



# REPORT TO COUNCIL City of Sacramento

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

CONSENT  
January 5, 2006

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 December 6, 2005 and December 13, 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

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# MINUTES

City Hall –915 I Street  
First Floor, Council Chamber

TUESDAY, DECEMBER 6, 2005 – 2:00 P.M.

## Preliminary Matters

1. Roll Call- 1:20 p.m. - all present.
2. Closed Session Report - None.
3. Special Presentations/General Communications:
  - a) Resolution honoring the Hmong Cultural Arts.  
**Action:** Received by Bill Lieb and Jamie Thorpe.
  - b) Resolution honoring the Developmental Disabilities Service Organization.  
**Action:** Received by Ann Larsen, Chair, Developmental Disabilities Service Organization.

## 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.  
**Action:** Received and filed.

## 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/Sheedy; Absent–Hammond) to adopt the Consent Calendar in one motion except as indicated

## Consent Calendar

### 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

**Action:** Approved recommendation.

### 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.

**Action:** Adopted Resolution No. 2005-871.

### 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.

**Action:** Adopted Resolution No. 2005-872.

### 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.

**Action:** Adopted Resolution No. 2005-873.

## Consent Calendar

### 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.

**Action:** Approve recommendation.

### 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.

**Action:** Adopted Resolution No. 2005-874.

### 11. Richards Boulevard at 12<sup>th</sup> and 16<sup>th</sup> Streets Intersection Improvement Project (PN: TU22)

**Location:** 12<sup>th</sup> Street and 16<sup>th</sup> 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.

**Action:** Adopted Resolution No. 2005-875.

### 12. Summary Vacation and Realignment of 2<sup>nd</sup> Street between "O" Street and "P" Street.

**Location:** 2<sup>nd</sup> Street between "O" Street and "P" Street (District 1)

**Recommendation:** Adopt a Resolution approving the summary vacation and realignment of 2<sup>nd</sup> 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.

**Action:** Adopted Resolution No. 2005-876.

## Consent Calendar

**13. Sewer Credits for Glen Elder No. 9 and No. 10, Power Inn Subdivision (M05-094)**

**Location:** 53<sup>rd</sup> 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.

**Action:** Adopted Resolution No. 2005-877.

**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.

**Action:** Adopted Resolution No. 2005-878.

**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.

**Action:** Adopted Resolution No. 2005-879.

## 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.

## Public Hearing

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

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

**Action:** Moved, seconded; carried (Sheedy/Tretheway) to Adopt Ordinance No 2005-093.

**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.

**Public Testimony:** No public testimony.

**Action:** Moved/seconded/carried (Tretheway/Sheedy, absent-Cohn) to continue to December 13, 2005 2.00 p.m. meeting.

## 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.

**Action:** Received and directed staff.

**Sacramento Housing and Redevelopment Agency**

**19. Staff Reports**

20.

**21. 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.

Public comment given by Jim Danielson and Rick Bettis.

**Action:** Received and filed.

**22. 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.

Public comment given by Anne Marie Flores, Carol Hicks, Susie Manuita, David King, and Kishanna Sims.

**Action:** Received and filed.

**Information Only**

**23. 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.

**Action:** Received and filed.

**Citizens Addressing Council (Matters not on the Agenda)**

24. Clara McKeithern – thanked council for redesignating smoking area on east side of historic city hall.

**Council Ideas, Questions and Announcements**

25. None.

**Adjournment**

26. Adjourned at 5:18 p.m.

# SUMMARY

City Hall –915 I Street  
First Floor, Council Chamber

TUESDAY, DECEMBER 6, 2005 – 7:00 P.M.

## Preliminary Matters

1. **Roll Call-** 7:10 p.m. All Present.
2. **Pledge of Allegiance** led by Interim City Manager Ray Kerridge.
3. **Closed Session Report-**None.
4. **Special Presentations/General Communications:**

a) 50<sup>th</sup> Anniversary of Rosa Parks.

**Action:** Resolutions received by Rory Kaufman, California Legislative Black Caucus, Honorable Mervyn M. Dymally, Chair; Faye Kennedy, Sacramento Area Black Caucus & Center for Collaborative Planning; Dr. Beverly Scott, General Manager/CEO, Sacramento Regional Transit; Betty Williams, President, National Association for the Advancement of Colored People (NAACP)

## Public Hearings

5. **Appeal of Midtown Arts, Retail, and Restaurant Scene (M.A.R.R.S.) (P05-086)**

(Noticed on 11-23-05)

**Location:** 1930 J. Street (District 3)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a Resolution approving the appeal and approving the Notice of Decision and Findings of Fact.

**Contact:** Lindsey Alagozian, Associate Planner, (916) 808-2659, Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services Department.

**Public Testimony:** Public testimony by Mike Heller; Steve Presson, Marilyn Wessler; Bruce Holmes; Shawn Eldridge; Philip K. Eyrich; Michael Ault. Moved, seconded; carried (Cohn/Tretheway; Absent – McCarty, Waters) to close the public hearing.

**Action:** Moved, seconded; carried (Cohn/Tretheway; Absent – McCarty, Waters) to Adopt Resolution No. 2005-880 as amended.

## Public Hearings

**6. Appeals of Sutter District Master Plan and Redesignations and Rezones of Various Properties for the Sutter District Master Plan (P03-090)** (Noticed on 11-23-05; Passed for Publication on 11-29-05))

**Location:** Portions of 26-29<sup>th</sup> Streets, K-N Streets (District 3)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a Resolution certifying the Environmental Impact Report, approving the Findings of Fact and Statement of Overriding Considerations and Approving the Mitigation Monitoring Plan for Sutter Medical Center Project; 2) a Resolution certifying the Environmental Impact Report, approving the Findings of Fact and Statement of Overriding Considerations and approving the Mitigation Monitoring Plan for Sutter Housing; 3) a Resolution denying the SEIU Appeal; 4) adopt a Resolution granting the Sutter Appeal; 5) a Resolution granting the Loftworks Appeal; 6) a Resolution approving the General Plan Amendments; 7) a Resolution approving the Community Plan Amendments; 8) an Ordinance amending the Zoning Districts established by the Comprehensive Zoning Ordinance, Title 17, of the Sacramento City Code approving the Sutter District Master Plan Commercial Components; 9) an Ordinance amending the Zoning Districts established by the Comprehensive Zoning Ordinance, Title 17, of the Sacramento City Code approving the Sutter District Master Plan Residential Components; and 10) a Resolution approving plans for a Helistop.

**Contact:** Mark Kraft, Associate Planner, (916) 808-8116; Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services.

**Public Testimony:** Public testimony in favor by Tom Gagen; Buck Busfield; Mark Friedman; Jim Richardson; Christopher Lee; Vincent Caggiano; Karen Jacques; Kay Kneppuath; Matt Mahood; Shawn Eldredge; Larry Greene, Sacramento Metro AQMD; Mike McKeever, SACOG; Beverly Scott, Sacramento Regional Transit. Due to time constraints 24 people were unable to speak in favor of project.

Public testimony in opposition by John Borsos; Ted Franklin; Dan Smith; Petra Pless; Grantland Johnson; Joan Lee; Bill Powers, Anthony Wright; Vicki Lee; Ehan Evans; Donna Chavez; Edgar Hilbert; Bill Coup; Bill Burgua; Because of time constraints 13 people were unable to speak in opposition of the project. Moved, seconded; carried (Cohn/Sheedy) to close the public hearing.

**Action:** Moved, seconded; failed (Hammond/McCarty; Noes-Cohn, Fong, Pannell, Sheedy, Tretheway, Waters, Fargo) to adopt a substitute motion to adopt staff Resolutions as revised and Ordinances including the submitted Resolution by Councilmember Hammond titled "Resolution on Sutter Sacramento Construction Project".

Moved, seconded; carried (Cohn/Sheedy) to adopt Resolution Nos. 2005-881 as amended, 2005-882 as amended; 2005-883 as amended; 2005-884 as amended, 2005-885 as amended; 2005-886; 2005-887; Ordinance Nos. 2005-094 and 2005-095; and Resolution No. 2005-888.

## Citizens Addressing Council (Matters not on the Agenda)

7. Bill Grant-Hart Senior Center  
James Moore-County Jail and brutality by City police  
Phillip Erik-Train noises

## Council Ideas, Questions and Announcements

8. **Appointments to Boards and Commissions by Mayor Fargo**
  - a. **Transportation Programming Guide Citizens Advisory Committee**
    1. Mike Acosta-District 2
  - b. **Transportation Programming Guide Community Advisory Committee**
    1. Christopher Seward- District 6 (Category A)
  - c. **Development Oversight Commission**
    1. Holger Fuerst-Incumbent (Category A)
    2. Kristina L. McBurney-Incumbent (Category C)
  - d. **Del Paso Heights Redevelopment Advisory Committee**
    1. Pastor Ricky Tates (CBO) Representative)
    2. Jason Sample (CBO Representative)
    3. Thai Thao-Incumbent (Non-resident property owner)
    4. M.L. Andy Anderson-Incumbent (Resident Tenant)
    5. Dora Perry-Incumbent (Business Owner)

## Adjournment

9. **Adjourned** at 12:43 a.m. in memory of Mr. Newton Cope.

# Minutes

City Hall –915 I Street  
First Floor, Council Chamber

TUESDAY, DECEMBER 13, 2005 – 2:00 P.M.

## Preliminary Matters

1. **Roll Call-** 2:25 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 (Hammond/Pannell) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes and Re-Approval of Afternoon Minutes for August 2, 2005.**  
**Location:** (Citywide)  
**Recommendation:** Approve 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. Office of the City Clerk  
**Action:** Approved Recommendation.
5. **Open an Application Period for Various Boards/Commissions/Committees**  
**Location:** (Citywide)  
**Recommendation:** Open application period for Sacramento Heritage Inc., Board of Directors to fill three (3) positions. Open application period on 12-14-05, applications due on 01-14-06.  
**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.  
**Action:** Approved Recommendation.
6. **Agreement: Third Year Funding of 2004-2006 Sacramento Cultural Awards**  
**Location:** (Citywide)  
**Recommendation:** Adopt a Resolution 1) extending the 2004-2005 Sacramento Cultural Arts Awards to a three-year cycle; 2) approving the funding of the third year at a total of \$688,900; and 3) authorizing the City Manager to execute an agreement between the City and County for the transfer of \$338,900 in City funds to the County for the County's facilitation of the Grants contracts.

## Consent Calendar

**Contact:** Rhyena Halpern, Grants and Cultural Programs Coordinator, (916) 566-3989, Convention, Culture and Leisure Department.

**Action:** Adopted Resolution No. 2005-920.

**7. Agreements: Fiscal Year 2005-06 City and County Jointly Funded Operations**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute agreements accepting funding from the County of Sacramento for the Fiscal Year 2005-2006 operations of 1) Sacramento Archives and Museum Collection Center; 2) Sacramento Metropolitan Arts Commission; 3) Sacramento Museum of History, Science and Technology (Discover Museum; and 4) Sacramento Sports Commission.

**Contact:** Barbara Bonebrake, CCL Director, (916) 808-8225, Convention, Culture and Leisure Department.

**Action:** Adopted Resolution No. 2005-889.

**8. Agreement: Purchase of Four (4) Motorized Lawn Rakes**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) adopting specifications of Bid No. B051181025 and 2) award the agreement to H.V. Carter Company, in a total amount not to exceed \$145,644 for the purchase of four (4) motorized lawn rakes.

**Contact:** Robert Summersett, Fleet Manager, (916) 808-6309, Dennis Kerhulas, Senior Buyer, (916) 808-6242, General Services.

**Action:** Adopted Resolution No. 2005-890.

**9. Agreement: Purchase of Special Weapons and Tactical (S.W.A.T.) Mobile Vehicle.**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) adopting specifications of Bid No. B061181029; 2) accepting the lowest responsible bid and awarding agreement to Braun Northwest, Inc., in a total amount not to exceed \$157,682 for the purchase of special weapons and tactical mobile vehicle.

**Contact:** Robert Summersett, Fleet Manager, (916) 808-6309, Christine Slay, Senior Buyer, (916) 808-6344, General Services.

**Action:** Adopted Resolution No. 2005-891.

**10. Agreement: Insurance Brokerage Services**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute an agreement with Driver Alliant Insurance Services to perform insurance brokerage services for an amount not to exceed \$375,000 over three (3) years, with two (2) optional one year renewals not to exceed \$275,000 over the two (2) years, for a total five-year amount of \$650,000.

**Contact:** Barbara Brenner, Loss Control Manager, (916) 808-7785, Human Resources.

**Action:** Adopted Resolution No. 2005-892.

**11. Agreement/Supplemental Agreement: Monitoring of LED at Alhambra Reservoir Public Art Project(ZF: 44)**

**Location:** 3230 J Street (District 3)

**Recommendation:** Adopt a Resolution 1) authorizing the Director of the Department of Utilities to execute a participation agreement with SMUD for \$15,000; 2) authorizing the increase of expense and revenue budgets for ZF 44 by \$15,000 from the SMUD participation agreement; and 3) authorizing the City Manager to execute Supplement No. 3 to City Manager Agreement 2004-0122 with artist Michael Bishop in the amount of \$15,000 for his public artwork project for the Alhambra Reservoir.

**Contact:** Linda Bloom, APP Administrator, (916) 566-3971, Convention, Culture and Leisure Department.

**Action:** Adopted Resolution No. 2005-893.

**12. Change Order: E. A. Fairbairn Water Treatment Plant Expansion Project (ZF43)**

**Location:** College Town Drive (District 6)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute final Change Order No. 30 with Balfour Beatty Construction, Inc., for the construction of E.A. Fairbairn Water Treatment Plant Expansion Project and completion of the Water Facility Expansion Program in the amount of \$1,593,009.

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

**Action:** Adopted Resolution No. 2005-894

**13. Agreement: Del Paso Boulevard Angled Parking Project (PN: TF81)**

**Location:** Del Paso Boulevard from Arden Way to El Camino Avenue (District 2)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute an agreement with Mark Thomas and Company, Inc., for the final design of the Del Paso Boulevard Angled Parking Project in the amount of \$373,111.

**Contact:** Ofelia Avalos, Assistant Engineer, (916) 808-5515, Tim Mar, Supervising Engineer (916) 808-7531, Department of Transportation.

**Action:** Adopted Resolution No. 2005-895.

**14. Contract Development of the Granite Regional Skatepark (CIP LV97)**

**Location:** Granite Regional Park (District 6)

**Recommendation:** Adopt a Resolution 1) awarding a construction contract to West Fork Construction, Inc., in the amount of \$1,450,000, and 2) authorizing the City Manager to approve West Fork Construction's contracting with California Skate Park to sole source the work done on the skatepark.

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

**Action:** Adopted Resolution No. 2005-896.

**15. Contract: Sacramento River Water Treatment Plant (SRWTP) 9.5 MG Reservoir Valve Installation (PN: ZH51)**

**Location:** (District 1)

**Recommendation:** Adopt a Resolution accepting the lowest responsive bid and awarding contract to Syblon Reid for an amount not to exceed \$227,450.

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

**Action:** Adopted Resolution No. 2005-897.

**16. Contract: Q Street Water Transmission Main Replacement Project, 6<sup>th</sup> to 19<sup>th</sup> Streets (PN: ZJ91)**

**Location:** (Districts 1,3 and 4)

**Recommendation:** Adopt a Resolution 1) accepting the responsive low and awarding contract to Ranger Pipelines for an amount not to exceed \$1,930,950; and 2) transferring funds in the amount of \$300,000 to the Q Street Water Transmission Main Replacement Project from the 12<sup>th</sup> Street Riveted Steel Main Replacement Project.

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

**Action:** Adopted Resolution No. 2005-898.

**17. Supplemental Agreement: Samuel C. Pannell Meadowview Community Center Phase II Remediation and Associated Tasks**

**Location:** 2450 Meadowview Road (District 8)

**Recommendation:** Adopt a Resolution 1) authorizing the City Manager to execute Supplement Agreement No. 4 to City Agreement 99-134 with Lee and Ro., Inc., in the amount of \$258,530, and; 2) approving the continuation of monitoring and operation of the remediation system.

**Contact:** Brian Reilly, Senior Engineer, (916) 808-8427, Cynthia Kranc, Facilities Manager, (916) 808-2258, Department of General Services.

**Action:** Adopted Resolution No. 2005-899.

**18. Supplemental Agreement: Lease Agreement for 6006 and 6007 Folsom Boulevard**

**Location:** North of Folsom Boulevard between 60<sup>th</sup> and 61<sup>st</sup> Streets (District 3)

**Recommendation:** Adopt a Resolution 1) authorizing the City Manager to execute Supplement Agreement No. 2 to lease agreement with Robert L. and L. Elaine Erickson; and 2) authorizing the execution of such additional documents and taking such additional action as necessary to implement the amendment.

**Contact:** Rhonda R. Lake, Program Manager, (916) 808-7902, Alan Boyd, Recreation Superintendent, (916) 277-6077, General Services.

**Action:** Adopted Resolution No. 2005-900.

**19. Sacramento Hotel Corporation 2006 Budget**

**Location:** 1230 J Street (District 1)

**Recommendation:** Adopt a Resolution approving the Sacramento Hotel Corporation 2006 Operating Budget.

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

**Action:** Adopted Resolution No. 2005-901.

**20. Zoning Ordinance Amendment for Del Paso Nuevo Special Planning District (P05-083)**

**Location:** Area bounded by South Avenue to the north, Taylor Street to the east, Arcade Creek to the south, and Norwood Avenue to the west.

**Recommendation:** 1) Review the Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code; 2) pass for publication of title as required by Sacramento City Charter 32c ; and 3) continue to January 5, 2006 for adoption.

**Contact:** Gregory Bitter, Senior Planner, (916) 808-7816, Michael York, Associate Planner, (916) 808-8239, Development Services.

**Action:** Approve recommendation.

**21. Sacramento Area Council of Governments (SACOG) Community Design Grant Applications (M05-055)**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) directing staff to submit applications to SACOG's Community Design Grant Program for five (5) projects; 2) to prepare the 65<sup>th</sup> Street/ University Transit Village Circulation Plan Update application with language encouraging SACOG to also fund California State University Sacramento's application for grant funding to begin Bus Rapid Transit Service as a desired compliment to the Transit Village; and 3) to prepare and submit letters of support for Regional Transit's Streetcar Feasibility and Streetcar Starter Line applications.

**Contact:** Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Theresa Arnold, Special Projects Engineer (916) 808-5514, Development Services.

**Action:** Adopted Resolution No. 2005-902.

**22. Del Paso Boulevard Streetlighting Project (PN: S151)**

**Location:** Del Paso Boulevard, (District 2)

**Recommendation:** Adopt a Resolution approving the transfer of funds in the amount of \$278,000 in excess funds from the 65<sup>th</sup> Street Streetscape Project to the Streetlighting Project.

**Contact:** Lucinda Willcox, Infill Coordinator, (916) 808-5053, John Matoba, Associate Electrical Engineer, (916) 808-7891, Development Services.

**Action:** Adopted Resolution No. 2005-903.

**23. Del Paso Boulevard Streetlighting Project (PN: S151)**

**Location:** Globe Avenue and El Camino Avenue (District 2)

**Recommendation:** Adopt a Resolution rejecting bids received on November 2, 2005 for the project.

**Contact:** John Matoba, Associate Electrical Engineer, (916) 808-7891, Eric Yarp, Senior Electrical Engineer, Development Services.

**Action:** Adopted Resolution No. 2005-904.

**24. June 6, 2006 and November 7, 2006 Elections**

**Location:** (Districts 1,3,5 and 7)

**Recommendation:** Adopt 1) a Resolution calling and giving notice of a primary municipal election to be held on Tuesday, June 6, 2006; 2) a Resolution requesting the Board of Supervisors of the County of Sacramento to consolidate the City of Sacramento's primary election and municipal election; and 3) a Resolution requesting the Board of Supervisors of the County of Sacramento to order the County Registrar of Voters to render certain election services to the City of Sacramento.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-80093, Office of the City Clerk.

**Action:** Adopted Resolution Nos. 2005-905, 2005-906, 2005-907.

**25. 65<sup>th</sup> Street and Broadway Detention Basin Project (PN: WJ76)**

**Location:** One parcel east of the Intersection of 65<sup>th</sup> Street and Broadway adjacent to Redding Avenue.

**Recommendation:** Adopt a Resolution approving the submission of the I-Bank loan application in the amount of \$4 million for the project to allow for more effective management of storm events and reduce impacts to the storm water system during storms.

**Contact:** David L. Brent, Engineering Manager, (916) 808-1420, Andy Hunt, Supervising Engineer, (916) 808-1408, Department of Utilities.

**Action:** Adopted Resolution No. 2005-908.

**26. Grant Agreement: North Natomas Library**

**Location:** Town Center Education Complex (District 1)

**Recommendation:** Adopt a Resolution authorizing the Mayor to sign the State Library Grant for the North Natomas Library for the purpose of constructing a public library in the amount of \$7,013,889.

**Contact:** Bob Williamson, Supervising Architect, (916) 808-8430, Anne Marie Gold, Library Director, (916) 264-2830, Department of General Services.

**Action:** Adopted Resolution No. 2005-909.

## Public Hearings

- 27. Agreement: Sky Park at Natomas Field (P05-173) (Noticed on 12-2-05; Pass for publication 12-6-05)**  
**Location:** East of East Commerce Way and south of Prosper Way (District 1)  
**Recommendation:** Conduct a public hearing and upon conclusion approve an Ordinance for a Development Agreement between the City of Sacramento and Town Development of Sacramento.  
**Contact:** David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services.  
**Public Testimony:** No public testimony. Moved, seconded; carried (Tretheway/Cohn, Absent-Pannell) to close the public hearing.  
**Action:** Moved, seconded; carried (Tretheway/Cohn) to Adopt Ordinance No. 2005-096.
- 28. Temporary Closure of Alley (Noticed on 12-2-05)**  
**Location:** Alley bounded by San Francisco Boulevard, 52<sup>nd</sup> Street, 20<sup>th</sup> Street, Stockton Boulevard and 51<sup>st</sup> Street (District 5)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a Resolution approving the temporary closure of the subject alley.  
**Contact:** Jerry Lovato, Senior Engineering Technician III, (916) 808-7918, Cesar Narvaez II, Engineering Technician III (916) 808-7873, Development Services Department.  
Public testimony given by Cheryl Binkley, Frank Faccidomo, Joanne Evers, Susan Greenawald and Ann Metcalf. Moved, seconded; carried (Hammond/Sheedy, Absent-Pannell) to close the public hearing.  
**Action:** Moved, seconded; carried carried (Hammond/Sheedy, Absent-Pannell) to Adopt Resolution No. 2005-910.
- 29. Beazer Homes Inclusionary Housing Plan Amendments (P05-144) (Noticed on 12-2-05)**  
**Location:** 3600 Airport Road, and the Riverdale North subdivision, south of San Juan Road, north of Interstate 90 and west of Interstate 5. (District 1)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a Resolution denying the appeal of revisions to the Beazer Homes Inclusionary Housing Plans.  
**Contact:** Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.  
**Public Testimony:** No public testimony. Moved, seconded, carried (Tretheway/Cohn) to close the public hearing.  
**Action:** Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2005-911 as amended.

- 30. Annexation No. 10 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02 (Noticed on 12-2-05)**  
**Location:** North Natomas (District 1)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a Resolution establishing the CFD annexation, providing for Levy of Special Tax and calling for a Special Election on December 28, 2005.  
**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. 2005-912.
- 31. Annexation No. 13 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 (Noticed on 12-2-05)**  
**Location:** Includes 30 separate areas (Citywide)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a Resolution establishing the CFD annexation, providing for Levy of Special Tax and calling for a Special Election on January 10, 2006.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.  
**Public Testimony:** No public testimony. Moved, seconded; carried (Tretheway/Cohn) to close the public hearing.  
**Action:** Moved, seconded; carried (Tretheway/Cohn) to adopt Resolution No. 2005-913.
- 32. Appeal: Sonic Restaurant Drive-Through (P05-022) (Noticed on 12-2-05)**  
**Location:** Southeast of Truxel Road and Gateway Park Boulevard (District 1)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a Resolution 1) approving the Notice of Decision and Findings of Fact for Sonic Restaurant in the Truxel 3 Planned Unit Development; 2) considering the adopted Negative Declaration, as amended, with an addendum; and 3) denying the appeal and the special permit for a drive-through service facility.  
**Contact:** David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services.  
Public testimony given by Taiwo Jaiyeoba. Moved, seconded; carried (Tretheway/Sheedy) to close the public hearing.  
**Action:** Moved, seconded; carried (Tretheway/Sheedy) to adopt Resolution No. 2005-914 as amended.

- 33. Carriage Lane III (P05-079) (Noticed on 11-23-05; Continued from 12-6-05)**  
**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.  
**Public Testimony:** No public testimony. Moved, seconded; carried (Tretheway/Fargo) to continue to January 17, 2005 at 2:00 p.m.
- 34. 65<sup>th</sup> Street and Broadway Detention Basin Project (PN: WJ76)**  
**Location:** One parcel east of the intersection of 65<sup>th</sup> Street and Broadway adjacent to Redding Avenue (District 6) (Noticed 11-22-05)  
**Recommendation: (2/3 Vote required)** Conduct a public hearing and upon conclusion adopt 1) a Resolution adopting the Mitigated Negative Declaration, the Mitigation Monitoring Plan, the Declaration of Official Intent of the City of Sacramento; and 2) a Resolution adopting the Resolution of Necessity to acquire by eminent domain to two Assessor Parcel Numbers for the project; and 3) Resolution Declaration of Official Intent of City Sacramento to reimburse certain expenditures from proceeds of obligation.  
**Contact:** Bill Sinclair, Real Property Agent III, (916) 808-1905, David L. Brent, Engineering Manager, (916) 808-1420, Andy Hunt, Supervising Engineer, (916) 808-1408, Department of Utilities.  
**Public Testimony:** No public testimony. Moved, seconded; carried (McCarty/Hammond) to close the public hearing.  
**Action:** Moved, seconded; carried (McCarty/Hammond) to adopt Resolution Nos. 2005-915, 2005-916, 2005-917.

<b>Staff Reports</b>
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- 35. Report Back: Construction Traffic Control Management**  
**Location:** (Citywide)  
**Recommendation:** Direct staff to move forward with requesting two new construction inspection positions in the mid-year budget to manage construction traffic impacts related to continued development and new high rise construction in the downtown area, and implement the Construction Traffic Control Management recommendations.  
**Contact:** Jon Blank, Supervising Engineer, (916) 808-7914, Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Department of Transportation.  
**Action:** Received and filed.

**36. Development Services Department Reorganization, Phase II**

**Location:** (Citywide)

**Recommendation:** Review the planned organizational structure of the Customer Service, Administration, and City Planning functions for the department

**Contact:** William Thomas, Director of Development, (916) 808-1918, Carol Shearly, Director of Planning, (916) 808-5893, Development Services.

**Action:** Received and filed.

**37. Status of Port of Sacramento Governance Modification**

**Location:** (Citywide)

**Recommendation:** Receive Oral Report

**Contact:** Tom Zeidner, Senior Project Manager, (916) 808-1931, Economic Development Department.

**Action:** Received and filed.

**Sacramento Housing and Redevelopment Agency**

**Consent**

**38. Supplemental Agreement: Pioneer Bridge Project (CIP PN: KD41)**

**Location:** Sacramento Riverfront (District 4)

**Recommendation:** Adopt 1) a *Redevelopment Agency Resolution* authorizing the Director of Economic Development Department to: a) transfer funds from the Merged Downtown Development Assistance project budget to the bridge project and; and b) amending the existing individual project agreement; and 2) a *City Resolution* a) increasing the revenue and expense budget to the Pioneer Bridge capital improvement project by \$94,000; b) increasing the existing Individual Project Agreement amount with the Agency by \$94,000; and c) executing Supplement No. 3 to City Manager Agreement No. 2004-0161 with Nichols Consulting Engineers, Chtd., increasing the contract amount by \$94,000.

**Contact:** Laura Sainz, Senior Project Manager, (916) 808-2677, Economic Development Department.

**Action:** Moved, seconded; carried (Hammond/Pannell) to adopt Redevelopment Agency Resolution No. 2005-064 and City Resolution No. 2005-918.

**Information**

**39. October 2005 Monthly Investment Transactions Report**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Action:** Received and filed.

- 40. City Board and Commission Term Expiration List for 2006**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Shirley Concolino, City Clerk, (916) 808-7200, Office of the Clerk.  
**Action:** Received and filed.
- 41. Notification of Final Map and Subdivision Improvement Agreement for Alta Vista Meadows (P02-144)**  
**Location:** Rio Linda Boulevard South of Main Avenue.  
**Recommendation:** Receive and file  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.  
**Action:** Received and filed.
- 42. Notification of Final Map and Subdivision Improvement Agreement for Riverbend O'Brien (P03-068)**  
**Location:** Southern Terminus 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.
- 43. Notification of Final Map and Subdivision Improvement Agreement for Riverdale North Village 1 (P02-138)**  
**Location:** South side of San Juan Road and Duckhorn Drive Intersection (District 1)  
**Recommendation:** Receive and file.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.  
**Action:** Received and filed.
- 44. Notification of Final Map and Subdivision Improvement Agreement for Riverdale North Village 2 (P02-138)**  
**Location:** South side of San Juan Road and Duckhorn Drive (District 1)  
**Recommendation:** Receive and file  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.  
**Action:** Received and filed.

- 45. Notification of Final Map and Subdivision Improvement Agreement for Karbet Homes**  
**Location:** South I-5 and Sutterville Road at Karbet Way/27<sup>th</sup> Avenue Intersection (District 4)

Recommendation: Receive and file

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

**Action:** Received and filed.

- 46. Notification of Final Map and Subdivision Improvement Agreement for Raley Industrial Park**

**Location:** Southwest corner Raley Boulevard, and Santa Ana Avenue (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)**

47. None.

**Council Ideas, Questions and Announcements**

- 48. Appointments to Boards and Commissions by Mayor Fargo**

**a. Planning Commission**

1. Extend Openings to January 13, 2006.

**b. Community Racial Profiling Commission**

1. David E. Topaz – Category C (incumbent)
2. Danette Castillo Brown – Category E (at large)
3. Renee Carter (incumbent) – Category E (at large)
4. John Garrett Vigna – Category E (at large)

**c. Compensation Commission**

1. Virginia G. Moose (incumbent) – Category A (city appt. – at large)
2. Deborah Yue (incumbent) – Category A (city appt. – at large)

**d. Sacramento Heritage Inc., Board of Directors**

1. Marc De La Vergne – Category A-1
2. Kay F. Knepprath (incumbent) – Category A-3

**e. Sacramento Environmental Commission**

1. Whitnie C. Henderson (incumbent) – Category A (city appointment)

**f. Natomas Basin Conservancy Board of Directors**

1. Michael A. Bradbury (incumbent) – Category A (city appointment)
2. David E. Christophel (incumbent) – Category A (city appointment)

**Adjournment**

49. **Adjourned - 4:15 p.m.**

# Minutes

City Hall –915 I Street  
First Floor, Council Chamber

TUESDAY, DECEMBER 13, 2005 – 7:00 P.M.

## Preliminary Matters

1. Roll Call - 7:15 p.m.
2. Pledge of Allegiance led by Councilmember Tretheway.
3. Closed Session Report- None.
4. Special Presentations/General Communications: None.

## Staff Report

5. **Workshop: Community Reinvestment Capital Improvement Program (CRCIP)**  
**Location:** (Citywide)

**A) Recommendation:** Adopt a Resolution permitting the reimbursement of certain expenditures for various Community Reinvestment Capital Improvement Program projects from proceeds of future City of Sacramento debt issue.

**Contact:** Thomas P. Freiry, City Treasurer, (916) 808-5168, Janelle Gray, Senior Debt Analyst, (916) 808-8296, City Treasurer's Office.

**Action:** Moved, seconded, carried (Hammond/Waters) to adopt Resolution 2005-919.

**B) Recommendation:** 1) Receive comments on the proposed Community Reinvestment Capital Improvement Program; 2) provide direction to staff on citywide projects to be further considered; and 3) direct staff to return to Council in early 2006 with a refined citywide project list including project descriptions and preliminary cost estimates.

**Contact:** Cassandra Jennings, Assistant City Manager, (916) 808-5704, Gus Vina, Finance Director, (916) 808-7138, Finance Department.

**Public Testimony:** Mary Healy, Tom Weborg, Marcy Friedman, Kathy Fleming, Yvonne Choong, Annie Marie Gold, Tabin Crume, Julie Kauffman, Monica Rothenbaum, James Reede, Steven Winlock, Scott Eckern, Kerri Warner, Jane Hill, Rod Gideons, Kathleen Palley, Mary Teichert Rotelli, Dave Jones, Michelle Egan, Buck Busfield, Bill Blake, Robert Rakela, Evangeline Higginbotham, Marlene Shire-Anderson, Darrell Steinberg, Genevieve Shiroma, Jim Wiley, Sheila DeBlonk, Terry Privott, Michael Ault, Patty Kleinknecht, Shawn Eldridge, Fred Teichert, Nancy Ciraulo, Louie Brown, Crystal Olson, Britt Steele, and Jaime Villaneda,

Those who submitted speaker slips but did not speak due to time constraints include Scott Rogers, Rommel Declines, Dean Dal Ben, Derrell Roberts, Michele Townsend, Russell Austin, Klea Dole, Robyn Black, Michael Heller, Jian Wang, and Persis Chapple.

**Action:** Received and filed.

### **Citizens Addressing Council (Matters not on the Agenda)**

6. None.

### **Council Ideas, Questions and Announcements**

7. **Appointments to Boards and Commissions by Mayor Fargo**

a. **Community Racial Profiling Commission**

1. Julia Vera – District 6; Category D

b. **Mayor Fargo recapped the 2005 accomplishments of the City Council.**

### **Adjournment**

8. **Adjournment – 10:44 p.m.**