



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
January 31, 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 Minutes for January 17, 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

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, JANUARY 17, 2006 – 2:00 P.M.

Preliminary Matters

1. **Roll Call-** 2:15 p.m. All present.
2. **Closed Session Report-**None.
3. **Special Presentations/General Communications:** None.

Consent Calendar

All items listed on 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

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

4. **Approval of Minutes for January 5, 2006.**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for January 5, 2006.

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

Action: Approved Recommendation.

5. **Confirmation of Board/Commission Appointments**

Location: (Citywide)

Recommendation: Confirmation of the following appointments to the 1) Sacramento Army Depot Redevelopment Advisory Committee – Constance Slider (Category B-2); 2) Community Racial Profiling Commission – Manuel Valencia (representing District 3 under Category D; and 4) Sacramento/Yolo Port District commission – Oscar Villegas (representing West Sacramento City Council

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, City Clerk's Office.

Action: Approved Recommendation.

6. **2006 Mayors Joint Power Authorities (JPA) Appointments**

Location: (Citywide)

Recommendation: Adopt staff recommendation introducing the Mayoral appointment of council members to the Joint Power Authorities to be confirmed by a majority vote of the City Council on January 24, 2006.

Consent Calendar

Contact: Shirley Concolino, City Clerk, (916) 808-5442, City Clerk's Office.

Action: Approved Recommendation

7. Agreement: License Plate Recognition Systems (2/3 Vote Required)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) suspending formal competitive bidding for the purchase of license plate recognition systems for parking enforcement and; 2) authorizing the City Manager to execute an agreement with AutoVu Technologies for the purchase of up to eight license plate recognition systems for parking enforcement.

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

Action: Adopted Resolution No. 2006-038 as amended.

8. Grants: Development of Elements of Granite Regional Park Phase II (PN: LV97 and LV98)

Location: Granite Regional Park (District 6)

Recommendation: Adopt a Resolution 1) accepting a Proposition 40 Youth Soccer and Recreational Development Program Grant in the amount of \$800,000 into Fund 248; 2) appropriating these grant funds to the Granite Regional Park All-Weather Soccer Field Project ; 3) accepting a Proposition 40 Urban Parks and Healthy Communities Grant in the amount of \$750,000 into Fund 248; and 4) appropriating these grant funds, \$750,000 to the Granite Regional Park Skatepark Project.

Contact: Lori Harder, Support Services Manager, (916) 808-5129, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation.

Action: Adopted Resolution No. 2006-039.

9. Supplemental Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76)

Location: Between Pocket/Meadowview Road and Laguna Boulevard in the Pocket and Airport Meadowview Planning Areas.

Recommendation: Adopt a Resolution 1) appropriating \$200,000 (Fund 201-Measure A Construction) to the project; 2) directing staff to bring a Measure A (Fund 201 – Measure A Construction) reallocation request in the amount of \$200,000 to the Sacramento Transportation Authority (STA) Board for approval, 3) authorizing the City Manager to execute Supplemental Agreement No. 3 with Mark Thomas and Company, Inc., in the amount of \$212,676; and 4) resetting the City Manager's Supplemental Agreement authority.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669.

Action: Adopted Resolution No. 2006-040

Consent Calendar

10. **Supplemental Agreement: Removal and Decommissioning of the City's Municipal Fire Alarm System (MFAS)**
Location: (Citywide)
Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplement No. 1 to City Manager Agreement 2005-0033 with Integrity Date and Fiber, Inc., in the amount not to exceed \$100,000 for the continued removal and decommissioning of the City's Municipal Fire Alarm System through June 2006.
Contact: Thanh Vo, Information Technology Project Manager, (916) 808-7988, Information Technology Department.
Action: Adopted Resolution No. 2006-041
11. **On-Call Project Management Consultant Services List for Park Projects (Continued from 1-5-06)**
Location: (Citywide)
Recommendation: Adopt a Resolution 1) approving the On-Call Project Management Consultant Services list for park projects; and 2) authorizing the City Manager to contract with firms on the On-Call Project Management Consultant Services list to provide project management for park projects with budgets up to \$2,000,000 from January 6, 2006 to January 5, 2008 with the option of extending the services to January 5, 2009.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.
Action: Adopted Resolution No. 2006-042.
12. **Agreement: Employee Benefits Consulting/Brokerage Insurance Services (Continued from 1-10-06)**
Location: (Citywide)
Recommendation: Adopt a Resolution authorizing the City Manager to execute a three (3) year agreement with an option to renew for two (2) additional years, with Driver Alliant Insurance Services to perform employee benefits consulting/brokerage insurance services for an amount not to exceed \$480,000 over the five-year period.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Marti Flores, Support Services Manager, (916) 808-8655, Human Resources Department.
Action: Withdrawn by staff. Councilmember Hammond requested a briefing before item is placed back on the agenda.
13. **Project Approval: Mangan Park Neighborhood Project (PN: TN54)**
Location: Generally bounded by Fruitridge Road on the north, 24th Street on the east, 34th Avenue on the south and Freeport Boulevard on the west (District 4)
Recommendation: Adopt a Resolution approving the Neighborhood Traffic Management Program (NTMP) Phase I Traffic Calming Plan for the Mangan Park Neighborhood NTMP Project

Consent Calendar

Contact: Angela Bates, Program Analyst, (916) 808-6738, Kate Binning, Program Specialist, (916) 808-8365, Department of Transportation.

Action: Adopted Resolution No. 2006-043

14. Project Approval: Arlington Park Neighborhood Project (PN: TN51)

Location: Generally bounded by Culpepper Drive on the north and east, Jacinto Avenue on the south and Carlin Avenue on the west (District 8)

Recommendation: Adopt a Resolution approving the Neighborhood Traffic Management Program (NTMP) Phase I traffic calming for the Arlington Park Neighborhood NTMP Project.

Contact: Debb Newton, Program Analyst, (916) 808-6739, Kate Binning, Program Specialist, (916) 808-8365, Department of Transportation.

Action: Adopted Resolution No. 2006-044.

15. J.C. Carly House (M05-108)

Location: 2761 Montgomery Way, (District 5)

Recommendation: Adopt a Resolution in response to a request from the State Historic Preservation Officer for review and comment on the nomination of the J.C. Carly House to the National Register of Historic Places.

Contact: Roberta Deering, Preservation Director, (916) 808-8259, Carol Shearly, Planning Director, (916) 808-5893, Development Services Department.

Action: Adopted Resolution No. 2006-045.

16. Grant/Agreement: Federal Funding for Response to Hurricane Wilma

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of one (1) individual as part of the Incident Support Team (IST) for Hurricane Wilma.

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.

Action: Adopted Resolution No. 2006-046.

17. Grant/Agreement: Federal Funding for Response to Hurricane Katrina

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of members of the California Task Force-7, Urban Search and Rescue Team for Hurricane Katrina.

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.

Action: Adopted Resolution No. 2006-047.

Consent Calendar

18. **Grant/Agreement: Federal Funding for Response to Hurricane Ophelia**
Location: (Citywide)
Recommendation: Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of four (4) individuals as part of the Incident Support Team (IST) for Hurricane Ophelia.
Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.
Action: Adopted Resolution No. 2006-048.
19. **Grant/Agreement: Federal Funding for Response to Hurricane Rita**
Location: (Citywide)
Recommendation: Adopt a Resolution authorizing the City Manager to accept federal funding for expenses related to the deployment of four (4) individuals as part of the Incident Support Team (IST) for Hurricane Rita.
Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Denise Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.
Action: Adopted Resolution No. 2006-049.
20. **North Natomas Regional Park (CIP LX66)**
Location: North Park Drive (District 1)
Recommendation: Adopt a Resolution approving the appropriation of \$381,600 in the North Natomas Community Improvement Fund 780 for the North Natomas Regional Park to fully fund the development of a bridge within the North Natomas Regional Park to connect to a previously funded bike trail and landscaping project.
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.
Action: Adopted Resolution No. 2006-050.
21. **Operation of Taxicabs [To Be Delivered]**
Location: (Citywide)
Recommendation: 1) Review the Ordinance repealing and re-enacting Chapter 5.136 of the Sacramento City Code relating to the Regulation and Operation of Taxicabs; 2) pass for publication of title as required by Sacramento City Charter 32c ; and 3) continue to January 24, 2006 for adoption.
Contact: Gus Vina, Assistant City Manager, (916) 808-7138, Finance Department.
Action: Approved recommendation

Consent Calendar

22. Housing Case Fees and Penalties

Location: (Citywide)

Recommendation: Adopt a Resolution placing lines 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, Housing and Dangerous Building.

Action: Adopted Resolution No. 2006-051.

23. Code Enforcement Case 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, Code Enforcement Manager, (916) 808-8183, Housing and Dangerous Building.

Action: Public Testimony by Ashik Azeez and Gulum Khan. Moved, seconded; carried (Pannell/Fargo) to adopt Resolution No. 2006-052 as amended. Amendment included the removal of Mr. Gulum Khan's property located at 2163 Meadowview Road (line item number 9) from the resolution; Mr. Khan's property will return within 60 days for council consideration.

24. Annexation No. 1 to North Natomas Drainage Community Facilities District No. 97-01 (Passed for publication on 1-10-06, published on 1-12-06)

Location: North Natomas (District 1)

Recommendation: Adopt an Ordinance levying a special tax for property annexed into the North Natomas Drainage Community Facilities District No. 97-01.

Contact: Robert A. Cooper, Senior Engineer, (916) 808-5778, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.

Action: Adopted Ordinance No. 2006-02.

25. Annexation No. 1 to the North Natomas Transportation Management Association (TMA) Community Facilities District No. 99-01 (Passed for publication on 1-10-06, published on 1-12-06)

Location: North Natomas (District 1)

Recommendation: Adopt an Ordinance levying a special tax for property annexed into the North Natomas TMA Community Facilities District No. 99-01.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Bob Cooper, Senior Engineer, (916) 808-5778, Development Services.

Action: Adopted Ordinance No. 2006-03.

Consent Calendar

26. **Annexation No. 10 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02**
(Passed for publication on 1-10-06, published on 1-12-06)
- Location:** North Natomas (District 1)
- Recommendation:** Adopt an Ordinance levying a special tax for property annexed into the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02.
- Contact:** Ron Wicky, Program Specialist, (916) 808-5628, Bob Cooper, Senior Engineer, (916) 808-5778, Development Services.
- Action:** Adopted Ordinance No. 2006-04.
27. **Annexation No. 1 to the North Natomas Drainage Community Facilities District No. 2**
(Passed for publication on 1-10-06, published on 1-12-06)
- Location:** Drainage Basin 5 & 6 (District 1)
- Recommendation:** Adopt an Ordinance levying a special tax for property annexed into the North Natomas Drainage Community Facilities District No. 2
- Contact:** Robert A. Cooper, Senior Engineer, (916) 808-5778, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.
- Action:** Adopted Ordinance No. 2006-05.
28. **Annexation No. 1 to the North Natomas Community Facilities District No. 3**
(Passed for publication on 1-10-06, published on 1-12-06)
- Location:** North Natomas (District 1)
- Recommendation:** Adopt an Ordinance levying a special tax for property annexed into the North Natomas Community Facilities District No. 3.
- Contact:** Ron Wicky, Program Specialist, (916) 808-5628, Bob Cooper, Senior Engineer, (916) 808-5778, Development Services.
- Action:** Adopted Ordinance No. 2006-06.
29. **Annexation No. 13 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02**
(Passed for publication on 1-10-06, published on 1-12-06)
- Location:** Includes 30 separate areas (Citywide)
- Recommendation:** Adopt an Ordinance levying a special tax for properties annexed into the Neighborhood Park Maintenance Community Facilities District No. 2002-02.
- Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.
- Action:** Adopted Ordinance No. 2006-07.

Public Hearings

30. Rezone: 2761 and 2763 Riverside Boulevard (P05-157) (Pass for publication on 1-10-06, Published on 1-5-06)

Location: 2761 and 2763 Riverside Boulevard (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt an Ordinance rezoning the property located at 2761 and 2763 Riverside boulevard from Standard Single Family zone to the Multi-Family zone to construct a 3 car garage with an apartment on the 2nd floor.

Contact: Eileen Marshall, Associate Planner, (916) 808-5851, Thomas Pace, Senior Planner, (916) 808-6848, Development Services Department

Public Testimony: No public testimony. Moved, seconded; carried (Cohn/Fong) to close the public hearing.

Action: Moved, seconded; carried (Cohn/Fong) to adopt Ordinance No. 2006-08 as amended to include the addition of Section 1 to the ordinance findings.

31. Carriage Lane III (P05-079)(Continued from 12-13-05, Noticed on 11-23-05)

Location: Northwest of the intersection of East Commerce Way and Snowy Egret Boulevard (District 1)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a Resolution approving the addendum to a previously adopted Negative Declaration and Mitigation Monitoring Plan; and 2) adopt a Resolution approving the PUD Schematic Plan Amendment to amend the Natomas Crossing Planned Unit Development to allow for the development of a 187 unit condominium complex.

Contact: Gregory Bitter, Senior Planner, (916) 808-7816, Arwen Wacht, Associate Planner, (916) 808-1964, Development Services.

Public Testimony: No public testimony. Moved, seconded; carried (Tretheway/Sheedy) to close the public hearing.

Action: Moved, seconded; carried (Tretheway/Sheedy, abstain – Fargo) to Adopt Resolution Nos. 2006- 053 and 2006-054.

Staff Reports

32. 2006/2007 Measure A Expenditure Plan and Related Approvals.

Location: (Citywide)

Recommendation: Adopt a Resolution 1) adopting the FY 2006/2007 Measure A Expenditure Plan; 2) submitting the FY 2006/2007 Measure A Expenditure Plan to the Sacramento Transportation Authority (STA); 3) accepting the FY 2004/2005 Measure A interest/supplemental allocation of \$1,816,152 and the FY 2004/2005 Measure A maintenance supplemental allocation of \$954,069; 4) submitting a FY 2004/2005 Measure

Staff Reports

A interest/supplemental allocation funding plan to the STA; 5) approving an amendment to the County-wide Transportation Expenditure Plan (CTEP); and 6) submitting a CTEP amendment to the STA.

Contact: Hector Barron, Supervising Engineer, (916) 808-2669, Dean Fujimoto, Supervising Financial Analyst, (916) 808-5579, Department of Transportation.

Action: Moved, seconded; carried (Hammond/Pannell) to Adopt Resolution No. 2006-055.

**33. Agreements: Capitol Garage Parking
(Continued from 1-5-06)**

Location: 11th and L Streets, Central City (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to execute parking agreements with Rubicon Partners and TenKay Devco, Blue Bronco and American River Partners LLCs (Tenkay Devco) to provide spaces at the City-owned Capitol Garage to accommodate parking needs for the historic buildings located at 926 J Street, 1107 9th Street and 1027 10th Street.

Contact: Howard Chan, Parking Manager, (916) 808-7488, Traci Michel, Senior Project Manager, (916) 808-8645, Transportation and Economic Development

Action: Withdrawn by Staff.

Sacramento Housing and Redevelopment Agency

Public Hearing

**34. Approval of Issuance Tax-Exempt Bonds and Agency Loans for Westview Ranch Apartments (Formerly Natomas Elkhorn Apartments)
(Noticed on 12-28-05)**

Location: Bounded by Picasso Circle, Bankside Way and Macon Drive (District 1)

Recommendation: Close hearing and upon conclusion, adopt 1) a Housing Authority Resolution issuing tax exempt bonds for the Westview Ranch Apartments project, and 2) two City Resolutions approving the issuance of tax-exempt obligations and directing certain actions.

Contact: Christine Weichert, Housing Finance Program Manager, (916) 440-1353, Jeree Glasser, Housing Finance Analyst, (916) 440-1399 ext. 1421, Sacramento Housing and Redevelopment Agency.

Public Testimony: Public testimony by Clara McKeithern. Moved, seconded, carried (Tretheway/Pannell; absent - Sheedy) to close the public hearing

Action: Moved, seconded, carried (Tretheway/Pannell, absent - Sheedy) to adopt a Housing Authority Resolution No. 2006-01; City Resolution Nos. 2006-056 and 2006-057.

Citizens Addressing Council (Matters not on the Agenda)

35. Public Testimony

- a. Henry Garcia – concerns regarding job harassment
- b. Linda Roberts – information on award for fire bombing

Council Ideas, Questions and Announcements

36. None.

Adjournment

37. Adjourned 3.25 p.m.

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, JANUARY 17, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call** - 7:05 p.m. All present.
2. **Pledge of Allegiance** led by Sandy Sheedy.
3. **Closed Session Report** - None.
4. **Special Presentations/General Communications:** None.

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

Staff Reports

5. West Side Projects Draft Environmental Impact Report (DEIR) Comments and Alternative Selection

Location: (Districts 1 and 3)

Recommendation: Adopt a Resolution approving 1) City staff comments on the DEIR for the project; 2) West End Alternative 3 as the City-preferred alternative for the West End Office Complex; and 3) modified alternative that would place all Central Plant functions at the current Central Plant location or, if that is not possible, Central Plant Alternative 2.

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development.

Action: Moved, seconded, carried (Fong/Cohn) to Adopt Resolution No. 2006-058 as amended.

6. Preliminary After-Action Report: 2005-2006 Winter Storms [To Be Delivered]

Location: (Citywide)

Recommendation: Receive and file.

Contact: Jerry Colivas, Manager, Joint Office of Emergency Services and Homeland Security, (916) 433-1610, Sacramento Fire Department.

Public comment by Ron Emslie.

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

7. a. Kirsten Tripplett and Beth Kivel – firebombing in Oak Park
- b. Ron Emslie – firebombing in Oak Park
- c. Tom Boyd - firebombing in Oak Park
- d. Dr. David Rouloff – public safety in Tahoe Park and Oak Park

Council Ideas, Questions and Announcements

8. Mayor appointments to Boards and Commissions

- a. **Ann Land/Bertha Henschel Memorial Fund Commission** – Debra Lynn Finch (incumbent – category B) and Ronald Edgar Byrd (category B).
- b. **Human Rights/Fair Housing Commission** – Brian A. May (incumbent – category A), Loren Wallace Reed (category A), Barbara Beasley Ross (category A)
- c. **Paratransit, Inc. Board of Directors** – Stephen Gould (incumbent – category A)
- d. **Sacramento Commission of History & Science** – Erick Ibarra (incumbent – category B), Rick Kraus (category B), Anthony J. Tannehill (category B)
- e. **Small Business Development & Employment Advisory Committee** -- Ingrid H. Rosten (category A), Tracie Lynn Stafford (category A), Michelle McClure (category B), Samuel Johnson Wallace (category B), Eugene D. Jones (incumbent – category B), and Michael E. Duffy (category D)
- f. **Del Paso Heights Redevelopment Advisory Committee** – Bertha M. Ward (resident tenant) and Arturo J. Jimenez (community based organization)

Councilmember Report Back Requests:

- a. **Councilmember Hammond** – asked to work with City Manager and neighbors to create a multi-disciplinary approach to crime in Oak Park
- b. **Councilmember Pannell** – asked to work with City Manager and Mayor re: Rental Housing Inspection Fee Program

Adjournment

9. **Adjourned** - 9:10 p.m. in memory of Michelle Fong Beam and Paul Mueller.