



**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, July 12, 2011

6:00 PM

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.

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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

Tuesday, July 12, 2011

6:00 PM

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

Natomas Charter Performing and Fine Arts Academy

Report # 2011-00572

Location: District 1

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

Report Back: Retention Trip to International Council of Shopping Centers in Las Vegas

Report # 2011-00557

Location: District 1

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor and City 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 - 23) **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**
Report # 2011-00643
Location: Citywide
Recommendations: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for March 22, March 29, April 5, April 12, April 21, April 26, 2011.
Contact: Shirley Concolino, City Clerk, (916) 808-7267, Office of the City Clerk
- 2 Confirmation of Board/Commission Appointments**
Report # 2011-00623
Location: Citywide
Recommendations: Confirmation of board/commission appointments: 1) Housing Codes Advisory & Appeals Board – Kevin McKinley and Kayla Christoffersen.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 3 Confirmation of Board/Commission Appointment**
Report # 2011-00627
Location: Citywide
Recommendations: Confirmation of board/commission appointment to the Sacramento Tourism Business Improvement District – Ken Leone Jr. (Category A).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 4 Agreement: Video Streaming Services with Granicus, Inc. [To Be Delivered]**
Report # 2011-00599
Location: Citywide
Recommendations: Adopt a **Resolution** authorizing the City Manager to execute a Consultant Professional Services Agreement with Granicus, Inc. to provide video streaming services for five years in an amount not to exceed \$186,360.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, City Clerk's Office
- 5 May 2011 Monthly Investment Transactions Report**
Report # 2011-00611
Location: Citywide
Recommendations: Receive and File
Contact: Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer

- 6 Agreements: Plan Review, Inspection/Permit Counter Services**
Report # 2011-00589
Location: Citywide
Recommendations: Adopt a **Resolution** 1) awarding separate consultant and professional service agreements to 4Leaf, Inc., Bureau Veritas North America, Inc., and TRB and Associates, Inc. for building plan review services, counter services and inspection services in an annual not to exceed amount of \$100,000 for the initial agreement year and annual not to exceed amounts of \$100,000 for each of two additional option years for a total not-to-exceed time period of three years and a total not-to-exceed amount of \$300,000 for each agreement and 2) authorizing the City Manager to execute each agreement and to exercise all annual options under the agreements provided that sufficient funds are available in the budget for the applicable Fiscal Year.
Contact: Marge Innocenti, Administrative Assistant, (916) 808-8898, Community Development Department
- 7 Contracts: Purchase of Liquid Aluminum Sulfate & Quicklime for Drinking Water Treatment Plants**
Report # 2011-00519
Location: Citywide
Recommendations: Adopt a **Resolution:** 1) awarding a one-year contract with four one-year renewal options, for the purchase of liquid aluminum sulfate (alum), to Thatcher Company of California, in a total amount not to exceed \$12,099,299 for the maximum five-year contract term; 2) awarding a one-year contract with four one-year renewal options, for the purchase of quicklime, to Graymont Western US, Inc., in a total amount not to exceed \$1,921,630 for the maximum five-year contract term; and 3) authorizing the City Manager or the City Manager's designee to execute the renewal options specified above, provided sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Dave Phillips, Water & Sewer Superintendent, (916) 808-5652; Mary Krizanosky, Supervising Plant Operator, (916) 808-1311, Department of Utilities
- 8 (Pass for Publication) Ordinance Amendment: Pedestrian Malls**
Report # 2011-00582
Location: K Street between 8th Street and 12th Street, District 1
Recommendations: Review an Ordinance amending the Sacramento City Code Sections 12.44.020, 12.44.060 and 12.44.260 of Chapter 12.44 relating to Pedestrian Malls and pass for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on July 19, 2011.
Contact: Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department

- 9 Contract: Fire Fighter Personal Protective Equipment (PPE) Cleaning, Inspection, Maintenance and Repair Services [2/3 Vote Required]**
Report # 2011-00619
Location: Citywide
Recommendations: Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City for the procurement of firefighter PPE cleaning, inspection, maintenance, and repair services; 2) awarding a one-year contract with one (1) one-year renewal option to Scott's PPE Recon, Inc., the lowest responsible and responsive proposer as a result of RFP No. P112532008, for firefighter PPE cleaning, inspection, maintenance, and repair services in a total amount not to exceed \$200,000; and 3) authorizing the Interim City Manager or his designee to execute the above contract and any and all extension(s) provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Niko King, Assistant Chief, (916) 808-1300, Fire Department
- 10 Agreement: Use of Mobile Live Fire Training Trailer**
Report # 2011-00617
Location: Citywide
Recommendations: Adopt a **Resolution** authorizing the Interim City Manager, or his designee, to execute the Agreement for Use of Mobile Live Fire Training Trailer with the City of Folsom, for an initial term of 3 years and shall be automatically renewed for successive 1-year terms unless terminated by either party upon thirty 30 days written notice.
Contact: Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department
- 11 Donation to Fire Station No. 8 (River Park area)**
Report # 2011-00618
Location: District 3
Recommendations: Adopt a **Resolution** 1) authorizing the Interim City Manager, or his designee, to accept a gift card from a resident in the amount of \$500; and 2) authorizing the Fire Department to administer use of the gift card for purchase of items benefitting Fire Station No.8 in the River Park area.
Contact: Troy Malaspino, Deputy Chief, (916) 808-1602, Fire Department
- 12 Cooperative Purchase Agreement: Pharmaceuticals**
Report # 2011-00622
Location: Citywide
Recommendations: Adopt a **Resolution** 1) approving the use of the cooperative purchase agreement between King County and Bound Tree Medical, Limited Liability Company (LLC), 2144 Reliable Parkway, Chicago, IL 60686-0021 (Contract #M49487M) for the purchase of pharmaceuticals; and 2) authorizing the Interim City Manager, or his designee, to execute purchases of pharmaceuticals from Bound Tree Medical, LLC in an amount up to \$90,000 per year for up to three years for a total not to exceed amount of \$270,000 through December 31, 2013, or until the contract is no longer available for use by the City of Sacramento.
Contact: Joseph A. D. Jackson, Assistant Chief, (916) 808-8100, Fire Department

- 13 Mack Road Property and Business Improvement District-Fiscal Year (FY) 2011/12 Annual Proceedings**
Report # 2011-00327
Location: District 8
Recommendations: Adopt a **Resolution** approving the Mack Road PBID Annual Report, establishing a budget and levying an assessment for FY2011/12.
Contact: Sini Makasini, Finance Department, (916) 808-7967; Mark Griffin, (916) 808-8788, Finance Department
- 14 Bequest to Animal Care Services**
Report # 2011-00420
Location: Citywide
Recommendations: Adopt a **Resolution:** 1) authorizing the Interim City Manager or the Interim City Manager's designee to accept a bequest from Steven English to the Department of General Services, Animal Care Services Division in the amount of \$146,321; 2) approving the establishment of a multi-year operating project for the Animal Care Spay/Neuter Project (I13000500); 3) establishing revenue and expenditure budgets for the Animal Care Spay/Neuter Project in the amount of \$60,000; and 4) authorizing the Interim City Manager or the Interim City Manager's designee to appropriate the bequest as follows: a) \$60,000 to the Animal Care Spay/Neuter Project; b) \$60,000 to the Animal Care Donation Project (I13000400); and c) \$26,321 to the Department of General Services FY2011/12 operating budget.
Contact: Penny Cistaro, Animal Care Services Manager, (916) 808-7433, General Services Department
- 15 Contract: Utility Service Bodies**
Report # 2011-00591
Location: Citywide
Recommendations: Adopt a **Resolution:** 1) awarding a five-year contract to Diamond Truck Body Manufacturing, Inc. for the purchase and installation of utility service bodies in an amount not to exceed \$2 million for the five year period; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above.
Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, (916) 808-5524, Acting Procurement Manager, General Services Department
- 16 Interagency Agreement: City-Regional Transit (RT) Fiber Optic Network Sharing**
Report # 2011-00587
Location: Citywide
Recommendations: Adopt a **Resolution** authorizing the City Manager or designee to execute an Interagency Agreement between City and Sacramento Regional Transit District for sharing of the fiber optic network communication resource for an initial five year term with an option to extend the agreement for three additional five year terms.
Contact: Darin Arcolino, Information Technology Manager, (916) 808-8512, Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Information Technology Department

- 17 Supplemental Agreement: Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**
Report # 2011-00583
Location: Districts 4 and 5
Recommendations: Adopt a **Resolution:** 1) approving the appropriation of \$290,000 from Proposition 1B fund balance to the City College Pedestrian/Bicycle Overcrossing Project (T15065700); 2) authorizing the City Manager to execute Supplemental Agreement No. 2 with Drake Haglan and Associates in the amount of \$158,300 to revise the contract scope of work; 3) adopting the amended Mitigated Negative Declaration and the Mitigation Monitoring Plan; and 4) ratifying Supplemental Agreement No. 1 to City Agreement 2010-0789 with Drake Haglan and Associates and resetting the City Manager's authority to issue supplemental agreements for City Agreement 2010-0789.
Contact: Ryan Moore, Supervising Civil Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Manager, (916) 808-5065, Department of Transportation
- 18 Annexation of a Portion of 43rd Street into the Residential Permit Parking Program**
Report # 2011-00598
Location: 1000 Block of 43rd Street, District 3
Recommendations: Adopt a **Resolution** annexing both sides of the 1000 block of 43rd Street into the Mercy Hospital Residential Permit Parking Area (C) and regulate with "Two Hour Parking, Except with Permit."
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579, Department of Transportation
- 19 Safe Routes to Schools Funding**
Report # 2011-00601
Location: District 2
Recommendations: Adopt a **Resolution:** 1) authorizing the City Manager to submit an application for the Federal Safe Routes to Schools Grant Program for a new traffic signal at Rio Linda Boulevard and Acacia Avenue, and new sidewalk improvements to Acacia Avenue, and 2) committing a local contribution of \$100,000 from the Pedestrian Improvement Program (T15100400).
Contact: Ed Cox, Program Analyst, (916) 808-8434; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 20 2011 Street Seal Coat Project (R15112020)**
Report # 2011-00597
Location: Districts 1, 2, 3, 4, 5, 7 and 8
Recommendations: Adopt a **Resolution:** 1) approving plans and specifications for the project ; 2) appropriating \$250,000 in State funds to the 2011 Street Seal Coat Project; 3) transferring funds in the amount of \$996,724, and 4) awarding the contract for an amount not to exceed \$1,222,456 to Valley Slurry Seal Company for the 2011 Street Seal Coat Project and for seal coat services on the following projects: Bike Trail Repair Project (K19000200); Midtown Transportation Traffic Improvement Project (T15995500); and Honor Park NTMP Project (S15101101); Mercy General Hospital NTMP Project (S15071137).

Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Manager (916)808-5065, Department of Transportation

21 Contract: 24th Street Fencing Project (T15115400)

Report # 2011-00595

Location: District 5

Recommendations: Adopt a **Resolution:** 1) approving plans and specifications for the project; 2) authorizing the City Manager to award a construction contract to North West Surfacing for an amount not to exceed \$64,528.

Contact: Matthew Johns, Assistant Engineer, (916)808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

22 Change Order: Deck Seal Rehabilitation Project (T15116500)

Report # 2011-00615

Location: Citywide

Recommendations: Adopt a **Resolution:** 1) authorizing the City Manager to execute Change Order No. 1 in an amount not to exceed \$90,219 with Truesdell Corporation for the project; and 2) resetting the City Manager's change order authority.

Contact: Josh Werner, Associate Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

23 Capitol Mall Design Competition

Report # 2011-00493

Location: Capitol Mall between Sacramento River and 9th Street, District 1

Recommendations: Adopt a **Resolution** 1) directing staff in partnership with the American Institute of Architects to hold a design competition for Capitol Mall from the riverfront to 9th Street; 2) authorizing the interim City Manager or his designee to establish a revenue and expense budget of \$66,500 (Fund 3702) for the Capitol Mall Design Competition Project; 3) to receive fees from competition recipients and project sponsorships; 4) and authorizing the interim City Manager or his designee to transfer \$5,000 from State Route 275 Repair Project (T15067600) and \$5,000 from the Economic Development Department (EDD) Downtown Division to the Capitol Mall Improvement Project (B18007500).

Contact: Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department

Public Hearings (Item 24 - 28)

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

24 500 Eleanor Avenue Two-Unit Development (P10-083) (Noticed on 6-20-11, Passed for Publication on 6-21-11, Published on 6-24-11)

Report # 2011-00469

Estimated Time: 10 Minutes

Location: 500 Eleanor Avenue, District 2

Recommendations: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** determining Project is Exempt from review under the California Environmental Quality Act, 2) a **Resolution** approving the 500 Eleanor Avenue Two-Unit Development Project's Tentative Map and Special Permit to develop two single-family dwellings on 0.2 acres, and 3) an Ordinance rezoning 0.2 acres from Standard

Single-Family (R-1) zone to Single-Family Alternative (R-1A) zone.
Contact: David Hung, Associate Planner, (916) 808-5530, (916) 808-2659,
Community Development Department

**25 Power Inn Area Property and Business Improvement District No. 2011-03
(Noticed 5-26-11)**

Report # 2011-00326

Estimated Time: 5 Minutes

Location: District 6

Recommendations: Conduct a public hearing and, upon conclusion, direct the City Clerk to: (1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed, and (2) report back as a Consent item on July 19, 2011 with the tabulation results.

Contact: Sini Makasini, (916) 808-7967; Mark Griffin, (916) 808-8788, Finance Department

**26 Handle Business Improvement District No. 2011-04 - Public Hearing
Report # 2011-00202 (Noticed on 5-31-11)**

Location: District 3

Recommendations: Continue to 7-19-11.

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

**27 Village Garden Landscape Maintenance District No. 2011-01 -
(Noticed on 5-26-11)**

Report # 2011-00330

Estimated Time: 5 Minutes

Location: District 2

Recommendations: Conduct a public hearing and, upon conclusion, direct the City Clerk to: 1) tabulate the assessment ballots received and not withdrawn before the public hearing closed, and 2) report back as a Consent item on July 19, 2011, with the tabulation results.

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

**28 (Redevelopment Agency/City Council) 731 K Street Project Disposition and
Development Agreement Noticed on 5/17/11 & 5/24/11 and 6/6/11)**

Report # 2011-00447

Location: District 1

Recommendations: Withdrawn [Staff]

Contact: Joan Domino Day, Senior Staff Assistant, (916) 808-2677, Economic Development Department

Discussion Calendar (Item 29 - 32)

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

- 29 Impact of State Budget Actions [Oral Report]**
Report # 2011-00646 **Estimated Time: 15 Minutes**
Location: Citywide
Recommendations: Receive and file.
Contact: Leyne Milstein Finance Director (916) 808-8491, Finance Department
- 30 Proposed Resolution Supporting the Healthy Eating, Active Living (HEAL) Cities Campaign**
Report # 2011-00584 **Estimated Time: 15 Minutes**
Location: Citywide
Recommendations: Adopt a **Resolution** supporting the Healthy Eating Active Living Cities Campaign.
Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager
- 31 Entertainment and Sports Complex Technical Review Status [Oral Report]**
Report # 2011-00584 **Estimated Time: 15 Minutes**
Location: Citywide
Recommendations: Receive and file.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager
- 32 Recommendations from the Sacramento Redistricting Citizens Advisory Committee Report # 2011-00614 [To Be Delivered]**
Location: Citywide **Estimated Time: 60 Minutes**
Recommendations: Receive and file; provide direction to staff on an overall process to achieve final approval of Council District boundaries on or before September 6.
Contact: Scot Mende, Principal Planner, (916) 808-4756; Community Development Department, Maria MacGunigal, IT Manager, (916) 808-7998, Information Technology Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment