

CITY OF SACRAMENTO



AGENDA

FEBRUARY 7, 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*

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, February 11, 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, FEBRUARY 7, 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 24, 2006.**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for January 24, 2006.

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) North Sacramento Redevelopment Advisory Committee to fill one (1) position. Open application period on 02-8-06, applications due on 02-17-06; and 2) Sacramento Disabilities Advisory Commission to fill two (2) seats. Open application period on 02-8-06, applications due on 03-10-06.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200. Consent Calendar

6. **Confirmation of Board/Commission Appointment**

Location: (Citywide)

Recommendation: Confirmation of Jason Sample, representing District 2 under Category D to the Community Racial Profiling Commission.

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

Consent Calendar

**7. Agreement: Planning and Natural Resource Management Services
(Continued from 1-31-06)**

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a reimbursement agreement with Sacramento Area Flood Control Agency (SAFCA) for Planning and Natural Resource Management Services to provide the qualified staff in the amount of \$88,000 until March, 2009.

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

8. Contract: Sump 66 Pump Station Electrical Improvements Project (PN: WM86)

Location: 4871 Florin Perkins at railroad crossing (District 6)

Recommendation: Adopt a Resolution 1) accepting the responsive low bid; and 2) awarding the contract to J.R. Sharp construction, Inc., for an amount not to exceed \$283,000.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, David K. Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities.

9. Contract: S/T Alley Sewer Replacement 10th to 15th Street Project (PN: XN14, XN37)

Location: (District 4)

Recommendation: Adopt a Resolution 1) accepting the responsive low bid; and 2) awarding the contract to Navajo Pipelines for an amount not to exceed \$533,860.

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

10. Supplemental Agreement: Labor Compliance Field Investigation Services (JN: 3431)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) authorizing and directing the City Manager to execute Supplemental Number 2 to City Manager Agreement 2005-0029 with DCM Group, Inc., to revise the scope of work and schedule for an additional cost of \$72,000 and to pay a sum of \$144,000 for all services provided from December 4, 2004 through December 31, 2006; and 2) resetting the City Manager Supplemental Agreement authority.

Contact: David Flores, Jr., Administrative Analyst, (916) 808-8277, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation.

Consent Calendar

11. Strawberry Creek Center

Location: West of Highway 99, north of Cosumnes River boulevard at the northeast corner of Bruceville Road and Cosumnes River Boulevard (District 8)

Recommendation: Adopt a Resolution authorizing the payment of reimbursement to Target Corporation in the amount of \$176,474 pursuant to the executed agreement for reimbursement for Overwidth Pavement Construction of Strawberry Creek Center.

Contact: Julian McGinnis, Program Analyst, (916) 808-7912, Ronald Fong, Senior Engineer, (916) 808-7915, Development Services.

12. Del Verde Neighborhood Project (PN: TN53)

Location: Generally bounded by San Juan Road on the north, Truxel Road on the east, Pebblewood Drive on the south and Bannon Creek Parkway on the west. (District 1)

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

Contact: Kate Binning, Program Specialist, (916) 808-8365, Angie Louie, City Traffic Engineer, Department of Transportation.

13. City Signatory Authority

Location: (District 6)

Recommendation: Adopt a Resolution designating the Interim City Manager as the signatory authority for all City-owned properties to be included in the proposed Power Inn Area Property and Business Improvement District (PBID)

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

Staff Reports

14. Presentation of Sacramento Area Commerce and Trade Organization (SACTO) and Partnership for Prosperity.

Location: (Citywide)

Recommendation: Receive and file.

Contact: Wendy Saunders, Economic Development Director, (916) 808-7223, Jim Rinehart, Citywide Division Manager, (916) 808-5054, Economic Development Department

Staff Reports

15. State Budget Update [Oral Report]

Location: (Citywide)

Recommendation: Receive and file.

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

16. Proposed 2006 State and Federal Legislative Platform

Location: (Citywide)

Recommendation: Adopt the proposed 2006 State and Federal Legislative Platform.

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

17. Agreement: Downtown Community Prosecution Program Services

Location: (Citywide)

Recommendation: Authorize the City Manager to execute a Memorandum of Understanding (MOU) with the Sacramento County District Attorney's Office to provide Community Prosecution Program Services in the downtown area.

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

18. Preventative Efforts for Teen Gang Involvement

Location: (Citywide)

Recommendation: Receive and file.

Contact: Capt. Daniel Hahn, (916) 433-0301, Police Department.

Sacramento Housing and Redevelopment Agency

Consent

19. Agreements: Operations and Maintenance, and General Clerical and Services Units and in the Administrative and Technical Units

Location: (Citywide)

Recommendation: Adopt a City Resolution, Housing Authority Resolution and Redevelopment Agency Resolution approving the collective bargaining agreements with the Operations and Maintenance and General Clerical and Services Units (AFSCME Local 146) and the Sacramento Housing and Redevelopment Agency Employees Association (SHRAEA) covering 235 employees in the Operations and Maintenance, and General Clerical and Services units for the period of February 7, 2006 to December 19, 2008.

Contact: Anne M. Moore, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1308, Gil Basaldua, Labor Relations Manager, City of Sacramento, (916) 808-5424, Sacramento Housing and Redevelopment Agency.

Citizens Addressing Council (Matters not on the Agenda)

Each speaker is limited to a maximum of 3 minutes.

20. To Be Announced

Council Comments

21. To Be Announced.

Adjournment

22. Adjournment.