



REPORT TO COUNCIL City of Sacramento

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

CONSENT
October 14, 2008

Honorable Mayor and Members of the City Council, Financing Authority
Housing Authority, and Redevelopment Agency

Title: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority for September 23, 2008.

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 for September 23, 2008

MINUTES

Tuesday, September 23, 2008

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 - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:08 p.m. Tuesday, September 23, 2008 at the Sacramento City Hall Council Chamber. All members present.

Special Presentations/General Communications

- a. **Recognizing the U.S. Hispanic Chamber of Commerce's 29th Annual National Convention and Business Expo.**

Action: Resolution presented to Rafael Sanchez and Griselda Barrajas.

Consent Calendar (Items 1 - 10)

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone 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. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for September 2, 2008**

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 2, 2008.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Approved recommendation.

2. **Open an Application Period for Various Boards and Commissions**

Location: (Citywide)

Recommendation: Open an application period for: 1) Ethel MacLeod Hart Advisory Committee to open 09/24/08 with applications due 10/24/08; 2) Sacramento Disabilities Advisory Committee to open 09/24/08 with applications due 10/24/08; 3) Community Racial Profiling Commission to open 09/24/08 with applications due 10/24/08; 4) Oak Park Redevelopment Advisory Committee to open 09/24/08 with applications due 10/31/08 and 5) 65th Street Redevelopment Advisory Committee to open 09/24/08 with applications due 10/03/08.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation.

3. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments: 1) Sacramento Youth Commission – Caitlin Crooks (Category A-4) and Alison Brown (Category A-6).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation.

4. (City Council/Redevelopment Agency) Kroy Pathway Project (T15095700)

Location: 65th Street Redevelopment Area (District 6)

Recommendation: Adopt 1) a **City Resolution** a) appropriating \$265,000 to the project; b) authorizing the City Manager to execute an Individual Project Agreement (IPA) in the amounts of \$265,000 for the project; c) making related findings; and 2) a **Redevelopment Agency Resolution** a) amending the 2008 Sacramento Housing and Redevelopment Agency (SHRA) budget by transferring \$265,000 of 65th Street Tax Increment funds to the project; b) authorizing the Executive Director or her designee to execute an IPA with the City of Sacramento in the amount of \$265,000 for project; and c) making related findings.

Contact: Celia Yniguez, Program Manager, Community Development, (916) 440-1401, Sacramento Housing and Redevelopment Agency; Ryan Moore, Supervising Engineer, (916) 808-8279, Transportation Department.

Action: Adopted City Resolution No. 2008-646 and Redevelopment Agency Resolution No. 2008-071.

5. (City Council/Redevelopment Agency) Del Paso Boulevard Streetscape Improvement Project

Location: Acoma Street to Arden Way (District 2)

Recommendation: Adopt a 1) **City Council Resolution** a) accepting \$500,000 of North Sacramento Tax Exempt bond funds and amend an existing Individual Project Agreement (IPA) with the Redevelopment Agency, accordingly; b) amending the FY07/08 Budget of the City's Department of Transportation by appropriating \$500,000 to the project; and c) making related findings; and 2) **Redevelopment Agency Resolution** a) approving an allocation of \$500,000 to continue design and preliminary engineering of project; and b) authorizing the Executive Director to make the related budget amendment and c) execute documents as needed to amend the IPA.

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

Action: Continued to October 2, 2008.

6. **Supplemental Agreement: George Sim Community Center Project (L13000200)**
Location: 6207 Logan Street (District 6)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2008-0227 with Kleinfelder to allow the continuation of existing project coordination and technical oversight responsibilities necessary to complete the project on schedule in an amount not to exceed \$25,285; and 2) restoring the City Manager's signature authority for this project.

Contact: Bonnie Slavin, Construction Manager, (916) 808-6480; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Withdrawn.

7. **Reichmuth Park Master Plan Change (L19153000)**
Location: 6135 Gloria Drive (District 4)

Recommendation: Adopt a **Resolution** approving the changes to the Reichmuth Park Master Plan.

Contact: J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Public comment given by Lawrence Hannan, Elaine Caputo, Michele Joe and Nena McKenzie. Moved, seconded, carried (Fong/Sheedy) to adopt Resolution No. 649.

8. **Park Development Impact Fee (PIF) Annual Report for Fiscal Years (FY) 2006-07 and 2005-06**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the City of Sacramento Park Development Impact Fee Report for FY2006/07 and FY2005/06.

Contact: J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Jay Proffitt, Program Specialist, (916) 808-8825, Parks and Recreation Department.

Action: Adopted Resolution No. 2008-650.

9. **Northern California Regional Public Safety Training College Joint Powers Authority (NCRPSTC) Fiscal Year (FY)2008/09 Annual Budget**
Location: Sacramento Region

Recommendation: Adopt a **Resolution** 1) approving NCRPSTC Joint Powers Authority (JPA) FY2008/09 Budget, in the amount of \$7,592,643; 2) authorizing the police department to amend Revenue and Expense budgets in the amount of 269,042; and 3) approving the payment to the JPA for the use of rental space in the amount of \$269,042.

Contact: Steve Quinn, Lieutenant, (916) 566-6565, NCRPSTC Joint Powers Authority.

Action: Adopted Resolution No. 2008-651.

10. **Contract: Lexington- Frienza Water Main Replacement Project (Z14010008)**

Location: Lexington Street and Frienza Avenue (District 2)

Recommendation: Adopt a **Resolution** 1) approving the contract plans; and 2) awarding the contract to Navajo Pipelines, Inc. to upgrade the project areas distribution system to current City standards for an amount not to exceed \$631,300.

Contact: David L. Brent, Engineering Services Manager, (916) 808-1420; Andy Hunt, Supervising Engineer, (916) 808-1408, Utilities Department.

Action: Adopted Resolution No. 2008-652.

Public Hearings (Items 11 - 13)

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

11. **21st and I St Rezone (P08-043)** (Noticed on 9-12-08, passed for publication on 9-16-08, published on 9-19-08)

Location: 915 21st Street District 3

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** determining the project is exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15332 (infill development); 2) a **Resolution** approving a lot line adjustment and subdivision modification; 3) a **Resolution** amending the Central City Community Plan designation from Multi-Family to General Commercial; and 4) an **Ordinance** approving the rezone from Multi-Family (R-3A) zone to General Commercial Neighborhood Corridor (C-2-NC) zone.

Contact: Michael York, Associate Planner, (916) 808-8239; Evan Compton, Interim Senior Planner, (916) 808-2659, Development Services Department.

Action: Public comment given by Thea Renfew. Moved, seconded, carried (Cohn/Fong) to close the public hearing and adopt Resolution No. 2008-653, 2008-654, 2008-655 and Ordinance No. 2008-046.

12. **North Natomas Public Land Acquisition Fee 2008 Update** (Noticed on 9-10-0 and 9-17-08)

Location: North Natomas Financing Plan Area (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** revising the fee for the North Natomas Public Land Acquisition Fee.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Hammond) to close the public hearing and adopt Resolution No. 2008-656.

13. **Agreement: Red Light Camera Program** (Noticed on 9-10-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** authorizing the City Manager to execute a Memorandum of Understanding with the County of Sacramento to administer the Red Light Camera Program in the City.

Contact: Evangeline Lucas Lee, Associate Engineer, (916) 808-7612; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

Action: No public comment. Moved, seconded, carried (Sheedy/McCarty; Absent-Hammond) to close the public hearing and adopt Resolution No. 2008-657.

Staff Reports (Items 14 and 15)

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

14. **City Positions on November 2008 Ballot Measure**

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving City positions approved and forwarded by the Law & Legislation Committee for propositions on the November 2008 state ballot for consideration and action by the City Council.

Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

Action: Public comment given by Jennifer Fearing, Rick Johnson, Don Knutson, Linda Roberts and Megan Caygill. Moved, seconded, carried (Sheedy/Cohn) to adopt Resolution No. 2008-658 as amended further providing a separate vote for each proposition as shown below:

Moved, seconded, carried (Hammond/Cohn) to support Proposition 1A; moved, seconded, carried (Sheedy/Hammond) to support Proposition 2; moved, seconded, carried (Pannell/Hammond) to support Proposition 3; moved seconded, carried (Hammond/Tretheway; Noes – Waters) to oppose Proposition 4; moved, seconded, carried (Sheedy/Cohn; Abstained – Fong/Hammond/Tretheway) to oppose Proposition 5; moved, seconded, carried, (McCarty/Hammond; Noes – Cohn/Sheedy/Waters) to remain neutral on Proposition 6; moved, seconded, carried (Hammond/Fong) to oppose Proposition 7; moved, seconded, carried (Fargo/Cohn; Noes – Waters) to oppose Proposition 8; moved, seconded, carried (Sheedy/McCarty; Noes – Waters) to remain neutral on Proposition 9; moved, seconded, carried (Hammond/Fong) to remain neutral on Proposition 10; moved, seconded, carried (Hammond/Cohn; Noes - McCarty) to support Proposition 11; moved, seconded, carried (Sheedy/Waters) to support Proposition 12.

15. **(City Council/Redevelopment Agency) Del Paso Heights and North Sacramento Redevelopment Area Projects**

Location: Hagginwood, Mama Marks, and Robertson Parks - Del Paso Heights Redevelopment Area, Rea Park and Triangle Park - North Sacramento Redevelopment Area, (District 2)

Recommendation: Adopt 1) a **City Council Resolution** a) authorizing the City Manager or his designee to enter into Individual Project Agreements with the Redevelopment Agency of the City of Sacramento (Agency) to accept Agency funds in the amount of \$1,975,000 for the projects; and b) amending the FY08/09 Budget of the City's Capital Improvement Program by appropriating \$1,975,000 to the projects; and c) making related findings; 2) a **Redevelopment Agency Resolution** a) amending the 2008 SHRA budget to transfer \$1,425,000 of Del Paso Heights Redevelopment Area Tax Exempt Bond funds and \$435,000 of North Sacramento Redevelopment Area Developer's Assistance funds and \$115,000 of North Sacramento Redevelopment Area Bank of America Credit Agreement funds to the Del Paso Heights and North Sacramento Park Improvement Projects respectively; b) authorizing the Executive Director to execute an Individual Project Agreement (IPA) with the City of Sacramento for the park improvement projects; and c) make related findings.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316; Sarah Hansen, Redevelopment Manager, Community Development, (916) 440-1399 x 1415, Sacramento Housing and Redevelopment Agency; Jonathan Rewers, Analyst, (916) 808-7590; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Hammond) to adopt City Resolution No. 2008-659 and Redevelopment Agency Resolution No. 2008-073.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments
 - 1. Sacramento Youth Commission
 - a. Gerardo Gonzalez (D2)
- b. Reports Back
 - 1. Fargo – requested that City Treasurer Russ Fehr bring to council a report on the financial status of the city.
 - 2. Sheedy – restated her July 17 request to be informed of any and all city renovations or reconfigurations for any city facility; Council requested that a report back from City Manager on the impact of such a request be brought before the entire council for consideration.
- c. Meeting/Conference Reports – None.

Recess - 4:45 p.m.

Reconvene – 6:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 6:08 p.m. Tuesday, September 23, 2008 at the Sacramento City Hall Council Chamber. All members present

Pledge of Allegiance - led by Mayor Fargo

Public Hearings (Item 16)

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

16. **Call-up of Azusa Street Tentative Map (P06-074)** (Noticed on 9-12-08)

Location: 1141 and 1151 Azusa (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** adopting the Negative Declaration and approving the Mitigation Monitoring Program (MMP), and 2) a **Resolution** approving the project.

Contact: Mark Kraft, Associate Planner, (916) 808-8116; Lindsey Alagozian, Senior Planner, (916) 808-2659, Development Services Department.

Action: Withdrawn.

Public Comments-Matters Not on the Agenda

- a. Agustin Ramirez – Blue Diamond concerns
- b. Annette Harmon – WEAVE concerns
- c. Marlene Murphy – adult and aging service concerns

Council Comments-Ideas, Questions and Meeting/Conference Reports

17. **Stockton and T Streets AT&T Store Employee Staff Reduction and Layoffs** **Location:**

Recommendation: Adopt a **Resolution** urging AT&T to keep jobs in the City of Sacramento and train displaced employees in new emerging technology markets.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Public comment given by Tim Ray, Lori Saldano, Katrin Gonzales, Jesus Escamilla, Agustin Ramirez, Linda Roberts, Dee Garcia and Tom Ramirez. Moved, seconded, carried (McCarty/Pannell; Noes – Waters) to adopt Resolution No. 2008-662.

- a. Board/Commission Appointments – None.
- b. Reports Back – None.
- c. Meeting/Conference Reports – None.

Adjournment - 7:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the September 23, 2008 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk