

# CITY OF SACRAMENTO



## AGENDA

**JANUARY 17, 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)**

*Councilmember*

**SANDY SHEEDY (D-2)**

*Councilmember*

**STEVE COHN (D-3)**

*Councilmember*

**ROBERT KING FONG (D-4)**

*Vice-Mayor*

**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*

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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)

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## 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 21, 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 17, 2006 – 2:00 P.M.

## Preliminary Matters

1. Roll Call
2. Closed Session Report
3. Special Presentations/General Communications:

*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 January 5, 2006.**  
**Location:** (Citywide)  
**Recommendation:** Approve afternoon and evening City Council minutes for January 5, 2006.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7200. Office of the City Clerk
5. **Confirmation of Board/Commission Appointments**  
**Location:** (Citywide)  
**Recommendation:** Confirmation of the following appointments to the 1) Sacramento Army Depot Redevelopment Advisory Committee – Constance Slider (Category B-2); 2) Community Racial Profiling Commission – Manuel Valencia (representing District 3 under Category D; and 4) Sacramento/Yolo Port District commission – Oscar Villegas (representing West Sacramento City Council  
**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, City Clerk's Office.
6. **2006 Mayors Joint Power Authorities (JPA) Appointments**  
**Location:** (Citywide)  
**Recommendation:** Adopt staff recommendation introducing the Mayoral appointment of council members to the Joint Power Authorities to be confirmed by a majority vote of the City Council on January 24, 2006.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, City Clerk's Office.

## Consent Calendar

**7. Agreement: License Plate Recognition Systems (2/3 Vote Required)**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) suspending formal competitive bidding for the purchase of license plate recognition systems for parking enforcement and; 2) authorizing the City Manager to execute an agreement with AutoVu Technologies for the purchase of up to eight license plate recognition systems for parking enforcement.

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

**8. Grants: Development of Elements of Granite Regional Park Phase II (PN: LV97 and LV98)**

**Location:** Granite Regional Park (District 6)

**Recommendation:** Adopt a Resolution 1) accepting a Proposition 40 Youth Soccer and Recreational Development Program Grant in the amount of \$800,000 into Fund 248; 2) appropriating these grant funds to the Granite Regional Park All-Weather Soccer Field Project ; 3) accepting a Proposition 40 Urban Parks and Healthy Communities Grant in the amount of \$750,000 into Fund 248; and 4) appropriating these grant funds, \$750,000 to the Granite Regional Park Skatepark Project.

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

**9. Supplemental Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76)**

**Location:** Between Pocket/Meadowview Road and Laguna Boulevard in the Pocket and Airport Meadowview Planning Areas.

**Recommendation:** Adopt a Resolution 1) appropriating \$200,000 (Fund 201-Measure A Construction) to the project; 2) directing staff to bring a Measure A (Fund 201 – Measure A Construction) reallocation request in the amount of \$200,000 to the Sacramento Transportation Authority (STA) Board for approval; 3) authorizing the City Manager to execute Supplemental Agreement No. 3 with Mark Thomas and Company, Inc., in the amount of \$212,676; and 4) resetting the City Manager's Supplemental Agreement authority.

**Contact:** Saed Hasan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669.

**10. Supplemental Agreement: Removal and Decommissioning of the City's Municipal Fire Alarm System (MFAS)**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 to City Manager Agreement 2005-0033 with Integrity Date and Fiber, Inc., in the amount not to exceed \$100,000 for the continued removal and decommissioning of the City's Municipal Fire Alarm System through June 2006.

**Contact:** Thanh Vo, Information Technology Project Manager, (916) 808-7988, Information Technology Department.

## Consent Calendar

- 11. On-Call Project Management Consultant Services List for Park Projects (Continued from 1-5-06)**  
**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.
- 12. Agreement: Employee Benefits Consulting/Brokerage Insurance Services (Continued from 1-10-06)**  
**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) 808-8655, Human Resources Department.
- 13. Project Approval: Mangan Park Neighborhood Project (PN: TN54)**  
**Location:** Generally bounded by Fruitridge Road on the north, 24<sup>th</sup> Street on the east, 34<sup>th</sup> Avenue on the south and Freeport Boulevard on the west (District 4)

**Recommendation:** Adopt a Resolution approving the Neighborhood Traffic Management Program (NTMP) Phase I Traffic Calming Plan for the Mangan Park Neighborhood NTMP Project.

**Contact:** Angela Bates, Program Analyst, (916) 808-6738, Kate Binning, Program Specialist, (916) 808-8365, Department of Transportation.
- 14. Project Approval: Arlington Park Neighborhood Project (PN: TN51)**  
**Location:** Generally bounded by Culpepper Drive on the north and east, Jacinto Avenue on the south and Carlin Avenue on the west (District 8)

**Recommendation:** Adopt a Resolution approving the Neighborhood Traffic Management Program (NTMP) Phase I traffic calming for the Arlington Park Neighborhood NTMP Project.

**Contact:** Debb Newton, Program Analyst, (916) 808-6739, Kate Binning, Program Specialist, (916) 808-8365, Department of Transportation.

## Consent Calendar

**15. J.C. Carly House (M05-108)**

**Location:** 2761 Montgomery Way, (District 5)

**Recommendation:** Adopt a Resolution in response to a request from the State Historic Preservation Officer for review and comment on the nomination of the J.C. Carly House to the National Register of Historic Places.

**Contact:** Roberta Deering, Preservation Director, (916) 808-8259, Carol Shearly, Planning Director, (916) 808-5893, Development Services Department.

**16. Grant/Agreement: Federal Funding for Response to Hurricane Wilma**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of one (1) individual as part of the Incident Support Team (IST) for Hurricane Wilma.

**Contact:** Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.

**17. Grant/Agreement: Federal Funding for Response to Hurricane Katrina**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of members of the California Task Force-7, Urban Search and Rescue Team for Hurricane Katrina.

**Contact:** Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.

**18. Grant/Agreement: Federal Funding for Response to Hurricane Ophelia**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of four (4) individuals as part of the Incident Support Team (IST) for Hurricane Ophelia.

**Contact:** Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.

**19. Grant/Agreement: Federal Funding for Response to Hurricane Rita**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of four (4) individuals as part of the Incident Support Team (IST) for Hurricane Rita.

**Contact:** Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.

## Consent Calendar

**20. North Natomas Regional Park (CIP LX66)**

**Location:** North Park Drive (District 1)

**Recommendation:** Adopt a Resolution approving the appropriation of \$381,600 in the North Natomas Community Improvement Fund 780 for the North Natomas Regional Park to fully fund the development of a bridge within the North Natomas Regional Park to connect to a previously funded bike trail and landscaping project.

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

**21. Operation of Taxicabs [To Be Delivered]**

**Location:** (Citywide)

**Recommendation:** 1) Review the Ordinance repealing and re-enacting Chapter 5.136 of the Sacramento City Code relating to the Regulation and Operation of Taxicabs; 2) pass for publication of title as required by Sacramento City Charter 32c ; and 3) continue to January 24, 2006 for adoption.

**Contact:** Gus Vina, Assistant City Manager, (916) 808-7138, Finance Department.

**22. Housing Case Fees and Penalties**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution placing lines on the properties for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Randy Stratton, Chief of Housing and Dangerous Buildings, (916) 808-6497, Housing and Dangerous Building.

**23. Code Enforcement Case and Penalties**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution placing liens on the properties for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Housing and Dangerous Building.

**24. Annexation No. 1 to North Natomas Drainage Community Facilities District No. 97-01 (Passed for publication on 1-10-06, published on 1-12-06)**

**Location:** North Natomas (District 1)

**Recommendation:** Adopt and Ordinance levying a special tax for property annexed into the North Natomas Drainage Community Facilities District No. 97-01.

**Contact:** Robert A. Cooper, Senior Engineer, (916) 808-5778, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.

## Consent Calendar

- 25. Annexation No. 1 to the North Natomas Transportation Management Association (TMA) Community Facilities District No. 99-01**  
**(Passed for publication on 1-10-06, published on 1-12-06)**  
**Location:** North Natomas (District 1)
- Recommendation:** Adopt an Ordinance levying a special tax for property annexed into the North Natomas TMA Community Facilities District No. 99-01.
- Contact:** Ron Wicky, Program Specialist, (916) 808-5628, Bob Cooper, Senior Engineer, (916) 808-5778, Development Services.
- 26. Annexation No. 10 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02**  
**(Passed for publication on 1-10-06, published on 1-12-06)**  
**Location:** North Natomas (District 1)
- Recommendation:** Adopt an Ordinance levying a special tax for property annexed into the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02.
- Contact:** Ron Wicky, Program Specialist, (916) 808-5628, Bob Cooper, Senior Engineer, (916) 808-5778, Development Services.
- 27. Annexation No. 1 to the North Natomas Drainage Community Facilities District No. 2**  
**(Passed for publication on 1-10-06, published on 1-12-06)**  
**Location:** Drainage Basin 5 & 6 (District 1)
- Recommendation:** Adopt an Ordinance levying a special tax for property annexed into the North Natomas Drainage Community Facilities District No. 2
- Contact:** Robert A. Cooper, Senior Engineer, (916) 808-5778, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.
- 28. Annexation No. 1 to the North Natomas Community Facilities District No. 3**  
**(Passed for publication on 1-10-06, published on 1-12-06)**  
**Location:** North Natomas (District 1)
- Recommendation:** Adopt an Ordinance levying a special tax for property annexed into the North Natomas Community Facilities District No. 3.
- Contact:** Ron Wicky, Program Specialist, (916) 808-5628, Bob Cooper, Senior Engineer, (916) 808-5778, Development Services.
- 29. Annexation No. 13 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02**  
**(Passed for publication on 1-10-06, published on 1-12-06)**  
**Location:** Includes 30 separate areas (Citywide)
- Recommendation:** Adopt an Ordinance levying a special tax for properties annexed into the Neighborhood Park Maintenance Community Facilities District No. 2002-02.
- Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.

## Public Hearings

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

**(Pass for publication on 1-10-06, Published on 1-5-06)**

**Location:** 2761 and 2763 Riverside Boulevard (District 5)

**Recommendation:** Conduct a public hearing and upon conclusion adopt an Ordinance rezoning the property located at 2761 and 2763 Riverside boulevard from Standard Single Family zone to the Multi-Family zone to construct a 3 car garage with an apartment on the 2<sup>nd</sup> floor.

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

**31. Carriage Lane III (P05-079)(Continued from 12-13-05, Noticed on 11-23-05)**

**Location: Northwest of the intersection of East Commerce Way and Snowy Egret Boulevard (District 1)**

**Recommendation:** Conduct a public hearing and upon conclusion 1) adopt a Resolution approving the addendum to a previously adopted Negative Declaration and Mitigation Monitoring Plan; and 2) adopt a Resolution approving the PUD Schematic Plan Amendment to amend the Natomas Crossing Planned Unit Development to allow for the development of a 187 unit condominium complex.

**Contact:** Gregory Bitter, Senior Planner, (916) 808-7816, Arwen Wacht, Associate Planner, (916) 808-1964, Development Services.

## Staff Reports

**32. 2006/2007 Measure A Expenditure Plan and Related Approvals.**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) adopting the FY 2006/2007 Measure A Expenditure Plan; 2) submitting the FY 2006/2007 Measure A Expenditure Plan to the Sacramento Transportation Authority (STA); 3) accepting the FY 2004/2005 Measure A interest/supplemental allocation of \$1,816,152 and the FY 2004/2005 Measure A maintenance supplemental allocation of \$954,069; 4) submitting a FY 2004/2005 Measure A interest/supplemental allocation funding plan to the STA; 5) approving an amendment to the County-wide Transportation Expenditure Plan (CTEP); and 6) submitting a CTEP amendment to the STA.

**Contact:** Hector Barron, Supervising Engineer, (916) 808-2669, Dean Fujimoto, Supervising Financial Analyst, (916) 808-5579, Department of Transportation.

## Staff Reports

**33. Agreements: Capitol Garage Parking  
(Continued from 1-5-06)**

**Location:** 11<sup>th</sup> 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 9<sup>th</sup> Street and 1027 10<sup>th</sup> Street.

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

## Sacramento Housing and Redevelopment Agency

### Public Hearing

**34. Approval of Issuance of Tax-Exempt Bonds and Agency Loans for  
Westview Ranch Apartments ( Formerly Natomas Elkhorn Apartments)  
(Noticed on 12-28-05)**

**Location:** Bounded by Picasso Circle, Bankside Way and Macon Drive (District 1)

**Recommendation:** Close hearing and upon conclusion, adopt 1) a Housing Authority Resolution issuing tax exempt bonds for the Westview Ranch Apartments project; and 2) a City Resolution approving the issuance of tax-exempt obligations and directing certain actions.

**Contact:** Christine Weichert, Housing Finance Program Manager, (916) 440-1353, Jeree Glasser, Housing Finance Analyst, (916) 440-1399 ext. 1421, Sacramento Housing and Redevelopment Agency.

## Citizens Addressing Council (Matters not on the Agenda)

*Each speaker is limited to a maximum of 3 minutes.*

**35. To Be Announced**

## Council Ideas, Questions and Announcements

**36. To Be Announced.**

## Adjournment

**37. Adjournment.**