



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
September 20, 2005

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 Minutes for September 6, 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 by: Shirley Concolino
Shirley Concolino, City Clerk

Table of Contents:

Pg	1	Report
Pg	3	September 6, 2005 Minutes

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, SEPTEMBER 6, 2005 – 2:00 P.M.

Preliminary Matters

1. Roll Call – 2:05 p.m.
2. Closed Session Report - None
3. Special Presentations/General Communications
 - a. Proclaiming September as "Childhood Cancer Awareness Month."
Action: Continued to September 6-2005 evening meeting.

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 (Sheedy/Waters; Tretheway, Fong, McCarty absent) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes**
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council minutes for August 23, 2005.
Contact: Shirley Concolino, City Clerk, (916) 808-7200
Action: Approved Recommendation.

Consent Calendar

5. Confirmation of Board/Commission Appointment

Location: (Citywide)

Recommendation: Confirm appointments for 1) Coby Tamayo to the Sacramento Youth Commission, representing District 6; and 2) Mayor Heather Fargo, Councilmembers Sandy Sheedy, Steve Cohn and Robbie Waters, as alternate members to the Sacramento Transportation Authority.

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

Action: Appointments confirmed.

6. Federal Agreements to Provide Funding for Response to Hurricane Dennis

Location: Citywide

Recommendation: Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of two (2) individuals as part of the Incident Support Team (IST) for Hurricane Dennis which was executed under the umbrella of the California Task Force Seven Urban Search and Rescue Team.

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Mass, Support Services Manager, (916) 433-1667, Fire Department.

Action: Adopted Resolution No. 2005-650.

7. Administrative Modifications to the Public Campaign Financing and Contribution Limitation Codes

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending the Public Campaign Financing Code (Section 2.14), and an Ordinance amending the Contribution Limitation Code (Section 2.13); 2) pass for publication of titles, as required by Sacramento City Charter 32c; and 3) continue to September 13, 2005 for Ordinance adoption.

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

Action: Passed Ordinance title for publication and continued to September 13, 2005.

8. Contract: Sump 84 Improvements Project (PN: XH66)

Location: 2082 Railroad Drive (District 2)

Recommendation: Adopt a Resolution accepting the responsive low bid from BRC Construction and award contract for an amount not to exceed \$184,642.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Dave K. Hansen, Supervising Engineers, (916) 808-1421.

Action: Adopted Resolution No. 2005-651.

Consent Calendar

9. Agreement: Meister Way Right-Of-Way Acquisition and Funding Agreement

Location: North Natomas Finance Plan Area and Neighborhood Services Area 4 (District 1)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to execute a three (3) party agreement between KB Home North Bay Inc., (KB Home), North Natomas 575 Investors LLC (Greenbriar) and the City of Sacramento for Acquisition and Funding of Real Property in Fee; 2) authorizing the creation of a Capital Improvement Project "Meister Way Over-crossing" (PN: TF86); and 3) appropriating \$828,500 in support of the acquisition.

Contact: Edward Williams, Development Engineering and Finance Manager, (916) 808-7995, Development Services Department.

Action: Moved, seconded, carried (Sheedy/Waters; Tretheway absent) to continue to September 20, 2005.

10. Extension of Continuation of Partial Salary and Health and Welfare Coverage for Military Leave [To be delivered]

Location: Citywide

Recommendation: Adopt a Resolution 1) extending the payment of partial salary during military leave from July 1, 2005 through June 30, 2006; and 2) extending the continuation of health and other insurance coverage through June 30, 2006.

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

Action: Adopted Resolution No. 2005-652.

Public Hearing

11. Jacinto Road Subdivision (P04-200) (Public Hearing Noticed 08-26-05; Passed for Publication 08-30-05, Published 9-2-05)

Location: 7701 Jacinto Road (District 8)

Recommendation: Conduct a public hearing and upon conclusion, adopt an Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code by removing acreage from the Rural Estates (RE-1/2) zone and placing it into the Single Family Alternative (R-1A) zone to allow the development of single-family residences.

Contact: Thomas Pace, Senior Planner, (916) 808-6848, Heather Forest, Assistant Planner, (916) 808-5008, Development Services.

Public Comment: None.

Action: Moved, seconded, carried (Pannell/Waters; Tretheway absent) to adopt Ordinance No. 2005-069.

Staff Report

12. **Presentation on the Alternative for the State of California West Side Projects by the Department of General Services (DGS)**
Location: (Districts 1 and 3)
Recommendation: Receive and file.
Contact: Micah Runner, Senior Project Manager, (916) 808-5448.
Action: Received and filed.
13. **Volunteer Program Status Report [To Be Delivered]**
Location: Citywide
Recommendation: Received and filed.
Contact: Geri Hamby, Director, Human Resources, (916) 808-7173, Mary Lynn Perry, Volunteer Coordinator, Human Resources, (916) 808-8317.
Action: Received and filed.
14. **Agreement Extension: Rapton Honda Exclusive Right to Negotiate**
Location: Haggin Oaks Golf Complex (District 2)
Recommendation: Adopt a Resolution authorizing an amendment to the City Manager Agreement 2004-0148 extending to August 31, 2006 the Exclusive Right to Negotiate with Mel Rapton Honda for the lease of City owned property at Haggin Oaks Golf Complex for a car dealership.
Contact: Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development.
Action: Moved, seconded, carried (Sheedy/Waters; Tretheway, Fong, McCarty absent) to adopt Resolution No. 2005-653 as part of the Consent Calendar.

Citizens Addressing Council (Matters not on the Agenda)

15. None.

Council Ideas, Questions and Announcements

16. None.

Adjournment

17. **Adjournment** – 2:45 p.m.

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, SEPTEMBER 6, 2005 – 7:00 P.M.

Preliminary Matters

1. **Roll Call-** Councilmember Tretheway absent.
2. **Pledge of Allegiance-**led by Councilmember Hammond.
3. **Closed Session Report-** None.
4. **Special Presentations/General Communications:**
(Continued from 9-6-05 2:00 p.m.)
 - a. Proclaiming September as "Childhood Cancer Awareness Month."
Action: Resolution accepted by Ken and Tanya Kieffer.

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

Public Hearing

5. **Appeal of Village Greens (P04-121)** (Noticed 08-26-05, Passed for Publication 08-30-05)
Location: Southeast and southwest of the intersection of Bayou Road and Callison Drive.
(District 1)
Recommendation: Continue to 9-13-05 [2 PM]
Contact: Gregory Bitter, Senior Planner, (916) 808-7816, Arwen Wacht, Associate Planner, (916) 808-1964, Development Services Department.
Action: Moved, seconded, carried (McCarty/Fong; Absent – Tretheway) to continue to 9-13-2005 at 2:00 p.m.

Staff Report

6. **City Strategic Plan Update**
Location: (Citywide)
Recommendation: 1) Approve the revised due dates for the Strategic Plan Objectives identified during the July City Council and Charter Officer Retreat; 2) approve the revised due dates for the Next Steps/Follow-up items identified during the July City Council and Charter Officer Retreat; 3) review and provide direction on remaining Strategic Plan Objectives identified during the January City Council and Charter Officer Retreat; and 4) receive and file the progress report on the City Strategic Plan Objectives.

Contact: Patti Bisharat, Government Affairs, (916) 808-8197.

Action: Moved, seconded, carried (Hammond/Fong; Absent – Tretheway) to approve recommendation.

Staff Report

7. Adoption of the Labor Agreement in the Automotive/Equipment Mechanics Unit

[To be delivered]

Location: Citywide

Recommendation: Adopt a Resolution 1) approving the collective bargaining agreement covering 74 employees in the Automotive/Equipment Mechanics Unit; and 2) authorizing budget approval for the five-year increase of \$5,422,419 million in labor cost, of which \$4,771,729 is from the General Fund.

Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424, Gil Basaldua, Labor Relations Officer, (916) 808-5424, Labor Relations Department.

Action: Moved, seconded, carried (Pannell/Cohn; Absent – Tretheway) to continue to 9-27-2005.

8. Development Services Matrix Program Update [Oral Report]

Location: Citywide

Recommendation: Receive and file.

Contact: Bill Thomas, Operations Manager, (916) 808-1918, Development Services.

9. Flood Control Update [Oral Report]

Location: Citywide

Recommendation: Receive and file.

Contact: Stein Buer, Executive Director, Sacramento Flood Control Agency, (916) 874-7606.

Action: Received and filed.

Supplemental Recommendation: Adopt an Emergency Resolution proclaiming Existence of Local Emergency for Receipt and Care of Victims of Hurricane Katrina and finding the matter appropriate for consideration under the Brown Act pursuant to Section 54954.2(b)(2). (Draft Resolution is attached)

Location: Citywide

Contact: Richard Ramirez, Deputy City Manager, (916) 808-5704.

Action: Moved, seconded, carried (Cohn/Fong; Absent – Tretheway) to consider adoption of an emergency Resolution. (2/3 Vote Required)

Action: Moved, seconded, carried (Fong/Sheedy; Absent – Tretheway) to adopt emergency Resolution No. 2005-654.

Citizens Addressing Council (Matters not on the Agenda)

10. Bill Grant –Hart Senior Center and citizen auditors.

Council Ideas, Questions and Announcements

11. None.

Adjournment

12. **Adjourned** at 10: 05 p.m. in memory of Alfred Marogna, Esther Warren and Sandy Brown.