



REPORT TO COUNCIL City of Sacramento

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

CONSENT
February 7, 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 January 24, 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

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, JANUARY 24, 2006 – 2:00 P.M.

Preliminary Matters

1. **Roll Call** -2:07 p.m. Mayor Fargo Absent
2. **Closed Session Report** - Council voted six to two to authorize an appeal of the final court's ruling in the City of Sacramento v. Uptown CDC (Sacramento Superior Cases # 05UD06497 and 05AS03600.
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/Pannell; Absent – Fargo) to adopt the Consent Calendar in one motion except as indicated.

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
Action: Approved Recommendation.
5. **Confirmation of Appointment to Joint Power Authorities**
Location: (Citywide)
Recommendation: 1) Confirm the appointment of Councilmembers to the Joint Power Authorities as introduced on January 17, 2006; and 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.
Action: Confirmed appointments and adopted Resolution No. 2006-059 as amended.
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

Consent Calendar

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

Action: Adopted Resolution No. 2006-060.

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.

Moved, seconded, carried (McCarty/Hammond; Absent – Fargo) to adopt Resolution No 2006-061.

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.

Action: Adopted Resolution No. 2006-062.

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.

Action: Adopted Resolution No. 2006-063.

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.

Consent Calendar

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

Action: Adopted Resolution No. 2006-064.

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.

Action: Adopted Resolution No. 2006-065.

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.

Action: Adopted Resolution No. 2006-066.

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.

Action: Approved Recommendation.

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.

Consent Calendar

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

Action: Approved Recommendation.

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.

Action: Adopted Resolution No. 2006-079 (assigned out of numerical order).

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.

Action: Adopted Resolution Nos. 2006-067 and 2006-068.

17. Non-Bonded Community Facilities Districts

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.

Action: Adopted Resolution Nos. 2006-069, 2006-070, 2006-071, 2006-072, 2006-073 and 2006-074.

Consent Calendar

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.

Action: Adopted Resolution No. 2006-075.

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.

Action: Adopted Resolution No. 2006-076.

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

Action: Receive and file.

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.

Action: Public testimony by Bhajan Bariana, Michael Dunne, Warren Cushman, Dennis Revell, and Fred Pleines, Moved, seconded, carried (Waters/Tretheway; Absent – Fargo) to adopt Ordinance No. 2006-011 as amended.

Staff Reports

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

Location: (Citywide)

Recommendation: 1) Approve the proposed taxi enforcement plan; 2) approve 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.

Moved, seconded, carried (Waters/Hammond; Absent – Fargo) to adopt Resolution No. 2006-077 as amended.

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.

Action: Moved, seconded, carried (Hammond/Sheedy; Absent – Fargo) to adopt Resolution No. 2006-078.

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.

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

- 25. Public Testimony**
Don Sousa-Emergency Preparedness

Council Ideas, Questions and Announcements

- 26. a. Mayor appointments to Boards and Commissions**
Community Racial Profiling Commission – Jason Sample District 2
- b. Report Back**
1. Councilmember Pannell – requested referral to Law and Legislative chair regarding vehicle forfeiture related to illegal dumping.

Adjournment

- 27. Adjourned at 4:45 p.m.**

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, JANUARY 24, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call:** 7:08 p.m. Mayor Fargo Absent
2. **Pledge of Allegiance** led by Shirley Concolino, City Clerk.
3. **Closed Session Report:** None.
4. **Special Presentations/General Communications:** None.

Public Hearings

5. **Appeal: Island at Riverlake (P05-004)**
(Continued from 10-18-05, Noticed on 10-07-05, 11-04-05, 11-09-05; Continued from 1-10-06)
Location: North and South side of Pocket Road between East and West Shore Drives (District 7)
Recommendation: Continue to 1-31-06.
Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Thomas S. Pace, Senior Planner, (916) 808-6848, Development Services
Public comment: None.
Action: Moved, seconded, carried, (Tretheway/Pannell, abstained – Waters, absent – Fargo) to continue to January 31, 2006, 7.00 p.m

Staff Reports

6. **Presence of Police Officers in Neighborhoods**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Albert Najera, Chief of Police, (916) 433-0800, Capt. Scott LaCosse, (916) 808-2290, Police Department.

Staff Reports

Public comment: Betty Williams

Action: Received and file.

7. Funding and Financials: Central City Parking Master Plan

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

Recommendation: Receive and file.

Contact: Fran Halbakken, Interim Director of Transportation, (916) 808-7194, Transportation Department.

Public Comment: Jerry Pollard, Shawn Eldridge, Jeff Heldman, Stephan Fournier, Brian Holloway, Bruce Holmes, Aaron Zeff, Ernesto Jimenez, Michael Heller, Glen Sorensen, Mark Friedman, and Derrick Fong

Action: Received and file

8. Humane Society of the United States Audit

Location: (Citywide)

Recommendation: Receive and file the information presented in the Animal Care Services Citizens Advisory Committee response to the Humane Society of the United States (HSUS) audit report.

Contact: Hector Cazares, Animal Care Services Manager, (916) 808-7433, Donna Wicky, Administrative officer, (916) 808-6719, Department of General Services

Action: Received and file.

Citizens Addressing Council (Matters not on the Agenda)

9. Public Comment

- a. Geraldine Nicholson – barking dog ordinance

Council Ideas, Questions and Announcements

10. City Manager Report Backs

- a. Sandy Sheedy – status of the public finance ordinance
- b. Ray Tretheway – Amtrak parking

Adjournment

11. Adjourned – 10:38 p.m.