



REPORT TO COUNCIL City of Sacramento

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

CONSENT
February 16, 2010

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

Title: Approval of Council Minutes for February 2, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for February 2, 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, City Clerk

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Minutes for February 2, 2010

DRAFT Minutes

Tuesday, February 2, 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 6:00 p.m. Tuesday, February 2, 2010 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance—led by Member Kevin McCarty.

Closed Session Report – None.

Special Presentations/General Communications

a. **Caltrans Excellence in Transportation Award**

Action: Presented to Jerry Way, Transportation Director by Jody Jones, Caltrans Director.

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

[Actual Total Time- 15 minutes]

1. Safeguard and Homelessness
 - a. Dusan Prasad
 - b. John Krintz
 - c. Tracie Rice-Bailey
 - d. Mary E Tappel
 - e. James Gilland
 - f. Jack Alexander
2. Black History Month
 - a. Michael Harris

Consent Calendar (Items 1 – 12) **Estimated Time: 5 minutes**

[Actual Total Time- 2 minutes]

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

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

- 1. (City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for January 19, 2010**
Location: (Citywide)
Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 19, 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 of board/commission appointments to the Parks & Recreation Commission – George Azar (Category A1), Jonathan Rewers (Category A2), Jeff Harris (Category A3), Cynthia Cook (Category A4), Malachi Smith (Category A5), David Tamayo (Category A6), Darrel Woo (Category A7), Virginia Guadiana (Category A8), Brandon Beaver (Category B), Jay Hansen and David Heitstuman (Category C)
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.
- 3. (Redevelopment Agency) Del Paso Boulevard Partnership (DPBP) Property and Business Improvement District (PBID)**
Location: North Sacramento Redevelopment Area (Districts 2 and 3)
Action: Adopted Redevelopment Agency Resolution No. 2010-007 allocating \$15,000 of North Sacramento Tax Increment funds to partially fund the expense of recertifying and expanding the DPBP and PBID in North Sacramento Redevelopment Area.
Contact: Chris Pahule, Assistant Director, Housing and Community Development (916) 440-1350, Sacramento Housing and Redevelopment Agency.
- 4. (Redevelopment Agency) Agreement: 700 & 800 Blocks of K & L Streets Property Management Agreement & Budget Allocation**
Location: 700 and 800 blocks of K and L Streets (District 1)
Action: Adopted Redevelopment Agency Resolution No. 2010-008 as amended authorizing the Executive Director or her designee to 1) execute an agreement with Ray Stone Incorporated for the commercial property management services of Agency-owned properties located in the 700 and 800 blocks of K and L streets ("Properties"); 2) allocate \$171,345 from Merged Downtown redevelopment tax-exempt bond funds to the K Street Property Management budget for commercial property management services, utility bills, and property maintenance of the Properties; and 3) authorize staff to hire a brokerage firm to identify potential tenants for the Agency-owned 731 K Street building.
Contact: Jennifer Witz, Economic Development Administrative Analyst, (916) 808-2796, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

5. 2006/07 Workforce Housing Grant - Additional Projects

Location: (Citywide)

Action: Adopted **Resolution No. 2010-044** authorizing eight additional projects in the Deferred Facilities Maintenance Program to use the remainder of 2006/07 Workforce Housing (WFH) Reward Program grant funds.

Contact: Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044, David Kwong, Planning Director, (916) 808-2691, Community Development Department, Cynthia Kranc, Facilities Manager, (916) 808-2258, Tony Alexander, Operations General Supervisor, General Services Department, (916) 808-6360, Community Development Department.

6. (Pass for Publication) Ordinance Amendment: Unattended Donation Boxes and Specified Nuisances

Location: (Citywide)

Action: 1) Reviewed an Ordinance adding chapter 5.152 to the Sacramento City Code relating to Unattended Donation Boxes and amending Section 8.04.100 relating to specified nuisances; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32 (c) to be adopted on February 9, 2010.

Contact: Brad Wasson, Revenue Manager, (916) 808-584, Tina Lee-Vogt, Program Manager, (916) 808-2679, Finance Department.

7. Contract: McKinley Park Tennis Court Improvements Project (L19137101)

Location: 601 Alhambra Boulevard (District 3)

Action: Adopted **Resolution No. 2010-045** 1) approving the contract specifications for the project and awarding the contract to Western Engineering for an amount not to exceed \$209,800; 2) appropriating \$150,000 in Park Development Impact Fees (PIF) from Planning Area 1 to the project; 3) transferring \$100,000 in City Landscape and Lighting District Funds (Fund 2232) from the project to Glenn Hall Park Crime Prevention Through Environmental Design (CPTED) Improvements (L19210000); 4) transferring \$50,000 in General Funds from Cell Tower revenues (Fund 1001) from the project to Glenn Hall Park CPTED Improvements; and 4) authorizing the City Manager to execute the contract for the project in an amount not to exceed \$209,800.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning & Development Manager, 808-1955, Parks and Recreation Department.

8. New FY 2009/10 Ethel MacLeod Hart Trust Fund Projects

Location: (Citywide)

Action: Adopted **Resolution No. 2010-046** approving the new Ethel MacLeod Hart Trust Fund projects: a) Triple-R Sliding Scale System – Year 2 in the amount of \$25,000 and b) congregate Meal Site Support in the amount of \$15,788.

Contact: Sylvia Fort, Division Manager, (916) 808-8381, Rosanne Bernardy, Recreation Superintendent, (916) 808-1590, Parks and Recreation Department.

- 9. Supplemental Agreement: 19th & W Parking Agreement**
Location: Surface parking lot at 19th Street between W and X Streets (District 4)
Action: Adopted **Resolution No. 2010-047** authorizing the City Manager to 1) execute the Supplemental No. 1 to City Agreement No. 2007-0404 with the State of California; and 2) execute a sublease of City Agreement No. 2007-0404 with 1901 Broadway MRES, LLC. The term of the sublease will be the same as City Agreement No. 2007-0404.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Transportation Department.
- 10. City College Pedestrian Overcrossing and the Westside Access Project**
Location: (Districts 1 and 5)
Action: Adopted **Resolution No. 2010-048** directing staff to seek federal FY11 Transportation Appropriations funding of \$2.8 million for the project.
Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.
- 11. Agreement: Work Order and Asset Management Software License and Maintenance [2/3 Vote Required]**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-049** 1) suspending competitive bidding as it is in the best interest of the City; and 2) authorizing the City Manager to execute an agreement with Infor Global Solutions, Inc. for an amount not to exceed \$65,833 for annual license and maintenance support service for the period January 1, 2010 through December 31, 2010 with four optional one-year extensions, for a total five-year not to exceed amount of \$349,158.
Contact: Karen Shipley, Support Services Manager, (916) 808-7100, Department of Transportation.
- 12. Agreement: Sacramento Public Library Authority**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-050** authorizing the City of Sacramento Treasurer (City Treasurer) to enter into an agreement with the Sacramento Public Library Authority (Authority), a public agency, to provide investment management services for the Authority, and approving a related Memorandum of Understanding.
Contact: Russell T. Fehr, City Treasurer, (916) 808-5832, Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer.

Discussion Calendar/Staff Reports (Items 13- 19)

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

13. Estimated Time: 20 minutes [Actual Total Time- 55 minutes]

Stockton Boulevard Corridor as "Little Saigon"

Location: Stockton Boulevard from Riza Avenue to Fruitridge Road (District 6)

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

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

Public comment heard from Edward Lesley, Michael Harris, Rev Tuan Phan, Chris Lo, David Rasul, Dao Trinh, David Tamayo, Anna Doan, CC Yin, Nancy Bui, Assemblyman Van Tran, Phe Bach, and Thom Bhe; and a motion **passed** to adopt **Resolution No. 2010-051** designating the portion of Stockton Boulevard corridor from Riza Avenue to Fruitridge Road as "Little Saigon".

Contact: Patti Bisharat, Government Affairs Manager, (916) 808-8197, Office of the City Manager.

14. Estimated Time: 15 minutes [Actual Total Time- 5 minutes]

Sustainable Strategies Catalyst Project Applications

Location: Railyards, River District and Curtis Park (Districts 1 and 5)

Action: Moved/Seconded: Member Lauren Hammond /Member Ray Tretheway

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

Absent: Members Kevin McCarty and Robbie Waters.

A motion **passed** to adopt **Resolution No. 2010-052** authorizing the submission of applications for the Catalyst Project Designation under the California Sustainable Strategies Pilot Program for the Railyards, Township 9 and Curtis Park Village Projects.

Contact: David Kwong, Planning Director, (916) 808-2691, Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044, Community Development Department, Patti Bisharat, Director of Government Affairs, (916) 808-5704, and John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager.

15. Estimated Time: 10 minutes [Actual Total Time-10 minutes]

Protect Funding for Local Streets and Roads Maintenance

Location: (Citywide)

Action: Received, filed and directed staff to report back to Councilmembers on street and maintenance issues in their districts.

Contact: Bob Cooper, Supervising Engineer, (916) 808-1873, Transportation Department.

16. **Estimated Time: 30 minutes [Actual Total Time- 25 minutes]**
Council Rules of Procedures (CRP) Update (Continued from 1-26-10)
Location: (Citywide)
Action: Moved/Seconded: Member Steve Cohn/Member Lauren Hammond
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
A motion **passed** to adopt **Resolution No. 2010-053 as amended** approving the revised Council Rules of Procedure excluding the proposed Chapter 17.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk, Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.
17. **Estimated Time: 15 minutes [Actual Total Time-25 minutes]**
Independent Budget Analyst Initiative [To Be Delivered]
Location: (Citywide)
Action: Moved/Seconded: Member Steve Cohn/Member Robert King Fong
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
A motion **passed** directing staff to return to Council 1) on February 16, 2010 with a Resolution calling the qualified initiative to the June 8, 2010 ballot and 2) as soon as possible an alternate Independent Budget Analyst ordinance for review before the June 2010 election.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk, Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.
18. **Estimated Time: 20 minutes [Actual Total Time-28 minutes]**
Strong Mayor Initiative [Oral Report]
Location: (Citywide)
Public comment heard from Anne Rudin, Devin Laville, Diana Rodriguez, Gustavo arroyo, Kay Knepprath, Rick Bettis Juanita Carranco, and Matt Kelly with discussion of the issue of submission of Strong Mayor Initiative to the voters on June 8, 2010.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk, Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.
19. **Estimated Time: 15 minutes [Actual Total Time-0 minutes]**
Contract: American Recovery and Reinvestment Act (ARRA) Water Meter Retrofit Project Phase 10 (Z14010028)
Location: Residential and commercial properties in the City of Sacramento in East and South Sacramento (Districts 3 and 8)
Continued to February 9, 2010 to adopt a Resolution 1) voiding the City Council's prior award of the contract for Phase 10 of the project to Advantage Demolition and Engineering; and 2) awarding the contract to Florez Paving for an amount not to exceed \$2,234,762.50.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.

Information Reports (Item 20)

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

20. Report Back: Department of General Services Emergency Contracts

Location: (Citywide)

Action: Received and filed.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Sandy Sheedy
 1. Police Chief Rick Braziel report re recent release of prison inmates to return on February 9, 2010
 2. Arena Proposal status to return February 9, 2010
- b. Member Bonnie Pannell
 1. Water and Sewer maintenance needs in district
- c. Member Ray Tretheway
 1. Charter Officer Reviews beginning in March 2010
 2. Letter of apology to NBA Commissioner David Stern
- d. Member Robert King
 1. Support Member Sheedy request for a February 9, 2010 Arena Proposal Status Report
- e. Mayor Kevin Johnson
 1. On February 9, 2010 Police Chief Rick Braziel to discuss the issues surrounding the recent inmate release.

2. Board/Commission Appointments

None

Adjourned at 8:45 pm.