



REPORT TO COUNCIL City of Sacramento

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

CONSENT
November 22, 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 November 8, 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

Table of Contents:

Pg	1	Report
Pg	3	November 8, 2005 Minutes

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, NOVEMBER 8, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call**-2:23 p.m. All present.
2. **Closed Session Report**- Reconvene after 2:00 p.m. meeting.
3. **Special Presentations/General Communications:**
 - a) Introduction of McGruff the Crime Prevention Dog Take a Bite Out of Crime!
Action: Presented by Kathleen Springs
 - b) Resolution recognizing November 14-20, 2005 as "Tellabration Week".
Action: Received by Laurence Crason.

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/Tretheway) 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 October 25, 2005.
Contact: Shirley Concolino, City Clerk, (916) 808-7200
Action: Approved recommendation
5. **Board Opening: Open an Application Period for Various Boards/Commissions/Committees**
Location: (Citywide)
Recommendation: Open an application period for Small Business Development and Employment Advisory Board to fill six (6) positions. Open application period 11-09-05, applications due on 12-16-05.
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, City Clerk's Office
Action: Approved recommendation

Consent Calendar

6. **Agreement: Construction of Recreational Facilities in the College Square Planned Unit Development**
Location: Southeast corner of Bruceville Road and Cosumnes River Boulevard (District 8)
Recommendation: Adopt a Resolution 1) approving the Fee Credit Reimbursement Agreement by and between the City of Sacramento and College Marketplace LLC for Phase 1 of the College Square Planned Unit Development; and 2) designating a fund balance of \$252,996 in the Quimby Act Fund 710 for future reimbursement to the Developer (s) after construction and approval of qualifying facilities within Phase 1 of the College Square PUD
Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation
Action: Adopted Resolution No. 2005-806
7. **Agreement: Swanston Station Transit Village Plan (M04-057)**
(Continued from 10-25-05)
Location: El Camino Avenue to the north, Business 80 to the east, Arden Way to the south, and Erickson Street to the west. (Districts 2 and 3)
Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement with Moore Iacofano Goltsman, Inc., in an amount of \$802,414 for the Swanston Station Transit Village Plan.
Contact: Brian Abbanat, Associate Planner, (916) 808-7584, Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Development Services Department.
Action: Adopted Resolution No. 2005-807.
8. **Agreement: Customer Information System (CIS) Post-Production Support**
Location: (Citywide)
Recommendation: Adopt a Resolution authorizing the City Manager to execute a Consultant and Professional Services Agreement to provide Customer Information System Post-Production Support for PeopleSoft CIS in an amount not to exceed \$200,000.
Contact: Jamille Moens, CIS Manager, (916) 808-5988, Charlene McKoy, Business Service Manager, (916) 808-1462, Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Utilities and Information Technology Department.
Action: Adopted Resolution No. 2005-808.
9. **Contract: Linden Park Project (CIP LW:61)**
Location: 4001 Innovator Drive (District 1)
Recommendation: Adopt a Resolution 1) approving a transfer of \$52,000 of Park Impact Fee (PIF) Fund 791; 2) accepting the responsible low bid; and 3) awarding a construction contract to Gold Valley Construction in the amount of \$464,025.50 for the Linden Park Project.

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

Action: Adopted Resolution No. 2005-809.

10. Contract: Folsom Boulevard Streetscape Master Plan (PN: TY86)

Location: Folsom Boulevard between Power Inn Road and Watt Avenue (District 6)

Recommendation: Adopt a Resolution authorizing and directing the City Manager to execute a contract with Mark Thomas and Company in the amount of \$180,222 for the Folsom Boulevard Streetscape Master Plan.

Contact: Ryan Moore, Associate Civil Engineer, (916) 808-8279, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation

Action: Adopted Resolution No. 2005-810.

11. Supplemental Agreement: Associated Budget and Staffing Changes for the William Land Park Golf Course

Location: William Land Park Golf Course (District 4)

Recommendation. Adopt a Resolution authorizing the City Manager to execute Supplement No. 5 to City Agreement 98-114 between the City of Sacramento and SAY Golf/TFTGS recognizing capital improvements completed to date, modifying minor business processes, eliminating 1.0 Golf Course Supervisor position and implementing a minor reduction in administration fees.

Contact: Douglas C. Parker, Golf Manager (916) 433-6315, Convention, Culture and Leisure Department.

Action: Adopted Resolution No. 2005-811.

12. Change Order: Power Inn Road Widening Project (PN: TK11)

Location: Power Inn Road fro Folsom Boulevard to 14th Avenue.

Recommendation: Adopt a Resolution 1) authorizing and directing the City Manager to execute Change Order No. 16 with Travelers Casualty Surety of America in the amount of \$21,232; and 2) resetting the City Manager's Change Order authority.

Contact: Mehrdad Nazeri, Senior Engineer, (916) 808-7460, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No. 2005-812.

13. Housing Case Fees 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: Randy Stratton, Chief of Housing and Dangerous Buildings, (916) 808-5948, Code Enforcement

Action: Moved, seconded, carried (Hammond/Sheedy) to adopt Resolution No. 2005-813.

Consent Calendar

14. Code Enforcement Case Fees 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, Code Enforcement

Action: Public testimony by Mr. Nguyen. Moved, seconded, carried (Hammond/Sheedy) to adopt Resolution No. 2005-814.

15. Annexation No. 13 to the Neighborhood Park Maintenance Community Facilities District (CFD) No. 2002-02

Location: Includes 30 separate areas (Citywide)

Recommendation: 1) Adopt a Resolution initiating the CFD annexation process; and 2) setting a time and place for Public Hearing on December 13, 2005.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Ron Wicky, Program Specialist, (916) 808-5628.

Action: Adopted Resolution No. 2005-815.

16. Annexation No. 10 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02

Location: (Citywide)

Recommendation: Adopt a Resolution initiating the CFD annexation process; and 2) setting a time and place for a Public Hearing on December 13, 2005.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Edward Williams, Development Engineering and Finance Manager, (916) 808-5440, Development Services.

Action: Adopted Resolution No. 2005-816.

17. Budget for Livescan Fingerprinting Services

Location: (Citywide)

Recommendation: Adopt a Resolution adjusting the Sacramento Police Department's FY 2005/06 operating budget and the multi-year operating grant budget for Externally Funded Program 268 (E268) to move program revenues and expenditures to the externally funded program budget and increase program revenues and expenditures to reflect actual and anticipated revenues and expenditures.

Contact: Lieutenant Jim Maccoun, (916) 433-0866, Police Department.

Action: Adopted Resolution No. 2005-817.

18. Caltrans Planning Grant Funded Projects

Location: Western, Norwood, Ford and Morrison Avenues, Globe Avenue, Arden/Del Paso, and Royal Oaks Light Rail Stations (District 2)

Recommendation: Adopt a Resolution 1) establishing a new Capital Improvement Project (CIP) for the Norwood Area Infill Circulation and Infrastructure Plan (PN: TF96) and appropriating funds; and 2) establishing a New Capital Improvement Project (CIP) for the Northeast Line Light Rail Stations (PN: TG97) and appropriating funds.

Contact: Theresa Arnold, Special Projects Engineer, (916) 808-5514, Hector Barron, Supervising Engineer, (916) 808-2669.

Action: Adopted Resolution No. 2005-818

19. Grant: Annual Federal Funds for California Task Force Seven Urban Search and Rescue (US&R) Team
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to sign the application of the annual federal funding and grant assurances for California Task Force Seven US&R Team.

Contact: Ed Vasquez, Assistant Chief, (916) 264-7522, Denis Pinkston-Maas, Support Services Manager, (916) 433-1667.

Action: Adopted Resolution No. 2005-819.

Public Hearing

20. Northview Estates (P04-132)

(Noticed on 10-28-05)

Location: 2300 Northview Drive (District 1)

Recommendation: Conduct a public hearing and upon conclusion, approve a Resolution amending the South Natomas Community Plan land use map.

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

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

Action: Moved, seconded, carried (Tretheway/Fong) to adopt Resolution No. 2005-820.

Staff Report

21. Downtown Urban Design Plan Update

Location: Central Business District and Midtown (Districts 1 and 3)

Recommendation: Adopt a Resolution 1) approving the scope of work and process for preparation of an update to the Urban Design Plan including a Residential High Rise Strategy that reviews height set/step back issues in the CBD-Midtown transition area; 2) select a preferred method completing the work; and 3) direct the City Manager to negotiate a professional services agreement with either a professional consultant with urban design

expertise or any entity composed of urban design experts and return to Council for agreement approval.

Contact: Gary Stonehouse, Consultant, (916) 808-5567, Steve Peterson, Principal Planner, (916) 808-5981.

Public comment given by Randy Sater.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2005-821 and directed staff to return with a work program, a budget and a peer review concept.

22. Sacramento Trapshoot Club [To Be Delivered]

Location: Haggin Oaks Golf Complex (District 2)

Recommendation: Adopt a Resolution directing staff to submit the preferred remediation plan to Sacramento County Environmental Management for the cleanup of the Sacramento Trapshoot Club property.

Contact: Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department.

Public comment given by Philip Murphy and James Elliott.

Action: Moved, seconded, carried (Sheedy/Pannell) to adopt Resolution No. 2005-822.

Sacramento Housing and Redevelopment Agency
--

Consent

23. Phase II Expansion of the Oak Park Community Center

Location: Oak Park Community Center, 3425 Martin Luther King Jr., Boulevard (District 5)

Recommendation: Adopt a City Resolution and Redevelopment Agency Resolution allocating \$1,600,000 for the development of the Phase II Expansion of the Oak Park Community Center and related budget amendment.

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

Action: Moved, seconded, carried (Waters/Tretheway) to adopt a City Resolution No. 2005-823 and a Redevelopment Agency Resolution 2005-057.

Staff Report

24. North Sacramento/Del Paso Boulevard Streetscape Improvement Project

Location: North Sacramento Redevelopment Area (District 2)

Recommendation: 1) Adopt a City Resolution making certain findings regarding the Redevelopment Agency of the City of Sacramento's funding of the Del Paso Boulevard Streetscape Project and approving the Individual Project Agreement; and 2) Adopt a Redevelopment Agency Resolution making certain findings and approving the execution and delivery of the loan agreement by and between the Redevelopment Agency of the City

of Sacramento and the California Infrastructure and Economic Development Bank for the streetscape project and approving the funding and individual project agreement and related budget amendment.

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

Action: Moved, seconded, carried (Sheedy/Pannell; Mayor-recused; absent-Fong) to adopt City Resolution No. 2005-824 and Redevelopment Agency Resolution No. 2005-058.

Information

25. Notification of Final Map and Subdivision Improvement Agreement for Machado Subdivision (P040-114)

Location: Northeast corner of Airport Road and Tanzanite Avenue (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

26. Notification of Final Map and Subdivision Improvement Agreement for Belleview Estates (P03-155)

Location: Belleview Avenue South of Fruitridge Road (District 6)

Recommendation: Receive and file

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

Action: Received and filed.

27. Notification of Final Map and Subdivision Improvement Agreement for Morrison Brooks Estates (P03-074)

Location: Morrison Avenue west of Opportunity Street (District 2)

Recommendation: Receive and file

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

Action: Received and filed

Citizens Addressing Council (Matters not on the Agenda)

- 28.** a) Clara McKerthern – insufficient supply of agendas and title of agenda items not being displayed on the screens.
b) Felix Huerta, Jr. - SHRA budget time lines

Council Ideas, Questions and Announcements

29. None.

Adjournment

30. **Adjourned-** 4:00p.m. – recessed to Closed Session

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, NOVEMBER 8, 2005 – 7:00 P.M.

Preliminary Matters

1. **Roll Call** – 7:07 p.m. – Councilmember Sheedy absent
2. **Pledge of Allegiance** led by Bob Thomas.
3. **Closed Session Report** - None
4. **Special Presentations/General Communications:**
 - a) City Management Academy.

Action: Gary Ziegenfuss introduced the graduating class to the council.

Staff Report

5. **Planning Issues Report and Vision and Guiding Principles for the General Plan Update (M05-005)**

Location: (Citywide)

Recommendation: 1) Adopt a Resolution accepting the planning issues report as a framework document for the General Plan Update; and 2) adopt a Resolution adopting the vision and guiding principles as the guiding document for the general plan update.

Contact: Steve Peterson, Principal Planner, (916) 808-5981, Desmond Parrington, Associate Planner, (916) 808-5044, Development Services.

Public comment was given by Joseph Yee, Bruce Starkweather, Greg De Giere, Dawn Dunlap, Teri Duarte, Melissa Guajardo, Bill Grant, and Mel Billingsley.

Action: Moved, seconded, carried (Hammond/Fong; absent – Sheedy and Waters) an intent motion to adopt both Resolutions with amendments to include the supporting and referenced documents as Exhibits to each Resolution and to return on the consent calendar for adoption.

Citizens Addressing Council (Matters not on the Agenda)

6. Bill Grant – County Jail concerns.

Council Ideas, Questions and Announcements

7. None.

Adjournment

8. **Recessed** - Closed Session - 9:00 p.m.

Reconvened – 10:43 p.m.

Closed Session Report – Upon Bob Thomas' departure, Assistant City Manager Ray Kerridge will assume the role of Interim City Manager. Another closed session has been called for Monday, November 14, 2005 at 8:00 AM. A national search will be conducted for a permanent city manager.

Adjourned - 10:45 p.m.