



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

Agenda

Tuesday, February 5, 2008

City Hall-915 I Street, 1st 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, Interim 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 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 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, February 5, 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 - 11)

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 January 15, 2008.**

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 15, 2008.

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

2. **Agreements: FY2007-08 ArtScapes Grant Funding**

Location: City and County of Sacramento (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the funding of twenty-eight arts groups through the ArtScapes grants for projects occurring between February 5, 2008 and March 1, 2009 for a total of \$85,112, and 2) authorizing the City Manager to execute agreements with the grantees.

Contact: Anja Aulenbacher, Grants and Cultural Programs Coordinator, (916) 566-3986, Rhyena Halpern, Executive Director, (916) 566-3989, Convention, Culture and Leisure Department.

3. **Contract Amendment: Purchase of Utility Bed Trucks**

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Amendment No. 1 to Contract No. 2007-085 for utility bed trucks with Riverview International Trucks, Inc. to increase the contract amount by \$98,200 for a new total not-to-exceed amount of \$1,215,629.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Consent Item (Continued)

4. Contract: Refuse Truck Acquisition

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the purchase of one additional refuse truck under Contract No. 2007-124 with Sacramento Truck Center in a total amount not to exceed \$218,547.

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

5. Grant Application: Southside Park Picnic Area Renovation Project

Location: 2115 6th Street (District 4)

Recommendation: Adopt a **Resolution** 1) authorizing and directing staff to submit to the California Department of Parks and Recreation (“CDPR”) an application for a Land and Water Conservation Fund (“LWCF”) grant in an amount up to \$200,000 for the project; 2) authorizing the City Manager or designated appointee to execute the required CDPR LWCF grant contract, including any amendments, any and all other documents required or deemed necessary or appropriate to secure a LWCF grant from CDPR to establish related revenue and expenditure budgets for the grant funds and to appropriate the grant funds contingent upon approval of the application; 3) requiring staff to return to Council if there is any significant change in requested dollar amounts, either grant or match; and 4) approving the Resolution required by the CDPR.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Nell Hessel, Program Analyst, (916) 808-5762, Parks and Recreation Department.

6. Change Order: Verano Creek Park (LT72, L19172000)

Location: 307 Doolittle Street (District 2)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order #1 to Contract No. 2007-251 with Parker Landscape Development, Inc. in the amount of \$62,387; and 2) appropriating \$104,000 of Park Development Impact Fees, Fund 791, for the project.

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

Consent Item (Continued)

7. Agreement: Public Safety Information Technology Section (Police and Fire)

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a 48 week Professional Services agreement with M1 Consulting Group for professional services for the Public Safety Information Technology Section (Police and Fire), in an amount not to exceed \$194,400.

Contact: Capt. Jim Maccoun, (916) 433-0400, Brian Dabel, Public Safety Information Technology Manager, (916) 433-0400, Police Department, Ray Jones, Fire Chief, (916) 264-8100, Fire Department.

8. Change Order/Supplemental Agreement/Appropriations of Funds: Tower Bridge Pedestrian/Bicycle Improvements Project (PN: K15990000)

Location: Tower Bridge – Capitol Mall (State Route 275) at Sacramento River. (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 8 to Contract No. 2006-317 with Golden State Bridge, Inc. in the amount of \$250,950 for the project; 2) resetting the City Manager's Change Order authority; 3) authorizing the City Manager to execute Supplemental Agreement No. 10 to City Agreement No. 2001-0116 with PB Americas, Inc. in the amount of \$70,000; and 4) increasing the project budget by transferring \$200,000 of Measure A Construction (Fund 2001) to the project.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035, Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

9. Agreement: Retail Space at 1031 L Street, Capitol Garage

Location: 1031 L Street (District 1)

Recommendation: Adopt a **Resolution** 1) finding that, pursuant to City Code section 3.68.110, the leasing of 1031 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with John Boghossian, dba Vanini European Clothier, for retail space at 1031 L Street, located in Capitol Garage.

Contact: Paul Sheridan, Program Analyst, (916) 808-6971, Transportation Department.

10. Parking Agreement: Memorial Garage at 15th and H Streets

Location: (District 3)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with the California Musical Theatre for discounted parking at Memorial Garage during the 2008, 2009 and 2010 performance seasons.

Contact: Matt Eierman, Program Specialist, (916) 808-5849, Transportation Department.

Consent Item (Continued)

11. **State Department of Water Resources Early Implementation of Grant Funding– Acknowledgement of Flood Risk**
Location: (District 1)
Recommendation: Adopt a revised Resolution to replace Resolution 2007-853, as required by the State Department of Water Resources (DWR) for eligibility of grant funding, to reflect the fact that DWR needs to concur in writing before the City adopts a new resolution stating that flood risk in the Natomas Basin has changed.
Contact: David L. Brent, Engineering Manager, (916) 808-1420, Utilities Department.

Staff Reports (Items 12 – 14)

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

12. **2008-2013 Metropolitan Arts Commission Strategic Business Plan**
Location: City and County of Sacramento (Citywide)
Recommendation: Adopt a **Resolution** approving the 2008-2013 Sacramento Metropolitan Arts Commission Strategic Business Plan.
Contact: Rhyena Halpern, Executive Director, (916) 566-3989; Ruth Rosenberg, SMAC Consultant, (916) 566-3992, Convention, Culture and Leisure Department
13. **2008 Storm Event Follow-up: City of Sacramento Office of Emergency Services and Sacramento Municipal Utilities District (SMUD) [Oral Report]**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Rick Martinez, Director, (916) 9955-1464, City Office of Emergency Services.
14. **Altamont Commuter Express and High Speed Rail Presentation**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Fedolia “Sparky” Harris, Senior Planner (916) 808-2996, Transportation Department.

Information Reports (Items 15 and 16)

These items are for information only and are not eligible for action at this time.

15. **Withdrawal of Councilmember Call-up of the Cottages at Laguna (P06-202)**
Location: Intersection of Center Parkway and Hermitage Way (District 8)
Recommendation: Receive and file.
Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Mark Martin, Senior Planner, (916) 808-5945, Development Services Department.

Information Reports (Continued)

16. Report Back: Department of General Services Emergency Contracts

Location: (Citywide)

Recommendation: Receive and file.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Reconvene – 6:00 p.m.

Roll Call

Pledge of Allegiance

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

Public Hearings (Item 17)

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

17. **Surface Parking Lots in the Central City (M06-055)** (Noticed on 12-6-07, passed for publication on 1-29-08, published on 2-1-08)

Location: Central City (Districts 1, 3 and 4)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Class 1, Section 15301(c) and Class 11, Section 15311(a); 2) adopt an **Ordinance** amending Title 17 of the Sacramento City Code (The Zoning Code) relating to new temporary surface parking lots in the Central City, and 3) adopt an **Ordinance** relating to creating a temporary surface parking lot program for existing lots in the Central City.

Contact: Chris Dougherty, Assistant Planner, (916) 808-5680, Sandra Yope, Senior Planner, (916) 808-7158, Development Services Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment