



REPORT TO COUNCIL City of Sacramento

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

CONSENT
January 4, 2007

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 December 5, 2006 and December 12, 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 Bellumkel
for
Shirley Concolino, City Clerk

Table of Contents:

December 5, 2006 Minutes	Page 2
December 12, 2006 Minutes	Page 14



**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

Minutes

Tuesday, December 5, 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.

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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, December 5, 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. Members Pannell, Tretheway, Sheedy, Cohn and Fong absent

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

Recess to Closed Session – 2:07 p.m.

City Council

- a. **Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Suheil Totah of Thomas Enterprises for the acquisition of property within the Union Pacific Railyards, including all or portions of the following Assessor's Parcel Numbers: 002-0010-038, 002-0010-039, 002-0010-043, 002-0010-025, 002-0010-027, 002-0010-028, 002-0010-018, 002-0010-021, 002-0010-024 and 006-0023-006. The purpose is to confer with the City's chief negotiator, Marty Hanneman, regarding the price, terms and conditions of the acquisition.**

Action: Public comment given by Mike Munson opposing purchase of Railyards.

Reconvene to Open Session

Roll Call - 2:46 p.m. All present

Closed Session Report - None

Special Presentations/General Communications

- a. **Resolution recognizing Sacramento High School's 150th Anniversary (1856- 2006)**

Action: Public comment given by Linda Roberts. Resolution presented to Lisa Serna-Mayorga, St. Hope Public Relations Coordinator.

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

Consent Calendar (Items 1- 16)

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

1. (City Council/Redevelopment/Housing Authority/ Financing Authority) Approval of Minutes for November 21, 2006

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for November 21, 2006.

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

Action: Approved recommendation.

2. Agreement: Shasta Community Park Project (LV41)

Location: 7411 Shasta Avenue (District 8)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or his designee to execute the agreement for acquisition of Real Property in Fee with Brian and Corazon Moock for an amount of \$400,000; and 2) authorizing the City Manager or his designee to execute such additional documents and to take such additional actions as necessary to implement the agreement.

Contact: Marianne Wetzel, Supervising Real Property Agent, (916) 808-6270; J.P. Tindell, Park, Planning, and Development Manager, (916) 808-1955, General Services Department.

Action: Adopted Resolution No. 2006-872

3. Agreement: Fulton Avenue Development Project (CB33)

Location: 3701 Fulton Avenue (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement regarding conditions precedent to lease of land between the City and Mel Rapton, Inc. for the project.

Contact: James R. Rinehart, Citywide Economic Development Manager, 808-5054, Economic Development Department.

Action: Continued to December 12, 2006.

4. Agreement: South Sacramento Reservoir Project (PN: ZL66) (Continued from 11-14-06, 11-21-06)

Location: (Districts 7 and 8)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute a Consultant Services Agreement with West Yost and Associates for engineering services for the project for an amount not to exceed \$499,586 and 2) transferring \$4,000 (Fund 413) from the Southeast Sacramento Transmission Main Project (ZK91) to ZL66.

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

Action: Adopted Resolution No. 2006-873.

5. Agreement: Intermodal Transportation Facility Project (PN: CF41) (Continued from 11-28-06)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement with Sacramento Transportation Authority (STA) to accept \$15,913,500 of New Measure A funds to the City of Sacramento for the project; and 2) authorizing staff to create a new fund (Fund 291, New Measure A Construction).

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

Action: Removed from consent calendar. Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution No. 2006-874.

6. Supplemental Agreement/Contract: City Hall (Civic Center) Parking Garage Generator Upgrade Project (AA08)

Location: 1000 I Street (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental Agreement 2 to City Agreement 2006-1097 with California Data Center Design Group in the amount of \$63,760 for architectural and engineering design services related to the project; 2) accepting Reliance Enterprises as the lowest responsible bidder; 3) approving the contract plans and specifications; 4) authorizing the City Manager to execute and award the construction contract to Reliance Enterprises for the project in an amount not to exceed \$1,080,338; and 5) approving various funding transfers to the project to cover the cost of the contract award.

Contact: James Christensen, Senior Engineer, (916) 808-5863; Cynthia Kranc, Facilities Manager, (916) 808-2258. General Services Department.

Action: Adopted Resolution No. 2006-875

7. Contract: Mail Preparation and Presorting Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding an annual contract for mail preparation and presorting services to Mailing Systems, Inc., the lowest responsible bidder; and 2) authorizing the City Manager to execute a contract with Mailing Systems, Inc., in an amount not to exceed \$1,604,429.

Contact: Rachel Rosas, Program Analyst, (916) 808-5918, Finance Department.

Action: Adopted Resolution No. 2006-876.

8. Annexation No. 15 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 (Passed For Publication of Title on 11-28-06, Published on 12-1-06)

Location: (Citywide)

Recommendation: Adopt an **Ordinance**: Levying a Special Tax for properties annexed into the Neighborhood Park Maintenance Community Facilities District No. 2002-02.

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

Action: Adopted Ordinance No. 2006-075

9. **Grant: FY06/07 Gang Resistance Education and Training (GREAT) Program**
Location: Schools in Sacramento City Unified, Natomas Unified, and North Sacramento School Districts; All Council Districts. (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing acceptance of \$146,899 in grant funding from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets in an amount of \$163,446.
Contact: James Maccoun, Lieutenant, (916) 808-0866, Police Department.
Action: Public comment given by Ron Emslie. Moved, seconded, carried (Tretheway/Pannell; Absent – Cohn) to adopt Resolution No. 2006-877
10. **Sump 154 Outfall Lining Project (PN: WE23)**
Location: 77 Arcade Boulevard (District 2)
Recommendation: Adopt a **Resolution** rejecting all bids received for the Sump 154 Outfall Lining Project.
Contact: David L. Brent, Engineering Manager, (916) 808-1420, or Andy Hunt, Supervising Engineer, (916) 808-1408., Utilities Department.
Action: Adopted Resolution No. 2006-878
11. **(Pass for Publication) Sutter Medical Center Master Plan (SMCMP) (P03-090) Title**
Location: Various properties bounded by 27th St and 29th St; K Street and N Street (District 3)
Recommendation: **Review** 1) a Resolution Certifying the Environmental Impact Report (EIR) and adopting the Mitigation Monitoring Plan, 2) a Resolution amending the General Plan land use map for various properties relating to the Sutter Medical Center Master Plan Project, 3) a Resolution amending the Central City land use map for various properties relating to the Sutter Medical Center Master Plan Project, 4) an Ordinance amending the districts established by the Comprehensive Zoning Code Title 17 of the City code relating to the Sutter Medical Master Plan Project; and 5) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted December 12, 2006.
Contact: Jeanne Corcoran, Senior Planner, (916) 808-5317; Lezley Buford, Environmental Planning Manager, (916) 808-5935, Development Services Department.
Action: Approved recommendation.

- 12. Bridge Funding for Sacramento Intermodal Transportation Facility Project (PN: CF41)** (Continued from 11-28-06)
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) appropriating \$11,600,000 from Contingency (Measure A Construction-Fund 201, Gas Tax-Fund 203, Major Street Construction Tax-Fund 209, State Route 160-Fund 213 and State Route 275-Fund 217) to the project for a period not to exceed the end of Fiscal Year 2007/08.
Contact: Hinda Chandler, Associate Architect, (916) 808-8422, Transportation Department.
Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2006-879
- 13. Code Enforcement Case Fees and Penalties**
Location: (Citywide)
Recommendation: Adopt a **Resolution** placing liens on the properties in the amount of \$39,653.35 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.
Contact: Ron O'Connor, Code Enforcement Manager (916) 808-8183, Code Enforcement Department.
Action: Public comment given by Rose Brady. Moved, seconded, carried (Waters/McCarty) to reconsider consent calendar to accommodate late speaker request. Moved, seconded, carried (Waters/Hammond) to adopt Resolution No. 2006-880 as amended to remove #11 from the lien property list.
- 14. (City Council/Redevelopment Agency/Housing Authority) 2007 Compensation and Benefit Recommendations for Unrepresented SHRA Employees**
Location: (Citywide)
Recommendation: Adopt 1) a City **Resolution** approving the 2007 compensation and benefit recommendations for the Sacramento Housing and Redevelopment Agency (SHRA) unrepresented employees; 2) a Redevelopment Agency **Resolution** approving the 2007 compensation and benefit recommendations for SHRA unrepresented employees; and 3) a Housing Authority **Resolution** approving the 2007 compensation and benefit recommendations for SHRA.
Contact: Anne M. Moore, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1308, Sacramento Housing and Redevelopment Agency.
Action: Adopted City Council Resolution No. 2006-881, Redevelopment Agency Resolution No. 2006-068 and Housing Authority Resolution No. 2006-020
- 15. (Redevelopment Agency) Agreement: Purchase and Redevelopment of the State of California Printing Plant**
Location: Southwest corner of Richards Boulevard and North 7th Street (District 1)
Recommendation: Adopt a Redevelopment Agency **Resolution** authorizing the execution of agreement for Exclusive Right to Negotiate with Richards Blvd. Joint

Venture for the purchase and redevelopment of the State of California Printing Plant located at 344 North 7th Street.

Contact: Rachel Hazlewood, Sr. Economic Development Project Manager, 808-8645
Dave Harzoff, Economic Development Manager, 808-5385, Economic Development Department.

Action: Withdrawn.

16. (City Council/Housing Authority) Disposition of Housing Authority Parcel

Location: Cotton Lane, Sacramento (District 8)

Recommendation: Adopt 1) a Housing Authority **Resolution** authorizing the Executive Director to declare the Housing Authority owned vacant lot on Cotton Lane, Sacramento (APN 117-0182-023), as surplus and authorizes the sale of the lot for fair market value; and 2) a City Council **Resolution** amending the 2006 Action Plan and Sacramento Housing and Redevelopment Agency budget to receive all sale proceeds as program income.

Contact: La Shelle Dozier, Director of Housing Operations, (916) 440-1335; Larry Goins, Director, Real Estate & Construction Services, (916) 440- 1314, Sacramento Housing and Housing Redevelopment Agency.

Action: Adopted Housing Authority Resolution No. 2006-021 and City Council Resolution No. 2006-882.

Public Hearings (Items 17 and 18)

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

**17. Del Paso Heights, North Sacramento, and Oak Park Design Review Districts Residential and Commercial Design Guidelines (M06-034) (Noticed on 11-27-06)
Location: (Districts 2, 3, and 5)**

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** approving the revised Residential and Commercial Design Guidelines for the Del Paso Heights, North Sacramento, and Oak Park Design Review Districts.

Contact: Luis R. Sanchez, AIA, Design Review Director, (916) 808-5957; Leslie Gross, Assistant Planner, (916) 808-5881, Development Services Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Hammond; Abstain (recused) – Fargo) to close the public hearing and adopt Resolution No. 2006-883 with the condition that the word “shall” be changed to “should” for the Del Paso Heights and North Sacramento Guidelines.

18. Summary Vacation/Temporary Closure: Altos Avenue, Knightlinger Street, Morey Avenue and Lindsay Avenue (Noticed on 11-22-06)

Location: Alley bounded by Altos Avenue, Knightlinger Street, Morey Avenue and Lindsay Avenue (District 2)

Recommendation: 1) Adopt a **Resolution** vacating a segment of the alley bounded by Altos Avenue, Knightlinger Street, Morey Avenue and Lindsay Avenue subject to the conditions in the Resolution and reserving to the City a public service easement over the vacated segment; and 2) conduct a Public Hearing and upon conclusion

adopt a **Resolution** temporarily closing the portion of the subject alley not vacated for 18 months.

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

Action: No public comment. Moved, seconded, carried (Sheedy/Waters; Absent - Fargo) to close the public hearing and adopt Resolution Nos. 2006-884 and 2006-885.

Staff Reports (Items 19 - 24)

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

19. Pay and Display Report Back

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the expansion of Pay & Display stations on City streets, 2) authorizing the City Treasurer to secure funding for purchasing additional Pay & Display stations, and 3) directing staff to report back on project funding and for approval of a purchase agreement for additional Pay & Display stations.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.

Action: Public comment given by George Levey, Carolyn Martin, Cory Koehler, Narinder Dhaliwal, Theresa Baschert, Jim Streng. Moved, seconded, carried (Sheedy/Tretheway) to return on December 12, 2006 with additional options.

20. Rental Units as Non-Smoking

Location: (Citywide)

Recommendation: Adopt a **Resolution** encouraging landlords and property managers of multi-unit housing to designate at least 25 percent of existing rental units as non-smoking for Council consideration and possible action.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940; Bob Rose, Code Enforcement Manager, (916) 808-5947, Code Enforcement Department.

Action: Public comment given by Jennifer Finton, Moved, seconded, carried (McCarty/Sheedy) to adopt Resolution No. 2006-886

21. Memorial Auditorium's Historic Structures Findings and Report Back (Continued from 11-28-06)

Location: (District 3)

Recommendation: Adopt a **Resolution** 1) accepting the Historic Structures Report and approving the continued use of the report findings and methods as a guide to future improvements for the Memorial Auditorium facility, 2) approving the use of the "Master Certificate of Appropriateness" which gives overall approval to proceed with general maintenance and repairs pursuant to treatments recommended in the Historic Structures Report, and 3) directing staff to report back with the City's plan, costs and prioritization to accomplish the identified projects.

Contact: Judy Goldbar, General Manager, Convention Center Complex (916) 808-5291, Tina McCarty, Administrative Officer, Convention Center Complex (916) 808-8220, Convention Culture and Leisure Department.

Action: Moved, seconded, carried (Cohn/Hammond; Absent - Tretheway) to adopt Resolution No. 2006-887.

22. Agreements: Railyards: Intermodal Site Acquisition and Track Relocation
(Continued from 11-28-06) **[To Be Delivered]**

Location: Railyards (District 1)

Recommendation: Adopt 1) a **Resolution** approving the Purchase and Sale Agreement for the acquisition of the Intermodal Transportation Facility site; 2) a **Resolution** approving the Track Relocation Financing Agreement subject to environmental review and future Council action 3) direct staff to proceed with negotiating a Development Agreement for Council approval for development of the Railyards project, if the developer closes escrow on the Railyards Property.

Contact: Marty Hanneman, Assistant City Manager (916) 808-7508; Dave Harzoff, Special Projects Manager/Economic Development (916) 808-5385, Office of the City Manager.

Action: Public comment given by Michael Ault, Richard Silver, Patty Kleinknecht, Richard Tolmach, Mike Wiley, Abu Miller, Don Souza, and Cathy Taylor. Moved, seconded, carried (Tretheway/Cohn; Noes-McCarty) to adopt Resolution No. 2006-888 approving the Purchase and Sale Agreement for the acquisition of the Intermodal Transportation Facility as amended. The draft Resolution approving the Track Relocation Financing Agreement was not adopted.

23. 2007 State and Federal Legislative Platform and Legislative Guiding Principles
Location: (Citywide)

Recommendation: Adopt the proposed 2007 State and Federal Platform and reaffirm the City of Sacramento Legislative Guiding Principles.

Contact: Yvette Rincon, Legislative Analyst, (916) 808-5827, Office of the City Manager.

Action: Moved, seconded, carried (Hammond/Sheedy) to approve recommendation with the addition of the following guiding principles: crime prevention, land swaps, civic infrastructure, childrens' museums, Downtown/Natomas Light Rail line, and urban forest needs.

24. (City Council/Redevelopment Agency) Franklin Boulevard Streetscape Improvements

Location: Franklin Boulevard Redevelopment Project Area City (District 5)

Recommendation: Adopt 1) a City **Resolution** confirming that no City funds are available for the Franklin Boulevard streetscape projects and authorizing the City Manager to execute an Individual Project Agreement (IPA) to complete the streetscape improvement projects in the Franklin Boulevard Redevelopment Area; and 2) a Redevelopment Agency **Resolution** making findings of benefit based on evidence stated in the Resolution and authorizes the Executive Director, or her designee, to allocate \$1,137,000 of Franklin Boulevard tax increment funds and execute an IPA to complete the streetscape improvement projects in the Franklin Boulevard Redevelopment project area.

Contact: Sarah Hansen, Redevelopment Manager, 440-1399 x 1415; Carly Velez Huston, Redevelopment Planner, 440-1399 x1428, Sacramento Housing and Redevelopment Agency.

Action: Public comment given by Ron Emslie. Moved, seconded, carried (Hammond/Pannell; Absent - Cohn) to adopt City Council Resolution No. 2006-889 and Redevelopment Agency Resolution No. 2006-069

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

25. **Resolution Supporting Employees of Blue Diamond Growers [Councilmember Cohn]** (Continued from 11-9-06)

Action: Public comment given by Agustin Romirez, Dave Jones, Matt Mahood, Mervin Ory. The following speakers submitted slips but did not speak: Shawn Roy, Mike Flores, Ludmila Stolarora, Grantland Johnson, Bill Camp, Cathy Familathe, and Adam Overall.

Moved, seconded, failed (Waters/Tretheway; Ayes – Fong/Tretheway/Waters) to invoke Council Rule and Procedure 2B disallowing council consideration of items outside council jurisdiction.

Moved, seconded, failed (Fargo/Tretheway; Ayes – Tretheway, Waters/Fargo) substitute motion to eliminate Section 2 and change Section 3 to read "The Council calls on Blue Diamond and ILWU to allow the workers of Blue Diamond to make a decision about unionization."

Moved, seconded, carried (Hammond/Pannell; Noes – Fong/Tretheway/Waters) to adopt Resolution No. 2006-890 correcting the typographical error in the first line of paragraph "F" changing the year from 1995 to 1996.

Recess – 6:55 p.m.

Reconvene – 7:00 p.m.

Roll Call - 7:14 p.m. All Present

Pledge of Allegiance – led by Mayor Fargo

Special Presentations/General Communications – None.

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

Public Hearings (Item 26 and 27)

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

26. Sheldon Road/SR 99 Interchange Project (Noticed on 11-17-06) [2/3Votes Required]

Location: Sheldon Road, West Stockton Boulevard, Lewis Stein Road & SR 99 Interchange (District 8)

Recommendation: 1) Adopt a **Resolution** considering and reviewing the Environmental Impact Report and Mitigation, Monitoring and Report Program for the project which was adopted by the City of Elk Grove as lead agency including mitigation measures and alternative; 2) conduct a public hearing and upon conclusion adopt three (3) **Resolutions** of Necessity acquiring certain real property by eminent domain for the project.

Contact: Marianne Wetzel, Supervising Real Property Agent, (916) 808-6270; Tim Mar, Supervising Engineer, (916) 808-7531, Departments of General Services and Transportation.

Action: No public comment. Moved, seconded, carried (Pannell/Waters) to close the public hearing and adopt Resolution Nos. 2006-891, 2006-892, 2006-893 and 2006-894

27. (Redevelopment Agency) 800 K& L Street Project (Noticed on 11-17-06)

Location: Western portion of the half block between K Street and L streets along 8th Street in the Central Business District (District 1)

Recommendation: Continue to 12-12-06 at 7:00 P.M.

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

Action: Moved, seconded, carried (Fong/Fargo) to continue to December 12, 2006 at 7:00 p.m.

Public Comments-Matters Not on the Agenda

- a. Don Souza – comments on Grant Union High School football season
- b. Mike Barnbaum - upcoming events in the community
- c. Marco Hernandez – Sheraton labor settlement reached
- d. Tim Boyd – happy with their POP officer in South Oak Park
- e. Ron Emslie – non responsive POP officers in his neighborhood
- f. Bill Grant – abuse of seniors at senior center

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments by Mayor Fargo** -None.
- b. **Report Backs**
 - 1. McCarty – preschool funding opportunities (1/19/07) deadline to apply for federal dollars)
 - 2. McCarty – asked to go on record with global warming court case (Massachusetts vs. federal EPA)
- c. **Meeting/Conference Report**
 - 1. Fong – Reported on trip to Portland, Oregon (AB1234 compliance)

Adjournment - 8:10 p.m. in memory of Sheriff Duane Lowe and Ruth Holbrook.



**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
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Robert King Fong, Vice-Mayor, District 4
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Open Session - 12:00 noon

Roll Call – 12:05 p.m.

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 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Susanne Westley of Capital Commercial Brokerage Services for the acquisition of an option to purchase properties with the following Assessor's Parcel Numbers: 007-0312-029; 007-0312-006; 007-0312-007; and 007-0312-008, and to negotiate with Bruce Alei of SMUD for the acquisition of an option to purchase the property with Assessor's Parcel Number 007-0312-009. The purpose is to confer with the City's chief negotiator, Bill Sinclair, regarding the price, terms and conditions of the option.

b. Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: SEIU v. City of Sacramento, Sacramento Superior Court Case No. 06CS00026, California Third District Court of Appeals Case No. C054087.

Reconvene to Open Session – 2:00 p.m.

Roll Call - 2:07 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 – None.

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

Consent Calendar (Items 1 - 38)

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/McCarty) to adopt the Consent Calendar in one motion except as indicated.

1. (Administrative Matter) Correction to the On-Call Master Consultant Services List for Public Facilities

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the On-Call Master Consultant Services List for Public Facilities adding Beals Alliance for landscape architecture, and making other administrative corrections, and Repealing Resolution 2006-784.

Contact: Brian Reilly, Interim Supervising Engineer, 808-8427; Cynthia Kranc, Facilities Manager, 808-2258, General Services Department.

Action: Adopted Resolution No. 2006-895

2. (City Council/Redevelopment/Housing Authority/ Financing Authority) Approval of Minutes for November 28, 2006

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for November 28, 2006.

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

Action: Approved recommendation.

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

Location: (Citywide)

Recommendation: Open an application period for: 1) Preservation Commission to fill seven (7) positions, opening December 13, 2006 with applications due January 12, 2007.

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: 1) Design Commission to fill seven (7) positions, opening December 13, 2006 with applications due January 12, 2007.

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. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments for the following: 1) Animal Care Services Citizens Advisory Committee – Patricia Wilcox (Category A) and Eugene E. Lukehart (Category B); 2) Capitol Area Development Authority – William Ishmael; 3) Development Oversight Commission – Brian F. Holloway (Category A), John D. Nunan (Category B) and Roger J. Valine (Category C); 4) General Plan Advisory Committee – Jennifer M. Daw and 5) Sacramento City/County Bicycle Advisory Committee – Jeffrey S. Rosenthal and John Gill.

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.

6. Agreement: 2007 North Natomas Transportation Management Association

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with the North Natomas Transportation Management Association for services in the 2007 calendar year in the amount of \$192,000.

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Carol Shearly, Director of Planning, (916) 808-5893, Planning Department.

Action: Adopted Resolution No. 2006-896

7. Agreement: Reimbursement of Certain Development Fees from Bond Proceeds

Location: Natomas Meadows Development (Southeast corner of Del Paso Road and Gateway Park Boulevard (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Pardee Homes to reimburse certain development fees from bond proceeds.

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Carol Shearly, Director of Planning, (916) 808-5893, Planning Department.

Action: Adopted Resolution No. 2006-897

8. Agreement: Fulton Avenue Development Project (CB33) (Continued from 12-5-06)

Location: 3701 Fulton Avenue (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement regarding conditions precedent to lease of land between the City and Mel Rapton, Inc. for the project.

Contact: James R. Rinehart, Citywide Economic Development Manager, 808-5054, Economic Development Department.

Action: Adopted Resolution No. 2006-898

9. Supplemental Agreement: Samuel C. Pannell Meadowview Community Center Phase II

Location: 2450 Meadowview Road (District 8)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental Agreement No. 5 to City Agreement No. 99-134 with Lee & Ro, Inc. in the amount of \$151,340; and 2) approving the continuation of monitoring and the operation of remediation systems.

Contact: Brian Reilly, Interim Supervising Engineer, (916) 808-8427; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2006-899

10. Agreements: Temporary Employment Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute one-year contracts beginning January 1, 2007 with Barnes Personnel, Pacific Staffing, and SearchPros Staffing for temporary employment services in an annual amount not to exceed \$600,000 each, with the option to extend for an additional period of two years in an annual amount not to exceed \$600,000 each; and 2) authorizing the City Manager to extend the contracts for an additional two years not to exceed the amount specified above, provided that sufficient funds are available to award the contracts.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Gerrie Giffin, Human Resources Manager, Human Resources, (916) 808-5600, Human Resources Department.

Action: Adopted Resolution No. 2006-900

11. Agreement: ECAPS (electronic Citywide Accounting and Personnel System) Project (AB81)

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with Pacific Group Consulting for quality assurance consulting services for the eCAPS Project (AB81), for an amount not to exceed \$353,208.

Contact: Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Russell Fehr, Director of Finance, (916) 808-5832 Geri Hamby, Director of Human Resources, (916) 808-7173, Reina Schwartz, Director of General Services, (916) 808-7195, Office of the City Manager, Support Services.

Action: Adopted Resolution No. 2006-901

12. Agreement : Former Sacramento Symphony Music Collection

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute the Deposit Agreement with the California State University Sacramento (CSUS) Library designating them as the deposit and circulation site for the former Sacramento Symphony Music Collection through 2016.

Contact: Erika Kraft, Arts Education & Outreach Coordinator, (916) 566-3983; Rhyena Halpern, Manager, Sacramento Metropolitan Arts Commission Division, (916) 566-3989, Convention Culture and Leisure Department.

Action: Adopted Resolution No. 2006-902

13. Agreement: Retail Space at Capitol Garage

Location: 1007 L Street (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a 5-year lease agreement with a 5-year option with Wen-Hsing and Sophia Sun, dba Café Connection, for a market rate of \$1.85 per square foot, with monthly rent payments beginning at \$2,682.50 and a 3% annual increase for retail space located at 1007 L Street in Capitol Garage.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.

Action: Adopted Resolution No. 2006-903

14. Agreement: Intermodal Project (PN: TV11)

Location: I Street on-ramps to Interstate 5 (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute and approve the professional services agreement with Mark Thomas and Company in the amount of \$405,576.

Contact: Ted Davini, Senior Engineer, 808-8930; Nicholas Theocharides, Engineering Services Manager, 808-5065, Transportation Department.

Action: Removed from consent calendar by Mayor Fargo to be included with staff presentation #46. Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2006-904

15. Agreement: Theatrical Stagecraft Labor and Equipment for the Sacramento Convention Center Complex [2/3 Vote Required]

Location: (Districts 1 and 3)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; and 2) awarding the non-professional services agreement for technical stagecraft labor and equipment for the Sacramento Convention Center Complex, including Memorial Auditorium and the Community Center Theater, to Sacramento Theatrical Lighting, Ltd. (STL) for an annual amount not to exceed \$150,000.

Contact: Tina McCarty, Administrative Officer, Convention Center (916) 808-8220, Convention Culture and Leisure Department.

Action: Adopted Resolution No. 2006-905

16. Agreement: Retail Space at Capitol Garage

Location: 1015 L Street (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute ten-year lease agreements with two 5-year options with Teresa O'Reilly, dba Goodie Tutchews, and Janet Elliott, dba Downtown Mail & Shipping, at a market rate of \$1.90 per square foot with a 3% annual increase for retail space located at Capitol Garage.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.

Action: Adopted Resolution No. 2006-906

17. **Agreement: Sutter's Landing Regional Park Program (PN: LS12)**
Location: Northwest Side of Business 80 at Sutter's Landing Regional Park (District 3)

Recommendation: Adopt a **Resolution** 1) awarding a 3-year lease agreement to CBS Outdoor beginning January 1, 2007 for three city-owned billboard structures adjacent to Business 80 at Sutter's Landing Regional Park in the amount of \$1,125,000; 2) designating lease revenue to capital projects at Sutter's Landing Regional Park, and 3) authorizing the City Manager to adjust revenue and expenditure budgets for the program to account for the lease funds.

Contact: Lori Harder, Support Services Manager, 808-5172 Chris Slay, Program Analyst, 808-6344, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-907

18. **Contracts: Janitorial Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding interim contracts for janitorial services to Pride Industries and Universal Building Services in a total amount not to exceed \$189,000 for a contract period of up to 3 months.

Contact: Craig Lymus, Contract Office, (916) 808-5524, Finance Department.

Action: Adopted Resolution No. 2006-908

19. **Contract: 12th and 13th Avenue Sewer Rehabilitation (PN: XN40)**
Location: 12th and 13th Avenue from Land Park Drive to the light rail tracks near Sacramento City College (Districts 4 & 5)

Recommendation: Adopt a **Resolution** approving the contract plans and specifications for the project and awarding the contract to Insituform Technologies, Inc. for an amount not to exceed \$329,570.

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

Action: Adopted Resolution No. 2006-909

20. **Contracts: Park Landscape Maintenance Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding the contract for Park Landscape Maintenance Services IFB No. B071187029 to Roush Landscape Services in an annual amount not to exceed \$200,000 and a total amount not to exceed \$600,000; 2) awarding the contract for Park Landscape Maintenance Services IFB No. B071187030 to TruGreen LandCare in an annual amount not to exceed \$80,000 and a total amount not to exceed \$240,000; 3) awarding the contract for Park Landscape Maintenance Services IFB No. B071187031 to Dominguez Landscape Services, Inc. in an annual amount not to exceed \$145,000 and a total amount not to exceed \$435,000; 4)

awarding the contract for Park Landscape Maintenance Services IFB No. B071187032 to Roush Landscape Services in an annual amount not to exceed \$190,000 and a total amount not to exceed \$570,000; and 5) authorizing the City Manager to exercise the options to extend the contracts subject to specified conditions.

Contact: Robert J. Fleming, Park Operations Manager, (916) 808-6301, Barbara Collins, Program Analyst, Procurement Services, (916) 808-7432.

Action: Adopted Resolution No. 2006-910

21. Contract: Tree Pruning and Removal Services FY 2007-2010 (IFB No. B071187038)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding the contract for Tree Pruning and Removal Services to West Coast Arborists, Inc. for an amount not to exceed \$900,000 for an initial term of 18 months with the option to extend the contract for a second term of 24 months for an amount not to exceed \$1,100,000, for a cumulative total not to exceed \$2,000,000 for the two terms (42 months); 2) authorizing the City Manager to exercise the option to extend the contract subject to specified conditions.

Contact: Joe Benassini, Urban Forest Manager, (916) 808-6258, Barbara Collins, Program Analyst, Procurement Services, (916) 808-7432.

Action: Adopted Resolution No. 2006-911

**22. Supplemental Agreement: Sacramento Convention Center Complex
Location: (Districts 1 and 3)**

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplement No. 1 to City Agreement 2003-212 to allow Advantage Presentations Inc. to continue as the preferred provider of audio visual services at the Sacramento Convention Center Complex for a total of four additional years through 2010.

Contact: Tina McCarty, Administrative Officer, Convention Center (916) 808-8220, Convention Culture and Leisure Department.

Action: Adopted Resolution No. 2006-912

**23. Supplemental Agreements: Audit Services
Location: (Citywide)**

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreements No. 2 for City Agreements 2005-0046 and 2005-0047 with Macias, Gini & O'Connell, LLP in the amount of \$382,043 and \$132,329 to conduct the City's independent financial and compliance audits for two additional fiscal years.

Contact: Dennis Kauffman, Accounting Division Manager, 808-5843; Janet Riley, Principal Accountant, 808-1170, Finance Department.

Action: Adopted Resolution No. 2006-913

- 24. Supplemental Agreement: Art in Public Places Conservator Services (PN: M/A 66)**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplement No. 1 to City Agreement 2006-090 with Gary Dinnen for APP Conservator services for an annual amount not to exceed \$25,000 with an option to extend for one additional one-year term.
Contact: Linda Bloom, Art in Public Places Administrator, (916) 566-3971, Convention, Culture and Leisure Department.
Action: Adopted Resolution No. 2006-914
- 25. Change Order: California Lilac Park Project (CIP LW66)**
Location: 601 Club Center Drive (District 1)
Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager to execute and approve Change Order #2 to Contract 2006-103 in the amount of \$67,075.12 for the project.
Contact: J.P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
Action: Adopted Resolution No. 2006-915
- 26. Council Rules and Procedures (CRP)**
Location: (Citywide)
Recommendation: Review the revised Council Rules and Procedures and schedule adoption for January 4, 2007.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk.
Action: Continued.
- 27. City Board and Commission Term Expiration List for 2007 (Maddy Act)**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.
Action: Received and filed.
- 28. Purchase: Increase Blanket Purchase Orders for Concrete [2/3 Vote Required]**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; and 2) authorizing the City Manager to increase the blanket purchase orders (BPOs) for concrete purchase with Central Concrete Supply Co. Inc., Folsom Ready Mix, Inc., and Hanford Ready Mix for an additional \$100,000 for each vendor.
Contact: Juan Montanez, Street Services Manager, (916) 808-2254; Gabriel Morales, Interim Operations General Supervisor (916) 808-2289.

Action: Adopted Resolution No. 2006-916

29. Purchase: Fuel, Rental Cars, Various Automotive and Equipment Parts and Repair Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or his designee, where advantageous to the City, to use State of California, Sacramento County, and Placer County contracts to procure fuel, rental cars, Voyager credit card services and various automotive and equipment parts and repair services from, Arata Equipment Company, Betts Trucks Parts, Capitol Clutch & Brake, Cell Energy, Cummins West Inc., Enterprise Rent-A-Car, Fleet Pride, Harrold Ford, Holt of California, Hunt & Sons, K&T Truck Repair, Lehr Auto Electric, Municipal Maintenance & Equipment Company, Pleasanton Truck and Equipment Company, Napa Auto Parts, Pape Machinery, Amrep Inc., Western Truck Parts, Voyager Fleet Systems, and Sacramento Truck Center; and 2) authorizing purchases in a combined amount not to exceed \$10.73 million through December 31, 2007, or until each contract is no longer available for use by the City of Sacramento.

Contact: Keith Leech, Fleet Manager, 808-5869; Chris Stewart, Procurement Services Manager, 808-6202, General Services Department.

Action: Adopted Resolution No. 2006-917

30. North Natomas Financing Plan

Location: North Natomas (District 1)

Recommendation: Adopt a **Resolution** 1) repealing Nos. 2000-429 and 2004-890; and 2) approving the standard-form agreements for use in implementing the North Natomas Financing Plan.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2006-918

31. 2007 Sacramento Hotel Corporation Operating Budget

Location: Convention Center Hotel (District 1)

Recommendation: Adopt a **Resolution** approving the Sacramento Hotel Corporation 2007 operating budget.

Contact: Nicole York-Johnson, Economic Development, (916) 808-8646; Clark Johnson, Accountant, 808-5058.

Action: Continued to January 16, 2007.

32. Grant: FY 06/07 Gang Violence Suppression Multi-Component Program

Location: (Districts 4, 6 and 8)

Recommendation: Adopt a **Resolution:** 1) authorizing acceptance of \$500,000 in grant funding from the State of California, Office of Emergency Services; and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets in the amount of \$539,611.

Contact: Daniel Hahn, Captain, 808-0301; Ken Bernard, Lieutenant, (916) 808-0312, Police Department.

Action: Adopted Resolution No. 2006-919

33. Proposition 50 Urban Water Urban Use Efficiency Program

Location: McKinley Park, 3330 McKinley Blvd. (District 3)

Recommendation: Adopt a **Resolution** supporting McKinley Park Irrigation Infrastructure Improvements as the concept project for the Proposition 50 Water Urban Use Efficiency Program.

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

Action: Adopted Resolution No. 2006-920

34. (Pass for Publication) Annexation No. 13 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02 (Hamptons 6 & 7)

Location: North Natomas (District 1)

Recommendation: 1) Adopt a **Resolution** determining the results of the Special Mail Ballot Election; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on January 9, 2007.

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

Action: Adopted Resolution No. 2006-921

35. Hampton Park

Location: Hampton Drive at Kennedy Way (District 8)

Recommendation: Adopt a **Resolution** 1) approving the name "Hampton Park;" and 2) approving the Hampton Park Master Plan.

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

Action: Adopted Resolution No. 2006-922

36. George Sim Community Center [2/3 Vote Required]

Location: (District 6)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding and 2) authorizing the Department of General Services to implement a two-step qualification and selection process to hire a Design-Build team to complete remodel and expansion of the George Sim Community Center.

Contact: David L. Morgan, Associate Architect (916) 808-82425; Brian Reilly, Interim Supervising Engineer, (916) 808-8427, General Services Department.

Action: Adopted Resolution No. 2006-923

37. Housing Case Fees and Penalties

Location: (Citywide)

Recommendation: Adopt a **Resolution** placing liens on the properties for unpaid fees and penalties in the amount of \$14,398.25 and transmit these unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Randy Stratton, Chief of Housing and Dangerous Buildings, (916) 808-6497, Code Enforcement Department.

Action: Adopted Resolution No. 2006-924

38. Armored Car Services [2/3 Vote Required]

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding for armored car services, 2) awarding a contract to Armored Transport Systems, Inc., for armored car services, and 3) authorizing the City Manager to extend the current contract with Armored Transport Systems, Inc. for one additional year, for a total contract award not to exceed \$132,203 and a total contract term of two years.

Contact: Brad Wasson, Revenue Division Manager, (916) 808-5844, Leslie Cox, Administrative Officer, Revenue Division, (916) 808-7827, Finance Department.

Action: Adopted Resolution No. 2006-925

Public Hearings (Items 39 - 41)

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

39. Lot X (M06-044) (Noticed on 11-27-06)

Location: Block bounded by Capitol Mall (N), N Street (S), 3rd Street (E), and Interstate 5 (W) (District 1)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** amending the General Plan land use designation, and 2) a **Resolution** amending the Central City Community Plan land use designation for Lot X.

Contact: Michael York, Associate Planner, (916) 808-8239; Jeanne Corcoran, Senior Planner, (916) 808-5317. Development Services Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Cohn) to close the public hearing and adopt Resolution Nos. 2006-926 and 2006-927

40. Richards Boulevard Transit Village (Noticed on 11-28-06)

Location: East of Sacramento River, South of American River, North of the Railyards area in Downtown Sacramento (District 1)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** designating the Richards Boulevard Transit Village Development District and declaring a portion of the Richards Boulevard Area Plan as the Richards Boulevard Transit Village Plan.

Contact: Fedolia "Sparky" Harris, Senior Planner, Department of Planning, (916) 808-2996, Jeeseong Chung, Assistant Planner, Department of Planning, (916) 808-8683, Planning Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Hammond) to close the public hearing and adopt Resolution No. 2006-928.

41. Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06
(Noticed on 11-17-06)

Location: North Sacramento (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** establishing the CFD, providing for Levy of Special Tax and calling for a Special Election on January 9, 2007.

Contact: Steven Sakakihara, Administrative Technician, (916) 808-8970; Ron Wicky, Program Specialist, (916) 808-5628. Planning Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Cohn) to close the public hearing and adopt Resolution No. 2006-929

Staff Reports (Item 42- 47)

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

42. Design Commission and Preservation Commission (M06-017)

Location: (Citywide)

Recommendation: Review and provide direction on proposal to amend the selection criteria for the five (5) professional positions on both the Design Review and Preservation Commissions to allow for appointment of commissioners who neither own a business in the City nor are residents of Sacramento.

Contact: William Crouch, Urban Design Manager (916) 808-8013; David Kwong, Current Planning Manager (916) 808-2691

Action: Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution No. 2006-930

43. City Treasurer's Annual Report for the Fiscal Year 2005-2006

Location: (Citywide)

Recommendation: Receive and file.

Contact: Thomas P. Friery, City Treasurer, (916) 808-5168, Office of the City Treasurer.

Action: Continued to January 4, 2007.

44. Future Use of Fire Station No. 4

Location: (Citywide)

Recommendation: Adopt a **Resolution** of Intent stating 1) when Fire Station No. 4 is no longer needed by the City of Sacramento, the Council will give first consideration to leasing Fire Station No. 4 to the Pioneer Mutual Hook and Ladder Society for a nominal sum on the condition that Fire Station No. 4 will be use as a museum and open to the public; and 2) that at such time that lease negotiations with Pioneer Mutual Hook and Ladder Society for use of Fire Station No. 4 occur or thereafter, that use of the drill tower and utility shop will also be considered for inclusion in the lease, at such time that these facilities become surplus to the City's needs.

Contact: Julius J. Cherry, Fire Chief, (916) 808-8100; Ray S. Jones, Assistant Chief, (916) 264-8100, Fire Department.

Action: Moved, seconded, carried (Cohn/Waters) to adopt Resolution No. 2006-931

45. Pay and Display Report Back (Continued from 12-5-06)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the expansion of Pay & Display stations on City streets, 2) authorizing the City Treasurer to secure funding for purchasing additional Pay & Display stations, and 3) directing staff to report back on project funding and for approval of a purchase agreement for additional Pay & Display stations.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.

Action: Moved, seconded, carried (Fong/Pannell) to adopt Resolution No. 2006-932

46. Agreements: Railyard Intermodal Site Acquisition and Track Relocation

(Continued from 12-5-06)

Location: Railyards (District 1)

Recommendation: Adopt 1) a **Resolution** approving the Purchase and Sale Agreement for the acquisition of the Intermodal Transportation Facility site; 2) a **Resolution** approving the Track Relocation Financing Agreement subject to environmental review and future Council action 3) direct staff to proceed with negotiating a Development Agreement for Council approval for development of the Railyards project provided developer closes escrow on the Railyards Property.

Contact: Marty Hanneman, Assistant City Manager, (916) 808-7508, Dave Harzoff, Special Projects Manager, Economic Development, (916) 808-5385, Office of the City Manager

Action: Public comment provided by Mike Wiley, Eugene Skoropowski, Brooks Truitt, George Ryan, Pat Fong Kushida, Neal Berger, William Hunter, Cathy Taylor, Daniel Brunner, Matt Mahood, Johan Otto, Marcia Johnston, Titus Thomas, Aliu Miller, and Rich Tomach. Moved, seconded, carried (Tretheway/Hammond; Noes - McCarty) to close the public hearing and adopt Resolution Nos. 2006-933 and 2006-934.

47. Workshop -- Department of Parks and Recreation

Location: (Citywide)

Recommendation: Provide direction for priority Service Delivery Goals to be considered during the 2006/07 mid-year review and/or the 2007/08 budget process.

Contact: Janet Baker, Operations Manager, (916) 808-8234; Lori Harder, Support Services Manager, (916) 808-5172, Parks and Recreation Department.

Action: Continued to January 4, 2007

Information Reports (Items 48 - 55)

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

- 48. Status Report on the Fall 2006 Planning Academy**
Location: (Citywide)
Recommendation: Receive and file.
Action: Received and filed.

Contact: Helen Selph, Assistant Planner, (916) 808-7852; Raymond Costantino, Assistant Planner, (916) 808-8826; Jim McDonald, Senior Planner, (916) 808-5723, Long Range Planning Department.

Action: Received and filed.
- 49. Notification of final Map and Subdivision Improvement Agreement for Natomas Central Village G (P04-173)**
Location: West side of Natomas Central Drive south of Del Paso Road (District 1)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7018, Development Services Department.

Action: Received and filed.
- 50. Notification of final Map and Subdivision Improvement Agreement for Natomas Central Village I (P04-173)**
Location: West side of Natomas Central Drive south of Del Paso Road (District 1)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7018, Development Services Department.

Action: Received and filed.
- 51. Notification of final Map and Subdivision Improvement Agreement for Natomas Central Village J (P04-173)**
Location: West side of Natomas Central Drive south of Del Paso Road (District 1)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7018, Development Services Department.

Action: Received and filed.
- 52. Notification of final Map and Subdivision Improvement Agreement for Natomas Central Village K(P04-173)**
Location: West side of Natomas Central Drive south of Del Paso Road (District 1)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7018, Development Services Department.

Action: Received and filed.

53. Notification of final Map and Subdivision Improvement Agreement for Natomas Central Village L(P04-173)

Location: West side of Natomas Central Drive south of Del Paso Road (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

54. Notification of final Map and Subdivision Improvement Agreement for Natomas Central Village P (P04-173)

Location: West side of Natomas Central Drive south of Del Paso Road (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

55. Notification of final Map and Subdivision Improvement Agreement for Sheldon 20 (P04-219)

Location: Northeast corner of Sheldon Road and Lewis Stein Road (District 8)

Recommendation: Receive and file.

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

Action: Received and filed.

Public Comments- Matters Not on the Agenda

- a. Tim Boyd – thanked council for all they do for the district and the city
- b. Linda Roberts – clarified the prostitution issues surrounding John's Store in Oak Park.

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

Recess - 4:00 p.m.

Reconvene – 7:00 p.m.

Roll Call - 7:05 p.m. Councilmember Fong absent (recused).

Pledge of Allegiance – led by Sandy Sheedy.

Special Presentations/General Communications

- a. **Resolution(s) recognizing Parkway Elementary School and Edward Kemble Elementary School, and John Bidwell Elementary School for their Academic Performance Index (API) Achievement Gain.**

Action: Resolutions presented to Parkway Elementary School principal, Edward Kemble elementary School principal, and John Bidwell Elementary School.

- b. **Fall 2006 Planning Academy Participants Presentation to Mayor and Council**

Action: Presentation made to City Council by representatives of the Planning Academy and recognition given by City Council to the graduating class of the Fall 2006 Planning Academy.

- c. **Recognition from Port Commission**

Action: Recognition given to Mayor Fargo and Councilmember Waters for their years of service on the Port Commission by Yolo County Supervisor Mike McGowan and Chair of the Yolo Port Commission.

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

Public Hearings (Items 56 and 57)

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

56. **(Redevelopment Agency) 800 K& L Street Project** (Noticed on 11-28-06 and 12-1-06)

Location: Western portion of the half block between K Street and L streets along 8th Street in the Central Business District (District 1)

Recommendation: Withdrawn.

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

Action: Public comment given by Attorney William Kopper requesting that he be notified of the next noticed date for the public hearing. Moved, seconded, carried (Tretheway/Cohn; Absent - Fong) to withdraw and to be renoticed to return in 2007.

57. **Sutter Medical Center Master Project (P03-090)** (Noticed on 11-28-06; Passed for Publication on 12-5-06, Published on 12-8-06)

Location: Various properties bounded by 27th St and 29th St; K Street and N Street (District 3)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** Certifying the Environmental Impact Report/Revised Environmental Impact Report, Mitigation Monitoring Plan and adopting Findings of Fact and Statement of Overriding Considerations for the Sutter Medical Center Master Plan Project; 2) a **Resolution** denying the appeal of Service Employees International Union – United

Health Workers West and approving the Sutter Medical Center Master Plan Project; 3) a **Resolution** amending the General Plan land use map for various properties relating to the Sutter Medical Center Master Plan Project; 4) a **Resolution** amending the Central City Community Plan land use map for various properties relating to the Sutter Medical Center Master Plan Project; and 5) an **Ordinance** amending the districts established by the Comprehensive Zoning Code Title 17 of the City code relating to the Sutter Medical Master Plan Project.

Contact: Jeanne Corcoran, Senior Planner, (916) 808-5317; Lezley Buford, Environmental Planning Manager, (916) 808-5935, Development Services Department.

Action: Public comment given by Bill Camp, George Raya, Ethan Evans, John Borsos, John Marshall, Kay Kneprath, Duy Tu, Shawn Eldredge, Matt Mahood, Vince Caggiano, Kane Ortega, Greg Janos, Scott Seamans, Bill Blake, Trisha Stanionis, and John Lambeth. Moved, seconded, carried (Cohn/Waters; Absent (recused) - Fong) to close the public hearing and adopt Resolution Nos. 2006-935 as amended; 2006-936, 2006-937, 2006-938, and Ordinance No. 2006-076.

Staff Reports (Item 58)

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

58. General Plan Update Status Report

Location: (Citywide)

Recommendation: Review General Plan Update status and comment on: 1) major trade-offs associated with future growth options; 2) public opinion survey; 3) Regional Master Plan Forum; 4) City Leadership Workshop; and 5) the Vision & Guiding Principles summary.

Contact: Desmond Parrington, Interim Senior Planner, (916) 808-5044; Thomas S. Pace, Interim Long Range Planning Manager, (916) 808-6848, Planning Department.

Action: Continued to January 4, 2007.

Public Comments- Matters Not on the Agenda

- a. Bill Grant – elder issues

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments by Mayor Fargo - None
- b. Report Backs
 1. Tretheway – requested that the building construction code ordinance be temporarily revised to allow for tethered inflatable balloons to be used by realtors for advertising
 2. Tretheway – requested that his acquired list of LEED building incentives be reviewed for possible use by the city.
- c. Meeting/Conference Reports - None

Adjournment – 10:45 p.m.