



REPORT TO COUNCIL City of Sacramento

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

CONSENT
March 7, 2006

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon City Council Workshop and evening City Council Minutes for February 21, 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
February 21, 2006
9:00 a.m. – 4:00 p.m.
Sierra 2 Community Center, Curtis Hall
2791 24th Street
Sacramento, CA

SPECIAL MEETING – WORKSHOP AGENDA
Called to order at 9:00 a.m.

Public Comment - None

Background

Strategic Planning

Update on Bond Projects

Action: No action taken. The workshop items will return on a future council agenda for further discussion and adoption.

Adjourn - 4:30 p.m.

MINUTES

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, FEBRUARY 21, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call** – 7:12 p.m. All present.
2. **Pledge of Allegiance** led by Councilmember Pannell.
3. **Closed Session Report** – None.
4. **Special Presentations/General Communications:**
 - a) Dan Burden Presentation - Walkability in the Sacramento and Natomas area

Action: Public comment given by Ron Dwyer-Voss, Ted Link-Oberstar, and Barbara Nuss. Received and filed.

Consent Calendar

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

5. **Approval of Minutes for February 7, 2006.**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for February 7, 2006.

Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk

Action: Approved recommendation.
6. **Correction: Thirty Traffic Detention Cameras and Issuing Purchase Order**

Location: (Citywide)

Recommendation: Adopt a Resolution 1) amending Resolution 2006-003 to increase the amount of the necessary purchase order to Econolite Control Products, Inc., to \$148,016.18 to include the cost of sales tax for the purchase of thirty traffic detection devices.

Contact: Jerry Way, Street Services Manager, (916) 808-6381, Jack Wyscarver, Operations General Supervisor, (916) 808-6633, Transportation Department.

Action: Adopted Resolution No. 2006-125.

Public Hearing

7. Del Paso Nuevo Phase V, (P05-095)

(Published on 2-9-06; Passed for publication 2-14-06)

Location: South of Rod Road, east of Taylor Road

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a Resolution approving the Negative Declaration; 2) the Mitigation Monitoring Plan; 3) an Ordinance amending the districts established by the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code to develop 95 residential units.

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

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

Action: moved, seconded, carried (Sheedy/Tretheway; Absent - McCarty) to adopt Resolution No. 2006-126 and Ordinance No. 2006-014.

Staff Reports

8. Pedestrian Master Plan

Location: (Citywide)

Recommendation: Receive and file.

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

Action: Public comment by Anne Geraghty, Larry Greene, Peter Jacobson, and Linda Roberts. Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

9. Public Comment

- a. Donald Souza - Proposed Site of Hotel on 926 J Street.
- b. Dennis Bylo - Master plan for O Street.

Council Comments (Ideas, Questions and Meeting/Conference Reports)

10. None.

Adjournment

11. Adjourned – 9:48 p.m. in memory of Paul Ortiz.