



**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

# Agenda

**Tuesday, March 6, 2007**

**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)

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# AGENDA

**Tuesday, March 6, 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**

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, 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 20, 2007.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.
2. **Open an Application Period for Various Boards and Commissions**  
**Location:** (Citywide)  
**Recommendation:** Open an application period for the following: 1) Sacramento Environmental Commission opening 03/07/07 with applications due 04/06/07; 2) Animal Care Services Citizens Advisory Committee opening 03/07/07 with applications due 04/06/07 and 3) Design Commission opening 03/07/07 with applications due 04/06/07.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk,(916) 808-7200, Office of the City Clerk.
3. **Confirmation of Board and Commission Appointments**  
**Location:** (Citywide)  
**Recommendation:** Confirmation of board/commission appointments: 1) 65<sup>th</sup> Street Redevelopment Advisory Committee – Melvin Billingsley (Category C1), and Helen Maggie O'Mara (Category C3); 2) General Plan Advisory Committee – Barbara Sutton (Category A2); 3) Parks and Recreation Committee – Cynthia Cooke, Dave Tamayo, John DeGlow, Leo Lujan and Shiela DeBlonk; 4) Small Business Development Employment and Advisory Board – Molly Stuart (Category A) and Cindy G. Oropeza (Category B).  
**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. Swainson's Hawk Park Name and Master Plan**  
**Location:** South of Del Paso Road & west of El Centro Road (District 1)  
**Recommendation:** Adopt a **Resolution** 1) approving the name "Swainson's Hawk Park"; and 2) approving the Swainson's Hawk Park Master Plan.  
**Contact:** J.P. Tindell, Interim Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
- 5. Agreement: Swainson's Hawk Park Capital Improvement Program (CIP) (LW68)**  
**Location:** South of Del Paso Road & west of El Centro Road (District 1)  
**Recommendation:** Adopt a **Resolution:** 1) approving the Reimbursement/Credit Agreement for the park; 2) establishing a new CIP project for associated City costs for the development of the park; 3) accepting an Unconditional, Standby Letter of Credit in the amount of \$2,024,526.00 pursuant to Reimbursement/Credit Agreement from K. Hovnanian Forecast Homes Northern, Inc.; and 4) appropriating \$311,377 from the Park Development Impact Fee Fund (PIF), Fund 791, Planning Area 10 to the park.  
**Contact:** J.P. Tindell, Interim Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
- 6. Supplemental Agreement: North Natomas Regional Park Project (CIP LX66)**  
**Location:** North Park Drive (District 1)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 03 to City Agreement No. 2006-0244 with Callander and Associates in an amount not to exceed \$30,260 for the project.  
**Contact:** J.P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
- 7. Change Order: Del Paso Boulevard Angled Parking Project (PN: TF81)**  
**Location:** Del Paso Boulevard between Arden Way and El Camino Avenue (District 2)  
**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 1 to CO2006-224 in the amount of \$151,919 with Martin Brothers Construction for the project; and 2) amending the project's expense and revenue budgets by appropriating \$140,000 from the Individual Project Agreement amendment.  
**Contact:** Ofelia Avalos, Assistant Engineer, (916) 808-5515; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.
- 8. Change Order: E.A. Fairbairn Water Treatment Plant Filter Motor Control Center Replacement Project (ZK81)**  
**Location:** (District 3)  
**Recommendation:** Adopt a **Resolution** approving Change Order No. 1 to CO 2006-280 with J.R. Sharp Construction, Inc., for the amount of \$10,313 for the project.  
**Contact:** David L. Brent, Engineering Manager (916) 808-1420; Brett C. Grant, Supervising Engineer (916) 808-1413, Utilities Department.

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

9. **Call-up of the 5<sup>th</sup> Avenue Duplexes (P05-046)**

**Location:** 3018-B 5<sup>th</sup> Avenue (District 5)

**Recommendation:** Approve the applicant's request to continue the project hearing date to no later than June 12, 2007, in order to allow the applicant additional time for project revisions.

**Contact:** Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

10. **Fire Apparatus**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving utilization of the Houston-Galveston Area Council (H-GAC) cooperative purchasing agreement with Martin Apparatus, Inc. to purchase up to 12 Pierce Fire Apparatus; 2) authorizing a purchase from Golden State Fire Apparatus, Inc. (assignee of the obligations of Martin Apparatus, Inc. outside of Texas) for an amount not to exceed \$6.3 million; 3) authorizing the City Treasurer's Office to secure funding for acquisition of fire apparatus, and approve, execute, and deliver related financing documents; and 4) authorizing the Finance Director to amend the revenue and expenditure budget for the Fire Apparatus/Equipment (FB87) Capital Improvement Project to reflect the fire apparatus financing as secured by the City Treasurer.

**Contact:** Keith Leech, Fleet Manager, 808-5869, Christopher Stewart, Procurement Services Manager, 808-6202, Kimberlie Gladden, Senior Debt Analyst, 808-2675. General Services and Office of the City Treasurer.

11. **Contribution, Campaign Spending and Public Financing Limits** (Passed for publication on 2-27-07, published on 3-2-07)

**Location:** (Citywide)

**Recommendation:** Adopt 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.

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

12. **Weed and Rubbish Abatement**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance, and 2) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code §§ 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 3) setting a public hearing for March 20, 2007 for objections to be heard and given due consideration

**Contact:** Russell VanVuren, Captain, (916) 808-1622, Fire Department.

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

13. **(Pass for Publication) Regulation of Pedicabs**

**Location:** (Citywide)

**Recommendation:** Review 1) an Ordinance adding Chapter 5.94 to the Sacramento City Code regarding the Regulation of Pedicabs; 2) a Resolution approving the City Manager's pedicab rules; 3) a Resolution approving the fees related to Pedicab Administration and Enforcement; 4) pass for publication the Ordinance title as required by the Sacramento City Charter Section 32c; and 5) continue to March 13, 2007 for final adoption.

**Contact:** Bob Rose, Chief of Code Enforcement, (916) 808-5947, Code Enforcement Department.

14. **January 2007 Monthly Investment Transactions Report**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** John Colville, Sr. Investment Officer, 808-5168; Shirley Tupaz, Investment Operations Analyst, 808-5168, Office of the City Treasurer.

15. **American River Parkway Plan Update**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to make a payment in the amount of \$100,000 from Regional Parkways, CIP LV82, to the County of Sacramento for the 2006 American River Parkway Plan Update process.

**Contact:** J.P. Tindell, Interim Planning and Development Manager, 808-1955, Parks

16. **(Redevelopment Agency) Agreement: Ella Dining Room and Bar Project**

**Location:** 1131 K Street, northwest corner of 12<sup>th</sup> and K Streets, Central Business District (District 1)

**Recommendation:** Adopt a Redevelopment Agency **Resolution** 1) authorizing the approval of an Owner Participation Agreement (OPA) and related legal documents with Ellajack, Inc. (Developer) to provide a \$700,000 loan and a \$50,000 exterior rebate grant for the creation of the project; and 2) allocating \$750,000 from the Merged Downtown 2005 Tax Allocation Bond Fund to the project.

**Contact:** Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

## Public Hearings (Item 17)

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

17. **Vacation: Calvados Avenue Bounded by Del Paso Boulevard and Oxford Street**  
(Noticed on 2/23/07 & 3/2/07)  
**Location:** Calvados Avenue between Del Paso Boulevard and Oxford Street  
(District 2)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt the **Resolution** vacating Calvados Avenue between Del Paso Boulevard and Oxford Street subject to the conditions in the Resolution  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.

## Staff Reports (Item 18 and 19)

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

18. **Oral Report: City Leadership Workshop Debriefing**  
**Location:** (Citywide)  
**Recommendation:** Receive and File  
**Contact:** Tom Pace, Principal Planner, (916) 808-6848, Planning Department.
19. **General Plan Update Status Report and Funding Request**  
**Location:** (Citywide)  
**Recommendation:** 1) Provide comment and direction to staff on the: a) project status and schedule; b) public opinion research results; c) Community Plan Strategy; d) Eastern and Fruitridge/Florin Study Areas analysis; e) 2007-2008 outreach strategy; and f) budget implications of staff recommendations; and 2) adopt a **Resolution** authorizing the City Manager to appropriate \$2,017,800 and increase staffing by 5.0 Full Time Equivalent (FTE) positions to complete the General Plan Update.  
**Contact:** Tom Pace, Long Range Planning Manager, 808-6848; Bob Overstreet, General Plan Executive, (916) 808-7404, Planning Department.

## Information Reports (Item 20)

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

20. **Appeal Withdrawal: 500 Capitol Mall (P05-108-DR05-241)**  
**Location:** 500 Capitol Mall (District 1)  
**Recommendation:** Receive and file.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

**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

Special Presentations/General Communications

- a. **Presentation of a \$10,000 check donation to the Sacramento START Program on behalf of Soraida Melgar.**
- b. **Global Warming- Putting Local Ideas and Actions Into Context**  
**Film: “An Inconvenient Truth”**

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

Public Hearings (Item 21)

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

- 21. **401 Broadway Project (P06-003)** (Passed for publication on 2-26-07, Published on 3-2-07)

**Location:** (District 4)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 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, and 4) an **Ordinance** amending the Comprehensive Zoning Ordinance relating to the project

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

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment