



**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, November 08, 2011**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> 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

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## **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](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, November 8, 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 - 3) 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 # 2011-00962**  
**Location:** Citywide  
**Recommendation:** Confirm board/commission appointments 1) Community Racial Profiling Commission-Hugo I. Vera (Category D-6); 2) Ethel MacLeod Hard Advisory Committee – Ronald E. Byrd (Category C).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
  
- 2. Supplemental Agreement: Community Engagement Strategy [To Be Delivered]**  
**Report # 2011-00904**  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 with Crocker and Crocker, for continued implementation of Phases 2 and 3 of the Department's community engagement program, for an amount not-to-exceed \$82,700, bringing the total contract amount to \$182,095.  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities

3. **Rio Linda Blvd Bridge (24C-0129) Replacement and Main Ave Intersection Alignment (T15095200)**  
**Report # 2011-00906**  
**Location:** North Sacramento. District 2  
**Recommendation:** Adopt a **Resolution:** 1) transferring funds in the amount of \$150,000 (Fund 2007); 2) authorizing the City Manager to execute a Professional Services Agreement in the amount of \$598,305 with Mark Thomas and Company, Inc. for the project; and 3) directing Staff to amend the Capital Improvement Program by appropriating \$197,060 (Fund 3703) to the project when the federal paperwork is received.  
**Contact:** Ryan Moore, Supervising Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

### Discussion Calendar (Item 4 - 8)

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

4. **First Quarter Financial Report – Fiscal Year 2011/12**  
**Report # 2011-00922** **Estimated Time: 15 Minutes**  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Dawn Holm, Acting Budget Manager, (916) 808-5574, Finance Department.
5. **Landfill Tree Mitigation**  
**Report # 2011-00961** **Estimated Time: 20 Minutes**  
**Location: District 3**  
**Recommendation:** Adopt a **Resolution** directing staff to form a mitigation committee to develop a plan that accomplishes the following goals: 1) identification of the environmental impacts of the cottonwood tree removal including possible loss of habitat value and development of an implementation plan; 2) identification and evaluation of strategies to manage the closed landfill in ways that are compatible with potential future land uses at Sutter’s Landing Park; and 3) providing an effective public communication and outreach strategies.  
**Contact:** Dave Brent, Interim Director, (916) 808-1420; Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities
6. **(Pass for Publication) Medical Marijuana Dispensaries Permit Processing Changes (Title 5 and Title 17) [2/3 Vote Required]**  
**Report # 2011-00943** **Estimated Time: 20 Minutes**  
**Location:** Citywide  
**Recommendation:** 1) Review an ordinance amending Sections 5.150.040, 5.150.070, 5.150.110, and 5.150.130 of the Sacramento City Code, relating to Medical marijuana dispensaries, 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted on November 15, 2011, and 3) adopt an interim **Ordinance** relating to special permits for Medical marijuana dispensaries and declaring the ordinance to be an emergency measure to take effect immediately.  
**Contact:** Greg Bitter, AICP, Principal Planner, Community Development Department, (916) 808-7816; Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department

7. **Department of Utilities Water and Wastewater Program Workshop**  
**Report # 2011-00828** **Estimated Time: 30 Minutes**  
**Location:** Citywide  
**Recommendation:** Conceptual Approval of the Department of Utilities Water and Wastewater Program  
**Contact:** Jamille Moens, Business Services Manager, (916) 808-5988, Department of Utilities
8. **Interstate 5 Riverfront Reconnection ("Bridging I-5") Project (T15998100)**  
**Report # 2011-00887** **Estimated Time: 10 Minutes**  
**Location:** Interstate 5 between O Street and Capitol Mall, District 4  
**Recommendation:** Adopt 1) a **Resolution:** a) resetting the City Manager's administrative authority for the Bridging I-5 Project (T15998100); and b) directing staff to move forward with final design of the first phase of the project; and 2) a **Resolution** approving the Interstate 5 Riverfront Reconnection Bridging I-5 Project (T15998100) Initial Study/Mitigated Negative Declaration and the Mitigation Reporting Program.  
**Contact:** Ryan Moore, Supervising Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

### [Council Comments-Ideas, Questions and Meeting/Conference Reports](#)

### [Adjournment](#)