REPORT TO COUNCIL
City of Sacramento

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

CONSENT
January 16, 2007

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 January 4, 2007.

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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Thursday, January 4, 2007

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

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

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Steve Cohn, District 3
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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

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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MINUTES

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 – 2:00 p.m. Ray Tretheway arrived at 2:25 p.m.

Special Presentations/General Communications

a. **Resolution Recognizing the City of Sacramento's Top Giver Volunteer Awards**
Recipient(s): Marge McCreary, Helen Rosenblit, Gloria Harmon
Action: Presented to Marge McCreary. Helen Rosenblit and Gloria Harmon were not present.

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.

Action: Moved, seconded, carried (Waters/McCarty; Absent - Tretheway) to adopt the Consent Calendar in one motion except as indicated.

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.

   Action: Approved recommendation.

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.

   Action: Approved recommendation.

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.

Action: Adopted Resolution No. 2007-001

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.

Action: Adopted Resolution No. 2007-002

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.

Action: Adopted Resolution No. 2007-003

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.

Action: Adopted Resolution No. 2007-004

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.

Action: Adopted Resolution No. 2007-005

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.

Action: Adopted Resolution No. 2007-006

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.

Action: Adopted City Resolution No. 2007-007 and Redevelopment Agency Resolution No. 2007-001

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.

Action: Adopted Redevelopment Agency Resolution No. 2007-002

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.

Action: Moved, seconded, carried (Fong/Waters; Absent - Tretheway) to appoint Kevin McCarty as Vice Mayor for 2007.

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.

Action: Received and filed.

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.

Action: Received and filed

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.

Action: Received and filed.

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.

Action: Received and filed

Public Comments-Matters Not on the Agenda

a. Jackie Medina – mentally ill inmate concerns

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments by Mayor Fargo.

1. 65th Street Redevelopment Advisory Committee
   a. Phil Garcia

2. Communitiy Racial Profiling Commission
   a. Crystal Taylor

3. Paratransit, Inc. Board of Directors
   a. Marty Omoto

4. Sacramento Environmental Commission
   a. Panama Bartholomy

5. Compensation Commission
   a. Raul Ramirez

6. Retirement Hearing Commission
   a. Harry Gibbons (incumbent)

7. Preservation Commission
   a. Timothy J. Brandt (category A)
   b. Andrew C. Hope (category B)

c. Karen N. Jacques (category F)
d. Joe Stinson (category G)
Categories C and E will be reopened.

8. Design Commission
a. James Michael Fong (category A)
b. Brian A. Sehnert (category B)
c. Edmonds H. Chandler (category C)
d. Wendy LaBarge (category F)
e. David Bryce Nybo (category G)
Categories D and E will be reopened.

9. North Basin Conservancy
a. Janelle Gray

10. North Sacramento Redevelopment Advisory Committee
a. David Veden (Business Owner category)

b. Report Backs – None.
c. Meeting/Conference Reports - None

Recess 4:50 - p.m.

Reconvene – 5:00 p.m.

Roll Call - 5:08 p.m.

Pledge of Allegiance – led by Kevin McCarty

Special Presentations/General Communications – None.

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

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments by Mayor Fargo – None.

b. Report Backs
1. Hammond – requested City Clerk to provide her with copies of all applications with zip codes 95817 and 95820 (Oak Park area) for the Planning Commission, Design Review Commission and the Preservation Commission for the past 2 years.

c. Meeting/Conference Reports – None

d. Annual Mayor/Council 2006 Accomplishments by Mayor Fargo

Adjournment 5:25 - p.m. in memory of James Roy Pope.