



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

CONSENT
October 20, 2009

Honorable Mayor and Members of the City Council, Financing Authority
Housing Authority, and Redevelopment Agency

Title: Approval of Council Minutes for October 6, 2009

Location/Council District: (Citywide)

Recommendation:

Approve the evening City Council, Financing Authority, Housing Authority and
Redevelopment Agency for October 6, 2009.

Contact: Shirley Concolino, City Clerk, (916) 808-7200

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:


Shirley Concolino, City Clerk

Table of Contents:

Minutes for October 6, 2009

DRAFT Minutes

Tuesday, October 6, 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, October 6, 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.

Absent: Member Kevin McCarty arrived at 6:03 p.m.

Pledge of Allegiance – led by Boy Scout Troop 328.

Closed Session Report – None.

Special Presentations/General Communications

a. Honoring Robert Stanley as 2009-11 Sacramento Poet Laureate

Action: Resolution presented by Member Lauren Hammond.

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

1. Safe Ground-Homelessness
 - a. James Edward
 - b. Thomas W DeOllos
 - c. James Gilland
 - d. Ento
 - e. Tracie Bailey
2. Oak Park
 - a. Ron Emslie
3. Crime Committed in City District
 - a. Rhonda Erwin
4. A Day in the Life Project
 - a. Maria Dickerson

Consent Calendar (Items 1 - 12) 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 Item 4 as indicated.

Action: Moved/Seconded: Member Lauren Hammond/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.

A motion **passed to reconsider** the removal of Item 8 from the Consent Calendar for public comment.

1. (City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for September 22, 2009.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 22, 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 the Sacramento Environmental Commission to open 10/07/09 with applications due 11/06/09.

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

3. Alkali Flat Redevelopment Advisory Committee (RAC) Election

Location: Alkali Flat Redevelopment Project Area (Districts 1 and 3)

Action: Adopted **Resolution No. 2009-619** 1) certifying the nomination and election process conducted for the Alkali Flat Redevelopment Advisory Committee, and 2) certifying the results of the Alkali Flat Redevelopment Advisory Committee election held on August 25, 2009.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

4. (City Council/Redevelopment Agency) Martin Luther King, Jr. (MLK) Community Garden (Continued from 9-22-09)

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

Action: Moved/Seconded: Member Lauren Hammond/Member Bonnie Pannell

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

Abstain: Mayor Kevin Johnson.

Removed from the Consent Calendar for public comment heard from Sharon Egmigian, Joan Barden, and Ron Emslie; a motion **passed** to adopt 1) **City Resolution No. 2009-620** 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) **Redevelopment Agency Resolution No. 2009-055** 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. Grant/Agreement: Participation in California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team

Location: (Citywide)

Action: Adopted **Resolution No. 2009-621** authorizing the City Manager, or his designee, to enter into a Memorandum of Agreement as the sponsoring agency of a Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA), Urban Search and Rescue team (US&R), California Task Force Seven (CA TF-7), with Jon Sampson for training and potential deployment to disasters per FEMA instruction.

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department.

6. Supplemental Agreement: McClellan Warehouse for California Task Force Seven (CA TF-7), Urban Search & Rescue (US&R) Team

Location: (Citywide)

Action: Adopted **Resolution No. 2009- No. 622** authorizing the City Manager, or his designee 1) to execute Supplemental No. 1 to City Agreement 2004-0094 to McClellan Park Standard Form Net Lease Agreement with MP Holdings, LLC for one-year (total first year cost \$99,999.96) with the option of four one-year extensions; and 2) to execute any additional documents and to take any additional actions as necessary to implement the lease agreement.

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department.

7. Agreement: School Resource Officer

Location: (Citywide)

Action: Adopted **Resolution No. 2009-623** 1) authorizing the City Manager or designee to execute a one (1) year Agreement between the Sacramento Police Department and Natomas Unified School District (NUSD) to provide funding for one and one-half (1.5) full-time equivalent School Resource Officers to be assigned to district campuses with marked police vehicles; with officer salary, benefits and vehicle maintenance and operational costs to be funded by NUSD during the term of the Agreement; and 2) authorizing the City Manager or designee to extend the Agreement with NUSD for up to two (2) additional one (1) year periods upon mutual agreement of the parties with a total not to exceed amount of \$493,000.

Contact: Dan Schiele, Captain, (916) 277-6150, Police Department.

8. Agreement: School Resource Officer

Location: (Citywide)

Action: Moved/Seconded: Member Kevin McCarty/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

Removed from the Consent Calendar for public comment heard from Rhonda Erwin and a motion **passed** to adopt **Resolution No. 2009-624** 1) authorizing the City Manager or designee to execute a three (3) year Agreement between the Sacramento Police Department and Sacramento City Unified School District (SCUSD) to provide 11 full-time equivalent School Resource Officers and one (1) Police Sergeant to be assigned to district campuses with marked police vehicles; with officer salary, benefits and vehicle maintenance and operational costs to be funded by SCUSD during the term of the Agreement; and 2) authorizing the City Manager or designee to extend the Agreement with SCUSD for up to two additional one (1) year periods upon mutual agreement of the parties with a total not to exceed amount of \$6,906,000.

Contact: Dan Schiele, Captain, (916) 277-6150, Police Department.

9. **Administrative Matter: Resolution 2009-459 UASI Grant**
Location: Sacramento Regional Urban Area
Action: Adopted **Resolution No. 2009-625** amending Resolution No. 2009- 2009-459 by adding language to Section 1 identifying the Police Chief as being authorized to accept the grant funding.
Contact: Tom Sweeney, Lieutenant, (916) 874-2172, Police Department.
10. **Contract: Del Paso Road, El Centro Road, and Natomas Boulevard Landscaping Projects (T15095800 / T15095900 / T15058001)**
Location: Del Paso Road between El Centro Road and Interstate 5; El Centro Road fronting the Sundance Lake subdivision area at Bearcloud Avenue; Natomas Boulevard between New Market Drive and North Bend Drive (District 1)
Action: Adopted **Resolution No. 2009-626** 1) approving plans and specifications for the projects; 2) approving the transfer of \$71,000 in Major Street Construction funds (2007) from the El Centro Road Landscaping Project to the Del Paso Road Landscaping Project and; 3) awarding the contract for the projects to Procida Landscape in an amount not to exceed \$331,528.
Contact: Greg Smith, Associate Engineer, (916) 808-8364, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
11. **Contract: Cured-In-Place-Pipe (CIPP) Rehabilitation – 2008 (X14002700)**
Location: (Districts: 3, 4, 5 & 7)
Action: Adopted **Resolution No. 2009-627** 1) approving the contract specifications for the project; and 2) awarding the contract to PIPEology to rehabilitate the sewer segments and manholes to improve sewer function and to preserve public safety for an amount not to exceed \$429,225.
Contact: David L. Brent, Engineering Manager (916) 808-1420, Richard Batha, Supervising Engineer, (916) 808-1448, Utilities Department.
12. **Contract: American Recovery And Reinvestment Act (ARRA) Water Meter Retrofit Project Phase 5 (Z14010000)** (Continued from 9-29-09)
Location: Residential and Commercial Properties (District 2)
Action: Adopted **Resolution No. 2009-628** awarding the contract for Phase 5 of the Water Meter Retrofit project to WR Forde Associates to install 2,421 meters on unmetered residential and commercial water services within the project area for an amount not to exceed \$2,568,390.
Contact: David L. Brent, Engineering Services Manager, (916) 808-420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.

Public Hearings (Item 13)

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

13. Estimated Time: 30 minutes

Shovel-Ready Priority Areas and Program Implementation (Noticed on 9-16-09; Passed for Publication on 9-29-09, Published on 10-2-09)

Location: (Citywide)

Action: Moved/Seconded: Member Steve Cohn/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

Conducted a public hearing with public comment heard from Ken Noack, Kevin Greene, Benjamin Sher, Barbara Stanton, Phil Garcia, Greg Rebar, Jerry Vorpahl; and upon conclusion a motion **passed** to 1) adopt **Resolution No. 2009-629** transferring \$876,805 from the Infill Fee Reduction Program and Low Income Fee Waiver/Deferral Program to the Shovel-Ready Sites Program; approving Tier 1 and Tier 2 opportunity areas **amended** to include a) the priority area to include Power Inn east to Watt Ave and b) preparation of a site analysis for Marconi light rail station; directing staff to initiate a Shovel-Ready MATRIX program; and directing staff to develop a Strategic Investment Plan; and 2) adopt an **Ordinance No. 2009-043** amending Sections 17.191.050 and 17.195.060 of Title 17 of the Sacramento City Code (Zoning Code) relating to the Infill Fee Reduction Program and Low Income Fee Waiver/Deferral Program.

Contact: Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044, David Kwong, Planning Director, (916) 808-2691, Community Development Department, Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, and Jim Rinehart, Citywide Economic Development Manager, (916) 808-5054, Economic Development Department.

Discussion Calendar/Staff Reports (Items 14 and 15)

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

14. Estimated Time: 15 minutes

2006 Workforce Housing Grant for Facilities Maintenance

Location: (Citywide)

Action: Moved/Seconded: Member Ray Tretheway/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 **Resolution No. 2009-630** 1) authorizing the use of \$1,019,134 in 2006 Workforce Housing (WFH) Reward Program grant funds to deliver deferred maintenance projects; 2) amending the City's Deferred Facility Maintenance Program (C13000500) to include a \$1,019,134 revenue and expenditure budget for the State WFH Grant funds (Fund 3704); 3) establishing a General Fund project reserve in the City's Deferred Facility Maintenance Program to backfill the State WFH Grant funds; and 4) directing staff to return to the City Council when the State grant funds are received.

Contact: Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044, David Kwong, Planning Director, Community Development Department, (916) 808-2691, Cynthia Kranc, Facilities Manager, General Services Department, (916)808-2258, Tony Alexander, Operations General Supervisor, General Services Department, (916) 808-6360.

15. Sacramento Housing and Redevelopment Agency Strategy to Address State Mandate and Declining Redevelopment Tax Increment Revenues

Location: All City Redevelopment Project areas

Action: Received and filed with public comment from Rhonda Erwin and Ron Emslie.

Contact: LaShelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency.

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

Location: 5508 Sorento Road (District 1) (Continued from 9/22/09)

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 13, 2009.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Lauren Hammond - Agendize principles for future water businesses
- b. Member Sandy Sheedy - Available funds for strategies to control illegal dumping
- c. Member Bonnie Pannell - Correction strategy for dangerous intersections
- d. Member Robert King Fong - AB1234 report out re: Asian Chamber Study Mission for Sacramento Region

2. Board and Commission Appointments

Auditor Interview Ad Hoc Committee Creation and Appointment

- a. Member Steve Cohn
- b. Member Robbie Waters

Adjourned - at 8:00 p.m.