REPORT TO COUNCIL
City of Sacramento

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

CONSENT
June 5, 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, Redevelopment Agency, Housing Authority and Financing Authority for May 13, 2008.

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
Shirley Concolino, City Clerk

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Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing Authority

Minutes

Tuesday, May 13, 2008

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, Vice-Mayor, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Berke, Interim 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 and all written material received is available at the meeting for public review.

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Live videostreams and indexed archives of meetings are available via the internet. Visit http://www.cityofsacramento.org/clerk/council-agendas/.

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MINUTES

Tuesday, May 13, 2008

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 Vice Mayor Cohn at 2:13 p.m. Tuesday, May 13, 2008 at the Sacramento City Hall Council Chamber. Mayor Fargo and Councilmember Fong arrived at 2:18 p.m. Councilmember Hammond absent.

Special Presentations/General Communications

a. **Proclamation Recognizing May 2008 as "Foster Care Month"**
Action: Introduction of Sacramento County Foster Care staff made by Lyn Corbett, Office of Youth Development.

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

Consent Calendar (Items 1 - 22)

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/Pannell; Absent-Hammond) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/ Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for April 22, 2008**
Location: (Citywide)

   Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for April 22, 2008.

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

   Action: Approved recommendation.

2. **(Redevelopment Agency) Summerset Apartments**
Location: 6267 Martin Luther King Boulevard / Franklin Redevelopment Area, County (District 2)

   Recommendation: Adopt a **Redevelopment Agency Resolution** a) approving a loan commitment of $1,700,000 from 2008 Aggregate Housing Taxable Funds

(TARBS); and b) approving the Relocation Plan for Summerset Apartments; and c) delegating to the Redevelopment Agency of the County authority to enter into and execute an Owners Participation Agreement with Summerset Apartments Investors LP, or related entity; and d) authorizing the Interim Executive Director or her designee to execute the commitment letter.

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

Action: Adopted Redevelopment Agency Resolution No. 2008-029.

3. **(Redevelopment Agency) Greystone Apartments Project**
Location: 3545 41st Street/Franklin Redevelopment Area (District 2)

Recommendation: Adopt a **Redevelopment Agency Resolution** a) approving a loan commitment from Tax Increment (TI) funds and County Home Investment Partnership (HOME) funds for a Sacramento Housing and Redevelopment Agency (Agency) loan of up to $4,170,000; b) approving the Relocation Plan for the project, c) delegating authority to the Redevelopment Agency of the County to enter in to and execute an Owners Participation Agreement with Avalon Communities, LLC and DAVCO Communities, LLC, or related entity; and d) authorizing the Interim Executive Director or her designee to execute the commitment letter.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2008-030.

4. **Agreement: Continuity of Operations (COOP) and Continuity of Government (COG) Plan Projects**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with James Lee Witt Associates, a part of GlobalOptions, Inc. for the development of the projects in the amount not to exceed $125,000.

Contact: Rick Martinez, Director, Office of Emergency Services, (916) 874-4670 Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager.

Action: Adopted Resolution No. 2008-270.

5. **Supplemental Agreement: Sacramento Marina South Basin Renovation Project(M17500300, IA66)**
Location: 2710 Ramp Way (District 4)

Recommendation: Adopt a **Resolution** 1) accepting State Department of Boating and Waterways Phase V loan funding for the project's renovation in the amount of $1.475 million; 2) authorizing the City Manager to execute Supplemental No. 5 to City

Manager Agreement 2005-0307 accepting the funding; and 3) amending the revenue project budget to properly reflect the loan.

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

Action: Adopted Resolution No. 2008-271.

6. **(Pass for Publication) Church Street Station (P07-066)**
Location: 4111 Rio Linda Boulevard (District 2)

Recommendation: 1) Review a) a Resolution adopting the Mitigated Negative Declaration per the California Environmental Quality Act (CEQA) and approving the Monitoring Mitigation Plan (MMP); b) a Resolution approving the Inclusionary Housing Plan; c) an Ordinance approving the rezone of approximately 4.4 acres from Agriculture (A) zone to Alternative Single Family (R-1A) zone; d) a Resolution approving a Tentative Map, Subdivision Modification, Special Permit, and a Variance for the Church Street Station subdivision project to construct 47 detached single-family homes; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on May 20, 2008.

Contact: Elise Gumm, Assistant Planner, (916) 808-1927; Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

Action: Approved recommendation.

7. **(Pass for Publication) Singh Homes (P07-013)**
Location: 1340 Bell Avenue (District 2)

Recommendation: 1) Review a) a Resolution determining the project is exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15332 (infill development); b) a Resolution approving a tentative subdivision map and subdivision modification; c) an Ordinance approving the rezone from General Commercial Review (C-2-R) zone to Standard Single Family (R-1) zone; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted May 20, 2008.

Contact: Michael York, Associate Planner, (916) 808-8239; Lindsey Alagozian, Senior Planner, (916) 808-2659, Development Services Department.

Action: Approved recommendation.

8. **(Pass for Publication) Commerce Station (P06-018)**
Location: Northwest intersection of Del Paso Road and East Commerce Way (District 1)

Recommendation: 1) Review a Resolution adopting the Environmental Impact Report (EIR) per the California Environmental Quality Act and approving the Monitoring Mitigation Plan (MMP); 2) Review a Resolution amending the General Plan Land Use Map; 3) Review a Resolution amending the North Natomas Community Plan Land Use Map; 4) Review an Ordinance amending Title 17 of the Sacramento City

Code (The Zoning Code) by rezoning certain real property from Employment Center PUD to Employment Center PUD, Shopping Center PUD and Agriculture-Open Space PUD; 5) Review a Resolution amending the Commerce Station Planned Unit Development Guidelines and Schematic Plan; 6) Review a Resolution approving the Development Project in the Commerce Station PUD; and 7) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on May 20, 2008.

Contact: Elise Gumm, Assistant Planner, (916) 808-1927; Lindsey Alagozian, Senior Planner, (916) 808-2659, Development Services Department.

Action: Approved recommendation.

9. **Richards Boulevard and The Railyards Redevelopment Plan** (Passed for publication of title on 5-6-08, published on 5-9-08)
Location: (District 1)

Recommendation: Adopt 1) an **Ordinance** amending Ordinance Numbers 90-037, 94-046, 96-038, 2003-73, 2004-050, 2007-003, and 2007-044 and adopting the Seventh Amendment to the Redevelopment Plan for the Richards Boulevard Redevelopment Project; and 2) an **Ordinance** approving and adopting the Redevelopment Plan for the Railyards Redevelopment Project.

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

Action: Adopted Ordinance Nos. 2008-022 and 2008-023.

10. **(Redevelopment Agency) Richards Boulevard Redevelopment Area and Railyards Redevelopment Area**
Location: District 1

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) forgiving internal loans made to the Richards Boulevard Redevelopment Area from Lot A funds in the amount of $649,241; 2) returning an unexpended internal loan in the amount of $350,759 from Lot A funds; 3) establishing an internal loan in the amount of $350,000 to the Railyards Redevelopment Project Area with proceeds from the sale of Lot A; and 4) establishing a budget in the amount of $350,000 for redevelopment consulting and predevelopment activities to facilitate actions necessary to support the Railyards Redevelopment Area.

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

Action: Adopted Redevelopment Agency Resolution No. 2008-031.

11. **Agreement: Magnolia Park Expansion Project (LY43, L19132001)**
Location: 851 Greg Thatch Circle (District 1)

Recommendation: Adopt a **Resolution** 1) appropriating $580,000 of Quimby Act Fees, (Fund 710, 2508); 2) authorizing the City Manager or the City Manager's designee to execute the agreement for Purchase and Sale of Real Property with the Rio Linda Union School District in an amount not to exceed $548,000; and 3) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the agreement.

Contact: Marianne Wetzel, Supervisor, Real Estate Services, (916) 808-6270, General Services Department and J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2008-272.

12. **Contract: South Natomas Community Center Concession Project (LW32, C13001200)**
Location: 2921 Truxel Road (District 1)

Recommendation: Adopt a **Resolution** 1) approving the construction plans and specifications; 2) authorizing the City Manager or the City Manager's designee to execute and award the construction contract to Melnikov Construction in an amount not to exceed $99,900.

Contact: Michael Sweeney, Associate Architect, (916) 808-8429; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2008-273.

13. **Contract: Coloma Community Center Fire Alarm System Upgrade (LW86, L13000500)**
Location: 4623 T Street (District 6)

Recommendation: Adopt a **Resolution** 1) approving the construction plans and specifications and awarding the construction contract to Simplex Grinnell L.P, in an amount not to exceed $155,000 for the project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with Simplex Grinnell L.P.

Contact: Brian Reilly, Senior Engineer, (916) 808-8427; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2008-274.

14. **Contracts: Sports Official Services** (Continued from 5-6-08)
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a three-year contract with two, one-year options to renew with the Greater Sacramento Softball Association (GSSA) to provide softball officials for a cumulative amount not to exceed $559,354; 2) awarding a one-year contract with four, one-year options to renew with the Sacramento

Metropolitan Officials Association (SMOA) to provide baseball, basketball and volleyball officials for a cumulative amount not to exceed $170,865; 3) authorizing the City Manager or the City Manager's designee to execute the contracts with the renewal options provided that sufficient funds are available in the budget of the Community Recreation Services organization in FY2010/11 and FY2011/12 for GSSA and in FY2008/09 through FY2011/12 for SMOA.

Contact: Alan Tomiyama, Recreation Manager, (916) 808-8958; Susan Vieth, Superintendent, (916) 808-1575, Parks and Recreation Department.

Action: Adopted Resolution No. 2008-275.

15. River District Property and Business Improvement District – Annual Proceedings FY2008/09

Location: Comprised of approximately 830 acres and includes 514 individual parcels of land (District 1)

Recommendation: Adopt 1) a **Resolution** adopting the River District PBID Annual Budget and Levying Assessment; and 2) a **Resolution** amending the City's Fiscal Year 2008/09 Budget for the River District PBID.

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

Action: Adopted Resolution Nos. 2008-276 and 2008-277.

16. Power Inn Road Maintenance District – Initiate Annual Proceedings

Location: Power Inn Road from 14th Avenue to the Regional Transit Light Rail (District 6)

Recommendation: Adopt 1) a **Resolution** directing filing of Annual Report for FY 2008/09; 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY 2008/09; and 3) setting a time and place for a public hearing for June 10, 2008

Contact: Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2008-278 and 2008-279.

17. Village Garden Landscape Maintenance District – Initiate Annual Proceedings

Location: North Sacramento, Includes Village Garden North Subdivision, Units 1 through 5 (District 2)

Recommendation: Adopt 1) a **Resolution** directing Filing of Annual Report for fiscal year (FY) 2008/09; 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2008/09; and 3) setting a time and place for a public hearing for June 10, 2008.

Contact: Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2008-280 and 2008-281.

18. **Agreement: 2007 Bridge Repair Projects (PN: RA37, R15072204 and PN: RA38, R15072205)**
Location: Mack Road across Morrison Creek and Sutterville Road Overhead across 24th Street (Districts 5 & 8)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute a Program Supplement when available, and 2) appropriating Federal Capital Grant (Fund 511, 3703) $88,530 to Mack Road Bridge Repair and $230,177 to Sutterville Road Bridge Repair.

Contact: Ricky Chuck, Senior Civil Engineer, (916) 808-5050; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2008-282.

19. **Agreement: North 10th Street Reconstruction Project (PN: TR26, T15048800),and North 7th Street Reconstruction Project (PN: TI81, T15088800)**
Location: North 10th Street and North 7th Street from Richards Boulevard to the American River (District 1)

Recommendation: Adopt a **Resolution** 1) cancelling the North 10th Street Reconstruction Project; 2) establishing a Capital Improvement Project (CIP) for the North 7th Street Reconstruction Project; 3) transferring $2,311,733 from the North 10th Street Reconstruction Project to the North 7th Street Reconstruction Project, and 4) approving a Reimbursement Agreement with Capitol Station 65 LLC to reconstruct North 7th Street from Richards Boulevard to the American River.

Contact: Cecilyn Foote, Associate Engineer, (916) 808-6843; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Action: Adopted Resolution No. 2008-283.

20. **Investment Report for the Quarter Ended March 31, 2008 and the Monthly Transactions for the Month Ended March 31, 2008**
Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** approving the City Investment Policy and delegate investment authority to the City Treasurer for the next 12 months; and 2) accepting the Quarterly Investment Report for quarter ended March 31, 2008 and the Monthly Investment Transactions for the month ended March 31, 2008.

Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-7746; John Colville, Senior Investment Officer, (916) 808-8297; Shirley Tupaz, Investment Operations Analyst, (916) 808-8295, Office of the City Treasurer.

Action: Adopted Resolution No. 2008-284.

21. **Agreement: Arbitrage Calculation Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the Interim City Treasurer to enter into a professional-services agreement with American Municipal Tax Exempt Compliance Corporation (dba Amtec) to provide arbitrage calculation services for the City for a term of up to three years at a total cost not to exceed $100,000.

Contact: Karolyn Pelka, Treasury Analyst, (916) 808-6787; Janelle Gray, Public Finance Manager, (916) 808-8296, Office of the City Treasurer.

Action: Continued to May 20, 2008.

22. **Change Order: E.A. Fairbairn Water Treatment Plant Clarifier Motor Control Center Replacement Project (ZL56, Z14005200)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving Change Order No. 1 to CO2007-267 with BRC Construction, Inc., for additional work not expected due to unforeseen field conditions of the project for the amount of $9,308.24.

Contact: David L. Brent, Engineering Manager (916) 808-1420; Brett C. Grant, Supervising Engineer (916) 808-1413, Utilities Department.

Action: Adopted Resolution No. 2008-286.

Public Hearings (Items 23 - 26)

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

23. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 4-8-08)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing special assessment liens on the properties in the amount of $104,408.00 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Tretheway; Absent-Hammond) to close the public hearing and adopt Resolution No. 2008-287 as amended.

24. **Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 4-8-08)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $69,630.34 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: No public comment. Moved, seconded, carried (Sheedy/Tretheway; Absent-Hammond) to close the public hearing and adopt Resolution No. 2008-288.

25. FY2008/09 Proposed Budget-Support Services Departments and Charter Offices (Noticed on 4-4-08)
Location: (Citywide)

Recommendation: Conduct a public hearing on the FY2008/09 Proposed Budget for the Support Services Departments and Charter Offices and upon conclusion adopt an intent motion to approve the budget as proposed with technical corrections made for consistency and accuracy.

Contact: Russell Fehr, Director of Finance, (916) 808-5832, Finance Department.

Action: No public comment. Moved, seconded, carried (Fong/McCarty; Absent-Hammond) to close the public hearing and approve recommendation.

26. FY2008/09 Proposed Budget-Transportation Department (Noticed on 4-4-08)
Location: (Citywide)

Recommendation: Conduct a public hearing on the FY2008/09 Proposed Budget for the Department of Transportation and upon conclusion adopt an intent motion to approve the budget as proposed with a technical adjustment to Schedule 8-Summary of Reclassification Requests.

Contact: Jerry Way, Director of Transportation, (916) 808-7100; Bill Spencer, Administrative Officer, (916) 808-8130, Transportation Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Fong; Absent-Hammond) to close the public hearing and approve recommendation.

Staff Reports (Item 27)

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

27. City Positions on June 2008 State Primary Election Ballot Measures
Location: (Citywide)

Recommendation: Adopt a **Resolution** supporting Proposition 99 and opposing Proposition 98 on the June 3, 2008 state primary ballot as recommended by the City Law & Legislation Committee.

Contact: Michelle Heppner, Special Projects Manager, Office of the City Manager (916) 808-1226, Cindy Cavanaugh, Assistant Director, SHRA, (916) 440-1317, Sacramento Housing and Redevelopment Agency.

Action: No public comment. Moved, seconded, carried (Pannell/Waters; Absent-Hammond) to adopt Resolution No. 2008-289.

Information Reports (Item 28)

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

28. Notification of Final Map and Subdivision Improvement Agreement for Reiner Way Subdivision (P04-225)
Location: Between Reiner Way and Thelma Avenue south of Greenlea Avenue (District 1)

Recommendation: Receive and file.

Contact: Jerry Lovato, Sernior Engineering Technician, (916) 808-17918, Transportation Department.

Action: Received and filed.

Public Comments-Matters Not on the Agenda

a. Debra Reiger – permit denied for flag exhibit
b. Linda Roberts – permit denied for flag exhibit

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointment - None.
b. Reports Back
    1. Councilmember Sheedy
        a. request for ordinance via Law and Legislation committee to encourage retail and other revenue generating development throughout the city's commercial corridors by reviewing usage allowance in specific planning districts.
        b. request for ordinance review by Law and Legislation committee as suggested by the Sacramento Builders Exchange aimed to curb theft of metals.
c. Meeting/Conference Reports – None.

Closed Session

City Council

a) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.

Recess to Closed Session - 3:03 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 6:12 p.m. Tuesday, May 13, 2008 at the Sacramento City Hall Council Chamber. Councilmember Hammond absent.

Pledge of Allegiance – led by Bonnie Pannell.

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)).

Special Presentations/General Communications

a. **Recognizing the 16th Annual Pacific Rim Street Fest "May 18, 2008**
Action: Recipient of Resolution was Marilyn Steele.

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

Public Hearings (Items 29 and 30)

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

29. FY2008/09 Proposed Budget – Development Services Department
(Noticed on 4-4-08)
Location: (Citywide)

Recommendation: Conduct a public hearing on the FY2008/09 Proposed Budget for the Development Services Department and upon conclusion adopt an intent motion to approve the budget as proposed.

Contact: William Thomas, Director, (916) 808-1918; Ryan Pham, Support Services Manager (916) 808-2278, Development Services Department.

Action: No public comment. Moved, seconded, carried (Pannell/Sheedy; Absent-Hammond) to close the public hearing and approve recommendation.

30. FY2008/09 Proposed Budget-Economic Development (Noticed on 4-4-08)
Location: (Citywide)

Recommendation: Conduct a public hearing on the FY2008-09 Proposed Budget for the Economic Development Department and upon conclusion adopt an intent motion to approve the budget as proposed.

Contact: David Spaur, Director, (916) 808-8196, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, and Jim Rinehart, Citywide Economic Development Manager, (916) 808-5054, Dave Harzoff, Economic Development Manager, (916) 808-5385, Economic Development Department.

Action: No public comment. Moved, seconded, carried (Fong/Pannell; Absent-Hammond) to close the public hearing and approve recommendation.

Staff Reports (Items 31 - 32)

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

31. Agreement: Sacramento Railyards Project
Location: Sacramento Railyards (District 1)

Recommendation: Adopt a **Resolution** approving the Sacramento Railyards Project Funding Agreement.

Contact: Dave Harzoff, Economic Development Manager, (916) 808-5385, Economic Development Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Cohn; Absent-Hammond) to adopt Resolution No. 2008-290.

32. (City Council/ Redevelopment Agency) Agreements: Sacramento Railyards Project
Location: Sacramento Railyards (District 1)

Recommendation: Adopt 1) a **City Resolution** approving findings related to the use of redevelopment tax increment to finance Railyards infrastructure and public facilities as incorporated in the Owner Participation Agreement business terms for the project; and 2) a **Redevelopment Agency Resolution** a) determining that the action has been adequately considered by the Railyards Redevelopment Plan EIR and no further environmental review is required; b) approving findings related to the use of redevelopment tax increment to finance Railyards infrastructure and public facilities; c) approving the Railyards Master Owner Participation Agreement and the Railyards Initial Phase Infrastructure Owner Participation Agreement and authorizing the City Manager as the Agency's authorized designee to execute the two agreements; and d) authorizing the Agency Interim Executive Director to amend the Agency budget as necessary to carry out the provisions of the two agreements.

Contact: Dave Harzoff, Economic Development Manager, (916) 808-5385, Economic Development Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Cohn; Absent-Hammond) to adopt City Council Resolution No. 2008-291 and Redevelopment Agency Resolution No. 2008-032.

Public Comments-Matters Not on the Agenda

a. Andrew Bondar – Yarmarka Fest
b. Don Souza – political attack mailer
c. Bill Grant – a variety of subjects

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointment - None.
b. Reports Back

1. Cohn – requested that the next time the General Plan came back to council for discussion that it included ways to measure neighborhood impacts on increased traffic and not just levels of service aimed at how long drivers must wait at intersections.

c. Meeting/Conference Reports – None

Adjournment – 7:24 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the May13, 2008 meeting as approved by the Sacramento City Council.

_____

Shirley Concolino, City Clerk