



REPORT TO COUNCIL City of Sacramento

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

CONSENT
February 14, 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 31, 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 31, 2006 – 2:00 P.M.

Preliminary Matters

1. **Roll Call** 2:13 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 17, 2006.**
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council minutes for January 17, 2006.
Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk
Action: Approved Recommendation.
5. **Open an Application Period for Various Boards/Commissions/Committees**
Location: (Citywide)
Recommendation: Open application period for 1) City Planning Commission to fill three (3) positions. Open application period on 02-01-06, applications due on 03-03-06; and 2) Del Paso Heights Redevelopment Advisory Committee to fill two (2) positions. Open application period on 02-01-06, applications due on 02-24-06.
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200.
Action: Approved Recommendation

Consent Calendar

6. Confirmation of Board/Commission Appointments

Location: (Citywide)

Recommendation: Confirmation of the following appointments: 1) Del Paso Heights Redevelopment Advisory Committee – Bertha Ward [Category B], Arturo Jimenez [Category D]; 2) Ann Land/Bertha Henschel Memorial Fund Commission – Debra Lynn Finch and Ronal Edgar Byrd; 3) Paratransit, Inc., BOD – Stephen Gould [Category A]; 4) Human Rights and Fair Housing Commission – Brian May, Loren Wallace Reed and Barbara Beasley Ross.

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

Action: Approved Recommendation.

7. Confirmation of Board/Commission Appointments

Location: (Citywide)

Recommendation: Confirmation of the following appointments: 1) Small Business Development and Employment Advisory Committee- Ingrid H. Rosten and Tracie Lynn Stafford [Category A], Michelle McClure, Samuel Johnson Wallace and Eugene D. Jones [Category B] and Michael E. Duffy [Category D]

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

Action: Approved Recommendation.

8. Agreement: Purchase of Automated Side Loading Refuse Trucks

Location: (Citywide)

Recommendation: Adopt a Resolution 1) adopting specifications of Bid No. B061181037; and 2) approving agreement between the City and Sacramento Truck Center, in the total amount of \$783,861 for the purchase of four (4) automated side loading refuse trucks.

Contact: Robert Summersettl, Fleet Manager, (916) 808-6309, Marc Robles, Buyer II, (916) 808-6634, General Services.

Action: Adopted Resolution No. 2006-080.

9. Agreement: Employee Benefits Consulting/Brokerage Insurance Services (Continued from 1-10-06, 1-17-06)

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.

Consent Calendar

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Marti Flores, Support Services Manager, (916) 808-8655, Human Resources Department.

Action: Moved, seconded, carried (Hammond/Sheedy) to continue to February 14, 2006.

10. Agreement: Planning and Natural Resource Management Services

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a reimbursement agreement with Sacramento Area Flood Control Agency (SAFCA) for Planning and Natural Resource Management Services to provide the qualified staff in the amount of \$88,000 until March, 2009.

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

Action: Moved, seconded, carried (Waters/Pannell) to continue to February 7, 2006.

11. Agreement: Sacramento River East Bank Levee Widening Project (CIP LZ11)

Location: Jibboom Street (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to enter into an agreement with Sacramento Area Flood Control Agency (SAFCA) for the Sacramento River East Bank Levee Widening Project.

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

Action: Adopted Resolution No. 2006-081.

12. Grant: Citywide Park Irrigation Infrastructure Improvement Program (GXXX)

Location: (Citywide)

Recommendation: Adopt a Resolution 1) accepting a Proposition 50 Water Use Efficiency Grant in the amount of \$754,000 into Fund 250; 2) establishing a multi-year operating grant for the program; and 3) appropriating grant funds to the program.

Contact: Robert J. Fleming, Park Maintenance Manager, (916) 808-6301, Syed Rizvi, Field Services Manager, (916) 808-1433, Parks and Recreation and Utilities.

Action: Adopted Resolution No. 2006-082.

13. Change Order: Joe Mims, Jr., Hagginwood Community Center Rehabilitation (PN: CE31)

Location: 3271 Marysville Boulevard Del Paso/Hagginwood Communities (Districts 2 and 3)

Recommendation: Adopt a Resolution 1) approving Change Order No. 8 with ZCON Builders in the amount of \$31,250; and 2) resetting the City Manager's signature authority for the project.

Consent Calendar

Contact: Kirk Thompson, Associate Architect, (916) 808-8431, Bob Williamson, Supervising Architect, (916) 808-8430, Department of General Services.

Action: Adopted Resolution No. 2006-083.

14. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens
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) 808-7541, Code Enforcement.

Action: Adopted Resolution No. 2006-084.

15. Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens
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: Adopted Resolution No. 2006-085.

16. Regency Community Park Amended Master Plan (CIP LV78)
Location: 5500 Honor Parkway (District 1)

Recommendation: Adopt a Resolution approving an amendment to Regency Community Park Master Plan to include an accessible playground and a dog park with seating.

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

Action: Adopted Resolution No. 2006-086.

Public Hearings

17. Randle Heights Subdivision (P04-263)

(Pass for Publication on 1-24-06, Published on 1-27-06)

Location: South Avenue 1,000 feet west of Norwood Avenue (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Resolution approving the Negative Declaration; 2) the Mitigation Monitoring Plan; 3) a Resolution amending the North Sacramento Community Plan, and 4) an Ordinance amending the districts established by the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code to develop 27 residential units.

Contact: Michael York, Associate Planner, (916) 808-8239, Gregory Bitter, Senior Planner, (916) 7816, Development Services.

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

Action: Moved, seconded; carried (Sheedy/Tretheway) to Adopt Resolution Nos. 2006-087; 2006-088 and Ordinance No. 2006-012.

18. Rezone: Danco (P05-074)

(Pass for Publication on 1-24-06, Published on 1-27-06)

Location: Fruitridge Road and 34th Street (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt an Ordinance to rezone the property located at Fruitridge Road and 34th Street from Standard Single Family zone to the General Commercial Review zone for a granite and tile store.

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

Public Comment: No public comment. Moved, seconded; carried (Hammond/Pannell) to close the public hearing.

Action: Moved, seconded; carried (Hammond/Pannell) to adopt Ordinance No. 2006-013.

Staff Reports

19. Department of Utilities Diversity Program

Location: (Citywide)

Recommendation: Receive and file.

Contact: Gary A. Reents, Director of Utilities, (916) 808-1433, Terrance Davis, Organization Development Specialist, (916) 808-4929, Utilities Department

Action: Received and filed.

20. Sacramento Commission of History and Science Report

Location: (Citywide)

Recommendation: Receive and file.

Contact: Jim Henley, Manager, (916) 264-7072, Convention, Culture and Leisure Department.

Action: Received and filed.

Staff Reports

21. Sacramento Archives and Museum Collection Center (SAMCC) Deaccession Authorization and Policy Modification [To Be Delivered]

Location: (Citywide)

Recommendation: Adopt a 1) Resolution modifying the deaccession policy for the Sacramento Archives and Museum Collection Center and directing the Sacramento Commission of History and Science to file a report each year listing all items approved for deaccession, regardless of value and/or condition; and 2) Resolution approving deaccession of items by the Sacramento Archives and Museum Collection Center.

Contact: James Henley, Manager, History and Science Division, (916) 264-7072, Convention, Culture and Leisure Department.

Action: Moved, seconded, carried (Hammond/Cohn) to adopt Resolution Nos. 2006-090 and 2006-091.

Sacramento Housing and Redevelopment Agency

Consent

22. North Sacramento Redevelopment Area Tax increment Fund Reprogramming

Location: (District 2)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing the Executive Director or her designee to transfer \$783,051 from the North Sacramento Tax Increment Fund Development Assistance account into the North Sacramento Commercial Loan Program.

Contact: Lisa Bates, Community Development Director, (916) 440-1316, Vickie Smith, Redevelopment Manager, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Public comment given by Joe Sullivan.

Action: Moved, seconded; carried (Waters/Pannell) to Adopt Redevelopment Agency Resolution No. 2006-002.

Sacramento Housing and Redevelopment Agency

23. Agreement: Sacramento Army Depot Redevelopment Area Tax Increment Development Assistance Funds

Location: Fruitridge Road and Elder Creek Road (District 6)

Recommendation: Adopt 1) a City Resolution approving the settlement agreement with U.S. National Leasing, LLC, and the third amendment to the Sacramento Army Depot Redevelopment Plan; 2) a Redevelopment Agency Resolution approving the master project agreement with U.S. National Leasing, LLC to establish the process for funding of Depot Park redevelopment projects, and amend the Agency Budget to appropriate \$1,000,000 in Sacramento Army Depot Project Area.

Contact: Lisa Bates, Community Redevelopment Director, (916) 440-1316, Dana Philipps, General Counsel, (916) 440-1330, Sacramento Housing and Redevelopment Agency.
Sacramento Housing and Redevelopment Agency

Action: Adopted City Resolution No. 2006-092 and Redevelopment Agency Resolution No. 2006-003.

Public Hearing

24. Issuance of Tax-Exempt bonds for Vintage at Natomas Field Apartments (Published on 1-5-06)

Location: Arena Boulevard and East Commerce Way (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Housing Authority Resolution indicating the willingness of Housing Authority of the City of Sacramento to issue up to \$15,000,000 in tax-exempt mortgage revenue bonds and authorizing an application to the California Debt Limit Allocation Committee for authority to issue the bonds; and 2) a City Resolution indicating that the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed acquisition, construction, and permanent financing of the project.

Contact: Darren Bobrowsky, Director of Development Services, (916) 440-1310, Christine Weichert, Housing Finance Program Manager, (916) 440-1353, Emily Halcon, Housing Finance Analyst, (916) 440-1399 ext. 1420, Sacramento Housing and Redevelopment Agency.

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

Action: Moved, seconded; carried (Tretheway/Sheedy) to adopt Housing Authority Resolution No. 2006-02.

Sacramento Housing and Redevelopment Agency

Staff Report

25. 700 and 800 Blocks of K Through L Streets

Location: 700 and 800 Blocks of K through L Streets (District 1)

Recommendation: Adopt a Redevelopment Agency Resolution 1) establishing a budget for acquisition of commercially-zone properties; and 2) transferring \$20 million from Tax-Exempt Downtown Redevelopment Bond Funds to the project for land acquisition and related real estates, administrative, and professional services costs.

Contact: Michelle Nelson, Senior Economic Development Project Manager, (916) 808-7064, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development

Public comment given by Don Souza.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Redevelopment Agency Resolution No. 2006-004.

Information

26. Notification of Final Map and Subdivision Improvement Agreement for the Fienza Subdivision (P04-073)

Location: Fienza Avenue between Auburn Boulevard, and Capital City Freeway (District 3)

Recommendation: Receive and file.

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

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

27. None.

Council Ideas, Questions and Announcements

28. None.

Adjournment

29. **Adjourned** – 3:45 p.m. in memory of James Keenan.

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, JANUARY 31, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call-** 7:08 p.m. Councilmember Waters Absent (recused)
2. **Pledge of Allegiance** –led by Robert King Fong.
3. **Closed Session Report** - None.
4. **Special Presentations/General Communications:** None.

Public Hearings

5. **Appeal: Islands at Riverlake (P05-004)** (Continued from 10-18-05, 11-15-05, 1-10-06, 1-24-06; Noticed on 10-07-05, 11-04-05, 11-09-05, 12-14-05, 1-17-06)

Location: North and south sides of Pocket Road between East and West Shore Drives.
(District 7)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a Resolution certifying the Environmental Impact Report and Mitigation Monitoring Plan; 2) a Resolution approving the Pocket Area Community Plan-South Pocket Specific Plan Amendment; 3) a Resolution approving the LPPT PUD Guidelines Amendment; and 4) a Resolution approving the Notice of Decision and Findings of Fact for the development of 166 lots.

Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Thomas S. Pace, Senior Planner (916) 808-6848, Development Services.

Public Comment: Alan Hockenson, Robert Angrisan, Jennifer Goto, Mary Olden, Claudia Bonsignore, Roger McCardle, Bob Puliz, Alan Duran, Gary Hartwick, and Greg Hatfield.

Action: Moved, seconded; carried (Tretheway/Cohn; absent-Waters) to close the public hearing. Moved, seconded; carried (Tretheway/Cohn) to adopt Resolution No. 2006-093 which approved the mitigation monitoring plan and certify the EIR.

Moved, seconded, carried (Tretheway/Cohn; absent-Waters; noes – Fong, Hammond) to adopt Resolution Nos. 2006-094, and 2006-095, and 2006-096 with the condition that the garage located on Lot 14 be moved to allow for a 10 foot clearance to the property edge and that a certified arborist inspect and remediate the issues surrounding the health of the existing oak tree located on the property.

Citizens Addressing Council (Matters not on the Agenda)

6. **Public Comment** – None.

Council Ideas, Questions and Announcements

7. **City Manager Report Backs**

- a. McCarty – possibility of SHRA designating some homes as non-smoking
- b. Sheedy – ascertain whether our City Fire Department has access to small animal smoke inhalation masks to be used during fire rescues
- c. Tretheway – requested a Council workshop to discuss the status of the 70 diseased English Elm tree removals

Adjournment

8. **Adjourned** – 10:25 p.m. in memory of Jack Shelby and Coretta Scott King.