



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

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

Agenda

Tuesday, September 15, 2009

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

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

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)

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AGENDA

Tuesday, September 15, 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. **Boy Scout Troop 100 of Rio Linda to Lead the Pledge of Allegiance**

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. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency)
Approval of Minutes for September 1, 2009**

Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 1, 2009.

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

Consent Calendar (Continued)

2. **Confirmation of Standing Committee Appointments**

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments to the:

1) Personnel and Public Employee Committee: a) Bonnie Pannell (Chair); b) Rob Fong; c) Kevin McCarty; and d) Sandy Sheedy; 2) Law and Legislation Committee: 2) Lauren Hammond (Chair); b) Steve Cohn; c) Robbie Waters; and d) Ray Tretheway; and 3) Audit Committee: a) Steve Cohn, (Chair), b) Lauren Hammond; c) Robbie Waters; and d) Ray Tretheway.

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

3. **Designation of Voting Delegate for Annual League of California Cities Conference**

Location: (Citywide)

Recommendation: Designation of Mayor Kevin Johnson as the voting delegate for the City of Sacramento at the Annual League of California Cities Conference.

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

4. **Contract: Memorial Auditorium Truss and Lighting Package (M17101000)**

Location: (District 3)

Recommendation: Adopt a 1) **Resolution** awarding the contract for the project to Sacramento Theatrical Lighting in an amount not to exceed \$191,178.64; and 2) authorizing the City Manger, or his designee, to execute the contract for the project.

Contact: Tina McCarty, Administrative Officer, Convention Center Complex, (916) 808-8220, Convention, Culture and Leisure Department.

5. **Lease Agreement: Sacramento Students Today Achieving Results for Tomorrow (START) Program**

Location: 5725-5735 47th Avenue (District 6)

Recommendation: Adopt a **Resolution** authorizing 1) the City Manager or City Manager's designee to execute a four-year lease with the Sacramento City Unified School District for office space for the Program; and 2) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease.

Contact: Alan Tomiyama, Recreation Manager, (916) 808-8958, Parks and Recreation Department.

Consent Calendar (Continued)

- 6. Lease Agreement: 1005 L Street**
Location: 1005 L Street (District 1)
Recommendation: Adopt a **Resolution** 1) finding that, pursuant to City Code section 3.68.110, the leasing of 1005 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with Roseville Shoe Repair, Inc. for retail space located in Capitol Garage.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Transportation Department
- 7. Appropriation of Traffic Congestion Relief Funds**
Location: (Citywide)
Recommendation: Adopt a **Resolution** appropriating \$4,036,154 from Traffic Congestion Relief Program (Fund 2009) to the Overlays and Seals Program (R15072000).
Contact: Nicole Henderson, Supervising Financial Analyst, (916) 808-8242, Lucinda Willcox, Program Manager, (916) 808-5052, Transportation Department.
- 8. Land Terrace Vista Neighborhood Traffic Management Program Project (S15071135)**
Location: Bounded by Swanston Drive on the north, Riverside Boulevard on the east, 10th Avenue on the south and Santa Buena Way on the west (District 4)
Recommendation: Adopt a **Resolution** approving the Land Terrace Vista Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Cindy Bates, Program Analyst, (916) 808-6738, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.
- 9. Contract: 2009 Drain Inlet Replacement Project (PN: X14010011)**
Location: Various Locations
Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications; and 2) awarding the contract to Lamon Construction Co., Inc. to replace obsolete drain inlets as necessitated by the City's ongoing construction of curb ramps for an amount not to exceed \$284,140.
Contact: David L. Brent, Engineering Services Division Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

Consent Calendar (Continued)

10. **Contract: Phase 3 of American Recovery And Reinvestment Act (ARRA) Water Meter Retrofit Project (Z14010000)**
Location: Phase 3: Residential and commercial properties in the City of Sacramento (see location map - Attachment 1)/Council District 6; Phase 10: Residential and commercial properties in the City of Sacramento (District 3 and 8)
Recommendation: Adopt 1) a **Resolution** awarding the contract for the project to Florez Paving for an amount not to exceed \$1,193,390; and 2) a **Resolution** approving the plans and specifications for Phase 10 of the Project, and authorizing the City Manager to negotiate and execute an amendment to the City's Funding Agreement with the California Department of Public Health (CDPH) to add Phase 10 to the Project.
Contact: David L. Brent, Engineering Services Manager, (916) 808-420, Dan Sherry, Supervising Engineer (916) 808-1419, Utilities Department.
11. **Contract: Phase 2 of American Recovery And Reinvestment Act (ARRA) Water Meter Retrofit Project (Z14010000)**
Location: Residential and commercial properties (Districts 7 & 8)
Recommendation: Adopt a **Resolution** awarding the contract for Phase 2 of the ARRA Water Meter Retrofit Project to Florez Paving for an amount not to exceed \$1,784,648.
Contact: David L. Brent, Engineering Services Manager, (916) 808-420, Dan Sherry, Supervising Engineer (916) 808-1419, Utilities Department.
12. **Sacramento Employment and Training Agency (SETA) Fiscal Year 2009-2010 Agency Budget**
Location: (Citywide)
Recommendation: Adopt a 1) **Resolution** a) approving the Fiscal Year 2009-2010 Operating Budget for the SETA in the amount of \$91,836,928.
Contact: Roy Kim, Internal Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency.

Public Hearings (Item 13)

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

13. Estimated Time: 10 minutes

Wendell Hotel (Noticed on 8-19-09 and 9-2-09)

Location: 1208 J Street (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, adopt a 1) **City Resolution** a) approving the Conversion Certificate; and b) approving the Replacement Housing Plan for the Wendell Hotel; and 2) a **City Resolution** approving the Residential Hotel Conversion Guidelines in accordance with Municipal Code 18.20.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director of Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Discussion Calendar/Staff Reports (Item 14)

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

14. Estimated Time: 40 minutes

Strong Mayor Initiative Legal Issues and Options (Continued from 8-25-09)

[To Be Delivered]

Location: (Citywide)

Recommendation: Review Strong Mayor Initiative legal issues and options for correcting legal issues, and provide staff direction on option selected.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment