



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

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, Vice-Mayor, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

Summary

Tuesday, September 19, 2006

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

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

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 Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

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.

SUMMARY

Tuesday, September 19, 2006

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 - 2:07 p.m. Mayor Fargo absent.

Special Presentations/General Communications

a. Fairytale Town's Children Book Celebration.

Action: Resolution presented to Kathy Fleming.

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

SUPPLEMENTAL CLOSED SESSION – The following item, posted 72 hours in advance of the 2:00 p.m. meeting was distributed as a supplemental agenda.

Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: City of Sacramento v. Sacramento Trapshooting Club, Sacramento Superior Court Case No. 06UD05107

Action: Withdrawn. There was no closed session held this date.

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 (Sheedy/Pannell; Absent - Fargo) to adopt the Consent Calendar in one motion except as indicated.

1. (City Council/Redevelopment Agency, Housing Authority and Financing Authority) Approval of Minutes for September 12, 2006.

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for September 5, 2006.

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

Action: Approved recommendation.

2. Open Application Period for Various Boards/Commissions/Committees

Location: (Citywide)

Recommendation: Open an application period for: 1) General Plan Advisory Committee to fill three (3) positions, opening on September 20, 2006 with applications due on October 20, 2006; 2) Community Racial Profiling Commission to fill four (4) positions, opening September 20, 2006 with applications due October 20, 2006.

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. Confirmation of Board and Commission Appointments

Location: (Districts 2)

Recommendation: Confirmation of Mary Ann Roberts and Nettie Scoggins (Category A) to the Del Paso Heights Redevelopment Advisory Committee.

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. Code Enforcement Case Fees and Penalties

Location: (Citywide)

Recommendation: Adopt a **Resolution** placing liens on the properties for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Adopted Resolution No. 2006-689.

5. Agreement: Large Document Reproduction Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to purchase document reproduction services from Sac City Blue, Inc. dba Signature Reprographics by cooperative agreement under State of California Multiple Awards Schedule (CMAS) Agreement 4-03-03-0088A during fiscal years 2006/2007 and 2007/2008 for an amount not to exceed \$116,000 for each fiscal year for a period not to extend beyond May 28, 2008.

Contact: Frances Chong, Administrative Officer, (916) 808-5010; Greg Schulte, Program Manager, (916) 808-7116, Development Services Department.

Action: Adopted Resolution No. 2006-690.

6. **Agreement: 926 J Street Parking**

Location: (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with Rubicon Partners, Incorporated for 183 parking spaces at the City-owned City Hall Garage.

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

Action: Adopted Resolution No. 2006-691. AG 2006-1025

7. **Agreements: SACOG Community Design Grant Funds.**

Location: R Street, 16th to 18th Streets, City College LRT Station , area around 65th Street LRT Station, Redding Ave, Q Street to 4th Avenue (Districts 3, 4, 5 and 6)

Recommendation: Adopt a **Resolution** 1) establishing four Capital Improvement Projects (CIP), and 2) authorizing the execution of funding agreements with Sacramento Area Council of Governments (SACOG), Capitol Area Development Authority (CADA) and Caltrans; and 3) appropriating funds.

Contact: Theresa Arnold, Special Projects Engineer, 808-5514; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Action: Withdrawn.

8. **Agreements: Consulting Services for Projects Within the Merged Downtown Redevelopment Area and Richards Boulevard Redevelopment Area**

Location: Merged Downtown Redevelopment Area (Council Districts 1, 2, 3) and Richards Boulevard Redevelopment Area (Council District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute professional services agreements with Keyser Marston Associates for \$200,000 and Seifel Consulting Inc. for \$100,000 to provide financial consulting services for projects within the Merged Downtown Redevelopment Area and Richards Boulevard Redevelopment Area.

Contact: Michelle Nelson, Senior Economic Development Project Manager, (916) 808-7064, Economic Development Department.

Action: Adopted Resolution No. 2006-692. AG 2006-1029; AG2006-1030

9. **Change Order: Linden Park, CIP LW61**

Location: 4001 Innovator Drive, Sacramento (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order #2 to Contract 2006-140 with Gold Valley Construction in the amount of \$32,972 for the development of Linden Park.

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

Action: Adopted Resolution No. 2006-693.

10. **(Pass for Publication) 39th Street Tentative Map (P06-069)**

Location: 2708 39th Street (District 5)

Recommendation: 1) Review a Resolution approving the Environmental Exemption per the California Environmental Quality Act Section 15301 and adopt the General Plan Amendment, 2) review an Ordinance amending the Comprehensive Zoning Ordinance, Title 17 of the City Code; and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted September 26, 2006.

Contact: Greg Sandlund, Junior Planner, (916) 808-8931; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: Adopted recommendation.

11. **California Almond Growers Exchange**

Location: North "B" Street between 17th Street and 18th Street, "A" Street between 16th Street and 18th Street, 18th Street between North "B" Street and "B" Street, and the alleys bounded by North "B" Street, "A" Street, 16th Street and 18th Street (District 1)

Recommendation: Adopt the a **Resolution** extending the time for The California Almond Growers Exchange to complete the conditions of vacation (abandonment) required by Resolution No. 2003-682 to September 30, 2007.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.

Action: Adopted Resolution No. 2006-694.

12. **Frates Ranch Neighborhood Traffic Management Program (NTMP) Project (PN: TN62)**

Location: Generally bounded by Osuna Way on the north, Interstate 5 on the west, Aquino Drive on the south, and Azevedo Drive on the east (District 1)

Recommendation: Adopt a **Resolution** approving the Frates Ranch Neighborhood Traffic Management Program (NTMP) Project – Phase 1 Traffic Calming Plan.

Contact: Angela Bales, Administrative Analyst, 808-6725; Kate Binning, Senior Engineer, (916) 808-8365. Department of Transportation.

Action: Adopted Resolution No. 2006-695.

Staff Reports (Item 13 and 14)

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

13. **Swanston Light Rail Station (M06-050)** (Passed for Publication on 9-12-06, Published on 9-15-06)

Location: Area roughly bounded by Erickson Street to the west, El Camino Ave to the north, Business 80 to the east, and Arden Way to the south (Districts 2 and 3)

Recommendation: Adopt an Interim **Ordinance** establishing a special permit requirement for commercial use or industrial use development within a segment of the proposed Swanston Station Transit Village Plan Area.

Contact: Brian Abbanat, Associate Planner, (916) 808-7584; Fedolia “Sparky” Harris, Senior Planner, (916) 808-2996

Action: Moved, seconded, carried (Sheedy/Cohn; Absent - Fargo) to adopt Ordinance No. 2006-051.

14. City Staff Downtown Space Planning

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving Guiding Principles for Downtown Space Planning and directing staff to proceed with developing more detailed plans consistent with the Guiding Principles.

Contact: Rhonda R. Lake, Facilities and Real Property Superintendent, (916) 808-7902; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Moved, seconded, carried (Hammond/Cohn; Absent - Fargo) to adopt Resolution No. 2006-696 as amended.

Information Reports (Item 15)

These items are for information only and are not eligible for action at this time.

15. Notification of Final Map and Subdivision Improvement Agreement for Cameron 5 (P05-052)

Location: Between Bruceville Road and Bateson Court at West Wing Drive (District 8)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

Public Comments- Matters Not on the Agenda

1. Felix Huerta - SHRA and proposed HUD staffing reductions due to Asset Based Management reorganization

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments by Mayor Fargo

1. Youth Commission – Brent Eng (D4)
2. Planning Commission – Chris Givens

b. Report Backs

1. Hammond – SHRA and proposed HUD staffing reductions before implementation of Assset Based Management reorganization

c. Meeting/Conference Reports – None.

Recess 2:37 p.m.

Reconvene –7:00 p.m.

Roll Call - 7:07 p.m. Mayor Fargo absent.

Pledge of Allegiance - led by Dawn Bullwinkel.

Special Presentations/General Communications

a. **Proclamation recognizing September 25, 2006 as “Family Meal Day”**

Action: Proclamation presented to Trisha Stanionus

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

Staff Reports (Item 16)

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

16. Central City Parking Master Plan

Location: (Districts 1, 3 and 4)

Recommendation: 1) Adopt a **Resolution** approving the Central City Parking Master Plan and Interim Surface Parking Lot Policy; 2) direct staff to come back to City Council within six (6) months with an amendment to the Zoning Ordinance to implement the Interim Surface Parking Lot Policy; and 3) direct staff to work with interested parties to identify projects to be funded with Fund 230, Transportation System Management Fund, with half of the available funds to be used for transit projects and half to be used for bicycle and pedestrian projects for downtown.

Contact: Fran Halbakken, Operations Manager; (916) 808-7194, Transportation Department.

Action: Public comment given by Michael Ault, Marshall Jaquish, Taiwo Jaiyeoba, Shawn Eldredge, Larry Greene, Karon Jacquell, Marilyn Bryant, Walt Seifert, Graham Brownstein, Mary Lunn, Bruce Holmes, Connie Miottel, Sotiris Kolokotronis, Johan Otto, Glenn Sorensen and Laura Rubalcaba. Moved, seconded, carried (Cohn/Tretheway; Absent - Fargo) to adopt Resolution No. 2006-697 as amended.

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Board/Commission Appointments** – None.

b. **Report Backs**

1. **McCarty** – parking structure after hours use at 11th and L

c. **Meeting/Conference Reports** - None.

Adjournment – 9:10 p.m.