REPORT TO COUNCIL
City of Sacramento

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

CONSENT
March 4, 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 12, 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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City Council
Redevelopment Agency
Housing Authority
Financing Authority

Minutes

Tuesday, February 12, 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 .

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MINUTES

Tuesday, February 12, 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 2:08 on Tuesday, February 12, 2008 at the Sacramento City Hall Council Chamber. Councilmember Fong absent. Councilmember Cohn arrived at 2:12 p.m.

Special Presentations/General Communications

a. **30th Anniversary of WEAVE Incorporated**
Action: Resolution presented to Beth Hassett.

b. **Recognizing "February 24, 2008" as Spay Day USA**
Action: Resolution presented to Alexis Raymond.

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

Consent Calendar (Items 1-16)

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 (Waters/Pannell; Absent -Fong) 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 22, 2008**
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 22, 2008.

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

Action: Approved recommendation

2. **Open an Application Period for Various Boards and Commissions**
Location: (Citywide)

Recommendation: Open an application period for: 1) Del Paso Heights Redevelopment Advisory Committee to open 2/13/08 with applications due 3/14/08; 2) Sacramento Housing & Redevelopment Commission to open 2/13/08 with

applications due 3/14/08; 3) Sacramento Youth Commission to open 2/13/08 with applications due 3/14/08.

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

Action: Approved recommendation

3. **Confirmation of Board and Commission Appointments**
Location: (Citywide)

Recommendation: Confirmation of board/commission appointments to the: 1) Administration, Investment & Fiscal Management Board – David D. DeCamilla (Category A); 2) Community Racial Profiling Commission – Brian Louie (Category A); Alani Cridge (Category D-1) and Danette 'Dee' Brown (Category E); 3) Housing Codes Advisory & Appeals Board – Kevin McKinley; 4) Natomas Basin Conservancy Board of Directors – Kay Backer (Category A); 5) Sacramento Disabilities Advisory Committee – Dawn C. Correia; 6) Sacramento Environmental Commission – Panama Bartholomy (Category A); 7) Small Business Development & Employment Advisory Board – Eugene Jones (Category B): and 8) Sacramento Youth Commission – Asha Kemp (Category A-1)

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

Action: Approved recommendation

4. **Investment Report for the Quarter Ended December 31, 2007 and the Monthly Transactions for the Month Ended December 31, 2007**
Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** approving the City Investment Policy and delegate investment authority to the City Treasurer for the next 12 months; and 2) accept the Quarterly Investment Report for quarter ended December 31, 2007 and the Monthly Investment Transactions for the month ended December 31, 2007.

Contact: Lydia Abreu, Investment and Operations Manager, 808-7746; John Colville, Senior Investment Officer, 808-8297; Shirley Tupaz, Investment Operations Analyst, 808-8295, Office of the City Treasurer.

Action: Adopted Resolution No. 2008-075

5. **Change Order: Fulton Avenue Development Phase I Project (B18333203)**
Location: Fulton Avenue & Business 80 (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order No. 6 to Contract 2007-074 with Teichert Construction in the amount of $195,305 for the project.

Contact: Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2008-076

6. **Agreement: Army Depot Confirmation**
Location: Former Army Depot Site (District 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an "Industrial Development Lease and Option to Purchase Confirmation Agreement" (Confirmation Agreement), pursuant to the Seventh Amendment to the Army Depot "Industrial Development Lease and Option to Purchase" (Master Lease), City Agreement No. 1994-0194-7, between the City of Sacramento and US National Leasing, LLC to expand the economic development and assist in the reuse of the former Army Depot.

Contact: Melissa Anguiano, Sr. Economic Development Project Manager, (916) 808-5864, Economic Development Department.

Action: Adopted Resolution No. 2008-077

7. **Contracts: Street Light Supplies**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding one-year contracts with four one-year renewal options for the procurement of street light supplies to: a) Hi-Line Electric Company in a total amount not to exceed $474,115; b) Wesco Distribution in a total amount not to exceed $205,247; and c) Graybar Electric Company in a total amount not to exceed $243,312; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts and renewal options provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Chris Stewart, Procurement Services Manager, (916) 808-6202, "on behalf" of Department of General Services and Transportation Department.

Action: Adopted Resolution No. 2008-078

8. **Park Name and Master Plan for River Birch Park**
Location: 2000 Terracina Drive (District 1)

Recommendation: Adopt a **Resolution** 1) approving the name change from "Goldenland Park" to "River Birch Park" and 2) approving the River Birch Park Master Plan.

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

Action: Adopted Resolution No. 2008-079

9. **Park Name and Master Plan for Magnolia Park**
Location: 251 Greg Thatch Circle (District 1)

Recommendation: Adopt a **Resolution** 1) approving the name "Magnolia Park" and 2) approving the Magnolia Park Master Plan.

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

Action: Adopted Resolution No. 2008-080

10. **J. Neely Johnson Park Community Garden Expansion Capital Improvement Program (LY91, L19199000)**
Location: J. Neely Johnson Park (District 1)

Recommendation: Adopt a **Resolution** establishing a new Capital Improvement Program (CIP) for the program.

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

Action: Adopted Resolution No. 2008-081

11. **Annexation No. 33 to the Neighborhood Landscaping District (66th Street Subdivision)**
Location: South Sacramento – South of Fruitridge Road, east of 66th Street and north of 37th Avenue (District 6)

Recommendation: Adopt 1) a **Resolution** initiating proceedings; 2) a **Resolution** approving Boundary Map and approving the preliminary Engineer's Report; and 3) a **Resolution** of intention annexing territory, levy assessments and setting a Public Hearing for April 1, 2008.

Contact: Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Program Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2008-082, 2008-083 and 2008-084

12. **Grant: FY2007/08 Citizen's Option for Public Safety (COPS) Externally Funded Program**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager, or his designated representative, to accept $898,657 in grant funding from the State of California's Citizen Option for Public Safety (COPS) Program on behalf of the City; and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets in an amount of $898,657.

Contact: Sylvia Moir, Lieutenant, (916) 808-0866, Police Department.

Action: Adopted Resolution No. 2008-085

13. **Approval of Federal Transportation Priorities for FY09 Appropriations for R Street Corridor Improvements**
Location: (Citywide)

Recommendation: Adopt a **Resolution** directing staff to seek federal FY09 Transportation Appropriation Funding of $5 million for the R Street Corridor Improvements.

Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.

Action: Adopted Resolution No. 2008-086

14. **Contract: Sump 26 Electrical Improvements Project (PN: WN11, W14001800)**
Location: 5711 Freeport Boulevard (District 5)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications; 2) awarding the contract to JR Sharp Construction for an amount not to exceed $243,000; and 3) transferring funds in the amount of $20,000 from the Drainage Base Reserve (PN: WE71)

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

Action: Adopted Resolution No. 2008-087

15. **Change Order: SRWTP 9.5 MG Reservoir Roof Replacement Project (ZH51, Z14001600)**
Location: (District 1)

Recommendation: Adopt a **Resolution** approving Change Order No. 1 to Contract No. 2007-215 with Madsen Roofing Company in the amount of $563,370 for the project.

Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Utilities Department.

Action: Item pulled from consent for discussion by Councilmember Waters. Moved, seconded, carried (Waters/Pannell; Absent-Fong) to adopt Resolution No. 2008-088.

16. **Agreements: American River Watershed Sanitary Survey 2008 Update (PN:ZF61, W14001100)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to 1) execute a Professional Services Agreement with Starr Consulting for engineering services for the Survey update for an amount not to exceed $105,540; 2) enter into an agreement with the California Department of Corrections and Rehabilitation for reimbursement to the City for California State Prison at Folsom's share of project costs; and 3) amend the revenue and expenditure budget to add $92,776 (Fund 248) for the reimbursement of allocated costs from other agencies.

Contact: David L. Brent, Engineering Services Manager, (916) 808-1420; Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.

Action: Adopted Resolution No. 2008-089

Staff Reports (Item 17)

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

17. **Transportation Programming Guide (TPG)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the 2008 TPG project list development and scoring criteria and the addition of a new pedestrian improvements section.

Contact: Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Action: Moved, seconded, carried (Sheedy/McCarty; Absent-Fong) to adopt Resolution No. 2008-090 as amended.

Information Reports (Item 18)

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

18. **Notification of Subdivision Improvement Agreement for Del Paso Nuevo Unit 4 (P05-083)**
Location: Hayes Avenue just North of Nuevo Park (District 2)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

Action: Received and filed

Public Comments-Matters Not on the Agenda

a. Ramiro Brave – foreclosure crisis and the economy
b. Oyana Teng – foreclosure crisis and the economy

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Recess – 2:57 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 on Tuesday, February 12, 2008 at the Sacramento City Hall Council Chamber. Councilmember Fong absent.

Pledge of Allegiance – led by Councilmember Hammond

Closed Session Report – None.

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)).

Special Presentations/General Communications

a. Matsuyama-Sacramento Sister City Welcome-Ms. Sachina Inada, Matsuyama Exchange Employee

Action: Recognition and welcome given to Sachina Inada

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

Staff Reports (Items 19 – 21)

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

19. 2008 Sustainability Implementation Plan
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the 2008 Sustainability Implementation Plan.

Contact: Yvette Rincon, Senior Management Analyst, (916) 808-5827, General Services Department.

Action: Public comment given by Rosanna Herber, Rick Bettis and Paula Lomazzi. Moved, seconded, carried (Cohn/Pannell; Absent-Fong) to adopt Resolution No. 2008-091 with direction to staff to refer to the Law Legislation Committee the review and recommendation for an ordinance re: the use of plastic bags, Styrofoam, leaf blowers and the possibility of pursuing an environmental block grant.

20. Concept Approval of Waste to Energy (WTE) Project
Location: Sacramento Region

Recommendation: Adopt a **Resolution** 1) approving the project concept; and 2) authorizing the City Manager the exclusive right to negotiate a Principles of Agreement (POA) with U. S. Science & Technology Corporation (USST) for a period of six months to develop an alternative resource or Waste to Energy project.

Contact: Michelle Heppner, Special Projects Manager (916) 808-1226, Office of the City Manager, Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.

Action: Withdrawn

21. Progress Report on the Natomas Joint Vision and Completion of Open Space Program

Location: Unincorporated portion of the Natomas Basin within Sacramento County adjacent to District 1

Recommendation: Receive and file.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Helen Selph, Associate Planner, (916) 808-7852, Planning Department

Action: Public comment given by John Norman. Received and filed

Public Comments-Matters Not on the Agenda

a. Dave Hancock – Security contract concerns
b. Charlene Patterson – Security contract concerns

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments
   1. Stockton Blvd. Redevelopment Advisory Committee
      a. Kathleen Angelo (Category A, City C-5)
      b. Geanine Hodges (Category C, City D-5)
      c. Benjamin Alvarez (Category C, City D-5
      d. Elgin Bradley (Category E (City D-5)
      e. Elaine Abelaye (Category F, City D-6)

b. Reports Back – None.
c. Meeting/Conference Reports – None

Adjournment – 8:03 p.m. in memory of Ronald J. Wood and Dr. Esther B. Nelson-Johnson8

This is to certify that the foregoing is a true and correct copy of the minutes of the February 12, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk