



REPORT TO COUNCIL

City of Sacramento

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

Consent

November 1, 2005

Honorable Mayor and
Members of the City Council

Subject: Approval of Minutes

Location/Council District: Citywide

Recommendation:

Approve Minutes for the special meeting and the afternoon and evening sessions of October 18, 2005.

Contact: Shirley Concolino, City Clerk (916) 808-5442

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:



Shirley Concolino, City Clerk

Attachments:

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CITY OF SACRAMENTO



MINUTES

**OCTOBER 18, 2005
AFTERNOON – 2:00 P.M.**

**City Hall – 915 I Street
First Floor, Council Chamber**

NOTICE TO THE PUBLIC

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**Concurrent Regular Meetings of
Sacramento City Council
Redevelopment Agency of the City of Sacramento
Housing Authority of the City of Sacramento
Economic Development Commission
Sacramento City Financing Authority**

HEATHER FARGO, Mayor

RAYMOND L. TRETHERWAY III (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Councilmember

LAUREN HAMMOND (D-5)

Councilmember

KEVIN McCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Samuel Jackson
City Attorney*

*Shirley Concolino
City Clerk*

*Robert Thomas
City Manager*

*Thomas Friery
City Treasurer*

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NOTICE

(Government Code Section 54954 2 – The Brown Act)

Numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. Staff recommendations, as shown, do not prevent the legislative body from taking other action.

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Tuesday, October 18, 2005 – 2:00 p.m. Minutes

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, OCTOBER 18, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call-** X:00 p.m. Mayor Fargo and Councilmember McCarty absent.
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/Hammond; absent–McCarty, Mayor Fargo) 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 6, 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 1) Natomas Basin Conservancy Board of Directors to fill two (2) positions; 2) Compensation Commission to fill two (2) positions; and 3) Open application period on 10-19-05; applications due on 11-18-05.

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: Conveyance of Vacant City-Owned Land

(Two-Thirds Vote Required)

Location: South side of Interstate 80 between Truxel Road and Northgate Boulevard (District 1)

Recommendation: Adopt a Resolution 1) conveying fee title to vacant land parcel without competitive bidding in accordance with City Code Section 3.88.090; and 2) authorizing the City Manager to execute the Land Exchange Agreement with ParkeBridge, LLC.

Contact: Rhonda R. Lake, Program Manager, (916) 808-7902, Janet Baker, Park Development Manager, (916) 808-8234.

Action: Adopted Resolution No. 2005-745.

7. Agreement Tutoring Services For The 2005-2006 School Year

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager or designee to sign an agreement and any amendments thereto with the Sacramento City Unified School District for the City to provide supplemental educational services to the District for the 2005-2006 school year.

Contact: Ralph Pettingell, Recreation and Human Services Manager, (916) 808-6173, David Mitchell, Program Manager, (916)808-6076, Parks and Recreation.

Action: Adopted Resolution No. 2005-746.

8. Grant: Habitat Conservation Program Grant for Robla Park Wetland Improvements Project (PN: LN68)

Location: Robla Community Park (District 2)

Recommendation: Adopt a Resolution 1) establishing a Capital Improvement Project (CIP) for the Wetland Improvements; 2) accepting a Habitat Conservation Program Grant in the amount of \$56,000 into Fund 248; 3) appropriating the grant funds into the project; and 4) appropriating \$56,000 in Quimby In-Lieu Fees (Fund 710) as the required 50% total project match.

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

Action: Adopted Resolution No. 2005-747.

9. Grant: Habitat Conservation Program Grant for Riparian Improvements at Orchard Park Phase II Project (PN: LK73)

Location: Orchard Park (District 1)

Recommendation: Adopt a Resolution 1) accepting a Habitat Conservation Program Grant in the amount of \$75,000 into Fund 248; 2) appropriating the grant funds into the project; and 3) appropriating \$75,000 in Park Development Impact Fees (Fund 791) as the required 50% total project match.

Consent Calendar

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

Action: Adopted Resolution No. 2005-748.

10. **Supplemental Agreement: Student Assistance Program**
(Continued from 10-11-05)
Location: (Citywide)

Recommendation: Adopt a Resolution approving Supplemental No. 4 to City Manager Agreement 2003-1087 in the amount of \$25,000 with Community College Foundation for the Student Assistance Program

Contact: Mary Elms, Administrative Officer, (916) 808-8241, Development Services

Action: Adopted Resolution No. 2005-749.

11. **Supplemental Agreement: Temporary Design Review Services**
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute Supplemental No. 3 to City Manager Agreement 2004-302 in the amount of \$143,400 with Raney Management and Planning for temporary Design Review services.

Contact: Luis R. Sanchez, AIA, Design Review Director, (916) 808-5957, David Kwong, Principal Planner, (916) 808-2691, Development Services.

Action: Adopted Resolution No. 2005-750.

12. **Project Approval: Neighborhood Traffic Management Program for the Newton Booth Neighborhood (PN: TN50)**
Location: R Street on the north 29th Street on the east, W Street on the south and 24th Street on the west. (District 4)

Recommendation: Adopt a Resolution approving the Neighborhood Traffic Management (NTMP) Phase I traffic calming plan for the Newton Booth Neighborhood NTMP Project.

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

Action: Public Testimony by Mr. Jackson. Moved, seconded, carried (Fong/Hammond; absent - McCarty, Waters and Mayor Fargo) to adopt Resolution No. 2005-751.

13. **Ordinance Amendments: Chapter 12.20 of the City Code Relating to Work Affecting The Public Right-Of-Way, and Chapter 8.68 Relating to Noise Control**
(Pass for Publication on 9-27-05 and Noticed on 09-30-05)
Location: (Citywide)

Recommendation: 1) Adopt an Ordinance amending Section 12.20.080 of the Sacramento City Code to increase Administrative Penalty; and 2) Adopt an Ordinance amending Section 8.68.280 of the Sacramento City Code to increase Administrative Penalty.

Consent Calendar

Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation.

Action: Adopted Ordinance Nos. 2005-082 and 2005-083.

14. Ordinance Amendment: Contract No. 89-110 with Public Employees Retirement System (PERS)

(Pass for publication on 9-27-05, Noticed on 10-06-05)

Location: (Citywide)

Recommendation: Adopt an Ordinance amending Contract 89-110 with PERS to provide for the conversion of unused sick leave for service credit at the time of retirement for all local Police members only.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Marti Flores, Support Services Manager, (916) 808-8566, Human Resources Department.

Action: Adopted Ordinance No. 2005-084.

15. Rescind Fees: North Natomas Refundable Supplemental Drainage Fee and Refundable Buy-In Fee

(Pass for publication on 10-06-05, Noticed on 10-11-05)

Location: North Natomas Community Plan Area (District 1)

Recommendation: Adopt an Ordinance amending Title 18 of the Sacramento City Code relating to the Development Fees in North Natomas by deleting Chapter 18.52.

Contact: Janelle Gray, Senior Debt Analyst, (916) 808-8296, and Thomas P Freiry, City Treasurer, (916) 808-5168, Office of the City Treasurer.

Action: Adopted Ordinance No. 2005-085.

16. Annexation No. 12 to Neighborhood Park Maintenance Community Facilities District No. 2002-02 (Pass for publication of title 10-11-05, Noticed on 10-14-05)

Location: Includes 19 separate areas (Districts 1, 2, 3, 4, 5 and 6)

Recommendation: Adopt an Ordinance levying a special tax for properties annexed into the facilities district.

Contact: Sini Makasini, Administrative Analyst (916) 808-7067, Ron Wicky, Program Specialist, (916) 808-5628, Development Services.

Action: Adopted Ordinance No. 2005-086.

17. Sewer Credits for Wolf Ranch Condominium Affordable Housing Units
Location: Southwest corner of Bruceville Road and Jacinto Road (District 8)

Recommendation: Adopt a Resolution assigning regional sewer connection fee credits to the 24 low-income housing units in the 160-unit Wolf Ranch Condominium Project.

Consent Calendar

Contact: Lucinda Willcox, Infill Coordinator, (916) 808-5052, Art Gee, Process Management Manager, (916) 808-5945, Development Services Department.

Action: Adopted Resolution No. 2005-752.

18. Natomas Central (P04-173) (Noticed on 09-09-05)

Location: Southwest of the intersection of Del Paso Road and El Centro Road (District 1)

Recommendation: 1) Review an Ordinance relating to the approval of a Development Agreement between the City of Sacramento and K. Hovnanian Forecast Homes, Inc., Natomas Investors, LLC and the Tsakopoulos Family Trust; 2) review an Ordinance relating to the amendment of the official zoning maps for the Natomas Central proposal; 3) pass for publication as required by the Sacramento City Charter 32c Ordinance titles; and 4) continue to October 25, 2005 for adoption.

Contact: Stacia Cosgrove, Associate Planner, (916) 808-7110, Greg Bitter, Senior Planner, (916) 808-7861, Development Services Department.

Action: Approved Recommendation.

19. Rezone: Owen Duplex (P05-051)

Location: 5031 D Street (District 3)

Recommendation: 1) Review an Ordinance amending the Zoning Districts established by the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code; 2) pass for publication as required by the Sacramento City Charter 32c an ordinance title; and 3) continue to October 25, 2005 for adoption.

Contact: Jeanne Corcoran, Senior Planner, (916) 808-5317, Michael York, Associated Planner, (916) 808-8239.

Action: Approved Recommendation.

20. Water Meter Program

Location: (Citywide)

Recommendation: 1) Review and Ordinance amending the Water Meter Program, adding Section 13.04.065 and amending Article I of Chapter 13.04 of the Sacramento City Code to comply with A.B. 2572; 2) pass for publication as required by the Sacramento Charter 32c an ordinance title; and 3) continue to November 1, 2005 for adoption.

Contact: David Brent, Engineering Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419.

Action: Approved Recommendation.

21. Continuing Local Emergency Disaster Due To Hurricane Katrina

Location: (Citywide)

Recommendation: Adopt a Resolution finding and declaring that the local emergency associated with Hurricane Katrina Relief continues pursuant to Chapter 2.116 of the

Consent Calendar

Sacramento City Code requiring the Council to periodically review the facts and determine whether or not the local emergency continues.

Contact: Jerry Colivas, Joint Office of Emergency Services and Homeland Security, (916) 443-1610, Sacramento Fire Department.

Action: Adopted Resolution No. 2005-753.

Public Hearing

22. Temporary Closure: Extension of the Temporary Closure of Selma Street (Proceeding No. TSC05-02) (Noticed on 09-09-05)

Location: Selma Street bounded by El Camino Avenue, Clay Avenue, Lexington Street and Dixie Avenue (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution approving the Extension of the Temporary Closure of Selma Street.

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

Public Testimony: No public testimony. Moved, seconded, carried (Sheedy/Pannell; absent– McCarty, Waters and Mayor Fargo) to close the public hearing.

Action: Moved, seconded, carried (Sheedy/Pannell; absent–McCarty, Waters and Mayor Fargo) to adopt Resolution No. 2005-754.

Staff Report

23. Metropolitan Transportation Plan (MTP) 2030

Location: (Citywide)

Recommendation: Receive and file

Contact: Azadeh Doherty, Staff Aide, (916) 808-3137, Department of Transportation

Action: Public testimony received by John Deeter; received and filed.

24. SACOG Blueprint Implementation and MTP Allocation (M05-032)

Location: (Citywide)

Recommendation: Adopt a Resolution demonstrating the City's commitment to Blueprint Implementation and Metropolitan Transportation Plan Growth Allocation.

Staff Report

Contact: Stuart Todd, Associate Planner, (916) 808-5714, Steve Peterson, Principal Planner, (916) 808-5981, Development Services.

Action: Moved, seconded, carried (Cohn/Pannell; absent– Hammond, McCarty, Mayor Fargo) to adopt Resolution No. 2005-755 as amended to include Meadowview, Consumnes River College, 65th Street University Transit Village and the 65th Street Redevelopment Area and to add an urban forest component to the Policy Efforts section of the resolution.

25. Strategic Public Investment/Capital Improvement Approach

Location: (Citywide)

Recommendation: Adopt a Resolution establishing criteria to identify areas for pilot approach to investing public funds to ready an area for economic development.

Contact: Lucinda Willcox, Infill Coordinator, (916) 808-5052, Micah Runner, Senior Economic Development Project Manager, (916) 808-5448, Development Services Department.

Public testimony: Given by Connie Miottel , Patty Kleinknecht, and Ernie Gallardo.

Action: Moved, seconded, carried (Fong/Cohn; absent– Hammond, McCarty, Mayor Fargo) to adopt Resolution No. 2005-756.

Sacramento Housing and Redevelopment Agency

Consent

26. Agency Procurement Policy Modifications

Location: (Citywide)

Recommendation: Adopt a City Resolution, Redevelopment Agency Resolution and Housing Authority Resolution modifying the Procurement Policy to include language for Federally Funded Construction Projects.

Contact: Larry Goins, Acting Program Operations Director, (916) 440-1314, Patrick Bohner, Procurement Services Manager, (916) 566-1268, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Waters/Hammond; absent–McCarty, Mayor Fargo) to adopt City Resolution No. 2005-757, Redevelopment Agency Resolution No. 2005-055 and Housing Agency Resolution No. 2005-020.

Information

27. Notification of Final Map and Subdivision Improvement Agreement of The Hamptons Village 4 (P03-158)

Location: East side of East Commerce Way south of Elkhorn Boulevard (District 1)

Information

Recommendation: Receive and file.

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

Action: Received and filed.

28. Notification of Final Map and Subdivision Improvement Agreement of the Hamptons Village 5 (P03-158)

Location: East side of East Commerce Way south of Elkhorn Boulevard

Recommendation: Receive and File

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

Action: Received and filed.

29. Notification of Final Map and Subdivision Improvement Agreement of the Peralta Estate (P03-160)

Location: Peralta Avenue east of Northgate Boulevard (District 1)

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)

30. Ron Emslie - McGeorge security guard issues.

Council Ideas, Questions and Announcements

31. None.

Adjournment

32. Adjourned at 3:35 p.m.

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EVENING – 7:00 P.M.

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TUESDAY, OCTOBER 18, 2005 – 7:00 P.M.

Preliminary Matters

1. Roll Call-7:02 p.m.; Councilmember McCarty and Mayor Fargo absent.
2. Pledge of Allegiance led by Councilmember Fong
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

Public Hearing

5. Appeal Islands at River Lake (P05-004)

(Noticed on 09-16-05; Continued from 9-27-05)

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

Recommendation: Continue to November 15, 2005.

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

Public comment: Given by Scott Edwards.

Action: Moved, seconded, carried (Pannell/Sheedy; absent – McCarty and Fargo; abstain - Waters) to continue this public hearing to November 15, 2005.

Citizens Addressing Council (Matters not on the Agenda)

6.
 - a) George Cleveland – City's wireless license to cellular carriers
 - b) Mary Tappel – attack during the Great American River clean up

Council Ideas, Questions and Announcements

7. City Manager Report Backs

- a) Councilmember Sheedy asked for the City Manager's assistance with the overabundance of billboards along Del Paso Boulevard

Board and Commission Appointments

- a) Vice Mayor Tretheway appointed Sara Gold and Noelle Dyer to the Youth Commission (District 3)

Adjournment

8. Adjournment – 7:28 p.m.