



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

CITY COUNCIL

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Agenda

Tuesday, October 6, 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.

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AGENDA

Tuesday, October 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

Special Presentations/General Communications

a. Honoring Robert Stanley as 2009-11 Sacramento Poet Laureate

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 22, 2009.

Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 22, 2009.

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

2. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Recommendation: Open an application period for the Sacramento Environmental Commission to open 10/07/09 with applications due 11/06/09.

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)

3. **Alkali Flat Redevelopment Advisory Committee (RAC) Election**

Location: Alkali Flat Redevelopment Project Area (Districts 1 and 3)

Recommendation: Adopt a **Resolution** 1) certifying the nomination and election process conducted for the Alkali Flat Redevelopment Advisory Committee, and 2) certifying the results of the Alkali Flat Redevelopment Advisory Committee election held on August 25, 2009.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

4. **(City Council/Redevelopment Agency) Martin Luther King, Jr. (MLK) Community Garden** (Continued from 9-22-09)

Location: 3668 Martin Luther King, Jr. Boulevard at 12th Avenue (District 5)

Recommendation: Adopt 1) a **City Resolution:** a) authorizing the City Manager, or City Manager's designee, to execute an amendment to the Individual Project Agreement for the MLK Phase 1 Improvements (with Parks and Recreation) (2001-0224-224) with the Redevelopment Agency of the City of Sacramento increasing the amount by \$86,000; b) amending the FY 08/09 Capital Improvement Program by appropriating \$86,000 in Oak Park Tax Increment Developers Assistance Funds to the MLK Jr. Boulevard Corridor Improvements project; c) authorizing the City Manager, or City Manager's designee, to enter into an Agreement for Transfer of Real Property with the Redevelopment Agency for the Martin Luther King Jr. Community Garden located at 3668 MLK, Jr. Boulevard, to accept the transfer of property from the Redevelopment Agency, and to carry out all activities reasonably necessary to accomplish this transfer of property including the execution and recordation of a certificate of acceptance; d) approving the name "Martin Luther King Jr. Community Garden"; e) approving the "Martin Luther King Jr. Community Garden" Master Plan; and f) making findings under Health and Safety Code Section 33445 regarding the necessity of Redevelopment Agency funding for public facilities; and 2) a **Redevelopment Agency Resolution** a) authorizing the Executive Director, or Executive Director's designee, to amend the 2009 Sacramento Housing and Redevelopment Agency (SHRA) budget to transfer \$86,000 of Oak Park Tax Increment Developers Assistance Funds to the Martin Luther King (MLK) Jr. Boulevard Corridor Improvements project; b) authorizing the Executive Director, or Executive Director's designee, to execute an amendment to the Individual Project Agreement (IPA) for the MLK Phase 1 Improvements (with Parks and Recreation) (2001-0224-224) with the City of Sacramento by increasing the amount by \$86,000; c) authorizing the Executive Director, or Executive Director's designee, to transfer the property located at 3668 Martin Luther King Jr. Boulevard to the City of Sacramento; and d) making findings under Health and Safety Code Section 33445 regarding the necessity of Redevelopment Agency funding for public facilities.

Consent Calendar (Continued)

Contact: Raymond Costantino, Assistant Planner, (916) 808-8826, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department; Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Lisa Bates, SHRA Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency; Jan Ebert, Real Property Agent, (916) 808-1968, General Services Department.

5. Grant/Agreement: Participation in California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager, or his designee, to enter into a Memorandum of Agreement as the sponsoring agency of a Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA), Urban Search and Rescue team (US&R), California Task Force Seven (CA TF-7), with Jon Sampson for training and potential deployment to disasters per FEMA instruction.

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department.

6. Supplemental Agreement: McClellan Warehouse for California Task Force Seven (CA TF-7), Urban Search & Rescue (US&R) Team

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager, or his designee 1) to execute Supplemental No. 1 to City Agreement 2004-0094 to McClellan Park Standard Form Net Lease Agreement with MP Holdings, LLC for one-year (total first year cost \$99,999.96) with the option of four one-year extensions; and 2) to execute any additional documents and to take any additional actions as necessary to implement the lease agreement.

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department.

7. Agreement: School Resource Officer

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or designee to execute a one (1) year Agreement between the Sacramento Police Department and Natomas Unified School District (NUSD) to provide funding for one and one-half (1.5) full-time equivalent School Resource Officers to be assigned to district campuses with marked police vehicles; with officer salary, benefits and vehicle maintenance and operational costs to be funded by NUSD during the term of the Agreement; and 2) authorizing the City Manager or designee to extend the Agreement with NUSD for up to two (2) additional one (1) year periods upon mutual agreement of the parties with a total not to exceed amount of \$493,000.

Contact: Dan Schiele, Captain, (916) 277-6150, Police Department.

Consent Calendar (Continued)

8. **Agreement: School Resource Officer**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or designee to execute a three (3) year Agreement between the Sacramento Police Department and Sacramento City Unified School District (SCUSD) to provide 11 full-time equivalent School Resource Officers and one (1) Police Sergeant to be assigned to district campuses with marked police vehicles; with officer salary, benefits and vehicle maintenance and operational costs to be funded by SCUSD during the term of the Agreement; and 2) authorizing the City Manager or designee to extend the Agreement with SCUSD for up to two additional one (1) year periods upon mutual agreement of the parties with a total not to exceed amount of \$6,906,000.
Contact: Dan Schiele, Captain, (916) 277-6150, Police Department.
9. **Administrative Matter: Resolution 2009-459 UASI Grant**
Location: Sacramento Regional Urban Area
Recommendation: Adopt a **Resolution** amending Resolution 2009-459 by adding language to Section 1 identifying the Police Chief as being authorized to accept the grant funding.
Contact: Tom Sweeney, Lieutenant, (916) 874-2172, Police Department.
10. **Contract: Del Paso Road, El Centro Road, and Natomas Boulevard Landscaping Projects (T15095800 / T15095900 / T15058001)**
Location: Del Paso Road between El Centro Road and Interstate 5; El Centro Road fronting the Sundance Lake subdivision area at Bearcloud Avenue; Natomas Boulevard between New Market Drive and North Bend Drive (District 1)
Recommendation: Adopt a **Resolution** 1) approving plans and specifications for the projects; 2) approving the transfer of \$71,000 in Major Street Construction funds (2007) from the El Centro Road Landscaping Project to the Del Paso Road Landscaping Project and; 3) awarding the contract for the projects to Procida Landscape in an amount not to exceed \$331,528.
Contact: Greg Smith, Associate Engineer, (916) 808-8364, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
11. **Contract: Cured-In-Place-Pipe (CIPP) Rehabilitation – 2008 (X14002700)**
Location: (Districts: 3, 4, 5 & 7)
Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the project; and 2) awarding the contract to PIPEnology to rehabilitate the sewer segments and manholes to improve sewer function and to preserve public safety for an amount not to exceed \$429,225.
Contact: David L. Brent, Engineering Manager (916) 808-1420, Richard Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

Consent Calendar (Continued)

12. **Contract: American Recovery And Reinvestment Act (ARRA) Water Meter Retrofit Project Phase 5 (Z14010000)** (Continued from 9-29-09)

Location: Residential and Commercial Properties (District 2)

Recommendation: Adopt a **Resolution** awarding the contract for Phase 5 of the Water Meter Retrofit project to WR Forde Associates to install 2,421 meters on unmetered residential and commercial water services within the project area for an amount not to exceed \$2,568,390.

Contact: David L. Brent, Engineering Services Manager, (916) 808-420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.

Public Hearings (Item 13)

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

13. **Estimated Time: 30 minutes**

Shovel-Ready Priority Areas and Program Implementation (Noticed on 9-16-09, Passed for Publication on 9-29-09, Published on 10-2-09)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** transferring \$876,805 from the Infill Fee Reduction Program and Low Income Fee Waiver/Deferral Program to the Shovel-Ready Sites Program; approving Tier 1 and Tier 2 opportunity areas; directing staff to initiate a Shovel-Ready MATRIX program; and directing staff to develop a Strategic Investment Plan; and 2) adopt an **Ordinance** amending Sections 17.191.050 and 17.195.060 of Title 17 of the Sacramento City Code (Zoning Code) relating to the Infill Fee Reduction Program and Low Income Fee Waiver/Deferral Program.

Contact: Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044, David Kwong, Planning Director, (916) 808-2691, Community Development Department, Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, and Jim Rinehart, Citywide Economic Development Manager, (916) 808-5054, Economic Development Department.

Discussion Calendar/Staff Reports (Items 14 and 15)

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

14. Estimated Time: 15 minutes

2006 Workforce Housing Grant for Facilities Maintenance

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the use of \$1,019,134 in 2006 Workforce Housing (WFH) Reward Program grant funds to deliver deferred maintenance projects; 2) amending the City’s Deferred Facility Maintenance Program (C13000500) to include a \$1,019,134 revenue and expenditure budget for the State WFH Grant funds (Fund 3704); 3) establishing a General Fund project reserve in the City’s Deferred Facility Maintenance Program to backfill the State WFH Grant funds; and 4) directing staff to return to the City Council when the State grant funds are received.

Contact: Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044, David Kwong, Planning Director, Community Development Department, (916) 808-2691, Cynthia Kranc, Facilities Manager, General Services Department, (916)808-2258, Tony Alexander, Operations General Supervisor, General Services Department, (916) 808-6360.

15. Sacramento Housing and Redevelopment Agency Strategy to Address State Mandate and Declining Redevelopment Tax Increment Revenues

Location: All City Redevelopment Project areas

Recommendation: Receive and file.

Contact: LaShelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment