



REPORT TO COUNCIL City of Sacramento

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

CONSENT
April 3, 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 March 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, City Clerk

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**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

Minutes

Tuesday, March 20, 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)

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Minutes

Tuesday, March 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 - 2:00 p.m.

Roll Call - 2:11 p.m. Member Tretheway absent.

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

Consent Calendar (Items 1 - 12)

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-Tretheway) 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 March 6, 2007.

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

Action: Approved recommendation.

- 2. Open an Application Period for Various Boards and Commissions
Location:** (Citywide)

Recommendation: Open an application period for 1) Board of Plumbing Examiners opening 3/21/07 with applications due 4/20/07; 2) General Plan Advisory Committee opening 3/21/07 with applications due 4/20/07; 3) Building & Fire Code Advisory and Appeals Board opening 03/21/07 with applications due 04/20/07; 4) Sacramento Disabilities Advisory Commission opening 3/21/07 with applications due 4/20/07 and 5) Stockton Blvd. Redevelopment Advisory Committee opening 03/21/07 with applications due 04/20/07.

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. Agreements: Traffic Signal Controllers and Video Detection Systems

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a five year purchase agreement (initial one-year purchase agreement with four optional one-year extensions) to Econolite Control Products, Inc. for the purchase of Traffic Signal Controllers in an amount not to exceed \$542,011; and 2) awarding a five year purchase agreement (initial one-year purchase agreement with four optional one-year extensions) to Econolite Control Products, Inc. for the purchase of Video Detection Systems in an amount not to exceed \$1,874,305.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254; Jack Wyscarver, Operations General Supervisor (916) 808-6259, Transportation Department.

Action: Adopted Resolution No. 2007-161.

4. Agreement: Fremont Community Garden Project

Location: 14th and Q Streets (District 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager to enter into a Property Transfer Agreement with the Capitol Area Development Authority (CADA) for the project.

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

Action: Continued March 27, 2007

5. Agreement/Contract: Crocker Art Museum Expansion and Renovation Project (CF61)

Location: 216 O Street (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the Crocker Art Museum Association (CAMA) to execute an agreement with Rudolph & Sletten, Inc. for pre-construction phase construction management services for the project in the amount of \$183,308; and 2) authorizing the City Manager to execute a construction contract with Rudolph & Sletten, Inc. for public improvements in an amount not to exceed \$1,850,000.

Contact: Lial Jones, Director, Crocker Art Museum, (916) 264-5423; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2007-162.

6. Agreement: Park Easements in Natomas Capital Improvement Program (CIP LK79)

Location: Park sites and bike trail in North and South Natomas (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to enter into an agreement with the Sacramento County Regional Sanitation District for purchase of real property from the City; 2) accepting \$500,000 from the Sacramento County Regional Sanitation District into the CIP Reimbursable Fund, Fund 248, for easements on Tanzanite Park, an undeveloped park site and a trail north of I-80 and east of I-5; 3) establishing a new Capital Improvement Program (CIP) for the program; and 4) appropriating \$500,000 from the CIP Reimbursable Fund, Fund 248, into CIP LK79 for

reimbursement of City Real Estate Services staff time on this project (not to exceed \$12,000) and for improvements to, or near, the undeveloped park site at 2126 Garden Highway.

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

Action: Continued to March 27, 2007.

7. Supplemental Agreement: West El Camino Bridge Replacement Project (PN: TZ71)

Location: West El Camino Avenue Bridge over Natomas East Main Drainage Canal (Districts 1 and 2)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental Agreement No. 3 with Dokken Engineering for an amount not to exceed \$93,000, and 2) resetting the City Manager's Supplemental Agreement authority.

Contact: Ricky Chuck, Senior Civil Engineer, (916) 808-5050; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2007-163.

8. Contract: Pierce Fire Apparatus [2/3 Vote Required]

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 2) authorizing the City Manager or his designee to execute a one-year contract in an amount not to exceed \$200,000 with Burton's Fire, Inc. for maintenance, repair services and parts for Pierce fire apparatus; and 3) authorizing the City Manager or his designee to extend the contract for two additional one-year terms for a total contract amount not to exceed \$600,000, provided that sufficient funds are available in the budget adopted for the applicable fiscal years.

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

Action: Adopted Resolution No. 2007-164.

9. Change Order: Marina Administration Building

Location: 2710 Ramp Way (District 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order No. 2 to Contract No. 2006-263 with TDP Construction Services, Inc. in the amount not to exceed \$20,042 for siding and repairs to the building; and 2) resetting the City Manager's signature authority for this project.

Contact: Gary Holm, General Supervisor, (916) 808-6321; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2007-165.

10. **(Pass for Publication) 48th Street Villas (P06-129)**

Location: 510 48th Street (District 3)

Recommendation: Review 1) a Resolution approving an exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15303, 2) an Ordinance amending the districts established by the Zoning Ordinance (Sacramento City Code, Title 17), and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32C to be adopted March 27, 2007.

Contact: Bradley Angell, Assistant Planner, (916) 808-8538; Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services Department.

Action: Approved recommendation.

11. **Valley Hi-North Laguna Library (QA36) [2/3 Vote Required]**

Location: Southwest corner of Bruceville and Cotton Lane (District 8)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; and 2) authorizing the City Manager or his designee to implement a qualification and selection process to hire a contractor for the Valley Hi-North Laguna Library.

Contact: Jeff Blanton, Associate Architect, (916) 808-8423; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2007-166.

12. **Sump 26 Electrical Improvements Project (PN: WN11)**

Location: 5711 Freeport Boulevard (District 5)

Recommendation: Adopt a **Resolution** rejecting the single bid received for the project.

Contact: David L. Brent, Engineering Manager, 808-1260, Dave Hansen, Supervising Engineer, 808-1421., Department of Utilities.

Action: Adopted Resolution No. 2007-167.

Public Hearings (Item 13)

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

13. **Animal Care Services** (Passed for publication of title on 2-20-07, Cont'd from 2/27/07, item , Noticed on 3/7/07)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, 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 Licenses; 2) an **Ordinance** amending Sections 9.44.430, 9.44.440, 9.44.450, 9.44.460 and 9.44.480 of Chapter 9.44 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; 4) an **Ordinance** adding Article IX to Chapter 9.44 relating to the Sale and Advertisement of Dogs and Cats; and 5) a **Resolution** amending the City of Sacramento Fee and Charge Report to amend fees for animal care services.

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

Action: Teresa Johnson, Nick Johnson, Curt Ransom, Melilnie DiLuck, Pam Runquist, and Wayne Sheldon. Moved, seconded, carried (Cohn/Hammond; Absent - Tretheway) to close the public hearing and adopt Ordinance Nos. 2007-018, 2007-019, 2007-020, 2007-021, and Resolution 2007-168.

Staff Reports (Items 14 and 15)

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

14. General Plan Update

Location: (Citywide)

Recommendation: 1) Review and comment on the Recommended Preferred Growth Concept Map and Features diagram and 2) adopt a **Resolution** accepting staff's recommendation and directing staff to proceed with preparation of a Draft Preferred Land Use Alternative.

Contact: Thomas Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

Action: No public comment. Moved, seconded, carried (Cohn/Hammond; Absent - Tretheway) to adopt Resolution No. 2007-169 as amended.

15. (Redevelopment Agency) Agreement: Aura Project (Continued from 3-13-07) [To Be Delivered]

Location: 601 Capitol Mall, 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 Aura at 601 Capitol Mall, LLC (Developer) including an Intercreditor and Subordination Agreement to provide a \$10,000,000 loan for the construction of the project; 2) authorizing a borrowing for the project of \$10 million from Bank of America secured by Merged Downtown tax increment funds ; and 3) certifying the EIR as adequate for purposes of Agency CEQA reviewing and adopting the CEQA documentation and determinations, including mitigation measures and findings of overriding considerations made by the City for the project.

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

Action: Continued to March 27, 2007.

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments by Mayor Fargo**
 1. **North Sacramento Redevelopment Advisory Committee**
 - a. Erik Clark (Incumbent – category B)
 - b. Robert Charland (Category B)
 - c. Eugene Lukehard (Category B)
 - d. Kim Scott (Category D)
 - e. Robert Adams (Category D)
 - f. Donna Hubbs (Category D)
 2. **Sacramento Commission of History and Science**
 - a. Shirley Moore
- b. **Report Backs – None.**
- c. **Meeting/Conference Reports- None.**

Recess – 3:45 p.m.

Reconvene – 7:00 p.m.

Roll Call -7:05 p.m. Member Tretheway absent.

Pledge of Allegiance led by the Gutierrez family.

Special Presentations/General Communications

- a. Recycling Incentive Program Award Presentation

Action: Awards presented to the De Maio, Evans, Clark and Gutierrez families.

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

Public Hearings (Items 16 and 17)

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

16. **Weed and Rubbish Abatement** (Noticed on 3-7-07)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** authorizing the Fire Chief to proceed with the abatement of weeds and rubbish in the manner prescribed by Government Code Section (§) 39567 and §39567.1, and Chapter 8.28 of the Sacramento City Code

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

Action: No public comment. Moved, seconded, carried (Hammond/Pannell;Absent-Tretheway) to close the public hearing and adopt Resolution No. 2007-170.

17. 800 K and L Project (Noticed on 3/7/07)

Location: (District 1)

Recommendation: Withdrawn

Contact: Michelle Nelson, Senior Management Analyst, (916) 808-7064, Economic Development Department.

Action: Withdrawn.

Staff Reports (Items 18)

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

18. Central City Two-Way Conversion Study (PN: TL63)

Location: Central City Area (Districts 1, 3, & 4)

Recommendation: Adopt 1) a **Resolution** a) certifying the Environmental Impact Report (EIR) and adopting the Findings of Fact and Statement of Overriding Considerations, and b) adopting the Mitigation Monitoring Plan; and 2) a **Resolution** a) approving Alternative C as the Preferred Project; b) directing staff to amend the 2010 City/County Bikeway Master Plan; c) directing staff to amend the City of Sacramento General Plan, Circulation Element; d) directing staff to proceed with the design phase for the street segments contained in Alternative C; and e) directing staff to resume study to improve bicycle access in the Central City.

Contact: Hector Barron, Supervising Engineer, (916) 808-2669; Lezley Buford, Environmental Planning Manager, (916) 808-5935; Nicholas Theocharides, Engineering Service Manager, (916) 808-5065, Transportation Department.

Action: Public comment by Shawn Eldredge, Maggy Krell, George Chambers, Chris Halm, Kay Knepprath, Jim Collins, George Raya, Rick Bettis, Bruce Holmes, Bill Burgua, Karen Jaques, Walt Seifert, Owen Howlett, Kitty Wilson.

Moved, seconded, carried (Cohn/Fong; Absent-Tretheway) to adopt an intent motion to certify the EIR with modifications to the findings and facts reflecting the proposed project as amended.

Moved, seconded, carried (Cohn/Fong; Absent-Tretheway) to adopt an intent motion to: 1) approve the proposed project as amended to exclude J Street from 29th Street to 30th Street; 2) approve the priority order of conversions for funding: a) Alternative C, modified to exclude N Street from 16th Street to 21st Street, b) L Street (21st Street to 29th Street), P Street (21st Street to Alhambra Boulevard) and Q Street (21st Street to 29th Street), and c) L Street, N Street, P Street, and Q Street from 16th Street to 21st Street; 3) direct staff to report back on converting 9th Street and 10th Street to two-way from E Street to I Street; and 4) direct staff to resume the study to improve bicycle access in the Central City.

Public Comments- Matters Not on the Agenda

- a. Bruce Holmes-Central City 25 mph speed limit
- b. Larry Bell-police powers to enforce the law

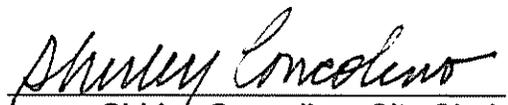
Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Report Backs

1. Member Fong/McCarty-Success of student Attendance Center pilot and possibility of funding sources to continue and add additional programs.
2. Members Cohn/Sheedy-Research Information on Union Pacific pile driving noise from the Arden area Tressel fire.
3. Member Cohn-Fire protection and water capacity in the American River areas.
4. Member Pannell-Fines for illegal vendors and research on Assembly Bills 724, 411 and Senate Bills 709, 992, 1000.

Adjournment – 9:25 p.m. in memory of Frank Fargo.

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


Shirley Concolino, City Clerk

