



REPORT TO COUNCIL City of Sacramento

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

CONSENT
August 2, 2005

Honorable Mayor and
Members of the City Council

Subject: Approval of Minutes

Location/Council District: Citywide

Recommendation:

Approve Minutes for the afternoon and evening sessions of July 21, 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:

A handwritten signature in cursive script that reads "Shirley Concolino". The signature is written in black ink and is positioned above a horizontal line.

Shirley Concolino, City Clerk

Attachments:

Minutes for July 21, 2005 Pg: 3

CITY OF SACRAMENTO



MINUTES

JULY 21, 2005

AFTERNOON – 2:00 P.M.

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

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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 (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

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LAUREN HAMMOND (D-5)

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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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Thursday, July 21, 2005 – 2:00 p.m.

Minutes

MINUTES

City Hall – 915 I Street
First Floor, Council Chambers

THURSDAY, JULY 21, 2005 – 2:00 P.M.

Preliminary Matters

1. **Roll Call-** 2:05 All Present
2. **Closed Session Report**
Action: None.
3. **Special Presentations/General Communications:**
 - a. Gary Stonehouse Retirement.
Action: Presentation of Resolution.

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

Consent Calendar

All items listed under Administrative Matters 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/Sheedy) 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 June 28, 2005.
Contact: Shirley Concolino, City Clerk, (916) 808-7200
Action: Approved Recommendation.

Consent Calendar

- 5. Agreement: Johnston Park Land Exchange (PN: LL07)**
Location: Eleanor Avenue (District 2)

Recommendation: Adopt a Resolution approving the Johnston Park agreement for exchange of real property in fee between the City of Sacramento and Matson Properties providing better security and a positive aesthetic interface with neighborhood homes and the park.

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

Action: Adopted Resolution No. 2005-552; Agreement 2005-099.
- 6. Agreement: Sacramento County Sheriff Peace Office Assignment for the Alternative Sentencing Program; FY 2005/06 – FY 2007/08**
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute the three-year, Inter-Agency agreement with Sacramento County Sheriff's Department for Peace Officer assignment to the Department of Parks and Recreation's Alternative Sentencing Program in a total amount not to exceed \$366,182.

Contact: Robert J. Fleming, Park and Urban Forest Manager, Parks and Recreation, (916) 808-6301.

Action: Adopted Resolution No. 2005-553; Agreement 2005-100.
- 7. Agreement: St. Anton Partners Supplemental Parking**
Location: 906 G Street (District 1)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a parking agreement with St. Anton Partners for fifty 50 parking spaces in the garage located at 906 G Street.

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

Action: Adopted Resolution No. 2005-554; Agreement 2005-101.
- 8. Agreement: Southern Pacific Depot Site Improvements (PN: CF39)**
Location: Sacramento Valley Station/Depot, northwest corner of 5th and I Streets, a portion of future Intermodal Transportation Facility (PN: CF41), Central City (District 1)

Recommendation: Adopt a Resolution 1) authorizing the City Manager to execute the Inter-Agency agreement with Regional Transit (RT) reimbursing the City for design costs in the amount of \$177,917, and 2) decreasing the Revenue and Expenditure budgets for the Southern Pacific Depot Site Improvements Project in the amount of \$799,259 (Fund 248).

Contact: Hinda Chandler, Associate Architect, General Services, (916) 808-5422; Carol Shearly, New Growth Manager, Development Services, (916) 808-5893.

Action: Adopted Resolution No. 2005-555; Agreement 2005-102.

Consent Calendar

9. **Agreement: Amtrak Station Monument Sign Safety Bollards**
Location: 5th and I Street, Merged Downtown Redevelopment Area (District 1)
Recommendation: Adopt a Resolution authorizing the City Manager to enter into an agreement with Carson Development Company for installation of safety bollards to protect the Amtrak Station Monument Sign in an amount not to exceed \$71,860.
Contact: Paul Blumberg, Senior Project Manager, Economic Development (916) 808-7204; Carol Shearly, Interim Planning Director, Development Services (916) 808-5893
Action: Moved to Staff Reports. Moved, seconded, Carried (Tretheway/Cohn) to adopt Resolution No. 2005-556; Agreement 2005-103.
10. **Contract: J Street Rubberized Asphalt Concrete (RAC) Overlay (PN: RM61)**
Location: J Street from Alhambra Boulevard to Carlson Drive (District 3)
Recommendation: Adopt a Resolution 1) approving plans and specifications; 2) accepting the low bid of Martin Brothers Construction and 3) authorizing the City Manager to execute a contract in the amount of \$1,093,069.
Contact: Zuhair Amawi, Asst. Engineer, Transportation, (916) 808-7620; Tim Mar, Supervising Engineer, Transportation (916) 808-7531.
Action: Adopted Resolution No. 2005-557, Contract 2005-084.
11. **Boards/Commissions/Committees Opening**
Location: (Citywide)
Recommendation: Approve opening of application periods for 1) Sacramento Disabilities Advisory Commission to fill three positions; 2) Community Racial Profiling Commission to fill three positions; and 3) Animal Care Services Citizens Advisory Committee to fill two positions. All applications due on 08-26-05.
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200; Stephanie Mizuno, Assistant City Clerk, (916) 808-7200.
Action: Adopted Recommendation.
12. **Appointment of Everest J. Robillard to the Civil Service Board**
Location: (Citywide)
Recommendation: Confirm board appointment.
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200; Stephanie Mizuno, Assistant City Clerk, (916) 808-7200.
Action: Adopted Recommendation.

Consent Calendar

13. Support of Sacramento Regional Transit Phase Two Feasibility Study of Dos Rios Light Rail Station

Location: Richards Boulevard Redevelopment Area (District 1)

Recommendation: Adopt a Resolution supporting Sacramento Regional Transit staff recommendation to conduct a Phase Two study of a new Light Rail station in the Dos Rios area.

Contact: Paul Blumberg, Senior Project Manager, Economic Development, (916) 808-7223; Wendy Saunders, Economic Development Director, Economic Development (916) 808-8196.

Action: Adopted Resolution No. 2005-558.

14. Strawberry Field Development Agreement Time Extension (P03-134)

Location: South of Arena Boulevard, west of Airport Road at Endeavor Way (District 1)

Recommendation: Adopt an Ordinance, as an emergency measure, to postpone the effective date and add an additional ninety 90 days to the effective date of the Development Agreement approved by City Council of the Strawberry Field project entitlements on March 22, 2005 [2/3 Vote Required]

Contact: Stacia Cosgrove, Associate Planner, Development Services; (916) 808-7110; David Kwong, Principal Planner, Development Services, (916) 808-2691.

Action: Adopted Ordinance No. 2005-056.

15. College Square Community Facilities District No. 2005-01 – Mail Ballot Election Results and Levying a Special Tax

Location: South of Cosumnes River Boulevard, between Bruceville Road and Highway 99 (District 8)

Recommendation: 1) Adopt a Resolution determining the results of the Special Mail Ballot Election; 2) adopt the first reading and pass for publication an Ordinance levying a special tax for the Fiscal Year 2006-2007 and following fiscal years solely within and relating to the City of Sacramento College Square Community Facilities District No. 2005-01; and 3) continue to August 2, 2005 for adoption.

Contact: Rita Goolkasian, Program Specialist, Development Services, (916) 808-5236. Edward Williams, Development Engineering and Finance Manager, Development Services (916) 808-5440

Action: 1) Adopted Resolution No. 2005-559; 2) adopted first reading and passed for publication an Ordinance Title; and 3) continued to August 2 for adoption.

Consent Calendar

16. Baseline Environmental Consulting for Additional Task for Site Closure at the Sacramento Trapshooting Club

Location: Northern terminus of Fulton Avenue (District 3)

Recommendation: Adopt a Resolution authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 to City Agreement 2004-606 with Baseline Environmental Consulting to complete the additional tasks to produce a remediation action plan necessary to obtain regulatory site closure of the Sacramento Trapshooting club.

Contact: Dean Peckham, Sr. Project Manager, Economic Development, (916) 808-7063, Wendy Saunders, Economic Development Director, (916) 808-8196

Action: Adopted Resolution No. 2005-560.

Public Hearing

17. Rezone: F & F Riverside Subdivision (P04-035)
(Passed for Publication 06-28-05; Noticed: 7/8/05)

Location: 5985 Riverside Boulevard (District 4)

Recommendation: Conduct a public hearing and upon conclusion adopt an Ordinance amending the Comprehensive Zoning Ordinance (Title 17 of the Code) rezoning acreage from Standard Single Family (R-1) to Multi-Family (R-2A) to allow the development of a 24 lot subdivision.

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

Public Testimony: The Mayor opened the public hearing, no speakers. Moved, seconded, carried (Fong/Waters) to close the public hearing.

Action: Moved, seconded, carried (Fong/Waters) to adopt Ordinance 2005-057.

18. Rezone: Vallejo's Restaurant Re-Zone and Expansion. (P04-169)
(Noticed: 7/8/05)

Location: 1908, 1910, 1914, and 1916 4th Street (District 4)

Recommendation: Conduct a public hearing and upon conclusion, 1) adopt a Resolution amending the Central City Community Plan Use Map; 2) adopt first reading and pass for publication a) Ordinance rezoning acreage to expand an existing restaurant and provide two housing units on the site; and b) an Ordinance rezoning acreage to relocate an existing four-plex from the north side of S and T Street alley to the lot on the south side of the alley; and 3) continue to August 2, 2005 for adoption.

Contact: Mark Kraft, Associate Planner, Development Services, (916) 808-8116; Jeanne Corcoran, Senior Planner, Development Services, (916) 808-5317.

Public Hearing

Public Testimony: The Mayor opened the public hearing, no speakers. Moved, seconded, carried (Fong/Hammond) to close the public hearing.

Action: Moved, seconded, carried (Fong/Hammond) to 1) adopt Resolution No. 2005-561; 2) adopt first reading and pass for publication an Ordinance title, and 3) continue to August 2, 2005 for Ordinance adoption.

Staff Report

19. City Clerk's Introduction of New Agenda and Council Report Format

Location: (Citywide)

Recommendation: Oral Report

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

Action: Presented Oral Report.

20. Citywide Emergency Operations Plan Updated for State and Federal Compliance

Location: (Citywide)

Recommendation: Adopt a Resolution accepting the amended Citywide Emergency Operations Plan as developed by the Citywide Emergency Planning Team.

Contact: Julius J. Cherry, Fire Chief, (916) 433-1301

Action: Moved, seconded, carried (Waters/Pannell) to adopt Resolution No. 2005-562.

21. Riverfront Housing Initiative and California Indian Heritage Center

Location: Richards Boulevard Redevelopment Project Area (Districts 1 and 3)

Recommendation: Adopt a Resolution directing the City Manager or his designee to 1) evaluate riverfront parcels for potential development of riverfront housing in support of the proposed California Indian Heritage Center (CIHC); and 2) identify funding sources, including Richards Boulevard and Merged Downtown tax increment funds, to undertake property acquisition.

Contact: Paul Blumberg, Senior Project Manager, Economic Development, (916) 808-7223; J.P. Tindell, Advance Planning Manager, Economic Development, (916) 808-1955.

Public Testimony: Connie Miottell; Frank F Cirill; Jack Diepenbrock; Kathleen Palley.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2005-563.

Staff Report

22. Acquisition and Financing of Greenwaste Trash/Recycling Containers

Location: (Citywide)

Recommendation: Adopt a Resolution 1) authorizing the Integrated Waste General Manager to increase the aggregate amounts under Bid No. 1829 with Toter Inc., and Environmental Delivery Services, Inc. (Toter/EDS) Recycling containers; 2) augment the Solid Waste revenue and expenditure budget by \$1.5 million which will be funded by lease financing secured by the City Treasurer; and 3) authorize the City Treasurer to secure funding of Greenwaste and Trash/Recycle Containers in an amount not to exceed \$1.5 million and to execute related financing documents.

Contact: Harold Duffy, Integrated Waste General Manager (916) 808-4932; Kim Gladden, Sr. Debt Analyst, City Treasurer, (916) 808-5168. Information

Action: Moved, seconded, carried (Hammond/Tretheway, Absent – Waters) to adopt Resolution No. 2005-563. Agreement 2005-104

Information

23. Election Results of June 7, 2005 Special Municipal Election for Freeport

Annexation/Reorganization

Location: Freeport (County)

Recommendation: Receive and file elections results.

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

Action: Received and Filed; Staff directed to report back on costs of cheaper election possibilities.

Citizens Addressing Council (Matters not on the Agenda)

24. Public Testimony

- a. Beth Sloane regarding general plan/health
- b. Dawn Dunlap regarding general plan/health
- c. Melissa Guajardo regarding general plan

Council Ideas, Questions and Announcements

25. None.

Adjournment

Adjourned at 3:52 p.m. in memory of Vincent Matranga.

Supplemental Reports and Communications

Item 3a: Gary Stonehouse Retirement

- a. Resolution Recognizing Gary Stonehouse

Item 21: Citywide Emergency Operations Plan Updated for State and Federal Compliance

- a. Powerpoint presentation by Julius J. Cherry, Fire Chief.

Items not on the Agenda

- a. Sacramento Hunger Commission-Hunger hits home brochure
- b. Healthy Eating Active Living Collaborative
- c. Sacramento Food Charter
- d. California Center for Public Health Advocacy-Overweight and Unfit Children
- e. Topline Report-Economic costs of Physical Inactivity, Obesity, and Overweight in California Adults

CITY OF SACRAMENTO



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EVENING – 7:00 P.M.

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THURSDAY, JULY 21, 2005 – 7:00 P.M.

Preliminary Matters

1. Roll Call-7:07 All Present.
2. Pledge of Allegiance-led by Mayor Fargo
3. Closed Session Report-None.
4. Special Presentations/General Communications:
 1. Opening Welcome by Mayor Fargo
 2. Historical Perspective by City Historian Jim Henley
 3. Remarks by Mayor Fargo and Councilmembers
 4. Acknowledgement of Former Mayors, Councilmembers, and City Managers
 5. Resolutions presented to City Hall Complex Team

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

Citizens Addressing Council (Matters not on the Agenda)

5. Public Testimony
 - a. Randy Brink on the New City Hall

Council Ideas, Questions and Announcements

6. None.

Adjournment

7. Adjourned at 8:33 p.m.