



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

# Agenda

**Tuesday, October 21, 2008**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

## CITY COUNCIL

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

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Ray Kerridge, City Manager  
Russ Fehr, City Treasurer

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## 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 and all written material received is available at the meeting for public review.

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/clerk/council-agendas/>.

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.



# AGENDA

**Tuesday, October 21, 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**

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

### Consent Calendar (Items 1 - 9)

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.

1. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for October 2, 2008**  
**Location:** (Citywide)  
**Recommendation:** Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for October 2, 2008.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.
  
2. **Confirmation of Board and Commission Appointment(s)**  
**Location:** (Citywide)  
**Recommendation:** Confirmation of board/commission appointments to the Del Paso Heights Redevelopment Advisory Committee – Harry Block (Category A) and Jason Sample (Category D)  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
  
3. **Granting Citation and Arrest Authority to Certain Employees of the Code Enforcement Department**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** updating the names of the staff members who are eligible to be granted Citation and Arrest Authority in the Code Enforcement Department and rescinding Resolution No. 2006-707.  
**Contact:** Ron O'Connor, Operations Manager, (916) 808-8183, Code Enforcement Department.

## Consent Calendar (Continued)

### 4. **(Pass for Publication) The Creamery (P07-123)**

**Location:** 1013 D Street (District 1)

**Recommendation:** 1) Review a) a Resolution approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; b) a Resolution amending the General Plan for the project site; c) a Resolution amending the Central City Community Plan for the project site; d) an Ordinance amending the Comprehensive Zoning Ordinance relating to the Creamery project; e) a Resolution approving the tentative map, special permits and variance entitlements necessary to develop the Creamery project; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted October 28, 2008.

**Contact:** Evan Compton, Acting Senior Planner, (916) 808-5260; Gregory Bitter, Principal Planner, (916) 808-7816, Development Services Department.

### 5. **(Pass for Publication) Development Impact Fee Deferral Program**

**Location:** (Citywide)

**Recommendation:** 1) Review an Ordinance adding Chapter 18.52 to Title 18 of the Sacramento City Code relating to the establishment of a Development Impact Fee Deferral Program as part of an Economic Stimulus Strategy; and 2) pass for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on October 28, 2008.

**Contact:** Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department; William Thomas, Development Services Director, (916) 808-1918, and Development Services Department.

### 6. **Grant/Agreement: Sacramento START After-School Program**

**Location:** Multiple locations within and outside the City limits

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute an agreement and any extensions, amendments, reapplications or other related documents with the State of California as necessary for the City to accept funding for a one-year grant for 55 sites for the program in an amount not to exceed \$7,228,763 during Fiscal Year 2008-2009.

**Contact:** David Mitchell, Division Manager, (916) 808-6076, Parks and Recreation Department.

### 7. **Contract: Robla Community Park Phase III Project (L19155100)**

**Location:** 625 Bell Avenue (District 2)

**Recommendation:** Adopt a **Resolution** 1) rejecting all bids from the July 30, 2008, bid opening; 2) authorizing re-advertisement for bids; 3) approving the contract specifications and awarding the contract to Parker Landscape Development for an amount not to exceed \$219,455; and 4) authorizing the City Manager to execute the contract for the project.

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

## Consent Calendar (Continued)

8. **Restriction of Traffic Through the Alley Bounded Between Rio Linda Boulevard, Roanoke Avenue, Cypress Street and Grand Avenue; Restricted Traffic Proceeding No. RT08-01**  
**Location:** Alley bounded between Rio Linda Boulevard, Roanoke Avenue, Cypress Street and Grand Avenue (District 2)  
**Recommendation:** Adopt a **Resolution** authorizing the restriction of vehicular and pedestrian traffic through the alley bounded between Rio Linda Boulevard, Roanoke Avenue, Cypress Street and Grand Avenue to help eliminate or reduce criminal activity and illegal dumping.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.
9. **Summary Vacation: Alleyway East of 24<sup>th</sup> Street at the State's Department of Motor Vehicles**  
**Location:** Alleyway between 24<sup>th</sup> Street and the previously vacated 25<sup>th</sup> Street, North of Sloat Way (District 5)  
**Recommendation:** Adopt a **Resolution** vacating the public alleyway located within Council District 5 between 24<sup>th</sup> Street and the previously vacated 25<sup>th</sup> Street, North of Sloat Way to help facilitate the revitalization of the existing onsite building.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

## Public Hearings (Item 10)

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

10. **2009 One-Year Action Plan and Substantial Amendment to the Consolidated Plan for Community Development Block Grant, (CDBG), Home Investment Partnership (HOME), American Dream Downpayment Initiative (ADDI), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, and Amendment of Prior Action Plans and Sacramento Housing and Redevelopment Agency (SHRA) Budget (Noticed 10-19-08)**  
**Location:** (Citywide)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **City Resolution 1)** approving the 2009 One-Year Action Plan Budget; 2) authorizing SHRA to submit the 2009 One-Year Action Plan and amendments to prior year plans to the U.S. Department of Housing and Urban Development (HUD); 3) authorizing the City Manager and SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out the CDBG, HOME, and ADDI funded activities; 4) amending the SHRA budget to receive CDBG, HOME, and ADDI grant funds in accordance with the 2009 One-Year Action Plan; 5) authorizing the County Department of Human Assistance (DHA) to receive ESG and HOPWA funds and to execute contracts with appropriate entities to carry out the projects contained within the One-Year Action Plan; 6) authorizing SHRA to act as general unit of local government for environmental review for HUD community development grants;

### Public Hearings (Continued)

7) authorizing the SHRA Executive Director or designee to execute agreements with appropriate entities to carry out the environmental review for HUD grants;  
8) authorizing SHRA to charge and receive fees for environmental services provided to non-profit entities; 9) authorizing SHRA to submit a substantial amendment to the Consolidated Plan in order to receive CDBG funds made available under the Neighborhood Stabilization Program (NSP) authorized under the Housing and Economic Recovery Act (HERA) to mitigate community impacts resulting from foreclosures; and 10) authorizing the SHRA Executive Director or designee to execute agreements with HUD for new NSP funding.

**Contact:** Geoffrey M. Ross, Program Manager, (916) 440-1357, Cindy Cavanaugh, Assistant Director, (916) 440-1317, Sacramento Housing and Redevelopment Agency.

### Staff Reports (Item 11)

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

**11. Update on Regional Transit Master Plan**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.

### Information Reports (Item 12)

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

**12. Notification of Subdivision Improvement Agreement for Elmhurst Terrace (P06-071)**

**Location:** East Side 34<sup>th</sup> Street south of T Street (District 5)

**Recommendation:** Receive and file.

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

### Public Comments-Matters Not on the Agenda

### Council Comments-Ideas, Questions and Meeting/Conference Reports

## Closed Session

### City Council

- a) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Jack Diepenbrock on behalf of Sacramento Natural Gas Storage, LLC, for the lease of gas storage rights for properties identified by Sacramento County Assessor's Parcel Numbers: 043-026-0036 and 040-015-5001, and the property located at 6243 Logan Street, all in Sacramento, California. The purpose is to confer with the City's chief negotiator, Cassandra Jennings, regarding the price, terms and conditions of the lease.

### Housing Authority of the City of Sacramento

- b) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Jack Diepenbrock on behalf of Sacramento Natural Gas Storage, LLC, for the lease of gas storage rights for properties identified by the following addresses: 7612 51st Ave., 8000 Capistrano Way, 8020 Capistrano Way, 7604 Vallecitos Way, 7616 Vallecitos Way, 7717 Vallecitos Way and 7736 Vallecitos Way, all in Sacramento, California. The purpose is to confer with the Authority's chief negotiator, LaShelle Dozier, regarding the price, terms and conditions of the lease.

### Redevelopment Agency of the City of Sacramento

- c) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Jack Diepenbrock on behalf of Sacramento Natural Gas Storage, LLC, for the lease of gas storage rights for property identified by the following address: 8128 Elder Creek Road in Sacramento, California. The purpose is to confer with the Agency's chief negotiator, LaShelle Dozier, regarding the price, terms and conditions of the lease.

## Recess to Closed Session

**Reconvene – 6:00 p.m.**

**Roll Call**

**Pledge of Allegiance**

**Closed Session Report**

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)).

**Special Presentations/General Communications**

a. **Gift to Share Inc. – Accomplishments and Volunteer Recognition**

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

**Public Comments-Matters Not on the Agenda**

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**Adjournment**