



REPORT TO COUNCIL City of Sacramento

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

CONSENT
May 6, 2008

Honorable Mayor and Members of the City Council, Financing Authority
Housing Authority, and Redevelopment Agency

Title: Approval of Council Minutes April 15, 2008

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority for April 15, 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:


Shirley Concolino, City Clerk

Table of Contents:

Minutes for April 15, 2008

MINUTES

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 - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:08 p.m. on Thursday, April 15, 2008 at the Sacramento City Hall Council Chamber. All members present

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.

Action: Moved, seconded, carried (Tretheway/Waters) to adopt the Consent Calendar in one motion except as indicated

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.

Action: Approved recommendation.

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.

Action: Adopted Resolution No. 2008-220

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.

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

Action: Adopted Resolution No. 2008-221

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.

Action: Adopted Resolution No. 2008-222

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.

Action: Adopted Resolution No. 2008-223

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.

Action: Received and filed.

7. Regional Transit Master Plan Presentation

Location: (Citywide)

Recommendation: Receive and file.

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

Action: Received and filed

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.

Action: Public comment given by Shamus Roller, Patti Uplinger, Linda Roberts, Muriel Strand, Stan Keasling, Roman Romaso, Michael Dunne, Rev. Ashiya Odeje, Rachel Iskow, Pat Naylor, Arthur Ketterling and Connie Martinez. Received and filed.

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.

Action: Received and filed.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Recess – 4:52 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 2:10 p.m. on Thursday, April 15, 2008 at the Sacramento City Hall Council Chamber. All members present-Councilmember Cohn arrived at 6:40 p.m.

Pledge of Allegiance – led by Lauren Hammond

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.

Action: Public comment given by Don Buxton and Ken De Young. Moved, seconded, carried (Fong/Sheedy) to close the public hearing and adopt Resolution No. 2008-224

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.

Action: Public comment given by Joshua Wood and Phyllis Newton. Moved, seconded, **failed** (Pannell/Cohn) to close the public hearing and adopt Resolution No. 2008-225 as amended to incorporate a 3-year phased-in fee increase.

Moved, seconded, carried (Hammond/Fargo) a substitute motion to close the public hearing and adopt Resolution No. 2008-225 as submitted.

Public Comments-Matters Not on the Agenda

- a. Bill Grant – concern over tree preservation vs safety of citizens

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointment
 1. 65th Street Redevelopment Advisory Committee
 - a. Elizabeth Cantu (C1, Resident/Owner category)
 2. Sacramento Commission of History and Science
 - a. Mary E. Barber (incumbent, Category B, public-at-large)
 - b. Christopher T. Clark (Category B, public-at-large)
 3. Development Oversight Commission
 - a. Darryl Chin (Category B)
 4. Design Commission
 - a. Phyllis A. Newton
 5. Board of Plumbing Examiners
 - a. Keith Winkle (Category A)
 - b. William Haley (Category B, incumbent)
 6. Sacramento Housing and Redevelopment Commission
 - a. Arnold Mohr (Category A-1)
- b. Reports Back
 1. Tretheway – requested PG&E SMART metering program research findings be referred to Law and Legislation Committee
 2. Cohn – requested city manager to monitor and coordinate with SACOG and AQMD regarding a new study stating that land use contributions reduce global warming.
- c. Meeting/Conference Reports
 1. Councilmembers Fong, Hammond, McCarty, Waters and Pannell reported on their Cap to Cap trip (AB1234 compliance)

Adjournment – 8:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 15, 2008 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk