



REPORT TO COUNCIL City of Sacramento

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

CONSENT
September 29, 2009

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

Title: Approval of Council Minutes for September 15, 2009

Location/Council District: (Citywide)

Recommendation:

Approve the evening City Council, Financing Authority, Housing Authority and
Redevelopment Agency for September 15, 2009.

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

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:


Shirley Concolino, City Clerk

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Minutes for September 15, 2009

DRAFT Minutes

Tuesday, September 15, 2009

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.

Roll Call - Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, September 15, 2009 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.

Absent: Kevin McCarty arrived at 6:07 p.m.

Pledge of Allegiance – led by Bob Warren of Boy Scout Troop 100.

Closed Session Report– None.

Special Presentations/General Communications

a. Boy Scout Troop 100 of Rio Linda to Lead the Pledge of Allegiance

Action: Pledge led by Bob Warren, Troop 100.

Public Comments-Matters Not on the Agenda

1. Safe Ground-Homlessness
 - a. Tracie Bailey
 - b. Debra Reiger
 - c. Charles Zimmerman
 - d. James Gilland
 - e. Carol Carlile
 - f. Carmen Bray
2. Sacramento State and Sacramento City College Announcements
 - a. Mike Barnbaum and Rueben Moody
3. Oak Park Community Issues
 - a. Terrence Johnson
 - b. Clara McKeithern
 - c. Ron Emslie
4. Water/Utility Bill Petition Signatures
 - a. Rose Reidenbach

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

Action: Moved/Seconded: Member Robbie Waters/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 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 September 1, 2009

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 1, 2009.

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

2. Confirmation of Standing Committee Appointments

Location: (Citywide)

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

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

No: Member Sandy Sheedy

Removed from the Consent Calendar by Member Steve Cohn with public comment heard from Rhonda Erwin, Matthew Kelly, Zak Ford, Felix Huerta, and Tom Larson; and a motion **passed** to continue the Confirmation of board/commission appointments to the: 1) Personnel and Public Employee Committee: a) **Bonnie Pannell (Chair)**; b) Rob Fong; c) Kevin McCarty; and d) Sandy Sheedy; 2) Law and Legislation Committee: 2) **Lauren Hammond (Chair)**; b) Steve Cohn; c) Robbie Waters; and d) Ray Tretheway; and 3) Audit Committee: a) **Steve Cohn, (Chair)**, b) Lauren Hammond; c) Robbie Waters; and d) Ray Tretheway to September 29, 2009.

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

3. Designation of Voting Delegate for Annual League of California Cities Conference

Location: (Citywide)

Action: Designed Mayor Kevin Johnson as the voting delegate for the City of Sacramento at the Annual League of California Cities Conference.

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

- 4. Contract: Memorial Auditorium Truss and Lighting Package (M17101000)**
Location: (District 3)
Action: Adopted **Resolution No. 2009-581** 1) awarding the contract for the project to Sacramento Theatrical Lighting in an amount not to exceed \$191,178.64; and 2) authorizing the City Manger, or his designee, to execute the contract for the project.
Contact: Tina McCarty, Administrative Officer, Convention Center Complex, (916) 808-8220, Convention, Culture and Leisure Department.
- 5. Lease Agreement: Sacramento Students Today Achieving Results for Tomorrow (START) Program**
Location: 5725-5735 47th Avenue (District 6)
Action: Adopted **Resolution No. 2009-582** authorizing 1) the City Manager or City Manager's designee to execute a four-year lease with the Sacramento City Unified School District for office space for the Program; and 2) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease.
Contact: Alan Tomiyama, Recreation Manager, (916) 808-8958, Parks and Recreation Department.
- 6. Lease Agreement: 1005 L Street**
Location: 1005 L Street (District 1)
Action: Adopted **Resolution No. 2009- 583** 1) finding that, pursuant to City Code section 3.68.110, the leasing of 1005 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with Roseville Shoe Repair, Inc. for retail space located in Capitol Garage.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Transportation Department
- 7. Appropriation of Traffic Congestion Relief Funds**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-584** appropriating \$4,036,154 from Traffic Congestion Relief Program (Fund 2009) to the Overlays and Seals Program (R15072000).
Contact: Nicole Henderson, Supervising Financial Analyst, (916) 808-8242, Lucinda Willcox, Program Manager, (916) 808-5052, Transportation Department.
- 8. Land Terrace Vista Neighborhood Traffic Management Program Project (\$15071135)**
Location: Bounded by Swanston Drive on the north, Riverside Boulevard on the east, 10th Avenue on the south and Santa Buena Way on the west (District 4)
Action: Adopted **Resolution No. 2009-585** approving the Land Terrace Vista 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, Transportation Department.

9. **Contract: 2009 Drain Inlet Replacement Project (PN: X14010011)**
Location: Various Locations
Action: Adopted **Resolution No. 2009-586** 1) approving the contract plans and specifications; and 2) awarding the contract to Lamon Construction Co., Inc. to replace obsolete drain inlets as necessitated by the City's ongoing construction of curb ramps for an amount not to exceed \$284,140.
Contact: David L. Brent, Engineering Services Division Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.
10. **Contract: Phase 3 of American Recovery And Reinvestment Act (ARRA) Water Meter Retrofit Project (Z14010000)**
Location: Phase 3: Residential and commercial properties (District 6); Phase 10: Residential and commercial properties (District 3 and 8)
Action: Adopted 1) **Resolution No. 2009-587** awarding the contract for the project to Florez Paving for an amount not to exceed \$1,193,390; and 2) **Resolution No. 2009-588** approving the plans and specifications for Phase 10 of the Project, and authorizing the City Manager to negotiate and execute an amendment to the City's Funding Agreement with the California Department of Public Health (CDPH) to add Phase 10 to the Project.
Contact: David L. Brent, Engineering Services Manager, (916) 808-420, Dan Sherry, Supervising Engineer (916) 808-1419, Utilities Department.
11. **Contract: Phase 2 of American Recovery And Reinvestment Act (ARRA) Water Meter Retrofit Project (Z14010000)**
Location: Residential and commercial properties (Districts 7 and 8)
Action: Adopt **Resolution No. 2009-589** awarding the contract for Phase 2 of the ARRA Water Meter Retrofit Project to Florez Paving for an amount not to exceed \$1,784,648.
Contact: David L. Brent, Engineering Services Manager, (916) 808-420, Dan Sherry, Supervising Engineer (916) 808-1419, Utilities Department.
12. **Sacramento Employment and Training Agency (SETA) Fiscal Year 2009-2010 Agency Budget**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-590** including the schedules approving the Fiscal Year 2009-2010 Operating Budget for the SETA in the amount of \$91,836,928.
Contact: Roy Kim, Internal Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency.

Public Hearings (Item 13)

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

13. Estimated Time: 10 minutes

Wendell Hotel (Noticed on 8-19-09 and 9-2-09)

Location: 1208 J Street (Citywide)

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

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

Absent: Member Sandy Sheedy

Conducted a public hearing with no public comment; and a motion **passed** to close the public hearing and adopt 1) **Resolution No.2009-591** a) approving the Conversion Certificate; and b) approving the Replacement Housing Plan for the Wendell Hotel; and 2) **Resolution No. 2009-592** approving the Residential Hotel Conversion Guidelines in accordance with Municipal Code 18.20.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director of Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Discussion Calendar/Staff Reports (Item 14)

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

14. Estimated Time: 40 minutes

Strong Mayor Initiative Legal Issues and Options (Continued from 8-25-09)

[To Be Delivered]

Location: (Citywide)

Action: Recieved and filed with public comment from Brandon Ruiz, Matthew Kelly, Conny Anderson, Jon Marshack, Devin Lavelle, Anna Molander, Rhonda Erwin, Tom Hiltachk, Stuart Eldridge, Mike Barnbaum, and Rick Stevenson.

Contact: Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

None.

2. Board and Commission Appointments

None.

Adjourned at 8:15 p.m. in memory of Beverly Fritz-Brown.