



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

# Agenda

**Thursday, April 22, 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.

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# AGENDA

**Thursday, April 22, 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. 2010 Festival de la Familia**

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 April 6, 2010.**

**Location:** (Citywide)

**Recommendation:** Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for April 6, 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 Appointment(s): 1) 65<sup>th</sup> Street Redevelopment Advisory Committee – Kristin Maxim (category B-3); 2) Board of Plumbing Examiners – Wesley Namikawa (category A); 3) North Sacramento Redevelopment Advisory Committee – Rhoda Santamaria (category A), Francisco Garcia (category D) and Mary Watts (category D); 4) Stockton Blvd. Redevelopment Advisory Committee – Benjamin Alvarez (category C) and Detria Thompson (category B) and 5) Sacramento Groundwater Authority – Jim Peifer.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy 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 on 04/23/10 for the following: 1) Ann Land/Bertha Henschel Memorial Fund Commission with applications due 05/21/10; 2) Animal Care Services Citizens Advisory Committee with applications due 05/21/10; 3) Sacramento Army Depot Redevelopment Advisory Committee with applications due 05/21/10 and 4) Transportation Programming Guide Citizens Advisory Committee to open 04/28/10 with applications due 05/28/10.

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

### 4. **Contract: Front Loading Refuse Trucks**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) awarding Western Truck Parts and Equipment, Inc. a one-year contract with two one-year renewal options for the purchase of up to three front loading refuse trucks in an amount not to exceed \$794,691; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

## Consent Calendar (Continued)

### 5. **Contracts and Cooperative Purchase Agreement: Refuse Trucks**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) awarding a one-year contract to Western Truck Parts and Equipment, Inc. for the purchase of 7 refuse truck chassis in an amount not to exceed \$1,065,246; 2) awarding a one-year contract to Sacramento Truck Center for the purchase of up to 16 refuse truck chassis in an amount not to exceed \$2,818,246; 3) approving the use of Texas Buy Board cooperative purchasing agreement (Contract No. 280-7) for the purchase of up to 23 side loading refuse truck bodies from Equipment Southwest, Inc. in an amount not to exceed \$2,895,482 through September 30, 2010 or until the contract is no longer available for use; and 4) authorizing the City Manager or the City Manager's designee to execute the contract and purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

### 6. **Contract: Steve Jones Park Phase 2 Project (L19164001)**

**Location:** 2330 Casa Linda Drive (District 8)

**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Parker Landscape Construction to develop the second phase of the park for an amount not to exceed \$245,479.

**Contact:** Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

### 7. **Supplemental Agreement: Subgrant for the Workforce Investment Act, Title I, Youth Employment Program and the American Recovery and Reinvestment Act**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager, or designee, to execute Supplement No. 1 to City Agreement 2009-0815 to the Workforce Investment Act (WIA), Title I, Youth Program and the American Recovery and Reinvestment Act (ARRA) subgrant agreement with the Sacramento Employment and Training Agency (SETA) and sign any other documents required or deemed necessary to implement the subgrant in Fiscal Years 2009/10 and 2010/11 in an amount not to exceed \$142,324; 2) amend the Fiscal Year (FY) 2009/10 and 2010/11 budgets as necessary to reflect the operation of the program; and, 3) approving the resolution required by SETA.

**Contact:** Sylvia Fort, Recreation Division Manager, (916) 808-2348, Kim Mohler, Recreation Superintendent, (916) 808-8378, Parks and Recreation Department.

## Consent Calendar (Continued)

### 8. **Supplemental Agreement: Restaurant Services in Cesar Chavez Plaza**

**Location:** (District 1)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental No. 2 to City Agreement 2004-0125 for Lease for Restaurant Services in Cesar Chavez Plaza with Jorge and Nicole Ix, D.B.A., Café Soleil, to adjust the monthly rent due under the Lease.

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

### 9. **On-Street Angled Parking Program (\$15101500)**

**Location:** 22<sup>nd</sup> Street between N and O Streets (District 3)

**Recommendation:** Adopt a **Resolution** approving implementation of on-street angled parking along 22<sup>nd</sup> Street between N and O Streets.

**Contact:** Zarah Bringas, Assistant Civil Engineer, (916) 808-8494, Samar Hajeer, Senior Engineer, (916) 808-7808, Transportation Department.

### 10. **Army Depot Redevelopment Area Transportation Improvements**

**Location:** Various locations (District 6)

**Recommendation:** Adopt a **Resolution** 1) establishing Capital Improvement Projects (CIP) for the Southeast Sacramento Community Way Finding Project (T15105800), Sim Center Signal Crossings Project (T15105700) and Ring Drive Street Lighting Project (T15105900); 2) approving the appropriation of \$50,000 to the Southeast Sacramento Community Way Finding Project (T15105800), \$350,000 to the Sim Center Signal Crossings Project (T15105700), \$10,000 to the Ring Drive Street Lighting Project (T15105900) and \$361,000 to the Fruitridge Road Streetscape Improvements Project (TI5036300); and 3) authorizing the City Manager to execute Individual Project Agreements (IPA) for the Southeast Sacramento Community Way Finding Project (T15105800), Sim Center Signal Crossings Project (T15105700) and Ring Drive Street Lighting Project (T15105900) and amend the Fruitridge Road Streetscape Improvements Project Phase II (TI5036300) IPA to increase the budget by \$361,000.

**Contact:** Edward Williams, Associate Engineer, (916) 808-8288, Ryan Moore, Supervising Engineer, (916) 808-8279, Transportation Department.

## Consent Calendar (Continued)

11. **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 construction contract with Robert A. Bothman, Inc. for the baseball field renovation at George Sim Park; 2) authorizing the City Manager or City Manager's designee to execute a construction contract with Robert A. Bothman, Inc. ("Contractor") in an amount not to exceed \$110,000 for the baseball field renovation at George Sim Park; 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 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; 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, 8) approving the name Matt Cain Field for the ball field at George Sim Park and 9) approve a Memorandum of Understanding between the City and the Giants Community Fund ("GCF") and the Good Tidings Foundation ("GTF").  
**Contact:** Dave Mitchell, Operations Manager, (916) 808-6076, Tim Hopper, Administrative Officer, (916) 808-8173, Parks and Recreation Department.
12. **Agreement: Interstate 80 Bicycle/Pedestrian Bridge Overcrossing Project (K15020000)**  
**Location:** Interstate 80 at the West Canal (District 1)  
**Recommendation:** Adopt a **Resolution** 1) appropriating \$4,527,000 (Fund 3703) to the I Project; 2) amending the FY09/10 Capital Improvement Program by transferring \$586,521 from the TDA Federal and State Match Project (K19000400) to the project as the required construction match; and 3) authorizing the City Manager to execute a Construction Management Services Agreement with the Hanna Group for an amount not to exceed \$660,647.  
**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
13. **Supplemental Agreement: Track Relocation Project**  
**Location:** Downtown next to Sacramento Valley Station between I Street Bridge and 7<sup>th</sup> Street (District 1)  
**Recommendation:** Adopt a **Resolution** 1) approving Supplemental Agreement No. 11 to City Agreement No. 2008-0034 with TranSystems to complete final design documents and implement pre-construction environmental mitigation of the project for an amount not to exceed \$550,000; and 2) resetting the City Manager's authority.  
**Contact:** Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

## Public Hearings (Item 14)

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

14. **Estimated Time: 10 minutes**  
**Temporary Street Closure of The Alleyway Bounded by Folsom Boulevard, 36<sup>th</sup>, 37<sup>th</sup> and P Streets; Temporary Closure Proceeding No. TSC10-01 (Noticed on 4-9-10)**  
**Location:** Folsom Boulevard, 36<sup>th</sup>, 37<sup>th</sup> and P Streets (District 3)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** authorizing the temporary closure of the subject alleyway to help eliminate or reduce the amount of criminal activity by restricting vehicular and pedestrian traffic within the alleyway.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

## Discussion Calendar (Items 15 - 16)

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

15. **Estimated Time: 5 minutes**  
**Community Development Department (CDD) Program Audit**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Auditor to execute a Professional Services Agreement with Sjoberg Evashenk Consulting, Inc., to conduct a program audit of the Community Development Department, in an amount not to exceed \$66,424.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor.
16. **Estimated Time: 10 minutes**  
**Update: Mayor’s Green Initiative [Oral Report]**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Yvette Rincon, Senior Management Analyst (916) 808-5827, General Services Department.

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

## Adjournment