



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

# Agenda

**Tuesday, April 27, 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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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 27, 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. **Mormon Helping Hands-Renewing California Parks**

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 -18)** **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 13, 2010.**

**Location:** (Citywide)

**Recommendation:** Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for April 13, 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) Regional Water Authority – Gus Vina (Executive Alternate), Marty Hanneman and Dan Sherry (City Manager’s designee alternates); 2) Development Oversight Commission – Jeffrey Alan Stone and Matt Hedges (Category A).

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

### 3. **Agreement: Community Center Theater Renovation Project**

**Location:** 1301 L Street (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving and authorizing the City Manager or his designee to execute an agreement with Westlake Reed Leskosky Architects for design services for an amount not to exceed \$3.52 Million for the project as it is in the best interest of the City; and 2) reducing or eliminating funding by \$2.76 million in Community Center Fund (Fund 6010) Capital Improvement Projects (CIPs) to balance the Community Center Fund for Fiscal Year (FY)2009/10 due to shortfalls in Transient Occupancy Tax (TOT) receipts.

**Contact:** Judy Goldbar, General Manager, (916) 808-5630, Tina McCarty, Administrative Officer, Sacramento Convention Center Complex, (916) 808-8220, Convention, Culture and Leisure Department.

### 4. **Agreement: Exclusive Catering Services**

**Location:** 1301 L Street, 1400 J Street, and 1515 J Street (Districts 1 and 3)

**Recommendation:** Adopt a **Resolution** approving and authorizing the City Manager or his designee to execute an agreement with Centerplate to provide exclusive catering services at the Sacramento Convention Center Complex.

**Contact:** Judy Goldbar, General Manager, (916) 808-5630, Tina McCarty, Administrative Officer, (916) 808-8220, Convention, Culture and Leisure Department.

### 5. **Change Order: Historic Depot Building Electrical Re-Feed Project (T15029005)**

**Location:** 401 I Street (District 1)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager or the City Manager’s designee to execute Change Order No. 1 to Contract No. 2010-0023 with Collins Electrical Company, Inc. to finish the project and keep it on schedule to be completed prior to the start of the Track Relocation Project in an amount not to exceed \$38,804 for a revised total contract amount not to exceed \$418,979; and 2) resetting the City Manager’s signature authority.

**Contact:** James Christensen, Senior Engineer, (916) 808-5863, Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department.

## Consent Calendar (Continued)

6. **Contract: Warren Park Phase 2 Project (L19173000)**  
**Location:** 7420 Vandenberg Drive (District 6)  
**Recommendation:** Adopt a **Resolution** approving the contract plans and specifications for the project and awarding the contract to Parker Landscape Development for the improvement of the park for an amount not to exceed \$388,820.  
**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
7. **Administrative Matter: LifeTrail Fitness Stations at Argonaut Park**  
**Location:** 1400 Dickson Street (District 4)  
**Recommendation:** Adopt a **Resolution** 1) repealing Resolution 2010-037; 2) authorizing the City Manager, or City Manager's designee, to execute a Memorandum of Understanding (MOU) with the Sacramento City Unified School District (District) to provide the District with \$40,000 in funding to apply toward the design and construction of the LifeTrail Fitness Stations project at the District's New Technology High School Argonaut Park; 3) authorizing the City Manager, or City Manager's designee, to grant and disburse \$40,000 in District Improvement Community Reinvestment Capital Improvement Program (CRCIP) bond proceeds to the Sacramento Unified School District in accordance with the terms of the MOU; and, 4) defunding and closing the Argonaut Park Fitness Station project (L19013400).  
**Contact:** Sonja Jarvis, Fiscal Lead, (916) 808-8824, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
8. **Sacramento Students Today Achieving Results (START) Program Annual Evaluation Report**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Dave Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Recreation Manager, (916) 808-8958, Brian Fitzgerald, Recreation Superintendent, (916) 808-6196, Parks and Recreation Department.
9. **(Redevelopment Agency) Demolition and Replacement Housing Plan for 5270 Young Street**  
**Location:** 5270 Young Street Stockton Boulevard Redevelopment Project Area (District 6)  
**Recommendation:** Adopt a **Redevelopment Agency Resolution** a) approving the Replacement Housing Plan for 5270 Young Street; b) authorizing the Executive Director or her designee to take all actions reasonably necessary to demolish the structure located at 5270 Young Street; and c) make related findings.  
**Contact:** Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

## Consent Calendar (Continued)

- 10. (Pass for Publication) Ordinance Amendment: Transit Overlay Zone Amendment (LR10-002)**  
**Location:** (Citywide)  
**Recommendation:** 1) Review an Ordinance amending sections 17.178.020, 17.178.055, and 17.178.060 of Title 17 of the Sacramento City Code (the Zoning Code) relating to the applicability of the Transit Overlay (TO) zone; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 4, 2010.  
**Contact:** Fedolia “Sparky” Harris, Department of Transportation, Senior Planner, (916) 808-2996, Jim McDonald, Community Development Department, Senior Planner, (916) 808-5723, Transportation Department.
- 11. (Pass for Publication) Ordinance Amendment: Chapter 12 of City Code Relating to Sidewalk Repair, Maintenance, and Liability**  
**Location:** (Citywide)  
**Recommendation:** 1) Review an Ordinance repealing and reenacting Chapter 12.32 of the Sacramento City Code relating to Sidewalk Repair, Maintenance and Liability and amending section 18.04.020 of the Sacramento City Code relating to Street Dedications and Improvements and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted May 4, 2010.  
**Contact:** Juan Montanez, Street Services Division Manager, (916) 808-2254, Theresa Arnold, Special Projects Engineer, (916) 808-5514, Transportation Department.
- 12. Tree Pruning and Removal Services FY08/09 – 09/10**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** increasing the cumulative not to exceed amount of the tree pruning and removal services contract with West Coast Arborists, Inc. (City Contract No. 2006-322) by \$300,000 to \$2,300,000.  
**Contact:** Joe Benassini, Urban Forestry Manager, (916) 808-6258, Transportation Department.
- 13. Honor Park Neighborhood Traffic Management Program Project (S15101101)**  
**Location:** Bridgecross Drive on the north, Regency Park on the east, Club Center Drive on the south and Natomas Boulevard on the west (District 1)  
**Recommendation:** Adopt a **Resolution** approving the Honor Park Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.  
**Contact:** Cindy Bates, Program Analyst, (916) 808-6738, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

## Consent Calendar (Continued)

14. **Cooperative Agreement: Accessibility Improvement Features for Persons with Disabilities**  
**Location:** Various light rail intersections and crossings (Districts 1, 2, 3, 5 & 6)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a cooperative agreement between the City of Sacramento and Sacramento Regional Transit District, where the City constructs accessibility improvements on behalf of Sacramento Regional Transit District (RT) with RT funding.  
**Contact:** Edward Williams, Associate Civil Engineer (916) 808-8288; Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
15. **Agreement: Special District Administrative Services**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Treasurer to enter into a contract and execute a Consultant and Professional Services Agreement with NBS Government Finance Group (NBS) to provide district administrative services for the City's 1915 Act Assessment Districts, Mello-Roos Community Facilities Districts and Maintenance Districts for an amount not to exceed \$1,200,000.  
**Contact:** Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer, Mark Griffin, Program Manager, (916) 808-8788, Finance Department.
16. **Agreements: On-call Construction Management Services**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to sign Professional Services Agreements to provide construction management services for City construction projects on an on-call basis with 1) Vali Cooper & Associates, Inc, 2) Psomas, and 3) Salabar Associates, Inc., each for an amount not-to-exceed \$200,000.  
**Contact:** David L. Brent, Engineering Services Manager, (916) 808-1420, Brett Grant, Supervising Engineer, (916) 808-1413, Utilities Department.
17. **Agreement: Labor Compliance Field Investigation & Administrative Services**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to sign a professional services agreement with Diversified Contract Management Group Inc. (DCM Group), to provide labor compliance field investigation and administrative services for City construction projects, in an amount not to exceed \$229,029.49.  
**Contact:** Dave Brent, Engineering Services Manger, (916) 808-1420, Brett Grant, Supervising Construction Engineer, (916) 808-1413, Utilities Department.
18. **City Treasurer's Annual Report on Investments, Cash and Debt [To Be Delivered]**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.

**Contact:** Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer.

### **Public Hearings (Item 19)**

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

**19. Estimated Time: 45 minutes**

**Appeal: Freeport Taco Bell Restaurant with Drive-Through Service (P09-037)  
(Noticed on 4-16-10)**

**Location:** 5641 Freeport Boulevard, Sacramento, CA 95818; APN: 025-0121-019  
(District 4)

**Recommendation:** Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** determining the project is exempt from environmental review under the California Environmental Quality Act (CEQA) Section 15303(c) and 2) a **Resolution** approving the Freeport Taco Bell with Drive-through project.

**Contact:** Heather Forest, Associate Planner, (916) 808-5008, Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

### **Discussion Calendar/Staff Reports (Items 20 - 22)**

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

**20. Estimated Time: 20 minutes**

**Agreement: Sacramento Convergence Exclusive Right to Negotiate**

**Location:** (Districts 1 and 3)

**Recommendation:** Adopt a **Resolution** approving an Exclusive Right to Negotiate Agreement with Sacramento Convergence, LLC to provide for an evaluation of the Convergence Plan regarding development of a Sports and Entertainment Complex as part of the City’s planned Intermodal project.

**Contact:** Jim Rinehart, Economic Development Director, (916) 808-5054, Rachel Hazlewood, Senior Development Manager, (916) 808-8645, Economic Development Department.

**21. Estimated Time: 40 minutes**

**Supplemental Agreement: Reintroduction of Vehicles on K Street**

**Location:** K Street between 8<sup>th</sup> Street and 12<sup>th</sup> Street (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the transfer of \$147,900 (Fund 2007) and \$468,300 (Fund 2001) from the FY07 Economic Development Project (T15076000); \$200,000 (Fund 2007) and \$600,000 (Fund 2001) from FY08 Economic Development Project (T15086000); and \$348,600 (Fund 2007) and \$176,400 (Fund 2001) from FY09 Economic Development Project (T15096000) for a total of \$1,941,200 to Phase II of Vehicular Traffic Options on the K Street Mall (T15095300); 2) approving the transfer of \$800,000 (Fund 2001) from the Central City Two Way Conversion Project (T15008001) to Phase II of Vehicular Traffic Options on the K Street Mall (T15095300); and 3) authorizing the City Manager to execute a

## Discussion Calendar (Continued)

Supplemental Agreement No. 1 to City Agreement 2009-0476 with DKS Associates (DKS) for preliminary engineering services for Vehicular Traffic Options on the K Street Mall in an amount not to exceed \$ 150,459 and increase the time for performance to December 31, 2010, and resetting the City Manager's Supplemental Agreement authority.

**Contact:** Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department, Edward Williams, Associate Civil Engineer, (916) 808-8288, Transportation Department.

**22. Estimated Time: 10 minutes  
(Redevelopment Agency) Approval of Agency Loan Documents for the  
Maydestone Building**

**Location:** 1001 15<sup>th</sup> Street, Merged Downtown Redevelopment Area (District 1)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** a) authorizing the Redevelopment Agency of the City of Sacramento (Agency) to enter into loan documents to increase the Agency loan from \$4,570,000 to \$6,100,000 for acquisition, construction and permanent financing for the Maydestone Project (Project); b) approving the attached Owner Participation Agreement (OPA) and Loan Agreements (Loan Documents); c) authorizing the Executive Director, or her designee, to execute the Loan Documents and related loan documents associated with the transaction; d) authorizing the Executive Director to defund \$959,000 in Downtown Low/Moderate Tax Increment Taxable Bond Funds (Downtown Taxable Bonds) from the Downtown Notice of Funding Availability Project (NOFA) for the Maydestone Project; e) authorizing the Executive Director to amend the Agency budget to allocate \$959,000 of Downtown Taxable Bonds to the Maydestone Project; and f) authorizing amendment of the Agency budget to allocate \$571,000 in Downtown Low/Moderate Tax Increment Housing Funds (Downtown TI) for the Maydestone Project.

**Contact:** Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Jeree Glasser-Hedrick, Redevelopment Manager, Housing and Community Development, (916) 440-1302, Sacramento Housing and Redevelopment Agency.

## Information Reports (Item 23)

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

**23. Restructuring Building Valuation Data**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Carl Hefner, Interim Building Official, (916) 808-8779, Ed Short, Supervising Engineer, (916) 808-8859, Community Development Department.

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

## Adjournment