



**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

Agenda

Tuesday, August 8, 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 .

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, August 8, 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

Closed Session – (Read Closed Session Items – ask for public comment – 3 minutes maximum)

City Council

Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.

City Council/Financing Authority

Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Saca Development Corporation for the sale of the property located at 921 10th Street. (APN 006-0044-012) The purpose is to confer with the City's chief negotiators, Rhonda Lake and Marty Hanneman, regarding the price, terms and conditions.

Reconvene to Open Session – 2:00 p.m.

Closed Session Report

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. Resolution(s) for Friends of Westerner Mobile Home Park.

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

Consent Calendar (Items 1 – 7)

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.

- 1. (City Council/Redevelopment Agency/Housing Authority) Approval of Minutes for July 25, 2006**
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for July 25, 2006.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk
- 2. Open Application Period for Various Boards/Commissions/Committees**
Location: (District 1 and 2)
Recommendation: Open an application period for North Sacramento Redevelopment Advisory Committee to fill one (1) position, opening on August 9, 2006 with applications due on August 16, 2006.
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, and Stephanie Mizuno, Assistant City Clerk, Office of the City Clerk.
- 3. Agreement: Private Recreational Facilities and Parkland Fee Credit -Artisan Square (formerly Terraces at Commerce Station) (P04-196)**
Location: Northwest of East Commerce Way and Club Center Drive (District 1)
Recommendation: Adopt a Resolution approving and authorizing the City Manager to execute an agreement for private recreational facilities and parkland fee credits for Artisan Square satisfying 10% of the parkland dedication/in-lieu fee requirement for the project under Sacramento City Code Chapter (SCC) 16.64 (Quimby Ordinance).
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.
- 4. Contract: Del Paso Boulevard Angled Parking Project (PN: TF81)**
Location: Del Paso Boulevard between Arden Way and El Camino Avenue (District 2)
Recommendation: Adopt a Resolution 1) approving the plans and specifications for the project; and 2) awarding the contract to Martin Brothers Construction for an amount not to exceed \$2,771,959.
Contact: Ofelia Avalos, Assistant Engineer, (916) 808-5515; Jon Blank, Supervising Engineer, (916) 808-7914
- 5. Change Order: 911 Dispatch and Training Facility (PN: EC21)**
Location: 7397 San Joaquin Street (District 6)
Recommendation: Adopt a Resolution 1) approving Change Order No. 9 to Contract 2003-159 for \$215,773 and 2) resetting the City Manager or his designee's signature authority for the project.
Contact: Jeff Blanton, Associate Architect, 808-8423; Yadi Kavakebi, Supervising Architect, (916) 808-8432, Department of General Services.

Consent Calendar (continued from previous page)

6. **(Pass For Publication) Dunmore-Jessie Residential (P04-079)**

Location: Jessie Avenue and May Street (District 2)

Recommendation: 1) Review an Ordinance amending the districts established by the Comprehensive Zoning Ordinance, Title 17 of the City Code; 2) review a) a Resolution approving the Negative Declaration & Mitigation Monitoring Plan; b) a Resolution adopting the General Plan Amendment; c) a Resolution adopting the North Sacramento Community Plan Amendment; and d) a Resolution adopting the Inclusionary Housing Plan to allow the development of the Dunmore Homes Jessie Avenue project; and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted August 15, 2006.

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

7. **Fremont Community Garden Improvements Capital Improvement Program**

Location: 15th and Q Streets, (District 4)

Recommendation: Adopt a Resolution: 1) establishing a new Capital Improvement Program, CIP LR33, for improvements to the Fremont Community Garden; and 2) appropriating \$50,000 from Quimby Act Fees, Fund 710, Planning Area 1, to CIP LR33.

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

Staff Reports (Items 8 – 9)

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

8. **Agreements: High-Rise Review (Continued from 8-1-06)**

Location: Downtown (Districts 1, 3, and 4)

Recommendation: Adopt a **Resolution** 1) awarding separate Master Consultant and Professional Services Agreements to Buehler & Buehler Structural Engineers, Inc.; Creegan + D'Angelo, Consulting Civil and Structural Engineers; Weidlinger Associates, Inc.; Miyamoto International, Inc.; Rutherford & Chekene; and Shuhaibar Engineers for review of plans for high-rise buildings in an amount not to exceed \$100,000 annually for each contracting party for three years; 2) authorizing the City Manager to execute such agreements; and 3) authorizing the City Manager to extend each contract for one additional year for an amount not to exceed \$100,000 per contract.

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

Staff Reports (continued from previous page)

9. **Workshop: AB 1234 – State-Mandated Two Hour State-Approved Ethics Training for City Council Members and Appointed Board and Commission Members**

Location: Citywide

Recommendation: Receive and file.

Contact: Eileen Teichert, City Attorney, (916) 808-5346, Shirley Concolino, City Clerk, (916) 808-5442, Offices of the City Attorney and City Clerk.

Information Reports (Item 10)

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

10. **Notification of Final Map and Subdivision Improvement Agreement for JMA-North Natomas Parcel 4**

Location: Between Macon Drive and Picasso Circle South of Kalamer Way (District 1)

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

Staff Reports (Item 11)

- 11. Direction on the Development of an Ordinance to Implement the Disease Prevention Demonstration Project Which Includes a Needle Purchase Program (To Be Delivered)**

Location: Citywide

Recommendation: Provide direction to staff.

Contact: Patti Bisharat, Director of Government Affairs, (916) 808-8197, Office of the City Manager.

Public Comments- Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

