



REPORT TO COUNCIL City of Sacramento

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

CONSENT
October 18, 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 October 6, 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: Shirley Concolino
Shirley Concolino, City Clerk

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MINUTES

City Hall –915 I Street
First Floor, Council Chamber

THURSDAY, OCTOBER 6, 2005 – 4:00 P.M.

Preliminary Matters

1. **Roll Call** - 4:40 p.m.; all present
2. **Closed Session Report** - None.
3. **Special Presentations/General Communications:**
 - a) Recognition of the Top Givers Volunteers
Action: Resolutions received by Tom Sumpter and Bud Aungst, Jo Fleming, and the Sacramento City College Society of Hispanic Engineering Professionals Club.
 - b) Resolution recognizing Pacific Gas and Electric (PG&E) Company's Centennial Anniversary
Action: Resolution received by Bryan Barr.

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

4. **Approval of Minutes**
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council minutes for September 20, 2005.
Contact: Shirley Concolino, City Clerk, (916) 808-7200
Action: Approved recommendation.

Consent Calendar

5. Rescind Fees: North Natomas Refundable Supplemental Drainage Fee and Refundable By-In Fee

Location: North Natomas Community Plan Area (District 1)

Recommendation: Adopt a Resolution 1) setting the amount of the Refundable Supplemental Drainage Fee and Refundable By-in Fee in connection with the North Natomas Drainage Community Facilities District; 2) authorizing the appropriation and disbursement of funds currently held by the City, with interest earned, to the payor; 3) review an Ordinance amending Title 18 of the Sacramento City Code relating to the Development Fees in North Natomas; 4) pass for publication of title as required by Sacramento City Charter 32c; and 5) continue to October 18, 2005 for adoption.

Contact: Janelle Gray, Senior Debt Analyst (916) 808-8296, Thomas P. Friery, City Treasure, (916) 808-5168, Office of the City Treasurer.

Action: Adopted Resolution No. 2005-713 and approved recommendation.

6. Contract: Phase 2 Lighting of McKinley Park (CIP LT87)

Location: 3330 McKinley Boulevard (District 3)

Recommendation: Adopt a Resolution 1) accepting the lowest bid offered; 2) awarding a construction contract to Pacific Excavation for the Phase 2 lighting of McKinley Park in the amount of \$176,946.

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

Action: Adopted Resolution No. 2005-714.

7. Contract: Meadowview Road Fence and Signal Improvement Project (PN: TW71)

Location: Meadowview Road at 24th Street in front of Pannell Community Center. (District 8)

Recommendation: Adopt a Resolution 1) approving plans and specifications; 2) accepting the low bid of Pacific Excavation; 3) authorizing the directing the City Manager to execute a contract with Pacific Excavation in the amount of \$186,047 for the project.

Contact: Greg Smith, Associate Engineer, (916) 808-8364; Tim Mar, Supervising Engineer, (916) 808-7531.

Action: Adopted Resolution No. 2005-715.

8. Purchase: Trucking Services

Location: (Citywide)

Recommendation: Adopt a Resolution 1) rejecting all bids submitted in response to Bid No. B051181029; 2) authorizing the Procurement Services Manager to issue contracts and purchase orders for trucking services with three separate trucking firms in a total amount not to exceed \$500,000 for a period not to exceed one year.

Consent Calendar

Contact: Jim Vietther, Streets Services General Supervisor, (916) 808-2287, Kathy Mullen, Water and Sewer Superintendent (916) 808-1418, Barbara Collins, Program Analyst, (916) 808-7432, Transportation and Utilities.

Action: Adopted Resolution No. 2005-716.

9. Change Order: Systems Furniture Reconfiguration

Location: (Citywide) (Continued from 8-30-05, 9-20-05 and 9-27-05)

Recommendation: Adopt a Resolution approving Change Order No. 1 with IBEX Integrated Business Environment, Inc., for \$18,043.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, Paul Kay, General Supervisor, (916) 808-6339.

Action: Adopted Resolution No. 2005-717.

10. Agreement: Acquisition and Financing of Greenwaste Trash/Recycling Containers

Location: (Citywide)

Recommendation: Adopt a Resolution 1) authorizing the City Treasurer to secure funding of Greenwaste and Trash/Recycle Containers in an amount not to exceed \$750,000 and to execute related financing documents.

Contact: Harold Duffy, Integrated Waste General Manager, (916) 808-4932, Kimberlie Gladden, Senior Debt Analyst, (916) 808-5168, General Services and Office of the City Treasurer.

Action: Adopted Resolution No. 2005-718.

Sacramento Housing and Redevelopment Agency

Public Hearing

- 11. One-Year Extension of Alkali Flat, Del Paso Heights, Oak Park and Stockton Boulevard Redevelopment Plan Terms**
(Pass for publication of title 9-20-05, Noticed on 9-15-05, 9-22-05; and 9-29-05)
Location: Districts 1, 2, 3, 5, and 6)

Recommendation: Conduct a public hearing and upon conclusion, adopt Ordinances amending Ordinance Nos. 3086, 2884, 3278, 94-017 amending the Redevelopment Plans for various project areas by one year and increase the tax increment ceiling for these project areas affected by the State mandated Educational Revenue Augmentation Fund shift.

Contact: Lisa Bates, Director (916) 440-1322, Cynthia Shallit, Management Analyst, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Action: Adopted Ordinance Nos. 2005-078 ;2005-079 ;2005-080 ;2005-081.

Staff Report

12. Resolution Declaring That Local Emergency Caused By Response to Hurricane Katrina Continues And Declaring that Local Emergency Exists Due To Response Needs For Hurricane Rita [To Be Delivered]

Location: (Citywide)

Recommendation: Adopt a Resolution declaring local emergency caused by responses to Hurricane Katrina and Hurricane Rita.

Contact: Richard Ramirez, Deputy City Manager, (916) 808-5704, Office of the City Manager.

Adopted Resolution No. 2005-719.

Citizens Addressing Council (Matters not on the Agenda)

13. None.

Council Ideas, Questions and Announcements

14. Report Back

- a. Councilmember Sheedy on debris along Del Paso Blvd.
- b. Councilmember Tretheway on debris cleanup by tow trucks after accidents.

Adjournment

15. **Adjourned** - 5:08 p.m. to closed session.

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

THURSDAY, OCTOBER 6, 2005 – 7:00 P.M.

Preliminary Matters

Roll Call – 7:07 p.m. - all present.

Pledge of Allegiance led by Kevin McCarty

Closed Session Report - **None.**

Special Presentations/General Communications:

- a) Resolution recognizing Michael Morgan, Philharmonic Director and introduction of upcoming 2005/2006 concert series

Action: Presented Resolution to Michael Morgan.

Public Hearing

Appeal: Dean's Auto Sales (P05-033)

(Noticed mailed on 9-23-05)

Location: 1099 El Camino Avenue, North Sacramento (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution denying the appeal of Planning Commission's decision denying the appeal of Planning Commission's decision denying the special permit for the development of a used auto sales facility.

Contact: Kenny Wan, Associate Planner, (916) 808-2222; Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services Department.

Public Testimony: Public testimony given by Todd Harlan, Elmer McCleary, and Mike Mulligan. Moved, seconded, carried (Sheedy/Fong) to close the public hearing.

Action: Moved, seconded, carried (Sheedy/Fong) to adopt Resolution No. 2005-713

Citizens Addressing Council (Matters not on the Agenda)

Maurice Reed – regarding city hall plaza lighting.

Council Ideas, Questions and Announcements

Council Consideration and Possible Adoption of Resolution Adopting Community Benefits and Principles for the Siting of Major Health Care Facilities in the City of Sacramento
[Cohn/Fong/Hammond/McCarty] (Citywide)

Public Testimony: Public testimony given by Rita Spillane, John Borsos, Howard Lawrence, Charles Warner, Nancy Heffernan Martis, Scott Seamons, Flo Di Benedetto, Maurice Reed, Frances Gracechild, Sandy Smoley, Jimmie Yee, Darrell Steinberg, Grantland Johnson, Randy Schaber, Dr. Tom Hopkins, Agustin Ramirez, Donna Chavez, Bill Camp, Tom Gagen, Dr. Cheryl Phillips, Dr. Bruce Gordon, John Foley, Mrs. Diana Bingham, Joel Clemente, Ed Quinn, Joe Fong, Alicia Gaddis (delivered 9,000 signed petitions), George Raya, Shawn Eldredge, Janet Maira, Matt Kelly, Manny Gale, Martha Geiger, Bill Grant, Jack Diepenbrock, Anthony Write, and Matt Mahood

Action: Moved, seconded, carried (Cohn/Hammond) to direct legislative staff to review the proposed resolution, including the amendments submitted by Sacred Heart School, and report back to City Council within 30 days; and concurrently, the City Manager and staff to review the policy implications, looking at what other cities have done, and reviewing state and federal legislation regarding these issues. In addition, any and all ongoing project applications shall continue without interruption.

Councilmember McCarty asked for a City Manager report back on continuing security issues with city hall.

Adjournment

Adjournment – 10:25 p.m.



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