



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

DRAFT Minutes

Tuesday, January 26, 2010

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, District 5
Kevin McCarty, District 6
Robbie Waters, Vice Mayor, 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/>.

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 at least 48 hours prior to the meeting.

DRAFT Minutes

Tuesday, January 26, 2010

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, January 26, 2010 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 Robbie Waters.

Closed Session Report – None.

Special Presentations/General Communications

a. **National Mentoring Month**

Action: Presented to Rhonda Staley-Johnson by Member Lauren Hammond.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) [Actual Total Time-44 minutes]

1. Safeguard and Homelessness
 - a. Mark Merin
 - b. Daniel Costa
 - c. Dee Chacy
 - d. Jessie Blandon
 - e. Sergio Bernal
 - f. Tracie Rice-Bailey
 - g. Nathan Lee
 - h. Mary Tappel
2. Rental Inspection Housing Program
 - a. Michael Keenan
3. Oak Park Little League Permits for Crump and Blackwell Field
 - a. Norman R. Blackwell Jr.
 - b. Tomi Gomez
 - c. Shedric Allen
4. City Scandal Reports Published in the Sacramento Bee
 - a. Ron Emslie
5. Gun Buy-Back
 - a. Jack Smith

6. Introduction of Candidate for 5th Assembly District Seat
 - a. Suzanne Jones
7. Youth Death and Arrest
 - a. Rhonda Erwin

Consent Calendar (Items 1 - 11) Estimated Time: 5 minutes
[Actual Total Time-10 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 January 12, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 12, 2010.

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

2) Administrative Approvals Associated with the June 8, 2010 Primary and November 2, 2010 General Elections

Location: (Districts 1, 3, 5 and 7)

Action: Adopted 1) **Resolution No. 2010-032** for the holding of a primary municipal election to be held on Tuesday, June 8, 2010, for the election of certain officers (Districts 1, 3, 5 and 7) and for a general municipal election to be held on Tuesday, November 2, 2010, and for a run-off election of certain officers if necessary; 2) **Resolution No. 2010-033** requesting the Sacramento County Board of Supervisors to consolidate the City of Sacramento's primary and general municipal elections with the statewide primary and general elections; and 3) **Resolution No. 2010-034** requesting the Sacramento County Board of Supervisors to permit the County Elections Official to render certain election services to the City of Sacramento in connection with the consolidated elections.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

3) Candidate Statement Regulations for the June 8, 2010 Primary Municipal Election

Location: (Citywide)

Action: Adopted **Resolution No. 2010-035** adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at the June 8, 2010 Primary Municipal Election.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 80-8093, Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

4) Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Action: Opened an application period for the Del Paso Heights Redevelopment Advisory Committee to open 01/27/10 with applications due 02/26/10

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

5) Confirmation of Board and Commission Appointments

Location: (Citywide)

Action: Confirmed board/commission appointments to the: 1) City Planning Commission - Joseph Yee and Panama Bartholomy (Category C); 2) Civil Service Board – Lauren Morgan and Everest Robillard; 3) Administration, Investment & Fiscal Management Board – Donald Sperling (Category B) ; 4) Design Commission – Brian Sehnert (Category B) and Edmonds Chandler (Category C); 5) Human Rights/Fair Housing Commission – Scott Patterson & Heather Minton (Category A); 6) Sacramento Housing & Redevelopment Commission – Cyril Shah and Verne Lester Gore; 7) Preservation Commission – Andrew Hope (Category B) and Scott Blunk (Category D).

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

6) Contract: Historic Coloma Community Center Window Renewal Phase I Project (C13000514)

Location: 4623 T Street (District 6)

Action: Adopted **Resolution No. 2010-036** 1) approving the construction plans and specifications and awarding the construction contract to North State Specialty, the lowest responsive and responsible bidder, in an amount not to exceed \$172,906 for project and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

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

7) Agreement: LifeTrail Fitness Stations Project

Location: 1402 Dickson Street (District 4)

Action: Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell

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 Robert King Fong and a motion **passed** to adopt **Resolution No. 2010-037** approving and authorizing the City Manager, or City Manager's designee, to execute a Memorandum of Understanding (MOU) with the Sacramento City Unified School District (District) to provide the District with \$40,000 in Community Reinvestment Capital Improvement Program (CRCIP) funding to apply toward the design and construction of the project at the District's New Technology High School-Argonaut Park.

Contact: Tim Hopper, Administrative Officer, (916) 808-8173, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Park and Recreation Department.

8) McKinley Park Frederick N. Evans Memorial Rose Garden Master Plan Amendment (L19137200)

Location: 601 Alhambra Boulevard (District 3)

Action: Adopted **Resolution No. 2010-038** 1) approving the McKinley Park Frederick N. Evans Memorial Rose Garden Master Plan Amendment; and 2) directing staff to focus giving programs to help raise funds for improvements to the McKinley Park Frederick N. Evans Memorial Rose Garden on a centralized, on-site recognition opportunity such as a stand alone monument to recognize donors at various contribution levels, as is typical with community built improvements in the City's park system.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

9) Grant: Fiscal Year (FY) 2008/09 Citizen's Option for Public Safety (COPS) Externally Funded Program

Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/Member Bonnie Pannell

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 for public comment by Rhonda Erwin and a motion **passed** to **Resolution No. 2010-039** 1) authorizing the City Manager or designee to decrease the Police Department's Grant Operating and Grant Revenue budgets for the FY2008/09 Citizen's Option for Public Safety (COPS) Externally Funded Program (G11006517) in an amount of \$487,224.

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

10) Contract: Robla Neighborhood Sign Monuments Project (T15096200)

Location: Main Avenue center median between Northgate Boulevard and Pell Drive and northwest corner of Norwood Avenue and Jessie Avenue. (District 2)

Action: Adopted **Resolution No. 2010-040** 1) approving plans and specifications for the project; and 2) awarding the construction contract to Ken Rector Construction to provide two new sign monuments welcoming the community to the Robla Neighborhood for an amount not to exceed \$15,980.

Contact: Cecilyn Foote, Associate Engineer, (916) 808-6843, Ryan Moore, Supervising Engineer, (916) 808-8279, Transportation Department.

11) Contract: Sacramento River Water Treatment Plant (SRWTP) Flow Meter Installation Project (Z14007200)

Location: (District 1)

Action: Adopted **Resolution No. 2010-041** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Koch Excavating, Inc. for an amount not-to-exceed \$127,550.

Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Dan Sherry, (916) 808-1419, Supervising Engineer, Utilities Department.

Discussion Calendar/Staff Reports (Items 12 - 15)

12) Estimated Time: 15 minutes [Actual Total Time-5 minutes]

Contract: Interim Fuel [2/3 Vote Required]

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, Robbie Waters and Mayor Kevin Johnson.

Removed from Consent Calendar by Member Robert King Fong and a motion **passed** to adopt **Resolution 2010-042** 1) suspending competitive bidding in the best interests of the City for the purchase of diesel and unleaded fuel for the City's fleet; 2) rescinding the original award by City Council on August 19, 2008 (Resolution No. 2008-583) authorizing the City's participation in County contract no. WA000235762); 3) awarding a seven-month contract with a one-year renewal option to Hunt and Sons, Inc. in an amount not to exceed \$20 million; and 4) authorizing the City Manager or the City Manager's designee to execute the contract and renewal option specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Christopher Stewart, Procurement Manager, (916) 808-6202, Marc Robles, Program Analyst, Procurement Services, (916) 808-6343, General Services Department.

13) Estimated Time: 15 minutes [Actual Total Time-42 minutes]

Report Back on FEMA Issues and Building Division's Issuance of 35 Natomas Central Building Permits [To Be Delivered]

Location: (Citywide)

Action: Moved/Seconded: Member Steve Cohn/Member Bonnie Pannell

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

Directed the City Manager to issue a Request for Proposal to recruit an outside firm to further investigate the Building Division issues identified by the City Attorney's investigation and report back to Council as soon as possible.

Contact: Sandra Talbott, Assistant City Attorney, (916) 808-5346, Office of the City Attorney, John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager.

14) Estimated Time: 45 minutes [Actual Total Time-40 minutes]

Proposition 218 Update [To Be Delivered]

Location: (Citywide)

Action: Received and filed.

Contact: Marty Hanneman, Assistant City Manager, (916) 808-7508, Utilities Department.

15) Estimated Time: 30 minutes

Council Rules of Procedures (CRP) Update

Location: (Citywide)

Action: Continued to February 2, 2010 to adopt a Resolution approving the Council Rules of Procedure.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk, Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Cohn - Agendize before deadline the question of adopting the Independent Budget Analyst ordinance or placement as a ballot measure.
- b. Member Ray Tretheway-City Clerk/City Attorney - Agendize the Impact of judicial process on the Strong Mayor Initiative and possible Council actions regarding the intent motion for placing the measure on the June 2010 ballot.

2. Board/Commission Appointments

- a. **Community Racial Profiling Commission**
 - 1. Deputy Chief Brian Louie
- b. **Del Paso Heights Redevelopment Advisory Committee**
 - 1. Eric Joel
 - 2. Timothy Hinkle
- c. **Oak Park Redevelopment Advisory Committee**
 - 1. Ronald Shrewbury
 - 2. Lorcan Barnes
 - 3. Mark Rentz
 - 4. Charles Mason
 - 5. Leoma Lee
- d. **Parks and Recreation Committee**
 - 1. Brandon Beaver-Mayor
 - 2. George Azar-District 1
 - 3. Jonathan Rewers-District 2
 - 4. Jeff Harris-District 3
 - 5. Cynthia Cook-District 4
 - 6. Malachi Smith-District 5
 - 7. David Tamayo-District 6
 - 8. Darrel Woo-District 7
 - 9. Virginia Guadiana-District 8
- e. **Sacramento Army Depot Redevelopment Committee**
 - 1. John Barney

Adjourned at 9:50 pm.