



**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, March 1, 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, March 1, 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. Presentation of International Airport Artwork**

**Report ID:** Report-2011-00224

**Estimated Time:** 5 min

**Location:** Unincorporated portion of the Natomas Basin within Sacramento County adjacent to District 1

**Contact:** Rhyena Halpern, Executive Director, (916) 808-3992; Shelly Willis, Art in Public Places Program Director, (916) 808-3971; Sacramento Metropolitan Arts Commission

**b. "Pups in the Park" Donation to Sacramento Animal Care**

**Report ID:** Report-2011-00244

**Estimated Time:** 5 min

**Location:** Citywide

**Contact:** Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of Mayor and Council

**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 - 13)** **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 Minutes Approval: January 25, February 1, and February 8, 2011.**

**Report ID:** Report-2011-00183

**Location:** Citywide

**Recommendation:** Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for January 25, February 1, and February 8, 2011.

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

**2 Consideration of Applicants: Sacramento Redistricting Citizens Advisory Committee**

**Report ID:** Report-2011-00241

**Location:** Citywide

**Recommendation:** Receive and file.

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

- 3 **(Council/Redevelopment Agency) Updated Conflict of Interest Code**  
**Report ID:** Report-2011-00240  
**Location:** Citywide  
**Recommendation:** 1) Adopt a **City Resolution** amending the Conflict of Interest Code for the City of Sacramento (Resolution 2010-071) to exclude the redevelopment advisory committees; and 2) adopt a **Redevelopment Agency Resolution** to include the redevelopment advisory committees to the Conflict of Interest Code Agency for the Redevelopment Agency Resolution 2009-060.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk; Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing and Redevelopment Agency
- 4 **Approval to Join Arts Loan Fund Program**  
**Report ID:** Report-2011-00238  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** 1) approving Sacramento Metropolitan Arts Commission (SMAC) to join the Northern California Grantmakers (NCG) and the Arts Loan Fund; and 2) approving the use of up to \$88,500 from the Arts Stabilization Carryover Bridge Loan Restricted Funds for NCG membership fees and Arts Loan Fund contribution over nine years.  
**Contact:** Rhyena Halpern, Executive Director, (916) 808-3989; Anja Aulenbacher, Grants and Cultural Programs Coordinator, (916) 808-3986; Sacramento Metropolitan Arts Commission
- 5 **Agreement: Sacramento Enterprise Zone (To Be Delivered)**  
**Report ID:** Report-2011-00032  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** 1) approving a Negative Declaration for the Sacramento Enterprise Zone Project, and 2) approving a Memorandum of Understanding (MOU) between the City of Sacramento and the State of CA Department of Housing & Community Development for the establishment of Sacramento Enterprise Zone.  
**Contact:** Dean Peckham, Senior Development Project Manager, (916) 808-7063, Department of Economic Development.
- 6 **Amendment and Increase funding for the Brownfield Revolving Loan Fund (RLF) Grant Program**  
**Report ID:** Report-2011-00182  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to accept the amendment to the Brownfield Revolving Loan Fund (RLF) program and the additional \$400,000 in grant funding (Fund 2702) from the U.S. Environmental Protection Agency and 2) increasing the Brownfield RLF grant (G18334500) revenue and expenditure budgets by \$400,000 for the City's Brownfield RLF Program.  
**Contact:** Diana Sasser, Project Manager, (916) 808-5519, Department of Economic Development

- 7 **Project Numbers and Associated Appropriations for Developer Credit Projects**  
**Report ID:** Report-2011-00131  
**Location:** District 1  
**Recommendation:** Adopt a **Resolution** creating Project Numbers for Developer Credit Projects.  
**Contact:** Diane Morrison, Finance Department, Program Specialist, (916) 808-7535, Department of Finance
- 8 **Agreement: Fire Cost Recovery Billing Services (2/3 Vote Required)**  
**Report ID:** Report-2011-00122  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City; and 2) authorizing the City Manager or designee to execute an Agreement with Fire Recovery USA, LLC for fire cost recovery billing services  
**Contact:** Ray Jones, Fire Chief, (916) 808-1300, Fire Department, Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office
- 9 **Appropriate Park Development Impact Fees for Park Improvements to George Sim Community Center (L13000200)**  
**Report ID:** Report-2011-00191  
**Location:** 6207 Logan Street (District 6)  
**Recommendation:** Adopt a **Resolution** appropriating \$40,000 of Park Development Impact Fees (PIF), Fund 3204, from Planning Area 5 for park improvements to George Sim Community Center (L13000200) for the installation of cable barrier.  
**Contact:** Sonja Jarvis, Fiscal Lead, (916) 808-8824, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation; Dave Morgan, Associate Architect, (916) 808-8425, Department of General Services
- 10 **Supplemental Grant II: Public Safety Interoperable Communications**  
**Report ID:** Report-2011-00170  
**Location:** Citywide  
**Recommendation:** Recommendation: Adopt a **Resolution** 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to accept up to \$980,000 in additional grant funding, including any augmentations, extensions or amendments thereof, from the State of California, Emergency Management Agency for the Public Safety Interoperable Communications Grant; 2) authorizing the Interim City Manager, or the Interim City Manager's designee, to adjust the necessary Police Department grant expense and revenue budgets to the Public Safety Interoperable Communications Grant (#G11006100); 3) authorizing the Interim City Manager, or the Interim City Manager's designee, to act as the primary fiscal agent for the distribution of funds received from this grant and the related matching funds; and 4) authorizing the Interim City Manager, or the Interim City Manager's designee, to enter into agreements or memoranda of understanding, as necessary and subject to approval as to form by the City Attorney, to accept the funds received from this grant and the related matching funds.  
**Contact:** Steve Quinn, Lieutenant, (916) 874-2172, Police Department.

11 **R Street Improvements Project- 10th Street to 13th Street (T15056200)**  
**Report ID:** Report-2011-00066  
**Location:** District 4  
**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 4 in the amount not to exceed \$366,720.74 with Teichert Construction for the R Street Improvements Project, 10th Street to 13th Street (T15056200), and 2) resetting the City Manager's change order authority.  
**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation

12 **Supplemental Agreement: Lower American River Flow Management Standard EIR**  
**Report ID:** Report-2011-00143  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Supplemental Professional Services Agreement with cbec, inc. for an amount not to exceed \$95,000 to assist with the development of the Environmental Impact Report necessary for the Water Forum Successor Effort's ongoing effort to update the lower American River Flow Management Standard.  
**Contact:** Kathy Howard, Administrative Analyst, (916) 808-1995 and Sarah Foley, Program Manager, (916) 808-1997

13 **Agreement: Florin Reservoir Engine 3 Rebuild Project (Z14110600)**  
**Report ID:** Report-2011-00125  
**Location:** District 6  
**Recommendation:** Adopt a **Resolution** awarding contract to Holt of California for the Florin Reservoir engine 3 rebuild project for an amount not to exceed \$121,000.  
**Contact:** Mike Yee, Plant Services Manager, (916) 808-5670; Pete Millino, Water and Sewer Superintendent, (916) 808- 5173, Department of Utilities

#### [Discussion Calendar \(Item 14 - 18\)](#)

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

14 **City - Schools Partnership**  
**Report ID:** Report-2011-00159 **Estimated Time: 10 min**  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** approving City-Schools Partnership Framework.  
**Contact:** Camille Wise, Resource Development Specialist, (916) 808-8830; Lori Harder, Support Services Manager, Department of Parks and Recreation; Dan Schiele, Police Captain, (916) 277-6150, Police Department

15 **Green Building Task Force Recommendations**  
**Report ID:** Report-2011-00105 **Estimated Time: 30 min**  
**Location:** Citywide  
**Recommendation:** Review Green Building Task Force recommendations and direct staff to further develop key green building requirements and incentives.

**Contact:** Jamie Cutlip, Associate Planner, (916) 808-8684, Community Development Department

**16 Auditor: Recommendation Follow-up July-December 2010**

**Report ID:** Report-2011-00177

**Estimated Time: 10 min**

**Location:** Citywide

**Recommendation:** Accept the Auditor's Office Semi-Annual Recommendation Follow-up Report for the July 2010 to December 2010 period.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**17 Approval of Strategies for Development of the FY 2011/12 Budget**

**Report ID:** Report-2011-00171

**Estimated Time: 45 min**

**Location:** Citywide

**Recommendation:** Council approval and direction to staff regarding budget strategies to utilize in developing the City's Fiscal Year 2011/12 Proposed Budget.

**Contact:** Patti Bisharat, Assistant City Manager, (916) 808-5704, Office of the City Manager

**18 Report Back: Council Options for Imposing a Pay and Hiring Freeze**

**Report ID:** Report-2011-00262

**Estimated Time: 5 min**

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Matt Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

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

**Adjournment**