REPORT TO COUNCIL
City of Sacramento

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

CONSENT
October 10, 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 Authority and Financing Authority for September 26, 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
Shirley Concolino, City Clerk

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Tuesday, September 26, 2006

City Hall-915 I Street, 1st 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)

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MINUTES

Tuesday, September 26, 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 - 12:06 p.m. All present

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

Recess to Closed Session

City Council

a) Pursuant to Government Code section 54957 for an item pertaining to personnel matters. Annual performance appraisal of the City Clerk.

b) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: 65th Street Village, LLC v. City of Sacramento, et al, Sacramento Superior Court Case No. 05CS01107.

c) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate for the lease and/or purchase of the property located at 300 Richards Boulevard. Assessor's Parcel Numbers 001-0210-045, 052 & 053 and 001-0040-036 are owned by the Richards Boulevard Partners. Assessor's Parcel Numbers 001-0210-041, 046, 047, 048, 049, & 051 are owned by the Second Richards Boulevard Partners. The purpose is to confer with the City's chief negotiators, Rhonda Lake, John Dangberg and Marty Hanneman, regarding the price, terms and conditions of the agreement.

Reconvene to Open Session – 2:00 p.m.

Roll Call – 2:17 p.m. All present

Closed Session Report – None

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 proclaiming October 2006 as "Archives Month"**
Action: Resolution presented to Nancy Zimmelman and Pat Johnson.

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

Consent Calendar (Items 1 - 14)

All items listed under 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/Fong) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/Redevelopment Agency/Housing Authority) Approval of Minutes for September 12, 2006**
Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for September 12, 2006.

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

Action: Approved recommendation.

2. **Grant/Agreements: Docks Area of the Sacramento Riverfront**
Location: Eastern bank of the Sacramento River, north of the Marina/Miller Park, west of Interstate 5 and south of Capitol Mall (District 4)

Recommendation: Adopt 1) a **Resolution** approving the application for grant funds for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) and 2) a **Resolution** a) authorizing the City Manager or designated appointee to execute all necessary agreements; b) establishing related revenue and expenditure budgets for the grant funds; and c) appropriating the grant funds contingent upon receipt of award associated with the 2006 round of the Proposition 50 River Parkway Program.

Contact: Lori Harder, Support Services Manager, (916) 808-5172; Laura Sainz, Senior Project Manager, (916) 808-2677; Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.

Action: Adopted Resolution Nos. 2006-698 and 2006-699.

3. **Contract: Traffic Signal Poles [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution**: 1) suspending competitive bidding for the purchase of traffic signal poles, in the best interests of the City, and awarding a purchase agreement for the purchase of traffic signal poles to Wesco Distribution, and 2) authorizing the City Manager to execute the purchase agreement in an amount not to exceed $123,984.

Contact: Juan Montanez, Interim Street Services Manager, (916) 808-2254; Jack Wyscarver, Operations General Supervisor (916) 808-6633, Transportation Department.

Action: Adopted Resolution No. 2006-700

4. **Contracts: Trucking Services [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution**: 1) suspending competitive bidding for the purchase of trucking services, in the best interests of the City; 2) approving the agreement specifications and awarding three agreements for trucking services to Tim A. Manley Trucking, Inc., Dillard Trucking, Inc. and Chavez Trucking; and 3) authorizing the City Manager to execute the agreements in a total annual amount not to exceed $250,000 for the three agreements with an initial term of one year, with the option to extend this term for up to four one-year extensions.

Contact: Juan Montanez, Interim Street Services Manager, (916) 808-2254; Jim Vietheer, Operations General Supervisor (916) 808-2287, Transportation Department.

Action: Adopted Resolution No. 2006-701

5. **Agreement: Self Insured General and Auto Liability Claims Administration Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Gregory B. Bragg and Associates, Inc., for General and Auto Liability Claims Administration Services for a term of thirty six (36) months at a cost not to exceed $365,000 in year one, $379,000 in year two, and $394,000 in year three and with the City's option to renew for two (2) twelve (12) month periods at a cost not to exceed $410,000 for the first renewal year, and $426,000 for the second renewal year.

Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department.

Action: Adopted Resolution No. 2006-702

6. **Contract: John Mackey Memorial Park at Kenwood Oaks (CIP LW52)**
Location: 1748 Kenwood Street (District 3)

Recommendation: Adopt a **Resolution**: 1) approving the contract specifications for project; 2) awarding the contract to Gold Valley Construction; and 3) authorizing the City Manager to execute the construction contract with Gold Valley Construction for the project for an amount not to exceed $327,033.

Contact: J. P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-793

7. **Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2006-2007**
Location: (Citywide)

Recommendation: Accept the SETA operating budget for Fiscal Year 2006-2007, and act on SETA's recommendations

Contact: Leyne Mistein, Budget Manager, (916) 808-8491, Finance Department.

Action: Approved recommendation.

8. **National Incident Management System (NIMS) Compliance**
Location: (Citywide)

Recommendation: Adopt a **Resolution** adopting the NIMS Compliance as the City's all hazard incident response management system.

Contact: Jerry Colivas, Program Manager, (916) 808-1609, Fire Department.

Action: Adopted Resolution No. 2006-704

9. **Grant: Verano Creek Park Development Project (CIP: LT72)**
Location: 307 Doolittle Street, and Kelly Court (District 2)

Recommendation: Adopt a **Resolution**: 1) accepting a Land and Water Conservation Fund Program Grant in the amount of $150,000 into Fund 248; and 2) appropriating the $150,000 grant from Fund 248 to the project.

Contact: Lori Harder, Support Services Manager, (916) 808-5172; Denise Curl, Parks and Recreation Analyst, (916) 808-6204.

Action: Adopted Resolution No. 2006-705

10. **Measure A - Countywide Transportation Mitigation Fee Program**
Location: (Citywide)

Recommendation: Adopt a **Resolution** implementing a 30-year Sacramento Countywide Transportation Mitigation Fee Program for the period April 1, 2009 through March 31, 2039.

Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.

Action: Pulled from consent by Councilmember Sheedy for clarification. Moved, seconded, carried (Pannell/Hammond) to adopt Resolution No. 2006-706

11. **(Pass for Publication) Del Paso Boulevard Special Planning District (M06-040)**
Location: Del Paso Boulevard from Globe Avenue to El Camino Avenue (District 2)

Recommendation: 1) Review a Resolution approving the Environmental Exemption per the California Environmental Quality Act Section 15301; 2) review an Ordinance amending Sections 17.108.020 and 17.108.030 of Title 17 of the Sacramento City Code (The Zoning Code) relating to uses in the Del Paso Boulevard Special Planning District ; and 3) pass for publication of title as required by Sacramento City Charter 32c to be adopted on October 3, 2006.

Contact: Greg Bitter, Senior Planner, (916) 808-7816, David Kwong, Planning Manager, (916) 808-2691, Development Services Department.

Action: Moved, seconded, carried (Waters/Fong; Abstain - Fargo) to approve recommendation.

12. **(Pass for Publication) Telephone User Tax Emergency Ordinance**
Location: (Citywide)

Recommendation: 1) Review an Ordinance amending Section 3.32.030 of Chapter 3.32 of Title 3 of the Sacramento City Code to clarify original intent and remove obsolete references, and declaring said Ordinance to be an Emergency Ordinance to take effect immediately pursuant to Section 32 of the City Charter; 2) pass for publication the Ordinance title to be adopted on October 3, 2006.

Contact: Susan West, Management Analyst, (916) 808-1246, Finance Department.

Action: Approved recommendation

13. **Citation and Arrest Authority**
Location: (Citywide)

Recommendation: Adopt a **Resolution** updating the names of the staff members who are eligible to be granted Citation and Arrest Authority in the Code Enforcement Department and rescinding Resolution No. 2006-288.

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

Action: Adopted Resolution No. 2006-707

14. **Annexation No. 15 to the Neighborhood Park Maintenance Community Facilities District (CFD) No. 2002-02**
Location: (Citywide)

Recommendation: Adopt a **Resolution** initiating the CFD annexation process and setting a time and place for a public hearing on October 31, 2006.

Contact: Sini Makasini, Administrative Analyst, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2006-708

Public Hearings (Item 15)

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

15. **39th Street Tentative Map (P06-069)** (Passed for Publication on 9-19-06, Published on 9-22-06)
Location: 2708 39th Street (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt a 1) **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Guidelines Section 15301 and adopt the General Plan Amendment; and 2) an **Ordinance** amending the districts established by the Comprehensive Zoning Ordinance, Title 17 of the City Code.

Contact: Greg Sandlund, Junior Planner, (916) 808-8931; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: No public comment. Moved, seconded, carried (Hammond/Pannell) to adopt Resolution No. 2006-709 and Ordinance No. 2006-052.

Staff Reports (Item 16 - 18)

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

16. Park Maintenance Service Delivery Options for FY 2006-07
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the Director of the Department of Parks and Recreation to continue use of contracting for park maintenance for new parks; and 2) directing staff to report back at midyear to address potential funding issues related to maintaining new parks

Contact: Robert J. Fleming, Park Operations Manager, (916) 808-6301; Wally Cole, Administrative Officer, (916) 808-6203, Parks and Recreation Department.

Action: Moved, seconded, carried (Hammond/Tretheway) to continue to October 10, 2006.

17. (City Council/Redevelopment Agency) Pass for Publication: Residential Hotel Unit Conversion or Demolition and Approval of Single Room Occupancy (SRO) Preservation and Replacement Action Plan
Location: (Districts 1 and 3)

Recommendation: Adopt a 1) City **Resolution** directing the City Planning Department to prepare for Council consideration an amendment to the Housing Element to add a program and action plan for development of new efficiency apartments; 2) Redevelopment Agency **Resolution** approving the action plan for SRO rehabilitation/preservation and/or development efficiency apartments; and 3) Review an Ordinance amending Chapter 18.20 of the Sacramento City Code relating to conversion or demolition of downtown residential hotels and replacement housing requirements; 4) pass for publication of Ordinance title as required by Sacramento City Charter 32c to be adopted on October 10, 2006.

Contact: Nancy Conk, Director of Housing Policy and Development, (916) 440-1310, Jim Hare, Assistant Director of Housing Policy and Development, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: Public comment given by Mark Stivers, Ryan Loofbourrow, Ethan Evans, Paula Lomazzi, Joan Burke, Scott Decker, John Foley, Valerie Feldman, and Pete Noack. Moved, seconded, carried (Tretheway/Hammond) to pass for publication the ordinance title as required by Sacramento City Charter 32c and to continue the adoption of the two resolutions and the ordinance to October 10, 2006.

18. 10-Year Plan to End Chronic Homelessness
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the Ten-Year Plan to End Chronic Homelessness.

Contact: Cindy Cavanaugh, Sacramento Housing And Redevelopment Agency (SHRA), Assistant Director, (916) 440-1302; Ann Edwards-Buckley, Director, Sacramento County Department of Health and Human Services (DHHS), Mental Health Division (DMH), (916) 875-9904; Toni Moore, Deputy Director, Department of Human Assistance (DHA), (916) 875-1762.

Action: Public comment given by John Buck, Patty Kleinknecht, Ed Harris and Kari Lyon. Moved, seconded, carried (Tretheway/Hammond) to adopt Resolution No. 2006-710.

Public Comments- Matters Not on the Agenda

a Don Souza – building security (city and state)

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments by Mayor Fargo – None.
b. Report Backs – None.
c. Meeting/Conference Reports
   1. Mayor Fargo – Reported on trip to Santa Barbara, September 14-16, 2006 for U.S. Conference of Mayors annual conference (AB1234)
   2. Sheedy – reported on trip to Portland, Oregon to tour Pearl District for redevelopment ideas and to review their Green Street program (AB1234)

Recess - The afternoon meeting did not recess. The meeting ran continuously through the 5PM evening meeting.

Special Presentations/General Communications

a. **Mayor's Summer Reading Camp Sponsor Recognition**
   Action: Recognition given to all of the reading camp participants.

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

Public Comments- Matters Not on the Agenda

None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments by Mayor Fargo - None
b. Report Backs - None
c. Meeting/Conference Reports - None

Adjournment - 5:30 p.m.