



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

Agenda

Tuesday, May 15, 2007

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

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

CITY COUNCIL

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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

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, May 15, 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

Special Presentations/General Communications

a. Proclamation for National Public Works Week.

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

Consent Calendar (Items 1 - 18)

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 May 1, 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 Sacramento Youth Commission, to open 05/16/07 with applications due 06/29/07.

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

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

3. Agreement: City's 800 MHZ Radio Re-Banding Project (AB96)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) establishing a new Capital Improvement Project (CIP) to support the project; 2) authorizing the City Manager to hire a limited term employee for up to one year to support the project; 3) accepting an external funding in an amount not to exceed \$667,331 through the Federal Communication Commission's (FCC) contracted vendor, Sprint Nextel; 4) establishing a revenue and expenditure budget in an amount not to exceed \$667,331 for the reimbursement from Sprint Nextel (Fund 248) for the project; and 5) authorizing the City Manager to execute an Inter-Governmental Agreement with the County of Sacramento to coordinate regional project planning on behalf of the City.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262 Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Information Technology Department.

4. Agreement: 2007 Raley Field Shuttle

Location: Raley Field and Central City (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Sacramento Regional Transit (RT) for the City to fund one-third of the net operational costs for the project in an amount not to exceed \$56,272 for the regular season.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.

5. Agreement: Ninos Parkway Bike Trail (Continued from 5-18-07)

Location: (District 1)

Recommendation: Adopt a **Resolution** 1) accepting a Recreational Trails Program grant from the State of California Department of Parks and Recreation in the amount of \$150,000 into the Federal Capital Grant Fund (Fund 511); 2) authorizing the City Manager to execute an agreement any extensions, amendments, or other documents related thereto with the State of California as necessary for the City to accept the Recreational Trails Program grant in the amount of \$150,000; and 3) appropriating \$150,000 from Fund 511 to CIP HC61; and 4) repealing Resolution 2007-213.

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

6. Contract: Emergency Generator and Related Equipment Maintenance Testing and Repair Services (B051187039)

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to 1) increase the funding for the contract; and 2) award the contract to California Diesel and Power in a total amount not to exceed \$265,571.38.

Contact: Marc Robles, Program Analyst, Procurement Services, (916) 808-6343 Rowie Sizemore, General Supervisor, Fleet Management, (916) 808-6398, General Services Department.

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

7. Contract: Purchase of Eight Utility Bed 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 eight utility bed trucks for an amount not to exceed \$1,117,429.

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

8. Supplemental Agreement: Florin and Meadowview Station Area Plans

Location: (Districts 5 and 8)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement #1 to City Agreement No. 2004-054 in the amount of \$72,340 with PB Americas (formerly Parsons Brinckerhoff Quade & Douglas) to fund scope revisions necessary to address revised City policy and the new development conditions at the two stations.

Contact: Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

9. (Pass for Publication) 5127 Franklin Commercial Center Rezone

Location: 5127 Franklin Boulevard (District 5)

Recommendation: 1) Review a Resolution determining the project exempt from environmental review (CEQA Guidelines Section 15302 and 15303), 2) review a Resolution approving the General Plan Amendment, 3) review an Ordinance amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code) to be consistent with the commercial zoning along Franklin Boulevard; and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on May 22, 2007.

Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

10. (Pass for Publication) Somatic Practitioners Establishments

Location: (Citywide)

Recommendation: 1) Review a Resolution establishing fees for the somatic practitioner establishment permit; 2) review an Ordinance amending Sections 124.010, 5.124.020, 5.124.030 and 5.124.100 and adding Sections 5.124.140, 5.124.150, 5.124.160 AND 5.124.170 of Chapter 5.124 of the Sacramento City Code regarding Somatic Practitioner's Establishments; 3) pass for publication of the Ordinance title as required by Sacramento City Charter 32c to be adopted on May 22, 2007.

Contact: Brad Wasson, Revenue Manager, (916) 808-5724, Finance Department.

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

11. **(Pass for Publication) Annexation No. 16 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02**

Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** determining the results of the Special Mail Ballot Election; 2) review an Ordinance levying a special tax for the property-tax year 2006-2007 and following tax years solely within and relating to the City of Sacramento Neighborhood Parks Maintenance Community Facilities District No. 2002-02, Annexation No. 16; 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on May 22, 2007.

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

12. **Records Retention Scheduling and Disposition Management**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) allowing for Records Retention Scheduling and Disposition Management; 2) repealing Resolution No. 2004-377; and 3) Repealing Resolution No. 76-181.

Contact: Aimee M. Felker, Records Manager, 808-7509; Shirley Concolino, City Clerk, 808-5442, Office of the City Clerk.

13. **Summary Vacation: Alley Bounded by 4th Street, 3rd Street, “V” Street and “W” Street**

Location: (District 4)

Recommendation: Adopt a **Resolution** vacating a segment of the alley bounded by 4th Street, 3rd Street, “V” Street and “W” Street subject to the conditions in the Resolution and reserving to the City a public service easement over the alley.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.

14. **Preserve America Community Designation**

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the Departments of Convention, Culture & Leisure and Development Services, in collaboration with California State Parks and other organizations, to apply for designation as a Preserve America Community.

Contact: Tamara Mitchell, Administrative Analyst, (916) 808-7449; Roberta Deering, Senior Planner (916) 808-8259, Convention, Culture & Leisure, and Development Services Departments.

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

15. **Purchase: Advanced Life Support (ALS) Services Billing [2/3 Vote Required]**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 2) approving the utilization of the Chicago Fire Department (CFD) cooperative purchasing agreement for ALS Billing with Advanced Date Processing Incorporated; and 3) authorizing the City Manager to execute the necessary purchases on the contract in an amount not to exceed \$4.13 million through December 31, 2011.
Contact: Lloyd Ogan, Deputy Chief, (916) 808-1603, Ray Jones, Deputy Chief, (916) 808-1602, and Christopher Stewart, Procurement Services Manager, (916) 808-6202, Fire Department.
16. **Purchase: Chevrolet Bi-Fuel Vehicles**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) approving utilization of the State of California alternative fuel vehicle contract with Coalinga Motors, Inc. for a cooperative purchase of Chevrolet Bi-Fuel vehicles; and 2) authorizing the City Manager or his designee to purchase of Chevrolet Bi-Fuel vehicles from Coalinga Motors, Inc. in an amount not to exceed \$250,000.
Contact: Keith Leech, Fleet Manager, 808-5869; Christopher Stewart, Procurement Services Manager, 808-6202, General Services Department.
17. **Annual Report FY 2007/08 - Old Sacramento Maintenance District**
Location: Front and 2nd Streets between I and L Streets (District 1)
Recommendation: Adopt a **Resolution** adopting an annual budget and establishing fees for FY2007/08 for the Old Sacramento Maintenance District.
Contact: Steven Sakakihara, Administrative Technician, (916) 808-8970; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.
18. **Investment Report for the Quarter Ended March 31, 2007 and the Monthly Transactions for the Month Ended March 31, 2007**
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 March 31, 2007 and the Monthly Investment Transactions for the month ended March 31, 2007.
Contact: Lydia Abreu, Investment and Operations Manager, 808-7746; John Colville, Senior Investment Officer, 808-8297; Shirley Tupaz, Investment Operations Analyst, 808-8295, Office of the City Treasurer.

Public Hearings (Item 19)

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

19. Fiscal Year 2007/2008 Proposed Budget Overview (Noticed on 4-9-07)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion to adopt the FY2007/08 Proposed Operating and Capital Improvement Program Budgets.

Contact: Leyne Milstein, (916) 808-8491, Office of the City Manager, Department of Finance.

Staff Reports (Item 20 and 21)

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

20. Council Rules of Procedures

Location: (Citywide)

Recommendation: 1) Review and select options on issues previously raised by Council; and 2) adopt a **Resolution** approving the Council Rules of Procedure.

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

21. Development of Single-Family and Two-Family Residences (M07-027) (Passed for Publication on 5-8-07, Published 5-11-07)

Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15061(b)(3); and 2) adopt an **Ordinance** amending Section 18.04.040 of the Sacramento City Code regarding Right-of-Way Improvements for Development of Single-Family and Two-Family Residences.

Contact: Robert W. Williams, Assistant Planner, (916) 808-7686, Scott Tobey, Associate Engineer, (916) 808-8307, Development Services Department.

Information Reports (Item 22)

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

22. Notification of Final Map and Subdivision Improvement Agreement for Socap Lofts (P04-026)

Location: South half of block bounded by 6th, 7th, Q and R Streets

Recommendation: Receive and file.

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

Public Comments- Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

4:00 p.m.

Relocate to Workshop: **City Hall – 915 I Street, 5th Floor Conference Room # 5110**

23. **Workshop: 2030 General Plan – Draft Preferred Land Use Alternative** [Continued from 5-8-07)

Location: (Citywide)

Recommendation: 1) Review and provide direction on the Draft Preferred Land Use Alternative and discuss fundamental policy issues; and 2) direct staff to return with a Resolution accepting the Preferred Land Use Alternative diagram for purposes of preparation of an Environmental Impact Report.

Contact: Bob Overstreet, Strategic Projects Executive, (916) 808-7404, Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

Recess

Reconvene – 7:00 p.m. (see next page)

Reconvene – 7:00 p.m.

Roll Call

Pledge of Allegiance

Special Presentations/General Communications

- a. **Resolution recognizing the 15th Annual Pacific Rim Street Festival May 20, 2007.**

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

Public Hearings (Item 24)

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

- 24. Community Reinvestment Capital Improvement Program (CRCIP) and 2006 Capital Improvement Revenue Bonds (2006 CIRBs) Status Report** (Noticed on 4-9-07)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, 1) Accept the CRCIP status report; and 2) adopt a **Resolution** authorizing the allocation of interest earnings from 2006 CIRB Proceeds to pay debt service on the bridge loans, increase CRCIP Contingency, and allow CRCIP projects to proceed.

Contact: Gus Vina, Assistant City Manager, (916) 808-7138; Thomas P. Friery, City Treasurer, (916) 808-5168, Office of the City Manager and Office of the City Treasurer.

Staff Reports (Item 25)

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

- 25. I-5/Cosumnes River Boulevard Extension Project (PN: TV76)**

Location: Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Airport/Meadowview Community Plan Area (Districts 7 and 8)

Recommendation: 1) Adopt 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) adopt a **Resolution** a) approving Alternative A (North Alignment) as the Preferred Project, and b) directing staff to proceed with the design phase for the roadway and interchange.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923; Jennifer Hageman, Senior Planner, (916) 808-5538; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

26. **Predatory Lending: Sacramento's Check Cashing and Pay Day Loan Stores [Sheedy]**

Adjournment