



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
February 2, 2010

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

Title: Approval of Council Minutes for January 19, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for January 7, 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

Table of Contents:

Minutes for January 19, 2010

DRAFT MINUTES

Tuesday, January 19, 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.

Roll Call - Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Thursday- January 19, 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 Troop 107

Closed Session Report - None

Special Presentations/General Communications

Recycling Initiative Program Check Presentation

Action: Presented by Chris Thoma

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

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

[Actual Total Time-10 minutes]

1. Rental Inspection Housing Program
 - a. Michael Keenan
2. Oak Park Community
 - a. Ron Emslie
3. High Speed Train
 - a. Gene Endicott
4. Bingo at Hart Center
 - a. Bill Grant
5. Sacramento Convergence Event
 - a. Mike Barnbaum

Consent Calendar (Items 1 - 6) Estimated Time: 5 minutes
[Actual Total Time-6 minutes]

Action: Moved/Seconded: Member Robbie Waters/Member Bonnie Pannell

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 January 7, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 7, 2010.

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

2. Confirmation of 2010 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

Location: (Citywide)

Action: Moved/Seconded: Member Ray Tretheway/Member Kevin McCarty

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

Action: Public comment heard from Ron Emslie; Motion **passed** to adopt 1) **Resolution No. 2010-025** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) **Resolution No. 2010-026** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8903, Shirley Concolino, City Clerk (916) 808-7200, Office of the City Clerk.

3. Supplemental Agreement: Sacramento Area Youth Golf (SAY Golf) (The First Tee of Greater Sacramento (TFTGS))

Location: William Land Golf Course (District 4)

Action: Adopted **Resolution No. 2010-027** authorizing the City Manager to 1) execute Supplement No. 6 to City Agreement Number 98-114 with TFTGS to: a) accept the delivery of a promissory note in the amount of \$140,049 by TFTGS for the payment of principal owed to the City under Agreement Number 98-114 and waiving interest owed in an amount totaling \$16,025 and b) allocate \$15,000 of the annual \$25,000 administrative fee paid to the City by TFTGS to a new Capital Improvement Project (CIP) for repairs to William Land Golf Course; 2) establish a CIP (M17400100) for William Land Golf Course improvements; and 3) establish the necessary expenditure budgets within the William Land Golf Course project (Fund: 2603) in an amount equal to \$15,000 on an annual basis over the term of the agreement.

Contact: Douglas C. Parker, Golf Manager, (916) 808-6315, Barbara E. Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

4. 2010 State and Federal Legislative Platform and Legislative Guiding Principles
Location: (Citywide)

Action: Approved the proposed 2010 State and Federal Legislative Platform and the City of Sacramento Legislative Guiding Principles.

Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

5. Repayment of Funds : Willowcreek Fee District

Location: District 1

Action: Continued to February 9, a Resolution 1) approving the repayment and inter-fund transfer from the New Traffic Signals Project (S15074300) to the Willowcreek Fees District Project (I22206000) in the amount of \$199,795.

Contact: Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

6. Meadowview Road Fence Improvements Project (T15065600)

Location: Meadowview Road between Amherst Street and 24th Street (District 8)

Action: Adopted Resolution No. 2010-029 1) approving plans and specifications for the project; and 2) awarding the contract to David Smith Masonry to remove an existing wood fence and replacing it with a masonry wall on the south side of Meadowview Road from Amherst Street to 24th Street for an amount not to exceed \$661,920.

Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Discussion Calendar/Staff Reports (Items 7 -11)

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

7. Estimated Time: 15 minutes

[Actual Total Time-9 minutes]

Update on Fire Recovery Fees [Oral Report] (Continued from 1-7-10)

Location: (Citywide)

Action: Received and filed.

Contact: Gus Vina, Assistant City Manager, (916) 808-7138, Office of the City Manager

8. **Estimated Time: 20 minutes**
[Actual Total Time-20 minutes]
Agreement: Old Sacramento Underground Tours
Location: Old Sacramento (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.
Action: Public comment heard from William Burg; and a motion passed to adopt **Resolution No. 2010-030** 1) approving and authorizing the City Manager or his designee to execute an agreement with HOSF for the operation of a guided tour program of Old Sacramento's underground and hollow sidewalks; 2) approving and authorizing the City Manager to execute a loan agreement with HOSF in the amount of \$185,000 for the funding of start up costs associated with establishing the tour program, 3) accepting delivery of a promissory note by HOSF in the amount of \$185,000 and 4) authorizing the City Manager to make the necessary adjustments to record the loan and record the repayment.
Contact: Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department.
9. **Estimated Time: 15 minutes**
[Actual Total Time-7 minutes]
Resolution in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010
Location: (Citywide)
Action: Moved/Seconded: Member Sandy Sheedy/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.
Action: Public comment heard from Mike Barnbaum; a motion **passed** to adopt **Resolution No. 2010-031** supporting the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager.
10. **Estimated Time: 30 minutes**
[Actual Total Time-38 minutes]
Sacramento Charter Review Committee Supplemental Report No. 2
Location: (Citywide)
Action: Moved/Seconded: Member Kevin McCarty/Member Sandy Sheedy
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
Action: Public comment heard from Rick Bettis; motion passed to transmit Supplemental Report No. 2 of the Sacramento Charter Review Committee, as required

by Council Resolution 2009-559; and directed City Clerk, City Attorney and City Manager to return with a recommendation on the creation of an Ethics Committee.

Contact: William H. Edgar, Chair, Charter Review Committee, (916) 392-4909.

11. Estimated Time: 30 minutes

[Actual Total Time-1hour 5 minutes]

2010 Downtown Activation Strategy

Location: JKL corridors, Front to 16th (District 1)

Action: Received and filed.

Contact: Sheri Smith, Senior Project Manager, (916) 808-7204 and Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Sandy Sheedy
 - 1. NBA proposal outlining all agreements to date
- b. Member Kevin McCarty
 - 1. Planned Parenthood at 10th and L Streets break-ins and protestors – are security cameras obtained by recent grants a security option

Adjournment – 8:45 p.m.