



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
June 15, 2010

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

Title: Approval of Council Minutes for June 1, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for June 1, 2010.

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

Presenters: None

Department: City Clerk

Division: None

Organization No: 04001011

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:


Shirley Concolino, City Clerk

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Minutes for June 1, 2010

DRAFT Minutes

Tuesday, June 1, 2010

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 Vice-Mayor Robbie Waters at 6:02 p.m. Tuesday, June 1, 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 Kristen Wong, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognition of Sacramento Amazons

Action: Resolution presented by Member Robbie Waters.

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

(Actual Time: 26 minutes)

1. Pet Shelter Volunteer Coordinator
 - a. Debra Armstrong
 - b. Georgann Eberhardt
 - c. Lauren True
 - d. Moira Monahan
 - e. Sabine Jacob
 - f. Becky Correia
 - g. Amber Davidson
 - h. Carrie Holler
 - i. Marge Carpenter
 - j. Dia Good
 - k. Mary Bruck
2. Arizona Immigration Law
 - a. Curtis Cook
3. Meeting with City Manager
 - a. Jim Hodgson
4. Office of Public Safety & Accountability
 - a. Robert Ramirez

Consent Calendar (Items 1 - 20) Estimated Time: 5 minutes (Actual Time: 7 minutes)

Action: Moved/Seconded: Member Steve Cohn/Member Kevin McCarty

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

Absent: Member Robert King Fong 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 May 18, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for May 18, 2010.

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 Youth Commission on 06/01/10 with applications due 07/16/10.

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

3. Confirmation of Board and Commission Appointments

Location: (District 6)

Action: Confirmed of board/commission appointments to the 65th Street Redevelopment Advisory Committee – Eric Guerra (Category C3) and Scott Lee (Category C2).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

4. (Pass for Publication) Ordinance Amendment: Participation of Local Small and Emerging Business Enterprises

Location: (Citywide)

Action: 1) Reviewed an Ordinance Title amending Section 3.56.020, and Article VIII of Chapter 3.60 of the Sacramento City Code authorizing the adoption by resolution a program to promote and provide incentives for the participation of local small and emerging business enterprises; 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted June 15, 2010.

Contact: Trevor Walton, Economic Development Project Manager, (916) 808-6764, Economic Development Department.

5. **Dissolution of Council Wi Fi Ad Hoc Committee**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-284** dissolving the Council Wi Fi Ad Hoc Committee.
Contact: Dean Peckham, Senior Development Project Manager, (916) 808-7063, Economic Development Manager.

6. **Fiscal Year (FY) 2010/11 Annual Proceedings: Oak Park Property and Business Improvement District (PBID) #2009-01**
Location: Oak Park Commercial Corridor (District 5).
Action: Adopted **Resolution No. 2010-285** adopting the Oak Park PBID annual budget and levying an assessment for FY2010/11.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

7. **Annual Proceedings Fiscal Year (FY) 2010/11: River District Property and Business Improvement District (PBID)**
Location: Richards Boulevard Redevelopment Area (District 1)
Action: Adopted **Resolution No. 2010-286** adopting the River District PBID annual budget and levying an assessment for FY2010/11.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

8. **Annual Proceedings for Fiscal Year (FY) 2010/11: Downtown Sacramento Property and Business Improvement District (PBID)**
Location: (Districts 1 and 3)
Action: Adopted **Resolution No. 2010-287** adopting the Downtown Sacramento PBID annual budget and levying an assessment for FY2010/11.
Contact: Sini Makasini, Administrative Analyst, (916) 808-8243, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

9. **Initiation of Proceedings: Mack Road Property and Business Improvement District (PBID) No. 2010-02** (Continued from 5-25-10)
Location: Mack Road Commercial Corridor (District 8)
Action: Continued to June 10, 2010 to adopt a Resolution of Intention establishing the Mack Road PBID.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

10. **Fiscal Year (FY) 2010/11 Annual Proceedings: Stockton Boulevard Property and Business Improvement District (PBID)** (Continued from 5-25-10)
Location: (Districts 5 and 6)
Action: Adopted **Resolution No. 2010-289** adopting the Stockton Boulevard PBID (District) annual budget and levying an assessment for FY2010/11.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
11. **Initiate Annual Proceedings Fiscal Year 2010/11: Citywide Landscaping and Lighting Assessment District**
Location: (Citywide)
Action: Adopted 1) **Resolution No. 2010-290** directing filing of Annual Report for Fiscal Year (FY) 2010/11 for the Citywide Landscaping and Lighting Assessment District; and 2) **Resolution No. 2010-291** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2010/11 for the Citywide Landscaping and Lighting Assessment District and setting a time and place for a Public Hearing for June 22, 2010.
Contact: Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
12. **Resolution of Intention: Village Garden Maintenance District No. 2010-03**
Location: North Sacramento, Includes Village Garden North Subdivision, Units 1 through 5 (District 2)
Action: Adopted 1) **Resolution No. 2010-292** initiating proceedings; 2) **Resolution No. 2010-293** approving Boundary Map and preliminarily approving the Engineer's Report; and 3) **Resolution No. 2010-294** of Intention establishing the Village Garden Landscape Maintenance District No. 2010-03, levying assessment, dissolving the existing Village Garden Landscape Maintenance District No. 1987-01 and setting a time and place for a Public Hearing for July 27, 2010.
Contact: Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
13. **Agreements: Contract for On-Line Safety Training Services**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-295** 1) awarding a one year agreement to CSAC Excess Insurance Authority (CSAC) to provide an on-line safety training services to the City of Sacramento Fire Department for an amount not to exceed \$47,640, and
2) authorizing the City Manager or designee to execute an agreement for the period July 1, 2009 through June 30, 2010.
Contact: Barbara Brenner, (916) 808-7785, Loss Prevention Manager, Human Resources Department.

- 14. Robert T. Matsui Waterfront Park Master Plan**
Location: 400/450 Jibboom Street (District 1)
Action: Adopted 1) **Resolution No. 2010-296** adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Robert T. Matsui Waterfront Park Master Plan Amendment (referred to in the Initial Study/Mitigated Negative Declaration as the “Powerhouse Science Center Project”); and 2) **Resolution No. 2010-297** approving an amendment to the Master Plan and approving the park type designation change from Regional Park to Community Park.
Contact: Raymond L. Costantino, Associate Planner, (916) 808-8826, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
- 15. Contract: Sutter’s Landing Park Area 1 Phase 2 (L19167000)**
Location: 20 28th Street (District 3)
Action: Adopted **Resolution No. 2010-298** approving the contract plans and specifications for Sutter’s Landing Park Area 1 Phase 2, and awarding the contract to Hemington Landscape Services for park development in an amount not to exceed \$751,585.
Contact: Roy Tatman, Associate Landscape Architect, (916) 808-5326, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
- 16. Supplemental Agreement: Master Services Agreement for On-Call Materials Testing**
Location: (Citywide)
Action: **Continued to June 10, 2010** to adopt a Resolution authorizing the City Manager to approve Supplemental Agreement No. 3 to City Agreement No. 2007-0232 in an amount not to exceed \$25,538 to the Master Services Agreement with Kleinfelder for on-call materials testing increasing the Master Services Agreement amount from a not to exceed amount of \$250,000 to \$275,538.
Contact: Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
- 17. Ahern Street Two-Way to One-Way Conversion**
Location: Ahern Street between North 12th Street and 110’ north of McCormack Avenue (District 1)
Action: Moved/Seconded: Member Steve Cohn/Member Kevin McCarty
Yes: Members Steve Cohn, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson..
Absent: Member Robert King Fong.
 Removed from Consent Calendar for public comment heard from Bruce Booher and a motion **passed** 1) adopting **Resolution No. 2010-300** establishing Ahern Street between North 12th Street and 110’ north of McCormack Avenue as a one way southbound street and 2) directing staff to review the signalization and safety issues of these intersections.
Contact: David Edrosolan, Senior Engineer, (916) 808-5974, Hector Barron, City Traffic Engineer, (916) 808-2669, Transportation Department.

18. **Contract and Supplemental Agreement: Interstate 80 Bicycle/Pedestrian Overcrossing at Natomas West Drainage Canal Project (K15020000)**
Location: Interstate 80 at the West Canal (District 1)
Action: Adopted **Resolution No. 2010-301** 1) approving the plans and specifications for the project; 2) awarding the construction contract to RGW Construction, Inc. for an amount not to exceed \$3,370,815; 3) approving a supplement to the Freeway Maintenance Agreement and Resolution of Change with Caltrans; 4) authorizing the City Manager to execute Supplemental Agreement No. 5 to City Agreement 2003-0060 with URS Corporation in the amount of \$44,406; and 5) resetting the City Manager's authority for the design agreement.
Contact: Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
19. **Rejection of Bids: Alley Resurfacing from 17th Street to 18th Street between L Street and Capitol Avenue Project (T15105400)**
Location: 17th Street to 18th Street between L Street and Capitol Avenue (District 3)
Action: Adopted **Resolution No. 2010-302** rejecting all bids received on May 12, 2010 for the Alley Resurfacing Project (T15105400).
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
20. **April 2010 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 Treasurer.

Public Hearings (Items 21 - 23)

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

21. **Estimated Time: 15 minutes** (Actual Time: 33 minutes)
Extension of Medical Marijuana Dispensaries Moratorium [4/5 Votes Required]
 (Noticed on 5-21-10)
Location: (Citywide)
Action: Moved/Seconded: Member Steve Cohn/Member Lauren Hammond
Yes: Members Steve Cohn, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
Absent: Member Robert King Fong.
Action: Conducted a public hearing with public comment heard from Peter Keyes, Joy Cole, Ryan Landers, Craig Rosenberg, Tina Jelkins, Lanette Davies, Bryan Davies, Lynn Phillips, Nikos Leverenz, Andre Gayet, and Jeanne Larsson; and upon conclusion a motion **passed** adopting **Ordinance No. 2010-016** to extend the existing moratorium on medical marijuana dispensaries in the City of Sacramento for one additional year.

Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

22. **Estimated Time: 10 minutes** (Actual Time: 12 minutes)
2010-2015 Capital Improvement Program, FY2010/11 Capital Improvement Budget and Supplemental Budget Information (Noticed on 4-23-10)
Location: (Citywide)

Action: Moved/Seconded: Member Steve Cohn/Member Kevin McCarty

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

No: Member Sandy Sheedy.

Absent: Member Robert King Fong.

Action: 1) Conduct a public hearing on the 2010-2015 Capital Improvement Program (CIP) and the Fiscal Year 2010/11 (FY2010/11) CIP Budget with public comment heard from Peter Keyes and upon conclusion a motion **passed** adopting an **intent motion** to approve as proposed; and 2) receive Supplemental Budget Information.

Contact: Leyne Milstein, Finance Director, (916) 808-8491, Dawn Holm, Principal Management Analyst, (916) 808-5574, Finance Department.

23. **Estimated Time: 30 minutes** (Actual Time: 13 minutes)
Overview of Internal and External Consolidation Efforts (Noticed on 4-23-10)
Location: (Citywide)

Action: Received and filed.

Contact: Patti Bisharat, Interim Assistant City Manager, (916) 808-8197, Office of the City Manger.

Discussion Calendar/Staff Reports (Items 24 and 25)

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

24. **Estimated Time: 20 minutes** (Actual Time: 10 minutes)
Sacramento Youth Commission Annual Report
Location: (Citywide)

Action: Received and filed.

Contact: Brit Irby, Youth Resource Coordinator (916) 808-8879, Office of the City Manager.

25. Estimated Time: 25 minutes (Actual Time: 5 minutes)
Investments in Banks Providing Mortgage Foreclosure Relief and Community Banking

Location: (Citywide)

Action: Moved/Seconded: Member Lauren Hammond/Member Ray Tretheway

Yes: Members Lauren Hammond, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Absent: Members Steve Cohn, Robert King Fong, Kevin McCarty.

A motion **passed** adopting **Resolution No. 2010-303** approving revisions to current Investment Policy to encourage investment of City's pooled treasury funds in banks providing mortgage foreclosure relief and/or banking services to low income and other "unbanked" residents of the City.

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

None.

2. Board/Commission Appointments

None.

Adjourned -8:02 p.m.