



REPORT TO COUNCIL City of Sacramento

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

CONSENT
February 21, 2006

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 Minutes for February 7, 2006.

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

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MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, FEBRUARY 7, 2006 – 2:00 P.M.

Preliminary Matters

1. **Roll Call-** 2:12 p.m. - Councilmember Tretheway absent.
2. **Closed Session Report** - None.
3. **Special Presentations/General Communications:** None.

Consent Calendar

All items listed on the consent calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

Moved, seconded, carried (Waters/Pannell; Absent – Tretheway) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes for January 24, 2006.**
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council minutes for January 24, 2006.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk
Action: Approved Recommendation.
5. **Open an Application Period for Various Boards/Commissions/Committees**
Location: (Citywide)
Recommendation: Open application period for 1) North Sacramento Redevelopment Advisory Committee to fill one (1) position. Open application period on 02-8-06, applications due on 02-17-06; and 2) Sacramento Disabilities Advisory Commission to fill two (2) seats. Open application period on 02-8-06, applications due on 03-10-06.
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200.Consent Calendar
Action: Approved Recommendation.

Consent Calendar

6. Confirmation of Board/Commission Appointment

Location: (Citywide)

Recommendation: Confirmation of Jason Sample, representing District 2 under Category D to the Community Racial Profiling Commission.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200

Action: Approved Recommendation

7. Agreement: Planning and Natural Resource Management Services (Continued from 1-31-06)

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a reimbursement agreement with Sacramento Area Flood Control Agency (SAFCA) for Planning and Natural Resource Management Services to provide the qualified staff in the amount of \$88,000 until March, 2009.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Action: Continued to February 14, 2006.

8. Contract: Sump 66 Pump Station Electrical Improvements Project (PN: WM86)

Location: 4871 Florin Perkins at railroad crossing (District 6)

Recommendation: Adopt a Resolution 1) accepting the responsive low bid; and 2) awarding the contract to J.R. Sharp construction, Inc., for an amount not to exceed \$283,000.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, David K. Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities.

Action: Adopted Resolution No. 2006-097.

9. Contract: S/T Alley Sewer Replacement 10th to 15th Street Project (PN: XN14, XN37)

Location: (District 4)

Recommendation: Adopt a Resolution 1) accepting the responsive low bid; and 2) awarding the contract to Navajo Pipelines for an amount not to exceed \$533,860.

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

Action: Adopted Resolution No. 2006-098.

Consent Calendar

10. Supplemental Agreement: Labor Compliance Field Investigation Services (JN: 3431)
Location: (Citywide)

Recommendation: Adopt a Resolution 1) authorizing and directing the City Manager to execute Supplemental Number 2 to City Manager Agreement 2005-0029 with DCM Group, Inc., to revise the scope of work and schedule for an additional cost of \$72,000 and to pay a sum of \$144,000 for all services provided from December 4, 2004 through December 31, 2006; and 2) resetting the City Manager Supplemental Agreement authority.

Contact: David Flores, Jr., Administrative Analyst, (916) 808-8277, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation.

Action: Removed from the Consent Calendar. Moved, seconded, carried (Hammond/Pannell; Absent – Tretheway) to adopt Resolution No. 2006-099.

11. Strawberry Creek Center

Location: West of Highway 99, north of Cosumnes River boulevard at the northeast corner of Bruceville Road and Cosumnes River Boulevard (District 8)

Recommendation: Adopt a Resolution authorizing the payment of reimbursement to Target Corporation in the amount of \$176,474 pursuant to the executed agreement for reimbursement for Overwidth Pavement Construction of Strawberry Creek Center.

Contact: Julian McGinnis, Program Analyst, (916) 808-7912, Ronald Fong, Senior Engineer, (916) 808-7915, Development Services.

Action: Adopted Resolution No. 2006-100.

12. Del Verde Neighborhood Project (PN: TN53)

Location: Generally bounded by San Juan Road on the north, Truxel Road on the east, Pebblewood Drive on the south and Bannon Creek Parkway on the west. (District 1)

Recommendation: Adopt a Resolution approving the Neighborhood Traffic Management Program (NTMP) Phase I Traffic Calming Plan for the project.

Contact: Kate Binning, Program Specialist, (916) 808-8365, Angie Louie, City Traffic Engineer, Department of Transportation.

Action: Adopted Resolution No. 2006-101.

Consent Calendar

13. City Signatory Authority

Location: (District 6)

Recommendation: Adopt a Resolution designating the Interim City Manager as the signatory authority for all City-owned properties to be included in the proposed Power Inn Area Property and Business Improvement District (PBID)

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.

Action: Adopted Resolution No. 2006-102.

Staff Reports

14. Presentation of Sacramento Area Commerce and Trade Organization (SACTO) and Partnership for Prosperity.

Location: (Citywide)

Recommendation: Receive and file.

Contact: Wendy Saunders, Economic Development Director, (916) 808-7223, Jim Rinehart, Citywide Division Manager, (916) 808-5054, Economic Development Department

Action: Received and filed.

15. State Budget Update [Oral Report]

Location: (Citywide)

Recommendation: Receive and file.

Contact: Patti Bisharat, Government Affairs, (916) 808-8197, Office of the City Manager.

Action: Received and filed.

16. Proposed 2006 State and Federal Legislative Platform

Location: (Citywide)

Recommendation: Adopt the proposed 2006 State and Federal Legislative Platform.

Contact: Patti Bisharat, Government Affairs, (916) 808-8197, Office of the City Manager.

Action: Moved, seconded, carried (Hammond/Cohn; Absent – Pannell) to approve recommendation.

17. Agreement: Downtown Community Prosecution Program Services

Location: (Citywide)

Recommendation: Authorize the City Manager to execute a Memorandum of Understanding (MOU) with the Sacramento County District Attorney's Office to provide Community Prosecution Program Services in the downtown area.

Staff Reports

Contact: Patti Bisharat, Government Affairs, (916) 808-8197, Office of the City Manager.

Action: Moved, seconded, carried (Waters/Cohn; Absent – Tretheway) to continue to February 14, 2006.

18. Preventative Efforts for Teen Gang Involvement

Location: (Citywide)

Recommendation: Receive and file.

Contact: Capt. Daniel Hahn, (916) 433-0301, Police Department.

Action: Received and filed.

Sacramento Housing and Redevelopment Agency

Consent

19. Agreements: Operations and Maintenance, and General Clerical and Services Units and in the Administrative and Technical Units

Location: (Citywide)

Recommendation: Adopt a City Resolution, Housing Authority Resolution and Redevelopment Agency Resolution approving the collective bargaining agreements with the Operations and Maintenance and General Clerical and Services Units (AFSCME Local 146) and the Sacramento Housing and Redevelopment Agency Employees Association (SHRAEA) covering 235 employees in the Operations and Maintenance, and General Clerical and Services units for the period of February 7, 2006 to December 19, 2008.

Contact: Anne M. Moore, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1308, Gil Basaldua, Labor Relations Manager, City of Sacramento, (916) 808-5424, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Waters/Pannell; Absent – Tretheway) to adopt City Resolution No. 2006-103; Housing Authority Resolution No. 2006-003; Redevelopment Agency Resolution No. 2006-005.

Citizens Addressing Council (Matters not on the Agenda)

20. Public Comment

- a. Tim Boyd - management issues at Lincoln Manner and Sherman Oaks
- b. Clara McKeithern - visability of presentation in back of room and concerns about SHRA public access
- c. Linda Roberts - Lincoln Manor manager and guard removal
- d. Ron Emslie - monitor Anne Moore (SHRA) and her decisions.
- e. Tom Sumpter - Oak Park development

Council Comments
(Ideas, Questions, and Travel/Conference Reports)

21. None.

Adjournment

22. Adjourned at 4:16 p.m..

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, FEBRUARY 7, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call** - 7:10 p.m. All present.
2. **Pledge of Allegiance** led by Councilmember Waters.
3. **Closed Session Report** - None.
4. **Special Presentations/General Communications:** None.

Staff Reports

5. Council Budget and Community Reinvestment Capital Improvement Program (CRCIP) Planning Session

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the revised budget cycle; 2) approving the budget objectives and principles; and 3) approving a list of capital projects to be included in the CRCIP).

Contact: Gus Vina, Assistant City Manager, (916) 808-7138, Thomas P. Freiry, City Treasurer (916) 808-5186, and Russell Fehr, Director of Finance, (916) 808-5832, Office of the City Manager.

Action: Public Comment: Evangeline J. Hgginbotham; Tabin Crume; Patricia Shelby; George Raya; Cynthia Cooke; Keith Windheim and students.

Moved, seconded; carried (Hammond/Sheedy) to adopt Resolution No. 2006-104 as amended to include \$500,000 for Discovery Museum on Exhibit B, Phase 2.

6. Fiscal Year 2005 Comprehensive Annual Financial Report

Location: (Citywide)

Recommendation: Adopt a Resolution 1) accepting the June 30, 2005 Comprehensive Annual Finance Report; 2) accepting the June 30, 2005 single Audit Reports; 3) authorizing the designation of fund balance for General Fund department carryover; 4) authorizing the increase in the designations for economic uncertainties and disaster recovery; 5) authorizing the establishment of designations for future labor costs, growth initiatives, and state impacts; 6) authorizing the establishment of designation for department priorities, economic development and community projects; and 7) amending the 2006 budget to reflect actual beginning available fund balances.

Staff Reports

Contact: Russell Fehr, Director of Finance, (916) 808-5832, Dennis Kauffman, Accounting Division Manager, (916) 808-5843, Finance Department.

Action: Moved, seconded; carried (Hammond/Tretheway) to adopt Resolution No. 2006-105.

7. Fiscal Years 2005/2006 Midyear Report

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the adjustments to the budget necessary to fully implement the City's financial plan for the remainder of the fiscal year; 2) adopting Fees and Charges Policy; and 3) adopting performance trend management system and direct staff to continue with the development of the measures and associated date to be included in the FY2006/07 Budget.

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Russell Fehr, Director of Finance, (916) 808-5832, Finance Department.

Action: Moved, seconded; carried (Cohn/Sheedy; Absent – Hammond) to adopt Resolution No. 2006-106.

8. Agreement: Enterprise Resource Planning (ERP) System Planning

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Consultant and Professional Services Agreement with Government Finance Officers Association (GFOA) in an amount not to exceed \$283,107 to provide ERP System Planning

Contact: Jim Boyle, Sr. Information Technology Manager, (916) 808-5005, Russell Fehr, Director of Finance, (916) 808-5832, Geri Hamby, Director of Human Resources, (916) 808-7173, Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Finance, Human Resources and Information Technology.

Action: Moved, seconded; carried (Fong/Pannell) to adopt Resolution No. 2006-107.

Sacramento Housing and Redevelopment Agency

Staff Report

9. 10th/K Streets Performing Arts Facility Analysis

Location: Southeast corner of 10th/K Street, Central Business District (District 1)

Recommendation: Adopt a Redevelopment Agency Resolution directing staff to continue negotiations with K Street Central for the redevelopment of the Agency site, prepare a revised project proposal that incorporates a studio theater or other live performance options, if feasible, and report back to the Agency in late February/early March 2006.

Sacramento Housing and Redevelopment Agency

Contact: Traci Michel, AICP, Senior Project Manager, (916) 808-8645, Leslie Fritzsche, Downtown Development Director, (916) 808-5450, Economic Development.

Action: Public comment by Michael Ault and Roxanne Miller. Moved, seconded (Tretheway/Cohn) to adopt the resolution as amended to delete from section 1 "prepare a revised project proposal that incorporates a studio theater or other live performance options, if feasible...". Following discussion, motion was withdrawn.

Moved, seconded; carried (Tretheway/Cohn) to adopt a Redevelopment Agency Resolution No. 2006-006.

Citizens Addressing Council (Matters not on the Agenda)

10. None.

Council Comments (Ideas, Questions, and Travel/Conference Reports)

11. a. Mayor Fargo Report Out

1. Washington DC trip (AB1234 Compliance)
2. Flood Control and allocations from the Federal Government
3. Intermodal Station parking issue

b. Board and Commission Appointments by Mayor Fargo

1. Racial Profiling Committee - John Floyd, District 4.

Adjournment

12. Adjourned - 10:15 p.m.