



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

Agenda

Tuesday, March 17, 2009

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

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

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Robert King Fong, District 4
Lauren Hammond, Vice-Mayor, District 5
Kevin McCarty, District 6
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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 on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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 available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant 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 and estimated time for 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 the City's official website at <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, March 17, 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

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))

Special Presentations/General Communications

- a. **Proclamation Declaring March 15-21, 2009 as “Sunshine Week: Your Right To Know”**

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)

Consent Calendar (Items 1 - 13) Estimated Time: 05 minutes

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 March 3, 2009**

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 3, 2009.

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

Consent Calendar (Continued)

2. **Open an Application Period for Various Boards and Commissions**

Location: (Citywide)

Recommendation: Open an application period for the Sacramento Housing & Redevelopment Commission to open 03/18/09 with applications due 05/01/09.

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

3. **(City Council/Housing Authority/Redevelopment Agency) Multifamily Lending and Mortgage Revenue Bond Policies**

Location: (Citywide)

Recommendation: Adopt 1) a **City Resolution**; 2) a **Housing Authority Resolution**; and 3) a **Redevelopment Agency Resolution** approving the Multifamily Lending and Mortgage Revenue Bond Policies.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1330, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

4. **(Pass for Publication) Ordinance Amendment: Dangerous Building and Housing Codes**

Location: Citywide

Recommendation: 1) Review an Ordinance amending Sacramento City Code Sections 8.96.050, 8.96.150, 8.96.270, 8.96.300, 8.96.310, 8.96.320, 8.96.330, 8.96.340, 8.96.350, 8.100.070, 8.100.080, 8.100.220, 8.100.230, 8.100.240, 8.100.290, 8.100.310, 8.100.340, 8.100.360, 8.100.490, 8.100.530, 8.100.660, and adding sections 8.96.155 and 8.100.865 relating to dangerous and substandard buildings; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on March 24, 2009.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940, Ron O'Connor, (916) 808-8183, Randy Stratton, (916) 808-6497, Code Enforcement Department.

5. **(Pass for Publication) Ordinance Amendment: La Valentina Station Project (P08-106)**

Location: East side of 12th Street, between the C Street/D Street alley and E Street (District 3)

Recommendation: 1) Review a) a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; b) a Resolution approving the project; c) an Ordinance amending Title 17 of the Sacramento City Code rezoning a portion of the project site from Residential Mixed Use (RMX) to Multi Family Residential (R-5); and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on March 24, 2009.

Contact: David Hung, Associate Planner, (916) 808-5530, Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

Consent Calendar (Continued)

6. Contract: Weed Abatement and Debris Removal Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** awarding a one year contract with two one-year renewal options to Essential Design Landscape, the lowest responsible bidder, for weed abatement and debris removal services in an annual amount not to exceed \$125,000 for a total amount not to exceed \$375,000, and authorize the City Manager to enter into such extensions for the foregoing annual not to exceed amount, provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

Contact: Troy Malaspino, Assistant Chief, Fire Marshal, (916) 808-1620, Fire Department.

7. Supplemental Agreement: Pocket-Greenhaven Library Project (B13000500)

Location: 7360 Gloria Drive (District 7)

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute Supplemental No. 1 to City Agreement 2007-1090 between the City of Sacramento and the Sacramento Unified School District ("District") regarding the design and construction of the project, and related improvements.

Contact: Jeff Blanton, Associate Architect, (916) 808-8423, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

8. On-Call General Contractor Services List for Public Facilities [2/3 Vote Required]

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City; 2) approving an On-Call General Contractor Services List for Public Facilities for a period of one year and authorizing the City Manager or the City Manager's designee to execute one-year contracts for general contractor services in an amount not to exceed \$100,000 each with: a) JC Construction Innovations, Inc. ; b) TDP Construction Services; c) Triamid, Maloney & Bell; and d) Advantage Building Contractors; and 3) requiring all projects that fall under the scope of the On-Call General Contractor List to be reviewed and delivered by the Department of General Services.

Contact: Tony Alexander, General Supervisor, (916) 808-6360, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Consent Calendar (Continued)

9. **Contract Amendment: Public Employees' Retirement System**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) amending Contract 89-110 between the City of Sacramento and the Board of Administration California Public Employees' Retirement System (PERS) to provide Section 20434 Fire Safety Plan for Fire Prevention Officers, Section 21574.5 Indexed Level of 1959 Survivor Benefits, and Section 21548 Pre-Retirement Option 2W Death Benefit for police members.

Contact: Geri Hamby, Human Resources Direction, (916) 808-7173, Human Resources Department.

10. **Amended Master Plan and Contract: Magnolia Park Project (L19132000)**

Location: 251 Greg Thatch Circle (District 1)

Recommendation: Adopt a **Resolution** 1) approving the amended master plan; 2) approving the contract specifications; and 3) authorizing the City Manager to execute the contract with Procida Landscape to develop the entire park site for an amount not to exceed \$846,004.

Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.

11. **Services Community Facilities Districts – Amendments to the Fiscal Year 2008/09 Budget**

Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** amending the revenue and expenditure budgets for the Willowcreek Landscaping Maintenance Community Facilities District (CFD) No. 98-04; 2) a **Resolution** amending the revenue and expenditure budgets for the North Natomas Transportation Management Association (TMA) CFD No. 99-01; 3) a **Resolution** amending the revenue and expenditure budgets for the North Natomas Neighborhood Landscaping Maintenance CFD No. 99-02; 4) a **Resolution** amending the revenue and expenditure budgets for the North Natomas Landscaping Maintenance CFD No. 3; 5) a **Resolution** amending the revenue and expenditure budgets for the Neighborhood Park Maintenance CFD No. 2002-02; 6) a **Resolution** amending the revenue and expenditure budgets for the Neighborhood Alley Maintenance CFD No. 2003-04, 7) a **Resolution** establishing the revenue and expenditure budgets for the Del Paso Nuevo Landscaping CFD No. 2006-06, all for Fiscal Year 2008/09.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243, Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Consent Calendar (Continued)

12. **Agreements: I-5/Cosumnes River Boulevard Extension and Interchange Project (T15018000)**
Location: Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas (Districts 7 and 8).
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute a Private Road Crossing Agreement with Union Pacific Railroad (UPRR); 2) authorizing the City Manager to execute a Utility Agreement with Sacramento Regional County Sanitation District (SRCSD) in the amount of \$255,000; 3) authorizing the City Manager to execute an agreement with Wildlands, Inc. to buy credit for vernal pool preservation from Laguna Terrace East Conservation Bank in the amount of \$87,500 and; 4) authorizing the City Manager to execute an agreement with Conservation Resources to buy Basin Habitat Preservation Mitigation Credits for vernal pool shrimp from Gill Ranch Conservation Bank in the amount of \$112,500 for the project.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035, Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
13. **Agreement: Labor Compliance Field Investigation & Administrative Services (15001121)**
Location: (Citywide)
Recommendation: Adopt a **Resolution** approving the agreement and authorizing the City Manager to execute the agreement with DCM Group, Inc., to provide professional services for Labor Compliance Field Investigation and Administrative Services for various City construction projects for an amount not to exceed \$172,877.
Contact: David Flores, Jr., Contracts and Compliance Specialist, (916) 808-8277; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.

Public Hearings (Items 14 and 15)

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

14. **Estimated Time: 00 minutes**
(Housing Authority) Greenfair Common Area Resolution of Necessity [2/3 Vote Required] (Noticed on 2-10-09) (Continued from 3-10-09)
Location: Greenfair Subdivision at Broadway and Fairgrounds Drive (District 5)
Recommendation: Continue to March 31, 2009.
Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Public Hearings (Continued)

15. **Estimated Time: 05 minutes**
Weed and Rubbish Abatement Hearing (Noticed on 3-6-09)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, if there are no unresolved objections, adopt a **Resolution** authorizing the Fire Chief to proceed with the abatement of weeds and rubbish in the manner prescribed by Government Code Section (§) 39567 and §39567.1, and Chapter 8.28 of the Sacramento City Code; if there are unresolved objections, staff recommends upon conclusion to the hearing, Council directs staff to prepare a resolution, including finding of facts to be presented to City Council on March 24, 2009

Contact: Troy Malaspino, Assistant Chief, Fire Marshal, (916) 808-1620, Fire Department.

Discussion Calendar/Staff Reports (Item 16 - 18)

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

16. **Estimated Time: 10 minutes**
Sister Cities Annual Update
Location: (Citywide)

Recommendation: Receive and file.

Contact: Lisa Serna-Mayorga, Mayor/Council Operations Manager, (916) 808-7171, Office of the Mayor and City Council.

17. **Estimated Time: 15 minutes**
Justice for Neighbors (JFN) Operating Project
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) establishing a multi-year operating project in the City Attorney’s Office for the JFN project; 2) transferring \$6,330 in Externally Funded Programs (Fund 2703) from the Beat Feet project (E11000200) to the JFN project and close E11000200; 3) transferring \$138,269 General Fund (Fund 1001) Gun Litigation Reserve to the JFN project; and 4) authorizing the City Manager to adjust the revenue budget for the City Attorney’s Office and the expenditure budget for the JFN project based on the actual fees collected from third parties for Public Nuisance, Social Nuisance and JFN actions brought by the City Attorney annually.

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

18. **Estimated Time: 30 minutes**
Review of City's Volunteer Policy [To Be Delivered]
Location: (Citywide)

Recommendation: Review the City's current Volunteer Policy as established in API #41 and provide staff direction regarding necessary policy revisions.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

