



Meetings of Sacramento City Council Redevelopment Agency Housing Authority

CITY COUNCIL

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Sandy Sheedy, District 2
Steve Cohn, District 3
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Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

Agenda

Thursday, January 4, 2007

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.

AGENDA

Thursday, January 4, 2007

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

Special Presentations/General Communications

a. Resolution Recognizing the City of Sacramento's Top Giver Volunteer Awards

Recipient(s): Marge McCreary, Helen Rosenblit, Gloria Harmon

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

Consent Calendar (Items 1 - 10)

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/Housing Authority/Financing Authority)**
Approval of Minutes for December 5 and December 12, 2006
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for December 5, 2006 and December 12, 2006.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.
2. **Open Application Period for Various Boards/Commissions/Committees**
Location: (Citywide)
Recommendation: Open an application period for: City/County Solid Waste Advisory Committee to fill two (2) positions, opening January 5, 2007 with applications due February 2, 2007.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

- 3. Agreement: Basin 85 Sewer Master Plan (PN: XI16)**
Location: (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to: 1) execute a Consultant Services Agreement with West Yost and Associates for engineering services for the plan for an amount not to exceed \$373,251, and 2) transfer \$137,000 from the Base CIP Reserve Sewer (Fund 414, PN: XE01) to the Basin 85 Sewer Master Plan (Fund 414, PN: XI16).

Contact: Dave Brent, Engineering Manager (916) 808-1420; Richard S. Batha, Supervising Engineer (916) 808-1448, Economic Development Department.
- 4. Contract: Arena Boulevard Median Landscape Project (PN: TV56)**
Location: Arena Boulevard from Truxel Road to Gateway Park Boulevard (District 1)

Recommendation: Adopt a **Resolution:** 1) approving plans and specifications; 2) accepting the low bid of J M Slover, Inc. in the amount of \$189,103; and 3) authorizing the City Manager to execute a contract in the amount of \$189,103 with J M Slover, Inc. for the project.

Contact: Salam Shehadeh, Assistant Engineer, (916) 808-8299; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.
- 5. Contract: Sump 42 Improvements Project (PN: XI36)**
Location: 1039 Seamas Avenue (District 4)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project, 2) awarding the contract to JR Sharp Construction for an amount not to exceed \$174,350, and 3) transferring funds in the amount of \$120,000 from the Sewer Fund Base Reserve Project (XE01).

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Department of Utilities.
- 6. Supplemental Agreement: The Docks Project (KC 67)**
Location: Sacramento Riverfront (District 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement #2 to City Agreement No. 2006-0439 with Michael Dequine and Associates, Inc. in the amount of \$44,900 for additional survey work for the Docks Area Specific Plan and promenade design.

Contact: Beth Tincher, Senior Project Manager, (916) 808-7730, Economic Development Department.
- 7. Supplemental Agreement: Fulton Avenue Development Project (CB37)**
Location: 3701 Fulton Avenue (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 2 to Agreement 2006-0177 with Wood Rodgers for planning, engineering and surveying services in the amount of \$131,500.

Contact: Dean Peckham, Economic Development Senior Project Manager, (916) 808-7063; James R. Rinehart, Citywide Economic Development Manager, (916) 808-5054, Economic Development Department.

8. Supplemental Agreements: Traffic Data Collection (PN: TS41)

Location: (Citywide)

Recommendation: Adopt a **Resolution:** authorizing the City Manager to execute 1) Supplemental Agreement No. 1 to City Manager Agreement 2005-0609 in the amount of \$50,000 with All Traffic Data for a total contract amount of \$125,000; 2) Supplemental Agreement No. 1 to City Manager Agreement 2005-0637 in the amount of \$50,000 with Traffic Research & Analysis for a total contract amount of \$125,000; and 3) Supplemental Agreement No. 1 to City Manager Agreement 2005-0839 in the amount of \$50,000 with Wiltec for a total contract amount of \$75,000.

Contact: Kate Binning, Senior Engineer, (916) 808-8365; Hector Barron, Traffic Engineering Manager, (916) 808-2669, Department of Transportation.

**9. (Sacramento and Housing Redevelopment Agency)
Army Depot Transportation Planning Projects**

Location: Army Depot Redevelopment Project Area (District 6)

Recommendation: Adopt 1) a **City Resolution** a) establishing Capital Improvement Projects (CIP) for Power Inn Road Street Enhancements Plan (TI61) and Army Depot Bicycle Facilities Study (HC81); b) amending FY 2006-2007 CIP budget by appropriating \$45,000 to Power Inn Road Street Enhancements Plan and \$220,000 to the Army Depot Bicycle Facilities Study of 2006 Army Depot Tax Exempt Bond funds; c) authorizing the City Manager to execute Individual Project Agreements (IPA) in the amounts of \$45,000 for Power Inn Road Street Enhancements Plan and \$220,000 for the Army Depot Bicycle Facilities Study; d) making related findings; and 2) a **Redevelopment Agency Resolution** a) amending the 2007 Sacramento SHRA budget to allocate \$45,000 to Power Inn Road Street Enhancements Plan, \$220,000 to the Army Depot Bicycle Facilities Study, and \$235,000 to the Army Depot Transportation Planning Program of 2006 Army Depot Tax Exempt Bond funds; b) authorizing the Executive Director or her designee to execute IPAs with the City of Sacramento in the amounts of \$45,000 for Power Inn Road Street Enhancements Plan and \$220,000 for the Army Depot Bicycle Facilities Study to carry out the projects; and c) making related findings.

Contact: Celia Yniguez, Redevelopment Manager, (916) 440-1399 ext. 1401, Dean M. Fujimoto, Supervising Financial Analyst, (916) 808-5579; Sacramento and Housing Redevelopment Agency. and Department of Transportation.

**10. (Redevelopment Agency)
Commercial Exterior Rebate Program and Expansion to Power Inn Road**

Location: Army Depot Redevelopment Project Area (District 6)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to allocate 1) \$200,000 of Army Depot 2006 Taxable Bond funds to the program), and 2) expanding the program to commercial properties on Power Inn Road.

Contact: Celia Yniguez, Program Manager, (916) 440-1399 x 1401, Tim Padden, Redevelopment Planner, (916) 440-1399 x 1204, Sacramento and Housing Redevelopment Agency.

Staff Reports (Item 11 - 15)

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

11. Vice-Mayor Selection for Calendar Year 2007

Location: (Citywide)

Recommendation: Select a Vice-Mayor for the year 2007 who will assume his/her duties with the first meeting in January.

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

12. Citywide Volunteer Program

Location: (Citywide)

Recommendation: Receive and file.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Mary Lynn Perry, Volunteer Coordinator, Human Resources, (916) 808-8317, Human Resources Department.

13. City Treasurer's Annual Report for the Fiscal Year 2005-2006

(Continued from 12-12-06)

Location: (Citywide)

Recommendation: Receive and file the Annual Report and provide direction to the City Treasurer.

Contact: Thomas P. Friery, City Treasurer, (916) 808-5168, City Treasurers Department.

14. General Plan Update Status Report (Continued from 12-12-06)

Location: (Citywide)

Recommendation: Review General Plan Update status and comment on: 1) major trade-offs associated with future growth options; 2) public opinion survey; 3) Regional Master Plan Forum; 4) City Leadership Workshop; and 5) the Vision & Guiding Principles summary.

Contact: Desmond Parrington, Interim Senior Planner, (916) 808-5044; Thomas S. Pace, Interim Long Range Planning Manager, (916) 808-6848, Planning Department.

15. Workshop – Department of Parks and Recreation (Continued from 12-12-06)

Location: (Citywide)

Recommendation: Provide direction for priority Service Delivery Goals to be considered during the 2006/07 mid-year review and/or the 2007/08 budget process.

Contact: Janet Baker, Operations Manager, (916) 808-8234; Lori Harder, Support Services Manager, (916) 808-5172, Parks and Recreation 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

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