



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

CITY COUNCIL

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Steve Cohn, District 3
Robert King Fong, District 4
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Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice Mayor, District 8

Agenda

Tuesday, May 3, 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)

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, May 3, 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

Recognizing May 15-22, 2011 as National Public Works Week

Location: Citywide

Estimated Time: 5 Minutes

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 1-10) 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 Sacramento City Employees' Retirement System's Investment Policy (SCERS) Investment Policy

Report ID: Report-2011-00387

Location: Citywide

Recommendation: Adopt a **Resolution** approving the investment policy governing the investment and management of the SCERS system's funds.

Contact: Bob Tokunaga, Senior Investment Officer, (916) 808-5340; Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

2 March 2011 Monthly Investment Transactions Report

Report ID: Report-2011-00402

Location: Citywide

Recommendation: Receive and File.

Contact: Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer

3 (Pass for Publication) Ordinance Amendments: Various Sections of Title 15 and Title 8 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code

Report ID: Report-2011-00314

Location: Citywide

Recommendation: 1) Review an Ordinance amending various sections of Title 15 of the Sacramento City Code relating to the Sacramento City Building Code; adopting local amendments to the California Building Standards Code; and amending section 8.100.080 and section 8.100.300 of the Sacramento City Code; and 2) Pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 12, 2011.

Contact: Ed Short, Supervising Engineer, (916) 808-8859, Community Development Department

4 Power Inn Road Maintenance District - Initiate Annual Proceedings

Report ID: Report-2011-00206

Location: District 6

Recommendation: Adopt 1) a **Resolution** directing filing of Annual Report for Fiscal Year (FY) 2011/12 and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2011/12 and setting a time and place for a Public Hearing on May 24, 2011.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5 Neighborhood Lighting District - Initiate Annual Proceedings

Report ID: Report-2011-00204

Location: Districts 2, 3, 5, 6

Recommendation: Adopt 1) a **Resolution** directing Filing of Annual Report for Fiscal Year (FY) 2011/12 for the Neighborhood Lighting District; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2011/12 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on May 24, 2011.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

- 6 Railyards Title Settlement Agreement and Land Exchange Agreement: Sand Cove Park**
Report ID: Report-2011-00393
Location: 2005 Garden Highway, District 1
Recommendation: Adopt **Resolution** 1) approving the Sacramento Downtown Railyards Title Settlement and Exchange Agreement (Exchange Agreement) with State Lands Commission, State Department of Parks and Recreation and IA Sacramento Holdings L.L.C. (IA Holdings); 2) authorizing the City Manager or City Manager's designee to execute the approved Exchange Agreement; 3) authorizing the transfer of title to Sand Cove Park to the State Lands Commission; 4) approving leases with the State Lands Commission for Sand Cove Park and the Waterfront Parcel; and 5) authorizing legislation to allow for transfer of title to Sand Cove Park and the Waterfront Parcel from the State Lands Commission to the City.
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722; J. P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, City Attorney's Office
- 7 Supplemental Agreement: H Street Bridge Repairs Project (R15102201)**
Report ID: Report-2011-00317
Location: District 3
Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager to execute a Supplemental Agreement No. 3 to City Agreement 2009-1084 in an amount not to exceed \$30,915 with Dokken Engineering for the project; 2) transferring \$30,915 from Bridge Renovation (T15048900) to the Bridge Maintenance Engineering Program (R15102200) to support the project; 3) resetting the City Manager's administrative authority for the professional services agreement with Dokken Engineering for the project.
Contact: Josh Werner, Assistant Civil Engineer (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 8 Contract: Sacramento Valley Station, Phase 1-Construction Preparation Activities**
Report ID: Report-2011-00398
Location: District 1
Recommendation: Adopt a **Resolution:** 1) approving Plans and Specifications for the Sacramento Valley Station (Depot) Construction Preparation Activities; and 2) awarding the contract to PARC Specialty Contractors in an amount not to exceed \$198,200.
Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation; David Morgan, Associate Architect, (916) 808-8425, Department of General Services
- 9 Intelligent Transportation System (ITS)/Traffic Light Synchronization Program (TLSP) Project**
Report ID: Report-2011-00389
Location: Citywide Except District 2
Recommendation: Adopt a **Resolution:** a) approving the transfer of \$86,416 (Fund 2007) from the Major Street Improvements Project (T15108000) to the ITS Expansion Project (T15088000) to support the ITS/TLSP project; and b) resetting the City Manager's administrative authority.
Contact: Sompol Chatusripitak, Senior Engineer, (916) 808-5961; Nicholas Theocharides, Engineering Services Manager, (808) 808-5065, Department of Transportation

10 (Housing Authority) Public Housing Energy Audit Update

Report ID: Report-2011-00370

Location: Citywide

Recommendation: Adopt a **Housing Authority Resolution:** 1) selecting and awarding contract to Siemens Industry, Inc., as recommended by the selection committee in accordance with adopted Agency Procurement Policy and Procedures for this project; 2) authorizing the Executive Director to execute a contract in an amount not to exceed \$50,000 to perform an energy audit of all public housing developments; 3) authorizing the use of public housing capital funds as a resource for this project; and 4) authorizing the Executive Director or her designee to submit and enter into agreements with the United States Department of Housing and Urban Development (HUD) as necessary to implement the foregoing in a form approved by Agency Counsel.

Contact: Nick Chhotu, Assistant Director of Housing, (916) 440-1334; Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

Discussion Calendar (Item 11)

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

11 Transmittal of the Fiscal Year (FY) 2011/12 Proposed Operating and Capital Improvement Program Budgets

Report ID: Report-2011-00431

Estimated Time: 90 min

Location: Citywide

Recommendation: Receive and file.

Contact: Leyne Milstein, Finance Director, (916) 808-8491, Finance Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment