



REPORT TO COUNCIL City of Sacramento

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

CONSENT
October 11, 2005

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 Minutes for September 27, 2005.

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

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, SEPTEMBER 27, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call- 2:08 p.m.; Councilmembers Fong and Pannell absent.**
2. **Closed Session Report- None.**
3. **Special Presentations/General Communications:**
 - a) Resolution recognizing One Book Sacramento: Connecting our Communities, October 2005.
Action: Presented Resolution to Ann Marie Gold.
 - b) Resolution recognizing Access Sacramento and the Sixth Annual "Place Called Sacramento" Film Project – October 2, 2005.
October 2005.
Action: Presented Resolution to Ron Cooper.
 - c) Sacramento Gold Country Chamber Orchestra Event Presentation
October 2005.
Action: Received presentation from Henrik Jul Hansen.

Consent Calendar

All items listed on the consent calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

Moved, seconded, carried (Waters/Hammond; Absent – Fong, Pannell) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for September 13, 2005.

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

Action: Approved recommendation.

Consent Calendar

5. Board Opening: Open an Application Period for Various Boards/Commissions/Committees

Location: (Citywide)

Recommendation: Open an application period for City Planning Commission to fill one (1) position. Open application period 09-28-05, applications due on 10-28-05.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, City Clerk's Office.

Action: Approved recommendation.

6. Agreement: Purchase of Zoll Defibrillators and Related Supplies

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the purchase of Zoll Defibrillators in the amount of \$1,272,517 through the use of cooperative purchase agreement and release \$650,000 from the Advanced Life Support (ALS) reserve to augment the current ALS budget to provide sufficient funding to complete the purchase.

Contact: Ray Jones, Assistant Chief (916) 264-8100, Dennis Kerhulas, Senior Buyer, (916) 808-6242, Fire Department.

Action: Adopted Resolution No. 2005-691.

7. Contract: Cleaire Longview Emission Reduction Devices (2/3 Vote Required)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) suspending competitive bidding; and 2) awarding a contract to Cummins West, Inc., in a total amount not to exceed \$663,544 for the purchase and installation of thirty-five (35) Cleaire Longview emission reduction devices.

Contact: Robert Summersett, Fleet Manager, (916) 808-6309, Marc Robles, Buyer II, (916) 808-6343.

Action: Adopted Resolution No. 2005-692

**8. Agreement: Purchase of One-Truck-Mounted Sewer Cleaner and Vacuum.
(2/3 Vote Required)**

Location: (Citywide)

Recommendation: Adopt a Resolution 1) suspending competitive bidding; and 2) approving agreement with Municipal Maintenance Equipment Inc., in an amount of \$122,541 for the purchase of one truck-mounted sewer cleaner and vacuum.

Contact: Robert Summersett, Fleet Manager, (916) 808-6209, Marc Robles, Buyer II, (916) 808-6343, General Services.

Action: Adopted Resolution No. 2005-693.

Consent Calendar

9. Agreement: Official Newspaper for City Advertising (B051187037)

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to enter into an agreement with Daily Recorder in the amount of \$23,500 for official advertising.

Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Ralph Clouse, Program Analyst, (916) 808-8796, Office of the City Clerk. Consent Calendar

Action: Adopted Resolution No. 2005-694.

10. Agreement: Federal Legislative Coordination Services

Location: (Citywide) (Continued from 9-20-05)

Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement with Freshman Kast Inc., to provide coordination services of the City's legislative advocacy activities in Washington, D.C. in an amount not to exceed \$71,000 annually.

Contact: Patti Bisharat, Government Affairs, (916) 808-8197, Office of the City Manager.

Action: Adopted Resolution No. 2005-695.

11. Agreement: Passages Middle School After-School Program FY0006-09

Location: (Citywide)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to execute a Memorandum of Understanding with the Sacramento City Unified School District; 2) amending the FY06 2005-2006 budget to accept the funding; and 3) establishing a multi-year operating grant for implementation of a middle school after-school program under the California Department of Education Passages Program.

Contact: Ralph Pettingell, Recreation and Human Services Manager, (916) 808-6173, Sylvia Fort, Program Manager, (916) 808-8381, Parks and Recreation.

Action: Adopted Resolution No. 2005-696.

12. Change Order: Systems Furniture Reconfiguration

Location: (Citywide) (Continued from 8-30-05 and 9-20-05)

Recommendation: Adopt a Resolution 1) approving Change Order No. 1 with IBEX Integrated Business Environment, Inc., for \$24,312, and 2) authorizing the City Manager to execute a contract in the amount of \$300,000 with Cimarron of Californian for systems furniture reconfiguration in relation to the move into City Hall..

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, Paul Kay, General Supervisor, (916) 808-6339.

Action: Continued to October 6, 2005.

Consent Calendar

13. Establishing or Re-Establishing Speed Limits on Various Streets

Location: Various Streets (Districts 1, 2, 3, 4, 5, 6, and 7)

Recommendation: Adopt a Resolution 1) rescinding Resolution No. 2004-904; and 2) establishing or re-establishing an appropriate speed limit on 35 speed zones.

Contact: David Edrosolan, Associate Engineer, (916) 808-5974, JD Bamfield, Senior Engineer, (916) 808-5904.

Public Comment: Bill Fairbairn and Anne Geraghty.

Action: Moved, seconded, carried (Waters/Hammond; Absent – Fong, Pannell) to continue to October 11, 2005.

14. Budget Transfer: Recovery of Citywide Voice-Over-IP and Voicemail Billing Costs

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to transfer recovered FY05 Citywide billing costs for Voice-over-IP (VoIP) and Voicemail (VM) to Capital Improvement Project (CIP) Budgets AB66 and AB76 to support ongoing VoIP and VM maintenance and replacement costs in a total amount not to exceed \$384,190.

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

Action: Adopted Resolution No. 2005-697.

15. Grant: 2005 Homeland Security Funding, Police and Fire Departments (2/3 Vote Required)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) authorizing the City Manager, or his designee, Deputy City Manager, Chief of Police, Deputy City of Police, Fire Chief, Deputy Fire Chief, to accept and execute any actions necessary from the 2005 State Homeland Security Grant Program; 2) increasing the Police Department's Grant Operating and Grant Revenue Budgets in the amount of \$153,346; 3) increasing the Fire Department's Grant Operating and Grant Revenue Budgets in the amount of \$386,088; and 4) suspending formal competitive bidding for the purchase of hardware and software for mobile technology integration project.

Contact: Rich Shiraishi, Police Captain, (916) 433-0895, Rod Chong, Fire Deputy Chief, (916) 433-1602, Police and Fire Departments.

Action: Adopted Resolution No. 2005-698.

16. Grant: Land and Water Conservation Fund Grant for McKinley Park Picnic Area Rehabilitation (PN: LT87)

Location: McKinley Park (District 3)

Recommendation: Adopt a Resolution 1) accepting a Land and Water Conservation Program Grant in the amount of \$128,415 into Fund 248; and 2) appropriating Grant Funds into the McKinley Park Phase II project.

Consent Calendar

Contact: Lori Harder, Support Services Manager, (916) 808-5129, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation.

Action: Adopted Resolution No. 2005-699.

17. Grant: Application for a Habitat Conservation Program for the Development of North Natomas Regional Park

Location: North Natomas Regional Park (District 1)

Recommendation: 1) Adopt a Resolution approving the filing of an application for Habitat Conservation Program grant funds for the development of North Natomas Regional Park up to \$200,000; and 2) adopt a Resolution authorizing the City Manager to execute all necessary agreements, establish related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on receipt of award.

Contact: Lori Harder, Support Services Manager, (916) 808-5129, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation.

Action: Adopted Resolution Nos. 2005-700 and 2005-701.

18. Supplemental Agreement: Design and Construction of Granite Regional Park Improvements (2/3 Vote Required)

Location: Granite Regional Park (District 6)

Recommendation: Adopt a Resolution 1) amending City Manager Agreement No. 2005-0096; 2) establishing a new Capital Improvement Project (CIP) for Granite Regional Park's Dog Park Improvements CIP (LV94); 3) approving a transfer of funds; and 4) authorizing the sole source of Westford Construction Company as the general contractor for future construction phases for the 24/7 soccer fields and the skate park.

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

Action: Continued to October 11, 2005.

19. Time Extension for Completion of Vacation Abandonment

Location: North "B" Street between 17th Street and 18th Street, "A" Street between 16th Street and 18th Street, 18th Street between North "B" Street and "B" Street, and the alleys bounded by North "B" Street, "A" Street, 16th Street and 18th Street (District 1)

Recommendation: Adopt a Resolution approving the time extension of Resolution No. 2003-682 vacating streets and alleys allowing California Almond Growers Exchange secure parking for their employees and customers.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Cesar Narvaez II, Engineering Technician III, (916) 808-7873, Development Services.

Action: Adopted Resolution No. 2005-702.

Consent Calendar

20. Ordinance Amendments: Chapter 12.20 of the City Code Relating to Work Affecting the Public Right of Way, and Chapter 8.68 Relating to Noise Control.

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending Sacramento City Code Chapter 12.20 relating to work affecting the public right of way and Chapter 8.68 relating to noise control, 2) pass for publication of titles as required by Sacramento City Charter 32c ; and 3) continue to October 18, 2005 for adoption.

Contact: Jon Blank, Supervising Civil Engineer, (916) 808-7914, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation.

Action: Approved recommendation and continued to October 18, 2005 for Ordinance adoption.

Public Hearing

21. Annual Goal Adoption for FY2005-2006 for the Disadvantaged Business Enterprise (DBE) Program (Noticed on 8-12-05; Continued from 9-20-05)

Location: (Citywide)

Recommendation: Continue to October 11, 2005.

Contact: Trevor Walton, Program Coordinator (916) 808-6764, Marty Hanneman, Director of Transportation, (916) 808-7508, Charlotte Broussard, Procurement Program Analyst, (916) 808-8174.

Action: Moved, seconded, carried (Fargo/Hammond; Absent – Fong, Pannell) to continue to October 11, 2005

**22. California Family Fitness (P04-131)
(Passed for Publication 06-28-05; Noticed on 9-16-05)**

Location: Southwest corner of Natomas Crossing Drive and Truxel Road (District 1)

Recommendation: Conduct a public hearing and upon conclusion, 1) adopt a Resolution approving the Mitigated Negative Declaration and approving the Mitigation Monitoring Plan; 2) adopt a Resolution amending the General Plan land use designations; 3) adopt a Resolution amending the North Natomas Community Plan Designations; 4) adopt an Ordinance amending the districts established by the Zoning Ordinance; and 5) adopt a Resolution amending the Natomas Crossing PUD Schematic Plan to depict the proposed use on the site.

Contact: Kenny Wan, Associate Planner, (916) 808-2222, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services.

Public Testimony: Public testimony by Applicant. Moved, seconded, carried (Tretheway/Sheedy, Absent – Fong, Pannell) to close the public hearing.

Action: Moved, seconded, carried (Tretheway/Sheedy; Absent – Fong, Pannell) to adopt Resolution Nos. 2005-703, 2005-704, 2005-705, 2005-706, and Ordinance No. 2005-073.

Consent Calendar

23. Amendment: Public Employees Retirement System (PERS)

Location: (Citywide)

Recommendation: 1) Adopt a Resolution of Intention to approve a PERS contract amendment to Section 20965 (Credit for Unused Sick Leave) for local police members only to be effective November 26, 2005; 2) pass for publication as required by Sacramento City Charter 32c an Ordinance authorizing an amendment to Contract No. 89-110 between the City Council and the Board of Administration of the California Public Employees' Retirement System; and 3) continue to October 18, 2005 for adoption.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Marti Flores, Support Services Manager, (916) 808-8566.

Action: Moved, seconded, carried (Waters/Hammond; Absent – Fong, Pannell) to adopt Resolution No. 2005-707; pass for publication an Ordinance title; and continue to October 18, 2005 for Ordinance adoption.

24. Status Report: 311 Call Center Program

Location: (Citywide)

Recommendation: Adopt a Resolution approving Guiding Policy Principles for the 311 centralized call center non-emergency program for police and other government services.

Contact: Reina J. Schwartz, Director, Department of General Services, (916) 808-7195.

Action: Continued to September 27, 2005 evening meeting.

25. Proposed Governance Change at the Port of Sacramento [To Be Delivered]

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the execution of a Letter of Intent related to a proposed modification of governance for the Port of Sacramento.

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

Action: Moved, seconded, carried (Waters/Hammond; Absent – Fong, Pannell) to adopt Resolution No. 2005-708.

Staff Reports

26. Adoption of the Labor Agreement in the Automotive/Equipment Mechanics Unit [To Be Delivered]

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the collective bargaining agreement covering 74 employees in the Automotive/Equipment Mechanics Unit; and 2) authorizing budget approval for the five-year increase of \$5,422,419 million in labor cost, of which \$4,771,729 is from the General Fund.

Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424, Gil Basaldua, Labor Relations Officer, (916) 808-5424, Labor Relations Department.

Action: Moved, seconded, carried (Hammond/Waters; Absent – Fong, Pannell) to continue to October 11, 2005.

27. Adoption of the Labor Agreement in the Traffic Engineering Unit [To Be Delivered]

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the collective bargaining agreement covering 23 employees in the Traffic Engineering Unit; and 2) authorizing budget approval for the five-year, \$850,000 labor cost.

Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424 and Shawn Hadnot, Labor, Labor Relations Officer, (916) 808-5424, Labor Relations.

Action: Moved, seconded, carried (Sheedy/Cohn; Absent – Fong, Pannell) to adopt Resolution No. 2005-709.

28. Personnel Resolution Covering Unrepresented Officers and Employees

Location: (Citywide)

Recommendation: Adopt a Resolution 1) amending a Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; 2) adopting the amended 2005-06 Salary Schedules for unrepresented exempt management and confidential/administrative employees.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department.

Action: Moved, seconded, carried (Cohn/Hammond; Absent – Fong) to adopt Resolution No. 2005-710.

Staff Reports

29. Sacramento Marina South Basin Renovation Project (PN: IA66)

Location: Sacramento Marina (District 4)

Recommendation: Adopt a Resolution 1) approving the proposed design to renovate the south basin of the Sacramento Marina and proceed with construction drawings; 2) increasing the loan application amount by \$1,025,000 to the State Department of Boating and Waterways (DBAW) for a total amount not to exceed \$7,525,000 for increased costs and include additional items into the project scope; and 3) increasing capital improvement budget to reflect new loan amount.

Contact: Michelle Heppner, Marina Manager, (916) 264-8168, Convention, Culture and Leisure Department.

Public Testimony: Ron Brown and Ken DeYoung.

Action: Public testimony by Moved, seconded, carried (Hammond/Waters; Absent – Fong, Pannell) to adopt Resolution Nos. 2005-711.

30. Central City Parking Master Plan – Parking Supply

Location: Area bounded by Broadway, Sacramento River, American River, and Alhambra Boulevard (Districts 1, 3, and 4)

Recommendation: Adopt a Resolution approving recommendations for parking supply, 2) approving two (2) parking garage concepts; and 3) adopting a parking strategy for the case study area bounded by 14th to 19th Streets and J Street to Capital Avenue.

Contact: Fran Halbakken, Planning and Policy Manager, (916) 808-7194, Planning and Development.

Public Comment: Taiwo Jaiteoba, Ann Koke, Steve Huffman, Lina Fat, Dave Scurfield, Sotiris Kolokotronis, Walt Seifert, Pamela Van Camp and Glenn Sorensen, Jr.

Action: Moved, seconded, carried (Cohn/Tretheway ; Absent – Fong, Pannell) to continue this item to the earliest possible date in the evening, with a proposed resolution to address short term parking supply issues with the understanding that the more controversial long term issues will return at an even later date after further community and stakeholder outreach.

Sacramento Housing and Redevelopment Agency

Consent

31. Agreement: First and Second Modifications to REA Building Owner Participation Agreement (OPA)

Location: Northwest corner of 5th and I Streets, Richards Boulevard Redevelopment Project Area (District 1)

Sacramento Housing and Redevelopment Agency

Recommendation: Adopt a Redevelopment Agency Resolution 1) modifying the Regulatory Amendment to include preservation and maintenance requirements in lieu of façade easement; and 2) modifying the loan agreement to allow “sale or transfer” to another owner, in compliance with tax code requirements for use of Historic Rehabilitation Tax Credits.

Contact: Paul Blumberg, Senior Project Manager, (916) 808-7205, Wendy S. Saunders, Economic Development Director, (916) 808-7223, Economic Development Department.

Action: Moved, seconded, carried (Waters/Hammond; Absent – Fong, Pannell) to adopt a Redevelopment Agency Resolution No. 2005-053.

Citizens Addressing Council (Matters not on the Agenda)

32. None.

Council Ideas, Questions and Announcements

33. None.

Adjournment

34. Adjourned 5:45 p.m.

Supplemental Staff Report

35. Evacuation and Other Issues Related to Hurricane Rita [Oral Report]

Recommendation: Adopt an Emergency Resolution if necessary proclaiming Existence of Local Emergency for Receipt and Care of Victims of Hurricane Rita.

Location: Citywide

Contact: Jerry Colivas, Program Manager, Fire (916) 433-1610.

Action: Moved, seconded, carried (Hammond/Waters; Absent – Fong, Pannell) to continue to October 6, 2005.

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, SEPTEMBER 27, 2005 – 7:00 P.M.

Preliminary Matters

Roll Call- 7:11 p.m.; Councilmembers Fong and Pannell absent.

Pledge of Allegiance led by Boy Scout Troop 531.

Closed Session Report- None.

Special Presentations/General Communications:

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

Public Hearing

Appeal: Islands at Riverlake (P05-004)
(Noticed on 9-16-05)

Location: North and south sides of Pocket Road between East and West Shores drives.
(District 7)

Recommendation: Conduct a public hearing and upon conclusion, 1) adopt a Resolution certifying the Environmental Impact Report and Mitigation Monitoring Plan; 2) adopt a Resolution approving the Pocket Area Community Plan-South Pocket Specific Plan Amendment; 3) adopt a Resolution approving the LPPT PUD Guidelines Amendment; and 4) adopt a Resolution approving the Notice of Decision and Findings of Fact for development of 166 lots.

Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Thomas S. Pace, Senior Planner, (916) 808-6848, Development Services.

Action: Moved, seconded, carried (Cohn/Sheedy; Abstain – Waters (recused) Absent – Fong, Pannell) to continue to October 18, 2005, evening meeting.

Technical Background Report and Town Hall Forum Results for General Plan Update
(M05-005)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution accepting the Technical Background Report analysis of existing conditions as a foundation document for the development of planning policies for the General Plan Update.

Contact: Steve Peterson, Principal Planner, (916) 808-5981, Celia Yniquez, Senior Planner, (916) 808-1969, Development Services.

Public Testimony: Roxanne Fuentes. Moved, seconded, carried (Cohn/Sheedy; Absent – Fong, Pannell) to close the public hearing.

Action: Moved, seconded, carried (Cohn/Sheedy; Absent – Fong, Pannell) to Adopt Resolution No. 2005-712.

Sacramento Housing and Redevelopment Agency

Public Hearing

7. Extension of Merged Downtown Redevelopment Project Area Time Limitations (Pass for Publication 9-20-05, Noticed on 9-27-05)

Location: Merged Downtown Redevelopment Project Area (Districts 1,3, and 4)

Recommendation: Conduct a public hearing and upon conclusion adopt Ordinance Nos. 1936, 2208, 2681, 3146 amending the Redevelopment Plan for various Redevelopment project areas which extend the Merged Downtown Redevelopment Project Area time limitations by one year and increase the tax increment ceiling for the Project Area to offset adverse impacts from the State mandated Education Revenue Augmentation Fund shift.

Contact: Melissa Valle, Project Manager, (916) 808-5864, Traci Michel, Senior Project Manager, (916) 808-8645.

Public Testimony: None. Moved, seconded, carried (Cohn/Sheedy; Absent – Fong, Pannell) to close the public hearing.

Action: Moved, seconded, carried (Cohn/Sheedy; Absent – Fong, Pannell) to Adopt Ordinance Nos. 2005-074, 2005-075, 2005-076, 2005-077.

Citizens Addressing Council (Matters not on the Agenda)

Bill Grant –Hart Senior Center and citizen auditors.

Council Ideas, Questions and Announcements

9. Mayor Fargo announced:

- a. Sacramento Youth Commission Appointment of Annelisse Batten representing District 2
- b. 65th Street Redevelopment Advisory Committee Appoinment of Chandra Clady (Category C1)

Adjournment

10. **Adjourned** - 9:03 p.m. in memory of Betty Novak

Supplemental

11. **Status Report: 311 Call Center Program (Continued from 9/27/05 2:00 p.m., item 24)**

Location: (Citywide)

Recommendation: Adopt a Resolution approving Guiding Policy Principles for the 311 centralized call center non-emergency program for police and other government services.

Contact: Reina J. Schwartz, Director, Department of General Services, (916) 808-7195.

Action: Moved, seconded, carried (Hammond/Tretheway; Absent – Fong, Pannell) to adopt Resolution No. 2005-708.