



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

Agenda

Tuesday, April 1, 2008

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

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

CITY COUNCIL

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Steve Cohn, Vice-Mayor, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
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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, April 1, 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 March 11, 2008**
Location: (Citywide)
Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 11, 2008.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

2. **Open an Application Period for Various Boards and Commissions**
Location: (Citywide)
Recommendation: Open an application period for Cities/County Solid Waste Advisory Committee and Local Task Force to open 04/02/08 with applications due 05/02/08.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

3. **Grant Application: Fire Station Alerting System**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to apply for grant funding for the purchase of a Fire Station Alerting System to provide reliable and functional notification for receiving dispatches and incident information.
Contact: Ray S. Jones, Fire Chief, (916) 808-1601; Michelle Basurto, Program Specialist, (916) 808-1357, Fire Department.

Consent Calendar (Continued)

4. **Supplemental Agreement: Oracle Software Licenses**

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 4 to City Agreement No. 2006-1178 with Oracle, Inc., for the purchase of additional Oracle PeopleSoft licenses and associated technical support services for the electronic Citywide Accounting and Personnel System (eCAPS) for an amount not to exceed \$118,000.

Contact: Jim Boyle, Supervising IT Project Manager, (916) 808-5005, Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Information Technology Department.

5. **Park Name, Environmental Exemption and Master Plan: Dogwood Park**

Location: Macon Drive & Bankside Way (District 1)

Recommendation: Adopt a **Resolution** 1) approving the name "Dogwood Park;" 2) determining that the Dogwood Park project is exempt from the provisions of CEQA pursuant to Sections 15301, 15303, and 15304 of the CEQA Guidelines; and 3) approving the Dogwood Park Master Plan.

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

6. **Park Name, Environmental Exemption, and Master Plan: Valley Oak Park**

Location: 2770 Mabry Drive (District 1)

Recommendation: Adopt a **Resolution** 1) approving the name "Valley Oak Park;" 2) determining that the Valley Oak Park project is exempt from the provisions of CEQA pursuant to Sections 15301, 15303, and 15304 of the CEQA Guidelines; and 3) approving the Valley Oak Park Master Plan.

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

7. **Purchase: Police Tactical Flashlights**

Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** authorizing the City Manager, or his designated representative, to purchase and execute any necessary agreements for the purchase of police tactical flashlights manufactured by Pelican Products, Inc., from Roguetactical, in an amount not to exceed \$150,000; and 2) designating the FY07/08 Citizen's Option for Public Safety (COPS) Externally Funded Program as the source of funds for such purchase.

Contact: Eric Poerio, Lieutenant (916) 808-0868, Police Department.

Consent Calendar (Continued)

8. **Transportation Development Impact Fee Program Project**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) establishing a Multi-Year Operating Project for the program; 2) appropriating \$450,000 from the Gas Tax (Fund 202 / 2002) to the program, 3) amending the FY07/08 Multi-Year Operating Program by appropriating \$450,000 from Gas Tax (Fund 202 / 2002) to the program; and 4) authorizing the City Manager to execute a professional service agreement with MuniFinancial for an amount not to exceed \$325,000.

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

9. **Ninos Parkway Bike Trail Phase 1B Project (PN: HC62, K15030101)**

Location: Between San Juan Road and Edmonton Drive (District 1)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; and 2) awarding the contract with Gold Valley Construction for the construction of the project for an amount not to exceed \$124,180.

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

10. **February 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.

11. **Sump 65 Pump Station Electrical Improvements Project (PN: WP06, W14003403)**

Location: 1145 Silverlake Dr between Southland Park Dr & Lake Park Drive (District 4)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications; and 2) awarding the contract to J. R. Sharp Construction, Inc., to install a new control building to house the new electrical equipment for an amount not to exceed \$175,000.

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

Public Hearings (Item 12)

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

12. **Annexation No. 33 to the Neighborhood Landscaping District (66th Street Subdivision)** (Noticed on 2-13-08)
Location: South Sacramento – South of Fruitridge Road, east of 66th Street and north of 37th Avenue (District 6)
Recommendation: Conduct a Public Hearing and upon conclusion 1) direct staff to count the ballots and return with the results; if a majority of the ballots are in favor of the assessment, then 2) adopt a **Resolution** a) approving the Engineer's Report, b) ordering the annexation of territory, c) confirming and levying an assessment to pay for maintenance of improvements, and d) recording a copy of assessments with the County Recorder.
Contact: Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Manager, (916) 808-8788, Planning Department.

Staff Reports (Item 13)

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

13. **Small Public Places Workshop**
Location: (Citywide)
Recommendation: Review and comment for staff consideration in finalizing the proposed vision, purpose, and policies for Small Public Places and direct staff to report back to Council in early summer 2008 for formal approval of proposed policies.
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722, Parks and Recreation Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Recess

Reconvene – 6:00 p.m.

Roll Call

Pledge of Allegiance

Special Presentations/General Communications

a. Welcome: Republic of Moldova-Sister City Chisinau Moldova

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

Staff Reports (Items 14 and 15)

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

14. Report Back: Blue Diamond/City Contract Compliance

Location: River District (District 1)

Recommendation: Receive and file.

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

15. Modifications to the 2030 General Plan Goals and Land Use and Urban Form Map (Continued from 3-25-08)

Location: (Citywide)

Recommendation: Adopt a **Resolution** reaffirming acceptance of the 2030 General Plan Goals and Policies and Land Use and Urban Form Map, including minor modifications to be considered for analysis in the 2030 General Plan Environmental Impact Report.

Contact: Robert Cunningham, Assistant Planner, (916) 808-5894, Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment