



**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**

**Thursday, May 12, 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  
William H. Edgar, Interim City Manager  
Russ Fehr, City Treasurer

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**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

Thursday, May 12, 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**

## 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 - 7) **Estimated Time: 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. Confirmation of Boards & Commission Appointments**

**Report #:** 2011-00446

**Location:** Citywide

**Recommendations:** Confirmation of board/commission appointment(s): 1) North Sacramento Redevelopment Advisory Committee – Rich Meeker (Category A), Anthony Sheppard (Category B); 2) Board of Plumbing Examiners – Jedidiah Risse (Category A); 3) Sacramento Disabilities Advisory Commission – Debra Finch and Walter Johnson Jr.; 4) Sacramento City/County Bicycle Advisory Committee – Patrick McAuliffe and Ash Roughani (Category A).

**Contact:** Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

**2. Update City's Conflict of Interest Code**

**Report #: 2011-00417**

**Location:** Citywide

**Recommendations:** Adopt a **Resolution** amending the City of Sacramento's conflict of interest code adopted by Resolution 2010-071.

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

**3. Amendments to 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 #: 2011-00355**

**Location:** Citywide

**Recommendations:** Adopt an **Ordinance** amending various sections of Title 15 of the Sacramento City Code relating to the Sacramento City Building Code and adoption of local amendments to the California Building Standards Code and amending section 8.100.080 and section 8.100.300 of the Sacramento City Code.

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

**4. Contract Award: Folsom Blvd. Water Transmission Main Project, Florin-Perkins Rd. to S. Watt Ave (Z14004200)**

**Report #: 2011-00382**

**Location:** District 6

**Recommendations:** Adopt a **Resolution:** 1) authorizing the City Manager to make the following budget appropriations for revenues and expenditures in the total amount of \$3,050,000: (a) Establish revenue budget in the amount of \$2,000,000 in Fund 6001 (Water Development Fees), and establish expenditure budgets in the amount of \$1,250,000 in the Wholesale Connection Fee Improvement Project (Z14006700) and in the amount of \$750,000 in the T-Main CA-America Rosemont Project (Z14004200); (b) Accept and establish revenue and expenditure budgets in the amount of \$750,000 for the CALFED Proposition 50 grant in the T-Main CA-America Rosemont Project (Z14004200); and (c) Establish revenue and expenditure budgets in the amount of \$300,000 for the reimbursement of service connection cost from California American Water Company (Cal Am) in Z14004200; 2) authorizing the City Manager to make the following budget appropriations for revenues and expenditures for the balance of the Connection Fees payable under the Cal Am Wholesale Water Supply Agreement in the estimated amount of \$2,105,073, upon receipt as follows: (a) Establish revenue budget in the amount of \$2,105,073 in Fund 6001; (b) Budget appropriations in the amount of \$1,500,000 in the Conjunctive Use-Groundwater Wells Project (Z14009600) in Fund 6001; and (c) Budget appropriations in the amount of \$605,073 in the Wholesale Connection Fee Project (Z14006700) in Fund 6001; and 3) approving the contract plans and specifications for the Folsom Boulevard Water Transmission Main Project, Florin-Perkins Road to South Watt Avenue (Z14004200), and awarding the contract to Mark III Construction, Inc. for an amount not to exceed \$1,087,655.

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

5. **(City Council/Redevelopment Agency) Brownfields Grant Agreement: 800 K and L Streets Environmental Clean-up**  
**Report #:** 2011-00414  
**Location:** 8th and K/L Street, District 1  
**Recommendations:** Adopt 1) a **City Resolution** a) approving a \$250,000 United States Environmental Protection Agency (US EPA) Brownfields Revolving Loan Fund (BRLF) grant to the Redevelopment Agency of the City of Sacramento for the environmental clean-up on Agency-owned properties located on the 800 blocks of K and L streets and b) authorizing the Interim City Manager, or his designee to approve the Subgrant Agreement for Site Remediation with the Redevelopment Agency of the City of Sacramento; 2) adopt a **Redevelopment Agency Resolution:** 1) accepting a \$250,000 BRLF grant from the City of Sacramento for the environmental clean-up on Agency-owned properties on the 800 Block of K and L streets, 2) authorizing the Executive Director, or her designee to approve the Subgrant Agreement for Site Remediation with the City of Sacramento, 3) approving a contract with Ninyo and Moore in the amount not to exceed \$20,500 to conduct a Soil Gas Assessment, Soil and Groundwater Management Plan, and develop Hazardous Materials Abatement Specifications and Abatement Drawings and 4) directing staff to solicit bids for the environmental clean-up work.  
**Contact:** Denise Malvetti, Sr. Development Project Manager, (916) 808-7064, Economic Development Department
6. **Administrative Matter: Amendment to the Transportation Development Act Claim for Fiscal Year 2010/2011**  
**Report #:** 2011-00428  
**Location:** Citywide  
**Recommendations:** Adopt a **Resolution:** 1) amending the Transportation Development Act claim for reimbursement from \$218,939 to \$270,420 for various bicycle and pedestrian facilities in Fiscal Year 2010/2011 (FY2010/11); and 2) authorizing the City Manager or City Manager's designee to execute and submit the amended Transportation Development Act claim in the amount of \$270,420 for FY2010/11 to the Sacramento Area Council of Governments for approval and reimbursement to Transportation Development Act Funds, Fund 2013.  
**Contact:** Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
7. **Supplemental Agreement No. 2: Natomas High School T.E.E.N. Center**  
**Report #:** 2011-00395  
**Location:** District 1  
**Recommendations:** Adopt a **Resolution:** 1) approving supplemental agreement number two to City Agreement number 2010-0112 with the Centers for Fathers and Families in an amount not to exceed \$25,050; and 2) authorizing the Interim City Manager to execute the supplemental agreement.  
**Contact:** Denise Curl, Administrative Analyst, 916-808-6204, Department of Parks and Recreation

### Discussion Calendar (Items 8 - 9)

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

8. **FY2011/12 Budget Update and Reports Back [To Be Delivered]**  
**Report #:** 2011-00432 **Estimated Time: 30 minutes**  
**Location:** Citywide  
**Recommendations:** Receive and file; approve process and parameters for the review of the FY2011/12 Proposed Budget.  
**Contact:** Virginia Smith, Management Analyst, (916) 808-1229, Finance Department
  
9. **FY 2011/12 Proposed Budget for the Department of Parks and Recreation [To Be Delivered]**  
**Report #:** 2011-00472 **Estimated Time: 60 minutes**  
**Location:** Citywide  
**Recommendations:** Adopt an intent motion to approve as proposed.  
**Contact:** Jim Combs, Director, (916) 808-8526; Lori Harder, Support Services Manager, (916) 808-5172; Department of Parks and Recreation

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

#### Adjournment