



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

Agenda

Tuesday, December 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, December 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. **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 - 13) **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 24, 2009.**

Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 24, 2009.

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

Consent Calendar (Continued)

2. **Confirmation of Board and Commission Appointments**

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments to the: 1) Community Racial Profiling Commission – Hugo Vera (category D-6), Sean Coletta (category D-7) and Lisa M. Gunderson (category E); 2) Development Oversight Commission – Roger Valine (category C); 3) Natomas Basin Conservancy Board of Directors – Janelle Gray (category A); 4) Sacramento Environmental Commission – Saul Acosta Gomez (category A); 5) Sacramento Metropolitan Arts Commission – Laura Garcia-Heberger (category A); 6) Sacramento Sports Commission – Rhonda Smira (category A-1); 7) Stockton Blvd. Redevelopment Advisory Committee – Joannie Ornelas (category A) and 8) Utilities Rate Advisory Commission – Carolyn Veal-Hunter (category A).

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

3. **Open an Application Period for Various Boards and Commissions**

Location: (Citywide)

Recommendation: Open an application period for: 1) Ann Land/Bertha Henschel Memorial Fund Commission to open 12/09/09 with applications due 01/08/10 and 2) Parks & Recreation Commission to open 12/09/09 with applications due 12/30/09.

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

4. **(Pass for Publication) Ordinance Amendment: Sacramento Docks Specific Plan (P08-058)**

Location: Generally south and east of the Sacramento River, north and west of I-5 and Interstate 50 (Districts 1 and 4)

Recommendation: 1) Review a) a Resolution certifying the Environmental Impact Report (EIR) per the California Environmental Quality Act and adopting the Monitoring Mitigation Plan (MMP); b) an Ordinance rezoning 29.27± acres consisting of 27.5± acres of Heavy Industrial (M-2) zone and 1.77± acres of Light Industrial (M-1) zone to General Commercial (C-2) zone; c) a Resolution adopting the Sacramento Docks Specific Plan (Option B); d) a Resolution adopting the Sacramento Docks Design Guidelines (Option B); e) a Resolution approving the Docks Financing Plan; and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on December 15, 2009.

Contact: Elise Gumm, LEED AP, Associate Planner, (916) 808-1927; Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department.

Consent Calendar (Continued)

5. **(Pass for Publication) Ordinance Amendment: Water Efficient Landscape Ordinance M09-042**
Location: (Citywide)

Recommendation: 1) Review an Ordinance repealing and adding Chapter 15.92 to the Sacramento City Code relating to water efficient landscape and irrigation; and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on December 15, 2009.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.
6. **(Pass for Publication) Ordinance Amendment: Uniform Transient Occupancy Tax Ordinance**
Location: (Citywide)

Recommendation: 1) Review an Ordinance adding section 3.28.190 to the Sacramento City Code relating to the Uniform Transient Occupancy Tax and payment prior to litigation; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32 (c) and continue to December 15, 2009 for adoption.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.
7. **(Pass For Publication) Ordinance Amendment: Cardroom License Transfers and Tolling of Automatic Cardroom License Revocation**
Location: (Citywide)

Recommendation: 1) Review an Ordinance amending Sections 5.32.110, 5.32.160, and 5.32.170 of Sacramento City Code Chapter 5.32 (Cardrooms) to align with the State of California's cardroom license change process, and to toll the period for automatic cardroom license revocation under extenuating circumstances; and 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32(c), to be adopted on December 15, 2009.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department.
8. **Grant/Agreement: California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team American Samoa Tsunami Alert (G12701900)**
Location: (Citywide)

Recommendation: Adopt a **Resolution 1**) authorizing the City Manager, or his designee, to execute the agreement (EMW-2008-CA-1498, Amendment M006) accepting federal funding in the amount of \$10,000 for the California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team American Samoa Tsunami Alert; 2) establishing an operating grant for CA TF-7 US&R American Samoa Tsunami Alert; and 3) establishing a \$10,000 revenue and expenditure budget for the CA TF-7 US&R American Samoa Tsunami Alert .

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

Consent Calendar (Continued)

9. **Contract: Purchase of Chemicals and Fertilizers**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a one-year contract with three one-year renewal options to Target Specialty Products for the purchase of chemicals and fertilizers in a total amount not to exceed \$1.8 million for the potential maximum four year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Christopher Stewart, Procurement Manager, (916) 808-6202, Marc Robles, Program Analyst, Procurement Services, (916) 808-6343, General Services Department.

10. **Supplemental Agreement: City-Owned Billboard Structures**

Location: Northwest Side of Business 80 at Sutter's Landing Regional Park (District 3)

Recommendation: Adopt a **Resolution** 1) finding and determining that it is in the best interest of the City to authorize Supplemental No. 1 to City Agreement 2006-1404 to extend the termination date of the lease with CBS Outdoor, Inc. for the three City-owned billboard structures adjacent to Business 80 to December 31, 2010, without bidding because special circumstances make use of the bid procedures inappropriate; 2) authorizing the City Manager to execute an amendment extending the termination date of the lease to December 31, 2010; 3) designating lease revenue to capital projects at Sutter's Landing Regional Park; and, 4) authorizing the City Manager or his designee to adjust revenue and expenditure budgets for the Sutter's Landing Regional Park Capital Improvement Program (PN:L19167000) to account for the lease revenue.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Parks and Recreation Department.

11. **Summer Food Service Program**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the Parks and Recreation Department's continued year-round participation in and operation of the Program throughout the Sacramento region through December 31, 2013; 2) authorizing the City Manager to execute, subject to City Attorney approval as to form, the California Department of Education-approved Food Service Agreement and any extensions, amendments or other necessary documents with local school districts and other licensed food service providers as necessary to operate the Program through December 31, 2013; 3) authorizing the City Manager to issue purchase orders in a total amount up to \$750,000 with local school districts and other licensed food service providers as necessary to operate the Program through December 31, 2013; and 4) authorizing the City Manager to adjust the necessary grant and operating revenue and expenditure budgets to implement the Program.

Contact: David Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Recreation Manager, (916) 808-8958, Parks and Recreation Department.

Consent Calendar (Continued)

12. Grant Funding: 2009 COPS Secure Our Schools Program (SOS)

Location: (Districts 2, 6 and 8)

Recommendation: Adopt a **Resolution** authorizing the City Manager, or his designated representative, to accept \$463,699 in federal grant funding through the Community Oriented Policing Services (COPS) SOS grant administered through the U.S. Department of Justice, Office of Community Oriented Policing Services.

Contact: James Maccoun, Captain, (916) 808-0841, Police Department.

13. Grant: Acceptance of Funding Safe Community Partnership

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager, or designee, to: 1) accept a \$200,000 grant award from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 2) establish a grant project for the grant, and 3) increase the Police Department's grant operating and revenue budgets in the amount of \$200,000.

Contact: Scott LaCosse, Captain, (916) 808-0551, Police Department.

Public Hearings (Items 14 and 15)

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

14. Estimated Time: 10 minutes

Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of \$60,020.00 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties

Contact: Dennis Kubo, Code Enforcement Manager, (916) 808-8577, Code Enforcement Department.

15. Estimated Time: 10 minutes

Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing special assessment liens on the properties in the amount of \$375,338.00 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Discussion Calendar/Staff Reports (Items 16 -18)

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

- 16. Estimated Time: 10 minutes**
Regional Emergency Operations Center
Location: 3720 Dudley Boulevard McClellan (Citywide/County)
Recommendation: 1) Direct staff to analyze acquisition options and report back with findings and proposed financing structure; and 2) adopt a **Resolution** declaring the official intent to reimburse certain expenditures from proceeds of the Recovery Zone Economic Development Bonds.
Contact: Joe Valenzuela III, Captain, (916) 566-2474, Police Department, Kimberlie Gladden, City Treasurer’s Office, (916) 808-2675, Office of the City Treasurer
- 17. Estimated Time: 15 minutes**
Examination of City/County Functional Consolidation Opportunities
Location: (Citywide/County)
Recommendation: Direct the City Manager to coordinate with the County Executive and report back in 90 days with the identification of specific services with the most opportunity for functional consolidation.
Contact: Gus Vina, (916) 808-7138, Assistant City Manager, Office of the City Manager.
- 18. Estimated Time: 15 minutes**
(Redevelopment Agency) 800 K/L Proposed Development Status Report and Request For Qualifications (RFQ) Determination
Location: 700-730 K Street, 800-816 K Street and 809-815 L Street (District 1)
Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the release of a RFQ for the Agency-owned properties on the south side of the 700 block of K Street, the 800 block of K Street and the 800 block of L Street.
Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064 and Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment