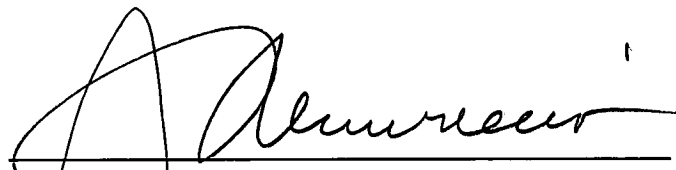


AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,
hereby certify that on June 18, 2005 at 3:30 p.m.

I caused to be posted, the City Council Agenda for the meetings
of June 21, 2005 2:00 p.m. and 7:00 p.m., on the 8th Street
posting board attached to City Hall.



City Clerk's Office



CITY OF SACRAMENTO

AGENDA

THE CITY COUNCIL WELCOMES YOU

to the

CITY COUNCIL MEETING - 2:00 P.M.

**Interim City Hall - 730 I Street,
First Floor, Council Chambers**

JUNE 21, 2005

-- NOTICE TO THE PUBLIC --

The City Council welcomes and encourages participation in the meeting. Public testimony may be given on any agenda item as it is called and will be limited to three (3) minutes per speaker. Please fill out a speaker slip and hand in to the City Clerk. Speaker slips are provided in the wall rack located inside the chamber.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the Council 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. Each speaker is requested to present only new issues and not repeat information already given.

Matters under the jurisdiction of the City Council, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda. This testimony will be limited to three (3) minutes per person. Please fill out a speaker slip, located in the wall rack of the chamber, and give 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)

Vice-Mayor

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Councilmember

LAUREN HAMMOND (D-5)

Councilmember

KEVIN MCCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Samuel Jackson
City Attorney*

*Shirley Concolino
City Clerk*

*Robert Thomas
City Manager*

*Thomas Friery
City Treasurer*

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A REQUEST TO SPEAK FORM AND PRESENT IT TO THE CITY CLERK. **NOTICE TO LOBBYISTS:** WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND YOU MUST IDENTIFY THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING (Sacramento City Code 2.15.160)

NOTICE

(Government Code Section 54954.2, The Brown Act)

The numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. The recommendations of the staff, as shown, do not prevent the City Council 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, IN FINAL FORM, is located in the posting cabinet on the 8th Street side of City Hall.

Any item not addressed at this City Council meeting may be continued, by motion, to a future afternoon or evening City Council meeting.

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (916) 808-7200. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

This City Council meeting is being videotaped and can be seen this Saturday, June 25, 2005, 7:00 p.m. on Metrocable Channel 14, AT&T Broadband Cable System. This meeting is also broadcast live on the Internet and can be viewed at the City's home page, <http://www.cityofsacramento.org>. City Council Agendas and other Council meeting information are also available on the Internet at the City's home page.

CALL TO ORDER

ROLL CALL

CLOSED SESSION REPORT

1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None.

2.0 CONSENT CALENDAR (ITEMS 2.1 THROUGH 2.25)

SHRA

2.1 Stockton Boulevard loan application to the California Infrastructure and Economic Development Bank, located at Stockton Boulevard Redevelopment Area. (D-6)

A) Recommends City Council to adopt Resolution which:

- 1) States that there are no other alternative sources of funding available to fund Phase III of the Stockton Boulevard Streetscape Improvement project, and
- 2) Authorizes the City Manager to enter into an Individual Project Agreement with the Redevelopment Agency of the City of Sacramento for up to \$4 million to fund the project.

B) Recommends Redevelopment Agency to adopt Redevelopment Agency Resolution to:

- 1) Submit a loan application for approximately \$4 million to the California Infrastructure and Economic Development Bank in order to fund streetscape improvements along Stockton Boulevard and, if approved;
- 2) Sign any financing documents or amendments, subject to the approval of Agency Counsel, for purposes of financing;
- 3) Amend the Sacramento Housing and Redevelopment Agency budget to receive the revenues and to increase the Stockton Boulevard Streetscape Improvements Project by the same amount;
- 4) Allocate tax increment funds generated by the Stockton Boulevard Redevelopment Project Area to repay the loan; and
- 5) Enter into an Individual Project Agreement with the City of Sacramento for up to \$4 million to fund the project.

RECOMMENDATION: A-1-2) Adopt City Resolution.
B-1-3) Adopt Redevelopment Agency Resolution.
B-4-5) Adopt Redevelopment Agency Resolution.

City Council

- 2.2 Approve the City Council minutes for the afternoon and evening sessions of June 7, 2005. (D-All)

RECOMMENDATION: Approve minutes.

- 2.3 Appointment of Councilmember Sandy Sheedy as the fifth member and Councilmember Robbie Waters as the fifth alternate to the Sacramento Regional County Sanitation District (SRCSD) Board. (D-All)

RECOMMENDATION: Adopt Resolution.

- 2.4 Sonoma Avenue Rezone (P04-186) – Amend the Districts established by the Comprehensive Zoning Ordinance, Title 17 of the City Code, by removing 0.62± acres from the Multi-Family (R-3) zone and placing in the Standard Single-Family (R-1) zone, for property located at 1559 Sonoma Avenue.(D-2)

RECOMMENDATION: Pass for publication of title and continue to June 28, 2005.

- 2.5 Addition of Sierra 2 Community Center to the Sacramento Register as a Landmark (M03-228), located at 2791- 24th Street – Amend the Sacramento Register to designate and add thereto a new landmark to be known as The Sierra 2 Community Center. (D-5)

RECOMMENDATION: Pass for publication of title and continue to June 28, 2005.

- 2.6 Amend Section 3.32.170 of Chapter 3.32 of the Sacramento City Code pertaining to the Utility User Tax Low-Income Citizen Refund Program. (D-All)

RECOMMENDATION: Pass for publication of title and continue to June 28, 2005.

- 2.7 Annexation No. 11 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02, includes eight (8) separate areas. (D-2,3,4,6,8)

- A) Determine the results of the Special Mail Ballot Election; and
B) Levy a special tax for the property tax year 2005-2006 and following tax years solely within and relating to the City of Sacramento

Neighborhood Parks Maintenance Community Facilities District No.
2002-02, Annexation No. 11, for Neighborhood Park Maintenance.

- RECOMMENDATION:**
- A) Adopt Resolution.
 - B) Pass for publication of title and continue to June 28, 2005.
-

- 2.8 Amend Section 5.88.030 of the Sacramento City Code to authorize vending pursuant to a license issued by the Sacramento Regional Transit District. (D-All)

RECOMMENDATION: Pass for publication of title and continue to June 28, 2005.

- 2.9 Authorize the use of funds and accept the amount of \$369,130 in grant funding from Edward Byrne Memorial Justice Assistance Grant Program to support a broad range of activities to prevent and control crime and to improve the criminal justice system. (D-All)

RECOMMENDATION: Adopt Resolution accepting grant.

- 2.10 Transfer of local match funds to various transportation projects, located at Power Inn Road from Folsom Boulevard to 14th Avenue, Cosumnes River Boulevard from Franklin Boulevard to Freeport Boulevard, Richards Boulevard Area and Railyards Area, and area around Taylor Street Elementary School. (D-1,2,3,6,7)

- A) Approve the transfer of \$154,544 (Fund 201) from the State and Federal Grant Match (PN: TX01) to the Power Inn Road Widening Project (PN: TK11);
- B) Approve the transfer of \$103,260 (Fund 201) from the State Federal Grant Match (PN: TX01) to the Intermodal Circulation Project (PN: TV11);
- C) Approve the transfer of \$202,873 (Fund 201) from the State and Federal Grant Match (PN: TX01) to the North Central Business District Access Improvements Project (PN: TZ01);
- D) Direct staff to bring a Measure A (Fund 201) reallocation request in the amount of \$460,677 (total of transfers listed above) to the Sacramento Transportation Authority (STA) Board for approval;
- E) Approve the transfer of \$388,681 (Fund 209) from the State and Federal Grant Match (TX:01) to the Cosumnes River Boulevard Extension and Interchange Project (PN: TV76); and

F) Approve the transfer of \$31,409 (Fund 209) from the State and Federal Grant Match (PN: TX01) to the Taylor Street School Pedestrian Improvements Project (PN: TZ66).

RECOMMENDATION: A-F) Adopt Resolution.

2.11 Direct staff to take all necessary actions with the Sacramento Area Council of Governments (SACOG) and Caltrans to program and appropriate federal and local funds to various projects. (D-All)

RECOMMENDATION: Adopt Resolution.

2.12 Interstate 5 (I-5) Freeway Buffer Landscape Corridor Pilot Project (PN: WN06), located East and West of I-5 Freeway, south of Del Paso Road to Snowy Egret Boulevard. (D-1)

A) Approve appropriation of \$162,160 from Park Development Impact Fees (791-7012), Planning Area 10, to the project;

B) Approve appropriation of \$210,000 from North Natomas Development Impact Fees (780-7012) to the project;

C) Authorize the direct the City Manager to execute a construction contract with Decker Landscaping, Inc., in the amount of \$1,148,832.

RECOMMENDATION: A-C) Adopt Resolution awarding contract.

2.13 Florin Road and Luther Drive Traffic Signal Project (PN: SM11), located at the intersection of Florin Road and Luther Drive. (D-5,8)

A) Approve the plans and specifications for the project;

B) Accept the bid of Pacific Excavation, Inc.; and

C) Authorize and direct the City Manager to execute and award the contract to Pacific Excavation, Inc., in the amount of \$150,721.

RECOMMENDATION: A-C) Adopt Resolution awarding contract.

2.14 Northgate Boulevard/Arden-Garden Connector Intersection Project (PN: TG92), located at the intersection of Northgate Boulevard and Arden-Garden Connector. (D-1)

A) Appropriate funds in the amount of \$2,791,448 from Major Street Construction Tax Contingency (PN: TG92) (209-710-7012) to the project;

B) Approve the plans and specifications;

C) Accept the bid of Viking Construction Company, Inc.;

D) Authorize the direct the City Manager to execute and award the contract to Viking Construction Company, Inc., in the amount of \$3,674,801.

RECOMMENDATION: A-D) Adopt Resolution awarding contract.

2.15 2005 Seal Coat Project (PN: RM52), located in various streets in all Council districts, a bike trail located in District 7 and the 24th Street Corporation Yard in District 5. (D-5,7)

- A) Reject all bids received on May 4, 2005;
- B) Approve the specifications for the project;
- C) Appropriate \$88,596 from the Measure A Maintenance Contingency (207-710-7012) to the project;
- D) Accept the low bid of Intermountain Slurry Seal, Inc., from bids received on June 1, 2005; and
- E) Authorize and direct the City Manager to execute and award the contract to Intermountain Slurry Seal, Inc., in the amount of \$1,755,525 (contract to be encumbered under several CIP's – no budget adjustments are required to encumber contract)

RECOMMENDATION: A-E) Adopt Resolution awarding contract.

2.16 City Hall Expansion Project (PN: BB84), located at 915 I Street. (D-1)

- A) Authorize the City Manager to execute Supplement No. 8 to City Manager Agreement 2003-113 with Tremaine and Associates, Inc., in the amount of \$229,000; and
- B) Reset the City Manager's Supplemental Agreement authority.

RECOMMENDATION: A-B) Adopt Resolution.

2.17 Authorize and direct the City Manager to execute a Consultant and Professional Services Agreement with Moffatt and Nichol for an amount not to exceed \$684,000 for the renovation of the Sacramento Marina South Basin Project (PN: IA66), located at the Sacramento Marina. (D-4)

RECOMMENDATION: Adopt Resolution approving agreement.

2.18 Grand Avenue and Rio Linda Boulevard Traffic Signal Modification Project (PN: SQ01) , located at the intersection of Grand Avenue and Rio Linda Boulevard. (D-2)

- A) Authorize the direct the City Manager to execute Change Order No. 1 with Shiloh Electric, Inc., in the amount of \$42,783; and

B) .Reset the City Manager's Change Order authority.

RECOMMENDATION: A-B) Adopt Resolution.

2.19 Sacramento River Bike Trail Project (PN: HA78), located at East levee of the Sacramento River between R Street and Broadway. (D-1,4)

A) Authorize and direct the City Manager to approve Change Order No. 2 to Contract 2004-150 with Delta Construction Company in the amount of \$24,792; and

B) Reset the City Manager's Change Order authority.

RECOMMENDATION: Adopt Resolution.

2.20 Annex both sides of 50th Street, between H and J Streets into the Sutter Memorial Hospital residential permit parking area and regulate with a two-hour parking time limit from 8 a.m. to 6 p.m. except with "A" permit except Saturdays, Sundays and holidays. (D-3)

RECOMMENDATION: Adopt Resolution.

2.21 Appropriate funds in the amount of \$108,856 (Fund 248) from College Marketplace, LLC to the Bruceville Widening Project (PN: TW52), located between Cosumnes River Boulevard and Sheldon Road. (D-8)

RECOMMENDATION: Adopt Resolution.

2.22 Used Oil Recycling Block Grant, 11th Cycle, FY 2005/06.(D-All)

A) Authorize the submittal of a grant application to the California Integrated Waste Management Board (CIWMB) for a Used Oil Recycling Block Grant to promote used oil recycling; and

B) Authorize the Integrated Waste General Manager of the City of Sacramento to execute all necessary grant documentation in the name of the City of Sacramento.

RECOMMENDATION: A-B) Adopt Resolution.

2.23 Authorize the Sacramento Hotel Corporation (SHC) to adopt the amended 2005 budget and to adopt the SHC budget on an annual basis. (D-1)

RECOMMENDATION: Adopt Resolution.

2.24 Replace language in Resolution 2005-161 (paragraph 3), adopted on March 15, 2005, to properly appropriate \$930,000 to the Arcade Creek Watershed Improvement Project, PN (WM66) (512-500-WM66-4802),

located adjacent to and within Del Paso Regional Park. (D-2)

RECOMMENDATION: Adopt Resolution.

2.25 12th Street Maintenance District, includes property adjacent to 12th Street from C Street to I Street – Adopt the FY 2005/06 12th Street Maintenance District fees; Amend the FY 2005/06 operating budget for district related expenses and report back on FY 2005 Community Activity. (D-1,3)

RECOMMENDATION: Adopt Resolution.

3.0 PUBLIC HEARING

3.1 Capitol Station Property and Business Improvement District. (Noticed on 6-3-05) (D-1)

- A) Overrule protests, if any, for FY 2005/06;
- B) Approve the FY 2005/06 Annual Report and Budget; and
- C) Confirm Diagram and Levy FY 2005/06 Annual Assessments.

RECOMMENDATION: Close hearing;

- A) Adopt Resolution.
- B) Adopt Resolution.
- C) Adopt Resolution.

3.2 Willowcreek Maintenance Assessment District, located West of Natomas Main Drain and south of I-80. (Noticed on 6-3-05) (D-1)

- A) Overrule protests, if any, for the FY2005/06;
- B) Confirm Diagram and Assessment for Levying Assessment for the Maintenance District for FY2005/06; and
- C) Amend FY 2005/06 Budget for the Maintenance District.

RECOMMENDATION: Close hearing;

- A) Adopt Resolution.
- B) Adopt Resolution.
- C) Adopt Resolution.

3.3 Neighborhood Lighting District No. 96-07, located at Youngs Heights and Colonial Heights and Swanston Estates. (Noticed on 6-3-05) (D-2,3,5,6)

- A) Overrule protests, if any, for the Lighting District No. 96-07;
- B) Adopt the FY 2005/06 budget for the Lighting District; and
- C) Confirm Diagram and Assessment and Levy Assessment for the Lighting District for FY 2005/06.

RECOMMENDATION: Close hearing;

- A) Adopt Resolution.
 - B) Adopt Resolution.
 - C) Adopt Resolution.
-

3.4 College Square Community Facilities District No. 2005-01, located south of Cosumnes River Boulevard between Bruceville Road and Highway 99. (Noticed on 6-3-05) (D-8)

- A) Establish the College Square Community Facilities District No. 2005-01; provide for the levy of a special tax to finance the certain improvements, fess and services, and call for a special election of qualified electors on such matters; and
- B) Declare the necessity incur a bonded indebtedness to finance certain improvements, fees, and services, and call for a special election of qualified electors on such matters.

RECOMMENDATION: Close hearing;

- A) Adopt Resolution.
 - B) Adopt Resolution.
-

3.5 Franklin Boulevard Property and Business Improvement District. (Noticed on 5-27-05) (Continued from 6-7-05, item 3.1) (D-5)

- A) Overrule protests, if any, for FY 2005/06;
- B) Approve the FY 2005/06 Annual Report and Budget; and
- C) Confirm diagram and levy FY 2005/06 Annual Assessments.

RECOMMENDATION: Close hearing;

- A-C) Resolutions [3] to be adopted on June 28, 2005.
-

4.0 STAFF REPORTS

4.1 Solving Cold Cases with DNA grant award acceptance. (D-All)

- A) Authorize the City Manager to accept \$532,832 in funding from the Department of Justice, Office of Justice Programs' National Institute of Justice for grant award; and
- B) Increase the Police Department's Grant Operating and Grant Revenue budgets in the amount of \$532,832.

RECOMMENDATION: A-B) Adopt Resolution accepting grant.

4.2 Authorize the City Manager to submit an application for funding to the Safe Routes to Schools Grant Program Funds, for sidewalk and crossing improvements located at Rio Linda Boulevard and Marysville Boulevard and sidewalks on 5th Street between McClatchy Way and Broadway. (D-2,4)

- A) New sidewalk and pedestrian crossing improvements for Robla Elementary School at Rio Linda Boulevard and Marysville Boulevard. This project will be the City's first priority project; and
- B) New and upgraded sidewalks for Jedediah Smith Elementary School on 5th Street between McClatchy Way and Broadway. This project will be the City's second priority project.

RECOMMENDATION: A-B) Adopt Resolution.

4.3 General Plan Community Outreach Update. [Oral Report] (D-All)

RECOMMENDATION: For Council information.

4.4 Status report on the drafting of the Neighborhood Livability Index that the Mayor and City Council will formally consider in late July or early August. (D-All)

RECOMMENDATION: Adopt staff recommendation.

5.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None.

6.0 REGIONAL ISSUES

None.

7.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT