REPORT TO COUNCIL
City of Sacramento

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

CONSENT
August 22, 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 Agency, Financing Authority Minutes for August 8, 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 Bullenchel for Shirley Concolino, City Clerk

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Meetings of Sacramento
City Council
Redevelopment Agency
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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

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Ray Kerridge, City Manager
Tom Friery, City Treasurer

Minutes

Tuesday, August 8, 2006

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

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

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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)

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MINUTES

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 – 12:10 p.m. (Councilmembers Cohn and Hammond – absent)

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

Recessed to Closed Session – 12:10 p.m.

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.

Reconvened to Open Session – 2:00 p.m.

Roll Call – 2:08 p.m.; All Present

Closed Session Report

Action: None.

Special Presentations/General Communications

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

   Action: Presented to Irene Jenkins

b. **Presentation of 2006 California State Fair.**

   Action: Information presented by Brian May and Norb Bartosik

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.

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

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.

   Action: Approved recommendation.

2. **Open Application Period for Various Boards/Commissions/Committees**
   Location: (Districts 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, and Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

   Action: Approved recommendation.

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.

   Action: Adopted Resolution No. 2006-588.

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, Department of Transportation.

Action: Pulled by Councilmember Waters for questions. Moved, seconded, carried (Sheedy/Cohn) to adopt Resolution No. 2006-589. Councilmember Waters asked that he be provided a list of all those who bid.

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, (916) 808-8423; Yadi Kavakebi, Supervising Architect, (916) 808-8432, Department of General Services.

Action: Adopted Resolution No. 2006-590.

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, (916) 808-8239, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: Continued to a future date as requested by Councilmember Sheedy.

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.

Action: Adopted Resolution No. 2006-591.

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.

Action: No public comment. Moved, seconded, carried (Tretheway/Pannell) to adopt Resolution No. 2006-592.

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.

Action: Received and filed.

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.

Action: Received and filed.

Public Comments- Matters Not on the Agenda

Deanna Marquart – urban design exhibit at State Fair.

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Recessed – 4:25 p.m.

Reconvened – 7:00 p.m.

Roll Call – 7:08 p.m.

Pledge of Allegiance – led by Boy Scout Troop 136

Special Presentations/General Communications

Action: None.

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.

Action: Public comment given by Thomas Stopka, Jerry Camous, Carla Louwe, John Louell, Phil Voila Craig DeLuz, Peter Simpson, Claire Pomeroy, Dr. Darri Lawson, Paolo Troia, Paul Curtis, John McCarthy, Andrew Signey, Leslie Benson, William Sandberg, Stephen Hansen, Denise DeLuz, Eva Nunez.

Moved, seconded, carried (Tretheway/McCarty; Noes – Waters/Sheedy) to direct staff to draft a disease prevention demonstration project ordinance as enacted by SB1159. Moved seconded, carried (Sheedy/Fong) to direct staff to concurrently look at a needle exchange program and report back as soon as possible with the understanding that if this report back takes longer than the ordinance draft that the ordinance should not be held up.

Public Comments- Matters Not on the Agenda

None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Report Backs**
   1 McCarty – management of stolen guns and hardware store documentation of ammunition sales.

b. Board/Commission Appointments by Mayor Fargo.

1. Ethel MacLeod Hart Advisory Committee –
   a. Eva Williams (incumbent – Category B)
   b. Bill Swayne (Category D)

2. Sacramento Sports Commission –
   a. John D. Nunan (incumbent)
   b. La Fenus Stancell (incumbent)
   c. Warren Smith (Category C)

3. Transportation Programming Guide Citizens Advisory Committee
   a. Petra Marchand

4. Sacramento Youth Commission
   a. Sonja Wolford (District 2)
   b. Crystalkay Fairrington (District 2)

Adjourned - 10:00 p.m.

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