REPORT TO COUNCIL
City of Sacramento

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

CONSENT
July 17, 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 June 21 and 26, 2007 meetings.

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
Shirley Concolino, City Clerk

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Minutes

Thursday June 21, 2007

City Hall-915 I Street, 1st 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

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.

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MINUTES

Thursday, June 21, 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 – 6:00 p.m.

Roll Call - 6:08 p.m. Mayor absent.

Special Presentations/General Communications

a. **Proclamation recognizing June 2007 as National Homeownership Month**

Action: Anne Moore received the Proclamation

b. **Resolutions commending the Avondale-Glen Elder Neighborhood Association, the Fraternal Order of Eagles, KaBOOM and Ameriquest for the Max Baer Park Playground Rebuild**

Action: Joe Samuels received the Fraternal Order of Eagles, Constance Slider received the Avondale-Glen Elder Neighborhood Association, Margaret Gladstein received the Ameriquest and Maria Durana received the KaBOOM resolution.

c. **Resolution recognizing Harkness Elementary School Cupstackers**

Action: Paula Cook received the resolution

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

Consent Calendar (Items 1 - 28)

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/Tretheway; Absent - Fargo) 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 June 5, 2007.

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

   Action: Approved recommendation.

2. **Confirmation of Board and Commission Appointments**
   Location: (Citywide)

   Recommendation: Confirmation of board/commission appointments: 1) Transportation Programming Guide Community Advisory Committee – Scott D. Clark (Category D); 2) Sacramento Army Depot Redevelopment Advisory Committee –

Bernardo Hubbard (Category A), Carl Stein (Category A), Michael O'Brien (Category B-1) and Carl Pinkston (Category B-5).

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

Recommendation: Open an application period for the Small Business Development and Employment Advisory Board, to open 06/22/07 with applications due 07/20/07.

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.

4. **Agreement: General Plan Community Convention**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with Valley Vision, Inc. in the amount of $125,000 to prepare the General Plan Community Convention.

Contact: Susanne Cook, Associate Planner, 808-5375; Thomas Pace, Long Range Planning Manager, 808-6848, Planning Department.

Action: Continued to June 26, 2007

5. **Agreements: City's Triple R Adult Day Program**
Location: Midtown – Ethel MacLeod Hart Senior, Greenhaven – Asian Community Center, North Sacramento – Woodlake Elementary School (District 2, 3, 7)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement with the Del Oro Caregiver Resource Center to subsidize the cost of participants of the program; 2) authorizing the City Manager to execute an agreement with the Regents of the University of California on behalf of the School of Medicine UC Davis Care Management to subsidize the cost of participants of the program.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Rosanne Bernardy, Recreation Superintendent, (916) 808-1590, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-410

6. **Agreement: Sacramento Archives and Museum Collection Center (SAMCC) Master Plan**
Location: (District: 1)

Recommendation: Adopt a **Resolution** 1) transferring $150,000 from the SAMCC operating budget to the Archives Improvement and Maintenance Capital Improvement Project (PN: MA96) and 2) authorizing the City Manager to award a professional services agreement to Pfeiffer Partners Architects, Inc., in an amount not to exceed $220,000 for the SAMCC Archives Master Plan.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047, Department of Convention, Culture and Leisure

Action: Adopted Resolution No. 2007-411

7. **Agreement: Nine Monthly Parking Permits at Capitol Garage**
Location: 11th and L Streets (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with the California School Employee's Association (CSEA) for nine monthly parking permits at Capitol Garage, at a rate of 120% of the prevailing monthly parking rate for a term of 5 years with one 5-year option.

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

Action: Adopted Resolution No. 2007-412

8. **Agreement: East End Garage**
Location: 16th Street & Capitol Avenue (District 3)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with the State of California whereby the City will operate the State's garage at the East End Complex for a period of 2 years with two 2-year options.

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

Action: Adopted Resolution No. 2007-413

9. **Agreement: Leisure Enrichment Services**
Location: Various Locations; Council Districts 1, 4 & 6 (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a twenty-four month professional services agreement with Miss Becky's Corporation - Tiny Tots Program to provide leisure enrichment services for an amount not to exceed $400,000.

Contact: Janet Baker, Operations Manager, (916) 808-8234; Alan Tomiyama, Division Manager, (916) 808-8958, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-414

10. **Agreement: Leisure Enrichment Services**
Location: Various Locations (Districts 1 & 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a thirty-six month professional services agreement with Joanna McVay- Joanna's Kids "R" to provide leisure enrichment services for an amount not to exceed $150,000.

Contact: Janet Baker, Operations Manager, (916) 808-8234; Alan Tomiyama, Division Manager, (916) 808-8958, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-415

11. **Agreement: Professional Services in Support of the Water Forum Successor Effort**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Roderick M. Hall for an annual amount not to exceed $65,000 to

manage selected projects, administering grants and contracts, coordinating with governmental agencies, stakeholders and consultants, preparing scopes of work, proposals and reports and attending meetings on behalf of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP) with the option to extend for additional one year terms, up to a total agreement term of five years that includes the initial term and all extensions.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

12. **Agreement: Professional Services in Support of the Water Forum Successor Effort (WFSE)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a City Agreement with Jonathan Goetz for an annual amount not to exceed $160,000 to provide technical assistance to the WFSE in the area of water supply and water resource issues on behalf of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP).for an initial term of one year, with the option to extend for additional one year terms, up to a total agreement term of five years that includes the initial term and all extensions.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

13. **Agreement: Professional Services in Support of the Water Forum Successor Effort**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with HDR Engineering Inc. for an amount not to exceed $360,000 to provide hydrologic and aquatic analyses to the City-County office of Metropolitan Water Planning on behalf of the Water Forum Successor Effort.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

14. **Agreement: Professional Services in Support of the Water Forum Successor Effort**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP) for an amount not to exceed $125,279 to facilitate / mediate services for the City-County Office of Metropolitan Water Planning (CCOMWP) on behalf of the Water Forum Successor E-ffort.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

15. **Supplemental Agreement: 20th/28th Street Union Pacific Railroad (UPRR) Crossing Project (PN: TK87)**
Location: 20th Street at UPRR crossing just north of C Street (District 3)

Recommendation: Adopt a **Resolution**: 1) authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement # 2006 -1335 with Wood Rodgers, Inc. in an amount not to exceed $10,000 to prepare engineering plans and construction documents for the project, and 2) resetting the City Manager's signature authority.

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

Action: Adopted Resolution No. 2007-416

16. **Supplemental Agreement: North Natomas Regional Park Project (CIP LX66)**
Location: North Park Drive (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 4 to City Agreement No. 2006-0244 with Callander and Associates in an amount not to exceed $44,350 for the project.

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

Action: Adopted Resolution No. 2007-417

17. **Contract: Refuse Truck Acquisition**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a one-year contract to Sacramento Truck Center, the lowest responsible and responsive bidder, for the purchase of 21 refuse trucks in a total amount not to exceed $4,595,823, with two one-year renewal options to purchase up to an additional 16 refuse trucks for an amount not to exceed $3,646,079; 2) authorizing the Office of the City Treasurer to secure funding for the acquisition of an initial quantity of 21 refuse trucks, and approve, execute, and deliver related financing documents; and 3) authorizing the Finance Director to amend the Solid Waste and Fleet Management expenditure budgets to reflect the refuse truck procurement and financing as secured by the Office of the City Treasurer for the 21 refuse trucks.

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

Action: Adopted Resolution No. 2007-418

18. **Contract: Discovery History Museum Escalator Modernization (CE21) [2/3 Vote Required]** (Continued from 5-29-07; 6-5-07, 6-12-07)
Location: (101 I Street, District 1)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding as in the best interests of the City; and 2) authorizing the City Manager or his designee to execute a construction contract with Kone, Inc. in an amount not to exceed $296,480.

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

Action: Adopted Resolution No. 2007-419

19. **Contracts: Picnic Improvements for Belle Cooledge Park (CIP LR92), Lawrence Park (CIP LY31) and Woodbine Park (CIP LY21)**
Location: Belle Cooledge Park - 5699 Land Park Drive /Council District 4; Lawrence Park - 5130 McGlashan Street /Council District 5; Woodbine Park - 2430 52nd Avenue (District 5)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the parks; and 2) authorizing the City Manager to execute the contract with Solo Landscaping for Picnic Improvements for the parks for an amount not to exceed $241,707.

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

Action: Adopted Resolution No. 2007-420

20. **Contract: National Pollutant Discharge Elimination System (NPDES) Del Paso Regional Park Wetland Construction Project**
Location: Del Paso Regional Park (District 2)

Recommendation: Adopt a **Resolution** awarding the contract to North Star Construction and Engineering Inc. for the construction of the project in an amount not to exceed $526,900.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.

Action: Adopted Resolution No. 2007-421

21. **Change Order #4: Granite Regional Park Project (CIP LV97)**
Location: Granite Regional Park (District 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order #4 to CO2005-164 in an amount not to exceed $268,128 between the City of Sacramento and West Fork Construction for the project.

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

Action: Adopted Resolution No. 2007-422

22. **Cooperative Purchase Agreement: Wheelchair Accessible Bus**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of the cooperative purchase agreement between the State of California and Creative Bus Sales for the purchase of one wheelchair accessible bus; and 2) authorizing the City Manager or the City Manager's authorized designee to issue the required purchase order under the agreement for the purchase of one wheelchair accessible bus in an amount not to exceed $103,000 from Creative Bus Sales.

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

Action: Adopted Resolution No. 2007-423

23. **Cooperative Purchase Agreement: Rental Car Services, Equipment Parts, and Repair Services** (Continued from 6-12-07)
Location: (Citywide)

Recommendation: Adopt a **Resolution**: 1) approving the use of a Cooperative Purchase Agreement between the State of California and Enterprise Rent-A-Car for rental car services; 2) approving the use of a Cooperative Purchase Agreement between the County of Sacramento and K&T Truck Repair, Inc. for equipment parts and repair services; and 3) authorizing the City Manager to issue FY2007/08 purchase orders under these agreements for rental car services with Enterprise Rent-A-Car in an amount not to exceed $375,000, and equipment replacement parts and repair services with K&T Truck Repair, Inc. in an amount not to exceed $700,000 through December 31, 2007.

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

Action: Removed from consent by Robbie Waters. Moved, seconded, carried (Waters/Fong; Absent – Fargo) to adopt Resolution No. 2007-424

24. **Parking Enforcement Citation and Arrest Authority**
Location: (Citywide)

Recommendation: Adopt a **Resolution** granting citation and arrest authority to new Parking Enforcement Officers in the Parking Services Division within the Department of Transportation.

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

Action: Adopted Resolution No. 2007-425

25. **FY2007/08 Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** to approve the FY2007/08 Operating Budget for the CCOMWP.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

26. **Midtown Sacramento Property and Business Improvement District (PBID) – Initiate Proceedings FY 2007/08** (Continued from 6-5-07, 6-12-07)
Location: Midtown Sacramento (Districts 1, 3, 4)

Recommendation: Adopt a **Resolution** of Intention establishing the Midtown Sacramento Property and Business Improvement District.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2007-426 as amended to show that the public hearing date will be August 9, 2007.

27. **Summary Vacation: Public Road and Highway Easement at Natomas Field Subdivision South of Arena Boulevard** (Continued from 6-12-07)
Location: 25 feet of the most eastern portion of Parcel 1 in the Natomas Field Development as indicated by Sacramento County Public Road and Highway Easement (District 1)

Recommendation: Adopt a **Resolution** vacating the public road and highway easement and reserving to the City a public service easement.

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

Action: Continued to July 17, 2007

28. **FY2006/07 Adjustments to the Development Services Fund (Fund 258)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the liquidation of prior year encumbrances in the Development Services Department and appropriation of these funds to General Fund Administrative Contingency; 2) authorizing the Finance Director to utilize the value of the liquidated encumbrances to adjust transfers from the Development Services Fund to the General Fund as necessary to address projected shortfalls in the Development Services Fund; and 3) defunding the North Area Corporation Building (BC21) project in Fiscal Year (FY) 2006/07.

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department.

Action: Adopted Resolution No. 2007-427

Public Hearings (Item 29)

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

29. **Minor Permit Label Program and Building Permit Inspections (M06-057)** (Noticed on 6-5-07, passed for publication on 5-22-07, published on 5-25-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15061 (b) (3); and 2) an **Ordinance** amending Section 15.08.190 regarding Building Permit Inspections and adding Chapter 15.10 to the Sacramento City Code to provide an alternative process for permits for minor repairs, replacements or installations.

Contact: Chris Dougherty, Assistant Planner, (916) 808-5680; Beth Maynard, Building Inspector, (916) 808-8961, Development Services Department.

Action: Public comment given by Patrick Kennedy. Moved, seconded, carried (Hammond/Fong; Absent-Fargo) to close the public hearing and adopt Resolution No. 2007-428 and Ordinance No. 2007-054.

Staff Reports (Items 30 - 34)

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

30. Historic Places Grant Program (M07-006)
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) directing the Finance Department to establish a new Historic Places Fund; 2) authorizing the release of $1 million to the Historic Places Fund; 3) authorizing the appropriation of $250,000 in Historic Places Funds to a new Historic Places Grant Program; 4) authorizing the appropriation of $400,000 in Historic Places Funds to the Sacramento Valley Station Historic Renovation Project (CF44); 5) authorizing use of the remaining Historic Places Fund for a new Historic Landmarks Assistance grant/loan program with grants/loans to be awarded at the discretion of the City Council; 6) authorizing the City Manager to negotiate Historic Landmarks Assistance grant/loan contracts for City Council approval; 7) adopting the Historic Places Grant Program goals, objectives, criteria and procedures; and 8) authorizing the Development Services Department and Sacramento Heritage, Inc. to implement the Historic Places Grant Program.

Contact: Roberta Deering, Senior Planner, (916) 808-8259; Greg Schulte, Program Manager (916) 808-7116; Cynthia Kranc, Facilities Manager, (916) 808-2258, Development Services and General Services Departments.

Action: Moved, seconded, carried (Hammond/Fong; Absent - Fargo) to adopt Resolution No. 2007-429

31. Agreements: Wireless Broadband Network Services
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the agreement for the Design, Deployment and Operation of Wireless Broadband Network in Sacramento between the City and Sacramento Metro Connect, LLC (SMC); 2) approving the Anchor Tenancy service agreement between the City and SMC for wireless broadband network services to City offices and employees; 3) directing staff to bring to Council for approval zoning code amendments and a revocable permit agreement for the installation and implementation of a citywide wireless broadband network.

Contact: Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Dean Peckham, Senior Project Manager, (916) 808-7063, Thanh V. Vo, IT Project Manager, (916) 808-7988, Information Technology and Economic Development Departments.

Action: Public comment given by Ruth Blank, Arlene Wilson-Grant, Priscilla Enriquez and Rachel Iskow. Moved, seconded, carried (Fong/Sheedy; Absent - Fargo) to adopt Resolution No. 2007-430

32. Agreement: Jibboom Street Power Station Site (Continued from 6-12-07)
Location: River District (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with the Sacramento Museum of History, Science and Technology for the Exclusive Right to Negotiate(ERN) for a one year term for the redevelopment and reuse of the site.

Contact: Rachel Hazlewood, Senior Project Manager, 808-8645; Jim Rinehart, Economic Development Manager, (916) 808-5054, Economic Development Department.

Action: Public comment given by Patty Kleinknecht and Mike Testa. Moved, seconded, carried (Tretheway/Cohn; Absent - Fargo) to adopt Resolution No. 2007-431

33. Submission of Remap Application to Federal Emergency Management Agency (FEMA) for the Natomas Basin
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to submit a joint A99 Flood Zone application with Sacramento and Sutter Counties to FEMA for the Natomas Basin.

Contact: Gary Reents, Director, (916) 808-1433, David Brent, Division Manager, (916) 808-1420, David Schamber, Supervising Engineer, (916) 808-1423, Utilities Department.

Action: Public comment given by Jim Pachl, Ronald Stork, Andy Sawyer, Steven Lerman, Judith Lamare, Thomas Foley and Tara Hansen - all in opposition. Moved, seconded, carried (Tretheway/Waters; Absent - Fargo/Cohn) to adopt Resolution No. 2007-432

34. 2006 Office of Public Safety Accountability Annual Report (OPSA)
Location: (Citywide)

Recommendation: Receive and file.

Contact: Don Casimere, OPSA Director, (916) 808-6773 and/or Francine Tournour, OPSA Deputy Director, (916) 808-7345, Office of the City Manager.

Action: Received and filed

Information Reports (Items 35 - 37)

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

35. Community Racial Profiling Commission Quarterly Report (January – March 2007)
Location: (Citywide)

Recommendation: Receive and file.

Contact: Sylvia Moir, Lieutenant, (916) 433-0866, Police Department.

Action: Received and filed

36. Withdrawal of Mayor Call-up for Clear Channel Sign Variance (P06-135)
Location: 1441 Richards Boulevard (District 1)

Recommendation: Receive and file.

Contact: Jeanne Corcoran, Senior Planner, (916) 808-5317; Greg Bitter, Principal Planner, (916) 808-7816, Development Services Department.

Action: Received and filed

37. **Notification of Final Map and Subdivision Improvement Agreement for Natomas Place Village 2, Phase 1 (P05-129)**
Location: Southeast corner of Del Paso Road and Gateway Park Boulevard (District 1)

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**
   1. Sheedy – asked that the bid process be referred to Law and Leg for review as less than qualified people are being selected to do city jobs.

c. **Meeting/Conference Reports**
   1. Councilmember Fong reported that Councilmembers Sheedy, Cohn and Pannell accompanied him on a study mission to Chicago with the Asian Pacific Islander Chamber (AB1234 compliance)

Adjournment – 9:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 21, 2007 meeting as approved by the Sacramento City Council.

_____
Shirley Concolino, City Clerk

Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Finance Authority

CITY COUNCIL

Heather Fargo, Mayor
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Minutes

Tuesday, June 26, 2007

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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 .

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.

MINUTES

Tuesday, June 26, 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 - 12:00 noon

Roll Call – 2:10 p.m. All present

Closed Session (Read Closed Session Items – ask for public comment - 3 minute maximum)

Recess to Closed Session

City Council

a) **Pursuant to Government Code section 54957 for an item pertaining to personnel matters. Annual performance appraisals of the City Attorney, City Manager, City Clerk and City Treasurer.**

b) **Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with unrepresented employees: the City's charter officers. The purpose is to confer with the City's chief negotiators, Gus Vina and Geri Hamby.**

c) **Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Area Fire Fighters, Local 522. The purpose is to confer with the City's Chief Negotiator, Dee Contreras.**

Sacramento Housing and Redevelopment Agency

a) **Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation. The matter is not specifically identified because to do so would jeopardize SHRA's ability to conclude existing settlement negotiations to its advantage.**

b) **Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Housing and Redevelopment Employee Association; American Federation of State, County and Municipal Employees, District Council 57, Local 146, AFL-CIO. The purpose is to confer with the Agency's chief negotiators Anne M. Moore, James Shields, Dee Contreras, Veronica Busby.**

c) **Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with M.H. Mohanna for the acquisition of the properties located at 712 K Street (APN 006-0096-005), 716 K Street (APN 006-0096-006), 724 K Street (APN 006 0096-008), 810 K Street (APN 006-0098-006), 1109 8th Street (APN 006-0098-022), and 816 K Street (APN 006-0098-008). Authorization to negotiate with 726K Street, LLC and Urban Innovation Partners, LLC for the acquisition of the property located at 726 K Street (APN 006-0096-009). Authorization to negotiate with 718 K Street, LLC for the acquisition of the property located at 718 K Street (APN 006-0096-007). Authorization to negotiate with Uran Innovation Partners, LLC for the acquisition of the property located at 806 K Street (APN 006-0098-024). The purpose is to confer with the Agency's Chief Negotiators, Leslie Fritzsche and John Dangberg, regarding the price, terms, and conditions of the acquisitions.**

Reconvene to Open Session – 2:00 p.m.

Roll Call – 2:10 p.m. All present

Closed Session Report – None.

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

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

Consent Calendar (Items 1 – 65)

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. **(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 June 12, 2007.

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

   Action: Approved recommendation.

2. **Confirmation: Appointments to the Sacramento Public Library Authority**
   Location: (Citywide)

   Recommendation: Confirm the Mayor's appointment of Councilmembers Robert King Fong and Kevin McCarty (alternate) to the Sacramento Public Library Authority.

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

   Action: Approved recommendation.

3. **Confirmation of Board and Commission Appointments**
Location: (Citywide)

Recommendation: Confirmation of board/commission appointment for Sacramento Tourism Business Improvement District – Barry Miller (Category A)

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.

4. **Agreements: Mitigated Negative Declaration for Development Projects**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute individual Master Services Agreements (MSA) with a) Environmental Stewardship and Planning, Incorporated (ESP), b) Jones and Stokes Associates, c) RBF Consulting, and d) Camp Dresser & McKee, Inc. (CDM) for preparation of Mitigated Negative Declarations in an amount not to exceed $100,000 annually for each contracting party for two years; and 2), authorizing the City Manager to extend each agreement for additional one-year terms up to a total agreement term of three years for an amount not to exceed $100,000 for each additional year per agreement.

Contact: Dana Allen, Senior Planner, (916) 808-2762, Lezley Buford, Principal Planner, (916) 808-5935, Development Services Department.

Action: Continued to July 17, 2007

5. **Agreement: Rivage Hotel Design and Construction Of An Off-Site Water Line**
Location: 4350 Riverside Blvd / Council District 4

Recommendation: Adopt a **Resolution** authorizing the City Manger to execute the Public Improvement Reimbursement Agreement with Captains Table LLC (aka Rivage Hotel) for the reimbursement of costs related to the design and construction of an off-site water line for in an amount not to exceed $265,468.

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development Department.

Action: Adopted Resolution No. 2007-433

6. **Agreement: General Plan Community Convention** (Continued from 6-21-07)
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with Valley Vision, Inc. in the amount of $125,000 to prepare the General Plan Community Convention.

Contact: Susanne Cook, Associate Planner, 808-5375; Thomas Pace, Long Range Planning Manager, 808-6848, Planning Department.

Action: Adopted Resolution No. 2007-434

7. **Agreement: Parking Operations Management**
Location: Sacramento Valley Station (District 1)

Recommendation: Adopt a **Resolution** authorizing the City to manage parking lots owned by S. Thomas Enterprise and located at 6th and H Streets and 7th and G Streets, adjacent to the Sacramento Valley Station owned by Thomas for a term of three years with one option to extend for an additional three years and providing a $5,000.00 monthly management fee to be paid to the City; and the City's management of the Thomas parking lots following the expiration of the prior parking operations management agreement on March 27, 2007 through commencement of the new parking operations management agreement on the terms and conditions of the new parking operations management agreement including the $5,000 monthly management fee and release of parking revenue collected by the City and due to Thomas.

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

Action: Adopted Resolution No. 2007-435

8. **Agreements: Financial and Special Tax Consultants**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing City Manager to execute master services agreements with a) Economic and Planning Systems, b)Goodwin Consulting Group, c)Harris & Associates, d)MuniFinancial, e)NBS, and f)PMC for financial and special tax consultants for a three-year initial term, with an additional four-year option for a not-to-exceed amount of $1,000,000 ($250,000 a year).

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2007-436

9. **Agreement: Bi-fuel Vehicles [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; and 2) authorizing the City Manager to enter into an agreement with Coalinga Motors, Inc., for bi-fuel vehicles at previously bid pricing through the State of California in an amount not to exceed $250,000.

Contact: Chris Stewart, Procurement Services Manager, (916) 808-6202, Marc Robles, Program Analyst, Procurement Services, (916) 808-6343, Keith Leech, Fleet Manager, General Services, (916) 808-6309, Finance and General Services Departments.

Action: Adopted Resolution No. 2007-437

10. **Agreement: Redding Avenue Bike and Pedestrian Improvements Project (PN: TW81)**
Location: Redding Avenue from Folsom Blvd to just south of 4th Avenue (Districts 3 and 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with MRO Engineers, Inc. for the project for an amount not to exceed $456,861.

Contact: Ofelia Avalos, Assistant Engineer, (916) 808-5515; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2007-438

11. **Agreement: Professional Services in Support of the Water Forum Successor Effort** (Continued from 6-21-07)
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Roderick M. Hall for an annual amount not to exceed $65,000 to manage selected projects, administering grants and contracts, coordinating with governmental agencies, stakeholders and consultants, preparing scopes of work, proposals and reports and attending meetings on behalf of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP) with the option to extend for additional one-year terms, up to a total agreement term of five years that includes the initial term and all extensions.

Contact: Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Adopted Resolution No. 2007-439

12. **Agreement: Professional Services in Support of the Water Forum Successor Effort (WFSE)** (Continued from 6-21-07)
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a City Agreement with Jonathan Goetz for an annual amount not to exceed $160,000 to provide technical assistance to the WFSE in the area of water supply and water resource issues on behalf of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP) for an initial term of one year, with the option to extend for additional one-year terms, up to a total agreement term of five years that includes the initial term and all extensions.

Contact: Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Adopted Resolution No. 2007-440

13. **Agreement: Professional Services in Support of the Water Forum Successor Effort** (Continued from 6-21-07)
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with HDR Engineering Inc. for an amount not to exceed $360,000 to provide hydrologic and aquatic analyses to the City-County office of Metropolitan Water Planning on behalf of the Water Forum Successor Effort.

Contact: Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Adopted Resolution No. 2007-441

14. **Agreement: Professional Services in Support of the Water Forum Successor Effort** (Continued from 6-21-07)
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP) for an amount not to exceed $125,279 to facilitate / mediate services for the City-County Office of Metropolitan Water Planning (CCOMWP) on behalf of the Water Forum Successor Effort.

Contact: Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Adopted Resolution No. 2007-442

15. **Agreement: Crocker Art Museum Expansion and Renovation Project (CF61)**
Location: 216 O Street (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute a 25-year ground lease with two 10-year renewal options with the State of California Department of Transportation for an initial twenty-five (25) year term for the project.

Contact: Rhonda Lake, Asset Manager, (916) 808-7902; Cynthia Kranc, Facilities & Real Property Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2007-443

16. **Agreement: Green Waste Storage and Reload**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement between the City and the County of Sacramento to utilize the County's North Area Recovery Station (NARS) for green waste storage and reload.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Marty Strauss, Integrate Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Action: Adopted Resolution No. 2007-444

17. **Agreement: Sacramento City Unified and Students Today Achieving Results for Tomorrow (START)**
Location: Multiple locations within and outside the City limits

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement and any extensions, amendments, or other related documents with the Sacramento City Unified School District as necessary for the City to operate the Sacramento START after-school literacy and enrichment program at 13 new and 24 existing elementary school locations and be paid by the District $63,000 in each of Fiscal Years (FY) 2006/07, 2007/08 and 2008/09.

Contact: David Mitchell, Division Manager, (916) 808-6076, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-445

18. **Agreements: Subcontract After-School Programs at Elementary Schools**
Location: Multiple locations within and outside the City limits

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement and any extensions, amendments, or other related documents with the Del Paso Heights School District as necessary for the City to be an after-school program subcontractor to the District at one new elementary school and be reimbursed by the District up to $87,500 in Fiscal Year (FY) 2006/07, $112,050 in FY 2007/08 and $112,050 in FY 2008/09; 2) authorizing the City Manager to execute an agreement and any extensions, amendments, or other related documents with the Elk Grove Unified School District as necessary for the City to be an after-school program subcontractor to the District at one existing and two new elementary schools and be reimbursed by the District up to $285,000 in FY 2006/07; and 3) authorizing the City Manager to execute an agreement and any extensions, amendments, or other related documents with the Robla School District as necessary for the City to be an after-school program subcontractor to the District at five new elementary schools and be reimbursed by the District up to $500,000 in FY 2006/07, $540,000 in FY 2007/08 and $540,000 in FY 2008/09.

Contact: David Mitchell, Division Manager, 808-6076, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-446

19. **Agreement: Comprehensive Alcohol Treatment Center**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City of Sacramento to enter into a Memorandum of Understanding with Sacramento County to fund operations at the Comprehensive Alcohol Treatment Center for Fiscal Year 2007/2008.

Contact: Cassandra H. Jennings, Assistant City Manager, (916) 808-8888, Office of the City Manager.

Action: Adopted Resolution No. 2007-447

20. Supplemental Agreement: Student Intern Services for Fiscal Year 2007/08
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2006-0897 with the Community College Foundation (CCF) for student intern services n an amount not to exceed $210,000.

Contact: Peter Jensen, Supervising Financial Analyst, (916) 808-3135, General Services Department.

Action: Adopted Resolution No. 2007-448

21. Supplemental Agreement: Evidence Impound Vehicle Storage Services [2/3 Vote Required]
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) ratifying past payments to Capitol City Automotive, Inc., for evidence impound services in excess of the original contract amount; (2) suspending competitive bidding; and (3) authorizing the City Manager to execute a supplemental agreement to City Manager Agreement No. 2005-0882, for evidence impound vehicle storage services with Capitol City Automotive, Inc., for an additional $270,480, with a total not-to-exceed amount of $282,000 for the remaining duration of the agreement.

Contact: Mike McCarthy, Captain, 808-0701; Jason Contreras, Tow Administrator, (916) 808-0595, Police Department.

Action: Pulled by Councilmember Waters. Moved, seconded, carried (Waters/Hammond) to adopt Resolution No. 2007-449 as amended to allow payment for the $36,000 already owed and an amount not to exceed $20,000 to pay for current year up to September 2007 at which time the contract will be renegotiated.

22. Supplemental Agreement: Richards Boulevard at 12th and 16th Streets Intersection Improvement Project (PN: TU22)
Location: 12th Street and 16th Street at Richards Boulevard (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental Agreement No. 4 to City Agreement #2004-0090 with CH2MHILL for an amount not to exceed $32,345; 2) amending the Capital Improvement Program revenue and expenditure budgets by appropriating $40,000 (Fund 201) to the project; and 3) directing staff to bring a Measure A Construction (Fund 201) reallocation request to the Sacramento Transportation Authority (STA) Board for approval.

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

Action: Adopted Resolution No. 2007-450

23. Supplemental Agreement: Computer-Related Software and Hardware Equipment for Fiscal Year 2007/08
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to issue purchase orders for the purchase of on-going license, maintenance, and/or technical support services for software and hardware equipment from Computer Associates,

CGI-AMS, County of Sacramento, DLT Solutions, ESRI, Inc., Versaterm, and Xerox Corporation during Fiscal Year 2007/08 for an amount not to exceed $1,800,000; and 2) authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement No. 2006-1018 with Coretechs, Inc., through December 31, 2007 for an amount not to exceed $375,000.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.

Action: Adopted Resolution No. 2007-451

24. Supplemental Agreement: Maintenance of Street Lighting
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute a supplemental agreement to City Manager Agreement 2005-0723 for the annual extension of nonprofessional services agreement with Jackson Electric for an amount not to exceed $76,272.

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

Action: Adopted Resolution No. 2007-452

25. Supplemental Agreements: 2030 General Plan and South Area Community Plan [To Be Delivered]
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute the Supplement No. 1 to City Agreement No. 2004-0121 with EIP Associates (South Area Community Plan Update) and reduce the not to exceed amount by $140,000, 2) authorizing the transfer of $140,000 from the South Area Community Plan Update to the 2030 General Plan, and 3) authorizing the City Manager to execute the Supplement No. 10 to City Agreement No. 2004-0120 with EIP Associates in an amount not to exceed $1,084,000 for the 2030 General Plan.

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

Action: Adopted Resolution No. 2007-453

26. Contract: North Laguna Creek Wildlife Area Bike Trail Project (CIP HC46)
Location: Between Center Parkway and Bruceville Road in South Sacramento (District 8)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the project, and 2) awarding and authorizing the City Manager to execute the contract with Martin General Engineering for the project for an amount not to exceed $238,131.

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

Action: Adopted Resolution No. 2007-454

27. **Contract/ Purchase: One Roadway Striper**
Location: (Citywide)

Recommendation: Adopt a **Resolution** awarding a contract to Western Truck Parts and Equipment, the lowest responsible and responsive bidder, for the purchase of one Roadway Striper in an amount not to exceed $207,319.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254; Tom Webber, Operations General Supervisor (916) 808-4038; Keith Leech, Fleet Manager, (916) 808-5869, Transportation/General Services Departments.

Action: Adopted Resolution No. 2007-455

28. **Contract: 2007 City Street Overlay Project (PN: RM71)**
Location: 19th Street between R Street and X Street and 43rd Avenue between Riverside Boulevard and South Land Park Drive (District 4)

Recommendation: Adopt a **Resolution**: 1) approving plans and specifications for the project; and 2) awarding the construction contract with AC General Engineering for an amount not to exceed $673,938.

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

Action: Adopted Resolution No. 2007-456

29. **Change Order: 2007 Seal Coat Project (PN: RM72) [2/3 Vote Required]**
Location: Various streets (District 5)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 2) authorizing the City Manager to execute Change Order No. 1 to Contract No. 2007 - 094 with Valley Slurry Seal Company in an amount not to exceed $298,767; and 3) approving the transfer of $400,000 (Fund 202) from the 2007 Federal Overlay Project (PN: RM73) to the project.

Contact: Greg Smith, Associate Engineer, (916) 808-8364; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2007-457

30. **Cooperative Agreement: Purchase of Information Technology Supplies and Technical Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving co-operative purchasing agreements for the purchase of information technology supplies and technical services, and 2) authorizing the City Manager to issue purchase orders under said agreements during Fiscal Year 2007/08 for an amount not-to-exceed $12,425,000.

Contact: Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.

Action: Adopted Resolution No. 2007-458

31. **Contract Amendment: On-Call Master Contractor Services List for Public Facilities**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing Amendment No. 1 for the On-Call Master Contractor Services List for Public Facilities for fiscal year (FY) 2007/08 and authorizing the City Manager to execute one-year contracts with three one-year renewal periods for 1) fire detection system services with Sentinel Fire in an amount not to exceed $50,000 per fiscal year; 2) fencing services with Dynaram Construction in an amount not to exceed $50,000 per fiscal year; and 3) roofing services with a) Hester Roofing in an amount not to exceed $90,000 per fiscal year; and b) Madsen Roofing in an amount not to exceed $90,000 per fiscal year.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2007-459

32. **Phase II Development of New Range Firing Lanes**
Location: 5428 Patrol Road McClellan

Recommendation: Adopt a **Resolution** authorizing the Chief of Police to expend up to $500,000, contingent on the approval of funding through the FY2006/07 Citizen's Option for Public Safety (COPS) Grant, to reimburse the Northern California Regional Public Safety Training College (NCRPSTC) Joint Powers Authority (JPA) for Phase II of the development of new range firing lanes at the existing firing range at McClellan Park.

Contact: Jackie Dowden, Captain, (916) 566-2474; Steve Quinn, Lieutenant (916) 566-6565, Police Department.

Action: Adopted Resolution No. 2007-460

33. **Grant: Alcoholic Beverage Control (ABC) Liaison Officer**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to accept a grant award of $125,000 in funding from the California State Department of Alcoholic Beverage Control; 2) increasing the Police Department's Grant Expense and Grant Revenue Budgets in the amount of $125,000; and 3) sustaining the current program Police Officer Full-Time Equivalent (FTE) position for an additional one-year period.

Contact: Mike McCarthy, Captain, (916) 808-0701, Bill Beerman, Lieutenant, (916) 808-0714, Police Department.

Action: Adopted Resolution No. 2007-461 AG2007-0677

34. **Grant: Humanities Collections and Resources**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the submission of an application for a Humanities Collections and Resources grant from the National Endowment for the Humanities (NEH) for humanities collections and resources at the Sacramento Archives and Museum Collection Center (SAMCC).

Contact: Marcia Eymann, Manager, (916) 264-7072, James Henley, Manager, (916) 264-7072, Convention, Culture and Leisure Department.

Action: Adopted Resolution No. 2007-462

35. **Grant: FY2006/07 Citizen's Option for Public Safety (COPS) Externally Funded Program**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing acceptance of $890,491 in grant funding from the State of California's Citizen's Option for the program; and 2) increasing the Police Department's grant expenditure and grant revenue budgets in an amount of $890,491.

Contact: Sylvia Moir, Lieutenant, (916) 808-0866, Police Department.

Action: Adopted Resolution No. 2007-463

36. **Sewer Credits Approval: Elmhurst Terrace**
Location: 34th and U Street (District 5)

Recommendation: Adopt a **Resolution** awarding a total of 25 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the described project known as "Elmhurst Terrace."

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development Department.

Action: Adopted Resolution No. 2007-464

37. **Sewer Credits Approval: Crocker Art Museum**
Location: 216 O Street (District 1)

Recommendation: Adopt a **Resolution** awarding a total of 24 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the project known as "Crocker Art Museum."

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development Department.

Action: Adopted Resolution No. 2007-465

38. **Sewer Credit Approval: Rivage Hotel**
Location: 4350 Riverside Boulevard (District 4)

Recommendation: Adopt a **Resolution** awarding a total of 55.6 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the project known as "The Rivage Hotel."

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development Department.

Action: Adopted Resolution No. 2007-466

39. **May 2007 Monthly Investment Transactions Report**
Location: (Citywide)

Recommendation: Receive and file.

Contact: John Colville, Sr. Investment Officer, (916) 808-5168; Shirley Tupaz, Investment Operations Analyst, (916) 808-5168, Office of the City Treasurer.

Action: Received and filed

40. **Park Development Impact Fee Annual Report**
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the 2006 City of Sacramento Park Development Impact Fee Annual Report.

Contact: J.P. Tindell, Planning and Development Manager, (916) 808-1955, Jay Proffitt, Program Specialist, (916) 808-8825, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-467

41. **Annual Budget Adoption: FY2007/2008 Business Improvement Areas (BIA)**
Location: District: **1, 2, 5, 6**

Recommendation: Adopt 1) a **Resolution** for the Del Paso BIA budget; 2) a **Resolution** for Downtown Plaza BIA budget; 3) a **Resolution** for Franklin Boulevard BIA budget, 4) a **Resolution** for Old Sacramento BIA budget; and 5) a **Resolution** for Stockton Boulevard BIA budget.

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

Action: Moved, seconded, carried (Waters/Fong; Recused – Fargo/Sheedy to adopt Resolution No. 2007-468. Moved, seconded, carried (Waters/Fong) to adopt Resolution Nos. 2007-469, 2007-470, 2007-471 and 2007-472.

42. **Norwood Area Infill Circulation and Infrastructure Plan (PN: TF96)**
Location: Bounded by Norwood Avenue, Western Avenue, Morrison Avenue, and Ford Road, in north Sacramento (District 2)

Recommendation: Adopt a **Resolution** accepting the Norwood Area Infill Circulation and Infrastructure Plan.

Contact: Tara Goddard, Assistant Planner, (916) 808-8332; Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Planning Department.

Action: Continued.

43. **(Pass for Publication) Designation of the Property in the Sacramento Register of Historic and Cultural Resources as a Landmark (M07-038)**
Location: 7041 Carnation Avenue (District 5)

Recommendation: 1) Review an Ordinance placing the property located at 7041 Carnation Avenue in the Sacramento Register of Historic and Cultural Resources (Register) as a Landmark, and specifying the property's significant features and characteristics; and 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32 (c) to be adopted July 17, 2007.

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

Action: Approved recommendation.

44. **Building Standards for Structural Design Requirements** (Passed for Publication on 6-12-07, Published on 6-15-07)
Location: (Citywide)

Recommendation: Adopt an **Ordinance** adding Section 15.20.040 to the Sacramento City Code to make local amendments to the 2001 California Building Code to update structural design requirements.

Contact: Robert Lee Chase, AIA, Chief Building Official (916) 808-8024; Carl Hefner, Deputy Chief Building Official, (916) 808-8779, Development Services Department.

Action: Adopted Ordinance No. 2007-055

45. **Authorization to Submit Amicus Curiae Letter in Support of Sacramento Municipal Utility District's (SMUD) Petition for Review of Court of Appeal Decision in Condon-Johnson & Associates v. SMUD**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Attorney to submit a letter in support of SMUD's Petition for Review of the Court of Appeal Decision in Condon-Johnson & Associates v. SMUD.

Contact: Eileen Teichert, City Attorney, (916) 808-5346; Joe Robinson, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney.

Action: Adopted Resolution No. 2007-473

46. **2007 Modified Regular Meeting Schedule for the Sacramento City Council**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the 2007 modified regular meeting schedule for City Council; 2) designating four weeks regular meetings need not be held; 3) rescheduling several meetings to be held on Thursdays; and 4) repealing Resolution 2006-816.

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

Action: Adopted Resolution No. 2007-474

47. **Downtown Sacramento Property and Business Improvement District (PBID) – Initiate Annual Proceedings FY2007/08**
Location: Comprised of approximately 66 City blocks and includes 468 individual parcels of land (Districts 1 and 3)

Recommendation: Adopt 1) a **Resolution** adopting the Downtown Sacramento PBID annual budget, and levying assessment; and 2) a **Resolution** amending the Fiscal Year 2007/08 City Budget for the Downtown Sacramento PBID.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2007-475 and 2007-476

48. **Power Inn Area Property and Business Improvement District – Initiate Annual Proceedings FY2007/08**
Location: Power Inn Industrial Corridor south of Highway 50 and is comprised of approximately 671 individual parcels and 400 property owners (District 3)

Recommendation: Adopt 1) a **Resolution** adopting the Power Inn Area PBID annual budget, and levying assessment; and 2) a **Resolution** amending the Fiscal Year 2007/08 City Budget for the Power Inn Area PBID.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2007-477 and 2007-478

49. **Stockton Boulevard Property and Business Improvement District – Initiate Annual Proceedings FY2007/08**
Location: Includes approximately 262 individual parcels and 194 property owners (Districts 5 and 6)

Recommendation: Adopt 1) a **Resolution** adopting the Stockton Boulevard PBID annual budget, and levying assessment; and 2) a **Resolution** amending the Fiscal Year 2007/08 City Budget for the Stockton Boulevard PBID.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2007-479 and 2007-480

50. **Oak Park Property and Business Improvement District (PBID) – Initiate Annual Proceedings**
Location: Oak Park commercial corridor (District 5)

Recommendation: Adopt 1) a **Resolution** adopting the Oak Park PBID annual budget, and levying assessment; and 2) a **Resolution** amending the Fiscal Year 2007/08 City Budget for the Oak Park PBID.

Contact: Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2007-481 and 2007-482

51. **Purchase: Police Body Armor [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; and 2) authorizing the purchase of flexible body armor from Protective Projects International during FY2007/08, in an amount no to exceed $173,000.

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

Action: Adopted Resolution No. 2007-483

52. **Annexation: 2300 Block of Fruitridge Road into the Land Park Residential Permit Parking Area (L)**
Location: Fruitridge Road, both sides between 23rd Street and 24th Street. (District 5)

Recommendation: Adopt a **Resolution** annexing the 2300 block of Fruitridge Road into the Land Park Residential Permit Parking Area (L) and regulate with no parking except with permit.

Contact: Ramon Gibbons, Operations General Supervisor, (916) 808-5871, Transportation Department.

Action: Adopted Resolution No. 2007-484

53. **Annexation: 1300 Block of Burnett Way into the Beverly Way Residential Permit Parking Area (G)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** annexing the 1300 block of Burnett Way, into the Beverly Way Residential Permit Parking Area (G) and regulating with no parking except with permit.

Contact: Ramon Gibbons, Operations General Supervisor, (916) 808-5871, Transportation Department.

Action: Adopted Resolution No. 2007-485

54. **Americans with Disabilities Act (ADA) Right-of-Way Prospective Plan**
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the FY 2007/08 Prospective Plan for Accessibility Improvements in the Public Rights-of-Way.

Contact: Rocky Burks, Physical Access Manager, (916) 808-5521; Theresa Arnold, Special Programs Engineer, (916) 808-5514, Transportation Department.

Action: Adopted Resolution No. 2007-486

55. **Personnel Resolution Covering Unrepresented Officers and Employees**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the amended Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; and 2) adopting the amended 2007-08 Salary Schedules for unrepresented exempt management and confidential/administrative employees.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Tosha Cherry, Program Specialist, Human Resources, (916) 808-5498, Human Resources Department.

Action: Adopted Resolution No. 2007-487

56. North Natomas Community Development Fund Appropriation Adjustments for Fiscal Year 2006/07
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the appropriation of $250,000 in North Natomas Community Development Funds to fund activities of the North Natomas Financing Plan.

Contact: Steven Sakakihara, Administrative Technician, (916) 808-8970; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2007-488

57. FY2007/08 Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP) (Continued from 6-21-07)
Location: (Citywide)

Recommendation: Adopt a **Resolution** to approve the FY2007/08 Operating Budget for the CCOMWP.

Contact: Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Adopted Resolution No. 2007-489

58. Annual Housing Activity Report for the California State Department of Housing and Community Development
Location: City Redevelopment Areas and Citywide

Recommendation: Receive and file.

Contact: Jim Hare, Assistant Director of Housing Policy and Development, (916) 441-1313, Sacramento Housing and Redevelopment Agency.

Action: Received and filed

59. Housing Trust Fund Annual Report
Location: (Citywide)

Recommendation: Receive and file.

Contact: Jim Hare, Assistant Director, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: Received and filed

60. Oak Park Community Center Phase III Design Project (CIP KB22)
Location: 3425 Martin Luther King Jr., Boulevard (District 5)

Recommendation: Adopt a **Resolution** 1) establishing a Capital Improvement Program (CIP) project for design of Phase III of the project; and 2) appropriating $40,000 in Oak Park Tax Increment Funds (Fund 206) to the project.

Contact: David Mitchell, Recreation Manager, 808-6076, Jonathan Rewers, Parks and Recreation Analyst, 808-7590, Parks and Recreation Department.

Action: Withdrawn by staff

61. **Prohibition of Smoking in City Parks** (Passed for publication on 4-17-07, published on 4-20-07) **[To Be Delivered]**
Location: (Citywide)

Recommendation: 1) Adopt an **Ordinance** amending Section 12.72.010 of Chapter 12.72 of the Sacramento City Code relating to definitions, amending Section 12.72.020 of Chapter 12.72 of the Sacramento City Code relating to enforcement 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; and 2) direct staff to report back in six months on implementation of the ordinance.

Contact: Janet Baker, Operations Manager, (916) 808-8234, Parks and Recreation Department.

Action: Pulled by Councilmember Tretheway. Moved, seconded, carried (Tretheway/Sheedy) to adopt Ordinance No. 2007-056.

62. **(Redevelopment Agency) Docks Area Exclusive Right to Negotiate (ERN) and Revised Business Terms**
Location: Eastern bank of the Sacramento River, north of the Marina/Miller Park, west of Interstate 5 and south of Capitol Mall (District 4)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) extending the term of the agreement for the ERN with KSWM Docks Partners, LLC by 270 days to March 31, 2008; and 2) approving the Revised Term Sheet and Revised Performance Schedule for Phase I of the Docks Area project.

Contact: Beth Tincher, Senior Economic Development Project Manager, (916) 808-7730; Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action: Removed from consent by staff to read Revised Term Sheet corrections into the record. Moved, seconded, carried (Fong/Cohn) to adopt Redevelopment Agency Resolution No. 2007-032

63. **(Redevelopment Agency) Agreement: Broadway and 2nd Avenue Exclusive Right to Negotiate Agreement (ERN)**
Location: 3409, 3413 & 3425 Broadway and 3434 & 3436 2nd Avenue, Oak Park Redevelopment Area (District 5)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to execute an ERN agreement with Broadway and 2nd Avenue Development Partnership for development of the Agency-owned property at Broadway and 2nd Avenue.

Contact: Lisa Bates, Director, Community Development, (916) 440-1316; Christine Weichert, Assistant Director, Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2007-033

64. **(Redevelopment Agency) Agreement: Merged Downtown Acquisition Project**
Location: Merged Downtown Redevelopment Area (Districts 1, 3 and 4)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) approving the project budget; 2) transferring $5 million from the Docks project to the project budget; 3) allocating $11,000,000 in Merged Downtown bond funds to the project budget; and 4) authorizing the Executive Director to execute an agreement with Bank of America for $20 million line of credit and allocating up to $8 million from the line of credit to the project budget.

Contact: Michelle Nelson, Senior Development Project Manager, (916) 808-7064, Economic Development.

Action: Adopted Redevelopment Agency Resolution No. 2007-034

65. **(City Council/Redevelopment Agency) Agreements: Sale of Lot X [To Be Delivered]**
Location: Capitol Mall and Third Street, Council District 1

Recommendation: 1) Adopt a **City Resolution** authorizing the City Manager to a) accept transfer of ownership of Redevelopment Agency-owned property to the City of Sacramento; b) enter into an agreement to transfer an open space restriction that currently exists on City-owned parcels in the vicinity of Capitol Mall and Third Street to a nearby parcel owned by the Redevelopment Agency at the northwest corner of Capitol Mall and Third Street; and 2) adopt a **Redevelopment Agency Resolution** authorizing the Executive Director to a) transfer ownership of Redevelopment Agency-owned property in the vicinity of Capitol Mall and Third Street to the City of Sacramento; and b) enter into an agreement requiring separate Redevelopment Agency-owned property at the northwest corner of Capitol Mall and Third Street to be maintained as open space

Contact: Tom Zeidner, Sr. Project Manager, (916) 808-1931, Economic Development Department.

Action: Continued to July 17, 2007

Public Hearings (Items 66 – 74)

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

66. **All Weather Sport Field Fee Structure - Granite Regional Park** (Continued from 6-5-07, Noticed on 6-7-07 and 6-14-07)
Location: Granite Regional Park, Power Inn Road (District 6)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** 1) approving the proposed fee structure for the all weather sport field at Granite Regional Park; 2) establishing the Granite Park All Weather Field Capital Improvement Project (CIP), (LW19) for the future replacement of the all weather sport field at Granite Regional Park; and 3) authorizing the Finance Director to amend LW19 revenue and expenditure budgets quarterly based on actual revenues collected.

Contact: Janet Baker, Operations Manager, (916) 808-8234; Alan Tomiyama, Community Recreation Services Division Manager, (916) 808-8958, Parks and Recreation Department.

Action: No public comment. Moved, seconded, carried (McCarty/Sheedy) to close the public hearing and adopt Resolution No. 2007-490.

67. **Convenience Recycling Facilities (M06-058)** (Noticed on 6-2-07, Passed for Publication on 6-12-07, Published on 6-15-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act. Section 15061 (b) (3); and 2) adopt an **Ordinance** amending sections 17.24.16.010 and 17.24.050 of Title 17 of the Sacramento City Code (The Zoning Code) relating to small recyclable collection container facilities.

Contact: Jason Hone, Junior Planner, (916) 808-5749; Sandra Yope, Senior Planner, (916) 808-7158, Development Services Department.

Action: No public comment. Moved, seconded, carried (Hammong/McCarty) to close the public hearing and adopt Resolution No. 2007-491 and Ordinance No. 2007-057

68. **Designation of 1905 "I" Street in the Sacramento Register of Historic and Cultural Resources as a Landmark** (Passed for Publication on 6-12-07, Published on 6-15-07)
Location: 1905 "I" Street (District 3)

Recommendation: Conduct a hearing and upon conclusion adopt an **Ordinance** placing the property located at 1905 "I" Street in the Sacramento Register of Historic and Cultural Resources (Register) as a Landmark, and specifying the property's significant features and characteristics.

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

Action: No public comment. Moved, seconded, carried (Cohn/Hammond; Absent - Pannell) to close the public hearing and adopt Ordinance No. 2007-058

69. **Power Inn Road Maintenance District** (Noticed on 6-1-07)
Location: Power Inn Road from 14th Avenue to the Regional Transit lightrail overcrossing (District 6)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** Confirming Diagram and the Assessment and Levying Assessment for FY2007/08 for the Power Inn Road Maintenance District; and 2) a **Resolution** amending the City's FY2007/08 budget for the maintenance district.

Contact: Steven Sakakihara, Administrative Technician, (916) 808-8970; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.

Action: No public comment. Moved, seconded, carried (McCarty/Sheedy; Absent - Pannell) to close the public hearing and adopt Resolution Nos. 2007-492 and 2007-493

70. **Fiscal Year 2007/08- Neighborhood Lighting District** (Noticed on 6-1-07)
Location: Youngs Heights, Council District 2; Swanston Estates (District 3; and Colonial Heights (Districts 2,3, 5 and 6)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment, and levying assessment for Fiscal

Year (FY) 2007/08 for the lighting district; and 2) a **Resolution** amending the City's FY2007/08 Budget for the lighting district

Contact: Bob Cooper, Senior Engineer, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: No public comment. Moved, seconded, carried (Hammond/Cohn) to close the public hearing and adopt Resolution Nos. 2007-494 and 2007-495

71. **Neighborhood Landscaping District** (Noticed on 6-8-07)
Location: 32 separate subdivisions, as follows: Chardonnay, Del Paso Nuevo Units 1 & 3, Jones Ranch, Kelton and Sunrise 94, Eastland Park Village, Zorba Court, Elder Place, Carriage Estates, Villa Palazzo and Windemere Estates, Arlington Park 1, Arlington Park Creekside 2, 3 & 4, Brookfield Meadows #2, Cameron 5, Colony Brookfield, Jacinto Village 3, Laguna Verde 1 & 2, Laguna Parkway, Laguna Vega, Laguna Vista, Liberty Lane, Newport Cove, Regency Place, Shasta Meadows, Sheldon Farms, Sheldon Whitehouse, Stonewood and Wickford Square, (Districts 2, 4, 5, 6, 7 and 8)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment, and levying assessment for FY2007/08 for the landscaping district; and 2) a **Resolution** amending the City's FY2007/08 budget for the landscaping district.

Action: No public comment. Moved, seconded, carried (Pannell/Sheedy) to close the public hearing and adopt Resolution Nos. 2007-496 and 2007-497

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

72. **Sacramento Country Day School** (Noticed on 6-11-07)
Location: (District 3)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** regarding the issuance of revenue bonds by the California Statewide Communities Development Authority (CSCDA) to benefit Sacramento Country Day School.

Contact: Janelle Gray, Public Finance and Banking Manager, (916) 808-8296; Karolyn Pelka, Treasury Analyst, (916) 808-6787, Office of the City Treasurer.

Action: No public comment. Moved, seconded, carried (Cohn/Fong/ Absent - Hammond) to close the public hearing and adopt Resolution No. 2007-498

73. **Residential Hotel Cooling Program** (Noticed on 5-25-07)
Location: Central City (Districts 1 and 3)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** 1) authorizing the establishment of the program for residential hotels within the Merged Downtown Redevelopment Area, 2) amending the 2007 Community Development Block Grant (CDBG) One-Year Action Plan to reprogram $600,000 from the 2007 CDGB Capital Reserve Fund to the Residential Hotel Cooling Program, 3) amending the 2007 Agency budget to decrease CDBG Capital Reserve fund and appropriate the funds, and 4) authorizing the Sacramento Housing and Redevelopment Agency to execute all necessary agreements and contracts and to

take all other actions to implement the program and to carry out the recommended activity in this report.

Contact: Jim Hare, Assistant Director, Housing and Community Development, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: No public comment. Moved, seconded, carried (Tretheway/Cohn) to close the public hearing and adopt Resolution No. 2007-499

74. Fiscal Year 2007/08 Citywide Landscaping and Lighting Assessment District
(Noticed on 6-1-07)
Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment and levying the assessment for FY 2007/08; and 2) a Resolution amending the City's budget for the lighting district.

Contact: Bob Cooper, Senior Engineer, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: No public comment. Moved, seconded, carried (Pannell/Sheedy) to close the public hearing and adopt Resolution Nos. 2007-500 and 2007-501.

Staff Reports (Items 75 - 77)

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

75. Workshop: Illegal Dumping
Location: (Citywide)

Recommendation: Receive and file.

Contact: Edison Hicks, Integrated Waste General Manager (916) 808-4932, William Skinner, Integrated Waste Collections Superintendent (916) 808-4932, Utilities Department.

Action: Continued to July 17, 2007

76. Broadway Senior Center Apartments
Location: 5200 Broadway (District 5)

Recommendation: Adopt a **Resolution** a) approving a City Home Investment Partnership Loan (HOME Loan) of $2,013,000 for the Broadway Senior Center Apartment project; b) approving and authorizing the Executive Director of her designee to execute a loan agreement for $2,013,000 with a term of 30 years; and c) approving the environmental findings for the project.

Contact: Jim Hare, Assistant Director of Housing Policy and Development, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Hammond/Waters; Absent - Fargo) to adopt Resolution No. 2007-502

77. **(City Council/Redevelopment Agency) Owner Participation and Conditional Grant Agreement: Hotel Berry**
Location: 729 L Street, Council District 1

Recommendation: 1) Adopt a **City Resolution** a) modifying payments and interest accrual on HOME loan Number 108009 until December 31, 2007, and b) on condition that the Hotel Berry property transfers to The Trinity Housing Foundation by December 31, 2007 and The Trinity Housing Foundation executes an Owner Participation Agreement with the Redevelopment Agency, forgives the loan; and 2) adopt a **Redevelopment Agency Resolution** a) modifying payments on Downtown tax increment loan Number 87403 until December 31, 2007; b) on condition that the Hotel Berry property transfers to The Trinity Housing Foundation by December 31, 2007 and Trinity Housing Foundation executes an Owner Participation Agreement with the Redevelopment Agency, forgives the loan; c) authorizing the transfer of $5,000,000 from the Downtown Tax Increment Residential Hotel fund to the Hotel Berry Project, d) authorize the Executive Director or her designee to enter an Owner Participation Agreement and Conditional Grant Agreement in substantially the form attached with The Trinity Housing Foundation for this project, e) approving, with conditions, release of up to $284,000 to fund the costs of acquisition in advance of closing f) waiving the Payment In Lieu of Taxes by the future ownership of the Hotel Berry, g) approving and adopting the Replacement Housing Plan for 15 studio apartment units

Contact: Lisa Bates, Director of Community Development, (916)440-1316, Jim Hare, Assistant Director, Housing Policy and Development, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: Public comment given by John Foley and Paula Lomazzi. Moved, seconded, carried (Tretheway/Cohn) to adopt City Resolution No. 2007- 503 and Redevelopment Agency Resolution No. 2007-035

Information Reports (Item 78)

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

78. **Notification of Final Map and Subdivision Improvement Agreement for the Natomas Central Village Q (P04-173)**
Location: (Citywide)

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

a. Michelle Egan – Monkey Puzzle Tree at Crocker Art Museum
b. Ron Emsle – detiorating neighborhood concerns
c. Clara McKeithern - detiorating neighborhood concerns

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

b. **Report Backs**
   1. **Hammond** – lighted intersection for UCDMC (SMUD already has a pilot with SMUD)

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

Recess - 4:30 p.m.

Reconvene – 7:00 p.m.

Roll Call – 7:07 p.m. All present

Pledge of Allegiance – led by Mayor Fargo

Special Presentations/General Communications

a. **Spring 2007 Planning Academy Participants Presentation to Mayor and Council**

Action: Graduating member, Alex Barrios, gave comments on behalf of the graduating class

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

Public Hearings (Item 79)

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

79. Northgate 880 /Panhandle (M05-031 / P05-077)

Location: (Citywide)

Recommendation: Continue to July 17, 2007

Contact: Scot Mende, New Growth Manager, (916) 808-4756; Arwen Wacht, Associate Planner, (916) 808-1964, Planning Department.

Action: Continued to July 24, 2007

Staff Reports (Item 80 - 82)

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

80. Northeast Line Light Rail Stations Plan (M05-061)

Location: The quarter-mile radius around each of three Regional Transit Light-Rail Stations in North Sacramento: Globe, Arden/Del Paso, and Royal Oaks. (Districts 2 and 3)

Recommendation: Adopt a **Resolution** accepting the Northeast Line Light Rail Stations Plan.

Contact: Brian Abbanat, Associate Planner (916) 808-7584; Fedolia "Sparky" Harris, Senior Planner (916) 808-2996, Planning Department.

Action: Continued to July 17, 2007, 6PM

81. Report Back: Central City Two-Way Conversion Study Project (PN: TL63)
Location: Central City Area (District 1, 3, & 4)

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 the proposed project; b) approving the priority order of streets for implementation; c) directing staff to amend the 2010 City/County Bikeway Master Plan; d) directing staff to amend the City of Sacramento General Plan, Circulation Element; e) directing staff to proceed with the design phase for the street segments contained in Group A; f) directing staff to resume study to improve bicycle access in the Central City; g) transferring $300,000 (Fund 201) from the Bikeway Program (PN: TV31) to the project; and h) directing staff to bring a Measure A (Fund 201) reallocation request in the amount of $300,000 to the Sacramento Transportation Authority for approval.

Contact: Hector Barron, City Traffic 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 given by Margaret Bass, Dr. John Marshak and Bruce Holmes. Moved, seconded, carried (Cohn/Fong) to adopt Resolution Nos. 2007-504 and 2007-505

82. Informational Workshop: Northgate 880 / Panhandle (M05-031 / P05-077) [To Be Delivered]
Location: South of Elkhorn Boulevard, north of Interstate 80, west of Northgate Boulevard and Sorento Road, and east of Gateway Park Boulevard and the Northpointe Park Planned Unit Development / Adjacent to Council District 1

Recommendation: Receive and file.

Contact: Scot Mende, New Growth Manager, (916) 808-4756; Arwen Wacht, Associate Planner, (916) 808-1964, Planning Department.

Action: Continued to July 17, 2007

Information Reports (Item 83)

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

83. Status Report on the Spring 2007 Planning Academy
Location: Citywide

Recommendation: Receive and file.

Contact: Helen Selph, Assistant Planner, (916) 808-7852; Raymond Costantino, Assistant Planner, (916) 808-8826; Jim McDonald AICP, Senior Planner, (916) 808-5723, Planning Department.

Action: Received and filed

Public Comments- Matters Not on the Agenda

a. Ross Billingsley – spoke on behalf of his father Mel Billingsley regarding growth
b. Max Mendoza – concerned about fees for recycling, lawn and garden, storm drains, and street sweeping.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Board/Commission Appointments**
   1. Transportation Programming Guide Advisory Committee
      a. Christopher Seward (Category A – District 6)

b. **Report Backs**
   1. **McCarty** – check City's employment application and current policy regarding applicant's ability to check more than one ethnic background category as recent legislation allows

c. **Meeting/Conference Reports**
   1. **Mayor Fargo**
      a. reported on her recent trip to China (not at taxpayers expense)
      b. announced Council Recess beginning June 27, 2007 through July 17, 2007 at which time the new meeting schedule becomes effective with the evening meeting beginning at 6:00 p.m.

Adjournment - 8:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 26, 2007 meeting as approved by the Sacramento City Council.

_____
Shirley Concolino, City Clerk