



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

Agenda

Tuesday, May 4, 2010

6:00 P.M.

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, 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://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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, May 4, 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. **Firehouse Restaurant Turns 50**
- b. **Sacramento Metro Chamber of Commerce for 40 Years of Cap-to-Cap**
- c. **Jack Woo's Volunteer Service to the City of Sacramento**
- d. **National Letter Carriers' Food Drive Day**

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- 9) **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 (Special Meeting) and April 22, 2010.**
Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for April 13, 2010 and April 22, 2010.

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

Consent Calendar (Continued)

2. Grant/Agreement: California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team's Haiti Earthquake Deployment (G12702100)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager, or his designee, to execute the agreement (EMW-2008-CA-1498, Amendment M010) accepting federal funding in the amount of \$1,200,000 for the CA TF-7 US&R Team Haiti Earthquake Deployment; 2) establishing an operating grant for CA TF-7 US&R Haiti Earthquake Deployment (G12702100); and 3) establishing an \$1,200,000 revenue and expenditure budget for the CA TF-7 US&R Haiti Earthquake Deployment (G12702100).

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

3. Agreement/Change Order: Fleet Services and Related Parts

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of County of Sacramento Contract No. MA00025631 with Maita Chevrolet for the purchase of automotive services and related parts in an amount not to exceed \$330,000 through January 26, 2013, or until the contract is no longer available for use; 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 1 to CO2007-219 with Harrold Ford in an amount not to exceed \$325,000 for a revised total contract amount not to exceed \$1 million and extending the expiration date to September 17, 2011; and 3) authorizing the City Manager or the City Manager's designee to execute purchases in the amounts 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.

4. Agreements: Fire Department Medical Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a two year professional services agreement to CHW Medical Foundation to provide a non-industrial medical services to the City of Sacramento Fire Department for an amount not to exceed \$367,888; and 2) authorizing the City Manager or designee to execute a professional services agreement.

Contact: Barbara Brenner, Loss Prevention Manager, (916) 808-7785, Human Resources Department.

Consent Calendar (Continued)

- 5. Contract: Rea Park Improvements (L19204000)**
Location: 355 Redwood Avenue (District 2)

Recommendation: Adopt a **Resolution** approving the contract plans and specifications for the project and awarding the contract to JM Slover for improvements in the park for an amount not to exceed \$280,525.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
- 6. Contract and Agreement: 6th Street Bridges Project (T15098800)**
Location: 6th Street, C to G Streets (District 1)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) awarding the construction contract to MCM Construction to construct two bridges on 6th Street between C and G Streets in an amount not to exceed \$4,027,645; 3) authorizing the City Manager to execute a professional services agreement with Vali Cooper & Associates for construction management services in an amount not to exceed \$600,000; and 4) transferring \$300,000 in New Measure A funds (Fund 2023) into the project from the Intermodal Transportation Facility Project (T15029000).

Contact: Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
- 7. March 2010 Monthly Investment Transactions Report**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-7746, Shirley Tupaz, Investment Operations Analyst, (916) 808-8295, Office of the Treasurer.
- 8. Cooperative Agreement: Accessibility Improvement Features for Persons with Disabilities** (Continued from 4-27-10)
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.

Consent Calendar (Continued)

9. **Contract: Maintenance of City-Owned Street Lights (Bid No. B103496019)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving specifications for maintenance of City-owned street lights, and 2) awarding a one-year Nonprofessional Services Agreement to Jackson Electric for an amount not to exceed \$75,900 for maintenance of City-owned street lights and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$234,367.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254, Norm Colby, Operations General Supervisor, (916) 808-6635, Transportation Department.

Discussion Calendar/Staff Reports (Items 10 - 13)

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

10. **Estimated Time: 10 minutes**
Capital Area Development Authority (CADA) 2009 Annual Report
Location: (Citywide)

Recommendation: Receive and file.

Contact: Stephanie Mizuno, Assistant City Clerk (916) 808-8093, Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

11. **Estimated Time: 10 minutes**
Economic Contributions of the Old Sacramento Historic District Merchants [Oral Report]
Location: (Citywide)

Recommendation: Receive and file.

Contact: Natalie Birk, Old Sacramento Historic District Manager, (916) 808-8209, Barbara Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

12. **Estimated Time: 20 minutes**
Report Back on the Facility Permit Program (FPP)
Location: (Citywide)

Recommendation: Receive and file.

Contact: David Kwong, Acting Director of Community Development, (916) 808-2991, Carl Hefner, Interim Chief Building Official, (916) 808-8779, Steve Gorman, Chief Building Inspector, (916) 808-8591, Community Development Department.

Discussion Calendar (Continued)

13. **Estimated Time: 10 minutes**

Ordinance Amendment: Chapter 12 of City Code Relating to Sidewalk Repair, Maintenance, and Liability (Passed for publication of title 4-27-10, published on 4-30-10)

Location: (Citywide)

Recommendation: Adopt 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.

Contact: Juan Montanez, Street Services Division Manager, (916) 808-2254, Theresa Arnold, Special Projects Engineer, (916) 808-5514, Transportation Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment