



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

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
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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

Agenda

Thursday, November 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

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

Thursday, November 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. Recognition of Stephanie Mizuno's Master Municipal Clerk (MMC) Designation

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Consent Calendar (Items 1 and 3) Estimated Time: 5minutes

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 October 19, 2010.**

Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for October 19, 2010.

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

Consent Calendar (Continued)

2. **Agreement: Consent to Assignment, 814 15th Street-The Melting Pot Restaurant**
Location: 814 15th Street (District 3)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Consent to Assignment agreement approving the assignment of City Agreement 2002-172 from Samrac, Inc. to Samrac, LLC.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Transportation Department.

3. **Ordinance Amendment: Procedures for Presentation of Claims Against the City and Administrative Appeals of Fees and Charges** (Passed for publication on 10-26-10, published on 10-29-10)
Location: 814 15th Street (District 3)
Recommendation: Adopt an **Ordinance** amending Chapters 1.24,3.04, 3.08,3.16,3.28, 3.32, 12.12, and 13.08 of the City Code relating to procedures for presentation of claims against the City and for administrative appeals of fees and charges.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department, Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department.

Public Hearings (Items 4 and 5)

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

4. **Estimated Time: 30 minutes**
Appeal: AT & T Odd Fellows Cemetery Monopine (Noticed on 10-4-10)
Location: 2720 Riverside Boulevard (District 4)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** determining project exempt under the California Environmental Quality Act; 2) a **Resolution** denying the appeal and approving a Special Permit to construct a 104-foot monopine (pine tree cellular antenna) at the Odd Fellows Cemetery in the Single-Family Residential (R-1) Zone.
Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

5. **Estimated Time: 30 minutes**
T-Mobile Riverside Boulevard Monopine (P07-153) (Noticed on 10-4-10)
Location: 2661 Riverside Boulevard (District 4)
Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** denying the appeal and denying a Special Permit to construct a new 65 foot pine tree monopole with antennas and associated equipment in the General Commercial (C-2) zone.
Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

Discussion Calendar (Items 6 - 8)

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

- 6. Estimated Time: 30 minutes**
Automated Meter Infrastructure (AMI) and Water Conservation
Location: (Citywide)
Recommendation: Receive and file.
Contact: Michael Malone, Field Services Manager, (916) 808-6226, Terrance Davis, Program Manager, (916) 808-4929, Julie Friedman, Water Conservation Coordinator, (916) 808-7898, Utilities Department.
- 7. Estimated Time: 30 minutes** (Continued from 10-12-10)
Update: Greenwise Initiative Progress [Oral Report]
Location: (Citywide)
Recommendation: Receive and file.
Contact: Yvette Rincon, Senior Management Analyst, (916) 808-5827, Office of the City Manager.
- 8. Estimated Time: 30 minutes**
Supplemental Agreement: Reintroduction of Vehicular Traffic on K Street
Location: K Street between 8th Street and 12th Street (District 1)
Recommendation: Adopt a **Resolution** 1) approving the Cars on K Street Project Mitigated Negative Declaration and Mitigation Reporting Program; and 2) a **Resolution** a) approving the Cars on K Project and Preliminary Design Concept; b) authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement 2009-0476 with DKS Associates (DKS) for final design for Vehicular Traffic Options on the K Street Mall in an amount not to exceed \$238,873 and extend the time for completion to October 31, 2011, and 3) 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.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment