



REPORT TO COUNCIL City of Sacramento

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

CONSENT
June 8, 2006

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, Redevelopment Agency, Housing Authority and Financing Authority Minutes for May 23, 2006.

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



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

CITY COUNCIL

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

Minutes

Tuesday, May 23, 2006

City Hall-915 I Street, 1st Floor Council Chamber

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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, City Treasurer

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. (25 cents per page)

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/webtech/streaming_video/live_council_meetings.htm.

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MINUTES

Tuesday, May 23, 2006

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 12:00 noon

Roll Call – 12:05 p.m.

Read Closed Session Items – Ask for public comment

Closed Session

Public Comment (3 minutes maximum)

Action: No public comment

Recess to Closed Session

Pursuant to Government Code Section 54956.9(a) for matters pertaining to pending litigations:

- a. Asberry vs. City of Sacramento, United States District Court for the Eastern District of California, Case Nos. CIV s-04-2467 LKK/PAN and CIV S 01-2343 LKK/KJM;
- b. Bursiaga vs. City of Sacramento, Worker's Compensation Appeals Board Case Nos. SAC 314426; SAC 311854; SAC 326524; SAC 311855, SAC 314425, and SAC 324744.
- c. Parsons v. City of Sacramento, Sacramento County Superior Court Case No. 02AS05333.

Pursuant to Government Code Section 54957 for items pertaining to personnel matters:

- a. Performance evaluation of the City Attorney;
- b. Performance appraisal of the City Council Operations Manager.

Reconvene to Open Session – 2:00 p.m.

Closed Session Report

Action: 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. Presentation of the 7th Annual Environmental Recognition Awards

Action: Presented to Val Siebal and Margie Namba presented environmental awards to Sutter Medical Facility and CalPers

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

Consent Calendar (Items 1 -24)

All items listed under Administrative Matters and 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.

Action: Moved, seconded, carried (Waters/Fong) to adopt the Consent Calendar in one motion except as indicated

1. **Administrative Matter: River's End Mixed Use (P05-124)**

Location: (District 1)

Recommendation: Adopt a **Resolution** 1) incorporating language from the minute order into the Resolution to include two conditions regarding occupancy and flood insurance, approved by Council on March 28, 2006; and 2) repealing Resolution 2006-226.

Contact: David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: Withdrawn by staff

2. **Administrative Matter: Changes to Local 39 Labor Contracts**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving agreements that incorporate previously negotiated changes and corrections, that are administrative in nature, into the Memoranda of Understandings for the three Local 39 Units (Miscellaneous, General Supervisory and Plant Operator); and 2) repealing Resolutions 2005-799, 2005-844 and 2005-843 and corresponding Agreements 2005-0214, 2005-0215 and 2005-0210 for the Miscellaneous, General Supervisory and Plant Operator Units respectively.

Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424, Labor Relations Department.

Action: Adopted Resolution No. 2006-337

Consent Calendar (continued from previous page)

3. Approval of Minutes for May 9, 2006

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Housing Authority and Redevelopment Agency for May 9, 2006

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

Action: Approved recommendation

4. Open an Application Period for Various Boards/Commissions/Committees

Location: (Citywide)

Recommendation: Open an application period for the following: 1) Meadowview Development Advisory Committee to fill three (3) seats, open application period on 05-24-06, applications due on 06-23-06; 2) Animal Care Services Citizens Advisory Committee to fill three (3) positions, open application period on 05-24-06, applications due on 06-23-06; and 3) Stockton Boulevard Redevelopment Advisory Committee to fill five (5) positions, open application period 05-24-06, applications due on 06-07-06.

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

Action: Approved recommendation

5. Agreement: 2005-06 ArtScapes Grantee (Continued from 5-16-06)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) rescinding 2005-06 ArtScapes Grant Agreement (City Agreement 2005-0161) with the Urban Jazz Workshop and Sacramento Area Black Caucus; 2) awarding an ArtScapes Grant to the Internal and International Culture and Education Exchange in the amount of \$3,102, and 3) authorizing the City Manager to execute the agreement.

Contact: Rhyena Halpem, Interim Manager, Metropolitan Arts Commission (916) 566-3989, Convention, Culture and Leisure Department.

Action: Adopted Resolution No. 2006-338.

6. Agreement: The Library for North Natomas

Location: Northeast corner of Del Paso Road and Library Street (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Natomas Unified School District regarding the joint use of The Library for North Natomas for 40 years.

Contact: Carol Shearly, Planning Director, (916) 808-5893, Anne Marie Gold, Library Director, (916) 264-2830, Development Services Department and Sacramento Public Library.

Action: Adopted Resolution No. 2006-339

Consent Calendar (continued from previous page)

7. **Agreement: E.A. Fairbairn Water Treatment Plant**
Location: E.A. Fairbairn Water Treatment (District 3)

Recommendation: Adopt a **Resolution** directing the City Manager to execute an agreement with the American Process Group for the treatment plant sludge dewatering for an amount not to exceed \$185,373.

Contact: Dave Brent, Engineering Services Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.

Action: Adopted Resolution No. 2006-340

8. **Agreements: Tower Bridge Pedestrian/Bicycle Improvement Projects (PN: HC06)**

Location: Capitol Mall (Route 275) at Sacramento River (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing and directing the City Manager to execute a Utility Relocation and Reimbursement Agreement for an amount not to exceed \$200,000 between the City of Sacramento and State of California Department of Parks and Recreation, and a Cooperative Agreement for an amount not to exceed \$824,246 between the City of Sacramento and the City of West Sacramento; 2) authorizing the City Manager to execute a program supplement, and 3) appropriating funds in the amount of \$1,324,246 to the project.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No. 2006-341

9. **Agreement: Vocational Training**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to enter into a three-year master agreement with an option for two one-year extensions and any amendments thereto with Los Rios Community College District for vocational training services; and 2) authorizing the Finance Director to make annual adjustments to the Fire Department's budget for revenues/expenditures associated with the agreement.

Contact: Jay Bowdler, Assistant Chief, (916) 566-6590, Fire Department.

Action: Adopted Resolution No. 2006-342

10. **Agreements: 4th "R" Child Care Program Expansion**
Location: 5151 Banfield Drive (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to sign two (2) agreements and documents, including any extensions or amendments thereto, with the Natomas Unified School District for the development and use of a 4th "R" child care facility; 2) establishing a new Capital Improvement Program (CIP) (PN: LX82) for the construction of the facility; 3) transferring \$425,000 from the 4th "R" fund (474) to CIP LX82; and 4) increasing the Parks and Recreation Department revenue and expenditure budgets by \$156,252 for 3.75 full time employees (FTE) to staff the program.

Consent Calendar (continued from previous page)

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

Action: Adopted Resolution No. 2006-343.

11. Supplemental Agreements: Audit Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplement Agreement No. 1 to City Agreements 200-046 and 200-047 with Macias, Gini and Company LLP in the amount of \$165,387 and \$57,370 to conduct the City's independent financial and compliance audits for the fiscal year ending June 30, 2006.

Contact: Dennis Kauffman, Accounting Division Manager, (916) 808-5843, Janet Riley, Principal Accountant, (916) 808-1170, Finance Department.

Action: Adopted Resolution No. 2006-344.

12. Contracts: Sierra 2 Community Center, Americans with Disabilities Act (ADA) Improvements and Restroom Upgrade (C192)

Location: 791 24th Street (District 5)

Recommendation: Adopt a **Resolution** 1) accepting the design and construction proposal of Corporate Construction Services, Inc., (CCCS) for Phase One, ADA/Access Improvements work in an amount not to exceed \$300,432, 2) accepting the design and proposal of C & C Construction for Phase Two and Phase Three ADA/Access Improvements work for restroom upgrades of the center's main building and design work for Curtis Hall in an amount not to exceed \$574,628, and 3) authorizing the City manager to execute contracts with CCCS and C & C Construction for the project.

Contact: Obi Agha, Project Manager, (916) 808-8426, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Continued to May 30, 2006

13. Contracts: Maintenance and Repair of Sidewalks, Curbs, and Gutters [2/3 Vote Required]

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 2) approving contracts for nine (9) contractors for the project; 3) authorizing the City Manager, or his designee, to execute individual contracts with contractors on the approved list with each contract having an initial term of one year, with the possibility of up to four one-year extensions. The combined total of all contracts shall not exceed the total amount authorized by the City Council in the applicable fiscal year Operating and Capital Improvement Project budgets for the project.

Contact: Juan Montanez, Interim Street Services Manager, (916) 808-2254, Gabriel Morales, Interim Operations General Supervisor, (916) 808-2289, Ramon Gibbons, Program Specialist, (916) 808-5871, Department of Transportation.

Action: Adopted Resolution No. 2006-345

Consent Calendar (continued from previous page)

14. **Contract: Old Sacramento Security Lighting Improvements**
Location: Old Sacramento (District 1)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a contract with Collins Electric for the installation of boardwalk, balcony, alley and waterfront lighting in Old Sacramento in the amount of \$605,654.
Contact: Rebecca Bitter, Program Manager, (916) 808-5047, Convention, Culture and Leisure Department.
Action: Adopted Resolution No. 2006-346.
15. **Amendment of Various Sections of the City of Sacramento Housing Code**
(Passed for publication on 5-16-06; Published on 05-19-06)
Location: (Citywide)
Recommendation: Adopt an **Ordinance** amending the Sacramento City Code Section 8.96.110 relating to Dangerous Buildings, Section 8.100.560 relating to Inadequate Sanitation, and Section 8.108.060 relating to Enforcement of Miscellaneous Health Regulations.
Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940, Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.
Action: Adopted Ordinance No. 2006-031
16. **Request for Proposal (RFP): Docks Area Riverfront Promenade**
Location: Sacramento Riverfront starting at the Marina/Miller Park and extending north to the existing promenade at O Street (District 4)
Recommendation: Adopt a **Resolution** directing staff to issue a RFP for the planning and design of the Docks Area Riverfront Promenade.
Contact: Laura Sainz, Senior Project Manager, (916) 808-2677, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.
Action: Adopted Resolution No. 2006-347.
17. **(Pass for Publication) Northgate Boulevard Master Plan (M03-191)**
Location: (Citywide)
Recommendation: 1) Review an a) Ordinance amending the districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code), and b) Ordinance amending sections 17.24.020, 17.24.030, 17.24.050, 17.28.020, 17.28.030 and various sections of Chapter 17.100 of Title 17 of the Sacramento City Code (Zoning Code) related to the Residential Mixed Use (RMX) zone and the Northgate Special Planning District, 2) pass for publication as required by Sacramento City Charter 32c; and 3) continue to May 30, 2006 for final adoption.

Consent Calendar (continued from previous page)

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Tom Pace, Senior Planner, (916) 808-6848, Development Services Department

Action: Approved Recommendation

18. (Pass for Publication) **Annexation No. 11 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02 (CFD)**
Location: North Natomas (District 1)

Recommendation: 1) Adopt a **Resolution** determining the results of the Special Mail Ballot Election; 2) review an Ordinance levying a special tax for the property-tax year 2006-2007 and following tax years solely within and relating to the City of Sacramento North Natomas Neighborhood Landscaping CFD District No. 99-02; 3) pass for publication as required by Sacramento City Charter 32c, and 4) continue to May 30, 2006 for final adoption.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department

Action: Adopted Resolution No 2006-348 and approved recommendation

19. **Laguna Creek Maintenance District FY 2006/07**
Location: North of Sheldon Road between Franklin Boulevard and Bruceville Road (District 6)

Recommendation: Adopt 1) a **Resolution** adopting the Laguna Maintenance District annual budget and levying assessment; and 2) a **Resolution** amending the FY 2006/07 City budget for the maintenance district

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department

Action: Adopted Resolution Nos. 2006-349 and 2006-350.

20. **Del Paso Boulevard Property and Business Improvement District (PBID)- Initiate Annual Proceedings FY 2006/07**

Location: Includes approximately 193 parcels and 116 property owners in the North Sacramento Redevelopment Area (District 2)

Recommendation: Adopt 1) a **Resolution** adopting the Del Paso Boulevard Property and Business Improvement District and levying assessments; and 2) a **Resolution** amending the FY 2006/07 City budget for the improvement district.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department

Action: The following statement was read into the record to clarify staff's recommendation – "staff recommends Council adopt the budget and levy the FY2006/07 annual assessment for this District "

Consent Calendar (continued from previous page)

The following statement was read into the record to correct language under Policy Considerations in the staff report – “The annual proceedings for this district are being processed as set forth in section 36600 of the California Streets and Highways Code, entitled ‘Property and Business Improvement District Law of 1994’ ”

Moved, seconded, carried (Waters/Fong, Abstain – Sheedy/Fargo) to adopt Resolution Nos 2006-351 and 2006-352

21. Village Garden Landscape District – Initiate Annual Proceedings FY 2006/07

Location: Includes Village Garden North Subdivision, Units 1 through 5 (District 2)

Recommendation: Adopt 1) a **Resolution** directing the filing of the annual report for FY 2006/07 for the Village Garden Landscape District; and 2) a **Resolution** approving the a) Engineer’s Report; b) Intention to Order Improvements for FY 2006/07 for the landscape district and initiating proceedings; and c) setting a public hearing date for June 13, 2006.

Contact: Robert A. Cooper, Senior Engineer, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action: Adopted Resolution Nos 2006-353 and 2006-354

22. Capitol Station Property and Business Improvement District (PBID)- Initiate Annual Proceedings FY 2006/07

Location: Richards Boulevard Redevelopment Area, comprised of approximately 830 acres and includes 514 individual parcels of land (District 1)

Recommendation: Adopt 1) a **Resolution** adopting the Capitol Station Property and Business Improvement District annual budget and levying assessment; and 2) a **Resolution** amending the FY 2006/07 City budget for the improvement district.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department

Action: The following statement was read into the record to clarify staff’s recommendation – “staff recommends Council adopt the budget and levy the FY2006/07 annual assessment for this District ”

The following statement was read into the record to correct language under Policy Considerations in the staff report – “The annual proceedings for this district are being processed as set forth in section 36600 of the California Streets and Highways Code, entitled ‘Property and Business Improvement District Law of 1994’ ”

Adopted Resolution Nos. 2006-355 and 2006-356.

23. Downtown Sacramento Property and Business Improvement District (PBID)- Initiate Annual Proceedings FY 2006/07

Location: Comprised of approximately 66 City blocks and includes 468 individual parcels of land. (Districts 1 and 3)

Recommendation: Adopt 1) a **Resolution** adopting the Downtown Sacramento Property and Business Improvement District annual budget and levying assessment, and 2) a **Resolution** amending FY 2006/07 City budget for the improvement district.

Consent Calendar (continued from previous page)

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action: The following statement was read into the record to clarify staff's recommendation – "staff recommends Council adopt the budget and levy the FY2006/07 annual assessment for this District."

The following statement was read into the record to correct language under Policy Considerations in the staff report – "The annual proceedings for this district are being processed as set forth in section 36600 of the California Streets and Highways Code, entitled 'Property and Business Improvement District Law of 1994' "

Adopted Resolution Nos 2006-357 and 2006-358.

24. Disposal Site Clean-Up Program Grant Application

Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** authorizing the submittal of the Disposal Site Clean-Up Program Grant Application; and 2) authorizing the City Manager or his designee to execute all documents necessary to secure grant funds and implement the approved grant projects.

Contact: G. Harold Duffey, Integrated Waste General Manager, (916) 808-4932, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Action: Adopted Resolution No 2006-359

Public Hearings (Items 25 – 27)

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

25. Creekside Parcel 3 (P05-182) (Noticed on 5-15-06)

Location: Northeast corner of North Park Drive and Kankakee Drive (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the addendum to the previous Negative Declaration and Mitigation Monitoring Plan for the project; 2) a **Resolution** amending the General Plan by re-designating 7.7± net acres from Public/Quasi-Public Miscellaneous to Low Density Residential; 3) a **Resolution** amending the North Natomas Community Plan Land Use Map; and 4) a **Resolution** amending the Creekside Planned Unit Development (PUD) Schematic Plan.

Contact: Michael York, Associate Planner, (916) 808-8239, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action. No public comment. Moved, seconded, carried (Tretheway/Fong) to close the public hearing and adopt Resolution Nos 2006-360, 2006-361, 2006-362 and 2006-363 as amended.

Public Hearings (continued from previous page)

26. (City Council- Financing Authority- Redevelopment Agency) **Agreement: 2006 Capital Improvement Revenue Bonds (CIRB's)** (Noticed on 5-08-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Sacramento City **Financing Authority Resolution**, a **City Resolution** and a **Redevelopment Agency Resolution** approving the issuance of the 2006 CIRBs and authorizing the execution of an Indenture, Bond Purchase Agreement, and other related documents; 2) a **City Resolution** determining that there is evidence of the public benefits to the citizens of the City from the proposed financing, 3) a **City Resolution** approving the Policy Directives related to the oversight and management of the 2006 CIRBs; and 4) a **City Resolution** establishing the estimated budget for the 2006 CIRB's, and authorizing the City Treasurer to make necessary amendments after bonds are sold.

Contact: Thomas Friery, City Treasurer, (916) 808-5168, Janelle Gray, Public Finance and Banking Manager, (916) 808-8296, Office of the City Treasurer

Action: No public comment Moved, seconded, carried (Pannell/Wasters) to close the public hearing and adopt Finance Authority Resolution No. 2006-003 as amended, City Resolution No. 2006-364, Redevelopment Agency Resolution No. 2006-033, City Resolution No. 2006-365, City Resolution No. 2006-366 as amended, and City Resolution No. 2006-367 as amended

27. **Proposed 2006-2011 Capital Improvement Program (CIP) and Fiscal Year 2006/07 Capital Improvement Budget** (Noticed on 05-17-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion to approve the proposed CIP program and budget.

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Dawn Holm, Principal Management Analyst, (916) 808-5574, Finance Department.

Action: No public comment Moved, seconded, carried (Cohn/Fong) to close the public hearing and adopt an intent motion to approve recommendation

Staff Reports (Items 28 -33)

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

28. **City Positions on Proposition 82**
Location: (Citywide)

Recommendation: Mayor/Council to take a position of NEUTRAL on Proposition 82 Public Preschool Education schedule for the state June ballot

Contact: Yvette Rincon, Legislative Affairs, (916) 808-5827, Office of the City Manager.

Action: Moved, seconded, carried (Hammond/McCarty, Abstain – Cohn/Sheedy/Waters) to support Proposition 82

Staff Reports (continued from previous page)

29. Investment Report for the Quarter Ended March 31, 2006

Location: (Citywide)

Recommendation: 1) Accept the Quarterly Investment Report for quarter ended March 31, 2006 and the Monthly Investment Transactions for the month ended March 31, 2006; and 2) adopt a **Resolution** approving the amendments to the City of Sacramento's investment policy and the delegation of authority to the City Treasurer.

Contact: John Colville, Senior Investment Officer, (916) 808-5168, Shirley R. Tupaz, Investment Operations Analyst, (916) 808-5168, City Treasurer Department.

Action: Moved, seconded, carried (Sheedy/Fong) to adopt Resolution No 2006-368

30. Agreement: Projects Benefiting Camp Sacramento

Location: Camp Sacramento, Twin Bridges, El Dorado County

Recommendation: Adopt a **Resolution** authorizing the City Manager to sign an agreement with Friends of Camp Sacramento, a non-profit organization, authorizing the City to collect and disburse to Friends certain funds raised by Friends at Camp Sacramento to be used for project benefiting Camp Sacramento.

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

Action: Moved, seconded, carried (Cohn/Tretheway) to adopt Resolution No 2006-369.

31. Agreement: Del Paso Boulevard Business Improvement Area Funds

Location: (District 2)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to advise the North Sacramento Chamber of Commerce that the City of Sacramento has elected not to renew its agreement with the Chamber to administer the Del Paso Boulevard Business Improvement Area funds; and 2) directing the City Manager to negotiate and execute an agreement with the Del Paso Boulevard Partnership to administer the business improvement area funds.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department

Action: Public comment given by Franklin Burris, Rob Kerth, Martin Tuttle, Karin Moss, and Pat Thielen Moved, seconded, failed (Tretheway/ Cohn; Abstain – Sheedy/Fargo) substitute motion to continue item for 30 days and ask staff to notify the BIA members

Moved, seconded, passed (Hammond/Waters;Abstain – Sheedy/Fargo) to adopt Resolution No. 2006-370.

32. **City Hall Art Gallery and Temporary Art Exhibitions Gallery Program**

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the New City Hall Art Gallery and general policy and procedures for the Temporary Art Exhibitions Gallery Program.

Contact: Linda Bloom, Art in Public Places Administrator, (916) 566-3971, Bob Williamson, Supervising Architect, (916) 808-8430, Convention, Culture and Leisure and General Services Departments.

Action: Public comment given by Larry Meeks Moved, seconded, carried (Sheedy/Pannell) to adopt Resolution No. 2006-371

33. **Purchase: Furniture and Installation Services** (Continued from 5-16-06)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) accepting the competitively bid contracts of the County of Sacramento and the U.S. Communities Alliance as the basis for awarding City contracts for the purchase of freestanding office and modular furniture and necessary associated services with Miles Treaster, Herman Miller, and Steelcase for amounts not to exceed \$350,000, \$350,000 and \$700,000 respectively, and 2) authorizing the Procurement Services Manager to use, through January 2007 or when no longer available, those cooperative contracts in a combined amount not to exceed \$1,400,000 for City purchases

Contact: Christine Slay, Senior Buyer, (916) 808-6344, Finance Department.

Action: No comment. Moved, seconded, carried (Pannell/Fong) to adopt Resolution No. 2006-372.

Public Comments- Matters Not on the Agenda

- a. None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Report Backs

Tretheway – Possibility of an ordinance re SB1159 (Disease Prevention Demonstration Project)

Recess – in memory of Lester Daniels and Robert Burney - 5 15 p.m

Reconvene –7:00 p.m.

Roll Call – 7:05 p.m.

Pledge of Allegiance led by Robert King Fong

Special Presentations/General Communications

- a. **Resolution recognizing Jerry Enomoto as Interim Director of the Office of Public Safety Accountability**

Action: Accepted by Jerry Enomoto

b. **Resolution recognizing Harkness Elementary School START Program Cup Stackers**

Action: Accepted by students of Harkness Elementary

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

Public Hearings (Items 34 and 35)

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

34. **FY 2006/07 Proposed Budget Strategic Plan Focus Area: Culture and Entertainment (Noticed on 5-17-06)**
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion providing direction and funding recommendations.

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Barbara Bonebrake, Director of Convention Culture and Leisure, (916) 808-7733, Finance, Convention Culture and Leisure and Parks and Recreation Departments.

Action: No public comment Moved, seconded, carried (Tretheway/McCarty) to close the public hearing and approve an intent motion for funding recommendations

35. **FY 2006-07 Proposed Budget Strategic Plan Focus Area: Economic Development (Noticed on 5-17-06)**
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion defer action on funding for Economic Development strategic initiatives until there is an opportunity for a focused planning sessions related to Economic Development and use of the \$3.0 million previously designated by Council in the FY 2004/05 Comprehensive Annual Financial Report (CAFR).

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Jim Rinehart, Economic Development Citywide Manager, (916) 808-5054, Tom Zeidner, Senior Economic Development Project Manager, (916) 808-1931, Office of the City Manager.

Action: No public comment Moved, seconded, carried (Sheedy/Hammond) to close the public hearing and defer action to a later date

Staff Reports (Items 36 and 37)

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

36. **Mayor's Commission on Sacramento Youth - Universal Pre-School**
Location: (Citywide)

Recommendation: Receive and file

Contact: Alan Boyd, Recreation Superintendent, (916) 808-6077, Parks and Recreation Department.

Action: Moved, seconded, carried (Tretheway/Fong) an intent motion to return to Council with program adoption recommendations with direction to staff that any language referencing Proposition 82 would be omitted

37. (Redevelopment Agency) Agreement: Historic 926 J Building Project
Location: 926 J Street (District 1)

Recommendation: Adopt a Redevelopment Agency **Resolution** 1) authorizing the approval of an Owner Participation Agreement and related legal documents totaling to \$9.5 million with Rubicon Partners, LLC for the renovation of the historic 926 J building for a boutique hotel; 2) allocating \$9.85 million from the Merged Downtown 2005 Tax Allocation Bund Fund to the project; and 3) pledging a project-generated tax increment back to the project for a period of 15 years.

Contact: Traci Michel, Senior Project Manager, (916) 808-8645, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action: Continued to June 13, 2006.

Public Comments- Matters Not on the Agenda

- a. None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Report Backs
 - 1. Kevin McCarty – who pays for increased law enforcement with the Vice President or President visits Sacramento
 - 2. Kevin McCarty – does the city have a policy to pay employees a couple of hours a month for volunteering their services to a reputable mentoring program?

Adjourned – 9.20 p m in memory of Bill Rase and Zelda Breslin

