



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority**

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, Vice-Mayor, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

Evening Summary

Tuesday, January 9, 2007

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
Ray Kerridge, City Manager
Tom Friery, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting 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 located in racks inside the chamber and should be completed and submitted to the 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 of 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 including all attachments and exhibits may be viewed on the City's website as soon as they are received and posted to the website. Hard copies are available at the Office of the City Clerk. (25 cents per page)

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 http://www.cityofsacramento.org/webtech/streaming_video/live_council_meetings.htm .

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.

EVENING SUMMARY
Tuesday, January 9, 2006
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 – 7:00 p.m.

Roll Call – 7:08 p.m. Lauren Hammond absent

Pledge of Allegiance – led by Bonnie Pannell

Closed Session (Read Closed Session Items – ask for public comment - 3 minute maximum

Recess to Closed Session – adjourned to closed session at the end of the meeting.

Sacramento Housing and Redevelopment Agency

- a. Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Redevelopment Agency of the City of Sacramento v. Anwar Rashid et al., Sacramento County Superior Court Case No. 04AS05038.
- b. Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with John Dangberg and Bill Sinclair from the City of Sacramento for the purchase of real property located near the intersection of 7th and H Streets, and bearing Assessor's Parcel Numbers 002-0141-001; 002-0141-002; 002-0141-003; 002-0141-004; and 002-0141-007. The purpose is to confer with the Agency's chief negotiator, Anne Moore, regarding the price, terms and conditions of the purchase.
- c. Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.

City Council

- a. Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Townsend v. City of Sacramento., Worker's Compensation Appeals Board Case No. SAC 281650.
- b. Pursuant to Government Code section 54956.9(b), pertaining to threatened litigation. One potential case.
- c. Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Anne Moore of SHRA for the sale of real property located near the intersection of 7th and H Streets, and bearing Assessor's Parcel Numbers 002-0141-001; 002-0141-002; 002-0141-003; 002-0141-004; and 002-0141-007. The purpose is to confer with the City's chief negotiators, John Dangberg and Bill Sinclair, regarding the price, terms and conditions of the sale.

Special Presentations/General Communications

- a. Special Presentation and Invitation from the Martin Luther King Organizing Committee to the March and Expo 2007.
Action: Sam Starks extended invitation to the Martin Luther King March
- b. Resolution Recognizing Job Accommodation Network (JAN) Employment Awareness Week – January 7-13, 2007
Action: Award received by John Greer and Kendra Duckworth

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Consent Calendar (Item 1 - 12)

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.

Action: Moved, seconded, carried (Waters/Fong; Absent - Hammond) to adopt the Consent Calendar in one motion except as indicated

1. **Approval of Minutes for December 28, 2006**

Location: (Citywide)

Recommendation: Approve the City Council Special Meeting Minutes for December 28, 2006.

Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation

2. **Agreement: Overwidth Pavement Reimbursement**

Location: West of Highway 99, south of Cosumnes River Boulevard at the southeast corner of Bruceville Road and Cosumnes River Boulevard (District 8)

Recommendation: Adopt a **Resolution** 1) approving the agreement (Major Street Construction Fund) with College Marketplace, LLC, authorizing reimbursement in the amount of \$1,849,127.23 to College Marketplace, LLC pursuant to Sacramento City Code Section 3.36.010; and 2) authorizing and directing the Director of Finance to expend \$1,849,127.23, from the Overwidth Pavement Reimbursement Program Fund (Major Street Construction Fund) (209-500-TJ94-4332) pursuant to the agreement.

Contact: Ronald Fong, Senior Engineer, (916) 808-7915; Ed Williams, Development Engineering Manager, (916) 808-5440, Development Services Department.

Action: Adopted Resolution No. 2007-008 AG2007-0007

3. **Contract: High Volume Printers/Copiers and Related Maintenance**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) accepting the lowest responsible bid received in response to Procurement's solicitation for printers/copiers; 2) authorizing disposition by trade-in of current fixed asset printers based on trade-in value of \$85,000; and 3) awarding a Contract to Xerox Corporation for a total amount not to exceed \$902,000 over a five year period for: a) the lease and maintenance of one high

volume non-color printer and related software for the Information Technology (IT) Department in an amount not to exceed \$80,000 per year and a total amount not to exceed \$400,000 for the five years of the lease, and b) the purchase of one high volume non-color printer with finishing attachments, one medium volume full-color printer, one production workstation, and all related software and maintenance for the Finance Department Central Services unit in an amount not to exceed \$340,000 for the initial purchase in the first year and \$40,500 per year thereafter for maintenance and copy charges in a total amount not to exceed \$502,000 for the total five year period.

Contact: Christopher Stewart, Procurement Services Manager, (916) 808-6202, Barbara Collins, Program Analyst, Procurement Services, (916) 808-7432, Karl Rosander, IT Manager, Technical Support Services (916) 808-8262, Finance Department.

Action: Adopted Resolution No. 2007-009 CO 2007-003

4. Supplemental Agreement: Department of General Services Re-Engineering

Location: (Citywide)

Recommendation: Adopt a **Resolution:** 1) Approving Supplemental Agreement No. 1 to County Agreement WA00019176 for an amount not to exceed \$102,000 with CPS Human Resource Services for the Department of General Services re-engineering project, and 2) resetting the City Manager's supplemental agreement authority for the project.

Contact: Reina J. Schwartz, Director, Department of General Services, (916) 808-7195, General Services Department.

Action: Continued to January 16, 2007

5. Change Order: Two Rivers Trail Phase I, CIP HB66

Location: (Citywide)

Recommendation: Adopt a **Resolution:** 1) approving Change Order #1 for Contract 2006-236, in the amount of \$365,416; and 2) authorizing the City Manager to execute the change order in the amount of \$365,416.

Contact: J.P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-010

6. (Pass for Publication) Del Paso Nuevo Landscaping Community Facilities

District No. 2006-06

Location: (District 2)

Recommendation: 1) Adopt a **Resolution** determining the results of the Special Mail Ballot Election; 2) review an Ordinance levying a special tax for landscape maintenance and 3) Pass for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on January 16, 2007.

Contact: Steven Sakakihara, Administrative Technician, (916) 808-8970; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.

Action: Adopted Resolution No. 2007-011 and approved recommendation to pass for publication.

7. **(Pass for Publication) Development Proposal: Fulton Avenue Development (P06-012)**

Location: Northeast of Business 80 & Fulton Avenue, 3701 Fulton Avenue, APN: 254-0011-027 (District 2)

Recommendation: 1) Review a Resolution certifying the Environmental Impact Report and adopting a Mitigation Monitoring Plan; 2) review a Resolution approving the General Plan Amendment; 3) review a Resolution approving the establishment of the Fulton Avenue Planned Unit Development (PUD) including PUD Guidelines and PUD Schematic Plan; 4) review an Ordinance amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code); and 5) Pass for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted January 16, 2007.

Contact: Jamie Cutlip, Assistant Planner, (916) 808-8684; Gregory Bitter, Principal Planner, (916) 808-7816, Development Services Department.

Action: Removed from consent for public comment given by Jim Elliott. Moved, seconded, carried (Sheedy/Pannell; Absent – Hammond) to approve recommendation.

8. **(Pass for Publication) (City Council-Redevelopment Agency) Fifth Amendment to Richards Boulevard Redevelopment Plan Item**

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending the Richards Boulevard Redevelopment Plan to repeal the time limit for indebtedness 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on January 16, 2007.

Contact: Rachel Hazlewood, Sr. Economic Development Project Manager, (916) 808-8645, Dave Harzoff, Economic Development Manager, (916) 808-5385, Economic Development Department.

Action: Approved recommendation

9. **Sheltered Market Program: Parking Garage Painting (2/3 Vote Required)**

Location: (Citywide)

Recommendation: Adopt a **Resolution** suspending competitive bidding in the best interest of the City for the Capitol Garage Painting Project and authorizing the use of the sheltered market program, which restricts bidding to certified emerging and small businesses.

Contact: Trevor Walton, Program Specialist, (916) 808-6764, Marc Robles, Program Analyst, (916) 808-6343 Lori Fox, Administrative Analyst, (916) 808-1172, Transportation Department.

Action: Adopted Resolution No. 2007-012

10. **Application: Grant for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to sign the Application for Federal Assistance and grant assurances to apply for annual federal funding of \$809,000 for the CA TF-7, US&R team.
Contact: Ed Vasques, Assistant Chief Special Operations, (916) 264-7522; Denise K. Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department.
Action: Adopted Resolution No. 2007-013 AG2007-0008
11. **Dixieanne Park Renovation Capital Improvement Program**
Location: (Citywide)
Recommendation: Adopt a **Resolution:** 1) approving the Dixieanne Park Master Plan; 2) establishing a new Capital Improvement Project (CIP), CIP LU99, for Dixieanne Park Renovation; and 2) appropriating \$25,000 from Quimby Act Funds, Planning Area 8, Fund 710, to CIP LU99 for project management services.
Contact: J.P. Tindell, Interim Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
Action: Adopted Resolution No. 2007-014
12. **November 2006 Monthly Investment Transactions Report**
Location: (Citywide)
Recommendation: Receive and file.
Contact: John Colville, Sr. Investment Officer, (916) 808-5168; Shirley Tupaz, Investment Operations Analyst, (916) 808-5168, Treasury Department.
Action: Received and filed.

Public Hearings (Item 13 - 14)

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

13. **(City Council-Redevelopment Agency) 1000 K Street Building Renovation Project**
(Noticed on 12/26/06 and 1/2/07)
Location: 1000 K Street, southeast corner of 10th and K Streets, Central Business District (District 1)
Recommendation: 1) Adopt a **Redevelopment Agency Resolution** a) authorizing the approval of a DDA and related legal documents with 1000 K Street, LLC (Developer) to provide land and \$5.75 million in assistance for the renovation of the former Woolworth's building at 1000 K Street for a cabaret theatre, restaurant, lounge, office and parking; b) determining that the Agency's obligations to abate hazardous materials and perform the soft demolition work are so interrelated with the Developer's work that such work cannot be practically done under a separate contract and therefore will be performed by the Developer; c) authorizing the approval of a Reimbursement Agreement to fund abatement and interior demolition expenses incurred by the Developer up to \$1 million; d) allocating \$6.75 million from the Merged

Downtown 2005 Tax Allocation Bond Fund to the project; e) establishing the financial participation arrangement for the project that allows the Agency to receive income once the Developer receives a cumulative 10% Return on Adjusted Costs; and 2) adopt a **City Council Resolution** approving the Agency's sale of property at 1000 K Street.

Contact: Leslie Fritzsche, Downtown Development Manager, (916) 808-5450; Beth Tincher, Senior Project Manager, (916) 808-7730, Economic Development Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Sheedy; Absent - Hammond) to close the public hearing and adopt Redevelopment Agency Resolution No. 2007-003 and City Council Resolution 2007-015

14. Natomas Central Community Facilities District (CFD) No. 2006-02, Formation Proceedings (Noticed on 10-20-06) (Continued from 11/14/06)

Location: North Natomas – Del Paso Road and El Centro Road (District 1)

Recommendation: Continue to January 30, 2007

Contact: Bob Cooper, Senior Engineer, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Sheedy; Absent - Hammond) findings that the complexity of the proposed district and/or the need for public participation requires additional time and thus the public hearing will be continued to January 30, 2007.

Staff Reports (Item 15)

Staff reports include an oral presentation including those recommending receive and file.

15. Selection of Project to Submit to SACOG for Funding

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the submission of projects to SACOG for federal and state funding.

Contact: Teresa Arnold, Special Projects Engineer, (916) 808-5514; Tim Mar, Supervising Engineer, (916) 808-7531

Action: Moved, seconded, carried (Tretheway/Pannell; Absent - Hammond) to adopt Resolution No. 2007-016

Public Comments- Matters Not on the Agenda

- a. Bill Grant – city leadership needs changing.
- b. Michael Hunt-Reyes – Youthworks
- c. Irma Rossman – 42nd Street drug issues
- d. Virginia Marengo – drug dealing in neighborhood

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments by Mayor Fargo** –None.
- b. **Report Backs**
Waters – requested that an ordinance be adopted to require curb house numbers on all residences in the city
- c. **Meeting/Conference Reports** – None.

Adjourned to Closed Session - 8:20 p.m.