

CITY OF SACRAMENTO



AGENDA

JANUARY 24, 2006

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)

Councilmember

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Vice-Mayor

LAUREN HAMMOND (D-5)

Councilmember

KEVIN McCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Eileen Teichert
City Attorney*

*Shirley Concolino
City Clerk*

*Ray Kerridge
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, January 28, 2006 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, JANUARY 24, 2006 – 2:00 P.M.

Preliminary Matters

1. Roll Call
2. Closed Session Report
3. Special Presentations/General Communications:

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

Consent Calendar

All items listed on the consent calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

4. **Approval of Minutes for January 10, 2006.**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for January 10, 2006.

Contact: Shirley Concolino, City Clerk, (916) 808-7200. Office of the City Clerk

5. **Confirmation of Appointment to Joint Power Authorities**

Location: (Citywide)

Recommendation: 1) Adopt staff recommendation confirming the appointment of Councilmembers to the Joint Power Authorities as introduced on January 17, 2006; 2) adopt a Resolution confirming the appointment of members to the Regional County Sanitation District, as required by SB1663.

Contact: Shirley Concolino, City Clerk, (916) 808-7200, City Clerk's Office.

6. **Agreement: City's Capitol Garage**

Location: 1125 10th Street, Capitol Garage, Central City (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a lease agreement with Planned Parenthood Mar Monte for space in the City's Capitol Garage.

Contact: Howard Chan, Parking Services Manager, (916) 808-7588, Transportation Department.

Consent Calendar

7. Agreement: Human Rights/Fair Housing Commission

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute the Human Rights/Fair Housing agreement for Fiscal Year 2005-2006.

Contact: Russell Fehr, Finance Director, (916) 808-5832, Finance Department.

8. Agreements: Arts Stabilization Program for 2006-2007 Planning Mini-Grant Funding

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the Arts Stabilization Program's 2006-07 Planning Mini-Grant Program with funds reserved in the Arts Stabilization Carryover in the amount of \$59,321; and 2) authorizing the City Manager to execute (14) agreements between the City and the grantees per the funding recommendation.

Contact: Ruth Rosenberg, Arts Stabilization Consultant, (916) 455-6383, Metropolitan Arts Commission.

9. Agreement: Residential Curbside Program

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the reassignment of Agreement 96-132 with Smurfit Recycling Company (SRC) to BLT Enterprises of Sacramento, Inc., to receive and process all single stream recyclables collected through the residential curbside program.

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

10. Agreement: Two Rivers Bike Trail Project (CIP HB66)

Location: American River South Levee (Districts 1 and 3)

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional services agreement with the Wildan Group totaling \$142,020 for the project management, design, and construction assistance associated with the project.

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

11. Change Order: Bruceville Road Widening Project (PN: TW52)

Location: Bruceville Road, Sheldon Road to Cosumnes River Boulevard (District 8)

Recommendation: Adopt a Resolution 1) authorizing and directing the City Manager to execute Change Order No. 5 in the amount of \$186,422 with Granite Construction Company Inc., for the project; and 2) resetting the City Manager's Change Order Authority.

Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Consent Calendar

12. Abandonment of the Public Utility Easement

Location: 4990 Freeport Boulevard and 1931 Harlan Way (District 4)

Recommendation: Adopt a Resolution 1) approving the time extension for Resolution 2004-060, 2) adopting findings of facts and approving the vacation of the public utility easement.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Cesar Narvaez II, Junior Engineer, (916) 808-7873, Development Services Department.

13. Danco Rezone (P05-074)

Location: Fruitridge Road and 34th Street

Recommendation: 1) Review an Ordinance approving the rezone of the property from Standard Single Family Zone to General Commercial Review; 2) pass for publication of title as required by Sacramento City Charter 32c ; and 3) continue to January 31, 2006 for adoption for a granite and tile store.

Contact: Ellen Marshall, Associate Planner, (916) 808-5851, Thomas Pace, Senior Planner, (916) 808-6848, Development Services Department.

14. Randle Heights Subdivision (P04-263)

Location: South Avenue 1,000 feet west of Norwood Avenue (District 2)

Recommendation: 1) Review an 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 31, 2006 for adoption for the development of 27 residential units.

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

15. Federal Transportation Priorities for FY07 Appropriations

Location: (Citywide)

Recommendation: Adopt a Resolution directing staff to seek federal FY07 Transportation Appropriation funding of \$3 million for the I-5/Cosumnes River Boulevard Extension and Interchange project and \$1 million for R Street Improvements.

Contact: Fran Halbakken, Interim Director of Transportation, (916) 808-7194, Hector Barron, Supervising Engineer, (916) 808-2669, Transportation Department.

16. Annexation No. 11 to the Willowcreek Maintenance Assessment District No. 98-03

Location: South Natomas, West of Natomas Main Drain and South of I-80 (District 1)

Recommendation: Adopt 1) a Resolution to initiate proceedings; 2) a Resolution to approve Boundary Map and preliminarily approve the Engineer's Report; and 3) a Resolution annexing territory and levy assessments.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Consent Calendar

17. **Non-Bonded Community Facilities Distircts**

Location: (Citywide)

Recommendation: Adopt Resolutions for 1) Willowcreek Landscape Maintenance CFD No. 98-04; 2) North Natomas Transportation Management Association CFD No. 99-01; 3) North Natomas Neighborhood Landscape Maintenance CFD No. 99-02; 4) North Natomas Landscape Maintenance CFD No. 3; 5) Neighborhood Park Maintenance CFD No. 2002-02; and 6) Neighborhood Alley CFD No. 2003-04 amending the Fiscal Year 2005/06 Revenue and Expenditure Budget.

Contact: Steven Sakakihara, Account Clerk II, (916) 808-8970, Ron Wicky, Program Specialist, (916) 808-5628, Development Services Department.

18. **Request for Proposal: Riverfront Tour Boat Operation (Continued from 1-10-06)**

Location: Old Sacramento Waterfront (District 1)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to issue a Request for Proposal for the operation of riverfront tour boat operation as part of the Old Sacramento Historic District; and 2) authorizing the City Manager to negotiate an agreement with the selected successful proposer.

Contact: Ed Astone, Old Sacramento Town Manager, (916) 264-8209, Convention and Leisure Department.

19. **Grant Submittal: Crocker Art Museum Expansion and Renovation Project**

Location: Crocker Art Museum (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager, or his designee, to submit an application to file for a California Cultural and Historical Endowment Grant for the project.

Contact: Lial A. Jones, Crocker Director, (916) 264-5423, Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department.

Staff Reports

20. **Report Back: Current Status of the Department of Utilities, Drainage Infrastructure, Master Planning and Rehabilitation Report**

Location: (Citywide)

Recommendation: Receive and file.

Contact: Dave Brent, Engineering Services Manager, (916) 808-1420, Andy Hunt, Supervising Engineer, (916) 808-1408, Utilities Department

Staff Reports

21. Taxi-Cab Ordinance

(Pass for publication on 1-17-06, Published on 1-20-06)

Location: (Citywide)

Recommendation: Adopt an Ordinance repealing and re-enacting Chapter 5.136 of the Sacramento City Code relating to the regulation and operation of taxicabs, including the requirement of minimum fleet sizes, and establishing the fees and program related thereto.

Contact: Gus Vina, Assistant City Manager, (916) 808-7138, Max Fernandez, Director of Code Enforcement, (916) 808-7940, Tina Lee-Vogt, Special Projects Manager.

22. Code Enforcement Department Business Compliance Division and Proposed Staffing for New and Existing Programs

Location: (Citywide)

Recommendation: 1) Adopt staff recommendations approving the proposed taxi enforcement plan; 2) approving the transfer of activities between the Revenue Division and the Business Compliance Division of the Code Enforcement Department; and 3) adopt a Resolution authorizing additional staffing and resources for the Revenue and Business Compliance Divisions.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940, Bob Rose, Code Enforcement Manager, (916) 808-5947, Code Enforcement Department.

Sacramento Housing and Redevelopment Agency

Staff Report

23. Agreement: Greenfair Development and Update on Redevelopment Activities

Location: Greenfair Property, Broadway and Fairgrounds Drive

Recommendation: Adopt a City Resolution authorizing the Sacramento Housing and Redevelopment Agency to enter into an exclusive right to negotiate agreement with Greenfair Village Partners, LLC.

Contact: Christine Weichert, Interim Director of Development Services, (916) 440-1353, Emily Halcon, Housing Finance Analyst, (916) 440-1399, ext. 1420, Sacramento Housing and Redevelopment Agency.

Information

24. November 2005 Monthly Investment Transactions Report

Location: (Citywide)

Recommendation: Receive and file.

Contact: John Colville, Senior Investment Officer, (916) 808-5168, Shirley Tupaz, Investment Operations Analyst, (916) 808-5168, City Treasurer.

Citizens Addressing Council (Matters not on the Agenda)

Each speaker is limited to a maximum of 3 minutes.

25. To Be Announced

Council Ideas, Questions and Announcements

26. To Be Announced.

Adjournment

27. Adjournment.

