Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing Authority

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, Vice-Mayor, 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
Tom Friery, City Treasurer

Agenda

Thursday, June 8, 2006

City Hall-915 I Street, 1st Floor Council Chamber

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

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. (25 cents per page)

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/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.

AGENDA

Thursday, June 8, 2006

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

Consent Calendar (Items 1 – 21)

All items listed under Administrative Matters and the Consent Calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

1. **(Administrative Matter) Correction to March 28, 2006 Minutes**
   Location: (Citywide)

   Recommendation: Adopt the minutes of March 28, 2006 to reflect that Resolution No. 2006-226 was adopted as amended.

   Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk**.**

2. **Approval of Minutes for May 23, 2006**
   Location: (Citywide)

   Recommendation: Approve afternoon and evening City Council, Housing Authority Redevelopment Agency and Financing Authority for May 23, 2006.

   Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk**.**

3. **Open an Application Period for Various Boards/Commissions/Committees**
   Location: (Citywide)

   Recommendation: Open an application period for Transportation Programming Guide Citizens Advisory Committee to fill one (1) position. Open application period on 06-09-06, applications due on 06-16-06.

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

4. **Agreement: Summer Camp to Youth with Disabilities.**
   Location: (Citywide)

   Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to sign an agreement and any amendments with Camp WAMP Inc., for the City to provide staffing and camp management services for a wilderness camp experience during the summer of 2006; and 2) authorizing the Recreation Management personnel administering the program to sign claim forms to be submitted to Camp WAMP, Inc., for reimbursement of City costs up to $58,774.77.

Contact: Ralph Pettingell, Recreation and Human Services Manager, (916) 808-6173, Sylvia Fort, Program Manager, (916) 808-8381, Parks and Recreation Department.

5. Agreement: Fire Protection within the Natomas Fire Protection District
Location: (District 1 and 2 and Sacramento County)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement for the City Fire Department to continue providing fire protection within the Natomas Fire Protection District.

Contact: Julius J. Cherry, Fire Chief, (916) 433-1601, Fire Department.

6. Supplemental Agreement: Student Intern Support (Continued from 5-30-06)
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving Supplemental Agreement No. 5 to City Manager Agreement 2003-1087 with Community College Foundation for student intern support for an additional amount of $100,000, which would bring the not-to-exceed amount to $193,000; and 2) establishing revenue and expense budgets of $136,911 from Fund 790 for FY05/06.

Contact: Edward Williams, Development Engineering Manager, (916) 808-8241, Development Services Department.

7. Contract: Manuel Silva Park, Phase II (CIP LX: 12)
Location: 7511 24th Street (District 8)

Recommendation: Adopt a **Resolution** 1) appropriating $350,000 from Park Impact Fee, Fund 791 for the park; 2) accepting the responsible low bidder; and 3) awarding construction contract to Olympic Land Construction for the construction of the park in the amount of $357,056.85.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.

8. Contract: Commercial Meter Retrofits (PN: ZB46)
Location: (Citywide)

Recommendation: Adopt a **Resolution** awarding a construction contract to Navajo Pipelines for the installation of 73 meters in various areas of the City for an amount not to exceed $140,600.

Contact: Syed Rizvi, Field Services Manager, (916) 808-6271, Michael Malone, Water Distribution Superintendent, (916) 808-6226, Utilities Department.

9. Contract: Remediation of Methane Gas Collection System at Old Elvas Gravel Quarry
Location: St. Francis High School (District 3)

Recommendation: Adopt a **Resolution** 1) accepting the responsive low bidder; and 2) awarding contract to AES Enterprises, Inc., for the Gas Collection System at the Old Elvas Gravel Quarry in the amount not to exceed $482,011.

Contact: G. Harold Duffey, Integrated Waste General Manager, (916) 808-4932, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.

10. Change Order: South Natomas Community Park Project (CIP LW: 36)
Location: 2921 Truxel Road (District 1)

Recommendation: Adopt a **Resolution** 1) increasing the revenue and expenditure budgets by recognizing the current year Quimby In Lieu Fee revenues, Fund 710, by $80,000; 2) appropriating $80,000 from Quimby Act Funds, Fund 710 from Planning Area 9 for the project; and 3) approving Change Order No. 3 to Contract 2005-089 with Goodland Landscape Construction in the amount of $43,767.63.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.

11. Purchase: FY2006/07 Firearm Ammunition (2/3 Vote Required)
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending formal competitive bidding for the purchase of firearm ammunition; 2) authorizing the purchase of firearm ammunition from Adamson Industries in an amount not to exceed $140,000 through a cooperative purchasing agreement with the State of California General Services Department.

Contact: Mike McCarthy, Police Captain, (916) 443-0417, Milt Payne, Program Analyst, (916) 264-8119, Police Department.

12. Purchase: FY2005/06 Body Armor (2/3 Vote Required)
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending formal competitive bidding for the purchase of flexible body armor; and 2) authorizing the purchase of flexible body armor from Protective Products International (PPI) in an amount not to exceed $150,000.

Contact: Mike McCarthy, Police Captain, (916) 433-0417, Milt Payne, Program Analyst, (916) 264-8119.

13. Neighborhood Landscaping District- Initiate Annual Proceedings FY2006/07
Location: Includes 30 separate subdivisions (Districts 2,4,5,6,7, and 8)

Recommendation: Adopt 1) a **Resolution** directing filing of annual report for FY2006/07 for the landscaping district; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance for Improvements for FY2006/07 for the landscaping district and set a time and place for a public hearing on June 27, 2006.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

14. Neighborhood Lighting District- Initiate Annual Proceedings FY2006/07
Location: Young Heights, Swanston Estates, Colonial Heights (Districts 2,3,5 and 6)

Recommendation: Adopt 1) a **Resolution** directing filing of annual report for FY2006/07 for the lighting district; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance for Improvements for FY2006/07 for the lighting district and set a time and place for a public hearing on June 27, 2006.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

15. Citywide Landscaping and Lighting Assessment District – Initiate Annual Proceedings FY2006/07
Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** directing filing of annual report for FY2006/07 for the assessment district; 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2006/07 for the assessment district ; and 3) setting a time and place for public hearing on June 27, 2006.

Contact: Bob Cooper, Senior Engineer, (916) 808-5778, Mark Griffin, Public Improvement Financing Manager, (916) 808-8788, Development Services Department.

16. Additional Library Services Assessment District No. 96-02.
Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** directing filing of the assessment district for FY2006/07; and 2) setting a time and place for a public hearing on July 18, 2006 for consideration of the annual report and levy of annual assessments for FY2006/07.

Contact: Robert A. Cooper, Senior Engineer, (916) 808-5778, Rick Teichert, Deputy Director for Administrative Services, Sacramento Public Library Authority, (916) 264-2727, Development Services Department.

17. Grant: Citizen's Option for Public Safety Externally Funded Program
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the acceptance of $653,567 in grant funding from the State of California's Citizen's Option for Public Safety Program; and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets in the amount of $653,567.

Contact: Chris Taylor, Sergeant, (916 433-0857, Police Department.

18. Use of Emergency Contracting Procedures to Repair Depressions
Location: Pocket Road near Sea Lion Court, Trudy Way, Harman Way, Fremont Way and San Luis Court (Districts 4 and 7)

Recommendation: Receive and file.

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

Consent Calendar (continued from previous page)

19. Construction Inspector List for Park Projects
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the On-Call Construction Inspector list for park projects; and 2) authorizing the City Manager to contract with the firms on the On-Call Construction Inspector list to provide construction inspection services for park projects with budgets up to $1,500,000 from June 8, 2006 to December 31, 2006.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.

20. Review and Approval of the Municipal Legislation Log
Location: (Citywide)

Recommendation: Receive and file.

Contact: Yvette Rincon, Legislative Analyst, (916) 808-5827, Office of the City

21. Office of Public Safety Accountability (OPSA) Annual Report
Location: (Citywide)

Recommendation: Receive and file.

Contact: Don Casimere, Director, OPSA, (916) 808-5704, Office of the City Manager.

Public Hearings (Items 22 and 23)

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

22. FY2006/07 Budget Special Presentation – Matrix, Audit Unit (Noticed on 5-31-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion receive and file.

Contact: William Thomas, Director of Development Services, (916) 808-1918, Marty Kolkin, City Auditor, (916) 808-1244, Leyne Milstein, Budget Manager, (916) 808-8491, Development Services, City Manager and Finance Departments.

23. Overview of California Public Employee Retirement System (CalPERS) and Sacramento City Employees Retirement System (SCERS) (Noticed 5-24-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion 1) Direct the City Treasurer to report monthly SCERS actual investment results compared to the SCERS actuarial earning assumptions to Council for information; and 2) authorize the formation of a Retirement Plan Reporting Committee, internally staffed, for the purpose of briefing Council on the adequacy or the impacts of proposed changes in benefits, demographics, economic or non-economic impacts on the City's SCERS or CalPERS defined benefit plans.

Contact: Thomas S. Berke, Assistant City Treasurer, (916) 808-5811, Office of the City Treasurer.

Staff Reports (Items 24 – 25)

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

24. Rental Housing Inspection Pilot Program
Location: (Citywide)

Recommendation: Approve the criteria for determination of the focus areas and the outcome measures for the pilot program.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940, Randy Stratton, Chief of Housing and Dangerous Buildings, (916) 808-6497, Code Enforcement Department.

25. (City Council- Redevelopment Agency) Oak Park Redevelopment Fund Investment Strategy; Street Lighting Project; and Martin Luther King, Jr., Boulevard Corridor Enhancement Project.
Location: Oak Park Redevelopment Project Area (District 5)

Recommendation: Adopt a City Council **Resolution** and Redevelopment Agency **Resolution** 1) allocating $2.3 million of tax exempt, tax allocation revenue bond funds for the streetlighting project; 2) entering into an individual project agreement with the City of Sacramento to complete the project; 3) authorizing to release a request for proposals and select a consultant team for Streetscape and Urban Design Master Plan for the Martin Luther King, Jr., Boulevard; and 4) allocating not more than $1 million to the Master Plan Project.

Contact: Chris Pahule, South Area Redevelopment Manager, (916) 440-1322 ext. 1442, Erika Bumgardner, Redevelopment Planner, (916) 440-1322 ext. 1410, Sacramento Housing and Redevelopment Agency.

Information Reports (Item 26)

These items are for information only and are not eligible for action at this time.

26. Notification of Final Map and Subdivision Improvement Agreement for Fruitridge and 65th Expressway
Location: Fruitridge and 65th Expressway

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

Public Comments- Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Recess

Reconvene –7:00 p.m. **See next page**

Reconvene –7:00 p.m.

Roll Call

Pledge of Allegiance

Public Hearings (Items 27 and 28)

27. Report Back on FY2006/07 Proposed Budget Strategic Plan Focus Area (Noticed on 5-31-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt the intent motion to approve the funding recommendations.

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department.

28. FY2006/07 Proposed Department of Utilities Operations and Capital Improvement Budgets and Utility Rate Adjustments (Noticed on 5-31-06) **[To Be Delivered]**
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Resolution approving an increase in Solid Waste fees and charges of 4.52% of base budget and 2.25% for weekly recycling, and 2) an intent motion approving a) FY2006/07 Utilities Operating Budget, as amended; b) FY2006/07 Capital Budget and the 2006-2011 Capital Improvement Program (CIP) for Utilities, as amended.

Contact: Gary A. Reents, Director of Utilities, (916) 808-1433, Charlene McKoy, Business Services Manager, (916) 808-1452, Department of Utilities.

Staff Reports (Item 29)

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

29. Sacramento Youth Commission Year-End Report
Location: (Citywide)

Recommendation: Receive and file.

Contact: Ralph Pettingell, Recreation Manager, (916) 808-6173, Sylvia Fort, Program Manager, (916) 808-8381, Parks and Recreation Department.

Public Comments- Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment