REPORT TO COUNCIL
City of Sacramento

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

CONSENT
March 6, 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 Minutes for February 20, 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

Table of Contents:

February 20, 2007
Minutes

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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, City Treasurer

Minutes

Tuesday, February 20, 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.

MINUTES

Tuesday, February 20, 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 - 4:00 P.M.

Roll Call – 4:05 p.m. Mayor arrived at 4:15 p.m. All others present.

Special Presentations/General Communications

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

Consent Calendar (Items 1 - 19)

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

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 6, 2007.

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

   Action: Approved recommendation

2. **Confirmation of Board and Commission Appointments**
   Location: (Citywide)

   Recommendation: Confirmation of board/commission appointments to the: 1) Del Paso Redevelopment Advisory Committee – Charlotte Painter (Category B) and Jason Sample (Category D); 2) Oak Park Redevelopment Advisory Committee – Mellissa Meng (Category A), LaTisha Lawson (Category B), Mary Lou Lackey (Category C),Terrence Johnson (Category C), Edenausegboye Davis (Category D) and Beth Kivel (Category D); 3) Transportation Programming Guide Citizens Advisory Committee – Steven Soto (Category A-3); 4) Small Business and Employment Advisory Board – Jim Rinehart (Category E).

   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: Pay & Display Parking Acquisition**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the execution and delivery of the recognized financing documents, 2) approving the use of an inter-agency agreement with the City of Seattle for the purchase of Pay & Display Parking Stations, and 3) authorizing the Finance Director to amend the Parking Services Division operating budget by $2.5 million to establish the necessary purchasing and lease payment expenditure authority related to this lease financing.

Contact: Janelle Gray, Public Finance and Banking Manager, (916) 808-8296; Petra Abraham Laptalo, Treasury Analyst, (916) 808-8292; Mike Melvin, Program Specialist, Parking Services, (916) 808-7475.

Action: Adopted Resolution No. 2007-094

4. **Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76)**
Location: Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas (District 7 and 8)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Facilities Relocation Agreement with SMUD for the project.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923; Tim Mar, Supervising Engineer, (916) 808-7531

Action: Adopted Resolution No. 2007-095

5. **Grant/Agreement: AmeriCorps**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement and any extensions, amendments, or other documents related thereto with the State of California as necessary for the City to accept a three-year AmeriCorps grant from the State of California in a total amount not to exceed $1,217,703; 2) establish an operating grant for the first year in the START Fund 245 and appropriate up to a maximum first-year grant award of $405,901; 3) authorize the Department of Parks and Recreation to continue operating an AmeriCorps program throughout the three years of the approved grant provided State funding is available.

Contact: David Mitchell, Division Manager, (916) 808-6076, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-096

6. **Supplemental Agreements: Building Plan Review and Inspection Professional Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute supplemental professional service agreements with the following: 1) Greg Ledesma in an amount not to exceed $25,000 for fire plan review; b) 4Leaf, Inc. in an amount not to exceed $50,000 for fire plan review and residential inspection services; and 3)

Berryman & Henigar in an amount not to exceed $62,174 for plan review services and inspection services.

Contact: Bob Chase, Chief Building Official, 808-8024, Carl Hefner, Assistant Building Official, 808-8779, Ed Short, Supervising Engineer, 808-8859.

Action: Adopted Resolution No. 2007-097

7. **Contract: Upgrade of City's Automated Fuel System [2/3 Votes Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution**: 1) suspending competitive bidding; 2) transferring $150,000 from the Meadowview Fuel System Upgrade Project (YB64) to the Fuel Storage and Support Equipment Program (CA91); and 3) awarding a contract to Maximus, Inc. for upgrading and implementing the City's Automated Fuel System at five remote sites for an amount not to exceed $460,446.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2007-098

8. **Contract: University Park Improvements Project (CIP LX31)**
Location: 1900 University Avenue (District 3)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the project; 2) appropriating $149,989 from Two Rivers Bike Trail, CIP HB66, CIP Reimbursable Fund 248, to the project; 3) awarding the contract to Ad Land Venture; and 4) authorizing the City Manager to execute the construction contract with Ad Land Venture for the project for an amount not to exceed $100,297.

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

Action: Adopted Resolution No. 2007-099

9. **Contract: Automatic Transmission Repair Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a one-year contract with four one year options to extend the contract for four additional years to the lowest responsible bidder; and 2) authorizing the City Manager or his designee to execute a contract with the House of Automatic Transmission in an amount not to exceed $399,000 for the services.

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2007-100

10. **Contract: Purchase of Wide-Area Lawn Mowers**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a two-year contract with H.V. Carter Company, Inc., the lowest responsible bidder, for the purchase of up to three Jacobsen HR-9016 wide-area mowers for a total amount not to exceed $296,000.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2007-101

11. Change Order: Manuel Silva Park, Phase 2 Project (CIP LX12)
Location: 7511 24th Street (District 8)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order #2 to contract #CO2006-154 between the City of Sacramento and Olympic Land Construction for the project in the amount of $32,576.

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

Action: Adopted Resolution No. 2007-102

12. (Pass for Publication) Interim Ordinance for Alternative Development Standards (M06-035)
Location: (Districts 2 and 3)

Recommendation: 1) Review a Resolution approving the Environmental Exemption per the California Environmental Quality Act Section 15301; 2) review 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; and 3) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted February 27, 2007.

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.

Action: Approved recommendation

13. (Pass for Publication): Animal Care Services
Location: (Citywide)

Recommendation: 1) Review the Ordinances of Chapter 9.44 of the Sacramento City Animal Code a) amending Sections 9.44.020, 9.44.490, 9.44.500, 9.44.510, 9.44.520, 9.44.530, and 9.44.550 relating to dog licenses; b) amending Sections 9.44.430, 9.44.440, 9.44.450, and 9.44.480 relating to cat licenses; c) amending Section 9.44.210 relating to criminal penalties; d) adding Section 9.44.215 to Article II relating to administrative penalties; e) adding Article IX to Chapter 9.44 relating to the sale and advertisement of dogs and cats; and 2) pass for publication the Ordinance Title as required by Sacramento City Charter, Section 32 (c) to be adopted on February 27, 2007.

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

Action: Public comment given by Wayne Sheldon. Moved, seconded, carried (Sheedy/Hammond) to approve recommendation.

14. Amendments to the Fiscal Year 2006-07 Budget for Services Community Facilities Districts
Location: (Citywide)

Recommendation: Adopt a 1) **Resolution** amending the revenue and expenditure budgets for the Willowcreek Landscaping Maintenance Community Facilities District (CFD) No. 98-0; 2) **Resolution** amending the revenue and expenditure budgets for the North Natomas Transportation Management Association (TMA) CFD No. 99-01; 3) **Resolution** amending the revenue and expenditure budgets for the North Natomas Neighborhood Landscaping Maintenance CFD No. 99-02; 4) **Resolution** amending the revenue and expenditure budgets for the North Natomas Landscaping Maintenance CFD No. 3; 5) **Resolution** amending the revenue and expenditure budgets for the Neighborhood Park Maintenance CFD No. 2002-02; 6) **Resolution** amending the revenue and expenditure budgets for the Neighborhood Alley Maintenance CFD No. 2003-04.

Contact: Steven Sakakihara, Administrative Technician, (916) 808-8970; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2007-103, 2007-104, 2007-105, 2007-106, 2007-107 and 2007-108

15. Purchase: Trucks, Sewer Cleaner and Sewer Inspection Vehicles
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving use of the Houston-Galveston Area Council (H-GAC) cooperative purchasing agreements to purchase sewer cleaner and inspection trucks from Elxai dba CUES, Inc., and Vac-Con, Inc. as advantageous to the City; 2) authorizing purchases in an amount not to exceed $1.01 million from Elxai dba CUES, Inc., through FY 2006/07 and 3) authorizing purchases in an amount not to exceed $224,603 from Vac-Con, Inc. through FY 2006/07.

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2007-109

16. Citation Authority for Animal Control Officers
Location: (Citywide)

Recommendation: Adopt a **Resolution** granting citation authority to the Animal Control Officers in the Animal Care Services Division of the Department of General Services in order to enforce provisions of the City Code and California Penal Code.

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

Action: Adopted Resolution No. 2007-110

17. Norwood Acres Neighborhood Traffic Management Program (NTMP) Project – Phase 1 Traffic Calming Plan (PN: TN66)
Location: Generally bounded by Eleanor Avenue on the north, UP railroad tracks on the west, Norwood Bypass and El Camino Avenue on the south, and Norwood Avenue on the east (District 2)

Recommendation: Adopt a **Resolution** approving the Norwood Acres Neighborhood Traffic Management Program (NTMP) Project – Phase 1 Traffic Calming Plan.

Contact: Cindy Bates, Program Analyst, (916) 808-6738; Hector Barron, Traffic Engineering Manager, (916) 808-2669, Department of Transportation.

Action: Adopted Resolution No. 2007-111

18. 2007 Updated Conflict of Interest Code
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) adopting the Conflict of Interest Code for the City of Sacramento; and 2) repealing resolution 2006-116.

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

Action: Adopted Resolution No. 2007-112

19. Sacramento Marina South Basin Renovation Project (PN: IA66) [2/3 Votes Required]
Location: Miller Park (District 4)

Recommendation: Adopt a **Resolution** 1) rejecting all bids; 2) suspending competitive bidding; and 3) authorizing the negotiation of a contract for the project.

Contact: Rebecca Bitter, Interim Marina Manager, (916) 808-5037; David L. Brent, Engineering Manager, (916) 808-1420; or Andy Hunt, Supervising Engineer, (916) 808-1408, Departments of Convention, Culture and Leisure and Utilities

Action: Adopted Resolution No. 2007-113

Public Hearings (Item 20)

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

20. Ordinance Amendment: Design Commission and Preservation Commission (M06-017) (Noticed on 2-6-07, Passed for Publication on 2-13-07, Published on 2-16-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt an **Ordinance** amending sections 17.132.040 and 17.134.040 of Title 17 (Sacramento City Code) to alter the residency requirements for the five (5) professional positions on both the Design and Preservation Commissions.

Contact: William Crouch, Urban Design Manager, (916) 808-8013; David Kwong, Planning Manager (916) 808-2691, Development Services Department.

Action: No public comment. Moved, seconded, carried (Fong/Cohn; Noes – Hammond; Abstain - Pannell) to close the public hearing and adopt Ordinance No. 2007-011.

Staff Reports (Item 21 and 22)

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

21. Investment Report for the Quarter Ended December 31, 2006 and the Monthly Transactions for the Month Ended December 31, 2006
Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** approving the City Investment Policy and delegate investment authority to the City Treasurer for the next 12 months; and 2) accept the Quarterly Investment Report for quarter ended December 31, 2006 and the Monthly Investment Transactions for the month ended December 31, 2006.

Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-7746; John Colville, Senior Investment Officer, (916) 808-8297; Shirley Tupaz, Investment Operations Analyst, (916) 808-8295, Office of the City Treasurer.

Action: Moved, seconded, carried (Hammond/Pannell) to adopt Resolution No. 2007-114

22. Campaign Finance (Passed for publication on 2-13-07, published on 2-16-07)
Location: (Citywide)

Recommendation: Adopt an **Ordinance** 1) amending Sections 1.20.020, 1.20.050, 2.13.070, 2.13.040 and 2.14.140 of Titles 1 and 2; and 2) adding Section 2.14.105 relating to the transfer of contributions under campaign contribution limits code (Chapter 2.13), to the use of matching public funds under the campaign spending limits code (Chapter 2.14) and to the conduct of candidates accepting matching public funds.

Contact: Mark Prestwich, Special Projects Manager, 808-5380, Office of the City Manager.

Action: Public comment given by JoAnn Fuller and Rick Bettes. Moved, seconded, failed (Sheedy/Fargo) to continue this item for evaluation by a third party to be completed in time for clear rules before the next election cycle. A substitute motion was moved, seconded, carried (Cohn/Hammond; Noes – Fong/Sheedy/Waters/Fargo) to adopt Ordinance No. 2007-012 as amended and to direct the Law and Legislation Committee to convent an informal task force with members of Common Cause and the League of Women Voters to determine Ordinance alternates.

Information Reports (Item 23 and 24)

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

23. Notification of "Final Map and Subdivision Improvement Agreement for Sutter Townhomes Project (P03-090)
Location: South half of block bounded by 26th, 27th, N Street and Capitol Avenue (District 3)

Recommendation: Receive and file.

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

Action: Received and filed.

24. Notification of "Final Map and Subdivision Improvement Agreement for 9 on F (P06-036)

Location: Fronting on E and F Streets between 14th and 15th Streets (District 3)

Recommendation: Receive and file.

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

Action: Received and filed.

Public Comments- Matters Not on the Agenda

a. Teresa Johnson – regarding the animal services consent item #13 on today's agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments by Mayor Fargo

1. Parks and Recreation Commission
- a. Cynthia Cooke (incumbent)
- b. Dave Tamayo (incumbent)
- c. John DeGlow (incumbent)
- d. Leo Lugan (incumbent)
- e. Shiela DeBlonk (incumbent)

2. Small Business Development and Employment Advisory Board
- a. Molly Stuart (incumbent – Category A)
- b. Cindy Oropeza (Category B)

3. General Plan Advisory Committee
- 1. Barbara Sutton (District 2 representative)

4. 65th Street Advisory Committee
- 1. Melvin Billingsley, Jr. (Resident Category – District 6)
- 2. Helen O'Mara (Resident/CBO Category – District 6)

b. Report Backs
- 1. Tretheway – submitted a alternative campaign finance ordinance language to City Manager for his review

c. Meeting/Conference Reports
- 1. McCarty – reported on his trip to San Jose (AB1234 compliance) to view Vietnamese city festivals to use as models for Sacramento

Adjournment – 5:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 20, 2007 afternoon meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk