REPORT TO COUNCIL
City of Sacramento

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

CONSENT
May 16, 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 Minutes for May 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: Shirley Concolino
Shirley Concolino, City Clerk

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Minutes

Thursday, May 4, 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

Thursday, May 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- 2:08 p.m. Councilmember Pannell absent.

Special Presentations/General Communications

a) Proclamation declaring May as "Older American's Month"
Action: Presented to Peggy Forseth-Andrews

b) Announcement of Farmers Markets and Cesar Chavez Concert Series
Action: Presented by Michael Ault.

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

Administrative Matters (Item 1)

Administrative Matters are presented to clarify clerical corrections made to previous legislative documents and are adopted in one motion along with the Consent Calendar.

1. **Typographical Correction to Resolution 2006-166** (Continued from 4-18-06)
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) correcting a typographical error from $739,000 to $792,000 on Resolution 2006-166 for Supplemental Agreements relating to consultant services for Development Services plan review and inspection services (column totals were correct); and 2) repealing Resolution 2006-166.

Contact: Carl Hefner, Assistant Chief Building Official, (916) 808-8779, Robert Stetson, Supervising Engineer, (916) 808-8049, Development Services Department.

Action: Moved, seconded, carried (Waters/McCarty; Absent – Pannell) to adopt Resolution No. 2006-292.

Consent Calendar (Items 2 – 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/McCarty; Absent – Pannell) to adopt the Consent Calendar in one motion except as indicated.

Consent Calendar (continued from previous page)

2. **Approval of Minutes for April 18, 2006**
Location: (Citywide)

Recommendation: Approve afternoon and evening City Council and Redevelopment Agency minutes for April 18, 2006.

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

Action: Approved recommendation.

3. **Open an Application Period for Various Boards/Commissions/Committees**
Location: (District 1)

Recommendation: Open an application period for 1) Community Racial Profiling Commission to fill two (2) seats; and 2) Sacramento Youth Commission to fill sixteen (16) positions. Open application period on 05-05-06; applications due on 06-05-06.

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.

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

Recommendation: Confirm appointments for the following: 1) Ashle T. Crocker [category C] to the Animal Care Services Advisory Committee; 2) Gary Little [category B-2]. Betty A. Lopez and Dave O'Toole [category B-1] and Chris Wilson [category B-3] to the 65th Street Redevelopment Advisory Committee and 3) Xavia Bryant and James Warren Sanford to the Sacramento Disabilities Advisory Committee.

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: Real Property Interests Necessary for Phase I of Ueda Parkway (CIP HB16)** (Continued from 4-18-06)
Location: Main Avenue to West El Camino Avenue Bridge (District 1)

Recommendation: Adopt a **Resolution** approving the Use Agreement between the City and County of Sacramento for Ueda Parkway Phase I.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Blandon Granger, Real Property Agent II, (916) 808-5629, Parks and Recreation.

Action: Adopted Resolution No. 2006-293.

Consent Calendar (continued from previous page)

6. **Agreement: Purchase of Liquid Fluorosilicic Acid (Bid Number B061181073)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) accepting the lowest responsible bid received in response to Procurement's solicitation; and 2) awarding agreement to Solvay Fluorides, LLC., in an amount not to exceed $350,000 annually and a contract total amount not to exceed $1,050,000.

Contact: Kathy Mullen, Water and Sewer Superintendent, (916) 808-3105, Marc Robles, Buyer II (916) 808-6343, Utilities Department and Procurement Services Department.

Action: Adopted Resolution No. 2006-294.

7. **Agreement: Jump Start Café**
Location: Downtown (District 1)

Recommendation: Adopt a **Resolution** authorizing and directing the City Manager to execute the Consent to Assignment of City Agreement No. 2001-029 with John Shahabian, dba Jump Start Café, to World of Good Tastes, Inc., dba La Bou Bakery and Café.

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

Action: Adopted Resolution No. 2006-295 as amended.

8. **Supplemental Agreement: General Plan Update (M06-019)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 4 to City Agreement 2004-0120 with EIP Associates to fund additional General Plan land use analysis and outreach work in the amount of $99,000 for a total of $2,446,289 including all supplements.

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

Action: Adopted Resolution No. 2006-296.

9. **Park Development Impact Fee Annual Report**
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the 2005 City of Sacramento Park Development Impact Fee annual report.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Linh Vo, Senior Accountant Auditor, (916) 808-1929, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-297.

Consent Calendar (continued from previous page)

10. Sacramento City Financing Authority 2006 Capital Improvement Revenue Bonds (CIRB's)
Location: (Citywide)

Recommendation: Adopt a **Resolution** a) calling a public hearing to be held on May 23, 2006; and b) authorizing the City Clerk to publish a notice at least 14 days prior to the hearing date.

Contact: Janelle Gray, Public Finance and Banking Manager, (916) 808-8296, Office of the City Treasurer.

Action: Adopted Resolution No. 2006-298.

11. Report Back on Emergency Vehicle Pre-Emption (PN: SL56)
Location: Truxel Road/Natomas Boulevard from Garden Highway to Elkhorn Road, Del Paso Road/Main Avenue from Marysville Boulevard to East Commerce Parkway, Mack Road/Meadowview Road from Highway 99 to Interstate 5, Franklin Boulevard from the south of City Limits to 12th Avenue (Districts 1,2,4,5,7 and 8)

Recommendation: Receive and file.

Contact: Don Mashburn, Captain, (916) 433-0775, JD Bamfield, Senior Engineer, (916) 808-5904, Angie Louie, City Traffic Engineer, (916) 808-7921, Fire and Transportation Departments.

Action: Received and filed.

12. Citywide Lighting and Landscaping District [To Be Delivered]
Location: Citywide

Recommendation: Adopt a **Resolution** transferring $746,632 from the Citywide Lighting and Landscaping District fund balance to the Fiscal Year 2005/2006 operating budget.

Contact: Robert Cooper, Senior Engineer, (916) 808-5778, Mark Griffin, Public Improvement Financing Manager, (916) 808-8788, Development Services Department.

Action: Adopted Resolution No. 2006-299.

13. (Redevelopment Agency) 10th/K Exclusive Right to Negotiate Agreement Extension
Location: Southeast corner of 10th and K Streets, Central Business District (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the City Manager to extend, on behalf of the Agency, the Agreement for Exclusive Right to Negotiate with the K Street Central Team for an additional 90-days to negotiate the terms of an agreement for the redevelopment of the Agency-owned properties located at 1000, 1012, and 1022 K Street.

Contact: Traci Michel, AICP, Senior Project Manager, (916) 808-8645, Leslie Fritzsche, Downtown Development Director, (916) 808-7223, Economic Development Department.

Action: Adopted Redevelopment Agency Resolution No. 2006-027.

Public Hearings (Items 14 – 17)

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

14. **Hagginwood Estates (P05-072)** (Noticed on 04-20-06, Passed for Publication on 4-25-06, Published on 4-28-06)
Location: 1650 Arcade Boulevard (District 3)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** considering and approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) approving the **Ordinance** amending the districts established by the Comprehensive Zoning Ordinance, Title 17 of the City Code to subdivide the lot into fourteen (14) single-family lots.

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

Action: No public comment. Moved, seconded, carried (Cohn/Sheedy; Absent - Pannell and McCarty) to close the public hearing, adopt Resolution No. 2006-300, and adopt Ordinance No. 2006-028.

15. **Natomas Basin Habitat Conservation Fee Increase** (Noticed on 4-20-06 and 4-27-06)
Location: North and South Natomas (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** increasing the amount of the Habitat Conservation fee established pursuant to Chapter 18.40 of Title 18 of the City Code to be effective in 60 days.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Caroly Shearly, Director of Planning, (916) 808-5393, Development Services Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Hammond; Absent – Pannell) to close the public hearing and adopt Resolution No. 2006-301 as amended.

16. **Annexation No. 11 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02** (Noticed on 3-31-06)
Location: North Natomas (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** 1) establishing the CFD annexation; 2) providing for Levy of Special Tax; and 3) calling for a special election on May 17, 2006.

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

Action: No public comment. Moved, seconded, carried (Tretheway/Sheedy; Absent - Pannell) to close the public hearing and adopt Resolution No. 2006-302.

Public Hearings (continued from previous page)

17. Taxicab Program New and Amended Fees (Noticed on 4-20-06)
Location: (Citywide)

Recommendation: Continue to 5-16-06

Contact: Brad Wasson, Revenue Manager (916) 808-5844, Tina Lee-Vogt, (916) 808-2679, Special Project Manager, Department of Finance.

Action: No public comment. Moved, seconded, carried (Sheedy/Fong; Absent - Pannell) to continued to May 16, 2006.

Staff Reports (Items 18 and 19)

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

18. Assembly Bill (AB) 2137
Location: (Citywide)

Recommendation: Support AB2137 altering the voting structure of the Sacramento Regional Transit District Board of Directors.

Contact: Azadeh Doherty, Staff Aide, (916) 808-3137, Department of Transportation.

Public comment by Beverly Scott.

Action: Moved, seconded, carried (Cohn/Tretheway; Noes – Hammond; Absent - Pannell) to approve recommendation.

19. North Area Transfer Station (Continued from 4-18-06) **[To Be Delivered]**
Location: (Citywide)

Recommendation: 1) Direct staff to proceed with the Environmental Impact Report (EIR) and for the EIR to include a minimum of two (2) sites from the initial eleven sites; 2) apply the same siting process the City Council followed in 1998, when it approved the Sacramento and Recycling Transfer Station by directing staff to prepare an ordinance granting all discretionary authority concerning the siting of a City of Sacramento North Area Transfer Station to the City Council.

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

Public comment by Carl Hauge, Samuel Wallace, Benjamin Olsen, and James Howell.

Action: Moved, seconded, carried (Tretheway/Sheedy; Absent - Pannell) to adopt Resolution No. 2006-303 as amended with direction to Solid Waste Authority and staff to discuss the business possibilities of all the possibilities including the use of the county facility, and return with recommendations at a later date.

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. Joint City/Couonty Disabilities Appeals Board
      a. Shirley Muller
   2. Oak Park RAC Appointment
      a. James Taylor
   3. Development Oversight Commission
      a. John Michael Packowski – Category A
      b. Roger J. Valine – Category C

b. Mayor Fargo Reported out on the Cap-to-Cap trip (AB1234 compliance). Those members attending were Mayor Fargo, Ray Tretheway, Steve Cohn, Robert King Fong, Kevin McCarty, Robbie Waters, and Bonnie Pannell

Recessed – 3:40 p.m.

Reconvene – 5:00 p.m. **See next page**

Reconvene – 5:10 p.m.

Roll Call- 5:10 p.m. Councilmember Pannell absent.

Pledge of Allegiance- led by Robbie Waters.

Special Presentations/General Communications

Action: None.

Staff Reports (Item 20)

20. (Redevelopment Agency) Update on Docks Area Redevelopment Project
Location: Sacramento Riverfront, north of the Marina/Miller Park, west of Interstate 5, south of Capitol Mall and east of the Sacramento River (District 4)

Recommendation: Receive and file.

Contact: Laura Sainz, Senior Project Manager, (916) 808-2677, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development.

Action: Received and filed.

Public Comments- Matters Not on the Agenda

a. None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. None.

Adjourned – 5:48 p.m.