



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

CITY COUNCIL

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Agenda

Tuesday, December 14, 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.

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AGENDA

Tuesday, December 14, 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 Victoria Dalkey**
- b. **America's Promise**

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 -22) **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 November 30, 2010
Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 30, 2010.

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

Consent Calendar (Continued)

- 2. Agreement: Sacramento Convention Center Audio Visual Provider**
Location: (Districts 1 and 3)

Recommendation: Adopt a **Resolution 1**) awarding a Professional Service Agreement for the exclusive provision of audio visual services at the Sacramento Convention Center Complex to Corporate Staging Events, Inc. (CSE); and 2) authorizing the Interim City Manager or his designee to execute the Professional Service Agreement with CSE.

Contact: Judy Goldbar, General Manager, (916) 808-5630, Tina McCarty, Administrative Officer, (916)808-8220, Department of Convention, Culture and Leisure Department.
- 3. Agreement: Natomas Joint Vision**
Report ID: 2010-00037
Location: Unincorporated portion of the Natomas Basin within Sacramento County (District 1)

Recommendation: Adopt a **Resolution** approving and authorizing the City Manager to execute an agreement with Sacramento County for reimbursement of the City for consultant and staff costs incurred for preparation of the Natomas Joint Vision Visioning Plan.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, David Kwong, Planning Director, (916) 808-2691, Community Development Department.
- 4. Sewer Credit Approval: Elmhurst Terrace Housing Project**
Report ID: 2010-00043
Location: 34th and U Street (District 5)

Recommendation: Adopt a **Resolution** awarding a total of 24 Sacramento Regional County Sanitation District (SRCSD) sewer connection fee credits to Hydrox-Elmhurst, LLC, for the Elmhurst Terrace housing project.

Contact: Jennifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department.
- 5. (City Council/Redevelopment Agency) Agreement: North 7th Street Utility Underground Project (B18219400)**
Report ID: 2010-00045
Location: River District (District 1)

Recommendation: Adopt 1) a **City Resolution a)** authorizing the City Manager to enter into an Individual Project Agreement (IPA) with the Redevelopment Agency for the North 7th Street Underground Project with \$50,000 in River District Tax Increment funds; and 2) amending the project's revenue and expenditure budgets by transferring \$50,000 in River District Tax Increment Funds (Fund 3701); and 2) a **Redevelopment Agency Resolution a)** authorizing the Executive Director or her designee to enter into an Individual Project Agreement with the City for the North 7th Street Undergrounding Project with \$50,000 in River District Tax Increment; and b) making related findings.

Consent Calendar (Continued)

Contact: Rachel Hazlewood, Senior Project Manager, Economic Development Department, (916) 808-8645, Department of Economic Development.

6. Agreement: Issuance of Revocable Permit at Reichmuth Park

Report ID: 2010-00019

Location: 6325 Gloria Drive (District 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee 1) to execute a ten-year Agreement for Issuance of a Revocable Permit with one ten-year renewal option with New Cingular Wireless PCS, LLC for installation and maintenance of communications equipment at Reichmuth Park; and 2) to establish the necessary financial accounts needed for the administration of the Neighborhood Enhancement Program/Project that will be funded from the proceeds of this agreement.

Contact: Bill Sinclair, Program Manager, (916) 808-1905, General Services Department, Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation.

7. Contract: Energy Efficiency and Conservation Block Grant (EECBG) for Climate Action Plan Activities

Report ID: 2010-00041

Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** amending the spending plan for the Energy Efficiency and Conservation Block Grant (EECBG); and 2) a **Resolution** authorizing the City Manager to execute a contract with Ascent Environmental Inc. for an amount not to exceed \$172,455 for the preparation of a Climate Action Plan.

Contact: Helen Selph, Associate Planner, (916) 808-7852, Yvette Rincon, Sustainability Program Manager, (916) 808-5827, Department of General Services.

8. Cooperative Purchase Agreements: Fleet Equipment

Report ID: 2010-00016

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement number HT11-09 with Santex Truck Centers, LTD. for the purchase of up to two truck chassis in an amount not to exceed \$125,600 through April 30, 2012, or until the contract is no longer available for use; 2) approving the use of HGAC cooperative purchase agreement number SM10-10 with Volvo Construction Equipment & Services for the purchase of up to three asphalt compactors in an amount not to exceed \$99,300 through September 30, 2012, or until the contract is no longer available for use; 3) approving the use of HGAC cooperative purchase agreement number CM02-09 with Volvo Construction Equipment & Services for the purchase of up to two portable air compressors in an amount not to exceed \$38,600 through January 31, 2011, or until the contract is no longer available for use; 4) approving the use of HGAC cooperative purchase agreement number CM02-09 with Volvo Construction Equipment & Services for the purchase of one portable light tower in an amount not to exceed \$9,800

Consent Calendar (Continued)

through January 31, 2011, or until the contract is no longer available for use; 5) approving the use of HGAC cooperative purchase agreement number EM-0609 with Volvo Construction Equipment & Services for the purchase of one mini excavator in an amount not to exceed \$36,200 through May 31, 2011, or until the contract is no longer available for use; and 6) 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, 808-5869, Department of General Services.

9. **Contract: Cover the Kids Program**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) repealing City Council Resolution 2010-442; 2) authorizing the City Manager, or a designated representative, to execute a three-year agreement and any amendments thereto with the County of Sacramento, Department of Human Assistance to provide outreach, enrollment, retention and utilization of Medi-Cal services to children for the Fiscal Years (FY)2010/11, FY2011/12, and FY2012/13 for an amount not to exceed \$223,786, which agreement supersedes City Contract 2010-0609.

Contact: David Mitchell, Operations Manager, (916) 808-6076, Jennifer Kwan, Program Manager, (916) 808-3800, Department of Parks and Recreation.

10. **Grant: United States Olympic Committee**

Report ID: 2010-00034

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement and any extensions, amendments, reapplications or other related documents with the United States Olympic Committee (USOC) as necessary for the City to accept funding for a one-year grant to lead a regional Paralympic sport development program for veterans with disabilities in Northern California in an amount not to exceed \$150,000 during Fiscal Year (FY) 2010/11; and 2) authorizing the City Manager or the City Manager's designee to adjust the necessary operating revenue and expenditure budgets to implement the grant.

Contact: David Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation.

11. **Agreement: Purchase of a Ballistic Armored Tactical Vehicle [2/3 Vote Required]**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding in the best interest of the City of Sacramento for the purchase of one Ballistic Armored Tactical Vehicle (also known as a Regional Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) armor-plated Rescue and Response Vehicle); and 2) awarding commodities agreement to Lenco Industries, Inc. of Pittsfield, Massachusetts for the purchase of this vehicle for an amount not to exceed \$316,000.

Consent Calendar (Continued)

Contact: Stephen Quinn, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

12. Agreement: Purchase of X26 Conducted Energy Devices (CEDs)

[2/3 Vote Required]

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending formal competitive bidding in the best interests of the City for the purchase of Taser Model X26 Conducted Energy Devices; and 2) awarding a commodities agreement to Taser International, Inc.'s designated distributor, ProForce Law Enforcement, for the purchase of Taser Model X26 Conducted Energy Devices during FY2010/11 for an amount not to exceed \$440,000.

Contact: Scott LaCosse, Captain, (916) 808-0551, Police Department.

13. Agreement: Recruitment and Management of Student Interns

Report ID: 2010-00006

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving a Professional Services Agreement with Community College Foundation for recruitment and management of student interns for a period of one (1) year for an annual not-to-exceed amount of \$152,000.

Contact: Jessica Hess, Media & Communications Specialist, (916) 808-8260, Department of Utilities.

14. Agreement: Regional Water Authority Project

Report ID: 2010-00021

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute a Project Agreement with the Regional Water Authority (RWA) for the purpose of preparing a grant application for Proposition 84 grant funds; and 2) authorizing the Director of Utilities to designate primary and alternate representatives to participate on the Project Committee formed under the Project Agreement.

Contact: Bill Busath, Engineering Manager, (916) 808-1434, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.

15. California American Water Company Wholesale Water Service

Report ID: 2010-00001

Location: (Districts 3, 6 and 8)

Recommendation: Adopt a **Resolution** 1) adopting a Mitigated Negative Declaration and Mitigation Reporting Plan for the California American Water Company Wholesale Water Supply Agreement; and 2) authorizing the City Manager to execute the Agreement with the California American Water Company.

Contact: Bill Busath, Engineering Manager, (916) 808-1443, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.

Consent Calendar (Continued)

16. Supplemental Agreement: General Engineering Support

Report ID: 2010-00005

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing City Manager or his designee to execute Supplemental Agreement No. 1 to City Agreement No. 2009-0670 with SCS Engineers for general engineering technical support services for the 28th Street Landfill, Dellar Landfill, and Old Elvas Landfill, for an amount not to exceed \$ 451,855.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Department of Utilities.

17. Sublease Agreement: 2831 G Street

Report ID: 2010-00003

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the sublease agreement with Neighbors Financial Corporation for office space located at 2831 G Street for the administrative offices of the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP); and 2) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the sublease agreement.

Contact: Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Department of Utilities

18. Agreements: Norwood Avenue Bridge Replacement Project (T15068400)

Report ID: 2010-00031

Location: Norwood Avenue Bridge at Arcade Creek between Fairbanks Avenue and Lindley Avenue (District 2)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute a Utility Agreement with Sacramento Municipal Utilities District (SMUD) in the amount of \$131,250 to relocate four power poles.

Contact: Ricky Chuck, Senior Engineer, (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

19. Program Supplement: Access Improvements from the Railyards to Richards Boulevard and Interstate 5

Report ID: 2010-00038

Location: Richards Boulevard and Interstate 5, Bercut Drive and Jibboom Street located just north of Downtown (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Program Supplement No. 116-N1 and Program Supplement No. 130-N; 2) appropriating funds in the amount of \$7,498,746 (Fund 3703) to the Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Interchange Project (T15088300); and 3) transferring \$1,525,011 from the State and Federal Grant

Consent Calendar (Continued)

Match Project (T15007200) to the Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Interchange Project (T15088300).

Contact: Lucinda Willcox, Program Manager, (916) 808-5052, Department of Transportation.

20. Supplemental Agreement: Sacramento Regional Transit District (RT) Richards Boulevard and 12th Street and 16th Street Intersection Project (T15998301)

Report ID: 2010-00044

Location: Richards Boulevard at 12th Street and 16th Street (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute the First Amendment to Supplemental Agreement to the Sacramento Light Rail System Operations Agreement (City Agreement No. 1984-0165-1) with Sacramento Regional Transit District (RT) to reimburse the City for RT's portion of the Richards Boulevard and 12th Street and 16th Street Intersection Project (T15998301).

Contact: Lucinda Willcox, Program Manager, (916) 808-5052, Department of Transportation

21. Contract: 6th Street and W Street Intersection Traffic Signal Project (S15094300)

Report ID: 2010-00032

Location: Intersection of 6th Street and W Street. (District 4)

Recommendation: Adopt a **Resolution** 1) approving Plans and Specifications for the 6th and W Street Intersection Traffic Signal Project (S15094300); 2) awarding the construction contract to M&M Electric for an amount not to exceed \$148,969; and 3) transferring excess funds in the amount of \$45,000 from the project to Major Street Construction Tax contingency.

Contact: Kaleb Haile, Senior Engineer, (916) 808-7020, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

22. Contract: Intelligent Transportation System (ITS) Expansion Project - Phase II

Report ID: 2010-00033

Location: Folsom Boulevard between Alhambra Boulevard and 65th Street (District 3)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications for the project; 2) awarding the construction contract to M&M Electric in the amount of \$614,876; 3) authorizing the City Manager to execute a contract with M&M Electric in the amount of \$614,877 for the ITS Expansion Project – Phase II (T15088000); 4) amending the FY10/11 Capital Improvement Program by transferring \$165,000 from Economic Stimulus (ARRA) Curb Ramps (T15075940), and \$35,000 from 3rd Party Requests (T15100617) to the ITS Expansion Project – Phase II (T15088000), and 5) appropriating Federal Funding in the amount of \$346,649 to the project.

Contact: Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Public Hearings (Items 23- 25)

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

23. **Estimated Time: 30 minutes**
Councilmember Call-Up: Iceland Restoration (Noticed on 12-2-10)
Report ID: 2010-00049
Location: North Sacramento Redevelopment Area (Districts 2 and 3)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** determining project exempt under the California Environmental Quality Act, and 2) a Resolution approving a Special Permit to establish a 13,500+ square foot outdoor ice skating rink on approximately 0.53 acres in the General Commercial Special Planning District (C-2-SPD) zone in the Del Paso Boulevard Special Planning District.
Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Department of Community Development.
24. **Estimated Time: 5 minutes**
Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 10-27-10)
Report ID: 2010-00035
Location: (Citywide)
Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing special assessment liens on the properties in the amount of \$472,161.49 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties
Contact: Randy Stratton, Code Enforcement Manager, (916) 808-6497, Department of Community Development.
25. **Estimated Time: 5 minutes**
Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 11-3-10)
Report ID: 2010-00036
Location: (Citywide)
Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution placing liens on the properties in the amount of \$52,679 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.
Contact: Dennis Kubo, Code Enforcement Manager, 808-8577, Department of Community Development.

Discussion Calendar (Items 26 -38)

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

26. **Estimated Time: 15 minutes**
Railyard Update from Inland [Oral Report]
Location: (District 1)
Recommendation: Receive and file.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager.
27. **Estimated Time: 10 minutes**
Report Back: Citywide Parks and Recreation Maintenance Assessment District
(Continued from 12-7-10)
Location: (Citywide)
Recommendation: Receive information relative to the establishment of a new Citywide Parks and Recreation Maintenance Assessment District and adopt a **Resolution** authorizing the transfer of \$83,000 from Administrative Contingency for the development of a formal Engineer’s Report for the potential district.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
28. **Estimated Time: 30 minutes**
Homeless Organizational Structure
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) approving the concept of establishing a non-profit corporation and a joint powers authority to administer programs to end homelessness throughout the County of Sacramento; 2) directing staff to work with the County of Sacramento and return with a report back on the status of the development of establishing a joint powers authority.
Contact: Cassandra Jennings, Assistant City Manager, (916) 808-8888, Derrick Lim, Manager, Neighborhood Services, (916) 808-2260, Department of Parks and Recreation.
29. **Estimated Time: 10 minutes**
City Attorney Annual Report
Report ID: 2010-00058
Location: Citywide
Recommendation: Receive and file the Annual Report and provide direction to the City Attorney.
Contact: Eileen Teichert, City Attorney, (916)808-5346, Office of the City Attorney

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment