



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

# Agenda

**Tuesday, June 27, 2006**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

## 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

## 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](http://www.cityofsacramento.org/webtech/streaming_video/live_council_meetings.htm) .

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.



# AGENDA

**Tuesday, June 27, 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- 2:00 p.m.**

### **Roll Call**

### **Closed Session Report**

(The City Attorney shall determine if actions taken by the City Council or Redevelopment Agency in Closed Session shall require reporting on those actions as required by law (Government Code Section 54957.1 (a) (3) (b)).

## **Consent Calendar (Items 1 - 37)**

All items listed under Administrative Matters and the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

### **1. Approval of Minutes for June 13, 2006**

**Location:** (Citywide)

**Recommendation:** Approve afternoon and evening City Council and Redevelopment Agency Minutes for June 13, 2006.

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

### **2. Confirmation of Board/Commission Appointments**

**Location:** (Citywide)

**Recommendation:** Confirm appointments of 1) Sacramento Heritage Inc. Board of Directors-Ian L Merker (Category A-2) and Daniel Hamilton (Category A-4) ; 2) Sacramento Commission of History & Science-Mary Elizabeth Barber (Category B); and 3) City Planning Commission-Joseph J. Contreraz, Joann Jodi Samuels, Darrel Woo and Michael G. Notestine.

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

### **3. Open Application Period for Various Boards/Commissions/Committees**

**Location:** (District 2)

**Recommendation:** Open an application period for 1) Sacramento Youth Commission to fill three (2) positions-opening 06-28-06, applications due on 07-14-06; 2) Animal Care Services Citizens Advisory Committee to fill (3) positions-opening 06-28-06, applications due on 07-28-06.

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

Consent Calendar (continued from previous page)

**4. Internal Audit Report for Mayor and Council Discretionary Accounts for 2005**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** accepting the Internal Audit Report of the Mayor and Council Discretionary Accounts and the conclusion that spending in these accounts was appropriate and that public funds were not misused during fiscal year 2005.

**Contact:** Marty Kolkin, City Auditor, (916) 808-5704, Office of the City Manager.

**5. Agreement: One-Year Term Extension of Investment Bankers/Financial Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Treasurer to extend the five-year term of Agreement CA 2001-236 with the financing team of Stone & Youngberg LLC, Goldman, Sachs & Co., Merrill Lynch & Co., Siebert Brandford Shank & Co., and E. Wagner & Associates for Investment Banker/Financial Advisor services for a period of one year or less

**Contact:** Thomas P. Friery, City Treasurer, (916) 808-5168, Office of the City Treasurer.

**6. Agreement: Water Meter Program**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to enter into a consultant services agreement with Black and Veatch for program management assistance with implementation of the water meter program for an amount not to exceed \$148,000.

**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Syed Rizvi, Field Services Manager, (916) 808-6217, Department of Utilities.

**7. Agreement: Preliminary Engineering Services for Southeast Sacramento Transmission Main (PN: ZK91)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing 1) the City Manager to execute a consultant services agreement with West Yost and Associates for an amount not to exceed \$619,000 for preparation of an Alignment Study and Preliminary Design of the Southeast Sacramento Transmission Main Project; and 2) to transfer \$164,000 from the Water Fund Base Reserve (PN: ZE46, fund 413) to the Southeast Transmission Main Project (PN: ZK91, fund 413.)

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

Consent Calendar (continued from previous page)

**8. Agreement: California State University, Sacramento (CSUS), Center for Collaborative Policy**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with the CSUS Center for Collaborative Policy for an amount not to exceed \$156,087 for providing facilitation/mediation services and strategic long-term implementation of the Water Forum Agreement including the Habitat Management Element.

**Contact:** Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities.

**9. Agreements: Purchase Property at Shasta Park (PN: LV41)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute an agreement with Mustafa Sharif and Hoang Van Nguyen for the acquisition of real property for Parcel APN 117-0201-009 at a purchase price of \$364,000 and Parcel APN 117-0201-006 at a purchase price of \$650,000 within the Shasta Park site.

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

**10. Agreement: Multi-disciplinary Interactive Training Site for Homeland Security**  
(Continued from 6-20-06)

**Location:** Sacramento Region

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement for a 36-month lease of the Multi-Disciplinary Interactive Training Site at McClellan Park; and 2) approving the use of up to \$619,500 in Urban Area Security Initiative funding for this purpose.

**Contact:** Milt Nenneman, Lieutenant, (916) 264-5696, Police Department.

**11. Agreement: Vocational Training Services**

**Location:** Sacramento Police Academy, 2409 Dean Street, McClellan

**Recommendation:** Adopt a **Resolution** authorizing the Chief of Police to enter into an agreement on behalf of the Sacramento Police Department with the Los Rios Community College District for vocational training services.

**Contact:** Dan Schiele, Police Captain, (916) 433-0841, Keith Jensen, Police Lieutenant, (916) 566-6565, Police Department.

**12. Agreement: Environmental Impact Report for the Downtown Railyards Project**

**Location:** East of Sacramento River and north of the Central Business District in Downtown Sacramento (District 1)

**Recommendation:** Adopt 1) a **Resolution** authorizing the City Manager or his designee to execute a professional services agreement with EIP Associates for the preparation of an environmental impact report in the amount of \$1,024,910; 2) a **Resolution** executing a professional services agreement with Dowling Associates for the traffic study portion of the project in the amount of \$171,019; and 3) a **Resolution** authorizing the establishment of a capital improvement project and appropriating funds.

**Contact:** Ellie Buford, Principal Planner, (916) 808-5935, Carol Shearly, Director of Planning, (916) 808-5893, Development Services Department.

**13. Supplemental Agreement: Sacramento Valley Station (CF41)**

**Location:** Vicinity of 5<sup>th</sup> and I Streets (District 1)

**Recommendation:** Adopt a **Resolution** 1) resetting the City Manager's Supplemental Agreement authority; and 2) authorizing the City Manager to execute Supplement No. 7 to City Agreement 2003-121 with Simon Martin-Vegue Winkelstein Moris/Arup Joint Venture in the amount of \$191,759.

**Contact:** Hinda Chandler, Associate Architect, (916) 808-8422, Carol Shearly, Director of Planning, (916) 808-5893, General Services and Planning Departments.

**14. Supplemental Agreement: Flow Management Standard for the Lower American River**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 20 to City Agreement 1996-029 with HDR/Surface Water Resources, Inc. for an amount not to exceed \$360,000 for technical support in the development of a Flow Management Standard for the lower American River during Fiscal Year 2006-2007.

**Contact:** Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst (916) 808-1995, Department of Utilities.

**15. Supplemental Agreement: El Centro Road and Arena Boulevard Traffic Signal**

**Location:** Intersection of El Centro Road and Arena Boulevard (District 1)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute Supplement No. 1 to City Agreement 2005-0091 with Natomas Gateway LLC for project by increasing the scope of the reimbursable costs by \$13,540.43 for a total reimbursable cost of \$26,043.43; and 2) transferring \$13,351 from the North Natomas Development Fees fund to the Traffic Signal No. 9 fund.

**Contact:** Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

**16. Supplemental Agreement: Water Forum Successor Effort – Support Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 2 to City Agreement 2004-0538 with Roderick M. Hall for professional services to be rendered during Fiscal Year 2006/2007 for the Water Forum Successor Effort which is staffed and managed by the City-County Office of Metropolitan Water Planning for an amount not to exceed \$55,000.

**Contact:** Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities.

**17. Supplemental Agreement: Police Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) accepting and approving Supplement No. 1 to City Agreement 2001-108 with the Sacramento Regional Transit that expires June 30, 2006 and extending police services for one-year until June 30, 2007; and 2) increasing the Police Department's externally funded program revenue and expenditure budgets by \$891,271.

**Contact:** Brian Louie, Captain, (916) 433-0701, Police Department.

**18. Contract: 2006 City Street Overlay Project (PN: RM63)**

**Location:** Various Streets (Districts 1,2,3,7 and 8)

**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications; 2) approving the transfer of \$2,259,339 from the Street Overlay and Seals Program (PN: RH31), \$100,000 from the Trench Cut Fee Program (PN: RK21), \$99,000 from the FY05/06 Street Repair Partnering Program (PN: RN06) and \$100,000 from the El Centro Road Tank City Limits Project (PN: ZK31) to the project; 3) accepting the low bidder; and 4) authorizing the City Manager to execute a contract in the amount of \$2,565,483 with A.C. General Engineering, Inc.

**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

**19. Contract: 2006 Seal Coat Project (PN: RM64)**

**Location:** Various Streets (Districts 1 and 5)

**Recommendation:** Adopt a **Resolution** 1) approving specifications; 2) accepting the low bidder; 3) approving the transfer of \$951,866 to the project; and 4) authorizing and directing the City Manager to execute a contract in the amount of \$1,679,543 with Valley Slurry Seal Co.

**Contact:** Greg Smith, Associate Engineer, (916) 808-8364, Jon Blank, Supervising Engineer, (916) 808-7014, Department of Transportation.

**20. Contract: Discovery Museum History Center, Americans with Disabilities Act (ADA) Phase One Improvements (C175)**

**Location:** 101 I Street (District 1)

**Recommendation:** Adopt a **Resolution** 1) accepting the design and construction proposal of PNP Construction, Inc., in an amount not to exceed \$320,029; and 2) authorizing the City Manager to execute the contract.

**Contact:** Michael Sweeney, Project Manager, (916) 808-8429, Brian Reilly, Supervising Engineer (916) 808-8427, General Services Department.

**21. Contracts: Purchase Fuel, Equipment and Parts and Services (Continued from 6-20-06)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the Procurement Services Manager to use State of California, East Bay Municipal Utility District (EDMUD), Sacramento County, and Houston Galveston Area Council (HGAC) contracts to procure fuel, welding services, tires and tire services, original equipment Ford parts, vehicles and equipment with J. H. Petroleum, Clean Energy, Interstate Oil, Hunt and Sons, Elmer's Portable Welding, Morgan Tire Co., Folsom Lake Ford, Coalinga Motors, Downtown Ford Sales, Hoblit Motors, International Truck and Engine Corp., Senator Ford, Pearpoint, Inc., Schwarze Industries and Pape Machinery; and 2) authorizing purchases in a combined amount not to exceed \$13,425,000 through December 31, 2007, or until a contract is no longer available.

**Contacts:** Reina J. Schwartz, General Services Director, (916) 808-7195, Marc Robles, Buyer II, (916) 808-6343, General Services and Finance Departments.

**22. Contract: West El Camino Avenue/Millcreek Drive Intersection Improvements Project (PN: TU76)**

**Location:** Intersection of West El Camino Avenue and Millcreek Drive (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications; 2) accepting the lowest bidder; 3) approving the transfer of \$43,000 (Major Street Construction Tax- Fund 209) from the State and Federal Grant Match (PN: TX01) to the project; 4) approving the transfer of \$328,919 from the South Natomas Community Infrastructure Fund (SNCIF – Fund 795) to the project; and 5) authorizing the City Manager to execute a contract with AC General Engineering, Inc., in the amount of \$509,973 for the project.

**Contact:** Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.

**23. Contract: Ethel MacLeod Hart Multi-Purpose Senior Center (CIP: C195)**

**Location:** 915 27<sup>th</sup> Street (District 3)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to enter into contract negotiations with PNP Construction, Inc., to complete facility modifications and expansion at the senior center for an amount not to exceed \$292,741; and 2) authorizing the City Manager to execute a contract with PNP Construction, Inc., for the completion of the necessary construction modifications and expansion within the available project funds.

**Contact:** David L. Morgan, Project Director, (916) 808-8425, Brian Reilly, Supervising Engineer, (916) 808-8247, General Services Department.

**24. Change Order: Colonial Park Shade Structure Project (PN: LT56)**

**Location:** 5321 19<sup>th</sup> Street (District 5)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Change Order No. 3 with Gold Valley Construction, Inc., to construct a 600 square foot shade structure in the amount of \$16,550

**Contact:** Michael Sweeney, Project Manager, (916) 808-8429, Brian Reilly, Supervising Engineer, (916) 808-8427, General Services Department.

**25. Authorization of Funds for Towing Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing expenditure of funds for 1) City Manager Agreements 2004-1102 and 2005-1102-1 with Dollar Tow Company in an amount not to exceed \$140,000; 2) City Manager Agreements 2004-1110 and 2004-1110-1 with College Oak Towing Company in an amount not to exceed \$75,000; and 3) City Manager Agreements 2004-1100 and 2004-1100-1 with Dan's Mission Towing Company in an amount not to exceed \$10,000 for a total amount of those agreements not to exceed \$225,000 through December 31, 2006.

**Contact:** Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

**26. Operating Budget for Sacramento City-County Office of Metropolitan Water Planning for Fiscal Year 2006-2007**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** approving the Fiscal Year 2006-2007 Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning.

**Contact:** Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities.

27. **Oak Park Property and Business Improvement District (PBID) - Initiate Annual Proceedings FY 2006-2007**  
**Location:** Oak Park Commercial Corridor (District 5)  
**Recommendation:** Adopt 1) a **Resolution** adopting the Oak Park PBID Annual Budget and Levying Assessment for economic development, security services, maintenance services, and image enhancements; and 2) a **Resolution** amending the City's Fiscal Year 2006-2007 Budget.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.
28. **Carryover Funds for Municipal Fire Alarm System**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to carryover any unexpected funds allocated for the removal of the Municipal Fire Alarm System into Fiscal Year 2006-2007.  
**Contact:** Thanh Vo, Information Technology Project Manager, (916) 808-7988, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.
29. **May 2006 Monthly Investment Transaction Report**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** John Colville, Sr. Investment Officer, (916) 808-5168, Office of the City Treasurer.
30. **Acceptance of Annual Federal Funds for California Task Force Seven, Urban Search and Rescue Team**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) accepting the annual federal funding in the amount of \$624,415 for California Task Force Seven, Urban Search and Rescue Team (CA TF-7 US&R); and 2) establishing a multi-year operating grant for the CA TF-7 US&R (G612); and 3) appropriating the grant funds to CA-TF-7 US&R Program.  
**Contact:** Ed Vasques, Assistant Chief Special Operations, (916) 264-7522, Denis K. Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.
31. **Grant: Alcoholic Beverage Control (ABC) Liaison Officer**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to accept a grant award for \$125,000 in funding from the California State Department of Alcoholic Beverage Control; 2) increasing the Police Department's grant expense and grant revenue budgets in the amount of \$125,000; and 3) sustaining the current program Police Office full time employee for an additional one-year period.  
**Contact:** Brian Louie, Captain, (916) 433-0701, Sylvia Moir, Lieutenant, (916) 433-0728, Police Department.

**32. Purchase Mobile Field Reporting Equipment (2/3 Votes Required)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) suspending formal competitive bidding for the purchase of mobile field reporting equipment; and 2) authorizing the purchase of the equipment from Raymar Information Technology, Inc., in an amount not to exceed \$245,698.

**Contact:** Mike McCarthy, Police Captain, (916) 433-0417, Police Department.

**33. (Pass for Publication) Sotillo Park Estates Rezone (P05-104)**

**Location:** (Citywide)

**Recommendation:** 1) Review an Ordinance amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code) to allow the development of the Sotillo Park Estates on 1.5± acres; 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32c; 3) Review a Resolution; and 4) Continue to July 18, 2006 for consideration.

**Contact:** Antonio Ablog, Associate Planner, (916) 808-7702; Tom Buford, Senior Planner, (916) 808-7931.

**34. (Pass for Publication) Specialty Code Appeal Board Ordinances**

**Location:** (Citywide)

**Recommendation:** 1) Review a) an Ordinance amending Chapter 2.48 of the City Code to create the Building and Fire Code Advisory and Appeals Board; b) an Ordinance adding Chapter 2.49 to create the Mechanical and Plumbing Code Advisory and Appeals Board; c) an Ordinance adding Chapter 2.50 to the City Code to create the Electrical Code Advisory and Appeals Board; 2) Pass for Publication the Ordinance titles as required by Sacramento City Charter 32c; and 3) Continue to July 18, 2006 for consideration.

**Contact:** Carl Hefner, Assistant Chief Building Official, (916) 808-8779, Robert Chase, Chief Building Official, (916) 808-8024, Development Services Department.

**35. (Redevelopment Agency - Housing Authority) Comprehensive Annual Financial Report for the Year Ending December 31, 2005**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Satoshi Matsuda, Finance Director, (916) 440-1370, Karen Lukes, Management Analyst, (916) 440-1340, Sacramento Housing and Redevelopment Agency.

**36. (Redevelopment Agency) Annual Report of Financial Transactions of Community Redevelopment Agencies**

**Location:** (Citywide)

**Recommendation:** Receive and file.

Consent Calendar (continued from previous page)

**Contact:** Satoshi Matsuda, Finance Director, (916) 440-1370; Donald Cavier, Finance Manager, (916) 440-1399 ext. 1220; Greg Walter, Accountant 11, (916) 440-1340 ext. 1259; Sacramento Housing and Redevelopment Agency.

**37. (Redevelopment Agency) Small Business Enterprise Program Status Report**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Mary Lyon, Program Manager, (916) 440-1399 ext. 1241; Larry Goins, Director of Program Operations, (916) 440-1314; Sacramento Housing and Redevelopment Agency.

Public Hearings (Items 38 – 44)

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

**38. Citywide Landscaping and Lighting Assessment District - Fiscal Year 2006-2007**

(Noticed on 6-12-06)

**Location:** (Citywide)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment and levying assessment for Fiscal Year 2006-2007 for the Citywide Landscaping and Lighting District; and 2) a **Resolution** amending the City's Fiscal Year 2006-2007 Budget for the Citywide Landscaping District.

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

**39. Neighborhood Lighting District - Fiscal Year 2006-2007** (Noticed on 6-12-06)

**Location:** Young Heights Swanston Estates Colonial Heights (District 2, 3, 5 and 6)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment and levying assessment for Fiscal Year 2006-2007 for the Neighborhood Lighting District; and 2) a **Resolution** amending the City's Fiscal Year 2006-2007 Budget for the Neighborhood Lighting District.

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

**40. Neighborhood Landscaping District - Fiscal Year 2006-2007** (Noticed on 6-12-06)

**Location:** Various Locations (Citywide)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment and levying assessment for Fiscal Year 2006-2007 for the Neighborhood Landscaping District and 2) a **Resolution** amending the City's Fiscal Year 2006-2007 Budget for the Neighborhood Landscaping District.

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

Public Hearing (continued from previous page)

41. **Temporary Street Closure - Shining Star Drive at Morrison Creek (TSC06-06)**  
(Noticed on 6-7-06)  
**Location:** (District 8)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** approving 1) the temporary closure of Shining Star Drive at Morrison Creek; and 2) implementing a “No Parking Zones” along Shining Star Drive and Creeks Edge Way between Franklin Boulevard and Morrison Creek to reduce criminal activity and address safety and security issues along these streets.  
**Contact:** Jerry Lovato, Senior Engineering Technician (916) 808-7918; Cesar Narvaez II, Junior Engineer (916) 808-7873, Development Services Department.
42. **1706 G Street Condos (P06-023)** (Noticed on 6-6-06)  
**Location:** 1706 G Street (District 3)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** approving the various entitlements to convert six rental units into condominium units on 0.09± developed acres in the Multi Family (R-3A) zone.  
**Contact:** Lindsey Alagozian, Associate Planner (916) 808-2659, Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services Department
43. **Natomas Place (P05-129)** (Noticed on 6-8-06, passed for publication 6-20-06, published on 6-23-06)  
**Location:** Southeast Corner of Del Paso Road and Gateway Park Boulevard (District 1)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Mitigated Negative Declaration and Mitigated Monitoring Plan; 2) an **Ordinance** approving the Development Agreement; 3) a **Resolution** adopting the Inclusionary Housing Plan; 4) a **Resolution** amending the General Plan land use designation; 5) a **Resolution** amending the North Natomas Community Plan land use designations; 6) an **Ordinance** amending the districts established by the Zoning Ordinance [Sacramento City Code, Title 17]; and 7) a **Resolution** establishing the Natomas Place Planned Unit Development (PUD) for a project that will include 638 detached single family dwelling units, 120 multi-family condominium units and 136 multi-family apartment units.  
**Contact:** Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.
44. **FY 2006/07 Power Inn Road Maintenance District** (Noticed 6-16-06) (Continued from 6-20-06)  
**Location:** Power Inn Road from 14<sup>th</sup> Avenue to the Regional Transit light rail overcrossing (District 6)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and the assessment and levying assessment for FY 2006/07 for the maintenance district; and 2) a **Resolution** amending the City’s FY 2006/07 budget for the maintenance district.  
**Contact:** Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

## Staff Reports (Items 45 – 49)

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

- 45. Agreements: Del Paso Streetscapes**  
**Location:** Del Paso Boulevard from Hwy 160 to El Camino Avenue (District 2)  
**Recommendation:** Adopt a **Resolution** 1) approving the proposals for the Del Paso Boulevard Public Art Project; and 2) authorizing the City Manager to execute agreements with artists Numan Huseinbegovic (\$134,100); Yoshio Taylor (\$148,200); Larry Meeks (\$79,800); and Tylor Gutermute (\$24,100) to purchase artwork.  
**Contact:** Linda Bloom, Art in Public Places Administrator, (916) 566-3971; Rhyena Halpern, Interim Manager, (916) 566-3989, Convention, Culture and Leisure Department.
- 46. Internal Audit Staffing Augmentation to the FY 2006/2007 Budget**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** adding three (3) full time employees, a Senior Auditor, an Auditor and an Administrative Assistant, with an incremental operating budget of \$318,792 to the Internal Audit division's operating budget for the FY 2006/2007.  
**Contact:** Martin Kolkin, City Auditor, (916) 808-5704, Office of the City Manager.
- 47. Consumption and Possession of Alcoholic Beverages** (Passed for publication on 6-20-06, published on 6-23-06)  
**Location:** (Citywide)  
**Recommendation:** Adopt an **Ordinance** amending Title 9 of the Sacramento City Code relating to the consumption and possession of alcoholic beverages.  
**Contact:** Syvlia Moir, Lieutenant, (916) 433-0728, Police Department.
- 48. Agreement: Comprehensive Alcohol Treatment Center**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City of Sacramento to enter into a Memorandum of Understanding with Sacramento County to fund operations at the Comprehensive Alcohol Treatment Center for Fiscal Year 2006/2007.  
**Contact:** Yvonne Riedlinger, Program Analyst, (916) 808-6523, Mike Hanamura, Interim Area Director, (916) 808-6524, Neighborhood Services Department.
- 49. 2006 Public Housing Authority Budget Update and the Impact of Revisions to the Public Housing Operating Fund Program**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Anne M. Moore, Executive Director, (916) 440-1319, La Shelle Dozier, Director Housing Operations, (916) 440-1335, Sacramento Housing and Redevelopment Agency.

### Information Reports (Items 50- 53)

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

- 50. Notification of Final Map and Subdivision Improvement Agreement for Morrison Point Unit 3 (P04-028)**  
**Location:** 190 Morrison Avenue (District 2)  
**Recommendation:** Receive and file.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.
- 51. Notification of Final Map and Subdivision Improvement Agreement for West El Camino Condominiums (P04-129)**  
**Location:** West El Camino Avenue west of Gateway Oaks Drive (District 1)  
**Recommendation:** Receive and file.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.
- 52. Notification of Final Map and Subdivision Improvement Agreement for Wickford Square (P04-188)**  
**Location:** Calvine Road and Franklin Boulevard (District 8)  
**Recommendation:** Receive and file.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.
- 53. Notification of Final Map and Subdivision Improvement Agreement for Johnston Park (P02-059)**  
**Location:** Eleanor Avenue west of Grove Avenue.  
**Recommendation:** Receive and file.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

### Public Comments- Matters Not on the Agenda

### Council Comments-Ideas, Questions and Meeting/Conference Reports

### Recess

### Reconvene –7:00 p.m.(see next page)

Reconvene –7:00 p.m.

Roll Call

Pledge of Allegiance

Special Presentations/General Communications

- a. **George H. Clark Scholarship Award and Certificate of Achievement to Mimmie Kwong, a McClatchy High School Student**

Public Hearings (Items 54 and 55)

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

54. **Somerset Subdivision (P04-256)** (Noticed on 6-7-06, pass for publication on 6-20-06, published on 6-23-06)

**Location:** 5102 and 5104 Ehrhardt Avenue (District 7)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) an **Ordinance** amending the Comprehensive Zoning Ordinance [Title 17 of the Sacramento City Code] to remove a portion of the project site from the Agricultural zone and Single Family Alternative zone; 2) a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; 3) a **Resolution** approving the General Plan Amendment; 4) a **Resolution** approving the Community Plan Amendment; 5) a **Resolution** adopting an Inclusionary Housing Plan; and 6) a **Resolution** denying the appeal OR a **Resolution** granting the appeal.

**Contact:** Heather Forest, Associate Planner, (916) 808-5008, Tim Buford, Senior Planner, (916) 808-7931, Development Services Department.

55. **Call Up of Historic Service Station (Z04-391)**

**Location:** 3030 T Street (District 4)

**Recommendation:** Continue to August 15, 2006.

**Contact:** Evan Compton, Assistant Planner, (916) 808-5260, Joy Patterson, Senior Planner, (916) 808-5607, Development Services Department.

Staff Reports (Items 56 and 57)

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

56. **Report Back: Alternative Development Standards for Single Family and Two Family Residential Structures (M06-035)** (Pass for publication 6-20-06, published on 6-23-06)

**Location:** (Citywide)

**Recommendation:** Adopt an **Interim Ordinance** providing alternative development standards for single family and two family residential structures in specified areas of the City of Sacramento.

**Contact:** Joy Patterson, Senior Planner, (916) 808-5607; David Kwong, Planning Manager, (916) 808-2691, Development Services Department.

Staff Reports (continued from previous page)

**57. Cover the Kids - A Children's Health Initiative**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to negotiate and execute all necessary agreements with Healthy Kids, Healthy Future, Inc., for providing staff services for the regional project; and 2) establishing a revenue and expenditure grant budget in the amount of \$282,286 to support the project.

**Contact:** Alan Boyd, Recreation Superintendent, (916) 277-6077, Bonnie Ferreira, Recreation Superintendent, (916) 929-1724, Parks and Recreation Department.

Public Comments- Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

