



REPORT TO COUNCIL City of Sacramento

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

CONSENT
May 4, 2010

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

Title: Approval of Council Minutes for April 13, 2010 and April 22, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for April 13, 2010 and April 22, 2010

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

Presenters: None

Department: City Clerk

Division: None

Organization No: 04001011

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by: *Shirley Concolino*
Shirley Concolino, City Clerk

Table of Contents:

Minutes for April 13, 2010 and April 22, 2010

DRAFT Minutes

Thursday, April 22, 2010

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. Thursday, April 22, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Members Absent: Members Robert King Fong and Ray Tretheway.

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

Closed Session Report – None.

Special Presentations/General Communications

a. 2010 Festival de la Familia

Action: Presented by Susie Cano-Kluzman

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

(Actual Time 1 Hour 20 minutes)

1. Safeground-Homelessness

- | | | |
|---------------------------|----------------------|------------------------------|
| a. Joan Burke | s. Mona Toma Tao | ll. Shane Eck |
| b. Sister Libby Fernandez | t. Martin Carr | mm. Mark Merin |
| c. Carol York | u. Eleen Schnitger | nn. Sister Catherine Connell |
| d. Tracie rice-Bailey | v. Shauna Heckert | oo. Leo Benavidez Jr |
| e. Ronald Blubaugh | w. Efren Gutierrez | pp. John Weems |
| f. Porkchop | x. Jonathon Lopez | qq. Sandi Wasserman |
| g. Shyann Duarte | y. Valencia Duncan | rr. Janette Greenfield |
| h. Mona Alfi | z. Janine Wilson | ss. Garren Bratcher |
| i. David Blicker | aa. Richard Pearson | tt. Rebecca Sandoval |
| j. Lanette Davis | bb. Tamie Dramer | uu. Erick Wymer |
| k. Cres Vellucci | cc. John Krantz | vv. Violet Garcia |
| l. Paula Lomazzi | dd. Ron Eck | ww. Ann Kanter |
| m. Geoffry Pahia | ee. Clarence Stevens | xx. Robert Tobin |
| n. Dale Jones | ff. Jessie Brandon | yy. Mason Holder |
| o. Mark Lajeunesse | gg. Jaime Rosario | zz. Alex Kanode |
| p. Regina Range | hh. Brenda Wade | aaa. Robert Clooney |
| q. Vince Gallo | ii. Kate Martin | |
| r. Thomas Farrell | jj. Cindy Gilmore | |
| | kk. Jason Correia | |

Consent Calendar (Items 1 – 13) Estimated Time: 5 minutes (Actual Time 3 minutes)

- Action:** Moved/Seconded: Member Robbie Waters/Member Lauren Hammond
- Yes:** Members Steve Cohn, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.
- Absent:** Members Robert King Fong 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 April 6, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for April 6, 2010.

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

2. Confirmation of Board and Commission Appointments

Location: (Citywide)

Action: Confirmed Board/Commission Appointment(s): 1) 65th Street Redevelopment Advisory Committee – Kristin Maxim (category B-3); 2) Board of Plumbing Examiners – Wesley Namikawa (category A); 3) North Sacramento Redevelopment Advisory Committee – Rhoda Santamaria (category A), Francisco Garcia (category D) and Mary Watts (category D); 4) Stockton Blvd. Redevelopment Advisory Committee – Benjamin Alvarez (category C) and Detria Thompson (category B) and 5) Sacramento Groundwater Authority – Jim Peifer.

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

3. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Action: Opened an application period on 04/23/10 for the following: 1) Ann Land/Bertha Henschel Memorial Fund Commission with applications due 05/21/10; 2) Animal Care Services Citizens Advisory Committee with applications due 05/21/10; 3) Sacramento Army Depot Redevelopment Advisory Committee with applications due 05/21/10 and 4) Transportation Programming Guide Citizens Advisory Committee to open 04/28/10 with applications due 05/28/10.

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

4. Contract: Front Loading Refuse Trucks

Location: (Citywide)

Action: Adopted **Resolution No. 2010-195** 1) awarding Western Truck Parts and Equipment, Inc. a one-year contract with two one-year renewal options for the purchase of up to three front loading refuse trucks in an amount not to exceed \$794,691; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

5. Contracts and Cooperative Purchase Agreement: Refuse Trucks

Location: (Citywide)

Action: Adopted **Resolution No. 2010-196** 1) awarding a one-year contract to Western Truck Parts and Equipment, Inc. for the purchase of 7 refuse truck chassis in an amount not to exceed \$1,065,246; 2) awarding a one-year contract to Sacramento Truck Center for the purchase of up to 16 refuse truck chassis in an amount not to exceed \$2,818,246; 3) approving the use of Texas Buy Board cooperative purchasing agreement (Contract No. 280-7) for the purchase of up to 23 side loading refuse truck bodies from Equipment Southwest, Inc. in an amount not to exceed \$2,895,482 through September 30, 2010 or until the contract is no longer available for use; and 4) authorizing the City Manager or the City Manager's designee to execute the contract and purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

6. Contract: Steve Jones Park Phase 2 Project (L19164001)

Location: 2330 Casa Linda Drive (District 8)

Action: Adopted **Resolution No. 2010-197** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Parker Landscape Construction to develop the second phase of the park for an amount not to exceed \$245,479.

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

7. Supplemental Agreement: Subgrant for the Workforce Investment Act, Title I, Youth Employment Program and the American Recovery and Reinvestment Act

Location: (Citywide)

Action: Adopted **Resolution No. 2010-198** 1) authorizing the City Manager, or designee, to execute Supplement No. 1 to City Agreement 2009-0815 to the Workforce Investment Act (WIA), Title I, Youth Program and the American Recovery and Reinvestment Act (ARRA) subgrant agreement with the Sacramento Employment and Training Agency (SETA) and sign any other documents required or deemed necessary to implement the subgrant in Fiscal Years 2009/10 and 2010/11 in an amount not to exceed \$142,324; 2) amend the Fiscal Year (FY) 2009/10 and 2010/11 budgets as necessary to reflect the operation of the program; and, 3) approving the resolution required by SETA.

Contact: Sylvia Fort, Recreation Division Manager, (916) 808-2348, Kim Mohler, Recreation Superintendent, (916) 808-8378, Parks and Recreation Department.

8. Supplemental Agreement: Restaurant Services in Cesar Chavez Plaza

Location: (District 1)

Action: Adopted **Resolution No. 2010-199** authorizing the City Manager to execute Supplemental No. 2 to City Agreement 2004-0125 for Lease for Restaurant Services in Cesar Chavez Plaza with Jorge and Nicole Ix, D.B.A., Café Soleil, to adjust the monthly rent due under the Lease.

Contact: Lori Harder, Support Services Manager, 808-5172, Parks and Recreation Department.

9. On-Street Angled Parking Program (S15101500)

Location: 22nd Street between N and O Streets (District 3)

Action: Adopted **Resolution No. 2010-200** approving implementation of on-street angled parking along 22nd Street between N and O Streets.

Contact: Zarah Bringas, Assistant Civil Engineer, (916) 808-8494, Samar Hajeer, Senior Engineer, (916) 808-7808, Transportation Department.

10. Army Depot Redevelopment Area Transportation Improvements

Location: Various locations (District 6)

Action: Adopted **Resolution No. 2010-201** 1) establishing Capital Improvement Projects (CIP) for the Southeast Sacramento Community Way Finding Project (T15105800), Sim Center Signal Crossings Project (T15105700) and Ring Drive Street Lighting Project (T15105900); 2) approving the appropriation of \$50,000 to the Southeast Sacramento Community Way Finding Project (T15105800), \$350,000 to the Sim Center Signal Crossings Project (T15105700), \$10,000 to the Ring Drive Street Lighting Project (T15105900) and \$361,000 to the Fruitridge Road Streetscape Improvements Project (TI5036300); and 3) authorizing the City Manager to execute Individual Project Agreements (IPA) for the Southeast Sacramento Community Way Finding Project (T15105800), Sim Center Signal Crossings Project (T15105700) and Ring Drive Street Lighting Project (T15105900) and amend the Fruitridge Road Streetscape Improvements Project Phase II (TI5036300) IPA to increase the budget by \$361,000.

Contact: Edward Williams, Associate Engineer, (916) 808-8288, Ryan Moore, Supervising Engineer, (916) 808-8279, Transportation Department.

**11. Agreement: Baseball Field Renovation at George Sim Park Project
(Two-Thirds Vote Required)**

Location: 6207 Logan Street (District 6)

Action: Adopted **Resolution No. 2010-202 as amended** 1) suspending competitive bidding in the best interests of the City to award a construction contract with Robert A. Bothman, Inc. for the baseball field renovation at George Sim Park; 2) authorizing the City Manager or City Manager's designee to execute a construction contract with Robert A. Bothman, Inc. ("Contractor") in an amount not to exceed \$110,000 for the baseball field renovation at George Sim Park; 3) establishing a Capital Improvement Program ("CIP") project (L19801500) for the Junior Giants Field at George Sim Park; 4) transferring \$70,000 of Parks and Recreation FY2009/10 operating budget funds to L19801500; 5) transferring \$20,000 in General Funds (Fund 1001) from the Sim Park Cell Tower CIP (H06000120) to L19801500; 6) appropriating \$20,000 from the Quimby in Lieu Contingency Fund (Fund 2508) to L19801500; 7) establishing a \$160,000 revenue and expenditure budget in the Other Capital Grants fund (Fund 3704) in L19801500 to record the in kind work to be performed by GCF and GTF, 8) approving the name Matt Cain Field for the ball field at George Sim Park **but not 9) approving a Memorandum of Understanding between the City and the Giants Community Fund ("GCF") and the Good Tidings Foundation ("GTF") at this time.**

Contact: Dave Mitchell, Operations Manager, (916) 808-6076, Tim Hopper, Administrative Officer, (916) 808-8173, Parks and Recreation Department.

**12. Agreement: Interstate 80 Bicycle/Pedestrian Bridge Overcrossing Project
(K15020000)**

Location: Interstate 80 at the West Canal (District 1)

Action: Adopted **Resolution No. 2010-203** 1) appropriating \$4,527,000 (Fund 3703) to the I Project; 2) amending the FY09/10 Capital Improvement Program by transferring \$586,521 from the TDA Federal and State Match Project (K19000400) to the project as the required construction match; and 3) authorizing the City Manager to execute a Construction Management Services Agreement with the Hanna Group for an amount not to exceed \$660,647.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

13. Supplemental Agreement: Track Relocation Project

Location: Downtown next to Sacramento Valley Station between I Street Bridge and 7th Street (District 1)

Action: Adopted **Resolution No. 2010-204** 1) approving Supplemental Agreement No. 11 to City Agreement No. 2008-0034 with TranSystems to complete final design documents and implement pre-construction environmental mitigation of the project for an amount not to exceed \$550,000; and 2) resetting the City Manager's authority.

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

Public Hearings (Item 14)

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

- 14. Estimated Time: 10 minutes** (Actual Time 5 minutes)
Temporary Street Closure of The Alleyway Bounded by Folsom Boulevard, 36th, 37th and P Streets; Temporary Closure Proceeding No. TSC10-01 (Noticed on 4-9-10)

Location: Folsom Boulevard, 36th, 37th and P Streets (District 3)

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

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

Absent: Members Robert King Fong and Ray Tretheway.

Action: Conducted a public hearing with public comment heard from George Marcus; and upon conclusion; a motion **passed** to adopt **Resolution No. 2010-205** authorizing the temporary closure of the subject alleyway to help eliminate or reduce the amount of criminal activity by restricting vehicular and pedestrian traffic within the alleyway.

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

Discussion Calendar (Items 15 - 16)

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

- 15. Estimated Time: 5 minutes** (Actual Time 4 minutes)
Community Development Department (CDD) Program Audit
Location: (Citywide)

Action: Moved/Seconded: Member Steve Cohn/Member Lauren Hammond

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

Absent: Members Robert King Fong and Ray Tretheway.

A motion **passed** adopting **Resolution No. 2010-206** authorizing the City Auditor to execute a Professional Services Agreement with Sjoberg Evashenk Consulting, Inc., to conduct a program audit of the Community Development Department, in an amount not to exceed \$66,424.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor.

- 16. Estimated Time: 10 minutes** (Actual Time 18 minutes)
Update: Mayor's Green Initiative [Oral Report]
Location: (Citywide)

Action: Received and filed.

Contact: Yvette Rincon, Senior Management Analyst (916) 808-5827, General Services Department.

17. Promenade at Natomas Planned Unit Development [To Be Delivered]

Location: (Citywide)

Action: Moved/Seconded: Member Robbie Waters/Member KeLauren Hammond

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

Absent: Members Robert King Fong and Ray Tretheway.

A motion **passed** adopting **Resolution No. 2010-207** 1) confirming that Condition of Approval 2.e, in Resolution 2004-776, for the Promenade at Natomas Planned Unit Development has been satisfied; and 2) authorizing the City Manager to issue an estoppel certificate confirming the status of related agreements.

Contact: Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Sandy Sheedy
 - 1. Review Park Ranger Classification
- b. Member Steve Cohn
 - 1. AB 1234 Report-Cap to Cap

2. Board/Commission Appointments

None.

Adjourned -8:05 p.m.



Meeting of Sacramento City Council

Special DRAFT Minutes

Tuesday, April 13, 2010

2:00 P.M.

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

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

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, Vice Mayor, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Acting City Manager
Russell 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. 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 54956 (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

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" written material will be published as they are received. Hard copies are available at the Office of the City Clerk and written materials received will be available at the meeting for public review.

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SPECIAL DRAFT Minutes
Tuesday, April 13, 2010
2:00 P.M.

City Hall – 915 I Street- First Floor Council Chamber

Open Session - 2:00 P.M.

Roll Call A Special session called to order by Vice Mayor Warers at 2:05 p.m. Tuesday, April 13, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Sandy Sheedy, Ray Tretheway, and Robbie Waters.

Members Present: Bonnie Pannell and Mayor Kevin Johnson.

Public Comment on Agendized Item Only - (2 minutes per person)

- 1. AB 1234 Ethics Training (Estimated Time: 2 Hours)**
Location/Council District: Citywide

Action: Received and filed.

Contact: Eileen Teichert, City Attorney (916) 808-5426, Office of the City Attorney, JoAnne Speers, Executive Director of the Institute for Local Government.

Adjourned 4:05 p.m.