



**REPORT TO COUNCIL
City of Sacramento**

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

CONSENT
December 6, 2005

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 November 22, 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 by: _____
Shirley Concolino, City Clerk

Table of Contents:

Pg	1	Report
Pg	3	November 22, 2005 Minutes

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, NOVEMBER 22, 2005 – 2:00 P.M.

Preliminary Matters

1. Roll Call- 2:08 p.m. Councilmember McCarty absent.
2. Closed Session Report- Eileen Tiechert appointed as the new City Attorney effective January 2005.
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 Absent – McCarty) 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 November 8, 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 City Planning Commission to fill one (1) position. Open application period on 11-23-05, applications due on 12-16-05.
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: Automated Information System (AIS) Project.
[Two-Thirds Vote Required]
Location: (Citywide)
Recommendation: Adopt a Resolution 1) suspending formal competitive bidding; and 2) authorizing the City Manager to execute an agreement with M1 Consulting Group in an amount not to exceed \$194,400.
Contact: Capt. Mike McCarthy, (916) 433-0400, Karen Hill, Public Safety IT Manager, (916) 433-044, Police Department.
Action: Adopted Resolution No. 2005-835.
7. Contract: Tanzanite Community Park, CIP (LS: 87)
Location: 2220 Tanzanite Avenue (District 1)
Recommendation: Adopt a Resolution 1) approving a transfer of \$585,000 of Quimby Act Fund 710; 2) accepting the lowest responsible bid; and 3) awarding a construction contract to Gold Valley Construction in the amount of \$1,997,264 for the Phase 2 construction of the park.
Contact: Janet Baker, Park Development Manager, (916) 808-8234.
Action: Adopted Resolution No. 2005-836.
8. Contract: I/J alley 25th to 27th Street Sewer Replacement Project
Location: (District 3)
Recommendation: Adopt a Resolution 1) accepting the lowest responsible bid; 2) awarding contract to Florez Paving for an amount not to exceed \$223,449.
Contact: David L. Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Department of Utilities.
Action: Adopted Resolution No. 2005-837.
9. West El Camino/Interstate 80 (I-80) Interchange Project (PN: TR36)
Location: (District 1)
Recommendation: Adopt a Resolution establishing a new Capital Improvement Project (CIP) for the West El Camino/Interstate 80 Project.
Contact: Ted Davini, Senior Civil Engineer, (916) 808-8930, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.
Action: Adopted Resolution No. 2005-838.

Consent Calendar

10. Planning Issues Report And Vision and Guiding Principles for the General Plan Update (M05-005)

Location: (Citywide)

Recommendation: 1) Adopt a Resolution accepting the Planning Issues Report, which has been revised per council's recommendations; and 2) adopt a Resolution formally adopting the General Plan Vision and Guiding Principles containing Council's recommended changes, which also directs staff to return to Council with several workshops on key General Plan policy issues.

Contact: Steve Peterson, Principal Planner, (916) 808-5981, Desmond Parrington, Associate Planner, (916) 808-5044, Development Services.

Action: Adopted Resolution Nos. 2005-839 and 2005-840.

11. Greenprint Initiative

Location: (Citywide)

Recommendation: Adopt a Resolution approving the adoption of the Greenprint Initiative, a regional urban forest initiative to improve urban forest management and double the region's tree canopy.

Contact: Joe Benassini, Urban Forest Manager, (916) 808-6258, Parks and Recreation.

Action: Public testimony by Eric Douglas. Moved, seconded, carried (Pannell/Hammond; Absent– McCarty; Abstain-recused– Tretheway) to adopt Resolution No. 2005-841.

12. Charter Officer Compensation Recommendations For 2005

Location: (Citywide)

Recommendation: Adopt a Resolution adjusting the salary of the Charter Officers consistent with the management salary survey recently adopted for unrepresented employees.

Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424, Office of Labor Relations.

Action: Adopted Resolution No. 2005-842.

Staff Report

13. Labor Agreement In The Plant Operator Unit [To Be Delivered]

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the collective bargaining agreement covering 66 employees in the Plan Operator Unit; and 2) authorizing budget approval for the five-year contract totaling \$4.3 million in labor costs and associated benefits.

Staff Report

Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424, VeRonica Busby, Labor Relations Representative, (916) 808-5424.

Moved, seconded, carried (Sheedy/Cohn ; Absent – McCarty) to adopt Resolution No. 2005-843.

14. Labor Agreement in the General Supervisory Unit

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving the collective bargaining agreement covering 145 employees in the General Supervisory Unit, and 2) authorizing budget approval for the five-year contract totaling \$7 million in labor costs and associated benefits.

Contact: Dee Contreras, Director of Labor Relations, (916) 808-5424, VeRonica Busby, Labor Relations Officer, (916) 808-5424.

Moved, seconded, carried (Sheedy/Pannell; Absent – McCarty) to adopt Resolution No. 2005-844.

15. Reverse 911

Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the Chief of Police to negotiate a Memorandum of Understanding with the partner agencies on the Reverse 911 system in order to begin implementation.

Contact: Gina Knepp, Program Manager, (916) 808-8333, Police Department.

Moved, seconded, carried (Sheedy/Hammond; Absent – McCarty) to adopt Resolution No. 2005-845.

16. Pocket-Greenhaven Library at Sojourner Truth Park.

Location: Gloria Drive and Swale River Way (District 7)

Recommendation: Adopt a Resolution declaring the intention of the City of Sacramento to work with the Sacramento City Unified School District and the Sacramento Public Library Authority to establish space for the construction of a joint public and school library on School District and/or City property adjacent to the City's Sojourner Truth Park.

Contact: Ralph Pettingell, Recreation and Human Services Manager, (916) 808-6173.

Public testimony by Mary McDonald and Kathy Windheim. Moved, seconded, carried (Waters/Pannell; Absent – McCarty) to adopt Resolution No. 2005-846.

Staff Report

17. Investment Report for the Quarter Ended September 30, 2005 and the Monthly Transactions for the Month Ended September 30, 2005.

Location: (Citywide)

Recommendation: 1) Adopt staff recommendation accepting the Quarterly Investment Report for quarter ended September 30, 2005 and the Monthly Investment Transactions for the month ended September 30, 2005; and 2) adopt a Resolution approving the City Investment Policy and delegating investment authority to the City Treasurer for the next 12 months.

Contact: John Colville, Senior Investment Officer, (916) 808-5168, Shirley R. Tupaz, Investment Operations Analyst, (916) 808-5168, City Treasurer.

Moved, seconded, carried (Hammond/Pannell; Absent – McCarty) to adopt Resolution No. 2005-847.

18. CADA Projects

Location: (District 1)

Recommendation: 1) Adopt staff recommendation to consider information on the proposed Memorandum of Understanding (MOU) between the City and Capital Area Development Authority (CADA) and 2) adopt a Resolution directing staff to present the MOU to the CADA Board for approval and return for City Council adoption.

Contact: Lucinda Willcox, Infill Coordinator, (916) 808-5052, Bridgette Williams, Process Manager, (916) 808-8053.

Action: Directed staff to complete outreach with appropriate committees, boards and agencies and report back with recommendations and approval of appropriate MOU.

Sacramento Housing and Redevelopment Agency

Consent

19. Lease Agreement, Loan and Budget Amendment For Repairs at the Aid In Kind Residence Program Operated by Volunteers of America (VOA)

Location: 470 Bannon Street, Richards Boulevard Redevelopment Area (District 1)

Recommendation: 1) Adopt a Housing Authority Resolution a) amending the Agency budget to allocated \$150,000 from Housing Authority Mortgage Revenue funds for repairs and roof replacement; and b) approving the loan to the Redevelopment Agency for the repairs at the facility. 2) Adopt a Redevelopment Agency Resolution a) approving the rehabilitation loan; b) authorizing the Executive Director or her designee to carry out all activities, including but not limited to solicitation and award of the constructions contracts; and c) authorizing the Executive Director or her designee to enter into a lease agreement with the Department of Human Assistance of the County or Volunteers of America or both, for use and maintenance of the facility.

Sacramento Housing and Redevelopment Agency

Contact: Larry Goins, Acting Director of Program Operations, (916) 440-1314, Donna Melendez, Management Analyst, (916) 443-1322, Paul Blumberg, Sr., Management Analyst, (916) 808-7204, Sacramento Housing and Redevelopment Agency.

Moved, seconded, carried (Waters/Pannell Absent – McCarty) to adopt Housing Authority Resolution No. 2005-023 and Redevelopment Agency Resolution No. 2005-061.

20. George Sim Community Center Phase 1 Expansion

Location: 6207 Logan Street, Glen Elder Neighborhood (District 6)

Recommendation: Adopt a City Resolution and Redevelopment Agency Resolution allocating \$350,000 for design documents, phase 1 expansion of George Sim Community Center.

Contact: Lisa Bates, City Community Redevelopment Director (916) 440-1316, Chris Pahule, Redevelopment Manager, (916) 440-1399 ext. 1442, Sacramento Housing and Redevelopment Agency.

Moved, seconded, carried (Waters/Pannell Absent – McCarty) to adopt Redevelopment Agency Resolution No. 2005-062.

Regional Issues

21. Sacramento Regional Transit District – Streetcar Project

Location: (Citywide)

Recommendation: Receive and file.

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

Action: Received and filed.

Citizens Addressing Council (Matters not on the Agenda)

22. None.

Council Ideas, Questions and Announcements

23. None.

Adjournment

24. Adjourned at 4:22 p.m.

25. Reconvened at 4:22 p.m.

City Manager Bob Thomas announced this was his last meeting before retirement and Councilmember Cohn acknowledged his years of service.

26. Adjourned at 4:25 p.m.

Minutes

City Hall –915 I Street
First Floor, Council Chamber

TUESDAY, NOVEMBER 22, 2005 – 7:00 P.M.

Preliminary Matters

1. Roll Call- 7:10 p.m. - All present.
2. Pledge of Allegiance led by Mayor Fargo.
3. Closed Session Report- None.
4. Special Presentations/General Communications- None.

Staff Report

5. Expanding After-School Programming

Location: (Citywide)

Recommendation: Adopt a Resolution approving location criteria, programming elements, increased staffing and budget allocation for expanding after-school programs.

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

Action: Public testimony by David Tamayo. Moved, seconded, carried (Hammond/Fong; - absent-McCarty) to adopt Resolution No. 2005-848.

6. Expanding Teen Programming In Sacramento

Location: (Citywide)

Recommendation: Adopt a Resolution approving program and selection criteria for expanding teen programming in Sacramento.

Contact: Ralph Pettingell, Recreation Manager, (916) 808-6173, Sylvia Fort, Program Manager, (916) 808-8381.

Action: Public testimony by Noelle Dyer, Sarah Gold, Judy Saechao, and Chkris Kniser-Nyman. Moved, seconded, carried (Hammond/Pannell) to adopt Resolution No. 2005-849.

7. Universal Pre-School and the Mayor's Commission on Youth

Location: (Citywide)

Recommendation: Adopt a Resolution allocating funding provided in the FY05-06 Budget to support the Universal Preschool and the Mayor's Commission on Youth Initiative.

Contact: Ralph Pettingell, Recreation Division Manager (916) 277-6173, Alan Boyd, Recreation Superintendent, (916) 277-6077.

Action: Public testimony by Jay Schenirer. Moved, seconded, carried (Pannell/Hammond) to adopt Resolution No. 2005-850 as amended.

8. South Area Community Plan Update and the Vision and Guiding Principles

Location: (Districts 4,5,7,and 8)

Recommendation: 1) Adopt a Resolution accepting the Constraints and Opportunities Report; 2) adopt a Resolution formally adopting the revised version of the South Area Community Plan Update Vision and Guiding Principles.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Celia Yniquez, Senior Planner, (916) 808-1969

Action: Public testimony by Dave Tamayo Moved, seconded, carried (Pannell/Waters) to adopt Resolution No. 2005-851 formally adopting the revised version of the South Area Community Plan Update Vision and Guiding Principles.

Moved, seconded, carried (Pannell/Waters) an intent motion directing staff to return with a Resolution accepting the Constraints and Opportunities Report including changes suggested by the Mayor and Council.

Citizens Addressing Council (Matters not on the Agenda)

9. a) Resolution 2005-805 adopted 11-1-2005 calling for Commencement to Withdraw American Troops in Iraq.

1. Support of Resolution-39 registered speakers (15 minutes)
2. Opposition of Resolution- 21 registered speakers (15 minutes)
3. Councilmember Waters requested a vote to reconsider rescinding the Resolution on a future agenda; no vote was taken.

b) Philip Eyrich – parking in Midtown.

Council Ideas, Questions and Announcements

10. None.

Adjournment

11. **Adjourned** at 10:08 p.m. in memory of George Akiyama and John Farkas.