



**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, October 18, 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 Recommendation; 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)

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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, October 18, 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

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 1-17) 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 Board/Commission Appointments

Report # 2011-00892

Location: Citywide

Recommendation: Confirmation of board/commission appointment(s): 1) Sacramento Youth Commission – Christopher Crump and Janeicia Sanchez (Category A-8); Angela Thao, Laron Robinson, Jamil Ameer Barron and Diandra Dazzlen Escobedo (Category B-2).

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

2. Minutes Approval

Report # 2011-00889

Location: Citywide

Recommendation: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for August 23, August 30, September 6, September 13, September 20 and September 27, 2011.

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

- 3. Approval of 2012 Council Meeting Calendar**
Report # 2011-00666
Location: Citywide
Recommendation: Adopt a **Resolution** 1) approving the 2012 meeting schedule for the City Council, Financing Authority, Housing Authority, and Redevelopment Agency; and 2) designating four weeks in which regular meetings will not be held.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. (Pass for Publication) Signs for Multi-Family Developments**
Report # 2011-00460
Location: Citywide
Recommendation: 1) Review: a) a Resolution declaring the project exempt from environmental review; b) an Ordinance amending the Sign Code (City Code Title 15.148) relating to sign regulations for multi-family developments; c) a Resolution setting fees under Title 15.08.050 of the Sacramento City Code relating to multi-family signs; and 2) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted October 25, 2011.
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department
- 5. Agreement Addendum: Pre-Construction Services for the Community Center Theater Renovation Project**
Report # 2011-00866
Location: District 4
Recommendation: Adopt a **Resolution** authorizing the City Manager or his designee to execute Supplemental Agreement No. 1 to City Agreement 2010-0678 with Kitchell CEM, Inc. to extend the term of the contract to October 30, 2012, and to amend the method of compensation to compensate Kitchell on a flat-rate basis for the remaining items to be completed within the scope of services, without increasing Kitchell's total compensation.
Contact: Tina McCarty, Administrative Officer, (916) 808-8220, Convention Culture and Leisure
- 6. (Pass for Publication) Ordinance: Repeal Chapter 2.54 of the Sacramento City Code, Relating to the Small Business Development and Employment Advisory Board**
Report # 2011-00874
Location: Citywide
Recommendation: Review an Ordinance repealing Chapter 2.54 of the Sacramento City Code, related to the Small Business Development and Employment Advisory Board (SBDEAB) and pass for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on November 1, 2011.
Contact: Diana Sasser, Project Manager, (916) 808-5519, Economic Development Department
- 7. First Amendment to Reimbursement Agreement for North 7th Street Electrical Undergrounding Project**
Report # 2011-00865
Location: River District (District 1)
Recommendation: Adopt a **Resolution:** 1) repealing Section 2 of Resolution 2011-363; and 2) authorizing the City Manager or his designee to execute a first amendment to the reimbursement agreement with the Sacramento Regional Transit District for the construction of the North 7th Street Utility Underground Project (City Agreement 2010-1015) to increase the contract amount by \$31,702.
Contact: Diana Sasser, Project Manager, (916) 80-5519, Economic Development Department

8. **(Pass for Publication) Ordinance Amendment: Cardroom Ordinance Changes**
Report # 2011-00883
Location: Citywide
Recommendation: 1) Review an ordinance amending Chapter 5.32 of the Sacramento City Code, relating to cardroom operations and licenses, and 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted October 25, 2011.
Contact: Brad Wasson, Revenue Manager, Finance Department (916) 808-5844; Matthew Ruyak, Supervising Deputy City Attorney (916) 808-5346
9. **FY2011/12 Staffing Realignment**
Report # 2011-00905
Location: citywide
Recommendation: Adopt a **Resolution** authorizing 1) proposed staffing changes to address department's operational requirements, and 2) clarification of the use and classification of Staff Aides resulting from the implementation of the SCXEA bargaining units.
Contact: John Green, Labor Relations Manager, (916) 808-5095; Ken Cosgrove, Human Resources Manager, (916) 808-7473, Department of Human Resources
10. **Grant: Acceptance of State Homeland Security Grant Program (SHSGP) Funding**
Report # 2011-00869
Location: Citywide
Recommendation: Adopt a **Resolution:** authorizing the City Manager, or the City Manager's designee, to 1) accept \$563,187 in funding from the State Homeland Security Grant Program (SHSGP); 2) establish the SHSGP Project (#G11009300, #G11009310, #G11009320, G11009330); 3) establish and adjust the necessary grant revenue and expenditure budgets (#G11009300, #G11009310, #G11009320, #G11009330) to implement the SHSGP Project; 4) participate in the Federal Public Safety Procurement Program (PSPP) (also known as the Certified 1122 Program through California Emergency Management Agency [CalEMA]).
Contact: Alisa Buckley, Police Sergeant, (916) 808-0832, Police Department
11. **J & Folsom, Lane Conversion Project (T15125400)**
Report # 2011-00821
Location: J Street (42nd Street to 56th Street) and Folsom Boulevard (34th Street to 47th Street), District 3
Recommendation: Adopt a **Resolution:** 1) Establishing the J & Folsom, Lane Conversion Project (T15125400); and 2) Transferring \$300,000 from the FY12 Overlay and Seal Program (R15122000) to the J & Folsom, Lane Conversion Project (T15125400).
Contact: Mehrdad Nazeri, Associate Engineer (916) 808-7460; Nicholas Theocharides, Engineering Services Manager (916) 808-5065

- 12. Lease Agreement: 1003 L Street**
Report # 2011-00851
Location: 1003 L Street/District 4
Recommendation: Adopt a **Resolution:** 1) finding that, pursuant to City Code Section 3.68.110, the leasing of 1003 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 3-year lease agreement with Grebitus & Sons, Inc. for retail space located in Capitol Garage.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Department of Transportation
- 13. Supplemental Agreement: Combined Sewer System Regulatory Compliance Support Services (I14120600)**
Report # 2011-00849
Location: Districts 3, 4, 5 and 6
Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2010-0969 with Larry Walker Associates, Inc., to provide Combined Sewer System Regulatory Support Services for FY2011/2012, for an amount not to exceed \$363,585.
Contact: Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities
- 14. Contract: Interstate 5 Freeway Corridor Landscaping - Phase 2 (W1404100)**
Report # 2011-00693
Location: District 1
Recommendation: Adopt a **Resolution** approving the plans and specifications for the project, and awarding the contract to Olympic Landscaping, for an amount not to exceed \$826,941.37.
Contact: Brett Grant, Supervising Engineer, (916) 808-1413; Mark Elliott, Associate Engineer, (916) 808-8894, Department of Utilities
- 15. Gas Lease Termination and Settlement Agreement**
Report # 2011-00717
Location: District 3
Recommendation: Adopt a **Resolution** authorizing City Manager or his designee to execute the Gas Lease Termination Agreement and Settlement Agreement with Gas Recovery Systems, LLC.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Marty Strauss, Superintendent (916) 808-4934, Department of Utilities
- 16. Funding Agreement: Lower American River Salmonid Spawning Gravel Augmentation Project (G14000200)**
Report # 2011-00850
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or designee to execute Modification No. 2 to Cooperative Agreement No. 81332AJ004 with the U.S. Department of the Interior Fish and Wildlife Service to accept \$99,000 in additional funding for the Lower American River Salmonid Spawning Gravel Augmentation Project being administered by the City-County Office of Metropolitan Water Planning; and 2) increasing Fund 7104 revenue and expense budgets for G14000200 \$99,000 to reflect the reimbursements from the U.S. Fish and Wildlife Service.
Contact: Kathy Howard, Admin Analyst, (916) 808-1995, Department of Utilities

17. **(Pass for Publication) Floodplain Management and Risk Notification Ordinance**
Report # 2011-00893
Location: Citywide
Recommendation: 1) Review the Flood Management and Risk Notification Ordinance repealing Chapter 17.156, and amending Chapters 15.104 and 15.108, of the Sacramento City Code. and 2) pass for publication the Ordinance title as required by Sacramento City Charter Section 32c to be adopted on October 25, 2011.
Contact: Connie Perkins, (916) 808-1914, Department of Utilities

Public Hearings (Item 18)

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

18. **Urban Water Management Plan** (Noticed on 8/8/11 & 8/19/11) (Continued from 10/4/11)
Report # 2011-00596 **Estimated Time: 5 minutes**
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** adopting the City's 2010 Urban Water Management Plan update.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

Discussion Calendar (Item 19 - 22)

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

19. **First Year of the New Crocker Museum** (Oral Report)
Report # 2011-00836 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Lial A. Jones, Executive Director, Crocker Art Museum; Barbara Bonebrake, Director, (916) 808-7733, Convention, Culture and Leisure Department
20. **Entertainment & Sports Complex - Project Schedule**
Report # 2011-00910 **Estimated Time: 15 minutes**
Location: Districts 1, 3
Recommendation: Discussion and direction to staff.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, City Manager's Office
21. **Sacramento River Crossing**
Report # 2011-00880 **Estimated Time: 45 minutes**
Location: Various locations along the Sacramento River (District 4)
Recommendation: Adopt a **Resolution:** 1) accepting the Sacramento River Crossings Alternatives Study Report; 2) endorsing the stakeholder process; 3) accepting the definition for a Neighborhood Friendly Bridge; 4) directing staff to seek funding for a feasibility study in order to identify preferred crossing locations; and 5) directing staff to eliminate a river crossing at Sutterville Road/Linden Road from further consideration.
Contact: Ryan Moore, Supervising Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065

22. Occupy Sacramento Update (Oral Report)

Report # 2011-00913

Estimated Time: 45 minutes

Location: District 1

Recommendation: Receive and provide direction.

Contact: Ken Bernard, Captain, Central Command, Field Services (916) 808-7267, Police Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment