



REPORT TO COUNCIL City of Sacramento

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

CONSENT
November 21, 2006

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes.

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority for November 9, 2006.

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
for Shirley Concolino, City Clerk

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**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

Minutes

Thursday, November 9, 2006

City Hall-915 I Street, 1st 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

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.

MINUTES

Thursday, November 9, 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 - 2:15 p.m. Councilmember Fong absent

Special Presentations/General Communications

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/Sheedy; Absent - Fong) to adopt the Consent Calendar in one motion except as indicated

1. **(City Council/Redevelopment/Housing Authority/ Financing Authority) Approval of Minutes for October 24, 2006**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for October 24, 2006.

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

Action: Approved recommendation

2. **Open Application Period for Various Boards/Commissions/Committees**

Location: (Citywide)

Recommendation: Open an application period for: 1) 65th Street Redevelopment Advisory Committee to fill one (1) position, opening November 10, 2006 with applications due November 17, 2006; 2) Animal Care Services Citizens Advisory Committee to fill one (1) position, opening November 10, 2006 with applications due December 22, 2006; and 3) Community Racial Profiling Commission to fill one (1) position, opening November 10, 2006 with applications due December 1, 2006.

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

Action: Approved recommendation.

3. Agreement: Delta Shores Project

Location: (Districts 7 and 8)

Recommendation: Adopt 1) a **Resolution** approving and authorizing the City Manager to execute a Memorandum of Understanding (MOU) with M&H Realty, SCC Acquisitions, Inc., and Dunmore Homes to provide for the funding of a dedicated staff person to process applications for the project; and 2) a **Resolution** authorizing the addition of one (1) career Senior Planner position to Organization 4913 effective FY 06/07 to process applications for the project.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Carol Shearly, Director of Planning, (916) 808-5893, Planning Department.

Action: Adopted Resolution Nos. 2006-807 and 2006-808.

4. Agreements: Telecommunication Cabling Services [2/3 Vote Required]

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the agreement for telecommunication cabling and wiring maintenance services to Integrity Data and Fiber (IDF), for an annual amount not to exceed \$200,000; and 2) suspending competitive bidding, in the best interests of the City, and awarding a secondary agreement to Network Management Corporation (NMC), for an annual amount not to exceed \$50,000.

Contact: Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Karl Rosander, Information Technology Manager, (916) 808-8262, Information Technology Department.

Action: Adopted Resolution No. 2006-809.

5. Agreement: Flow Monitoring Services (XI81)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement with SFE Global to provide sewer flow monitoring services for an amount not to exceed \$178,000.

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

Action: Continued to November 21, 2006.

6. Supplemental Agreement: Giant Garter Snake Habitat Impacted by the Ueda Parkway Project (CIP HB19)

Location: Main Avenue to West El Camino Avenue Bridge (District 1)

Recommendation: Adopt a **Resolution** approving Supplemental No. 1 to Agreement 2006-0898 with Gilsizer Slough, LLC, for an additional \$82,950 of mitigation credits for Ueda Parkway Phase I, CIP HB19.

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

Action: Continued to November 21, 2006.

7. Contract/Purchase: Firefighter Turnout Coats and Pants

Location: (Citywide)

Recommendation: Adopt a **Resolution** awarding a three year contract to the lowest responsible bidder, Fisher Scientific, for the purchase of firefighter turnout coats and pants in an amount not to exceed \$1,800,000.

Contact: Forrest Adams, Deputy Fire Chief, Fire Department, (916) 808-1603
Christine Slay, Program Analyst, Procurement Services, (916) 808-6344, Fire Department.

Action: Adopted Resolution No. 2006-810.

8. Contract/Purchase: Dump Trucks

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding the contract to the lowest responsible bidder for the purchase of five dump trucks, and 2) authorizing the City Manager or his designee to execute a three year contract with Sacramento Truck Center, the lowest responsible bidder, for the initial purchase of five dump trucks in an amount not to exceed \$400,000 and a total contract for up to fifteen (15) dump trucks in an amount not to exceed \$1.2 million.

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Marc Robles, Buyer II, (916) 808-6343, General Services Department.

Action: Adopted Resolution No. 2006-811.

9. Contract: Cured-In-Place Pipe Rehabilitation 2006 Project (XI61)

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

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to approve the contract plans and specifications for the project; 2) awarding the contract to J. F. Pacific Liners, Inc. for an amount not to exceed \$187,112, and 3) transferring \$51,000 (Fund 414) from the H Street Sewer Alhambra Project (XN41) to the Cured-in-Place Pipe Rehabilitation 2006 (XI61)

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

Action: Adopted Resolution No. 2006-812.

10. Sump 42 Improvements Project (PN: XI36)

Location: 1039 Seamas Avenue (District 4)

Recommendation: Adopt a **Resolution** rejecting the single bid received for the project.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities.

Action: Adopted Resolution No. 2006-813.

11. **Annexation No. 12 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02 (Natomas Central)** (Passed for Publication on 10-31-06, Published on 11-3-06)
Location: North Natomas (District 1)
Recommendation: Adopt an **Ordinance** levying a special tax for property annexed into the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02.
Contact: Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
Action: Adopted Ordinance No. 2006-066.
12. **Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06**
Location: North Sacramento (District 2)
Recommendation: Adopt a **Resolution** initiating the Community Facilities District process and setting a time and place for a public hearing on December 12, 2006.
Contact: Steven Sakakihara, Administrative Technician, (916) 808-8970; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.
Action: Adopted Resolution No. 2006-814.
13. **2007 Meeting Schedule**
Location: (Citywide)
Recommendation: Adopt a **Resolution** approving the 2007 meeting schedule for City Council, Redevelopment Agency, Housing Authority and Financing Authority; 2) designating four (4) weeks regular meetings need not be held; and 3) rescheduling several meetings to be held on Thursdays.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.
Action: Adopted Resolution No. 2006-815.
14. **Employees on Military Leave**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) extending the payment of partial salary during military leave from July 1, 2006, through June 30, 2007; 2) extending the continuation of health and other insurance coverage through June 30, 2007; and 3), authorizing continuation of salary and health and welfare benefits annually thereafter at the direction of the City Manager.
Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424, Labor Relations Department.
Action: Adopted Resolution No. 2006-816.
15. **Grant: COPS 2006 Secure Our Schools**
Location: (Citywide)
Recommendation: Adopt a **Resolution:** 1) authorizing acceptance of \$346,575 in grant funding from the Office of Community Oriented Policing Services (COPS), U.S.

Department of Justice (DOJ); and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets in the amount of \$346,575.

Contact: James Maccoun, Lieutenant, (916) 808-0866, Police Department

Action: Adopted Resolution No. 2006-817.

Public Hearings (Item 16)

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

16. **Elmhurst Terrace (P06-071)** (Passed for Publication on 10-31-06, Published on 11-03-06)

Location: 2105 34th Street (District 5)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan, 2) a **Resolution** approving the General Plan Amendment, and 3) an **Ordinance** amending the districts established by the Comprehensive Zoning Ordinance, Title 17 of the City Code.

Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: No public comment. Moved, seconded, carried (Hammond/Cohn, Absent – Fong) to continue to November 21, 2006

Staff Reports (Item 17)

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

17. **Cardrooms** (Passed for Publication on 10-31-06, Published on 11-03-06)

Location: (Citywide)

Recommendation: Adopt an Ordinance amending Section 5.32 of the Sacramento City Code relating to Cardrooms.

Contact: Kimberly Riley, Administrative Officer, (916) 433-0826, Police Department.

Action: Public comment given by Tom Williams. Moved, seconded, carried (Waters/Sheedy, Absent – Fong) to adopt Ordinance No 2006-067

Information Reports (Items 18 - 20)

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

18. **Notification of Final Map and Subdivision Improvement Agreement for Dry Creek Pointe (P02-047)**

Location: West side of Dry Creek Road north of Jessie Avenue (District 2)

Recommendation: Receive and file.

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

Action: Receive and file.

19. **Notification of Final Map and Subdivision Improvement Agreement for The Hamptons Village 7 (P03-158)**
Location: Southwest corner Club Center Drive and Kankakee Drive (District 1)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.
Action: Receive and file.
20. **Report Back: Department of General Services Emergency Contracts**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
Action: Receive and file.

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments by Mayor Fargo**
1. Oak Park Redevelopment Advisory Committee
 - a. Beth Kivel
 2. Army Depot Redevelopment Advisory Committee
 - a. Ronald Montez (community based organization category)
 3. General Plan Advisory Committee
 - a. Patti Uplinger (District 6)
 4. Sacramento Employment and Training Agency
 - a. Sophia Scherman (category C – incumbent)
 5. Community Racial Profiling Commission
 - a. Aaron D. Evans (public at large category)
 - b. Sean Colette
 - c. Steve Segura (category A)
 6. Sacramento Youth Commission
 - a. Maija Williams
- b. **Report Backs** – None.
- c. **Meeting/Conference Reports** – Mayor Fargo reported on her recent trip to Japan to visit our sister city Matsuyama and to establish two new sister school relationships. (AB1234 compliance)

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

Recess to Closed Session – at 2:30 p.m. to City Hall, Fifth Floor Conference Room.

City Council

- a. Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate for the acquisition of property within the Union Pacific Railyards, including all or portions of the following Assessor's Parcel Numbers: 002-0010-038, 002-0010-039, 002-0010-043, 002-0010-025, 002-0010-027, 002-0010-028, 002-0010-018, 002-0010-021, 002-0010-024 and 006-0023-006. The purpose is to confer with the City's chief negotiator, Marty Hanneman, regarding the price, terms and conditions of the acquisition.

Reconvene – 7:00 p.m.

Roll Call - 7:08 p.m. Councilmember Sheedy absent

Pledge of Allegiance – led by Robbie Waters

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. **City Management Academy Graduation**
Action: Gary Ziegenfuss introduced the graduating academy.
- b. **Lung Cancer Awareness Month**
Action: Jacque Painter accepted Proclamation

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

Public Hearings (Item 21)

21. **Call-Up of the 5th Avenue Duplexes (P05-046)** (Noticed on 10-26-06)
Location: 3018-B 5th Avenue (District 5)

Recommendation: Continue to a future date.

Contact: Kimberly-Kaufmann-Brisby, Associate Planner, (916) 808-5590, Planning Department.

Action: Moved, seconded, carried (Hammond/McCarty/Absent – Sheedy) to continue to a future date.

Public Comments- Matters Not on the Agenda

- a. Boyd Motrokavic - Sheraton union issues
- b. Marco Hernandez - Sheraton union issues
- c. Olga Trevizo - Sheraton union issues
- d. Grantland Johnson – Sheraton union issues

Council Comments-Ideas, Questions and Meeting/Conference Reports

22. **Resolution Supporting Employees of Blue Diamond Growers [Councilmember Cohn]**

Action: Public comment give by Joe Radisich, Emanuel Gale, Randy Reyes, Larry Newsome, Alex Barrios, Agustin Ramirez, Barry Smith and Ed Quinn The Mayor announced that she had made plans to meet with the Blue Diamond management and would hope that following input for the community that this item would be continued to allow time for appropriate dialogue. Moved, seconded, carried (Cohn/Hammond; Absent – Sheedy; Noes – Waters) to continue to December 5, 2006

- a. **Board/Commission Appointments by Mayor Fargo** - None.
- b. **Report Backs**
 - 1. McCarty – asked that the City Manager provide the history to the Council of the previous Council's adopted terms for the financial agreement with Blue Diamond, the co,position and role of the oversite board and the City Council related responsibilities.
- c. **Meeting/Conference Reports** - None.

Adjournment - 8:24 p.m. in memory of Dr. Bill Cole.

