



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
December 13, 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 29, 2005 and re-approve afternoon minutes of August 2, 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

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MINUTES

City Hall – 915 I Street
First Floor, Council Chambers

TUESDAY, AUGUST 2, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call-** 2:05 p.m. All present.
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 matter.

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 (Waters/Pannell; Absent – Fong) 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 July 21, 2005.
Contact: Shirley Concolino, City Clerk, (916) 808-7200

Action: Approved Recommendation.
5. **Agreement: Sacramento Transportation Authority for Measure A Funds**
Location: (Citywide)
Recommendation: Adopt a Resolution 1) approving the 2005/06 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority (STA) to provide for the allocation and expenditure of Measure A (Transportation Sales Tax) revenues between July 1, 2005 and June 30, 2006; and 2) authorizing and directing the City Manager to execute the 2005/06 Entity Allocation and Expenditure Agreement with the STA..
Contact: Cherisse M. Knapp, Senior Accountant Auditor, (916) 808-2680, Colleen Laubinger, Administrative Officer, (916) 808-2680.

Action: Adopted Resolution No. 2005-574; Agreement 2005-104.

Consent Calendar

6. Agreement: Sacramento Local Conservation Corps (SLCC)

Location: (Citywide)

Recommendation: *(2/3 Vote Required)* Adopt a Resolution 1) suspending competitive bidding; and 2) authorizing the City Manager to execute a non-professional services agreement for alley cleaning and right-of-way maintenance, that is renewable annually, up to five years, with SLCC in an amount not to exceed \$150,000 for each annual period.

Contact: Jim Vietheer, General Supervisor, (916) 808-2287, Jerry Way, Street Services Manager, (916) 808-6381..

Action: Adopted Resolution No. 2005-575; Agreement 2005-105.

7. Agreement: 911 Dispatch and Training Facility Hardware and Software

Location: 7399 San Joaquin Street (District 6)

Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement awarding the 911 Dispatch and Training Facility Cisco network hardware, software and maintenance purchase to SBC DataComm, Inc., in the amount not to exceed \$212,242.

Contact: Bob Mitchell, Police Captain, (916) 433-0417, Lance Hawkes, Senior Systems Engineer, (916) 433-0403.

Action: Adopted Resolution No. 2005-576; Agreement 2005-106.

8. Supplemental Agreements: FY05-06 Supplemental Agreements for Professional Services for Plan Review and Inspection Services for the Development Services Department.

Location: Citywide

Recommendation: Adopt a Resolution authorizing the City Manager to execute contract supplements with plan review and inspection consultants totaling to \$1,172,000.

Contact: Bon Beehler, Chief Building Official, Development Services Department, (916) 808-8024, Robert Stetson, Senior Engineer, Development Services Department, (916) 808-8049.

Action: Adopted Resolution No. 2005-577.

9. Lease Amendment: Granite Regional Park

Location: Power Inn and Ramona, (District 6)

Recommendation: Adopt a Resolution approving the amendment to the March 7, 1975 lease between the City of Sacramento and Granite Construction Company, for undeveloped portions of Granite Regional Park.

Contact: Micah Runner, Senior Project Manager, Economic Development, (916) 808-5448.

Action: Adopted Resolution No. 2005-578.

Consent Calendar

- 10. Change Order: West El Camino Avenue Widening and Bridge Replacement Project (PN: TV86)**
Location: West El Camino Avenue between Interstate 80 and Gateway Oaks Drive. Orchard Lane between Barandas Way and 300 feet north of West El Camino Avenue. (District 1)
Recommendation: Adopt a Resolution 1) authorizing and directing the City Manager to execute Change Order No. 8 in the amount of \$50,000 with Granite Construction Company, 2) appropriating funds, 3) directing staff to bring a Reallocation Request to the Sacramento Transportation Authority (STA) Board for approval, and 4) resetting the City Manager's Change Order Authority.
Contact: Ofelia Avalos, Assistant Engineer (916) 808-5515-, Tim Mar, Supervising Engineer, (916) 808-7531.

Action: Adopted Resolution No. 2005-579.
- 11. 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: Ron O'Connor, Code Enforcement Manager, (916) 808-8183

Action: Adopted Resolution No. 2005-580.
- 12. Citation and Arrest Authority to Certain Employees of the Code Enforcement Department**
Location: (Citywide)
Recommendation: Adopt a Resolution updating the names of the staff members who are eligible to be granted Citation and Arrest Authority and rescind Resolution No. 2004-798.
Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183

Action: Adopted Resolution No. 2005-581.
- 13. Rezone and Expansion: Vallejo Restaurant [Second Reading of Ordinance]**
(Passed for Publication 07-21-05, Published 7-29-05; Public Hearing Noticed 07-08-05)
Location: 1908, 1910, 1914, and 1916 4th Street (District 4)
Recommendation: Waive the second reading and adopt 1) an Ordinance rezoning acreage to expand an existing restaurant and provide two housing units on the site; and; 2) an Ordinance rezoning acreage to relocate an existing four-plex from the north side of S. and T. Street Alley to the lot on the south side of the alley
Contact: Mark Kraft, Associate Planner, (916) 808-8116, Jeanne Corcoran, Senior Planner, (916) 808-5317)

Action: Adopted 1) Ordinance No. 2005-060 and 2) Ordinance No. 2005-061.

Consent Calendar

14. **Levying a Special Tax: College Square Community Facilities District No. 2005-01**
[Second Reading of Ordinance] (*Passed for Publication 07-21-05, Published 07-29-05*)
Location: South of Cosumnes River Boulevard, between Bruceville Road and Highway 99. (District 8)
- Recommendation:** Waive second reading and adopt Ordinance levying a Special Tax for the Facilities District (CFD) No. 2005-01.
- Contact:** Rita Goolkasian, Program Specialist (916) 808-5236, Edward Williams, Development Engineering and Finance Manager, (916) 808-5440.
- Action:** Adopted Ordinance No. 2005-062.

Public Hearing

15. **Annexation No. 26 to the Neighborhood Landscaping District**
Location: South Sacramento, Whitehouse Road and Sheldon Road (District 8)
- Recommendation:** Conduct a public hearing and upon conclusion 1) direct staff to count the ballots and return with results; 2) adopt a Resolution approving the Engineer's Report; and 3) adopt a Resolution establishing the budget.
- Contact:** Ron Wicky, Program Specialist, (916) 808-5628, Edward Williams, Development Engineering and Finance Manager, (916) 808-5440.
- Public Testimony:** The Mayor opened the public hearing, no public testimony. Moved, seconded, carried (Pannell/Waters) to close the public hearing and direct staff to count ballots and report back this meeting with results.
- Action:** Moved, seconded, carried (Pannell/Hammond; Fong –Absent) to accept results of 8,150 all aye votes and adopt 1) Resolution No. 2005-582 and 2) Resolution No. 2005-583.
16. **Rezone and Amendment: Central City Community Plan: D Street Townhomes (P05-017)** (*Public Hearing Noticed 7-22-05*)
Location: 1718 D Street and 400 17th Street. (District 3)
- Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a Resolution amending the Central City Community Plan land use map of 1.89± net acres from Industrial to Multi-Family Residential; 2) waive first reading and consider an Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code, by removing 1.89± net acres from the Heavy Commercial (C-4) zone and placing it in the Multi-Family Residential (R-3A) zone; 3) pass the Ordinance title for publication; and 4) continue to August 9, for second reading and Ordinance adoption.
- Contact:** Jeanne Corcoran, Senior Planner, (916) 808-5317, David Kwong, Principal Planner, (916) 808-2691.
- Action:** Moved, second, carried (Cohn/Waters) to Pass for Publication the Ordinance Title and continue to August 9, 2005.

Public Hearing

17. **Vacation Abandonment: Portion of the Alley Bounded by Y Street, 42nd Street, 43rd Street, 2nd Avenue and 41st Street- Vacation Proceeding No. VP05-06**
(Public Hearing Noticed 7-22-05 and 7-29-05)
Location: 1908, 1910, 1914, and 1916 4th Street (District 4)
- Recommendation:** Conduct a public hearing and upon conclusion adopt Resolution approving the vacation of portion of the alley bounded by "Y" Street, 42nd Street, 43rd Street, 2nd Avenue and 41st Street.
- Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Cesar Narvaez II, Engineering Technician, (916) 808-7873.
- Action:** Moved, seconded, carried (Hammond/Fargo; Abstain – Cohn recused) a substitute motion to continue to August 23, 2005 at 7:00 p.m.
18. **North Natomas Financing Plan 2005 Update – Development Fees and Nexus Study**
(Public Hearing Noticed 07-19-05 and 07-26-05)
Location: North Natomas Financing Plan Area (District 1)
- Recommendation:** Conduct a public hearing and upon conclusion adopt a Resolution approving the North Natomas Nexus Study and Financing Plan 2005 Update including the increase of Development Impact Fees for the Public Facility Fee and Transit Fee.
- Contact:** Mark Griffin, Fiscal Manager, (916) 808-8788; Edward Williams, Development Engineering and Finance Manger, (916) 808-5440, Carol Shearly, New Growth Manager (916) 808-5983.
- Public Testimony:** The Mayor opened the public hearing, public testimony by Jim Wiley and Gregory D. Thatch. Moved, seconded, carried (Tretheway/Sheedy) to close the public hearing.
- Action:** Moved, seconded, carried (Tretheway/Sheedy) adopt Resolution No. 2005-584 as amended.

Staff Report

19. **Clarification of Agenda Process Including Ordinance Adoption (To Be Delivered)**
Location: (Citywide)
- Recommendation:** Approve agenda process procedures and direct staff to return in January 2006 for evaluation.
- Contact:** Shirley Concolino, City Clerk, (916) 808-5442
- Action:** Oral Report.

Staff Report

20. Report Back: Appointment Based Neighborhood Cleanup Program

Location: (Citywide)

Recommendation: Receive and file.

Contact: G. Harold Duffey, Integrated Waste General Mnager, (916) 808-4932, Edison Hicks, Integrated Waste Collections Superintendent, (916) 808-4949.

Action: Public Testimony by Linda Roberts. Received and filed. Councilmember Hammond requested a report back on empty City lots and dumping issues.

21. Purchase Order and Supplemental Agreement: Solid Waste Disposal at the North Area Recovery Station

Location: Citywide

Recommendation: 1) Adopt a Resolution authorizing the Utilities Director to issue a purchase order in the amount of \$1,120,000 for the disposal of 25,000 tons of municipal solid waste at the North Area Recovery Station (NARS); 2) adopt a Resolution approving Amendment No. 1 extending the agreement 98-462 between the City and BLT Enterprises for an additional five years, for a total of 20 years; and 3) direct staff to negotiate the terms of the five-year extension of the BLT agreement and report back to the City Council within 120 days with a work plan for having a North Area Transfer Station operational within three years of approval of the amendment.

Contact: Harold Duffey, Integrated Waste General Manager, (916) 808-4932, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934.

Action: Pubic testimony by Shawn Guttersen; Moved, seconded, carried (McCarty/Tretheway) adopt Resolution No. 2005-585 as amended and Resolution No. 2005-653 approving Amendment No. 1 extending the agreement 93-131.

Information

22. Notification of Ordinances Scheduled for Council Consideration

Location: (Citywide)

Recommendation: Receive and file.

Contact: Dawn Bullwinkel, Assistant City Clerk (916) 808-7267; Shirley Concolino, City Clerk, (916) 808-5442.

Action: Withdrawn by City Clerk.

23. Notification of Final Map and Subdivision Improvement Agreement for Alta Vista Meadows (P02-144)

Location: West side of Rio Linda Boulevard south of Main Avenue. (District 2)

Recommendation: Receive and file.

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

Information

Action: Received and filed.

24. Notification of Final Map and Subdivision Improvement Agreement for Zorba Court (P04-003)

Location: North side of 21st Avenue west of 58th Street. (District 6)

Recommendation: Receive and file.

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

Action: Received and filed.

Sacramento Housing and Redevelopment Agency

INFORMATION

25. Financial and Single Audit Report: Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report and Single Audit Reports for the Year Ended December 31, 2004

Location: Citywide

Recommendation: For Council Information

Contact: Satoshi Matsuda, Finance Director, (916) 808-440-1370, Karen Lukes, Management Analyst, Sacramento Housing and Redevelopment Agency, (916) 440-1340.

Action: Received and filed.

26. Annual Report of Financial Transactions of Community Redevelopment Agencies
Location: Citywide

Recommendation: For Council Information

Contact: Satoshi Matsuda, Finance Director, (916) 440-1370, Donald Cavier, Finance Manager, (916) 4401399 ext. 1220, Greg Walter, Accountant II (916) 440-1340 ext. 1259, Sacramento Housing and Redevelopment Agency.

Action: Received and filed.

Sacramento Housing and Redevelopment Agency

STAFF REPORT

27. **Property Acquisition, Relocation Plan and Budget Items for Greenfair**

Location: Greenfair Property, Broadway and Fairgrounds Drive (District 5)

Recommendation: 1) Adopt City Resolution a) expanding the purchase authority of Home Investment Partnership Program (HOME) funds previously committed; b) amending the Agency budget to transfer an additional \$931,000 from the HOME Loan Fund to the Greenfair project; and c) amending the existing loan with the Housing Authority to change the limitations on use of funds and increase the amount of funding accordingly; and 2) Adopt Housing Authority Resolution a) approving an amendment to the existing loan with the Sacramento Housing and Redevelopment Agency; b) approving the relocation plan for four (4) properties at Greenfair; and c) authorizing the purchase of the four (4) "remainder" units at Greenfair at prices not to substantially exceed just compensation and demolition of eleven (11) standing units.

Contact: Darren Bobrowsky, Director of Development Services, (916) 440-1310, Emily Halcon, Housing Finance Analyst, (916) 440-1399 ext. 1420

Action: Adopted City Resolution No. 2005-586 and Housing Authority Resolution No. 2005-014.

Citizens Addressing Council (Matters not on the Agenda)

28. Linda Roberts – Illegal dumping

Council Ideas, Questions and Announcements

29. **Board and Commission appointments by Mayor Fargo**

- a. Robert King Fong to the Sacramento Transportation Authority
- b. Debra Finch (Category B) to the Ann Land/Bertha Henschel Memorial Fund Commission
- c. Charles J. Dalldorf to the Capitol Area Development Authority
- d. Holger Fuerst to the Development Oversight Commission
- e. Todd A. Leon to the General Plan Update Advisory Committee
- f. Patti 'Patris' Miller (Category A-1) and Joanna K. de la Cuesta Category A-2) to the Sacramento Metropolitan Arts Commission
- g. John Kaufm(Category A) and Jean Snuggs (Category A-1) to the Sacramento Sports Commission

Adjournment

Adjourned at 4:42 p.m. in memory of Dana Moore and Jeanne Marie Rotz.

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, NOVEMBER 29, 2005 – 7:00 P.M.

Preliminary Matters

1. **Roll Call-** 7:08 p.m. All present.
2. **Pledge of Allegiance** led by Councilmember Waters.
3. **Closed Session Report-** None.
4. **Special Presentations/General Communications:**
 - a) Independence Field Recognition.
Action: Mike Ubaldi was presented with a plaque and resolution.
 - b) Introduction of the Fall 2005 City Planning Academy and Academy Overview (M05-074)
Action: Ashley Feeney and Helen Selph introduced the 6th annual planning academy graduates.

Staff Report

5. Central City Parking Master Plan

Location: Area bounded by Broadway, Sacramento River, American River, and Alhambra Boulevard (Districts 1, 3, 4)

Recommendation: Consider recommendations that address parking rate structure, time limits and zones, enforcement, marketing, and operations of the City's parking program.

Contact: Fran Halbakken, Planning and Policy Manager, (916) 808-7194, Department of Transportation.

Public comment given by Ann Kohl.

Action: Received and filed.

6. Environmental Impact Report for the City's Sphere of Influence Amendment and Annexation Proposal for the Natomas Joint Vision Area (M05-002)

Location: Unincorporated portion of the Natomas Basin (City/County)

Recommendation: 1) Adopt a Resolution authorizing staff to initiate a Sphere of Influence Amendment Application for the Natomas Joint Vision area; and 2) Adopt a Resolution authorizing staff to amend the Draft City-LAFCO MOU related to the preparation of an Environmental Impact Report to cover the Sphere of Influence amendment, annexation and land use planning for the Natomas Joint Vision area.

Contact: Carol Shearly, Interim Planning Director, (916) 808-5893, Steve Peterson, Principal Planner, (916) 808-5981.

Action: Public testimony by Ron Allison and John Norman.

Action: Moved, seconded, carried (Tretheway/Sheedy) to direct staff to return at a future date with a workshop for further discussion to include the possibility of resurrecting the City/County 2x2 which last met on December 10, 2002, and a suggested start date and ways in which to make this a spectacular project.

Citizens Addressing Council (Matters not on the Agenda)

7. a. Bill Grant – concerns re city trees needing pruning.
- b. Keith Sharwood – opposing the Iraq War Resolution adopted on November 1, 2005.

Council Ideas, Questions and Announcements

8. None.

Adjournment

9. **Adjourned** at 9:52 p.m. in memory of Jeffrey Hoffhines.

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, NOVEMBER 29, 2005 – 2:00 P.M.

Preliminary Matters

1. Roll Call- 2:08 p.m. All present.
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 (Waters/Hammond; Absent–Fong) 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 15, 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) Community Racial Profiling Commission to fill one (1) position, open application period on 11-30-05, applications due on 12-21-05; and 2) Sacramento Army Depot Redevelopment Advisory Commission to fill one (1) position , open application period on 11-30-05, applications due on 12-14-05.
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, City Clerk's Office.
Action: Approved recommendation.
6. Agreement: FY2005/06 Inter-Agency Cost Share Agreement for the Water Forum Successor Effort
Location: (Citywide)
Recommendation: Adopt a Resolution authorizing the execution of the annual Water Forum Successor Cost Share Agreement.

Consent Calendar

Contact: Sarah Foley, Program Manager, (916) 264-1997, Kathy Howard, Administrative Analyst, (916) 264-1995, Utilities Department.

Action: Adopted Resolution No. 2005-852.

7. Agreement: 2005/2006 National Pollution Discharge Elimination System (NPDES) Stormwater Monitoring Services (PN: WM66)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) amending the FY06 Capital Grants Revenue and Expense Budgets; and 2) approving the Consultant Services Agreement with Larry Walker Associates, Inc., (LWA) to provide NPDES Stormwater Monitoring Services for FY06 for an amount not to exceed \$588,039.

Contact: Dave Brent, Engineering Services Manager, (916) 808-1420, Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.

Action: Adopted Resolution No. 2005-853.

8. Contract: H Street Water Transmission Main Replacement Project (PN: ZJ86)

Location: 11th to 19th Streets (Districts 1 and 3)

Recommendation: Adopt a Resolution 1) accepting the responsive low bidder; 2) transferring funds in the amount of \$700,000 to H Street Water Transmission Main Replacement project from the 12th Street Riveted Steel Main Replacement Project (PN: ZK76, fund 413); and 3) awarding the construction contract to T & S Construction Co., Inc., for an amount not to exceed \$1,843,203.

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

Action: Adopted Resolution No. 2005-854.

9. Supplemental Agreement: Asset Management Program (PN: ZK61)

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement Agreement No. 1 to City Manager Agreement 2004-0093 with CH2M Hill in an amount not to exceed \$25,000 to assist with the implementation of the asset management program.

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Utilities Department.

Action: Adopted Resolution No. 2005-855.

Consent Calendar

10. Supplemental Agreement: Police Communications Dispatch and Training Facility and Citywide Telecommunications Projects.

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement Agreement No. 1 to City Agreement 2004-0097 with Ronald P. Costa in an amount not to exceed \$75,000 for telecommunications consulting services to assist the City with the new Police Communications Dispatch and Training Facility and other minor citywide telecommunications projects through June 2006.

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

Action: Adopted Resolution No. 2005-856.

11. Supplemental Agreement: North Natomas Transportation Management Association 2005 Service Agreement

Location: North Natomas, (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 to City Manager Agreement 2005-0803 to incorporate changes in the level of funding and funding methodology and to transfer \$48,000 from the Contingency of the North Natomas Development Impact Fee Fund.

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services.

Action: Adopted Resolution No. 2005-857.

12. Alder Park Master Plan (CIP LX:56)

Location: 1615 Liani Way (District 1)

Recommendation: Adopt a Resolution 1) approving the name "Alder Park"; and 2) approving the master plan

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

Action: Adopted Resolution No. 2005-858.

13. Richfield Park Master Plan (CIP LX61)

Location: 1908 Expedition Way (District 8)

Recommendation: Adopt a Resolution 1) approving the name "Richfield Park; and 2) approving the master plan.

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

Action: Adopted Resolution No. 2005-859.

Consent Calendar

14. Charlie Jensen Park (CIP LW76)
Location: 6432 Park Village Street (District 4)
Recommendation: Adopt a Resolution 1) approving the name "Charlie Jensen Park ; and 2) approving the master plan.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.
Action: Adopted Resolution No. 2005-860.
15. Granite Regional Park Phase II Fiscal Management
Location: (District 6)
Recommendation: Adopt 1) a Resolution a) establishing three capital improvement projects; b) approving various transfers of funds associated with the development of each of the projects; and 2) a Resolution amending Resolution 2005-159.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation.
Action: Adopted Resolution Nos. 2005-861 and 2005-862.
16. Rezone: Prasad Tentative Map (P04-207)
Location: 4511 Austin Street (District 2)
Recommendation: 1) Review an Ordinance amending the Zoning Districts established by the Comprehensive Zoning Ordinance Title of the Sacramento City Code; 2) pass for publication of title as required by Sacramento City Charter 32c ; and 3) continue to December 6, 2005 for adoption.
Contact: Greg Bitter, Senior Planner, (916) 808-7816, Arwen Wacht, Associate Planner, (916) 808-1964.
Action: Adopt recommendation.
17. Rezone: Sutter District Master Plan (P03-090)
Location: Blocks bounded by 26-29th Streets, K-N Streets (District 3)
Recommendation: 1) Review an Ordinance amending the Zoning Districts established by the Comprehensive Zoning Ordinance , Title 17, of the Sacramento City Code relating to Sutter District Master Plan Commercial Components; 2) review an Ordinance amending the Zoning Districts established by the Comprehensive Zoning Ordinance, Title 17, of the Sacramento City Code relating to Sutter District Master Plan Residential Component; and 3) pass for publication of titles as required by Sacramento City Charter 32c; and 4) continue to December 6, 2005 for adoption.
Contact: Mar Kraft, Associate Planner, (916) 808-8116; Jeanne Corcoran, Senior Planner, (916) 808-5317.
Action: Adopt Recommendation.

Consent Calendar

18. Application of Bicycle Transportation Account to Fund the Ninos Parkway Bike Trail

Location: Ninos Parkway Bike Trail, Phase 1 and 2, South Natomas, the Western Area Power Authority Easement between West El Camino and b-Drain Canal. (District 1)

Recommendation: Adopt a Resolution 1) approving the submission of two applications for Bicycle Transportation Account (BTA) to fund Phase 1c and Phase 2 of the bike trail; 2) appropriating a local funding match of \$50,000 (Fund 796) from the South Natomas Facilities Benefit Assessment fund for the bike trail, phase 2; 3) authorizing and directing the City Manager to execute the Local Agency-State Agreement Bicycle Transportation Account Project with Caltrans if either project is awarded a state BTA grant; and 4) appropriating up to \$880,000 of State Grant Funds (Fund 412) to the bike trail if the project is awarded a State BTA grant.

Contact: Edward J. Cox, Program Analyst, (916) 808-8434, Theresa Arnold, Special Projects Engineer, (916) 808-5514.

Action: Adopted Resolution No. 2005-863.

Public Hearing

19. Annexation No. 1 to the North Natomas Community Facilities District No. 3 (Noticed on 10-28-05)

Location: (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution 1) establishing the CFD annexation and 2) providing for Levy of Special Tax and calling for a special election.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Edward Williams, Development Engineering and Finance Manager, (916) 808-5440, Development Services.

Public Testimony: No public testimony. Moved, seconded, carried (Tretheway/Sheedy) to close the public hearing.

Action: Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution No. 2005-864.

20. Annexation No. 1 to the North Natomas Drainage Community Facilities District No. 97-01 (Noticed on 10-28-05)

Location: (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution 1) establishing the CFD annexation; and 2) providing for Levy Special Tax and calling for a special election.

Contact: Robert Cooper, Senior Engineer, (916) 808-5778, Edward Williams, Development Engineering and Finance Manager, (916) 808-5440, Development Services.

Public Testimony: No public testimony. Moved, seconded, carried (Tretheway/Sheedy) to close the public hearing.

Action: Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution No. 2005-865.

Public Hearing

21. Annexation No. 1 to the North Natomas Community Facilities District No. 2
(Noticed on 10-28-05)

Location: (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution 1) establishing the CFD annexation; and 2) providing for Levy Special Tax and calling for a special election.

Contact: Robert Cooper, Senior Engineer, (916) 808-5778, Edward Williams, Development Engineering and Finance Manager, (916) 808-5440, Development Services.

Public Testimony: No public testimony. Moved, seconded, carried (Tretheway/Sheedy) to close the public hearing.

Action: Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution No. 2005-866.

22. Annexation No. 1 to the North Natomas Transportation Management Association (TMA) Community Facilities District NO. 99-01 (Noticed on 10-28-05)

Location: (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution 1) establishing the CFD annexation; and 2) providing for Levy Special Tax and calling for a special election.

Contact: Ron Wicky, Program Specialist (916) 808-5628, Edward Williams, Development Engineering and Finance Manager, (916) 808-5440, Development Services .

Public Testimony: No public testimony. Moved, seconded, carried (Tretheway/Sheedy) to close the public hearing.

Action: Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution No. 2005-867.

Staff Report

23. North Area Transfer Station

Location: (Citywide)

Recommendation: Adopt a Resolution directing staff to schedule and conduct public meetings on the siting of a North Area Transfer Station and 2) approving the siting criteria for the North Area Transfer Station.

Contact: Gary Reents, Director of Department of Utilities , (916) 808-1433, Harold Duffey, Integrated Waste General Manager, (916) 808-4932, Department of Utilities.

Action: Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution No. 2005-868 as amended.

Staff Report

24. Report Back: Community Outreach Plan for Variable Trash Can Rates and Waste Programs

Location: (Citywide)

Recommendation: Review Community Outreach Plan to promote the City's Variable Can Rate (Smaller Trash Container) and other programs residents can use to reduce monthly Utility Bill Costs for Garbage, Lawn and Garden and Recycling Services and provide staff guidance on implementation.

Contact: G. Harold Duffey, Integrated Waste General Manager, (916) 808-4932, Department of Utilities.

Action: Received and filed.

25. Community Center Theater Renovation Proposal

Location: 1301 L Street (District 1)

Recommendation: Receive and file

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

Action: Received and filed.

26. Agreement: Labor Agreement in the Building Trades and Craft Unit

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the collective bargaining agreement covering 79 employees in the Building Trades and Craft Unit; and 2) authorizing budget approval for the five-year contract totaling \$7.8 million in labor costs and associated benefits.

Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424, Shawn Hadnot, Labor Relations Officer, (916) 808-5424, Office of Labor Relations.

Action: Moved, seconded, carried (Sheedy/Cohn) to adopt Resolution No. 2005-869.

Staff Report

27. Construction Cost-Related Impacts on Hurricanes Katrina and Rita

Location: (Citywide)

Recommendation: Receive and file.

Contact: Reina Schwartz, Director, (916) 808-7195, Department of General Services.

Action: Received and filed.

28. City Hall Expansion Project (PN: BB81.BB84.BB85)

Location: 915 I Street (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to complete the design and installation of certain building and furnishing enhancements.

Contact: Bob Williamson, Supervising Architect, (916) 808-8430, Cynthia Kranc, Facilities Manager, (916) 808-1888, Department of General Services.

Public Comment given by Clara McKeithern.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2005-870 as amended.

Information Only

29. Notification of Final Map and Subdivision Improvement Agreement for Sheldon Whitehouse Phase 2

Location: West side of Whitehouse Road north of Sheldon Road

Recommendation: Receive and File

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

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

30. Ron Emslie – Oak Park Housing Issues

Council Ideas, Questions and Announcements

31. Councilmember Fong – 100th Birthday for Magdalena Garcia.

Adjournment

32. Recessed to Closed Session at 5:15 p.m.
Adjourned at 6:15 p.m.