



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

# Agenda

**Tuesday, April 13, 2010**

**6:00 P.M.**

**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  
Gus Vina, Interim 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, April 13, 2010**  
**6:00 P.M.**

*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 Presentation**
- b. **Recognition of Awards Received for 2030 General Plan in 2009 and 2010**

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 - 11)** **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 July 21, 2009, March 11, 2010 and April 1, 2010**  
**Location:** (Citywide)  
**Recommendation:** Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for 1) March 11, 2010, April 1, 2010 and 2) July 21, 2009 with a clarification that council action on Item 5- Supplemental Agreements/Agreement: Community Reinvestment Capital Improvement Program (CRCIP) was approved by two Resolutions instead of one as previously noted.  
**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 appointment(s): 1) 65<sup>th</sup> Street Redevelopment Advisory Commission – Bill Motmans (category C-3) and Owen T. Jones (category C-1); 2) Sacramento Disabilities Advisory Commission – Joan Barden; 3) Board of Plumbing Examiners – Randy A. Boatman (category B); 4) Sacramento Heritage, Inc. Board of Directors – Ian L. Merker (category A-2) and Vivian L. Gerlach (category A-4).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

### 3. **(Pass for Publication) Digital Billboard Sign Code Amendment (M09-035)**

**Location:** (Citywide)

**Recommendation:** 1) Review a) a Resolution approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; b) an Ordinance amending Sections 15.148.815 and 15.148.1170 of the City Code relating to digital billboards on city property, and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted April 27, 2010.

**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.

### 4. **Agreement: Baseball Field Renovation at George Sim Park Project (Two-Thirds Vote Required)**

**Location:** 6207 Logan Street (District 6)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City to award a development and construction contract with the Giants Community Fund, the Good Tidings Foundation, and Robert A. Bothman, Inc. for the project; 2) authorizing the City Manager or City Manager's designee to execute a development and construction contract with the Giants Community Fund ("GCF"), Good Tidings Foundation ("GTF"), and Robert A. Bothman, Inc. ("Contractor") in an amount not to exceed \$110,000 for project; 3) establishing a Capital Improvement Program ("CIP") project (L19801500) for the Junior Giants Field at George Sim Park; 4) transferring \$70,000 of Parks and Recreation FY2009/10 operating budget funds (Fund 19001313) to L19801500; 5) transferring \$20,000 in General Funds (Fund 1001) from the Sim Park Cell Tower CIP (H06000120) to L19801500; 6) appropriating \$20,000 from the Quimby in Lieu Contingency Fund (Fund 2508) to L19801500; and 7) establishing a \$160,000 revenue and expenditure budget in the Other Capital Grants fund (Fund 3704) in-L19801500 to record the in kind work to be performed by GCF and GTF.

**Contact:** Dave Mitchell, Operations Manager, (916) 808-6076, Tim Hopper, Administrative Officer, (916) 808-8173, Parks and Recreation Department.

## Consent Calendar (Continued)

### 5. **California Office of Traffic Safety Sobriety Checkpoint Award**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or designee to establish a grant project (G11006900) for the California Office of Traffic Safety (OTS) Sobriety Checkpoint grant.

**Contact:** James Beezley, Lieutenant, (916) 808-0854, Police Department.

### 6. **FY2009/10 Annual Budget: Northern California Regional Public Safety Training College – Joint Powers Authority**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager or designee, on behalf of the City of Sacramento to increase the Police Department's externally funded program expense and revenue budgets in the amount of \$275,956.

**Contact:** James Beezley, Lieutenant, (916) 808-0854, Police Department.

### 7. **Agreements: Intelligent Transportation System (ITS) Expansion Signal Timing (T15088000)**

**Location:** West El Camino Avenue. Orchard Lane to American Avenue (District 1); Folsom Boulevard: Alhambra Boulevard to 65<sup>th</sup> Street, Districts 3 and 6; 65<sup>th</sup> Street/65<sup>th</sup> Street Expressway: Elvas Avenue to Elder Creek Road, (Districts 3 and 6); Fruitridge Road: Martin Luther King Jr. Boulevard to Florin Perkins Road, Districts 5 and 6; Power Inn Road: Fruitridge Road to Elder Creek Road, District 6; Florin Road: Greenhaven Drive to Franklin Boulevard, (Districts 4, 7, 5, 8); Pocket Road/Meadowview Road/Mack Road: Greenhaven Drive to Stockton Boulevard, (Districts 4, 7, 8)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement for traffic signal timing with 1) Fehr & Peers Transportation Consultants for an amount not to exceed \$56,850; 2) Kimley Horn and Associates, Inc. for an amount not to exceed \$95,224; and 3) with Rick Engineering Company for an amount not to exceed \$92,083.

**Contact:** Evangeline Lucas Lee, Associate Engineer, (916) 808-7612, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

## Consent Calendar (Continued)

- 8. Supplemental Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (T15018000)**  
**Location:** Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas (Districts 7 and 8)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement 2009-0012 with Sacramento Municipal Utility District (SMUD) to compensate SMUD for its work in relocating the 20" gas main in order for the City to build the interchange at I-5 in the future for an amount not to exceed \$324,792.  
**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035, Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
- 9. Mercy General Hospital Neighborhood Traffic Management Program Project (S15071137)**  
**Location:** Generally bounded by McKinley Boulevard and D Street on the north, 45<sup>th</sup> Street on the east, Folsom Boulevard on the south and 36<sup>th</sup> Street and Santa Ynez Way on the west (District 3)  
**Recommendation:** Adopt a **Resolution** approving the Mercy General Hospital Neighborhood Traffic Management Project (NTMP) - Phase 1 Traffic Calming Plan (S15071137).  
**Contact:** Debb Newton, Program Analyst, (916) 808-6739, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.
- 10. Agreement: Water Treatment Plants Rehabilitation Project (Z14006000)**  
**Location:** Sacramento River Water Treatment Plant, 1 Water Street, and E.A. Fairbairn Water Treatment Plant, 7501 College Town Dr / Council Districts 1 and 3  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Professional Services Agreement with Carollo Engineers to complete Phase 1 pre-design work for the Water Treatment Plants Rehabilitation Project for a not to exceed amount of \$825,494.  
**Contact:** David L. Brent, Engineering Services Manager, (916) 808-420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.
- 11. Ordinance Amendment: Vacancy Credits for Water and Sewer Service** (Passed for publication on 4-1-10, published on 4-5-10)  
**Location:** (Citywide)  
**Recommendation:** Adopt an **Ordinance** amending sections 13.04.810 and 13.08.460 of the Sacramento City Code, governing vacancy credits for water and sewer service.  
**Contact:** Jamille Moens, Business Services Division Manager, 808-5988, Shelle Smallwood, Billing Manager, 808-4928, Utilities Department.

## Public Hearings (Items 12 - 14)

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

12. **Estimated Time: 4 minutes**  
**Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed 3-4-10)  
**Location:** (Citywide)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of \$92,093.16 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.
  
13. **Estimated Time: 5 minutes**  
**Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed 1-22-10)  
**Location:** (Citywide)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** placing special assessment liens on the properties in the amount of \$532,094.39 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.
  
14. **Estimated Time: 30 minutes**  
**Non-Disposal Facility Element (NDFE) Amendment** (Noticed on 4-2-10)  
**Location:** (Citywide)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** 1) approving the amended Non-Disposal Facility Element (NDFE); and (2) authorizing staff to submit the amended NDFE to the California Department of Resources Recycling and Recovery (CalRecycle), formerly the California Integrated Waste Management Board, for approval.  
**Contact:** Edison Hicks, Integrated Waste General Manager, (916) 808-4949, William Skinner, Integrated Waste Collections Superintendent, (916) 808-4932, Utilities Department.

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

15. **Resolution-No Texting While Driving**  
**Location:** Citywide  
**Contact:** Councilmember Bonnie Pannell, District 8, (916) 808-7008.

## Adjournment