



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

Agenda

Tuesday, February 15, 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

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

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, February 15, 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. **Recognizing the Mayor's Institute on City Design (MICD)**

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 - 10) Estimated Time: 5 min

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 Election to Fill a Seat on the Retirement Hearing Commission

Report ID: Report-2011-00164

Location: Citywide

Recommendation: Receive and file.

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

2 Approval of Sacramento Employment and Training Agency (SETA) Governing Board

Action to Accept Funding

Report ID: Report-2011-00140

Location: Citywide

Recommendation: Authorize Sacramento Employment and Training Agency to receive funds from the California Endowment and Kaiser Permanente Community Benefit Foundation for support of the Sacramento Safe Community Partnership Program.

Contact: Christine Welsch, Workforce Development Manager, (916) 263-3866, Sacramento Employment and Training Agency; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

3 Bank on Sacramento Marketing Materials MOU

Report ID: Report-2011-00117

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing City Council or designee to execute the MOU between the City of Sacramento and the City of San Francisco regarding the Bank on California/Sacramento program marketing materials.

Contact: Russell Fehr, City Treasurer, (916) 808-5168, Office of the City Treasurer

4 (Pass for Publication) Pell Circle Billboard Relocation (P10-065)

Report ID: Report-2011-00126

Location: District 2

Recommendation: Review a) a **Resolution** declaring the project exempt from environmental review; b) a Resolution approving the Pell Circle Billboard Relocation Agreement; c) an Ordinance rezoning the subject site from Light Industrial Review (M-1S-R) to Light Industrial Review (M-1-R); and 2) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted February 22, 2011.

Contact: Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

5 Summary Vacation: Portion of 11th Street between "B" and "C" Streets, "B" Street between 12th and 11th Streets, and the East/West Alley Bounded by 10th and 11th Streets South of "C" Street

Report ID: Report-2011-00102

Location: District 1

Recommendation: Adopt a **Resolution** vacating portions of 11th and "B" streets and the alley located between 10th and 11th Street North of "C" Street.

Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Jerry Lovato, Senior Engineering Technician, (916) 808-7918. Community Development Department

6 Annexation No. 19 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 - Ordinance to Levy a Special Tax

Report ID: Report-2011-00065

Location: District 3

Recommendation: 1) Adopt an **Ordinance** levying a Special Tax for properties annexed into the Neighborhood Park Maintenance Community Facilities District No. 2002-02.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Department of Finance

7 Agreement: Purchase of EZ-IO Needle Sets

Report ID: Report-2011-00113

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) suspending competitive bidding in the best interests of the City for the purchase of intraosseous infusion (IO) EZ-IO® power drivers and needle sets; and 2) authorizing the Interim City Manager, or his designee, to execute the agreement with Vidacare Corporation (attached as Exhibit A to the Resolution and made a part of the Resolution) for the purchase of intraosseous infusion (IO) EZ-IO® power drivers and needle sets through June 30, 2014, with two one-year renewal options, for a total expenditure of \$175,000, and authorizing the Interim City Manager, or his designee, to enter into such extension(s) provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Joseph A. D. Jackson, Assistant Chief, (916) 808-2250, Fire Department

8 Weed and Rubbish Abatement

Report ID: Report-2011-00139

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance pursuant to Government Code § 39561 and City Code Chapter 8.28; 2) declaring that weeds on specified parcels of property are seasonal and recurrent nuisances pursuant to Government Code § 39562.1 and City Code Chapter 8.28, and the description of said parcels are at Exhibit A to the Resolution; 3) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code §§ 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 4) setting a public hearing for March 8, 2011 for objections to be heard and given due consideration.

Contact: Michael Bartley, Assistant Chief, Fire Marshal, (916) 808-1300; Sabrina Burigsay-Wilson, Account Clerk II, (916) 808-8061, Fire Department

9 FY2010/11 Adjustments to the Utilities Capital Improvement Program (CIP) Budgets

Report ID: Report-2011-00064

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) adding eight new projects to the FY2010/11 CIP; 2) canceling two existing projects to the FY2010/11 CIP; 3) adjusting appropriations in 33 CIP budgets with Water Fund (6005); 4) adjusting appropriations in 25 CIP budgets with Sewer Fund (6006); 5) adjusting appropriations in 21 CIP budgets with Storm Drainage Fund (6011); 6) adjusting appropriations in 2 CIP budgets with Solid Waste Fund (6007); and 7) amending the revenue and expenditure budgets for the completed Howe Avenue 54 inch Water Transmission Main Project (ZI56).

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434, Department of Utilities

10 Agreement: Well Condition Assessment

Report ID: Report-2011-00083

Location: District 2

Recommendation: Adopt a **Resolution** authorizing the Interim City Manager to execute a Professional Services Agreement with The Source Group, Inc. for well condition assessment, for an amount not to exceed \$ 355,226.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervisor Engineering, (916) 808-1419, Department of Utilities

Public Hearings (Item 11)

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

11 River District Specific Plan

Report ID: Report-2011-00053

Estimated Time: 30 min

Location: Districts 1 and 3

Recommendation: Adopt 1) a **Resolution** certifying the Environmental Impact Report (EIR) and adopting the Mitigation Monitoring Program for the River District Specific Plan, 2) a **Resolution** amending the General Plan land use diagram for various parcels in accordance with the River District Specific Plan; 3) a **Resolution** rescinding the Richards Boulevard Area Plan (RBAP) and Facility Element; 4) a **Resolution** amending the 2030 General Plan Circulation Element in accordance with the River District Specific Plan; 5) a **Resolution** adopting the River District Specific Plan, Design Guidelines, and Infrastructure Financing Plan; 6) a **Resolution** amending the Railyards Specific Plan relating to the future operation of 5th and 7th Streets; 7) a **Resolution** amending the Bikeway Master Plan in accordance with the River District Specific Plan; 8) a **Resolution** approving a Water Supply Assessment Report for the River District Specific Plan Project; 9) a **Resolution** rescinding the Discovery Centre PUD; 10) a **Resolution** adopting the River District Design Guidelines for the River District Design Review District; 11) an **Ordinance** establishing the River District Design Review District; 12) an **Ordinance** adopting the River District Special Planning District; 13) an **Ordinance** nominating properties in the River District Specific Plan Area as Landmarks and nominating the North 16th Street Historic District and its' Contributing Resources for listing in the Sacramento Register of Historic and Cultural Resources; and 14) an **Ordinance** rezoning various parcels in the River District.

Contact: Evan Compton, Associate Planner, Community Development Department, 916-808-5260; Greg Taylor, Senior Architect, Community Development Department, 916-808-5268

Discussion Calendar (Items 12 - 16)

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

12 Application: Neighborhood Stabilization Program Funding Round Three (NSP3) and Substantial Amendment to the 2010 Community Development Block Grant One Year Action Plan

Report ID: Report-2011-00180

Estimated Time: 15 min

Location: Citywide

Recommendation: Adopt **1) a City Council Resolution:** a) amending the 2010 Community Development Block Grant (CDBG) Action Plan to include proposed activities for the third round of the Neighborhood Stabilization Program (NSP3); b) authorizing the City Manager and Sacramento Housing and Redevelopment Agency (SHRA) to execute a Memorandum of Understanding (MOU) with the County of Sacramento to submit a joint NSP3 request for funds to the U.S. Department of Housing and Urban Development (HUD); c) authorizing SHRA to use the existing Volume Builders and Mission Driven Community Partners to implement the NSP Property Recycling Program; d) modifying the Property Recycling Program authorizing SHRA and constituent entities to purchase, accept and/or transfer ownership of NSP eligible properties among constituent entities to further the goals of NSP; e) approving the NSP Vacant Properties Program and Property Recycling Guidelines as revised; f) authorizing the City Manager and SHRA to execute agreements and contracts with the appropriate entities to carry out the proposed NSP3 activities; g) authorizing SHRA to expand the eligibility for participation in the CDBG Single Family Rehabilitation Loan Program; h) authorizing SHRA to terminate the NSP1 revolving loan funds account; and i) amending the SHRA Budget accordingly; and **2) a Housing Authority Resolution:** a) authorizing the Executive Director to submit an application to HUD approving the disposition of Housing Authority Section 32 and 5 (H) properties to SHRA for fair market appraised value; b) authorizing the Executive Director to use the existing Volume Builders and Mission Driven Community Partners to implement the NSP Property Recycling Program; c) modifying the Property Recycling Program authorizing the Housing Authority and constituent entities to purchase, accept and/or transfer ownership of NSP eligible properties among SHRA and constituent entities to further the goals of NSP; d) approving the NSP Property Recycling Guidelines as revised; e) take necessary actions to complete the transfer of properties; and f) authorizing the Executive Director to amend the Housing Authority budget allocating the proceeds of the sale of homes under the Neighborhood Stabilization Property Recycling Program to the Housing Authority Section 32 Rehabilitation and Sale account; and **3) a Redevelopment Agency Resolution:** a) modifying the Property Recycling Program authorizing the Agency and constituent entities to purchase, accept and/or transfer ownership of NSP eligible properties among SHRA and constituent entities to further the goals of NSP; b) authorizing the Executive Director to use the existing Volume Builders and Mission Driven Community Partners to implement the NSP Property Recycling Program; and c) approving the NSP Property Recycling Guidelines as revised.

Contact: Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350; Geoffrey Ross, Redevelopment Manager, Housing and Community Development, (9a6) 440-1357. Sacramento Housing and Redevelopment Agency

13 Bank on Sacramento Community Banking Effort

Report ID: Report-2011-00077

Estimated Time: 10 min

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing City Council or designee to execute the MOU between the City of Sacramento and the Community Services Planning Council (new fiscal agent) regarding the Bank on California/Sacramento program; Adopt a resolution authorizing the City Treasurer's Office to assist in coordinating citywide efforts in support of Bank on Sacramento.

Contact: Russell Fehr, City Treasurer (916) 808-5832, Kimberlie Gladden, Sr. Debt Analyst (916) 808-2675, Office of the City Treasurer

14 2011 Sustainability Implementation Plan

Report ID: Report-2011-00062

Estimated Time: 5 min

Location: Citywide

Recommendation: Adopt a **Resolution** approving the 2011 Sustainability Implementation Plan.

Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, Department of General Services

15 Electric Transportation Update

Report ID: Report-2011-00074

Estimated Time: 10 min

Location: Citywide

Recommendation: Receive and file.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

16 General Plan Annual Report

Report ID: Report-2011-00147

Estimated Time: 15 min

Location: Citywide

Recommendation: Review and Comment.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department; Tom Pace, Long Range Planning Manager, (916) 808-6848; Community Development Department

[Council Comments-Ideas, Questions and Meeting/Conference Reports](#)

[Adjournment](#)