



REPORT TO COUNCIL City of Sacramento

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

CONSENT
November 29, 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 November 15, 2005.

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

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

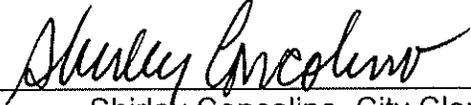
Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:



Shirley Concolino, City Clerk

Table of Contents:

Pg	1	Report
Pg	3	November 15, 2005 Minutes

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, NOVEMBER 15, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call** - 2:20 p.m. Councilmembers Hammond, Tretheway and Waters absent.
2. **Closed Session Report** - None.
3. **Special Presentations/General Communications:** None.

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/Cohn; Absent – Hammond, Tretheway and Waters) 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 November 1, 2005.

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

Action: Approved recommendation.

5. **Board Opening: Open an Application Period for Various Boards/Commissions/Committees**

Location: (Citywide)

Recommendation: Open an application period for 1) Human Rights/Fair Housing Commission to fill three (3) positions; 2) Sacramento Housing and Redevelopment commission to fill two (2) positions; 3) Ann Land/Bertha Henschel Memorial Fund Commission to fill two (2) positions; 4) Paratransit, Inc., Board of Directors to fill one (1) seat; and 5) Sacramento Commission of History and Science to fill four (4) positions. Open application periods on 11-16-05; applications due on 12-16-05.

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

Action: Approved recommendation.

Consent Calendar

6. Agreement: BMW Police Motorcycles

Location: (Citywide)

Recommendation: Adopt a Resolution 1) adopting specification of Bid No. B061181013; 2) accepting the lowest responsible bid and awarding the contract to Ozzie's BMW Center, in an amount not to exceed \$125,430.00 for six (6) BMW Police Motorcycles.

Contact: Robert Summersett, Fleet Manager, (916) 808-6309, Marc Robles, Buyer II, Procurement Services, (916) 808-6343, General Services.

Action: Adopted Resolution No. 2005-825.

7. Grant: Heavy Rescue Vehicle

Location: (Citywide)

Recommendation: Adopt a Resolution 1) accepting assistance to Firefighters Grant funding of \$280,000 to purchase a heavy rescue vehicle; 2) appropriating \$170,000 from the Advanced Life Support (ALS) Reserve for the purchase; and 3) authorizing the purchase of a heavy rescue vehicle through cooperative purchase agreement in an amount not-to-exceed \$450,000.

Contact: Rod Chong, Deputy Chief, (916) 433-1602, Robert Summersett, Fleet Manager, (916) 808-6309, Michelle Basurto, Program Specialist, (916) 433-1619, Fire Department.

Action: Adopted Resolution No. 2005-826.

8. Park Master Plan for Manuel Silva Park, CIP (LX11)

Location: 2511 24th Street (District 8)

Recommendation: Adopt a Resolution approving the Park Master Plan for Manuel Silva Park.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Action: Adopted Resolution No. 2005-827.

9. Truxel Road Traffic Improvements Project

Location: Truxel Road between Interstate 80 and the Natomas East Drain Canal (PN: ST21) (District 1)

Recommendation: Adopt a Resolution establishing a new Capital Improvement Project (CIP) for the Truxel Road Traffic Improvements Project and appropriating funds.

Contact: Ted Davini, Senior Civil Engineer, (916) 808-8930, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

Action: Adopted Resolution No. 2005-828.

Consent Calendar

10. North Natomas Community Park Phase 3, CIP (LT02)

Location: Crest Drive at Danbrook Drive (District 1)

Recommendation: Adopt a Resolution approving the transfer of \$91,000 in funds from Park Impact Fees, Fund 791, Planning Area 10 to North Natomas Community Park Phase 3.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Action: Adopted Resolution No. 2005-829

11. Westlake Community Park Phase 2, (CIP LS78)

Location: 4700 Westlake Boulevard (District 1)

Recommendation: Adopt a Resolution 1) establishing a new Capital Improvement Project; and 2) transferring \$750,000 from Quimby Act Funds, Planning Area 10, Fund 710 to CIP LS78 in order to begin master planning, environmental planning construction documents, and development of Phase 2 of Westlake Community Park.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Action: Adopted Resolution No. 2005-830

Public Hearing

12. Appeals fee for the Old Sacramento Historic District Sign Permit Process

(Noticed on 10-28-05, 11-14-05)

Location: Old Sacramento (District 1)

Recommendation: Conduct a public hearing, and upon conclusion adopt a Resolution establishing a fee of \$370 for an appeal under the Old Sacramento Special Sign District Ordinance.

Contact: Ed Astone, Old Sacramento Town Manager, (916) 264-8209, Nicole York-Johnson, Administrative Office, (916) 264-7032, Convention, Culture and Leisure Department. Staff Report

Public Testimony: No public testimony. Moved, seconded, carried (Cohn/Sheedy, Absent – Hammond, Tretheway and Waters) to close the public hearing

Action: Moved, seconded, carried (Cohn/Sheedy, Absent – Hammond, Tretheway and Waters) to adopt Resolution No. 2005-831.

Staff Report

13. Supplemental Agreement: Bridging I-5 Project (PN: TU07)

Location: Capitol Mall to R Street and from 3rd Street to Riverfront. (Districts 1 and 4)

Recommendation: Adopt a Resolution 1) authorizing and directing the City Manager to execute Supplemental Agreement No. 1 to City Agreement 2003-129 with Parsons' Brinkerhoff Quade and Douglas Inc., to revise the scope of work and schedule for an additional cost of \$277,686 and to pay a sum of \$1,300,000 for all services provided from July 1, 2003 through November 15, 2005; and b) resetting the City Manager's Supplemental Agreement authority.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

Action: Moved, seconded, carried (Cohn/Sheedy; Absent – Hammond, Tretheway and Waters) to adopt Resolution No. 2005-832.

14. City Strategic Plan Status Report

Location: (Citywide)

Recommendation: Approve the revised due dates for the Strategic Plan Objectives; 2) approve the revised due dates for the Next Steps/Follow-up items; and 3) receive and file the progress report on the City Strategic Plan Objectives.

Contact: Patti Bisharat, Government Affairs, (916) 808-8197, City Manager's Office.

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

15. Progress Report On The Electronic Content/Document Management Project

Location: Citywide

Recommendation: Receive and file.

Contact: Steve Ferguson, Chief Information Officer, (916) 808-8600, Shirley Concolino, City Clerk, (916) 808-5442.

Action: Continued to a future date

Sacramento Housing and Redevelopment Agency

Public Hearing

16. 2006 Sacramento Housing and Redevelopment Agency Proposed Budget

Location: (Citywide)

Recommendation. Conduct a public hearing and upon conclusion adopt a City Resolution, Housing Authority Resolution and Redevelopment Agency Resolution approving the 2006 Proposed Budget for the Sacramento Housing and Redevelopment Agency.

Sacramento Housing and Redevelopment Agency

Contact: Anne Moore, Executive Director (916) 440-1333, Satoshi Matsuda, Finance Director, (916) 440-1370, Sacramento Housing and Redevelopment Agency.

Public Testimony: Public testimony given by Felix Huerta, Bill Elliott, Linda Roberts. Moved, seconded, carried (Cohn/Fong; Absent – Tretheway) to close the public hearing.

Action: Moved, seconded, carried (Cohn/Fong; Absent – Tretheway) to adopt a City Resolution No. 2005-833, Housing Authority Resolution No. 2005-022 , and Redevelopment Agency Resolution No. 2005-059.

Staff Report

17. **Acquisition of Property at 1022 and 1340 Del Paso Boulevard**

Location: North Sacramento Redevelopment Area (District 2)

Recommendation: Adopt a Redevelopment Agency Resolution establishing just compensation for 1022 and 1340 Del Paso Boulevard and authorization to take all necessary actions to purchase the parcels, and amend Agency's budget.

Contact: Lisa Bates, Director, SHRA City Community Development, (916) 440-1322, Cynthia Shallit, Management Analyst, SHRA City Community Development, (916) 440-1322, Sacramento and Housing Redevelopment Agency.

Action: Moved, seconded, carried (Cohn/Fong; Absent – Tretheway) to adopt a Redevelopment Agency Resolution No. 2005-060.

Information

18. **Notification of Final Map and Subdivision Improvement Agreement for Sycamore Park**

Location: Sully Street North of Main Avenue (District 2)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department

Action: Received and filed.

Information

19. Notification of Final Map and Subdivision Improvement Agreement for Treasure Homes at Willow Creek.

Location: East side of Orchard Lane South of West River Drive (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

20. Notification of Final Map and Subdivision Improvement Agreement for Morrison Point Unit No. 2

Location: Southwest corner Morrison Avenue and McDanial Circle (District 2)

Recommendation: Receive and file.

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

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

21. None.

Council Ideas, Questions and Announcements

22. None.

Adjournment

23. Adjourn to Closed Session immediately following 2:00 p.m. session. See Separate Agenda for detailed information.

Action: Adjourned to Closed Session at 3:30 p.m.

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, NOVEMBER 15, 2005 – 7:00 P.M.

Preliminary Matters

1. Roll Call
2. Pledge of Allegiance
3. Closed Session Report
4. Special Presentations/General Communications:

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

- a) Avian Flu discussion by Dr. Glenna Trochet, County Health Department Director.

Action: Presentation by Dr. Glenna Trochet.

Public Hearing

5. Appeal: Islands at Riverlake (P05-004)

(Continued from 10-18-05, Noticed on 10-07-05, 11-04-05, 11-09-05)

Location: North and south sides of Pocket Road between East and West Shore Drives.
(District 7)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a Resolution certifying the Environmental Impact Report and Mitigation Monitoring Plan; 2) adopt a Resolution approving the Pocket Area Community Plan-South Pocket Specific Plan Amendment; 3) adopt a Resolution approving the LPPT PUD Guidelines Amendment; and 4) adopt a Resolution approving the Notice of Decision and Findings of Fact.

Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Thomas Pace, Senior Planner, (916) 808-6848, Development Services.

Public Testimony: None.

Action: Moved, seconded, carried (Cohn/Sheedy; absent – Tretheway; abstain - Waters)
to continue to January 10, 2006.

Staff Report

6. Speed Limits on Various Streets

Location: (Districts 1,2,3,4,5,6 and 7)

Recommendation: Adopt a Resolution 1) declaring, changing or re-establishing an appropriate speed limit on 30 speed zones and 2) rescinding Resolution No. 2004-904.

Contact: David Edrosolan, Associate Engineer, (916) 808-5974, JD Blamfield, Senior Engineer, (916) 808-5904, Angie Louie, City Traffic Engineer, (916) 808-7921, Department of Transportation.

Public Testimony: Public testimony given by Anne Geraghty, Bill Fairbairn, and Dave Tamayo.

Action: Moved, seconded, carried (Hammond/Pannell; absent - Tretheway) to adopt Resolution 2005-834.

Citizens Addressing Council (Matters not on the Agenda)

7. Mary Tappel – attack during the Great American River clean up.

Council Ideas, Questions and Announcements

8. None.

Adjournment

9. Recessed to Closed Session at 8:13 p.m.
Reconvened at 8:35 p.m. - no Closed Session report out.
Adjourned at 8:37 p.m. in memory of Daphne Gothrup.