



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

Agenda

Tuesday, September 8, 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 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, September 8, 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

Special Presentations/General Communications

- a. **Honoring Frank Fat for his Contribution as a Well Known Premier Chef and Restaurateur**
- b. **Recognizing the Youth of the Month**

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 1-12) 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. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments to the:

1) Sacramento Youth Commission – Marisa Elena Kolokotronis and Olivia Godby (Category A-3), T'Keyah Greer (Category A-4), Christopher Crump (Category A-8), Jordan Gonzalez (Category A-7), Sammie Lawrence IV and Margarita Aguilar (Category A-6); 2) Sacramento Sports Commission - Rhonda Smira (Category A-1).

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)

- 2. Changes to the Noise Variance Procedures (M09-027)** (Passed for Publication on 8-25-09, Published on 8-28-09)
Location: (Citywide)
Recommendation: Adopt 1) a **Resolution** determining the project is exempt from environmental review; and 2) an **Ordinance** amending Section 8.68.260 of the City Code relating to noise variances.
Contact: Sandra Yope, Senior Planner, (916) 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.
- 3. Appropriation of Mello-Roos Tax Revenue: Natomas Central Community Facilities District (CFD) 2006-02**
Location: North Natomas (District 1)
Recommendation: Adopt a **Resolution** appropriating \$1,031,000 from collected Mello-Roos taxes for CFD 2006-02 to allow for the reimbursement of eligible developer costs.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 4. Grant: AmeriCorp Program**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or designee to execute the standard State of California AmeriCorps agreement and any extensions, amendments, reapplications or other documents with the State of California as necessary for the City to accept and administer a three-year AmeriCorps grant in the amount of \$1,952,217; 2) authorizing the City Manager or designee to establish a grant project in the START Fund 2501 for the program; 3) authorizing the City Manager or designee to adjust the necessary grant and operating revenue and expenditure budgets to implement the \$1,952,217 grant in three one-year components of \$650,739 each; and 4) approving the Resolution required by the State agency that operates the program.
Contact: David Mitchell, Operations Manager, (916) 808-6076, Parks and Recreation Department.
- 5. Agreement: Federal Transportation Advocacy Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Professional Services Agreement with Smith Dawson & Andrews (SDA) for federal advocacy services for a period of two years for an amount not to exceed \$192,000 with three additional one-year extensions for an amount not to exceed \$92,000 for each one year extension.
Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.

Consent Calendar (Continued)

- 6. Summary Vacation: Portion of the Public Right of Way**
Location: 1017 Silvano Street (District 2)
Recommendation: Adopt a **Resolution** vacating a Portion of the Public Right of Way at 1017 Silvano.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.
- 7. Agreement: Cost Sharing FY2009/10 Water Forum Successor Effort**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an Interagency Agreement for Cost Sharing the funding for the FY2009/10 Budget of the Water Forum Successor Effort (WFSE) in the amount of \$950,099.
Contact: Kathy Howard, Administrative Analyst (916) 808-1995, Sarah Foley, Program Manager (916) 808-1997, Utilities Department.
- 8. (Pass for Publication) Ordinance: Utilities Rate Advisory Commission Calendar Year 2009 Meetings**
Location: (Citywide)
Recommendation: 1) Review an Ordinance authorizing the Utilities Rate Advisory Commission to hold more than twelve meetings in calendar year 2009; and 2) pass for publication the Ordinance title as required by Sacramento City Charter Section 32(c) to be adopted September 15, 2009.
Contact: Terrance Davis, Program Specialist, (916) 808-4929, Marty Hanneman, Director, (916) 808-7508, Utilities Department.
- 9. Contract: 6th Street Water Transmission Main Project (Z14004400)**
Location: 6th Street between I and Q (District 1)
Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Martin General Engineering Inc., to replace old riveted steel water transmission mains installed in the downtown section of the City for an amount not-to-exceed \$880,825.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.

Consent Calendar (Continued)

- 10. Contract: 45th Street Water Transmission Main Project (Z14005100)**
Location: 45th Street from S Street to Y Street (Districts 3,5)
Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to T& S Construction Co, Inc to replace old riveted steel water transmission mains installed in the downtown section of the City for an amount not-to-exceed \$730,810.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.
- 11. South Land Park Water Main Replacement – Phase 4 Project(Z14010011)**
Location: Area bounded by Riverside Blvd on the west, Euclid Ave on the east, Brownwyk Drive on the north and 25th Ave on the south (District 4)
Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to United Building Contractors to replace water distribution mains and install water meters in the South Land Park area for an amount not to exceed \$1,628,656.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.
- 12. American Recovery and Reinvestment Act (ARRA) Water Meter Retrofit Project Phase 1 (Z14010000)**
Location: Residential and Commercial Properties (District 7, 8)
Recommendation: Adopt a **Resolution** 1) awarding the contract for the project to Flowline Contractors, Inc. for an amount not to exceed \$1,837,043; and 2) establishing the Water ARRA Fund to account for the revenue and expenditures under the funding agreement which provides \$20 Million ARRA funding million dollars for the Water Meter Program.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.

Discussion Calendar/Staff Reports (Items 13 - 16)

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

13. Estimated Time: 5 minutes

Membership in CalTRUST Investment JPA

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing The City of Sacramento to join the Investment Trust of California, a Public Joint Powers Authority otherwise known as CalTRUST, to invest operating reserves and funds into the treasury not required for immediate needs with other public agencies in the Trust

Contact: Russell T. Fehr, City Treasurer, (916) 808-5832, John Colville, Senior Investment Officer, (916) 808-8297, Office of the City Treasurer.

14. Estimated Time: 15 minutes

Bridging Interstate 5 Project

Location: Interstate 5 between O Street and Capitol Mall (District 1)

Recommendation: Receive and file.

Contact: Ryan Moore, Supervising Engineer (916) 808-8279, Nicholas Theocharides, Engineering Manager (916) 808-5065, Transportation Department.

15. Estimated Time: 15 minutes

Bay Delta Legislation Policy Statement (Oral Report)

Location: (Citywide)

Recommendation: Receive and file.

Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Utilities Department.

16. Estimated Time: 45 minutes

Workshop: Relationship of Independent Budget Analyst and City Auditor (To Be Delivered)

Location: (Citywide)

Recommendation: Provide direction on establishment of the structure of the city auditor and independent budget analyst.

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment