



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing Authority**

Summary

Thursday June 21, 2007

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, Vice-Mayor, District 6
Robbie Waters, District 7
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Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk. (25 cents per page)

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SUMMARY

Thursday, June 21, 2007

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session – 6:00 p.m.

Roll Call - 6:08 p.m. Mayor absent.

Special Presentations/General Communications

a. **Proclamation recognizing June 2007 as National Homeownership Month**

Action: Anne Moore received the Proclamation

b. **Resolutions commending the Avondale-Glen Elder Neighborhood Association, the Fraternal Order of Eagles, KaBOOM and Ameriquest for the Max Baer Park Playground Rebuild**

Action: Joe Samuels received the Fraternal Order of Eagles, Constance Slider received the Avondale-Glen Elder Neighborhood Association, Margaret Gladstein received the Ameriquest and Maria Durana received the KaBOOM resolution.

c. **Resolution recognizing Harkness Elementary School Cupstackers**

Action: Paula Cook received the resolution

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

Consent Calendar (Items 1 - 28)

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Action: Moved, seconded, carried (Waters/Tretheway; Absent - Fargo) to adopt the Consent Calendar in one motion except as indicated

1. **(City Council/Redevelopment Agency/Housing Authority/Financing Authority) Approval of Council Minutes**

Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for June 5, 2007.

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

Action: Approved recommendation.

2. **Confirmation of Board and Commission Appointments**

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments: 1) Transportation Programming Guide Community Advisory Committee – Scott D. Clark (Category D); 2) Sacramento Army Depot Redevelopment Advisory Committee –

Bernardo Hubbard (Category A), Carl Stein (Category A), Michael O'Brien (Category B-1) and Carl Pinkston (Category B-5).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation.

3. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Recommendation: Open an application period for the Small Business Development and Employment Advisory Board, to open 06/22/07 with applications due 07/20/07.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation.

4. Agreement: General Plan Community Convention

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with Valley Vision, Inc. in the amount of \$125,000 to prepare the General Plan Community Convention.

Contact: Susanne Cook, Associate Planner, 808-5375; Thomas Pace, Long Range Planning Manager, 808-6848, Planning Department.

Action: Continued to June 26, 2007

5. Agreements: City's Triple R Adult Day Program

Location: Midtown – Ethel MacLeod Hart Senior, Greenhaven – Asian Community Center, North Sacramento – Woodlake Elementary School (District 2, 3, 7)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement with the Del Oro Caregiver Resource Center to subsidize the cost of participants of the program; 2) authorizing the City Manager to execute an agreement with the Regents of the University of California on behalf of the School of Medicine UC Davis Care Management to subsidize the cost of participants of the program.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Rosanne Bernardy, Recreation Superintendent, (916) 808-1590, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-410 AG2007-0623 and AG2007-0624

6. Agreement: Sacramento Archives and Museum Collection Center (SAMCC) Master Plan

Location: (District: 1)

Recommendation: Adopt a **Resolution** 1) transferring \$150,000 from the SAMCC operating budget to the Archives Improvement and Maintenance Capital Improvement Project (PN: MA96) and 2) authorizing the City Manager to award a professional services agreement to Pfeiffer Partners Architects, Inc., in an amount not to exceed \$220,000 for the SAMCC Archives Master Plan.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047, Department of Convention, Culture and Leisure

Action: Adopted Resolution No. 2007-411 AG2007-0625

7. Agreement: Nine Monthly Parking Permits at Capitol Garage

Location: 11th and L Streets (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with the California School Employee's Association (CSEA) for nine monthly parking permits at Capitol Garage, at a rate of 120% of the prevailing monthly parking rate for a term of 5 years with one 5-year option.

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

Action: Adopted Resolution No. 2007-412 AG2007-0626

8. Agreement: East End Garage

Location: 16th Street & Capitol Avenue (District 3)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with the State of California whereby the City will operate the State's garage at the East End Complex for a period of 2 years with two 2-year options.

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

Action: Adopted Resolution No. 2007-413 AG2007-0627

9. Agreement: Leisure Enrichment Services

Location: Various Locations; Council Districts 1, 4 & 6 (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a twenty-four month professional services agreement with Miss Becky's Corporation - Tiny Tots Program to provide leisure enrichment services for an amount not to exceed \$400,000.

Contact: Janet Baker, Operations Manager, (916) 808-8234; Alan Tomiyama, Division Manager, (916) 808-8958, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-414 AG2007-0628

10. Agreement: Leisure Enrichment Services

Location: Various Locations (Districts 1 & 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a thirty-six month professional services agreement with Joanna McVay- Joanna's Kids "R" to provide leisure enrichment services for an amount not to exceed \$150,000.

Contact: Janet Baker, Operations Manager, (916) 808-8234; Alan Tomiyama, Division Manager, (916) 808-8958, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-415 AG2007-0629

11. Agreement: Professional Services in Support of the Water Forum Successor Effort

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Roderick M. Hall for an annual amount not to exceed \$65,000 to

manage selected projects, administering grants and contracts, coordinating with governmental agencies, stakeholders and consultants, preparing scopes of work, proposals and reports and attending meetings on behalf of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP) with the option to extend for additional one year terms, up to a total agreement term of five years that includes the initial term and all extensions.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

12. Agreement: Professional Services in Support of the Water Forum Successor Effort (WFSE)

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a City Agreement with Jonathan Goetz for an annual amount not to exceed \$160,000 to provide technical assistance to the WFSE in the area of water supply and water resource issues on behalf of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP).for an initial term of one year, with the option to extend for additional one year terms, up to a total agreement term of five years that includes the initial term and all extensions.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

13. Agreement: Professional Services in Support of the Water Forum Successor Effort

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with HDR Engineering Inc. for an amount not to exceed \$360,000 to provide hydrologic and aquatic analyses to the City-County office of Metropolitan Water Planning on behalf of the Water Forum Successor Effort.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

14. Agreement: Professional Services in Support of the Water Forum Successor Effort

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP) for an amount not to exceed \$125,279 to facilitate / mediate services for the City-County Office of Metropolitan Water Planning (CCOMWP) on behalf of the Water Forum Successor E-ffort.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

15. Supplemental Agreement: 20th/28th Street Union Pacific Railroad (UPRR) Crossing Project (PN: TK87)

Location: 20th Street at UPRR crossing just north of C Street (District 3)

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager to execute Supplemental Agreement No. 1 to City Agreement # 2006 -1335 with Wood Rodgers, Inc. in an amount not to exceed \$10,000 to prepare engineering plans and construction documents for the project, and 2) resetting the City Manager's signature authority.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Action: Adopted Resolution No. 2007-416

16. Supplemental Agreement: North Natomas Regional Park Project (CIP LX66)

Location: North Park Drive (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 4 to City Agreement No. 2006-0244 with Callander and Associates in an amount not to exceed \$44,350 for the project.

Contact: J.P. Tindell, Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-417

17. Contract: Refuse Truck Acquisition

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a one-year contract to Sacramento Truck Center, the lowest responsible and responsive bidder, for the purchase of 21 refuse trucks in a total amount not to exceed \$4,595,823, with two one-year renewal options to purchase up to an additional 16 refuse trucks for an amount not to exceed \$3,646,079; 2) authorizing the Office of the City Treasurer to secure funding for the acquisition of an initial quantity of 21 refuse trucks, and approve, execute, and deliver related financing documents; and 3) authorizing the Finance Director to amend the Solid Waste and Fleet Management expenditure budgets to reflect the refuse truck procurement and financing as secured by the Office of the City Treasurer for the 21 refuse trucks.

Contact: Keith Leech, Fleet Manager, 808-5869, Christopher Stewart, Procurement Services Manager, 808-6202, General Services Department.

Action: Adopted Resolution No. 2007-418 CO2007-124

18. Contract: Discovery History Museum Escalator Modernization (CE21) [2/3 Vote Required] (Continued from 5-29-07; 6-5-07, 6-12-07)

Location: (101 I Street, District 1)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding as in the best interests of the City; and 2) authorizing the City Manager or his designee to execute a construction contract with Kone, Inc. in an amount not to exceed \$296,480.

Contact: Tony Alexander, General Supervisor, (916) 808-6360; Cynthia Kranc, Facilities Manager, (916) 808-2258., General Services Department.

Action: Adopted Resolution No. 2007-419 CO2007-125

19. Contracts: Picnic Improvements for Belle Cooleedge Park (CIP LR92), Lawrence Park (CIP LY31) and Woodbine Park (CIP LY21)

Location: Belle Cooleedge Park - 5699 Land Park Drive /Council District 4; Lawrence Park - 5130 McGlashan Street /Council District 5; Woodbine Park - 2430 52nd Avenue (District 5)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the parks; and 2) authorizing the City Manager to execute the contract with Solo Landscaping for Picnic Improvements for the parks for an amount not to exceed \$241,707.

Contact: J.P. Tindell, Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-420 CO2007-137

20. Contract: National Pollutant Discharge Elimination System (NPDES) Del Paso Regional Park Wetland Construction Project

Location: Del Paso Regional Park (District 2)

Recommendation: Adopt a **Resolution** awarding the contract to North Star Construction and Engineering Inc. for the construction of the project in an amount not to exceed \$526,900.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.

Action: Adopted Resolution No. 2007-421 CO2007-127

21. Change Order #4: Granite Regional Park Project (CIP LV97)

Location: Granite Regional Park (District 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order #4 to CO2005-164 in an amount not to exceed \$268,128 between the City of Sacramento and West Fork Construction for the project.

Contact: J.P. Tindell, Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-422

22. Cooperative Purchase Agreement: Wheelchair Accessible Bus

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of the cooperative purchase agreement between the State of California and Creative Bus Sales for the purchase of one wheelchair accessible bus; and 2) authorizing the City Manager or the City Manager's authorized designee to issue the required purchase order under the agreement for the purchase of one wheelchair accessible bus in an amount not to exceed \$103,000 from Creative Bus Sales.

Contact: Keith Leech, Fleet Manager, 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Adopted Resolution No. 2007-423

23. Cooperative Purchase Agreement: Rental Car Services, Equipment Parts, and Repair Services (Continued from 6-12-07)

Location: (Citywide)

Recommendation: Adopt a **Resolution:** 1) approving the use of a Cooperative Purchase Agreement between the State of California and Enterprise Rent-A-Car for rental car services; 2) approving the use of a Cooperative Purchase Agreement between the County of Sacramento and K&T Truck Repair, Inc. for equipment parts and repair services; and 3) authorizing the City Manager to issue FY2007/08 purchase orders under these agreements for rental car services with Enterprise Rent-A-Car in an amount not to exceed \$375,000, and equipment replacement parts and repair services with K&T Truck Repair, Inc. in an amount not to exceed \$700,000 through December 31, 2007.

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Removed from consent by Robbie Waters. Moved, seconded, carried (Waters/Fong; Absent – Fargo) to adopt Resolution No. 2007-424

24. Parking Enforcement Citation and Arrest Authority

Location: (Citywide)

Recommendation: Adopt a **Resolution** granting citation and arrest authority to new Parking Enforcement Officers in the Parking Services Division within the Department of Transportation.

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

Action: Adopted Resolution No. 2007-425

25. FY2007/08 Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP)

Location: (Citywide)

Recommendation: Adopt a **Resolution** to approve the FY2007/08 Operating Budget for the CCOMWP.

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

Action: Continued to June 26, 2007

26. Midtown Sacramento Property and Business Improvement District (PBID) – Initiate Proceedings FY 2007/08 (Continued from 6-5-07, 6-12-07)

Location: Midtown Sacramento (Districts 1, 3, 4)

Recommendation: Adopt a **Resolution** of Intention establishing the Midtown Sacramento Property and Business Improvement District.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2007-426 as amended to show that the public hearing date will be August 9, 2007.

27. **Summary Vacation: Public Road and Highway Easement at Natomas Field Subdivision South of Arena Boulevard** (Continued from 6-12-07)
Location: 25 feet of the most eastern portion of Parcel 1 in the Natomas Field Development as indicated by Sacramento County Public Road and Highway Easement (District 1)
Recommendation: Adopt a **Resolution** vacating the public road and highway easement and reserving to the City a public service easement.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.
Action: Continued to July 17, 2007
28. **FY2006/07 Adjustments to the Development Services Fund (Fund 258)**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the liquidation of prior year encumbrances in the Development Services Department and appropriation of these funds to General Fund Administrative Contingency; 2) authorizing the Finance Director to utilize the value of the liquidated encumbrances to adjust transfers from the Development Services Fund to the General Fund as necessary to address projected shortfalls in the Development Services Fund; and 3) defunding the North Area Corporation Building (BC21) project in Fiscal Year (FY) 2006/07.
Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department.
Action: Adopted Resolution No. 2007-427

Public Hearings (Item 29)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

29. **Minor Permit Label Program and Building Permit Inspections (M06-057)** (Noticed on 6-5-07, passed for publication on 5-22-07, published on 5-25-07)
Location: (Citywide)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15061 (b) (3); and 2) an **Ordinance** amending Section 15.08.190 regarding Building Permit Inspections and adding Chapter 15.10 to the Sacramento City Code to provide an alternative process for permits for minor repairs, replacements or installations.
Contact: Chris Dougherty, Assistant Planner, (916) 808-5680; Beth Maynard, Building Inspector, (916) 808-8961, Development Services Department.
Action: Public comment given by Patrick Kennedy. Moved, seconded, carried (Hammond/Fong; Absent-Fargo) to close the public hearing and adopt Resolution No. 2007-428 and Ordinance No. 2007-054.

Staff Reports (Items 30 - 34)

Staff reports include an oral presentation including those recommending receive and file.

30. **Historic Places Grant Program (M07-006)**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) directing the Finance Department to establish a new Historic Places Fund; 2) authorizing the release of \$1 million to the Historic Places Fund; 3) authorizing the appropriation of \$250,000 in Historic Places Funds to a new Historic Places Grant Program; 4) authorizing the appropriation of \$400,000 in Historic Places Funds to the Sacramento Valley Station Historic Renovation Project (CF44); 5) authorizing use of the remaining Historic Places Fund for a new Historic Landmarks Assistance grant/loan program with grants/loans to be awarded at the discretion of the City Council; 6) authorizing the City Manager to negotiate Historic Landmarks Assistance grant/loan contracts for City Council approval; 7) adopting the Historic Places Grant Program goals, objectives, criteria and procedures; and 8) authorizing the Development Services Department and Sacramento Heritage, Inc. to implement the Historic Places Grant Program.

Contact: Roberta Deering, Senior Planner, (916) 808-8259; Greg Schulte, Program Manager (916) 808-7116; Cynthia Kranc, Facilities Manager, (916) 808-2258, Development Services and General Services Departments.

Action: Moved, seconded, carried (Hammond/Fong; Absent - Fargo) to adopt Resolution No. 2007-429

31. **Agreements: Wireless Broadband Network Services**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the agreement for the Design, Deployment and Operation of Wireless Broadband Network in Sacramento between the City and Sacramento Metro Connect, LLC (SMC); 2) approving the Anchor Tenancy service agreement between the City and SMC for wireless broadband network services to City offices and employees; 3) directing staff to bring to Council for approval zoning code amendments and a revocable permit agreement for the installation and implementation of a citywide wireless broadband network.

Contact: Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Dean Peckham, Senior Project Manager, (916) 808-7063, Thanh V. Vo, IT Project Manager, (916) 808-7988, Information Technology and Economic Development Departments.

Action: Public comment given by Ruth Blank, Arlene Wilson-Grant, Priscilla Enriquez and Rachel Iskow. Moved, seconded, carried (Fong/Sheedy; Absent - Fargo) to adopt Resolution No. 2007-430 AG2007-0630 and AG2007-0631

32. **Agreement: Jibboom Street Power Station Site** (Continued from 6-12-07)

Location: River District (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with the Sacramento Museum of History, Science and Technology for the Exclusive Right to Negotiate(ERN) for a one year term for the redevelopment and reuse of the site.

Contact: Rachel Hazlewood, Senior Project Manager, 808-8645; Jim Rinehart, Economic Development Manager, (916) 808-5054, Economic Development Department.

Action: Public comment given by Patty Kleinknecht and Mike Testa. Moved, seconded, carried (Tretheway/Cohn; Absent - Fargo) to adopt Resolution No. 2007-431 AG2007-0632

33. Submission of Remap Application to Federal Emergency Management Agency (FEMA) for the Natomas Basin

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to submit a joint A99 Flood Zone application with Sacramento and Sutter Counties to FEMA for the Natomas Basin.

Contact: Gary Reents, Director, (916) 808-1433, David Brent, Division Manager, (916) 808-1420, David Schamber, Supervising Engineer, (916) 808-1423, Utilities Department.

Action: Public comment given by Jim Pacht, Ronald Stork, Andy Sawyer, Steven Lerman, Judith Lamare, Thomas Foley and Tara Hansen - all in opposition. Moved, seconded, carried (Tretheway/Waters; Absent - Fargo/Cohn) to adopt Resolution No. 2007-432

34. 2006 Office of Public Safety Accountability Annual Report (OPSA)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Don Casimere, OPSA Director, (916) 808-6773 and/or Francine Tournour, OPSA Deputy Director, (916) 808-7345, Office of the City Manager.

Action: Received and filed

Information Reports (Items 35 - 37)

These items are for information only and are not eligible for action at this time.

35. Community Racial Profiling Commission Quarterly Report (January – March 2007)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Sylvia Moir, Lieutenant, (916) 433-0866, Police Department.

Action: Received and filed

36. Withdrawal of Mayor Call-up for Clear Channel Sign Variance (P06-135)

Location: 1441 Richards Boulevard (District 1)

Recommendation: Receive and file.

Contact: Jeanne Corcoran, Senior Planner, (916) 808-5317; Greg Bitter, Principal Planner, (916) 808-7816, Development Services Department.

Action: Received and filed

- 37. Notification of Final Map and Subdivision Improvement Agreement for Natomas Place Village 2, Phase 1 (P05-129)**
Location: Southeast corner of Del Paso Road and Gateway Park Boulevard (District 1)
Recommendation: Receive and file.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.
Action: Received and filed

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments - None**
- b. Report Backs**
 - 1. Sheedy – asked that the bid process be referred to Law and Leg for review as less than qualified people are being selected to do city jobs.
- c. Meeting/Conference Reports**
 - 1. Councilmember Fong reported that Councilmembers Sheedy, Cohn and Pannell accompanied him on a study mission to Chicago with the Asian Pacific Islander Chamber (AB1234 compliance)

Adjournment – 9:30 p.m.