



# Meetings of Sacramento City Council Redevelopment Agency Housing 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

# Agenda

**Tuesday, September 12, 2006**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Ray Kerridge, City Manager  
Tom Friery, City Treasurer

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## 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)

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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 12, 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- 12:00 noon**

**Roll Call -**

**Closed Session (Read Closed Session Items – ask for public comment - 3 minute maximum)**

## **Recess to Closed Session**

### **City Council**

- a. Pursuant to Government Code Section 54956.9 (a), for a matter pertaining to pending litigation: 65th Street Village, LLC v. City of Sacramento, et al, Sacramento Superior Court Case No. 05CS01107.
- b. Pursuant to Government Code Section 54956.9 (c), pertaining to the initiation of litigation. One potential case.
- c. Pursuant to Government Code Section 54956.9 (a), for a matter pertaining to pending litigation: Everett Romo v. City of Sacramento; Worker's Compensation Appeals Board Case Nos.: SAC 246553, SAC 246554.
- d. Pursuant to Government Code Section 54956.9 (a), for a matter pertaining to pending litigation: Service Employees International Union, et al. v. City of Sacramento, et al, Sacramento Superior Court Case No. 06CS00026.

## Reconvene to Open Session – 2:00 p.m.

### Roll Call –

### 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)).

### Special Presentations/General Communications

#### a. Recognition and Introduction of Visiting Delegates from China.

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

### Consent Calendar (Items 1 -16)

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/Redevelopment Agency/Housing Authority) Approval of Minutes for August 29, 2006**

**Location:** (Citywide)

**Recommendation:** Approve afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for August 29, 2006.

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

#### 2. **Confirmation of Board and Commission Appointments**

**Location:** (Districts 2, 4)

**Recommendation:** Confirmation of the following: 1) North Sacramento Redevelopment Advisory Committee – Erik Clark (Category B); and 2) Sacramento Youth Commission – Chris Kaiser-Nyman (Category A).

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

#### 3. **Open Application Period for Various Boards/Commissions/Committees**

**Location:** (Citywide)

**Recommendation:** Open an application period for the following: 1) 65<sup>th</sup> Street Redevelopment Advisory Committee to fill one (1) position, opening on September 13, 2006 with applications due on October 13, 2006; 2) Sacramento Army Redevelopment Advisory Committee to fill two (2) positions, opening September 13, 2006 with applications due on October 13, 2006; 3) Development Oversight Commission to fill three (3) positions, opening September 15, 2006 with applications due on October 13, 2006.

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

Consent Calendar (continued from previous page)

**4. Agreement: Human Rights/Fair Housing Commission**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute the Human Rights/Fair Housing Commission agreement for Fiscal Year (FY) 2006-2007.

**Contact:** Aaron Chong, Sr. Management Analyst, (916) 808-6762, Finance Department.

**5. Agreement: Workers' Compensation Claims Software Upgrade [2/3 Vote Required]**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution:** 1) suspending competitive bidding; and 2) authorizing the City Manager to execute an agreement with GenSource for a workers' compensation software program upgrade and maintenance term of thirty six (36) months with the City's option to renew for two (2), twelve (12) month periods at a cost not to exceed \$367,205 for the initial three (3) years.

**Contact:** Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department.

**6. Agreement: Purchase of Containers**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to approve the purchase of containers by Solid Waste through a cooperative purchasing agreement with Houston Galveston Association of Cities for an amount not to exceed \$250,000.

**Contact:** Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Department of Utilities.

**7. Contract: Natomas Boulevard Widening Project – Phase II (PN: TR97)**

**Location:** Natomas Boulevard between New Market Drive and North Park Drive. (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications for the project; 2) awarding the contract to McGuire and Hester for an amount not to exceed \$954,471; and 3) authorizing the City Manager to execute the contract.

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

**8. Change Order: McKinley Park Rose Garden Project (CIP: LT88)**

**Location:** 3330 McKinley Blvd. (District 3)

**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager to execute Change Order #3 to Contract 2005-052 with Artwork Unlimited in the amount of \$60,000 to design and fabricate six custom metal rose arbors for the project; and 2) appropriating \$21,000 from Park Impact Fee (PIF), Fund 791, to the project.

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

Consent Calendar (continued from previous page)

- 9. Del Paso Boulevard Business Improvement Area (BIA) Annual Budget**  
**Location:** (District 2)  
**Recommendation:** Adopt a **Resolution** to approve the FY 2006/2007 budget for the Del Paso Boulevard BIA.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.
- 10. Summary Vacation**  
**Location:** Segment of 7th Street bounded by "E" Street and the alley between "E" Street and "F" Street (District 1)  
**Recommendation:** Adopt a **Resolution** vacating the segment of 7th Street bounded by "E" Street and the alley between "E" Street and "F" Street subject to the conditions in the Resolution and reserving to the City a public service easement over the segment of 7th Street that is vacated.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.
- 11. Coordinated Monitoring Program (PN: WM66)**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) authorizing payment of the City's share of costs for participation in the Coordinated Monitoring Program with the Sacramento Regional County Sanitation District and the Sacramento County Water Agency for \$68,781 for Fiscal Year 2004-2005, \$65,550 for Fiscal Year 2005-2006 and approximately \$75,000 and \$80,000 for Fiscal Years 2006-2007 and 2007-2008 for a total not to exceed amount of \$289,331 in accordance with the provisions of interagency MOUs executed in 1994 and 2003.  
**Contact:** David Brent, Division Manager, (916) 808-1420; Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.
- 12. (Pass for Publication) Swanston Light Rail Station Interim Ordinance (M06-050)**  
**Location:** Area roughly bounded by Erickson Street to the west, El Camino Ave to the north, Business 80 to the east, and Arden Way to the south (Districts 2 and 3)  
**Recommendation:** 1) Review an Interim Ordinance establishing a Special Permit Requirement for Commercial Use or Industrial Use Development within a Segment of the Proposed Swanston Station Transit Village Plan Area; and 2) pass for publication as required by Sacramento City Charter 32c to be adopted on September 19, 2006.  
**Contact:** Brian Abbanat, Associate Planner, (916) 808-7584; Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Planning Department.

Consent Calendar (continued from previous page)

- 13. Northern California Regional Public Safety Training College Joint Powers Authority**  
**Location:** Sacramento Region  
**Recommendation:** Adopt a **Resolution** approving the Northern California Regional Public Safety Training College (NCRPSTC) – Joint Powers Authority (JPA) FY 06-07 Budget in the amount of \$5,404,524.  
**Contact:** Rick Martinez, Executive Director, (916) 566-2433, Joint Powers Authority.
- 14. Grant: Acceptance of Unencumbered Funds**  
**Location:** Sacramento Regional Urban Area  
**Recommendation:** Adopt a **Resolution** 1) accepting up to \$5,876,655, if awarded, in grant funding from the State of California Governor's Office of Homeland Security; and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets, if awarded, by \$5,876,655.  
**Contact:** Milt Nenneman, Lieutenant, (916) 264-5696, Police Department.
- 15. Grant: Sacramento Regional Urban Area Security Initiative (UASI) Funding**  
**Location:** Sacramento Regional Urban Area  
**Recommendation:** Adopt a **Resolution** 1) accepting \$5,912,000 in grant funding from the State of California Governor's Office of Homeland Security; and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets by \$5,912,000.  
**Contact:** Milt Nenneman, Lieutenant, (916) 264-5696, Police Department.
- 16. (City Council/Redevelopment Agency) Reallocation of Capitol Improvement Project Funds**  
**Location:** Merged Downtown Redevelopment Area (Council District 1, 2, and 3) and Richards Blvd. Redevelopment Area (Council District 1)  
**Recommendation:** Adopt a **City Resolution** and a **Redevelopment Agency Resolution** reallocating the Capital Improvement Project (CIP) funds to the Downtown Predevelopment Services Project (KC67) by \$311,690 and the Richards Boulevard Predevelopment Services Project (KC66) by \$38,908.  
**Contact:** Nicole York-Johnson, Administrative Officer, 808-8646; Leslie Fritzsche, Downtown Development Manager,(916) 808-5450, Economic Development Department.

## Public Hearings (Items 17 and 18)

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

### **17. Sacramento Area Flood Control Agency (SAFCA) Bond Anticipation Notes**

(Noticed 9-1-06)

**Location:** Natomas Basin (District 1)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the proposed financing of flood control projects by SAFCA and determining that there are significant public benefits to the citizens of the City; and 2) a **Resolution** authorizing the appropriation of \$5 million of the General Fund Reserve for Disaster Recovery for the purchase of Bond Anticipation Notes (BANS) issued by SAFCA.

**Contact:** Janelle Gray, Public Finance and Banking Manager, (916) 808-8296, Office of the City Treasurer.

### **18. Annexation No. 30 to the Neighborhood Landscaping District** (Noticed on 7-26-06)

**Location:** South Sacramento – Franklin Boulevard and Calvine Road (District 8)

**Recommendation:** Conduct a public hearing and upon conclusion 1) direct staff to count the ballots and return later during the meeting with the results; and if ballots affirm adopt a **Resolution** a) approving the Engineer's Report; b) ordering the annexation of territory; c) confirming and levying an assessment to pay for maintenance of improvements; and d) recording a copy of assessments with the County Recorder.

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

## Staff Reports (Items 19 and 20)

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

### **19. Design Review Report Back: Commercial Corridors (M06-048)**

**Location:** (Citywide)

**Recommendation:** Provide feedback and recommendations to staff on potential expansion of design review to major commercial corridors in the city

**Contact:** Luis R. Sanchez, AIA, Design Review Director, (916) 808-5957; William Crouch, Urban Design Manager, (916) 808-8013; and David Kwong, Current Planning Manager, (916) 808-2691, Development Services Department.

### **20. Design Review Report Back: Citywide Residential Design Review (M06-049)**

**Location:** (Citywide)

**Recommendation:** Provide feedback and recommendations to staff on citywide residential design review.

**Contact:** Luis R. Sanchez, AIA, Design Review Director, (916) 808-5957; William Crouch, Urban Design Manager, (916) 808-8013; and David Kwong, Current Planning Manager, (916) 808-2691, Development Services Department.

### Information Reports (Items 21 and 22)

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

**21. Notification of Final Map and Subdivision and Improvement Agreement for 4<sup>th</sup> Avenue Lofts (P04-262)**

**Location:** Southeast corner of 4<sup>th</sup> Avenue and 35<sup>th</sup> Street (District 5)

**Recommendation:** Receive and file.

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

**22. Notification of Final Map and Subdivision and Improvement Agreement for Villa Terrassa (P03-132)**

**Location:** West side of Franklin Boulevard north or Armadale Way (District 8)

**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 – 5:00 p.m. (see next page)

**Reconvene – 5:00 p.m.**

**Roll Call -**

**Pledge of Allegiance**

**Special Presentations/General Communications**

**a. Dedication of the City Hall Art Gallery**

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

**Public Comments- Matters Not on the Agenda**

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

**Adjournment**



