REPORT TO COUNCIL
City of Sacramento

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

CONSENT
April 18, 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, and Redevelopment Agency Minutes for April 4, 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: Dawn Bullumbel
for Shirley Concolino, City Clerk

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April 4, 2006 Minutes

MINUTES

Tuesday, April 4, 2006

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session-2:00 p.m.

Roll Call - 2.10 p.m. All present.

Closed Session

1. **Public Comment-** None.

Recess to Closed Session 5:27 p.m.

2. **Pursuant to Government Code section 54956.96, pertaining to the potential for initiation of litigation by the Sacramento Regional Arts Facilities Financing Authority (SRAFFA). Councilmembers that serve on the board of SRAFFA are Steve Cohn, Robert Fong and Ray Tretheway.**

   Action: No reportable action.

3. **Special Presentations/General Communications**
   a. **Please Slow Down My Daddy Works Here**
   Action: Received by Gabriel Morales and Jerry Way
   b. **Resolution Recognizing Georgianna Holden Else**
   Action: Received by Jorjana Else
   c. **Resolution Proclaiming April as Voter Education Month**
   Action: Received by Brad Clark and Alice Jarboe

Consent Calendar (Items 4 – 19)

All items listed under Administrative Matters and 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.

Action: Moved, seconded, carried (Waters/Pannell) to adopt the Consent Calendar in one motion except as indicated.

Consent Calendar (continued from previous page)

4. **Approval of Minutes for March 21, 2006.**
Location: (Citywide)

Recommendation: Approve afternoon and evening City Council and Redevelopment Agency minutes for March 21, 2006.

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 65th Street Redevelopment Advisory Committee to fill one (1) position. Open application period on 04-05-06, applications due on 04-12-06.

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. **Confirmation of Board/Commission Appointment**
Location: (Citywide)

Recommendation: Confirm the appointments of the following: 1) Sacramento Housing and Redevelopment Commission – Verne L. Gore and Cyril Shah [category A]; 2) Housing Code Advisory and Appeals Board – Selby R. Mohr and Donald A. Walker; 3) Board of Plumbing Examiners – Harry Duane Moos [category C]; and 4) Transportation Programming Guide Community Advisory Committee – Helen Maggie O'Mara [category C]

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. **Appointment of Members to the 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.

Consent Calendar (continued from previous page)

8. **Agreement: Elkhorn Reservoir Project (PN: ZJ36)**
Location: (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a consultant services agreement with HDR Construction Control Corporation to perform construction management and inspection services for the project for an amount not to exceed $300,000.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Bill Zehnder, Supervising Engineer, (916) 808-1411, Department of Utilities.

Action: Adopted Resolution No. 2006-228.

9. **Agreement: Walt Ueda Parkway Bike Trail Phase I (CIP HB16)**
Location: Main Avenue to West El Camino Avenue Bridge (District 1)

Recommendation: Adopt a **Resolution** approving the agreement between the City of Sacramento and Reclamation District 1000 (RD1000) to address levee and trail maintenance and operation, trail closures, and emergency response during flood events for Phase I of the Walt Ueda Parkway Bike Trail.

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

Action: Withdrawn by staff.

10. **Agreement: Phase I of Two Rivers Trail (CIP HB66)**
Location: American River Parkway, South Levee (District 1)

Recommendation: Adopt a **Resolution** approving an agreement between the City and the American River Flood Control District (ARFCD) for the operation and maintenance of Two Rivers Trail Phase I.

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

Action: Adopted Resolution No. 2006-229

11. **Change Orders: Police and Fire Suppression Boats**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving two change orders to Bid Number 1949 in the total amount of $9,930.24; and 2) authorizing revised purchase orders in the amount of $341,416.65 to Aluminum Marine Construction, Inc., for the construction of two (2) police and fire suppression boats.

Contact: Mike McCarthy, Police Captain, (916) 433-0417, Rod Chong, Fire Deputy Chief, (916) 216-0302, Steve Cook, Administrative Officer, (916) 433-0475, Police Department.

Action: Adopted Resolution No. 2006-230

Consent Calendar (continued from previous page)

12. **Agreement: Four Electric Greens Mowers [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing Council to suspend competitive bidding; 2) awarding the contract to Textron Financial Corporation for the lease/purchase of four electric powered Jacobsen E-Plex Tri Plex mowers in an amount not to exceed $110,093.

Contact: Doug Parker, Golf Manager, (916) 433-6315, Marc Robles, Buyer II, Procurement Services (916) 808-6343, Convention and Culture and Leisure Department.

Action: Adopted Resolution No. 2006-231

13. **Fire Station Alerting System**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to apply for grant funding for the purchase of Fire Station Alerting System in the amount of $511,500.

Contact: Julius J. Cherry, Fire Chief, (916) 433-1601, Mike Balash, Assistant Fire Chief, (916) 433-1606, Michelle Basurto, Program Specialist, (916) 433-1619, Fire Department.

Action: Adopted Resolution No. 2006-232

14. **Executive Airport Ditch Culvert Project (PN: WM46)**
Location: (District 5))

Recommendation: Adopt a **Resolution** 1) approving the project and directing staff to proceed with final design and preparation of construction documents; and 2) ratifying the Mitigated Negative Declaration and adopting the Mitigation Reporting Plan for the project.

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

Action: Adopted Resolution No. 2006-233

15. **Twin Oaks Estates (P05-146) (Pass for Publication)**
Location: South of South Avenue, west of Norwood Avenue, Del Paso Heights Elementary School District (District 2)

Recommendation: 1) Review an Ordinance amending the Comprehensive Zoning Ordinance, Title 17 of the Sacramento City Code; to allow the development of a 27 single-family units; 2) pass for publication of Ordinance title as required by Sacramento City Charter 32c; 3) review the Resolution considering the Mitigated Negative Declaration and Mitigation Monitoring Plan for the property; and 4) continue to April 11, 2006 for final adoption.

Consent Calendar (continued from previous page)

Contact: Jamie Cutlip, Junior Planner, (916) 808-8684, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: Approved recommendation.

16. **Code Enforcement Case Fees and Penalties**
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 (916) 808-8183, Code Enforcement Manager, Code Enforcement Department

Action: Adopted Resolution No. 2006-234

17. **Housing Case Fees and Penalties**
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 Department.

Action: Adopted Resolution No. 2006-235

18. **Central Sacramento County Groundwater Forum (CSCGF)**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Gary A. Reents, Director of Utilities, (916) 808-1433, Mel Johnson, Consultant, (916) 808-1469, Department of Utilities.

Action: Received and filed.

19. **Housing Trust Fund Annual Report**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Christine Weichert, Interim Director of Development Services, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Action: Received and filed.

Staff Reports (Items 20 – 23)

Staff reports include an oral presentation including those recommending receive and file.

20. Sacramento Region Sports Education Foundation's Five-Year Business Plan
Location: (Citywide)

Recommendation: Receive and file.

Contact: John McCasey, Executive Director, (916) 566-2400, Convention, Culture and Leisure Department.

Action: Received and filed.

21. Workshop: Proposed Draft Sustainability Agenda for the City of Sacramento and Consideration of the United Nations (UN) Urban Environmental Accords (M05-097)
Location: (Citywide)

Recommendation: 1) Accept the draft Sustainability Agenda; 2) direct staff to continue the improvement process; and 3) authorize the Mayor to sign the UN Urban Environmental Accords.

Contact: Gary Stonehouse, Consultant, (916) 808-5567, Keith Roberts, Senior Engineer, (916) 808-4726, Development Services, General Services Department.

Public comment by Patricia Byers, Paula Lomazzi, Denise Christine, Lois Wright, Benjamin Sher, John DeeterMuriel Strand, Rick Bettes, Linda Roberts, Maria Kachis, and Susan Oldlard.

Action: Moved, seconded, carried (Tretheway/Cohn) to approve recommendation with direction to staff to review the possibility of establishing an Office of Sustainability and to include a public outreach component.

22. City Positions on June 2006 Ballot Propositions
Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** endorsing and supporting position on Proposition 81; 2) recommends the full Council to consider and adopt a position on Proposition 82.

Contact: Yvette Rincon, Legislative Affairs, (916) 808-5827, Office of the City Manager.

Public comment by Keith Windheim, Mary McDonald and Bonnie Matholomew,.

Action: Moved, seconded, carried (Waters/Pannell) to adopt Resolution No. 2006-236 supporting Proposition 81; no position on Proposition 82 taken. Directed staff to return Proposition 82 for further discussion inviting SETA and the First Five Council to attend the discussion.

23. (Redevelopment Agency) Agreements: Elk's Building Renovation Project
Location: (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) authorizing the approval of an Owner Participation Agreement and related loan documents totaling $850,000 with Utah Partners, LLC for the structural upgrade of the project;

2) authorizing the approval of an Owner Participation Agreement and related loan documents totaling $850,000 with McCormick and Schmick's Restaurant Corporation for the tenant improvements of the ground-floor space of the building; and 3) allocating $1.7 million from the Merged Downtown 2005 Tax Allocation Bonds Funds to the project.

Contact: Michelle Nelson, Senior Project Manager, (916) 808-7064, Leslie Fritzsche, Downtown Development Manager, (916) 808-8450, Economic Development.

Public comment by Doug Schmick, Peter Dannenfelser, MIchael Ault, Bill Camp, Joe Sullivan, and Mike Berry.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Redevelopment Agency Resolution No. 2006-022.

Information Reports (Item 24)

These items are for information only and are not eligible for action at this time.

24. Notification of Final Map and Subdivision Improvement Agreement for the Riverdale North Village 3 (P02-138)
Location: East of Buchman Circle and north of Interstate 80 (District 1)

Recommendation: Receive and file

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

Action: Received and filed.

Public Comments- Matters Not on the Agenda

a. None

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Report Back-**
   a. Councilmember Hammond – inventory of big ticket items needed by Fire Department

Recess to Closed Session - 5:27 p.m.

Reconvene –7:00 p.m

25. **Roll Call** - 7.12 p.m

26. Pledge of Allegiance led by Sandy Sheedy.

Staff Reports (Items 27 - 29)

27. **(Regional Issue) Highway 50 High Occupancy Vehicle Lanes**
Location: U.S. 50 from Riverside Boulevard to eastern city limits and surrounding area (District 1,3,4,5 and 6)

Recommendation: Adopt a **Resolution** 1) opposing the Highway 50 High Occupancy Vehicle Lane (HOV) project; and 2) establishing a prioritized list of community enhancements that the City of Sacramento will request be included as part of the HOV plus community enhancements project.

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

Public comment by Susan Tatar, Eric Davis, Kathleen Green, Karen Jacques, Vivian Gerlach, Luree Stetson, George Raya, John Deeter, David Butler, Grantland Johnson, Roxanne Miller, and Graham Brownstein,.

Action: Moved, seconded, carried (Cohn/Fong) to adopt Resolution No. 2006-237 as amended with direction to staff to add under Added Mitigation: Improve lighting on Occidental overcrossing; and under Added Good Neighbor: Enter into long-term lease Agreements with City of Sacramento for use of vacant property under the W-X freeway corridor.

28. **Findings of Fact: Weed Abatement Hearing**
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the Findings of Fact concerning objections and ordering abatement of weeds, rubbish, litter and/or dirt.

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

Action: Adopted Resolution No. 2006-238

29. **(City Council -Redevelopment Agency) 926 J Street Owner Participation Agreement Business Terms**
Location: Southwest corner of 10th and J Streets, Central Business District (District 1)

Recommendation: Adopt 1) a **Redevelopment Agency Resolution** approving the Owner Participation Agreement including a) a loan of $8.4 million for the boutique hotel component, b) a loan of $850,000 for a signature, ground-floor restaurant; c) a grant of up to $600,000 for off-site improvements related to the restaurant; and d) pledging project-general tax increment back to the project for a period of 15 years; and 2) a **City Resolution** supporting a) access to 175 parking spaces in City Parking Garages for the project, with terms and conditions to be defined at a later date; and b) the use of Sacramento Regional County Sanitation District connection fee credits for the project, which will be defined and formally approved at a later date.

Contact: Traci Michel, AICP, Senior Project Manager, (916) 808-8645, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Public comment by Wendy Hoyt, Mike Testa, Grantland Johnson, George Raya, Ian Lewis, Don Souza, Bill Camp, John Given, David Butler, Steve Eggert, Michael Heller and Sean Kohmescher.

Action: Moved, seconded, carried (Tretheway/Waters; abstain – McCarty) to adopt Redevelopment Agency Resolution No 2006-023 as amended and City Resolution No. 2006-239.

Councilmember Hammond introduced an amendment to remove loan for signature restaurant; Tretheway declined to accept amendment. Councilmember Hammond introduced an amendment requesting that additional conditions of forgiveness be researched, Tretheway declined to accept amendment.

Public Comments- Matters Not on the Agenda

a. None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Board and Commission Appointments by Mayor Fargo**
   1. North Sacramento Redevelopment Advisory Committee
      a. Shane Curry – business owner representative for Council District 2
   2. Del Paso Heights Redevelopment Advisory Committee
      a. Stan Morris – residential owner occupant representative for Council District 2
   3. 65th Street Redevelopment Advisory Committee
      a. Steve Jones – C1 category
      b. Dave Sikich – C3 category
      c. Chandra Clady – C1 Category
   4. Transportation Programming Guide Community Advisory Committee
      b. Barbara Sutton – District 2 representative
   5. Stockton Blvd. Redevelopment Advisory Committee
      d. Kim Lai – Community Based Organization Category
      e. Steve Ly – Community Based Organization Category
      f. Sue Bains – Business Category
      g. John Cranshaw – Business Category
   6. Oak park RAC
      h. Kim Curry-Evans
      i. Edgar Hilbert
      j. Sandy Redmond
      k. Rose Thomas

Adjourned- 11:00 p.m.