



REPORT TO COUNCIL City of Sacramento

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

CONSENT
October 19, 2010

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

Approval of Council Minutes for October 5, 2010
Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for October 5, 2010 Minutes.

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
Shirley Concolino, City Clerk

Table of Contents:

Minutes for October 5, 2010

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY

DRAFT Minutes

Tuesday, October 5, 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 Mayor Kevin Johnson at 6:02 p.m. Tuesday, October 5, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Absent: Members Lauren Hammond and Ray Tretheway; Mayor Kevin Johnson departed at 6:45 pm.

Pledge of Allegiance—led by Charlie Alexander, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

a. **Recognizing October 4-8, 2010 as “ Drive Safely Work Week”**

Action: Resolution presented by Member Kevin McCarty to Laura Fischer.

b. **Recognizing October 4-8, 2010 as “Customer Service Week”**

Action: Resolution presented by Member Steve Cohn to Vincene Jones.

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

(Actual Time: 17 minutes)

1. Safeguard and Homelessness
 - a. Pastor Patrick Cornell
 - b. Tracie Rice-Bailey
 - c. Sherril Cornell
2. American River Parkway
 - a. Mary Tappel
3. Senior Issues
 - a. Bill Grant
4. Crime and Law Enforcement Commission
 - a. Henry Harry
5. Emerge Coalition
 - a. Richard Hervey/Anny Cho

Consent Calendar (Items 1-8) Estimated Time: 5 minutes (Actual Time: 3 minutes)

Action: Moved/Seconded: Member Robbie Waters/Member Bonnie Pannell

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

Absent: Members Lauren Hammond and Ray Tretheway.

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 September 21, 2010
Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 21, 2010.

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

2. (Pass for Publication) 2010 Regulatory Improvement Code Changes (M09-034)
Location: (Citywide)

Action: Reviewed 1) an Ordinance amending various sections of Title 17 of the Sacramento City Code (Zoning Code) relating to application processing and the code maintenance; 2) an Ordinance amending various sections of Title 16 of the Sacramento City Code (Subdivision Code) relating to application processing and code maintenance; 3) an Ordinance amending various sections of Title 17 of the Sacramento City Code (Zoning Code) relating to home occupations; 4) an Ordinance amending various sections of Title 17 and Title 3 of the Sacramento City Code relating to sidewalk cafes; and 5) passed for publication of the Ordinance titles as required by Sacramento City Charter 32(c) to be **adopted on October 12, 2010.**

Contact: Sandra Yope, Senior Planner, (916) 808-7153, Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.

3. Grant: FY2010/11 Mercy General Hospital Neighborhood Policing Grant Program
Location: (District 3)

Action: Adopted **Resolution No. 2010-577** 1) authorizing the City Manager or his designee to accept on behalf of the City of Sacramento up to \$408,000 in grant funding for the time period of October 15, 2010 to October 15, 2011 for Neighborhood Policing Services for the Mercy General Hospital Campus and immediate area; 2) authorizing the City Manager or his designee to execute on behalf of the City of Sacramento, an Agreement with the City and Catholic Healthcare West to implement Neighborhood Policing Services; 3) authorizing the City Manager or his designee to increase SPD staffing by four (4.00) Police Officer Full Time Equivalent (FTE) positions; 4) authorizing the City Manager or his designee to establish a grant project (#G11008300) for the Mercy General Policing Grant; 5) authorizing the City Manager or his designee to increase the appropriate grant revenue and expense budget adjustments by \$408,000.

Contact: Dana Matthes, Captain, (916) 808-4511, Police Department.

4. Grant: FY10 Cold Case Justice Project Grant Award Acceptance

Location: (Citywide)

Action: Adopted **Resolution No. 2010-578** authorizing the City Manager, or designee to 1) accept, on behalf of the City of Sacramento, \$100,000 in grant funding through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Cold Case Justice Project; 2) establish a grant project for the Cold Case Justice Project (#G11008200); and 3) increase the Police Department's grant expense and revenue budgets by \$100,000 to implement the Cold Case Justice Project Grant.

Contact: Scott LaCosse, Captain, (916) 808-0551, Dave Johnson, Lieutenant, (916) 808-0652, Police Department.

5. (Housing Authority) Kelsey Village Exclusive Right to Negotiate (ERN)

Location: 2830 Stockton Boulevard; Oak Park Redevelopment Area (District 5)

Action: Adopted **Housing Authority Resolution No. 2010-009** 1) approving the Exclusive Right to Negotiate (ERN) Agreement between with Domus Development LLC and Satellite Housing, Inc. for the potential development of Housing Authority of the City of Sacramento (Housing Authority) owned property at 2830 Stockton Boulevard, and 2) authorizing the Executive Director or her designee to execute the Exclusive Right to Negotiate (ERN) Agreement.

Contact: Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Jeree Glasser-Hedrick, Program Manager, Housing and Community Development, (916) 440-1302, Sacramento Housing and Redevelopment Agency.

6. Contract: 2010 Speed Humps Projects (S15101200)

Location: (Citywide)

Action: Adopted **Resolution No. 2010-579** 1) approving the specifications; 2) awarding the contract to Norwood Construction for the 2010 Speed Humps Project and for speed humps on the following projects: Mayfair Gardens NTMP (S15101104), West Del Paso Heights NTMP (S15071142), Honor Park NTMP (S15101101), and North Sacramento NTMP (S15101103) for an amount not to exceed \$145,978; and 3) authorizing the City Manager to execute the contract.

Contact: Josh Werner, Assistant Engineer, (916) 808-8158, Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

7. Summary Vacation of a Portion of the Alley Bounded Between Broadway, 7th Avenue, 39th Street and Martin Luther King Jr. Boulevard

Location: Alley between Broadway, 7th Avenue, 39th Street and Martin Luther King Jr. Boulevard (District 5)

Action: Adopted **Resolution No. 2010-580** vacating a portion of the public right-of-way between Broadway, 7th Avenue, 39th Street and Martin Luther King Jr. Boulevard subject to the conditions in the resolution.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

8. August 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, 808-8295

Public Hearings (Item 9)

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

9. Estimated Time: 15 minutes (Actual Time: 5 minutes)

Army Depot Solar (Noticed on 9-23-10)

Location: 8400 Okinawa Street (District 6)

Action: Moved/Seconded: Member Kevin McCarty/Member Robert King Fong

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

Absent: Members Lauren Hammond and Ray Tretheway.

Conducted a public hearing with no public comment; and upon conclusion a motion passed adopting 1) **Resolution No. 2010-581** determining the project Exempt from review under the California Environmental Quality Act (CEQA); and 2) **Resolution No. 2010-** approving the Army Depot Solar Project entitlements including a Re-Use Plan Amendment and Special Permit.

Contact: Heather Forest, Associate Planner, (916) 808-5008; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

Discussion Calendar/Staff Reports (Items 10 - 13)

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

10. Estimated Time: 20 minutes (Actual Time: 3 minutes)

Illegal Dumping Program

Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/Member Robbie Waters

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

Absent: Members Lauren Hammond and Ray Tretheway.

A motion passed adopting **Resolution No. 2010-583** 1) transferring the Illegal Dumping Program from the Department of Utilities (DOU) to the Community Development Department (CDD); and 2) amending the Fiscal Year (FY)2010/11 Operating Budget to add 1.0 FTE Code Enforcement Officer in the Community Development Department, and to adjust the labor budgets for this change.

Contact: Marty Hanneman, Director of Utilities, (916) 808-7508, Utilities Department, Max Fernandez, Director of Community Development, (916) 808-7940, Community Development Department.

- 11. Estimated Time: 10 minutes** (Actual Time: 5 minutes)
Ordinance Amendment: Taxicabs (Passed for Publication on 9-28-10, Published on 10-1-10)
Location: (Citywide)
Action: Moved/Seconded: Member Sandy Sheedy/Member Robbie Waters
Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.
Absent: Members Lauren Hammond and Ray Tretheway.
A motion **passed** adopting **Ordinance No. 2010-028** repealing and adding Chapter 5.136 of the Sacramento City Code and amending Sections 10.04.010, and 10.36.170 of the Sacramento City Code relating to taxicabs.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department.

- 12. Estimated Time: 30 minutes** (Actual Time: 4 minutes)
City Positions on November 2010 Statewide Ballot Measures that qualified for the November 2010 Statewide Ballot
Location: (Citywide)
Action: Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy
Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Robbie Waters.
Absent: Members Lauren Hammond, Ray Tretheway and Mayor Kevin Johnson.
A motion **passed** adopting **Resolution No. 2010-584** approving City positions approved and forwarded by the Law & Legislation Committee for the propositions that qualified for the November 2010 state ballot for consideration and action by the City Council.
Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

- 13. Estimated Time: 30 minutes** (Actual Time: 45 minutes)
Report Back: Regional Sanitation Fee Increases
Location: (Citywide)
Action: Public comment heard from Richard Markuson, Patty Kleinknecht, and Steve Ayers; received and filed.
Contact: Marty Hanneman, Director, (916) 808-7508, Dave Brent, Engineering Manager, (916) 808-1420, Utilities Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Kevin McCarty

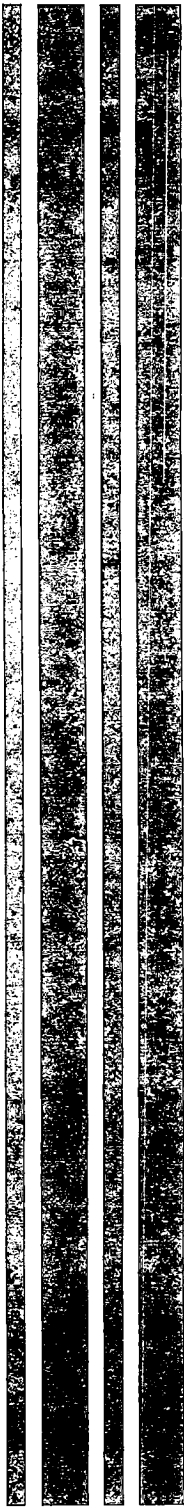
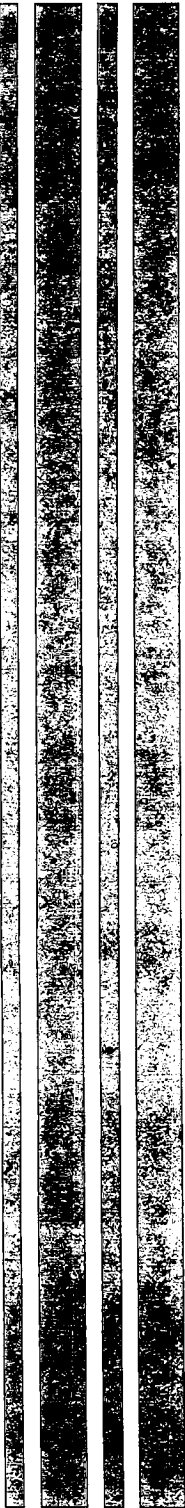
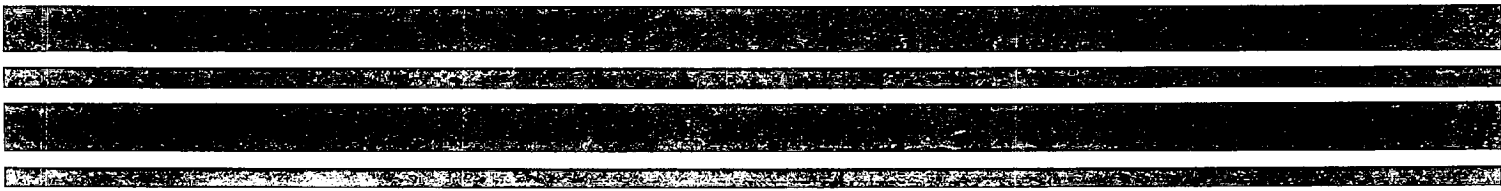
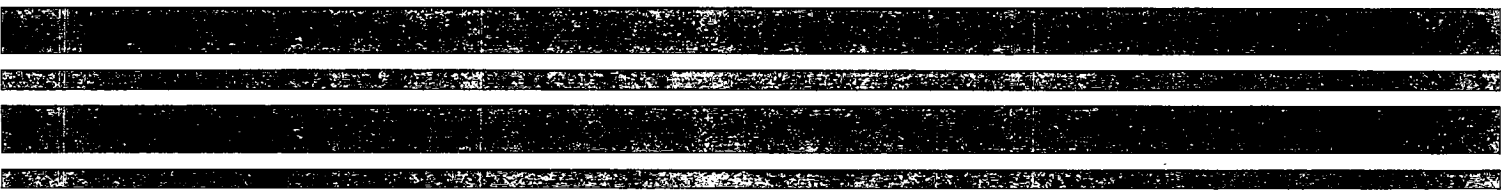
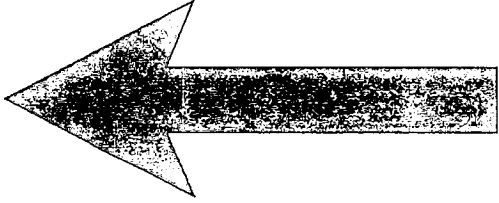
1. Evaluate Army Depot Solar model for possible use in other projects.

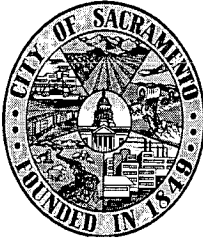
2. Board/Commission Appointments

None.

Adjourned – 7:43 p.m.

Patch T





REPORT TO COUNCIL

City of Sacramento

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

Consent
October 19, 2010

Honorable Mayor and
Members of the City Council

Title: Open an Application Period for various boards and commissions

Location/Council District: Citywide

Recommendation: Open an application period on 10/20/10 for: 1) Sacramento Youth Commission with applications due on 11/19/10 and 2) Sacramento/Yolo Mosquito & Vector Control District with applications due on 11/19/10.

Contact: Stephanie Mizuno, Assistant City Clerk, 808-7200; Katia Ligaiviu, Deputy City Clerk, 808-7200

Presenters: N/A

Department: City Clerk

Division: None

Organization No: 04001011

Description/Analysis

Issue: Open an application period is necessary so that the City may have a pool of qualified applicants in order to fill a board, commission or committee seat that has been vacated or where the member's term has expired.

Policy Considerations: None

Environmental Considerations: None

California Environmental Quality Act (CEQA): N/A

Sustainability Considerations: None

Other: None

Commission/Committee Action: None


Rationale for Recommendation: Prior to opening an application period for a board, commission or committee, the City Council must first approve such opening

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Respectfully Submitted by: 
Dawn Bullwinkel
Assistant City Clerk

Approved:


Shirley Concolino
City Clerk

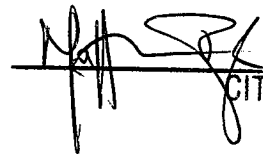
APPROVED AS TO FORM:

CITY ATTORNEY

Table of Contents:

Report	pg. 1
Attachments	
1 Background	pg. 3

Background:

The following position(s) are available:

Board/Commission Name	# of Positions Available	Reason for Opening	Category	Category Description
Sacramento Youth Commission	1	Vacancy	A-2	Youths between the ages of 14 to 19 years who reside or attend school in council district 2
Sacramento-Yolo Mosquito & Vector Control District	1	Term Expiration	-	Public-at-large, resident of the City of Sacramento

Applications are available in the Office of the City Clerk, 915 I Street, 1st Floor, Historic City Hall, and on the City's web site at www.cityofsacramento.org/clerk/boards_and_commissions/.

Report Transmittal Form

LATE

MEETING DATE: 10/19/10

6:00 p.m.

Title: Open an Application Period for Various Boards and Commissions

Presenting to the following Legislative Bodies:

<input checked="" type="checkbox"/> City Council	<input type="checkbox"/> Financing Authority
<input type="checkbox"/> Redevelopment Agency	<input type="checkbox"/> Economic Development Commission
<input type="checkbox"/> Housing Authority	<input type="checkbox"/> Other

Type of Report: (check below)

<input type="checkbox"/> Special Presentation	<input type="checkbox"/> Public Hearing	Noticing completed:
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Information	
<input type="checkbox"/> Staff	<input type="checkbox"/> Regional	

Special Requirements: (check below)

<input checked="" type="checkbox"/> Majority Vote	<input type="checkbox"/> Color Inserts (30 sets)
<input type="checkbox"/> 2/3 Vote	<input type="checkbox"/> VHS-DVD Presentation
<input type="checkbox"/> Suspend Competitive Bidding	<input type="checkbox"/> PowerPoint Presentation
<input type="checkbox"/> Other	<input type="checkbox"/> Material On File in Clerks Office

Report Review

Fiscal Impact:

- Budget Change?
- General Fund
- Other Fund
- Fund Number(s)
- Change FTE?

Policy Issues:

- Emerging Small Business Development Issues: (ESBD) Note on Report
- Environmental Issues: Note on Report
- Legal Issues: Note on Report
- Other:

Budget Office Review

- Yes No Resolution
- Yes No
- Yes No EB/RB Needed

Budget Office Comments:

Other Comments:

Department:	Office of the City Clerk	Division:	
Report Author/Contact:	Stephanie Mizuno	Phone	808-7200
Report Coordinator	Katia Ligaiviu	Phone:	808-7200

Department Code: For Department Use