REPORT TO COUNCIL
City of Sacramento

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

CONSENT
April 25, 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, Housing Authority and Redevelopment Agency Minutes for April 11, 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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Minutes

Tuesday, April 11, 2006

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk. (25 cents per page)

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MINUTES

Tuesday, April 11, 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.

Call to Order: 2:00 p.m.

1. **Roll Call** 2:05 p.m. Mayor Fargo and Councilmember Tretheway absent.

2. **Special Presentations/General Communications**
   a. **Historic City Cemetery Annual Open Garden Event**
   Action: Presented by Barbara O'Liva.
   b. **Recognition of North Sacramento Rotary Club 80th Anniversary**
   Action: Received by Bob Mutchler.

Consent Calendar (Items 3 – 13)

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/Fong, Absent – Fargo, Tretheway) to adopt the Consent Calendar in one motion except as indicated

3. **Approval of Minutes for March 28, 2006.**
   Location: (Citywide)

   Recommendation: Approve afternoon and evening City Council and Redevelopment Agency minutes for March 28, 2006.

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

   Action: Approved recommendation.

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

   Recommendation: Confirm the appointment of the following: 1) John S. Henrickson to the Transportation Programming Guide Community Advisory Committee, representing District 4; and 2) Fred D. Arnold, to the 65th Street Redevelopment Advisory Committee representing the Sacramento Regional Transit District.

   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.

5. **Agreement: Administrative Law Judges**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with the Office of Administrative Hearings, Department of General Services, State of California to provide for Administrative Law Judges.

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. 2006-240.

6. **Agreements: North Area Transfer Station**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the Memorandum of Understanding between the City of Sacramento and BLT Enterprises, Inc., describing the process for siting a City of Sacramento North Area Transfer Station; and 2) approving the agreement between the City of Sacramento and HDR to assist the Department of Utilities, Solid Waste Division complete the CEQA analysis for the transfer station.

Contact: Gary A. Reents, Director, Department of Utilities, (916) 808-1433, G. Harold Duffey, Integrated Waste General Manager, (916) 808-4932, Utilities Department.

Action: Removed from Consent Calendar by Councilmember McCarty.
Public comment by Annette Deglow. Moved, seconded, carried (Sheedy/McCarty; Absent – Fargo, Tretheway) to adopt Resolution No. 2006-241.

7. **Agreements: Weed Abatement and Debris Removal Services (Bid No. B061187076)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) accepting the lowest responsible bids received; 3) approving agreements to the following vendors: S & L Enterprises/Zavala's Landscaping in an amount not to exceed $125,000; Cordell's Weed Abatement in an amount not to exceed $225,000; and Hedmeck's Ag Assistance in an amount not to exceed $36,000 for a combined total amount not to exceed $386,000 per contract year.

Contact: Russell Van Vuren, Prevention Administrative Captain, (916) 433-1622, Barbara Collins, Program Analyst, (916) 808-7432, Fire Department.

Action: Adopted Resolution No. 2006-242.

8. **Contract: 29th Street Reconstruction Project (PN: TR16)**
Location: 29th Street between Capitol Avenue and O Street (District 3)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) transferring $163,890 (Fund 201-Measure A Construction) from the Street Reconstruction Program (PN: TR01); 3) appropriating $51,110 (Fund 201- Measure A Construction; 4) directing staff to bring a Measure A (Fund 201-Measure A Construction) reallocation request in the amount of $51,110 to the Sacramento Transportation Authority (STA) Board for approval; 4) authorize the City Manager to execute and award the construction contract to Gold Valley Construction, Inc., in the amount of $944,555.

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

Action: Continued to April 18, 2006.

9. **Bridge Rehabilitation and Replacement Projects and a Rail Safety Project**
Location: Norwood Avenue Bridge over Arcade Creek,I Roseville Road Bridge over Arcade Creeek, 56th Avenue Bridge over the South Sacramento Drain and Power Inn Road at the UPRR Crossing (Districts 2,3,4,6)

Recommendation: Adopt a **Resolution** 1) authorizing staff to submit funding applications to Caltrans for bridge replacement projects; 2) establishing four Capital Improvement Projects (CIP) and 3) appropriating funds.

Contact: Ryan Moore, Associate Civil Engineer, (916) 808-8279, Hector Barron, Supervising Engineer, (916) 808-2269, Department of Transportation.

Action: Adopted Resolution No. 2006-243.

10. **Amendment to the Sacramento City Code Related to Superstores (M04-025) (Pass for Publication)**
Location: (Citywide)

Recommendation: 1) Review the Ordinance amending Title 17 of the Sacramento City Code related to the regulation of Superstores; 2) pass for publication of the Ordinance title as required by Sacramento City Charter 32c; and 3) continue to April 18, 2006 for final adoption.

Contact: Joy Patterson, Senior Planner, (916) 808-5607, Development Services Department.

Action: Approved recommendation.

11. **Offices in Natomas Oak Park** [To Be Delivered]
Location: Natomas Oaks Park, 2230 River Plaza Drive (District 1)

Recommendation: Adopt a **Resolution** approving the negotiation of business terms with the Sacramento Tree Foundation for an Environmental Center and Offices in Natomas Oak Park.

Contact: Joe Benassini, Urban Forest Manager, (916) 808-6258, Parks and Recreation Department.

Consent Calendar (continued from previous page)

Action: Removed from Consent Calendar by Councilmember Sheedy. Moved, seconded, carried (Fong/Pannell; Absent – Fargo, Tretheway) to adopt Resolution No. 2006-244.

12. **(Housing Authority) Summerfield Plaza Apartments**
Location: 521 Wilson Avenue, 2624 Traction Avenue (North Sacramento Redevelopment Area (Districts 1 and 2)

Recommendation: Adopt a **Housing Authority Resolution** 1) approving the documents authorizing a bond issuance of not more than $2,810,000 for the acquisition, rehabilitation, and permanent financing of the apartments; and 2) authorizing the Executive Director or her designee to execute all documents necessary to issue the bonds.

Contact: Christine Weichert, Interim Housing Policy and Development Director, (916) 440-1353, Richard Marsh, Housing Finance Analyst, (916) 440-1399 ext. 1298, Sacramento Housing and Redevelopment Agency

Action: Adopted Housing Authority Resolution No. 2006-008.

13. **(City Council - Redevelopment Agency) Stockton Boulevard California Infrastructure and Economic Development Bank Loan**
Location: Stockton Boulevard Redevelopment Area (District 6)

Recommendation: Adopt a **City Resolution** and **Redevelopment Agency Resolution** approving the execution and delivery of loan agreement by and between the Redevelopment Agency of the City of Sacramento, Redevelopment Agency of the County of Sacramento, and the California Infrastructure and Economic Development Bank.

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

Action: Continued to April 18, 2006.

Public Hearings (Item 14)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

14. **Twin Oaks Estates (P05-146) (Notices mailed on 03-30-06, Passed for Publication on 04-04-06, Published on 04-07-06)**
Location: South of South Avenue, west of Norwood Avenue, Del Paso Heights Elementary School District (District 2)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) adopt an **Ordinance** amending the districts established by the Zoning Ordinance to develop 27 detached single-family residential units.

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

Public Hearings (continued from previous page)

Action: No public comment. Moved, seconded, carried (Sheedy/Pannell; Absent – Fargo, Tretheway) to close the public hearing and adopt Resolution No. 2006-245 and Ordinance No. 2006-026.

Staff Reports (Items 15 and 16)

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

15. Agreement: Acquisition of Fees Title to Real Property In Fee
Location: Northeast corner of 14th and H Streets (District 1)

Recommendation: Adopt a **Resolution** 1) approving the business points for purchase of real property located at 725 14th Street; 2) authorizing the City Manager to execute an agreement for Purchase and Sale of Real Property which will include the business points approved and to take such additional actions as necessary to implement the agreement; 3) establishing a capital improvement project (MB01) for acquisition and demolition with an appropriation of $2.9 million funded with a release from the community projects reserve.

Contact: Rhonda R. Lake, Program Manager, (916) 808-7902, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Moved, seconded, carried (Sheedy/Cohn; Absent – Fargo, Tretheway) to adopt Resolution No. 2006-246 as amended.

16. Capital Area Development Authority (CADA) 2005 Year End Report
Location: (Citywide)

Recommendation: Receive and file.

Contact: Paul Schmidt, Executive Director, CADA

Action: Received and filed.

Information Reports (Items 17 and 18)

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

17. Notification of Final Map and Subdivision Improvement Agreement for Riverdale North Village 4
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.

Information Reports (continued from previous page)

18. **Notification of Final Map and Subdivision Improvement Agreement for JMA North Natomas Village 3**
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.

Public Comments- Matters Not on the Agenda

None.

Closed Session

19. **Public Comment-** (3 minutes maximum)
None.

Recess to Closed Session -2:59 p.m.

Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigations:

a. Asberry v. City of Sacramento, United States District Court for the Eastern District of California, Case Nos. CIV S-04-2467 LKK/PAN and CIV S 01-2343 LKK/KJM.
b. Cervantes v. City of Sacramento, Worker's Compensation Appeals Board Case Nos. SAC 345517, SAC 321226, and SAC 340826.

Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations.

a. The subject property is located at 821 North B Street, and identified as Parcel No. 002-0010-006, and is owned by Armour Steel Company, LLC. The purpose is to confer on price and terms with the City's Chief Negotiators, Marty Hanneman and Rhonda Lake
Withdrawn by City Attorney

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Recess

Recessed-2:59 p.m.

Reconvene –5:00 p.m. See next page

Reconvene –5:00 p.m.

1. **Roll Call -** 5:05 p.m. Mayor Fargo, Councilmembers Cohn and Tretheway absent.

2. **Pledge of Allegiance** led by City Manager Ray Kerridge.

Closed Session Report Out-- None.

Public Comments- Matters Not on the Agenda

None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Report Back**
   1. Councilmember McCarty referred to Law and Legislative Committee Minimum Wage increases

Adjourned- 5:09 p.m.

Supplemental Agenda Public Hearing (2:00 P.M)

22. **800 K Resolution of Necessity**
Location: (District 1)

Recommendation: Continued to a future date. Hearing will be re-noticed.

Contact: Leslie Fritzsche, Downtown Development Manager, (916) 808-8450, Economic Development.

Action: Continued to April 18, 2006.