REPORT TO COUNCIL
City of Sacramento

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

CONSENT
August 15, 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 and Redevelopment Agency August 1, 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: Dawn Bulkinkel
for Shirley Concolino, City Clerk

Table of Contents:

August 1, 2006
Minutes

Meetings of Sacramento
City Council
Redevelopment Agency
Housing 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, August 1, 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.

MINUTES

Tuesday, August 1, 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 - 2:20 p.m. All present

Consent Calendar (Items 1 – 21)

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/Hammond; Absent - Tretheway) to adopt the Consent Calendar in one motion except as indicated

1. **(City Council/Redevelopment Agency/Housing Authority) Approval of Minutes for July 18, 2006**
   Location: (Citywide)

   Recommendation: Approve afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for July 18, 2006.

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

   Action: Approved recommendation.

2. **Open Application Period for Various Boards/Commissions/Committees**
   Location: (District 1 and 2)

   Recommendation: Open an application period for 1) North Sacramento Redevelopment Advisory Committee to fill one (1) position, opening on August 2, 2006 with applications due on August 11, 2006; and 2) Community Racial Profiling Commission to fill one (1) position, opening on August 2, 2006 with applications due on September 1, 2006.

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

   Action: Approved recommendation.

3. **Agreement: Sacramento Area Council of Governments) (SACOG) Loan for the Ueda Parkway Project Phase I, (CIP HB16)**
   Location: Council Districts 1 and 2

   Recommendation: Adopt a **Resolution** 1) amending the Capital Improvement Program revenue and expenditure budgets for FY 2006 – 2007 to reflect a maximum

increase of $700,000 in federal funds to the Ueda Parkway project, CIP HB16; 2) approving the reimbursement mechanism and authorizing the City Manager to notify SACOG identifying the repayment process of the advance of $700,000 in federal funds; and 3) authorizing the City Manager to execute a Program Supplement and all other necessary forms with Caltrans.

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

Action: Adopted Resolution No. 2006-569.

4. **Agreement: Reimbursement/Credit Agreement: Airfield Park (CIP LW48)**
Location: Airport Road & Arena Boulevard (District 1)

Recommendation: Adopt a **Resolution**: 1) approving the Reimbursement/ Credit Agreement for Airfield Park; 2) establishing a new Capital Improvement Program project for associated City costs for the development of Airfield Park; 3) accepting payment of $394,659 pursuant to Reimbursement/Credit Agreement from Beazer Homes Holding Corporation to be deposited into Fund 791 (Park Development Impact Fees); and 4) appropriating $394,659 from Fund 791 to CIP LW48.

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

Action: Continued to August 15, 2006

5. **Agreements: Richards Boulevard at 12th and 16th Streets Intersection Project (PN: TU22)**
Location: Richards Boulevard at 12th and 16th Streets (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing and directing the City Manager to execute an amendment to the Supplemental Agreement to the Sacramento Light Rail System Operations Agreement (1984-0165-1) with Sacramento Regional Transit District (RT); 2) authorizing and directing the City Manager to execute a Program Supplement with Caltrans for the increase in federal funds on the project; and 3) appropriating funds.

Contact: Theresa Arnold, Special Projects Engineer, (916) 808-5514; Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No. 2006-570.

6. **Agreements: High-Rise Review**
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.

Action: Continued to August 8, 2006.

7. **Agreement: Investment Management Services Investment Portfolios**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the Office of the City Treasurer to continue contracting with Bloomberg L.P., as the leading provider of Always-On, Real-Time, hosted communications and voice/data/internet services for businesses in order to provide investment management services.

Contact: Thomas S. Berke, Assistant City Treasurer, (916) 808-5168, Office of the City Treasurer.

Action: Adopted Resolution No. 2006-571.

8. **Agreement: 2006/07 Entity Allocation and Expenditure**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the 2006/07 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority (STA) to provide for the allocation and expenditure of Measure A (Transportation Sales Tax) revenues between July 1, 2006 and June 30, 2007; and 2) authorizing and directing the City Manager to execute the 2006/07 Entity Allocation and Expenditure Agreement with the STA.

Contact: Cherisse M. Knapp, Senior Accountant Auditor, (916) 808-2680; Dean Fujimoto, Supervising Financial Analyst, (916) 808-5579, Department of Transportation.

Action: Adopted Resolution No. 2006-572.

9. **Agreement: Fire Department Master Plan Consulting Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager, or his designee, to execute a professional services agreement with Matrix Consulting Group for the preparation of a Fire Department Master Plan for an amount not to exceed $137,000.

Contact: Michelle Basurto, Program Specialist, (916) 433-1619; Julius J. Cherry, Fire Chief, (916) 433-1601, Fire Department.

Action: Adopted Resolution No. 2006-573.

10. **Supplemental Agreement: Municipal Fire Alarm System (MFAS)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement No. 2006-0033 between the City and Integrity Data & Fiber, Inc. to complete the removal and decommissioning of the MFAS in an amount not to exceed $75,000.

Contact: Thanh V. Vo, Information Technology Project Manager,(916) 808-7988, Information Technology Department.

Action: Adopted Resolution No. 2006-574.

11. **Agreement: The Towers Structural Plan Review Services [To Be Delivered]**
Location: Downtown (District 1)

Recommendation: Adopt a **Resolution** 1) awarding a Consultant and Professional Services Agreements to Shuhaibar Engineers for review of plans for The Towers project in an amount not to exceed $160,000; and 2) authorizing the City Manager to execute such agreement

Contact: Carl Hefner, Assistant Building Official, 808-8779; Bob Chase, Chief Building Official, 808-8024

Action: Adopted Resolution No. 2006-575.

12. **Contract: Meadowview Utility Storage Yard Relocation (PN: X166)**
Location: 7788 Freeport Boulevard (District 7)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the project; and 2) awarding the contract to C&C Construction for an amount not to exceed $715,768.

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

Action: Adopted Resolution No. 2006-576.

13. **Contract: 13th Avenue Sewer Replacement (PN: XN40)**
Location: Freeport to 19th Street (District 4)

Recommendation: Adopt a **Resolution** approving the contract specifications for the project and awarding the contract to Florez Paving for an amount not to exceed $291,863.

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

Action: Adopted Resolution No. 2006-577.

14. **Contract: Security System Improvements at Multiple Community Centers (Mims-Hagginwood, Robertson, Oak Park and George Sim)**
Location: Robertson Community Center-3525 Norwood Ave, Oak Park Community Center-3425 Martin Luther King Jr. Blvd, Mims-Hagginwood Community Center-3271 Marysville Blvd., George Sim Community Center-6207 Logan Street (Districts 2, 5 and 6)

Recommendation: Adopt a **Resolution** 1) increasing the expense and revenue budgets in the amount of $160,000 for the Community Center Security Systems Improvements Project (PN: AB90); and 2) authorizing the City Manager or his designee to execute a contract with Universal Security & Fire, Inc. for security system improvements in an amount not to exceed $131,335.

Contact: Tony Alexander, Operations General Supervisor, 808-6360; Cynthia Kranc, Facilities Manager, (916) 808-2258, Department of General Services.

Action: Public comment given by Ron Emslie. Adopted Resolution No. 2006-578.

15. **South Hollywood Park Neighborhood Traffic Management Program Project (PN: TN65)**
Location: Bounded by Irvin Way on the north, 24th Street on the east, Fruitridge on the south and Freeport Boulevard on the west. (District 5)

Recommendation: Adopt a **Resolution** approving the South Hollywood Park Neighborhood Traffic Management Program (NTMP) Project - Phase I Traffic Calming Plan.

Contact: Debb Newton, Program Analyst, 808-6739; Kate Binning, Program Specialist, (916) 808-8365, Department of Transportation

Action: Moved, seconded, carried (Waters/Hammond; Abstain (recused) – Hammond; Absent – Tretheway) to adopt Resolution No. 2006-579.

16. **Removal of a Member from the City Planning Commission**
Location: (Citywide)

Recommendation: Approve the removal of Theresa Taylor-Carroll from the City Planning Commission for consecutive unexcused absences.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Withdrawn. Letter of resignation submitted.

17. **Southside Park Lake Rehabilitation Master Plan (CIP LS49)**
Location: 2115 6th Street (District 4)

Recommendation: Adopt a **Resolution** approving the Southside Park Lake Rehabilitation Master Plan.

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

Action: Adopted Resolution No. 2006-580.

18. **Dry Creek Watershed Red Sesbania Management (CIP LV84)**
Location: Dry Creek (runs through Hansen Ranch Regional Park) (District 2)

Recommendation: Adopt a **Resolution**: 1) establishing a new Capital Improvement Program for the project to manage and eradicate red sesbania in the Dry Creek Watershed; and 2) transferring $25,000 of General Fund, Fund 101, from Dry Creek Parkway, CIP LV83, to the Dry Creek Watershed.

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

Action: Adopted Resolution No. 2006-581.

19. **Sewer Credits Approval: No'O (24 Credits) and So'O (16 Credits) Projects**
Location: 1510 16th Street (District 4)

Recommendation: Adopt a **Resolution** awarding a total of 40 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the projects.

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development Department.

Action: Adopted Resolution No. 2006-582

20. **Sewer Credits Approval: Marriott Residence Inn Project**
Location: 1501 L Street (District 1)

Recommendation: Adopt a **Resolution** awarding a total of 52.75 Sacramento Regional County Sanitation District (SRCSD) connection fee credit to the project.

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development Department.

Action: Adopted Resolution No. 2006-583.

21. **Sewer Credits Approval: Newton Booth Condominiums Project**
Location: 2215 27th Street (District 4)

Recommendation: Adopt a **Resolution** awarding a total of 24.75 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the project.

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development Department.

Action: Adopted Resolution No. 2006-584

Public Hearings (Item 22)

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

22. **Amendments: Temporary Construction Parking Permits** (Passed for Publication On 7-18-06, Noticed on 7-5-06 and 7-12-06, Published on 7-21-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) an **Ordinance** amending Sections 10.04.010 and 10.36.140 and deleting Section 10.36.260 of the Sacramento City Code relating to Temporary Construction Parking Permits; and 2) a **Resolution** authorizing a monthly fee for temporary construction parking permits.

Contact: Azadeh Doherty, Staff Aide, (916) 808-3137; Mike Melvin, Program Specialist, (916) 808-7475, Transportation Department.

Action: No public comment. Moved, seconded, carried (Hammond/Sheedy; Absent - McCarty) to close the public hearing and adopt Resolution No. 2006-585 and Ordinance No. 2006-044.

Staff Reports (Items 23 – 27)

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

23. Sacramento Region Public Safety Committee: Status Report on 911 Emergency Communications System
Location: (Citywide)

Recommendation: Support the recommendations of the Sacramento Region Public Safety Committee that it pursue the following: 1) conduct a public outreach effort to educate residents on the current 911 communications systems and the challenges they are facing; 2) solicit public input on short-term and long-term solutions to address the current and future challenges to the 911 communication system; and 3) report back to the Mayor and City Council in 180 days with findings and recommendations for addressing the challenges facing the 911 emergency communications system.

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

Action: Moved, seconded, carried (Hammond/Waters) to approve the recommendation with direction to staff to return with the 311 Center implementation status report within 30 days

24. Legislative Update [Oral Report]
Location: Citywide

Recommendation: Receive and file.

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

Action: Public comment given by Linda Roberts Received and filed. Councilmember McCarty requested a city manager report back on after school and day care funding options.

25. Justice for Neighbors (JFN)
Location: (Citywide)

Recommendation: Receive and file.

Contact: Liz Brenner, Neighborhood Services Interim Director Area One, (916) 808-1406; Steve Segura, Sacramento Police Department Deputy Chief, (916) 433-0800; Ron O'Connor, Code Enforcement Manager, (916) 808-8163; and Gustavo Martinez, City Attorney's Office Supervising Deputy City Attorney, 808-5346, Departments of Neighborhood Services, Sacramento Police, Code Enforcement and City Attorney.

Action: Public comment given by Rhonda Erwin, Tim Boyd, Ron Emslie, and Robbin Ware. Received and filed.

26. An ordinance relating to the applicability of Ordinance No. 2006-037, Alternative Development Standards for Single Family and Two Family Residential Structures, to the East Sacramento Neighborhood (M06-035) (Passed for Publication on 7-25-06, Published on 7-28-06)
Location: (Citywide)

Recommendation: 1) Adopt an **Ordinance** relating to the applicability of Ordinance No. 2006-037 related to establishing specific regulations pertaining to lot coverage, massing, and scale for specified residential neighborhoods for the East Sacramento neighborhood.

Contact: David Kwong, Planning Manager, (916) 808-2691, Development Services Department.

Action: Public comment given by Brooks Truitt, J.D. Stack, Lisa Schmidt, Tim Boyd and Cecily Hastings. Moved, seconded, carried (Cohn/Fong; Abstain - Fargo) to adopt Ordinance No. 2006-045.

27. (Redevelopment Agency) Agreements: 700/800 K Street Acquisition and Relocation Matters
Location: Portions of the area between 7th, 8th, 9th and K streets, north of the alley, Central Business District (District 1)

Recommendation: Adopt a Redevelopment Agency **Resolution** 1) approving the 700/800 K Street Relocation Plan; b) authorizing the City Manager, as the designated authority for the Redevelopment Agency for the City of Sacramento, to enter into agreements for the purchase of 812 and 816 K Street, and c) approving the amendment to the Agency budget to allocate an additional $4 million to the 700/800 K/L project budget for additional development, acquisition and relocation costs.

Contact: Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450; Michelle Nelson, Senior Economic Development Project Manager, (916) 808-7064, Economic Development Department.

Action: Public comment given by Roger Jaffe. Moved, seconded, carried (Tretheway/Hammond) to adopt Redevelopment Agency Resolution No. 2006-043 as amended.

Public Comments- Matters Not on the Agenda

a. Don Souza – evacuation of elderly in case of flooding.
b. Thomas Sumpter – housing needs and justice for neighborhoods
c. Walter Harvey – Sand Cove Park and drowning dangers

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Recess – 4:44 p.m.

Reconvene –5:00 p.m.

Roll Call – 5:12 p.m. – All Present.

Pledge of Allegiance – led by Sandy Sheedy.

Public Hearings (Item 28)

28. Call-up: Sacramento Recycling and Transfer Station Special Permit Major Modification (P05-060) (Noticed on 7-14-06, Continued from 7-25-06)
Location: 8491 Fruitridge Road (District 6)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) a **Resolution** approving the Special Permit Major Modification in order to increase from 2,000 tons per day (TPD) to 2,500 TPD the amount of recyclable and solid waste processed daily.

Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: There was no public comment. Moved, seconded, carried (McCarty/Fong) to adopt Resolution Nos. 2006-586 and 2006-587 as amended.

Public Comments- Matters Not on the Agenda

None

Council Comments-Ideas, Questions and Meeting/Conference Reports

Requested City Manager Report Back

1. Sheedy – Possibility for discretionary authority over transit-oriented development
2. Cohn – Determine whether or not a proposed ordinance on loitering at ATM machines has previously been reviewed
3. Tretheway – requested that the report on the development of an Ordinance to implement the disease prevention demonstration Project which includes a Needle Purchase Program (SB1159) that went before Law and Legislation this same date ending in a tie vote, be brought before the full city council for consideration.

Adjournment – 5:47 p.m. in memory of Karen Kennedy and Steven Balou