

CITY OF SACRAMENTO



AGENDA

JANUARY 10, 2006

EVENING – 7:00 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 14, 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

TUESDAY, JANUARY 5, 2006 – 7:00 P.M.

Preliminary Matters

1. Roll Call
2. Pledge of Allegiance
3. Closed Session Report
4. Special Presentations/General Communications:

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

Consent Calendar

5. **Agreement: Employee Benefits Consulting/Brokerage Insurance Services**
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a three (3) year agreement with an option to renew for two (2) additional years, with Driver Alliant Insurance Services to perform employee benefits consulting/brokerage insurance services for an amount not to exceed \$480,000 over the five-year period.

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

6. **Agreement: Pony Ride Operation at William Land Park**
Location: William Land Park (District 4)

Recommendation: Adopt a Resolution authorizing the City Manager, or his designee, to execute an agreement with Ms. Marilyn Hagemann for the provision of a pony ride operation at William Land Park.

Contact: Russell Haynes, Analyst (916) 808-7360, Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department.

Consent Calendar

- 7. Contract: South Land Park Water Main Replacement Project Phase 1 (PN: ZK01)**
Location: (District 4)

Recommendation: Adopt a Resolution accepting the responsive low bid and award the contract to Navajo Pipelines to replace water distribution mains and install water meter boxes in the South Land Park area for an amount not to exceed \$1,540,060.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.
- 8. Supplemental Agreement: Engineering Plan Check Services**
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 to City Manager Agreement 2004-075 to Berryman and Henigar for engineering plan check services in the amount of \$25,000 which brings the total amount to \$160,000.

Contact: Julia McGinnis, Program Analyst, (916) 808-7912, Edward Williams, Development Engineering and Finance Manager, (916) 808-7995, Development Services.
- 9. Supplemental Agreement: Flood Depth Zones and Rescue/Evacuation Maps for the City of Sacramento (PN: WG01)**
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 with Wood Rodgers to revise Flood Department Zones and Evacuation Maps for 18 different levee break scenarios within or affecting the City of Sacramento in an amount not to exceed \$36,000.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Terry L. Paxton, Special Project Engineer, (916) 808-1459, Utilities Department.
- 10. Supplemental Agreement: Additional Leadership and Management Development Training**
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 to City Manager 2005-0537 with Mason-Smith Success Strategies (Laura Mason-Smith) for providing additional leadership and management development training for an additional amount of \$9,500 for a total contract amount of \$108,300.

Contact: Art Gee, Operations Manager, (916) 808-5945, Janie Franklin, Program Specialist, (916) 808-7705, Development Services.

Consent Calendar

11. Request for Proposal: Riverfront Tour Boat Operation

Location: Old Sacramento Waterfront (District 1)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to issue a Request for Proposal for the operation of riverfront tour boat operation as part of the Old Sacramento Historic District; and 2) authorizing the City Manager to negotiate an agreement with the selected successful proposer.

Contact: Ed Astone, Old Sacramento Town Manager, (916) 264-8209, Convention Culture and Leisure Department.

12. Oak Park Community Center Phase II Project (PN: KB29)

Location: (District 5)

Recommendation: Adopt a Resolution appropriating \$400,000 in Park Development Impact Fees (Fund 791) to the project.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Cynthia Kranc, Facilities Manager, (916) 808-2258, Parks and Recreation and General Services.

13. Sparrow Park Master Plan (CIP LX41)

Location: 4994 Westlake Parkway (District 1)

Recommendation: Adopt a Resolution 1) approving the name "Sparrow Park"; and 2) approving Sparrow Park Master Plan.

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

14. South Area Community Plan Update Opportunities and Constraints Report

Location: (Districts 4, 5, 7 and 8)

Recommendation: Adopt a Resolution accepting the Opportunities and Constraints Report which has been revised per Council's recommendations.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Celia Yniquez, Senior Planner, (916) 808-1969, Development Services.

15. Reprogramming of Federal and State Funds Between Various Projects

Location: (Citywide)

Recommendation: Adopt a Resolution directing staff to take all necessary actions with the Sacramento Area Council of Governments (SACOG), and Caltrans to reprogram federal and state funds between various projects and refining the project description of one existing federal project.

Contact: Theresa Arnold, Special Projects Engineer, (916) 808-5514, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

Consent Calendar

16. Parking Enforcement Citation and Arrest Authority

Location: (Citywide)

Recommendation: Adopt a Resolution granting citation and arrest authority to new Parking Enforcement Officers in the Parking Services Division within the Department of Transportation.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation.

17. Annexation No. 1 to the North Natomas Drainage Community Facilities District No. 97-01

Location: (District 1)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; and 2)) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c ; and 4) continue to January 17, 2006 for adoption.

Contact: Robert A. Cooper, Senior Engineer, (916) 808-5778, Development Services.

18. Annexation No. 1 to the North Natomas Transportation Management Association (TMA) Community Facilities District No. 99-01

Location: (District 1)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006.

Contact: Robert A Cooper, Senior Engineer, (916) 808-5778, Development Services.

19. Annexation No. 1 to the North Natomas Community Facilities District No.3

Location: (District)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Bob Cooper, Senior Engineer, (916) 808-5778.

Consent Calendar

20. Annexation No. 1 to the North Natomas Drainage Community Facilities District No.2

Location: Drainage Basin 5 and 6 (District 1)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006

Contact: Robert A. Cooper, Senior Engineer, (916) 808-5778, Ron Wicky, Program Specialist, (916) 808-5778, Development Services.

21. Annexation No. 10 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02

Location: (District 1)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services.

22. Annexation No. 13 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02

Location: (Citywide)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006 for adoption.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.

23. Rezone: 2761 and 2763 Riverside Boulevard (P05-157)

Location: (District 5)

Recommendation: 1) Review the Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 99-015 in order allow the replacement of an existing two-story, three-car garage with a new three-car garage with an apartment on the second floor.; 2) pass for publication of title as required by Sacramento City Charter 32c; and 3) continue to January 17, 2006 for adoption.

Contact: Ellen Marshall, Associate Planner, (916) 808-5851, Thomas Pace, Senior Planner, (916) 808-6848, Development Services Department.

Consent Calendar

24. State Route 275 (SR 275) Relinquishment Funds

Location: Capitol Mall Drive from the east abutment of the Tower Bridge to 9th Street (District 1)

Recommendation: Adopt a Resolution 1) authorizing the creation of a new fund (Fund 217), referred to as SR 275 Relinquishment, for the funds for the relinquishment of SR 275 from the State of California to the City of Sacramento; 2) authorizing the Department of Transportation to accept the \$2,053,000 from the State pursuant to Resolution No. 2004-817 and Cooperative Agreement 2004-0160.

Contact: Jerry Way, Streets Manager, (916) 808-6381, Angie Louie, City Traffic Engineer, (916) 808-7921, Department of Transportation.

25. California Community Colleges Workforce and Economic Development Funds

Location: (Citywide)

Recommendation: Adopt a Resolution approving the Sacramento Employment and Training Agency (SETA) Governing Board Action to accept funding from the Chancellor's Office for California Community Colleges Workforce and Economic Development Funds in the amount of \$20,000.

Contact: Robin Purdy, (916) 263-3860, Finance Department.

Public Hearings

26. Appeal: Islands at Riverlake (P05-004)

(Continued from 10-18-05, Noticed on 10-07-05, 11-04-05, 11-09-05)

Location: North and south sides of Pocket Road between East and West Shore Drives (District 7)

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

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

Citizens Addressing Council (Matters not on the Agenda)

27. To Be Announced

Adjournment

28. Adjournment