

CITY OF SACRAMENTO



AGENDA

JANUARY 5, 2006

AFTERNOON – 2:00 P.M.

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

NOTICE TO THE PUBLIC

The City of Sacramento welcomes you and encourages your participation. Public testimony may be given on any agenda item as it is called and will be limited to three (3) minutes per speaker. Speaker slips are located in the wall rack inside the chamber and should be submitted to the City Clerk.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the Council/Agency/Authority/Committee are encouraged to select three to five (3-5) speakers to represent the opinion of the group. Please notify the City Clerk of your selection prior to the start of the meeting. Speakers are requested to present new issues and not repeat information already delivered.

Matters under the jurisdiction of the noted legislative bodies and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. Testimony will be limited to three (3) minutes per person. Speaker slips are in the wall rack located inside the chamber and should be submitted to the City Clerk.

**Concurrent Regular Meetings of
Sacramento City Council
Redevelopment Agency of the City of Sacramento
Housing Authority of the City of Sacramento
Economic Development Commission
Sacramento City Financing Authority**

HEATHER FARGO, Mayor

RAYMOND L. TRETHERWAY III (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Councilmember

LAUREN HAMMOND (D-5)

Councilmember

KEVIN McCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Eileen Teichert
City Attorney*

*Shirley Concolino
City Clerk*

*Ray Kerridge
City Manager*

*Thomas Friery
City Treasurer*

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD SUBMIT A COMPLETED REQUEST TO SPEAK FORM TO THE CITY CLERK.

NOTICE TO LOBBYISTS:

WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND ANNOUNCE THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING. (Sacramento City Code 2.15.160)

NOTICE

(Government Code Section 54954.2 – The Brown Act)

Numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. Staff recommendations, as shown, do not prevent the legislative body from taking other action.

This agenda may be amended up to 72 hours (2:00 p.m. Saturday) prior to the meeting being held. An Agenda is located in the posting cabinet on the I Street side of City Hall. Any item not addressed at this meeting may be continued, by motion, to a future afternoon or evening meeting.

Meeting facilities are accessible to persons with disabilities. Please notify the City Clerk's office at (916) 808-7200 at least 48 hours prior to the meeting if you require special assistance to participate in the meeting.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and on the Internet at <http://www.cityofsacramento.org>. The meeting will be rebroadcast on channel 14 on Saturday, January 7, 2006 and is archived and accessible along with other meeting information on the City's website.

AGENDA

City Hall –915 I Street
First Floor, Council Chamber

THURSDAY, JANUARY 5, 2006 – 2:00 P.M.

Preliminary Matters

1. Roll Call
2. Closed Session Report
3. Special Presentations/General Communications:
 - a) Resolution recognizing Martin Luther King, Jr.

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

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.

4. **Approval of Minutes for December 6, 2005 and December 13, 2005.**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for December 6, 2005 and December 13, 2005.

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

5. **Open an Application Period for Various Boards/Commissions/Committees**

Location: (Citywide)

Recommendation: Open application period for: 1) Stockton Boulevard Redevelopment Advisory Committee to fill eight (8) positions; 2) Meadowview Development Committee to fill seven (7) positions; 3) Development Oversight Commission to fill two (2) positions; 4) 65th Street Redevelopment Advisory Committee to fill six (6) seats; and 5) Board of Plumbing Examiners to fill one (1) seat. Open application period on 01-06-06 and applications due on 02-03-06.

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

Consent Calendar

6. Open an Application Period for Various Boards/Commissions/Committees

Location: (Citywide)

Recommendation: Open application period for: 1) Oak Park Redevelopment Advisory Committee to fill seven (7) positions; 2) Housing Code Advisory and Appeals Board to fill two (2) positions. Open application period on 1-11-06, applications due on 02-10-06.

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

7. Confirmation of Boards/Commissions Appointments

Location: (Citywide)

Recommendation: Confirm appointments of: 1) Mike Acosta [representing District 2], Christopher Seward [representing District 6] to the Transportation Programming Guide; 2) Holger Fuerst [category A] and Kristina L. McBurney [category C] to the Development Oversight Commission.

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

8. Confirmation of Boards/Commissions Appointments

Location: (Citywide)

Recommendation: Confirm appointments of: 1) M.L. Andy Anderson [category B]; 2) Thai Thao and Dora Perry [category C]; 3) Pastor Ricky Tates and Jason Sample [category D] to the Del Paso Heights Redevelopment Advisory Committee.

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

9. Confirmation of Boards/Commissions Appointments

Location: (Citywide)

Recommendation: Confirm appointments of: 1) David E. Topaz [category C] to the Community Racial Profiling Commission; 2) Danette C. Brown, Renee Carter and John G. Vigna [category E] to the Compensation Commission; 3) Virginia Moose and Deborah Yu to the Sacramento Heritage, Inc.; 4) Marc De La Vergne [category A-1], Kay Knepprath [category A-3] to the Sacramento Environmental Commission; 5) Whitnie Henderson, Michael Bradbury and David Christophel to the Natomas Basin Conservancy

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

Consent Calendar

10. June 26, 2006 Primary Municipal Election

Location: (Districts 1, 3, 5 and 7)

Recommendation: Adopt a Resolution adopting regulations for candidates for effective office pertaining to statements submitted to the voters at an election to be held on Tuesday, June 6, 2006.

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

11. Purchase: Firearm Ammunition (2/3 Vote Required)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) suspending formal competitive bidding; and 2) authorizing the purchase of firearm ammunition from Adamson Industries for FY06 in an amount not to exceed \$130,000.

Contact: Mike McCarthy, Police Captain, (916) 433-0417, Mitt Payne, Program Analyst, (916) 264-8119, Police Department.

12. Purchase: Thirty Traffic Detection Cameras (2/3 Vote Required)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) suspending competitive bidding; and 2) authorizing the Procurement Services Manager to issue the necessary purchase order to Econolite Control Products, Inc., in the amount of \$137,370 for the purchase of thirty (30) traffic detection cameras.

Contact: Jerry Way, Street Services Manager, (916) 808-6381, Jack Wyscarver, Operations General Supervisor, (916) 808-6633, Transportation Department.

13. Purchase: Helicopter Engine Maintenance Services (2/3 Vote Required)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) suspending competitive bidding; and 2) authorizing the cooperative purchase of helicopter engine maintenance services through a contract established between the Maricopa County Sheriff's Department, Arizona, and Aeromaritime Inc., in a total amount not to exceed \$352,000 through September 30, 2009.

Contact: Lieutenant Bill Beermann, (916) 433-0714, Police Department.

14. 8th Avenue Improvements Project (PN: TZ86)

Location: 8th Avenue between Martin Luther King Jr., Boulevard and 42nd Street (District 5)

Recommendation: Adopt a Resolution rejecting bids received on September 7, 2005 for the project because of non-responsive for either failing to submit all required bid document or failing to meet all Emerging Small Business Development (ESBD) requirements.

Contact: Cecilyn Foote, Associate Engineer, (916) 808-6843, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Consent Calendar

15. On-Call Project Management Consultant Services List for Park Projects

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the On-Call Project Management Consultant Services list for park projects; and 2) authorizing the City Manager to contract with firms on the On-Call Project Management Consultant Services list to provide project management for park projects with budgets up to \$2,000,000 from January 6, 2006 to January 5, 2008 with the option of extending the services to January 5, 2009.

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

16. Permanent Staffing for Two 4th “R” Child Care

Location: John Morse Elementary School, 1901 60th Avenue and Regency Park Elementary School, 5901 Bridgecross Drive (District 1)

Recommendation: Adopt a Resolution 1) increasing the staffing for the 4th “R” Child Care Program by 8.5 full-time equivalent (FTE) positions; and 2) amending the operating budget in the 4th “R” Fund 474 by \$351,127.

Contact: David Mitchell, Program Manager, (916) 808-6076, Parks and Recreation.

17. Agreements: Capitol Garage Parking

Location: 11th and L Streets, Central City (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to execute parking agreements with Rubicon Partners and TenKay Devco, Blue Bronco and American River Partners LLCs (TenKay Devco) to provide spaces at the City-owned Capitol Garage to accommodate parking needs for the historic buildings located at 926 J Street, 1107 9th Street and 1027 10th Street.

Contact: Howard Chan, Parking Manager, (916) 808-7488, Traci Michel, Senior Project Manager, (916) 808-8645, Transportation and Economic Development.

18. Agreement: Curtis Park Village Regional Combined Sewer Storage Pre-Design Report (PN: XM78)

Location: (District 4 and 5)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Consultant Services Agreement with West Yost and Associates in an amount not to exceed \$144,959 for the Curtis Park Village Regional Combined Sewer Storage Pre-Design Report.

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

Consent Calendar

19. **Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76)**
Location: Between Pocket/Meadowview Road and Laguna Boulevard. (Districts 7 and 8)
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Cooperative Agreement with Caltrans for the project.
Contact: Saed Hasan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.
20. **Contract: E/F Alley Sewer Replacement 13th to 15th Street (PN: XN22)**
Location: 13th to 15th Street (District 3)
Recommendation: Adopt a Resolution accepting the lowest responsive bid and awarding the contract to Preston Pipelines, Inc., for an amount not to exceed \$236,285.
Contact: David Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Department of Utilities.
21. **Contract: Sacramento Convention Center Chiller Remediation**
Location: 1400 J Street (District 1)
Recommendation: Adopt a Resolution 1) authorizing the City Manager to execute a contract with TNT Industrial Contractors, Inc., for upgrades and remedial work on the Convention Center Chiller/HVAC System in the amount of \$217,717; and 2) adjusting capital project budgets.
Contact: Rebecca Bitter, Program Manager, (916) 808-5047, Tina McCarty, Administrative Officer, (916) 808-8220, Convention, Culture and Leisure Department.
22. **Supplemental Agreement: Central City Parking Master Plan**
Location: Area bounded by Broadway, Sacramento River, American River, and Alhambra Boulevard (Districts 1, 3, and 4)
Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplemental No. 1 to City Manager 2004-0196 with DKS Associates in the amount of \$76,588 for the Central City Parking Master Plan.
Contact: Fran Lee Halbakken, Planning and Policy Manager, (916) 808-7194, Transportation Department.
23. **Change Order: South Natomas Community Park Project (CIP LW36)**
Location: 2941 Truxel Road (District 1)
Recommendation: Adopt a Resolution 1) resetting the City Manager's Change Order authority; and 2) approving Change Order No.2 with GoodLand Landscape Construction, Inc., in an amount of \$129,442.02.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Dennis Day, Senior Landscape Architect, (916) 808-763, Parks and Recreation.

Consent Calendar

- 24. Annexation No. 10 to the Willowcreek Maintenance Assessment District No. 98-03**
Location: South Natomas, West of Natomas Main Drain and South of I-80 (District 1)
Recommendation: Adopt a 1) Resolution initiating proceedings; 2) Resolution approving Boundary Map and preliminarily approve the Engineer's Report; and 3) Resolution approving the intention to annex territory and levy assessments.
Contact: Ron Wicky, Program Specialist, (916) 808-5628, Development Services Department.
- 25. Compliance with New State Law (AB1234)**
Location: (Citywide)
Recommendation: 1) Adopt a Resolution adopting the Interim Travel Reimbursement Policy for City Legislative Body Members; 2) direct staff to report back with a permanent policy; and 3) direct staff to report back with a proposal regarding the ethics training requirement.
Contact: Patti Bisharat, Government Affairs, (916) 808-8197, Office of the City Manager.
- 26. Order of Succession of the City Manager**
Location: (Citywide)
Recommendation: Adopt a Resolution establishing the order of succession in the event of absence or disability of the City Manager.
Contact: Ray Kerridge, Interim City Manager, (916) 808-5704, City Manager's Office.

Public Hearings

- 27. Del Paso Nuevo Special Planning District Text and Guidelines Amendment (P05-083 and M05-0096) (Pass for publication 12-13-05, Noticed on 12-19-05) [To Be Delivered]**
Location: Area bounded by South Avenue to the north, Taylor Street to the east, Arcade Creek to the south, and Norwood Avenue to the west. (District 2)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Resolution approving an addendum to a previously adopted Negative Declaration and approving the Mitigation Monitoring Plan; 2) a Resolution amending the Del Paso Nuevo Special Planning District Guidelines; and 3) an Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code by amending text in the Del Paso Nuevo Special Planning District.
Contact: Gregory Bitter, Senior Planner, (916) 808-5317, Michael York, Associate Planner, (916) 808-8239, Development Services.

Staff Reports

28. Selection of Vice-Mayor for Calendar Year 2006

Location: (Citywide)

Recommendation: Select a Vice-Mayor.

Contact: Shirley C. Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

29. Port of Sacramento Governance Modification

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the execution of a Joint Port Governance Agreement outlining a proposed modification of governance for the Port of Sacramento, and related actions.

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

Information

30. Notification of Final Map and Subdivision Improvement Agreement for Villa Bignasco (P04-139)

Location: Northeast corner Florin Road and County Place (District 4)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

31. Notification of Final Map and Subdivision Improvement Agreement for Liberty Lane (P04-120)

Location: Northeast corner Mack Road and Deer Creek Drive (District 8)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

Citizens Addressing Council (Matters not on the Agenda)

Each speaker is limited to a maximum of 3 minutes.

32. To Be Announced

Council Ideas, Questions and Announcements

33. To Be Announced.

Adjournment

34. Adjournment.

