



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

CITY COUNCIL

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Bonnie Pannell, District 8

Agenda

Tuesday, November 27, 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" written material 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

Tuesday, November 27, 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. (See Special Agenda)

Special Meeting Location

**Hall of Honor at the Fire/Police Administration Facility
5770 Freepoint Boulevard, Sacramento**

Reconvene–6:00 p.m.

Roll Call

Pledge of Allegiance

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

Consent Calendar (Items 1 - 14)

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. Approval of Council Minutes

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for November 6, 2007.

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

2. Agreement: Processing of Recyclable Materials (Continued from 10-30-07)

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the agreement between the City of Sacramento and BLT Enterprises of Sacramento to process recyclable materials collected by the City of Sacramento's Solid Waste Division.

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

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

3. Agreement: Le Rivage Hotel Loan

Location: 4350 Riverside Blvd., District 4

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to loan Captain's Table Hotel, LLC \$430,540 from the Convention Center Fund,(Fund 419) to ensure the payment of all remaining City development fees; and 2) authorizing the City Manager to execute loan documents for a \$430,540 loan to Captain's Table Hotel, LLC for the project.

Contact: Sheri Smith, Economic Development Project Manager, (916) 808-7204; James R. Rinehart, Citywide Economic Development Manager, (916) 808-5054, Economic Development Department.

4. Supplemental Agreement: Oak Park Sewer Diversion Pre-Design Study Project (XN30)

Location: (District 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement No. 2007-0397 with Camp, Dresser and McKee, Inc. to complete Phase 2 of the project for an amount not to exceed \$108,386.

Contact: David L. Brent, Engineering Services Manager, (916) 808-1420; Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

5. Supplemental Agreement: Capital Unity Center

Location: (District 3)

Recommendation: Adopt a **Resolution** 1) ratifying the first amendment to City Agreement 2006-0794 and, 2) authorizing the City Manager to execute Supplemental No. 2 to City Agreement number 2006-0794 between the City of Sacramento and the Capital Unity Center.

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

6. Change Order: Animal Shelter Cattery Building (GA13)

Location: 2127 Front Street (District 4)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 1 to Contract No. 2007-195 with Advantage Building Contractors to complete the necessary site work for the project in an amount not to exceed \$83,698; and 2) resetting the City Manager's signature authority.

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

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

- 7. Change Order: Del Paso Boulevard Angled Parking Project (PN: TF81)**
Location: Del Paso Boulevard between Arden Way and El Camino Avenue (District 2)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order no. 3 to Contract 2006-224 with Martin Brothers Construction, Inc. to compensate the contractor for the increased and decreased quantities of items of work necessary to complete the project in the amount of \$183,884; and 2) resetting City Manager's authority.
Contact: Ofelia Avalos, Assistant Engineer, (916) 808-5515; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
- 8. Change Order: Freeport Boulevard/ 21ST Street Two-Way Conversion Project (PN: SL01)**
Location: Freeport Boulevard – Broadway to 4th Avenue and 21st Street – W Street to 4th Avenue (Districts 4 and 5)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 2 to Contract 2007-157 with Pacific Excavation Inc, for rail crossing gate programming by Systra Consulting for an amount not to exceed \$74,49 and 2) resetting the City Manager's change order authority.
Contact: Nader Kamal, Special Projects Engineer, 808-7035; Jon Blank, Supervising Engineer, 808-7914, Transportation Department.
- 9. Citywide Unarmed Security Guard Services Contract [2/3 Vote Required]**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1)) approving the list of unarmed security guard services contractors; 2) suspending competitive bidding; and 3) authorizing the Procurement Division to issue an invitation for bid to the eleven contractors recommended through a pre-qualification process.
Contact: Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.
- 10. Grant Funding: Acknowledgement of Flood Risk**
Location: (District 1)
Recommendation: Adopt a **Resolution**, as required by the State Department of Water Resources for eligibility of grant funding, acknowledging the City Council's understanding that the levees protecting the Natomas Basin no longer provide 100-year flood protection.
Contact: David L. Brent, Engineering Manager, (916) 808-1420, Utilities Department.

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

11. **(Pass for Publication) Oak Park Downtown Historic District to the Sacramento Register of Historic and Cultural Resources (M07-057)**
Location: Oak Par (District 5)
Recommendation: 1) Review an Ordinance placing the Oak Park Downtown Historic District in the Sacramento Register of Historic and Cultural Resources (Sacramento Register), and specifying the district's boundaries, contributing resources, significant features and characteristics; and 2) pass for publication the Ordinance title as required by City Charter 32c to be adopted December 4, 2007.
Contact: Kathleen Forrest, Associate Planner, (916) 808-5896; Roberta Deering, Senior Planner for Historic Preservation, (916) 808-8259, Development Services Department.

12. **State and Federal Transportation Grant Funding – Selection of Projects**
Location: (Citywide)
Recommendation: Adopt a **Resolution** approving the submission of projects to Sacramento Area Council of Governments (SACOG) for federal and state funding.
Contact: Theresa Arnold, Special Projects Engineer, (916) 808-5514; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

13. **October 2007 Monthly Investment Transactions Report**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-5168; John Colville, Sr. Investment Officer, (916) 808-5168; Shirley Tupaz, Investment Operations Analyst, 808-5168, Office of the City Treasurer.

14. **Donations of Lost and Unclaimed Property** (Passed for publication on 11-20-07, published on 11-23-07)
Location: (Citywide)
Recommendation: Adopt the **Ordinance** amending sections 3.84.020 and 3.84.030 of Chapter 3.84 of the Sacramento City Code relating to Lost and Unclaimed Property.
Contact: Jim Maccoun, Captain, (916) 808-0417, Police Department.

[Public Hearings \(Items 15 - 18\)](#)

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

15. **Extension of Check Cashing Centers Moratorium (M07-070) [4/5 Vote Required].**
(Noticed on 11-16-07)
Location: (Citywide)
Recommendation: Conduct a public hearing and upon conclusion adopt an **Ordinance** to extend the 45-day moratorium on check cashing centers and facilities in the City of Sacramento for an additional ten months and fifteen days.
Contact: Jennifer Glen, Junior Planner, (916) 808-4771; Joy Patterson, Principal Planner, (916) 808-5607, Development Services Department.

Public Hearings (Continued)

16. **Call Up of a Decision of the Parks and Recreation Commission to Deny Mercy General Hospital a Permit to Remove a Heritage Tree** (Noticed on 11-23-07)
Location: 800 39th Street (District 3)
Recommendation: Conduct a public hearing and upon conclusion, review, de novo, the application for a permit to remove one 32.5-inch diameter Bunya tree (*Araucaria Bidwillii*) and one 18.5-inch diameter interior live oak tree (*Quercus Wislizenii*).
Contact: Joe Benassini, Urban Forestry Manager, (916) 808-6258, Transportation Department.
17. **Mercy Hospital and Sacred Heart Parish School (P04-215)** (Noticed on 11-14-07; passed for publication on 11-20-07, published on 11-23-07)
Location: Various properties located on the blocks bounded by H, J, 38th, and 41st Streets, Sacramento City Unified School District (District 3)
Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** certifying the Environmental Impact Report (EIR) and adopting the Mitigation Monitoring Plan (MMP); 2) adopt a **Resolution** approving the entitlements for the Mercy General Hospital, Sacred Heart Parish School, and residential development project; and 3) adopt an **Ordinance** rezoning various property for the Mercy General Hospital, Sacred Heart Parish School, and residential development sites.
Contact: Evan Compton, Associate Planner, (916) 808-5260; Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.
18. **McClellan Heights and Parker Homes Plan (M03-190)** (Passed for publication on 11-20-07, published on 11-23-07)
Location: North by Bell Avenue, the east by Winters Street, the south by Interstate 80, and the west by Raley Boulevard (District 2)
Recommendation: Continue to December 4, 2007 at 2:00 pm.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

