



## REPORT TO COUNCIL City of Sacramento

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

CONSENT  
July 29, 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 June 24, 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

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Minutes for June 24, 2008



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

# Minutes

**Tuesday, June 24, 2008**

**City Hall-915 I Street, 1<sup>st</sup> 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  
Russell Fehr, City Treasurer

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## 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.

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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.

# MINUTES

**Tuesday, June 24, 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 Heather Fargo at 2:08 on Tuesday, June 24, 2008, at Sacramento City Hall Council Chamber. Councilmember Tretheway absent. Councilmember Cohn arrived at 2:11 p.m.

## **Special Presentations/General Communications**

### **a. Resolution recognizing the Rebuilding Together Project**

**Action:** Resolution presented to Sandi Graham.

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

## **Consent Calendar (Items 1 - 30)**

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/Hammond; Absent - Tretheway) to adopt the Consent Calendar in one motion except as indicated.

### **1. (City Council/ Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for June 5, 2008.**

**Location:** (Citywide)

**Recommendation:** Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for June 5, 2008.

**Contact:** Shirley Concolino, City Clerk, (916) 808-7200, 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 the Sacramento Sports Commission to open 06/25/08 with applications due 07/25/08.

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

**Action:** Approved recommendation.

3. **(City Council/Redevelopment Agency) Rio Linda Manor Project**

**Location:** 2671 Rio Linda Boulevard, North Sacramento Redevelopment Area, (District 2)

**Recommendation:** Adopt 1) a **City Resolution** making necessary findings to approve the Relocation Plan; and 2) a **Redevelopment Agency** Resolution approving the Relocation Plan for the project.

**Contact:** Lisa Bates, Deputy Executive Director, (916) 440-1330, Christine Weichert, Assistant Director Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted City Resolution No. 2008-428 and Redevelopment Agency Resolution No. 2008-045.

4. **Agreement: Funding Operations for the Comprehensive Alcohol Treatment Center**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City of Sacramento to enter into a Memorandum of Understanding with Sacramento County to fund operations at the Comprehensive Alcohol Treatment Center for the fiscal year 2008-2009.

**Contact:** Cassandra H. B. Jennings, (916) 808-8888, Assistant City Manager, Office of the City Manager.

**Action:** Removed from consent calendar by Sandy Sheedy. Moved, Seconded, carried (Sheedy/Fong; Absent – Tretheway) to adopt Resolution No. 2008-429 with direction given to staff to report by zip code to whom the treatment services are provided.

5. **Agreement: Sacramento Area Flood Control Agency (SAFCA) Development Impact Fee and Indemnification of City of Sacramento**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute an agreement between the City of Sacramento and SAFCA for collection of the SAFCA Development Impact Fees.

**Contact:** Willie Harris, Operations Manager, (916) 808-8184, Ryan Pham, Support Services Manager, (916) 808-2278, Development Services Department.

**Action:** Adopted Resolution No. 2008-430.

6. **Contract: Fire Station 10 Generator Project (FB32, F13000300)**

**Location:** 5642 66<sup>th</sup> Street (District 6)

**Recommendation:** Adopt a **Resolution** 1) approving the construction plans and specifications and awarding the construction contract to Buildream, Inc., the lowest responsive and responsible bidder, in an amount not to exceed \$108,488; and 2) authorizing the City Manager or the City Manager's designee to execute the construction contract for the project.

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

**Action:** Adopted Resolution No. 2008-431.

**7. Contract: Office Supplies Using Sheltered Market Program**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) awarding a one year contract with a one year renewal option to Burkett's Office Supply, Inc., the lowest responsive and responsible bidder, in a total amount not to exceed \$348,000, for the purchase of office supplies; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

**Contact:** Craig Lymus, Interim Procurement Services Manager, (916) 808-6202, General Services Department.

**Action:** Adopted Resolution No. 2008-432.

**8. Cooperative Purchase Agreements: Parts and Services for Fleet Equipment**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the use of a State of California contract with Enterprise Rent-A-Car for rental vehicles in an amount not to exceed \$1,075,000 through December 31, 2008, or until the contract is no longer available for use; 2) approving the use of County of Sacramento contracts or until the contract is no longer available for use with a) Napa Auto Parts to purchase various light duty fleet parts in an amount not to exceed \$550,000 through January 2, 2009, b) Amrep, Inc. to purchase refuse truck parts and services in an amount not to exceed \$480,000 through November 6, 2008; c) Elmer's Portable Welding, Inc. for welding services in an amount not to exceed \$600,000 through November 30, 2008; d) Capital Clutch and Brake to purchase clutches and brakes in an amount not to exceed \$350,000 through March 23, 2009; e) K and T Truck Repair, Inc. for truck repair services in an amount not to exceed \$940,000 through July 31, 2008; f) Maita Chevrolet to purchase Original Equipment Manufacturer (OEM) parts for Chevrolet vehicles in an amount not to exceed \$250,000 through October 31, 2008; g) Morgan Tire of Sacramento for the purchase of light duty tires in an amount not to exceed \$1 million through May 15, 2009; 3) authorizing the City Manager or the City Manager's designee to execute purchases in the amounts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal years; and 4) ratifying prior purchases with Enterprise Rent-A-Car in the amount of \$17,739 and K and T Truck Repair in the amount of \$114,167.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

**Action:** Removed from consent calendar by Robbie Waters. Moved, seconded, carried (Waters/Fong; Absent – Tretheway) to adopt Resolution No. 2008-433.

**9. Purchase/Cooperative Agreement: Citywide Information Technology Related Goods and Services for Fiscal Year 2008/09**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the use of cooperative purchasing agreements for the purchase of information technology related goods and services, and 2) authorizing the City Manager to issue the required purchase orders under the cooperative purchasing agreements during fiscal year 2008/09 for an amount not to exceed \$11,185,000.

**Contact:** Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.

**Action:** Removed from consent calendar by Sandy Sheedy. Moved, seconded, carried (Hammond/Pannell; Absent – Tretheway/Fong/McCarty) to adopt Resolution No. 2008-434.

**10. Purchase/Agreements/Supplemental Agreements: Computer-Related Software and Hardware Equipment for Fiscal Year 2008/09**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to renew the annual software license and maintenance/technical support service agreements with CGI-AMS, County of Sacramento, ESRI, Inc., and Versaterm for fiscal year 2008/09 for an amount not to exceed \$1,970,000; and 2) authorizing the City Manager to execute a) Supplemental Agreement No. 3 to City Agreement No. 2006-1018 with Coretechs, Inc. extending the agreement term for computer network consulting services an additional one year for an amount not to exceed \$425,000; b) Supplemental Agreement No. 5 to City Agreement No. 2006-1178 with Oracle, Inc. extending the support service period for the licensed programs an additional one year for an amount not to exceed \$568,000 and c) Supplemental Agreement No. 4 to City Agreement No. 2001-028 with Computer Associates extending the license period an additional 12 months for an amount not to exceed \$200,000.

**Contact:** Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.

**Action:** Removed from consent calendar by Sandy Sheedy. Moved, seconded, carried (Hammond/Pannell; Absent – Tretheway/Fong/McCarty) to adopt Resolution No. 2008-435 as amended to exclude "c" above (supplemental agreement No. 4 to City Agreement No. 2001-028 with Computer Associates.)

**11. Agreement: Sacramento County for Assignment of Deputy Sheriffs**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager or City Manager's designee to execute an agreement with the County of Sacramento retroactive to July 1, 2007, for an amount not to exceed \$128,062 for the assignment of deputy sheriffs to the Department of Parks and Recreation's Alternative Sentencing Program during fiscal year 2007/08.

**Contact:** Robert J. Fleming, Park Operations Manager, (916) 808-6301, Wally Cole, Administrative Officer, (916) 808-6203, Parks and Recreation Department.

**Action:** Adopted Resolution No. 2008-436.

**12. (City Council/Redevelopment Agency) Parks and Recreation Safety Implementation Plan: McClatchy Park Master Plan Update Project (CIP: L19808600, LZ71)**

**Location:** 3500 5<sup>th</sup> Avenue (District 5)

**Recommendation:** Adopt 1) a **City Resolution** adopting the Parks and Recreation Safety Implementation Plan for the McClatchy Park Master Plan Update; 2) a **City Resolution** a) establishing a Capital Improvement Project for the project b) making findings under Health and Safety Code Section 33445 regarding the necessity of Redevelopment Agency funding for public facilities; c) authorizing the execution of an Individual Project Agreement (IPA) between the City and the Redevelopment Agency to allocate \$100,000 in Oak Park 2005 Tax Exempt Bond funds to the project; and d) appropriating \$100,000 in Oak Park 2005 Tax Exempt Bond funds to the project, and 3) a **Redevelopment Agency Resolution** a) amending the 2008 Sacramento Housing and Redevelopment Agency budget to transfer \$100,000 of 2005 Oak Park Tax Exempt Bonds to the project; b) authorizing the Interim Executive Director, or her designee, to execute an IPA with the City of Sacramento in the amount of \$100,000 for the project; and c) making related findings.

**Contact:** Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department, Chris Pahule, Assistant Director, SHRA, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted City Resolution Nos. 2008-437, 2008-438 and Redevelopment Agency Resolution No. 2008-046.

**13. Capital Grant Reprogramming for McClatchy Park Renovation Project (CIP LX78/L19136000- Fund 512/3704)**

**Location:** Southside Park, 2115 6th Street (District 1), McClatchy Park, 3500 5th Ave. (District 5)

**Recommendation:** Adopt a **Resolution** 1) reprogramming \$100,000 from the Southside Park Playground project, CIP LS52/L19162000, Fund 512/3704 to the project.

**Contact:** J.P. Tindell, Park Planning Development Manager, (916) 808-1955; Camille Wise, Resource Development Specialist, (916) 808-8830, Parks and Recreation Department.

**Action:** Adopted Resolution No. 2008-439.

**14. Contract: Golden Poppy Park (LY42, L19133000)**

**Location:** 5765 Tres Pieza Drive (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the contract specifications and awarding the contract to BRC Construction for an amount not to exceed \$578,461; 2) appropriating \$87,240 of Quimby Act Fees, Fund 2508 (710), to the project; and 3) authorizing the City Manager to execute the contract for the project.

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

**Action:** Removed from consent calendar by Sandy Sheedy. Speaker slips in support of the park (but did not speak) were submitted by Erik DeMarco, Charlene DeMarco, Katie Bastian, Melly Muaz, Hiev Lam, Carrie Dyer, Teresa Pitts. Moved, seconded, carried (Sheedy/Waters; Absent – Trethway) to adopt Resolution No. 2008-440.

**15. 12<sup>th</sup> Street Maintenance District No. 90-03 - FY2008/09 Budget**

**Location:** 12<sup>th</sup> Street between "C" and "I" Streets (Districts 1 and 3)

**Recommendation:** Adopt a **Resolution** establishing the service fee for the 12<sup>th</sup> Street Maintenance District.

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

**Action:** Adopted Resolution No. 2008-441.

**16. Midtown Sacramento Property and Business Improvement District (PBID) Annual Proceedings FY2008/09**

**Location:** Central commercial core of Midtown Sacramento is comprised of approximately 560 parcels (Districts 1, 3, 4)

**Recommendation:** Adopt a **Resolution** adopting the Midtown Sacramento PBID annual budget and levying assessment.

**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

**Action:** Adopted Resolution No. 2008-442.

**17. Personnel Resolution Covering Unrepresented Officers and Employees and Modification of Payment Method of Employer Paid Member Contributions to PERS for Unrepresented Administrative/Confidential and Exempt Management Employees**

**Location:** (Citywide)

**Recommendation:** Adopt 1) a **Resolution** a) approving the amended Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; and b) adopting the amended 2008-09 Salary Schedules for unrepresented exempt management, administrative/confidential and non-career employees; 2) a **Resolution** modifying the payment method for employer paid member contributions for confidential/ administrative employees; 3) a **Resolution** modifying the payment method for employer paid member contributions for exempt management support employees; 4) a **Resolution** modifying the payment method for employer paid member contributions for exempt management employees; and 5) a **Resolution** modifying the payment method for employer paid member contributions for police management employees.

**Contact:** Tosha Cherry, Program Specialist, (916) 808-5498; Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department.

**Action:** Removed from consent calendar by Sandy Sheedy. Moved, seconded, carried (Sheedy/Fong; Absent – Tretheway) to adopt Resolution Nos. 2008-443, 2008-444, 2008-445, 2008-446 and 2008-447.

**18. Old Sacramento Maintenance District – Annual Report FY 2008/09**

**Location:** Front and 2<sup>nd</sup> Streets between I and L Streets (District 1)

**Recommendation:** Adopt a **Resolution** adopting the Old Sacramento Maintenance District Annual Budget and establish fees for fiscal year 2008/09.

**Contact:** Jodie Vong, Administrative Analyst, (916) 808-8970; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

**Action:** Adopted Resolution No. 2008-448.

**19. Supplemental Agreement: State Transportation Advocacy Services (Continued from 5-27-08)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 3 to City Agreement No. 2007-0805 with Gonzalez Public Affairs for an amount not to exceed \$60,000 and that the not to exceed amount for advocacy services from August 2007 through June 30, 2009 is \$115,000.

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

**Action:** Adopted Resolution No. 2008-449.

**20. Agreement: West El Camino Avenue & Interstate 80 Interchange Signalization Project (PN: SU41/S15084800)**

**Location:** (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the professional services agreement with David Evans and Associates, Inc. for an amount not to exceed \$434,130; 2) authorizing the City Manager to execute an agreement; and 3) approving the transfer of \$325,000 from the North Natomas Finance Plan (Fund 3201) to the project.

**Contact:** Jesse Gothan, Associate Engineer (916) 808-6897; Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.

**Action:** Adopted Resolution No. 2008-450.

**21. Agreement: Lease of 1003 L Street**

**Location:** 1003 L Street (District 1)

**Recommendation:** Adopt a **Resolution** 1) finding that, pursuant to City Code section 3.68.110, the leasing of 1003 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 3-year lease agreement with Grebitus & Sons for the retail space at 1003 L Street, located in Capitol Garage.

**Contact:** Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.

**Action:** Public comment given by Mr. Grebitus. Adopted Resolution No. 2008-451.

**22. Contracts: Maintenance and Repair of Curbs, Gutters, Sidewalks, and Related Items**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to approve individual contracts with AJ's Landscape Construction; BRW Concrete; C&C Concrete, Incorporated; Do-Right Concrete, Incorporated; Franklin T. Gassaway & Son, Incorporated; Gassaway Concrete; G&G Concrete, Incorporated; Ismael Marquez Concrete; Madriago-Lewis Construction, Incorporated; M. Beavers Concrete Construction; Newland Entities, Incorporated; R4 Corporation, Incorporated; and Sheppard Concrete, Incorporated for the "Maintenance and Repair of Curbs, Gutters, Sidewalks, and Related Items" for a base period of one calendar year; and 2) authorizing the City Manager, or his designee, to execute the four option periods if determined to be in the best interests of the City.

**Contact:** Juan Montanez, Street Services Manager, (916) 808-2254, Gabriel Morales, Operations General Supervisor, (916) 808-2289, Transportation Department.

**Action:** Removed from consent calendar by public requesting to speak. Public comment given by Karl Bik. Moved, seconded, carried (Hammond/Pannell; Absent – Tretheway; Noes – Sheedy/McCarty) to adopt Resolution No. 2008-452.

**23. Re-Establishing and Changing Speed Limits on Various Streets; and Rescinding Resolution No. 2007-638**

**Location:** Various streets (Districts 1, 2, 3, 4, 5, 6 and 7)

**Recommendation:** Adopt a **Resolution** 1) re-establishing and changing speed limits in 27 speed zones on various streets, and 2) rescinding Resolution No. 2007-638.

**Contact:** Mahesh Bhatt, Assistant Engineer, (916) 808-5956; and David Edrosolan, Associate Engineer, (916) 808-5974, Transportation Department.

**Action:** Removed from consent calendar by public requesting to speak. Public comment given by Terry Preston. Moved, seconded carried (Fong/Fargo; Absent – Tretheway/Sheedy) to adopt Resolution No. 2008-453.

**24. Supplemental Agreement: Student Intern Services Community College Foundation (3431/15001121)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving Supplemental Agreement No. 1 to City Manager Agreement No. 2007-0870 with the Community College Foundation for \$278,500, and 2) authorizing the City Manager to execute the supplemental agreement.

**Contact:** David Flores, Jr., Contracts and Compliance Specialist, (916) 808-8277; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.

**Action:** Adopted Resolution No. 2008-454.

**25. Measure A Construction (Pre-92) Spending Plan**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) appropriating Measure A Construction Contingency (Pre-92) (2001-60000-890020-60001050) in the amount of \$119,360 to the Public Right of Way Accessibility Program (PN: T15075900); 2) returning a total of \$119,360 of Measure A Construction (Fund 2001) to STA; and 3) directing staff to submit the fiscal year reallocation request to the Sacramento Transportation Authority (STA) in the amount of \$119,360.

**Contact:** Nicole Henderson, Administrative Officer, (916) 808-8242; Dean Fujimoto, Supervising Financial Analyst, (916) 808-5579, Transportation Department.

**Action:** Adopted Resolution No. 2008-455.

**26. Supplemental Agreement: Ramona Avenue Extension and Folsom Blvd Widening (TX97/T15018401) from Union Pacific Railroad (UPRR) Overhead to Route 50 Structure**

**Location:** Extension of Ramona Avenue from Brighton Avenue to Folsom Boulevard (Districts 3 and 6)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental Agreement No. 1 to Consultant Agreement No. 2004-015 with Mark Thomas and Company to revise the scope of work and schedule for a cost of \$1,341,754 for environmental document and final design of the extension of Ramona Avenue from Brighton Avenue to Folsom Boulevard, and to widen a segment of Folsom Blvd from the existing UPRR overhead structure to the Route 50 overcrossing structure; and 2) transferring \$500,000 from the Folsom Boulevard Widening – Construction Project to the Folsom Boulevard Project (TX96/T15018400).

**Contact:** Jesse Gothan, Associate Engineer, (916) 808-6897; Ryan Moore, Senior Engineer, (916) 808-8279, Transportation Department.

**Action:** Adopted Resolution No. 2008-456.

27. **Redding Avenue Bicycle and Pedestrian Improvements Project (TW81/T15065800)**  
**Location:** Redding Avenue between Folsom Boulevard and just south of 4<sup>th</sup> Avenue (Districts 3 and 6)  
**Recommendation:** Adopt a **Resolution** 1) approving the preliminary design, 2) adopting the Mitigated Negative Declaration; and 3) increasing the project budget by transferring \$50,000 from the State and Federal Grant Match Project (TX01/15007200) to the project.  
**Contact:** Ofelia Avalos, Assistant Engineer, 808-5515; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.  
**Action:** Adopted Resolution No. 2008-457.
28. **Sacramento City-County Office of Metropolitan Water Planning**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** approving the fiscal year 2008/09 Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning.  
**Contact:** Kathy Howard, Administrative Analyst (916) 808-1995, Sarah Foley, Program Manager (916) 808-1997, Utilities Department.  
**Action:** Adopted Resolution No. 2008-458.
29. **Agreement: Water Forum Successor Effort**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute an agreement with Mark J. Roberson, PhD for an annual amount not to exceed \$155,970 for professional services necessary for the Water Forum Successor Effort that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP) for an initial term of one year, with the option to extend for additional one year terms, up to a total of five years.  
**Contact:** Kathy Howard, Administrative Analyst (916) 808-1995, Sarah Foley, Program Manager (916) 808-1997, Utilities Department.  
**Action:** Adopted Resolution No. 2008-459.
30. **Agreement: Lower American River Flow Management Standard**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute an agreement with HDR Engineering Inc. for an amount not to exceed \$345,000 for professional services necessary for the Water Forum Successor Effort's project to update the lower American River Flow Management Standard.  
**Contact:** Kathy Howard, Administrative Analyst (916) 808-1995, Sarah Foley, Program Manager (916) 808-1997, Utilities Department.  
**Action:** Adopted Resolution No. 2008-460.

## Public Hearings (Items 31 - 33)

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

- 31. Neighborhood Landscaping District** (Noticed on 5-30-08)  
**Location:** Includes 34 separate subdivisions, as follows: Chardonnay, Del Paso Nuevo Units 1 & 3, Jones Ranch, Kelton, Sunrise 94, and Evergreen Phase 1, (District 2); Eastland Park Village, (District 4); Zorba Court, (District 5); Elder Place, and 66<sup>th</sup> Street Subdivision, (District 6) ; Carriage Estates, Villa Palazzo and Windemere Estates, (District 7); Arlington Park 1, Arlington Park Creekside 2, 3 & 4, Brookfield Meadows #2, Cameron 5, Colony Brookfield, Jacinto Village 3, Laguna Verde 1 & 2, Laguna Parkway, Laguna Vega, Laguna Vista, Liberty Lane, Newport Cove, Regency Place, Shasta Meadows, Sheldon Farms, Sheldon Whitehouse, Stonewood and Wickford Square (District 8)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** confirming diagram and assessment, and levying assessment for fiscal year 2008/09 for the district.  
**Contact:** Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
- Action:** No public comment. Moved, seconded, carried (Fong/Hammond; Absent – Tretheway) to close the public hearing and adopt Resolution No. 2008-461.
- 32. Neighborhood Lighting District** (Noticed on 5-30-08)  
**Location:** 3 separate neighborhoods: Youngs Heights, (District 2); Swanston Estates, (District 3); and Colonial Heights, (Districts 5 and 6)  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** confirming diagram and assessment, and levying assessment for fiscal year 2008/09 for the district.  
**Contact:** Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
- Action:** No public comment. Moved, seconded, carried (Hammond/Sheedy; Absent - Tretheway) to close the public hearing and adopt Resolution No. 2008-466.
- 33. Citywide Landscaping and Lighting Assessment District** (Noticed on 5-30-08)  
**Location:** (Citywide)  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** confirming diagram and assessment and levying the assessment for fiscal year 2008/09 for the district.  
**Contact:** Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
- Action:** No public comment. Moved, seconded, carried (Sheedy/Fong; Absent - Tretheway) to close the public hearing and adopt Resolution No. 2008-462 with direction given to staff to report back as soon as possible on the possibilities of a citywide Landscaping and Lighting Assessment District.

## Staff Reports (Items 34 - 41)

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

- 34. Proposed Youth and Gang Violence Prevention Measure**  
**Location:** Sacramento County  
**Recommendation:** Receive and file.  
**Contact:** Lyn Corbett, Office of Youth Development, (916) 808-8849, Office of the City Manager.  
  
**Action:** Presentation made by Lyn Corbett and Supervisor Roger Dickenson. Public comment given by Mark Tynaave, Aaron Donato, Rhonda Erwin, Ronald Montez and Linda Roberts. Received and filed.
- 35. Exempting Antennae Installations on City Street Light Poles from Planning Review (M08-027) (Passed for publication on 6-17-08, published on 6-20-08)**  
**Location:** (Citywide)  
**Recommendation:** Adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15061 (b) (3); and 2) an Interim **Ordinance** exempting antennae installations on City street light poles from planning review.  
**Contact:** Jason Hone, Planner, (916) 808-5749; Joy Patterson, Principal Planner, (916) 808-5607, Development Services Department.  
  
**Action:** No public comment. Moved, seconded, carried (Hammond/Waters; Absent – Tretheway/Fargo; Abstain (recused) - Fong) to adopt Resolution No. 2008-463 and Ordinance No. 2008-037.
- 36. Agreements: PG&E SmartMeter Revocable Permit**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** approving agreements for 1) Issuance of Revocable Permit in the amount of \$28,860 and; 2) Administrative and Energy Costs in the amount of \$88,800 between the City of Sacramento and Pacific Gas and Electric Company (PG&E) for the installation of automated meter reading equipment.  
**Contact:** Lucinda Willcox, Staff Aide, (916) 808-5052; Fran Halbakken, Operations Manager, (916) 808-7194, Transportation Department.  
  
**Action:** No public comment. Moved, seconded, carried (Hammond/McCarty; Absent Tretheway/Fargo; Abstain (recused) Fong) to adopt Resolution No. 2008-464.
- 37. Midtown Water Meter Retrofit Project (PN: ZS10, Z14010007)**  
**Location:** The area from F St. to the South, B St. to the North, 21<sup>st</sup> St. to the West and Alhambra Blvd. to the East (District 3)  
**Recommendation:** Adopt a **Resolution** rejecting all bids received for the project.  
**Contact:** Michael Malone, Field Services Manager, 808-6226; Chris Powell, Utilities Construction Coordinator, 808-4031, Utilities Department.

**Action:** Public comment given by Sam Florez. Moved, seconded, carried (Waters/Fong; Absent - Tretheway) to adopt Resolution No. 2008-465.

**38. Presentation of the Internal Audit Report, Contracting Process Review: The Department of Utilities**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Martin Kolkin, City Auditor, (916) 808-5704, Office of the City Manager.

**Action:** Received and filed.

**39. Presentation of the Internal Audit Report, Management Controls: Inventory and Debit Card usage for the Department of Utilities**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Martin Kolkin, City Auditor, (916) 808-5704, Office of the City Manager.

**Action:** Received and filed.

**40. FY2008/09 Proposed Water Rate, Fee and Charge Adjustment- Utilities Department**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) amending the Water Service Fee and Charge Report, 2) amending the fiscal year 2008/09 Utilities' Operating Budget, and 3) directing the City Manager to include this amendment to the Water Revenue Fund (Fund 6005) in the fiscal year 2008/09 approved budget.

**Contact:** Jammie Moens, Business Services Division Manager, (916) 808-5988, Utilities Department.

**Action:** Public comment given by Clara McKeithern. Continued to July 22, 2008.

**41. (Redevelopment Agency) 1012 K Street - Extend Exclusive Right to Negotiate Agreement (ERN) with 1012 K Street, LLC**

**Location:** 1012-1022 K Street, south side of K Street east of 10<sup>th</sup> Street, Central Business District (District 1)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** authorizing the City Manager, acting on behalf of the Agency, to extend the term of the Agency Agreement for the Exclusive Right to Negotiate Agreement with 1012 K Street, LLC for the Redevelopment Agency-owned properties at 1012-1022 K Street to December 24, 2008.

**Contact:** Beth Tincher, Senior Project Manager, 808-7730, Leslie Fritzsche, Downtown Development Manager, 808-5450, Economic Development Department.

**Action:** No public comment. Moved, seconded, carried (Fong/Fargo; Absent - Tretheway) to adopt Redevelopment Agency Resolution No. 2008-047.

## Public Comments-Matters Not on the Agenda

- a. Roxanne Fuentes – regarding items 26 (Ramona Avenue Extension and Folsom Blvd Widening from Union Pacific Railroad Overhead to Route 50 Structure) - direction given to City Manger to review her recommendations and if they cannot be incorporated into the Resolution adopted this date, to return to Council for further direction.
- b. Roxanne Fuentes – regarding item 27 (Redding Avenue Bicycle and Pedestrian Improvements Projects) – requested that less concrete be used in the project to protect the trees and available landscape for plantings.

## Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointment
  1. Youth Commission
    - a. Lily Hoang (District 6)
  2. Transportation Programming Guide, Community Advisory Committee
    - a. Ko-Ching Chang ( District 1)
- b. Reports Back
  1. McCarty – Requested annual council report on the success of the dealer's ammunicions logs.
  2. McCarty – requested that Law and Legislation Committee review the regulations that disallow card clubs to sell
- c. Meeting/Conference Reports
  1. Fargo – (AB1234 compliance) – annual U.S. Conference of Mayors attendance in Miami, Florida.
  2. Mayor announced that Council is in recess until July 15, 2008.

## Closed Session

### City Council

- a) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.
- b) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.
- c) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Ridgley v. City of Sacramento, Sacramento County Superior Court Case No. 05AS02966.
- d) Pursuant to Government Code section 54956.9(b), pertaining to threatened litigation. One potential case.
- e) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Joseph Zeiden of Zeiden Properties, LLC for the acquisition of the following Assessor's Parcel Numbers: 006-0096-04, 006-0096-018 and 006-0096-019. The purpose is to confer with the City's chief negotiators, John Dangberg and Leslie Fritzsche, regarding the price, terms and conditions of the acquisition.

**Recess to Closed Session** – 5:48 p.m.

**Closed Session Report** - None.

**Adjourn** – 6:25 p.m. in memory of Bonnie Fitzpatrick Armstrong.

**(NOTE: There was no 6PM meeting this date)**

This is to certify that the foregoing is a true and correct copy of the minutes of the June 24, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk



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

**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

**Special Meeting Minutes  
Tuesday, June 24, 2008**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

**CHARTER OFFICERS**

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Ray Kerridge, City Manager  
Russ Fehr, City Treasurer

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**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 on Comcast, SureWest, and Channel 15, Strategic Technologies Cable Systems and rebroadcast on the Saturday following the date of the meeting. (Check Listings). Meetings are also closed captioned for hearing impaired viewers. Live videostreams and indexed archives of meetings are available via the internet. Visit [http://www.cityofsacramento.org/webtech/streaming\\_video/live\\_council\\_meetings.htm](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.

# SPECIAL MEETING MINUTES

Tuesday, June 24, 2008

*City Hall – 915 I Street- First Floor Council Chamber*

## CONSENT ITEM – [2:00 PM]

### 1. **Site Visit to Japanese Waste-to-Energy Facilities**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** designating positions and individuals to represent the City on site visits to Utashinai, Japan and other relevant waste-to-energy facilities in Japan.

**Contact:** Tom Zeidner, Senior Economic Development Project Manager (916) 808-1931, Economic Development Department.

**Action:** Moved, seconded, carried (Waters/Hammond; Absent – Tretheway; Absent (recused) - Cohn) to adopt Resolution No. 2008-467.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 24, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk