



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

Agenda

Tuesday, May 11, 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.

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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, May 11, 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. **Honoring the Extraordinary Publicity Efforts on Behalf of the One Day to Prevent Homelessness Campaign**

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: 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 27, 2010.**

Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for April 27, 2010.

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

Consent Calendar (Continued)

2. **Agreement: Management and Maintenance of the Shared City and County Emergency Operations Center (EOC)**

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager or designee to enter into a Memorandum of Agreement with the County of Sacramento for the purposes of defining the shared management and maintenance of the shared City and County Emergency Operations Center (EOC) and establishing a cost sharing agreement for costs related to EOC management, maintenance and readiness.

Contact: Jason Sirney, Emergency Services Coordinator, (916) 874-2283, Office of the City Manager.

3. **Contract: Crocker Art Museum Exhibition Cases**

Location: 216 O Street (District 1)

Recommendation: Adopt a **Resolution** 1) awarding the contract to provide exhibition cases for the Crocker Art Museum to Gizmo Art Production, Inc., the lowest responsive and responsible bidder, in an amount not to exceed amount of \$484,707 and authorizing the Interim City Manager or his designee to execute the contract; 2) rejecting the lowest bidder, Mill Creek Associates, as non-responsive.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047, Convention, Culture and Leisure Department.

4. **Contract: Accela Hosting and Maintenance Services**

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a contract with Accela Inc. for hosting and maintenance services in an amount not to exceed \$1,440,500 for five years of hosting and maintenance of Accela Automation, a web-based permitting and revenue tracking system utilized by the Community Development Department and various other City departments.

Contact: John Squires, Program Analyst, (916) 808-8047, Diane Morrison, Administrative Officer, (916) 808-7535, Community Development Department.

Consent Calendar (Continued)

5. **(Redevelopment Agency) Creation of the 700/800 Blocks of K and L Streets Project Ad Hoc Committee**
Location: South side of the 700 block of K Street, and portions of the 800 Block on K and L Streets (District 1)
Recommendation: Adopt a **Redevelopment Agency Resolution** appointing a special advisory committee comprised of the Mayor and three Council Members to review the development team qualifications and project concepts for the 700/800 Blocks of K and L Streets, the Selection Committee recommendations, Staff's recommendation, and provide a recommendation to the Agency Board.
Contact: James R. Rinehart, Economic Development Director, (916) 808-5054, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Beth Tincher, Senior Economic Development Project Manager, (916) 808-7730, Economic Development Department.
6. **Agreement: North Natomas Transportation Management Association (TMA) 2010 Services**
Location: North Natomas (District 1)
Recommendation: Adopt a **Resolution** authorizing the City Manager to 1) execute an agreement with the TMA for services in the 2010 calendar year and 2) transfer \$118,200 from the Contingency of the North Natomas Development Fee Fund and establish a budget in a like amount to fund the TMA contract.
Contact: Mark Griffin, Fiscal Manager, Finance, (916) 808-8788, Finance Department.
7. **(Pass for Publication) Ordinance Amendment: City Code Section 9.44.190 Relating to Animal Redemption Fees**
Location: (Citywide)
Recommendation: 1) Review an Ordinance amending City Code Section 9.44.190 relating to animal redemption fees; and 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32(c), to be adopted on May 18, 2010.
Contact: Penny Cistaro, Animal Care Services Manager, (916) 808-7433, General Services Department.
8. **Administrative Matter: FY2008/09 Ethel MacCleod Hart Trust Fund Projects**
Location: (Citywide)
Recommendation: Adopt a **Resolution** ratifying and authorizing Staff's expenditure of funds on the United Lu Mien Exercise Program in reliance on Resolution 2009-169.
Contact: Sylvia Fort, Recreation Manager, (916) 808-8381, Rosanne Bernardy, Recreation Superintendent, (916) 808-1590, Parks and Recreation Department.

Consent Calendar (Continued)

9. **2009 Risk Management Annual Report**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Patrick Flaherty, Risk Manager, 808-8587
10. **Contract: 2010 Street Seal Coat Project (R15072020)**
Location: Various streets in all Council Districts
Recommendation: Adopt a **Resolution** 1) approving specifications for the 2010 project; 2) awarding the contract to Valley Slurry Seal Company for the project and for seal coat services on the following projects: Bike Trail Repair Project (K19000200); Greenhaven Drive and Gloria Drive Intersection Project (S15104300); Central City Two Way Conversion Project; (T15008005); and San Juan Road Overcrossing Project (T15100001), for an amount not to exceed \$2,238,490; and 3) authorizing the City Manager to sign the contract.
Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
11. **Contract and Agreement: 6th Street Bridges Project (T15098800)** (Continued from 05-4-10)
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.
12. **New Measure A FY10 Revenue Reductions and Programming**
Location: Citywide
Recommendation: Adopt a **Resolution** 1) amending the FY09/10 Capital Improvement Program (CIP) by reducing several transportation program budgets in the amount of \$294,334; 2) amending the FY09/10 Department of Transportation Street Services Operating Budget Interfund Reimbursement Accounts by replacing New Measure A Maintenance (Fund 2026) in the amount of \$1,377,794 with Traffic Congestion Relief (AB2928)(Fund 2009) in the amount of \$1,377,794; and 3) amending the FY09/10 Capital Improvement Program (CIP) by removing \$1,377,794 (Fund 2009) from the Overlays and Seals Program.
Contact: Nicole Henderson, Supervising Financial Analyst, (916) 808-8242, Lucinda Willcox, Program Manager, (916) 808-5052, Transportation Department.

Consent Calendar (Continued)

13. **Modification of Residential Permit Parking Restrictions on the 2400 Block of 41st Street**
Location: Both sides of 41st Street, from Sherman Way to Y Street (District 5)
Recommendation: Adopt a **Resolution** restricting parking on 41st Street, from Sherman Way to Y Street, with “No Parking Anytime, Except with Permit.”
Contact: Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
14. **Annexation of a Portion of 56th Street into the Sutter Hospital Residential Permit Parking Area (A).**
Location: Both sides of 56th Street, from H Street to the H/J Street Alley (District 3)
Recommendation: Adopt a **Resolution** annexing 56th Street, both sides, from H Street to the H/J Street Alley, into the Sutter Hospital Residential Permit Parking Area (A) and regulate with “Two Hour Parking, Except with Permit.”
Contact: Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
15. **Cooperative Agreement: Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Project (T15088300)**
Location: The Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Project is located just north of Downtown (District 1)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Cooperative Agreement with Caltrans for the Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Project (T15088300).
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
16. **Agreement: Consent to Groundwater Substitution Transfer with Sacramento Suburban Water District**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to sign an Agreement for Consent to Groundwater Substitution Transfer with Sacramento Suburban Water District (SSWD) allowing SSWD to sell water that SSWD receives under a wholesale water supply agreement with the City as part of the 2010 Water Transfer program; 2) ratifying the petition previously filed with the State Water Resources Control Board for temporary transfer of surface water and authorizing the City Manager and the City Manager’s designees to take such other administrative actions as may be necessary to effectuate the transfer and sale of this water; and 3) authorizing the City Manager to accept the revenue from the sale of the water into the water fund (6005) and to adjust the revenue and expenditure budgets for the water fund (6005) for the sale of the water in an amount up to \$236,338.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.

Consent Calendar (Continued)

17. Grant/Agreements: U.S. Bureau of Reclamation FY2010 Grant Application (Z14010000)

Location: (District 7)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to submit an application for U.S. Bureau of Reclamation's (USBR's) Watersmart Water and Energy Efficiency Grants FY2010 (Grant) for the Water Meter Retrofit Project, and to execute all agreements related to the Grant if the Grant is awarded; 2) authorizing the Director of Utilities and the Director's designees as the City's agent to conduct all negotiations and submit all documents required in connection with the Grant application and the Grant, if awarded, including applications, payment requests, and documentation of compliance with all requirements applicable to the Grant and completion of the project funded by the Grant; 3) authorizing the City Manager to establish related revenue and expenditure budgets for the Grant funds of \$1 million to the Residential Water Meter Project (Z14010000) contingent on receipt of Grant award; and 4) including other provisions required under the applicable USBR guidelines.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Rick Matsuo, Supervising Engineer, (916) 808-1728, Utilities Department.

18. Rejection of Bids: Sacramento Intermodal Facility, Track Relocation Project (T15029000)

Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street (District 1)

Recommendation: Adopt a **Resolution** rejecting all bids for the Track Relocation Project which would relocate the existing Union Pacific Railroad (UPRR) mainline tracks, build new passenger platforms and access tunnels, relocate existing utilities, and install new utilities.

Contact: Jon Blank, Supervising Civil Engineer, (916) 808-7914, Transportation Department.

Public Hearings (Items 19 - 21)

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

19. Estimated Time: 2 minutes

Marina Fee Revision (Noticed on 3-15-10 and 3-12-10, Continued from 3-23-10)

Location: 2710 Ramp Way (District 4)

Recommendation: Continue to May 25, 2010.

Contact: Clair Camper, Marina Manager, (916) 808-5712, Barbara Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

Public Hearings (Continued)

20. **Estimated Time: 30 minutes**
Fiscal Year 2010/11 Proposed Budget Kickoff (Noticed on 4-23-10)
Location: (Citywide)
Recommendation: Receive and file.
Contact: Leyne Milstein, Finance Director, (916) 808-8491, Finance Department.
21. **Estimated Time: 10 minutes**
Digital Billboard Project and Sign Code Amendment (M09-035 and P09-055)
(Noticed on 4-16-10 and 4-29-10)
Location: Site 1: North side of I-80, east of Northgate Blvd and adjacent to the Western Pacific RR line and west of Pell Dr (Highway 80 site)/ District 2 Site 2: North of Business 80 at Fulton Avenue (3630 Fulton Ave)/ District 2 Site 3: West side of HWY 99, S. of Mack Road across from Kaiser Hospital/ District 8 Site 4: West of Interstate 5 at 240 Jibboom St/ District 1
Recommendation: Conduct a public hearing and upon conclusion adopt 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; c) an **Ordinance** approving a Rezone of approximately 1.1 gross acres of Agricultural (A) to the Light Industrial (M-1) zone, and publish the ordinance per City Charter 32(d); and d) a **Resolution** approving the Billboard Relocation Agreement to allow for the construction of four new digital billboards on four separate City-owned properties.
Contact: Sandra Yope, Senior Planner, (916) 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.

Discussion Calendar/Staff Reports (Items 22 and 24)

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

22. **Estimated Time: 30 minutes**
Economic Background for City Budget Hearings [To Be Delivered]
Location: (Citywide)
Recommendation: Receive and file.
Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer.

Discussion Calendar (Continued)

23. Estimated Time: 30 minutes

Lease Agreements: Digital Billboards on City-Owned Sites

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving four separate leases between the City of Sacramento and Clear Channel Outdoor, Inc. governing the installation and operation of digital billboards on four city-owned sites located at the north side of Interstate 80 east of Northgate Boulevard (APN: 237-0031-36), Business 80 and Fulton Avenue (3630 Fulton Avenue, APN: 254-0310-002), west side of Highway 99, south of Mack Road (APN: 117-0170-067), and west side of Interstate 5 south of Richards Boulevard (240 Jibboom Street, APN: 001-0190-015); 2) authorizing the City Manager to execute the leases on the City's behalf.

Contact: Tom Zeidner, Senior Development Project Manager, (916) 808-1931, Economic Development Department.

24. Estimated Time: 15 minutes

City Positions on June 2010 Statewide Ballot Measures

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving City positions approved and forwarded by the Law & Legislation Committee for propositions on the June 2010 state ballot for consideration and action by the City Council

Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment