# REPORT TO COUNCIL
# City of Sacramento

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

**CONSENT**
**January 8, 2008**

Honorable Mayor and Members of the City Council, Financing Authority
Housing Authority, and Redevelopment Agency

**Title: Approval of Council Minutes**

**Location/Council District**: (Citywide)

**Recommendation:**

Approve the afternoon and evening City Council, Financing Authority, Housing Authority and Redevelopment Agency for December 11, 2007.

**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: Dawn Buelmunkel
for Shirley Concolino, City Clerk

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# MINUTES

## Tuesday, December 11, 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 - 2:00 p.m.**

**Roll Call** - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:08 p.m. on Tuesday, December 11, 2007 at the Sacramento City Hall Council Chamber. All present.

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

**Consent Calendar (Items 1 - 17)**

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/Fong) to adopt the Consent Calendar in one motion except as indicated.

1. **Approval of Council Minutes**
   **Location:** (Citywide)

   **Recommendation:** Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for November 20, 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: Del Paso Heights Redevelopment Advisory Committee – Nettie Scoggins (Category A), Mary Watts (Category B) and Pastor Timothy Hinkle (Category D)

   **Contact:** Stephanie Mizuno, Assistant City Clerk, 808-8093; Ruci Katia, Deputy City Clerk, 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 1) Civil Service Board to open 12/12/07 with applications due 01/11/08; 2) Stockton Boulevard Redevelopment Advisory Committee to open 12/12/07 with applications due 01/25/08.

**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: Cover the Kids Program**
**Location:** Citywide

**Recommendation**: Adopt a **Resolution** authorizing the City Manager to execute a three-year professional services agreement with the County of Sacramento to provide dental health care and education outreach and services to children ages 0-5 for a total amount not to exceed $70,423 over a three-year period effective July 1, 2007.

**Contact:** Sylvia Fort, Division Manager, (916) 808-8381, Bonnie Ferreira, Program Specialist, Parks and Recreation Department.

**Action:** Adopted Resolution No. 2007-887.

5. **Agreement: Radio Equipment Maintenance Services**
**Location:** (Citywide)

**Recommendation**: Adopt a **Resolution** authorizing the City Manager to execute a non-professional services agreement with Motorola, Inc., for radio equipment maintenance services for an amount not to exceed $250,000 for the initial 6 month term (January 1, 2008 to June 30, 2008), renewable for four additional one year terms for an annual amount not to exceed $450,000.

**Contact:** Karl Rosander, Information Technology Manager, (916) 808-8262, Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Information Technology Department.

**Action:** Adopted Resolution No. 2007-888.

6. **Supplemental Agreement: Information Technology Consulting Services**
**Location:** (Citywide)

**Recommendation**: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement No. 2006-1018 with CoreTechs, Inc. through June 30, 2008 for an amount not to exceed $665,000 for the services.

**Contact:** Karl Rosander, Information Technology Manager, 808-8262, Jim Boyle, Supervising Information Technology Project Manager, 808-5005, Information Technology Department.

**Action:** Adopted Resolution No. 2007-889.

7. **Contract: Memorial Auditorium Lighting and Landscaping Project (PC71) [2/3 Vote Required]**
**Location:** 1515 J Street (District 3)

**Recommendation**: Adopt a **Resolution** 1) suspending competitive bidding; and, 2) authorizing the City Manager to execute a contract with Unger Construction Co., in an amount not to exceed $2.42 million for the project.

**Contact:** Tina McCarty, Administrative Officer, (916) 808-8220; Judy Goldbar, General Manager, (916) 808-5630, Convention, Culture and Leisure Department.

**Action:** Adopted Resolution No. 2007-890.

8. **(Pass for Publication) Temporary Surface Parking Lots in the Central City (M06-055)**
**Location:** Central City (Districts 1, 3 and 4)

**Recommendation**: 1) Review a Resolution approving the Environmental Exemption per the California Environmental Quality Act Class 1, Section 15301(c) and Class 11, Section 15311(a); 2) review the proposed Amendment to Title 17 of the Sacramento City Code (The Zoning Code) relating to new temporary surface parking lots in the Central City, and 3) review the proposed new Ordinance relating to creating a temporary surface parking lot program for existing lots in the Central City; and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32 (c) to be adopted on December 18, 2007.

**Contact:** Chris Dougherty, Assistant Planner, (916) 808-5680; Sandra Yope, Senior Planner, (916) 808-7158, Development Services, Department of Transportation.

**Action:** Approved recommendation.

9. **(Pass for Publication) Electrical Code Advisory and Appeals Board (M07-081)**
**Location:** (Citywide)

**Recommendation**: 1) Review an Ordinance amending section 2.50.040 of the Sacramento City Code relating to the Electrical Code Advisory and Appeals Board; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on December 18, 2007.

**Contact:** Chris Dougherty, Assistant Planner, (916) 808-5680; Sandra Yope, Senior Planner, (916) 808-7158, Development Services Department.

**Action:** Approved recommendation.

10. **Golden Poppy Park Name and Master Plan**
**Location:** 5765 Tres Pieza Drive (District 1)

**Recommendation**: Adopt a **Resolution** 1) approving the name "Golden Poppy Park"; and 2) approving the Golden Poppy Park Master Plan.

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

**Action:** Adopted Resolution No. 2007-891.

11. **Transportation Capital Improvement Projects (CIP) and Appropriation of Funds**
**Location:** intersection of Broadway and Martin Luther King Jr. Boulevard (District 5)

**Recommendation**: Adopt a **Resolution** 1) establishing a CIP for the Oak Park Quality of Life Project (PN: TR56), 2) establishing a CIP for the Oak Park 34th Street Entry Project (PN: TR51), and 3) amending the FY07/08 Capital Improvement Program by appropriating $300,000 from the California Department of Housing and Community Development Workforce Housing Grant (Fund 512) to the Broadway / Martin Luther King Jr. Boulevard Intersection Project (PN: TY31)

**Contact:** Ryan Moore, Senior Engineer, (916) 808-8279; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

**Action:** Adopted Resolution No. 2007-892.

12. **Heilbron Oaks Neighborhood Traffic Management Program Project (PN: TN72)**
**Location:** Castro Way on the north, Franklin Boulevard on the east, Portola Way on the south and 24th Street on the west (District 5)

**Recommendation**: Adopt a **Resolution** approving the Heilbron Oaks Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.

**Contact:** Debb Newton, Program Analyst, 808-6739; Angie Louie, Senior Engineer, 808-7921, Transportation Department.

**Action:** Adopted Resolution No. 2007-893.

13. **Administrative Modifications to the City Code Sections Pertaining to Contribution Limits and Fair Campaign Practices** (Passed for publication on 12-4-07, published on 12-7-07)
**Location:** (Citywide)

**Recommendation:** Adopt an **Ordinance** amending various sections of Chapters 2.13 and 1.20 of the Sacramento City Code relating to contribution limits and fair campaign practices.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

**Action:** Adopted Ordinance No. 2007-098.

**14. June 3, 2008 Primary and November 4, 2008 General Elections**
**Location:** (Citywide)

**Recommendation**: Adopt 1) a **Resolution** calling and giving notice of a primary municipal election to be held on Tuesday, June 3, 2008, for the election of certain officers (Mayor and Districts 2, 4, 6 and 8); and of a general municipal election to be held on Tuesday, November 4, 2008, for a run-off election of certain officers if necessary; 2) a **Resolution** requesting the Sacramento County Board of Supervisors to consolidate the City of Sacramento's primary and general municipal elections with the statewide primary and general elections; and 3) a **Resolution** requesting the Sacramento County Board of Supervisors to order the County Registrar of Voters to render certain election services to the City of Sacramento in connection with the consolidated elections.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

**Action:** Adopted Resolution Nos. 2007- 894, 2007-895 and 2007-896.

**15. Federal E-Rate Program [To Be Delivered]**
**Location:** (District 2)

**Recommendation:** Authorize Sacramento Employment and Training Agency (SETA) to contract for services expected to exceed $100,000 to implement the program.

**Contact:** Rick Pryor, Fiscal Department Chief, 263-1677, Sacramento Employment and Training Agency.

**Action:** Continued to December 18, 2007.

**16. (City Council/Redevelopment Agency) Stockton Boulevard Redevelopment Advisory Committee Membership Categories**
**Location:** Stockton Boulevard Redevelopment Project Area (Districts 5 and 6; County Districts 1 and 2)

**Recommendation**: Adopt a **City Council Resolution** and **Redevelopment Agency Resolution** 1) approving modifications to the Stockton Boulevard Redevelopment Advisory Committee Membership Categories; and 2) dissolving the Redevelopment Advisory Committee and forming the Stockton Boulevard Redevelopment Advisory Committee with the new membership categories, 2 year terms and staggered termination dates.

**Contact:** Lisa Bates, Deputy Executive Director, Sacramento Housing and Redevelopment Agency, (916) 440-1316; Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted City Resolution No. 2007-897 and Redevelopment Agency Resolution No. 2007-068.

17. **(City Council/Redevelopment Agency) Fruitridge Road Streetscape Improvements Project Phase II**
**Location:** Fruitridge Road from 65th Street to Power Inn Road, Army Depot Redevelopment Project Area (District 6)

**Recommendation**: 1) Adopt a **City Resolution** a) amending FY 2006-2007 Capitol Improvement Program (CIP) budget by appropriating $967,000 of 2006 Army Depot Tax Exempt Bond funds; b) authorizing the City Manager to execute an Individual Project Agreement (IPA) in the amount of $967,000; and c) make related findings; and 2) adopt a **Redevelopment Agency Resolution** a) amending the 2007 SHRA budget to transfer $967,000 of 2006 Army Depot Tax Exempt Bond funds; b) authorizing the Executive Director to execute an IPA with the City of Sacramento in the amount of $967,000; and e) make related findings.

**Contact:** Lisa Bates, Deputy Executive Director, Sacramento Housing and Redevelopment Agency, (916) 440-1316; Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Ryan Moore, Senior Civil Engineer, Department of Transportation, (916) 808-8279, Sacramento Housing and Redevelopment Agency, Department of Transportation.

**Action:** Adopted City Resolution No. 2007-898 and Redevelopment Agency Resolution No. 2007-069.

**Public Hearings (Items 18 - 20)**

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

18. **Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 11-1-07)
**Location:** (Citywide)

**Recommendation**: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $32,864.10 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties

**Contact:** Dennis Kubo, Program Manager, (916) 808-8577, Code Enforcement Department.

**Action:** Public comment given by Domingo Rodrick. Moved, seconded, carried (Hammond/Sheedy) to adopt Resolution No. 2007-899.

19. **Amendments: R Street Corridor (M05-048)** (Noticed on 11-29-07, passed for publication 12-4-07, published on 12-7-07)
**Location:** Encompasses the fifty-four (54) blocks bounded by Q Street on the north, S Street on the south, 2nd Street on the west, and 29th Street on the east. (Districts 1, 3 and 4)

**Recommendation**: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the Mitigated Negative Declaration Addendum and Mitigation Monitoring Program; and 2) adopt an **Ordinance** adding section 17.128.035 to, and amending sections 17.128.030 and 17.128.040 of Chapter 17.128 of Title 17 of the Sacramento City Code (the Zoning Code) relating to the R Street Corridor Special Planning District.

**Contact:** Sandra Yope, Senior Planner, (916) 808-7158; Jason Hone, Junior Planner, (916) 808-5749, Development Services Department.

**Action:** Public comment given by Kay Knepprath and Eric Schlenker. Moved, seconded, carried (Fong/Cohn; Absent; McCarty-(Recused)) to adopt Resolution No. 2007-900 and Ordinance No. 2007-099.

20. **(City Council/Redevelopment Agency) Vacant Portions of Various Properties within Del Paso Nuevo VI Project (2/3 vote required)** (Noticed on 11-7-07)
**Location:** Del Paso Heights Redevelopment Area (District 2)

**Recommendation**: Conduct a public hearing and upon conclusion 1) adopt a **Redevelopment Agency Resolution** of Necessity to acquire vacant portions of seven properties by eminent domain in the event that continuing negotiations do not result in a voluntary sale and 2) adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to execute a services contract to provide final subdivision map, improvement plans, and construction services to complete the project.

**Contact:** Lisa Bates, Deputy Executive Director, (916) 440-1330, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

**Action:** Public comment given by Alyce Mitchell for Charles Scales and Helen Butler. Moved, seconded, carried (Sheedy/Fong) to adopt Redevelopment Agency Resolution Nos. 2007-070 and 2007-071.

**Staff Reports (Items 21 – 23)**

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

21. **Greenbriar (M05-046 / P05-069) – Airport Land Use Commission (ALUC) Determination**
**Location:** South of Elkhorn Boulevard, north of Interstate 5, west of Highway 99, and east of Metro Airpark (County) (District 1)

**Recommendation**: Adopt a **Resolution** directing staff to file with Sacramento Area Council of Government (SACOG) and Caltrans (Division of Aeronautics) a proposed set of findings to override the Sacramento International Airport Comprehensive Land Use Plan, pursuant to California Public Utilities Code Sec. 21676.

**Contact:** Scot Mende, New Growth Manager, 808-4756; Arwen Wacht, Associate Planner, 808-1964, Planning Department.

**Action:** No public comment. Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2007-901.

22. **Preliminary Report for the Proposed Railyards Redevelopment Project and Richards Boulevard Redevelopment Project Amendment**
**Location:** Richards Boulevard Redevelopment Project Area (District 1)

**Recommendation**: Adopt a **Redevelopment Agency Resolution** 1) approving the Preliminary Report on the proposed Railyards Redevelopment Project; 2) referring the

proposed amendment to the Redevelopment Plan for the Richards Boulevard Redevelopment Project to the Planning Commission and Redevelopment Advisory Committee; 3) a **Redevelopment Agency Resolution** referring the proposed Redevelopment Plan for the Railyards Redevelopment Project to the Planning Commission.

**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645; David Harzoff, Economic Development Manager, (916) 808-5385, Economic Development Department.

**Action:** No public comment. Moved, seconded, carried (Tretheway/Fong) to adopt Redevelopment Agency Resolution Nos. 2007-072 and 2007-073.

**23. Sacramento Historic City Cemetery Master Plan**
**Location:** 1000 Broadway (District 4)

**Recommendation**: Adopt a **Resolution** 1) adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan for Cemetery Master Plan; and 2) adopting the Historic City Cemetery Master Plan.

**Contact:** Marcia Eymann, History and Science Manager, Sacramento Archives and Museum Collection Center, (916) 264-7072; Rebecca Bitter, Program Manager, Convention, Culture and Leisure, (916) 808-5047, Convention, Culture and Leisure Department.

**Action:** No public comment. Moved, seconded, carried (Fong/Sheedy; Absent – Cohn) to adopt Resolution No. 2007-902.

**Public Comments- Matters Not on the Agenda**

a. Jeremy Purdy – airport noise in North Natomas.

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

a. Board/Commission Appointments
   1. Youth Commission
      a. Caitlin Crooks (District 4)
   2. Sacramento Tourism Business Improvement District
      a. Howard Harris
   3. Community Racial Profiling Commission
      a. Francine Tournour (incumbent)
b. Report Backs
   1. Mayor Fargo – policy regarding monument placement in public places or rights of way
c. Meeting/Conference Reports – None

**Closed Session**

**a) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.**
**Action:** Withdrawn by City Attorney.

**Recess** - 3:13 p.m.

**Reconvene – 6:00 p.m.**

Roll Call - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 6:20 p.m. on Tuesday, December 11, 2007 at the Sacramento City Hall Council Chamber. All present.

**Pledge of Allegiance** – led by Councilmember Tretheway.

**Closed Session Report** - None.

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

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

**Public Hearings (Item 24 and 25)**

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

**24.** **(City Council/Redevelopment Agency) Sacramento Railyards** (Noticed on 11-9-07, passed for publication on 11-20-07, published on 11-23-07) **[To Be Delivered]** **Location:** Generally east of the Sacramento River, south of the City Water Treatment Plant and North B Street, west of 12th Street, north and west of the Alkali Flat neighborhood, north of H Street between 5th and 7th Street, and northwest of 5th & I Street (District 1)

**Recommendation:** Reconvene the a public hearing continued from 12-4-07 and upon conclusion adopt 1) a **Resolution** certifying the Environmental Impact Report and adopting Findings of Fact, Statements of Overriding Considerations and the Mitigation Monitoring Plan; 2) a **Resolution** amending the General Plan Circulation Element to relocate the Intermodal Facility; 3) a **Resolution** amending the Central City Community Plan to incorporate the Sacramento Railyards Specific Plan; 4) a **Resolution** amending the 1994 Facility Element of the Railyards Specific Plan and the Richards Boulevard Area Plan to revise the Circulation and Light Rail network; 5) a **Resolution** amending the Bikeway Master Plan for the Railyards Specific Plan Area; 6) a **Resolution** repealing the 1994 Railyards Specific Plan and adopting the Sacramento Railyards Specific Plan; 7) a **Resolution** adopting the Sacramento Railyards Design Guidelines; 8) an **Ordinance** establishing the Sacramento Railyards Design Review District; 9) an **Ordinance** amending Sections 17.20.010 and 17.20.030 and Chapter 17.124 of Title 17 of the Sacramento City Code (The Zoning Code) relating to the Sacramento Railyards Special Planning District; 10) an **Ordinance** adding Section 15.148.195 to Title 15 of the Sacramento City Code relating to signs in the Sacramento Railyards Special Planning District; 11) an **Ordinance** placing the Central Shops Historic District in the Sacramento Register of Historic and Cultural Resources; 12) a **Resolution** adopting the Railyards Specific Plan Public Facilities Financing Plan;13) a **Resolution** approving the Railyards Inclusionary Housing Plan;

14) an **Ordinance** approving the development agreement with S. Thomas Enterprises of Sacramento, LLC; 15) an **Ordinance** repealing Ordinance No. 95-063 and amending section 18.16.010 of the Sacramento City Code regarding the procedures for adoption and review of Development Agreements in the Sacramento Railyards;16) an **Ordinance** rezoning from C-3 SPD and M-2 SPD to ORMU-SPD, RCMU-SPD, RMU-SPD, TC-SPD; 17) a **Resolution** approving the Sacramento Railyards Tentative Master Parcel Map and Subdivision Modifications; 18) a **Resolution** rescinding Resolutions No. 94-737 and 2000-578 and approving a Memorandum of Understanding regarding remediation of the Sacramento Railyards; 19) an **Ordinance** repealing Chapter 18.48 of the Sacramento City Code, Development in Downtown Railyards; 20) a **Resolution** approving the Water Assessment Report for the Sacramento Railyards Project, 21) a **Resolution** to update the Richards Boulevard Area Plan and Facility Element to address the 5th and 7th Street Operations 22) a **Resolution** approving Business Terms for Sacramento Railyards Funding Agreement; 23) a **City Resolution** approving Findings related to the Owner Participation Agreement Business Terms; and 24) a **Redevelopment Agency Resolution** approving the City's Environmental Impact Report and Mitigation Monitoring Program, and the Owner Participation Agreement Business Terms.

**Contact:** Nedzlene Ferrario, Senior Planner, (916) 808-7826; Greg Bitter, Principal Planner (916) 808-7816, General Services Department.

**Action:** Public comment given by Curtis Fossum, Michael Ault, Lloyd Harejo, Steve Yee, Linda Ng, Michael Malinowski, Matthew Mahrod, Diana Borroel, Kay Knepprath, Curt Mackey, Lori Soldano, Sonny Chong, William Burg, Patrick Soluri, Stephen Smith, Sofia Sarabia, Andrew Jansen, Moss Bittiner, Roxanne Fuentez, Karen Kurasaki, Fred Rogers, Karen Blanor, William Kopper, Bob Stoter, Bill Camp, Randell Hansen, Marc Brandes, Shamus Roller, Danetta Garcia, Rick Meeker, Linda Whitney and Lian Duan. Moved, seconded, carried (Tretheway/Fong) to adopt City Resolution Nos. 2007-903, 2007-904, 2007-905, 2007-906, 2007-907 as amended, 2007-908 as amended, 2007-909 as amended, 2007-910, 2007-911, 2007-912, 2007-913, 2007-914, 2007-915 as amended, 2007-916 and 2007-917 and Ordinance Nos. 2007-100, 2007-101, 2007-102, 2007-103, 2007-104, 2007-105, 2007-106 and 2007-107. Moved, seconded, carried (Tretheway/Sheedy) to adopt Redevelopment Agency Resolution No. 2007-074.

**25.** **(Redevelopment Agency) Resolution of Necessity: 712, 716, 718, 724, 726, 806, 810 and 816 K Street and 1109 8th Street** (Notice mailed on 11-23-07)
**Location:** Merged Downtown Sacramento Redevelopment Project Area (District 1)

**Recommendation**: Conduct a public hearing and upon conclusion adopt a **Redevelopment Agency Resolution** acquiring nine commercially zoned properties; and 2) authorizing the City Manager as designated signatory for the Redevelopment Agency, to commence and pursue acquisition of the above subject properties by eminent domain in the event that continuing negotiations do not result in a voluntary sale.

**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645; Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department.

**Action:** No public comment. Moved, seconded, carried (Fong/Pannell) to continue to December 18, 2007 at 2:00 p.m.

**Public Comments- Matters Not on the Agenda**

a. Marc Brandes – McClatchy and Muir Park policy use issues.

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

a. Board/Commission Appointments – None.
b. Report Backs - None.
c. Meeting/Conference Reports – None

**Adjournment** – 9:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 11, 2007 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk