REPORT TO COUNCIL
City of Sacramento

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

CONSENT
May 1,, 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 April 17, 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: S. Mizuno
for Shirley Concolino, City Clerk

Table of Contents:

April 17, 2007
Minutes

Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing Authority

Minutes

Tuesday, April 17, 2007

City Hall-915 I Street, 1st Floor Council Chamber

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

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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)

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MINUTES

Tuesday, April 17, 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 – 2:10 p.m. All present.

Special Presentations/General Communications

a. Resolution celebrating the week of April 17, 2007 as "Creek Week"
Action: Received by Alta Tura

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

Consent Calendar (Items 1 – 11)
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) to adopt the Consent Calendar in one motion except as indicated.

1. **Administrative Matter: 2007 Appointments to the Sacramento Regional County Sanitation District and County Sanitation District 1**
Location: (Citywide)

   Recommendation: Adopt a **Resolution** 1) confirming the appointment of members to the Sacramento Regional County Sanitation District and the County Sanitation District 1; and 2) repealing Resolution 2007-062.

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

   Action: Adopted Resolution No. 2007-225

2. **(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 3, 2007.

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

   Action: Approved recommendation

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

Recommendation: Open an application period for the Community Racial Profiling Commission opening 04/18/07 with applications due May 18, 2007.

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Ruci Katia, Deputy City Clerk, 808-7200.

Action: Approved recommendation

4. **Contract: South Land Park Steel Water Main Replacement Project, Phase 2 (ZL26)** (Continued from 4-10-07)
Location: South Land Park Drive between Noonan Drive and Ridgeway Drive, and from Theo Way to Del Rio Road (District 4)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Florez Paving, Inc. for an amount not to exceed $1,293,560.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department

Action: Pulled for discussion by Councilmember Waters. Moved, seconded, carried (Waters/Fong) to adopt Resolution No. 2007-226

5. **Contract: Central Library Elevator Renewal Project (CE21)**
Location: 828 I Street District 1)

Recommendation: Adopt a **Resolution** 1) approving the contract; and) authorizing the City Manager or designee to award and execute the contract in an amount not to exceed $209,800 with Elevator Technology, Inc. to renew the existing elevators.

Contact: Tony Alexander, Facilities Supervisor, (916) 808-6360; Cynthia Kranc, Facilities Manager, (916) 808-2258, Department of General Services.

Action: Adopted Resolution No. 2007-227

6. **Contract: Purchase of Light Duty Trucks**
Location: (Citywide)

Recommendation: Adopt a **Resolution** awarding a one-year contract with two one-year renewal options to Downtown Ford Sales for the purchase of Ford vehicles and diagnostic tools for an amount not to exceed $2.8 million.

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

Action: Adopted Resolution No. 2007-228

7. **Contract: Water Meter Retrofit – 2007 Phase 1 Project (PN: ZS08)**
Location: 7th St. East to 21st St. and from B St. South to F Street (District 1 and 3)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project; 2) awarding the contract to Florez Paving to install water meters on existing water services within the City of Sacramento for an amount not to

exceed $596,550; and 3) transferring $230,000 to the project from the RWM-Setting Meters Only project (PN:ZS07, Fund 413).

Contact: Syed Rizvi, Field Services Manager, (916) 808-6217; Michael Malone, Water Distribution Superintendent, (916) 808-6226, Utilities Department.

Action: Adopted Resolution No. 2007-229

8. **(Pass for Publication) Taylor Street Cottages (P06-142)**
Location: West side of the 4000 block of Taylor Street (District 2)

Recommendation: 1) Review a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) review a Resolution adopting an Inclusionary Housing Plan; 3) review an Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 99-015, as amended, by rezoning a portion of the land from agricultural to single-family alternative to allow the development of a 77 lot single family residential subdivision; and 4) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted on April 26, 2007.

Contact: Stephen Kowalski, Associate Planner, (916) 808-4752; Stacia Cosgrove, Senior Planner, (916) 808-7110

Action: Approved recommendation

9. **(Pass for Publication) Prohibition of Smoking in City Parks**
Location: (Citywide)

Recommendation: 1) Review an Ordinance adding Section 12.72.140 to Article III of Chapter 12.72.060 of the Sacramento City Code to prohibit smoking in City parks; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted May 1, 2007.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380 Bob Fleming, Parks Manager, (916) 808-6301, Office of the City Manager.

Action: Approved recommendation

10. **Annexation No. 3 to the Neighborhood Water Quality District (Sheldon 20)**
Location: South Sacramento – Sheldon Road and Jocelyn Way (District 8)

Recommendation: Adopt 1) a **Resolution** initiating proceedings; 2) a **Resolution** approving Boundary Map and preliminarily approve the Engineer's Report; and 3) a **Resolution of Intention** annexing territory, levy assessments and set a public hearing for June 5, 2007.

Contact: Salina Cheung, Program Specialist, (916) 808-5236; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.

Action: Adopted Resolution Nos. 2007-230, 2007-231 and 2007-232

11. **Parks and Recreation Capital Grant Reprogramming**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an amendment to the Environmental Enhancement Mitigation Program Grant agreement with the California Department of Transportation (CalTrans) to reprogram $250,000 in

grant funds to the Ueda Parkway Project, CIP HB19; 2) reprogramming Environmental Enhancement Mitigation Program, Transportation Development Allocation (TDA) Funds, Proposition 12 Per Capita, Proposition 12 Roberi-Z'Berg-Harris, Proposition 40 River Parkway, and Proposition 40 Roberti-Z'berg-Harris grant funds to various Capital Improvement Projects.

Contact: Lori Harder, Support Services Manager, (916) 808-5172; J.P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-233

Public Hearings (Item 12 - 15)

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

12. **Nomination and Addition of 512 & 516 U Street Property to the Sacramento Register as Contributing Resources in the Southside Historic District** (Passed for Publication on 4-10-07, Published on 4-13-07)
Location: 512 & 516 U Street (District 4)

Recommendation: Conduct a public hearing and upon conclusion, adopt an **Ordinance** placing the property in the Sacramento Register of Historic and Cultural Resources (Register) as Contributing Resources in the South Side Historic District, and specifying the property's significant features and characteristics.

Contact: Kathleen Forrest, Associate Planner (916) 808-5896; Roberta Deering, (916) 808-8259, Development Services Department.

Action: No public comment. Moved, seconded, carried (Fong/McCarty) to close the public hearing and adopt Ordinance No. 2007-030

13. **Annexation No. 16 to the Neighborhood Park Maintenance Community Facilities District (CFD) No. 2002-02** (Noticed on 3-16-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** establishing the CFD annexation, providing for Levy of Special Tax and calling for a Special Election on May 4, 2007

Contact: Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Sheedy) to close the public hearing and adopt Resolution No. 2007-234

14. **Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 3-9-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $22,090.16 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Code Enforcement Manager (916) 808-8183, Code Enforcement Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Hammond) to close the public hearing and adopt Resolution No. 2007-235 as amended.

15. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 3-9-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $16,404.75 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Randy Stratton, Chief of Housing and Dangerous Buildings, (916) 808-6497, Code Enforcement Department.

Action: No public comment. Moved, seconded, carried (Sheedy/McCarty) to close the public hearing and adopt Resolution No. 2007-236 as amended.

Staff Reports (Item 16)

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

16. Civilian Compensation
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing 1) an increase to the compensation of specific classifications that reside in the Police Department Records Division, Communications Center and Forensic Identification Section; and 2) the City Manager or a designated representative to augment the Police Department's labor budget to compensate for the increases in salary and other compensation.

Contact: Dee Contreras, Director of Labor Relations (916) 808-5424; Lisa Hutchin, Labor Relations Officer (916) 808-5424, Police Department.

Action: Public comment given by Marcia Mooney and Aaron Donato. Moved, seconded, carried (Waters/Sheedy) to adopt Resolution No. 2007-237

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Board/Commission Appointments** - None

b. **Report Backs** - None

c. **Meeting/Conference Reports** – None.

Recess - 2:50 p.m.

Reconvene – 7:00 p.m.

Roll Call – 7:07 p.m. All present

Pledge of Allegiance - led by Boy Scout Troops 100, 22 and 8

Special Presentations/General Communications

a. Old Cemetery Committee Presentation

Action: Joan Lawsen announced the upcoming 4/21 Rose Garden event.

b. Proclamation recognizing April 23-29, 2007 as Mosquito and West Nile Virus Awareness Week

Action: Received by David Tamayo

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

Staff Reports (Item 17)

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

17. Council Rules of Procedure (CRP)
Location: (Citywide)

Recommendation: 1) Review the revised Council Rules of Procedure; and 2) provide direction for modifications with an intent motion to adopt on April 26, 2007.

Contact: Shirley Concolino, City Clerk (916) 808-5442; Eileen Teichert, Attorney, (916) 808-5346, Offices of the City Clerk and City Attorney.

Action: Direction given to staff with a request to return with options on several key points in the document.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Board/Commission Appointments** - None

b. **Report Backs**
   1. Waters – Segway operation in City of Sacramento

c. **Meeting/Conference Reports** – None.

Adjournment - 9:40 p.m. in memory of Virginia Tech University shooting victims

This is to certify that the foregoing is a true and correct copy of the minutes of the April 17, 2007 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk