



**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 19, 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, July 19, 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

SMAC District Awards Program

Report # 2011-00544

Location: Citywide

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

Recognizing Mike Balma, Executive Director of the Sacramento Heritage Festival

Report # 2011-00573

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor/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 - 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 Minutes Approval**
Report # 2011-00644
Location: Citywide
Recommendations: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for May 3, 2011, May, 12, May 17, May 24, May 26, May 31, June 2, June 7, June 14, 2011 and June 21, 2011.
Contact: Shirley Concolino, City Clerk, (916) 808-7267, Office of the City Clerk
- 2 Agreement: Email Subscription Management [To Be Delivered]**
Report # 2011-00602
Location: Citywide
Recommendations: Adopt a **Resolution** authorizing the City Manager, or designee, to execute a City Agreement between the City of Sacramento and GovDelivery, Inc. for Email Subscription Hosting and Maintenance in an amount not to exceed \$90,000.
Contact: Amy Williams, (916) 808-5014, Public Information Officer, Office of the City Manager
- 3 (Pass for Publication) Ordinance Amendments: Community Gardens on Private Property (M11-010) [To Be Delivered]**
Report # 2011-00453
Location: Citywide
Recommendations: 1)Review an Ordinance amending Title 17 of the City Code (Zoning Code) and an Ordinance amending Title 13 of the City Code (Public Services) pertaining to community gardens; and 2)Pass for Publication the Ordinance titles as required by Sacramento City Charter 32c to be adopted on July 26, 2011
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department
- 4 (Pass for Publication) Ordinance Amendment: Sacramento Metropolitan Arts Commission**
Report # 2011-00403
Location: Citywide
Recommendations: Review an Ordinance amending Chapter 2.84 of Title 2 of the Sacramento City Code relating to the Sacramento Metropolitan Arts Commission and pass for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on July 26, 2011
Contact: Rhyena Halpern, Executive Director, (916) 808-3992, Convention, Culture and Leisure Department

- 5 Agreement: Low Impact Development standards, Stormwater Quality Design Manual Update and BMP Sizing Tool Enhancement**
Report # 2011-00516
Location: Citywide
Recommendations: Adopt a **Resolution** authorizing the City Manager to: 1) execute a Professional Service Agreement with RBF Consulting for an amount not to exceed \$190,000; and 2) amend the FY10-FY14 NPDES Program (I14010200) Revenue and Expenditure Budgets (Fund 6211), for the reimbursement from the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova for their share of the FY 2011/2012 stormwater program costs in the total amount of \$126,350.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 6 Ordinance Amendment: Pedestrian Malls (Passed for publication on 7-12-11, Published on 7-15-11)**
Report # 2011-00594
Location: K Street between 8th Street and 12th Street, District 1
Recommendations: Adopt 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.
Contact: Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department
- 7 Power Inn Area Property and Business Improvement District No. 2011-03-Ballot Results**
Report # 2011-00328
Location: District 6
Recommendations: 1) Receive report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 12, 2011; and 2) based on the results of the tabulation: a) adopt a Resolution declaring the results of the majority-protest proceedings and renewing the Power Inn Area PBID No. 2011-03; b) adopt a Resolution approving the annual Power Inn Area PBID No. 2011-03 budget and levying assessment; and c) adopt a Resolution amending the proposed FY2011/12 City Budget for the Power Inn Area PBID No. 2011-03.
Contact: Sini Makasini, Finance Department, (916) 808-7967; Mark Griffin, Finance Department, (916) 808-8788
- 8 Village Garden Landscape Maintenance District No. 2011-01-Ballot Results**
Report # 2011-00332
Location: District 2
Recommendations: 1) Receive report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 12, 2011; and 2) based on the results of the tabulation: a) adopt a **Resolution** declaring the results of the majority-protest proceedings and establishing the Village Garden Landscape Maintenance District No. 2011-01 and adopting the Engineer's Report, b) adopt a **Resolution** adopting the Village Garden Landscape Maintenance District Budget and Levying Assessment for Fiscal Year 2011/12, and c) adopt a **Resolution** amending

the Fiscal Year 2011/12 City Budget for the Village Garden Landscape Maintenance District, Fund 2231.

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

9 Change Order: Fire Station 43 (F13000700)

Report # 2011-00609

Location: 4201 El Centro Road (District 1)

Recommendations: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 6 to City Contract 2009-1054 with Unger Construction, Inc. in an amount not to exceed \$275,215 for a revised total contract amount not to exceed \$5,995,476; and 2) ratifying all previous change orders issued for this project under the City Manager's authority.

Contact: Yadi Kavakebi, Facilities and Real Property Superintendent, (916) 808-5863; Reina J. Schwartz, Director, (916) 808-7195, Department of General Services.

10 Contract: Cars on K Street Project (T15095300)

Report # 2011-00625

Location: District 1

Recommendations: Adopt a **Resolution:** 1) approving the plans and specifications for the Cars on K Street Improvements Project (T15095300); 2) awarding the construction contract to Navajo Pipelines, Inc. for an amount not to exceed \$1,996,975; 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 5 to City Agreement No. 2009-0476 with DKS Associates in an amount not to exceed \$30,000 for the Cars on K Street Project (T15095300); 4) ratifying Supplemental Agreements No. 1, 2, 3, and 4 to City Agreement No. 2009-0476 with DKS Associates and resetting the City Manager's authority for City Agreement No. 2009-0476; and 5) prohibiting commercial/delivery trucks on K Street between 8th Street and 12th Street.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development

- 11 Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**
Report # 2011-00624
Location: District 1
Recommendations: Adopt a **Resolution:** 1) approving the appropriation of \$80,000 from the contingency of the North Natomas Fee Program (NNFP) (Fund 3201) to the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900); and 2) resetting the City Manager's administrative authority for fund transfers for the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900).
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065
- 12 Village Park Neighborhood Traffic Management Program Project (S15071100)**
Report # 2011-00570
Location: Bounded by Starstone Way and Shining Star Drive on the north, Mandy Drive on the east, Brookfield Drive and Meadowview Road on the south and Shining Star Drive on the west, District 8
Recommendations: Adopt a **Resolution** approving the Village Park Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

Public Hearings (Item 13 and 14)

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

- 13 Stockton Boulevard Property and Business Improvement District (PBID) No. 2011-02**
Report # 2011-00329
Location: Districts 5 and 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 26, 2011 with the tabulation results.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

**14 Handle Business Improvement District No. 2011-04 (Noticed on 5-31-11)
Report # 2011-00202 Estimated Time: 5 Minutes**

Location: District 3

Recommendations: Conduct a public hearing and, upon conclusion direct the City Clerk to determine if a majority protest exists and either: a) adopt a **Resolution** establishing the Handle Business Improvement District No. 2011-04, confirming and levying an assessment, ordering program and maintenance services to be performed in the Handle Business Improvement District No. 2011-04, and directing that a Notice of Assessment be recorded, and b) adopt a **Resolution** establishing an accounting fund and amending the revenue and expenditure budgets for the Handle Business Improvement District No. 2011-04 for Fiscal Year 2011/12; or c) adopt a **Resolution** abandoning the formation proceedings associated with the Handle Business Improvement District No. 2011-04 and authorizing and directing related actions.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department

Discussion Calendar (Item 15)

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

15 Sacramento River Crossings Alternatives Study

Report # 2011-00496

Estimated Time: 60 Minutes

Location: Districts 1 and 4

Recommendations: Adopt a **Resolution:** 1) accepting the Sacramento River Crossings Alternatives Study Report; 2) endorsing the stakeholder process; and 3) directing staff to seek funding for preliminary engineering and environmental analysis of the north and south market area locations numbered 1 through 2 and 6 through 8.

Contact: Fran Halbakken, Operations Manager, (916) 808-7194, Department of Transportation

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment