



REPORT TO COUNCIL City of Sacramento

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

CONSENT
March 11, 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 February 19, 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: Shirley Concolino
Shirley Concolino, City Clerk

Table of Contents:

Minutes for February 19, 2008

MINUTES

Tuesday, February 19, 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 - 4:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 4:08 on Tuesday, February 19, 2008 at the Sacramento City Hall Council Chamber. All members present.

Special Presentations/General Communications

a. **Recognizing Visiting Chinese Scholars Studying at California State University at Sacramento**

Action: Mayor recognized the visiting delegation and called upon Dr. Bernadette Halbrook to explain the study program

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

Consent Calendar (Items 1 - 13)

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 (Waters/Pannell) to adopt the Consent Calendar in one motion except as indicated

1. **(City Council/ Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for January 29, 2008**

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 29, 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 Stockton Boulevard Redevelopment Advisory Committee to open 02-20-08 with applications due 03-21-08.

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. 2008 Updated Conflict of Interest Code

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) adopting the Conflict of Interest Code for the City of Sacramento; and 2) repealing Resolution 2007-112.

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

Action: Adopted Resolution No. 2008-092

4. (Pass for Publication) Residential Rental Housing Inspection Program

Location: (Citywide)

Recommendation: 1) Review: a) an Ordinance adding Chapter 8.120 of the Sacramento City Code relating to Rental Housing Inspections; and b) a Resolution approving fees, staffing and resources related to the Rental Housing Inspection program; and 2) Pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on February 26, 2008.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940; Randy Stratton, Code Enforcement Manager, (916) 808-6497, Code Enforcement Department.

Action: Approved recommendation

5. (Pass for Publication) Recovery of Attorney's Fees and Costs for Delinquent Debt Collection

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending section 1.28.040 of the Sacramento City Code relating to Recovery of Attorney's Fees and Costs for Delinquent Debt Collection; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on February 26, 2008.

Contact: Brad Wasson, Revenue Manager, (916) 808-5724, Finance Department.

Action: Approved recommendation

6. (Pass for Publication) Food Vending Vehicles and Street and Sidewalk Sales

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending Chapter 5.68 of the Sacramento City Code relating to food vending vehicles and section 5.88.030 of the Sacramento City Code relating to street and sidewalk sales; 2) pass for publication the Ordinance titles as required by Sacramento City Charter §32(c) to be adopted February on 26, 2008.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department.

Action: Approved recommendation

7. (Pass for Publication) Amendments to City Code Chapter 15.36 Relating to Fire Code

Location: (Citywide)

Recommendation: 1) Review an Ordinance adopting by reference Title 24, Part 9 of the California Code of Regulations, and the 2006 Edition of the International Fire Code with Local Amendments; and 2) pass for publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on February 26, 2008.

Contact: Troy Malaspino, Assistant Chief, (916) 808-1620, Fire Department.

Action: Approved recommendation

8. Contract: Unarmed Security Guard Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) pursuant to Sacramento City Code § 3.56.160, waiving a minor irregularity in bids for IFB No. B081181035 in that two bids that were timely submitted were opened after the official bid opening date; 2) awarding a one-year contract with up to four one-year renewal options for the purchase of unarmed security guard services to National Security Services, Inc. in a total amount not to exceed \$11,402,155; 3) authorizing the City Manager or the City Manager's designee to execute the contracts and renewal options specified above provided that sufficient funds are available in the budget for the applicable fiscal year(s) of the departments utilizing the service; and 4) extending contract No. 2007-135 with the current contractor, Securitas Security Services USA, Inc. for a period not to exceed 30 days and in an amount not to exceed \$199,098.

Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432, Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Continued to February 26, 2008

9. Preparation of 2008 Parks and Recreation Programming Guide (PRPG) and Status of 2006 PRPG

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the timeline and scoring criteria for the preparation of the 2008 Parks and Recreation Programming Guide (PRPG).

Contact: J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Parks and Recreation Department.

Action: Adopted Resolution No. 2008-093

- 10. Grant Application: Camp Sacramento Erosion Control and Habitat Improvement Project Phase I**
Location: Camp Sacramento, 18880 Highway 50, Twin Bridges, El Dorado County
Recommendation: Adopt a **Resolution** 1) authorizing and directing staff to submit to the Sierra Nevada Conservancy (“Conservancy”) an application for a Proposition 84 Strategic Opportunity Grant in Category 3 (“Prop. 84 grant”) in an amount up to \$75,000 for the project; 2) authorizing the Director of Parks and Recreation, or designee, as the City’s representative to conduct all negotiations with and to execute and submit all documents, including any related amendments or extensions, to the Conservancy as required or deemed necessary or appropriate to apply for and secure the Prop. 84 grant from the Conservancy, and 3) authorizing the Director of Parks and Recreation, or designee, to establish related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent upon approval of the application.
Contact: David Mitchell, Recreation Division Manager, (916) 808-6076; Laura Bjornsen, Recreation Superintendent, (916) 808-7753, Parks and Recreation Department.
Action: Adopted Resolution No. 2008-094
- 11. Declaration of “Official Intent” to Reimburse Certain Expenditures from Bond Proceeds – Ose Properties Development**
Location: Northeast corner of Del Paso Road and El Centro Road (District 1)
Recommendation: Adopt a **Resolution** stating the City’s “official intent” to reimburse itself from future bond proceeds associated with the Ose Properties development.
Contact: Salina Cheung, Program Specialist, (916) 808-5236, Mark Griffin, Manager, (916) 808-8788, Planning Department.
Action: Adopted Resolution No. 2008-095
- 12. (Pass for Publication) El Camino Walgreens (P07-116)**
Location: 830 El Camino Avenue (District 2)
Recommendation: 1) Review a) a Resolution approving the environmental exemption under California Environmental Quality Act (CEQA) Guidelines Section 15332 (Infill Developments); b) an Ordinance approving a rezoning from Standard Single-Family (R-1) to General Commercial (C-2) relating to the El Camino Walgreens project; c) a Resolution approving a Special Permit and Variances for the El Camino Walgreens project; and 2) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted February 26, 2008.
Contact: Steven Kerr, Junior Planner, (916) 808-5416, Stacia Cosgrove, Senior Planner, (916) 808-7110, Planning Department.
Action: Approved recommendation

13. **Contract: Reconstruction of Sumps 79, 134, 135, & 136 (PN: XI86, X14002000)**
Location: 1700 Fianza Avenue, 817 Shoreside Drive, 11 Tidewater Court, and 7433 Windbridge Drive (Districts 3 and 7)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project and awarding the contract to BRC Construction for an amount not to exceed \$882,000; 2) defunding CIP project numbers XI01 (X14000700), XI41 (X14001200), and XI51 (X14001400) by transferring all incurred costs and remaining CIP fund balances to the project; and 3) transferring the amounts of \$137,000 from the project and \$225,000 from CIP project XN40 (X14010018) to the project.

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

Action: Adopted Resolution No. 2008-096

Public Hearings (Item 14)

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

14. **Natomas Basin Habitat Conservation Fee Adjustment** (Noticed on 2-6-08)
Location: North and South Natomas (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** adjusting the amount of the Natomas Basin Habitat Conservation Plan (HCP) fee, to be effective in 60 days.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Carol Shearly, Director of Planning, (916) 808-5393, Planning Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Fong) to close the public hearing and adopt Resolution No. 2008-097

Staff Reports (Items 15 - 17)

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

15. **Grant Application: Proposition 1 C Housing Program Application (To Be Delivered)**

Location: Richards Boulevard Redevelopment Area (District 1)

Recommendation: Adopt a **Resolution** 1) establishing the Railyards as the City's top projects for current year Proposition IC TOD Housing Program funds; 2) directing staff to submit an application to the State for these funds; and 3) establishing Township 9 as the City's top eligible project for current year Proposition IC Infill Development Housing Program funds based on the draft guidelines currently available.

Contact: Marty Hanneman, Assistant City Manager, (916) 808-7508, Patti Bisharat, Director of Government Affairs, (916) 808-8197, Office of the City Manager, and Jerry Way, Director, Transportation Department.

Action: Public comment given by Tim Taylor and Mark Lucas. Moved, seconded, carried (Tretheway/Waters) to adopt Resolution No. 2008-098 as amended to include

the following: "Section 4. Staff is directed to return to Council when the guidelines for Proposition 1C Infill Development Housing Program funds are finalized to discuss how to best optimize the application process".

16. Sacramento Employment & Economic Development (SEED) Corporation Initial Working Capital

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the 1) establishment of a new interest-bearing fund on behalf of the SEED Corporation; 2) amendment of the City's FY2007/08 Capital Improvement Program (CIP) budget to reallocate \$400,000 in general funds, from the City's emergency generator project (FB32), to provide initial working capital to the SEED Corporation; and 3) appropriation of such \$400,000 into the new fund.

Contact: Tom Zeidner, Sr. Project Manager, (916) 808-1931, Economic Development Department.

Action: Continued to February 26, 2008.

17. Collaboration with UC Davis: Sustainability and Economic Development

Location: (Citywide)

Recommendation: Adopt a **Resolution** directing staff to identify and develop opportunities to collaborate with the University of California at Davis in achieving mutual sustainability and economic development objectives based on clean and renewable energy technologies.

Contact: David Spaur, Director of Economic Development, (916) 808-8196; Tom Zeidner, Sr. Economic Development Project Manager, (916) 808-1931, Economic Development Department.

Action: Moved, seconded, carried (Fong/Hammond; Absent - Cohn) to adopt Resolution No. 2008-099

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments – 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. Twilling v. City of Sacramento, Worker's Compensation Appeals Board Case Nos. SAC323751, SAC323753, SAC 068902/03, SAC 074182, SAC 065904, SAC 068258, and SAC 21426.

- b) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with the Sacramento Hotel Corporation for the sale of the property located at 900 13th Street. (APNs 006-0052-020 & 006-0052-021.) The purpose is to confer with the City's chief negotiators, John Dangberg, Leslie Fritzsche and Sheri Smith, regarding the price, terms and conditions of the sale.

Adjourn to Closed Session -5:45 p.m. in memory of Lucy Ramirez.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 19, 2008 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk