



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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Robert King Fong, District 4
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Darrell Fong, District 7
Bonnie Pannell, District 8

Agenda

Thursday, April 26, 2012

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

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 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)

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

Thursday, April 26, 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. City Management Academy Graduates Class of 2012
- b. City Year Sacramento Update
- c. Resolution Recognizing 30th Anniversary of SETA Head Start Program
- d. Recognizing Law Day, May 1, 2012

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 - 7) 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. **Contract: Boyce Drive Relief Pipeline (W14120300)**
Report # 2012-00333
Location: District 8
Recommendation: Pass a Motion approving the contract plans and specifications for the Boyce Drive Relief Pipeline Project (W14120300), and awarding the contract to Florez Paving, for an amount not to exceed \$386,851.
Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

- 2. Willowcreek Maintenance Assessment District-Annual Report**
Report # 2012-00190
Location: District 4
Recommendation: Pass a **Resolution** approving the Willowcreek Maintenance Assessment District (District) annual budget and levy assessment for Fiscal Year (FY) 2012/13.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 3. Village Garden Landscape Maintenance District-Initiate Proceedings**
Report # 2012-00191
Location: District 2
Recommendation: Pass 1) a **Resolution** directing filing of Annual Report for Fiscal Year (FY) 2012/13 and 2:) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2012/13 and setting a time and place for a Public Hearing on June 7, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 4. Supplemental Agreement: Training for Regional First Responders**
Report # 2012-00350
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to enter into Supplemental Agreement No. 2 to City Agreement 2010-0135 with D-Prep, Limited Liability Company in the amount of \$88,300 to provide terrorism training to regional first responders.
Contact: James Hendrickson, Lieutenant, Homeland Security, (916) 874-2172, Police Department.
- 5. Supplemental Agreement: Sacramento City Unified School District (Gang Violence Suppression Program)**
Report # 2012-00353
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to: 1) execute the Supplemental Agreement No. 2 to City Agreement 2011-1211 with the Sacramento City Unified School District in the amount of \$99,152, for a new total not to exceed amount of \$193,488 and; 2) extend the contract period by twelve additional months through December 31, 2012.
Contact: Katherine Lester, A/Captain, Contract Services, (916) 808-0800, Police Department
- 6. Bicycle Transportation Account Funding**
Report # 2012-00331
Location: 65th Street between 4th Avenue and Folsom Boulevard, Districts 3 and 6.
Recommendation: Pass a **Resolution** authorizing the City Manager or his designee to submit an application for the State Bicycle Transportation Account (BTA) Grant Program for new bike lanes on 65th Street between 4th Avenue and Folsom Boulevard.
Contact: Ryan Moore, Supervising Engineer, (916)808-8279; Nicholas Theocharides, Engineering Manager, (916)808-5065, Department of Transportation

7. Agreement: Freeport Shores Bikeway Project

Report # 2012-00320

Location: South of Meadowview Road along Freeport Boulevard, District 7

Recommendation: Pass a Motion approving a Project Agreement with the State of California Department of Parks and Recreation (State) in which the City accepts from the State a conveyance of easement and agrees to purchase \$50,000 in railroad crossing equipment and material for the State to construct the Freeport Shores Bikeway Project.

Contact: Tim Mar, Supervising Engineer, (916) 808-7531; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Discussion Calendar (Item 8)

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

8. General Plan Annual Report

Report # 2012-00070

Estimated Time: 20 Minutes

Location: Citywide

Recommendation: Pass a **Resolution** initiating the 5-year update of the General Plan; and 2) initiating the update of the Housing Element.

Contact: Tom Pace, Long Range Planning Manager, (916) 808-6848, Community Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment