



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

CITY COUNCIL

Kevin Johnson, Mayor
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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

Thursday, April 21, 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
William H. Edgar, 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)

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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

Thursday, April 21, 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

Sacramento Heritage Historic Properties Plaque Program

Report ID: Report-2011-00352

Estimated Time: 5 min

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-717, Office of the Mayor/Council, Roberta Deering (916) 808-8259, Senior Planner, Community Development Department

Recognizing April-2011 as Volunteer Month

Location: Citywide

Estimated Time: 5 min

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-717, Office of the Mayor/Council, Roberta Deering (916) 808-8259, Senior Planner, Community Development Department

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 Contract Award: Strawberry Manor Meter Retrofit (Z14010055)

Report ID: Report-2011-00357

Location: District 2

Recommendation: Adopt a **Resolution** approving the contract specifications for the project and awarding the contract to Florez Paving to install water meters at residential and commercial properties for an amount not to exceed \$960,710.

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

- 2 Annexation: Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06 - Initiate Proceedings**
Report ID: Report-2011-00339
Location: District 2
Recommendation: Adopt a **Resolution** of intention to annex territory for Annexation No. 01 to the Del Paso Nuevo Landscaping CFD No. 2006-06 and set a time and place for a public hearing on May 24, 2011.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department
- 3 City Signatory Authority for City Properties**
Report ID: Report-2011-00192
Location: District 6
Recommendation: Adopt a **Resolution** designating the City Manager or the City Manager's designees as the signatory authority for all City-owned properties to be included in the proposed Power Inn Area Property and Business Improvement District No. 2011-03
Contact: Sini Makasini, Administrative Assistant, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 4 Supplemental Agreement: Records Management Database**
Report ID: Report-2011-00335
Location: Citywide
Recommendation: Adopt a **Resolution** 1) ratifying an amount of \$87,998.72 previously paid to FDM Software, Ltd. for support and maintenance services to the Fire Department's Records Management System; 2) amending Resolution No. 2005 385 increasing the total not to exceed amount to equal \$677,000; and 3) authorizing the Interim City Manager, or his designee, to execute the supplemental agreement to City Agreement No.2005 0058A with FDM for support and maintenance services for a total not to exceed amount of \$259,000.
Contact: Troy Malaspino, Deputy Chief, (916) 808-1300, Fire Department
- 5 Change Orders: On-Call Master Contractor Services List for Public Facilities**
Report ID: Report-2011-00303
Location: Citywide
Recommendation: Adopt a **Resolution** 1) amending the On-Call Master Contractor Services List for Public Facilities to add an additional one-year renewal period and increase the contract amounts for a total amount not to exceed \$970,000; and 2) authorizing the City Manager or City Manager's designee to execute contract extensions for the 20 contracts specified in Exhibit A of the Resolution, provided there are sufficient funds available in the budget adopted for the applicable fiscal years.
Contact: Gary Holm, Operations General Supervisor, (916) 808-6321; Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department
- 6 City Manager Recruitment Brochure [To Be Delivered]**
Report ID: Report-2011-00407
Location: Citywide
Recommendation: Adopt a **Resolution** approving the City Manager Recruitment Brochure.
Contact: Geri Hamby, Director of Human Resources, 916-808-5498, Human Resources Department

7 Bequest to Animal Care Services

Report ID: Report-2011-00322

Location: Citywide

Recommendation: Adopt a **Resolution** 1) accepting a bequest from Steven English to the Department of General Services, Animal Care Services Division in the amount of \$146,321; and 2) authorizing the City Manager or the City Manager's designee to appropriate the bequest as follows: a) \$60,000 to the Animal Care Donation account; b) \$60,000 to the Animal Care Spay/Neuter Fund; and c) \$26,321 to the Department of General Services FY2011/12 operating budget for one time use in the Animal Care Services division.

Contact: Penny Cistaro, Animal Care Services Manager, (916) 808-7433, General Services Department

8 Contract: Original Equipment Manufacturer (OEM) Repair Parts and Services

[2/3 Vote Required]

Report ID: Report-2011-00347

Location: Citywide

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City for the purchase of Cummins repair parts and services; 2) awarding a two-year contract to Cummins West, Inc. for the purchase of Cummins repair parts and services in an amount not to exceed \$600,000 for the two year period; and 3) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services

9 Capital Improvement Programs: Sacramento River Parkway Addition (L19016000) and Del Paso Regional Park Multi-Use Trail Improvements (L19114100)

Report ID: Report-2011-00368

Location: Riverside Boulevard (District 4) and 3565 Auburn Boulevard (District 2)

Recommendation: Adopt a **Resolution** 1) establishing a new Capital Improvement Program (CIP) for the Sacramento River Parkway Addition project (L19016000) to allow for the South Chicory Bend site acquisition; 2) appropriating \$129,850 of Other Capital Grants (Fund 3704) from the California Resources Agency Proposition 84 River Parkways grant to L19016000; 3) authorizing the City Manager or City Manager's designee to proceed with the acquisition of the South Chicory Bend site based on an appraisal for an amount not to exceed \$129,850; 4) establishing a new Capital Improvement Program (CIP) for the Del Paso Regional Park Multi-Use Trail Improvements project (L19114100); 5) appropriating \$300,000 of Other Capital Grants (Fund 3704) from the State of California Department of Parks and Recreation Recreational Trails Program grant to L19114100; and 6) appropriating \$41,000 from Planning Area 7 Park Development Impact Fees (Fund 3204) to L19114100.

Contact: Raymond Costantino, Associate Planner, (916) 808-8826; Nell Hessel, Program Analyst, (916) 808-5762; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

10 Change Order: West El Camino Signalization Project (S15084800)

Report ID: Report-2011-00348

Location: District 1

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 3 in the amount of \$86,929 with Teichert Construction for the West El Camino Avenue and Interstate 80 Interchange Signalization Project (S15084800); and 2) resetting the City Manager's change order authority.

Contact: Ofelia Avalos, Assistant Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Department of Transportation

11 Natomas Central Community Facilities District No. 2006-02 and Natomas Meadows CFD No. 2007-01

Report ID: Report-2011-00265

Location: District 1

Recommendation: Adopt 1) a **Resolution** appropriating \$897,305 from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs; and 2) a Resolution creating an new accounting fund and establishing revenue and expenditure budgets for the Natomas Meadows Community Facilities District No. 2007-01 (CFD 2007-01).

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

Public Hearings (Item 12 and 13)

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

12 Provence Project (P09-006) (Noticed on 4-8-11)

Report ID: Report-2011-00305

Estimated Time: 15 min

Location: District 1

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** adopting the Mitigated Negative Declaration and the Mitigation Monitoring Plan, 2) a **Resolution** approving the PUD Schematic Plan Amendment for the Natomas Crossing PUD (Area 3), and 3) a **Resolution** approving the Provence project.

Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

13 Bruceville American Dream (Noticed on 4-8-11)

Report ID: Report-2011-00282

Estimated Time: 15 min

Location: District 8

Recommendation: Conduct a public hearing and upon conclusion adopt a) a **Resolution** adopting a Mitigated Negative Declaration and Mitigation Monitoring Plan; b) a **Resolution** adopting an Inclusionary Housing Plan; c) a **Resolution** adopting a General Plan Amendment to amend the General Plan Designation from Suburban Neighborhood High Density to Suburban Neighborhood Medium Density; d) a **Resolution** adopting a PUD Schematic Plan Amendment to depict 49 small lot single family residences within the Laguna Meadows Planned Unit Development; e) a **Resolution** adopting a PUD Guidelines Amendment; and f) a **Resolution** approving the Bruceville American Dream single family residential housing project Tentative Map to subdivide five parcels totaling 4.2± net acres into 49 small lot single family residential parcels and two landscape lots within the Multi-Family (R-2B-PUD) zone and Special Permit for alternative housing to construct 49 single-family residences.

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

Discussion Calendar (Items 14 and 15)

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

14 Supplemental Agreement: Water Treatment Plant Rehabilitation Project Phase 2 Design Project (Z14006000)

Report ID: Report-2011-00246

Estimated Time: 30 min

Location: Districts 1, 3, 6

Recommendation: Adopt a **Resolution** authorizing the City Manager 1) to sign Supplemental Agreement No. 1 to the Professional Services Agreement with Carollo Engineers, Inc., to perform the Phase 2 Final Design services for the project, for an amount not to exceed \$7,400,000, and 2) to transfer \$1,500,000 from the Water Contingency Fund to Water Treatment Plants Rehabilitation Project (Z14006000).

Contact: Bill Busath, Interim Engineering Manager, 808-1434; Dan Sherry, Supervising Engineer, 808-1419; Bill Zehnder, Senior Engineer, 808-1910, Department of Utilities

15 Five Year Agreement for Banking Services [2/3 Vote Required]

Report ID: Report-2011-00356

Estimated Time: 5 min

Location: Citywide

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding and approving the proposed five-year agreement with Bank of America to provide banking services; and 2) ratifying past expenditures for banking services.

Contact: Lydia Abreu, Investment, Operations and Banking Manager, Office of the City Treasurer, (916) 808-7746, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment