



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing Authority**

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Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
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Agenda

Tuesday, February 27, 2007

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

Tuesday, February 27, 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 - 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: Blea, et al. v. City of Sacramento, et al., Sacramento Superior Court Case No. 05AS02319.
- b. Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Darwin Green, v. City of Sacramento, Sacramento Superior Court Case No. 04AS02115.

Sacramento Housing and Redevelopment Agency

- c. Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: AFSCME and SHRAEA. The purpose is to confer with the Agency's chief negotiators Anne M. Moore, James Shields, Dee Contreras, and Veronica Busby.

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. **Resolution recognizing the 20th Anniversary of the Sacramento Storytellers Guild.**

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

Consent Calendar (Items 1 – 13)

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, Financing Authority) Approval of Council Minutes**

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for February 13, 2007.

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

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

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments to the: 1) Board of Plumbing Examiners – Phil Smyth (Category B); 2) City Planning Commission – Christopher Givens, Joann (Jodi) Samuels and Joseph Yee; 3) Del Paso Heights Redevelopment Advisory Committee – Leila Robinson (Category A), Robert Grigas (Category C) and Eric Joe (Category D); 4) Design Commission – Hideki Miyamoto (Category E); 5) Human Rights/Fair Housing Commission – Miko Sawamura and Shirley Uplinger; 6) Preservation Commission – Frederick Turner (Category C) and Rhett Beavers (Category E).

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)

3. Agreement: Public Safety Information Technology Section (Police and Fire) (Project No. PSI 10-01)

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a one-year agreement with M1 Consulting Group for consultant and professional services for the Public Safety Information Technology Section in an amount not to exceed \$226,800.

Contact: Mike McCarthy, Captain, (916) 808-0400; Mike Balash, Assistant Fire Chief, (916) 808-1670, Departments of Police and Fire.

4. Supplemental Agreement: Sacramento Marina South Basin Renovation Project

Location: Sacramento Marina, 2710 Ramp Way (District 4)

Recommendation: Adopt a **Resolution** 1) accepting State Department of Boating and Waterways Phase IV loan funding for the project in the amount of \$1,025,000; 2) authorizing the City Manager to execute Supplement No. 5 to City Manager Agreement 2005-307, accepting the funding; and 3) approving an additional loan application to the State Department of Boating and Waterways for a \$1,475,000 loan for Phase V of the renovation project.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047, Barbara Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department.

5. Contracts: Purchase of Plumbing Supplies (Bid No. 071181026) (PN:3341)

Location: (Citywide)

Recommendation: Adopt a **Resolution** awarding two (2) contracts for plumbing supplies for the Department of Utilities, Field Services Division to Groeniger & Company, for a total amount not to exceed \$1,665,000 (\$555,000 per contract year) and Ferguson Enterprises for a total amount not to exceed \$1,917,000 (\$639,000 per contract year)

Contact: Ken Guerard, Water Distribution, (916) 808-6245, Sheri Adams, Administrative Analyst, (916) 808-1470, Department of Utilities.

6. Grant: Intermodal Project (PN: CF41)

Location: (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to apply for a \$3,000,000 Proposition 40 grant from the California Cultural and Historical Endowment (CCHE) for the project.

Contact: Hinda Chandler, Associate Architect, (916) 808-8422; Jonathan Rewers, Program Manager, (916) 808-7590, Transportation and General Services Department.

[Consent Calendar](#) (continued from previous page)

7. **(Pass for Publication) 401 Broadway Project (P06-003)**

Location: 401 Broadway, Sacramento, CA (District 4)

Recommendation: Review 1) a Resolution approving the Mitigated Negative Declaration and Mitigation Monitoring Plan, 2) a Resolution denying the third party appeal and approving the entitlements necessary to develop the project, 3) a Resolution amending the Central City Community Plan for the residential portion of the project, 4) an Ordinance amending the Comprehensive Zoning Ordinance relating to the project, and 5) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted March 6, 2007.

Contact: Evan Compton, Associate Planner, (916) 808-5260; Jeanne Corcoran, Senior Planner, (916) 808-5317; Scott Johnson, Environmental Associate Planner, (916) 808-5842.

8. **(Pass for Publication): Contribution, Campaign Spending and Public Financing Limits**

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending various sections of Chapters 2.13 Contribution Limits and 2.14 Campaign Spending Limits and Public Financing of the Sacramento City Code to adjust limits to changes in the consumer price index; 2) pass for publication the Ordinance title as required by Sacramento City Charter Section 32c; and 3) and continue to March 6, 2007 for final adoption.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

9. **Designation of Local Enforcement Agency (LEA)**

Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** repealing Resolution 92-094 designating the Sacramento County Health Division as the LEA for the City of Sacramento; 2) a **Resolution** designating the County of Sacramento, Environmental Management Department as the LEA for the City of Sacramento; and 3) authorize City staff to apply to the California Integrated Waste Management Board to designate the City Department of Code Enforcement as the LEA for the City.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Department of Utilities.

10. **Natomas Central Community Facilities District No. 2006-02** (Passed for publication on 2-13-07, Published on 2-16-07)

Location: Del Paso Road and El Centro Road (District 1)

Recommendation: Adopt an **Ordinance** to levy a special tax on land within the Natomas Central Community Facilities District No. 2006-02.

Contact: Bob Cooper, Senior Engineer, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

[Consent Calendar](#) (continued from previous page)

11. **Animal Care Services** (Passed for publication of title 2-20-07, Published on 2-23-07)
Location: (Citywide)

Recommendation: Adopt 1) an **Ordinance** amending Sections 9.44.020, 9.44.490, 9.44.500, 9.44.510, 9.44.520, 9.44.530, and 9.44.550 of Chapter 9.44 of the Sacramento City Code relating to Dog License; 2) an **Ordinance** amending Sections 9.44.430, 9.44.440, 9.44.450, and 9.44.480 relating to Cat Licenses; 3) an **Ordinance** amending Section 9.44.210 of Chapter 9.44 relating to Criminal Penalties, and adding Section 9.44.215 to Article II of Chapter 9.44 relating to Administrative Penalties; and 4) an **Ordinance** adding Article IX to Chapter 9.44 relating to the Sale and Advertisement of Dogs and Cats.

Contact: Hector Cazares, Division Manager, (916) 808-7433, Donna Wicky, Administrative Officer, (916) 808-6719, General Services Department.

12. **Council Rules of Procedure**
Location: (Citywide)

Recommendation: Review the revised Council Rules of Procedure and schedule adoption for March 13, 2007

Contact: Shirley Concolino, City Clerk (916) 808-5442; Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk.

13. **(Redevelopment Agency) 1012 K Street LLC**

Location: 1012-1022 K Street, south side of K Street east of 10th Street, Central Business District (District 1)

Recommendation: Adopt a Redevelopment Agency **Resolution** authorizing the City Manager, acting on behalf of the Agency, to execute an Exclusive Right to Negotiate Agreement with 1012 K Street Central LLC for the Redevelopment Agency-owned properties at 1012-1022 K Street.

Contact: Beth Tincher, Senior Project Manager, (916) 808-7730, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

[Public Hearings \(Item 14\)](#)

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

14. **Citywide Fees and Charges Review and Online Database Demonstration** (Noticed on 2-9-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution: 1) affirming or reaffirming departmental fees and charges as outlined in the public online database; and 2) approving proposed new fees and fee increases.

Contact: Leyne Milstein, Budget Manager, 808-8491; David Levine, Management Analyst, 808-7943, Finance Department.

Staff Reports (Items 15- and 16)

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

15. Annual Internal Audit Workplan for Calendar Year 2007

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the Annual Internal Audit Workplan for Calendar Year 2007.

Contact: Marty Kolkin, City Auditor, 808-5704, Office of the City Manager.

16. Alternative Development Standards (M06-035) (Passed for publication of title 2-20-07, Published on 2-23-07)

Location: (Districts 2 and 3)

Recommendation: 1) Adopt a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15301; 2) adopt an **Ordinance** repealing Ordinance Nos. 2006-037 and 2006-066 and adopting an interim ordinance establishing regulations pertaining to lot coverage, massing and scale in the North Sacramento and Ben Ali neighborhoods

Contact: Joy Patterson, Principal Planner, (916) 808-5607; William Crouch, Urban Design Manager, (916) 808-8013; David Kwong, Planning Manager, (916) 808-2691, 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

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

Public Hearings (Item 17)

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

17. 500 Capitol Mall (P05-108/ DR05-241) (Noticed on 2-15-07)

Location: 500 Capitol Mall (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Plan, 2) a **Resolution** denying the third party appeal and approving the entitlements necessary to develop the 500 Capitol Mall project.

Contact: Lindsey Alagozian, Senior Planner, (916) 808-2659; William Thomas, Director of Development, (916) 808-3535, Development Services Department.

Staff Reports (Items 18 and 19)

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

18. FY2006/07 Midyear Budget Report

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving recommended adjustments to the FY2006/07 Approved Budget necessary to fully implement the City's financial plan for the remainder of the fiscal year.

Contact: Leyne Milstein, Budget Manager, (916) 808-8491; Russell Fehr, Director of Finance, (916) 808-5832, Finance Department.

19. Sacramento Agenda for Youth

Location: (Citywide)

Recommendation: Provide direction to staff.

Contact: Alan Boyd, Recreation Superintendent, (916) 808-6077, Parks and Recreation Department.

Public Comments- Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

