



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

Agenda

Tuesday, April 15, 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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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/clerk/council-agendas/>.

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 15, 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 - 5)

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 25, 2008
Location: (Citywide)
Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 25, 2008.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

2. **Waste to Energy (WTE) Project Site Visit Approval**
Location: (Citywide)
Recommendation: Adopt a **Resolution** accepting U.S. Science and Technology's (USST) offer to reimburse the City for costs associated with up to eight City officials and staff conducting an information-gathering site visit to the Westinghouse Plasma Corporation's plasma arc gasification waste to energy plant in Utashinai, Japan and designating the eight City officials and staff to conduct the site visit.
Contact: James R. Rinehart, Economic Development Manager, (916) 808-5054, Economic Development Department, Marty Hanneman, Assistant City Manager, (916) 808-5704, Office of the City Manager.

3. **Contract: Fire Station 56 Generator Project (FB32, F13000300)**
Location: 3720 47th Avenue/ Council District 5
Recommendation: Adopt a **Resolution** 1) approving the construction plans and specifications; and 2) authorizing the City Manager or the City Manager's designee to award and execute a construction contract to Johnson Mechanical Contractors, Inc., to install a permanent standby generator to serve the fire station, in an amount not to exceed \$119,114.

Consent Calendar (Continued)

Contact: James Christensen, Senior Electrical Engineer, (916) 808-5863, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

4. Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: T15018000)

Location: Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas (Districts 7 and 8)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with M & H Realty Partner VI, L.P., SunCal Delta Shores, LLC, and Mark Thomas and Company, Inc. for assignment and assumption of the professional services agreement for the design of the project in an amount not to exceed \$2,930,117.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

5. Contract: Ben Ali Street Lighting Project (PN: SU31, T15083500)

Location: Ben Ali Neighborhood (District 3)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; and 2) awarding the construction contract to M & M Electric, Co. to install City standard post top streetlights for the project in the amount of \$319,877.

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

Staff Reports (Items 6 - 8)

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

6. Presentation of Terminal Modernization Design

Location: (Citywide)

Recommendation: Receive and file.

Contact: Terry Shutten, County Executive, Sacramento County, (916) 874-7682, Hardy Acree, Director of Airports, (916) 874-0719.

7. Regional Transit Master Plan Presentation

Location: (Citywide)

Recommendation: Receive and file.

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

8. Housing Element Goals, Policies and Programs

Location: (Citywide)

Recommendation: Review and comment on the draft goals, policies and programs for the upcoming Housing Element of the General Plan.

Contact: Jeff Goldman, EDAW; (916) 414-5851, Emily Halcon, Management Analyst, (916) 440-1399 Ext. 1420, Sacramento Housing and Redevelopment Agency.

Information Reports (Item 9)

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

9. Community Racial Profiling Commission Quarterly Report (October - December 2007)

Location: (Citywide)

Recommendation: Receive and file.

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

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 10 and 11)

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

10. **Sacramento Marina Berth Fees** (Noticed on 3-28-08 and 4-3-08)

Location: 2710 Ramp Way (District 4)

Recommendation: Conduct a public hearing and adopt a **Resolution** 1) amending the Fees and Charges report to include the fees for rental of berth slips at the Sacramento Marina thru Fiscal Year (FY) 2012/13; 2) authorizing the City Manager or the City Manager's designee to annually increase the berth slip rates after FY 2011/12 by six (6) percent; 3) authorizing the City Manager or the City Manager's designee to adjust the expense and revenue budgets of the Sacramento Marina to reflect the recommended actions; and 4) authorizing the Director of the Convention, Culture and Leisure Department to lower the berth rates at the Sacramento Marina as long as there is no net revenue loss to the Marina Fund.

Contact: Barbara Bonebrake, Department Director, (916) 808-8225, Convention Culture and Leisure Department.

11. **General Plan Maintenance Fee Increase and Annexation Fee** (Noticed on 4-1-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** amending the City's Fee and Charge Policy to increase the General Plan Maintenance Fee and add the new annexation fee.

Contact: Carol Shearly, Director of Planning, (916) 808-5893, Planning Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment