



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

# Agenda

**Tuesday, November 24, 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.

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, November 24, 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 – To be led by Troop 107**

**Closed Session Report**

**Special Presentations/General Communications**

**a. Downtown Holiday Celebration**

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 - 5) 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 November 10, 2009.**

**Location:** (Citywide)

**Recommendation:** Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 10, 2009.

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

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

**Location:** (Citywide)

**Recommendation:** Open an application period for the City Planning Commission to open 11/25/09 with applications due 12/11/09.

**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. **2010 Regular Meeting Schedule for Sacramento City Council, Financing Authority, Housing Authority, and Redevelopment Agency**

**Location:**

**Recommendation:** Adopt a **Resolution** approving the 2010 regular meeting schedule for the City Council, Financing Authority, Housing Authority, and Redevelopment Agency.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

4. **Contract: Design-Build Services for the North Natomas Fire Station 43 Project (F13000700)**

**Location:** 4201 El Centro Road, Council District 1

**Recommendation:** Adopt 1) a **Resolution** authorizing the City Manager or the City Manager's designee to execute a design-build contract with Unger Construction, Inc. for design-build services for the North Natomas Fire Station 43 Project in an amount not to exceed \$5,300,000; and 2) a **Resolution** adopting a mitigated negative declaration addendum and a mitigation monitoring plan for the North Natomas Fire Station 43 Project.

**Contact:** Yadi Kavakebi, Facilities and Real Property Superintendent, (916) 808-8432, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

5. **Agreements: Fleet Management Work Order and Asset Management Software and Related Maintenance Support Services [2/3 Vote Required]**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City; 2) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with AssetWorks, Inc. for the implementation of FleetFocus M5 software in an amount not to exceed \$201,189; 3) authorizing the City Manager or the City Manager's designee to enter into a software license agreement with AssetWorks, Inc. for the upgraded M5 software application in an amount not to exceed \$26,569; and 4) authorizing the City Manager or the City Manager's designee to execute a five-year agreement with AssetWorks, Inc. for FleetFocus M5 maintenance support services in an amount not to exceed \$143,348 for the five-year term, provided that sufficient funds are available in the budget adopted for the applicable fiscal years.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department, Sandra Haslin, Information Technology Manager, (916) 808-7990, Information Technology.

## Discussion Calendar/Staff Reports (Items 6 - 10)

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

- 6. Estimated Time: 5 minutes**  
**Agreements/Supplemental Agreement: Track Relocation Project** (Continued from 11-17-09)  
**Location:** Downtown near Sacramento Valley Station (District 1)  
**Recommendation:** Adopt 1) a **Resolution** approving the Supplemental No. 1 to City Agreement 2006-1406 with S. Thomas Enterprises of Sacramento, LLC; and 2) a **Resolution** approving the Private Utilities Service Agreement with S. Thomas Enterprises of Sacramento, LLC..  
**Contact:** Fran Halbakken, Operations Manager, (916) 808-7194, Transportation Department.
- 7. Estimated Time: 20 minutes**  
**Reprogram: Federal Energy Efficiency and Conservation Block Grant Funding**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) amending the spending plan for the Energy Efficiency and Conservation Block Grant funding; 2) establishing the Federal Energy Efficiency capital improvement project (C13001600) with a \$1.91 million revenue and expenditure budget; 3) establishing the Federal Energy Efficiency Grant Project (G13000050) with a \$2.798 million revenue and expenditure budget; 4) adding a 1.0 limited term full-time equivalent (FTE) Associate Mechanical Engineer to the Department of General Services to manage the energy efficiency retrofits for City facilities; and 5) establishing reimbursements from C13001600 to the Department of General Services for the costs associated with the 1.0 limited term FTE for the term of the project.  
**Contact:** Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department.
- 8. Estimated Time: 10 minutes**  
**Ordinance Amendment Allowing Bicycles on a Portion of K Street Pedestrian Mall** (Passed for Publication on 11-17-09, Published on 11-20-09)  
**Location:** K Street Pedestrian Mall (District 1)  
**Recommendation:** Adopt an **Ordinance** amending Title 12, Section 44 of the City Code relating to Bicycles on K Street.  
**Contact:** Chris Dougherty, Associate Planner, (916) 808-5680, Transportation Department.

## Discussion Calendar/Staff Reports (Continued)

9. **Estimated Time: 30 minutes**

**Green Waste Ballot Initiative** (Continued from 11-10-09)

**Location:** (Citywide)

**Recommendation:** Direct staff to develop ballot language repealing the initiative ordinance enacted by voter approval of Measure A for placement on either the June 2010 or November 2010 general election ballot.

**Contact:** David Levine, Support Services Manager, (916) 808-7943, Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.

10. **Estimated Time: 15 minutes**

**Report Back: Building Services Investigation [Oral Report]**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Eileen Teichert, City Attorney, (916) 808-5347, Office of the City Attorney, John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager.

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

### Adjournment