



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

Agenda

Tuesday, October 14, 2008

City Hall-915 I Street, 1st 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
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, October 14, 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 - 6)

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 23, 2008**

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 23, 2008.

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

2. **Confirm Board and Commission Appointment(s)**

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments: 1) Sacramento Central Groundwater Authority – Marty Hanneman (Category D) and Dan Sherry (Category D); and 2) North Sacramento Redevelopment Advisory Committee – Rich A. Meeker (Category A) and Francisco Garcia (Category D).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk.

Consent Calendar (Continued)

3. **Contracts: Purchase of Towing and Roadside Services**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding one-year contracts with three one-year renewal options for the purchase of towing and roadside services to: a) Terry Arnold's Towing in an amount not to exceed \$1,005,833; b) College Oak Towing in an amount not to exceed \$382,883; and c) Pirtek Power Inn in an amount not to exceed \$1,000,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts and renewal options provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Craig Lymus, Interim Procurement Services Manager, (916) 808-6202, General Services Department.

4. **Supplemental Agreement: 7i EAM Software Maintenance Support Services**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 6 to City Agreement No. 2004-0144 with Infor Global Solutions, Inc. (formerly DataStream Systems, Inc.) in an amount not to exceed \$53,800 to renew 7i EAM annual maintenance support services covering the period September 30, 2008 through October 31, 2009; and 2) restoring the City Manager's signature authority for this project.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

5. **Supplemental Agreement: Consulting Services for the ECAPS Project**

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement No. 2008-0621 with Infinite Solutions, Inc. extending the current agreement term through December 31, 2008 to provide technical consulting services for the project for an amount not to exceed \$40,000.

Contact: Jim Boyle, Supervising Information Technology Project Manager, (916) 808-5005, Information Technology Department.

6. **Non-Disposal Facility Element (NDFE)**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the amended NDFE; and 2) authorizing staff to submit the amended NDFE to the California Integrated Waste Management Board for approval.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949; Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Public Hearings (Items 7 - 9)

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

7. Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 9-9-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of \$93,343 for unpaid fees and penalties and transmitting the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Dennis Kubo, Program Manager, (916) 808-8577, Code Enforcement Department.

8. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 9-9-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing special assessment liens on the properties in the amount of \$310,417 for unpaid fees and penalties and transmitting the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

9. 1801 Expo Retail (P08-035) (Noticed on 9-26-08, passed for publication on 10-2-08, published on 10-3-08)

Location: 1801 Exposition Boulevard (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 Plan Review; and 3) an **Ordinance** approving the rezone from Agricultural (A) zone to Shopping Center Planned Unit Development (SC-PUD) zone and Shopping Center Planned Unit Development (SC-PUD) to Agricultural (A).

Contact: Michael York, Associate Planner, (916) 808-8239; Lindsey Alagozian, Senior Planner, (916) 808-2659, Development Services Department.

Staff Reports (Items 10 -12)

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

10. Interactive GIS Planning Project Information on City Website

Location: (Citywide)

Recommendation: Receive and file.

Contact: David Kwong, Planning Manager, (916) 808-2691; Greg Bitter, Principal Planner, (916) 808-7816; Joshua Cannon, GIS Specialist, (916) 808-5036, Development Services Department.

11. Interim Ordinance for Alternative Development Standards (M06-035) (Passed for Publication on 10-7-08, Published on 10-10-08)

Location: (Portion of Districts 2, 3 and 8)

Recommendation: Adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15301; and 2) an **Ordinance** repealing Ordinance No. 2007-014 and establishing interim regulations pertaining to lot coverage, massing and scale in the North Sacramento, South Sacramento and Ben Ali neighborhoods.

Contact: Joy Patterson, Principal Planner, (916) 808-5607; William Crouch, Urban Design Manager, (916) 808-8013; David Kwong, Planning Manager, (916) 808-2691, Development Services Department.

12. Fort Natomas at South Natomas Community Park Construction Contract Award (L19156200)

Location: South Natomas Community Park- 2921 Truxel Road (District 1)

Recommendation: Receive and file.

Contact: Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation 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.

Staff Reports (Item 13)

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

13. National Economic Crisis Impacts on the City of Sacramento[To Be Delivered]

Location: (Citywide)

Recommendation: Receive and file.

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

