



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

Agenda

Tuesday, September 23, 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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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
Russ Fehr, 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, September 23, 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

Special Presentations/General Communications

- a. **Recognizing the U.S. Hispanic Chamber of Commerce's 29th Annual National Convention and Business Expo.**

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

Consent Calendar (Items 1 - 10)

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 September 2, 2008**
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 2, 2008.

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

2. **Open an Application Period for Various Boards and Commissions**
Location: (Citywide)

Recommendation: Open an application period for: 1) Ethel MacLeod Hart Advisory Committee to open 09/24/08 with applications due 10/24/08; 2) Sacramento Disabilities Advisory Committee to open 09/24/08 with applications due 10/24/08; 3) Community Racial Profiling Commission to open 09/24/08 with applications due 10/24/08; 4) Oak Park Redevelopment Advisory Committee to open 09/24/08 with applications due 10/31/08 and 5) 65th Street Redevelopment Advisory Committee to open 09/24/08 with applications due 10/03/08.

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

Consent Calendar (Continued)

3. **Confirmation of Board and Commission Appointments**

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments: 1) Sacramento Youth Commission – Caitlin Crooks (Category A-4) and Alison Brown (Category A-6).

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

4. **(City Council/Redevelopment Agency) Kroy Pathway Project (T15095700)**

Location: 65th Street Redevelopment Area (District 6)

Recommendation: Adopt 1) a **City Resolution** a) appropriating \$265,000 to the project; b) authorizing the City Manager to execute an Individual Project Agreement (IPA) in the amounts of \$265,000 for the project; c) making related findings; and 2) a **Redevelopment Agency Resolution** a) amending the 2008 Sacramento Housing and Redevelopment Agency (SHRA) budget by transferring \$265,000 of 65th Street Tax Increment funds to the project; b) authorizing the Executive Director or her designee to execute an IPA with the City of Sacramento in the amount of \$265,000 for project; and c) making related findings.

Contact: Celia Yniguez, Program Manager, Community Development, (916) 440-1401, Sacramento Housing and Redevelopment Agency; Ryan Moore, Supervising Engineer, (916) 808-8279, Transportation Department.

5. **(City Council/Redevelopment Agency) Del Paso Boulevard Streetscape Improvement Project**

Location: Acoma Street to Arden Way (District 2)

Recommendation: Adopt a 1) **City Council Resolution** a) accepting \$500,000 of North Sacramento Tax Exempt bond funds and amend an existing Individual Project Agreement (IPA) with the Redevelopment Agency, accordingly; b) amending the FY07/08 Budget of the City's Department of Transportation by appropriating \$500,000 to the project; and c) making related findings; and 2) **Redevelopment Agency Resolution** a) approving an allocation of \$500,000 to continue design and preliminary engineering of project; and b) authorizing the Executive Director to make the related budget amendment and c) execute documents as needed to amend the IPA.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316; Sarah Hansen, Program Manager, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Consent Calendar (Continued)

- 6. Supplemental Agreement: George Sim Community Center Project (L13000200)**
Location: 6207 Logan Street (District 6)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2008-0227 with Kleinfelder to allow the continuation of existing project coordination and technical oversight responsibilities necessary to complete the project on schedule in an amount not to exceed \$25,285; and 2) restoring the City Manager's signature authority for this project.

Contact: Bonnie Slavin, Construction Manager, (916) 808-6480; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
- 7. Reichmuth Park Master Plan Change (L19153000)**
Location: 6135 Gloria Drive (District 4)

Recommendation: Adopt a **Resolution** approving the changes to the Reichmuth Park Master Plan.

Contact: J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
- 8. Park Development Impact Fee (PIF) Annual Report for Fiscal Years (FY) 2006-07 and 2005-06**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the City of Sacramento Park Development Impact Fee Report for FY2006/07 and FY2005/06.

Contact: J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Jay Proffitt, Program Specialist, (916) 808-8825, Parks and Recreation Department.
- 9. Northern California Regional Public Safety Training College Joint Powers Authority (NCRPSTC) Fiscal Year (FY)2008/09 Annual Budget**
Location: Sacramento Region

Recommendation: Adopt a **Resolution** 1) approving NCRPSTC Joint Powers Authority (JPA) FY2008/09 Budget, in the amount of \$7,592,643; 2) authorizing the police department to amend Revenue and Expense budgets in the amount of 269,042; and 3) approving the payment to the JPA for the use of rental space in the amount of \$269,042.

Contact: Steve Quinn, Lieutenant, (916) 566-6565, NCRPSTC Joint Powers Authority.

Consent Calendar (Continued)

10. **Contract: Lexington- Fianza Water Main Replacement Project (Z14010008)**
Location: Lexington Street and Fianza Avenue (District 2)
Recommendation: Adopt a **Resolution** 1) approving the contract plans; and 2) awarding the contract to Navajo Pipelines, Inc. to upgrade the project areas distribution system to current City standards for an amount not to exceed \$631,300.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420; Andy Hunt, Supervising Engineer, (916) 808-1408, Utilities Department.

Public Hearings (Items 11 - 13)

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

11. **21st and I St Rezone (P08-043)** (Noticed on 9-12-08, passed for publication on 9-16-08, published on 9-19-08)
Location: 915 21st Street District 3
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** determining the project is exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15332 (infill development); 2) a **Resolution** approving a lot line adjustment and subdivision modification; 3) a **Resolution** amending the Central City Community Plan designation from Multi-Family to General Commercial; and 4) an **Ordinance** approving the rezone from Multi-Family (R-3A) zone to General Commercial Neighborhood Corridor (C-2-NC) zone.
Contact: Michael York, Associate Planner, (916) 808-8239; Evan Compton, Interim Senior Planner, (916) 808-2659, Development Services Department.
12. **North Natomas Public Land Acquisition Fee 2008 Update** (Noticed on 9-10-0 and 9-17-08)
Location: North Natomas Financing Plan Area (District 1)
Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** revising the fee for the North Natomas Public Land Acquisition Fee.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
13. **Agreement: Red Light Camera Program** (Noticed on 9-10-08)
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Memorandum of Understanding with the County of Sacramento to administer the Red Light Camera Program in the City.
Contact: Evangeline Lucas Lee, Associate Engineer, (916) 808-7612; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

Staff Reports (Items 14 and 15)

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

14. **City Positions on November 2008 Ballot Measure**

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving City positions approved and forwarded by the Law & Legislation Committee for propositions on the November 2008 state ballot for consideration and action by the City Council.

Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

15. **(City Council/Redevelopment Agency) Del Paso Heights and North Sacramento Redevelopment Area Projects**

Location: Hagginwood, Mama Marks, and Robertson Parks - Del Paso Heights Redevelopment Area, Rea Park and Triangle Park - North Sacramento Redevelopment Area, (District 2)

Recommendation: Adopt 1) a **City Council Resolution** a) authorizing the City Manager or his designee to enter into Individual Project Agreements with the Redevelopment Agency of the City of Sacramento (Agency) to accept Agency funds in the amount of \$1,975,000 for the projects; and b) amending the FY08/09 Budget of the City's Capital Improvement Program by appropriating \$1,975,000 to the projects; and c) making related findings; 2) a **Redevelopment Agency Resolution** a) amending the 2008 SHRA budget to transfer \$1,425,000 of Del Paso Heights Redevelopment Area Tax Exempt Bond funds and \$435,000 of North Sacramento Redevelopment Area Developer's Assistance funds and \$115,000 of North Sacramento Redevelopment Area Bank of America Credit Agreement funds to the Del Paso Heights and North Sacramento Park Improvement Projects respectively; b) authorizing the Executive Director to execute an Individual Project Agreement (IPA) with the City of Sacramento for the park improvement projects; and c) make related findings.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316; Sarah Hansen, Redevelopment Manager, Community Development, (916) 440-1399 x 1415, Sacramento Housing and Redevelopment Agency; Jonathan Rewers, Analyst, (916) 808-7590; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

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. **Call-up of Azusa Street Tentative Map (P06-074)** (Noticed on 9-12-08)

Location: 1141 and 1151 Azusa (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** adopting the Negative Declaration and approving the Mitigation Monitoring Program (MMP), and 2) a **Resolution** approving the project.

Contact: Mark Kraft, Associate Planner, (916) 808-8116; Lindsey Alagozian, Senior Planner, (916) 808-2659, Development Services Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

17. **Stockton and T Streets AT&T Store Employee Staff Reduction and Layoffs**

Location:

Recommendation: Adopt a **Resolution** urging AT&T to keep jobs in the City of Sacramento and train displaced employees in new emerging technology markets.

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

Adjournment