



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing Authority**

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, Vice-Mayor, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

Summary

Thursday, January 3, 2008

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Berke, Acting City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk. (10 cents per page) and written documents received are available at the Council meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

SUMMARY

Thursday, January 3, 2008

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 2:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:10 p.m. on Thursday, January 3, 2008 at the Sacramento City Hall Council Chamber. Members McCarty and Waters absent.

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

Consent Calendar (Items 1 - 7)

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Action: Moved, seconded, carried (Sheedy / Fong; Absent-McCarty, Waters) to adopt the Consent Calendar in one motion except as indicated.

1. **(Council, Financing Authority, Housing Authority, Redevelopment Agency)
Approval of Council Minutes**

Location: Citywide

Recommendation: Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for December 4, 2007.

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

Action: Approved recommendation.

2. **Sacramento City 311 Program**

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to liquidate a prior year purchase order in the amount of \$34,081 and appropriate the liquidated purchase order amount of \$34,081 to the Department of General Services FY2007/08 operating budget for one time use in the continued development of the 311 Call Center.

Contact: Gina Knepp, Program Manager, (916) 808-8333, Reina J. Schwartz, Director, Department of General (916) 808-7195, General Services Department.

Action: Adopted Resolution No. 2008-001.

3. 2008 Sacramento Area Council of Government (SACOG) Community Design Grant Applications

Location: R Street (District 4), Del Paso Boulevard (District 2)

Recommendation: Adopt a **Resolution** directing staff to submit applications to SACOG's Community Design Grant Program for two projects: 1) R Street (from 10th Street to 13th Street PN: TU37) pedestrian facilities and 2) Del Paso Blvd. Globe Avenue LTR Station to Arden Way Street Improvement enhancements.

Contact: Theresa Arnold, Special Projects Engineer, 808-5514; Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Transportation Department.

Action: Moved, seconded, carried (Sheedy / Fong; Absent-McCarty, Waters; Abstain-Fargo-Recused) to adopt Resolution No. 2008-002.

4. (Pass for Publication) Establishment of Utilities Rate Advisory Commission

Location: Citywide

Recommendation: 1) Review an Ordinance adding Chapter 13.02 to Title 13 of the Sacramento City Code and amending Sections 2.16.100, 2.40.030 and 3.44.100 of the Sacramento City Code relating to the establishment of the Utilities Rate Advisory Commission; and 2) pass for publication the Ordinance titles as required by Sacramento City Charter (32c) to be adopted on January 15, 2008.

Contact: Gary Reents, Director of Utilities, (916) 808-1433, Jessica Hess, (916) 808-8260, Utilities Department.

Action: Approved recommendation.

5. Contract: East Sacramento Water Meter Retrofit Project (PN: ZS09)

Location: Folsom Boulevard to the South, H St. to the North, 49th St. to the West and Janey Way to the East (District 3)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project; 2) awarding the contract to Teichert Construction for an amount not to exceed \$ 1,269,140; and 3) transferring \$430,000 from the water fund contingency reserve to the project.

Contact: David L. Brent, Engineering Services Manager, (916) 808-1420; Michael Malone, Water Distribution Superintendent, (916) 808-6226, Utilities Department.

Action: Adopted Resolution No. 2008-003. CO No. 2008-001

6. Ninos Parkway Bike Trail Project (PN: HC61, K15030100)

Location: Ninos Parkway Bike Trail Phase-1B (between San Juan Road and Edmonton Drive); and Phase 1C (between Strauch Park and West El Camino Avenue (District 1)

Recommendation: Adopt a **Resolution** 1) rejecting all bids received October 10, 2007 for the project; and 2) directing staff to re-advertise the project.

Contact: Ricky Chuck, Senior Civil Engineer, (916) 808-5050, Parks and Recreation Department; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2008-004.

7. Change Order: Nuevo Park Improvements (LM96)

Location: 3432 Paseo Nuevo Street (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order #1 to CO2007-261 with Solo Landscaping in the amount of \$26,150 for the project.

Contact: J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2008-005.

Staff Reports (Item 8)

Staff reports include an oral presentation including those recommending receive and file.

8. Vice-Mayor Selection for Year 2008

Location: (Citywide)

Recommendation: Select Vice-Mayor for the Year 2008 who will assume his/her duties with the first meeting in January.

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

Action: Moved, seconded, carried (Fong / Sheedy; Absent –McCarty, Waters) to select Councilmember Cohn as Vice-Mayor for 2008.

Public Hearings (Item 9)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

9. Land-Curtis Park Street Lighting Assessment District No. 2007-04 (Notice mailed on 11-14-07)

Location: Districts 4 and 5

Recommendation: Conduct a public hearing and, upon conclusion, direct the City Clerk 1) to tabulate the assessment ballots submitted and not withdrawn before the hearing closed and 2) to report back on January 8 with the tabulation results.

Contact: Bob Cooper, Supervising Engineer, (916) 808-1873; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Public comment by Kenneth Payne, Dan Colson, Jennifer Burt, Andrea Rosen (by Julie Berrey), Jason Hill, Craig Powell, Candice Shunche, Joseph Ruize, Linda Bell, Rosio Martinez, Julie Berrey, Arnold Duplantier, Martha Swaim, John Boudier, Elyse Mitune, la Maccaferri, Blaine Falcon, Lynette Lastucka, and Richard Olson.

Action: Moved, seconded, carried (Hammond /Fong; Absent –McCarty, Waters and Fargo-Recused) to close the public hearing and adopt recommendation.

Public Comments-Matters Not on the Agenda

None

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments – None.
- b. Report Backs
 - 1. Cohn- options for lighting standards
 - 2. Fong- clogged storm drain inspection
- c. Meeting/Conference Reports – None

Reconvene – 5:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was reconvened by Mayor Fargo at 5:07 p.m. on Thursday, January 3, 2008 at the Sacramento City Hall Council Chamber. Members Fong, McCarty and Waters absent.

Public Comments-Matters Not on the Agenda

None

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments – None.
- b. Report Backs - None.
- c. Meeting/Conference Reports – None

Adjourned at 5:15 p.m. in memory of Yong Ai Fong, Frances Yvonne Jones, and Harold John McAleer.