



**Meetings of Sacramento  
City Council  
Redevelopment Agency  
Housing Authority  
Financing Authority**

# Agenda

**Thursday, November 13, 2008**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

## CITY COUNCIL

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

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Ray Kerridge, City Manager  
Russ Fehr, City Treasurer

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## 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. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. 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 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

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

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit <http://www.cityofsacramento.org/clerk/council-agendas/>.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.



# AGENDA

**Thursday, November 13, 2008**

***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 - 2:00 p.m.**

### **Roll Call**

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

### **Consent Calendar (Items 1 - 10)**

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

1. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for October 21, 2008**  
**Location:** (Citywide)  
**Recommendation:** Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for October 21, 2008.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.
  
2. **Confirmation of Board and Commission Appointments**  
**Location:** (Citywide)  
**Recommendation:** Confirmation of board/commission appointment to the 65<sup>th</sup> Street Redevelopment Advisory Committee – Shawn Smith (Category A-4).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.
  
3. **Open an Application Period for Various Boards and Commissions**  
**Location:** (District 3)  
**Recommendation:** Open an application period for the Community Racial Profiling Commission, to open 11/14/08 with applications due 11/21/08.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

## Consent Calendar (Continued)

4. **(Redevelopment Agency) Lease for 1016 K Street**

**Location:** (District 1)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** authorizing the Acting Executive Director or her designee to execute a lease with Hensel Phelps Construction Company for the lease of 1016 K Street.

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

5. **Contract: Lock Box Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) awarding a three-year contract with up to two one-year renewal options to Bank Up Corporation for lock box remittance processing services for a total amount not to exceed \$124,319; 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 year(s).

**Contact:** Sonny Eboigbe, Procurement Analyst, (916) 808-7432, Walker Black, Senior Management Analyst, (916) 808-5833, Finance Department.

6. **Purchase/Cooperative Agreement: Street Sweeper**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the use of Houston-Galveston Area Council (HGAC) contract SW04-08 to purchase one street sweeper from Schwarze Industries, Inc. in an amount not to exceed \$225,278; and 2) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, Craig Lymus, Interim Procurement Services Manager, (916) 808-6202, General Services Department.

7. **Supplemental Agreement: Uniform Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute Supplement No. 1 City Contract 2007-274 with Mission Linen Uniform Service, increasing the contract amount from \$411,000 to a total amount not to exceed \$830,000 to complete the final year of the service.

**Contact:** Craig Lymus, Interim Procurement Services Manager, (916) 808-5524, General Services Department.

## Consent Calendar (Continued)

### 8. **Assessment Districts – Amendments to the Fiscal Year 2008-09 City Operating Budget**

**Location:** (Citywide)

**Recommendation:** Adopt 1) a **Resolution** amending the Fiscal Year 2008/09 City Budget for specified Property and Business Improvement Districts; 2) a **Resolution** amending the Fiscal Year 2008/09 City Budget for the Annual 1972 Act Finance Districts; 3) a **Resolution** amending the Fiscal Year 2008/09 City Budget for the Annual Finance Districts under City Code 3.124; 4) a **Resolution** amending the Fiscal Year 2008/09 City Budget for the Old Sacramento Maintenance District.

**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

### 9. **Grant: Targeted Rubberized Asphalt Concrete Incentive Grant**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the Director of Transportation to submit applications for grant funding to the California Integrated Waste Management Board (CIWMB) for the Targeted Grant Program and the Chip Seal Grant Program, and all other CIWMB grant programs the City is eligible to receive up to \$500,000.

**Contact:** Juan Montanez, Division Manager, Streets Services Division, (916) 808-2252, Bob Cooper, Supervising Engineer, Streets Services Division, (916) 808-1873, Transportation Department.

### 10. **Sacramento River Water Treatment Plant (SRWTP) Generator Installation Project (Z14002900)**

**Location:** 1 Water Street (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications; and 2) awarding the contract to BRC Construction to install supplied emergency generator to produce clean drinking water for the residents of Sacramento during an extended Sacramento Municipal Utility District (SMUD) power outage for an amount not to exceed \$312,000.

**Contact:** David L. Brent, Engineering Services Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Utilities Department.

## Staff Reports (Item 11)

Staff reports include an oral presentation including those recommending receive and file.

### 11. **Report Back: Water Meter Inventory [To Be Delivered]**

**Location:** (Citywide)

**Recommendation:** Receive and file an update on actions by the Department of Utilities since the City Auditor's Report regarding the water meter inventory.

**Contact:** Marty Hanneman, Assistant City Manager, (916) 808-7508, Office of the City Manager.

## Public Comments-Matters Not on the Agenda

## Council Comments-Ideas, Questions and Meeting/Conference Reports

### Closed Session

#### City Council

- a) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.

### Recess to Closed Session

### Reconvene – 6:00 p.m.

#### Roll Call

#### Pledge of Allegiance

#### Closed Session Report

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

### Staff Reports (Item 12)

Staff reports include an oral presentation including those recommending receive and file.

12. **Status Report on the Fall 2008 Planning Academy**  
**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Greg Sandlund, Assistant Planner, (916) 808-8931, Jim McDonald AICP, Senior Planner, (916) 808-5723, Planning Department.

## Public Comments-Matters Not on the Agenda

## Council Comments-Ideas, Questions and Meeting/Conference Reports

### Adjournment