REPORT TO COUNCIL
City of Sacramento

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

CONSENT
JANUARY 29, 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 January 8, 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: Shirley Concolino
Shirley Concolino, City Clerk

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Minutes for January 8, 2008.

MINUTES

Tuesday, January 8, 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 2:08 p.m. on Tuesday, January 8, 2008 at the Sacramento City Hall Council Chamber. All members present.

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

Consent Calendar (Items 1 – 13)

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/Sheedy) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/ Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for December 11, 2007**
   Location: (Citywide)

   Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for December 11, 2007.

   Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

   Action: Approved recommendation

2. **Open Application Period for Board and Commissions**
   Location: Citywide

   Recommendation: Open an application period for 1) Paratransit, Inc. Board of Directors to open 01-09-08 with applications due February 8, 2008 and 2) Sacramento Army Depot Redevelopment Advisory Committee to open 01-09-08 with Applications due February 8, 2008.

   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: Citywide

Recommendation: Confirm board/commission appointments to the: 1) Sacramento Tourism Business Improvement District (STBID) – Howard Harris (Category A); 2) Community Racial Profiling Commission – Francine Tournour (Category B); and 3) Sacramento Youth Commission – Caitlin Crooks (Category A-4).

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. **Candidate Statement Regulations for the June 3, 2008 Primary Municipal Election**
Location: Citywide

Recommendation: Adopt a **Resolution** adopting regulations for candidates for elective office pertaining to statements submitted to the voters at an election to be held on Tuesday, June 3, 2008.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Adopted Resolution No. 2008-006

5. **November 2007 Monthly Investment Transactions Report**
Location: Citywide

Recommendation: Receive and file.

Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-5168; Edward Petrella, Debt Analyst, (916) 808-5168, Office of the City Treasurer.

Action: Received and filed.

6. **Old Sacramento Historic District Budget Amendment**
Location: Sacramento Historic District (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to increase the FY 2007/2008 Old Sacramento Management Division staffing by one (1) full time employee (FTE) for the fully-funded Old Sacramento Historic District Manager.

Contact: Barbara E. Bonebrake, Director, (916) 808-7733; Cary Jung, Administrative Officer, (916) 808-5898, Convention, Culture, and Leisure Department.

Action: Adopted Resolution No. 2008-007

7. **Loan to Midtown Property and Business Improvement District**
Location: Midtown Sacramento (Districts 1, 3 and 4)

Recommendation: Adopt a **Resolution** authorizing a loan of $150,000 from the City of Sacramento to the Midtown Property and Business Improvement District to assist with initial expenses.

Contact: Diana Sasser, Project Manager, (916) 808-5519, Economic Development.

Action: Adopted Resolution No. 2008-008

8. **Grant Application-Agreements: Solar America Cities 2008**
Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager to 1) submit an application for the Solar Cities America 2008 grant in the amount of $200,000 for the Sacramento Solar Access Program; 2) execute all necessary agreement(s); 3) establish related revenue and expenditure budgets for the grant funds; 4) appropriate the grant funds contingent on receipt of award, and 4) sign a letter stating the City will, if awarded the grant, allocate staff time equal to $100,000 over two years to the Solar Access Program as an in-kind match.

Contact: Diana Sasser, Project Manager, (916) 808-5519, Lorrie Lowry, Administrative Analyst, (916) 808-5448 Economic Development; Jamie Cutlip, Assistant Planner, (916) 808-8684, Development Services; Keith Roberts, Senior Engineer (916) 808-4726, General Services.

Action: Moved, seconded, carried (Waters/Sheedy; Absent – Tretheway (recused) to adopt Resolution No. 2008-009

9. **Sacramento Hotel Corporation 2008 Operating Budget**
Location: Convention Center Hotel (District 1)

Recommendation: Adopt a **Resolution**, approving the Sacramento Hotel Corporation 2008 Operating Budget.

Contact: Nicole York-Johnson, (916) 808-8646, Economic Development; Clark Johnson, (916) 808-5058, Finance Department.

Action: Adopted Resolution No. 2008-010

10. **Contract: Purchase of 20 Ambulances for the Advanced Life Support Equipment Project (FB86)**
Location: Citywide

Recommendation: Adopt a **Resolution** awarding and authorizing the City Manager or the City Manager's designee to execute a one-year contract with two one-year renewal options with Golden West Trailers, Inc. for the purchase of up to 20 ambulances in an amount not to exceed $3.2 million provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services.

Action: Withdrawn by staff

11. **Change Scope of Seymour Park Section D CIP (LU07)**
Location: 845 Florin Road (District 7)

Recommendation: Adopt a **Resolution** changing the scope of CIP LU07 from providing a children's playground and group picnic area to providing pathway lighting for Seymour Park (Section D).

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

Action: Adopted Resolution No. 2008-011

12. **Contract: Oak Park Street Lighting Project (PN: SU06, TI5063500)**
Location: Oak Park Neighborhood (District 5)

Recommendation: Adopt a **Resolution**: 1) approving plans and specifications for the project; and 2) awarding the construction contract to Norwood Construction in the amount of $778,250.

Contact: Kaleb Haile, Senior Electrical Engineer, (916) 808-7020; Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Transportation Department.

Action: Adopted Resolution No. 2008-012

13. **Meadowview Phase 2 Neighborhood Traffic Management Program Project (PN: TN73, S15071125)**
Location: Generally bound by Meadowview Road on the north, Teekay Way and Laramore Way on the east, Laramore Way and John Still Drive on the south and Manorside Drive on the west (District 8)

Recommendation: Adopt a **Resolution** approving the Meadowview Phase 2 Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.

Contact: Debb Newton, Program Analyst, (916) 808-6739; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

Action: Adopted Resolution No. 2008-013

Staff Reports (Items 14-16)

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

14. **(Redevelopment Agency) 1012 K Street Project Concept Approval, Certify Environmental Impact Report and Extend Exclusive Right to Negotiate Agreement (ERN) with 1012 K Street, LLC**
Location: 1012-1022 K Street, south side of K Street east of 10th Street, Central Business District (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) approving the project concept; 2) certifying the Environmental Impact Report is adequate and complete and 3) authorizing the City Manager, acting on behalf of the Agency, to

extend the Exclusive Right to Negotiate Agreement with 1012 K Street, LLC for the Redevelopment Agency-owned properties at 1012-1022 K Street for a period of six months.

Contact: Beth Tincher, Senior Project Manager, (916) 808-7730; Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Redevelopment Agency Resolution No. 2008-001 as amended

15. Sacramento Employment and Economic Development (SEED) Corporation Initial Working Capital
Location: Citywide

Recommendation: Adopt a **Resolution** authorizing amendment of the City's FY2007/08 Capital Improvement Program (CIP) budget to reallocate $400,000 in general funds, from the City's emergency generator project (FB32), to provide initial working capital to the Sacramento Employment & Economic Development (SEED) Corporation.

Contact: Tom Zeidner, Sr. Project Manager, (916) 808-1931, Economic Development.

Action: Continued to January 22, 2008 at 2:00 p.m.

16. Ballot Results: Land-Curtis Park Street Lighting Assessment District No. 2007-04
Location: Districts 4 and 5

Recommendation: 1) Receive the City Clerk's oral report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on January 3; and 2) based on the results of the tabulation either adopt a **Resolution** approving the final engineer's report, levying assessments, and ordering improvements in the Land-Curtis Park Assessment District No. 2007-04 or terminating the proceedings to levy the assessments.

Contact: Bob Cooper, Supervising Engineer, (916) 808-187, Transportation Department; Mark Griffin, Manager, (916) 808-8788, Planning Department.

Action: Public comment given by Linda Boudier. Moved, seconded, carried (Hammond/Fong; Absent – Mayor (recused) to adopt Resolution No. 2008-014.

Public Comments-Matters Not on the Agenda

a. Lien Huyun – city water services

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments – None.
b. Report Backs - None.
c. Meeting/Conference Reports – None

Closed Session

City Council

a) **Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Rolfe v. City of Sacramento, Sacramento County Superior Court Case No. 04AS04544.**

b) **Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Whipple v. City of Sacramento, Sacramento County Superior Court Case No. 06AS01897**

Recess to Closed Session – 2:25 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 6:08 p.m. on Tuesday, January 8, 2008 at the Sacramento City Hall Council Chamber. Councilmember Cohn absent.

Pledge of Allegiance – led by Councilmember Tretheway.

Closed Session Report – None.

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

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

Public Hearings (Items 17 and 18)

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

17. Appeal and Call-Up: The Metropolitan Project (P05-205) (Noticed 1-26-07)
Location: 910 10th Street (northeast corner of 10th & J Streets) (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** directing staff to re-circulate the Draft EIR for the Metropolitan Project, with the analysis of the condominium/hotel development option, for 45 days prior to being reheard by the Planning Commission.

Contact: Michael York, Associate Planner, (916) 808-8239; Stacia Cosgrove, Senior Planner, (916) 808-7110, Economic Development.

Action: Public comment given by William Kopper. Moved, seconded, carried (Tretheway/Fargo; Absent-Cohn) to close the public hearing and adopt Resolution No. 2008-015 as amended.

18. **Northgate 880 / Panhandle** (M05-031 / P05-077) (Passed for publication on 6-12-07, published on 6-15-07, noticed on 7-19-07; continued from 6-26-07, 7-24-07, 7-31-07, 8-14-07, 9-4-07, 09-18-07 (Intent Motion),10-2-07, 10-16-07,10-23-07,11-13-07, and 12-4-07)
Location: South of Elkhorn Boulevard, north of Interstate 80, west of Northgate Boulevard and Sorento Road, and east of Gateway Park Boulevard and the Northpointe Park Planned Unit Development (District 1)

Recommendation: Continue to 1-29-08.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Arwen Wacht, Associate Planner, (916) 808-1964, Planning Department.

Action: No public comment. Moved, seconded, carried (Fong/Tretheway; Absent-Cohn) to continue to January 29, 2008.

Staff Reports (Items 19 and 20)

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

19. **Parks and Recreation Facility Safety Implementation Plan**
Location: Citywide

Recommendation: Adopt a **Resolution** adopting the Parks and Recreation Facility Safety Implementation Plan including: 1) approving safety assessment criteria for parks and recreation facilities; 2) approving a public outreach/assessment strategy; 3) establishing a capital improvement project (CIP) for Park Safety Assessments (including lighting), LZ07; 4) appropriating $50,000 in Park Development Impact Fees (Fund 791) to the Park Safety Assessments Project, LZ07; and, 5) directing staff to report back with the list of parks selected for a Safety Audit, and with final recommendations.

Contact: Jonathan Rewers, Analyst, (916) 808-7590, Parks and Recreation.

Action: No public comment. Moved, seconded, carried (Sheedy/Fong; Absent-Cohn) to adopt Resolution No. 2008-016 as amended.

20. **Workshop: Greenbriar (M05-046 / P05-06**
Location: South of Elkhorn Boulevard, north of Interstate 5, west of Highway 99, and east of Metro Airpark (County) (Adjacent to District 1)

Recommendation: Receive information and provide input to staff regarding the Greenbriar proposal for a future development of a 577± acre master planned community.

Contact: Scot Mende, New Growth Manager, (916) 808-4756; Arwen Wacht, Associate Planner, (916) 808-1964, Planning Department.

Action: Public comment given by Michael Faust, Matthew Baker, Tom Reavey, Russell van Loben Sels, Andy Sawyer and Judith Lamare. At 9:00 PM, per Council Rules of Procedure, Chapter 6, Section A, subsection 3, Council unanimously concurred to continue the workshop to January 15, 2008 at 6PM and adjourn the meeting.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments
   1. Natomas Basin Conservancy Board of Directors
      a. William Edgar (incumbent)
   2. Small Business Development & Employment Advisory Board
      a. Elizabeth Cantu
   3. Development Oversight Commission
      a. Dennis Guerra
      b. Scott Schriefer
   4. Human Rights and Fair Housing Commission
      a. Barbara Ross (incumbent)
      b. Loren Reed (incumbent)
      c. Katherine Mitchel
   5. Administration, Investment & Financial Management Board
      a. Don Sperling (incumbent)

b. Report Backs - None.

c. Meeting/Conference Reports – None

Adjournment – 9:10 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 8, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk