



REPORT TO COUNCIL City of Sacramento

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

CONSENT
October 21, 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 October 2, 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
Shirley Concolino, City Clerk

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Minutes for October 2, 2008

MINUTES
Thursday, October 2, 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 2:06 p.m. Thursday, October 2, 2008 at the Sacramento City Hall Council Chamber. All members present.

Special Presentations/General Communications

- a. **Recognizing October 2008 as “Disability Awareness Month”**
Action: Proclamation presented to Jeff Thom.
- b. **Proclamation Declaring the Week of October 5-11, 2008 as Fire Prevention Week**
Action: Proclamation presented to Fire Chief Ray Jones.

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

Consent Calendar (Items 1 - 13)

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 (Cohn/Fong) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency)**
Approval of Minutes for September 9, 2008
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 9, 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 appointment: Sacramento Youth Commission – Jessica Stella Reede (Category A-8) and Royale Nixon (Category A-8).

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

Action: Approved recommendation.

3. **(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 amending an existing Individual Project Agreement (IPA) with the Redevelopment Agency, accordingly; b) amending the FY08/09 Budget of the City's Department of Transportation by appropriating \$500,000 to the Project; and c) making related findings; and 2) a **Redevelopment Agency Resolution** a) approving an allocation of \$500,000 to continue design and preliminary engineering of the Del Paso Boulevard Streetscape Improvement Project and, b) authorizing the Executive Director to make the related budget amendment and 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.

Action: Moved, seconded, carried (Cohn/Fong; Noes (recused) - Fargo) to adopt City Resolution No. 2008-663 and Redevelopment Agency Resolution No. 2008-074.

4. **Agreement: Legislative Advocacy Services**

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Professional Services Agreement with Emanuels Jones and Associates for legislative advocacy services in the amount of \$133,980 per year for two years with an option to renew annually for up to three additional years.

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

Action: Adopted Resolution No. 2008-664.

5. **(Pass for Publication) 1801 Expo Retail (P08-035)**

Location: 1801 Exposition Boulevard (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 Plan Review; c) 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); and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32C to be adopted October 14, 2008.

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

Action: Approved staff recommendation.

6. Purchase/Cooperative Agreement: Flex Fuel Vehicles

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of State of California Contract No. 1-08-23-22 to purchase a) one Chevrolet Tahoe from Coalinga Motors, Inc., in a total amount not to exceed \$35,100 through October 31, 2008; and b) five Dodge Caravans from Lasher Dodge in a total amount not to exceed \$127,895 through October 31, 2008; and 2) authorizing the City Manager or the City Manager's designee to execute purchases.

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

Action: Adopted Resolution No. 2008-665.

7. Purchase/Cooperative Agreement: John Deere Tractors

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of Houston-Galveston Area Council (HGAC) contract EM06-07a to purchase up to five John Deere tractors from Pape Machinery (assignee of the obligations of Rush Equipment Centers of Texas, Inc. outside of Texas) in an amount not to exceed \$455,973 through May 31, 2009 or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute purchases.

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

Action: Adopted Resolution No. 2008-666.

8. 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.

Action: Adopted Resolution No. 2008-667.

9. **Contract: Southside Park Lighting Project (L19162102)**

Location: 2115 6th Street (District 4)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications and awarding the contract to Parker Landscape Development to add safety lighting to the park for an amount not to exceed \$116,158; and 2) 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: Adopted Resolution No. 2008-668.

10. **Vista Park Master Plan Project Closure (L19200000)**

Location: Railyards (District 1)

Recommendation: Adopt a **Resolution** 1) defunding the project and transferring \$75,000 in Park Development Fees (Fund 3204) to contingency; and 2) closing the project.

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

Action: Adopted Resolution No. 2008-669.

11. **Sacramento Employment and Training Agency (SETA) Fiscal Year (FY) 2008-2009 Agency Budget**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the FY2008-09 operating budget for SETA in the amount of \$78,166,125; and 2) authorizing the SETA Auditor-Controller to transfer and adjust reserve accounts in the amounts of the approved operating budget.

Contact: Rick Pryor, (916) 263-1677, Sacramento Employment and Training Agency.

Action: Removed from Consent Calendar by Mayor Fargo. Moved, seconded, carried (Pannell/Hammond) to adopt Resolution No. 2008-670.

12. **Contract: 2008 Speed Lumps Project (S15071200)**

Location: Various Locations (Districts 1, 2, 3, 4, 5, 6 and 8)

Recommendation: Adopt a **Resolution** 1) approving the specifications, 2) awarding the contract to Central Valley Engineering and Asphalt Inc. for an amount not to exceed \$95,246 for the construction of speed lumps, and 3) authorizing the City Manager to execute the contract.

Contact: Josh Werner, Assistant Engineer, (916) 808-8158; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Public comment given by Ken Vanderford, Carol Perri and Susan DeGorge. Moved, seconded, carried (Cohn/McCarty) to adopt Resolution No. 2008-671. Councilmember Hammond requested that Council be advised of any change orders

generated by this contractor, and if, citywide, change orders total more than 10% that it come back to Council for discussion.

13. Supplemental Agreement: Interstate 80 Bicycle/Pedestrian Bridge Project (PN: HC21/K15020000)

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 with URS Corporation to allow the City to move forward with the final design for an amount not to exceed \$103,913; 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: Adopted Resolution No. 2008-672.

Public Hearings (Item 14)

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

14. Supplemental Agreement: Parking Citation Processing Services, Delinquent Parking Citation Penalties and Related Budget Adjustments (Noticed on 9-22-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** approving Amendment No. 1 to City Agreement No. 08-015 with the City of Inglewood; 2) a **Resolution** approving a proposed increase to penalties on delinquent parking citations; and 3) a **Resolution** adjusting the Revenue and Parking Services expenditure and revenue budgets accordingly.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844; Susan West, Management Analyst, (916) 808-1246, Finance Department.

Action: Moved, seconded, carried (Sheedy/Cohn; Noes – Hammond) to close the public hearing and adopt Resolution Nos. 2008-673, 2008-674 and 2008-675.

Public Comments-Matters Not on the Agenda

- a. Don Souza – safety concerns for elderly in case of flooding

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments
 - 1. North Sacramento Redevelopment Advisory Committee (D2)
 - a. Rich Meeker (Category A – Business Owner)
 - b. Francisco Garcia (Category D – Community Based Organization)
 - 2. Del Paso Redevelopment Advisory Committee (D2)
 - a. Harry Block (Category A – Residential Property Owner)
 - b. Jason Sample (Category D – Community Based Organization)

- b. Reports Back
 - 1. Hammond – 90-day report back on creating new 5-point preference for local businesses
 - 2. Sheedy – report back on how to locally implement the passage of AB884 and SB691
 - 3. Sheedy – status of memorial auditorium parking lot being brought up to standard
- c. Meeting/Conference Reports – None.

Recess - 3:40 p.m. in memory of Barbara Morgan, Tu Luong, Ray Cook, and Teresa Monaghan

Reconvene at 5:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was called to order by Vice Mayor Cohn at 5:05 p.m. Thursday, October 2, 2008 at the Sacramento City Hall Council Chamber. Councilmember Sheedy and Mayor Fargo were absent.

Adjournment – 5:07 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the October 2, 2008 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk