



REPORT TO COUNCIL City of Sacramento

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

CONSENT
September 2, 2005

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council Minutes for August 23, 2005.

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: *Dawn Bullwinkel*
for Shirley Concolino, City Clerk

Table of Contents:

Pg	1	Report
Pg	3	August 23, 2005 Minutes

MINUTES

City Hall – 915 I Street
First Floor, Council Chamber

TUESDAY, AUGUST 23, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call-** 2:17 p.m. All Present.
2. **Closed Session Report**
Action: City Attorney authorized to initiate litigation in un-named case.
3. **Special Presentations/General Communications:** None.

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

Administrative Matters

Administrative Matters have previously been considered and acted upon by Council. These items are considered here for administrative clarity and are acted upon in one motion.

Moved, seconded, carried (Waters/Fargo) to adopt the Consent Calendar in one motion except as indicated.

4. **Correction: Resolution of Millcreek and West El Camino Intersection Improvements Project (PN: TU76)**
Location: Intersection of Millcreek Drive and West El Camino Avenue (District 1)
Recommendation: Adopt a Resolution amending the funding source in Resolution No. 2005-083, Item Number 3 from Federal Capital Grant (Fund 511) to State Capital Grant (Fund 512) for the project.
Contact: Saed Hasen, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.
Action: Adopted Resolution 2005-621.

Consent Calendar

All items listed on the consent calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

Moved, seconded, carried (Waters/Fargo) to adopt the Consent Calendar in one motion except as indicated.

Consent Calendar

5. Approval of Minutes

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for August 9, 2005.

Contact: Shirley Concolino, City Clerk, (916) 808-7200

Action: Approved Recommendation.

6. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirm appointment for Matthew Daeschner to the Sacramento Youth Commission, representing District 2.

Contact: Ruci Katia, Deputy City Clerk, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200.

Action: Approved Recommendation.

7. Board Opening: Open an Application Period for Various Boards/Commissions/Committees

Location: (Citywide)

Recommendation: Open application period on: 1) 8-24-05 with applications due on 9-23-05 for Del Paso Heights Redevelopment Advisory Committee to fill nine (9) positions; and 2) 8-24-05 with applications due on 9-16-05 for Ethel Macleod Hart Advisory Committee to fill three (3) positions under category D [members from the public-at-large].

Contact: Rucci Katia, Deputy City Clerk, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200.

Action: Approved Recommendation.

8. Purchase: Trucking Services.

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving specifications of bid; and 2) authorizing Procurement Services Manager to issue Purchase Orders for Trucking Services for street repairs, delivery of plant material, and sludge disposal in an annual amount not to exceed \$500,000.

Contact: Jim Vietheer, Streets Services General Supervisor, (916) 808-2287, Kathy Mulle, Water and Sewer Superintendent, (916) 808-1418, Transportation and Utilities.

Action: Continued to August 30, 2005.

Consent Calendar

9. Purchase: Computer Hardware and Software Through The Use of Competitively Bid Cooperative Contracts

Location: 7399 San Joaquin Street (District 6)

Recommendation: Adopt a Resolution authorizing the Procurements Services Manager to purchase computer hardware and software products required for the 911 Dispatch Facility through competitively bid cooperative contracts in an amount not to exceed \$416,800.

Contact: Bob Mitchell, Police Captain, (916) 433-0698, Lance Hawkes, Senior Systems Engineer, (916) 433-0403, Police Department.

Action: Adopted Resolution No. 2005-622.

10. Agreement: Pioneer Reservoir Roof Repair (PN: XN23)

Location: (District 4)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Consultant Services Agreement with Black and Veatch Corporation for evaluation of the Pioneer Reservoir roof in an amount not to exceed \$235,540.

Contact: Dave Brent, Engineering Services Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities.

Action: Adopted Resolution No. 2005-623.

11. Grant/Agreement: Sacramento START Program from the State of California and Program Delivery in Six School Districts.

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to sign 1) documents with the California Department of Education and Safety for grants ; and 2) six agreements and other documents with the Del Paso Heights, Elk Grove Unified, Natomas Unified, North Sacramento, Rio Linda Union, Sacramento City Unified School Districts, and any other agencies for operation of the Sacramento START program during the period July 1, 2005 to June 30, 2008.

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

Action: Adopted Resolution No. 2005-624.

12. Supplemental Agreement: Computer Programming Services

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplemental No. 5 to City Agreement 2000-108 with Comsys Services (LLC) formally known as Venturi Technology Partners in an amount not to exceed \$90,000 for computer programming services.

Contact: Sandra Haslin, Information Technology Manager, (916) 808-79990

Action: Adopted Resolution No. 2005-625.

Consent Calendar

- 13. Annexation No. 27 to the Neighborhood Landscaping District – Initiate Proceedings**
Location: South Sacramento - 21st Avenue west of 58th Street (District 5)
Recommendation: Adopt 1) a Resolution initiating proceedings; 2) a Resolution approving Boundary Map and preliminarily approve Engineer's Report; and 3) a Resolution to annex territory and levy assessment for the maintenance of landscaping.
Contact: Ron Wicky, Program Specialist, (916) 808-5628, Edward Williams, Development Engineering and Finance Manager, (916) 808-5440, Development Services.
Action: Adopted Resolution No. 2005-626; Resolution 2005-627; and Resolution 2005-628.
- 14. Amending the Sacramento Register to Add Fire Station No. 4 as a Landmark (M03-233)**
Location: 3145 Granada Way (District 3)
Recommendation: 1) Review an Ordinance relating to the addition of Fire Station No. 4 to the Sacramento Register as a Landmark, 2) Pass for Publication, as required by Sacramento City Charter 32c, an Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code by adding Fire Station No. 4 to the Sacramento Register as a Landmark; and 3) continue to August 30, 2005 for Ordinance adoption.
Contact: Roberta Deering, Preservation Director, (916) 808-5896, Megan Bellue, Associate Planner, (916) 808-8259, Development Services.
Action: Passed Ordinance title for publication and continued to August 30, 2005 for adoption.
- 15. Major Street Improvements and Speed Humps Year 2006 Transportation Programming Guide Criteria**
Location: (Citywide)
Recommendation: Adopt a Resolution approving changes to project scoring criteria for the Major Street Improvements and Speed Humps program areas of the 2006 Transportation Programming Guide (TPG).
Contact: Saed Hassan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.
Action: Adopted Resolution No. 2005-629.
- 16. Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2005-06.**
Location: (Citywide)
Recommendation: Adopt a Resolution approving the SETA Fiscal Year 2005-2006 operating budget.
Contact: Rick Pryor, Interim Chief-SETA Fiscal Department, (916) 263-1677.
Action: Adopted Resolution No. 2005-630.

Public Hearing

- 17. Rezone: Central City Community Plan Amendment – Jacklic’s Apartments (P05-003)**
(Public Hearing Noticed 7-29-05 and 8-12-05; Passed for Publication 8-16-05)

Location: 2818 E Street (District 3)

Recommendation: Conduct a public hearing, and upon conclusion 1) Adopt a Resolution amending the Central City Community Plan land use map of acreage from Low Density Residential to Multi-Family Residential; 2) adopt an Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code by removing acreage from the Single-Family or Two-Family Special Planning District zone and placing it in the Multi-Family Special Planning District zone to allow the use of a 6-unit apartment building.

Contact: David Hung, Associate Planner, (916) 808-5530, Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services.

Action: Moved, seconded, carried (Cohn/Tretheway) to adopt Resolution No. 2005-631 and Ordinance No. 2005-066.

- 18. Enforcement of Zoning Code Violations**
(Public Hearing Noticed 08-08-05, Passed for Publication 8-16-05)

Location: (Citywide)

Recommendation: Conduct a public hearing, and upon conclusion adopt an Ordinance amending Section 17.232.050 of Title 17 of the Sacramento City Code related to the Enforcement of Zoning Code Violations.

Contact: Joy Patterson, Senior Planner, Development Services, (916) 808-5607.

Action: Moved, seconded, carried (Hammond/Sheedy) to adopt Ordinance No. 2005-067.

Staff Report

- 19. Report Back: Train Horn Rule Quiet Zones**
Location: Highway-Rail Grade Crossings (Citywide)

Recommendation: Adopt a Resolution 1) approving the Transportation Programming Guide (TPG) Train Horn Quiet Zones scoring criteria and scored and ranked project list; 2) authorizing staff to add the Train Horn Quiet Zones program to the TPG; 3) establishing the Train Horn Rule Quiet Zones Project (PN: TK86), and 4) appropriating \$50,000 from the Major Street Construction Tax Contingency to the project.

Contact: Saed Hasan, Senior Engineer, (916) 808-7023, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

Action: Moved, seconded, carried (Cohn/Pannell) to adopt Resolution No. 2005-632.

20. California Institute for Regenerative Medicine

Location: (Citywide)

Recommendation: Adopt a Resolution acknowledging the many entities throughout the Sacramento region which enabled the City of Sacramento to offer a proposal to house the office headquarters of the California Institute for Regenerative Medicine.

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

Action: Moved, seconded, carried to adopt Resolution No. 2005-633.

21. Contract: Park Construction Agreement for South Natomas Park (PN: LW36)

Location: 2901 Truxel Road, South Natomas (District 1)

Recommendation: Adopt a Resolution 1) approving a transfer of \$800,000 in Quimby Funds, Fund 710 Planning Area 9; and 2) awarding a construction contract to Goodland Landscaping, Inc., in the amount of \$1,305,728.75 for South Natomas Park Improvements CIP.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Action: Moved, seconded, carried (Tretheway/McCarty) to adopt Resolution No. 2005-634 as amended correcting the Map legend.

22. Amtrak/Folsom Light Rail Extension Project- Status and Work Schedule Update

Location: 7th Street from H Street to K Street, 8th Street from H Street to K Street, and H Street from Amtrak Station (3rd) Street to 8th Street. (District 1)

Recommendation: Receive and file.

Contact: Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation. Staff Report

Action: Received and filed.

Sacramento Housing and Redevelopment Agency

Consent

23. Amendment to Community Development Block Grant Program for Globe Mills Financing.

Location: 1131 C Street (District 1)

Recommendation: Adopt a City Resolution authorizing the Executive Director to amend the 2005 City Community Development Block Grant (CDBG) Action Plan to include application for and receipt of a \$2 million Brownfields Economic Development Initiative (BEDI) grant and \$5.5 million Section 108 loan to be used as financing for the Globe Mills Adaptive Reuse Project.

Contact: Lisa Bates, Director of Community Development, (916) 440-1316, Jim Hare, Program Manager, (916) 440-1316, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution No. 2005-635.

Public Hearing

24. Disposition and Development Agreement: Regent Place Development with the Community Pride Project

(Public Hearing Noticed: 8-9-05 and 8-16-05)

Location: 3400 Stockton Boulevard and 4601 10th Avenue, west side of Stockton Boulevard between 9th and 10th Avenue, Oak Park Redevelopment Project Area (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Redevelopment Agency Resolution authorizing the Redevelopment Agency to certify the Mitigated Negative Declaration, and approve a Disposition and Development Agreement with the Community Pride Project for Agency-owned property for the development of a mixed-use project; and 2) a City Resolution authorizing City Council approval of the Agency's sale of the Property to Community Pride Project.

Contact: Thomas V. Lee, Deputy Director, (916) 440-1337, Leslie Fritzsche, Senior Management Analyst, Sacramento Housing and Redevelopment Agency, (916) 440-1301

Action: Moved, seconded, carried (Hammond/McCarty) to adopt Redevelopment Resolution No. 2005-049 and City Resolution 2005-636.

Information

These items are for information and will not be orally presented by staff. No action is required; however, a member of the legislative body may request a discussion on the matter.

25. Notification of Final Map and Subdivision Improvement Agreement for Westlake Parcel 31

Location: Northeast corner Del Paso Road and Wyndview Drive (District 1)

Recommendation: Receive and file

Contact: Jerry Lovato, Senior Engineering Technician, Development Services, (916) 808-7918.

Action: Received and filed.

26. Notification of Final Map and Subdivision Improvement Agreement for Cata Properties

Location: South side of Haggin Avenue east of American Avenue.(District 1)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, Development Services, (916) 808-7918.

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

Each speaker is limited to a maximum of 3 minutes.

27. **None.**

Council Ideas, Questions and Announcements

28. **Report Back**

- a. Councilmember Sheedy and other Councilmembers on push vendors at schools and other locations throughout the City.

Adjournment

29. **Adjourned at 4:12 p.m.**

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, AUGUST 23, 2005 – 7:00 P.M.

Preliminary Matters

1. **Roll Call**-7:04 p.m. All present.
2. **Pledge of Allegiance** led by Councilmember Cohn
3. **Closed Session Report**-None.
4. **Special Presentations/General Communications:** None.

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

Staff Report

5. **Sacramento Riverfront Master Plan Implementation Process**

Location: (District 1 and 4)

Recommendation: Adopt a Resolution approving the proposed governance and finance feasibility process for a proposed regional riverfront entity as part of the Sacramento Riverfront Master Plan Implementation report.

Contact: Robert G. Overstreet, Director, (916) 808-1190, Annabeth Stem, Program Analyst, (916) 808-3380, Parks and Recreation.

Action: Public Testimony by Dan Ramos and Connie Miottel. Moved, seconded, carried (Fong/Tretheway) to adopt Resolution No. 2005-637.

6. **Alkali Flat/Mansion Flats Strategic Neighborhood Action Plan (M04-074)**

Location: Alkali Flat/Mansion Flat , area bounded by 13th Street, G Street, 7th Street and Union Pacific Rail Line (District 1)

Recommendation: Adopt a Resolution accepting and implementing the Alkali Flat/Mansion Flats Strategic Neighborhood Action Plan.

Contact: Celia Yniquez, Senior Planner, Development Services, (916) 808-1969, Vickie Smith, Program Manager, (916) 440-1399 ext. 1417, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2005-638.

Staff Report

7. Grant School Resource Officer Partnerships

Location: (Citywide)

Recommendation: Adopt a Resolution 1) authorizing the use of \$1.25 million in Cop's-in-Schools grant funding; 2) authorizing ten additional FTE School Resources Office (SRO) positions for School Policing Programs; and 3) approving three agreements with Natomas and Sacramento School Districts.

Contact: Captain Jeff Schiele, (916) 433-0310, Albert Najera, Chief of Police, (916) 433-0800, Police Department.

Action: Moved, seconded, carried (Hammond/Fong) to adopt Resolution No. 2005-639.

Information

These items are for information and will not be orally presented by staff. No action is required; however, a member of the legislative body may request a discussion on the matter.

8. Workshop: Gateway District Streetscape Master Plan (PN: TY26)

Location: Triangular area formed by North 12th Street to the west, North 16th Street to the east, and the Union Pacific/Amtrak Railroad lines south of A Street to the south. (District 1)

Recommendation: Receive and file.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

Action: Withdrawn by staff.

Citizens Addressing Council (Matters not on the Agenda)

9. To Be Announced

Council Ideas, Questions and Announcements

10. To Be Announced

Adjournment

11. **Adjourned** at 8:10 p.m.