



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
January 24, 2006

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the daytime workshop and evening City Council Minutes for January 10, 2006.

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
January 10, 2006
9:00 a.m. – 4:00 p.m.
Sierra Health Foundation Meeting Room
1321 Garden Highway
Sacramento, CA

SPECIAL MEETING- WORKSHOP

Call to Order

Meeting was called to order at 9:10 a.m. All members were in attendance.

Public Comment

Action: Public comment was given by Lester Nebbitt and Charlie Leo

Proposed Budget Cycle

FY2005 Financial Results

Community Reinvestment Program Financing Strategies

Action: The Mayor and Council conceptually approved the proposed budget cycle and the FY2005 financial results report. The Mayor and Council also established a priority list of community reinvestment projects and associated program financing strategies. The results of this workshop will be brought back to council in regular session for further discussion and adoption.

Adjourned – 4:00 p.m.

MINUTES

City Hall --915 I Street
First Floor, Council Chamber

TUESDAY, JANUARY 10, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call- 7:05 p.m.** Councilmembers Tretheway and Waters absent.
2. **Pledge of Allegiance** led by Councilmember Pannell.
3. **Closed Session Report-** David Levin, Attorney, Sacramento Housing and Redevelopment Agency, reported that Council, sitting as the Redevelopment Agency, moved/seconded/carried (Fong/Fargo; absent-Tretheway/Waters) to approve the purchase of properties (Assessor's Parcel numbers: 006-0096-002; 006-0096-003; 0060096-010; 006-0096-024; 006-0098-003; 006-0098-004; 006-0098-014; and 006-0098-021) on a voluntary basis and within the budget to be established.
4. **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 (Cohn /Fong) to adopt the Consent Calendar in one motion except as indicated.

5. **Agreement: Employee Benefits Consulting/Brokerage Insurance Services**
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a three (3) year agreement with an option to renew for two (2) additional years, with Driver Alliant Insurance Services to perform employee benefits consulting/brokerage insurance services for an amount not to exceed \$480,000 over the five-year period.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Marti Flores, Support Services Manager, (916) 808-8566, Human Resources Department.

Action: Continued to 1-17-2006.

6. **Agreement: Pony Ride Operation at William Land Park**
Location: William Land Park (District 4)

Recommendation: Adopt a Resolution authorizing the City Manager, or his designee, to execute an agreement with Ms. Marilyn Hagemann for the provision of a pony ride operation at William Land Park.

Contact: Russell Haynes, Analyst (916) 808-7360, Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department.

Action: Adopted Resolution No. 2006-020

7. Contract: South Land Park Water Main Replacement Project Phase 1 (PN: ZK01)
Location: (District 4)

Recommendation: Adopt a Resolution accepting the responsive low bid and award the contract to Navajo Pipelines to replace water distribution mains and install water meter boxes in the South Land Park area for an amount not to exceed \$1,540,060.

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

Action: Adopted Resolution No. 2006-021.

8. Supplemental Agreement: Engineering Plan Check Services
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 to City Manager Agreement 2004-075 to Berryman and Henigar for engineering plan check services in the amount of \$25,000 which brings the total amount to \$160,000.

Contact: Julia McGinnis, Program Analyst, (916) 808-7912, Edward Williams, Development Engineering and Finance Manager, (916) 808-7995, Development Services.

Action: Continued to a future date.

9. Supplemental Agreement: Flood Depth Zones and Rescue/Evacuation Maps for the City of Sacramento (PN: WG01)
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 with Wood Rodgers to revise Flood Department Zones and Evacuation Maps for 18 different levee break scenarios within or affecting the City of Sacramento in an amount not to exceed \$36,000.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Terry L. Paxton, Special Project Engineer, (916) 808-1459, Utilities Department.

Action: Adopted Resolution No. 2006-022.

10. Supplemental Agreement: Additional Leadership and Management Development Training
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 to City Manager 2005-0537 with Mason-Smith Success Strategies (Laura Mason-Smith) for providing additional leadership and management development training for an additional amount of \$9,500 for a total contract amount of \$108,300.

Consent Calendar

Contact: Art Gee, Operations Manager, (916) 808-5945, Janie Franklin, Program Specialist, (916) 808-7705, Development Services.

Action: Adopted Resolution No. 2006-023.

11. Request for Proposal: Riverfront Tour Boat Operation

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 Culture and Leisure Department.

Action: Continued to 1-24-2006.

12. Oak Park Community Center Phase II Project (PN: KB29)

Location: (District 5)

Recommendation: Adopt a Resolution appropriating \$400,000 in Park Development Impact Fees (Fund 791) to the project.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Cynthia Kranc, Facilities Manager, (916) 808-2258, Parks and Recreation and General Services.

Action: Adopted Resolution No. 2006-024.

13. Sparrow Park Master Plan (CIP LX41)

Location: 4994 Westlake Parkway (District 1)

Recommendation: Adopt a Resolution 1) approving the name "Sparrow Park"; and 2) approving Sparrow Park Master Plan.

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

Action: Adopted Resolution No. 2006-025.

14. South Area Community Plan Update Opportunities and Constraints Report

Location: (Districts 4, 5, 7 and 8)

Recommendation: Adopt a Resolution accepting the Opportunities and Constraints Report which has been revised per Council's recommendations.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Celia Yniquez, Senior Planner, (916) 808-1969, Development Services.

Action: Adopted Resolution No. 2006-026.

Consent Calendar

15. Reprogramming of Federal and State Funds Between Various Projects

Location: (Citywide)

Recommendation: Adopt a Resolution directing staff to take all necessary actions with the Sacramento Area Council of Governments (SACOG), and Caltrans to reprogram federal and state funds between various projects and refining the project description of one existing federal project.

Contact: Theresa Arnold, Special Projects Engineer, (916) 808-5514, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

Action: Adopted Resolution No. 2006-027.

16. Parking Enforcement Citation and Arrest Authority

Location: (Citywide)

Recommendation: Adopt a Resolution granting citation and arrest authority to new Parking Enforcement Officers in the Parking Services Division within the Department of Transportation.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation.

Action: Adopted Resolution No. 2006-028.

17. Annexation No. 1 to the North Natomas Drainage Community Facilities District No. 97-01

Location: (District 1)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; and 2)) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c ; and 4) continue to January 17, 2006 for adoption.

Contact: Robert A. Cooper, Senior Engineer, (916) 808-5778, Development Services.

Action: Adopted Resolution No. 2006-029.

18. Annexation No. 1 to the North Natomas Transportation Management Association (TMA) Community Facilities District No. 99-01

Location: (District 1)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006.

Contact: Robert A Cooper, Senior Engineer, (916) 808-5778, Development Services.

Action: Adopted Resolution No. 2006-030.

Consent Calendar

- 19. Annexation No. 1 to the North Natomas Community Facilities District No.3**
Location: (District)
Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006.
Contact: Ron Wicky, Program Specialist, (916) 808-5628, Bob Cooper, Senior Engineer, (916) 808-5778.
Action: Adopted Resolution No. 2006-031.
- 20. Annexation No. 1 to the North Natomas Drainage Community Facilities District No.2**
Location: Drainage Basin 5 and 6 (District 1)
Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006
Contact: Robert A. Cooper, Senior Engineer, (916) 808-5778, Ron Wicky, Program Specialist, (916) 808-5778, Development Services.
Action: Adopted Resolution No. 2006-032.
- 21. Annexation No. 10 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02**
Location: (District 1)
Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006.
Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services.
Action: Adopted Resolution No. 2006-033.
- 22. Annexation No. 13 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02**
Location: (Citywide)
Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) review the Ordinance levying a special tax; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to January 17, 2006 for adoption.

Consent Calendar

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.

Action: Adopted Resolution No. 2006-034.

23. Rezone: 2761 and 2763 Riverside Boulevard (P05-157)

Location: (District 5)

Recommendation: 1) Review the Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 99-015 in order allow the replacement of an existing two-story, three-car garage with a new three-car garage with an apartment on the second floor.; 2) pass for publication of title as required by Sacramento City Charter 32c; and 3) continue to January 17, 2006 for adoption.

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

Action: Adopted Resolution No. 2006-035.

24. State Route 275 (SR 275) Relinquishment Funds

Location: Capitol Mall Drive from the east abutment of the Tower Bridge to 9th Street (District 1)

Recommendation: Adopt a Resolution 1) authorizing the creation of a new fund (Fund 217), referred to as SR 275 Relinquishment, for the funds for the relinquishment of SR 275 from the State of California to the City of Sacramento; 2) authorizing the Department of Transportation to accept the \$2,053,000 from the State pursuant to Resolution No. 2004-817 and Cooperative Agreement 2004-0160.

Contact: Jerry Way, Streets Manager, (916) 808-6381, Angie Louie, City Traffic Engineer, (916) 808-7921, Department of Transportation.

Action: Adopted Resolution No. 2006-036.

25. California Community Colleges Workforce and Economic Development Funds

Location: (Citywide)

Recommendation: Adopt a Resolution approving the Sacramento Employment and Training Agency (SETA) Governing Board Action to accept funding from the Chancellor's Office for California Community Colleges Workforce and Economic Development Funds in the amount of \$20,000.

Contact: Robin Purdy, (916) 263-3860, Finance Department.

Action: Adopted Resolution No. 2006-037.

Public Hearings

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

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

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

Recommendation: Conduct a public hearing and upon conclusion, adopt

1) a Resolution certifying the Environmental Impact Report and approving the Mitigation Monitoring Plan; 2) a Resolution approving the Pocket Area Community Plan-South Pocket Specific Plan Text Amendment; 3) a Resolution approving the LPPT PUD Guidelines Amendment; and 4) a Resolution approving the Notice of Decision and Findings of Fact for the development of 166 lots.

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

Action: Moved, seconded; carried (Cohn/Sheedy; absent-Tretheway; abstain-Waters) to continue to January 24, 2006.

Citizens Addressing Council (Matters not on the Agenda)

27. Public Testimony

- a. Michael Blackburn – improvements needed in Youngs Heights Streets (D2)
- b. Don Souza -- expressed appreciation for 2005 accomplishments of Mayor and Council.

Council Ideas and Questions

28. Report Back

- a. Councilmember Pannell – City Manager on the status of the flooding issues from last week's storms.
- b. Councilmember McCarty – City Manager on (1) after school project fund availability and (2) updating city's web pages with prevention and general information during times of disaster or potential disaster such as flooding.

Adjournment

29. Adjourned - 7:35 p.m.