



REPORT TO COUNCIL City of Sacramento

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

CONSENT
April 10, 2008

Honorable Mayor and Members of the City Council, Financing Authority
Housing Authority, and Redevelopment Agency

Title: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency,
Housing Authority and Financing Authority for March 18, 2008.

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:

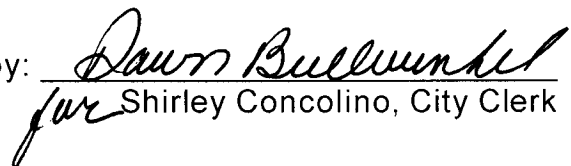

for Shirley Concolino, City Clerk

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Minutes for March 18, 2008

MINUTES

Tuesday, March 18, 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 2:09 on Tuesday, March 18, 2008 at the Sacramento City Hall Council Chamber. All members present.

Special Presentations/General Communications

a. Name Change: Sacramento Area Sewer District Board (Formerly CSD-1)

Action: Claudia Gross, Sacramento Area Sewer District, presented their

new

outreach program

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

Consent Calendar (Items 1 – 17)

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

1. (City Council/ Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for February 26, 2008

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for February 26, 2008.

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

Action: Approved recommendation

2. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Recommendation: Open an application period for: 1) Community Racial Profiling Commission to open 3/19/08 with applications due 4/18/08; 2) 65th Street Redevelopment Advisory Committee to open 3/19/08 with applications

due 4/18/08; 3) Animal Care Services Citizens Advisory Committee to open 3/19/08 with applications due 4/18/08; 4) Sacramento City/County Bicycle Advisory Committee to open 3/19/08 with applications due 4/18/08; 5) Small Business Development & Employment Advisory Board to open 3/19/08 with applications due 4/18/08.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation

3. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments to the: 1) Small Business Development & Employment Advisory Board – Jim Rinehart (Category E); 2) Civil Service Board – Errol G. Chisom; 3) Sacramento Environmental Commission – Matthew R. Jones (Category A); 4) Community Racial Profiling Commission – Ernest Carter (Category E) and 5) Sacramento Heritage, Inc. Board of Directors – Janice C. Calpo (Category A3)

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation

4. Purchase/Agreement: Golf Course Maintenance Equipment [2/3 Votes Required]

Location: Haggin Oaks Golf Course, Bing Maloney Golf Course, Bartley Cavanaugh Golf Course (Districts 2, 5 and 7)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding as in the best interests of the City; and 2) authorizing the purchase of golf course maintenance equipment; and 3) authorizing the City Manager to execute an agreement with H.V. Carter Company, Inc. in an amount not to exceed \$280,000.

Contact: Douglas C. Parker, Golf Manager, Convention Culture and Leisure Department; (916) 433-6315, Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2008-142 AG 2008-0229.

5. Cooperative Agreement: Interstate 5 (Boat Section) Rehabilitation Project (PN: T15088700 (Continued from 3-11-08)

Location: (District 1)

Recommendation: Adopt a **Resolution** 1) establishing a new Capital Improvement Project; 2) approving the Cooperative Agreement between the City of Sacramento and the State of California, Department of Transportation; and 3) appropriating \$300,000 to the project.

Contact: Hector Barron, City Traffic Engineer, (916) 808-2669; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.

Action: Removed from consent calendar for public comment. Public comment given by Maurice Reed. Adopted Resolution No. 2008-147 AG 2008-0230.

6. (Pass for Publication) Ordinance Amendment: Housing Code Advisory and Appeals Board

Location: (Citywide)

Recommendation: 1) Review and Ordinance amending section 8.100.120 of Title 8 of the Sacramento City Code relating to the Housing Code Advisory and Appeals Board; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted March 25, 2008.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940; Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Approved recommendation

7. (Pass for Publication) Sheldon Plaza (P07-098)

Location: 7725 Sheldon Road (District 8)

Recommendation: 1) Review a) a Resolution declaring the project exempt from environmental review; b) a Resolution approving a General Plan Amendment to amend the General Plan land use designation from 1.49± net acres of Low Density Residential to Community/Neighborhood Commercial and Offices; c) a Resolution approving a Community Plan Amendment to amend the South Sacramento Community Plan land use designation from 1.49± net acres of Low Density Residential to General Commercial; d) a Resolution approving Plan Review to develop a 13,522 square foot commercial center; e) an Ordinance rezoning the subject site from 1.49± net acres of Standard Single-Family (R-1) zone to Limited Commercial Review (C-1R) zone; and 2) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted March 25, 2008.

Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Mark Martin, Senior Planner, (916) 808-5945, Development Services Department.

Action: Approved recommendation

8. Time Extension for Vacation of Public Utility Easement Within Parcels 1, 2, 3 and 4 of Parcel Map Entitled "Valley Plaza"

Location: East of Center Parkway, north of Mack Road, west of La Mancha Way and south of Elder Creek (District 8)

Recommendation: Adopt a **Resolution** extending the time to complete the conditions required by Resolution No. 2006-222 for the vacation of a 15-Foot Wide Public Utility Easement within parcels 1, 2, 3 and 4 of parcel map entitled "Valley Plaza."

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician I, (916) 808-7929, Development Services Department.

Action: Adopted Resolution No. 2008-148

9. Relocation of Various City Offices Project (CE88, C13001500)

Location: 915 I Street (District 1)

Recommendation: Adopt a **Resolution** 1) approving the establishment of a Capital Improvement Project (CIP) for the relocation project; and 2) appropriating funds in the amount of \$1.5 million to the project.

Contact: Gary Szydelko, Supervising Architect, (916) 808-8335; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Continued to March 25, 2008

10. Agreements: Crocker Art Museum Expansion and Renovation Project (CF60)

Location: 216 O Street (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute an assignment of the construction phase portions of the Crocker Art Museum Association (CAMA) professional services agreement with Gwathmey, Siegel & Associates; and 2) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Shaw Environmental in an amount not to exceed \$194,030 for toxic remediation services for the project.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Continued to March 25, 2008

11. Purchase/Cooperative Agreement: Food for Recreation Programs

Location: Multiple locations within and outside the City limits

Recommendation: Adopt a **Resolution** 1) approving use of the cooperative purchasing agreement between the Mountain View Food Purchasing Cooperative (Mountain View) and Sysco Food Services of Sacramento (Sysco) to purchase food from Sysco through July 31, 2008, for the Sacramento START program, 4th "R" Child Care program, Camp Sacramento, and Summer/Year-Round Food program as advantageous to the City; 2) authorizing the City Manager or the City Manager's designee to execute the application required for the City to join Mountain View and to use the Mountain View cooperative purchasing agreement with Sysco; 3) authorizing the City Manager or the City Manager's designee to issue the required purchase order under the referenced cooperative purchasing agreement in an amount not to exceed \$535,000; and 4) authorizing the City Manager or the City Manager's designee to execute and submit all documents necessary for the City to apply for grant funding from the State of California to allow continuation of the Sacramento START after-school snack program through September 30, 2009.

Contact: David Mitchell, Recreation Manager, Parks and Recreation Department, (916) 808-6076; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2008-149

12. Oakbrook Park Environmental Exemption and Master Plan

Location: 1805 San Juan Road (District 1)

Recommendation: Adopt a **Resolution** 1) determining that the Oakbrook Park project is exempt under CEQA Guidelines Sections 15303 and 15304; and 2) approving the Oakbrook Park Master Plan.

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

Action: Adopted Resolution No. 2008-150

13. Transportation Development Act (TDA) Claim Packet for FY07/08

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving a TDA claim for reimbursement in the amount of \$320,590 for various bicycle and pedestrian improvements in FY2007/08; and 2) authorizing the City Manager to execute and submit the TDA claim in the amount of \$320,590 for FY2007/08 to the Sacramento Area Council of Governments for approval and reimbursement to TDA Funds, Fund 235 (2013).

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

Action: Adopted Resolution No. 2008-151

14. Services Community Facilities Districts – Amendments to the Fiscal Year 2007-08 Budget

Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** amending the revenue and expenditure budgets for the Willowcreek Landscaping Maintenance Community Facilities District (CFD) No. 98-04, for Fiscal Year 2007/2008; 2) a **Resolution** amending the revenue and expenditure budgets for the North Natomas Transportation Management Association (TMA) CFD No. 99-01, for Fiscal Year 2007/2008; 3) a **Resolution** amending the revenue and expenditure budgets for the North Natomas Neighborhood Landscaping Maintenance CFD No. 99-02, for Fiscal Year 2007/2008; 4) a **Resolution** amending the revenue and expenditure budgets for the North Natomas Landscaping Maintenance CFD No. 3, for Fiscal Year 2007/2008; 5) a **Resolution** amending the revenue and expenditure budgets for the Neighborhood Park Maintenance CFD No. 2002-02, for Fiscal Year 2007/2008; 6) a **Resolution** amending the revenue and expenditure budgets for the Neighborhood Alley Maintenance CFD No. 2003-04, for Fiscal Year 2007/2008; and 7) a **Resolution** establishing the revenue and expenditure budgets for the Del Paso Nuevo Landscaping CFD No. 2006-06, for Fiscal Year 2007/2008.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2008-152, 2008-153, 2008-154, 2008-155, 2008-156, 2008-157 and 2008-158.

15. Ninos Parkway Bike Trail Phase 1C Project (PN: HC61, K15030100)

Location: Ninos Parkway Bike Trail Phase 1C (between Strauch Park and West El Camino Avenue) (District 1)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; and 2) awarding the construction contract with All Phase Construction for the project for an amount not to exceed \$186,480.

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

Action: Adopted Resolution No. 2008-159 CO 2008-060.

16. Contract /Purchase: Radio Activated GPS-Based Emergency Vehicle Pre-emption System Equipment (PN: ST26, S15074500)

Location: Freeport Boulevard from Broadway to Meadowview Road (Districts 4, 5, 7 & 8); Broadway from 3rd Street to 65th Street Expressway (Districts 4, 5 & 6); Del Paso Boulevard/Marysville Boulevard from SR160 to the City limit (Districts 1, 2 & 3)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the purchase of the equipment; and 2) awarding the contract for the purchase of Opticom GPS traffic signal priority control equipment for 53 intersections and 30 emergency vehicles to Advanced Traffic Products, Inc. for an amount not to exceed \$365,394.

Contact: Angie Louie, Senior Engineer, (916) 808-7921; Hector Barron, Traffic Engineer, (916) 808-2669, Transportation Department, Lloyd Ogan, Deputy Chief of Operations, (916) 433-1300, Fire Department.

Action: Adopted Resolution No. 2008-160 CO 2008-061.

17. Proposition 1B Traffic Light Synchronization Program (TLSP) Application

Location: West El Camino Avenue: Orchard Lane to American Avenue, District 1; Folsom Boulevard: Alhambra Boulevard to 65th Street, Districts 3 and 6; 65th Street/65th Street Expressway: Elvas Avenue to Elder Creek Road, Districts 3 and 6; Fruitridge Road: Martin Luther King Jr. Boulevard to Florin Perkins Road, Districts 5 and 6; Power Inn Road: Fruitridge Road to Elder Creek Road, District 6; Florin Road: Greenhaven Drive to Franklin Boulevard, Districts 4, 7, 5, 8; Pocket Road/Meadowview Road/Mack Road: Greenhaven Drive to Stockton Boulevard, Districts 4, 7, 8.

Recommendation: Adopt a **Resolution** approving the submission of an application for Proposition 1B Traffic Light Synchronization Program (TLSP) funding in the amount of \$3,000,000.

Contact: Theresa Arnold, Special Projects Engineer, (916) 808-5514; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Action: Adopted Resolution No. 2008-161

Public Hearings (Items 18 and 19)

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

18. Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed 1-29-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of \$105,554.18 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Dennis Kubo, Program Manager, (916) 808-8577, Code Enforcement Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Tretheway) to close the public hearing and adopt Resolution No. 2008-162 as amended.

19. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed 1-29-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing special assessment liens on the properties in the amount of \$173,158.65 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, Code Enforcement Department.

Action: Public comment given by Salvador Gomez. Moved, seconded, carried (Sheedy/Hammond) to close the public hearing and adopt Resolution No. 2008-163 as amended

Staff Reports (Items 20 -22)

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

20. Economic Analysis of the Mixed Income Housing Ordinance

Location: (Citywide)

Recommendation: Review the purpose, scope, and timing of an economic impact analysis of the City's Mixed Income Housing Ordinance and comment on the methodology, including prototype developments, public input process, and expectations.

Contact: Cindy Cavanaugh, Assistant Director, 440-1317, Emily Halcon, Management Analyst, 440-1399, ext. 1420, Sacramento Housing and Redevelopment Agency.

Action: Council provided direction – no action taken. Will return to Council for further discussion on April 10, 2008.

21. Housing Element Strategic Overview

Location: (Citywide)

Recommendation: Review and comment on the strategic framework for the upcoming draft Housing Element of the General Plan, including potential policy and programmatic implications.

Contact: Cindy Cavanaugh, Assistant Director, (916) 440-1317; Emily Halcon, Management Analyst, (916) 440-1399, ext. 1420, Sacramento Housing and Redevelopment Agency.

Action: Public comment given by Shamus Roller, Sandra Hamameh, Joan Burke, Patti Uplinger and Kay Knepprath. Council provided direction – no action taken. Will return to Council for further discussion on April 10, 2008.

22. Proposition 1C Infill Infrastructure Program Recommendation [To Be Delivered]

Location: (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to submit an area application for the Township 9 project for the Proposition 1C Infill Infrastructure Grant Program.

Contact: Marty Hanneman, Assistant City Manager, (916) 808-7508, Office of the City Manager.

Action: Public comment given by Johan Otto, James Sweeney, Ed Manning, Kay Knepprath, Josh Wood, Michael Faust, Catherine Taylor, George Raya, Brooks Truitt, Lori Soldano, Robert Waste and Stan Thomas. Moved, seconded, carried (Tretheway/Hammond) to adopt Resolution No. 2008-164 as amended.

Public Comments-Matters Not on the Agenda

- a. Linda Roberts – Blue Diamond

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointment - None.
- b. Reports Back – None.
- c. Meeting/Conference Reports – None

Closed Session

City Council

- a) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. **Jordan v. City of Sacramento, Worker's Compensation Appeals Board Case No. SAC 0350501.**

Recess to Closed Session - 5:20 p.m.

Reconvene – 6:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 6:09 on Tuesday, March 18, 2008 at the Sacramento City Hall Council Chamber. All members present

Pledge of Allegiance - led by Councilmember Waters

Closed Session Report - None.

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

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

Public Hearings (Items 23 and 24)

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

23. Councilmember Call-up: Copperstone Village I (P07-124) and Copperstone Villages II & III (P07-125) (Noticed on 3-7-08)

Location: 7640 & 8000 West Stockton Boulevard (District 8)

Recommendation: Conduct a public hearing and upon conclusion adopt a 1) **Resolution** approving the addendum to the Environmental Impact Report and Mitigation Monitoring Plan; and 2) **Resolution** approving an Inclusionary Housing Plan, a schematic plan amendment to the College Square Planned Unit Development, and Special Permits to build a 103 unit apartment complex, a 270 unit apartment complex, and a seven space parking reduction (call-up).

Contact: Paul Philley, Junior Planner, (916) 808-5714; Mark Martin, Senior Planner, (916) 808-5945, Development Services Department.

Action: No public comment. Moved, seconded, carried (Pannell/Waters) to close the public hearing and adopt Resolution Nos. 2008-165 and 2008-166 as amended

24. Park Riviera Place Subdivision Project (P06-116) (Noticed on 3-7-08)

Location: 6655 Park Riviera Way (District 7)

Recommendation: Conduct a public hearing and upon conclusion, adopt a) a **Resolution** declaring the project exempt from environmental review; b) a **Resolution** approving a Community Plan Amendment to amend the Pocket Community Plan Land Use Map from Residential 4-6 to Residential 7-15; and c) a **Resolution** approving Park Riviera Place Residential Subdivision Project (revised).

Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Mark Martin, Senior Planner, (916) 808-5945, Development Services Department.

Action: Public comment given by Kent Baker, Daniel Auman, Brent Wiggans and Harriet Taniguehi. Moved, seconded, carried (Waters/Pannell; Noes – Tretheway) to close the public hearing and adopt Resolution Nos. 2008-167, 2008-168 and 2008-169.

Staff Reports (Item 25)

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

25. (Redevelopment Agency) Conditional Grant Agreement and Amendment to Owner Participation Agreement: Hotel Berry

Location: 729 L Street (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** a) approving a Conditional Grant Agreement and Amendment to Owner Participation Agreement with The Trinity Housing Foundation; b) authorizing the transfer of \$450,000 of 2005 Tax-Exempt Tax Allocation Bonds from the Single Room Occupancy (SRO) Residential Hotel Project to the Hotel Berry Project; c) authorizing the transfer of \$450,000 from the one-time Mental Health Services Act Program Fund (MHSA) to the Hotel Berry Project; d) authorizing the Interim Executive Director or her designee to enter a Conditional Grant Agreement and Amendment to Owner Participation Agreement in substantially the form attached with The Trinity Housing Foundation for this project.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Jim Hare, Assistant Director, Housing and Community Development, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: No public comment. Moved, seconded, carried (Tretheway/Cohn; Abstain-Hammond) to adopt Redevelopment Agency Resolution No. 2008-015.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointment - None.
- b. Reports Back – None.
- c. Meeting/Conference Reports – None

Adjournment – 7:08 p.m. in memory of Robert Witter Sr., and Ansley Mory Holmes

This is to certify that the foregoing is a true and correct copy of the minutes of the March 25, 2008 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk