



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
September 13, 2005

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 August 30, 2005.

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 Bullwinkel
for Shirley Concolino, City Clerk

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MINUTES

City Hall – 915 I Street
First Floor, Council Chamber

TUESDAY, AUGUST 30, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call** – 2:12 p.m.; all present
2. **Closed Session Report** – None (will continue noon closed session after council meeting adjourned)
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; McCarty absent) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes**
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council minutes for August 16, 2005.
Contact: Shirley Concolino, City Clerk, (916) 808-7200
Action: Approved Recommendation.
5. **Jacinto Road Subdivision (P04-200)**
Location: 7701 Jacinto Road (District 8)
Recommendation: 1) Review an Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code by removing acreage from the Rural Estates (RE-1/2) zone and placing it in the Single Family Alternative (R-1A) zone for the development of eleven single family residences and two half-plex residences; 2) pass for publication an Ordinance title as required by Sacramento City Charter 32c; and 3) continue to September 6, 2005 for Ordinance adoption.
Contact: Heather Forest, Assistant Planner, (916) 808-5008, Thomas Pace, Senior Planner, (916) 808-6848, Development Services.
Action: Passed Ordinance title for publication and continued hearing to September 6, 2005.

Consent Calendar

6. Appeal: Village Greens (P04-121)

Location: Southeast and southwest of the intersection of Bayou Road and Callison Drive. (District 1)

Recommendation: 1) Review an Ordinance relating to the amendment of the official zoning maps for the Village Greens proposal including 183 single-family detached medium density, 2 private park, 3 landscape and 12 private drive/alley lots, 2) pass for publication an Ordinance title, as required by Sacramento City Charter 32c amending the districts established by the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code; and 3) continue to September 6, 2005, for Ordinance adoption.

Contact: Greg Bitter, Senior Planner, (916) 808-7816, Arwen Wacht, Associate Planner, (916) 808-1964, Development Services.

Action: Passed Ordinance title for publication and continued hearing to September 6, 2005.

7. Agreement: FY2005/06 Drinking Water Quality Consultation Services (PN: ZH41, ZE31, ZF61, Z191)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to execute a Consultant Services Agreement with Black & Veatch Corporation in an amount not to exceed \$180,153; and 2) increasing the Revenue and Expenditure budgets for Sacramento River Source Water and American River Source Water Projects in the amounts of \$ 18,760 and \$2,055, respectively (Fund 248) for the City's drinking water quality program.

Contact: Dave Brent, Engineering Services Manager, (916) 808-1420, Maria Solis, Supervising Engineer, (916) 808-1499, Department of Utilities.

Action: Adopted Resolution No. 2005-640.

8. Agreement: Purchase of Twenty Trash Trailers

Location: (Citywide)

Recommendation: Adopt a Resolution 1) adopting specifications for bid; 2) accepting the lowest responsible bid (051181038); and 3) awarding an agreement to Edward R. Bacon Company in an annual amount not to exceed \$110,983 for 20 trash trailers used for collection of refuse from various City parks.

Contact: Robert Summersett, Fleet Manager, (916) 808-6209, Dennis Kerhulas, Senior Buyer, (916) 808-6242.

Action: Adopted Resolution No. 2005-641.

Consent Calendar

**9. Agreement: Purchase of Trucking Services
(Continued from 8-23-05, item 8)**

Location: (Citywide)

Recommendation: Adopt Resolution 1) approving specifications for bid (B051181029); 2) authorizing the City Manager to award contracts to Tim A. Manley Trucking, Inc. and D & N Associates, Inc. in a total amount not to exceed \$500,000; and 3) authorizing Purchase Orders for Trucking Services in support of minor street repairs, delivery of plant materials and sludge disposal.

Contact: Jim Vietheer, Streets Services General Supervisor, (916) 808-2287, Kathy Mullen, Water and Sewer Superintendent, (916) 808-1418, Barbara Collins, Program Analyst, (916) 808-7432, Transportation and Utilities.

Action: Continued to September 6, 2005.

10. Contract: Natomas Boulevard Widening Project – Phase I (PN: TR96)

Location: Natomas Boulevard between North Bend Drive and New Market Drive.
(District 1)

Recommendation: Adopt a Resolution 1) approving plans and specifications, 2) accepting the low bid; and 3) authorizing the City Manager to execute a contract with Shanks Engineering in the amount of \$195,400 for the Natomas Boulevard Widening Project-Phase 1.

Contact: Cecilyn Foote, Associate Engineer (916) 808-6843, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No. 2005-643.

11. Contract: North Area Corporation Yard Tank Removal

Location: 918 Del Paso Road (Citywide)

Recommendation: Adopt a Resolution 1) approving plans and specifications; 2) accepting the lowest responsive bid; and 3) authorizing the City Manager to execute a contract with AES Enterprises, Inc., in the amount of \$213,793 for underground storage tank and related piping removal and surface restoration.

Contact: Robert Summersett, Fleet Manager, Douglas Scott, Program Analyst, (916) 808-1888, Department of General Services.

Action: Adopted Resolution No. 2005-644.

Consent Calendar

- 12. Contract: City Facility Deferred Maintenance Roof Replacement**
Location: 5730 24th Street (District 5)
Recommendation: Adopt a Resolution 1) approving plans and specifications; 2) accepting the sole responsive bid; and 3) authorizing the City Manager to execute a contract with Spanda Industrial Development Inc. in the amount of \$111,550 for roof replacement at the 24th Street Corporation Yard.
Contact: David Myerson, Facilities Superintendent, (916) 808-6270, Tony Alexander, General Supervisor, (916) 808-6360, Department of General Services.
Action: Adopted Resolution No. 2005-645.
- 13. Contract and Change Order: Systems Furniture Reconfiguration**
Location: (Citywide)
Recommendation: Adopt a Resolution 1) approving Change Order No. 1 with IBEX Integrated Business Environment, Inc. for \$24,312; and 2) authorizing the City Manager to execute a contract with Cimarron of California in the amount of \$300,000 for relocation services of City staff from leased facilities.
Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, Paul Kay, General Supervisor, (916) 808-6339, Department of General Services.
Action: Continued to September 6, 2005.
- 14. Grant: Gang Violence Suppression (GVS) Multi-Component Program**
Location: (District 4,6,& 8)
Recommendation: Adopt a Resolution 1) authorizing the City Manager to accept a grant award for \$500,000 in State of California, Office of Emergency Services (OES) funding; and 2) increasing the Police Department's Grant Operating and Grant Revenue Budgets in the amount of \$500,000 for gang violence suppression programs in the Sacramento Unified School District.
Contact: Captain Jeff Schiele, (916) 433-0301, Lieutenant Tom Sweeney, (916) 433-0312, Police Department.
Public Comment: Rhonda Erwin.
Action: Moved, seconded, carried (Pannell/Fong) to adopt Resolution No. 2005-647.
- 15. Appropriation of Measure A Funds for Pedestrian Master Plan (PN: TY11)**
Location: (Citywide)
Recommendation: Adopt a Resolution 1) appropriating \$70,000 (Fund 201) to the Pedestrian Master Plan Project; and 2) directing staff to present a Measure A (Fund 201) reallocation request in the amount of \$70,000 to the Sacramento Transportation Authority (STA) Board for approval.
Contact: Azadeh Doherty, Staff Aide (916) 808-3137, Department of Transportation.
Action: Adopted Resolution No. 2005-648.

Public Hearing

16. **Amending the Sacramento Register to Add Fire Station No. 4 as a Landmark (M03-233)** (Public Hearing Noticed 08-05-05; Passed for Publication 08-23-05)
Location: 3145 Granada Way (District 3)
Recommendation: Adopt an Ordinance relating to the addition of Fire Station No. 4 to the Sacramento Register as a Landmark.
Contact: Roberta Deering, Preservation Director, (916) 808-8259, Megan Bellue, Associate Planner, (916) 808-5896, Development Services.
Public comment: Jack Brochinni, Pioneer Mutual Hook and Ladder Society.
Action: Moved, seconded, carried (Cohn/Waters) to adopt Ordinance No. 2005-068.

Staff Report

17. **Update: Urban Forest Best Management Practices Implementation Plan and Urban Forest Enhancement Program**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Bob Fleming, Park Maintenance Services Manager, (916) 808-6301, Jack Harrison, Urban Forest Superintendent, (916) 808-6258, Parks and Recreation.
Action: Moved, seconded, carried (Tretheway/Sheedy) to receive and file.
18. **Investment Report for the Quarter Ended June 30, 2005 and the Monthly Transactions for the Month Ended June 30, 2005**
Location: (Citywide)
Recommendation: 1) accept the Quarterly Investment Report for quarter ended June 30, 2005 and the Monthly Investment Transactions for the month ended June 30, 2005; and 2) adopt a Resolution reaffirming the City Investment Policy and delegating investment authority to the City Treasurer for the next 12 months.
Contact: John Colville, Senior Investment Office, (916) 808-5168, Shirley R. Tupaz, Investment Operations Analyst, (916) 808-516, City Treasurer.
Action: Moved, seconded, carried (Hammond/Fong) to adopt Resolution No. 2005-649.
19. **Proposed Governance Change at the Port of Sacramento [Oral Report]**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Tom Zeidner, Senior Project Manager, (916) 808-1931, Economic Development.
Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

Each speaker is limited to a maximum of 3 minutes.

20. **To Be Announced** – None.

Council Ideas, Questions and Announcements

21. **To Be Announced** – None.

Adjournment

22. **Adjournment** – Adjourned to continue closed session at 3:33 p.m.

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, AUGUST 30, 2005 – 7:00 P.M.

Preliminary Matters

1. **Roll Call** – 7:02 p.m. – All Present.
2. **Pledge of Allegiance** – led by Lauren Hammond.
3. **Closed Session Report** – None.
4. **Special Presentations/General Communications:**
 - a. September as Prostate Awareness Month.
Action: Proclamation received by Bill Doss.
 - b. Resolution recognizing Joe Contreras.
Action: Resolution received by Joe Contreras.

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

Staff Report

5. **State Legislative Update [Oral Report]**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Patti Bisharat, Government Affairs, (916) 808-8197
Action: Report given by Dave Jones; received and filed.
6. **Recreation and Human Services Division Program Review**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Ralph Pettingell, Recreation and Human Services Manager (916) 808-6173, Parks and Recreation.
Public Testimony: Bill Grant and Bruce Pomer.
Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

7. To Be Announced

- a. Bill Grant – senior issues at Hart Center.
- b. Linda Roberts – weed abatement issues.
- c. George Raya – midtown shooting.
- d. Bill IBurgua – midtown shooting.

Council Ideas, Questions and Announcements

8. None.

Adjournment

Adjournment – 9:00 p.m. in memory of Blaine Fisher, Don Ricci, and James Randall.