



2.2

**OFFICE OF THE
CITY CLERK**

**CITY OF SACRAMENTO
CALIFORNIA**

INTERIM CITY HALL
ROOM 211
730 I STREET
SACRAMENTO, CA
95814-2671

CITY CLERK
Shirley Concolino

PH. (916) 808-5427
FAX (916) 808-7672

March 16, 2005

www.cityofsacramento.org

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: APPROVAL OF WEEKLY SYNOPSES (CITY COUNCIL MINUTES)

LOCATION AND COUNCIL DISTRICT: All.

RECOMMENDATION: Approve Synopses for the afternoon and evening sessions of March 8, 2005.

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

FOR MEETING OF: March 22, 2005

FINANCIAL CONSIDERATIONS: None.

ENVIRONMENTAL CONSIDERATIONS: None.

POLICY CONSIDERATIONS: None.

ESBD CONSIDERATIONS: Not Applicable.

Respectfully Submitted:



Shirley Concolino, City Clerk

Attachments:

Synopses for March 8, 2005

Pgs: 3-19

(Top Corner)



CITY OF SACRAMENTO
SYNOPSIS

THE CITY COUNCIL WELCOMES YOU
to the

CITY COUNCIL MEETING - 2:00 P.M.

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

March 8, 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

LAUREN HAMMOND (D-5)
Councilmember

SANDY SHEEDY (D-2)
Councilmember

KEVIN MCCARTY (D-6)
Councilmember

STEVE COHN (D-3)
Councilmember

ROBBIE WATERS (D-7)
Councilmember

ROBERT KING FONG (D-4)
Councilmember

BONNIE PANNELL (D-8)
Councilmember

Charter Officers

*Samuel Jackson
City Attorney*

*Shirley Concolino
City Clerk*

*Robert Thomas
City Manager*

*Thomas Friery
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NOTICE

(Government Code Section 54954.2, The Brown Act)

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ROLL CALL- 2:03 p.m.

CALL TO ORDER- All present.

CLOSED SESSION REPORT- None.

1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None.

2.0 CONSENT CALENDAR (ITEMS 2.1 THROUGH 2.11)

ACTION: All items adopted in one motion except as indicated.

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

2.1 Approve the Synopses (City Council Minutes) for the afternoon and evening sessions of February 22, 2005. (D-All)

RECOMMENDATION: Approve Synopses.

ACTION: Synopses approved.

2.2 Confirmation of the following appointments: Development Oversight Commission; Kristina L. McBurney under Category C (member from the public-at-large); Ann Land/Bertha Henschel Memorial Fund Commission – Bernadette Lynch and Ramesses S. Surban under Category B (City Appointment); Sacramento Disabilities Advisory Commission- Ron H. Brown, Richard A. Flynn, Juan F. Haro, Jean R. Riker and Jeff S. Thom under Category A (City Appointment). [Appointments made on 2-22-05] (D-All)

RECOMMENDATION: Confirm appointments.

ACTION: Appointments confirmed.

2.3 Confirmation of the following appointments: Sacramento Metropolitan Arts Commission – Jan Geiger; Board of Plumbing Examiners- Keith P. Staley and Ron D. Pecci under Category A (California-licensed plumbing contractors), William S. Haley and Philip R. Smyth under Category B (Journey-level plumbers) and Harry D. Moos under Category C (Representative of the general public); City/County Solid Waste Advisory Committee- Mark N. White under Category A3 (Integrated Waste Management Industry); Paratransit, Inc. Board of Directors- Scott

Leventon under Category B (Paratransit user). [Confirmation made on 2-22-05] (D-All)

RECOMMENDATION: Confirm appointments.

ACTION: Appointments confirmed.

2.4 Accept Findings of Fact overruling protests and placing liens on properties for unpaid assessments for Housing and Dangerous Buildings case fees and penalties. (D-All)

RECOMMENDATION: Adopt Resolution.

ACTION: CC2005-132

2.5 Accept Findings of Fact overruling protests and placing liens on properties for unpaid assessment for Code Enforcement case fees and penalties. (D-All)

RECOMMENDATION: Adopt Resolution.

ACTION: CC2005-133

2.6 J.C. Carly House (M04-096), located at 2761 Montgomery Way – An Ordinance amending the Sacramento Register to designate and add thereto a new landmark to be known as the J.C. Carly House. (D-5)

RECOMMENDATION: Pass for publication of title and continue to March 15, 2005.

ACTION: Passed for publication of title and continued to March 15, 2005.

2.7 Annexation Number 10 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 which includes 19 separate areas. (D-All)

- A) Determine the results of the Special Mailed-Ballot Election; and
- B) Ordinance levying a special tax for the property tax year 2005-2006 and following tax years solely within and relating to the City of Sacramento Neighborhood Parks Maintenance Community Facilities District No. 2002-02, Annexation No. 10 for Neighborhood Park Maintenance.

RECOMMENDATION: A) Adopt Resolution;
B) Pass for publication of title and continue to March 15, 2005.

ACTION: A) CC2005-134
B) Passed for publication of title and continued to March 15, 2005.

2.8 Amend Chapter 15.152 of the Sacramento City Code, relating to the Old Sacramento Special Sign District. (D-1)

RECOMMENDATION: Pass for publication of title and continue to March 15, 2005.

ACTION: Passed for publication of title and continued to March 15, 2005.

2.9 Amend the project expenditure budgets to recognize interest earnings on bond proceeds in an aggregate amount of \$2,094,598 for North Natomas Community Facilities District No. 4, North Natomas Westlake Community Facilities District No. 2000-01 and North Natomas Regency Park Community Facilities District No. 2001-03. (D-1)

RECOMMENDATION: Adopt Resolution.

ACTION: CC2005-135

2.10 Villa Terrasa Subdivision Call-up and rezone. (P03-132), located on the southwest corner at the intersection of Mack Road and Franklin Boulevard- Necessary entitlements to subdivide and develop a 12.1± acre property into a 8.5± acres alternative single-family residential subdivision. (Noticed on 2-11-05; PFP'd 2-15-05, item 2.9) (D-7)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) General Plan Amendment of 8.5± vacant acres from Community/Neighborhood Commercial and Offices to Low Density Residential (4-15 du/na);
- D) Community Plan Amendment of 8.5± vacant acres from General Commercial to Residential 7-15 du/na;
- E) International Plaza PUD Schematic Plan Amendment to redesignate 8.5± vacant acres from Shopping Center Development to Single-Family Development;

3.0 PUBLIC HEARING

3.1 Annexation Number 9 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02 and adopt a Resolution of Annexation, which calls for a special election on March 23, 2005. (D-1)

RECOMMENDATION: Close hearing; Adopt Resolution.

ACTION: Hearing closed; CC2005-142

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

ABSENT: Cohn

3.2 Strawberry Field ((P03-134), located south of Arena Boulevard, west of Airport Road at Endeavor Way – Entitlements to develop 145 Alternative Single-Family Residential units on 14.0+/- gross acres in the Single-Family Alternative Planned Unit Development (R-1A-PUD) zone, in the Natomas Crossing PUD. (D-1) (Noticed on 2-22-05; PFP'd on 3-1-05, item 2.15)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) Development Agreement between the City of Sacramento and Towne Development of Sacramento, Inc;
- D) Inclusionary Housing Plan;
- E) General Plan amendment to redesignate 3.8+/- acres of Medium Density Residential (16-29 du/na) to Low Density Residential (4-15 du/na)
- F) Community Plan Amendment to redesignate 3.9+- acres of High Density Residential (11-29 du/na) and 2.9+/- acres of Low Density Residential (3-10 du/na) to 6.8 +/- acres of Medium Density Residential (7-21 du/na);
- G) Rezone 5.9+/- gross acres from Manufacturing, Research and Development (MRD-20), 7.6+/- gross acres of Multi-Family Alternative (R-2A), and 0.5+/- gross acres of Multi-Family Alternative (R-2B) to 14.0+/- gross acres of Single Family Alternative Planned Unit Development (R-1A-PUD);
- H) PUD Guidelines Amendment to amend the Natomas Crossing Planned Unit Development (PUD) Guidelines to include Strawberry Field and to include development standards for Alternative Single-Family Residential cluster and condominium units; and
- I) PUD Schematic Plan Amendment to amend the Natomas Crossing Planned Unit Development (PUD) Schematic Plan to depict the proposed project.

RECOMMENDATION: Close Hearing;
 A-B) Adopt Resolution;
 C) Adopt Ordinance approving agreement ;
 D) Adopt Resolution;
 E) Adopt Resolution;
 F) Adopt Resolution;
 G) Adopt Ordinance; and
 H-I) Adopt Resolution.

ACTION: Public testimony by Terry Palmer, Natomas Crossing Homeowner’s Assoc; hearing closed; Intent Motion to approve on the condition that ground floor will have visual connection to the neighbors and owner occupancy will be required for a period of 13 months; continued to 3-22-05.

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

3.3 Bruceville Road Widening Project (PN: TW52), located between Consumnes River Boulevard and Sheldon Road – Adopt a Resolution of Necessity for the acquisition of real property from land ownership interests.(Noticed on 2-10-05). (**Requires two-thirds vote**) (D-8)

RECOMMENDATION: Close hearing; Adopt Resolution.

ACTION: Hearing closed; CC2005- 143

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

3.4 Issuance of private activity bonds made by the City of Sacramento (The “City”) for the benefit of Paratransit, Incorporated (“Paratransit”) , located in South Sacramento as part of 501(C) (3) Financing and approve a loan agreement pursuant to which the City of Sacramento will issue revenue bonds in an amount not to exceed \$4.235 Million for the benefit of Paratransit as part of a 501 (C) (3) financing. (Noticed on 2-16-05) (D-5)

RECOMMENDATION: Close hearing; Adopt Resolution.

ACTION: Public testimony by Bill Durant, Paratransit Inc.; hearing closed; CC2005-144

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

4.0 STAFF REPORT

4.1 Authorize the application for an Agreement and any amendments and other documents necessary to execute a Workforce Housing Reward Grant from the State of California, Department of Housing and Community Development (D-All)

RECOMMENDATION: Adopt Resolution.

ACTION: CC2005-145

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

4.2 Proposed work plan for the 2005 Park Impact Fee/Nexus Study. (D-All)

RECOMMENDATION: Adopt Staff Recommendation.

ACTION: Staff recommendation adopted.

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

4.3 Tower Bridge Pedestrian/Bicycle Improvement Project Update.(PN: HC06), located at Capitol Mall (Route 275) at Sacramento River (D-1)

RECOMMENDATION: For Council information only.

ACTION: Received and filed.

5.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None.

6.0 REGIONAL ISSUES

None.

7.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

None.

8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

None.

ADJOURNMENT-3:35 p.m.

Submitted

Concolino, City Clerk

Approved

Heather Fargo, Mayor



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CALL TO ORDER- 7:08 p.m.

ROLL CALL- All present.

PLEDGE OF ALLEGIANCE led by Councilmember McCarty.

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

9.1 Resolution recognizing Arbor Day 2005.

ACTION: Resolution presented to Steve Scweigerdt.

10.0 STAFF REPORTS

10.1 Approve the Urban Forest Best Management Practice Implementation Plan and Urban Forest Enhancement Program (D-All)

RECOMMENDATION: Adopt Resolution.

ACTION: Public testimony by Alex Ives, Newton Booth Neighborhood Assoc.; Georg Raya, Parks and Recreation Commission; Stephen Schweigerdt, Sacramento Tree Foundation; CC2005-146 including attachment A and B.

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

10.2 Augment the Police Department's Operating budget and increase the authorized Full Time Employees (FTE) staffing levels by forty (40) positions. (D-All)

RECOMMENDATION: Adopt Resolution.

ACTION: Public testimony by David Topaz, SPOA; Clara Smith; Keith Anthony; Lee Welter; John March; Jeanne Boyer; Brenda Aldwin; Jim Hastings; Dave Jenest; CC2005-147

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

10.3 Memorial Auditorium Maintenance and project status report back, located at 1515 J Street. (D-3)

RECOMMENDATION: For Council information only.

ACTION: Public testimony by Thomas Winton; Robert Rakela, Friends of Sacramento Memorial Auditorium; Steven Ballew, Preservation Roundtable. Received and filed.

10.4 Proposed FY2005-06 Organization Consolidation efforts. (D-All)

A) Consolidate Finance-Utility Billing Services and General Services – Solid Waste Division with the Department of Utilities; and

B) Move the City Operator Program into the Department of General Services to provide consolidated support on a citywide basis.

RECOMMENDATION: A-B) Adopt staff recommendations.

ACTION: A-B) Continued to a later date.

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

10.5 FY2004/05 Midyear report. (D-All)

C) Authorize adjustments to the FY2004/05 budget for all Council approved actions taken in conjunction with the Midyear Review and to reflect the estimates; and

D) Approved budget development principles for Fiscal Year 2005/06.

RECOMMENDATION: A-B) Adopt Resolution.

ACTION: Public testimony by Jimmie R. Yee; Steven Ballew, Preservation Roundtable; Kay Knepprath, Sacramento Old City Assoc.; Daniel Hamilton; Sacramento Heritage Inc.; Paula Boghosian Historic Environment Consultants and Ken Morton Sr.; Morton Golf;

CC2005-148:

Except for Item 1(e) and to include that golf be removed from the Enterprise Fund and placed in a Revenue Account.

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

ACTION: CC2005-149

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Expend from Item 1(e) (\$1.7 million) \$1 million for Historic Places revolving fund and \$600,000 for English Elm remediation.

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

11.0 PUBLIC HEARING

11.1 Westlake Parcel 31 (P04-151), located Northeast of the intersection of Del Paso Road and Wyndview Drive – Various entitlements to allow the development of single-family cluster residences in the proposed Single-Family Alternative Planned Unit Development (R-1A-PUD) zone in the Westborough Planned Unit Development. (Continued from 1-25-05, item 12.2; 2-15-05, item 10.3; Noticed on 1-10-05; 2-24-05 and 3-2-05) (D-1)

- A) Environmental Determination: Addendum to a previously adopted Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) General Plan Amendment to re-designate 11.2± acres from Public/Quasi-Public-Miscellaneous (PQPM) to 0.6+ acres of Parks/Recreation Open Space and 10.6+ acres of Low Residential (LDR);
- D) Community Plan Amendment to re-designate 11.2± acres from General Public Facilities (GPF) to 0.6+ acres of Parks/Open Space and 10.6± acres of Medium Density Residential (MDR);
- E) Rezone 11.2± acres from Standard Single-Family Planned Unit Development (R-1-PUD) zone to 0.6± acres of Agriculture-Open Space Planned Unit Development (A-OS-PUD) zone and 10.6± acres of Single-Family Alternative Planned Unit Development (R-1A-PUD) zone; and
- F) PUD Schematic Plan Amendment to the Westborough Planned Unit Development to depict 101± single-family cluster lots and additional parks acreage on 11.2± acres.

RECOMMENDATION: Close Hearing;
A-B) Adopt Resolution
C) Adopt Resolution
D) Adopt Resolution
E) Adopt Ordinance
F) Adopt Resolution

ACTION: Continued to 4-14-05

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

12.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None

13.0 REGIONAL ISSUES

None

14.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

14.1 Bill Grant regarding City signage

COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

14.2 Mayor Fargo made the following appointments.

- A) 65th Street Redevelopment Advisory Committee
 - a. Mel Billingsly
- B) Army Depot Redevelopment Advisory Committee
 - a. John Healy- Category A
- C) Small Business Development & Employment Advisory
 - a. Dan Waters (Incumbent) –Category A
- D) Sacramento Environmental Commission
 - a. Frederick Tornatore (Incumbent) -Category A
 - b. Sharon M. Merker- Category A
- E) Sacramento Commission of History and Science
 - a. Albert Lowey-Ball (Incumbent)-Category B
- F) Housing Code Advisory & Appeals Board
 - a. John J. Evans (Incumbent)
 - b. William Kearse McGill (Incumbent)

- G) Sacramento City/County Bicycle Advisory Committee
 - a. Christopher Paul Ganson
 - b. Jesse D. Scatton
- H) Sacramento Disabilities Advisory Commission
 - a. Robert L. Benson-Category A

ADJOURNMENT at 12:07 a.m.

Submitted

Concolino, City Clerk

Approved

Heather Fargo, Mayor