



**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, February 1, 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, February 1, 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 6:03 p.m. Tuesday, February 1, 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 the performing group Mindless Behavior

Closed Session Report – None.

Special Presentations/General Communications

a. Resolution in Support of Anti-Bullying Campaign

Action: Resolution read by Councilmember Sandy Sheedy

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

1. Jobs
 - a. Eric Wymer
2. Arena
 - a. Doug Tatora
3. Upcoming Events
 - a. Mike Barnbaum
4. Safeground
 - a. Dale Jones
 - b. Peggy Sue Peterson
 - c. Paul Stevens
 - d. Mark Merin
 - e. Bob Erlenbusch
 - f. Frank Topping
 - g. John Krantz
5. Citizen Auditor
 - a. Bill Grant

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

Action: Moved/Seconded: Member Bonnie Pannell /Member Robert King Fong

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. Contract: Title Report Search Services**
Report ID # 2011-00014
Location: (Citywide)

Action: Adopted **Resolution No. 2011-048** 1) awarding a contract for title report search services to Placer Title Company; and 2) authorizing the Interim City Manager or his designee to execute the Non-Professional Service Agreement with Placer Title Company for an amount not to exceed \$595,000.

Contact: Ron O' Connor, Operations Manager, (916) 808-8183, Community Development Department.

- 2. Agreement: Community Spay/Neuter Project**
Report ID # 2011-00107
Location: 2469 Rio Linda Boulevard (District 2)

Action: Adopted **Resolution No. 2011-049** authorizing the Interim City Manager or the Interim City Manager's designee to execute a memorandum of understanding (MOU) between the City of Sacramento and Sacramento Food Bank & Family Services ("SFBFS") granting the City permission to use SFBFS's real property to conduct a community spay/neuter event.

Contact: Penny Cistaro, Animal Care Services Manager, (916) 808-7433, General Services Department.

- 3. Contract: Tree Pruning and Removal Services (Continued from 1-25-11)**
Report ID # 2011-00043
Location: (Citywide)

Action: Continued a 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.

4. Benefit Consulting Services

Report ID # 2011-00112

Location: (Citywide)

Action: Adopted **Resolution No. 2011-051** 1) awarding a three-year contract for Benefit Consulting services to Alliant in a total amount not to exceed \$400,000 for the term of the contract; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Geri Hamby, Director, (916) 808-8249, Kimberly Isaacs, Manager, (916) 808-7657, Department of Human Resources, Human Resources Department.

5. Charlie Jensen Park Improvements (L19112100)

Report ID # 2011-00109

Location: 6432 Park Village Street (District 4)

Action: Adopted **Resolution No. 2011-052** appropriating \$30,000 in Park Development Impact Fees (PIF), Fund 3204, from Planning Area 3 to Charlie Jensen Park Improvements.

Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation.

6. (City Council/Redevelopment Agency) Railyards Agreements: Assignment of Development Agreement, Funding Agreement and Owner Participation Agreements, Memorandum of Understanding (Continued from 1-25-11)

[To Be Delivered]

Report ID # 2011-00120

Location: (District 1)

Action: Adopted **City Resolution No. 2011-053** Approving the Assignment and Assumption Agreement for the Railyards Development Agreement and Funding Agreement with IA Sacramento Holdings, L.L.C. ("Inland Holdings") and Memorandum of Understanding regarding Railyards Project Agreements; 2) **Redevelopment Agency Resolution No. 2011-002 as amended** approving the Consent to Assignment and Assumption Agreement for the Railyards Initial Phase and Master Owner Participation Agreements with Inland Holdings.

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

7. Railyards Proposition 1C Grant Agreement Assignment: 5th Street Extension Project [To Be Delivered]

Report ID # 2011-00124

Location: (District 1)

Action: Withdrawn a Resolution 1) affirming approval of the agreement and General Release of Claims with the State Department of Housing and Community Development (HCD), S. Thomas Enterprises of Sacramento, LLC ("Thomas"), I.A. Sacramento Rail, L.L.C. ("Inland Rail") and IA Sacramento Development, L.L.C. ("Inland Development"), and Affirming Approval of the Contractor Release and Hold Harmless Agreements with Kimley-Horn and Associates, MCM Construction, Inc., Quincy Engineering, Inc., Teichert Construction, TKW Consulting, and Vali Cooper & Associates, Inc. to allow for

payment of Transit Oriented Development (TOD) grant funds for work performed for the 5th Street Extension Project (T15029050); 2) ratifying the Letter Agreement with HCD and Inland Rail; 3) terminating the Assignment and Assumption Agreement for the TOD Contract between City and Thomas (City Agreement 2009-0905); 4) approving the Amendment to the Disbursement Agreement (City Agreement No. 2009-0904, the "TOD Contract") with HCD and Inland Holdings L.L.C. ("Inland Holdings") for the Railyards TOD grant; and 5) approving the TOD Grant Assignment and Assumption Agreement with Inland Holdings.

Contact: Fran Halbakken, Operations Manager, (916) 808-7194, Department of Transportation.

Public Hearings (Item 8)

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

8. Estimated Time: 1 hour

Report ID #2011-00019

Call-up: Design Review for New Residence on Alley at 2207 C Street

[Councilmember Steve Cohn]

Location: 2207 C Street (District 3)

Action: Moved/Seconded: Member Steve Cohn /Member Bonnie Pannell

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

Noes: Darrell Fong and Sandy Sheedy.

Conducted a public hearing with public comment given by Preston Rudy, JoEllen Arnold, Betty Travis, Suzie Johnston, Margaret Buss, Asha Jennings, Lyvonne and Robert Sewell, Liz Guillen, Michael Gibson, Ellen Hoffman, Robert Chase, Nathan Cunningham, Randall Hagar and Darby Patterson, Jeremy Drucker, Dawn King, Dr. John Marshak, David Roberts, Pete Bramson, Julie Young, Bruce Monighan, Jerry Faszer and Andrew Rylohyk, and upon conclusion a motion **passed** adopting **Resolution No. 2011-055** determining project is exempt under CEQA Section 15303- New Construction or Conversion, and 2) **Resolution No. 2011-056 as amended** approving the Design Review of a new single-family residence fronting an alley in the R-1B zone.

Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department.

Discussion Calendar (Items 9 - 10)

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

9. Estimated Time: 1 hour

Report ID # 2011-00123

Council Redistricting Process - Report-Back - Potential Citizens Advisory

Location: (Citywide)

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

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

Noes: Angelique Ashby

Public comment given by Mike Barnbaum, after which a motion **passed** directing staff to return on February 8, 2011 with a Resolution forming a Citizens Advisory Committee to supplement the Redistricting process.

Contact: .Scot Mende, New Growth Manager, (916) 808-4756, Community Development; Maria MacGunigal, IT/GIS Manager, (916) 808-7998, Department of Information.

10. **Estimated Time: 30 minutes**
Update on the Development of the FY2011/12 Proposed Budget
Location: (Citywide)

Action: Public comment given by Danielle Griffin; received and filed.

Contact: Leyne Milstein, Finance Director, (916) 808-8491, Department of Finance.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Kevin McCarty and Steve Cohn
 1. City Manager to report on possible ordinance changes re streamlining the process for entitlements re solar facilities specifically looking short term for installation of city and privately owned facilities
- b. Member Sandy Sheedy
 1. Parks -status of community sponsorships initiative done last year as a one year pilot program

2. Board/Commission Appointments

None.

Adjourned – 9:48 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of February 1, 2011 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk

