



REPORT TO COUNCIL City of Sacramento

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

CONSENT
May 15, 2007

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes.

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for May 1, 2007.

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, City Clerk

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

Minutes

Tuesday, May 1, 2007

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

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

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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, 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. (25 cents per page)

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband on Comcast, SureWest, and Channel 15, Strategic Technologies Cable Systems and rebroadcast on the Saturday following the date of the meeting. (Check Listings). Meetings are also closed captioned for hearing impaired viewers. Live videostreams and indexed archives of meetings are available via the internet. Visit http://www.cityofsacramento.org/webtech/streaming_video/live_council_meetings.htm.

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.

MINUTES

Tuesday, May 1, 2007

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 - 2:07 p.m.

Roll Call - 2:08 p.m. Member Waters absent.

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

Consent Calendar (Items 1 - 10)

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 (Pannell, Fong; Water- absent) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/Redevelopment Agency/Housing Authority/Financing Authority)**
Approval of Council Minutes
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for April 17, 2007.

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

Action: Approved recommendation.

2. **Agreement: 19th & W Parking Lot**
Location: 19th & W Streets (District 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a ten-year lease agreement with two, 5-year options, with the State of California, Department of Transportation for the State's property located at 19th & W Streets with a starting rental fee of \$2,700 per month.

Contact: Howard Chan, Parking Manager, (916) 808-7488, Department of Transportation.

Action: Adopted Resolution No. 2007-251.

- 3. Agreement: 65th Street Station Area Study (PN: TH16)**
Location: Area bordered by 59th Street on the west, California State University, Sacramento (CSUS) and the Union Pacific Railroad (UPRR) tracks on the north, Power Inn Road on the east, and 14th Avenue on the south (Districts 3 and 6)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute and award an agreement to BMS Design Group for the 65th Street Station Area Study for an amount not to exceed \$918,930.
Contact: Tara Goddard, Assistant Planner, 808-8332; Fedolia "Sparky" Harris, Senior Planner, 808-2996, Department of Transportation.
Action: Continued to May 8, 2007.
- 4. Agreement: Freeport Boulevard/21st Street Two-Way Conversion Project (PN: SL01)**
Location: Freeport Boulevard – Broadway to 4th Avenue and 21st Street – W Street to 4th Avenue. (Districts 4 and 5)
Recommendation: Adopt a **Resolution** approving a Public Road Crossing Improvements Agreement with Union Pacific Railroad to install a new crossing gate and cantilever structure on the north side of the railroad crossing in an amount not to exceed \$183,252.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.
Action: Removed from Consent Calendar to 7:00 pm. Moved, seconded, carried (Hammond/Cohn; Absent-Fong) to adopt Resolution No. 2007-252.
- 5. Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76)**
Location: Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas (Districts 7 and 8)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Design Funding Agreement with M & H Realty Partners VI and SunCal Delta Shores, LLC for the project.
Contact: Saed Hasan, Senior Engineer, (916) 808-7923; Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.
Action: Adopted Resolution No. 2007-253.
- 6. Contract: Purchase of Nine Dump Trucks**
Location: (Citywide)
Recommendation: Adopt a **Resolution** awarding a one-year contract with two one-year renewal options to Riverview International Trucks, Inc., the lowest responsible and responsive bidder, for the purchase of up to nine dump trucks with the associated diagnostic tools for an amount not to exceed \$892,000.
Contact: Keith Leech, Fleet Manager, (916) 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.
Action: Withdrawn by staff.

7. **Contract: Fulton Avenue Development Project (PN: CB37)**
Location: 3701 Fulton Ave (District 2)
Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) awarding a construction contract with Teichert Construction in the amount of \$3,455,048 for the project; 3) authorizing the City Manager to execute a contract; and 4) authorizing the payment of \$505,926 to the U.S. Fish & Wildlife Service for a Vernal Pool Conservation Fund.
Contact: Dean Peckham, Senior Project Manger, (916) 808-7063; Jim Rinehart, Citywide Economic Development Manager (916) 808-5054, Economic Development Department.
Action: Adopted Resolution No. 2007-254.
8. **Purchase: Police Ammunition**
Location: (Citywide)
Recommendation: Adopt a **Resolution** approving the City Manager's authority under Resolution No. 2006-405 for the purchase of firearm ammunition from Adamson Industries, increasing the amount by \$60,000 from \$140,000 to \$200,000 for Fiscal Year 2007.
Contact: James Maccoun, Captain, (916) 808-0417, Police Department.
Action: Adopted Resolution No. 2007-255.
9. **(Pass for Publication): Police Mounted Unit's Activities in Pedestrian Malls and Parks**
Location: (Citywide)
Recommendation: 1) Review an Ordinance amending Section 12.44.260 of the Sacramento City Code pertaining to the Presence of Animals on Malls and amending Section 12.72.060 pertaining to the Use of Parks; 2) pass for publication of the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on May 8, 2007.
Contact: Sylvia Moir, Lieutenant, (916) 433-0728, Police Department.
Action: Approved recommendation.
10. **(Pass for Publications): Compliance with Senate Bill 53 and 1809**
Location: Merged Downtown, Richards Boulevard and Alkali Flat Redevelopment Areas, Del Paso Heights and North Sacramento Redevelopment Areas, Auburn Boulevard Redevelopment Area, Oak Park and Franklin Boulevard Redevelopment Area, Stockton Boulevard Redevelopment Area, and Army Depot and 65th Street Redevelopment Areas (Districts 1, 2, 3, 5 and 6)
Recommendation: Review eleven (11) Ordinances 1) identifying the Sacramento Housing and Redevelopment Agency's Acquisition Program and Eminent Domain authority for each redevelopment project area, and 2) directing Redevelopment Agency staff to record a new statement of institution on all property located within the boundaries of each redevelopment project area to ensure compliance with noticing requirements of SB 53 and SB 1809; and 2) pass for publication the Ordinance titles as required by the Sacramento City Charter (32c) to be adopted on May 8, 2007.

Contact: Lisa Bates, Director, Community Development, (916) 440-1316, Chris Pahule, Assistant Director, Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Approved recommendation.

Staff Reports (Item 11)

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

11. Workshop: Mixed Income Housing Ordinance

Location: (Citywide)

Recommendation: Provide direction on the recommended two-tiered approach to improve outcomes related to Ordinance implementation and to address broader City affordable housing policy issues.

Contact: Cindy Cavanaugh, Assistant Director, (916) 440-1302, Emily Halcon, Management Analyst, (916) 440-1399 ext. 1420, Sacramento Housing and Redevelopment Agency.

Action: Public comment by Joseph Yee, Linda Roberts, Ethan Evans, Ardie Zahedani, Kay Knepprath, Eric Rasmusson, Jeree Glasser-Hedrick, Rick Bettis, Steve Eggert, Paula Lomazzi and David Nybo. Received and provided direction

Public Comments- Matters Not on the Agenda

Nesi Finau – Seeking funding to assist with rebuilding her church.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Report Backs

- 1: Sheedy-clarify City Code definition of auto related uses
2. McCarty-addition of solar energy issue to the Law and Leg Commission log

Recessed at 4:43 p.m.

Reconvene – 7:00 p.m.

Roll Call – 7:07 pm.

Pledge of Allegiance led by Member Sheedy.

Special Presentations/General Communications

a. Proclamation recognizing May 2007 as Older Americans Month

Action: Received by Geri Esposito, Vice Chair, Adult & Aging Commission

