REPORT TO COUNCIL
City of Sacramento

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

CONSENT
October 30, 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 for October 9, 2007.

Contact: Shirley Concolino, City Clerk, (916) 808-7200

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by: Shirley Concolino
Shirley Concolino, City Clerk

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City Council
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Minutes

Tuesday, October 9, 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, Vice-Mayor, District 4
Lauren Hammond, District 5
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Robbie Waters, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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MINUTES

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

Tuesday, October 9, 2007

Public Hearing

1. **Annexation No. 32 to the Neighborhood Landscaping District (Evergreen Phase 1)**
   Location: North Sacramento – bordered by El Camino Ave., Boxwood St., Dixieanne Ave. and Erickson Street (District 2)

   Recommendation: Continue from 2:00 pm to 6:00 p.m.

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

   Action: Continued from 2:00 p.m. meeting - see Item 22.

Open Session – 6:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 6:12 p.m. on Tuesday, October 9, 2007 at the Sacramento City Hall Council Chamber. Councilmember Pannell absent

Pledge of Allegiance – led by Councilmember Cohn

Special Presentations/General Communications

a. **Recognizing California State University, Sacramento Homecoming and 60th Birthday**

Action: Public comment given by Mike Barnbaum. Resolution presented to "Herky" (school mascot), Adam Primas, Sam Starks, and Jeannie Esajian

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

Consent Calendar (Items 2 - 20)

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/Hammond; Absent – Pannell) to adopt the Consent Calendar in one motion except as indicated.

2. **(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 September 18, 2007.

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

Action: Approved recommendation

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

Recommendation: Confirmation of board/commission appointment to the Meadowview Development Committee – Sarah Richey (Category B) and Colette Benson (Category C).

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

Action: Approved recommendation

4. **Open an Application Period for Various Boards and Commissions**
Location: (District 3)

Recommendation: Open an application period for the 1) Community Racial Profiling Commission to open 10/10/07 with applications due 11/09/07; 2) Development Oversight Commission to open 10/10/07 with applications due 11/09/07; 3) Mechanical & Plumbing Code Advisory & Appeals Board to open 10/10/07 with applications due 11/09/07 and 4) Civil Service Board to open 10/10/07 with applications due 11/09/07.

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

5. **Agreement: Identity and Access Management System Software and Implementation Services [To Be Delivered]**
Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager to 1) execute a Consultant and Professional Services Agreement with Novell, Inc. for the initial installation and implementation of an Identity and Access Management System, for an amount not to exceed $ 492,200, and 2) utilize the cooperative purchasing agreement between the State of California and Novell, Inc. and execute a Master Licensing Agreement with Novell, Inc. to procure Novell software licenses and maintenance services for one year for an amount not to exceed $415,973, for a total cost not to exceed $908,173.

Contact: Stephen Ferguson, Chief Information Officer, (916) 808-8600, Eric Rosander, Principal IT Security Officer, (916) 808-1569, Patty McGeary, IT Project Manager, (916) 808-5539, Information Technology Department.

Action: Withdrawn.

6. **Agreement: Natomas Landing Community Facilities District (CFD) No. 2007-02**
Location: Declaration of Intent to Reimburse Certain Expenditures from Bond Proceeds – Natomas Landing CFD No. 2007-02

Recommendation: Adopt a **Resolution** 1) stating the City's "official intent" to reimburse itself from future bond proceeds associated with the Natomas Landing CFD No. 2007-02; and 2) approving an Agreement to reimburse Ose Properties certain development fees from future bond proceeds.

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

Action: Continued to October 16, 2007.

7. **Supplemental Agreement: Jacinto Creek Park Phase 2 (LU38)**
Location: 8600 West Stockton Boulevard (District 8)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement No. 2006-0382 with Callander Associates to coordinate and prepare the construction documents for the right-of-way improvements along West Stockton Boulevard adjacent to the Jacinto Creek Park Phase 2 area in an amount not to exceed $10,525.

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

Action: Adopted Resolution No. 2007-732

8. **(City Council/Redevelopment Agency) Supplemental Agreements: Docks Area Specific Plan, Environmental Impact Report, and Promenade Design Contract Amendments [To Be Delivered]**
Location: Eastern bank of the Sacramento River, north of the Marina/Miller Park, west of Interstate 5 and south of Capitol Mall (Council Districts 1 and 4)

Recommendation: 1) **Adopt a City Resolution** a) authorizing the City Manager to execute third-party amendments to the following 1) Supplement No. 2 to City Agreement 2006-1218 with Wallace Roberts and Todd in the amount of $176,910; 2) Supplemental No. 1 to City Agreement 2006-0943 with Walker Macy in the amount of $189,306; 3) Supplemental No. 3 to City Agreement 2006-0439 with Michael Dequine and Associates, Inc. in the amount of $19,900; 4) Supplemental No. 3 to City Agreement 2005-0066 with DKS Associates in the amount of $57,560; 5) Supplemental No. 2 to City Agreement 2005-0039 with Gail Ervin Consulting in the amount of $147,767; 6) Supplemental No. 1 to Agreement no. 2006-0037 with Jones and Stokes in the amount of $24,447; and 7) Supplemental No. 3 to City Agreement 2004-0161 with Nichols Consulting Engineers in the amount of $66,500; b) increasing the revenue and expense budget for the Pioneer Bridge CIP (KD 41) by $473,184; and 3) increasing the revenue and expense budget for the Docks Promenade Design CIP (KD43) by $189,306; 2) adopt a **Redevelopment Agency Resolution** authorizing the City Manager, as the designated authority for the Redevelopment Agency of the City of Sacramento to a) transfer the developer's ERN deposit for environmental review of $75,000 from the Redevelopment Agency to KD 41; b) transfer $398,184 of downtown tax increment funds (Fund 206) slated for Docks area acquisition to KD 41 for the preparation of the Docks Area Specific Plan and Environmental Impact Report contract amendments; c) transfer $189,306 of downtown tax increment funds (Fund 206) to KD

43 for a contract to prepare construction documents for Phase I of the Promenade; and d) utilize $19,900 from the downtown pre-development services CIP (KC 67) to fund Michael Dequine's and Associates contract amendment.

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

Action: Continued to October 30, 2007.

9. **Contracts: On-Call Master Contractor Services List for Public Facilities**
Location: Citywide

Recommendation: Adopt a **Resolution** amending 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 contract with three one-year renewal periods for 1) irrigation services with: a) Dominguez Landscape Services in an amount not to exceed $30,000 per fiscal year; and b) California Landscape Associates in an amount not to exceed $30,000 per fiscal year; and 2) trenchless services with a) Greenberg Clark/The Trenchless Co. in an amount not to exceed $50,000 per fiscal year; and b) Express Plumbing in an amount not to exceed $50,000 per fiscal year.

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

Action: Adopted Resolution No. 2007-733 as amended withdrawing Dominguez Landscape Services and Greenberg Clark/The Trenchless Co.

10. **Contract: Marshall Park (LX16)**
Location: J and 28Th Streets (District 3)

Recommendation: Adopt a **Resolution**: 1) approving the contract; and 2) authorizing the City Manager to execute and award the contract to Parker Landscape Development for an amount not to exceed $187,449.

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

Action. Adopted Resolution No. 2007-734

11. **Contract: Window Washing Services**
Location: Citywide

Recommendation: Adopt a **Resolution** 1) awarding a one year contract with four one-year renewal options to High Rise Window Cleaning, Inc., the lowest responsible and responsive bidder, to provide window washing services to the City in an amount not to exceed $350,000; and 2) authorizing the City Manager to enter into such extensions, provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

Contact: Marc Robles, Program Analyst, Procurement Services, (916) 808-6343, Chris Stewart, Procurement Services Manager, (916) 808-6202, Finance Department.

Action: Adopted Resolution No. 2007-735

12. **Shasta Community Park**
Location: Shasta Avenue at Bruceville Road (District 8)

Recommendation: Adopt a **Resolution** 1) approving the name "Shasta Community Park;" 2) adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 3) approving the Shasta Community Park Master Plan.

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

Action: Adopted Resolution No 2007-736

13. **Establish a No Parking Zone on Performance Drive and Portions of Harris Avenue**
Location: Both sides of Performance Drive and Harris Avenue between Opportunity Street and Research Drive (District 2)

Recommendation: Adopt a **Resolution** enforcing a no parking zone on Performance Drive and portions of Harris Avenue between 7:00 p.m. and 6:00 a.m.

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

Action: Adopted Resolution No 2007-737

14. **Cooperative Agreement/Purchase: John Deere Tractors**
Location: Citywide

Recommendation: Adopt a **Resolution** 1) approving the use of a cooperative purchasing agreement between the Houston-Galveston Area Council (HGAC) and Rush Equipment Centers of Texas, Inc. to purchase eight John Deere tractors from Pape Machinery in an amount not to exceed $766,813; and 2) authorizing the City Manager to issue the required purchase order.

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

Action: Adopted Resolution No. 2007-738

15. **(Pass for Publication) Natomas Meadows Community Facilities District (CFD) No. 2007-01**
Location: North Natomas-Southeast of Del Paso Road and Gateway Park Boulevard (District 1)

Recommendation: 1) Adopt a **Resolution** declaring results of the special mailed ballot election, and if an election in the affirmative; 2) review an Ordinance levying a special tax on land within the Natomas Meadows CFD No. 2007-01; and 3) pass for publication the Ordinance title as required by Section 32 (c) of the Sacramento City Charter to be adopted on October 16, 2007.

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

Action: Adopted Resolution No. 2007-739

16. **(Pass for Publication) Ordinance PFP: Restrict Use of Playgrounds to Children and those Engaged in the Care, Custody, and Supervision of Children**
Location: Citywide

Recommendation: 1) Review an Ordinance amending sections 12.72.010 and 12.72.060(I) of the Sacramento City Code relating to the use of playgrounds; 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32 (c) to be adopted on October 16, 2007.

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

Action: Approved recommendation

17. **(Pass for Publication) An Interim Ordinance Restricting New Offsite Signs in the City of Sacramento (W07-079) [To Be Delivered]**
Location: Citywide

Recommendation: 1) Review and Ordinance restricting new offsite signs in the City of Sacramento; and 2) pass for publication the Ordinance title as required by Sacramento City Charter Section 32c to be adopted on October 16, 2007.

Contact: Sandra Yope, Senior Planner (916) 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Departments of Development Services and Transportation.

Action: Approved recommendation clarifying that the date to be adopted is October 16, 2007 (agenda had a typographical error reading "October 26, 2007".

18. **August 2007 Monthly Investment Transactions Report**
Location: Citywide

Recommendation: Receive and file.

Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-5168, John Colville, (916) 808-5168, Shirley Tupaz, Investment Operations Analyst, (916) 808-5168, Office of the City Treasurer.

Action: Received and filed

19. **(City Council/Redevelopment Agency/Housing Authority) Safety and Security Improvements at the Oak Park Duplex Development**
Location: 35th and 36th Streets; Oak Park Redevelopment Area (District 5)

Recommendation: 1) Adopt a **City Resolution:** a) making appropriate finding in accordance with California Redevelopment Law Section 33445, and b) amending the Sacramento Housing and Redevelopment Agency budget to transfer $275,000 of Oak Park 2005 Tax Exempt Bond Funds to the Housing Authority Security Improvements Project; 2) Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director to a) execute an Owner Participation Agreement (OPA) and related documents with the Housing Authority to provide safety and security improvements to the Housing Authority-owned Oak Park Duplexes development; b) amend the 2007 Sacramento Housing and Redevelopment Agency budget to allocate $275,000 of Oak Park 2005 Tax Exempt Bond Funds to the Housing Authority for safety and security improvements to this development; 3) Adopt a **Housing Authority Resolution** authorizing the Executive Director to execute an OPA and related documents with the

Redevelopment Agency to provide for safety and security improvements for the Housing Authority-owned Oak Park Duplex development.

Action: Adopted City Resolution No. 2007-740, Redevelopment Agency Resolution No. 2007-054 and Housing Authority Resolution No, 2007-012.

20. **(City Council/Redevelopment Agency) Transfer of Service Court Ownership Interest to City of Sacramento and Authorization of License Agreement**
Location: K Street and Firehouse Alley (between Second and First streets), Old Sacramento Historic District (District 1)

Recommendation: 1) Adopt a **Redevelopment Agency Resolution** a) designating the service court behind the former Ebner/Empire Hotel site at 116 and 118 K Street as surplus property to the Redevelopment Agency; b) authorizing the transfer of the Agency's interest in the property to the City of Sacramento; and 2) Adopt a **City Resolution** a) approving the transfer of the Agency's interest in the Ebner/Empire Hotel service court; b) authorizing the City Manager to enter into a License Agreement with Ebner/Empire, LLC for a fifty-five year term for the use of the service court adjacent to 116 and 118 K Street for vehicle and pedestrian access to and from 116 and 118 K Street.

Contact: Sheri Smith, Economic Development Project Manager, (916) 808-7204; Leslie Fritzsche, Downtown Development Manager, (916) 808-7223, Economic Development Department.

Action: Adopted Redevelopment Agency Resolution No. 2007-055 and City Resolution No. 2007-741.

Public Hearings (Items 21 and 22)

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

21. **Temporary Closure Proceeding: Forrest Street, Fairfield Street, El Monte Avenue and Del Paso Boulevard (No. TSC07-01)** (Noticed on 9-26-07)
Location: Two Alleys Bounded by Forrest Street, Fairfield Street, El Monte Avenue and Del Paso Boulevard (District 2)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the temporary closure of the alley bounded by Forrest Street, Winnipeg Street, El Monte Avenue and Del Paso Boulevard (Alley #1); and 2) adopt a **Resolution** approving the temporary closure of the alley bounded by Fairfield Street, Winnipeg Street, El Monte Avenue and Del Paso Boulevard (Alley #2).

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

Action: Public comment given by Dana Thompson. Moved, seconded, carried (Sheedy/Waters; Absent – Pannell) to close the public hearing and adopt Resolution Nos. 2007-742 and 2007-743

22. **Annexation No. 32 to the Neighborhood Landscaping District (Evergreen Phase 1)** (Noticed on 8-22-07)
Location: North Sacramento – bordered by El Camino Ave., Boxwood St., Dixieanne Ave. and Erickson Street (District 2)

Recommendation: Conduct a public hearing and upon conclusion1) direct staff to count the ballots and return with the results; if a majority of the ballots are in favor of the assessment, then 2) adopt a **Resolution** a) approving the Engineer's Report, b) ordering the annexation of territory, c) confirming and levying an assessment to pay for maintenance of improvements, and d) recording a copy of assessments with the County Recorder.

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

Action: No public comment. Moved, seconded, carried (Sheedy/Waters; Absent – Pannell) to close the public hearing. Moved, seconded, carried (Sheedy/Hammond; Absent – Pannell) to adopt Resolution No. 2007-744.

Staff Reports (Items 23 and 24)

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

23. **Progress Report on the Natomas Joint Vision**
Location: Unincorporated portion of the Natomas Basin within Sacramento County adjacent to District 1

Recommendation: Receive and file.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, and Carol Shearly, Director of Planning, (916) 808-5893, Planning Department.

Action: Received and filed

24. **Arena at Cal Expo Discussion [Oral Report]**
Location: (District 3)

Recommendation: Receive and file.

Contact: John Dangberg, Assistant City Manager, (916) 808-7504, Office of the City Manager.

Action: Public comment given by Mike Barnbaum. Received and filed

Information Reports (Item 25)

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

25. **Notification of Final Map and Subdivision Improvement Agreement for 66th Street Subdivision (P01-123/Z04-394)**
Location: East side of 66th Street north of 37th Avenue

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. Hammond – Requested that a Curtis Park Village update be placed on the agenda before year end
c. Meeting/Conference Reports – None

Adjournment – 8:33 p.m.

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

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Shirley Concolino, City Clerk