

SUMMARY

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, FEBRUARY 28, 2006 – 2:00 P.M.

Preliminary Matters

1. **Roll Call-** 2:20 p.m. All present.
2. **Closed Session Report-** City Attorney Eileen Teichert Report
 - a. The Council voted, 9-0, to authorize the City Attorney to initiate litigation.
 - b. Moved, seconded, carried (Tretheway/Sheedy; Absent-Mayor Fargo) to purchase real property located at 1022 Del Paso Boulevard (Assessor Parcel Number: 275-0163-005-0000), owned by Armando and Olivia Mora. for a price of \$550,000 upon the terms stated in the purchase agreement.
 - c. Mayor Fargo announced that the closed session was continued to 6:30 p.m.
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) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes for February 14, 2006.**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for February 14, 2006.

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

Action: Approved recommendation.
5. **Confirmation of Board/Commission Appointments.**

Location: (Citywide)

Recommendation: Confirmation of John Floyd to the Community Racial Profiling Commission, representing District 4 under category D.

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

Action: Approved recommendation.

Consent Calendar

6. Confirmation of Board/Commission Appointments.

Location: (Citywide)

Recommendation: Confirmation of Robert Abelon, to the 65th Street Redevelopment Advisory Committee representing the Associated Students, Inc., of California State University, Sacramento.

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

Action: [Approved recommendation.](#)

7. Confirmation of Board/Commission Appointments.

Location: (Citywide)

Recommendation: Confirmation of Erick Ibarra, Rick Kraus and Anthony Tannehill to the Sacramento Commission of History and Science.

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

Action: [Approved recommendation.](#)

8. Sacramento City Employees Retirement System (SCERS) Election to Fill Vacancies on Retirement Hearing Commission

Location: (Citywide)

Recommendation: Receive and file.

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

Action: [Received and filed.](#)

9. Agreement: Investment Management Services

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Treasurer to enter into an agreement with Natomas Basin Conservancy, a non-profit public benefit corporation, to provide investment management services.

Contact: Thomas P. Friery, City Treasurer, (916) 808-5168, Office of the City Treasurer.

Action: [Adopted Resolution No. 2006-127.](#)

10. Agreement: Cell Tower at North Laguna Creek Park Site

Location: 6400 Jacinto Road (District 8)

Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement for Issuance of a Revocable Permit with Cingular Wireless PCS for installation and maintenance of communications equipment and antennas on an existing Pacific Gas and Electric (PG&E) electrical transmission tower at the North Laguna Creek Park Site.

Consent Calendar

Contact: Blandon Granger, Real Property Agent II, (916) 808-5629, Janet R. Baker, Park Development Manager, (916) 808-8234, Department of General Services.

Action: [Adopted Resolution No. 2006-128.](#)

11. Agreement: Southside Park Youth Club

Location: 2115 6th Street (District 4)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to sign an agreement and any amendments thereto with the County of Sacramento for the City to provide an after-school youth club at Southside Park during Fiscal Year 2006; and 2) authorizing the Recreation Superintendent administering the program to sign claim forms to be submitted to the County of Sacramento for reimbursement of City costs up to \$50,000.

Contact: Ralph Pettingell, Recreation and Human Services Manager, (916) 808-6173, David Mitchell Program Manager, (916) 808-6076, Parks and Recreation Department.

Action: [Adopted Resolution No. 2006-129.](#)

12. Agreement: Operation of a Regional Learning Center

Location: Various locations within and outside the City Limits (Citywide)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to sign an agreement and any amendments thereto with Rio Linda Union School District for the City to provide a Regional Learning Center for the 21st Century Community Learning Center program during Fiscal Year 2006; 2) authorizing the Recreation Superintendent administering this program to sign claim forms to be submitted to the District for reimbursement of City costs up to \$30,000; and 3) amending the operating budget of the Parks and Recreation Department by \$30,000.

Contact:

Action: [Adopted Resolution No. 2006-130.](#)

13. Agreement: Rehabilitation of the Ball Fields at Manuel Silva Park

Location: 7511 24th Street (District 8)

Recommendation: Adopt a Resolution authorizing the City Manager to negotiate and execute an agreement with the Downtown Rotary Club of Sacramento for the rehabilitation of the ball fields at Manuel Silva Park.

Contact: Alan Boyd, Recreation Superintendent, (916) 277-6077, Parks and Recreation.

Action: [Adopted Resolution No. 2006-131.](#)

14. Contract: Manuel Silva Park, Phase 1, CIP (LX12)

Location: 7511 24th Street (District 8)

Recommendation: Adopt a Resolution 1) accepting the lowest bidder; 2) awarding a construction contract of \$115,028.98 to Olympic Land Construction for the construction of Manuel Silva Park, Phase I.

Consent Calendar

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

Action: Continued to March 7, 2006.

15. Agreement: Northeast Line Light Rail Stations Plans (M05-061)

Location: Quarter-mile radius around each of three Regional Transit Light-Rail Stations: Globe, Arden/Del Paso, and Royal Oaks. (Districts 1 and 2)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Professional Services Agreement with Moor Iacofano Goltsman, Inc., in the amount of \$325,000 for the Northeast Line Light Rail Stations Plans.

Contact: Brian Abbanat, Associate Planner, (916) 808-7584, Fedolia Harris, Senior Planner, (916) 808-2996, Development Services Department.

Action: Adopted Resolution No. 2006-132.

16. Agreement: Employee Benefits Consulting/Brokerage Insurance Services (Continued from 1-10-06, 1-17-06; 1-31-06)

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a three (3) year agreement with an option to renew for two (2) additional years, with Driver Alliant Insurance Services to perform employee benefits consulting/brokerage insurance services for an amount not to exceed \$480,000 over the five-year period.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Marti Flores, Support Services Manager, (916) 808-8655, Human Resources Department

Action: Adopted Resolution No. 2006-133.

17. Agreements: Shasta Community Park (CIP LV:41)

Location: Shasta Avenue east of Bruceville Road (District 8)

Recommendation: Adopt a Resolution 1) increasing revenue and expenditure budgets by recognizing the current year Quimby In Lieu Fee revenues, Fund 710, by \$1,875,000; 2) appropriating \$1,875,000 from Quimby Act Fund, Fund 710, for acquisition of three parcels for the park; 3) authorizing the City Manager to execute agreements for the acquisition of real property; and 4) authorizing the City Manager to execute agreements for the relocation of residential occupancy.

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

Action: Continued to March 7, 2006.

Consent Calendar

- 18. Agreement/Contract : R Street Combined Sewer Storage Project 11th to 13th Streets (PN: XN27)**
Location: (District 4)
- Recommendation:** Adopt a Resolution 1) amending the FY06 Capital Grants Capital Improvement Budgets to recognize revenue and appropriate \$90,788 of CADA funds to the project; 2) transfer funds in the amount of \$200,000 to the project from the Economic Development Program FY06 (PN: W006, Fund 413); 3) accept the lowest responsible bid and award the construction contract to Navajo Pipelines, Inc., for an amount not to exceed \$938,615; and 4) authorizing the City Manager to execute a Consultant Services Agreement with Nolte and Associates in an amount not to exceed \$160,000.
- Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Department of Utilities.
- Action:** [Moved, seconded, carried \(Waters/Pannell;Abstain – McCarty\) to adopt Resolution No. 2006-134.](#)
- 19. Contract: McKinley Boulevard Sewer Construction (PN: XN28)**
Location: (District 3)
- Recommendation:** Adopt a Resolution 1) amending the FY2005-06 Sewer Capital Improvement Program; and 2) accepting the lowest responsive bid and award contract to Mountain Cascade, Inc., for an amount not to exceed \$2,461,128.
- Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer (916) 808-1448, Department of Utilities.
- Action:** [Moved, seconded, carried \(Waters/Pannell;Abstain – Cohn\) to adopt Resolution No. 2006-135.](#)
- 20. Contract: Richards Boulevard at 12th and 16th Street Intersection Improvement Project (PN: TU22)**
Location: 12th Street and 16th Street at Richards Boulevard (District 1)
- Recommendation:** Adopt a Resolution 1) approving plans and specifications; 2) appropriating funds; 3) accepting the lowest responsive bid; 4) authorizing and directing the City Manager to execute a contract with C and C Construction, Inc., in the amount of \$3,817,710 to construct a new signalized intersection for the project.
- Contact:** Ricky Chuck, Senior Civil Engineer (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.
- Action:** [Adopted Resolution No. 2006-136.](#)

Consent Calendar

- 21. Change Order: Robertson Community Center Americans with Disabilities Act (ADA) Modifications (C193)**
Location: 3225 Norwood Avenue (District 2)
Recommendation: Adopt a Resolution 1) approving Change Order No. 2 in the amount of \$17,015 for Phase II, with Harbison Mahony Higgins Builders, Inc.; and 2) resetting the City Manager's signature authority for the project.
Contact: Ogi Agha, Project Manager, (916) 808-8426, Bob Williamson, Supervising Architect, (916) 808-8430, Department of General Services.
Action: [Adopted Resolution No. 2006-137.](#)
- 22. Change Order: Cottonwood Park (CIP LT: 26)**
Location: North Bend Drive at Blackrock Road (District 1)
Recommendation: Adopt a Resolution 1) appropriating \$185,000 from Park Impact Fee (PIF), Fund 791; and 2) approving Change Order No. 1 with Bruce Harper Construction for work performed at the park in the amount of \$155,674.92.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.
Action: [Adopted Resolution No. 2006-138.](#)
- 23. Grant: Earl Warren Park Rehabilitation and Mackey/Kenwood Oaks Park Development**
Location: (Districts 3 and 6)
Recommendation: Adopt 1) a Resolution supporting Land and Water Conservation Program Grant Applications for funding of the Earl Warren Park Rehabilitation and Mackey/Kenwood Oaks Park Development in an amount up to \$500,000; and 2) a Resolution authorizing the City Manager to execute all necessary agreements with City matching funds not to exceed \$500,000 and b) establishing related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on the receipt of award.
Contact: Lori Harder, Support Services Manager, (916) 808-5129, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation.
Action: [Adopted Resolution Nos. 2006-139 and 2006-140.](#)
- 24. Cameron 5 (P05-052)**
Location: Northeast of the Intersection of Sheldon Road and Bruceville Road (District 8)
Recommendation: 1) Review an Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 99-01 by removing a portion of the property; 2) pass for publication of title as required by Sacramento City Charter 32c ; and 3) continue to March 7, 2006 for adoption.

Consent Calendar

Contact: Ellen Marshall, Associate Planner, (916) 808-5851, Thomas Pace, Senior Planner, (916) 808-6848, Development Services Department.

Action: [Adopted recommendation.](#)

25. 700/800 K Street Predevelopment

Location: (District 1)

Recommendation: Adopt a Resolution approving the establishment of a Capital Improvement (CIP) in the amount of \$298,500 for the predevelopment of the south side of K Street between 7th and 9th Streets.

Contact: Nicole York-Johnson, Administrative Officer, (916) 808-8646, Economic Development Department

Action: [Continued to March 7, 2006](#)

26. Resolution of Intent: Public Nuisance and Ordering an Abatement Hearing

Location: (Citywide)

Recommendation: Adopt a Resolution declaring that certain specified parcels in the City of Sacramento have noxious or dangerous weeds or a seasonal and recurrent nature and/or rubbish, refuse and dirt and set a public hearing date on March 21, 2006.

Contact: Russell VanVuren, Fire Captain, Fire Prevention, (916) 433-1622, Fire Department.

Action: [Adopted Resolution No. 2006-141.](#)

27. Annexation No. 28 to the Neighborhood Landscaping District

Location: South Sacramento-Mack Road and Deer Creek Drive (District 8)

Recommendation: Adopt 1) a Resolution initiating proceedings; 2) a Resolution approving Boundary Map and preliminarily approve the Engineer's Report; and 3) a Resolution of Intent to annex territory and levy assessment and set a public hearing date on April 18, 2006.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action: [Adopted Resolution Nos. 2006-142, 2006-143 and 2006-144.](#)

28. Rehabilitation of Various Athletic Fields (PN: LZ36)

Location: Chorley Park, George Sim Park, Garcia Bend Park and Pannell/Meadowview Community Center Park (Districts 5,6,7 and 8)

Recommendation: Adopt a Resolution 1) establishing a Capital Improvement Project to be known as the Athletic Field Rehabilitation Project, for the rehabilitation of various athletic fields; and 2) transferring \$84,000 (Fund 512) from the Granite Park Athletic Field Improvement Project CIP (PN: LV92) to the project.

Consent Calendar

Contact: Robert J. Fleming, Park Maintenance Services Manager, (916) 808-6301, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation.

Action: [Adopted Resolution No. 2006-145.](#)

29. Rezone: 8119 Sheldon Road (P04-129)

Location: (District 8)

Recommendation: 1) Review the Ordinance approving a rezone of the property located at 8119 Sheldon Road; 2) pass for publication of title as required by Sacramento City Charter 32c; and 3) continue to March 7, 2006 for final adoption.

Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Thomas Pace, Senior Planner, (916) 808-6848, Development Services Department.

Action: [Approve recommendation.](#)

30. Public Employees; Retirement System (PERS)

Location: (Citywide)

Recommendation: 1) Adopt a Resolution of Intent approving an amendment to Contract No. 89-110 between the Board of Administration of the Public Employees' Retirement System and the City Council of the City Sacramento; and 2) Review the Ordinance amending contract 89-1-10 with PERS to provide for the conversion of unused sick leave for service credit at the time of retirement for Fire Safety and Miscellaneous Members; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to March 21, 2006 for final adoption.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Marti Flores, Support Services Manager, (916) 808-8566, Human Resources Department.

Action: [Adopted Resolution No. 2006-146 and approved recommendation.](#)

31. Vallejo Neighborhood Project (PN: TN44)

Location: Markham Way on the north, Land Park Drive on the east, Robertson Way on the south and Riverside Boulevard on the west. (District 4)

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

Contact: Angela Bales, Program Analyst, (916) 808-6738, Kate Binning, Program Specialist, (916) 808-8365, Department of Transportation.

Action: [Adopted Resolution No. 2006-147.](#)

Consent Calendar

32. State Capitol Residential Permit Parking Area

Location: O Street, between 19th and 20th Street (District 3)

Recommendation: Adopt a Resolution annexing a portion of O Street, between 19th and 20th Streets, into the State Capitol residential permit parking area (E) and regulate parking with a two-hour parking time limit from 8 am to 6 pm. Monday through Friday.

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

Action: [Adopted Resolution No. 2006-148.](#)

33. Land Park Residential Permit Parking Area

Location: Portions of Freeport Boulevard, 10th Avenue and 22nd Street (District 4)

Recommendation: Adopt a Resolution extending the existing one-hour parking time limit to 90 minutes on portions of Freeport Boulevard, 10th Avenue and 22nd Street.

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

Action: [Adopted Resolution No. 2006-149.](#)

34. Portion of an Irrevocable Offer of Dedication of Parcel "E"

Location: Northwest corner of Truxel Road and Prosper Street (District 1)

Recommendation: Adopt a Resolution approving the summary vacation (abandonment) of portion of on Irrevocable Offer of Dedication of Parcel "E"

Contact: Jerry Lovato, Senior Engineering Technician (916) 808-7918, Cesar Narvaez II, Junior Engineer, (916) 808-7873, Development Services Department.

Action: [Adopted Resolution No. 2006-150 as amended.](#)

35. Review and Approval of the Municipal Legislation Log

Location: (Citywide)

Recommendation: Receive and file.

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

Action: [Received and filed.](#)

Public Hearings

- 36. Natomas Field Development Agreement
(Noticed on 2-0-06; Pass for publication on 2-14-06)**
Location: Southeast of Arena Boulevard and East Commerce Way (District 1)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Resolution approving the previously adopted Negative Declaration and Mitigation Monitoring Plan; and 2) an Ordinance for a Development Agreement between the City of Sacramento and Beazer Homes/Acacia Credit Fund 10-A, LLC
Contact: Arwen Wacht, Associate Planner, (916) 808-1964, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.
Public Comment: No public comment. Moved, seconded; carried (Tretheway/Sheedy) to close the public hearing.
Action: Moved, seconded; carried (Tretheway/Sheedy) to adopt Resolution No. 2006-151 and Ordinance No. 2006-015.
- 37. Annexation No. 10 to the Willowcreek Maintenance Assessment District No. 98-03
(Notices mailed on 1-6-06)**
Location: South Natomas, West of Natomas Main Drain and South of I-80 (District 1)
Recommendation: Conduct a public hearing and upon conclusion, 1) direct staff to count the ballots and return later during today's meeting with the results; and 2) adopt a Resolution approving the Engineer's Report.
Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.
Public Comment: No public comment. Moved, seconded; carried (Tretheway/Sheedy) to close the public hearing.
Action: Moved, seconded; carried (Tretheway/Sheedy) to adopt Resolution No. 2006-152. Total votes counted were 3,487; all ayes.

Staff Reports

- 38. Investment Policy and the Delegation of Authority to the City Treasurer**
Location: (Citywide)
Recommendation: 1) Accept the Quarterly Investment Report for quarter ended December 3, 2005 and the Monthly Investment Transactions for the month ended December 31, 2005; and 2) adopt a Resolution approving the City Investment Policy and delegate investment authority to the City Treasurer for the next 12 months.

Contact: John Colville, Senior Investment Officer, (916) 808-5168, Shirley R. Tupaz, Investment Operations Analyst, (916) 808-5168, Office of the City Treasurer.

Action: Moved, seconded; carried (Tretheway/Hammond; absent-Cohn/Pannell) to adopt Resolution No. 2006-153.

Staff Reports

39. Establishment of Sister City Relationships

Location: (Citywide)

Recommendation: Adopt 1) a Resolution establishing a sister city relationship with San Juan De Oriente, Nicaragua; and 2) a Resolution endorsing the sister city affiliation between Sacramento and Pasay City/Manila, Philippines.

Contact: Mercedes Azar, Mayor/Council Operations Manager, (916) 808-5407, Mayor/Council Offices.

Public comment was given by Charlie Zell.

Action: Moved, seconded; carried (Hammond/McCarty) to adopt Resolution No. 2006-154 and 2006-155.

40. Update on Sacramento Public Safety Academy (Police Department Academy)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Albert Najera, Chief of Police, (916) 433-0800, Rick Braziel, Deputy Chief of Police, (916) 433-0800, Police Department

Action: Received and filed.

41. Potential Economic Development Opportunity Sites for Consideration for City Pilot Effort to Provide Land Use and Infrastructure Readiness to Support New Development

Location: (Citywide)

Recommendation: Receive and file.

Contact: Lucinda Willcox, Infill Coordinator, (916) 808-5052, Micah Runner, Senior Economic Development Project Manager, (916) 808-5448, Development Services Department/Economic Development Department.

Public comment was given by Patty Kleinknecht.

Action: Received and filed.

42. Operation and Revenue Status of Tobacco Retailer Licensing Program

Location: (Citywide)

Recommendation: Receive and file.

Contact: Max B. Fernandez, Director of Code Enforcement, (916) 808-7940, Department of Code Enforcement

Public comment was given by Carolyn Martin.

Action: Received and filed. Moved, seconded, carried (Sheedy/Waters) to commend staff on an outstanding job and to request a status report back within a year.

Sacramento Housing and Redevelopment Agency

Consent

43. Commercial Exterior Rebate Program Expansion

Location: Portions of Furrtridge Road and Elder Creek (District 6)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing the Executive Director or her designee to appropriate \$200,000 in Army Depot tax increment funds to expand the Redevelopment Agency's Commercial Exterior Rebate Program to commercial areas of Furrtridge Road and Elder Creek Road.

Contact: Lisa Bates, Community Development Director, (916) 440-1316, Chris Pahule, Redevelopment Manager, (916) 440-1399 ext. 1442, Jim Hare, Development Services Manager-Commercial (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: Adopted a Redevelopment Agency Resolution No. 2006-011.

44. Northland Village Apartments

Location: 3730 Modell Way (District 2)

Recommendation: Adopt a Housing Authority Resolution 1) approving documents authorizing a bond issuance of not more than \$18,620,000 for the acquisition, rehabilitation, and permanent financing for the Northland Village Apartments; and 2) authorizing the Executive Director or her designee to execute all documents necessary to issue the bonds.

Contact: Christine Weichert, Housing Finance Program Manager, (916) 440-1353, Jeree Glasser, Housing Finance Analyst, (916) 440-1399 ext. 1421, Sacramento Housing and Redevelopment Agency Department.

Action: Adopted a Housing Authority Resolution No. 2006-004.

Public Hearing

45. Agreement: Disposition and Development Agreement (DDA) Single Family Home at 4722 9th Avenue

(Published on 2-13-06 and 2-20-06)

Location: Oak Park Redevelopment Area (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt a Redevelopment Resolution approving a Disposition Development Agreement with Sacramento Neighborhood Housing Services to relocate an Agency-owned home located at 4722 9th Avenue to 3324 43rd Street to approve a \$110,000 grant for project costs.

Contact: Lisa Bates, Director, Community Development Director, (916) 440-1316, Cynthia Shallit, Management Analyst, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Public Comment: No public comment. Moved, seconded; carried (Hammond/McCarty) to close the public hearing.

Action: Moved, seconded; carried (Hammond/McCarty) to adopt Redevelopment Agency Resolution No. 2006-012.

Sacramento Housing and Redevelopment Agency

Public Hearing

46. 2006 Amendments to Various Years' One-Year Action Plans, and the Sacramento Housing and Redevelopment Agency Budget

Location: (Citywide)

Recommendation: Adopt a City Resolution 1) authorizing the Sacramento Housing and Redevelopment Agency to reprogram \$1,500,000 in unallocated capital reserve and previously approved Community Development Block Grant (CDBG) funded activities that have been completed and/or cancelled; 2) authorizing the Agency to allocated \$1,500,000 in CDBG funds to neighborhood enhancing projects; 3) amending various One-Year Action Plans; 4) authorizing the Agency's Executive Director, or designee, to execute all necessary agreements and contracts; and 5) authorizing the Interim City Manager to execute all necessary agreements and contracts.

Contact: Lisa Bates, Community Development Director, (916) 440-1316, Sarah Hansen, Program Manager, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Public Comment: No public comment. Moved, seconded; carried (Hammond/Pannell) to close the public hearing.

Action: Moved, seconded; carried (Hammond/Pannell) to adopt City Resolution No. 2006-156.

Staff Report

47. Agreement: Downtown Urban Design Plan Contract (M05-084)

Location: Central Business District (District 1 and 3)

Recommendation: 1) Adopt a Redevelopment Agency Resolution authorizing the a) establishment of a Downtown Urban Design Plan project budget in the amount of \$186,541 to be funded by a transfer from the Merged Downtown Tax Increment Development Assistant Account; and b) authorizing the Executive Director to enter into an individual project agreement (IPA) with the city of Sacramento in the amount of \$186,541 for the Urban Design Plan; and 2) Adopt a City Resolution a) authorizing an increase in the FY05-06 revenue and expense operating budget for the Development Services Department by \$186,541; b) approving a professional services agreement with Wallace Roberts and Todd, LLC/Solomon, E.T.C. (W.R.T.) in the amount of \$186,541 to update the Urban Design Plan, prepare a downtown residential high-rise neighborhood strategy, and review building height

alternatives in the Midtown transition area; and c) authorizing the City Manager to enter into an IPA with SHRA in the amount of \$186,541 for the Urban Design Plan.

Contact: Gary Stonehouse, Consultant, (916) 808-5567, Steve Peterson, Principal Planner, (916) 808-5981, Development Services.

Action: Continued to March 7, 2006.

Information

48. Community Racial Profiling Commission Quarterly Report (October-December 2005)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Lt. James Maccoun, Economic Development, (916) 433-0850, Fiscal/Economic Development Department.

Action: Received and filed.

49. Notification of Final Map and Subdivision Improvement Agreement for JMA North Natomas Village 2 (P99-117)

Location: East side of East Commerce Way south of Elkhorn Boulevard (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

50. Notification of Final Map and Subdivision Improvement Agreement for Morell Estates (P01-110)

Location: Morell Street and Garden Highway (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

51. Public Comment

- a. Mary Tappell - reported successful cleanup efforts on the Lower American River Parkway
- b. Clara McKeithern – thanked staff for better chamber screen visibility and the agenda item listing on the screen
- c. Dennis Bylo – R Street sidewalk issue

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

52. Mayor Appointments

- a. Youth Commission – Janneke Lang and Nija Fountano as At-large/odd district representatives
- b. Creation of a Wi-Fi ad hoc committee to include Councilmembers Hammond, Fong, McCarty, and Mayor Fargo

Councilmember requests

- a. Pannell – asked that a ceremonial resolution for Arbor Day be placed on the March 7 agenda

City Manager Report Backs

- a. Sheedy – requested report on check chasing stores and permitting process

Adjournment

53. Adjourned at 4:52; to reconvene in closed session at 6:30 p.m.

Supplemental

SUPPLEMENTAL CONSENT ITEM-This item is added to the afternoon Consent Calendar.

54. Agreement: Opus West Corporation - Promenade at Natomas (To Be Delivered)

Location: Promenade at Natomas, northeast of Truxel Road and Interstate 80. (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to execute an Agreement with Opus West Corporation to fulfill a condition of the Promenade at Natomas Planned Unit Development (Resolution 2004-776).

Contact: Greg Bitter, Senior Planner, (916) 808-7816, David Kwong, Interim Planning Manager, (916) 808-2691.

Action: Moved, seconded, carried (Waters/Pannell) to adopt resolution No. 2006-157 as amended.