



**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, Vice Mayor, District 7  
Bonnie Pannell, District 8

**Agenda**

**Tuesday, June 07, 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 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

**Tuesday, June 7, 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**

**Recognizing Coach Harvey Tahara**

**Report # 2011-00524**

**Location:** District 4

**Contact:** Lisa Serna Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor/Council Office

## **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 - 12) 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 Agreement: Technical Support Services for the Accela Automation System**  
**Report # 2011-00499**  
**Location:** Citywide  
**Recommendations:** Adopt a **Resolution:** 1) awarding a contract for expert support services for the Accela Automation permitting system; and 2) authorizing the Interim City Manager or his designee to execute the Professional Service Agreement with TruePoint Solutions for an amount not to exceed \$239,400 for three (3) years.  
**Contact:** Marge Inocenti, Program Analyst, (916) 808-8898, Community Development Department

- 2 Supplemental Agreement: Sacramento Marina South Basin Renovation Report # 2011-00494**  
**Location:** District 4  
**Recommendations:** Adopt a **Resolution** authorizing the City Manager, or his designee, to execute Amendment No. 6 to City Agreement 2005-0307 between the City of Sacramento and the California Department of Boating and Waterways (DBAW) to 1) extend the completion date of the South Basin Renovation project to June 30, 2011; 2) defer the start date of the City's repayment of the loan to August 2012; and 3) confirm that replacement and/or repair of the G Dock Gangway Pier is not part of the project for which DBAW loaned the City funds.  
**Contact:** Rebecca Bitter, Program Manager, (916) 808-5407, Convention, Culture and Leisure Department
- 3 Contract: D/E Alley Sewer Replacement, 12th to 13th Street Report # 2011-00426**  
**Location:** District 3  
**Recommendations:** Adopt a **Resolution** 1) establishing revenue and expenditure budgets in the amount of \$165,000 in the CSS Miscellaneous Project (X14010000) in a reimbursable Fund 3702; 2) transferring \$22,500 from the Base CIP Reserve Sewer (X14000500, Fund 6006) and \$22,500 from Base CIP Reserve Drainage (W14000200, Fund 6011) to the CSS Miscellaneous Project (X14010000); and 3) approving the plans and specifications for the D/E Alley Sewer Replacement, 12th to 13th Street contract, and award the contract to Florez Paving for an amount not to exceed \$99,185.55.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
- 4 Escheat of Unclaimed Property Report # 2011-00456**  
**Location:** Citywide  
**Recommendations:** Adopt a **Resolution** directing the City Manager to transfer permanently escheated unclaimed property to the City's General Fund pursuant to Government Code Section 50053.  
**Contact:** Dennis Kauffman, Accounting Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 5 (Financing Authority) Solar Photovoltaic System Landlordship Acknowledgement Report # 2011-00486**  
**Location:** Citywide  
**Recommendations:** Adopt a **Financing Authority Resolution** authorizing the Sacramento City Financing Authority Treasurer to execute a Solar Photovoltaic System Landlordship Acknowledgement in connection with the City Council approved installation of solar panels on various City properties.  
**Contact:** Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department

- 6 Partial Salary Continuation and Benefit Coverage Program [To Be Delivered]  
Report # 2011-00495**  
**Location:** Citywide  
**Recommendations:** Adopt a **Resolution:** 1) extending the Partial Salary Continuation and Benefit Coverage program for Military Leave until June 30, 2012, 2) authorizing the City Manager to extend the program annually if it is determined to be in the best interest of the City.  
**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Administrative Analyst, (916) 808-8249, Department of Human Resources
- 7 Parks Capital Improvement Program: Glenbrook Park and River Access and Oki Park Improvements Project (L19220000)**  
**Report # 2011-00427**  
**Location:** Glenbrook Park, 8500 La Riviera Drive; Glenbrook River Access, 8501 La Riviera Drive; Oki Park, 2715 Wisseman Drive ,District 6  
**Recommendations:** Adopt a **Resolution:** 1) establishing a new capital project for Glenbrook Park and River Access and Oki Park Improvements project; and 2) appropriating \$85,000 from the Council District 6 Oki Park #1 Cell Tower (80003112), General Fund (1001), and \$85,000 from the Council District Oki Park #2 Cell Tower (80003113), General Fund (1001), to the project.  
**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
- 8 Agreement: Staffing and Camp Management Services**  
**Report # 2011-00463**  
**Location:** Citywide  
**Recommendations:** Adopt a **Resolution:** 1) authorizing the City Manager, or his designee, to execute an agreement and any amendments thereto with the Stephen J. Wampler Foundation, Inc.'s. (Wampler Foundation) for the City to provide staffing and camp management services at the Wampler Foundation's wilderness camp at Contra Costa Youth Council's (CCYC) Camp Nejedly during the summer of 2011.  
**Contact:** Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Division Manager, (916) 808-8958; Department of Parks and Recreation
- 9 Contract: Burberry Park Phase 2 Project (L19111001)**  
**Report # 2011-00501**  
**Location:** 2400 Burberry Way, District 1  
**Recommendations:** Adopt a **Resolution:** 1) approving the contract plans and specifications for the project; 2) awarding the contract to Parker Landscape Development Inc. for the project for an amount not to exceed \$576,721; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Parker Landscape Development Inc. for the project.  
**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

- 10 Agreement: Sacramento Anti-Driving Under the Influence (DUI) Media Campaign Report # 2011-00517**  
**Location:** Citywide  
**Recommendations:** Adopt a **Resolution** authorizing the Interim City Manager, or the Interim City Manager's designee, to execute an agreement on behalf of the City of Sacramento, with TMD Group, Inc. in an amount not to exceed \$175,000 for the purpose of conducting an Anti-DUI media campaign in the Sacramento Region.  
**Contact:** Mike McCarthy, Captain, Metro Division, (916) 808-0701, Police Department
- 11 Contract: Main Avenue Sidewalks Project (T15098300) Report # 2011-00464**  
**Location:** District 2  
**Recommendations:** Adopt a **Resolution:** 1) approving the appropriation of \$675,000 in Community Development Block Grant (CDBG) funds (Fund 2700) to the project; 2) transferring \$675,000 of Community Reinvestment Capital Improvement Program (CRCIP) (Fund 3004) funds from the Main Avenue Sidewalks Project to the McClellan Heights Infrastructure Project (T15016000); 3) approving the plans and specifications; and 4) awarding the contract to Parker Landscape Development, Inc. for an amount not to exceed \$666,602 for the Main Avenue Sidewalks Project (T15098300).  
**Contact:** Faramarz Ansari, Associate Civil Engineer, (916) 808-1166; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 12 Contract/Agreement: Norwood Avenue Bridge Replacement Project (T15068400) Report # 2011-00487**  
**Location:** District 2  
**Recommendations:** Adopt a **Resolution:** 1) approving plans and specifications for the project; 2) appropriating funds in the amount of \$7,665,899 to the project; 3) approving the transfer of funds; 4) awarding the construction contract to Viking Construction Company for an amount not to exceed \$7,719,586; 5) authorizing the City Manager to execute a Professional Services Agreement with Hill International, Inc. for an amount not to exceed \$350,000; 6) resetting the City Manager's administrative authority for the State and Federal Grant Match Project (T15007200) and the Major Street Improvement Program (T15108000); 7) resetting the City Manager's administrative authority for the City's Professional Services Agreement with T.Y. Lin International.  
**Contact:** Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065

### Discussion Calendar (Item 13)

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

- 13 Budget Hearing: FY2011/12 Proposed Budget for the Convention, Culture, and Leisure Department Related to Golf Maintenance and Additional Funding for Sacramento Metropolitan Arts Commission [SMAC] Arts Re-granting Program; Parks and Recreation Department Related to Community Centers; and Police and Fire Departments [To Be Delivered]**  
**Report # 2011-00578**      **Estimated Time: 240 Minutes**  
**Location:** Citywide  
**Recommendations:** Adopt 1) an intent motion to approve the Convention, Culture, and Leisure budget for Golf Maintenance as proposed and provide direction on SMAC arts re-granting program; 2) an intent motion to approve the Parks and Recreation budget as amended; 3) an intent motion to approve the Police Department budget as proposed including the adoption of a policy prioritizing future restorations should the department receive a waiver on the COPS Hiring Recovery Program (CHRP) grant; 4) an intent motion to approve the Fire Department budget as proposed including the adoption of a policy directing future revenues from the Medi-Cal: Ground Emergency Medical Transport bill (AB678) be used for the Fire Department; and 5) a **Resolution** accepting the Staffing for Adequate Fire and Emergency Response (SAFER) grant.  
**Contact:** Leyne Milstein, Finance Director, (916) 808-8491, Finance Department.

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

#### Adjournment