



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

# Agenda

**Thursday, August 6, 2009**

**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

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

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## 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.

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# AGENDA

**Thursday, August 6, 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**

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 1-14) Estimated Time: 5 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 July 21, 2009  
Location:** (Citywide)

**Recommendation:** Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for July 21, 2009.

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

## Consent Calendar (Continued)

### 2. **(Housing Authority/Redevelopment Agency) Taylor Terrace Apartments**

**Location:** 4058 Taylor Street (District 2)

**Recommendation:** Adopt 1) a **Housing Authority Resolution** a) indicating the willingness of the Housing Authority of the City of Sacramento to issue up to \$10,000,000 in tax-exempt mortgage revenue bonds to provide acquisition, construction, and permanent financing for Taylor Terrace Apartments; b) authorizing an application to the California Debt Limit Allocation Committee (CDLAC) for authority to issue the bonds; and c) authorizing the Executive Director or her designee to execute all necessary documents associated with the application; and 2) a **Redevelopment Agency Resolution** a) approving a loan commitment from Aggregate Low/Moderate Tax Increment Housing Set-Aside funds for a loan of up to \$580,000 for the construction and permanent financing of the Taylor Terrace Apartments; b) authorizing the Executive Director or her designee to amend the Agency budget to allocate \$580,000 in Aggregate Low/Moderate Tax Increment Set-Aside Funds as a loan to the Developer; c) authorizing the Executive Director or her designee to execute the commitment letter; d) approving the Amended and Restated Owner Participation Agreement and related documents with LINC-Taylor Terrace Apartments LLC, or related entity; and e) consenting to an Assignment and Assumption Agreement.

**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.

### 3. **Agreements: Proposition 49/After-School Education and Safety Program**

**Location:** Sacramento County

**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or designee, to execute a subcontract agreement and any extensions, amendments, or other related documents with the Elk Grove Unified School District (EGUSD) as necessary for the City to continue to operate the After-School Education and Safety Program at EGUSD's Edward Harris Middle School during fiscal years 2009/10, 2010/11, 2011/12 with an option to renew for fiscal year 2012/13, and to receive reimbursement of up to \$85,000 per fiscal year from EGUSD during the term of the agreement.

**Contact:** Sylvia Fort, Division Manager, (916) 808-838, Kim Mohler, Recreation Superintendent, (916) 808-8378, Parks and Recreation Department.

### 4. **Park Development Impact Fee (PIF) Annual Report for Fiscal Years 2007/08 and 2006-07**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** approving the City of Sacramento Park Development Impact Fee Report for Fiscal Years 2007/08 and 2006/07.

**Contact:** J.P. Tindell, Planning and Development Manager, (916) 808-1955; Sonja Jarvis, Accountant Auditor, (916) 808-8824, Parks and Recreation Department.

## Consent Calendar (Continued)

- 5. Annexation: Portion of 11<sup>th</sup> and C Streets into the Alkali Flats Residential Permit Parking Area (F)**  
**Location:** The east side of 11<sup>th</sup> Street, from the B/C Alley to C Street, and the north side of C Street, from 11<sup>th</sup> Street to 12<sup>th</sup> Street (District 1)  
**Recommendation:** Adopt a **Resolution** annexing a portion of 11<sup>th</sup> and C Streets into the Alkali Flats Residential Permit Parking Area (F) and regulate with “Two Hour Parking, Except with Permit.”  
**Contact:** Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
- 6. Annexation: 2500 Block of 14th Street into the Riverside Residential Permit Parking Area (G).**  
**Location:** Both sides of 14<sup>th</sup> Street, from Burnett Way to 1<sup>st</sup> Avenue (District 4)  
**Recommendation:** Adopt a **Resolution** annexing both sides of 14th Street, from Burnett Way to 1st Avenue, into the Riverside Residential Permit Parking Area (G) and regulate with “No Parking, Except with Permit.”  
**Contact:** Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
- 7. Annexation: 3100 Block of X Street into the Stockton/Alhambra Residential Permit Parking Area (O)**  
**Location:** Both sides of X Street, from Alhambra Blvd. to 32nd Street (District 5)  
**Recommendation:** Adopt a **Resolution** annexing both sides of X Street, from Alhambra Blvd. to 32<sup>nd</sup> Street, into the Stockton/Alhambra Residential Permit Parking Area (O) and regulate with “One Hour Parking, Except with Permit.”  
**Contact:** Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
- 8. West El Camino Avenue & Interstate 80 Signalization Project (\$15084800)**  
**Location:** West El Camino Avenue & Interstate 80 interchange (District 1)  
**Recommendation:** Adopt a 1) **Resolution** adopting the Mitigated Negative Declaration and Mitigation Reporting Plan; 2) a **Resolution** a) approving the budget transfer of \$2,690,000 from the South Natomas Facility Benefit Assessment Program (Fund 201) into the project; b) approving the transfer of \$190,000 from the project to the North Natomas Community Improvement Fund (Fund 3201); c) authorizing the City Manager to establish a \$189,500 revenue and expenditure budget (Fund 3702) in the project for the Riverdale North (P02-138) fair share contributions for the project; and d) approving the transfer of \$536,000 from the Street Overlays and Seals Program (R15072000) (Fund 2028) to the project.  
**Contact:** Jesse Gothan, Associate Engineer (916) 808-6897, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.

## Consent Calendar (Continued)

9. **Contract: 24<sup>th</sup> Street Landscaping Project between 50<sup>th</sup> Avenue and 57<sup>th</sup> Avenue Project (T15095600)**  
**Location:** Western frontage of 24<sup>th</sup> Street from approximately 350' north of 50<sup>th</sup> Avenue to about 500' south of 57<sup>th</sup> Avenue (District 5)  
**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications; and 2) awarding the construction contract to Gold Valley Construction to install landscaping and an irrigation system on the western frontage of the project in an amount not to exceed \$103,028.  
**Contact:** Salam Shehadeh, Associate Engineer, (916) 808-8299, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
10. **Increased Residential Permit Parking Restrictions on 48<sup>th</sup> Street**  
**Location:** Both sides of 48<sup>th</sup> Street, from T Street to V Street (District 6)  
**Recommendation:** Adopt a **Resolution** changing the current two hour parking restrictions on 48<sup>th</sup> Street, from T Street to V Street to, "No Parking, Except with Permit."  
**Contact:** Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
11. **Agreement: High Speed Rail**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** approving a Memorandum of Understanding to clarify the roles and responsibilities of the City of Sacramento and the California High Speed Rail Authority to ensure that efforts taken to promote and implement the high speed rail system are performed efficiently and in a coordinated manner.  
**Contact:** Fedolia "Sparky" Harris, Senior Planner (916) 808-2996, Transportation Department.
12. **Agreement: Supervisory Control & Data Acquisition System Software Replacement Project (X14000200/Z14000900)**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to sign a Professional Services Agreement with Trihedral Engineering Limited for software purchase, training, maintenance and support services for the 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 from the Information Technology Project CIP Budget (PN:714003601, 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.

## Consent Calendar (Continued)

13. **Contract: Landfill & Waste Disposal Services - BID#B093351025**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) awarding a one-year non-professional services contract for landfill and waste disposal services with four one-year renewal options to L and D Landfill Ltd. Partnership in an amount not to exceed \$1,374,940 for the maximum five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the annual renewal options provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Michael Malone, Field Services Division Manager, (916) 808-6226, Ken Swartz, Warehouse Administrator, (916) 808-6276, Utilities Department.
14. **Supplemental Grant Funding: Lower American River Salmonid Spawning Gravel Augmentation Project**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** accepting supplemental grant funding in the amount of \$151,000 for the Project and authorizing the City Manager to take any actions necessary to receive the additional grant funding.  
**Contact:** Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst, (916) 808-1995, Utilities Department.

## Discussion Calendar/Staff Reports (Item 15-19)

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

15. **Estimated Time: 15 minutes**  
**Annual Report: Access to Clean Syringes Programs**  
**Location:** (Citywide)  
**Recommendation:** Receive and file the second annual report on Access to Clean Syringes Programs in the City of Sacramento.  
**Contact:** Glennah Trochet M.D., Sacramento County Public Health Officer, (916) 855-8851.
16. **Estimated Time: 20 minutes**  
**State Budget Update by Hugh Bower of Emanuels Jones Associates [Oral Report]**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Mark Prestwich, Special Projects Manager, Governmental Affairs, (916) 808-5704, Office of the City Manager.

## Discussion Calendar/Staff Reports (Continued)

**17. Estimated Time: 5 minutes**

**Railyards Title Settlement Agreement and Land Exchange: Sand Cove Park**

**Location:** (District 1)

**Recommendation:** Adopt **Resolution** 1) approving the Sacramento Downtown Railyards Title Settlement and Exchange Agreement with State Lands Commission, State of California Department of Parks and Recreation and S. Thomas Enterprises of Sacramento, LLC; 2) authorizing the transfer of title for Sand Cove Park to the State Lands Commission; 3) approving leases with the State Lands Commission for Sand Cove Park and the Waterfront Parcel; and 4) authorizing legislation to allow for transfer of title for Sand Cove Park and the Waterfront Parcel from the State Lands Commission to the City.

**Contact:** J. P. Tindell, Park Planning and Development Manager, (916) 808-1955; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, Parks and Recreation Department.

**18. Estimated Time: 10 minutes**

**Authorization to Negotiate and Execute a Loan/Grant for the Safe Drinking Water State Revolving Fund from the CA Dept of Health for the Water Meter Retrofit Project**

**Location:** (Districts 1, 2, 4, 5, 6, 7, and 8)

**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager to negotiate and execute a Loan/Grant Funding Agreement for the Water Meter Retrofit Project Phases 1 through 9 under the California Safe Drinking Water State Revolving Fund and the American Recovery and Reinvestment Act of 2009, in the amount of \$20 million; 2) appointing the City Manager and authorized designees as the City's agents with authority to execute certifications and reports required for such funding, approve claims for reimbursement, execute budget and expenditure summaries, sign contractor's release forms, and sign certificates of project completion; 3) dedicating water user rate revenues in the Water Enterprise Fund as the source of revenue to repay the loan portion of the Funding Agreement (\$10 million); and 4) authorizing the Finance Director to amend the Water Fund operating budget and Water Meter Retrofit Project Budget (Z14010000) to reflect the Loan/Grant Funding revenue and expenditure authority related to this agreement.

**Contact:** David L. Brent, Engineering Manager, 808-1420; Rick Matsuo, Supervising Engineer, (916) 808-1728, Utilities Department.

19. **Estimated Time: 10 minutes**  
**Certification of Initiative Petitions as Sufficient**

**Location:** Citywide

**Recommendation:** Accept the Sacramento County Registrar of Voters Certificate of Petition that declares the Independent Budget Analyst Act of 2009 petition and Government Accountability and Charter Reform Measure of 2009 petition as sufficient pursuant to law.

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

20. **Estimated Time: 60 minutes**  
**Independent Budget Analyst Ordinance Initiative and Strong Mayor Charter Amendment Initiative Options (To Be Delivered)**

**Location:** Citywide

**Recommendation:** 1) Discuss options and provide staff direction as to adoption of the Independent Budget Analyst Ordinance or placement of the ordinance initiative on the June 8, 2010 ballot; and 2) discuss submission of the Strong Mayor Charter Amendment Initiative to the voters at a date to be determined by the City Council.

**Contact:** Matt Ruyak, Supervising City Attorney (916) 808-5346, Office of the City Attorney.

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

**Adjournment**