



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

Agenda

Tuesday, March 4, 2008

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

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Lauren Hammond, District 5
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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, March 4, 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 - 20)

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 February 12, 2008**

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for February 12, 2008 .

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

2. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments to the Stockton Blvd. Redevelopment Advisory Committee – John Cranshaw (Category E) and David Lathrop (Category D)

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

3. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Recommendation: Open an application period for: 1) Transportation Programming Guide Community Advisory Committee to open 3/5/08 with applications due 4/4/08; and 2) Sacramento Disabilities Advisory Committee to open 3/5/08 with applications due 4/4/08.

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. Summary Vacation of the Portion of Two Alleys Bounded by Beaumont Street, Empress Street, Dixianne and El Camino Avenue**
Location: 275 feet of the alley running east to west between Empress Street and Beaumont Street and the most northern 50 feet of alley running north to south between El Camino and Dixianne Avenues (District 2)
Recommendation: Adopt a Resolution vacating the public alleyway reserving to the City a twenty (20) foot public service easement within both portions of the subject alleys.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.
- 5. Administrative Matter: Fulton Avenue Development Project (CB39) Funding Correction**
Location: 3701 Fulton Avenue (District 1)
Recommendation: Adopt a **Resolution** amending Resolution 2007-792 to 1) correctly identify the Capital Improvement Project (CIP) number for the FY2007/08 (FY08) Economic Development (ED) Utilities Program (ZO06) and 2) reduce the FY08 ED Utilities Program (ZO06) funding transfer from \$264,807 to \$153,362 to the project.
Contact: Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department.
- 6. Change Order: Fulton Avenue Development Phase II Project(B18333005)**
Location: Fulton Avenue & Business 80 (District 2)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 1 to Contract Number 2007-278 in the amount of \$380,872 with Marques Pipeline for the project.
Contact: Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department, Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
- 7. Agreement: Shared Training of an Emergency Medical Technician's (EMT) - B Course**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) approving the Memorandum of Understanding (MOU) with Sacramento City Unified School District Regional Occupational Program (SCUSD ROP) regarding Shared Training of an EMT-B course which expires 6/30/2010; and 2) authorizing the City Manager or authorized designee to execute and renew the agreement upon expiration.
Contact: Joseph A. D. Jackson, Assistant Fire Chief of Emergency Medical Services, (916) 264-8100, Fire Department.

Consent Item (Continued)

8. Change Order/Supplemental Agreement: Capitol Garage HVAC Replacement Project (VD51, V15420000)

Location: 1015 L Street (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 6 to Contract No. 2007-019 with Purdy Builders, Inc. in an amount not to exceed \$9,600; 2) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to Agreement No. 2007-0170 with Analytical Planning Services, Inc. (APSI) in an amount not to exceed \$21,760; and 3) resetting the City Manager's signature authority for this project.

Contact: Brian Reilly, Senior Engineer, (916) 808-8427; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

9. Amendment: On-Call Master Consultant Services List for Public Facilities

Location: (Citywide)

Recommendation: Adopt a **Resolution** amending the On-Call Master Consultant Services List for Public Facilities to remove vendors that did not finalize agreements.

Contact: Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

10. Agreement: Department of General Services Labor Compliance Field Investigation and Administrative Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute a one-year agreement with Diversified Contract Management Group in an amount not to exceed \$153,508 for the services.

Contact: Malysa Berry, Contracts Analyst/Labor Compliance Officer, (916) 808-1242; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

11. Reimbursement/Credit Agreement/Time Extension: Meadows Park Project (CIP LW58) (L19138000)

Location: End of Terracina Drive and south of Del Paso Road (District 1)

Recommendation: Adopt a **Resolution** 1) releasing the Irrevocable Standby Letter of Credit (No. Nzs903481) in the amount of \$2,831,172 for the project; 2) extending the time to complete the park to September 30, 2010; and 3) retaining the payment of \$515,368 pursuant to Reimbursement/Credit Agreement No. 2007-0065 from Pardee Homes Corporation that is deposited into Fund 791 (Park Development Impact Fees) for any City related costs until the park is completed.

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

Consent Item (Continued)

- 12. South Land Park Hills Neighborhood Traffic Management Program Project (PN: TN74, S15071126)**
Location: Generally bounded by 43rd Avenue on the north, 13th Street on the east, and South Land Park Drive on the south and west. (District 4)
Recommendation: Adopt a **Resolution** approving the South Land Park Drive Neighborhood Traffic Management Program (NTMP) Project – Phase 1 Traffic Calming Plan.
Contact: Cindy Bates, Program Analyst, (916) 808-6738; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.
- 13. Contract: Florin Road Median Landscaping Project (Phase 2) – Freeport Boulevard to 21st Street (PN: RJ27, T15015401) (Continued from 2-26-08)**
Location: Florin Road between Freeport Boulevard and 21st Street (Districts 5 and 8)
Recommendation: Adopt a **Resolution** 1) approving plans and specifications; and 2) awarding the contract to Central Pacific Construction in an amount not to exceed \$291,967.
Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
- 14. Supplemental Agreement: Department of Transportation Labor Compliance Field Investigation & Administrative Services (JN: 431/15001121)**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to approve and execute Supplement Agreement No. 1 to Agreement No. 2007-0228 with DCM Group, Inc. in the amount of \$119,999 for the services.
Contact: David Flores, Jr., Administrative Analyst, (916) 808-8930; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.
- 15. January 2008 Monthly Investment Transactions Report**
Location: (Citywide)
Recommendation: **Receive and file.**
Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-5168; Shirley Tupaz, Investment Operations Analyst, (916) 808-5168, Office of the City Treasurer.
- 16. Contract: Cured-In-Place-Pipe (CIPP) Rehabilitation Project(PN:XI91, X14002100)**
Location: Various locations (Districts 1, 3, 4, 5, 6)
Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications; and 2) awarding the contract to Michels Corporation for an amount not to exceed \$545,979 for the project.
Contact: David L. Brent Engineering, Services Manager, (916) 808-1420; Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

Consent Item (Continued)

17. Drain Inlet Replacement 2008 (PN: XN42, X14010020)

Location: Various locations

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications; and 2) awarding the contract to Florez Paving for an amount not to exceed \$298,603; and 3) transferring \$206,000 from the Drain Inlet Replacement FY2005 Project (PN: XN16, X14010004) to the project.

Contact: David L. Brent, Engineering Services Division Manager, (916) 808-1420; Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

18. Fairbairn Water Treatment Plant (FWTP) Low Lift Pumps – Phase II Project (PN: ZL71, Z14005500)

Location: 7501 College Town Drive near California State University Sacramento (District 3)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications ; 2) awarding the contract to Johnson Mechanical Contractors Inc., for an amount not to exceed \$253,808; and 3) transferring funds from Water Fund Base Reserve (PN: ZE46, Z14000700) to the project.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Dave Hansen, Supervising Engineer, (916) 808-1421, Utilities Department.

19. Reimbursement Agreement/Contract: Sump 2A Pump Replacement Project (X14003200 , Fund 3702) [2/3 Votes Required]

Location: (District 4)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to sign the Reimbursement Agreement for the project with the Sacramento Regional County Sanitation District (SRCSD); 2) amending the fiscal year 07/08 Capital Grants Capital Improvement and Revenue Budgets by adding \$825,000 for the project); 3) suspending competitive bidding, in the best interests of the City, for the purchase of a Wemco Hidrostal pump; and 4) authorizing the City Manager to sign a contract with MuniQuip of Roseville, CA, in an amount not to exceed \$442,911.50 for the purchase of the Hidrostal pump including, freight, field testing, and sales tax.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

20. (Pass for Publication) City-County Solid Waste Advisory Committee/Local Task Force

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending Chapter 2.100 of the Sacramento City Code, relating to the City-County Solid Waste Advisory Committee/Local Task Force; and b) pass for publication an Ordinance Title as required by Sacramento City Charter 32 (c) to be adopted on March 18, 2008.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Public Hearings (Item 21)

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

21. **Oak Park Historic District Amendment: Nomination of 3333 3rd Avenue, 3414 4th Avenue, and 3623 4th Avenue to the Sacramento Register as Contributing Resources** (M07-083) (Noticed on 2-21-08, passed for publication on 2-26-08, published on 2-29-08)

Location: (District 5)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt an **Ordinance** designating and adding three structures at 3333 3rd Avenue, 3414 4th Avenue and 3623 4th Avenue as Contributing Resources to the Oak Park Downtown Historic District in the Sacramento Register of Historic and Cultural Resources (Sacramento Register).

Contact: Roberta Deering, Senior Planner for Historic Preservation, (916) 808-8259; William Crouch, Urban Design Manager, (916) 808-8013, Development Services Department.

Staff Reports (Items 22 -27)

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

22. **State Legislative Update [Oral Report]**

Location: (Citywide)

Recommendation: Receive and file.

Contact: Patti Bisharat, Director of Governmental Affairs, (916) 808-8197, Office of the City Manager.

23. **Naming of Sam J. Burns - Exhibit Hall A at the Sacramento Convention Center**

Location: (District 1)

Recommendation: Adopt a **Resolution** approving the naming of Exhibit Hall A at the Sacramento Convention Center the Sam J. Burns - Exhibit Hall A.

Contact: Barbara Bonebrake, Director, (916) 808-7733, Convention, Culture and Leisure Department, Patti Bisharat, Director of Government Affairs, (916) 808-8197, City Manager's Office

24. **(City Council/Redevelopment Agency) Richards Redevelopment Plan Amendment, Railyards Redevelopment Plan Report**

Location: Richards Boulevard Redevelopment Project Area, (District 1)

Recommendation: Adopt a 1) **Redevelopment Agency Resolution** approving the proposed Railyards Redevelopment Plan and Richards Boulevard Redevelopment Plan Amendment, 2) **Redevelopment Agency Resolution** approving and requesting a Joint Public Hearing with the City Council to consider approval of the proposed Redevelopment Plan and Amendment and final Environmental Impact Report, and approving and adopting Rules Governing Participation and Preferences by Property Owners and Business Occupants in the Railyards Redevelopment Project; 3) **City Resolution** a) acknowledging receipt of the Report to Council from the Redevelopment Agency, and b) consenting to and calling for a Joint Public Hearing to

Staff Reports (Continued)

consider approval of the proposed Redevelopment Plan and Amendment and final Environmental Impact Report

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645; David Harzoff, Economic Development Manager, (916) 808-5385, Economic Development Department.

25. **Audubon Certification [Oral Report]**

Location: (Citywide)

Recommendation: Receive and file.

Contact: Doug Parker, Golf Manager, (916) 433-6315, Cary Jung, Administrative Officer, (916) 808-5898, Convention, Culture and Leisure Department.

26. **Voluntary Separation Program**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) establishing the Voluntary Separation Program (VSP); 2) applying it to unrepresented employees; and 3) allowing recognized employee organizations to accept the program as provided herein.

Contact: Dee Contreras, Director, (916) 808-5424, Labor Relations; Geri Hamby, Director, (916) 808-7173, Human Resources Department.

27. **First Year Progress Report on Sacramento's Ten Year Plan to End Chronic Homelessness**

Location: (Citywide)

Recommendation: Receive and file.

Contact: Diane Luther, Director of the Ending Chronic Homelessness Initiative (ECHI), 447-7063 x337; Jim Hare, Assistant Director Housing and Community Development, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

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. In re Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, United States District Court for the Southern District of New York Case No. MDL 1358 (SAS).

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 28 and 29)

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

- 28. Residential Rental Housing Inspection Program** (Noticed on 2-12-08, passed for publication on 2-19-08, published on 2-22-08, continued from 2-26-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt an **Ordinance** adding Chapter 8.120 of the Sacramento City Code relating to Rental Housing Inspections; 2) adopt a **Resolution** approving fees, staffing and resources for the Rental Housing Inspection Program as defined in newly adopted Sacramento City Municipal Code Chapter 8.120.050; 3) direct Code Enforcement staff to create a Rental Housing Inspection Program Unit.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940; Randy Stratton, Code Enforcement Manager, (916) 808-6497, Code Enforcement Department.

- 29. Northgate 880/Panhandle (M05-03)** (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, continued from 1-8-08, 2-19-08)

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 / Adjacent to Council District 1

Recommendation: Continue to April 1, 2008.

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