



# Meetings of Sacramento City Council Financing Authority Housing Authority

## 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, January 10, 2012**

**6:00 PM**

**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

## **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, January 10, 2012**

**6:00 PM**

*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

- a. 2012 Martin Luther King Day Celebration

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 - 10) **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. **Confirm 2012 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees [To Be Delivered]**  
**Report # 2012-00024**  
**Location:** Citywide  
**Recommendation:** Pass 1) a **Resolution** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) a **Resolution** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

- 2. November 2011 Monthly Investment Transactions Report**  
**Report # 2012-00016**  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** John Colville, Chief Investment Officer , (916) 808-8297, Office of the City Treasurer
- 3. (Pass for Publication) Florin Road Corridor Rezone Correction**  
**Report # 2012-00004**  
**Location:** Luther Drive behind 3801 Florin Road; District 5  
**Recommendation:** Review 1) an Ordinance rezoning two parcels (APN 041-0112-024-0000 and 041-0112-021-0000) located on Luther Drive behind 3801 Florin Road from RMX (Residential Mixed Use) back to C-2 (General Commercial); 2) a Resolution exempting the project from environmental review; and 3) pass for publication the Ordinance's title as required by Sacramento City Charter 32(c) to be adopted on January 17, 2012.  
**Contact:** Desmond Parrington, Program Specialist, (916) 808-5044, Community Development Department
- 4. Grant Application: CalRecycle Beverage Container Recycling Grant**  
**Report # 2012-00003**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager to submit an application for the Department of Resources Recycling and Recovery (CalRecycle) Beverage Container Recycling Grant – RBC23 & RBC24 9FYs 2011/12 & 2012/23 and to execute all agreements related to the grant if the grant is awarded; 2) authorizing the Director of General Services, or the Director's designee, to accept (CalRecycle) Beverage Container Recycling Grant funds in the amount awarded; and 3) authorizing the City Manager to establish related revenue and expenditure budgets for the grant funds in Grant Project ID G14121900, contingent on receipt of the grant funds.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949; Doug Huston, Program Analyst, (916) 808-4935, Department of General Services
- 5. Agreement: Fire Protection Service of Natomas Fire Protection District**  
**Report # 2012-00038**  
**Location:** District 1, 3, 4 and Sacramento County  
**Recommendation:** Pass a motion authorizing the City Manager, or his designee, to execute an agreement for the Sacramento Fire Department to provide fire protection services within the Natomas Fire Protection District, attached hereto as Exhibit A and incorporated by reference.  
**Contact:** Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department

- 6. Grant: Additional Funding from 2010 State Homeland Security Grant Program (SHSGP)**  
**Report # 2012-00041**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to accept an additional \$56,731 in grant funding from the 2010 State Homeland Security Grant Program (SHSGP); 2) authorizing the City Manager, or his designee, to adjust the necessary grant revenue and expenditure budgets to increase the budget by \$56,731 to the new total of \$464,914 and implement the SHSGP grant; and 3) authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to approve all other paperwork to implement the additional 2010 SHSGP grant funding awarded and to assure adherence to all grant regulations.  
**Contact:** Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department
- 7. Appeal: Park Development Impact Fee Refund Request Denial**  
**Report # 2012-00040**  
**Location:** District 3  
**Recommendation:** Pass a **Resolution** 1) causing the appeal of the Parks and Recreation Director's decision to deny a request for the refund of park development impact fees paid for a building permit to be heard by a City Council appointed administrative hearing examiner, and 2) referring any future appeals of the Director's decision concerning a park development impact fee protest to an administrative hearing examiner.  
**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 8. Repealing Resolution No. 95-566 to Eliminate the Transportation Programming Guide Community Advisory Committee**  
**Report # 2012-00015**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution:** 1) repealing City Council Resolution No. 95-566 in order to eliminate the Transportation Programming Guide Community Advisory Committee.  
**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 9. Re-establishing Speed Limits on Various Streets and Repealing Resolution No. 2011-376**  
**Report # 2012-00001**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution:** 1) re-establishing speed limits on 29 speed zones on various streets, 2) reducing speed limits on four speed zones on various streets, 3) changing boundaries for three speed zones, and 3) repealing City Council Resolution No. 2011-376.  
**Contact:** Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; and Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

**10. La Mancha Way Bridge Project (T15116000)**

**Report # 2012-00014**

**Location:** La Mancha Way Bridge over Elder Creek, District 8

**Recommendation:** Pass a **Resolution:** 1) repealing Resolution 2010-525; 2) canceling the La Mancha Way Bridge Rehabilitation Project; and 3) returning local transportation funds to fund balance.

**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Discussion Calendar (Item 11 - 15)**

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

**11. City Manager Performance Goals, Strategies and Metrics**

**Report # 2012-00048      Estimated Time: 30 Minutes**

**Location:** Citywide

**Recommendation:** Pass a motion approving the City Manager performance goals, strategies and metrics.

**Contact:** John F. Shirey, City Manager, (916) 808-5704, Office of the City Manager

**12. Council Rules of Procedure**

**Report # 2012-00027      Estimated Time: 15 Minutes**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** approving the Council Rules of Procedure and repealing Resolution No. 2011-010.

**Contact:** Shirley Concolino, City Clerk, (916) 808-7267, Office of the City Clerk; John F. Shirey, City Manager, Office of the City Manager (916) 808-7213; Eileen Teichert, City Attorney, (916) 808-5347, Office of the City Attorney

**13. Department of Utilities Water and Wastewater Program Update**

**Report # 2012-00017      Estimated Time: 30 Minutes**

**Location:** Citywide

**Recommendations:** Receive and file.

**Contact:** Jamille Moens, Business Services Manager, (916) 808-5988, Department of Utilities

- 14. Agreement: Cosumnes River Blvd. /I-5 Interchange Agreement and Sacramento Transportation Authority funding allocation changes with Richards Blvd/I-5 Interchange Project** (Continued from 12-6-11)  
**Report # 2011-00890**      **Estimated Time: 15 Minutes**  
**Location:** Cosumnes Blvd Interchange: along Interstate 5, one mile south of Pocket Road/Meadowview Road , Districts 7 and 8; Richards Blvd/I-5: located in the River Districts 3 and 4  
**Recommendations:** Pass a motion authorizing the City Manager to 1) execute a Cost Sharing Agreement with M&H Realty Partners VI, LP outlining the roles and responsibilities for financing and construction of the I-5 Interchange and Cosumnes River Boulevard extension (Cosumnes River Boulevard Project); 2) request Sacramento Transportation Authority (STA) approval to reprogram from the Measure A Expenditure Plan \$3,193,000 in FY 2013/14 and \$5,905,000 in FY 2015/16 from the Richards/ I-5 Project to the Cosumnes River Boulevard Project; and 3) request Sacramento Transportation Authority to reprogram up to an estimated \$29,066,700 from FY 2017/18 to FY 2023/24, from the Cosumnes River Boulevard Project to the Richards/ I-5 project.  
**Contact:** Sheri Smith, Project Manager, (916) 808-7204, Economic Development Department
- 15. Homeless Issues** [Oral Report] [Continued from 12-13-11]  
**Report # 2011-01024**      **Estimated Time: 45 Minutes**  
**Location:** Citywide  
**Recommendations:** Discussion as requested by Member Jay Schenirer.  
**Contact:** John Shirey, City Manager, (916) 808-5407, Office of the City Manager

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

### [Adjournment](#)