REPORT TO COUNCIL
City of Sacramento

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

CONSENT
February 19, 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 29, 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

Table of Contents:

Minutes for January 29, 2008

MINUTES

Tuesday, January 29, 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 2:10 p.m. on Tuesday, January 29, 2008 at the Sacramento City Hall Council Chamber. All members present

Special Presentations/General Communications

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

a. **Proclamation Recognizing January 2008 as the "25th Anniversary of the California Job Journal"**
Action: Proclamation presented to Kathy Masera

Consent Calendar (Items 1-10)

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

1. **(City Council/ Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for January 8, 2008.**
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 8, 2008.

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

Action: Approved recommendation

2. **(Housing Authority/Redevelopment Agency) Bond Documents and Owner Participation Agreement (OPA) for Rio Linda Manor Project**
Location: 2671 Rio Linda Blvd. (District 2)

Recommendation: Adopt a 1) **Housing Authority Resolution** a) approving documents authorizing up to $3,540,000 in tax-exempt bonds to finance acquisition and rehabilitation of the 66-unit of the project; and b) authorizing the Interim Executive Director, or her designee, to execute all documents necessary to issue the bonds; and 2) a **Redevelopment Agency Resolution** a) authorizing the Sacramento Housing and

Redevelopment Agency (Agency) to transfer $1,800,000 in low/moderate tax increment funds to the project; b) approving the financing for the project in the amount of $1,800,000; and c) authorizing the Interim Executive Director, or her designee, to execute an Owner Participation Agreement (OPA) and loan documents with HPD Rio Linda, L.P. (Developer).

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Action: Adopted Housing Authority Resolution No. 2008-003 and Redevelopment Agency Resolution No. 2008-004.

3. **(Redevelopment Agency) Allocation of Funds: Environmental Remediation of 3739 Marysville Boulevard (formerly Indus Gas Station)**
Location: 3739 Marysville Boulevard; Del Paso Heights Redevelopment Area; (District 2)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the Interim Executive Director, or her designee, to amend the Sacramento Housing and Redevelopment Agency budget to transfer $180,000 from the 2006 Del Paso Heights taxable bond fund to the Indus Gas Project to cover all costs associated with the completion of environmental remediation at 3739 Marysville Boulevard.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316; Chris Pahule, Assistant Director, Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2008-005

4. **Open an Application Period for Various Boards and Commissions**
Location: (Citywide)

Recommendation: Open an application period for: 1) Community Racial Profiling Commission to open 1/30/08 with applications due 2/29/08 and 2) Small Business Development and Employment Advisory Board to open 1/30/08 with applications due 2/29/08.

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

5. **(Pass for Publication) Surface Parking Lots in the Central City (M06-055)**
Location: Central City (Districts 1, 3 and 4)

Recommendation: 1) Review a) a Resolution approving the Environmental Exemption per the California Environmental Quality Act Class 1, Section 15301(c) and Class 11, Section 15311(a); b) an Ordinance amending Title 17 of the Sacramento City Code (The Zoning Code) relating to new temporary surface parking lots in the Central City, c) the proposed new Ordinance relating to creating a temporary surface parking lot program for existing lots in the Central City, and 2) pass for publication of

Ordinance titles as required by Sacramento City Charter section 32 (c) to be adopted on February 5, 2008.

Contact: Chris Dougherty, Assistant Planner, (916) 808-5680, Sandra Yope, Senior Planner, (916) 808-7158, Development Services Department.

Action: Approved recommendation.

6. **Resolution of Intent: Establishment of Sutter Business Improvement Area**
Location: (District 3)

Recommendation: Adopt a **Resolution** indicating the City's intent to proceed with establishment of a new Sutter Business Improvement Area entailing the levy of assessments on food service businesses in the area bounded by 27th to 29th Streets, between J and P Streets.

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

Action: Adopted Resolution No. 2008-042

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

Recommendation: Adopt a **Resolution** awarding and authorizing the City Manager to execute a one-year contract with two one-year renewal options for the purchase of up to 20 ambulances to Golden West Trailers, Inc in an amount not to exceed $3.2 million.

Contact: Keith Leech, Fleet Manager, (916) 808-5869; General Services Department, Ray Jones, Fire Chief, (916) 808-1011, Fire Department.

Action: Adopted Resolution No. 2008-043

8. **Supplemental Agreement/Purchase: Oracle Real Application Cluster (RAC) Database Software Licenses**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 3 to City Agreement No. 2006-1178 with Oracle, Inc., for the purchase of RAC Database software licenses and twenty-nine (29) months of maintenance and technical support services for total amount not to exceed $635,000.

Contact: Stephen Ferguson, Chief Information Officer, (916) 808-8600, Sandra Haslin, Information Technology Manager, (916) 808-7990, Information Technology Department.

Action: Adopted Resolution No. 2008-044

9. **Cooperative Agreement/ Purchase: 20-AutoCITE Handheld Citation Issuing Devices**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of a contract between the City of Inglewood and Professional Accounts Management, LLC to lease-purchase of the citation issuing devices; and 2) authorizing the City Manager to lease-purchase the citation issuing devices in a combined amount not to exceed $183,821 for a period of four years.

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

Action: Adopted Resolution No. 2008-045

10. **Agreement: Mueller Elks Building**
Location: Mueller Elks Building at 11th & J Streets and City Hall Garage at 10th & I Streets (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with Utah Partners for up to 100 monthly parking permits at City Hall Garage, located at 10th & I Streets, at the prevailing market rate for a term of 20 years with three 5-year options.

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

Action: Adopted Resolution No. 2008-046

Public Hearings (Item 11)

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

11. **Leisure Vistas Retirement Community (P99-094)** (Noticed on 1-18-08, passed for publication on 1-22-08, published on 1-25-08)
Location: 5423 Rio Linda Boulevard, west side of Rio Linda Boulevard, south of Robla Creek (District 2)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) adopt a **Resolution** amending the General Plan Land Use Map from Low Density Residential, Medium Density Residential, Neighborhood/Community Commercial and Office, and Parks, Recreation, and Open Space to Medium Density Residential, Neighborhood/Community Commercial and Office, and Open Space; 3) adopt a **Resolution** amending the North Sacramento Community Plan Land Use Map from Residential 4-8, Residential 11-21, Residential 11-29, Retail-General Commercial, and Parks, Recreation and Open Space to Residential 11-29, Retail/General Commercial, and Parks, Recreation, and Open Space ; 4) adopt a **Resolution** amending the Hansen Lakes Planned Unit Development (PUD) Schematic Plan and Development guidelines; 5) adopt a **Resolution** approving a Tentative Subdivision Map; 6) adopt a **Resolution** adopting an Inclusionary Housing Plan; and 7) adopt an **Ordinance** rezoning from Standard Single-Family PUD (R-1-PUD), Single-Family Alternative PUD (R-1A-PUD), Multi Family PUD (R-2B-PUD), Multi-Family PUD (R-3-PUD), Shopping Center PUD (SC-PUD), and Agriculture-Open Space (A-OS) to

Multi-Family Residential PUD (R-3-PUD), General Commercial PUD (C-2-PUD), and Open Space (A-OS).

Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Stacia Cosgrove, Senior Planner, (916) 808-6848, Development Services Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Pannell) to close the public hearing and adopt Resolution No. 2008-047, 2008-048, 2008-049, 2008-050 as amended, 2008-051, 2008-052 and Ordinance No. 2008-003.

Staff Reports (Item 12)

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

12. Workshop: Proposed Amendments to the City's Sign Code (City Code Chapter 15.148) Relating to Street Banners, Private Signs on City Property and Murals (M07-015)
Location: (Citywide)

Recommendation: Provide comment and direction on signage in the City of Sacramento for 1) private signs on City property (traditional public forum); 2) private signs on City property (other than traditional public forum); 3) street banners (banners attached to City-owned utility poles); and 4) murals.

Contact: Sandra Yope, Senior Planner, (916) 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Development Services Department.

Action: Council provided direction to staff to move forward with recommendations for 1) A prohibition on private party non-commercial signs being posted (left) on City property and the public right-of-way; 2) A complete ban on all private party non-commercial messages being posted (left) on City property and allowing commercial messages on City property; 3) Street banners reserved for use by the City and by private parties who meet define criteria; and 4) Murals - staff was directed to return with additional options.

Public Comments-Matters Not on the Agenda

a. Dave Hancock – security contract concerns
b. Charlene Pattersen – security contract concerns

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments
   1. Community Racial Profiling Commission
      a. Brian Louie (Category A)
   2. Sacramento Environmental Commission
      a. Panama Bartholomy (incumbent – Category A)
   3. Community Racial Profiling Commission
      a. Danette "Dee" Brown (incumbent – Category E)
   4. Small Business Development & Employment Advisory Board
      a. Eugene D. Jones (encumbent)
   5. Administration, Investment & Fiscal Management Board
      a. David D. DeCamilla (incumbent)

6 .Sacramento Disabilities Advisory Committee
   a. Dawn C. Correia
7. Housing Codes Advisory & Appeals Board
   a. Kevin Anthony McKinley
8. Natomas Basin Conservancy Board of Directors
   a. Kay Backer

b. Report Back
   1. McCarty – Requested Planning Commission call up documents have better routing system so that they arrive in the correct council district mailbox
   2. Hammond – Design Review and Historic Preservation send info to Mayor and Council through interoffice mail rather than US Postal
   3. Hammond – requested light rail and bus passenger safety be brought to Law and Leg committee for review and that AB1751 be placed on Law and Leg agenda for committee position recommendation

c. Meeting/Conference Reports
   1. Mayor Fargo – reported on her recent trip to Washington DC, to attend US Conference of Mayors event (AB1234 compliance)

Closed Session

City Council

a. Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Suheil Totah of Thomas Enterprises for the acquisition of property within the Union Pacific Railyards, including all or portions of the following Assessor's Parcel Numbers: 002-0010-044 and 002-0010-046. The purpose is to confer with the City's chief negotiators, Bill Sinclair and Marty Hanneman, regarding the price, terms and conditions of the acquisition.

b. Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Stationary Engineers, Local 39; Sacramento Area Fire Fighters, Local 522; Sacramento Police Officers Association; International Association of Machinists, & Aerospace Workers (IAMAW); Auto, Marine & Specialty Painters, Local 1176; Sacramento - Sierra Building and Construction Trades Council; Plumbers & Pipefitters, Local 447; Western Council of Engineers. The purpose is to confer with the City's Chief Negotiator, Dee Contreras.

Redevelopment Agency of the City of Sacramento; Housing Authority of the City of Sacramento; Sacramento Housing and Redevelopment Agency

c. **Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with California Rural Home Mortgage Finance Authority Homebuyers Fund for the acquisition of the real property located at 801 12th Street. (APN 006 0051 021 0000). The purpose is to confer with the Agency's chief negotiators, Lisa Bates, LaShelle Dozier, James Shields, Don Cavier, Dan Chamberlain and Heath Charamuga regarding the price, terms and conditions of the acquisition**

Action: Withdrawn by County Counsel

Recess to Closed Session – 4:30 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 6:10 p.m. on Tuesday, January 29, 2008 at the Sacramento City Hall Council Chamber. All members present.

Pledge of Allegiance - led by Councilmember Cohn

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 13 and 14)

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

13. **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, continued from 1-8-08)

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 / Adjacent to Council District 1

Recommendation: Continue to 2-19-08.

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 (Tretheway/Fong) to continue to March 4, 2008.

14. **Greenbriar (M05-046 / P05-069)** (Noticed on 1-10-08, passed for publication on 1-15-08, published on 1-18-08, continued from 1-22-08)
Location: South of Elkhorn Boulevard, north of Interstate 5, west of Highway 99, and east of Metro Airpark (County) / Adjacent to Council District 1

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; 2) a **Resolution** amending Resolution No. 2001-518; 3) a **Resolution** approving the Reorganization; 4) a **Resolution** approving the Tax Exchange Agreement; 5) a **Resolution** approving the Greenbriar Finance Plan; 6) a **Resolution** approving the Inclusionary Housing Plan; 7) a **Resolution** amending the General Plan Map; 8) an **Ordinance** approving the Prezone; 9) a **Resolution** establishing the Greenbriar Planned Unit Development (PUD); and 10) a **Resolution** overriding the Airport Land Use Commission (ALUC) finding of inconsistency with Sacramento International Airport Comprehensive Land Use Plan.

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 (Tretheway/Pannell) to close the public hearing and adopt Resolution Nos. 2008-053 as amended, 2008-054, 2008-055, 2008-056, 2008-057, 2008-058, 2008-059 and 2008-060, and Ordinance No. 2008-004. The Resolution (item 4 above) approving the Tax Exchange Agreement was not adopted.

Staff Reports (Item 15)

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

15. **Midtown Neighborhood Preservation Transportation Plan Project (PN: TG86, T15995500)**
Location: Area bounded by 16th Street, Alhambra Boulevard, C Street and L Street (District 3)

Recommendation: Adopt a **Resolution** 1) approving Option 2 which includes: a) leaving H Street at 21st Street diverter; b) allowing left turns onto 21st Street; and c) moving half street closure on G Street from 20th Street to 19th Street; 2) directing staff to proceed with implementation of the project; 3) appropriating $240,000 from Measure A (Fund 2001) to the project; and 4) directing staff to bring a Measure A (Fund 2001) reallocation request in the amount of $240,000 to the Sacramento Transportation Authority for approval.

Contact: Angie Louie, Senior Engineer, (916) 808-7921; Hector Barron, City Traffic Engineer, (916) 808-2669, Transportation Department.

Action: Public comment given by Catherine Lieh, Robert Pugh, Jason Barnas, Monica Vejar, David Herbert, Clark Kayler, Al Alvarez, Corey and marcy Brown, Joe Cress, Jesse Bremson, Pete Bramson, Patrick Consenfino, Thien Nguyen, Michael Thompson, Robert Sperling,Bill Fernenyel, Marc Delavergne, David Philipp, Greg Popejoy, William Poulton and Richard Cable. Moved, seconded, carried (Cohn/Fong; Noes – Tretheway/Fargo) to adopt Resolution No. 2008-061 as amended.

Public Comments-Matters Not on the Agenda

a. Stacy Johnson – Inner city education

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments
   1. Sacramento Youoth Commission
      a. Asha Kemp (D1 - Category A)
   2. Sacramento Racial Profiing Commission
      a. Alani Cridge (D1 – Category D)

b. Report Back
   1. Tretheway – requested a "state of the levy" Council workshop

c. Meeting/Conference Reports – None

Adjournment - 8:42 p.m. in memory of Patricia Anderson, Earl Burke, Ann Barry Fleenor, Elinor Hickey, Faith Moran and Rusty Hammer.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 29, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk