



# REPORT TO COUNCIL

## City of Sacramento

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

CONSENT  
April 22, 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 1, 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 Bellwinkel*  
for Shirley Concolino, City Clerk

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# MINUTES

**Tuesday, April 1, 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 2:07 p.m. on Tuesday, April 1, 2008 at the Sacramento City Hall Council Chamber. All members present except Tretheway, McCarty (arrived at 2:15 p.m.) and Hammond (arrived at 2:10 p.m.)

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

## **Consent Calendar ( Items 1 – 11)**

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; Absent – Tretheway/Hammond/McCarty) 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 11, 2008**  
**Location:** (Citywide)

**Recommendation:** Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 11, 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 Cities/County Solid Waste Advisory Committee and Local Task Force to open 04/02/08 with applications due 05/02/08.

**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. Grant Application: Fire Station Alerting System**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to apply for grant funding for the purchase of a Fire Station Alerting System to provide reliable and functional notification for receiving dispatches and incident information.

**Contact:** Ray S. Jones, Fire Chief, (916) 808-1601; Michelle Basurto, Program Specialist, (916) 808-1357, Fire Department.

**Action:** Adopted Resolution No. 2008-198

**4. Supplemental Agreement: Oracle Software Licenses**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 4 to City Agreement No. 2006-1178 with Oracle, Inc., for the purchase of additional Oracle PeopleSoft licenses and associated technical support services for the electronic Citywide Accounting and Personnel System (eCAPS) for an amount not to exceed \$118,000.

**Contact:** Jim Boyle, Supervising IT Project Manager, (916) 808-5005, Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Information Technology Department.

**Action:** Adopted Resolution No. 2008-199

**5. Park Name, Environmental Exemption and Master Plan: Dogwood Park**

**Location:** Macon Drive & Bankside Way (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the name "Dogwood Park;" 2) determining that the Dogwood Park project is exempt from the provisions of CEQA pursuant to Sections 15301, 15303, and 15304 of the CEQA Guidelines; and 3) approving the Dogwood Park Master Plan.

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

**Action:** Adopted Resolution No. 2008-200

**6. Park Name, Environmental Exemption, and Master Plan: Valley Oak Park**

**Location:** 2770 Mabry Drive (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the name "Valley Oak Park;" 2) determining that the Valley Oak Park project is exempt from the provisions of CEQA pursuant to Sections 15301, 15303, and 15304 of the CEQA Guidelines; and 3) approving the Valley Oak Park Master Plan.

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

**Action:** Adopted Resolution No. 2008-201

**7. Purchase/Agreement: Police Tactical Flashlights**

**Location:** (Citywide)

**Recommendation:** 1) Adopt a **Resolution** authorizing the City Manager, or his designated representative, to purchase and execute any necessary agreements for the purchase of police tactical flashlights manufactured by Pelican Products, Inc., from Roguetactical, in an amount not to exceed \$150,000; and 2) designating the FY07/08 Citizen's Option for Public Safety (COPS) Externally Funded Program as the source of funds for such purchase.

**Contact:** Eric Poerio, Lieutenant (916) 808-0868, Police Department.

**Action:** Adopted Resolution No. 2008-202

**8. Transportation Development Impact Fee Program Project**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) establishing a Multi-Year Operating Project for the program; 2) appropriating \$450,000 from the Gas Tax (Fund 202 / 2002) to the program, 3) amending the FY07/08 Multi-Year Operating Program by appropriating \$450,000 from Gas Tax (Fund 202 / 2002) to the program; and 4) authorizing the City Manager to execute a professional service agreement with MuniFinancial for an amount not to exceed \$325,000.

**Contact:** Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.

**Action:** Adopted Resolution No. 2008-203

**9. Contract: Ninos Parkway Bike Trail Phase 1B Project (PN: HC62, K15030101)**

**Location:** Between San Juan Road and Edmonton Drive (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications; and 2) awarding the contract with Gold Valley Construction for the construction of the project for an amount not to exceed \$124,180.

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

**Action:** Adopted Resolution No. 2008-204

**10. February 2008 Monthly Investment Transactions Report**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Lydia Abreu, Investment and Operations Manager, (916) 808-5168; Shirley Tupaz, Investment Operations Analyst, (916) 808-5168, Office of the City Treasurer.

**Action:** Received and filed.

**11. Contract: Sump 65 Pump Station Electrical Improvements Project (PN: WP06, W14003403)**

**Location:** 1145 Silverlake Dr between Southland Park Dr & Lake Park Drive (District 4)

**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications; and 2) awarding the contract to J. R. Sharp Construction, Inc., to install a new control building to house the new electrical equipment for an amount not to exceed \$175,000.

**Contact:** David L. Brent, Engineering Manager, 808-1420; Dave Hansen, Supervising Engineer, 808-1421, Utilities Department.

**Action:** Adopted Resolution No. 2008-205

**Public Hearings (Item 12)**

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

**12. Annexation No. 33 to the Neighborhood Landscaping District (66<sup>th</sup> Street Subdivision)** (Noticed on 2-13-08)

**Location:** South Sacramento – South of Fruitridge Road, east of 66<sup>th</sup> Street and north of 37<sup>th</sup> Avenue (District 6)

**Recommendation:** Conduct a Public Hearing and upon conclusion 1) direct staff to count the ballots and return with the results; if a majority of the ballots are in favor of the assessment, then 2) adopt a **Resolution** a) approving the Engineer's Report, b) ordering the annexation of territory, c) confirming and levying an assessment to pay for maintenance of improvements, and d) recording a copy of assessments with the County Recorder.

**Contact:** Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Manager, (916) 808-8788, Planning Department.

**Action:** No public comment. Moved, seconded, carried (Pannell/Waters; Absent – Tretheway/McCarty/Hammond) to close the public hearing. Moved, seconded, carried (Sheedy/Pannell; Absent – Tretheway/McCarty) to adopt Resolution No. 2008-206. Ballot results were 94.7 per cent in favor of the assessment.

**Staff Reports (Item 13)**

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

**13. Small Public Places Workshop**

**Location:** (Citywide)

**Recommendation:** Review and comment for staff consideration in finalizing the proposed vision, purpose, and policies for Small Public Places and direct staff to report back to Council in early summer 2008 for formal approval of proposed policies.

**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722, Parks and Recreation Department.

**Action:** Public comment given by Moss Bittner. Approved recommendation.

**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

**Recess-** 3:07 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 6:07 p.m. on Tuesday, April 1, 2008 at the Sacramento City Hall Council Chamber. All members present except Councilmember Tretheway.

**Pledge of Allegiance** - led by Councilmember Cohn.

**Special Presentations/General Communications**

**a. Welcome: Republic of Moldova-Sister City Chisinau Moldova**

**Action:** Welcomed Nicolae Chirtoaca, Ambassador of the Republic of Moldova, and his wife Tatiana Chirtoaca.

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

**Staff Reports (Items 14 and 15)**

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

**14. Report Back: Blue Diamond/City Contract Compliance**

**Location:** River District (District 1)

**Recommendation:** Receive and file.

**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department.

**Action:** Public comment given by Professor Gale, Benjamin Monarque, Jack Wyatt, Chris Jones, Guambry Santillan, Agustin Ramirez and Bill Camp. Moved, seconded, carried (Cohn/Sheedy; Noes – Waters; Absent – Tretheway) to adopt Resolution No. 2008-208 creating an ad hoc.

**15. Modifications to the 2030 General Plan Goals and Land Use and Urban Form Map (Continued from 3-25-08)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** reaffirming acceptance of the 2030 General Plan Goals and Policies and Land Use and Urban Form Map, including minor modifications to be considered for analysis in the 2030 General Plan Environmental Impact Report.

**Contact:** Robert Cunningham, Assistant Planner, (916) 808-5894, Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

**Action:** Public comment given by Vivian Gerlach, William Burg and Catherine Turrill. Moved, seconded, carried (Cohn/Pannell; Absent - Tretheway) to adopted Resolution No. 2008-207

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

- a. Ken Worsham – new card room license
- b. Clark Rosa – new card room license
- c. Jim Tison – homeless under 12<sup>th</sup> Street
- d. Bill Grant – challenged the mayor to be responsive

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

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

**Adjourned** – 7:56 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 1, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk