



REPORT TO COUNCIL City of Sacramento

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

CONSENT
October 6, 2005

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 September 20, 2005.

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, SEPTEMBER 20, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call- 2:07 p.m. Absent Councilmember Fong.**
2. **Closed Session Report- None.**
3. **Special Presentations/General Communications:**
 - a. Presentation by City Attorney Sam Jackson on his recent visit to Scotland.

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

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 (Cohn/Hammond; Absent – Fong) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for September 6, 2005.

Action: Approved recommendation.

Contact: Shirley Concolino, City Clerk, (916) 808-7200
5. **Board Opening: Open an Application Period for Various Boards/Commissions/Committees**

Location: (Citywide)

Recommendation: Open application period for 1) Transportation Programming Guide to fill two(2) positions; and 2) Development Oversight Commission to fill four (4) positions with open application period on 09-21-05 and applications due on 10-21-05.

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

Action: Approved recommendation.

Consent Calendar

6. Agreement: Preparation of an Environmental Impact Report (EIR) for the Panhandle Annexation Project (P05-077)

Location: Bounded by Interstate 80 (I-80) to the south; Northgate Boulevard, Sorrento Road and East Levee Road to the east; Elkhorn Boulevard to the north; and Gateway Park Boulevard at the southwest corner.

Recommendation: Adopt a Resolution authorizing the City Manager or his designee to execute a Consultant and Professional Services Agreement between the City and Pacific Municipal Consultant for the preparation of the environmental documentation for the panhandle annexation project in the amount of \$184,420.

Contact: Tom Buford, Associate Planner, (916) 808-7931, Jennifer Hageman, Senior Planner, (916) 808-5538, Development Services.

Action: Adopted Resolution No. 2005-677.

7. Agreement: Federal Legislative Coordination Services

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement with Freshman Kast Inc., to provide coordination services of the City's legislative advocacy activities in Washington, D.C. in an amount not to exceed \$71,000 annually.

Contact: Patti Bisharat, Government Affairs, (916) 808-8197, Office of the City Manager.

Action: Continued to September 27, 2005.

8. Agreement: Federal Appropriations and Authorizations for Flood Control Projects which Benefit the City of Sacramento

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager and City Clerk to sign and execute a Consultant Services Agreement with Freshman Kast Associates Inc., for an amount not to exceed \$211,350 to foster federal support and secure funding for critical flood control projects.

Contact: Gary Reents, Director of Utilities, (916) 808-1433, Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities.

Action: Adopted Resolution No. 2005-678.

9. Grant Application: McKinley Park Walking/Jogging Trail Rehabilitation

Location: McKinley Park, Central City (District 3)

Recommendation: Adopt a Resolution 1) supporting an application for Recreational Trail Program grant funds for the project; and 2) authorizing the City Manager to execute all necessary agreements, if grant is awarded.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Betty Renz, Administrative Analyst, (916) 808-6161, Parks and Recreation.

Action: Adopted Resolution No. 2005-679.

Consent Calendar

- 10. Grant Application: Proposition 50 California River Parkways Program Grant for the Sacramento River Docks Area Parkway and Riparian Enhancement Corridors**
Location: Sacramento Riverfront, north of the Marina/ Miller Park, west of the Interstate 5, south of Capitol Mall and east of the Sacramento River (District 4)
Recommendation: Adopt a Resolution 1) supporting an application for a Proposition 50 California River Parkways grant of up to \$4 million; and 2) authorizing the City Manager to execute all necessary agreements, if grant is awarded.
Contact: Wendy Saunders, Director of Economic Development, (916) 808-8196, Robert G. Overstreet II, Director of Parks and Recreation, (916) 808-1190, Economic Development, Parks and Recreation.
Action: Adopted Resolution No. 2005-680.
- 11. Change Order: Systems Furniture Reconfiguration**
Location: (Citywide)
Recommendation: Adopt a Resolution 1) approving Change Order No. 1 with IBEX Integrated Business Environment, Inc., for \$24,312, and 2) authorizing the City Manager to execute a contract in the amount of \$300,000 with Cimarron of California.
Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, Paul Kay, General Supervisor, (916) 808-6339.
Action: Continued to September 27, 2005.
- 12. Downtown Commercial Rebate Funds for Marilyn's on K Street**
Location: 908 K Street (District 1)
Recommendation: Adopt a Resolution approving Downtown Commercial Rebate Funds for Marilyn's on K Street.
Contact: Laura Sainz, Senior Project Manager, (916) 808-2677, Economic Development Department.
Action: Adopted Redevelopment Agency Resolution No. 2005-051 as presented by the Sacramento Housing and Redevelopment Agency.
- 13. Amendments to the Redevelopment Plans for the Merged Downtown Redevelopment Project Area Pursuant to Senate Bill 1096**
Location: Merged Downtown Redevelopment Project Area (Districts 1, 3, and 4)
Recommendation: 1) Review Ordinance Nos. 1936, 2208, 2681, 3146 amending the Redevelopment Plan for various Redevelopment project areas; and 2) pass for publication as required by Sacramento City Charter 32c an Ordinance titles and 3) continue to September 27, 2005 for adoption.
Contact: Melissa Valle, Project Manager, (916) 808-5864, Traci Michel, Sr. Project Manager, (916) 808-8645, Economic Development and Redevelopment Agency of the City of Sacramento. Consent Calendar
Action: Adopted Recommendation.

Consent Calendar

14. Contract: Authorization to Negotiate with MobilePro/NeoReach for a Wireless Network (Wi-Fi/Wi-Max)

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to negotiate a contract with MobilePro/NeoReach for a Wireless Network and present a final recommendation to the City Council prior to executing the contract.

Contact: Stephen R. Ferguson, Chief, Information Officer, (916) 808-8600, Information Technology.

Action: Removed from Consent Calendar for Public Testimony by Jo Ann Fuller. Moved, seconded, carried (Hammond/Sheedy; Absent – Fong, McCarty) to adopt Resolution No. 2005-681

Public Hearing

15. Approval of annual Goal Adoption for FY2005-2006 for the Disadvantaged Business Enterprise (DBE) Program (Noticed on 8-12-05)

Location: (Citywide)

Recommendation: Continue to September 27, 2005

Contact: Trevor Walton, Program Coordinator (916) 808-6764, Marty Hanneman, Director of Transportation, (916) 808-7508, Charlotte Broussard, Procurement Program Analyst, (916) 808-8174.

Action: Continued to September 27, 2005.

Staff Report

16. Responses to Grand Jury Report on Homeland Security

Location: (Sacramento Region).

Recommendation: Adopt a Resolution approving specific responses to findings and recommendations contained in the 2005 Grand Jury Report on Homeland Security.

Contact: Lieutenant Dave Johnson, (916) 264-5480, Rick Braziel, Deputy Chief, (916) 433-0800, Police Department.

Action: Moved, seconded, carried (Waters/Cohn; Absent – Fong) to adopt Resolution No. 682.

Staff Report

17. Parole and Probation Update

Location: (Citywide)

Recommendation: Receive and file.

Contact: Captain Ted Mandalla, (916) 433-0701, Sgt. Michael Carrasco, (916) 264-8264, Police Department.

Action: Received and filed.

18. Meister Way Right-Of-Way Acquisition and Funding Agreement

Location: North Natomas Finance Plan area and Neighborhood Services Area 4 (District 1)

Recommendation: Adopt a Resolution authorizing 1) the City Manager to execute a three (3) party agreement between KB Home North Bay Inc., (KB Home), North Natomas 575 Investors LLC (Greenbriar) and the City of Sacramento for Acquisition and Funding of Real Property in Fee; 2) the creation of the Capital Improvement Project, "Meister Way Overcrossing" (PN: TF86), and 3) the appropriation of \$828,500 in support of the acquisition.

Contact: Edward Williams, Development Engineering and Finance Manager, (916) 808-7995, Development Services Department.

Action: Moved, seconded, carried (Tretheway/Cohn; Absent – Fong) to adopt Resolution No. 683.

19. Taxicab Reforms

Location: (Citywide)

Recommendation: 1) Adopt a Resolution approving recommendations on reforms to taxi cab regulations; and 2) direct staff to return in thirty (30) days with an Ordinance to implement approved reforms.

Contact: Gus Vina, Director of Finance, (916) 808-7138, Max Fernandez, Director of Code Enforcement, (916) 808-7940.

Public Testimony: Greg Whitehair; Bhajan Bariana; Scott Tyler Millis; N Dave, Michael Ault; Mike Testa, Maheshinder Singh; Harjit Aujla; Ron Brown; Jean Riker; Margaret Anaya-Tan' Robert Benson; Michael Dunne, Mitsuke Hashimoto; Sue Homefield; Richard Flynn; Terelle Terry; Ralph Black; Catherine Campisi; Dennis Revel; Belal Hawarneh; Fred Pleines; A Petition from 9 business owners.

Action: Moved, seconded, carried (Waters/Hammond; Absent – Fong) to adopt Resolution No. 684

Staff Report

20. Policy: Hurricane Katrina Relief- Employee Leave

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the use of paid and accrued leave by City employees participating in Hurricane Katrina disaster relief efforts to be effective immediately and remain in effect through April 2006.

Contact: Barbara Brenner, Loss Control Manager, (916) 808-7785, Human Resources and City Manager's Office

Action: Moved, seconded, carried (Hammond/Pannell; Absent – Fong) to adopt Resolution No. 685.

Sacramento Housing and Redevelopment Agency

Consent

Moved, seconded, carried (Cohn/Hammond; Absent – Fong) to adopt the SHRA Consent Calendar in one motion except as indicated.

21. Amendments to the Redevelopment Plans for the Alkali Flat, Del Paso Heights, Oak Park, and the Stockton Boulevard Project Areas

Location: (Districts 1,2,3,5 and 6)

Recommendation: 1) Review Ordinances amending Ordinance No. 3086, 2884, 3278, 94-017 amending the Redevelopment Plans for various project areas; 2) pass for publication of titles, as required by the Sacramento City Charter 32c; and 3) continue to October 6, 2005 for adoption.

Contact: Lisa Bates, Community Development Director, (916) 440-1316, Cynthia Shallit, Management Analyst, (916) 440-1322, Sacramento and Housing Redevelopment Agency

Action: Moved, seconded, carried (Cohn/Hammond; Absent – Fong) to approve recommendation as part of the City Council Consent Calendar.

22. CalHome Application

Location: (Citywide)

Recommendation: Adopt a City Resolution 1) submitting an application to the California Department of Housing and Community Development (HCD) for funding under the CalHome Program; 2) executing a Standard Agreement for such funding and any amendments thereto; 3) adopting local CalHome Program Guidelines; and 4) amending the Agency Budget to receive and expend not more than \$1,000,000 CalHome revenue including program activity delivery fees for Owner-Occupied Rehabilitation in the amount of \$400,000 and First-Time Homebuyer Mortgage Assistance in the amount of \$600,000.

Contact: Larry Goins, Acting Director Program Operations, (916) 440-1314, Carla Christian, Program Manager, (916) 264-1524.

Action: Adopted Resolution No. 2005-686.

Sacramento Housing and Redevelopment Agency

23. Amend Agency Budget and Solicit Consultants for Stockton Boulevard Redevelopment Area Plan Amendment

Location: (District 5 and 6)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing the solicitation of proposals and execution of contracts for preparation of an amendment to the Stockton Boulevard Redevelopment Plan and amendment to the Agency Budget to appropriate \$50,000 from the Stockton Boulevard Development Assistance Bond funds for this project.

Contact: Lisa Bates, City Community Development Director, (916) 440-1399 ext. 1316, Chris Pahule, Redevelopment Manager, (916) 440-1399 ext. 1442, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2005-052.

Citizens Addressing Council (Matters not on the Agenda)

24. None.

Council Ideas, Questions and Announcements

25. None.

Adjournment

26. Adjourned-5:50 p.m.

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, SEPTEMBER 20, 2005 – 7:00 P.M.

Preliminary Matters

1. **Roll Call-** 7:10 p.m. Councilmember Fong absent.
2. **Pledge of Allegiance** led by Nick Iwasa, Logan and Mina Avitia
3. **Closed Session Report-**None.
4. **Special Presentations/General Communications:**
 - a) Recognition to the sponsors of the 2005 Mayor's Summer Reading Camp.

Public Hearing

5. **Call-Up and Appeal of Natomas Central (P04-173)**
Location: Southwest of the intersection of Del Paso Road and El Centro Road. (District 1)
Recommendation: Withdrawn [Staff]

Contact: Stacia Cosgrove, Associate Planner, (916) 808-7110, Greg Bitter, Senior Planner, (916) 808-7861, Development Services Department.
6. **Call Up and Appeal of River Oaks Subdivision (P01-132)** (Passed for Publication 9-13-05, Noticed on 9-9-05)
Location: Northwest corner of W. El Camino Avenue and Main Drainage Canal. (District 1)

Recommendation: Conduct a public hearing and upon conclusion, 1) adopt a Resolution certifying the Environmental Impact Report and approving the Mitigation Monitoring Plan; 2) adopt a Resolution amending the Community Plan land use designations; 3) adopt an Ordinance amending the districts established by the Zoning Ordinance; 4) adopt a Resolution establishing River Oaks Planned Unit Development; and 5) adopt a Resolution for the Notice of Decision and Findings of Fact to approve the Tentative Map, the Subdivision Modifications to allow alleys in single-family developments and to allow a non-standard elbows and the Special Permit for a private recreation center.

Contact: David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Senior Planner, (916) 808-7816.

Public Testimony: Mayor Fargo opened the public hearing, public testimony by Rachel Perry. Moved, seconded, carried (Tretheway/Cohn; Absent –Fong) to close public hearing.

Action: Moved, seconded, carried (Tretheway/Cohn; Abwent – Fong) adopt Resolution Nos. 2005-687, 2005-688 2005-689, 2005-690.

Citizens Addressing Council (Matters not on the Agenda)

7. Bill Grant-City auditor

Council Ideas, Questions and Announcements

8. **Board and Commission Appointments**

- a. Design Review and Preservation Board

1. P. Bruce Booher-Category H (Incumbent)
2. John B. Marshack-Category H
3. Eric A Fuller-Category C (Incumbent)
4. John Febbo-Category F (Incumbent)
5. Wendy C LaBarge-Category D

9. **Report Back**

- a. Councilmember Sheedy regarding smoke free zones including private businesses.

Adjournment

10. **Adjourned -8:00 p.m.**