



# City of Sacramento City Council

915 I Street, Sacramento, CA, 95814  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

**Meeting Date:** 3/1/2011

**Report Type:** Consent

**Title:** Minutes Approval: January 25, February 1, and February 8, 2011.

**Report ID:** 2011-00183

**Location:** Citywide

**Recommendation:** Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for January 25, February 1, and February 8, 2011.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

## **Attachments:**

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1-Description/Analysis  
2-01-25-2011 2 pm Minutes  
3-01-25-2011 6 pm Minutes  
4-02-01-2011 Minutes  
5-02-08-2011 Minutes

## **City Attorney Review**

Approved as to Form  
Matthew Ruyak  
2/23/2011 8:30:59 AM

## **Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino - 2/22/2011 12:27:06 PM

Assistant City Manager: Patti Bisharat - 2/22/2011 4:38:28 PM

## **Description/Analysis**

**Issue:** After each Council meeting the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT minutes are presented to the Councilmembers for their approval.

**Policy Considerations:** It is industry best practice for the legislative body to approve the minutes for each meeting.

**Environmental Considerations:** Not applicable.

**Sustainability:** Not Applicable

**Commission/Committee Action:** Not Applicable

**Rationale for Recommendation:** The minutes need approval by the legislative body in order to become a permanent record of the meeting actions.

**Financial Considerations:** Not Applicable.

**Emerging Small Business Development (ESBD):** Not applicable.



# 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, January 25, 2011**

**2:00 P.M.**

**Library Galleria, 828 I Street, Sacramento,  
CA 95814**

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Gus Vina, Interim City Manager  
Russ Fehr, City Treasurer

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

### **NOTICE TO THE PUBLIC**

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# MINUTES

**Tuesday, January 25, 2011**

**2:00 P.M.**

**Library Galleria, 828 I Street, Sacramento, CA 95814**

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## Open Session – 2:00 p.m.

Regular monthly workshop session called to order by Mayor Kevin Johnson at 2:05 p.m. Tuesday, January 25, 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.

### 1. **Workshop on the Economic Recovery Plan**

**Location:** (Citywide)

**Action:** No public comment given; received and filed.

**Contact:** Gus Vina, Interim City Manager, (916) 808-5704, Office of the City Manager.

## Council Comments-Ideas, Questions and Meeting/Conference Reports – None.

## Adjournment – 3:25 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of January 25, 2011 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk



**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, January 25, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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

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# MINUTES

**Tuesday, January 25, 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 6:13 p.m. Tuesday, January 25, 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 Roman Phillips, student participant in Youth @ City Council Program.

**Closed Session Report** – A motion passed directing staff to begin the process for a nationwide city manager recruitment.

**Ayes:** Members Sandy Sheedy, Robert King Fong, Kevin McCarty, Darrell Fong, and Bonnie Pannell

**Noes:** Angelique Ashby, Steve Cohn, Jay Schenirer and Mayor Kevin Johnson

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

1. Special discovered coin with historical significance
  - a. Kevin Carter
2. Safeground
  - a. Tracie Rice-Bailey
  - b. James Gilland
3. Hart Senior Center Open House
  - a. Bill Grant
4. Lower American River Parkway Violence
  - a. Mary Tappel
5. Jobs
  - a. Eric Wymer
6. Budget
  - a. Eva Nunez
7. Volunteering – Be the Change to Sacramento
  - a. Mike Barnbaum

**Consent Calendar (Items 1 - 14) Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Bonnie Pannell /Member Sandy Sheedy

**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. First Amendment: Solid Waste Collection and Diversion Services in the Old Sacramento Garbage Collection District**

**Location:** (District 1)

**Action:** Adopted **Resolution No. 2011-034** 1) approving the Amendment No. 1 to City Agreement No. 2010-1009 with Allied Waste Services of North America, LLC, for the services in the Old Sacramento Garbage Collection District; and 2) authorizing the Interim City Manager to execute the first amendment.

**Contact:** Leslie Wisniewski, Administrative Officer, (916) 808-8920, Barbara Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

**2. Sewer Credits: Del Paso Nuevo Unit 4 Housing Development  
Report ID # 2011-00046**

**Location:** 500- 572 South Avenue, 500-656 Willie Husey Way, 3500- 3580 Mamie Jennings Way, 503-575 Hayes Avenue: Entire subdivision Lots 1-81 (District 2)

**Action:** Adopted **Resolution No. 2011-035** awarding a total of 30 Sacramento Regional County Sanitation District (SRCS D) connection fee credits to Del Paso Nuevo, LLC. for the project known as "Del Paso Nuevo Unit 4."

**Contact:** Jennifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department.

**3. Sewer Credits: Sutter Medical Center  
Report ID # 2011-00047**

**Location:** 2801 L Street (District 3)

**Action:** Adopted **Resolution No. 2011-036** awarding a total of 114.88 Sacramento Regional County Sanitation District (SRCS D) sewer connection fee credits to Sutter Health Sacramento Sierra Region dba Sutter Medical Center, Sacramento, for the Sutter Medical Center Expansion and Women's & Children Center.

**Contact:** Jenifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department.

**4. Supplemental Agreement: Intermodal Depot Retrofit Project (T15029003)  
Report ID # 2011-00073**

**Location:** 401 I Street (District 1)

**Action:** Adopted **Resolution No. 2011-037** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 5 to City Agreement No. 2009-0452 with Simpson, Gumpertz & Heger in an amount not to exceed \$76,600



for a revised total agreement amount not to exceed \$1,844,900; and 2) ratifying all previous supplemental agreements issued under City Manager authority.

**Contact:** Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, Department of General Services.

**5. Contract: Tree Pruning and Removal Services**

**Report ID # 2011-00043**

**Location:** (Citywide)

**Action:** **Continued** 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.

**6. Capital Improvement Program: Hagginwood Park Addition (L19195100)**

**Report ID # 2011-00079**

**Location:** (District 2)

**Action:** Adopted **Resolution No. 2011-039** establishing a new Capital Improvement Program (CIP) project for Hagginwood Park Addition; and 2) appropriating \$28,000 from Quimby In-Lieu Fees, Fund 2508, to the project.

**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.

**7. Agreement: Capital-Bay Interoperable Communications Project**

**Report ID # 2011-00091**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2011-040** authorizing the Interim City Manager or the Interim City Manager's designee to execute a professional services agreement with Willdan Homeland Solutions for the purpose of implementing the Capital-Bay Interoperable Communications Governance Project in an amount not to exceed \$157,365.

**Contact:** Stephen Quinn, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

**8. Agreement: Digital Sandbox [2/3 Vote Required]**

**Report ID # 2011-00093**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2011-041** 1) suspending competitive bidding in the best interest of the City of Sacramento for the purchase of a comprehensive Homeland Security Risk Analysis Assessment of the Sacramento Urban Area; and 2) awarding a



professional services agreement to Digital Sandbox, Inc. in an amount not to exceed \$125,000.

**Contact:** Stephen Quinn, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

**9. North West Oak Park Neighborhood Traffic Management Program (S15101102)  
Report ID # 2011-00041**

**Location:** (District 5)

**Action:** Adopted **Resolution No. 2011-042** approving the North West Oak Park Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.

**Contact:** Cindy Bates, Program Analyst, (916) 808-6738, Angie Louie, Senior Engineer, (916) 808-7921, Department of Transportation.

**10. Sunshine Tract Neighborhood Traffic Management Program (S15101106)  
Report ID # 2011-00040**

**Location:** (District 3)

**Action:** Adopted **Resolution No. 2011-043** approving the Sunshine Tract Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.

**Contact:** Cindy Bates, (916) 808-6738, Department of Transportation.

**11. Speed Limits on Various Streets  
Report ID #2011-00039**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2011-044** re-establishing and reducing speed limits on 31 speed zones on various streets, and 2) rescinding City Council Resolution No. 2010-405.

**Contact:** Zarah Bringas, Assistant Civil Engineer (916) 808-8494, Department of Transportation.

**12. (City Council/Redevelopment Agency) Railyards Agreements: Assignment of Development Agreement, Funding Agreement and Owner Participation Agreements [To Be Delivered]**

**Report ID # 2011-00120**

**Location:** (District 1)

**Action:** **Continued** 1) a **City Resolution** approving the Assignment and Assumption Agreement for the Railyards Development Agreement and Funding Agreement with IA Sacramento Holdings, L.L.C. ("Inland") and Memorandum of Understanding regarding Railyards Project Agreements; and 2) a **Redevelopment Agency Resolution** approving the Consent to Assignment and Assumption Agreement for the Railyards Initial Phase and Master Owner Participation Agreements and the Initial Phase Regulatory Agreement with Inland and Memorandum of Understanding regarding Railyards Project Agreements.

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

13. **Agreement: Sacramento County Sheriff Work Project Program Flood Control and Landscaping Services**  
**Report ID # 2011-00038**  
**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2011-046** 1) authorizing the City Manager to execute an amendment to the Agreement with the Sacramento County Sheriff's Department for the supervision of Work Project Program inmate crews providing flood control and landscaping maintenance services, increasing the maximum annual payment to \$100,000; and 2) authorizing the City Manager or City Manager's designee to approve renewals of the Agreement for up to two successive one-year terms, provided that sufficient funds have been allocated for this purpose in the City Council's annual budget appropriation for the applicable fiscal year.

**Contact:** Michael Malone, (916) 808-6226, William Roberts, (916) 808-6955, Department of Utilities.

14. **Ordinance Amendment: Redevelopment Plans to Eliminate Time Limits to Incur Debt** (Passed for publication on 1-18-11; published on 1-21-11)  
**Location:** Alkali Flat Redevelopment Area (Districts 1 and 3), Auburn Boulevard Redevelopment Area (District 2), Oak Park and Franklin Boulevard Redevelopment Areas (District 5), and North Sacramento Redevelopment Area

**Action:** Adopted **Ordinance No. 2011-002** eliminating the time limits to incur debt for the Alkali Flat; **Ordinance No. 2011-003** eliminating the time limits to incur debt for the Auburn Boulevard; **Ordinance No. 2011-004** eliminating the time limits to incur debt for the Franklin Boulevard; **Ordinance No. 2011-005** eliminating the time limits to incur debt for the North Sacramento; and **Ordinance No. 2011-006** eliminating the time limits to incur debt for the Oak Park Redevelopment Project Areas pursuant to California Community Redevelopment Law, Health and Safety Code Section 33333.6.

**Contact:** Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Celia Yniguez, Program Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency.

#### Discussion Calendar (Items 15 and 17)

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

15. **Estimated Time: 30 minutes (Actual Time: 2 hours and 20 minutes)**  
**SacramentoFIRST Task Force Report on the Sports & Entertainment Complex Proposals**  
**Report ID # 2011-00118**  
**Location:** (District 1)

**Action:** Moved/Seconded: Member Steve Cohn /Member Robert King Fong

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

Public comment given by Tim Romani, David Taylor Ali MacKani, Steve Hammond, Candace Ellington, Priscilla Parker, Debra Reiger, Kevin Greene, Danielle Marshall, Mi leger, David Costa, Chris Holm, Mike Barnbaum, Ed Koop, Brian Moore, Chuck

Trainer and Jean Fleury, after which a motion **passed** to receive and file the proposals with direction given to staff to return in two weeks for review of each team's qualifications and experience and to allow them to present their proposed approach.

**Contact:** John Dangberg, Assistant City Manager (916) 808-1222; Rachel Hazelwood, (916) 808-8645, Economic Development Department.

**16. Estimated Time: 30 minutes (Actual Time: 55 minutes)**

**Ordinance Amendment: Fire Cost Recovery** (Passed for publication on 1-18-11, published on 1-21-11)

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Steve Cohn/Member Angelique Ashby

**Yes:** Members Angelique Ashby, Steve Cohn, Jay Schenirer, Kevin McCarty, and Mayor Kevin Johnson.

**Noes:** Members Sandy Sheedy, Robert King Fong, Darrell Fong and Bonnie Pannell.

Public comment given by Chris Popov, Kevin Trost, Jaymes Butler, Sam Sorich and Conny Anderson, a motion **passed** adopting **Ordinance No. 2011-007** adding City Code Chapter 8.128 Relating to Fire Cost Recovery; and 2) **Resolution No. 2011-047** establishing mitigation rates.

**Contact:** Lloyd Ogan, Deputy Chief Operations, (916) 808-1300, Fire Department.

### Information Reports (Item 17)

These items are for information only and are not eligible for action at this time

**17. Pioneer Reservoir Incident Report**

**Report ID # 2011-00082**

**Location:** (District 4)

**Action:** Received and filed.

**Contact:** Mike Yee, Plant Services Division Manager, (916) 808-5670, Bill Busath, Interim Eng Manager, (916) 808-1434, Department of Utilities.

### Council Comments-Ideas, Questions and Meeting/Conference Reports

**1. Board/Commission Appointments**

**a. Oak Park Redevelopment Advisory Committee (District 5)**

1. Tron Shephard
2. Kathleen Johnson
3. King Smith
4. Dustin Littrell
5. Sam Allen
6. Carol Lazo

**Adjournment – 9:53 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of January 25, 2011 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk



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

## CITY COUNCIL

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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  
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Bonnie Pannell, Vice Mayor, District 8

## Minutes

**Tuesday, February 1, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

## CHARTER OFFICERS

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Shirley Concolino, City Clerk  
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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.

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Shirley Concolino, City Clerk





# 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 8, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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

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### 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 Actions; 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 the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

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

**Tuesday, February 8, 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 8, 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 Jantel Wells, student participant in Youth @ City Council Program.

**Closed Session Report** – Gus Vina, Interim City Manager, contract extended by unanimous vote through June 30, 2011 at the same salary.

## **Special Presentations/General Communications**

### **a. Recognition in Support of the Anti-Bullying Campaign**

**Action:** Resolution presented to Barbara Lehmann by Councilmember Sandy Sheedy.

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

1. Jobs and Homelessness
  - a. Mike Kostyshyn
  - b. Eric Wymer
2. Citizen Auditor
  - a. Bill Grant
3. Water Metering
  - a. Bill and Nadine Walton

## **Consent Calendar (Items 1 - 15) Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Bonnie Pannell /Member Kevin McCarty

**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. Minutes Approval: January 4, January 6, January 11 and January 18, 2011  
Report ID # 2011-00150**

**Action:** Approved City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for January 4, 2011; January 11, 2011; and January 18, 2011.

**Contact:** Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk.

**2. Confirmation of Board and Commission Appointments  
Report ID # 2011-00145**

**Location:** (District 5)

**Action:** Confirmed of board/commission appointments to the Oak Park Redevelopment Advisory Committee (District 5 nominees): Tron Shephard (Category A, residential owner), Kathleen Johnson (Category B, residential tenant), King Smith (Category C, business owner), Dustin Littrell (Category C, business owner), Sam Allen (Category D, Community Business Owner) and Carol Lazo (Category D, Community Business Owner).

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

**3. December 2010 Monthly Investment Transactions Report  
Report ID # 2011-00111**

**Location:** (Citywide)

**Action:** Received and filed.

**Contact:** Lydia Abreu, Investment and Operations Manager, (916) 808-7746, Office of the City Treasurer

**4. (Pass for Publication) River District Specific Plan  
Report ID # 2011-00095**

**Location:** (Districts 1 and 3)

**Action:** Reviewed 1) a Resolution certifying the Environmental Impact Report (EIR) and adopting the Mitigation Monitoring Program for the River District Specific Plan Project, 2) a Resolution amending the 2030 General Plan Land Use Diagram for various parcels in accordance with the River District Specific Plan; 3) a Resolution rescinding the Richards Boulevard Area Plan (RBAP) and Facility Element; 4) a Resolution amending the 2030 General Plan Circulation Element in accordance with the River District Specific Plan; 5) a Resolution adopting the River District Specific Plan, Design Guidelines, and Infrastructure Financing Plan; 6) a Resolution amending the Railyards Specific Plan relating to the future operation of 5th and 7th Streets; 7) a Resolution amending the Bikeway Master Plan in accordance with the River District Specific Plan; 8) a Resolution approving a Water Supply Assessment Report for the River District Specific Plan Project; 9) a Resolution rescinding the Discovery Centre PUD; 10) a Resolution adopting the River District Design Guidelines for the River District Design Review District; 11) an Ordinance establishing the River District Design Review District; 12) an Ordinance adopting the River District Special Planning District; 13) an Ordinance nominating properties in the River District Specific Plan Area as Landmarks and nominating the North 16th Street Historic District and its' Contributing



Resources for listing in the Sacramento Register of Historic and Cultural Resources; and 14) an Ordinance rezoning various parcels in the River District, and 15) Passed for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted February 15, 2011.

**Contact:** Evan Compton, Associate Planner,(916) 808-5260, Community Development Department.

**5. Contract: Tree Pruning and Removal Services** (Continued from 1-25-11 and 2-1-11)  
**Report ID # 2011-00043**

**Location:** (Citywide)

**Action: Continued to February 22, 2011** 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.

**6. Grant Applications: U.S. Bureau of Reclamation FY2011**  
**Report ID # 2011-00094**

**Location:** (District 5)

**Action: Adopted Resolution No. 2011-058** 1) authorizing the City Manager to submit two applications for the U.S. Bureau of Reclamation's (USBR's) Watersmart Water and Energy Efficiency Grants FY2011 (Grants) for the Water Meter Retrofit and Follow the Meter Projects, up to the maximum grant amount of \$1 million, and to execute all agreements related to the Grants if the Grants are awarded; 2) authorizing the Director of Utilities and the Director's designees as the City's agent to conduct all negotiations and submit all documents required in connection with the Grant applications and the Grants, if awarded, including applications, payment requests, and documentation of compliance with all requirements applicable to the Grants and completion of the projects funded by the Grants; 3) authorizing the City Manager to establish related revenue and expenditure budgets in the Residential Water Meter Project (Z14010000) and for the grant funds contingent on receipt of Grant awards; and 4) including other provisions required under the applicable USBR guidelines.

**Contact:** Bill Busath, Interim Eng Manager, (916) 808-1434, Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

**7. Administrative Matter: Correction to Resolution 2009-573**  
**Report ID # 2011-00137**

**Location:** (Citywide)

**Action: Adopted Resolution No. 2011-059** correcting a typographical error in the annual one-year extension amount from \$92,000 to \$96,000 for a Professional Services Agreement (Agr. 2009-0840) with Smith Dawson & Andrews (SDA) for federal advocacy services as listed in Resolution 2009-573.

**Contact:** Azadeh Doherty, Principal Planner, (916) 808-3137, Department of Transportation.

**8. Agreement: Streetcar Planning Study**  
**Report ID #2011-00051**  
**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2011-060** authorizing the City Manager to execute a professional service agreement with Fehr & Peers to perform a Streetcar Planning Study for an amount not to exceed \$310,000.

**Contact:** Azadeh Doherty, Principal Planner, (916) 808-3137, Department of Transportation.

**9. Contract: Natomas Gateway Streetscapes Maintenance**  
**Report ID # 2011-00061**  
**Location:** (District 1)

**Action:** Adopted **Resolution No. 2011-061** awarding a one-year non-professional services agreement for the maintenance of the Natomas Gateway Streetscapes with TruGreen LandCare for an amount not to exceed \$42,700 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$128,100.

**Contact:** Juan Montanez, (916) 808-2254, Department of Transportation; Erick Talavera, (916) 808-2272, Department of Transportation

**10. Contract: Southwest Clipper Streetscape Maintenance**  
**Report ID # 2011-00060**  
**Location:** (District 7)

**Action:** Adopted **Resolution No. 2011-062** awarding a one-year non-professional services agreement for the maintenance of the Southwest Clipper Streetscapes with California Landscape Associates for an amount not to exceed \$61,220 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$184,200.

**Contact:** Juan Montanez, (916) 808-2254, Department of Transportation, Erick Talavera, (916) 808-2272, Department of Transportation.

**11. Contract: Oleandar Streetscape Maintenance**  
**Report ID # 2011-00058**  
**Location:** (Districts 5 and 7)

**Action:** Adopted **Resolution No. 2011-063** awarding a one-year non-professional services agreement for the maintenance of the Oleander Streetscapes with Roush Landscape for an amount not to exceed \$61,700 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$185,100.

**Contact:** Juan Montanez, (916) 808-2254, Department of Transportation; Erick Talavera, (916) 808-2272, Department of Transportation.

12. **Jurisdictional Memorandum of Understanding (MOU): County of Sacramento Regarding Transportation Projects**  
**Report ID # 2011-00092**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2011-064** authorizing the City Manager to execute a MOU with the County of Sacramento for work on transportation projects.  
**Contact:** Azadeh Doherty, Principal Planner, (916) 808-3137, Department of Transportation; Ryan Moore, Supervising Engineer, (916) 808-8279, Department of Transportation.
13. **(Housing Authority) Riverview Plaza Commercial Property Lease**  
**Location:** 600 I Street (District 1)  
**Action:** Adopted a **Housing Authority Resolution No. 2011-001** authorizing the Executive Director or her designee to execute a fifteen-year five month firm term lease with two, five-year options with Belal Abukhdair (tenant) and Mohammad Abukhdair (co-signer/guarantor) dba Billy's Market & Deli for the Riverview Plaza property at 600 I Street, Suite 115.  
**Contact:** Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Mike Wonderly, Program Manager, (916) 449-6289, Sacramento Housing and Redevelopment Agency.
14. **5266 Young Street Acquisition and Replacement Housing Plan**  
**Location:** 5266 Young Street (District 6)  
**Action:** Adopted a **Redevelopment Agency Resolution No. 2011-003** a) authorizing the purchase of 5266 Young Street for just compensation, which is fair market value as determined by an independent appraisal; b) amending the Sacramento Housing and Redevelopment Agency (SHRA) budget by defunding \$140,000 of the 5700 Stockton Boulevard Acquisition Project and allocating \$140,000 to the 5266 Young Street Acquisition Project; c) authorizing the Executive Director, or designee, to take all actions reasonably necessary to voluntarily purchase, secure, and maintain the property, including demolition of the building, security and maintenance, environmental site assessment and remediation as necessary; d) approving the Replacement Housing Plan for 5266 Young Street; and e) approving the environmental findings regarding this action.  
**Contact:** Chris Pahule, Assistant Director, (916) 440-1350, Celia Yniguez, Redevelopment Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency.
15. **(Redevelopment Agency Resolution) 5258 Young Street Demolition and Replacement Housing Plan**  
**Location:** 5258 Young Street (District 2)  
**Action:** Adopted a **Redevelopment Agency Resolution No. 2011-004** a) approving the Negative Declaration for the 5258 Young Street Demolition Project; b) approving the Replacement Housing Plan for 5258 Young Street; c) authorizing the Executive

Director or her designee to take all actions reasonably necessary to demolish the structure located at 5258 Young Street; and d) make related findings.

**Contact:** Chris Pahule, Assistant Director, (916) 440-1350; Celia Yniguez, Redevelopment Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency.

### Public Hearings (Items 16 and 17)

**16. Estimated Time: 5 minutes**

**Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 12-20-10)

**Report ID# 2011-00080**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell

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

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting **Resolution No. 2011-065 as amended** placing liens on the properties for unpaid fees and penalties (Exhibit A of the Resolution) and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Dennis Kubo, Code Enforcement Manager, CDD Neighborhood Code Compliance Division (916) 808-8577, Community Development Department.

**17. Estimated Time: 5 minutes**

**Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 12-20-10)

**Report ID # 2011-00081**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell

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

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting **Resolution No. 2011-066 as amended** placing liens on the properties for unpaid fees and penalties (Exhibit A of the Resolution) and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Randy Stratton, Code Enforcement Manager, (916) 808-6497, Community Development Department.

## Discussion Calendar (Items 18-23)

18. **Estimated Time: 2 hours**  
**Sports & Entertainment Complex Presentations and Direction**  
**Report ID # 2011-00165**  
**Location:** (District 1)
- Action:** Moved/Seconded: Member Jay Schenirer/Member Steve Cohn
- Yes:** Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darrell Fong and Mayor Kevin Johnson.
- Public comment given by John Toney, Brian Moore, Jean Fleury, Ed Koop, Danielle Marshall, Marni Leger and Doug Tataara. Received submittals and presentations from four Sports & Entertainment Complex proponents that were forwarded to the City by the SacramentoFIRST Task Force and a motion **passed** selecting ICON to complete an assessment of financial feasibility over a 90 day period.
- Contact:** John Dangberg, (916) 808-1222, Office of the City Manager; Rachel Hazlewood, Senior Development Project Manager (916) 808-8645, Department of Economic Development.
19. **Estimated Time: 5 minutes**  
**(Pass for Publication) Annexation No. 19 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 - Mail Ballot Election Results**  
**Report ID # 2011-00056**  
**Location:** (District 3)
- Action:** Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy
- Yes:** Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.
- A motion **passed** adopting **Resolution No. 2011-067** determining the results of the Special Mail Ballot Election; 2) reviewed an Ordinance levying a Special Tax for the property-tax year 2010-2011 and following tax years solely within and relating to the City of Sacramento Neighborhood Parks Maintenance Community Facilities District No. 2002-02, Annexation No. 19; and 3) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on February 15, 2011.
- Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Department of Finance.
20. **Estimated Time: 15 minutes**  
**Council Redistricting Process - Establishing Citizens Advisory Committee**  
**Report ID # 2011-00167**  
**Location:** (Citywide)
- Action:** Moved/Seconded: Member Kevin McCarty/Member Steve Cohn
- Yes:** Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darrell Fong and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2011-068** approving the 2011 Sacramento Redistricting Citizens Advisory Committee.

**Contact:** Scot Mende, New Growth Manager, (916) 808-4756, Community Development Department.

21. **Estimated Time: 10 minutes**  
**Greenwise Sacramento Regional Action Plan**

**Location:** (Citywide)

**Action:** Received and filed.

**Contact:** Yvette Rincon, Sustainability Program Manager, (916) 808-5827, Department of General Services.

22. **Estimated Time: 10 minutes**  
**Memorandum of Understanding: Sacramento County Parks Pilot Parking Program**

**Report ID # 2011-00097**

**Location:** (Citywide)

**Action: Continued to March 8, 2011** a Resolution authorizing the City Manager to execute a one year Memorandum of Understanding (MOU) with the County of Sacramento whereby the City will install and maintain parking pay stations and provide parking enforcement services at surface parking lots located within the following Sacramento County parks: Watt Avenue Access and Howe Avenue River Access.

**Contact:** Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation.

23. **Estimated Time: 15 minutes**  
**Selection of Executive Search Firm for City Manager Recruitment**

**Report ID # 2011-00172**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Sandy Sheedy /Member Robert King Fong

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

Public comment given by George Raya after which a motion **passed** 1) **Selecting Executive Search firm CPS Human Resource Services** for the City Manager Recruitment after presentations by Wilcox Miller Nelson and CPS Human Resource Services and 2) adopted **Resolution No. 2011-070** authorizing the use of the General Fund Administrative Contingency for expenditures associated with this recruitment.

**Contact:** Tosha Cherry, Support Services Manager (916) 808-5498, Department of Human Resources.



## Council Comments-Ideas, Questions and Meeting/Conference Reports

### **1. Report Back**

- a. Member Angelique Ashby
  - 1. Include special permits in Shovel Ready Ordinance – requested ordinance review bypass L&L and go straight to Council
- b. Member Jay Schenirer
  - 1. Sacramento's Free Museum Day needs better traffic facilitation
- c. Member Robert King Fong
  - 1. Succession plan for public safety departments

### **2. Board/Commission Appointments**

- a. 65<sup>th</sup> Street Redevelopment Advisory Committee (Council District 6)
  - 1. William Motmans
  - 2. Owen Jones
  - 3. Jeff Donlevy
- b. Stockton Blvd. Redevelopment Advisory Committee (Council Districts 5&6)
  - 1. Steven Williams
  - 2. Elaine Abelaye
  - 3. Terrence Johnson
  - 4. Marichal Brown
- c. Sacramento Youth Commission
  - 1. Juan De Luna

**Adjourned** – 9:20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of February 8, 2011 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk



