



**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, August 23, 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, August 23, 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 - 14) 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. Designation of Voting Delegate for League of California Cities Annual Conference**
Report # 2011-00749
Location: Citywide
Recommendation: Designate Kevin McCarty as voting delegate and Robert King Fong as alternate voting delegate to the 2011 League of California Cities Annual Conference.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk

- 2. Minutes Approval**
Report # 2011-00750
Location: Citywide
Recommendation: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for July 12, July 19, and July 26, 2011.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk

- 3. Approval of Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2011-2012**
Report # 2011-00716
Location: Citywide
Recommendation: Adopt a **Resolution** approving the Fiscal Year 2011-2012 Operating Budget for SETA in the amount of \$86,695,393.
Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency
- 4. Contract Amendment: Barrett Sports Group, LLC**
Report # 2011-00760
Location: District 1
Recommendation: Adopt a **Resolution:** 1) approving a sole source contract with Barrett Sports Group, LLC for professional services in an amount not to exceed \$20,000; 2) authorizing the City Manager, or City Manager's designee, to execute the contract with Barrett Sports Group, LLC; and 3) authorizing the City Manager, or City Manager's designee, to transfer \$65,000 from the City's General Fund Administrative Contingency to the City Manager's Office Operating Budget.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager
- 5. Recognition of Lesbian Gay Bisexual & Transgender Community of Interest**
Report # 2011-00751
Location: Citywide
Recommendation: Adopt a **Resolution** recognizing Sacramento's Lesbian, Gay, Bisexual & Transgender community as a Community of Interest.
Contact: Scot Mende, Principal Planner, (916) 808-4756, Community Development Department
- 6. Agreement: Cost Sharing FY2012-14 Water Forum Successor Effort**
Report # 2011-00683
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or his designee to execute an Inter-Agency Funding Agreement with the El Dorado County Water Agency for cost sharing the FY2012-FY2014 Revenue Budget of the Water Forum Successor Effort in the amount of \$9,009.
Contact: Sarah Foley, Program Manager, (916) 808-1997; Kathy Howard, Administrative Analyst, (916) 808-1995; City/County Office of Water Planning, Department of Utilities

- 7. Lower American River Salmonid Contracts: Spawning Gravel Augmentation Project (G14000200)**
Report # 2011-00714
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or his designee to execute the necessary contracts and purchase orders for equipment rental with: 1) Holt of California dba The CAT Rental Store in the amount of \$94,885, plus \$7,000 for unanticipated damages and wear and tear to equipment and 2) with Hertz Equipment Rental Corporation in the amount of \$5,152, plus \$500 to cover unanticipated damages and wear and tear to equipment, for work associated with the Lower American River Salmonid Spawning Gravel Augmentation Project being administered by the City-County Office of Metropolitan Water Planning.
Contact: Sarah Foley, Program Manager, (916) 808-1997, Department of Utilities
- 8. Agreements: Sacramento Enterprise Zone**
Report # 2011-00682
Location: Citywide
Recommendation: Adopt a **Resolution** 1) certifying the Negative Declaration; 2) approving the Memorandum of Understanding with the State of CA Housing & Community Development Department ; and 3) approving the Interagency Memorandum of Understanding for the Sacramento Enterprise Zone.
Contact: Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department
- 9. Sewer Credits- Northwest Land Park- Phase 1**
Report # 2011-00705
Location: 2570 3rd Street, District 4
Recommendation: Adopt a **Resolution**, awarding a total of 150.75 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to Northwest Land Park, LLC, for the project known as "Northwest Land Park- Phase 1."
Contact: Jennifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department
- 10. Contract and Cooperative Purchase Agreements: Refuse Trucks**
Report # 2011-00657
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) awarding a three-year contract to Sacramento Truck Center for the purchase of up to 53 refuse truck chassis in an amount not to exceed \$8,865,883; 2) approving the use of the Texas Buy Board cooperative purchase agreement (Contract No. 357-10) and the Houston-Galveston Area Council cooperative purchase agreement (Contract No. RC08-10) for the purchase of up to 53 side loading refuse truck bodies from Equipment Southwest, Inc. and Scranton Manufacturing Company, Inc., respectively, in an amount not to exceed \$6,968,307 through August 30, 2013 or until the contracts are no longer available for use; 3) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract and purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); 4) authorizing the City Treasurer to secure funding for the acquisition of up to 18 refuse truck chassis and bodies ("complete units"), and approve, execute, and deliver related financing documents; and 5) authorizing the Finance Director to amend the Solid Waste and

Fleet Management expenditure budgets to reflect truck procurement and financing for up to 18 of the 53 complete units as secured by the Office of the City Treasurer.
Contact: Keith Leech, Fleet Manager, (916)-808-5869, Department of General Services

- 11. (Pass for Publication) Ordinance Amendment: Keeping of Hen Chickens**
Report # 2011-00689
Location: Citywide
Recommendation: 1) Review an Ordinance amending Section 9.44.340 and adding Article XI to Chapter 9.44 of the Sacramento City Code, relating to the keeping of chickens; 2) pass for publication the Ordinance title as required by Sacramento City Charter Section 32(c), to be adopted August 30, 2011, and to take effect on November 1, 2011; and 3) review the proposed Rules and Regulations for the keeping of hen chickens.
Contact: Reina Schwartz, Director, (916) 808-7195, Department of General Services
- 12. Naming Redding Avenue Park (Park Site FB1) “Mae Fong Park”**
Report # 2011-00726
Location: 3004 Redding Avenue, District 6
Recommendation: Adopt a **Resolution** naming Redding Avenue Park (Park Site FB1) “Mae Fong Park”.
Contact: Nell Hessel, Program Analyst, (916) 808-5732; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 13. Contract: McKinley Park Rose Garden Rehabilitation (L19137300) Project**
Report # 2011-00728
Location: 601 Alhambra Boulevard, District 3
Recommendation: Adopt a **Resolution:** 1) rejecting all bids received on April 27, 2011, for the project; 2) approving the contract plans and specifications for the project; 3) appropriating \$35,000 of Park Development Impact Fees (PIF), Fund 3204, to the project; 4) awarding the contract to Green Valley Landscape for improvements in the park for an amount not to exceed \$238,105; and 5) authorizing the City Manager, or City Manager’s designee, to execute the contract with Green Valley Landscape 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
- 14. Contract: I to J Street from 20th to 27th Streetlight Installation Project (T15115300)**
Report # 2011-00707
Location: District 3
Recommendation: Adopt a **Resolution:** 1) approving plans and specifications for the project; 2) awarding the construction contract to All Phase Excavating in an amount not to exceed \$295,775; and 3) authorizing the City Manager to execute a contract with All Phase Excavating in an amount not to exceed \$295,775.
Contact: John Matoba, Associate Engineer, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Transportation

Public Hearings (Item 15)

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

15. **Northwest Land Park (P10-039)** (Noticed on 8-10-2011, Passed for Publication on 8-16-11, Published on 8-19-11)
Report # 2011-00613 **Estimated Time: 45 Minutes**
Location: Area bounded by Broadway on the north, 5th Street on the east, McClatchy Way on the south, and I-5 on the west, District 4
Recommendation: Conduct a public hearing and upon conclusion, adopt 1) an **Ordinance** rezoning certain real property from Heavy Commercial (C-4) (1.4 acres), Light Industrial (M-1) (16.15 acres), Heavy Industrial (M-2) (10.65 acres) and Heavy Industrial Review (M-2-R) (3.5 acres) to Limited Commercial PUD (C-1-PUD (1 acre), General Commercial PUD (C-2-PUD) (1.4 acres) and Multi-Family PUD (R-4-PUD) (29.3 acres), 2) an **Ordinance** approving a Development Agreement between the City Of Sacramento and Northwest Land Park, LLC; the CHY Company; CHY II; and Cousins Market, 3) a **Resolution** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program for the Northwest Land Park Project, 4) a **Resolution** amending the City of Sacramento Bikeway Master Plan for Northwest Land Park, 5) a **Resolution** establishing the Northwest Land Park Planned Unit Development and approving Guidelines and Schematic Plan, and 6) a **Resolution** approving the Northwest Land Park Project's Phase 1 Tentative Map, Subdivision Modification, and Special Permit.
Contact: David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

Discussion Calendar (Item 16 - 18)

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

16. **Regional Delta Issues Strategy**
Report # 2011-00629 **Estimated Time: 15 Minutes**
Location: Citywide
Recommendation: 1) Receive update on the Delta planning activities provided for Council information and discussion, and 2) adopt a **Resolution** setting forth common principles for a Delta solution.
Contact: Marty Hanneman, Director, (916) 808-7508, Department of Utilities
17. **Project Development Team Options for the Entertainment & Sports Complex [Oral Report]**
Report # 2011-00768 **Estimated Time: 15 Minutes**
Location: District 1
Recommendation: Receive and file.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

18. **(Pass for Publication) Council Redistricting**

Report # 2011-00669 **Estimated Time: 30 Minutes**

Location: Citywide

Recommendation: 1) Review an Ordinance amending City Council District Boundaries and 2) pass for publication the Ordinance title as required by Sacramento City Charter Section 32c to be adopted on September 6, 2011.

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