



# REPORT TO COUNCIL

## City of Sacramento

915 I Street, Sacramento, CA 95814-2604  
www. CityofSacramento.org

CONSENT  
January 22, 2008

Honorable Mayor and Members of the City Council, Financing Authority  
Housing Authority, and Redevelopment Agency

**Title: Approval of Council Minutes**

**Location/Council District:** (Citywide)

**Recommendation:**

Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority for January 3, 2008.

**Contact:** Shirley Concolino, City Clerk, (916) 808-7200

**Presenters:** None

**Department:** City Clerk

**Division:** None

**Organization No:** 0700

**Financial Considerations:** None.

**Environmental Considerations:** None.

**Policy Considerations:** None.

**ESBD Considerations:** Not Applicable.

Respectfully Submitted by:

*Shirley Concolino*

Shirley Concolino, City Clerk

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Minutes for January 3, 2008



# MINUTES

Thursday, January 3, 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** - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:10 p.m. on Thursday, January 3, 2008 at the Sacramento City Hall Council Chamber. Members McCarty and Waters absent.

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

## Consent Calendar (Items 1 - 7)

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 (Sheedy / Fong; Absent-McCarty, Waters) to adopt the Consent Calendar in one motion except as indicated.

1. **(Council, Financing Authority, Housing Authority, Redevelopment Agency)  
Approval of Council Minutes**

**Location:** Citywide

**Recommendation:** Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for December 4, 2007.

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

**Action:** Approved recommendation.

2. **Sacramento City 311 Program**

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to liquidate a prior year purchase order in the amount of \$34,081 and appropriate the liquidated purchase order amount of \$34,081 to the Department of General Services FY2007/08 operating budget for one time use in the continued development of the 311 Call Center.

**Contact:** Gina Knepp, Program Manager, (916) 808-8333, Reina J. Schwartz, Director, Department of General (916) 808-7195, General Services Department.

**Action:** Adopted Resolution No. 2008-001.

3. **2008 Sacramento Area Council of Government (SACOG) Community Design Grant Applications**

**Location:** R Street (District 4), Del Paso Boulevard (District 2)

**Recommendation:** Adopt a **Resolution** directing staff to submit applications to SACOG's Community Design Grant Program for two projects: 1) R Street (from 10<sup>th</sup> Street to 13<sup>th</sup> Street PN: TU37) pedestrian facilities and 2) Del Paso Blvd. Globe Avenue LTR Station to Arden Way Street Improvement enhancements.

**Contact:** Theresa Arnold, Special Projects Engineer, 808-5514; Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Transportation Department.

**Action:** Moved, seconded, carried (Sheedy / Fong; Absent-McCarty, Waters; Abstain-Fargo-Recused) to adopt Resolution No. 2008-002.

4. **(Pass for Publication) Establishment of Utilities Rate Advisory Commission**

**Location:** Citywide

**Recommendation:** 1) Review an Ordinance adding Chapter 13.02 to Title 13 of the Sacramento City Code and amending Sections 2.16.100, 2.40.030 and 3.44.100 of the Sacramento City Code relating to the establishment of the Utilities Rate Advisory Commission; and 2) pass for publication the Ordinance titles as required by Sacramento City Charter (32c) to be adopted on January 15, 2008.

**Contact:** Gary Reents, Director of Utilities, (916) 808-1433, Jessica Hess, (916) 808-8260, Utilities Department.

**Action:** Approved recommendation.

5. **Contract: East Sacramento Water Meter Retrofit Project (PN: ZS09)**

**Location:** Folsom Boulevard to the South, H St. to the North, 49<sup>th</sup> St. to the West and Janey Way to the East (District 3)

**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications for the project; 2) awarding the contract to Teichert Construction for an amount not to exceed \$ 1,269,140; and 3) transferring \$430,000 from the water fund contingency reserve to the project.

**Contact:** David L. Brent, Engineering Services Manager, (916) 808-1420; Michael Malone, Water Distribution Superintendent, (916) 808-6226, Utilities Department.

**Action:** Adopted Resolution No. 2008-003. CO No. 2008-001

6. **Ninos Parkway Bike Trail Project (PN: HC61, K15030100)**

**Location:** Ninos Parkway Bike Trail Phase-1B (between San Juan Road and Edmonton Drive); and Phase 1C (between Strauch Park and West El Camino Avenue (District 1)

**Recommendation:** Adopt a **Resolution** 1) rejecting all bids received October 10, 2007 for the project; and 2) directing staff to re-advertise the project.

**Contact:** Ricky Chuck, Senior Civil Engineer, (916) 808-5050, Parks and Recreation Department; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

**Action:** Adopted Resolution No. 2008-004.

**7. Change Order: Nuevo Park Improvements (LM96)**

**Location:** 3432 Paseo Nuevo Street (District 2)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Change Order #1 to CO2007-261 with Solo Landscaping in the amount of \$26,150 for the project.

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

**Action:** Adopted Resolution No. 2008-005.

**Staff Reports (Item 8)**

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

**8. Vice-Mayor Selection for Year 2008**

**Location:** (Citywide)

**Recommendation:** Select Vice-Mayor for the Year 2008 who will assume his/her duties with the first meeting in January.

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

**Action:** Moved, seconded, carried (Fong / Sheedy; Absent –McCarty, Waters) to select Councilmember Cohn as Vice-Mayor for 2008.

**Public Hearings (Item 9)**

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

**9. Land-Curtis Park Street Lighting Assessment District No. 2007-04 (Notice mailed on 11-14-07)**

**Location:** Districts 4 and 5

**Recommendation:** Conduct a public hearing and, upon conclusion, direct the City Clerk 1) to tabulate the assessment ballots submitted and not withdrawn before the hearing closed and 2) to report back on January 8 with the tabulation results.

**Contact:** Bob Cooper, Supervising Engineer, (916) 808-1873; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Public comment by Kenneth Payne, Dan Colson, Jennifer Burt, Andrea Rosen (by Julie Berrey), Jason Hill, Craig Powell, Candice Shunche, Joseph Ruize, Linda Bell, Rosio Martinez, Julie Berrey, Arnold Duplantier, Martha Swaim, John Boudier, Elyse Mitune, la Maccaferri, Blaine Falcon, Lynette Lastucka, and Richard Olson.

**Action:** Moved, seconded, carried (Hammond /Fong; Absent –McCarty, Waters and Fargo-Recused) to close the public hearing and adopt recommendation.

**Public Comments-Matters Not on the Agenda**

None

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

- a. Board/Commission Appointments – None.
- b. Report Backs
  - 1. Cohn- options for lighting standards
  - 2. Fong- clogged storm drain inspection
- c. Meeting/Conference Reports – None

**Reconvene – 5:00 p.m.**

**Roll Call** - A regular meeting of the Sacramento City Council was reconvened by Mayor Fargo at 5:07 p.m. on Thursday, January 3, 2008 at the Sacramento City Hall Council Chamber. Members Fong, McCarty and Waters absent.

**Public Comments-Matters Not on the Agenda**

None

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

- a. Board/Commission Appointments – None.
- b. Report Backs - None.
- c. Meeting/Conference Reports – None

**Adjourned** at 5:15 p.m. in memory of Yong Ai Fong, Frances Yvonne Jones, and Harold John McAleer.