



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
August 9, 2005

Honorable Mayor and
Members of the City Council

Subject: Approval of Minutes

Location/Council District: Citywide

Recommendation:

Approve Minutes for the evening session of July 26, 2005.

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:



Shirley Concolino, City Clerk

Attachments:
Minutes for July 26, 2005 Pg: 3

CITY OF SACRAMENTO



MINUTES

JULY 26, 2005

EVENING – 7:00 P.M.

**City Hall – 915 I Street
First Floor, Council Chambers**

NOTICE TO THE PUBLIC

The City of Sacramento welcomes you and encourages your participation. Public testimony may be given on any agenda item as it is called and will be limited to three (3) minutes per speaker. Speaker slips are located in the wall rack inside the chamber and should be submitted to the City Clerk.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the Council/Agency/Authority/Committee are encouraged to select three to five (3-5) speakers to represent the opinion of the group. Please notify the City Clerk of your selection prior to the start of the meeting. Speakers are requested to present new issues and not repeat information already delivered.

Matters under the jurisdiction of the noted legislative bodies and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. Testimony will be limited to three (3) minutes per person. Speaker slips are in the wall rack located inside the chamber and should be submitted to the City Clerk.

P. 4

**Concurrent Regular Meetings of
Sacramento City Council
Redevelopment Agency of the City of Sacramento
Housing Authority of the City of Sacramento
Economic Development Commission
Sacramento City Financing Authority**

HEATHER FARGO, Mayor

RAYMOND L. TRETHERWAY (D-1)

Councilmember

SANDY SHEEDY (D-2)

Vice-Mayor

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Councilmember

LAUREN HAMMOND (D-5)

Councilmember

KEVIN McCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Samuel Jackson
City Attorney*

*Shirley Concolino
City Clerk*

*Robert Thomas
City Manager*

*Thomas Friery
City Treasurer*

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD SUBMIT A COMPLETED REQUEST TO SPEAK FORM TO THE CITY CLERK.

NOTICE TO LOBBYISTS:

*WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND ANNOUNCE THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING.
(Sacramento City Code 2.15.160)*

NOTICE

(Government Code Section 54954.2 – The Brown Act)

Numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. Staff recommendations, as shown, do not prevent the legislative body from taking other action.

This agenda may be amended up to 72 hours (2:00 p.m. Saturday) prior to the meeting being held. An Agenda is located in the posting cabinet on the I Street side of City Hall. Any item not addressed at this meeting may be continued, by motion, to a future afternoon or evening meeting.

Meeting facilities are accessible to persons with disabilities. Please notify the City Clerk's office at (916) 808-7200 at least 48 hours prior to the meeting if you require special assistance to participate in the meeting.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and on the Internet at <http://www.cityofsacramento.org>. The meeting will be rebroadcast on channel 14 on Saturday, July 30, 2005 and is archived and accessible along with other meeting information on the City's website.

MINUTES

City Hall – 915 I Street
First Floor, Council Chambers

TUESDAY, JULY 26, 2005 – 7:00 P.M.

Preliminary Matters

1. **Roll Call**-7:07 p.m. All present

Pledge of Allegiance led by Mayor Fargo.

2. **Closed Session Report**- None

3. **Special Presentations/General Communications**: -None

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

Consent Calendar

All items listed on the consent calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

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

4. **Purchase: FY-06 Key Data Entry Services from Technical Data Systems, Inc**
Location: Citywide.

Recommendation: Adopt a Resolution authorizing the City Manager to purchase the continuation of key data entry services from Technical Data Systems, Inc., (TDS) for an amount not to exceed \$150,000 for FY06 for the period July 2005 to January 2006.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262.

Action: Adopted Resolution No. 2005-565.

5. **Agreement: Implementation of a Telecommunications Expense Management Business System**
Location: Citywide.

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Consultant and Professional Services Agreement for the implementation of a Telecommunications Expense Management Business System (TEMS) from Telesoft Corporation in an amount not to exceed \$152,408.

Consent Calendar

Contact: Ric Elkins, Information Technology Project Manager, (916) 808-5838, Jim Boyle, Senior Information Technology Project Manager, (916) 808-5005.

Action: Adopted Resolution No. 2005-566.

Public Hearing

6. Councilmember Call-Up of Natomas Field (P04-236)

Location: Southeast of the intersection of Arena Boulevard and East Commerce Way, North Natomas. (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Resolution approving the Mitigated Declaration and the Mitigation Monitoring Plan; 2) a Resolution approving the Inclusionary Housing Plan; 3) a Resolution approving the General Plan Amendment; 4) A Resolution approving the Community Plan Amendment; 5) a Resolution approving the PUD Establishment; 6) a Resolution approving the Notice of Decision and Findings of Fact; 7) first reading and pass for publication an Ordinance approving the Development Agreement; and 8) first reading and pass for publication an Ordinance approving the Rezone for a development known as Natomas Field.

Contact: Arwen Wacht, Associate Planner, (916) 808-1964, Gregory Bitter, Senior Planner, (916) 808-7816.

Public Testimony: The Mayor opened the public hearing; testimony by Greg Holt, Keith Kaplan, David L. Burke, Richard Van Duzer. Moved, seconded, carried (Tretheway/Sheedy) to close the public hearing.

Action: Moved, seconded, carried (Tretheway Sheedy) to adopt 1) Resolution No. 2005-567; 2) Resolution No. 2005-568; 3) Resolution No. 2005-569; 4) Resolution No. 2005-570; 5) Resolution No. 2005-571; 6) Resolution No. 2005-572; 7) Ordinance No. 2005-058; and 8) Ordinance No. 2005-059.

Staff Report

7. Prohibition of Commercial Shopping Carts in City Parking Facilities and in Pedestrian Malls

Location: (Citywide)

Recommendation: Adopt the first reading of 1) an Ordinance adding section 9.16.160 to the Sacramento City Code, prohibiting commercial shopping carts in all City parking facilities; 2) an Ordinance adding section 12.44.075 to Chapter 12.44 of the City Code pertaining to Pedestrian Malls; and 3) pass for publication of titles and continue to August 2, 2005 for adoption.

Staff Report

Contact: Azadeh Doherty, Staff Aide, Transportation Department, (916) 808-3137, Howard Chan, Parking Manager, (916) 808-7488.

Action: Moved, seconded, carried (Tretheway Sheedy) to waive the first reading of an Ordinance adding section 9.16.160 to the Sacramento City Code, prohibiting commercial shopping carts in all City parking facilities.

Action: Moved, seconded, failed (Sheedy/Hammond; Noes–Cohn, Fong, McCarty, Pannell, Waters) to Pass for Publication an Ordinance adding section 9.16.160 to the Sacramento City Code, prohibiting commercial shopping carts in all City parking facilities.

8. Adoption of the Labor Agreement in the Water and Sewer Unit (To Be Delivered)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the collective bargaining agreement covering 186 employees in the Water and Sewer Unit; and 2) authorizing budget approval for the five-year, \$16.5 million labor cost, of which \$50,000 is from the general fund.

Contact: Dee Contreras, Labor Relations Director, (916) 808-5424.

Action: Moved, seconded, carried (Cohn/Fong) to adopt Resolution No. 2005-573.

9. Workshop: Conceptual Framework and Broad Planning Concepts for the Docks Area

Location: Sacramento Riverfront, north of the Marina/Miller Park, west of the Interstate 5, south of Capitol Mall and east of the Sacramento River (District 4)

Recommendation: Receive and file.

Contact: Laura Sainz, Senior Project Manager, Economic Development Department, (916) 808-2677, J.P. Tindell, Advance Planning Manager, (916) 808-1955.

Public Testimony: Anne Rudin, Dan Gorfain, Art Derr, Bill Sessa, and Guy Crouch.

Action: Received and staff directed to look at options for Towe museum location and Report Back on August 23, 2005 on issues discussed.

Information

10. Notification of Final Map Approval of Offices at Natomas (P03-124)

Location: North side of Duckhorn Drive at Bonfair Avenue (District 1)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918.

Action: Received and filed.

Information

- 11. Notification of Final Map and Subdivision Improvement Agreement of Glen Elder Unit No. 8 (P02-136)**
Location: West side of Power Inn Road north of 53rd Avenue (District 6)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician (916) 808-791
Action: Received and filed.
- 12. May 2005 Monthly Investment Transactions Report**
Location: Citywide
Recommendation: Receive and file.
Contact: John Colville, Senior Investment Officer, Treasurer's Office, (916) 808-5168, Shirley Tupaz, Investment Operations Analyst, (916) 808-5168.
Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

- 13. Public Testimony**
- a. Bill Grant- senior centers
 - b. Don Souza- adding 12 screens to the Century Theaters Plaza Downtown

Council Ideas, Questions and Announcements

- 14. Report Backs**
- a. Councilmember Fong- policing of shopping carts.
 - b. Councilmember Hammond-community principles for major hospital expansion
 - c. Councilmember Waters-status of California illegal dumping enforcement rewards
 - d. Councilmember Pannell-requested Residential Rental Housing issue be heard before Council instead of Law and Legislation Committee.

Adjournment

Adjourned at 11:35 p.m.