



REPORT TO COUNCIL City of Sacramento

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

CONSENT
November 24, 2009

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

Title: Approval of Council Minutes for November 10, 2009

Location/Council District: (Citywide)

Recommendation:

Approve the evening City Council, Financing Authority, Housing Authority and
Redevelopment Agency for November 10, 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:

Dawn Bullwinkel
for Shirley Concolino, City Clerk

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Minutes for November 10, 2009

DRAFT Minutes

Tuesday, November 10, 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, November 10, 2009 at the Sacramento City Hall Council Chamber.

Members Present: Members Robert King Fong, Kevin McCarty Bonnie Pannell, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Absent: Member Ray Tretheway arrived at 6:10 p.m. and Member Steve Cohn departed at 7:30 p.m.

Pledge of Allegiance – led by Boy Scout Troop 99.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Honoring Mary Zeppa for Lifetime Achievement as an Arts Advocate**
Action: Presented by Rhyena Halpern
- b. **Honoring John Fitz-Gibbon for Lifetime Achievement as an Arts Advocate**
Action: Presented by Rhyena Halpern
- c. **Youth of the Month**
Action: Presented to Noah Dwyer-Voss

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

1. Safeground and Homelessness
 - a. Tracie Rice Bailey
 - b. Carol Carlile
 - c. James Gilland
2. Oak Park Community
 - a. Ron Emslie
3. City Auditor-Self Appointed
 - a. Bill Grant
4. Capitol Mall
 - a. Walter Horsting

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

Action: Moved/Seconded: Member Robbie Waters/Member Kevin McCarty

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 October 27, 2009

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for October 27, 2009.

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

2. Parks and Recreation Commission – Consideration of Applicants [To Be Delivered]

Location: (Citywide)

Action: Received and filed.

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

3. Planning Commission – Consideration of Applicants [To Be Delivered]

Location: (Citywide)

Action: Received and filed.

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

4. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Action: Opened an application period for the Development Oversight Commission to open 11/12/09 with applications due 12/11/09.

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

5. (City Council/Redevelopment Agency/Housing Authority) Sacramento Housing and Redevelopment Agency (SHRA) Conflict of Interest Code Amendment

Location: (Citywide)

Action: Adopted 1) Redevelopment Agency Resolution No. 2009-060 approving the amended list of designated positions and disclosure categories for the Conflict of Interest Code, 2) Housing Authority Resolution No. 2009-016 approving the amended list of designated positions and disclosure categories for the Conflict of Interest Code, and 3) City Resolution No. 2009-701 approving the amended Redevelopment Agency and Housing Authority Conflict of Interest code, designated positions and disclosure categories.

Contact: Tia Boatman Patterson, Agency Counsel, (916) 440-1330, Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing and Redevelopment Agency.

6. Agreement: Sacramento International Airport Terminal Modernization Program (TMP)

Location: (Citywide)

Action: Adopted Resolution No. 2009-702 1) approving the agreement between the City and County of Sacramento, establishing an endowment for the maintenance, conservation, exhibition and purchase of works of art at the Sacramento International Airport (TMP) and 2) authorizing the City Manager or his designee to execute the agreement.

Contact: Rhyena Halpern, Sacramento Metropolitan Arts Commission Executive Director, (916) 566-3992, Shelly Willis, Art in Public Places Administrator, (916) 566-3971, Convention, Culture and Leisure Department.

7. Contract: Uniform Rental and Cleaning Services

Location: (Citywide)

Action: Adopted Resolution No. 2009-703 1) awarding a two-year contract with three one-year renewal options for uniform rental and cleaning services to UniFirst Corporation, the lowest responsive and responsible bidder in an amount not to exceed \$1,159,401 for the potential maximum five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal years.

Contact: Christine Slay, Procurement Analyst, (916) 808-6344, General Services Department.

8. Grant: Purchase Information Technology (IT) Equipment Per Recovery Act: Edward Byrne Memorial Justice Assistance Program

Location: (Citywide)

Action: Adopted Resolution No. 2009-704 awarding a contract to E.S.P., Inc, the lowest responsible bidder, for IT equipment to increase energy-efficiency, and to decrease maintenance costs associated with the replacement of outdated equipment for an amount not to exceed \$223,721.78.

Contact: James Maccoun, Captain, (916) 808-0841, Police Department.

9. Sacramento Employment and Training Agency (SETA)

Location: (Citywide)

Action: Adopted Resolution No. 2009-705 authorizing SETA to apply for funding and accept funding from the California Energy Commission.

Contact: Robin Purdy, Deputy Director, SETA Workforce Development Department, (916) 263-3860, SETA.

- 10. Ethel Phillips School Pedestrian Improvements Project (T15075201)**
Location: Neighborhood south of Ethel Phillips Elementary School (District 5)
Action: Adopted Resolution No. 2009-706 1) approving the Ethel Phillips School Pedestrian Improvements Project (T15075201); and 2) approving the environmental document.
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
- 11. Agreement: Interstate 80 Bicycle/Pedestrian Bridge Project (K15020000)**
Location: Interstate 80 at the West Canal (District 1)
Action: Adopted Resolution No. 2009-707 authorizing the City Manager to execute an agreement with the Natomas Basin Conservancy for mitigation of impacts on the giant garter snake for a total amount not to exceed \$132,702.
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
- 12. Summary Vacation: Portion of Right of Way on Arden Way at 1431 Del Paso Boulevard**
Location: At the rear of the lot located at 1431 Del Paso Boulevard (District 2)
Action: Adopted Resolution No. 2009-708 vacating a portion of the Right of Way on Arden Way at 1431 Del Paso Boulevard.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.
- 13. September 2009 Monthly Investment Transactions Report**
Location: (Citywide)
Action: Received and filed.
Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-7746, Shirley Tupaz, Investment Operations Analyst, (916) 808-8295, Office of the City Treasurer.
- 14. Agreement: Supervisory Control & Data Acquisition System Software Replacement Project (X14000200/Z14000900)**
Location: (Citywide)
Action: Adopted Resolution No. 2009-709 1) authorizing the City Manager to sign a Professional Services Agreement with Trihedral Engineering Limited for software purchase, training, maintenance and support services for project, for an amount not to exceed \$440,600; 2) transferring \$40,000 to the Pump Station Radio Telemetry Project (PN:X14000200, Fund 6006) from the Information Technology Project CIP budget (PN: Z14003601, Fund 6006); and 3) transferring \$70,000 to the Pump Station Radio Telemetry Project (PN:X14000200, Fund 6011) from the Information Technology Project CIP budget (PN: Z14003601, Fund 6011).
Contact: David Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Tedd Vallance, Information Technology Supervisor, (916) 808-5633, Utilities Department.

Public Hearings (Item 15)

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

15. Estimated Time: 10 minutes

(City Council/Redevelopment Agency) Kelsey Village Project (Noticed 10-7- 09)

Location: 2830 Stockton Boulevard; Oak Park Redevelopment Project Area (District 5)

Action: Moved/Seconded: Member Lauren Hammond/Member Kevin McCarty

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

Conducted a public hearing with no public comment heard and upon conclusion a motion **passed** to adopt 1) **City Council Resolution No. 2009-710** a) authorizing amendment of the Agency budget to allocate \$192,000 in Mental Health Services Act funds to the project, and b) authorizing the Executive Director or her designee to execute contracts as needed for continued operation of the project; 2) **City Council Resolution No. 2009-711** approving the Relocation Plan for tenants at Kelsey Village; 3) **Redevelopment Agency Resolution No. 2009-061** a) authorizing amendment of the 2009 Agency budget to allocate \$250,000 in Stockton Boulevard Low/Moderate Housing Tax Increment funds for relocation activities; and b) authorizing the Executive Director or her designee to execute contracts as needed to carry out relocation activities; and 4) **Redevelopment Agency Resolution No. 2009-062** a) authorizing amendment of the 2009 Agency budget to allocate \$80,000 from Stockton Boulevard Low/Moderate Housing Tax Increment funds for pre-development activities needed for a potential Kelsey Village redevelopment project, and b) authorizing the Executive Director or her designee to execute contracts as needed to carry out predevelopment studies for a potential Kelsey Village redevelopment project.

Contact: Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Diane Luther, Assistant Director, (916) 440-1362, Sacramento Housing and Redevelopment Agency.

Discussion Calendar/Staff Reports (Items 16 - 20)

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

16. Estimated Time: 30 minutes

Ordinance Amendment: Outdoor Water Conservation (Passed for Publication on 10-27-09, Published on 10-30-09, Continued from 11-3-09)

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.

Public comment heard from Rick Bettis and a motion **passed** to adopt **Ordinance No. 2009-050 as amended** amending Article XI of Chapter 13.04 of the Sacramento City Code, relating to outdoor water conservation.

Contact: Michael Malone, Field Services Manager, (916) 808-6226, Terrance Davis, Field Services Program Manager, (916) 808-4929, Julie Friedman, Water Conservation Coordinator, (916) 808-7898, Utilities Department.

17. **Estimated Time: 30 minutes**
2030 General Plan Annual Report
Location: (Citywide)

Action: Received and filed

Contact: Teresa Haenggi, Associate Planner (916) 808-7554, Jim McDonald AICP, Senior Planner (916) 808-5723, Community Development Department.

18. **Estimated Time: 40 minutes**
Capitol Mall Plan

Location: Capitol Mall between the Sacramento River and 9th Street (District 1)

Action: Moved/Seconded: Member Ray Tretheway/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.

Public comment heard by Sally Smock, Bob Chase, Richard Raisler, Asia Marq Truscott, John Packowski, and Dennis Bylo; and a motion **passed** to adopt **Resolution No. 2009-712** directing staff in partnership with the American Institute of Architects and stakeholders, to develop a program to hold a design competition for a comprehensive Capitol Mall Plan from the riverfront to 9th Street and to select a specific location for project level design.

Contact: Beth Tincher, (916) 808-7730, Leslie Fritzsche, (916) 808-5450, Economic Development Department.

19. **Estimated Time: 45 minutes**
Green Waste Ballot Initiative
Location: (Citywide)

Action: **Continued to November 24, 2009** to adopt a **Resolution 1)** approving the containerized green waste ballot measure text repealing the initiative ordinance enacted by voter approval of Measure A on September 27, 1977; and 2) authorizing placement of the ballot measure on either the June 2010 or November 2010 general election ballot, as directed by the City Council.

Contact: David Levine, Support Services Manager, (916) 808-7943; Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.

20. **Estimated Time: 20 minutes**
Economic Development Strategy Annual Report
Location: (Citywide)

Action: Received and filed.

Contact: Diana Sasser, Project Manager, (916) 808-5519, Maurice Chaney, Public Information Officer, (916) 808-7948 and Jim Rinehart, Citywide Division Manager, (916) 808-5054, Economic Development Department.

Information Reports (Item 21)

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

21. Informational Report: Community Racial Profiling Commission Quarterly

Location: (Citywide)

Action: Received and filed with public comment heard from Rev Ashiya Ode, Kenneth Muhammad, and Bishop Ron Allen.

Contact: Katherine Lester, Lieutenant, (916) 808-0800, Police Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Lauren Hammond - ways to establish better relationships between the Police Department and Community.

2. Board and Commission Appointments

None

Adjourned - at 7:53p.m.in memory of Fran Yermol.