REPORT TO COUNCIL
City of Sacramento

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

CONSENT
November 6, 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 October 14, 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 October 14, 2008

MINUTES

Tuesday, October 14, 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. Tuesday, October 14, 2008 at the Sacramento City Hall Council Chamber. All members present.

Special Presentations/General Communications
Mayor Fargo introduced Mayor Nick Georgas of Ancient Epidavros in Greece.

Consent Calendar (Items 1 - 6)
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/Pannell) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for September 23, 2008**
   Location: (Citywide)

   Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 23, 2008.

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

   Action: Approved recommendation.

2. **Confirm Board and Commission Appointment(s)**
   Location: (Citywide)

   Recommendation: Confirmation of board/commission appointments: 1) Sacramento Central Groundwater Authority – Marty Hanneman (Category D) and Dan Sherry (Category D); and 2) North Sacramento Redevelopment Advisory Committee – Rich A. Meeker (Category A) and Francisco Garcia (Category D).

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

   Action: Approved recommendation

3. **Contracts: Purchase of Towing and Roadside Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding one-year contracts with three one-year renewal options for the purchase of towing and roadside services to: a) Terry Arnold's Towing in an amount not to exceed $1,005,833; b) College Oak Towing in an amount not to exceed $382,883; and c) Pirtek Power Inn in an amount not to exceed $1,000,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts and renewal options provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Craig Lymus, Interim Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2008-677.

4. **Supplemental Agreement: 7i EAM Software Maintenance Support Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 6 to City Agreement No. 2004-0144 with Infor Global Solutions, Inc. (formerly DataStream Systems, Inc.) in an amount not to exceed $53,800 to renew 7i EAM annual maintenance support services covering the period September 30, 2008 through October 31, 2009; and 2) restoring the City Manager's signature authority for this project.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2008-678.

5. **Supplemental Agreement: Consulting Services for the ECAPS Project**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement No. 2008-0621 with Infinite Solutions, Inc. extending the current agreement term through December 31, 2008 to provide technical consulting services for the project for an amount not to exceed $40,000.

Contact: Jim Boyle, Supervising Information Technology Project Manager, (916) 808-5005, Information Technology Department.

Action: Adopted Resolution No. 2008-679.

6. **Non-Disposal Facility Element (NDFE)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the amended NDFE; and 2) authorizing staff to submit the amended NDFE to the California Integrated Waste Management Board for approval.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949; Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Action: Withdrawn by staff.

Public Hearings (Items 7 - 9)

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

7. **Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 9-9-08)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $93,343 for unpaid fees and penalties and transmitting the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Dennis Kubo, Program Manager, (916) 808-8577, Code Enforcement Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Waters) to close the public hearing and adopt Resolution No. 2008-681 as amended.

8. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 9-9-08)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing special assessment liens on the properties in the amount of $310,417 for unpaid fees and penalties and transmitting 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: No public comment. Moved, seconded, carried (Sheedy/Hammond) to close the public hearing and adopt Resolution No. 2008-682 as amended.

9. **1801 Expo Retail (P08-035)** (Noticed on 9-26-08, passed for publication on 10-2-08, published on 10-3-08)
Location: 1801 Exposition Boulevard (District 3)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** determining the project is exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15332 (infill development); 2) a **Resolution**

approving a Lot Line Adjustment and Plan Review; and 3) an **Ordinance** approving the rezone from Agricultural (A) zone to Shopping Center Planned Unit Development (SC-PUD) zone and Shopping Center Planned Unit Development (SC-PUD) to Agricultural (A).

Contact: Michael York, Associate Planner, (916) 808-8239; Lindsey Alagozian, Senior Planner, (916) 808-2659, Development Services Department.

Action: No public comment. Moved, seconded, carried (Cohn/Sheedy) to close the public hearing and adopt Resolution Nos. 2008-683, 2008-684 and Ordinance No. 2008-049.

Staff Reports (Items 10 -12)

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

10. **Interactive GIS Planning Project Information on City Website**
Location: (Citywide)

Recommendation: Receive and file.

Contact: David Kwong, Planning Manager, (916) 808-2691; Greg Bitter, Principal Planner, (916) 808-7816; Joshua Cannon, GIS Specialist, (916) 808-5036, Development Services Department.

Action: Received and filed.

11. **Interim Ordinance for Alternative Development Standards (M06-035)** (Passed for Publication on 10-7-08, Published on 10-10-08)
Location: (Portion of Districts 2, 3 and 8)

Recommendation: Adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15301; and 2) an **Ordinance** repealing Ordinance No. 2007-014 and establishing interim regulations pertaining to lot coverage, massing and scale in the North Sacramento, South Sacramento and Ben Ali neighborhoods.

Contact: Joy Patterson, Principal Planner, (916) 808-5607; William Crouch, Urban Design Manager, (916) 808-8013; David Kwong, Planning Manager, (916) 808-2691, Development Services Department.

Action: No public comment. Moved, seconded, carried (Pannell/Sheedy) to adopt Resolution No. 2008-685 and Ordinance No. 2008-050.

12. **Fort Natomas at South Natomas Community Park Construction Contract Award (L19156200)**
Location: South Natomas Community Park- 2921 Truxel Road (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

Public Comments-Matters Not on the Agenda

a. Don Souza – financial crisis
b. Bhajan Bariana – restoration of taxicab zones.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments
   1. Ann Land/Bertha Henschel Memorial Fund Commission
      a. Ellen Powell (Category B – public at large)
   2. Cities/County Solid Waste Advisory Committee
      a. Steven Lowell Peterson (Category A2)
   3. Sacramento Sports Commission
      a. Michael Ault (Category A – public at large)
      b. Pamela Johns (Category A – public at large)
   4. 65th Street Redevelopment Advisory Committee
      a. Michael Klein (Category D)
      b. David Diepenbrock (District 3)
   5. Sacramento Youth Commission
      a. Rha'mond Jackson (odd numbered at-large)
      b. Sam Gammon (even numbered at-large)
      c. Rian Nguy (even numbered at-large)
b. Reports Back – None.
c. Meeting/Conference Reports – None.

Recess – 3:00 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. Tuesday, October 14, 2008 at the Sacramento City Hall Council Chamber. Councilmember McCarty arrived at 6:15 p.m. All members present.

Pledge of Allegiance – led by Mayor Fargo.

Special Presentations/General Communications

a. Recognizing University of California at Davis Centennial

Action: Presented to Marge Dickinson

Staff Reports (Item 13)

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

13. National Economic Crisis Impacts on the City of Sacramento[To Be Delivered]
Location: (Citywide)

Recommendation: Receive and file.

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer.

Action: Received and filed.

Public Comments-Matters Not on the Agenda

a. John C. Dahilig – lack of code enforcement in North Natomas
b. John d. Dahilig – allegations against Councilmember Tretheway re conflict of interest violations and his role as an elected official.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments – None.
b. Reports Back
   1. Waters – possible traffic uses for K Street
c. Meeting/Conference Reports – None.

Adjournment - 7:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the October 14, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk