

CITY OF SACRAMENTO



AGENDA

**DECEMBER 6, 2005
AFTERNOON – 2:00 P.M.**

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

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.

**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 III (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Councilmember

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, December 10, 2005 and is archived and accessible along with other meeting information on the City's website.

AGENDA

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, DECEMBER 6, 2005 – 2:00 P.M.

Preliminary Matters

1. Roll Call
2. Closed Session Report
3. Special Presentations/General Communications:
 - a) Resolution honoring the Hmong Cultural Arts.
 - b) Resolution honoring the Developmental Disabilities Service Organization

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

Administrative Matters

4. North Area Recovery Station
Location: (Citywide)
Recommendation: Receive and file the clarification that Resolution No. 2005-653 approved Amendment No. 1 extending Agreement No. 93-131 not Agreement No. 98-462 with BLT Enterprises regarding the North Area Recovery Station.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk.

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.

5. Approval of Minutes
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council minutes for November 22, 2005.
Contact: Shirley Concolino, City Clerk, (916) 808-7200

Consent Calendar

6. Agreement: Maintenance Connection's Computerized Maintenance Management System (CMMS) Application Software

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager and City Clerk to sign and execute a Consultant Services Agreement with Brown and Caldwell to implement the maintenance connection's computerized management system application software for the Department of Utilities Plan Services Division for an amount not to exceed \$215,363.

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities.

7. Agreement: Issuance of a Revocable Permit for Cell Tower

Location: Del Paso Park Softball Complex, Longview Drive (District 2)

Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement for Issuance of a Revocable Permit with Cingular Wireless PCS for installation and maintenance of communications equipment and antennas on an existing stadium light tower at the Del Paso Softball Complex Site.

Contact: Blandon Granger, Real Property Agent, (916) 808-5629, Janet R. Baker, Park Development Manager, (916) 808-8234, Department of General Services.

8. Agreement: Tree Pruning and Removal Services

Location: (Citywide)

Recommendation: Adopt a Resolution 1) adopting specifications of Bid No. B061187029; 2) accepting the lowest responsible bid; and 3) awarding agreement to West Coast Arborists, Inc., in a total amount not to exceed \$330,000 per contract year for tree pruning and removal services.

Contact: Dan Pskowski, City Arborist, (916) 768—8604, Mike Kerton, Administrative Officer, (916) 433-6316, Parks and Recreation.

9. Sky Park at Natomas Field (P05-173)

Location: East of Commerce Way, south of Prosper Way (District 1)

Recommendation: Review an Ordinance relating to the approval of a Development Agreement between the City of Sacramento and Towne Development of Sacramento; 2) pass for publication of title as required by Sacramento City Charter 32c ; and 3) continue to December 13, 2005 for adoption.

Contact: David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Consent Calendar

- 10. Transportation Development Act Claim Packet for the Fiscal Year 2005-2006**
Location: (Citywide)
Recommendation: Adopt a Resolution 1) approving the \$358,463 claim for reimbursement for various bicycle and pedestrian facilities in Fiscal Year 2005-2006; and 2) authorizing the City Manager to execute and submit the Transportation Development Act claim for Fiscal Year 2005-2006 used for bicycle and pedestrian facilities.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.
- 11. Richards Boulevard at 12th and 16th Streets Intersection Improvement Project (PN: TU22)**
Location: 12th Street and 16th Street at Richards Boulevard.
Recommendation: Adopt a Resolution rejecting bids received on November 2, 2005 for the project and directing re-advertising of the project bid.
Contact: Ricky Chuck, Senior Civil Engineer, (916) 808-5050; Tim Mar, Supervising Engineer, (916) 808-7531.
- 12. Summary Vacation and Realignment of 2nd Street between "O" Street and "P" Street.**
Location: 2nd Street between "O" Street and "P" Street (District 1)
Recommendation: Adopt a Resolution approving the summary vacation and realignment of 2nd Street between "O" Street and "P" Street which will provide additional land to facilitate the Crocker Art Museum Expansion Project.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Cesar Narvaez II, Engineering Technician III, (916) 808-7873.
- 13. Sewer Credits for Glen Elder No. 9 and No. 10, Power Inn Subdivision (M05-094)**
Location: 53rd Avenue and Power Inn Road (District 6)
Recommendation: Adopt a Resolution assigning regional sewer connection fee credits to 35 low-income housing units which will be developed by Mercy Housing using the mutual self help method.
Contact: Lucinda Wilcox, Infill Coordinator, (916) 808-5052, Art Gee, Process Management Division Manager, (916) 808-5945, Development Services Department.
- 14. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens**
Location: (Citywide)
Recommendation: Adopt a Resolution placing liens on the properties for unpaid fees and penalties and transmit the 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.

Consent Calendar

15. Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens

Location: (Citywide)

Recommendation: Adopt a Resolution placing liens on the properties 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.

Public Hearing

16. Rezone: Prasad Tentative Map (P04-207)

(Noticed on 11-23-05, Passed for publication on 11-29-05)

Location: 4511 Austin Street (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt an Ordinance amending the Zoning Districts established by the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code by rezoning acreage and subdividing a parcel to develop ten residential parcels.

Contact: Greg Bitter, Senior Planner, (916) 808-7816, Arwen Wacht, Associate Planner, (916) 808-1964, Development Services Department.

17. Carriage Lane III (P05-079)

(Noticed on 11-23-05)

Location: Northwest of the intersection of East Commerce Way and Snowy Egret Boulevard (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Resolution approving the addendum to a previously adopted Negative Declaration and Mitigation Monitoring Plan; and 2) a Resolution approving the PUD Schematic Plan Amendment amending Natomas Crossing Planned Unit Development to allow for the development of a 187 unit condominium complex in the Employment Center Planned Unit Development.

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

Staff Report

18. Update on Proposition 63 – Mental Health Services Act – Proposition 63

Location: (Citywide)

Recommendation: Council Review and Comment.

Contact: Gary Little, Area Director, (916) 808-6254, Neighborhood Services Department.

Sacramento Housing and Redevelopment Agency

Staff Report

19. Workshop on Conceptual Draft of Ten-Year Plan to End Chronic Homelessness

Location: (Citywide)

Recommendation: Review and give direction on the conceptual approach of the Ten Year Plan to End Chronic Homelessness

Contact: Anne Moore, Executive Director, (916) 440-1319, Gary Little, Director, Neighborhood Services Department, Area 4, (916) 808-6524, Cindy Cavanaugh, Development Services Program Manager, (916) 440-1399 ext. 1403, Sacramento Housing and Redevelopment Agency.

20. Phoenix Park Update

Location: Phoenix Park and Surrounding Area (formerly Franklin Villa) (District 8)

Recommendation: Receive and file an update on the accomplishments of the Phoenix Park project (formally Franklin Villa).

Contact: Thomas V. Lee, Deputy Executive Director, Housing Authority (916) 440-1319, Janet Rice, Assistant Director of Special Projects, (916) 440-1332, Sacramento Housing and Redevelopment Agency.

Information Only

21. Notification of Final Map and Subdivision Improvement Agreement for the Natomas Park Cottages (P03-063)

Location: South side of Club Center Drive east of Northborough Drive (District 1)

Recommendation: Receive and file

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

Citizens Addressing Council (Matters not on the Agenda)

Each speaker is limited to a maximum of 3 minutes.

22. To Be Announced

Council Ideas, Questions and Announcements

23. To Be Announced.

Adjournment

24. Adjournment.

