



REPORT TO COUNCIL City of Sacramento

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

CONSENT
March 14, 2006

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon City Council Workshop and evening City Council Minutes for February 28, 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*
Shirley Concolino, City Clerk

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February 28, 2006 Minutes

MINUTES

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

TUESDAY, FEBRUARY 28, 2006 -- 2:00 P.M.

Preliminary Matters

1. **Roll Call-** 2:20 p.m. All present.
2. **Closed Session Report-** City Attorney Eileen Teichert Report
 - a. 9 -0 Council vote authorizing the City Attorney to initiate litigation.
 - b. Moved, seconded, carried (Tretheway/Sheedy; Absent-Mayor Fargo) to purchase real property located at 1022 Del Paso Boulevard (Assessor Parcel Number: 275-0163-005-0000), owned by Armando and Olivia Mora for a price of \$550,000 upon the terms stated in the purchase agreement.
 - c. Closed session was continued to 6:30 p.m.
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) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes for February 14, 2006.**
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council minutes for February 14, 2006.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk
Action: Approved recommendation.
5. **Confirmation of Board/Commission Appointments.**
Location: (Citywide)
Recommendation: Confirmation of John Floyd to the Community Racial Profiling Commission, representing District 4 under category D.
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.

Consent Calendar

6. Confirmation of Board/Commission Appointments.

Location: (Citywide)

Recommendation: Confirmation of Robert Abelon, to the 65th Street Redevelopment Advisory Committee representing the Associated Students, Inc., of California State University, Sacramento.

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.

7. Confirmation of Board/Commission Appointments.

Location: (Citywide)

Recommendation: Confirmation of Erick Ibarra, Rick Kraus and Anthony Tannehill to the Sacramento Commission of History and Science.

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.

8. Sacramento City Employees Retirement System (SCERS) Election to Fill Vacancies on Retirement Hearing Commission

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 City Clerk.

Action: Received and filed.

9. Agreement: Investment Management Services

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Treasurer to enter into an agreement with Natomas Basin Conservancy, a non-profit public benefit corporation, to provide investment management services.

Contact: Thomas P. Friery, City Treasurer, (916) 808-5168, Office of the City Treasurer.

Action: Adopted Resolution No. 2006-127.

10. Agreement: Cell Tower at North Laguna Creek Park Site

Location: 6400 Jacinto Road (District 8)

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 Pacific Gas and Electric (PG&E) electrical transmission tower at the North Laguna Creek Park Site.

Consent Calendar

Contact: Blandon Granger, Real Property Agent II, (916) 808-5629, Janet R. Baker, Park Development Manager, (916) 808-8234, Department of General Services.

Action: Adopted Resolution No. 2006-128.

11. Agreement: Southside Park Youth Club
Location: 2115 6th Street (District 4)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to sign an agreement and any amendments thereto with the County of Sacramento for the City to provide an after-school youth club at Southside Park during Fiscal Year 2006; and 2) authorizing the Recreation Superintendent administering the program to sign claim forms to be submitted to the County of Sacramento for reimbursement of City costs up to \$50,000.

Contact: Ralph Pettingell, Recreation and Human Services Manager, (916) 808-6173, David Mitchell Program Manager, (916) 808-6076, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-129.

12. Agreement: Operation of a Regional Learning Center
Location: Various locations within and outside the City Limits (Citywide)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to sign an agreement and any amendments thereto with Rio Linda Union School District for the City to provide a Regional Learning Center for the 21st Century Community Learning Center program during Fiscal Year 2006; 2) authorizing the Recreation Superintendent administering this program to sign claim forms to be submitted to the District for reimbursement of City costs up to \$30,000; and 3) amending the operating budget of the Parks and Recreation Department by \$30,000.

Contact:

Action: Adopted Resolution No. 2006-130.

13. Agreement: Rehabilitation of the Ball Fields at Manuel Silva Park
Location: 7511 24th Street (District 8)

Recommendation: Adopt a Resolution authorizing the City Manager to negotiate and execute an agreement with the Downtown Rotary Club of Sacramento for the rehabilitation of the ball fields at Manuel Silva Park.

Contact: Alan Boyd, Recreation Superintendent, (916) 277-6077, Parks and Recreation.

Action: Adopted Resolution No. 2006-131.

14. Contract: Manuel Silva Park, Phase 1, CIP (LX12)
Location: 7511 24th Street (District 8)

Recommendation: Adopt a Resolution 1) accepting the lowest bidder; 2) awarding a construction contract of \$115,028.98 to Olympic Land Construction for the construction of Manuel Silva Park, Phase I.

Consent Calendar

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

Action: Continued to March 7, 2006.

15. Agreement: Northeast Line Light Rail Stations Plans (M05-061)

Location: Quarter-mile radius around each of three Regional Transit Light-Rail Stations: Globe, Arden/Del Paso, and Royal Oaks. (Districts 1 and 2)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Professional Services Agreement with Moor Iacofano Goltsman, Inc., in the amount of \$325,000 for the Northeast Line Light Rail Stations Plans.

Contact: Brian Abbanat, Associate Planner, (916) 808-7584, Fedolia Harris, Senior Planner, (916) 808-2996, Development Services Department.

Action: Adopted Resolution No. 2006-132.

16. Agreement: Employee Benefits Consulting/Brokerage Insurance Services (Continued from 1-10-06, 1-17-06; 1-31-06)

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) 808-8655, Human Resources Department

Action: Adopted Resolution No. 2006-133.

17. Agreements: Shasta Community Park (CIP LV:41)

Location: Shasta Avenue east of Bruceville Road (District 8)

Recommendation: Adopt a Resolution 1) increasing revenue and expenditure budgets by recognizing the current year Quimby In Lieu Fee revenues, Fund 710, by \$1,875,000; 2) appropriating \$1,875,000 from Quimby Act Fund, Fund 710, for acquisition of three parcels for the park; 3) authorizing the City Manager to execute agreements for the acquisition of real property; and 4) authorizing the City Manager to execute agreements for the relocation of residential occupancy.

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

Action: Continued to March 7, 2006.

Consent Calendar

18. Agreement/Contract : R Street Combined Sewer Storage Project 11th to 13th Streets (PN: XN27)

Location: (District 4)

Recommendation: Adopt a Resolution 1) amending the FY06 Capital Grants Capital Improvement Budgets to recognize revenue and appropriate \$90,788 of CADA funds to the project; 2) transfer funds in the amount of \$200,000 to the project from the Economic Development Program FY06 (PN: W006, Fund 413); 3) accept the lowest responsible bid and award the construction contract to Navajo Pipelines, Inc., for an amount not to exceed \$938,615; and 4) authorizing the City Manager to execute a Consultant Services Agreement with Nolte and Associates in an amount not to exceed \$160,000.

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Department of Utilities.

Action: Moved, seconded, carried (Waters/Pannell;Abstain – McCarty) to adopt Resolution No. 2006-134.

19. Contract: McKinley Boulevard Sewer Construction (PN: XN28)

Location: (District 3)

Recommendation: Adopt a Resolution 1) amending the FY2005-06 Sewer Capital Improvement Program; and 2) accepting the lowest responsive bid and award contract to Mountain Cascade, Inc., for an amount not to exceed \$2,461,128.

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer (916) 808-1448, Department of Utilities.

Action: Moved, seconded, carried (Waters/Pannell;Abstain – Cohn) to adopt Resolution No. 2006-135.

20. Contract: Richards Boulevard at 12th and 16th Street Intersection Improvement Project (PN: TU22)

Location: 12th Street and 16th Street at Richards Boulevard (District 1)

Recommendation: Adopt a Resolution 1) approving plans and specifications; 2) appropriating funds; 3) accepting the lowest responsive bid; 4) authorizing and directing the City Manager to execute a contract with C and C Construction, Inc., in the amount of \$3,817,710 to construct a new signalized intersection for the project.

Contact: Ricky Chuck, Senior Civil Engineer (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No. 2006-136.

Consent Calendar

21. **Change Order: Robertson Community Center Americans with Disabilities Act (ADA) Modifications (C193)**
Location: 3225 Norwood Avenue (District 2)
Recommendation: Adopt a Resolution 1) approving Change Order No. 2 in the amount of \$17,015 for Phase II, with Harbison Mahony Higgins Builders, Inc.; and 2) resetting the City Manager's signature authority for the project.
Contact: Ogi Agha, Project Manager, (916) 808-8426, Bob Williamson, Supervising Architect, (916) 808-8430, Department of General Services.
Action: Adopted Resolution No. 2006-137.
22. **Change Order: Cottonwood Park (CIP LT: 26)**
Location: North Bend Drive at Blackrock Road (District 1)
Recommendation: Adopt a Resolution 1) appropriating \$185,000 from Park Impact Fee (PIF), Fund 791; and 2) approving Change Order No. 1 with Bruce Harper Construction for work performed at the park in the amount of \$155,674.92.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.
Action: Adopted Resolution No. 2006-138.
23. **Grant: Earl Warren Park Rehabilitation and Mackey/Kenwood Oaks Park Development**
Location: (Districts 3 and 6)
Recommendation: Adopt 1) a Resolution supporting Land and Water Conservation Program Grant Applications for funding of the Earl Warren Park Rehabilitation and Mackey/Kenwood Oaks Park Development in an amount up to \$500,000; and 2) a Resolution authorizing the City Manager to execute all necessary agreements with City matching funds not to exceed \$500,000 and b) establishing related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on the receipt of award.
Contact: Lori Harder, Support Services Manager, (916) 808-5129, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation.
Action: Adopted Resolution Nos. 2006-139 and 2006-140.
24. **Cameron 5 (P05-052)**
Location: Northeast of the Intersection of Sheldon Road and Bruceville Road (District 8)
Recommendation: 1) Review an Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 99-01 by removing a portion of the property; 2) pass for publication of title as required by Sacramento City Charter 32c ; and 3) continue to March 7, 2006 for adoption.

Consent Calendar

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

Action: Adopted recommendation.

25. 700/800 K Street Predevelopment

Location: (District 1)

Recommendation: Adopt a Resolution approving the establishment of a Capital Improvement (CIP) in the amount of \$298,500 for the predevelopment of the south side of K Street between 7th and 9th Streets.

Contact: Nicole York-Johnson, Administrative Officer, (916) 808-8646, Economic Development Department

Action: Continued to March 7, 2006

26. Resolution of Intent: Public Nuisance and Ordering an Abatement Hearing

Location: (Citywide)

Recommendation: Adopt a Resolution declaring that certain specified parcels in the City of Sacramento have noxious or dangerous weeds or a seasonal and recurrent nature and/or rubbish, refuse and dirt and set a public hearing date on March 21, 2006.

Contact: Russell VanVuren, Fire Captain, Fire Prevention, (916) 433-1622, Fire Department.

Action: Adopted Resolution No. 2006-141.

27. Annexation No. 28 to the Neighborhood Landscaping District

Location: South Sacramento-Mack Road and Deer Creek Drive (District 8)

Recommendation: Adopt 1) a Resolution initiating proceedings; 2) a Resolution approving Boundary Map and preliminarily approve the Engineer's Report; and 3) a Resolution of Intent to annex territory and levy assessment and set a public hearing date on April 18, 2006.

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

Action: Adopted Resolution Nos. 2006-142, 2006-143 and 2006-144.

28. Rehabilitation of Various Athletic Fields (PN: LZ36)

Location: Chorley Park, George Sim Park, Garcia Bend Park and Pannell/Meadowview Community Center Park (Districts 5,6,7 and 8)

Recommendation: Adopt a Resolution 1) establishing a Capital Improvement Project to be known as the Athletic Field Rehabilitation Project, for the rehabilitation of various athletic fields; and 2) transferring \$84,000 (Fund 512) from the Granite Park Athletic Field Improvement Project CIP (PN: LV92) to the project.

Consent Calendar

Contact: Robert J. Fleming, Park Maintenance Services Manager, (916) 808-6301, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation.

Action: Adopted Resolution No. 2006-145.

29. Rezone: 8119 Sheldon Road (P04-129)

Location: (District 8)

Recommendation: 1) Review the Ordinance approving a rezone of the property located at 8119 Sheldon Road; 2) pass for publication of title as required by Sacramento City Charter 32c; and 3) continue to March 7, 2006 for final adoption.

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

Action: Approve recommendation.

30. Public Employees; Retirement System (PERS)

Location: (Citywide)

Recommendation: 1) Adopt a Resolution of Intent approving an amendment to Contract No. 89-110 between the Board of Administration of the Public Employees' Retirement System and the City Council of the City Sacramento; and 2) Review the Ordinance amending contract 89-1-10 with PERS to provide for the conversion of unused sick leave for service credit at the time of retirement for Fire Safety and Miscellaneous Members; 3) pass for publication of title as required by Sacramento City Charter 32c; and 4) continue to March 21, 2006 for final adoption.

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

Action: Adopted Resolution No. 2006-146 and approved recommendation.

31. Vallejo Neighborhood Project (PN: TN44)

Location: Markham Way on the north, Land Park Drive on the east, Robertson Way on the south and Riverside Boulevard on the west. (District 4)

Recommendation: Adopt a Resolution approving the Neighborhood Traffic Management Program (NTMP) Phase I Traffic Calming Plan for the project.

Contact: Angela Bales, Program Analyst, (916) 808-6738, Kate Binning, Program Specialist, (916) 808-8365, Department of Transportation.

Action: Adopted Resolution No. 2006-147.

Consent Calendar

32. State Capitol Residential Permit Parking Area

Location: O Street, between 19th and 20th Street (District 3)

Recommendation: Adopt a Resolution annexing a portion of O Street, between 19th and 20th Streets, into the State Capitol residential permit parking area (E) and regulate parking with a two-hour parking time limit from 8 am to 6 pm. Monday through Friday.

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

Action: Adopted Resolution No. 2006-148.

33. Land Park Residential Permit Parking Area

Location: Portions of Freeport Boulevard, 10th Avenue and 22nd Street (District 4)

Recommendation: Adopt a Resolution extending the existing one-hour parking time limit to 90 minutes on portions of Freeport Boulevard, 10th Avenue and 22nd Street.

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

Action: Adopted Resolution No. 2006-149.

34. Portion of an Irrevocable Offer of Dedication of Parcel "E"

Location: Northwest corner of Truxel Road and Prosper Street (District 1)

Recommendation: Adopt a Resolution approving the summary vacation (abandonment) of portion of on Irrevocable Offer of Dedication of Parcel "E"

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

Action: Adopted Resolution No. 2006-150 as amended.

35. Review and Approval of the Municipal Legislation Log

Location: (Citywide)

Recommendation: Receive and file.

Contact: Patti Bisharat, Government Affairs Manager, (916) 808-8197, Office of the City Manager

Action: Received and filed.

Public Hearings

36. Natomas Field Development Agreement

(Noticed on 2-0-06; Pass for publication on 2-14-06)

Location: Southeast of Arena Boulevard and East Commerce Way (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Resolution approving the previously adopted Negative Declaration and Mitigation Monitoring Plan; and 2) an Ordinance for a Development Agreement between the City of Sacramento and Beazer Homes/Acacia Credit Fund 10-A, LLC

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

Public Comment: No public comment. Moved, seconded; carried (Tretheway/Sheedy) to close the public hearing.

Action: Moved, seconded; carried (Tretheway/Sheedy) to adopt Resolution No. 2006-151 and Ordinance No. 2006-015.

37. Annexation No. 10 to the Willowcreek Maintenance Assessment District No. 98-03 (Notices mailed on 1-6-06)

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

Recommendation: Conduct a public hearing and upon conclusion, 1) direct staff to count the ballots and return later during today's meeting with the results; and 2) adopt a Resolution approving the Engineer's Report.

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

Public Comment: No public comment. Moved, seconded; carried (Tretheway/Sheedy) to close the public hearing.

Action: Moved, seconded; carried (Tretheway/Sheedy) to adopt Resolution No. 2006-152. Total votes counted were 3,487; all ayes.

Staff Reports

38. Investment Policy and the Delegation of Authority to the City Treasurer

Location: (Citywide)

Recommendation: 1) Accept the Quarterly Investment Report for quarter ended December 3, 2005 and the Monthly Investment Transactions for the month ended December 31, 2005; and 2) adopt a Resolution approving the City Investment Policy and delegate investment authority to the City Treasurer for the next 12 months.

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

Action: Moved, seconded; carried (Tretheway/Hammond; absent-Cohn/Pannell) to adopt Resolution No. 2006-153.

Staff Reports

39. Establishment of Sister City Relationships

Location: (Citywide)

Recommendation: Adopt 1) a Resolution establishing a sister city relationship with San Juan De Oriente, Nicaragua; and 2) a Resolution endorsing the sister city affiliation between Sacramento and Pasay City/Manila, Philippines.

Contact: Mercedes Azar, Mayor/Council Operations Manager, (916) 808-5407, Mayor/Council Offices.

Public comment was given by Charlie Zell.

Action: Moved, seconded; carried (Hammond/McCarty) to adopt Resolution No. 2006-154 and 2006-155.

40. Update on Sacramento Public Safety Academy (Police Department Academy)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Albert Najera, Chief of Police, (916) 433-0800, Rick Braziel, Deputy Chief of Police, (916) 433-0800, Police Department

Action: Received and filed.

41. Potential Economic Development Opportunity Sites for Consideration for City Pilot Effort to Provide Land Use and Infrastructure Readiness to Support New Development

Location: (Citywide)

Recommendation: Receive and file.

Contact: Lucinda Willcox, Infill Coordinator, (916) 808-5052, Micah Runner, Senior Economic Development Project Manager, (916) 808-5448, Development Services Department/Economic Development Department.

Public comment was given by Patty Kleinknecht.

Action: Received and filed.

42. Operation and Revenue Status of Tobacco Retailer Licensing Program

Location: (Citywide)

Recommendation: Receive and file.

Contact: Max B. Fernandez, Director of Code Enforcement, (916) 808-7940, Department of Code Enforcement

Public comment was given by Carolyn Martin.

Action: Received and filed. Moved, seconded, carried (Sheedy/Waters) to commend staff on an outstanding job and to request a status report back within a year.

Sacramento Housing and Redevelopment Agency

Consent

43. Commercial Exterior Rebate Program Expansion

Location: Portions of Furitridge Road and Elder Creek (District 6)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing the Executive Director or her designee to appropriate \$200,000 in Army Depot tax increment funds to expand the Redevelopment Agency's Commercial Exterior Rebate Program to commercial areas of Fruitridge Road and Elder Creek Road.

Contact: Lisa Bates, Community Development Director, (916) 440-1316, Chris Pahule, Redevelopment Manager, (916) 440-1399 ext. 1442, Jim Hare, Development Services Manager-Commercial (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: Adopted a Redevelopment Agency Resolution No. 2006-011.

44. Northland Village Apartments

Location: 3730 Modell Way (District 2)

Recommendation: Adopt a Housing Authority Resolution 1) approving documents authorizing a bond issuance of not more than \$18,620,000 for the acquisition, rehabilitation, and permanent financing for the Northland Village Apartments; and 2) authorizing the Executive Director or her designee to execute all documents necessary to issue the bonds.

Contact: Christine Weichert, Housing Finance Program Manager, (916) 440-1353, Jeree Glasser, Housing Finance Analyst, (916) 440-1399 ext. 1421, Sacramento Housing and Redevelopment Agency Department.

Action: Adopted a Housing Authority Resolution No. 2006-004.

Public Hearing

45. Agreement: Disposition and Development Agreement (DDA) Single Family Home at 4722 9th Avenue

(Published on 2-13-06 and 2-20-06)

Location: Oak Park Redevelopment Area (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt a Redevelopment Resolution approving a Disposition Development Agreement with Sacramento Neighborhood Housing Services to relocate an Agency-owned home located at 4722 9th Avenue to 3324 43rd Street to approve a \$110,000 grant for project costs.

Contact: Lisa Bates, Director, Community Development Director, (916) 440-1316, Cynthia Shallit, Management Analyst, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Public Comment: No public comment. Moved, seconded; carried (Hammond/McCarty) to close the public hearing.

Action: Moved, seconded; carried (Hammond/McCarty) to adopt Redevelopment Agency Resolution No. 2006-012.

Sacramento Housing and Redevelopment Agency

Public Hearing

46. 2006 Amendments to Various Years' One-Year Action Plans, and the Sacramento Housing and Redevelopment Agency Budget

Location: (Citywide)

Recommendation: Adopt a City Resolution 1) authorizing the Sacramento Housing and Redevelopment Agency to reprogram \$1,500,000 in unallocated capital reserve and previously approved Community Development Block Grant (CDBG) funded activities that have been completed and/or cancelled; 2) authorizing the Agency to allocated \$1,500,000 in CDBG funds to neighborhood enhancing projects; 3) amending various One-Year Action Plans; 4) authorizing the Agency's Executive Director, or designee, to execute all necessary agreements and contracts; and 5) authorizing the Interim City Manager to execute all necessary agreements and contracts.

Contact: Lisa Bates, Community Development Director, (916) 440-1316, Sarah Hansen, Program Manager, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Public Comment: No public comment. Moved, seconded; carried (Hammond/Pannell) to close the public hearing.

Action: Moved, seconded; carried (Hammond/Pannell) to adopt City Resolution No. 2006-156.

Staff Report

47. Agreement: Downtown Urban Design Plan Contract (M05-084)

Location: Central Business District (District 1 and 3)

Recommendation: 1) Adopt a Redevelopment Agency Resolution authorizing the a) establishment of a Downtown Urban Design Plan project budget in the amount of \$186,541 to be funded by a transfer from the Merged Downtown Tax Increment Development Assistant Account; and b) authorizing the Executive Director to enter into an individual project agreement (IPA) with the city of Sacramento in the amount of \$186,541 for the Urban Design Plan; and 2) Adopt a City Resolution a) authorizing an increase in the FY05-06 revenue and expense operating budget for the Development Services Department by \$186,541; b) approving a professional services agreement with Wallace Roberts and Todd, LLC/Solomon, E.T.C. (W.R.T.) in the amount of \$186,541 to update the Urban Design Plan, prepare a downtown residential high-rise neighborhood strategy, and review building height

alternatives in the Midtown transition area; and c) authorizing the City Manager to enter into an IPA with SHRA in the amount of \$186,541 for the Urban Design Plan.

Contact: Gary Stonehouse, Consultant, (916) 808-5567, Steve Peterson, Principal Planner, (916) 808-5981, Development Services.

Action: Continued to March 7, 2006.

Information

48. **Community Racial Profiling Commission Quarterly Report (October-December 2005)**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Lt. James Maccoun, Economic Development, (916) 433-0850, Fiscal/Economic Development Department.
Action: Received and filed.
49. **Notification of Final Map and Subdivision Improvement Agreement for JMA North Natomas Village 2 (P99-117)**
Location: East side of East Commerce Way south of Elkhorn Boulevard (District 1)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.
Action: Received and filed.
50. **Notification of Final Map and Subdivision Improvement Agreement for Morell Estates (P01-110)**
Location: Morell Street and Garden Highway (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)

51. **Public Comment**
- a. Mary Tappell - reported successful cleanup efforts on the Lower American River Parkway
 - b. Clara McKeithern – thanked staff for better chamber screen visibility and the agenda item listing on the screen
 - c. Dennis Bylo – R Street sidewalk issue

Council Comments (Ideas, Questions and Meeting/Conference Reports)

52. Mayor Appointments

- a. Youth Commission – Janneke Lang and Nija Fountano as At-large/odd district representatives
- b. Creation of a Wi-Fi ad hoc committee to include Councilmembers Hammond, Fong, McCarty, and Mayor Fargo

Councilmember requests

- a. Pannell – asked that a ceremonial resolution for Arbor Day be placed on the March 7 agenda

City Manager Report Backs

- a. Sheedy – requested report on check chasing stores and permitting process

Supplemental

SUPPLEMENTAL CONSENT ITEM-This item is added to the afternoon Consent Calendar.

54. **Agreement: Opus West Corporation - Promenade at Natomas (To Be Delivered)**

Location: Promenade at Natomas, northeast of Truxel Road and Interstate 80. (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to execute an Agreement with Opus West Corporation to fulfill a condition of the Promenade at Natomas Planned Unit Development (Resolution 2004-776).

Contact: Greg Bitter, Senior Planner, (916) 808-7816, David Kwong, Interim Planning Manager, (916) 808-2691.

Action: Moved, seconded, carried (Waters/Pannell) to adopt resolution No. 2006-157 as amended.

Adjournment

Adjourned at 4:52; to reconvene in closed session at 6:30 p.m.

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, FEBRUARY 28, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call** – 7:07 p.m. All present.
2. **Pledge of Allegiance** led by Mayor Fargo.
3. **Closed Session Report** – Mayor Fargo announced that by a unanimous vote of the City Council (9-0) Interim City Manager Ray Kerridge was chosen as the permanent City Manager for the City of Sacramento.
4. **Special Presentations/General Communications:** – None.

Public Hearings

5. **Appeal of South Land Park Retail Center Plan Review (PZ05-068)**
(Hearing Notices mailed on 2-9-06)

Location: Northwest corner of South Land park Drive and Florin Road (District 4)

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution adopting the Notice of Decision and Findings of Fact denying the appeal of the decision of the Planning Commission to approve the Plan Review to construct a 6,794 square foot commercial building and required parking spaces, thereby approving the project.

Contact: Sandra Yope, Associate Planner, (916) 808-7158, Development Services Department.

Public comment by Chris Cochran and Brian Holloway.

Action: Moved, seconded, carried (Fong/Pannell) to adopt Resolution No. 2006-158 as amended.

Staff Reports

6. **Workshop: Affordable Housing (M05-109)**

Location: (Citywide)

Recommendation: Adopt a Resolution adopting the Affordable Housing Workshops and Housing Element Update.

Contact: Jim McDonald, AICP. Senior Planner (916) 808-5723, Desmond Parrington, Associate Planner, (916) 808-5044, Development Services Department.

Public comment by Greg deGiere, Ken Cross, Efren Gutierrez, Ethan Evans, Riley Chavis, Chris Glaudel, David Mogavero, Ardie Zahedani, Tom Armstrong, Rachel Iskon, and Joan Burke.

Action: Moved, seconded, carried (McCarty/Hammond;Absent-Waters) to approve Resolution No. 2006- 159.

Citizens Addressing Council (Matters not on the Agenda)

7. None.

Council Comments (Ideas, Questions and Meeting/Conference Reports)

8. **Councilmember Report Back Requests:**

- a. **Councilmember Cohn** – asked that the City Manager review Parks and Library staffing to ascertain how many parks are maintained by city employees vs. contracted out to include the length of the contracts and if living wage is being paid to the contract employees. He also asked to have library staffing reviewed to determine if levels were adequate to maintain the level of service as was mandated by the passage of Measure X.
- b. **Councilmember Sheedy** – asked to add to Councilmember Cohn's request by asking for the number of **permanent, non benefit qualified** part time employees.
- c. **Councilmember McCarty** – asked for report back on how the Police and Fire Departments deal with ethnic barriers in the community.

Adjournment

9. **Adjournment** – 10:48 p.m.

