



REPORT TO COUNCIL City of Sacramento

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

CONSENT
August 29, 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 Minutes for August 15, 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, City Clerk

Table of Contents:

August 15, 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 15, 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)

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MINUTES

Tuesday, August 15, 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 - 2:05 p.m. Councilmember McCarty absent

Consent Calendar (Items 1 – 22)

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.

Action: Moved, seconded, carried (Waters / Hammond, Absent – McCarty and Cohn) to adopt the Consent Calendar in one motion except as indicated.

1. (City Council/Redevelopment Agency) Approval of Minutes for August 1, 2006

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council and Housing Authority Minutes for August 1, 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 2)

Recommendation: Open an application period for Del Paso Heights Redevelopment Advisory Committee to fill two (2) positions, opening on August 16, 2006 with applications due on August 25, 2006.

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

Action: Approved recommendation

Consent Calendar (continued from previous page)

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

Location: (Citywide)

Recommendation: Open an application period for City Planning Commission to fill one (1) position, opening on August 16, 2006 with applications due on August 25, 2006.

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

Action: Approved recommendation.

4. Agreement: Bid No. B061181093 –Purchase of Detectable Warning Tiles

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) adopting specifications and accepting the bids received; 2) awarding contract to White Cap Construction Supply in an amount not to exceed \$250,000 per contract year, and 3) awarding a secondary contract to Spec-West in an amount not to exceed \$50,000 per contract year in a total amount not to exceed \$900,000.

Contact: Juan Montanez, Interim Street Services Manager, (916) 808-2254, Marc Robles, Buyer II, Procurement Services, (916) 808-6343, Transportation Department.

Action: Adopted Resolution No. 2006-593.

5. Agreement: Procurement of Student Intern Services through the Community College Foundation for Fiscal Year 2006/07 [2/3 Vote Required]

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive selection for student intern services in the best interest of the City; and 2) authorizing the City Manager or his designee to execute a sole source professional services agreement with the Community College Foundation (CCF) in an amount not to exceed \$210,000.

Contact: Peter Jensen, Supervising Financial Analyst, (916) 808-3135, Department of General Services.

Action: Adopted Resolution No. 2006-594.

6. Agreement: Giant Garter Snake Habitat Impacted by the Ueda Parkway Project, CIP HB19

Location: Main Avenue to West El Camino Avenue Bridge (District 1)

Recommendation: Adopt a **Resolution:** 1) approving a mitigation agreement with Gilsizer Slough, LLC, for \$164,850 of mitigation credits for the project.

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

Action: Adopted Resolution No. 2006-595.

Consent Calendar (continued from previous page)

7. **Agreement: Granite Regional Park Public Art Project (PN: LV99)**
Location: Ramona Avenue off of Power Inn Road and Highway 50.
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement to purchase artwork with artist Tony Natsoulas for \$32,000 bringing the total value of accumulated agreements with the vendor to \$130,000.
Contact: Linda Bloom Art in Public Places Administrator, (916) 566-3971, Convention, Culture, and Leisure Department.
Action: Adopted Resolution No. 2006-596.
8. **Agreement: Hazardous Waste Remediation and Disposal Services [2/3 Vote Required]**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City; and 2) authorizing the City Manager to execute an agreement with PARC Specialty Contractors for hazardous waste remediation and disposal services for a term of thirty six (36) months with the City's option to renew for two, twelve (12) month periods.
Contact: Barbara Brenner, Loss Control Manager, (916) 808-7785, Human Resources Department
Action: Adopted Resolution No. 2006-597.
9. **Supplemental Agreement: Stormwater Monitoring Services**
Location: Citywide
Recommendation: Adopt a **Resolution**. 1) authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement 2005-0194 with Larry Walker Associates, Inc. (LWA), to provide Stormwater Monitoring Services for FY 2006-07 for an amount not to exceed \$581,789, and 2) amending the FY 2006-07 Capital Grants Revenue and Expenditure Budgets for the FY 2006-07 National Pollutant Discharge Elimination System (NPDES) Stormwater Monitoring Project (WM66).
Contact: Dave Brent, Engineering Manager, (916) 808-1420; Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.
Action: Adopted Resolution No. 2006-598
10. **Supplemental Agreements: Building Plan Review Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) reallocating \$30,680 from a FY2004-05 Liquidated purchase order to the Development Services Department FY2006-07 operating budget; and 2) authorizing the City Manager to execute supplemental agreements with Buehler & Buehler; Cole, Yee, Shubert, Cornerstone; McKenny Krug; Mike Anderson Engineering; Plan Review Consultants; Shuhaibar; Woods & Associates; Brown & Associates; Greg Ledesma; 4 Leaf Consultants; Berryman & Henigar; and Wildan in a total amount not to exceed \$781,000 for plan review, engineering, fire plan review and inspection services.

Consent Calendar (continued from previous page)

Contact: Bob Chase, Chief Building Official, (916) 808-8024; Bob Stetson, Supervising Engineer, (916) 808-8049, Development Services Department.

Action: Adopted Resolution No. 2006-599.

11. Vacation (Abandonment) of the South Half of Ascot Avenue

Location: South half of Ascot Avenue bounded by Dry Creek Road and Acme Avenue (District 2)

Recommendation: Adopt a **Resolution** extending the time for the Sacramento Area Flood Control Agency (SAFCA) to complete the conditions of vacation required by Resolution 2003-578, regarding the vacation of the South Half of Ascot Avenue bounded by Dry Creek Road and Acme Avenue.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Department of Development Services.

Action: Adopted Resolution No. 2006-600.

12. League of California Cities 2006 Annual Conference

Location: (Citywide)

Recommendation: Appoint Mayor Fargo as the voting delegate to the 2006 League of California Cities annual conference.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Approved recommendation.

13. Removal of a Member from the North Sacramento Redevelopment Advisory Commission

Location: (Citywide)

Recommendation: Remove Jeff-Ogden from the North Sacramento Redevelopment Advisory Commission for the non-filing of a Statement of Economic Interest form.

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

Action: Approved recommendation.

14. West El Camino Bridge Replacement Project (PN: TZ71)

Location: West El Camino Avenue Bridge over Natomas East Main Drainage Canal (Districts 1 and 2)

Recommendation: Adopt a **Resolution** 1) adopting the Mitigated Negative Declaration and the Mitigation Reporting Plan, and 2) approving the preliminary design for the project.

Contact: Ricky Chuck, Senior Civil Engineer, (916) 808-5050; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.

Action: Adopted Resolution No. 2006-601.

Consent Calendar (continued from previous page)

- 15. Community Racial Profiling Commission Quarterly Report (April - June 2006)**
Location: (Citywide)
Recommendation: Receive and file.
Contact: James Maccoun, Lieutenant, (916) 433-0866, Police Department.
Action: Received and filed
- 16. Adventure Park**
Location: Riverdale at Orchard Lane (District 1)
Recommendation: Adopt a **Resolution:** 1) approving the park name "Adventure Park;" 2) adopting an addendum to the adopted Environmental Impact Report and the Mitigation Monitoring Plan for Adventure Park; and 3) approving the Adventure Park Master Plan.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.
Action: Adopted Resolution No. 2006-602
- 17. Fisherman's Lake Capital Improvement Program**
Location: South of Del Paso Blvd. and east of El Centro (District 1)
Recommendation: Adopt a **Resolution:** 1) establishing a new Capital Improvement Program (CIP) for the enhancement of the program; 2) accepting \$1,000,000 pursuant to the Development Agreement with Forecast Homes (City Agreement No. 2005-0190) into the CIP Reimbursable Fund, Fund 248; and 3) appropriating \$1,000,000 from the CIP Reimbursable Fund, Fund 248, for CIP LV67
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.
Action: Adopted Resolution No. 2006-603.
- 18. Local Enforcement Agency (LEA)**
Location: (Citywide)
Recommendation: Adopt a **Resolution** designating the Sacramento County Environmental Management Department as the local enforcement agency for enforcement of solid waste standards and administration of solid waste facility permits.
Contact: Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.
Action: Continued to August 29, 2006.

Consent Calendar (continued from previous page)

19. **Approval of Code Enforcement Hearing Examiners**
Location: (Citywide)
Recommendation: Adopt a **Resolution** including five individuals as the panel of Hearing Examiners.
Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement, Code Enforcement Department.
Action: Adopted Resolution No. 2006-604
20. **Fort Natomas at Jefferson Park Capital Improvement Program**
Location: 1990 Roma Court (District 1)
Recommendation: Adopt a **Resolution** 1) establishing a new Capital Improvement Program for improvements to Fort Natomas at Jefferson Park; and 2) appropriating \$100,000 from Park Impact Fee, Fund 791, for CIP LQ66.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.
Action: Adopted Resolution No. 2006-605.
21. **(City Council/Redevelopment Agency/Housing Authority) Creation of Agency Classifications of Site Manager and Assistant Site Manager**
Location: (Citywide)
Recommendation: Adopt 1) a City Council **Resolution**; 2) a Housing Authority **Resolution**; and 3) a Redevelopment Agency **Resolution** approving the exempt classifications and salary ranges of Site Manager and Assistant Site Manager in the 2006 Agency Budget
Contact: Anne M. Moore, Executive Director, 440-1319; James Shields, Director of Administration, 440-1306; La Shelle Dozier, Director of Housing Operations (916) 440-1335, Sacramento Housing and Redevelopment Agency.
Action: Adopted City Resolution No. 2006-606, Housing Authority Resolution No. 2006-044 and Redevelopment Agency Resolution No. 2006-015.
22. **(Redevelopment Agency/City Council) Funding for the Crocker Art Museum Renovation and Expansion Project (CF56) and the Memorial Auditorium Improvement Project (PC71)**
Location: 216 O Street, and 1515 J Street (Districts 1 and 3)
Recommendation: Adopt a Redevelopment Agency **Resolution** and City **Resolution** approving the funding for the Crocker Art Museum Renovation and Expansion and the Memorial Auditorium Improvement Projects.
Contact: Nicole York-Johnson, Economic Development, 808-8646; Barbara Bonebrake, Convention, Culture & Leisure, 808-7733.
Action: Adopted Redevelopment Agency Resolution No. 2006-045 as amended and City Resolution No. 2006-607 as amended.

Public Hearings (Items 23 and 24)

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

23. Call-Up: Luther Estates Unit #2 Tentative Map (P06-041) (Noticed 8-4-06)

Location: 7255 Luther Drive (District 8)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** determining the project exempt from review under the California Environmental Quality Act; 2) a **Resolution** approving the tentative map; and 3) a **Resolution** approving the subdivision modification.

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

Action: Public comment by applicant Robert Pecova Moved, seconded, carried (Cohn/ Fargo, Noes – Hammond, Sheedy and Waters; Absent – McCarty) to close the public hearing and adopt Resolution No 2006-608, Resolution No 2006-609 and Resolution No. 2006-610. *ADDED LANGUAGE*

24. Dunmore-Jessie Residential (P04-079) (Published on 8-4-06)

Location: (Citywide)

Recommendation: Continue to a future date.

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

Action: Moved, seconded, carried (Waters / Hammond, Absent – McCarty and Cohn) to continue to a future date.

Staff Reports (Items 25 and 26)

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

25. Full Time Employee (FTE) for the Internal Audit

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to add one Auditor FTE position, with an incremental annual budget of \$112,000, to the Internal Audit division's operating budget for FY 2006/2007.

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

Action: No public comment. Moved, seconded, carried (Waters /Cohn, Absent - McCarty) to adopt Resolution No. 2006- 611 and direct staff to return at mid year budget to discuss future funding

Staff Reports (continued from previous page)

26. **(Redevelopment Agency) 10th and K Project Concept Approvals and Exclusive Right to Negotiate Extension**
Location: Southeast corner of 10th and K streets, Central Business District (District 1)
Recommendation: Adopt a Redevelopment Agency **Resolution** 1) approving a project concept for the Redevelopment Agency-owned property; and 2) authorizing the City Manager to extend the agreement for Exclusive Right to Negotiate with K Street Central for an additional 120-day period regarding the terms of agreement for redevelopment of the Agency Site with an Agency cash subsidy not to exceed \$5.75 million and an additional Agency expense of up to \$1 million for abatement and soft demolition.
Contact: Leslie Fritzsche, Downtown Development Director, (916) 808-7223, Economic Development Department.
Action: Moved, seconded, carried (Waters / Hammond; Absent – McCarty and Cohn) to continue to August 22, 2006

Information Reports (Items 27 and 28)

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

27. **Notification of Final Map and Subdivision Improvement Agreement for Carriage Lane III (P05-079)**
Location: Northwest corner East Commerce Way and Snowy Egret Boulevard (District 1)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.
Action: Received and filed.
28. **Notification of Final Map and Subdivision Improvement for Natomas Central Village Agreement for Natomas Central Village A (P04-173)**
Location: West side of El Centro Road north of Arena Boulevard.
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

- a. Gerhard E. Collette –Emergency Ordinance for air conditioning in hotels.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Report Backs

1. Councilmember Sheedy-confirmation of date when Campaign Financing report is scheduled
2. Councilmember Pannell/Cohn- Design Review checklist for adequacy and citywide use and include examples and photos

Recess - 3.40 p.m.

Reconvene – 7:00 p.m.

******Please see Special Meeting Minutes for the following item (Separate Special Meeting because item requested after 72 hour Brown Act requirement for this agenda)******

Special Presentation

Update on Recent Homicides: Citywide

Department: Sacramento Police Department (916) 433-0826

Reconvene –7:00 p.m.

Roll Call – 8:31 p.m.

Pledge of Allegiance – led by Councilmember Cohn.

Special Presentations/General Communications

Action: None.

Public Hearings (Item 29)

- 29. Call-Up for Historic Service Station (Z04-391)** (Continued from 6-27-06 and Noticed on 8-4-06)
Location: 3030 T Street (District 4)
Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** approving a special permit to re-establish a service station in the Alhambra Corridor Special Planning District.
Contact: Evan Compton, Assistant Planner, (916) 808-5260, Joy Patterson, Senior Planner, (916) 808-5607, Development Services Department.
Action: No public comment. Moved, seconded, carried (Fong /Sheedy; Absent - McCarty) to close the public hearing and adopt Resolution No. 2006-612 as amended to deny the special permit

Staff Reports (Item 30)

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

- 30. Predatory Lending Consumer Education Program**
Location: (Citywide)
Recommendation: Authorize the use of an educational DVD as part of the City of Sacramento's Predatory Lending Consumer Education Program to be distributed by Neighborhood Services.
Contact: Thomas S. Berke, Assistant City Treasurer, (916) 808-5168, Office of the City Treasurer.
Action: Moved, seconded, carried (Hammond / Pannell; Absent - McCarty) to approve recommendation

Public Comments-Matters Not on the Agenda

- a. None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Report Backs

1. Sheedy –Appropriate adjustment of room temperature is needed.
2. Tretheway-Law and Legislation committee to research a) an ordinance for establishment of a fee for drive through restaurants and convenience stores to help pay for litter clean up on city streets and neighborhoods, and b) removing the exemption for off-site improvements such as sidewalks for single and two family homes in Chapter 18 04 020 of City Code.

b. Board/Commission Appointments by Mayor Fargo

1. Design Review & Preservation Board- Brian Ashley Sehnert (Category B)

Adjourned – 9:40 p.m. in memory of Jeannie Rios Baca, King Arthur Silva and Hank Fisher.