



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

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

Minutes

Tuesday, January 25, 2011

6:00 P.M.

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
Gus Vina, Interim 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 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" 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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MINUTES

Tuesday, January 25, 2011

6:00 P.M.

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.

Regular session called to order by Mayor Kevin Johnson at 6:13 p.m. Tuesday, January 25, 2011 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson.

Pledge of Allegiance – led by Roman Phillips, student participant in Youth @ City Council Program.

Closed Session Report – A motion passed directing staff to begin the process for a nationwide city manager recruitment.

Ayes: Members Sandy Sheedy, Robert King Fong, Kevin McCarty, Darrell Fong, and Bonnie Pannell

Noes: Angelique Ashby, Steve Cohn, Jay Schenirer and Mayor Kevin Johnson

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

1. Special discovered coin with historical significance
 - a. Kevin Carter
2. Safeground
 - a. Tracie Rice-Bailey
 - b. James Gilland
3. Hart Senior Center Open House
 - a. Bill Grant
4. Lower American River Parkway Violence
 - a. Mary Tappel
5. Jobs
 - a. Eric Wymer
6. Budget
 - a. Eva Nunez
7. Volunteering – Be the Change to Sacramento
 - a. Mike Barnbaum

Consent Calendar (Items 1 - 14) Estimated Time: 5 minutes

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. First Amendment: Solid Waste Collection and Diversion Services in the Old Sacramento Garbage Collection District

Location: (District 1)

Action: Adopted **Resolution No. 2011-034** 1) approving the Amendment No. 1 to City Agreement No. 2010-1009 with Allied Waste Services of North America, LLC, for the services in the Old Sacramento Garbage Collection District; and 2) authorizing the Interim City Manager to execute the first amendment.

Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920, Barbara Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

**2. Sewer Credits: Del Paso Nuevo Unit 4 Housing Development
Report ID # 2011-00046**

Location: 500- 572 South Avenue, 500-656 Willie Husey Way, 3500- 3580 Mamie Jennings Way, 503-575 Hayes Avenue: Entire subdivision Lots 1-81 (District 2)

Action: Adopted **Resolution No. 2011-035** awarding a total of 30 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to Del Paso Nuevo, LLC. for the project known as "Del Paso Nuevo Unit 4."

Contact: Jennifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department.

**3. Sewer Credits: Sutter Medical Center
Report ID # 2011-00047**

Location: 2801 L Street (District 3)

Action: Adopted **Resolution No. 2011-036** awarding a total of 114.88 Sacramento Regional County Sanitation District (SRCSD) sewer connection fee credits to Sutter Health Sacramento Sierra Region dba Sutter Medical Center, Sacramento, for the Sutter Medical Center Expansion and Women's & Children Center.

Contact: Jenifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department.

**4. Supplemental Agreement: Intermodal Depot Retrofit Project (T15029003)
Report ID # 2011-00073**

Location: 401 I Street (District 1)

Action: Adopted **Resolution No. 2011-037** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 5 to City Agreement No. 2009-0452 with Simpson, Gumpertz & Heger in an amount not to exceed \$76,600

for a revised total agreement amount not to exceed \$1,844,900; and 2) ratifying all previous supplemental agreements issued under City Manager authority.

Contact: Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, Department of General Services.

5. Contract: Tree Pruning and Removal Services

Report ID # 2011-00043

Location: (Citywide)

Action: **Continued** Resolution 1) awarding a one-year contract with four one-year renewal options to Jensen Tree Services, Inc. for tree pruning and removal services in a total amount not to exceed \$3,748,650 for the potential maximum five year term; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract with Jensen Tree Services, Inc and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432, Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services.

6. Capital Improvement Program: Hagginwood Park Addition (L19195100)

Report ID # 2011-00079

Location: (District 2)

Action: Adopted **Resolution No. 2011-039** establishing a new Capital Improvement Program (CIP) project for Hagginwood Park Addition; and 2) appropriating \$28,000 from Quimby In-Lieu Fees, Fund 2508, to the project.

Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.

7. Agreement: Capital-Bay Interoperable Communications Project

Report ID # 2011-00091

Location: (Citywide)

Action: Adopted **Resolution No. 2011-040** authorizing the Interim City Manager or the Interim City Manager's designee to execute a professional services agreement with Willdan Homeland Solutions for the purpose of implementing the Capital-Bay Interoperable Communications Governance Project in an amount not to exceed \$157,365.

Contact: Stephen Quinn, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

8. Agreement: Digital Sandbox [2/3 Vote Required]

Report ID # 2011-00093

Location: (Citywide)

Action: Adopted **Resolution No. 2011-041** 1) suspending competitive bidding in the best interest of the City of Sacramento for the purchase of a comprehensive Homeland Security Risk Analysis Assessment of the Sacramento Urban Area; and 2) awarding a

professional services agreement to Digital Sandbox, Inc. in an amount not to exceed \$125,000.

Contact: Stephen Quinn, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

**9. North West Oak Park Neighborhood Traffic Management Program (S15101102)
Report ID # 2011-00041**

Location: (District 5)

Action: Adopted **Resolution No. 2011-042** approving the North West Oak Park Neighborhood 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, Department of Transportation.

**10. Sunshine Tract Neighborhood Traffic Management Program (S15101106)
Report ID # 2011-00040**

Location: (District 3)

Action: Adopted **Resolution No. 2011-043** approving the Sunshine Tract Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.

Contact: Cindy Bates, (916) 808-6738, Department of Transportation.

**11. Speed Limits on Various Streets
Report ID #2011-00039**

Location: (Citywide)

Action: Adopted **Resolution No. 2011-044** re-establishing and reducing speed limits on 31 speed zones on various streets, and 2) rescinding City Council Resolution No. 2010-405.

Contact: Zarah Bringas, Assistant Civil Engineer (916) 808-8494, Department of Transportation.

12. (City Council/Redevelopment Agency) Railyards Agreements: Assignment of Development Agreement, Funding Agreement and Owner Participation Agreements [To Be Delivered]

Report ID # 2011-00120

Location: (District 1)

Action: **Continued** 1) a **City Resolution** approving the Assignment and Assumption Agreement for the Railyards Development Agreement and Funding Agreement with IA Sacramento Holdings, L.L.C. ("Inland") and Memorandum of Understanding regarding Railyards Project Agreements; and 2) a **Redevelopment Agency Resolution** approving the Consent to Assignment and Assumption Agreement for the Railyards Initial Phase and Master Owner Participation Agreements and the Initial Phase Regulatory Agreement with Inland and Memorandum of Understanding regarding Railyards Project Agreements.

Contact: Fran Halbakken, Operations Manager, 808-7194, Department of Transportation.

13. **Agreement: Sacramento County Sheriff Work Project Program Flood Control and Landscaping Services**
Report ID # 2011-00038
Location: (Citywide)

Action: Adopted **Resolution No. 2011-046** 1) authorizing the City Manager to execute an amendment to the Agreement with the Sacramento County Sheriff's Department for the supervision of Work Project Program inmate crews providing flood control and landscaping maintenance services, increasing the maximum annual payment to \$100,000; and 2) authorizing the City Manager or City Manager's designee to approve renewals of the Agreement for up to two successive one-year terms, provided that sufficient funds have been allocated for this purpose in the City Council's annual budget appropriation for the applicable fiscal year.

Contact: Michael Malone, (916) 808-6226, William Roberts, (916) 808-6955, Department of Utilities.

14. **Ordinance Amendment: Redevelopment Plans to Eliminate Time Limits to Incur Debt** (Passed for publication on 1-18-11; published on 1-21-11)
Location: Alkali Flat Redevelopment Area (Districts 1 and 3), Auburn Boulevard Redevelopment Area (District 2), Oak Park and Franklin Boulevard Redevelopment Areas (District 5), and North Sacramento Redevelopment Area

Action: Adopted **Ordinance No. 2011-002** eliminating the time limits to incur debt for the Alkali Flat; **Ordinance No. 2011-003** eliminating the time limits to incur debt for the Auburn Boulevard; **Ordinance No. 2011-004** eliminating the time limits to incur debt for the Franklin Boulevard; **Ordinance No. 2011-005** eliminating the time limits to incur debt for the North Sacramento; and **Ordinance No. 2011-006** eliminating the time limits to incur debt for the Oak Park Redevelopment Project Areas pursuant to California Community Redevelopment Law, Health and Safety Code Section 33333.6.

Contact: Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Celia Yniguez, Program Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency.

Discussion Calendar (Items 15 and 17)

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

15. **Estimated Time: 30 minutes (Actual Time: 2 hours and 20 minutes)**
SacramentoFIRST Task Force Report on the Sports & Entertainment Complex Proposals
Report ID # 2011-00118
Location: (District 1)

Action: Moved/Seconded: Member Steve Cohn /Member Robert King Fong

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

Public comment given by Tim Romani, David Taylor Ali MacKani, Steve Hammond, Candace Ellington, Priscilla Parker, Debra Reiger, Kevin Greene, Danielle Marshall, Mi leger, David Costa, Chris Holm, Mike Barnbaum, Ed Koop, Brian Moore, Chuck

Trainer and Jean Fleury, after which a motion **passed** to receive and file the proposals with direction given to staff to return in two weeks for review of each team's qualifications and experience and to allow them to present their proposed approach.

Contact: John Dangberg, Assistant City Manager (916) 808-1222; Rachel Hazelwood, (916) 808-8645, Economic Development Department.

16. Estimated Time: 30 minutes (Actual Time: 55 minutes)

Ordinance Amendment: Fire Cost Recovery (Passed for publication on 1-18-11, published on 1-21-11)

Location: (Citywide)

Action: Moved/Seconded: Member Steve Cohn/Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Jay Schenirer, Kevin McCarty, and Mayor Kevin Johnson.

Noes: Members Sandy Sheedy, Robert King Fong, Darrell Fong and Bonnie Pannell.

Public comment given by Chris Popov, Kevin Trost, Jaymes Butler, Sam Sorich and Conny Anderson, a motion **passed** adopting **Ordinance No. 2011-007** adding City Code Chapter 8.128 Relating to Fire Cost Recovery; and 2) **Resolution No. 2011-047** establishing mitigation rates.

Contact: Lloyd Ogan, Deputy Chief Operations, (916) 808-1300, Fire Department.

Information Reports (Item 17)

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

17. Pioneer Reservoir Incident Report

Report ID # 2011-00082

Location: (District 4)

Action: Received and filed.

Contact: Mike Yee, Plant Services Division Manager, (916) 808-5670, Bill Busath, Interim Eng Manager, (916) 808-1434, Department of Utilities.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Board/Commission Appointments

a. Oak Park Redevelopment Advisory Committee (District 5)

1. Tron Shephard
2. Kathleen Johnson
3. King Smith
4. Dustin Littrell
5. Sam Allen
6. Carol Lazo

Adjournment – 9:53 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of January 25, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk