



**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, Vice Mayor, District 8

**Agenda**

**Tuesday, January 18, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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](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 18, 2011**

**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. **Commendation for Cartoonist, Morrie Turner**

## **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- 11)** **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. Procedures for Election to the Retirement Hearing Commission**

**Report ID #: 2011-00033**

**Location:** (Citywide)

**Recommendation:** 1) Adopt a **Resolution** modernizing the procedures for election of miscellaneous members of the Sacramento City Employees Retirement System to the Retirement Hearing Commission and 2) Repealing Resolution 89-712.

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

## Consent Calendar (Continued)

- 2. Sacramento Employment and Training Agency Operating Budget, Fiscal Year 2010-2011**  
**Report ID #: 2011-00088**  
**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the Fiscal Year 2010-2011 Modified Operating Budget for the Sacramento Employment and Training Agency in the amount of \$90,053,924 and 2) Directing the City Clerk to return one certified copy of the approved resolution to the Sacramento Employment and Training Agency office.

**Contact:** Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency.
  
- 3. On-Call General Contractor Services List for Public Facilities [2/3Vote Required]**  
**Report ID #2011-00028**  
**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City; 2) approving an On-Call General Contractor Services List for Public Facilities (Exhibit A) for a period of one year with four one-year renewal periods; 3) awarding one-year contracts with four one-year renewal options for on-call general contractor services, each in a total amount not to exceed \$250,000 annually (\$1.25 million for the potential maximum five-year term) to Otto Construction, Rudolph and Sletten, Inc., Turner Construction Company, and Unger Construction Company; and 4) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Tony Alexander, Operations General Supervisor, (916) 808-6360, Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, Department of General Services.
  
- 4. Mack Road Median Fence Improvement**  
**Report ID #2011-00036**  
**Location:** (District 8)

**Recommendation:** Adopt a **Resolution** 1) establishing the Mack Road Median Fence Improvement Project (T15116700); 2) amending the Fiscal Year 2010/2011 CIP by appropriating \$90,000 in CDBG redevelopment funds (Fund 2700) into the Mack Road Median Fence Project (T15116700); and 3) approving the environmental finding.

**Contact:** Jesse Gothan, Associate Civil Engineer (916) 808-6843; Ryan Moore, Supervising Engineer (916) 808-8279, Department of Transportation.

## Consent Calendar (Continued)

5. **16th Street Streetscape Plan [To Be Delivered]**  
**Report ID #2011-00031**  
**Location:** (District 4)  
  
**Recommendation:** Adopt a **Resolution** 1) establishing the 16th Street Streetscape Plan (T15116600) as a new Capital Improvement Project (CIP); 2) authorizing the City Manager to execute an agreement for funding with the Capitol Area Development Authority (CADA); and 3) appropriating funds.  
  
**Contact:** Jesse Gothan, Associate Engineer, (916) 808-6897, Ryan Moore, Supervising Engineer, 808-8279, Department of Transportation.
  
6. **Agreement: Mutual Aid and Flood Emergency Response**  
**Report ID #2011-00030**  
**Location:** (District 1)  
  
**Recommendation:** Adopt a **Resolution** approving the City of Sacramento and Reclamation District 1000 Emergency Mutual Aid Agreement for mutual aid and flood emergency response allowing each agency to supply equipment, materials, and manpower to the other if necessary during an emergency.  
  
**Contact:** Bill Busath, Interim Eng Manager, (916) 808-1434, Robert Thaug, Supervising Eng, (916) 808-8891, Department of Utilities.
  
7. **Agreement: State Legislative Advocacy for Sacramento Water Alliance**  
**Report ID # 2011-00034**  
**Location:** (Citywide)  
  
**Recommendation:** Adopt a **Resolution** 1) approving a one-year renewal of the Memorandum of Agreement regarding State Legislative Advocacy, with San Juan Water District, Sacramento Suburban Water District, Placer County Water Agency, Carmichael Water District, and the cities of Roseville and Folsom, and 2) authorizing the City Manager to approve subsequent renewals of the Memorandum of Agreement for up to four successive one-year terms. The City's financial commitment for the 2011 calendar year will be one-seventh of a total contract amount of \$108,000, or approximately \$15,500.  
  
**Contact:** Marty Hanneman, Director (916) 808-7580, Department of Utilities.

## Consent Calendar (Continued)

### 8. **(Pass for Publication) Ordinances Amending Redevelopment Plans to Eliminate Time Limits to Incur Debt**

**Location:** Alkali Flat Redevelopment Area (Districts 1 and 3), Auburn Boulevard Redevelopment Area (District 2), Oak Park and Franklin Boulevard Redevelopment Areas (District 5), and North Sacramento Redevelopment Area (Districts 2 and 3)

**Recommendation:** 1) Review Ordinances eliminating the time limit to incur debt for the Alkali Flat, Auburn Boulevard, Franklin Boulevard, North Sacramento, and Oak Park Redevelopment Project Areas pursuant to California Community Redevelopment Law, Health and Safety Code Section 33333.6 and 2) pass for publication the Ordinance titles as required by Sacramento City Charter 32 (c) to be adopted January 25, 2011.

**Contact:** Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Celia Yniguez, Program Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency.

### 9. **Intermodal Site Acquisition; Purchase of Railyards Parcel B and Sliver** **[To Be Delivered]**

**Report ID #: 2011-00035**

**Location:** Railyards (District 1)

**Recommendation:** Adopt a **Resolution** approving the Purchase and Sale Agreement and Joint Escrow Instructions (the "Inland PSA") with IA Sacramento Development, L.L.C. ("Inland") for Parcel B (APN No. 002-0010-046) and the Sliver (portion of APN No. 002-0010-053) which provides for: 1) taking a credit of \$29.3 million for value of Parcel B against the City's \$55 million Advanced Payment under City Agreement No. 2006-1405; 2) receiving a payment of \$3.235 million, which is the principal difference between the \$55 million Advanced Payment and the Arbitrator's valuation of Parcels A and B of \$52.35 million plus four years of interest; 3) approving the Deeds of Partial Reconveyance to remove the City's existing deeds of trust against Parcel B and Parcel D (APN No. 002-0010-49); 4) authorizing the City Manager or his designee to accept title to Parcel B and the Sliver by execution of Certificates of Acceptance; 5) authorizing the City Manager or his designee to convey an easement to UPRR for the Sliver; and 6) Authorizing the City Manager or his designee to execute escrow instructions, enter into agreements to remove title encumbrances, and take all other actions as necessary to close escrow for the acquisition of Parcel B and the Sliver and to convey an easement for the Sliver as required for the Track Relocation and Sacramento Intermodal Transportation Facility project.

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

## Consent Calendar (Continued)

10. **Track Relocation Project - Track Relocation and Financing, Remediation Services and Private Utilities Service Agreements [2/3 Votes Required] [To Be Delivered]**  
**Report ID #: 2011-00104**  
**Location:** Downtown near Sacramento Valley Station (District 1)  
**Recommendation:** Adopt a **Resolution** 1) repealing the Track Relocation and Financing Agreement (Agreement No. 2006-1406) and the Private Utilities Service Agreement (Agreement No. 2009-1053) with S. Thomas Enterprises of Sacramento, LLC ("Thomas") effective as of October 22, 2010; 2) suspending competitive bidding for the Track Relocation Project remediation work and approving the Track Relocation Remediation Services Agreement with Thomas; and 3) approving the Track Relocation and Financing Agreement and the Private Utilities Service Agreement the IA Sacramento Holdings, L.L.C.  
**Contact:** Fran Halbakken, Operations Manager, (916) 808-7194, Department of Transportation.
11. **(Pass for Publication) Ordinance Amendment: Fire Cost Recovery [To Be Delivered]**  
**Location:** (Citywide)  
**Recommendation:** 1) Review an Ordinance adopting City Code Chapter 8.128 related to Fire Cost Recovery; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on January 25, 2011.  
**Contact:** Lloyd Ogan, Deputy Chief Operations, (916) 808-1300, Fire Department.

## Public Hearings (Item 12)

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

12. **Estimated Time: 5 minutes**  
**Pell Circle Billboard Relocation (P10-065)** (Noticed on 1-7-11)  
**Report ID #-2011-00029**  
**Location:** (District 2)  
**Recommendation:** Withdrawn for Re-Noticing.  
**Contact:** Antonio Ablog, Associate Planner, (916) 808-7702, Community Development Department.

### Discussion Calendar (Items 13 -16)

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

- 13. Estimated Time: 15 minutes**  
**Update: Department of Utilities (DOU) Operational and Efficiency Audit**  
**Report ID # 2011-00099**  
**Location:** (Citywide)  
**Recommendation:** Update and discussion of Utilities Department operational/efficiency audit.  
**Contact:** Mark Prestwich, (916) 808-5380, Office of the City Manager.
- 14. Estimated Time: 20 minutes**  
**Report ID # 2011-00098**  
**State Budget and Other State Legislative Issues [Oral Report]**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Patti Bisharat, Assistant City Manager, (916) 808-8197, Office of the City Manager.
- 15. Estimated Time: 10 minutes**  
**Proposed United States Postal Service Metro Station Relocation**  
**Report ID # 2011-00090**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Leslie Fritzche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department.
- 16. Estimated Time: 30 minutes**  
**Council Redistricting Process**  
**Report ID # 2011-00044**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** establishing the Council Redistricting Project and transferring the funds from Admin Contingency to the Council Redistricting Project (107000700) and approve the process, timeline and criteria for Council District-boundary line modifications as a result of the 2010 Census population increase.  
**Contact:** Scot Mende, New Growth Manager, (916) 808-4756, Community Development Department; Maria MacGunigal, IT/GIS Manager, (916) 808-7998, Department of Information Technology.

### Council Comments-Ideas, Questions and Meeting/Conference Reports

### Adjournment