



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

Agenda

Tuesday, June 1, 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, June 1, 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. Recognition of Sacramento Amazons

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 - 20) 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 May 18, 2010.

Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for May 18, 2010.

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

2. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Recommendation: Open an application period for the Sacramento Youth Commission on 06/01/10 with applications due 07/16/10.

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

Consent Calendar (Continued)

3. **Confirmation of Board and Commission Appointments**

Location: (District 6)

Recommendation: Confirmation of board/commission appointments to the 65th Street Redevelopment Advisory Committee – Eric Guerra (Category C3) and Scott Lee (Category C2).

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

4. **(Pass for Publication) Ordinance Amendment: Participation of Local Small and Emerging Business Enterprises**

Location: (Citywide)

Recommendation: 1) Review an Ordinance Title amending Section 3.56.020, and Article VIII of Chapter 3.60 of the Sacramento City Code authorizing the adoption by resolution a program to promote and provide incentives for the participation of local small and emerging business enterprises; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted June 10, 2010.

Contact: Trevor Walton, Economic Development Project Manager, (916) 808-6764, Economic Development Department.

5. **Dissolution of Council Wi Fi Ad Hoc Committee**

Location: (Citywide)

Recommendation: Adopt a **Resolution** dissolving the Council Wi Fi Ad Hoc Committee.

Contact: Dean Peckham, Senior Development Project Manager, (916) 808-7063, Economic Development Manager.

6. **Fiscal Year (FY) 2010/11 Annual Proceedings: Oak Park Property and Business Improvement District (PBID) #2009-01**

Location: Oak Park Commercial Corridor (District 5)

Recommendation: Adopt a **Resolution** adopting the Oak Park PBID annual budget and levying an assessment for FY2010/11.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

7. **Annual Proceedings Fiscal Year (FY) 2010/11: River District Property and Business Improvement District (PBID)**

Location: Richards Boulevard Redevelopment Area (District 1)

Recommendation: Adopt a **Resolution** adopting the River District PBID annual budget and levying an assessment for FY2010/11.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

Consent Calendar (Continued)

- 8. Annual Proceedings for Fiscal Year (FY) 2010/11: Downtown Sacramento Property and Business Improvement District (PBID)**
Location: (Districts 1 and 3)
Recommendation: Adopt a **Resolution** adopting the Downtown Sacramento PBID annual budget and levying an assessment for FY2010/11.
Contact: Sini Makasini, Administrative Analyst, (916) 808-8243, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 9. Initiation of Proceedings: Mack Road Property and Business Improvement District (PBID) No. 2010-02** (Continued from 5-25-10)
Location: Mack Road Commercial Corridor (District 8)
Recommendation: Adopt a **Resolution** of Intention establishing the Mack Road PBID.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 10. Fiscal Year (FY) 2010/11 Annual Proceedings: Stockton Boulevard Property and Business Improvement District (PBID)** (Continued from 5-25-10)
Location: (Districts 5 and 6)
Recommendation: Adopt a **Resolution** adopting the Stockton Boulevard PBID (District) annual budget and levying an assessment for FY2010/11.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 11. Initiate Annual Proceedings Fiscal Year 2010/11: Citywide Landscaping and Lighting Assessment District**
Location: (Citywide)
Recommendation: Adopt 1) a **Resolution** directing filing of Annual Report for Fiscal Year (FY) 2010/11 for the Citywide Landscaping and Lighting Assessment District; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2010/11 for the Citywide Landscaping and Lighting Assessment District and setting a time and place for a Public Hearing for June 22, 2010.
Contact: Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

Consent Calendar (Continued)

12. **Resolution of Intention: Village Garden Maintenance District No. 2010-03**
Location: North Sacramento, Includes Village Garden North Subdivision, Units 1 through 5 (District 2)
Recommendation: Adopt 1) a **Resolution** initiating proceedings; 2) a **Resolution** approving Boundary Map and preliminarily approving the Engineer's Report; and 3) a **Resolution** of Intention establishing the Village Garden Landscape Maintenance District No. 2010-03, levying assessment, dissolving the existing Village Garden Landscape Maintenance District No. 1987-01 and setting a time and place for a Public Hearing for July 27, 2010.
Contact: Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
13. **Agreements: Contract for On-Line Safety Training Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) awarding a one year agreement to CSAC Excess Insurance Authority (CSAC) to provide an on-line safety training services to the City of Sacramento Fire Department for an amount not to exceed \$47,640, and 2) authorizing the City Manager or designee to execute an agreement for the period July 1, 2009 through June 30, 2010.
Contact: Barbara Brenner, (916) 808-7785, Loss Prevention Manager, Human Resources Department.
14. **Robert T. Matsui Waterfront Park Master Plan**
Location: 400/450 Jibboom Street (District 1)
Recommendation: Adopt 1) a **Resolution** adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Robert T. Matsui Waterfront Park Master Plan Amendment (referred to in the Initial Study/Mitigated Negative Declaration as the "Powerhouse Science Center Project"); and 2) a **Resolution** approving an amendment to the Master Plan and approving the park type designation change from Regional Park to Community Park.
Contact: Raymond L. Costantino, Associate Planner, (916) 808-8826, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
15. **Contract: Sutter's Landing Park Area 1 Phase 2 (L19167000)**
Location: 20 28th Street (District 3)
Recommendation: Adopt a **Resolution** approving the contract plans and specifications for Sutter's Landing Park Area 1 Phase 2, and awarding the contract to Hemington Landscape Services for park development in an amount not to exceed \$751,585.
Contact: Roy Tatman, Associate Landscape Architect, (916) 808-5326, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Consent Calendar (Continued)

16. **Supplemental Agreement: Master Services Agreement for On-Call Materials Testing**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to approve Supplemental Agreement No. 3 to City Agreement No. 2007-0232 in an amount not to exceed \$25,538 to the Master Services Agreement with Kleinfelder for on-call materials testing increasing the Master Services Agreement amount from a not to exceed amount of \$250,000 to \$275,538.
Contact: Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
17. **Ahern Street Two-Way to One-Way Conversion**
Location: Ahern Street between North 12th Street and 110' north of McCormack Avenue (District 1)
Recommendation: Adopt a **Resolution** establishing Ahern Street between North 12th Street and 110' north of McCormack Avenue as a one way southbound street.
Contact: David Edrosolan, Senior Engineer, (916) 808-5974, Hector Barron, City Traffic Engineer, (916) 808-2669, Transportation Department.
18. **Contract and Supplemental Agreement: Interstate 80 Bicycle/Pedestrian Overcrossing at Natomas West Drainage Canal Project (K15020000)**
Location: Interstate 80 at the West Canal (District 1)
Recommendation: Adopt a **Resolution** 1) approving the plans and specifications for the project; 2) awarding the construction contract to RGW Construction, Inc. for an amount not to exceed \$3,370,815; 3) approving a supplement to the Freeway Maintenance Agreement and Resolution of Change with Caltrans; 4) authorizing the City Manager to execute Supplemental Agreement No. 5 to City Agreement 2003-0060 with URS Corporation in the amount of \$44,406; and 5) resetting the City Manager's authority for the design agreement.
Contact: Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
19. **Rejection of Bids: Alley Resurfacing from 17th Street to 18th Street between L Street and Capitol Avenue Project (T15105400)**
Location: 17th Street to 18th Street between L Street and Capitol Avenue (District 3)
Recommendation: Adopt a **Resolution** rejecting all bids received on May 12, 2010 for the Alley Resurfacing Project (T15105400).
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Consent Calendar (Continued)

20. April 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.

Public Hearings (Items 21 - 23)

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

21. Estimated Time: 15 minutes

Extension of Medical Marijuana Dispensaries Moratorium [4/5 Votes Required]

(Noticed on 5-21-10)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt an **Ordinance** to extend the existing moratorium on medical marijuana dispensaries in the City of Sacramento for one additional year.

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

22. Estimated Time: 10 minutes

2010-2015 Capital Improvement Program, FY2010/11 Capital Improvement Budget and Supplemental Budget Information (Noticed on 4-23-10)

Location: (Citywide)

Recommendation: 1) Conduct a public hearing on the 2010-2015 Capital Improvement Program (CIP) and the Fiscal Year 2010/11 (FY2010/11) CIP Budget and upon conclusion adopt an intent motion to approve as proposed; and 2) Receive Supplemental Budget Information.

Contact: Leyne Milstein, Finance Director, (916) 808-8491, Dawn Holm, Principal Management Analyst, (916) 808-5574, Finance Department.

23. Estimated Time: 30 minutes

Overview of Internal and External Consolidation Efforts (Noticed on 4-23-10)

Location: (Citywide)

Recommendation: Information and discussion.

Contact: Patti Bisharat, Interim Assistant City Manager, (916) 808-8197, Office of the City Manger.

Discussion Calendar/Staff Reports (Items 24 and 25)

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

24. **Estimated Time: 20 minutes**
Sacramento Youth Commission Annual Report
Location: (Citywide)
Recommendation: Receive and file.
Contact: Brit Irby, Youth Resource Coordinator (916) 808-8879, Office of the City Manager.

25. **Estimated Time: 25 minutes**
Investments in Banks Providing Mortgage Foreclosure Relief and Community Banking
Location: (Citywide)
Recommendation: Adopt a Resolution approve revisions to current Investment Policy to encourage investment of City’s pooled treasury funds in banks providing mortgage foreclosure relief and/or banking services to low income and other “unbanked” residents of the City
Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment