



# Sacramento City Council Financing Authority Housing Authority

## Agenda

**Tuesday, February 21, 2012**

**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*

### CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, 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, District 8

### 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**

On January 31, 2012 the City Council passed Resolution 2012-018 electing to serve as Successor Agency to its Redevelopment Agency.

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, February 21, 2012**

**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

Special Presentations/General Communications

- a. Resolution Recognizing Historic City Cemetery Volunteers
- b. Resolution Recognizing District 8 Ordinary Citizens-Extraordinary Heroes
- c. Sacramento Steps Forward Update

## 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 - 16) 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. **(Pass for Publication) Ordinance Amendment: Consolidation of the Design and Planning Commissions (M11-024)**  
**Report # 2012-00002**  
**Location:** Citywide  
**Recommendation:** 1) Review an Ordinance amending various sections of Title 2 and various other sections of the Sacramento City Code relating to the dissolution of the Design Commission and the establishment of the Planning and Design Commission; 2) review an Ordinance amending various sections of Title 17 (Zoning Code) relating to renaming the Planning Commission the Planning and Design Commission.; and 3) pass for publication the Ordinance titles as required by Sacramento City Charter 32(c) to be adopted on February 28, 2012.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, AICP, Principal Planner, 916-808-7816, Community Development Department

2. **(Pass for Publication) Ordinance Amendment: City's Fee and Charge Report for Water and Wastewater Utility Service Rates**  
**Report # 2012-00060**  
**Location:** Citywide  
**Recommendation:** Review an Ordinance 1) amending the City's Fee and Charge Report to increase water and wastewater utility service rates for three years, consisting of an increase of 10% per year for three years for water rates, and an increase of 16%, 15% and 14%, respectively, for three years for wastewater rates; and 2) pass for publication the ordinance title as required by Sacramento City Charter § 32(c), to be submitted to the City Council for adoption on March 13, 2012.  
**Contact:** Dave Brent, Interim Director, (916) 808-1420; Jamille Moens, Business Services Manager,(916) 808-5988 - Department of Utilities
  
3. **Grant Agreement: Budget Revisions to CALFED (Water Use Efficiency) Sacramento Regional Weather Based Controller Irrigation Efficiency Incentives Project (G14110400)**  
**Report # 2012-00078**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee to defund the Water Conservation Rebates Project (I14120400), in the amount of \$100,000, to the Water Fund (6005) contingency, and transfer \$100,000 from the Water Fund (6005) contingency to the CALFED Water Use Efficiency (WUE) Sacramento Regional Based Controller Irrigation Efficiency Incentives Project (G14110400) to meet the local match requirement for the Grant Agreement.  
**Contact:** Michael Malone, Field Services Manager,(916) 808-6226; Terrance Davis, Program Manager, (916) 808-4929 - Department of Utilities
  
4. **FY 2011/12 Adjustments to the Utilities Capital Improvement Program (CIP) Budget**  
**Report # 2012-00109**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** 1) amending the FY2011/12 Utilities CIP to create two (2) new projects and cancel 4 existing projects; and 2) authorizing the City Manager to make allocation adjustments to 52 CIP Budgets in the Water, Sewer, and Storm Drainage funds.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Colin Bettis, Administrative Analyst, (916) 808-1467, Department of Utilities
  
5. **(Pass for Publication) Enforcement of Taxicab Regulations - Parking and Exterior Postings**  
**Report # 2012-00114**  
**Location:** Citywide  
**Recommendation:** Review an Ordinance title amending Sacramento City Code 5.136.160 and 5.136.370 regarding parking taxicabs in a parking meter space and exterior postings on taxicab vehicles; and 2) pass for publication the Ordinance titles as required by Sacramento City Charter 32(c) to be adopted March 6, 2012.  
**Contact:** Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department

**6. Weed and Rubbish Abatement**

**Report # 2012-00093**

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance pursuant to Government Code § 39561 and City Code Chapter 8.28; 2) declaring that weeds on specified parcels of property are seasonal and recurrent nuisances pursuant to Government Code § 39562.1 and City Code Chapter 8.28, and the description of said parcels are at Exhibit A to the Resolution; 3) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code §§ 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 4) setting a public hearing for March 13, 2012 for objections to be heard and given due consideration.

**Contact:** Michael Bartley, Assistant Fire Chief/Fire Marshal, 916-808-1300; Sabrina Burigsay-Wilson, Account Clerk II, 916-808-8061, Fire Department

**7. McClellan Public Benefit Conveyance**

**Report # 2012-00187**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to submit a non-binding Application for Surplus Federal Real Property Public Benefit Conveyance ("PBC") to the Federal Emergency Management Agency ("FEMA") for an approximate 55-acre site at McClellan Park; and 2) authorizing the City Manager, or the City Manager's designee, to execute such additional documents as necessary to implement the resolution.

**Contact:** Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department

**8. Parks Capital Improvement Program: Wood Park Landscaping (L19208000)**

**Report # 2012-00194**

**Location:** District 8

**Recommendation:** Pass a **Resolution** 1) establishing a new capital project for Wood Park Landscaping (L19208000); and 2) appropriating \$100,000 from the Quimby Act, Fund 2508, to L19208000.

**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

**9. William Land Park Cultural Landscape Survey and Evaluation**

**Report # 2012-00195**

**Location:** District 4

**Recommendation:** Receive and file.

**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

**10. Lease Agreement: Air Support Unit Hangar and Office Space**

**Report # 2012-00127**

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager, or the City Manager's designee, to execute a five year (60 month) lease agreement with McClellan Park for hangar and office space for the Sacramento Police Department's Air Support Unit in an amount not to exceed \$375,000.

**Contact:** Steve Quinn, Lieutenant, Metro Division, (916) 808-0701, Police Department

- 11. Contract: Natomas Gateways Streetscapes**  
**Report # 2012-00123**  
**Location:** District 1  
**Recommendation:** Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the Natomas Gateways Streetscapes with Valley Landscapes for an amount not to exceed \$57,400 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$172,200.  
**Contact:** Erik Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation
- 12. Agreement: American River Crossing Alternatives Study**  
**Report # 2012-00113**  
**Location:** District 3  
**Recommendation:** Pass a Motion authorizing the City Manager to execute a professional services agreement with Fehr & Peers for the American River Crossing Alternatives Study (T15125300) in an amount not to exceed \$231,504.  
**Contact:** Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Transportation Department
- 13. State and Federal Transportation Grant Match (T15007200)**  
**Report # 2012-00076**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** 1) transferring \$1,043,416 (Fund 2007) from the Major Streets Improvement Project (T15098000) to the State and Federal Grant Match Project (T15007200); 2) transferring \$169,476 (Funds 2001 and 2007) from the Major Streets Improvement Project (T15108000) to the State and Federal Grant Match Project (T15007200); 3) transferring \$1,928,965 (Funds 2001 and 2007) from the Major Streets Improvement Project (T15118000) to the State and Federal Grant Match Project (T15007200); 4) transferring \$858,143 (Fund 2001) from the Major Streets Improvement Project (T15128000) to the State and Federal Grant Match Project (T15007200); and 5) resetting the administrative authority for the Major Streets Improvement Project (T15128000).  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 14. Contract: 21st and 65th Expressway Streetscapes**  
**Report # 2012-00120**  
**Location:** District 6  
**Recommendation:** Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the 21st and 65th Expressway Streetscapes with Dominguez Landscape Services, Inc. for an amount not to exceed \$79,660 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$243,368.  
**Contact:** Erik Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation

- 15. Contract: Creek, Parkway, and Mack Streetscapes**  
**Report # 2012-00121**  
**Location:** Districts 7 and 8  
**Recommendation:** Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the Creek, Parkway, and Mack Streetscapes with Parker Landscape Development, Inc. for an amount not to exceed \$104,600 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$332,124.  
**Contact:** Erik Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation
- 16. Contract: Capitol Mall and Downtown Streetscapes**  
**Report # 2012-00122**  
**Location:** District 4  
**Recommendation:** Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the Capitol Mall and Downtown Streetscapes with Parker Landscape Development, Inc. for an amount not to exceed \$65,000 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$203,628.  
**Contact:** Erik Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation:

**Public Hearings (Items 17 - 18)**

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

- 17. Appeal: New Convenience Store (P11-066)** (Noticed on 2-6-12)  
**Report # 2012-00143**      **Estimated Time: 5 Minutes**  
**Location:** 1325 J Street, District 4  
**Recommendation:** Appeal has been withdrawn.  
**Contact:** David Hung, Associate Planner, (916) 808-5530, Community Development Department
- 18. Natomas Basin Habitat Conservation Plan Fee Adjustment**  
**Report # 2012-00068**      **Estimated Time: 15 Minutes**  
**Location:** North & South Natomas, Districts 1, 3, 4  
**Recommendation:** Conduct a public hearing and upon conclusion pass a Resolution adjusting the amount of the Natomas Basin Habitat Conservation Plan (HCP) fee, to be **effective in 60 days.**  
**Contact:** Scot Mende, New Growth Manager, (916) 808-4756; Community Development Department

**Discussion Calendar (Items 19 and 20)**

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

- 19. Withdrawal of Appeal: New Convenience Store (P11-066)** (Noticed on 2-6-12)  
**Report # 2012-00219**      **Estimated Time: 5 Minutes**  
**Location:** 1325 J Street, District 4  
**Recommendation:** Receive and file.  
**Contact:** David Hung, Associate Planner, (916) 808-5530, Community Development Department

**20. 2022 Winter Olympics Bid Update [Oral Report]**

**Report # 2012-00226      Estimated Time: 15 Minutes**

**Location:** Citywide

**Recommendation:** Receive and file.

Contact: Jim Rinehart, Economic Development Director, (916) 808-5054, Economic Development Department

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**Adjournment**