



REPORT TO COUNCIL

City of Sacramento

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

CONSENT

December 2, 2008

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

Title: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency, Housing
Authority and Financing Authority for November 13, 2008.

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.

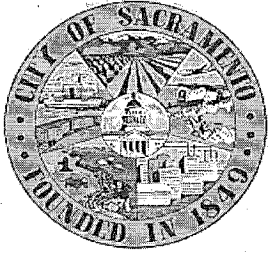
ESBD Considerations: Not Applicable.

Respectfully Submitted by:


Shirley Concolino, City Clerk

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Minutes for November 13, 2008



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

Minutes

Thursday, November 13, 2008

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, Vice-Mayor, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, 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 (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting 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 located in racks inside the chamber and should be completed and submitted to the 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 of 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.

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 <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.

Minutes

Thursday, November 13, 2008

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 - 2:00 p.m.

Roll Call A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:05 p.m. Thursday, November 13, 2008 at the Sacramento City Hall Council Chamber. All members present.

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Consent Calendar (Items 1 - 10)

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Action: Moved, seconded, carried (Waters/Pannell) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency)
Approval of Minutes for October 21, 2008**
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for October 21, 2008.

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

Action: Approved recommendation.

2. **Confirmation of Board and Commission Appointments**
Location: (Citywide)

Recommendation: Confirmation of board/commission appointment to the 65th Street Redevelopment Advisory Committee – Shawn Smith (Category A-4).

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

Action: Approved recommendation.

Consent Calendar (Continued)

3. Open an Application Period for Various Boards and Commissions

Location: (District 3)

Recommendation: Open an application period for the Community Racial Profiling Commission, to open 11/14/08 with applications due 11/21/08.

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

Action: Approved recommendation.

4. (Redevelopment Agency) Lease for 1016 K Street

Location: (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the Acting Executive Director or her designee to execute a lease with Hensel Phelps Construction Company for the lease of 1016 K Street.

Contact: Beth Tincher, Economic Development Project Manager, (916) 808-7730, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action: Adopted Redevelopment Agency Resolution No. 2008-079.

5. Contract: Lock Box Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a three-year contract with up to two one-year renewal options to Bank Up Corporation for lock box remittance processing services for a total amount not to exceed \$124,319; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and 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, Walker Black, Senior Management Analyst, (916) 808-5833, Finance Department.

Action: Adopted Resolution No. 2008-732.

6. Purchase/Cooperative Agreement: Street Sweeper

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of Houston-Galveston Area Council (HGAC) contract SW04-08 to purchase one street sweeper from Schwarze Industries, Inc. in an amount not to exceed \$225,278; and 2) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Craig Lymus, Interim Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2008-733.

7. Supplemental Agreement: Uniform Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute Supplement No. 1 City Contract 2007-274 with Mission Linen Uniform Service, increasing the contract amount from \$411,000 to a total amount not to exceed \$830,000 to complete the final year of the service.

Contact: Craig Lymus, Interim Procurement Services Manager, (916) 808-5524, General Services Department.

Action: Adopted Resolution No. 2008-734 as amended.

8. Assessment Districts – Amendments to the Fiscal Year 2008-09 City Operating Budget

Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** amending the Fiscal Year 2008/09 City Budget for specified Property and Business Improvement Districts; 2) a **Resolution** amending the Fiscal Year 2008/09 City Budget for the Annual 1972 Act Finance Districts; 3) a **Resolution** amending the Fiscal Year 2008/09 City Budget for the Annual Finance Districts under City Code 3.124; 4) a **Resolution** amending the Fiscal Year 2008/09 City Budget for the Old Sacramento Maintenance District.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2008-735, 2008-736, 2008-737 and 2008-738.

9. Grant: Targeted Rubberized Asphalt Concrete Incentive Grant

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the Director of Transportation to submit applications for grant funding to the California Integrated Waste Management Board (CIWMB) for the Targeted Grant Program and the Chip Seal Grant Program, and all other CIWMB grant programs the City is eligible to receive up to \$500,000.

Contact: Juan Montanez, Division Manager, Streets Services Division, (916) 808-2252, Bob Cooper, Supervising Engineer, Streets Services Division, (916) 808-1873, Transportation Department.

Action: Adopted Resolution No. 2008-739.

10. Sacramento River Water Treatment Plant (SRWTP) Generator Installation Project (Z14002900)

Location: 1 Water Street (District 1)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications; and 2) awarding the contract to BRC Construction to install supplied emergency generator to produce clean drinking water for the residents of Sacramento

during an extended Sacramento Municipal Utility District (SMUD) power outage for an amount not to exceed \$312,000.

Action: Adopted Resolution No. 2008-740.

Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Utilities Department.

Staff Reports (Item 11)

Staff reports include an oral presentation including those recommending receive and file.

11. Report Back: Water Meter Inventory [To Be Delivered]

Location: (Citywide)

Recommendation: Receive and file an update on actions by the Department of Utilities since the City Auditor's Report regarding the water meter inventory.

Contact: Marty Hanneman, Assistant City Manager, (916) 808-7508, Office of the City Manager.

Action: Received and filed.

Public Comments-Matters Not on the Agenda

- a. Jay Benjamin – Amendment to Interim East Sacramento Ordinance re: setbacks

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments
 - 1. Mayor Fargo appointed Councilmember Pannell to replace her as SAFCA's appointee until such time as new appointments are made
 - 2. Sacramento Disabilities Advisory Committee
 - a. Neal Eli Albritton
 - 3. Ethel MacLeod Hart Advisory Committee
 - a. Peggy Roark
 - 4. Sacramento Environmental Commission
 - a. Kristin Garcia
 - 5. Capitol Area Development Authority (CADA)
 - a. Robert G. Lagomarsino
 - 6. Planning Commission
 - a. Barry Wasserman
- b. Reports Back
 - 1. Fong – city auditor capacity, next year's plan and reporting structure
 - 2. Pannell – how many redevelopment areas are in the city and how is that money distributed (e.g. public safety expenditures)
- c. Meeting/Conference Reports – None.

Closed Session

City Council

- a) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.

Recess to Closed Session - 2:30 p.m.

Reconvene – 6:00 p.m.

Roll Call A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 6:05 p.m. Thursday, November 13, 2008 at the Sacramento City Hall Council Chamber. All members present.

Pledge of Allegiance - led by Mayor Fargo

Closed Session Report- None.

Staff Reports (Item 12)

Staff reports include an oral presentation including those recommending receive and file.

12. Status Report on the Fall 2008 Planning Academy

Location: (Citywide)

Recommendation: Receive and file.

Contact: Greg Sandlund, Assistant Planner, (916) 808-8931, Jim McDonald AICP, Senior Planner, (916) 808-5723, Planning Department.

Action: Received and filed.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments - None.
- b. Reports Back – None.
- c. Meeting/Conference Reports – None.

Adjournment – Adjourned at 6:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the November 13, 2008 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk