



## REPORT TO COUNCIL City of Sacramento

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

CONSENT  
May 29, 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 May 15, 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*  
for Shirley Concolino, City Clerk

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Minutes



# MINUTES

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** – 2:15 p.m. All present.

### **Special Presentations/General Communications**

#### **a. Proclamation for National Public Works Week.**

**Action:** Presented to Jeff Pelz

#### **b. 2007 School Districts Phone Book Recycling Contest Winners**

**Action:** Doug Huston presented awards to the top 3 winning schools - Earl Warren, Leonardo da Vinci and Genevieve Didion.

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.

**Action:** Moved, seconded, carried (Waters/Pannell) 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 May 1, 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 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.

**Action:** Approved recommendation.

**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.

**Action:** Adopted Resolution No. 2007-270.

**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.

**Action:** Adopted Resolution No. 2007-271.

**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.

**Action:** Adopted Resolution No. 2007-272 as amended.

**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.

**Action:** Adopted Resolution No. 2007-273.

**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.

**Action:** Adopted Resolution No. 2007-274.

**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.

**Action:** Continued to May 22, 2007.

**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.

**Action:** Approved recommendation.

**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.

**Action:** Approved recommendation.

**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

**Action:** Adopted Resolution No. 2007-275 and approved recommendation.

**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.

**Action:** Adopted Resolution No. 2007-276

**13. Summary Vacation: Alley Bounded by 4<sup>th</sup> Street, 3<sup>rd</sup> Street, "V" Street and "W" Street**

**Location:** (District 4)

**Recommendation:** Adopt a **Resolution** vacating a segment of the alley bounded by 4<sup>th</sup> Street, 3<sup>rd</sup> 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.

**Action:** Adopted Resolution No. 2007-277.

**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.

**Action:** Adopted Resolution No. 2007-278.

**15. Purchase: Advanced Life Support (ALS) Services Billing**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the utilization of the Chicago Fire Department (CFD) cooperative purchasing agreement for ALS Billing with Advanced Date Processing Incorporated; and 2) 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.

**Action:** Adopted Resolution No. 2007-279 as amended.

**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.

**Action:** Adopted Resolution No. 2007-280.

**17. Annual Report FY 2007/08 - Old Sacramento Maintenance District**

**Location:** Front and 2<sup>nd</sup> 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.

**Action:** Adopted Resolution No. 2007-281.

**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.

**Action:** Adopted Resolution No. 2007-282.

**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.

**Action:** No public comment. Moved, seconded, carried (Cohn/Fong) to approve intent motion to approve the FY2007/08 Operating Budget and CIP, including noted adjustments on pages 15 and 16.

**Staff Reports (Item 20 and 21)**

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

**20. Council Rules and Procedures (Continued from 4-3-07)**

**Location:** (Citywide)

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

**Action:** Public comment given by Linda Roberts. Moved, seconded, carried (Hammond/Fong; Noes - Waters) to adopt Resolution No. 2007-283 as amended with the new meeting schedule effective July 1, 2007.

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.

**Action:** Moved, seconded, carried (Hammond/McCarty) to adopt Resolution No. 2007-284 and Ordinance No. 2007-045.

### **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 6<sup>th</sup>, 7<sup>th</sup>, Q and R Streets

**Recommendation:** Receive and file.

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

**Action:** Received and filed.

**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

**Relocate to Workshop:** *City Hall – 915 I Street, 5<sup>th</sup> 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.

**Action:** Public comment given by Jon Marshack, Luree Stetson, Linda Whitney, Patrick Consentino, Tona Thomas, Bruce Marighain, and Karen Jacques. Moved, seconded, carried (Tretheway/Waters) to approve staff recommendation.

**Recess** 5:32 p.m.

**Reconvene – 7:00 p.m.**

**Roll Call** – 7:08 p.m. All present.

**Pledge of Allegiance** – led by Councilmember Fong.

**Special Presentations/General Communications**

a. **Resolution recognizing the 15<sup>th</sup> Annual Pacific Rim Street Festival May 20, 2007.**

**Action:** Resolution presented to Marilyn Steele and Merlene Yee.

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.

**Action:** No public comment. Moved, seconded, carried (Cohn/Tretheway) to close the public hearing and adopt Resolution No. 2007-285.

**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.

**Action:** Moved, seconded, carried (Pannell/Waters) to close the public hearing and adopt Resolution No. 2007-286.

**Public Comments-Matters Not on the Agenda** – None.

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

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

**Action:** Public comment given by Richard Lake and Natasha Fooman. Referred to City Attorney for research and then to Law and Legislation Committee.

- a. **Board/Commission Appointments** None
- b. **Report Backs** – None
- c. **Meeting/Conference Reports** - None

**Adjournment** – 8:57 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the May 15, 2007 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk

