



REPORT TO COUNCIL

City of Sacramento

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

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CONSENT
May 09, 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, Redevelopment Agency and Housing Authority Minutes for April 25, 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 Bullwinkel*
for Shirley Concolino, City Clerk

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Meetings of Sacramento
City Council
Redevelopment Agency
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Minutes

Tuesday, April 25, 2006

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

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

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, Vice-Mayor, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

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 25, 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-1:30 p.m.

Roll Call- 1:37 p.m. All present.

Closed Session

Public Comment- (3 minutes maximum)

Action: None

Recess to Closed Session – 1:39 p.m.

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

a. Armour Steel Company, LLC. The subject property is located at 821 North B Street, and identified as Parcel Nos. 001-0031-001 and 002-0010-006. The purpose is to confer on price and terms with the City's Chief Negotiators, Marty Hanneman and Rhonda Lake

Pursuant to Government Code section 54957 for a matter pertaining to threats to public services or facilities.

a. Consultation with Sacramento Police Chief Albert Najera.

Reconvene to Open Session- 2:10 p.m.

Closed Session Report

Action: None

Special Presentations/General Communications

a. Resolution recognizing April 23-29, 2006 as "Mosquito and West Nile Virus Awareness Week."

Action: Received by Dave Tomayo

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Consent Calendar (Items 1 – 24)

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

1. Approval of Minutes for April 11, 2006

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Redevelopment Agency and Housing Authority minutes for April 11, 2006.

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

Action: Approved recommendation

2. Removal of a Member from the Meadowview Development Committee for Good Cause

Location: (District 8)

Recommendation: Remove Tyrone Rhinehart from the Meadowview Development Committee for failure to file a statement of economic interests form.

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

Action: Approved recommendation

3. Agreement: Sacramento Valley Station

Location: Area northwest of 5th and I Streets, Central City (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute the Memorandum of Understanding (MOU) with the County of Sacramento and Sacramento Regional Transit District (RT) for joint commitment and actions as major stakeholders for the station.

Contact: Hinda Chandler, Associate Architect, (916) 808-8422, Carol Shearly Planning Director (916) 808-5893, Department of General Services.

Action: Adopted Resolution No. 2006-269 as amended

Consent Calendar (continued from previous page)

4. **Agreement: Purchase of Liquid Chlorine (Bid No. B061181079)** (Continued from 4-18-06)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) adopting specifications of Bid No. B061181079; 2) accepting the lowest responsible bid received for use by the Department of Utilities; 3) awarding the agreement to Pioneer Americas, LLC, in an annual amount not to exceed \$450,000 per contract year and for a total contract amount not to exceed \$1,350,000 for liquid chlorine to be used in the production of drinking water.

Contact: Roland Pang, Water and Sewer Superintendent, (916) 808-3119, Marc Robles, Buyer II, Procurement Services, (916) 808-6343, Utilities Department

Action: Adopted Resolution No. 2006-270

5. **Supplemental Agreement: Freeport Shores Multi-Purposes Trail Project (PN: HC11)**

Location: Freeport Boulevard – A trail linking Bill Conlin Youth Sport Complex to the Sacramento River Parkway Bike Trail on top of the Sacramento River levee (District 7)

Recommendation: Adopt a **Resolution** 1) authorizing and directing the City Manager to execute Supplement No. 4 with URS American, Inc., in the amount of \$27,768, and 2) resetting the City Manager's Supplemental Agreement authority.

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

Action: Adopted Resolution No. 2006-271

6. **Supplement Agreement Tower Bridge Pedestrian Bicycle Improvements Project**
Location: Tower Bridge- Capital Mall (Route 275) at Sacramento River (District 1)

Recommendation: Adopt a **Resolution** authorizing and directing the City Manager to execute Supplement No. 1 to the City Agreement 2005-0057 between the City of Sacramento and State of California Department of Transportation (Caltrans) for the improvement project and appropriate funds.

Contact: Theresa Arnold, Special Projects Engineer, (916) 808-5514, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No. 2006-272

Consent Calendar (continued from previous page)

- 7. Contract: Del Paso Boulevard Angled Parking Project (PN: TF81)**
Location: Del Paso Boulevard from Arden Way to El Camino Avenue (District 2)
Recommendation: Adopt 1) a **Resolution** approving the 90% plans and specifications; and approving the Negative Declaration to convert to diagonal parking in one of two lanes in each direction to revitalize the corridor to attract more businesses and improve pedestrian safety, bus operations and parking availability.
Contact: Ofelia Avalos, Assistant Engineer, (916) 808-5515, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.
Action: Adopted Resolution No. 2006-273.
- 8. Contract: S/T Alley Sewer Replacement 22nd to 29th Street Project (PN: XN15)**
Location: 22nd to 29th Street (District 4)
Recommendation: Adopt a **Resolution** 1) accepting the lowest bid from AC General Engineering, Inc.; and 2) awarding the construction contract to AC General Engineering, Inc., for an amount not to exceed \$667,622.
Contact: David L. Brent, Engineering Manager, (916) 808-1420; Rick Batha, Supervising Engineer, (916) 808-1448, Department of Utilities.
Action: Adopted Resolution No. 2006-274
- 9. Contract: 29th Street Reconstruction Project (PN: TR16)** (Continued from 4-11-06; 4-18-06)
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; 5) awarding construction contract with Gold Valley Construction, Inc., in the amount of \$944,555; and 6) authorizing 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: Adopted Resolution No. 2006-275

Consent Calendar (continued from previous page)

10. **Contract: 65th Street Improvements Project (PN: TU96)**
Location: West side of 65th Street between the Light Rail Track and Folsom Boulevard and the south side of Folsom Boulevard, up to 800 feet west of the Folsom Boulevard and 65th Street intersection (District 3)
Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) awarding the construction contract with Vanguard Construction, in the amount of \$180,332; and 3) authorizing and directing the City Manager to execute a contract for the project
Contact: Salam Shehadeh, Assistant Engineer, (916) 808-8299, Ricky Chuck, Senior Engineer, (916) 808-5050, Department of Transportation.
Action: Adopted Resolution No 2006-276
11. **Contract: California Lilac Park (CIP LW:66)**
Location: 1601 Club Center Drive (District 1)
Recommendation: Adopt a **Resolution** 1) accepting Olympic Land Construction as the responsible, low bidder with the base bid and additive alternate #1 of \$406,158.80; 2) increasing revenue and expenditure budgets by recognizing the current year Quimby In Lieu Fee revenues, Fund 710, by \$130,000; 3) appropriating \$130,000 from Quimby Act Fund, Fund 710, to the park; and 4) awarding a construction contract to Olympic Land Construction in the amount of \$406,159.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.
Action: Adopted Resolution No 2006-277
12. **Annexation No. 29 to the Neighborhood Landscaping District**
Location: Sheldon Road and Butterscotch Way (District 8)
Recommendation: Adopt 1) a **Resolution** initiating proceedings; 2) a **Resolution** approving the Boundary Map and preliminarily approve the Engineer's Report; and 3) a **Resolution** of Intention to annex territory and levy assessments and set the date, time and place for a Public Hearing on June 13, 2006.
Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.
Action: Adopted Resolution Nos. 2006-278, 2006-279 and 2006-280.
13. **Acceptance of U. S. Department of Justice Grant Funding.**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the acceptance of \$226,836 in grant funding from the U.S. Department of Justice, Justice Assistance Grant Program for funding of the Helicopter Surveillance Program.
Contact: James Maccoun, Lieutenant, (916) 433-0866, Police Department.
Action: Adopted Resolution No 2006-281

Consent Calendar (continued from previous page)

14. **Used Oil Opportunity Grant – 8th Cycle for Fiscal Year 2005/2006**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City of Citrus Heights to act as the lead agency in applying for a Used Oil Opportunity Grant on behalf of the City of Sacramento and execute all documents necessary to secure grant funds and implement the approved grant projects.

Contact: G. Harold Duffey, Integrated Waste General Manager, (916) 808-4942, Michael Root, Waste Reduction Coordinator, (916) 808-4935, Utilities Department.

Action: Adopted Resolution No. 2006-282.

15. **Grant: Triple R Adult Day Program Budget**

Location: Midtown- Hart Senior Center, Greenhaven- Asian Community Center, North Sacramento- Woodlake Elementary School (Districts 2, 3, and 7)

Recommendation: Adopt 1) a **Resolution** supporting an application for Area 4 Agency on Aging to receive grant funds in the amount of \$303,068; and 2) a **Resolution** authorizing the City Manager to execute all necessary agreements, establishing related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on receipt of award.

Contact: Sylvia Fort, Parks and Recreation Program Manager, (916) 808-8381, Rosanne Bernardy, Parks and Recreation Superintendent, (916) 566-1590, Parks and Recreation Department.

Action: Adopted Resolution Nos. 2006-283 and 2006-284.

16. **Reimbursement: Facility Improvements to Building 600**
Location: Sacramento Region

Recommendation: Adopt a **Resolution** authorizing the use of up to \$2 million in Urban Area Security Initiative (UASI) funding to reimburse the Northern California Regional Public Safety Training College Joint Powers Authority (JPA) for Building 600 facility improvements.

Contact: Milt Nenneman, Lieutenant, (916) 264-0864, Police Department.

Action: Adopted Resolution No. 2006-285

17. **Reimbursement: Sacramento Urban Area Aerial Photograph Collection**
Location: Sacramento Region

Recommendation: Adopt a **Resolution** authorizing the use of up to \$550,000 in Urban Area Security Initiative (UASI) funding to reimburse the Sacramento Area Council of Governments (SACOG) acting on behalf of the Sacramento Regional Geographic Information Systems (GIS) Cooperative for the collection of high-resolution aerial imagery.

Contact: Milt Nenneman, Lieutenant, (916) 264-5696, Police Department

Action: Adopted Resolution No. 2006-286.

Consent Calendar (continued from previous page)

18. Stockton Boulevard Property and Business Improvement District

Location: (Districts 5 and 6)

Recommendation: Adopt a **Resolution** of Intention 1) renewing the Stockton Boulevard Property and Business Improvement District, 2) initiating proceedings FY 2006/07; and 3) set a public hearing for the afternoon Council session of June 13, 2006.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services.

Action: Adopted Resolution No. 2006-287

19. Citation and Arrest Authority to Certain Employees of the Code Enforcement Department

Location: (Citywide)

Recommendation: Adopt a **Resolution** updating the names of the staff members who are eligible to be granted Citation and Arrest Authority in the Code Enforcement Department and rescinding Resolution 2006-206.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Adopted Resolution No. 2006-288

20. Franklin Boyce Park Master Plan (CIP LX:76)

Location: 7698 Franklin Boulevard (District 8)

Recommendation: Adopt a **Resolution** approving the Franklin Boyce Park Master Plan.

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

Action: Adopted Resolution No. 2006-289.

21. Creation and Appointments to Railyards Tracks Relocation Reimbursement Ad Hoc Committee

Location: (Citywide)

Recommendation: Create a special committee comprised of four (4) Councilmembers to provide policy guidance to City staff in negotiating a track relocation reimbursement agreement with Thomas Enterprises, and make recommendations to City Council on matters relating to the agreement.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Carol Shearly, Director of Planning, (916) 808-5893, Development Services.

Action: Approved recommendation.

Consent Calendar (continued from previous page)

22. Applicant Appeal of Broadway Chevron (P04-145)

Location: 1814 Broadway (District 4)

Recommendation: Withdrawn by applicant.

Contact: Greg Sandlund, Junior Planner, (916) 808-8931, Development Services Department

Action: Approved recommendation

23. Hagginwood Estates (P05-072) (Pass for Publication)

Location: 1650 Arcade Boulevard (District 3)

Recommendation: 1) Review an Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code to allow the development of 14 single-family units; 2) pass for publication of Ordinance title as required by Sacramento City Charter 32c; 3) review a Resolution considering the Mitigated Negative Declaration and Mitigation Monitoring Plan for the property; and 4) continue to May 4, 2006 for final adoption.

Contact: Sally Shore, Assistant Planner, (916) 808-8001, Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: Approved recommendation

24. (City Council - Redevelopment Agency) Building Equity and Growth in Neighborhoods Program (BEGIN) Applications

Location: (Citywide)

Recommendation: Adopt a **City Resolution** authorizing the Sacramento Housing and Redevelopment Agency to apply for, accept, and administer the BEGIN program in the name of and on behalf of the City of Sacramento.

Contact: Carla Christian, Program Manager, (916) 264-1524, Larry Goins, Director of Program Operations, (916) 440-1314, Sacramento Housing and Redevelopment Agency.

Action: Adopted City Resolution No. 2006-290

Staff Reports (Items 25 – 27)

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

25. Report Back: Existing Facility at Sacramento Archives and Museum Collection Center (SAMCC) and Expanded Neighborhood Programs and Exhibits

Location: (Citywide)

Recommendation: Receive and file.

Contact: James E. Henley, Manager, History and Science Division, (916) 264-7072, Convention, Culture and Leisure Department.

Action: Received and filed.

Staff Reports (continued from previous page)

26. Presentation of the Internal Audit Report for Bidding and Contract, Processes Examination

Location: (Citywide)

Recommendation: Receive and file information regarding the presentation of the Internal Audit Report for Bidding and Contract, Processes Examination for General Services Department and the Office of the City Clerk.

Contact: Martin Kolkin, City Auditor, (916) 808-5704, Office of the City Manager.

Public comment by Paul Dauer, Joe Sullivan, Robbin Ware and William Seiffert

Action: Received and filed.

27. Report Back: Internal Audit Report

Location: (Citywide)

Recommendation: Receive and file information regarding the Department of General Services and Office of the City Clerk Internal Audit Report dated April 25, 2006.

Contact: Reina J. Schwartz, Director, Department of General Services, (916) 808-7195 and Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk

Action: Received and filed

Information Reports (Items 28 and 29)

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

28. Notification of Final Map and Subdivision Improvement Agreement for JMA North Natomas Village 4 (P99-117)

Location: East side of Commerce way south of Elkhorn Boulevard (District 1)

Recommendation: Receive and file.

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

Action: Received and filed

29. Notification of Final Map and Subdivision Improvement Agreement McNamee Townhouses (P03-116)

Location: South side R street between 26th and 27th Streets.

Recommendation: Receive and file.

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

Action: Received and filed

Public Comments- Matters Not on the Agenda

- a. Thomas Coy – medical marijuana dispensary

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. None.

Recess - 4:05 p.m.

Reconvene – 7:00 p.m.

Roll Call- 7:08 p.m. All present.

Pledge of Allegiance - led by Lauren Hammond.

Special Presentations/General Communications

Action: None.

Staff Reports (Items 30 and 31)

30. **Year 2005-2006 Annual Report of the Development Oversight Commission (DOC)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** accepting the DOC 2005-2006 annual report and ten (10) recommendations.

Contact: William Thomas, Director of Development, (916) 808-1918, Art Gee, Operations Manager, (916) 808-5945, Janie Franklin, Program Specialist, (916) 808-7705, Development Services.

Action: Moved, seconded, carried (Sheedy/Hammond) to adopt Resolution No 2006-291 as amended.

31. **Workshop: Natomas Joint Vision Memorandum of Understanding (MOU) (M05-003)**

Location: Unincorporated portion of the Natomas Basin, within Sacramento County

Recommendation: 1) Reaffirm support for the principles contained in Natomas Joint Vision MOU; 2) define open space mitigation areas to address minimum 1:1 open space to the development mitigation ratio in the NJV area; 3) select either Option A (Sequential Processing) or Option B (Combined Processing) for the Sphere of Influence Amendment, Municipal Service Review, General Plan Amendment, Open Space Study and Environmental Impact Report ; 4) work with landowners, environmental advocates, neighborhood groups, local, state and federal agencies and others to solicit input during the planning process; and 5) direct staff to return within 90 days with the work plan, consultant services contracts, work products, public process and schedule for completion of the planning process.

Contact: Carol Shearly, Director of Planning, (916) 808-5893, Steve Peterson, Principal Planner, (916) 808-5981, Development Services Department.

Public comment by Murray Weaver, Bill Farley, Graham Brownstein, Judith Lamare, Jim Pacht, Tina Thomas, and Wendy Carter

Action: Moved, seconded, carried (Tretheway/Fargo) to reconfirm the MOU principles from December 2001, urge the County of Sacramento to postpone appeals and other development applications in this area, initiate the open space study and share cost with the county; further define open space criteria, elements and acreage; report back in 90 days on annexation options, work with stakeholders, obtain flood protection update from SAFCA, evaluate citywide infill and other relevant development plans, including the General Plan updates and airport expansion plans

Public Comments- Matters Not on the Agenda

The following people spoke regarding medical marijuana dispensary concerns. Lanette Davies, Daniel Pacheco, Eva Nunez, Bill Pearce Ryan Landers, Peter Keyes, Warren Sanford, Stephen Gomes Jr., A.R. Cox, Charles Bloodgood, and Charles Hooper

Council Comments-Ideas, Questions and Meeting/Conference Reports

Mayor Fargo announced that The National Arbor Day Foundation named the City of Sacramento as a 2005 Tree City USA and Growth Award recipient,

Adjourned - 10:40 p.m. in memory of Jane Jacobs and Bonnie Faulkner.