



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

**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

# Agenda

**Thursday, August 9, 2007**

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

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

**CHARTER OFFICERS**

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Ray Kerridge, City Manager  
Tom Friery, City Treasurer

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## NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk. (25 cents per page)

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.



# AGENDA

**Thursday, August 9, 2007**

***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## **Open Session - 2:00 p.m.**

### **Roll Call**

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

- a. Special Presentation and Invitation to Council for the 2007 California State Fair**

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

## **Consent Calendar (Items 1–8)**

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

- 1. City Council/Redevelopment Agency/Housing Authority/Financing Authority)  
Approval of Council Minutes**

**Location:** (Citywide)

**Recommendation:** Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for July 24, 2007.

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

- 2. Confirmation of Board and Commission Appointments**

**Location:** (Citywide)

**Recommendation:** Confirmation of board/commission appointments 1) Sacramento Disabilities Advisory Commission – Dan Willis Kysor, Evangeline Skierka and Gerald Sylvia; 2) Sacramento Heritage, Inc. Board of Directors – Vivian L. Gerlach (category A-4); 3) Sacramento Sports Commission – John Kaufman (category A) and Jean Snuggs (category A-1) and 4) Sacramento Youth Commission – Andrew Nevis and Laura Mandler (category A-7).

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

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

- 3. Agreement: Haggin Oaks Golf Complex**  
**Location:** Haggin Oaks Golf Complex (District 2)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute an agreement with the Sacramento Suburban Water District (District) to utilize District facilities to distribute City water to the Haggin Oaks Golf Complex.

**Contact:** David L Brent, Engineering Manager, (916) 808-1420; Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.
- 4. Agreement: Water Service Outside City Limits** (Continued from 7-31-07)  
**Location:** 2840 El Centro Road (District 1)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Water Service Agreement with the Building Trades Association and Electrical Workers to provide water service outside the City limits.

**Contact:** David L. Brent, Engineering Manager, (916) 808-1420, Robert Thaug, Supervising Engineer, (916) 808-8891, Utilities Department.
- 5. Agreement: Plan Review/Inspection Consulting Services** (Continued from 7-17-07, 7-24-07, 7-31-07)  
**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute Professional Services Agreements (PSA) with **a)**TRB and Associates in an amount not to exceed (NTE) amount of \$100,000 for Plan Review/Inspection Services; **b)** Shuhaibar Engineers in the annual NTE amount of \$70,000 for Structural Plan Review Consulting Services; **c)** California Code Check in the annual NTE amount of \$100,000 for Plan Review/Inspection Consulting Services; **d)** Turley and Associates in the annual NTE amount of \$25,000 for Plan Review Consulting Services; **e)** McKenny Krug in the annual NTE amount of \$100,000 for Plan Review Consulting Services; and **f)** Hughes Associates in the annual NTE amount of \$25,000 for Plan Review/Inspection Consulting Services; and 2) authorizing the City Manager to execute one year extensions for each PSA for the same yearly NTE amount as provided above for total agreement term for each PSA not to exceed three years (including the initial term and extensions), provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Ed Short, Supervising Engineer (916) 808-8859; Carl Hefner, Deputy Chief Building Official, (916) 808-8779, Development Services Department.
- 6. Contract: Historic City Hall Elevator Renewal Project (CE21)**  
**Location:** 915 I Street (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications; 2) authorizing the City Manager to execute and award a construction contract with Elevator Technology, Inc to perform required mechanical and safety upgrades to the project in an amount not to exceed \$117,800 for the project.

**Contact:** Bonnie Slavin, Construction Manager, (916) 808-8460; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

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

7. **(Sacramento Housing and Redevelopment Agency) Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2006**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Donald Cavier, Finance Director, (916) 440-1399 ext. 1220, Karen Lukes, Interim Finance Manager, (916) 440-1399 ext. 1258, Sacramento Housing and Redevelopment Agency.

8. **(Redevelopment Agency) Agreement: Rebuilding Dreams Project**

**Location:** Fruitridge-Pocket neighborhood; Stockton Boulevard Redevelopment Area (Districts 5 and 6)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to 1) amend the Agency budget to transfer \$75,000 in Stockton Boulevard non-housing Tax Exempt Bond funds to the Rebuilding Dreams Project in the Fruitridge-Pocket Neighborhood; and 2) execute an agreement with Rebuilding Together for the project in an amount not to exceed \$75,000.

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

[Public Hearings \(Item 9\)](#)

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

9. **Midtown Sacramento Property and Business Improvement District (PBID)**

**Location:** Midtown Sacramento (District No. 1, 3, 4) (Noticed on 6-5-07, mailed ballot 6/25/07)

**Recommendation:** Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** declaring the Results of the Majority Protest Proceedings and establishing the Midtown Sacramento PBID; and 2) a **Resolution** approving the City's Fiscal Year 2007/08 Budget for the Midtown Sacramento PBID Area.

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

[Information Reports \(Item 10\)](#)

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

10. **Notification of Final Map and Subdivision Improvement Agreement for Natomas Place-Village 6, Phase 1 (P05-129)**

**Location:** West side of Black Rock Road at west terminus of Striker Avenue

**Recommendation:** Receive and file

**Contact:** Jerry Lovato, Senior Engineering Technician, Development Services Department.

[Public Comments- Matters Not on the Agenda](#)

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

**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 54956.9(a), for a matter pertaining to pending litigation. **Ridgley v. City of Sacramento, Sacramento County Superior Court Case No. 05AS02966**
  
- b. Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation. **Lehr v. City of Sacramento, et al., United States District Court for the Eastern District of California Case No. 2:07-at-00707.**

**Reconvene – 6:00 p.m. (see next page)**

## Reconvene – 6:00 p.m.

### Roll Call

### Pledge of Allegiance

### Closed Session Report

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)).

### Special Presentations/General Communications

- a. **Update from Sacramento/Yolo Mosquito and Vector Control on West Nile Virus in the Sacramento Region (Oral Report)**

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

### Staff Reports (Items 11 and 12)

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

11. **Ordinance: Mandatory Maintenance of an Ammunition Sales Log by Firearms Dealers** (Passed for publication on 7-31-07, published on 7-10-07)  
**Location:** (Citywide)  
**Recommendation:** Adopt an Ordinance adding Chapter 5.66 to the Sacramento City Code requiring mandatory maintenance of an ammunition sales log by firearm dealers.  
**Contact:** Capt. Jim Maccoun, (916) 808-0417, Police Department.
12. **Ordinance: Mandatory Reporting of Theft or Loss of Firearms** (Passed for publication 7-31-07, published on 8-3-07)  
**Location:** (Citywide)  
**Recommendation:** Adopt an Ordinance adding section 9.32.180 to Chapter 9.32 of Title 9 of the Sacramento City Code requiring the mandatory reporting of theft or loss of firearms.  
**Contact:** Capt. Jim Maccoun, (916) 808-0417, Police Department.

### Public Comments- Matters Not on the Agenda

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

### Adjournment

