REPORT TO COUNCIL
City of Sacramento

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

CONSENT
October 17, 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 October 3, 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

Table of Contents:

October 3, 2006
Minutes

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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, City Treasurer

Minutes

Tuesday, October 3, 2006

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

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

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, October 3, 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.

Regular 2:00 p.m. Session – Cancelled
Action: Cancelled – No Quorum.

Special Workshop – 2:00 p.m. (Please See Separate Special Agenda)

Public Hearings (Item 1)
Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

1. **Annexation No. 12 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02**
   Location: North Natomas (District 1)

   Recommendation: Continue to 7:00 p.m. meeting.

   Action: Moved/seconded/carried (Tretheway/Cohn) to continue to 7:00 p.m.

   Contact: Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788

Reconvene –7:00 p.m.

Roll Call – 7:06 p.m. Steve Cohn arrived 7:40 p.m.

Pledge of Allegiance – led by Ray Kerridge.

Special Presentations/General Communications

a) **Resolution proclaiming October 2006 as " Voter Education Month"**

Action: Resolution presented to Caren Daniels-Meade, Secretary of State's Office

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

Consent Calendar (Items 2-13)

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

2. **(City Council/Redevelopment Agency/Housing Authority/Financing Authority) Approval of Minutes for September 19, 2006**
Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for September 19, 2006.

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

Action: Approved recommendation.

3. **Confirmation of Board and Commission Appointments**
Location: (Citywide)

Recommendation: Confirmation of Board and Commission appointment: 1) City Planning Commission – Christopher Givens; 2) Sacramento Youth Commission – Brent Eng (Category A), representing District 4.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation.

4. **Open Application Period for Various Boards/Commissions/Committees**
Location: (Citywide)

Recommendation: Open an application period for Del Paso Heights Redevelopment Advisory Committee fill five (5) positions, opening on October 6, 2006 with applications due on November 9, 2006.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation

5. **Agreement: Cell Tower at Sim Park**
Location: Sim Park Baseball Field, 6147 Logan Avenue (District 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement for Issuance of a Revocable Permit with Metro PCS for installation and maintenance of communications equipment and antennas on a light standard at the Sim Park site.

Contact: Blandon Granger, Real Property Agent II, (916) 808-5629; J.P. Tindell, Park, Planning, and Development Manager, (916) 808-1955, General Services Department.

Action: Adopted Resolution No. 2006-711.

6. **Agreement: Coordinated Operation of Sump 28**
Location: 7788 Freeport Boulevard (District 7)

Recommendation: Adopt a **Resolution** authorizing the Director of Utilities to execute an agreement with the Freeport Regional Water Authority for the coordinated operation of Sump 28 and the Freeport Regional Water Project Intake Diversion.

Contact: Dan Sherry, Supervising Engineer, (916) 808-1419 Jim Peifer, Senior Engineer, (916) 808-1416, Utilities Department.

Action: Adopted Resolution No. 2006-712

7. **Agreement: Two Rivers Trail Project**
Location: North 5th Street at American River Levee (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute the agreement for Acquisition of Recreation Easement with Grove Investment Company; and 2) authorizing the City Manager to execute such additional documents and to take such additional actions as necessary to implement the agreement.

Contact: Blandon Granger, Real Property Agent II, (916) 808-5629; J.P. Tindell, Park, Planning, and Development Manager, (926) 808-1955, General Services Department.

Action: Adopted Resolution No. 2006-713

8. **Supplemental Agreement: Tree Pruning and Removal Services [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding for tree pruning and removal services in the amount of $160,000, and 2) approving Supplement No. 1 to City Agreement 2005-0197 increasing the not-to-exceed amount of the existing tree pruning and removal services contract between the City and West Coast Arborists, Inc., by $160,000 from $330,000 to $490,000 for the current contract year, which ends December 5, 2006.

Contact: Joe Benassini, Urban Forest Manager, (916) 808-6258, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-714

9. **Supplemental Agreements: On-Call Construction Inspection Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving Supplemental Consultant Services Agreements No. 1 with Nolte Associates, Vali Cooper & Associates, Mendoza & Associates, and Salaber Associates to extend the contract expiration date by one year and increase the agreement amount by $350,000 for each consultant.

Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065

Action: Adopted Resolution No. 2006-715

10. Contract: Janitorial Supplies [2/3 Vote Required]
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; and 2) authorizing the City Manager to execute a six month agreement for Green Seal and other janitorial supplies with Merit Janitorial Supply, in a total amount not to exceed $75,000.

Contact: Marc Robles, Buyer II, Procurement Services, (916) 808-6343, General Services Department.

Action: Adopted Resolution No. 2006-716

11. Pass for Publication: 6681 Pocket Road at Blackbird Lane (P06-061)
Location: 6681 Pocket Road at Blackbird Lane; (District 7)

Recommendation: 1) Review a Resolution approving the Environmental Exemption per the California Environmental Quality Act Section 15301, 2) review a Resolution adopting the Pocket Community Plan Amendment; 3) review an Ordinance amending the districts established by the Comprehensive Zoning Ordinance, Title 17 of the City Code; and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on October 10, 2006.

Contact: Robert W. Williams, Assistant Planner, (916) 808-7686; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: Adopted Recommendation.

12. (Redevelopment Agency) Del Paso Boulevard Project
Location: 1124 and 1132 Del Paso Boulevard (District 2)

Recommendation: Adopt a Redevelopment Agency **Resolution** authorizing the Executive Director or designee to 1) set just compensation for the properties at $2,500,000 and purchase the property from J.J.E.C. Ramirez LLC for not substantially more than just compensation; and 2) transfer $2,000,000 of North Sacramento 2006 Taxable Bond Issue funds to the project.

Contact: Lisa Bates, Community Development Director, (916) 440-1319, Chris Pahule, Assistant Director of Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2006-051

13. (Housing Authority) Valencia Point Apartments
Location: Del Paso Road and Westlake Parkway (District 1)

Recommendation: Adopt a Housing Authority **Resolution** 1) approving documents authorizing a bond issuance of $17,500,000 for acquisition, construction, and permanent financing of the apartments; and 2) authorizing the Chairperson, Vice Chairperson, or Executive Director of the Housing Authority to execute all documents necessary to issue bonds.

Contact: Jim Hare, Assistant Director of Housing Policy and Development,(916) 440-1313, Steve Lierly, Housing Finance Analyst, (916) 440-1399 x 1256, Sacramento Housing and Redevelopment Agency.

Action: Adopted Housing Authority Resolution No. 2006-016

Public Hearings (Item 14 and 15)

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

14. **Annexation No. 12 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02** (Noticed on 09-01-06, Continued from 2:00 p.m)
Location: North Natomas (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** 1) establishing Annexation No. 12 to the North Natomas Neighborhood Landscaping CFD; 2) providing for the levy of a special tax for the CFD; and 3) calling for a special election on the question of levying the special tax and establishing an appropriations limit.

Contact: Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788

Action: No public comment. Moved, seconded, carried (Tretheway/Fong; Absent – Cohn) to adopt Resolution No. 2006-717.

15. **Del Paso Boulevard Special Planning District Amendments (M06-040)** (Passed for publication on 9-26-06, Published on 09-29-06)
Location: Del Paso Boulevard from Globe Avenue to El Camino Avenue (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15301; and 2) an **Ordinance** amending the Comprehensive Zoning Ordinance regarding the Del Paso Boulevard Special Planning District.

Contact: Greg Bitter, Senior Planner, (916) 808-7816; David Kwong, Planning Manager, (916) 808-2691

Action: No public comment. Moved, seconded, carried (Sheedy/Tretheway; Absent – Cohn; Abstain - Fargo) to adopt Resolution No. 2006-718 and Ordinance No. 2006-053 as amended to include coin operated laundromats.

Staff Reports (Item 16 and 17)

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

16. **Emergency Ordinance: Telephone User Tax** (Passed for publication on 9-26-06, published on 9-29-06)
Location: (Citywide)

Recommendation: Adopt an Emergency Ordinance amending Section 3.32.030 of Chapter 3.32 of Title 3 of the Sacramento City Code relating to the Telephone User Tax, to clarify intent and remove obsolete references

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

Action: Moved, seconded, carried (Hammond/Fong) to adopt emergency Ordinance No. 2006-054

17. **Police Department Communications Center Staffing [To Be Delivered]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing an increase in the number of Full Time Equivalents (FTE) Dispatcher I/II positions within the Police Department by 47 and 2) funding the costs of this staffing increase through salary savings in FY2006/07.

Contact: William Champion, Lieutenant, (916) 277-1750; Rick Braziel, Deputy Chief, (916) 433-0816, Police Department.

Action: Moved, seconded, carried (Waters/Fong) to continue to 10/10/06.

Information Reports (Item 18 and 19)

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

18. **Notification of Final Map and Subdivision Improvement Agreement for Glen Elder Unit No. 10 (P03-061)**
Location: Northwest corner Power Inn Road and 50th Avenue (District 6)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7018, General Services Department.

Action: Received and filed.

19. **Notification of Final Map and Subdivision Improvement Agreement for Bercut Drive (P05-078)**
Location: North side of Bercut Drive at North 3rd Street (District 1)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7018, General Services Department.

Action: Received and filed.

Public Comments- Matters Not on the Agenda

a. James Moore – injustice issues
b. Bill Grant – support for the Arena
c. Don Souza – terrorism threats

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments by Mayor Fargo

1. **Youth Commission**
   a. Angel Watkins (district 8)
   b. Alexander Stokes (district 8)

2. **Electrical Code Advisory and Appeals Board**
   a. Kenneth R. Rubitsky (category A)
   b. Frank E. Schetter (category B)
   c. Richard J. Alessandri (category C)

3. **Mechanical & Plumbing Code Advisory and Appeals Board**
   a. Daniel Yoshpe (category A)
   b. Terrance E. Risse (category B)
   c. Raymond D. Schouweiler (caregory C)

4. **Building and Fire Code Advisory and Appeals Board**
   a. Randy L. Boehm (category A)
   b. Carl R. Otto (category B)
   c. Richard Stanley Abbot (category C)
   d. Arhtur E. Ross (category D)
   e. Robert T. Stetson (category E)

5. **Sacramento Disabilities Advisory Committee**
   a. David Bain
   b. Juan F. Haro (incumbent)
   c. Jean R. Riker (incumbent)

b. Report Backs – None

c. Meeting/Conference Reports – None

Adjournment – 8:55 p.m.