



OFFICE OF THE  
CITY CLERK

CITY CLERK  
Shirley Concolino

CITY OF SACRAMENTO  
CALIFORNIA

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**June 16, 2005**

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: APPROVAL OF WEEKLY MINUTES**

**LOCATION AND COUNCIL DISTRICT: All.**

**RECOMMENDATION:** Approve Minutes for the afternoon and evening sessions of  
**June 7, 2005.**

**CONTACT PERSON:** Shirley Concolino, City Clerk, (916) 808-5442

**FOR MEETING OF:** **June 21, 2005.**

**FINANCIAL CONSIDERATIONS:** None.

**ENVIRONMENTAL CONSIDERATIONS:** None.

**POLICY CONSIDERATIONS:** None.

**ESBD CONSIDERATIONS:** Not Applicable.

Respectfully Submitted:

  
Shirley Concolino, City Clerk

Attachments:  
Minutes for **June 21, 2005** Pgs: 3 (Top Corner)





CITY OF SACRAMENTO

# ***MINUTES***

THE CITY COUNCIL WELCOMES YOU

to the

**CITY COUNCIL MEETING - 2:00 P.M.**

**Interim City Hall - 730 I Street,  
First Floor, Council Chambers**

**JUNE 7, 2005**

**-- 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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**CALL TO ORDER-** 2:07 p.m.

**ROLL CALL-** All present.

**CLOSED SESSION REPORT-** None.

**1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS**

1.1 Proclamation declaring June 2005 as “ National Homeownership Month”.

**ACTION:** Received by Anne Moore, Executive Director of Sacramento Housing and Redevelopment Agency (SHRA)

**2.0 CONSENT CALENDAR (ITEMS 2.1 THROUGH 2.19)**

**ACTION:** Consent Calendar adopted in one motion except as indicated.

**VOTING RECORD:** Moved: Waters Seconded: Pannell  
**AYES:** Cohn, Fong, Hammond, McCarty, Pannell,  
Sheedy, Waters, Tretheway, Mayor Fargo

SHRA

2.1 Joe Mims, Jr., Hagginwood Community Center Project, located at 3271 Marysville Boulevard, Del Paso Heights Redevelopment Area. (D-2)

- A) Execute an amendment to the Individual Project Agreement (IPA) with the City of Sacramento for the project to revise the scope of work and increase the funding in the amount of \$220,000;
- B) Amend the Agency’s budget to transfer \$220,000 in Del Paso Heights 1999 Capital Improvement Revenue Bond tax increment funds from Development Assistance and Public Improvement Projects to the project; and
- C) Authorize the City Manager to execute an amendment to the IPA with the Agency to augment the City’s Capital Improvement Program (CIP) to increase the funding in the amount of \$220,000.

**RECOMMENDATION:** A-B) Adopt Redevelopment Agency Resolution.  
C) Adopt City Resolution.

**ACTION:** A-B) RA2005-040  
C) CC2005-413

City Council

- 2.2 Approve the City Council minutes for the afternoon and evening sessions of May 24, 2005. (D-All)

**RECOMMENDATION:** Approve minutes.

**ACTION:** Minutes approved.

---

- 2.3 Open an application period for various Boards and Commissions. (D-All)

- A) General Plan Advisory Committee to fill one (1) position; and  
B) Ann Land/Bertha Henschel Memorial Fund Commission to fill one (1) position.

**RECOMMENDATION:** A) Open application period 06-08-05; applications due on 06-24-05.

B) Open application period 06-08-05; applications due on 07-08-05.

**ACTION:** A) Application period opened; applications due on 06-24-05.

B) Application period opened; applications due on 07-08-05.

---

- 2.4 Confirmation of appointments of the following: Chayla McDavid and Judy Saechao for Sacramento Youth Commission (representatives of Council District 5). (Appointments made on 5-24-05).(D-5)

**RECOMMENDATION:** Confirm appointments.

**ACTION:** Appointments confirmed.

---

- 2.5 Initiate Annual Proceedings for Neighborhood Water Quality District, located at Buena Park, Meadowview Estates and Steamboat Bend. (D-8)

- A) Direct filing of Annual Report for FY 2005/06 for the District; and  
B) Approve Engineer's Report and Intention to Order Maintenance of Improvements for FY 2005/06 for the District and set a public hearing date for June 28, 2005.

**RECOMMENDATION:** A) Adopt Resolution.

B) Adopt Resolution.

**ACTION:** A) CC2005-414 B) CC2005-415

2.6 Initiate Annual Proceedings for Laguna Creek Maintenance District, located north of Sheldon Road between Franklin Boulevard and Bruceville Road. (D-8)

A) Direct filing of Annual Report for FY 2005/06 for the Maintenance District; and

B) Adopt Engineer's Report and Intention to Order Maintenance of Improvements FY 2005/06 for the District and set a public hearing date for June 28, 2005.

**RECOMMENDATION:** A) Adopt Resolution.  
B) Adopt Resolution.

**ACTION:** A) CC2005-416 B) CC2005-417

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2.7 Initiate Annual Proceedings for Citywide Landscaping and Lighting District. (D-All)

A) Direct filing of Annual Report; and

B) Approve Annual Report and Intention to Order Improvements and set a public hearing date for June 28, 2005.

**RECOMMENDATION:** A) Adopt Resolution.  
B) Adopt Resolution.

**ACTION:** A) CC2005-418 B) CC2005-419

---

2.8 Additional Library Services Assessment District No. 96-02. (D-All)

A) Accept the Additional Library Services Assessment District Annual Report for FY 2005/06; and

B) Set the public hearing date for June 28, 2005 for the consideration of the Annual Report and Levy of Annual Assessments for FY 2005/06.

**RECOMMENDATION:** A-B) Adopt Resolution.

**ACTION:** A-B) CC2005-420

---

2.9 April 2005 Monthly Investment Transactions Report. (D-All)

**RECOMMENDATION:** For Council information.

**ACTION:** Received and filed.

---

- 2.10 Appropriate 2003 Capital Improvement Revenue Bond (CIRBS) funds (712-710-7012) in the amount of \$256,242 to the Fire Station No. 30-North Natomas Station (PN: FC03), located at 1901 Club Center Drive. (D-1)

**RECOMMENDATION:** Adopt Resolution.

**ACTION:** CC2005-421

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- 2.11 Authorize the City Manager to execute a general lease with the State of California, State Lands Commission beginning June 1, 2005 and ending May 31, 2020, for continued use and maintenance of a boat launch ramp, boarding float, riprap and maintenance dredging at Garcia Bend Park, located at 7654 Pocket Road. (D-7)

**RECOMMENDATION:** Adopt Resolution approving agreement.

**ACTION:** CC2005-422 AG2005-063

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- 2.12 Award the Arts Stabilization Program 2005-06 Marketing Mini-Grants totaling to \$78,939 to twenty three (23) organizations. (D-All)

**RECOMMENDATION:** Adopt Resolution approving [23] agreements.

**ACTION:** Removed from Consent Calendar by Councilmember Sheedy for clarification.

C2005-423 AG2005-064 through AG2005-086

**VOTING RECORD:** Moved: Sheedy Seconded: Cohn  
**AYES:** Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters, Tretheway, Mayor Fargo

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- 2.13 North B Street Reconstruction Project (PN: TX41), located on North B from North 7<sup>th</sup> Street to North 12<sup>th</sup> Street. (D-1)

A) Approve plans and specifications for the project;

B) Accept the low bid and award the contract;

C) Authorize and direct the City Manager to execute a contract with Granite Construction Company in the amount of \$752,350.

**RECOMMENDATION:** A-C) Adopt Resolution awarding contract.

**ACTION:** A-C) CC2005-424 CO2005-063

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2.14 2005 City Street Overlay Project (PN: RM53), located in various streets. (D-1,2,3,5,6)

- A) Approve plans and specifications for the project;
- B) Accept the low bid and award the contract; and
- C) Authorize and direct the City Manager to execute a contract with Martin Brothers Construction in the amount of \$903,072.

**RECOMMENDATION:** A-C) Adopt Resolution awarding contract.

**ACTION:** A-C) CC2005-425 CO2005-064

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2.15 Amend Resolution 2005-266, adopted on April 26, 2005, correcting a mathematical error and authorize the City Manager to execute nine (9) contract supplements with plan review and inspection consultants totaling \$547,000. (D-All)

**RECOMMENDATION:** Adopt Resolution.

**ACTION:** CC2005-426

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2.16 Approve funding transfers for the acquisition and development of Two Rivers Trail CIP (PN: HB66) and establish a Capital Improvement Project for a Two Rivers Trail Acquisition Reserve Fund CIP (PN: HB67), located on the South Side of the American River. (D-1,3)

- A) Establish a Capital Improvement Project for a Two Rivers Trail Acquisition Reserve Fund CIP, and fund the project by transferring \$142,842 in General Funds from the Park Maintenance Improvement Project CIP (PN: LW81) to the Two Rivers Trail Acquisition Reserve Fund CIP (PN:HB67);
- B) Follow previous Council direction to support the project in the amount of \$220,000 by transferring \$220,000 in General Funds from the Park Maintenance Improvement Project CIP (PN: LW81) to the Two Rivers Trail CIP (PN: HB66); and
- C) Replace funding in the Park Maintenance Improvement Project by transferring \$362,842 in State Block Grant Funds (Fund 512) from the Proposition 40 RZH Block Grant Fund CIP (PN: LZ86) to the Park Maintenance Improvement Project CIP (PN: LW81).

**RECOMMENDATION:** A-C) Adopt Resolution.

**ACTION:** A-C) CC2005-427

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- 2.17 Sheldon Whitehouse Rezone (P05-018)– An Ordinance amending the Districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code) by rezoning 27.60± gross acres from the Standard Single-Family (R-1) zone to the Single-Family Alternative (R-1A) zone on Whitehouse Road North of Sheldon Road. (D-8)

**RECOMMENDATION:** Pass for publication of title and continue to June 14, 2005.

**ACTION:** Passed for publication of title and continued to June 14, 2005.

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- 2.18 Joe Mims, Jr., Hagginwood Community Center Rehabilitation Project (PN: CE31), located at 3271 Marysville Boulevard. (D-2,3)

A) Authorize the City Manager to amend the Individual Project Agreement (IPA) between the City of Sacramento and Sacramento Housing and Redevelopment Agency (SHRA) to amend the scope of work and increase the funding in the amount of \$220,000 from the Del Paso Heights Tax Increment fund (Fund 206); and

B) Authorize the City Manager to appropriate \$115,000 in Park Development Impact Fees (Fund 791) to the project.

**RECOMMENDATION:** A-B) Adopt Resolution.

**ACTION:** A-B) CC2005-428

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- 2.19 Howe Avenue 54-Inch Water Transmission Main Project (PN: Z156), starts at the E.A. Fairbairn Water Treatment Plant, crosses under the American River to University Avenue, and proceeds north on University to the intersection of University and Howe Avenues. (D-3)

A) Execute Change Order No. 4 to Contract No. 2003-183 with C. R. Fedrick, Inc., for \$337,646; and

B) Restore the City Manager's authority to issue change orders on this contract.

**RECOMMENDATION:** Adopt Resolution.

**ACTION:** CC2005-429

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### 3.0 PUBLIC HEARING

3.1 Franklin Boulevard Property and Business Improvement District.(Noticed on 5-27-05) (D-5)

- A) Overrule protests, if any, for FY 2005/06;
- B) Approve the FY 2005/06 Annual Report and Budget; and
- C) Confirm diagram and levy FY 2005/06 Annual Assessments.

**RECOMMENDATION:** Close hearing;

- A) Adopt Resolution.
- B) Adopt Resolution.
- C) Adopt Resolution.

**ACTION:** Public testimony by Frank Gable, PBID President.  
Public hearing was not closed - continued to 6/21/2005.  
Councilmember Hammond requested a report back on the status of the Campbell Soup agreement.

**VOTING RECORD:** Moved: Hammond          Seconded: McCarty

**AYES:** Cohn, Fong, Hammond, McCarty, Pannell,  
Sheedy, Waters, Tretheway, Mayor Fargo

3.2 Northside Subdivision Maintenance District Annual Report, located north of Main Avenue between Rio Linda Boulevard and Marysville Boulevard. (Noticed on 5-27-05) (D-2)

- A) Overrule protests for the Maintenance District for FY2005/06;
- B) Confirm diagram and assessment and levy assessment for the Maintenance District for FY 2005/06; and
- C) Amend FY 2005/06 budget for the Maintenance District.

**RECOMMENDATION:** Close hearing;

- A) Adopt Resolution.
- B) Adopt Resolution.
- C) Adopt Resolution.

**ACTION:** Hearing closed;

- A) CC2005-430          B) CC2005-431
- C) CC2005-432

**VOTING RECORD:** Moved: Sheedy          Seconded: Pannell  
**AYES:** Cohn, Fong, Hammond, McCarty, Pannell,  
Sheedy, Waters, Tretheway, Mayor Fargo

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3.3 Downtown Sacramento Property and Business Improvement District No. 2005-02 (PBID). (Noticed 5-13-05) (D-1,3)

A) Declare the results of the majority-protest proceedings and establish the Downtown Sacramento Property and Business Improvement District; and

B) Amend the Fiscal Year 2005/06 budget for the Improvement District, Fund 261.

**RECOMMENDATION:** Close hearing;  
A) Adopt Resolution.  
B) Adopt Resolution.

**ACTION:** To be heard on 6-14-2005 as noticed.

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3.4 FY2005/06 Proposed Budget for Economic Development Department. (D-All)

**RECOMMENDATION:** Close hearing; and request intent motion to approve.

**ACTION:** Hearing closed; Intent motion approved.

**VOTING RECORD:** Moved: Pannell Seconded: Sheedy

**AYES:** Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters, Tretheway, Mayor Fargo

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3.5 Information on 2005/2010 Capital Improvement Program (CIP) and FY2005/06 Capital Improvement Budget. (D-All)

**RECOMMENDATION:** Close hearing; and request an intent motion to approve.

**ACTION:** Hearing closed; intent motion approved.

**VOTING RECORD:** Moved: Cohn Seconded: Hammond

**AYES:** Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters, Tretheway, Mayor Fargo

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#### 4.0 STAFF REPORTS

4.1 Sustainability and Neighborhood Livability: Definitions and examples from other jurisdictions. (D-All)

**RECOMMENDATION:** Adopt staff recommendation.

**ACTION:** Direction given to staff.

- 4.2 Approve the issuance of Sacramento City Financing Authority 2005 Refunding Revenue Bonds; authorize the execution of related agreements and authorize actions required to issue refunding bonds at a present market interest rate savings of not less than 3.00%. (D-All)

**RECOMMENDATION:** Adopt Financing Authority Resolution.  
Adopt City Resolution.  
Adopt Redevelopment Agency Resolution.

**ACTION:** FA2005-001                      CC2005-433                      RA2005-041

**VOTING RECORD:** Moved: Hammond              Seconded: Pannell  
**AYES:** Cohn, Fong, Hammond, McCarty, Pannell,  
Sheedy, Waters, Tretheway, Mayor Fargo

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- 4.3 Transmittal of Draft Jibboom Street Power Station Request for Proposals, located at Richards Boulevard Redevelopment Area. (Continued from 5-24-05, item 2.21, 5-31-05, item 4.5) (D-1)

- A) Copy of the draft Jibboom Street Power Station Request for Proposals (RFP) for review and comment; and  
B) Key dates for the release and distribution of the RFP.

**RECOMMENDATION:** A-B) For Council information.

**ACTION:** A-B) Received and filed.

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- 4.4 Parking Services update. (D-All)

**RECOMMENDATION:** For Council information.

**ACTION:** Received and filed.

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## **5.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)**

### Staff Report

- 5.1 K Street Request for Proposals Evaluation Process, located at 700,800 and 1000- blocks of K Street - Rescinds Agency Resolution RA2005-029. adopted on May 10, 2005.(D-1)

**RECOMMENDATION:** Adopt Redevelopment Agency Resolution.

**ACTION:** RA2005-042

**VOTING RECORD:** Moved: Tretheway      Seconded: Cohn  
**AYES:** Cohn, Fong, Hammond, McCarty, Pannell,  
Sheedy, Waters, Tretheway, Mayor Fargo

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## **6.0 REGIONAL ISSUES**

- 6.1 South Sacramento County Streams Community Outreach, North Beach Lake Levee from the Sacramento River to the Union Pacific Railroad. (D-7,8)

**RECOMMENDATION:** For Council information.

**ACTION:** Received and filed.

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- 6.2 Port of Sacramento Informational Update. (D-All)

**RECOMMENDATION:** For Council information.

**ACTION:** Intent motion to adopt principles.

**VOTING RECORD:** Moved: Waters      Seconded: Pannell  
**AYES:** Cohn, Fong, Hammond, McCarty, Pannell,  
Sheedy, Waters, Tretheway, Mayor Fargo

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## **7.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)**

None.

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## **8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS**

None.

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## **9.0 CLOSED SESSION**

- 9.1 Pursuant to Government Code Section 54957 for a matter pertaining to personnel to consider the appointment of Council Operations Manager.

**ADJOURNED** at 5:15 p.m. to Closed Session.



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<i>Samuel Jackson</i> <i>City Attorney</i>	<i>Shirley Concolino</i> <i>City Clerk</i>	<i>Robert Thomas</i> <i>City Manager</i>	<i>Thomas Friery</i> <i>City Treasurer</i>

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**CALL TO ORDER** – 7:08 pm

**ROLL CALL** – All present.

**PLEDGE OF ALLEGIANCE** – Led by Councilmember Cohn.

**10.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS**

None.

**11.0 PUBLIC HEARING**

11.1 FY2005/06 Proposed Budget for Department of General Services. (D-All)

**RECOMMENDATION:** Close hearing; and request an intent motion to approve.

**ACTION:** Hearing closed; intent motion approved.

**VOTING RECORD:** Moved: Hammond Seconded: Tretheway  
**AYES:** Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters, Tretheway, Mayor Fargo

11.2 FY2005/06 Proposed Department of Utilities operations and Capital Improvement budgets, Utility Rate Adjustments, and Utility Department Reorganization (D-All) [To be delivered]

**RECOMMENDATION:** Close hearing; and request an intent motion to approve.

**ACTION:** Councilmembers Sheedy and McCarty requested a report back on the street sweeping schedule and outreach. Councilmember Cohn asked for a report back on multi-family recycling and separating the Regional Sanitation District and city utility billing. The Budget Manager announced that the June 9<sup>th</sup> meeting for budget discussions was not needed. The Clerk read into the record the updated protest results. Public testimony by Nathaniel Barnhardt, Victoria Lucchesi, Jay Edgar, Jesse Espinoza, Nancy Leman, Roxanne Fuentez, Cliff Fleischbein, Rachel Valencia, Ivo Camilo. Hearing closed; and rate approved.

**VOTING RECORD:** Moved: Fong Seconded: McCarty  
**AYES:** Cohn, Fong, McCarty, Pannell, Sheedy, Waters, Tretheway, Mayor Fargo  
**NOES:** Hammond

**ACTION:** Intent motion approved.

**VOTING RECORD:** Moved: Cohn Seconded: Fong

**AYES:** Cohn, Fong, McCarty, Pannell, Sheedy,  
Waters, Tretheway, Mayor Fargo  
**ABSTAIN:** Hammond

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## **12.0 STAFF REPORTS**

12.1 Docks Area planning process, located at the Sacramento Riverfront South of Capitol Mall. (D-4)

A) Confirm the general vision for the Docks Area established through the 2003 Sacramento Riverfront Master plan and Docks Area Community Planning Process; and

B) Select the higher density alternative as the preferred alternative for purposes of planning and environmental review.

**RECOMMENDATION:** A-B) Adopt Resolution

**ACTION:** Continued to June 21, 2005 at 7:00 pm.

**VOTING RECORD:** Moved: Waters Seconded: Sheedy  
**AYES:** Cohn, Fong, Hammond, Pannell, Sheedy,  
Waters, Tretheway, Mayor Fargo

**ABSENT:** McCarty

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## **13.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)**

None.

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## **14.0 REGIONAL ISSUES**

None.

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## **15.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)**

None.

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## **16.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS**

(A three minute time limit is imposed on speakers addressing the Council under this heading)

16.1 Councilmember Fong requested a report back on Proposition 63 funding.

16.2 Councilmember McCarty requested a report back on free Regional Transit faire on "spare the air" days.