



REPORT TO COUNCIL City of Sacramento

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

CONSENT
February 26, 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 February 5, 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: *Dawn Bullwinkel*
for Shirley Concolino, City Clerk

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Minutes for February 5, 2008

MINUTES

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 - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:06 p.m. on Tuesday, February 5, 2008 at the Sacramento City Hall Council Chamber. All members present - Councilmember Hammond arrived at 2:10 p.m.

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.

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

- 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.

Action: Approved recommendation

- 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.

Action: Adopted Resolution No. 2008-063

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.

Action: Adopted Resolution No. 2008-064

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.

Action: Adopted Resolution No. 2008-065

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.

Action: Adopted Resolution No. 2008-066

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.

Action: Adopted Resolution No. 2008-067

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.

Action: Adopted Resolution No. 2008-068

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.

Action: Adopted Resolution No. 2008-069

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.

Action: Adopted Resolution No. 2008-070

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.

Action: Adopted Resolution No. 2008-071

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.

Action: Adopted Resolution No. 2008-072

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

Action: Moved, seconded, carried (Tretheway/Fong) to adopt Resolution No. 2008-073.

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.

Action: Received and filed.

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.

Action: Received and filed

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.

Action: Received and filed.

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.

Action: Received and filed.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Closed Session

City Council

- a) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. 718 K Street LLC v. City of Sacramento, et al., Sacramento County Superior Court Case No. 34-2008 00000578.
- b) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. K Street League, et al. v. City of Sacramento, et al., Sacramento County Superior Court Case No. 34-2008 00000573.
- c) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. 718 K Street LLC v. City of Sacramento, et al., Sacramento County Superior Court Case No. 07CS00811.
- d) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. M.H. Mohanna v. City of Sacramento, Sacramento County Superior Court Case No. 07CS01436.
- e) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. M.H. Mohanna v. Delta Oilfield Services, Inc., et al., Sacramento Superior Court Case No. 07AS02655.

Redevelopment Agency of the City of Sacramento

- f) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Redevelopment Agency of City of Sacramento v. Saca Development, LLC, et al., Sacramento County Superior Court Case No. 07AS00636.
- g) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. 718 K Street LLC v. City of Sacramento, et al., Sacramento County Superior Court Case No. 34-2008 00000578.
- h) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. K Street League, et al. v. City of Sacramento, et al., Sacramento County Superior Court Case No. 34-2008 00000573.
- i) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. 718 K Street LLC v. City of Sacramento, et al., Sacramento County Superior Court Case No. 07CS00811.

Recess to Closed Session – 3:20 p.m.

Reconvene – 6:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 6:08 p.m. on Tuesday, February 5, 2008 at the Sacramento City Hall Council Chamber. All members present

Pledge of Allegiance - led by Mayor Fargo

Closed Session Report – None.

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.

Action: Public comment given by Aaron Zeff, Bruce Holmes, Jerry Pollard and Linda Roberts. Moved, seconded, carried (Cohn/Tretheway) to close the public hearing and adopt Resolution No. 2008-074 and Ordinance Nos. 2008-005 and 2008-006 with the condition that staff will return by the end of the year with a status report to include the overall utilization of all the central city parking lots.

Public Comments-Matters Not on the Agenda

- a. Moss Bittner – use of public funds on K Street revitalization projects

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments – None.
b. Reports Back
1. Sheedy – refer to the Law & Legislation Committee the issue of candy vendors hanging around at school sites after school
c. Meeting/Conference Reports – None

Adjournment - 7:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 5, 2008 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk