



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

# Agenda

**Tuesday, February 2, 2010**

**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, District 5  
Kevin McCarty, District 6  
Robbie Waters, Vice Mayor, 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, February 2, 2010**

**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. Caltrans Excellence in Transportation Award**

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 January 19, 2010**

**Location:** (Citywide)

**Recommendation:** Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 19, 2010.

**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 Parks & Recreation Commission – George Azar (Category A1), Jonathan Rewers (Category A2), Jeff Harris (Category A3), Cynthia Cook (Category A4), Malachi Smith (Category A5), David Tamayo (Category A6), Darrel Woo (Category A7), Virginia Guadiana (Category A8), Brandon Beaver (Category B), Jay Hansen and David Heitstuman (Category C)

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

### 3. **(Redevelopment Agency) Del Paso Boulevard Partnership (DPBP) Property and Business Improvement District (PBID)**

**Location:** North Sacramento Redevelopment Area (Districts 2 and 3)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** allocating \$15,000 of North Sacramento Tax Increment funds to partially fund the expense of recertifying and expanding the DPBP and PBID in North Sacramento Redevelopment Area.

**Contact:** Chris Pahule, Assistant Director, Housing and Community Development (916) 440-1350, Sacramento Housing and Redevelopment Agency.

### 4. **(Redevelopment Agency) Agreement: 700 & 800 Blocks of K & L Streets Property Management Agreement & Budget Allocation**

**Location:** 700 and 800 blocks of K and L Streets (District 1)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to 1) execute an agreement with Ray Stone Incorporated for the commercial property management services of Agency-owned properties located in the 700 and 800 blocks of K and L streets (“Properties”); 2) allocate \$171,345 from Merged Downtown redevelopment tax-exempt bond funds to the K Street Property Management budget for commercial property management services, utility bills, and property maintenance of the Properties; and 3) authorize staff to hire a brokerage firm to identify potential tenants for the Agency-owned 731 K Street building.

**Contact:** Jennifer Witz, Economic Development Administrative Analyst, (916) 808-2796, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

## Consent Calendar (Continued)

### 5. **2006/07 Workforce Housing Grant - Additional Projects**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing eight additional projects in the Deferred Facilities Maintenance Program to use the remainder of 2006/07 Workforce Housing (WFH) Reward Program grant funds.

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

### 6. **(Pass for Publication) Ordinance Amendment: Unattended Donation Boxes and Specified Nuisances**

**Location:** (Citywide)

**Recommendation:** 1) Review an Ordinance adding chapter 5.152 to the Sacramento City Code relating to Unattended Donation Boxes and amending Section 8.04.100 relating to specified nuisances; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32 (c) to be adopted on February 9, 2010.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-584, Tina Lee-Vogt, Program Manager, (916) 808-2679, Finance Department.

### 7. **Contract: McKinley Park Tennis Court Improvements Project (L19137101)**

**Location:** 601 Alhambra Boulevard (District 3)

**Recommendation:** Adopt a **Resolution** 1) approving the contract specifications for the project and awarding the contract to Western Engineering for an amount not to exceed \$209,800; 2) appropriating \$150,000 in Park Development Impact Fees (PIF) from Planning Area 1 to the project; 3) transferring \$100,000 in City Landscape and Lighting District Funds (Fund 2232) from the project to Glenn Hall Park Crime Prevention Through Environmental Design (CPTED) Improvements (L19210000); 4) transferring \$50,000 in General Funds from Cell Tower revenues (Fund 1001) from the project to Glenn Hall Park CPTED Improvements; and 4) authorizing the City Manager to execute the contract for the project in an amount not to exceed \$209,800.

**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning & Development Manager, 808-1955, Parks and Recreation Department.

### 8. **New FY 2009/10 Ethel MacLeod Hart Trust Fund Projects**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** approving the new Ethel MacLeod Hart Trust Fund projects: a) Triple-R Sliding Scale System – Year 2 in the amount of \$25,000 and b) congregate Meal Site Support in the amount of \$15,788.

**Contact:** Sylvia Fort, Division Manager, (916) 808-8381, Rosanne Bernardy, Recreation Superintendent, (916) 808-1590, Parks and Recreation Department.

## Consent Calendar (Continued)

- 9. Supplemental Agreement: 19<sup>th</sup> & W Parking Agreement**  
**Location:** Surface parking lot at 19<sup>th</sup> Street between W and X Streets (District 4)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to 1) execute the Supplemental No. 1 to City Agreement No. 2007-0404 with the State of California; and 2) execute a sublease of City Agreement No. 2007-0404 with 1901 Broadway MRES, LLC. The term of the sublease will be the same as City Agreement No. 2007-0404.  
**Contact:** Paul Sheridan, Program Analyst, (916) 808-6817, Transportation Department.
- 10. City College Pedestrian Overcrossing and the Westside Access Project**  
**Location:** (Districts 1 and 5)  
**Recommendation:** Adopt a **Resolution** directing staff to seek federal FY11 Transportation Appropriations funding of \$2.8 million for the project.  
**Contact:** Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.
- 11. Agreement: Work Order and Asset Management Software License and Maintenance**  
**[2/3 Vote Required]**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding as it is in the best interest of the City; and 2) authorizing the City Manager to execute an agreement with Infor Global Solutions, Inc. for an amount not to exceed \$65,833 for annual license and maintenance support service for the period January 1, 2010 through December 31, 2010 with four optional one-year extensions, for a total five-year not to exceed amount of \$349,158.  
**Contact:** Karen Shipley, Support Services Manager, (916) 808-7100, Department of Transportation.
- 12. Agreement: Sacramento Public Library Authority**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City of Sacramento Treasurer (City Treasurer) to enter into an agreement with the Sacramento Public Library Authority (Authority), a public agency, to provide investment management services for the Authority, and approving a related Memorandum of Understanding.  
**Contact:** Russell T. Fehr, City Treasurer, (916) 808-5832, Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer.

## Discussion Calendar/Staff Reports (Items 13- 19)

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

- 13. Estimated Time: 20 minutes**  
**Stockton Boulevard Corridor as “Little Saigon”**  
**Location:** Stockton Boulevard from Riza Avenue to Fruitridge Road (District 6)  
**Recommendation:** Adopt a **Resolution** designating the portion of Stockton Boulevard corridor from Riza Avenue to Fruitridge Road as “Little Saigon”.  
**Contact:** Patti Bisharat, Government Affairs Manager, (916) 808-8197, Office of the City Manager.
- 14. Estimated Time: 15 minutes**  
**Sustainable Strategies Catalyst Project Applications**  
**Location:** Railyards, River District and Curtis Park (Districts 1 and 5)  
**Recommendation:** Adopt a **Resolution** authorizing the submission of applications for the Catalyst Project Designation under the California Sustainable Strategies Pilot Program for the Railyards, Township 9 and Curtis Park Village Projects.  
**Contact:** David Kwong, Planning Director, (916) 808-2691, Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044, Community Development Department, Patti Bisharat, Director of Government Affairs, (916) 808-5704, and John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager.
- 15. Estimated Time: 10 minutes**  
**Protect Funding for Local Streets and Roads Maintenance**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Bob Cooper, Supervising Engineer, (916) 808-1873, Transportation Department.
- 16. Estimated Time: 30 minutes**  
**Council Rules of Procedures (CRP) Update** (Continued from 1-26-10)  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** approving the Council Rules of Procedure.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk, Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.

## Discussion Calendar/Staff Reports(Continued)

17. **Estimated Time: 15 minutes**  
**Independent Budget Analyst Initiative [To Be Delivered]**  
**Location:** (Citywide)  
**Recommendation:** Direct staff to 1) return to Council with an Independent Budget Analyst ordinance for council adoption; **or** 2) return to Council with a Resolution calling the qualified initiative to the June 8, 2010 ballot.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk, Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.
18. **Estimated Time: 20 minutes**  
**Strong Mayor Initiative [Oral Report]**  
**Location:** (Citywide)  
**Recommendation:** Discuss the issue of submission of Strong Mayor Initiative to the voters on June 8, 2010.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk, Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.
19. **Estimated Time: 15 minutes**  
**Contract: American Recovery and Reinvestment Act (ARRA) Water Meter Retrofit Project Phase 10 (Z14010028)**  
**Location:** Residential and commercial properties in the City of Sacramento in East and South Sacramento (Districts 3 and 8)  
**Recommendation:** Adopt a **Resolution** 1) voiding the City Council's prior award of the contract for Phase 10 of the project to Advantage Demolition and Engineering; and 2) awarding the contract to Florez Paving for an amount not to exceed \$2,234,762.50.  
**Contact:** David L. Brent, Engineering Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.

### Information Reports (Item 20)

These items are for information only and are not eligible for action at this time.

20. **Report Back: Department of General Services Emergency Contracts**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

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

### Adjournment