



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

# Agenda

**Tuesday, May 1, 2007**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

## CITY COUNCIL

Heather Fargo, Mayor  
Raymond L. Tretheway III, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Lauren Hammond, District 5  
Kevin McCarty, Vice-Mayor, 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

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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)

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband on Comcast, SureWest, and Channel 15, Strategic Technologies Cable Systems and rebroadcast on the Saturday following the date of the meeting. (Check Listings). Meetings are also closed captioned for hearing impaired viewers. Live videostreams and indexed archives of meetings are available via the internet. Visit [http://www.cityofsacramento.org/webtech/streaming\\_video/live\\_council\\_meetings.htm](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, May 1, 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 - 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.

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 April 17, 2007.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk
2. **Agreement: 19<sup>th</sup> & W Parking Lot**  
**Location:** 19<sup>th</sup> & W Streets (District 4)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a ten-year lease agreement with two, 5-year options, with the State of California, Department of Transportation for the State's property located at 19<sup>th</sup> & W Streets with a starting rental fee of \$2,700 per month.  
**Contact:** Howard Chan, Parking Manager, (916) 808-7488, Department of Transportation.
3. **Agreement: 65<sup>th</sup> Street Station Area Study (PN: TH16)**  
**Location:** Area bordered by 59<sup>th</sup> Street on the west, California State University, Sacramento (CSUS) and the Union Pacific Railroad (UPRR) tracks on the north, Power Inn Road on the east, and 14<sup>th</sup> Avenue on the south (Districts 3 and 6)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute and award an agreement to BMS Design Group for the 65<sup>th</sup> Street Station Area Study for an amount not to exceed \$918,930.  
**Contact:** Tara Goddard, Assistant Planner, 808-8332; Fedolia "Sparky" Harris, Senior Planner, 808-2996, Department of Transportation.

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

- 4. Agreement: Freeport Boulevard/21<sup>ST</sup> Street Two-Way Conversion Project (PN: SL01)**  
**Location:** Freeport Boulevard – Broadway to 4<sup>th</sup> Avenue and 21<sup>st</sup> Street – W Street to 4<sup>th</sup> Avenue. (Districts 4 and 5)  
**Recommendation:** Adopt a **Resolution** approving a Public Road Crossing Improvements Agreement with Union Pacific Railroad to install a new crossing gate and cantilever structure on the north side of the railroad crossing in an amount not to exceed \$183,252.  
**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.
- 5. Agreements: I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76)**  
**Location:** Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas (Districts 7 and 8)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Design Funding Agreement with M & H Realty Partners VI and SunCal Delta Shores, LLC for the project.  
**Contact:** Saed Hasan, Senior Engineer, (916) 808-7923; Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.
- 6. Contract: Purchase of Nine Dump Trucks**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** awarding a one-year contract with two one-year renewal options to Riverview International Trucks, Inc., the lowest responsible and responsive bidder, for the purchase of up to nine dump trucks with the associated diagnostic tools for an amount not to exceed \$892,000.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.
- 7. Contract: Fulton Avenue Development Project (PN: CB37)**  
**Location:** 3701 Fulton Ave (District 2)  
**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications; 2) awarding a construction contract with Teichert Construction in the amount of \$3,455,048 for the project; 3) authorizing the City Manager to execute a contract; and 4) authorizing the payment of \$505,926 to the U.S. Fish & Wildlife Service for a Vernal Pool Conservation Fund.  
**Contact:** Dean Peckham, Senior Project Manger, (916) 808-7063; Jim Rinehart, Citywide Economic Development Manager (916) 808-5054, Economic Development Department.

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

**8. Purchase: Police Ammunition**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** approving the City Manager's authority under Resolution No. 2006-405 for the purchase of firearm ammunition from Adamson Industries, increasing the amount by \$60,000 from \$140,000 to \$200,000 for Fiscal Year 2007.

**Contact:** James Maccoun, Captain, (916) 808-0417, Police Department.

**9. (Pass for Publication): Police Mounted Unit's Activities in Pedestrian Malls and Parks**

**Location:** (Citywide)

**Recommendation:** 1) Review an Ordinance amending Section 12.44.260 of the Sacramento City Code pertaining to the Presence of Animals on Malls and amending Section 12.72.060 pertaining to the Use of Parks; 2) pass for publication of the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on May 8, 2007.

**Contact:** Sylvia Moir, Lieutenant, (916) 433-0728, Police Department.

**10. (Pass for Publications): Compliance with Senate Bill 53 and 1809**

**Location:** Merged Downtown, Richards Boulevard and Alkali Flat Redevelopment Areas, Del Paso Heights and North Sacramento Redevelopment Areas, Auburn Boulevard Redevelopment Area, Oak Park and Franklin Boulevard Redevelopment Area, Stockton Boulevard Redevelopment Area, and Army Depot and 65<sup>th</sup> Street Redevelopment Areas (Districts 1, 2, 3, 5 and 6)

**Recommendation:** Review eleven (11) Ordinances 1) identifying the Sacramento Housing and Redevelopment Agency's Acquisition Program and Eminent Domain authority for each redevelopment project area, and 2) directing Redevelopment Agency staff to record a new statement of institution on all property located within the boundaries of each redevelopment project area to ensure compliance with noticing requirements of SB 53 and SB 1809; and 2) pass for publication the Ordinance titles as required by the Sacramento City Charter (32c) to be adopted on May 8, 2007.

**Contact:** Lisa Bates, Director, Community Development, (916) 440-1316, Chris Pahule, Assistant Director, Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

## **Public Hearings (Item 11)**

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

### **11. Workshop: Mixed Income Housing Ordinance**

**Location:** (Citywide)

**Recommendation:** Provide direction on the recommended two-tiered approach to improve outcomes related to Ordinance implementation and to address broader City affordable housing policy issues.

**Contact:** Cindy Cavanaugh, Assistant Director, (916) 440-1302, Emily Halcon, Management Analyst, (916) 440-1399 ext. 1420, Sacramento Housing and Redevelopment Agency.

## **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. **Proclamation recognizing May 2007 as Older Americans Month**

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

Staff Reports (Item 12 - 14)

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

**12. Agreement: Electronic Campaign Disclosure and Statement of Economic Interests Form 700 Filing System** (Continued from 4-27-07)

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Consultant and Professional Services Agreement with Westcoast Online Information Systems dba NetFile to provide an electronic campaign disclosure statement and statement of economic interests form 700 filing system for two (2) years in an amount not to exceed \$63,400.

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

**13. Prohibition of Smoking in City Parks (Pass for publication on 4-17-07, Published on 4-20-07)**

**Location:** (Citywide)

**Recommendation:** Adopt an **Ordinance** amending Section 12.72.010 of Chapter 12.72 of the Sacramento City Code relating to Definitions, and adding Section 12.72.135 to Article III of Chapter 12.72 of the Sacramento City Code relating to the Prohibition of Smoking in Parks.

**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Janet Baker, Operations Manager, (916) 808-8234, Office of the City Manager.

Staff Reports (continued from previous page)

14. **Historic Places Grant Program (M07-006)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the adoption of the Historic Places Fund and Historic Places Grant Program goals, objectives, criteria and procedures; 2) directing the Finance Department to establish a new Historic Places Fund; 3) authorizing the release of \$1 million to the Historic Places Fund; 4) appropriating \$250,000 from the Grant Program; and 5) authorizing the Development Services Department and Sacramento Heritage, Inc. to implement the Grant Program.

**Contact:** Roberta Deering, Senior Planner, (916) 808-8259; Greg Schulte, Program Manager, (916) 808-7116, Development Services Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment