REPORT TO COUNCIL
City of Sacramento

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

CONSENT
November 13, 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 21, 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 21, 2008

MINUTES

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 - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:07 p.m. Tuesday, October 21, 2008 at the Sacramento City Hall Council Chamber. Councilmember Cohn absent. Councilmember Tretheway arrived at 2:23 p.m.

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.

Action: Moved, seconded, carried (Waters/Fong; Absent-Cohn/Tretheway) to adopt the Consent Calendar in one motion except as indicated.

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.

   Action: Approved recommendation.

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.

   Action: Approved recommendation.

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.

Action: Adopted Resolution No. 2008-686

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.

Action: Approved recommendation.

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.

Action: Approved recommendation.

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.

Action: Adopted Resolution No. 2008-687.

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.

Action: Adopted Resolution No. 2008-688.

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.

Action: Adopted Resolution No. 2008-689.

9. **Summary Vacation: Alleyway East of 24th Street at the State's Department of Motor Vehicles**
Location: Alleyway between 24th Street and the previously vacated 25th Street, North of Sloat Way (District 5)

Recommendation: Adopt a **Resolution** vacating the public alleyway located within Council District 5 between 24th Street and the previously vacated 25th 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.

Action: Adopted Resolution No. 2008-690.

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 **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; 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.

Action: Public comment given by Erik Olson, Mora Tawatao and Tom Armstrong. Moved, seconded, carried (Pannell/Sheedy; Absent - Cohn) to close the public hearing and adopt Resolution No. 2008-691 as amended.

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.

Action: Received and filed.

Information Reports (Item 12)

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

12. Notification of Final Map and Subdivision Improvement Agreement Approval for Elmhurst Terrace (P06-071)
Location: East Side 34th Street south of T Street (District 5)

Recommendation: Receive and file.

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

Action: Received and filed.

Public Comments-Matters Not on the Agenda

a. R. Hernandez – code enforcement issue
b. Bob Stuter – requesting all exempt employees to prepare letters of resignation come November 4, 2008 election.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

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.
Action: Withdrawn

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.
Action: Withdrawn

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.**
Action: Withdrawn

Recess to Closed Session – 3:15 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 Cohn absent.

Pledge of Allegiance – led by Mayor Fargo.

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)).

Special Presentations/General Communications

a. **Gift to Share Inc. – Accomplishments and Volunteer Recognition**
Action: Recognition given to the Gifts to Share Board by Lori Harder, Program Manager

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

Supplemental Item- 6:00 p.m.

13. **Impacts of Police Staffing/Service Reduction (To Be Delivered)**
Location: Citywide

Contact: Rick Braziel, Chief of Police (916) 808-0800; Ray Kerridge, City Manager (916) 808-5704.

Recommendation: Receive and file.

Action: Public comment given by Brent Meyer, Aaron Donato, Mark Tyndale, George Raya, Curtis Cook, Angelique Ashby, Keith Sharward, Jim Knapp, Jaymes, Butler and Rhonda Erwin. Received and filed.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments – None.
b. Reports Back – None.
c. Meeting/Conference Reports – None.

Adjournment - 8:45 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the October 21, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk