



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

# Agenda

**Tuesday, January 8, 2008**

**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

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

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Ray Kerridge, City Manager  
Tom Berke, Acting City Treasurer

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## **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 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 (10 cents per page) 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 [http://www.cityofsacramento.org/webtech/streaming\\_video/live\\_council\\_meetings.htm](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.

# AGENDA

**Tuesday, January 8, 2008**

**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 - 2:00 p.m.

### Roll Call

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

### Consent Calendar (Items 1-13)

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. **(City Council/ Financing Authority/Housing Authority/Redevelopment Agency)  
Approval of Minutes for December 11, 2007**

**Location:** (Citywide)

**Recommendation:** Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for December 11, 2007.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

2. **Open Application Period for Board and Commissions**

**Location:** Citywide

**Recommendation:** Open an application period for 1) Paratransit, Inc. Board of Directors to open 01-09-08 with applications due February 8, 2008 and 2) Sacramento Army Depot Redevelopment Advisory Committee to open 01-09-08 with Applications due February 8, 2008.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

3. **Confirmation of Board and Commission Appointments**

**Location:** Citywide

**Recommendation:** Confirm board/commission appointments to the: 1) Sacramento Tourism Business Improvement District (STBID) – Howard Harris (Category A); 2) Community Racial Profiling Commission – Francine Tournour (Category B); and 3) Sacramento Youth Commission – Caitlin Crooks (Category A-4).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

**Consent Item (Continued)**

**4. Candidate Statement Regulations for the June 3, 2008 Primary Municipal Election**

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** adopting regulations for candidates for elective office pertaining to statements submitted to the voters at an election to be held on Tuesday, June 3, 2008.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

**5. November 2007 Monthly Investment Transactions Report**

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Lydia Abreu, Investment and Operations Manager, (916) 808-5168; Edward Petrella, Debt Analyst, (916) 808-5168, Office of the City Treasurer.

**6. Old Sacramento Historic District Budget Amendment**

**Location:** Sacramento Historic District (District 1)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to increase the FY 2007/2008 Old Sacramento Management Division staffing by one (1) full time employee (FTE) for the fully-funded Old Sacramento Historic District Manager.

**Contact:** Barbara E. Bonebrake, Director, (916) 808-7733; Cary Jung, Administrative Officer, (916) 808-5898, Convention, Culture, and Leisure Department.

**7. Loan to Midtown Property and Business Improvement District**

**Location:** Midtown Sacramento (Districts 1, 3 and 4)

**Recommendation:** Adopt a **Resolution** authorizing a loan of \$150,000 from the City of Sacramento to the Midtown Property and Business Improvement District to assist with initial expenses.

**Contact:** Diana Sasser, Project Manager, (916) 808-5519, Economic Development.

**8. Grant Application-Agreements: Solar America Cities 2008**

**Location:**Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to 1) submit an application for the Solar Cities America 2008 grant in the amount of \$200,000 for the Sacramento Solar Access Program; 2) execute all necessary agreement(s); 3) establish related revenue and expenditure budgets for the grant funds; 4) appropriate the grant funds contingent on receipt of award, and 4) sign a letter stating the City will, if awarded the grant, allocate staff time equal to \$100,000 over two years to the Solar Access Program as an in-kind match.

**Contact:** Diana Sasser, Project Manager, (916) 808-5519, Lorrie Lowry, Administrative Analyst, (916) 808-5448 Economic Development; Jamie Cutlip, Assistant Planner, (916) 808-8684, Development Services; Keith Roberts, Senior Engineer (916) 808-4726, General Services.

**Consent Item (Continued)**

- 9. Sacramento Hotel Corporation 2008 Operating Budget**  
**Location:** Convention Center Hotel (District 1)  
**Recommendation:** Adopt a **Resolution**, approving the Sacramento Hotel Corporation 2008 Operating Budget.  
**Contact:** Nicole York-Johnson, (916) 808-8646, Economic Development; Clark Johnson, (916) 808-5058, Finance Department.
- 10. Contract: Purchase of 20 Ambulances for the Advanced Life Support Equipment Project (FB86)**  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** awarding and authorizing the City Manager or the City Manager's designee to execute a one-year contract with two one-year renewal options with Golden West Trailers, Inc. for the purchase of up to 20 ambulances in an amount not to exceed \$3.2 million provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services.
- 11. Change Scope of Seymour Park Section D CIP (LU07)**  
**Location:** 845 Florin Road (District 7)  
**Recommendation:** Adopt a **Resolution** changing the scope of CIP LU07 from providing a children's playground and group picnic area to providing pathway lighting for Seymour Park (Section D).  
**Contact:** J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation.
- 12. Contract: Oak Park Street Lighting Project (PN: SU06, TI5063500)**  
**Location:** Oak Park Neighborhood (District 5)  
**Recommendation:** Adopt a **Resolution**: 1) approving plans and specifications for the project; and 2) awarding the construction contract to Norwood Construction in the amount of \$778,250.  
**Contact:** Kaleb Haile, Senior Electrical Engineer, (916) 808-7020; Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Transportation Department.
- 13. Meadowview Phase 2 Neighborhood Traffic Management Program Project (PN: TN73, S15071125)**  
**Location:** Generally bound by Meadowview Road on the north, Teekay Way and Laramore Way on the east, Laramore Way and John Still Drive on the south and Manorside Drive on the west (District 8)  
**Recommendation:** Adopt a **Resolution** approving the Meadowview Phase 2 Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.  
**Contact:** Debb Newton, Program Analyst, (916) 808-6739; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

## Staff Reports (Items 14-16)

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

14. **(Redevelopment Agency) 1012 K Street Project Concept Approval, Certify Environmental Impact Report and Extend Exclusive Right to Negotiate Agreement (ERN) with 1012 K Street, LLC**

**Location:** 1012-1022 K Street, south side of K Street east of 10<sup>th</sup> Street, Central Business District (District 1)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** 1) approving the project concept; 2) certifying the Environmental Impact Report is adequate and complete and 3) authorizing the City Manager, acting on behalf of the Agency, to extend the Exclusive Right to Negotiate Agreement with 1012 K Street, LLC for the Redevelopment Agency-owned properties at 1012-1022 K Street for a period of six months.

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

15. **Sacramento Employment and Economic Development (SEED) Corporation Initial Working Capital**

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing amendment of the City's FY2007/08 Capital Improvement Program (CIP) budget to reallocate \$400,000 in general funds, from the City's emergency generator project (FB32), to provide initial working capital to the Sacramento Employment & Economic Development (SEED) Corporation.

**Contact:** Tom Zeidner, Sr. Project Manager, (916) 808-1931, Economic Development.

16. **Ballot Results: Land-Curtis Park Street Lighting Assessment District No. 2007-04**

**Location:** Districts 4 and 5

**Recommendation:** 1) Receive the City Clerk's oral report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on January 3; and 2) based on the results of the tabulation either adopt a **Resolution** approving the final engineer's report, levying assessments, and ordering improvements in the Land-Curtis Park Assessment District No. 2007-04 or terminating the proceedings to levy the assessments.

**Contact:** Bob Cooper, Supervising Engineer, (916) 808-187, Transportation Department; Mark Griffin, Manager, (916) 808-8788, Planning Department.

## Public Comments-Matters Not on the Agenda

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

## Closed Session

### City Council

- a) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Rolfe v. City of Sacramento, Sacramento County Superior Court Case No. 04AS04544.
- b) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Whipple v. City of Sacramento, Sacramento County Superior Court Case No. 06AS01897

## Recess to Closed Session

## Reconvene – 6:00 p.m.

### Roll Call

### Pledge of Allegiance

### Closed Session Report

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

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

### Public Hearings (Items 17 and 18)

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

- 17. Appeal and Call-Up: The Metropolitan Project (P05-205)** (Noticed 1-26-07)  
**Location:** 910 10<sup>th</sup> Street (northeast corner of 10<sup>th</sup> & J Streets) (District 1)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** directing staff to re-circulate the Draft EIR for the Metropolitan Project, with the analysis of the condominium/hotel development option, for 45 days prior to being reheard by the Planning Commission.  
**Contact:** Michael York, Associate Planner, (916) 808-8239; Stacia Cosgrove, Senior Planner, (916) 808-7110, Economic Development.
- 18. Northgate 880 / Panhandle** (M05-031 / P05-077) (Passed for publication on 6-12-07, published on 6-15-07, noticed on 7-19-07; continued from 6-26-07, 7-24-07, 7-31-07, 8-14-07, 9-4-07, 09-18-07 (Intent Motion), 10-2-07, 10-16-07, 10-23-07, 11-13-07, and 12-4-07)  
**Location:** South of Elkhorn Boulevard, north of Interstate 80, west of Northgate Boulevard and Sorento Road, and east of Gateway Park Boulevard and the Northpointe Park Planned Unit Development (District 1)  
**Recommendation:** Continue to 1-29-08.  
**Contact:** Scot Mende, New Growth Manager, (916) 808-4756, Arwen Wacht, Associate Planner, (916) 808-1964, Planning Department.

## Staff Reports (Items 19 and 20)

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

### **19. Parks and Recreation Facility Safety Implementation Plan**

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** adopting the Parks and Recreation Facility Safety Implementation Plan including: 1) approving safety assessment criteria for parks and recreation facilities; 2) approving a public outreach/assessment strategy; 3) establishing a capital improvement project (CIP) for Park Safety Assessments (including lighting), LZ07; 4) appropriating \$50,000 in Park Development Impact Fees (Fund 791) to the Park Safety Assessments Project, LZ07; and, 5) directing staff to report back with the list of parks selected for a Safety Audit, and with final recommendations.

**Contact:** Jonathan Rewers, Analyst, (916) 808-7590, Parks and Recreation.

### **20. Workshop: Greenbriar (M05-046 / P05-06)**

**Location:** South of Elkhorn Boulevard, north of Interstate 5, west of Highway 99, and east of Metro Airpark (County) (Adjacent to District 1)

**Recommendation:** Receive information and provide input to staff regarding the Greenbriar proposal for a future development of a 577± acre master planned community.

**Contact:** Scot Mende, New Growth Manager, (916) 808-4756; Arwen Wacht, Associate Planner, (916) 808-1964, Planning Department.

## Public Comments-Matters Not on the Agenda

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

## Adjournment