



REPORT TO COUNCIL City of Sacramento

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

CONSENT
August 21, 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 August 9, 2007 meeting.

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, City Clerk

Table of Contents:

August 9, 2007
Minutes



**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

Minutes

Thursday, August 9, 2007

City Hall-915 I Street, 1st 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

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)

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

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 - 2:08 p.m. Councilmember Waters absent.

Special Presentations/General Communications

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

Action: Gift bag presentation and invitations to the Fair presented by Norbert Bartosok and Brian May

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.

Action: Moved, seconded, carried (Hammond/Sheedy, Absent-Waters) 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 July 24, 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) 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.

Action: Approved recommendation

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.

Action: Adopted Resolution No 2007-581

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.

Action: Continued to September 11, 2007.

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

Action: Adopted Resolution No 2007-582

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.

Action: Adopted Resolution No. 2007-583

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

Action: Received and filed.

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.

Action: Adopted Redevelopment Agency Resolution No. 2007-044.

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.

Action: Presentation made by Connie Miatel. Public comment given by Shawn Eldridge and Shaney Brice. Moved, seconded, carried (Cohn/Fong; Absent-Waters) to close the public hearing. Moved, seconded, carried (Cohn/Fong; Absent-Waters) to adopt Resolution Nos. 2007-584 and 2007-585. Ballot results: 224,687 20 yes votes and 101,537 21 no votes, 69% passage.

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.

Action: Received and filed.

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments
 - 1. Stockton Blvd. Redevelopment Advisory Committee
 - a. Cheryl Martin (Incumbent residential owner occupant)
 - b. Elaine Abelaye (Community Based Organization)
 - 2. Community Racial Profiling Commission
 - a. Brent J. Meyer
 - 3. Transportation Programming Guide
 - a. Ronald W. Beals
- b. Report Backs – None.
- c. Meeting/Conference Reports – None.

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

Recess to Closed Session – 2:28 p.m.

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**

Action: Withdrawn by City Attorney

- 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.

Roll Call – 6:08 p.m. Councilmember Waters absent

Pledge of Allegiance – led by Councilmember Tretheway

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)).

Special Presentations/General Communications

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

Action: Given by David Brown and Dr. Trouchet. Public comment given by Joan Lee, Kim Glazzard, Paul Schramski, Steven Zien, Shawn Harrison, Cheri Nelson, Muriel Strand, Linda Roberts and Julie Ostoich.

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.

Action: Public comment given by Nick Wilcox, Julie Leftwich, Becca Gonzales, David LaBrie, Roseanna Torretto, Ellyne Bell, Jerry Houseman, Mark Carlson, Alice Low, Joan Lee, Dr. Bill Durston, Barbara Hopkins, Richard Seyman, Theresa Saechao, Ed Worley, Chris Fulster, Strati Vourakis, Anthony Tannehill, Lsarry Leidel Meyer, Louis Arcuri, Benjamin Rosenbaum, Dean Krekos, Lee Schachterle, Randy Abernathy, Glenn Backes, Dave Tamayo, Charles O'Neil, Patricia Naylor and Muriel Strand. Moved, seconded, carried (McCarty/Pannell, Absent-Waters/Hammond) to adopt Ordinance No. 2007-065 to include a report back in one year

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.

Action: Public comment given by Muriel Strand, Charles O'Neil, Patricia Naylor, Dave Tamayo, Glenn Backes, Larry Leidel Meyer, Richard Seyman, Amanda Wilcox, Julie Leftwich, Becca Gonzales, Roseanna Torretto, Barbara Hopkins, Ellyne Bell, Jerry Houseman, Mark Carlson, Joanne Lee, Alice Low, Dr. Bill Durstonh, Linda Roberts, Edgar Hilbert, Paul Payne, Strati Vourakis, Anthony6 Tannehill and Lee Schechterle Moved, seconded, carried (McCarty/Pannell; Absent-Waters/Hammond) to adopt Ordinance No 2007-066 to include a report back in one year.

Public Comments- Matters Not on the Agenda

- a. Welli Cabral – mold in SHRA housing
- b. Jeremy Rhodes – arrest complaint and loss of property

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Adjournment - 9:57 p m

This is to certify that the foregoing is a true and correct copy of the minutes of the August 9, 2007 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk

