



## REPORT TO COUNCIL City of Sacramento

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

CONSENT  
October 7, 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 September 16, 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.

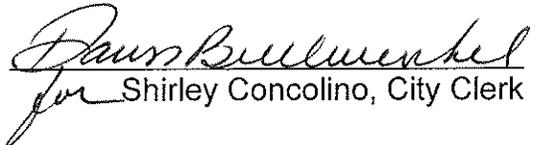
Respectfully Submitted by:   
for Shirley Concolino, City Clerk

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Minutes for September 16, 2008



**MINUTES**  
**Tuesday, September 16, 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 2:07 p.m. Tuesday, September 16, 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 - 15)**

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/Pannell) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for August 26, 2008**  
**Location:** (Citywide)

**Recommendation:** Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for August 26, 2008.

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

**Action:** Approved recommendation.

2. **Confirmation of Board and Commission Appointments**  
**Location:** (Citywide)

**Recommendation:** Confirmation of board/commission appointments: 1) North Sacramento Redevelopment Advisory Committee – Mark Underwood (Category C); 2) Sacramento Youth Commission – Chelsea Kennedy (Category A-4), Jordan Anthony Gonzalez (Category A-7), and Diamond Garnett (Category A-1)/

**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. (Pass for Publication) 21<sup>st</sup> and I St Rezone (P08-043)**

**Location:** 915 21<sup>st</sup> Street (District 3)

**Recommendation:** 1) Review a) a Resolution determining the project is exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15332 (infill development); b) a Resolution approving a lot line adjustment and subdivision modification; c) a Resolution amending the Central City Community Plan designation from Multi-Family to General Commercial; d) an Ordinance approving the rezone from Multi-Family (R-3A) zone to General Commercial Neighborhood Corridor (C-2-NC) zone; and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32C to be adopted September 23, 2008.

**Contact:** Michael York, Associate Planner, (916) 808-8239; Evan Compton, Interim Senior Planner, (916) 808-2659, Development Services Department.

**Action:** Approved recommendation.

**4. Purchase/Cooperative Agreement: BMW Police Motorcycles**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the use of City of San Diego contract 6757-04-Z-RFP to purchase up to five BMW motorcycles from A&S Motorcycle Parts, Inc. in an amount not to exceed \$118,620 through June 12, 2009; and 2) authorizing the City Manager or the City Manager's designee to execute purchases.

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

**Action:** Adopted Resolution No. 2008-626.

**5. Grant Agreement: Sacramento Emergency Clean Air and Transportation (SECAT) Program and Sacramento Metropolitan Air Quality Management District (SMAQMD) Program**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the acceptance and execution of a 2008 SECAT Program grant agreement with the Sacramento Area Council of Governments (SACOG) and Sacramento Metropolitan Air Quality Management District (SMAQMD) in the amount of \$300,000 for the mobile Liquefied Natural Gas (LNG) fueling infrastructure; b) approving the establishment of a grant project; and c) establishing revenue and expenditure budgets in the amount of \$300,000.

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

**Action:** Adopted Resolution No. 2008-627.

6. **Agreement/Contract: School of Engineering and Sciences and Pocket-Greenhaven Library and Sojourner Truth Park Joint-Use Projects(B13000500)**  
**[2/3 Vote Required]** (Continued from 9-9-08)  
**Location:** 7335/7345 Gloria Drive (District 7)

**Recommendation:** Adopt 1) a **Resolution** considering the Environmental Impact Report and adopting the Mitigation Monitoring Program for the Project; and 2) a **Resolution** a) authorizing the City Manager or the City Manager's designee to execute a ground lease for real property owned by the Sacramento Unified School District ("District") upon which to construct the Pocket-Greenhaven Library contingent upon the District possessing the legal right to lease the real property directly to the City, b) suspending competitive bidding in the best interests of the City; and c) authorizing the City Manager or the City Manager's designee to execute a three party development and construction contract with Regent Development, Inc. ("Regent") and McCarthy Building Companies, Inc. ("McCarthy") in an amount not to exceed \$9,832,532 for construction of the Pocket-Greenhaven Library and related improvements contingent upon the City and District executing the ground lease for the Pocket-Greenhaven Library.

**Contact:** Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department, Alan Boyd, Superintendent, (916) 808-6077; Parks and Recreation Department, Jennifer Hageman, Senior Planner (916) 808-5538, Development Services Department.

**Action:** Adopted Resolution Nos. 2008-628 and 2008-629.

7. **Agreement: Paralympic Sport Club Program**  
**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute an agreement with the United States Olympic Committee (USOC) authorizing the City of Sacramento to provide a Paralympic Sport Club Program through the City's Access Leisure Program.

**Contact:** Jonathan Rewers, Analyst, (916) 808-7590; Alan Tomiyama, Recreation Manager, (916) 808-8958, Parks and Recreation Department.

**Action:** Adopted Resolution No. 2008-630.

8. **Agreement: 2008 North Natomas Transportation Management Association**  
**Location:** North Natomas (District 1)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute an agreement with the North Natomas Transportation Management Association for services in the 2008 calendar year and related financial transactions.

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

**Action:** Adopted Resolution No. 2008-631.

9. **Allocation of Proposition 1B Local Street and Road Funds: Street Overlays and Seals Program (R15007200) and Docks Promenade Construction Project (B18430000)**

**Location:** Various locations in the City for the Street Overlays and Seals Program, Docks Promenade on Front Street (Districts 1 and 4)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to 1) establish a new fund and 2) submit to the State Department of Finance the projects to receive \$7,536,411 in Proposition 1B Local Street and Road Funds for a) Street Overlays and Seals Program in the amount of \$7,436,411, and b) Docks Promenade Construction Project in the amount \$100,000.

**Contact:** Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.

**Action:** Adopted Resolution No. 2008-632.

10. **Contract: N Street Central City Two-Way Conversion Project (T15008002)**

**Location:** N Street between 21<sup>st</sup> Street and 28<sup>th</sup> Street (District 3)

**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the construction contract to Pacific Excavation to convert N Street between 21<sup>st</sup> Street and 28<sup>th</sup> Street from one-way eastbound to two-way operation for an amount not to exceed \$107,365.

**Contact:** Salam Shehadeh, Assistant Engineer, (916) 808-8299; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

**Action:** Adopted Resolution No. 2008-633.

11. **R Street Improvements Project - 10<sup>th</sup> Street to 13<sup>th</sup> Street (T15056200)**

**Location:** (District 4)

**Recommendation:** Adopt a **Resolution** 1) approving the preliminary design, and 2) adopting the Mitigated Negative Declaration and approving the Mitigation Monitoring Plan (MMP) for the project.

**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

**Action:** Moved, seconded, carried (Waters/Pannell); Abstain – McCarty) to adopt Resolution No. 2008-634.

12. **Contract: Ben Ali Phase 2 Street Lighting Project (T15083501)**

**Location:** Ben Ali Neighborhood (District 3)

**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the construction contract to Sierra National Construction to provide additional post top streetlights for the unlit portion of the Ben Ali neighborhood for an amount not to exceed \$178,750.

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

**Action:** Adopted Resolution No. 2008-635.

**13. Interstate 80 Bicycle/Pedestrian Bridge Project (K15020000) [To Be Delivered]**

**Location:** Interstate 80 at the West Canal (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the preliminary design; 2) adopting the Mitigated Negative Declaration and approving the Mitigation Reporting Plan; 3) authorizing the City Manager to execute Supplemental Agreement No. 3 to City Agreement 2003-060 for an amount not to exceed \$103,913 with URS Corporation to allow the City to move forward with the final design; and 4) resetting the City Manager's approval authority.

**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

**Action:** Continued to October 2, 2008.

**14. Agreement: Sewer System Management Plan Project (X14004100)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with RMC Water and Environment for assistance with preparation of the project for an amount not to exceed \$75,000 during for the FY2008/2009 agreement term.

**Contact:** David L. Brent, Engineering Services Manager, (916) 808-1420; Sherill Huun, Supervising Engineer, (916) 808-1455, Utilities Department.

**Action:** Adopted Resolution No. 2008-637.

**15. Contract: Basin 31 Detention Basin Project (W14000900)**

**Location:** 3004 Redding Avenue (District 6)

**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications; and 2) awarding the contract to Florez Paving Inc. to provide significant public health and safety benefits to the area via reduced street flooding, and facilitate 65<sup>th</sup> Street area redevelopment for an amount not to exceed \$761,910.

**Contact:** Marty Hanneman, Assistant City Manager and Interim Director of Utilities (916) 808-1433; David L. Brent, Engineering Manager (916) 808-1420; Rick Batha, Supervising Engineer (916) 808-1448, Utilities Department.

**Action:** Adopted Resolution No. 2008-638.

## Public Hearings (Item 16)

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

16. **Vacation: Portion of the Public Right of Way at 30<sup>th</sup> and Q Streets** (Noticed on 8-27-08 and 9-3-08) (Continued from 9-9-08)

**Location:** East Side of 30<sup>th</sup> Street between Q Street and the R Street Alleyway (District 3)

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** vacating 28 inches of the public right-of-way on the east side of 30<sup>th</sup> Street between Q Street and the Q Street/R Street Alley.

**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

**Action:** No public comment. Moved, seconded, carried (Cohn/Waters) to close the public hearing and adopt Resolution No. 2008-639 as amended with direction to staff to return to Council with proposed policy on dealing with errors and omissions situations.

## Staff Reports (Items 17 and 18)

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

17. **Scoring Criteria Approval for the Facilities Programming Guide**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** approving project scoring and ranking criteria for inclusion in the Facilities Programming Guide.

**Contact:** Gary Szydelko, Supervising Architect, (916) 808-8335; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

**Action:** Moved, seconded, carried (Cohn/Fong) an intent motion to approve staff recommendation with direction to staff to return with examples of implementation.

18. **(Redevelopment Agency) Budget Amendment Associated with Del Paso Nuevo Current and Future Phases**

**Location:** Del Paso Heights Redevelopment Area (District 2)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** 1) authorizing a budget amendment of up to \$6,000,000 from Del Paso Heights tax increment and bond funds for all actions related to current and future phases for the project; 2) amending the Agency budget to transfer to the projects: a) \$1,733,500 from Del Paso Heights low/moderate tax increment funds; b) \$420,000 from 2006 Del Paso Heights Taxable Bond Funds c) \$2,226,406 from 2006 Tax Exempt Bond Funds; d) \$467,310 from 2003 Tax Exempt Bond Funds; and e) \$1,152,784 from Del Paso Heights tax increment funds.

**Contact:** Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director, Housing and Community Development (916) 440-1353, Sacramento Housing and Redevelopment Agency.

**Action:** Moved, seconded, carried (Sheedy/Hammond) to adopt Redevelopment Agency Resolution No. 2008-070.

**Public Comments-Matters Not on the Agenda** – None.

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

- a. Board/Commission Appointments
  - 1. Sacramento Youth Commission
    - a. Jessica Stella Reede (D8)
    - b. Royale Nixon (D8)
- b. Reports Back – None.
- c. Meeting/Conference Reports – None.

**Recess** - 2:55 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 6:08 p.m. Tuesday, September 16, 2008 at the Sacramento City Hall Council Chamber. Councilmember Cohn arrived at 6:30 p.m. Councilmember Fong absent.

**Pledge of Allegiance** – led by Mayor Fargo

**Closed Session Report** – None.

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)).

**Special Presentations/General Communications**

- a. **Resolution Recognizing the 25<sup>th</sup> Anniversary of the Lorenzo Patino School of Law**  
**Action:** Resolution accepted by Nellie Patino.

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

## Public Hearings (Items 19 and 20)

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

19. **Natomas Landing (P99-091)** (Noticed on 9-4-08)  
**Location:** (District 1)  
**Recommendation:** Withdrawn  
**Contact:** David Hung, Associate Planner, (916) 808-5530; Gregory Bitter, Principal Planner, (916) 808-7816, Development Services Department  
**Action:** Withdrawn.
20. **Point West Plaza (P05-027)** (Noticed on 9-5-08, passed for publication on 9-9-08, published on 9-12-08)  
**Location:** Southwest corner of Del Paso Road and El Centro Road (District 1)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a **Resolution** adopting the Environmental Impact Report and Mitigation Monitoring Plan; 2) a **Resolution** adopting the General Plan Land Use Map amendment; 3) a **Resolution** adopting the North Natomas Community Plan Land Use Map amendment; 4) a **Resolution** establishing the Point West Plaza Planned Unit Development and approving the PUD Schematic Plan and Guidelines; 5) a **Resolution** approving the project with a Tentative Map, Special Permit and Plan Review; 6) an **Ordinance** adopting the Development Agreement; and g) an **Ordinance** amending the Comprehensive Zoning Code (Title 17 of the Sacramento City Code) to rezone approximately 45.1 acres of land from Shopping Center (SC) zone, Agriculture-open Space (A-OS) zone and Major/Secondary Roadways to Shopping Center (SC) zone and Major/Secondary Roadways.  
**Contact:** Jamie Cutlip, Assistant Planner, (916) 808-8684; Lindsey Alagozian, Senior Planner, (916) 808-2659, Development Services Department.  
**Action:** Public comment given by Jesus Arredondo, Jonathan Burke, Patrick Kennedy and Maurice Reed. Moved, seconded, carried (Tretheway/Cohn; Absent Fong) to close the public hearing and adopt Resolution Nos. 2008-641, 2008-642, 2008-643, 2008-644, 2008-645 and Ordinance Nos. 2008-044, 2008-045.

**Public Comments-Matters Not on the Agenda** – None.

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

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

**Adjournment** in memory of James Louis Franklin – 7:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the September 16, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk

