



**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, September 13, 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
John F. Shirey, 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, September 13, 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 - 5) 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. Confirmation of Boards/Commission Appointments

Report # 2011-00799

Location: Citywide

Recommendation: Confirm board/commission appointment(s): 1) Compensation Commission – Joe Gray (Category B); 2) Sacramento Housing & Redevelopment Commission – Josh Rosa and Jeanne Le Duc (Category A).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the city Clerk

2. Minutes Approval

Report # 2011-00775

Location: Citywide

Recommendation: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for August 4, August 9 and August 16, 2011.

Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk

- 3. Agreements: Workers' Compensation Legal Services**
Report # 2011-00733
Location: Citywide
Recommendation: Adopt a **Resolution** 1) awarding separate consultant and professional service agreements for workers' compensation legal services for contract terms of three years to Bradford & Barthel LLP with an annual not to exceed amount of \$25,000 and a total not to exceed amount of \$75,000; to Cuneo, Black, Ward & Missler with an annual not to exceed amount of \$110,000 and a total not to exceed amount of \$330,000; to Hanna, Brophy, MacLean, McAleer, and Jensen, LLP with an annual not to exceed amount of \$210,000 and a total not to exceed amount of \$630,000; to Laughlin, Falbo, Levy & Moresi, LLP with an annual not to exceed amount of \$50,000 for a total not to exceed amount of \$150,000; to Mullen & Filippi with an annual not to exceed amount of \$20,000 for a total not to exceed amount of \$60,000; and to Twohy, Darneille & Frye with an annual not to exceed amount of \$100,000 for a total not to exceed amount of \$300,000 and 2) authorizing the City Manager to execute each agreement.
Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department
- 4. Contract: Structural Retrofit Activities at the Sacramento Valley Station**
Report # 2011-00782
Location: 401 I Street, District 1
Recommendation: Adopt a **Resolution:** 1) approving Plans and Specifications for the Sacramento Valley Station Structural Retrofit Activities; 2) awarding the contract to Diede Construction, Inc. for an amount not to exceed \$8,869,000; and 3) increasing the revenue and expenditure of the Sacramento Intermodal Project (T15029000) by \$50,000 (Fund 3702) to account for funds received from AMTRAK toward reimbursement for demolition of communications tower as part of the Sacramento Valley Station Structural Retrofit Activities.
Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation; David Morgan, Associate Architect, (916) 808-8425, Department of General Services
- 5. Summary Vacation of a Portion of the Public Service Easement at B Street West of Alhambra Boulevard**
Report # 2011-00761
Location: District 3
Recommendation: Adopt a **Resolution** vacating a portion of the public service easement located west of Alhambra Boulevard at "B" Street as described in Exhibit A and Exhibit B attached to the proposed resolution.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Discussion Calendar (Item 6 - 10)

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

- 6. Entertainment & Sports Complex Technical Review Report [To Be Delivered]**
Report # 2011-00744 Estimated Time: 45 Minutes
Location: Railyards and Natomas, District 1
Recommendation: Receive and file the Entertainment and Sports Complex ("ESC") project's Technical Review. Provide staff with comments, recommendations, policy guidance and next steps.
Contact: Rachel Hazlewood, (916) 808-8645, Senior Project Manager, Economic Development Department
- 7. Think Big Sacramento Nexus Report on the Entertainment and Sports Complex [To Be Delivered]**
Report # 2011-00790 Estimated Time: 45 Minutes
Location: District 1
Recommendation: Receive and file the Think Big Sacramento Nexus Report on Revenue Options and provide direction to staff on next steps.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 8. Exclusive Right to Negotiate for the Entertainment and Sports Complex [To Be Delivered]**
Report # 2011-00812 Estimated Time: 20 Minutes
Location: District 1
Recommendation : Adopt a **Resolution** authorizing the City Manager or his designee to negotiate an Exclusive Right to Negotiate for the development of an Entertainment and Sports Complex with ICON Venue Group and David Taylor Interests.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 9. Consent to Assignment of Amended Service Agreement for Municipal Solid Waste Transfer, Transport, Disposal, Processing and Recovered Materials Handling and Amended Agreement for Purchase of Recyclables, from BLT Enterprises of Sacramento, LLC to USA Waste of California, Inc. [To Be Delivered]**
Report # 2011-00802 Estimated Time: 30 Minutes
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or his designee to Execute the Assignment Agreement for 1) the Amended Service Agreement Between the City of Sacramento and BLT Enterprises of Sacramento, LLC for Municipal Solid Waste Transfer, Transport, Disposal, Processing, and Recovered Materials Diversion (“Amended Service Agreement”), and 2) the Amended Agreement for Purchase of Recyclables Between the City of Sacramento and BLT Enterprises of Sacramento, LLC (“Amended Recyclables Agreement”) to USA Waste of California, Inc. (“WMI”).

Contact: John Dangberg, Assistant City Manager, (916) 808-1222; Office of the City Manager, Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities

10. Cardroom Ordinance Changes

Report # 2011-00793 **Estimated Time: 30 Minutes**

Location: Citywide

Recommendation: Discuss whether to seek an increase in the number of cardroom licenses in the City to five; and, if appropriate, direct staff to submit a proposed ordinance amendment to the Department of Justice for review, or return to the Law and Legislation Committee for consideration of proposed ordinance language.

Contact: Brad Wasson Revenue Manager (916) 808-5844, Finance Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment