



## REPORT TO COUNCIL City of Sacramento

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

CONSENT  
April 29, 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 April 10, 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: *Dawn Beelwinkel*  
for Shirley Concolino, City Clerk

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# MINUTES

Thursday, April 10, 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 2:15 p.m. on Thursday, April 10, 2008 at the Sacramento City Hall Council Chamber. All members present.

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

## Consent Calendar (Items 1 - 12)

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 March 18, 2008**  
**Location:** (Citywide)  
**Recommendation:** Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 18, 2008.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** Approved recommendation.

2. **Confirmation of Board and Commission Appointments**  
**Location:** (Citywide)

**Recommendation:** Confirmation of board/commission appointment to the 65<sup>th</sup> Street Redevelopment Advisory Committee – Christopher Little (Category B-3).

**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. Open an Application Period for Various Boards and Commissions**

**Location:** (Citywide)

**Recommendation:** Open an application period on April 11, 2008 for: 1) Sacramento Sports Commission to fill two position(s); 2) Sacramento Disabilities Advisory Commission to fill three positions; 3) Sacramento Metropolitan Arts Commission to fill two positions; 4) Capitol Area Development Authority Governing Board to fill one position; 5) Del Paso Heights Redevelopment Advisory Committee to fill four positions; 6) Development Oversight Commission to fill three positions; 7) Sacramento Environmental Commission to fill one position; 8) Community Racial Profiling Commission to fill four positions; 9) Natomas Basin Conservancy Board of Directors to fill two positions; 10) Compensation Commission to fill two positions; 11) Civil Service Board to fill one position; 12) Human Rights/Fair Housing Commission to open two positions; 13) Paratransit, Inc. Board of Directors to fill one position; 14) Sacramento Housing & Redevelopment Commission to fill one position; 5) Sacramento/Yolo Mosquito and Vector Control District to fill one position; 16) Sacramento Economic and Employment Development Corporation (SEED Corp) to fill five positions and 17) Animal Care Services Citizens Advisory Committee to fill one (1) position.

**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. Agreement: Overwidth Pavement Construction**

**Location:** Fronting 1111 Exposition Boulevard adjacent to the intersection of Exposition Boulevard and Expo Parkway (District 2)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement with Expo Pointe, LLC. for reimbursement of overwidth pavement construction up to an amount of \$197,752 pursuant to the terms and conditions of the agreement for six hundred lineal feet of the center of Exposition Boulevard fronting their property from the railroad bridge crossing to one hundred feet west of the intersection on Exposition Boulevard and Expo Parkway.

**Contact:** Ron Fong, Supervising Engineer, (916) 808-7915; David Kwong, Interim Development Engineering Manager, (916) 808-2691, Development Services Department.

**Action:** Adopted Resolution No. 2008-209

**5. McKinley Park Irrigation Infrastructure Improvements Project**

**Location:** McKinley Park, 3330 McKinley Boulevard (District 3)

**Recommendation:** Adopt a **Resolution** 1) authorizing and directing staff to submit to the State of California, Department of Water Resources ("DWR") an application for the 2008 Proposition 50 Urban Water Use Efficiency Program grant ("Prop. 50 grant") in the amount of \$800,000 for the project; 2) accepting the grant funds, authorizing the City Manager or designated appointee to execute the required DWR Prop. 50 grant contract, including any amendments thereto, any and all other documents required or deemed necessary or appropriate to secure the grant from DWR, appropriating matching funds in the amount of \$100,000 to establish related revenue and

expenditure budgets for the grant funds and to appropriate the Prop. 50 grant funds contingent upon approval of the application and award grant funds; and 3) requiring staff to return to Council if there is any significant change in requested dollar amounts, either grant or match.

**Contact:** Lori Harder, Support Services Manager, (916) 808-5172, Denise Curl, Administrative Analyst, (916) 808-6204, Parks and Recreation Department.

**Action:** Adopted Resolution No. 2008-210

**6. Change Order: Land Park Jogging Path Project (LW72, L19128100)**

**Location:** Freeport Blvd. & Sutterville Road (District 4)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Change Order No. 2 to CO2007-227 with American Landscape & Concrete Contractors Inc. in the amount of \$37,613 to add an additional length of jogging path along 11<sup>th</sup> Avenue and revise the type of fitness equipment that will be installed.

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

**Action:** Adopted Resolution No. 2008-211

**7. Agreements: Payment for Park Easements in North & South Natomas Project (L19006000)**

**Location:** An undeveloped neighborhood park site on the Garden Highway in South Natomas; and Tanzanite Park and the West Canal Bike Trail in North Natomas (District 1)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute all agreements and other documents necessary to grant to the Sacramento Regional County Sanitation District permanent sanitary sewer line easements affecting six parcels owned by the City's Department of Parks and Recreation: Assessor's Parcel Numbers [APN] 274-0220-047, 274-0220-053, 274-0220-058, 225-0180-042, 225-0220-099, and 225-0220-100; 2) accepting \$500,000 from the Sacramento Regional County Sanitation District into the CIP Reimbursable Fund, Fund 248 (3702), for easements on the six parcels; 3) establishing a new Capital Improvement Program (CIP) for the project; and 4) appropriating \$500,000 from the CIP Reimbursable Fund, Fund 248 (3702), to the project for reimbursement of City Real Estate Services staff time on this project (not to exceed \$12,000) and for improvements to the undeveloped neighborhood park site.

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

**Action:** Withdrawn

**8. Agreement: Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Project (PN: TR71, T15088300)**

**Location:** (District 1)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to approve a Professional Services Agreement in the amount of \$1,344,362 with David Evans and Associates, Inc. ; and 2) transferring \$100,000 (Fund 2001) from the State and Federal Grant Match (PN: TX01, T15007200) to the project.

**Contact:** Ted Davini, Senior Engineer, (916) 808-8930; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

**Action:** Adopted Resolution No. 2008-212

**9. Contract: Del Paso / Grove Street Lighting Project (PN: SU16, T15073500)**  
**Location:** (District 2)

**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the construction contract to Moreno Trenching Ltd. to install City standard historical ornamental and mast arm streetlights in the Del Paso / Grove neighborhood in the amount of \$1,127,807.

**Contact:** Kaleb Haile, Senior Electrical Engineer, (916) 808-7020; Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Transportation Department.

**Action:** Moved, seconded, carried (Waters/Pannell; Abstain (recused) Fargo) to adopt Resolution No. 2008-213

**10. Contract: Howe Avenue Bridge Rehabilitation Project (PN: RA33, R15072202)**  
**Location:** Howe Avenue Bridge over American River (Districts 3 and 6)

**Recommendation:** Adopt a **Resolution** 1) approving plans and; and 2) awarding the construction contract to R.A. Nemetz Construction Company, Inc for an amount not to exceed \$165,616 for the project.

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

**Action:** Adopted Resolution No. 2008-214

**11. North Point Way Residential Permit Parking Area**

**Location:** 6100 and 6200 blocks of North Point Way, Kathy Court and Reyes Court (District 7)

**Recommendation:** Adopt a **Resolution** creating a residential permit parking area in the residential neighborhood adjacent to North Point Way, Reyes Court and Kathy Court, and restrict parking, except with permit, between 11:00 p.m. and 6:00 a.m., seven days per week.

**Contact:** Ramon Gibbons, Operations General Supervisor, (916) 808-5871, Transportation Department.

**Action:** Adopted Resolution No. 2008-215

**12. Agreement: Utility Bill Pay Station Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing 1) the City Manager to execute a Non-Professional Services Agreement with Check Processing Inc. for the collection and processing of utility bill payments from authorized pay station locations within the City for an amount not to exceed \$201,000 through June 30, 2011, and 2) payment in the amount of \$80,423.46 to Check Processing Inc. for services rendered after their prior contract expired.

**Contact:** Gary Reents, Director of Utilities, (916) 808-1433; Jamille Moens, Business Services Division Manager, (916) 808-5988, Utilities Department.

**Action:** Removed from consent for discussion. Moved, seconded, carried (Pannell/Hammond; Abstain – Sheedy) to adopt Resolution No. 2008-216

**Staff Reports (Items 13- 15)**

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

**13. Capital Area Development Authority (CADA) 2007 Annual Report**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

**Action:** Received and filed.

**14. Parks and Recreation Safety Implementation Plan**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** adopting the Parks and Recreation Safety Implementation Plan 1) approving the Action Plans for nine parks; 2) establishing various Capital Improvement Projects (CIPs) for Tier I and Tier II recommendations at various parks and recreation facilities; 3) appropriating Park Development Impact Fees (Fund 719/2508) and Quimby In-Lieu Fees (Fund 710/3204) for Tier I and Tier II projects; 4) approving the Best Management Practice (BMP) recommendations for Park Safety Services, and 5) supporting the augmentation of 1.5 FTE for Park Safety Services, funded through fee increases, as part of the Fiscal Year 2008/09 budget process.

**Contact:** Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.

**Action:** Public comment given by Marc Brandes. Moved, seconded, carried (Hammond/Fong) to adopt Resolution No. 2008-217

**15. North Natomas Public Facility Fee within the North Natomas Financing Plan Area [2/3 Vote Required]**

**Location:** (District 1)

**Recommendation:** Adopt an emergency **Ordinance** establishing a “catch up” fee requirement for persons and entities that pay North Natomas Public Facility Fee prior to amendment of that fee by the council. The ordinance will expire in six months unless sooner renewed.

**Contact:** Mark Griffin, Manager, (916) 808-8788; Carol Shearly, Director, (916) 808-5893, Planning Department.

**Action:** Moved, seconded, carried (Tretheway/Waters) to adopt Ordinance No. 2008-017.

**Public Comments-Matters Not on the Agenda**

- a. Daniel Mellinger – anti-counterfeiting campaign
- b. Shamis Roller – mixed income housing ordinance

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

- a. Board/Commission Appointment - None.
- b. Reports Back
  - 1. Sheedy – requested that the initiative by the Humane Society of the United States, which recently qualified for the statewide November ballot, be referred to the Law and Legislation Committee
  - 2. Mayor – requested Law and Legislation Committee review of Prop 98 and 99
- 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. **Hernandez v. City of Sacramento; Sacramento County Superior Court Case No. 34-2007-00881091.**
- b) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: **Sacramento Area Fire Fighters, Local 522. The purpose is to confer with the City's Chief Negotiators, Dee Contreras and Ed Takach.**

**Recess to Closed Session** – 4:15 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 6:12 p.m. on Thursday, April 10, 2008 at the Sacramento City Hall Council Chamber. All members present

**Pledge of Allegiance** – led by Mayor Fargo

**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 (Item 16)**

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

### **16. Northgate 880/Panhandle (M05-031 / P05-077)**

**Location:** South of Elkhorn Boulevard, north of Interstate 80, west of Northgate Boulevard and Sorento Road, and east of Gateway Park Boulevard and the Northpointe Park Planned Unit Development / Adjacent to Council District 1

**Recommendation:** Continue to April 29, 2008.

**Contact:** Scot Mende, New Growth Manager, (916) 808-4756; Arwen Wacht, Associate Planner, (916) 808-1964, Planning Department

**Action:** No public comment. Moved, seconded, carried (Tretheway/Cohn) to continue to April 29, 2008

## **Staff Reports (Items 17 - 19)**

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

### **17. Progress Report on Natomas Joint Vision**

**Location:** Unincorporated portion of the Natomas Basin within Sacramento County (District 1)

**Recommendation:** Receive and file.

**Contact:** Scot Mende, New Growth Manager, (916) 808-4756, Helen Steph, Associated Planner, (916) 808-7852, Planning Department.

**Action:** Received and filed.

### **18. 2030 General Plan Draft Implementation Programs and Indicators**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** accepting the draft implementation programs; 2) review and comment on the draft indicators.



**Contact:** Andrea Koch, Assistant Planner, (916) 808-1943, Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

**Action:** No public comment. Moved, seconded, carried (Tretheway/Hammond) to adopt Resolution No. 2008-218

**19. 2030 General Plan-Community Plans and Special Study Areas**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) accepting the final draft Community Plan and Special Study Area chapters; and 2) directing staff to include them in Part 3 of the Draft General Plan.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375, Erik deKok, Senior Planner, (916) 808-2022, Planning Department.

**Action:** Public comment given by Chris Paros. Moved, seconded, carried (Pannell/Hammond) to adopt Resolution No. 2008-219

**Public Comments-Matters Not on the Agenda**

- a. Greg DeGiere – housing element of General Plan
- b. Chelsea Cunningham – fraud and counterfeiting
- c. Bill Grant – miscellaneous concerns.

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

- a. Board/Commission Appointment
  1. 65<sup>th</sup> Street Redevelopment Advisory Committee
    - a. Elizabeth Cantu (CI, Resident/Owner category – D6)
- b. Reports Back
  1. Hammond – master plan report back for Paul Blanco car dealership at Franklin and Florin Rd.
- c. Meeting/Conference Reports – None

**Adjournment** – 7:40 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 10, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk