to adopt 1) a Resolution determining the project is exempt from environmental review; and 2) a Resolution approving a Special Permit to construct a 70 foot high telecommunications facility (treepole) and related equipment on an approximately 3.73 acre parcel in the Agriculture (A) zone.

Contact: Elise Gumm, LEED AP, Associate Planner, (916) 808-1927, Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

Discussion Calendar/Staff Reports (Item 13)

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

13. Estimated Time: 15 minutes

Youth and Family Services Program for Bond Financed Multi-Family Housing Residents (G02000300)

Location: (Citywide)

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

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

A motion **passed** to adopt **Resolution No. 2009-604** authorizing 1) the establishment of a multi-year operating project for the program; 2) a \$430,000 revenue and expenditure budget (General Fund) for the program; 3) release of a Request For Proposals (RFP) for services, and 4) the City Manager, or designee, enter into agreements or contracts with program partners, as needed to implement the program.

Contact: Denise Curl, Administrative Analyst, (916) 808-6204, Office of the City Manager.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

None.

2. Board and Commission Appointments

None.

Adjourned at 6:30 p.m.