



REPORT TO COUNCIL City of Sacramento

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

CONSENT
January 17, 2006

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 January 5, 2006.

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

THURSDAY, JANUARY 5, 2006 – 2:00 P.M.

Preliminary Matters

1. **Roll Call** – 2:08 p.m. All present.
2. **Closed Session Report** – None.
3. **Special Presentations/General Communications:**
 - a) **Resolution recognizing Martin Luther King, Jr.**
Action: Received by Sam Starks and the Martin Luther King 365 Committee

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) to adopt the Consent Calendar in one motion except as indicated.

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
Action: Approved Recommendation.
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.
Action: Approved Recommendation.



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.

Action: Approved Recommendation.

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.

Action: Confirmed appointments.

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 Tate 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.

Action: Confirmed appointments.

9. Confirmation of Boards/Commissions Appointments

Location: (Citywide)

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

Action: Confirmed appointments.



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.

Action: Adopted Resolution No. 2006-001.

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.

Action: Adopted Resolution No. 2006-002 as amended.

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.

Action: Adopted Resolution No. 2006-003 as amended.

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.

Action: Adopted Resolution No. 2006-004 as amended.

Consent Calendar

- 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.
Action: Adopted Resolution No. 2006-005.
- 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.
Action: Moved, seconded, carried (Tretheway/Sheedy) to continue this item with direction to staff to refresh the list of potential candidates while still considering Emerging Small Business (ESB) opportunities.
- 16. Permanent Staffing for Two 4th "R" Child Care**
Location: John Morse Elementary School, 1901 60th Avenue and Regency Park Elementary Park 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.
Action: Moved, seconded, carried (Tretheway/Sheedy) to continue to February 7, 2006.
- 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.

Consent Calendar

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

Action: Moved, seconded, carried (Tretheway/Sheedy) to continue this item to January 17, 2006.

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.

Action: Adopted Resolution No. 2006-006.

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.

Action: Adopted Resolution No. 2006-007.

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.

Action: Adopted Resolution No. 2006-008.

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.

Consent Calendar

Contact: Rebecca Bitter, Program Manager, (916) 808-5047, Tina McCarty, Administrative Officer, (916) 808-8220, Convention, Culture and Leisure Department.

Action: Adopted Resolution No. 2006-009.

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.

Action: Adopted Resolution No. 2006-010.

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.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2006-011 with additional direction given to staff.

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.

Action: Adopted Resolution No. 2006-012, Resolution No. 2006-013 and Resolution No. 2006-014.

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.



Consent Calendar

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

Action: Adopted Resolution No. 2006-015.

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.

Action: Adopted Resolution No. 2006-016.

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.

Public Testimony: No public testimony. Moved, seconded; carried (Sheedy/Cohn) to close the public hearing.

Action: Moved, seconded; carried (Sheedy/Cohn) to Adopt Resolution No. 2006-017 and Resolution No. 2006-018 and Ordinance No. 2006-001 as amended.

Staff Reports

28. Selection of Vice-Mayor for Calendar Year 2006

Location: (Citywide)

Recommendation: Select a Vice-Mayor.

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

Action: Moved, seconded; carried (Tretheway/Cohn) to select Robert King Fong to serve as Vice Mayor for 2006.



Staff Reports

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

Public testimony was given by Val Toppenberg.

Action: Moved, seconded; carried (Waters/Pannell) to Adopt Resolution No. 2006-019.

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.

Action: Received and filed.

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.

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

Each speaker is limited to a maximum of 3 minutes.

32. None.

Council Ideas, Questions and Announcements

- 33. Appointments to Boards and Commissions by Mayor Fargo**
- a. Army Depot Redevelopment Advisory Committee – Constance Slider
 - b. Racial Profiling Committee – (D3) Manuel Valencia
 - c. Yolo Port Commission – Oscar Viegas

Adjournment

- 34. Adjourned** in memory of Jim Plumb at 3:55 p.m.

Minutes

City Hall –915 I Street
First Floor, Council Chamber

THURSDAY, JANUARY 5, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call**- 7:15 p.m. All present.
2. **Pledge of Allegiance** –led by Vice Mayor Fong
3. **Closed Session Report** – None.
4. **Special Presentations/General Communications:** – None.

Sacramento Housing and Redevelopment Agency

Staff Report

5. **Selection of a Development Team for the Docks Area**

Location: Sacramento Riverfront, north of the Marina/Miller Park, west of the Interstate 5, south of Capitol Mall and east of the Sacramento River (District 4)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing staff to exclusively negotiate with KSWM Docks Partners, LLC for a 180-day period regarding the development of the Docks Area.

Contact: Laura Sainz, Senior Project Manager, (916) 808-2677, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action: Public Testimony by Matt Kelly. Moved, seconded; carried (Fong/Cohn) to adopt Redevelopment Agency Resolution No. 2006-01.

Citizens Addressing Council (Matters not on the Agenda)

6. **Public Testimony**

- a. Justin Hobson – appreciation for help in drama dept lighting at Natomas High School.
- b. Eve Bowers – West Nile spraying.

Council Ideas, Questions and Announcements

7. None

Adjournment

8. **Adjourned** at 8:00 p.m.

