



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

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

Agenda

Tuesday, January 4, 2011

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

Tuesday, January 4, 2011

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 Edison Hicks, Integrated Waste General Manager**

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 - 9) Estimated Time: 2 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 December 7, 2010 and December 14, 2010**
Location: (Citywide)

Recommendation: Approve the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for December 7, 2010 and December 14, 2010.

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

Consent Calendar (Continued)

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

Report ID #: 2011-00007

Location: Citywide

Recommendation: Confirmation of board/commission appointments: 1) 65th Street Redevelopment Advisory Committee – David Diepenbrock (category B-1) and Cynthia Collins (category B-2); 2) Capitol Area Development Authority – Kristan L. Otto; 3) Community Racial Profiling Commission – Francine Tournour (category B), Danette 'Dee' Brown and Josh J. Cadji (at-large); 4) Utilities Rate Advisory Commission – William S. Harriman (category B); and 5) Sacramento Environmental Commission – Andrea K. Leisy and Jason McCoy.

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

3. **Council Rules of Procedure (CRP)**

Report ID #: 2011-00006

Location: Citywide

Recommendation: Adopt a **Resolution** approving the Council Rules of Procedure modifying the Board and Commission vacancy announcement process.

Contact: Citywide

4. **(Pass for Publication) Amendment of Shovel Ready Investment Protection Ordinance (M10-020)**

Report ID #: 2011-00008

Location: Citywide

Recommendation: 1) Review an amended Ordinance pertaining to three year extension of certain land use entitlements and building permits; and 2) pass for publication the ordinance titles as required by Sacramento City Charter 32c to be adopted January 11, 2011.

Contact: Sandra Yope, Senior Planner, (916) 808-7158; David Kwong, Planning Manager, (916) 808-2691; Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department.

5. **Agreement: Cardiovascular Fitness Equipment [2/3 Vote Required]**

Location: Citywide

Recommendation Adopt a **Resolution** 1) rejecting all bids submitted under Bid No. B112552004 for the purchase of cardiovascular fitness equipment; 2) suspending competitive bidding in the best interests of the City for the purchase of Precor AMT 100i cardiovascular fitness equipment; and 3) awarding a commodities agreement to Advantage Fitness Products for the purchase of Precor AMT 100i cardiovascular equipment in an amount not to exceed \$157,000.

Contact: Kim E. Iannucci, Assistant Chief, (916) 216-0305, Fire Department.

Consent Calendar (Continued)

6. **Administrative Matter: Amending Resolution No. 2009-752**
Location: Citywide
Recommendation: : Adopt a **Resolution** amending Resolution 2009-752 to 1) establish a new operating grant for the Each One Reach One Street Outreach Program (G19001101); 2) to establish a \$63,900 revenue and expenditure budget within the operating grant fund (fund 2702).
Contact: Lori Harder, Support Services Manager, (916) 808-5172, Denise Curl, Administrative Analyst, (916) 808-6204, Department of Parks and Recreation.
7. **Cooperative Agreement: Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**
Report ID #: 2011-00002
Location: District 1
Recommendation: Adopt a **Resolution** 1) approving a Cooperative Agreement with Caltrans in the amount of \$150,000; 2) appropriating funds in the amount of \$150,000; 3) authorizing and directing the City Manager to execute Change Order No. 1 in the amount of \$125,798 with Desilva Gates Construction, LP; 4) resetting the City Manager's administrative authority for the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)
Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Department of Transportation.
8. **Railyards Proposition 1C Grant Agreement Assignment: 5th Street Extension Project (To Be Delivered)**
Report ID #: 2011-00003
Location: Railyards (District 1)
Recommendation: Adopt a **Resolution** 1) affirming approval of the agreement and General Release of Claims with the State Department of Housing and Community Development (HCD), S. Thomas Enterprises of Sacramento, LLC ("Thomas"), I.A. Sacramento Rail, L.L.C. ("Inland Rail") and IA Sacramento Development, L.L.C. ("Inland Development"), and Affirming Approval of the Contractor Release and Hold Harmless Agreements with Kimley-Horn and Associates, MCM Construction, Inc., Quincy Engineering, Inc., Teichert Construction, TKW Consulting, and Vali Cooper & Associates, Inc. to allow for payment of Transit Oriented Development (TOD) grant funds for work performed for the 5th Street Extension Project (T15029050); 2) Ratifying the Letter Agreement with HCD and Inland Rail; 3) Terminating the Assignment and Assumption Agreement for the TOD Contract between City and Thomas (City Agreement 2009-0905); 4) Approving the Amendment to Standard Agreement and the Disbursement Agreement (City Agreement No. 2009-0904, the "TOD Contract") with HCD and Inland Development for the Railyards TOD grant; and 5) Approving the TOD Grant Assignment and Assumption Agreement with Inland

Consent Calendar (Continued)

Development to provide funding for completion of the 5th Street Extension Project and assumption of the obligations to develop TOD housing or repay the TOD Grant as required under the TOD Contract.

Contact: Fran Halbakken, Operations Manager, (916) 808-7194, Department of Transportation.

**9. Memorandum of Understanding: Stormwater Ordinance Compliance Inspections
Report ID #: 2011-00001**

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager to sign a Memorandum of Understanding with Sacramento County for the Sacramento County Environmental Management Department (EMD) to continue to perform stormwater ordinance compliance inspections at industrial and commercial facilities in the City.

Contact: Bill Busath, Engineering Manager, (916) 808-1443; Sherill Huun, Senior Engineer, (916) 808-1455, Department of Utilities.

Discussion Calendar (Item 10 and 11)

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

**10. Estimated Time: 05 minutes
Vice-Mayor Selection for Calendar Year 2011
Report ID #: 2011-00005
Location: Citywide**

Recommendation: Select a Vice-Mayor for the year 2011 who will assume his/her duties with the first meeting in January.

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

**11. Estimated Time: 20 minutes
Railyard Update from Inland [Oral Report]
Location: Railyards (District 1)**

Recommendation: Receive and file.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment