



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

Agenda

Tuesday, January 13, 2009

City Hall-915 I Street, 1st Floor Council Chamber

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

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, Vice-Mayor, 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

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

Tuesday, January 13, 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 - 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 -13)

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. Appointments to Joint Power Authorities [To Be Delivered]

Location: (Citywide)

Recommendation: Introduce Mayoral appointment of Councilmembers to the Joint Power Authorities to be confirmed by a majority vote of the City Council on January 20, 2009.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

2. Agreements: Fiscal Year (FY)2008/09 County Contributions to City Organizations (Continued from 12-9-08)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or his designee to execute agreements regarding contributions from Sacramento County for the FY2008/09 operations of the Sacramento Archives and Museum Collection Center; Sacramento Metropolitan Arts Commission, Sacramento History Museum, the Discovery Museum Science and Space Center, and Sacramento Sports Commission.

Contact: Karolyn Pelka, Administrative Officer, (916) 808-5898, Barbara E. Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

Consent Calendar (Continued)

3. Appointment of Executive Director of the Sacramento Housing and Redevelopment Agency

Location: (Citywide)

Recommendation: Adopt a **Resolution** appointing La Shelle Dozier as Executive Director of the Sacramento Housing and Redevelopment Agency.

Contact: Ray Kerridge, City Manager, (916) 808-5704, Office of the City Manager, Terry Schutten, County Executive, (916) 874-7482, County of Sacramento.

4. (Pass for Publication) Shovel Ready Investment Protection (M08-048)

Location: (Citywide)

Recommendation: 1) Review a) an Ordinance pertaining to the extension of certain land use entitlements and building permits in properties within the Natomas Basin; b) an Ordinance pertaining to a three-year extension of certain land use entitlements and building permits; and 2) pass for publication the ordinance titles as required by Sacramento City Charter 32c to be adopted January 20, 2009.

Contact: Sandra Yope, Senior Planner (916) 808-7158, David Kwong, Planning Manager (916) 808-2691, Bob Chase, Chief Building Official (916) 808-8024, Development Services Department.

5. (Pass for Publication) Shovel Ready Sites Program Funding

Location: (Citywide)

Recommendation: 1) Review a) a Resolution approving the transfer of funding from the Infill Fee Reduction Program and Low Income Fee Waiver/Deferral Program to fund the shovel-ready sites program with \$876,805; b) an Ordinance amending Sections 17.191.050 and 17.195.060 of the zoning ordinance in order to transfer funding from the Infill Fee Reduction Program and Low Income Fee Waiver/Deferral Program to fund the Shovel-Ready Sites Program; and 2) pass for publication the Ordinance titles required by Sacramento City Charter Article III, paragraph 32(c) to be adopted January 27, 2009

Contact: Desmond Parrington, AICP, Infill Coordinator, Planning, (916) 808-5044, Carol Shearly, Director of Planning, (916) 808-5893 and David Spaur, Economic Development Director, (916) 808-8196, Planning Department.

6. Sewer Credit Approval: La Provence Project

Location: 230 Cadillac Drive (District 3)

Recommendation: Adopt a **Resolution** awarding a total of 20.91 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the La Provence project.

Contact: Trevor Walton, Project Specialist, (916) 808-6764, Economic Development Department.

Consent Calendar (Continued)

7. **Contracts: Vehicle and Equipment Replacement Parts and Services**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding four-year contracts to: a) Sacramento Truck Center for the purchase of Freightliner truck parts and services in an amount not to exceed \$805,994 for the four year period; b) Sacramento Truck Center for the purchase of American LaFrance/Condor parts and services in an amount not to exceed \$573,247 for the four year period; c) Riverview International for the purchase of International truck parts and services in an amount not to exceed \$887,886 for the four year period; d) Western Truck Parts for the purchase of GMC medium truck parts and services in an amount not to exceed \$784,443 for the four year period; e) Western Truck Parts for the purchase of Peterbilt truck parts and services in an amount not to exceed \$1,015,035 for the four year period; f) Western Truck Parts for the purchase of Volvo truck and Autocar truck parts and services in an amount not to exceed \$676,690 for the four year period; g) Coast Line Equipment for the purchase of Terex parts and services in an amount not to exceed \$171,328 for the four year period; h) Clark Lift West for the purchase of Hiab parts in an amount not to exceed \$129,304 for the four year period; i) Clark Lift West for the purchase of Kubota parts in an amount not to exceed \$172,405 for the four year period; j) Clark Lift West for the purchase of Manitex parts in an amount not to exceed \$107,754 for the four year period; k) Clark Lift West for the purchase of John Deere agriculture equipment parts in an amount not to exceed \$215,506 for the four year period; l) Arbor Equipment for the purchase of Brush Bandit parts and services in an amount not to exceed \$192,879 for the four year period; m) Pape Machinery for the purchase of John Deere construction equipment parts in an amount not to exceed \$1,196,060 for the four year period; n) Amrep, Inc. for the purchase of Amrep refuse truck parts and services in an amount not to exceed \$1,293,038 for the four year period; o) Municipal Maintenance Equipment for the purchase of Jacobsen Mower parts and services in an amount not to exceed \$551,696 for the four year period; p) Municipal Maintenance Equipment for the purchase of Tiger mower parts and services in an amount not to exceed \$370,671 for the four year period; q) Municipal Maintenance Equipment for the purchase of Go 4 parts and services in an amount not to exceed \$534,456 for the four year period; r) Municipal Maintenance Equipment for the purchase of Vacon parts and services in an amount not to exceed \$463,339 for the four year period; s) Municipal Maintenance Equipment for the purchase of Schwarze parts and services in an amount not to exceed \$310,329 for the four year period; t) Municipal Maintenance Equipment for the purchase of Sereco parts and services in an amount not to exceed \$334,035 for the four year period; u) Municipal Maintenance Equipment for the purchase of Pipe Hunter parts and services in an amount not exceed \$131,459 for the four year period; v) Case Power and Equipment for the purchase of Case parts and services in an amount not to exceed \$256,453 for the four year period; w) Case Power and Equipment for the purchase of Zieman trailer parts in an amount not to exceed \$86,203 for the four year period; x) Rotary Brush for the purchase of mobile sweeper parts in an amount not to exceed \$258,608 for the four year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

Consent Calendar (Continued)

- 8. Contract: Washington Park Fencing Improvements Project (L19006000)**
Location: 1631 F Street (District 3)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications; and 2) authorizing the City Manager to award and execute the contract to David Engineering Construction to replace the existing fencing and gates with 6' black tubular steel fencing and gates to improve security, to improve the aesthetic interface between the park, school, and the neighborhood, and to eliminate ongoing repairs to the existing fencing for an amount not to exceed \$118,750.

Contact: Dennis Day, Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
- 9. Supplemental Agreement: Roseville Road Bridge Replacement Project (T15068500)**
Location: Roseville Road over Arcade Creek, between Haggin Oaks Golf Course and the Union Pacific Railroad Tracks (District 2)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental Agreement No. 1 with David Evans and Associates (DEA) in an amount not to exceed \$117,120 for additional work required for the preferred design alternative of the project; and 2) resetting the City Manager's Supplemental Agreement Authority.

Contact: Matthew Johns, Assistant Engineer, (916) 808-5760, Ryan Moore, Supervising Engineer, (916) 808-8279, Transportation Department.
- 10. Agreement: Del Paso Boulevard Streetscape Enhancement Project (T15098400)**
Location: Del Paso Boulevard from Arden Way to Acoma Street. Location Map (District 2)

Recommendation: Adopt a **Resolution** 1) approving the Professional Services Agreement with Bennett Engineering Services, Inc., to provide consultant services for preliminary engineering, environmental documents, and final design for the project in an amount not to exceed \$425,480; and 2) authorizing the City Manager to execute the agreement.

Contact: Matthew Johns, Assistant Engineer (916) 808-5760, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
- 11. Annexation of Dolores Way into Mercy Hospital Residential Permit Parking Area.**
Location: Dolores Way, from J Street to M Street (District 3)

Recommendation: Adopt a **Resolution** annexing Dolores Way, from J Street to M Street, into the Mercy Hospital Residential Permit Parking Area (C) and regulating with "No" Parking Except with Permit.

Contact: Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.

Consent Calendar (Continued)

12. **Relinquishment of State Property to the City of Sacramento**
Location: I Street between 3rd Street and 5th Street, and adjacent to the south side of the Sacramento Valley Station (District 1)
Recommendation: Adopt a **Resolution** authorizing the Director of Transportation to request the relinquishment of State Property to the City of Sacramento to implement an increase the connectivity to the downtown grid and provide pedestrian and vehicular access to the Sacramento Valley Station.
Contact: Edward Williams, Associate Civil Engineer (916) 808-8288; Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
13. **Agreement: Citywide Financial and Operational Diagnostic Review**
Location: Citywide
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute, on behalf of the City, a modified City standard Professional Services Agreement with Alvarez & Marsal Public Sector Services, LLC (A&M) to conduct a citywide General Fund Budget financial and operational diagnostic review for Fiscal Year 2008/09 for an amount not to exceed \$190,000; and 2) requiring the Scope of Services and Compensation and Billable Rates be made part of the Professional Services Agreement.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager.

Staff Reports (Items 14 and 15)

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

14. **Ordinance: Construction and Demolition Debris Recycling** (Passed for publication on 1-6-09, published on 1-9-09)
Location: (Citywide)
Recommendation: Adopt 1) an **Ordinance** adding Chapter 8.124 to Title 8 of the Sacramento City Code relating to Construction and Demolition Debris Recycling; and 2) a **Resolution** approving the threshold, fees and penalties related to the construction and demolition debris recycling ordinance
Contact: Chris Thomas, Program Analyst, (916) 808-4833; Edison Hicks, Integrated Waste General Manager, (916) 808-4949; Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.
15. **Report Back: Council Rules and Procedures (CRP) [To Be Delivered]**
Location: (Citywide)
Recommendation: Discuss Updates to Council Rules and Procedures.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Public Comments-Matters Not on the Agenda

Recess

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)).

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

Public Hearings (Items 16 and 17)

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

16. Piedmont Drive Private Boat Dock Project (P08-001) (Noticed on 12-20-09)

Location: (District 4)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the environmental exemption under California Environmental Quality Action (CEQA) Guidelines Section 15270(a) based on denial of the permit; and 2) a Resolution denying a Special Permit to allow a private boat dock within the Flood (F) zone relating to the project.

Contact: Heather Forest, Associate Planner, (916) 808-5008, Nedzlene Ferrario, Senior Planner, (916) 808-7826, Development Services Department.

17. Delta Shores (P06-197) (Passed for Publication on 1-6-09, Published on 1-9-09)

Location: On the east and west sides of Interstate-5 at the southwestern limits of the City of Sacramento boundaries (District 7, and 8)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** adopting the Environmental Impact Report; 2) a **Resolution** approving the Delta Shores Development Agreement; 3) a **Resolution** adopting the Delta Shores Inclusionary Housing Plan; 4) a **Resolution** amending the existing General Plan Designations *from* Industrial-Employee Intensive, Community/Neighborhood Commercial, and Offices, Regional Commercial and Offices, Low Density Residential, Medium Density Residential, and Parks-Recreation-Open Space *to* Regional Commercial and Offices, Community/Neighborhood Commercial and Offices, Residential Mixed Use, Low Density Residential, Medium Density Residential, and Parks-Recreation-Open Space; 5) a **Resolution** amending the existing Airport/Meadowview Community Plan designations *from* High Tech Industrial, Commercial, Office, Residential 4-8 du/na, Residential 7-15 du/na, Residential 11-19, Public/Quasi-Public, and Agriculture/Open Space *to* Commercial, Residential 4-8 du/na, Residential 7-15 du/na, Residential 16-29 du/na, Public/Quasi-Public, and Parks; 6) a **Resolution** establishing the Delta Shores Planned Unit Development including Development Guidelines and a Schematic Plan; 7) a **Resolution** amending the City of Sacramento Bikeway Master Plan; 8) a **Resolution** approving the Delta Shores project entitlements; and 9) an **Ordinance** rezoning the existing site *from*

Public Hearings (Continued)

Manufacturing, Research, and Development PUD (MRD-PUD), Shopping Center PUD (SC-PUD), and Single Family Alternative PUD to General Commercial PUD (C-2-PUD), Residential Mixed Use PUD (RMX-PUD), Standard Single Family PUD (R-1-PUD), Single Family Alternative PUD (R-1A-PUD), Multi-Family PUD (R-3-PUD), and Agriculture-Open Space-PUD (A-OS-PUD).

Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Gregory Bitter, Principal Planner, (916) 808-7816, Development Services Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment