



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

Agenda

Thursday, April 10, 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

Thursday, April 10, 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 - 12)

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 18, 2008
Location: (Citywide)
Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 18, 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 appointment to the 65th Street Redevelopment Advisory Committee – Christopher Little (Category B-3).
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 on April 11, 2008 for: 1) Sacramento Sports Commission to fill two position(s); 2) Sacramento Disabilities Advisory Commission to fill three positions; 3) Sacramento Metropolitan Arts Commission to fill two positions; 4) Capitol Area Development Authority Governing Board to fill one position; 5) Del Paso Heights Redevelopment Advisory Committee to fill four positions; 6) Development Oversight Commission to fill three positions; 7) Sacramento Environmental Commission to fill one position; 8) Community Racial Profiling Commission to fill four positions; 9) Natomas Basin Conservancy Board of Directors to fill two positions; 10) Compensation Commission to fill two positions; 11) Civil Service Board to fill one position; 12) Human Rights/Fair Housing Commission to open two

Consent Calendar (Continued)

positions; 13) Paratransit, Inc. Board of Directors to fill one position; 14) Sacramento Housing & Redevelopment Commission to fill one position; 5) Sacramento/Yolo Mosquito and Vector Control District to fill one position; 16) Sacramento Economic and Employment Development Corporation (SEED Corp) to fill five positions and 17) Animal Care Services Citizens Advisory Committee to fill one (1) position.

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

4. **Agreement: Overwidth Pavement Construction**

Location: Fronting 1111 Exposition Boulevard adjacent to the intersection of Exposition Boulevard and Expo Parkway (District 2)

Recommendation: Adopt a **Resolution 1**) authorizing the City Manager to execute an agreement with Expo Pointe, LLC. for reimbursement of overwidth pavement construction up to an amount of \$197,752 pursuant to the terms and conditions of the agreement for six hundred lineal feet of the center of Exposition Boulevard fronting their property from the railroad bridge crossing to one hundred feet west of the intersection on Exposition Boulevard and Expo Parkway.

Contact: Ron Fong, Supervising Engineer, (916) 808-7915; David Kwong, Interim Development Engineering Manager, (916) 808-2691, Development Services Department.

5. **McKinley Park Irrigation Infrastructure Improvements Project**

Location: McKinley Park, 3330 McKinley Boulevard (District 3)

Recommendation: Adopt a **Resolution 1**) authorizing and directing staff to submit to the State of California, Department of Water Resources (“DWR”) an application for the 2008 Proposition 50 Urban Water Use Efficiency Program grant (“Prop. 50 grant”) in the amount of \$800,000 for the project; 2) accepting the grant funds, authorizing the City Manager or designated appointee to execute the required DWR Prop. 50 grant contract, including any amendments thereto, any and all other documents required or deemed necessary or appropriate to secure the grant from DWR, appropriating matching funds in the amount of \$100,000 to establish related revenue and expenditure budgets for the grant funds and to appropriate the Prop. 50 grant funds contingent upon approval of the application and award grant funds; and 3) requiring staff to return to Council if there is any significant change in requested dollar amounts, either grant or match.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Denise Curl, Administrative Analyst, (916) 808-6204, Parks and Recreation Department.

Consent Calendar (Continued)

- 6. Change Order: Land Park Jogging Path Project (LW72, L19128100)**
Location: Freeport Blvd. & Sutterville Road (District 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order No. 2 to CO2007-227 with American Landscape & Concrete Contractors Inc. in the amount of \$37,613 to add an additional length of jogging path along 11th Avenue and revise the type of fitness equipment that will be installed.

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

- 7. Agreements: Payment for Park Easements in North & South Natomas Project (L19006000)**
Location: An undeveloped neighborhood park site on the Garden Highway in South Natomas; and Tanzanite Park and the West Canal Bike Trail in North Natomas (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute all agreements and other documents necessary to grant to the Sacramento Regional County Sanitation District permanent sanitary sewer line easements affecting six parcels owned by the City's Department of Parks and Recreation: Assessor's Parcel Numbers [APN] 274-0220-047, 274-0220-053, 274-0220-058, 225-0180-042, 225-0220-099, and 225-0220-100; 2) accepting \$500,000 from the Sacramento Regional County Sanitation District into the CIP Reimbursable Fund, Fund 248 (3702), for easements on the six parcels; 3) establishing a new Capital Improvement Program (CIP) for the project; and 4) appropriating \$500,000 from the CIP Reimbursable Fund, Fund 248 (3702), to the project for reimbursement of City Real Estate Services staff time on this project (not to exceed \$12,000) and for improvements to the undeveloped neighborhood park site.

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

- 8. Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Project (PN: TR71, T15088300)**
Location: (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to approve a Professional Services Agreement in the amount of \$1,344,362 with David Evans and Associates, Inc. ; and 2) transferring \$100,000 (Fund 2001) from the State and Federal Grant Match (PN: TX01, T15007200) to the project.

Contact: Ted Davini, Senior Engineer, (916) 808-8930; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Consent Calendar (Continued)

9. Contract: Del Paso / Grove Street Lighting Project (PN: SU16, TI5073500)

Location: (District 2)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the construction contract to Moreno Trenching Ltd. to install City standard historical ornamental and mast arm streetlights in the Del Paso / Grove neighborhood in the amount of \$1,127,807.

Contact: Kaleb Haile, Senior Electrical Engineer, (916) 808-7020; Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Transportation Department.

10. Howe Avenue Bridge Rehabilitation Project (PN: RA33, R15072202)

Location: Howe Avenue Bridge over American River (Districts 3 and 6)

Recommendation: Adopt a **Resolution** 1) approving plans and; and 2) awarding the construction contract to R.A. Nemetz Construction Company, Inc for an amount not to exceed \$165,616 for the project.

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

11. North Point Way Residential Permit Parking Area

Location: 6100 and 6200 blocks of North Point Way, Kathy Court and Reyes Court (District 7)

Recommendation: Adopt a **Resolution** creating a residential permit parking area in the residential neighborhood adjacent to North Point Way, Reyes Court and Kathy Court, and restrict parking, except with permit, between 11:00 p.m. and 6:00 a.m., seven days per week.

Contact: Ramon Gibbons, Operations General Supervisor, (916) 808-5871, Transportation Department.

12. Agreement: Utility Bill Pay Station Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing 1) the City Manager to execute a Non-Professional Services Agreement with Check Processing Inc. for the collection and processing of utility bill payments from authorized pay station locations within the City for an amount not to exceed \$201,000 through June 30, 2011, and 2) payment in the amount of \$80,423.46 to Check Processing Inc. for services rendered after their prior contract expired.

Contact: Gary Reents, Director of Utilities, (916) 808-1433; Jammie Moens, Business Services Division Manager, (916) 808-5988, Utilities Department.

Staff Reports (Items 13- 15)

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

13. Capital Area Development Authority (CADA) 2007 Annual Report

Location: (Citywide)

Recommendation: Receive and file.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

14. Parks and Recreation Safety Implementation Plan

Location: (Citywide)

Recommendation: Adopt a **Resolution** adopting the Parks and Recreation Safety Implementation Plan 1) approving the Action Plans for nine parks; 2) establishing various Capital Improvement Projects (CIPs) for Tier I and Tier II recommendations at various parks and recreation facilities; 3) appropriating Park Development Impact Fees (Fund 719/2508) and Quimby In-Lieu Fees (Fund 710/3204) for Tier I and Tier II projects; 4) approving the Best Management Practice (BMP) recommendations for Park Safety Services, and 5) supporting the augmentation of 1.5 FTE for Park Safety Services, funded through fee increases, as part of the Fiscal Year 2008/09 budget process.

Contact: Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.

15. North Natomas Public Facility Fee within the North Natomas Financing Plan Area [2/3 Vote Required]

Location: (District 1)

Recommendation: Adopt an emergency **Ordinance** establishing a “catch up” fee requirement for persons and entities that pay North Natomas Public Facility Fee prior to amendment of that fee by the council. The ordinance will expire in six months unless sooner renewed.

Contact: Mark Griffin, Manager, (916) 808-8788; Carol Shearly, Director, (916) 808-5893, Planning Department.

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. Hernandez v. City of Sacramento; Sacramento County Superior Court Case No. 34-2007-00881091.

- b) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Area Fire Fighters, Local 522. The purpose is to confer with the City's Chief Negotiators, Dee Contreras and Ed Takach.

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 (Item 16)

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

16. Northgate 880/Panhandle (M05-031 / P05-077)

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 29, 2008.

Contact: Scot Mende, New Growth Manager, (916) 808-4756; Arwen Wacht, Associate Planner, (916) 808-1964, Planning Department

Staff Reports (Items 17 - 19)

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

17. Progress Report on Natomas Joint Vision

Location: Unincorporated portion of the Natomas Basin within Sacramento County (District 1)

Recommendation: Receive and file.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Helen Steph, Associated Planner, (916) 808-7852, Planning Department.

18. 2030 General Plan Draft Implementation Programs and Indicators

Location: (Citywide)

Recommendation: Adopt a **Resolution** accepting the draft implementation programs; 2) review and comment on the draft indicators.

Contact: Andrea Koch, Assistant Planner, (916) 808-1943, Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

Staff Reports (Continued)

19. 2030 General Plan-Community Plans and Special Study Areas

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) accepting the final draft Community Plan and Special Study Area chapters; and 2) directing staff to include them in Part 3 of the Draft General Plan.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Erik deKok, Senior Planner, (916) 808-2022, Planning Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment