REPORT TO COUNCIL
City of Sacramento

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

CONSENT
June 10, 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 20, 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 20, 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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MINUTES

Tuesday, May 20, 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 Mayor Fargo at 2:07 p.m. Tuesday, May 20, 2008 at the Sacramento City Hall Council Chamber. Councilmember Fong absent. Councilmember Cohn arrived at 3:03 p.m. and councilmember McCarty arrived at 2:14 p.m.

Special Presentations/General Communications

a. **Recognizing May 18-24, 2008 as "National Public Works Week"**
Action: Resolution presented to Deanna Donahue, APWA President

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

Consent Calendar (Items 1- 14)

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 - Cohn/Fong) 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 29, 2008**
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for April 29, 2008.

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) Oak Park Redevelopment Advisory Committee – Ronald Shrewsbury (Category A), Mark Rentz (Category A), Nikki Corbett (Category B), Lorcan Barnes (Category C) and Robert Jones (Category D); 2) Stockton Boulevard Redevelopment Advisory Committee –

Steven Williams (Category A) and Detria Thompson (Category B); 3) Sacramento Youth Commission – Lily Hoang (Category A-6)

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. **(Pass for Publication) Liberty Plaza (P07-142)**
Location: 6331 Stockton Boulevard (District 6)

Recommendation: 1) Review a) a Resolution approving an exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15332; b) a Resolution amending the General Plan land use map from Low Density Residential to Community/Neighborhood Commercial & Offices; c) a Resolution amending the South Sacramento Community Plan land use map from Residential to General Commercial; d) a Resolution approving a Special Permit; e) an Ordinance rezoning from C-2 to C-2-SPD; f) an Ordinance amending Title 17 of the Sacramento City Code to enlarge the boundaries of the Broadway/Stockton Special Planning District; and 2) pass for publication the Ordinance titles as required by Sacramento City Charter 32c to be adopted May 27, 2008.

Contact: Michael York, Associate Planner, (916) 808-8239; Nedzlene Ferrario, Senior Planner, (916) 808-7826, Development Services Department.

Action: Approved recommendation.

4. **Agreement: Partial Release of North Natomas Development Agreement, City Agreement No. 95-193**
Location: 2420 and 2450 Del Paso Boulevard (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Partial Release Agreement with Sacramento Municipal Utility District (SMUD) to terminate the North Natomas Development Agreement, City Agreement No. 95-193 as to the Released Parcel only.

Contact: Lindsey Alagozian, Senior Planner (916) 808-2659; Greg Bitter, Principal Planner (916) 808-7816, Development Services Department.

Action: Withdrawn.

5. **Purchase/Cooperative Agreement: Citywide Office Supplies**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of a cooperative purchasing agreement between the County of San Diego/National Intergovernmental Purchasing Alliance (contract reference no. 519042) and Corporate Express for the purchase of office supplies; and 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the cooperative purchasing agreement in an amount not to exceed $1.3 million through June 30, 2009.

Contact: Craig Lymus, Acting Procurement Services Manager, (916) 808-6240, General Services Department.

Action: Adopted Resolution No. 2008-293.

6. **Contract: Used Vehicle Brokerage Services [2/3 Votes Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding as in the best interests of the City; 2) awarding a one-year contract to Palm Acres Auto Sales for the purchase of used vehicles in an amount not to exceed $339,000; and 3) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

Action: Continued to May 27, 2008.

7. **Cooperative Agreement/Purchase: EMC Computer Hardware and Software**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the cooperative purchasing agreement State of California Strategic Sourcing Initiating Contract #1S-05-70-10 for the purchase of EMC Networker Enterprise Backup Solution, including software, related hardware peripherals and services from Northrop Grumman Corporation for the Electronic Document Content Management project; and 2) authorizing the City Manager to issue purchase orders under said agreement for an amount not to exceed $250,000.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Information Technology Department.

Action: Adopted Resolution No. 2008-295.

8. **Del Paso Boulevard Property and Business Improvement District – Annual Proceedings FY2008/09**
Location: Approximately 193 parcels and 116 property owners in the North Sacramento Redevelopment Area (District 2)

Recommendation: Adopt 1) a **Resolution** adopting the Del Paso Blvd. PBID Annual Budget and Levying Assessment; and 2) a **Resolution** amending the Fiscal Year 2008/09 City Budget for the Del Paso Blvd. PBID

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2008-296 and 2008-207.

9. **Greater Broadway Property and Business Improvement District – Annual Proceedings FY2008/09**
Location: Broadway between 3rd Ave and Franklin Boulevard (Districts 4, 5).

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

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

Action: Adopted Resolution Nos. 2008-298 and 2008-299.

10. **Northside Subdivision Maintenance District – Annual Report**
Location: Main Avenue between Rio Linda Boulevard and Marysville Boulevard (District 2)

Recommendation: Adopt 1) a **Resolution** adopting the Northside Subdivision Maintenance District Annual Budget and Levy Assessment for FY 2008/09; and 2) a **Resolution** amending the FY 2008/09 City Budget for the Maintenance District.

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

Action: Adopted Resolution Nos. 2008-300 and 2008-301.

11. **Contract: Dixieanne Street Lighting Phase III (PN: SU11, T15073600)**
Location: (District 2)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the construction contract to Dyna Ram Construction Corporation to install City standard post top streetlights in the Dixieanne neighborhood in the amount of $386,706.00.

Contact: John Matoba, Associate Electrical Engineer, (916) 808-7891; Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Transportation Department.

Action: Adopted Resolution No. 2008-302.

12. **Agreement: Arbitrage Calculation Services** (Continued from 5-13-08)
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: Adopted Resolution No. 2008-303.

13. **Contract: 11th Street Sewer Replacement Project, O/P Alley to R Street (PN: XN50, X14010027)**
Location: 11th Street, O/P Alley to R Street (District 4)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and; and 2) awarding the contract to Navajo Pipelines, Inc. for an amount not to exceed $365,715.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

Action: Adopted Resolution No. 2008-304.

14. **FY2007/2008 Adjustments to the Utilities Capital Improvement Program (CIP Budgets)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to amend the FY2007/08 (FY08) Utilities CIP budgets to 1) add a new project Inventory and O&M Management Center (PN: W14004200) in the amount of $780,000; 2) appropriate $3,720,000 from the Water Fund Contingency Reserve (Fund 6005, 413) to the Wholesale Wheeling and Connection Fee Improvement Project (Z14006700, ZM16); and 3) defund various projects and appropriate funds to the new project Inventory and O&M Management Center (W14004200) and existing projects.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Jamille Moens, Business Services Manager, (916) 808-5988, Utilities Department.

Action: Adopted Resolution No. 2008-305.

Public Hearings (Items 15 - 20)

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

15. **Singh Homes (P07-013)** (Noticed on 5-7-08, passed for publication on 5-13-08, published on 5-16-08)
Location: 1340 Bell Avenue (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** determining the project is exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15332 (infill development); 2) a **Resolution** approving a tentative subdivision map and subdivision modification; and 3) an **Ordinance** approving the rezone from General Commercial Review (C-2-R) zone to Standard Single Family (R-1) zone.

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

Action: No public comment. Moved, seconded, carried (Sheedy/Tretheway/Absent – Fong/Cohn) to close the public hearing and adopt Resolution Nos. 2008-306 and 2008-307 and Ordinance No. 2008-026.

16. **Church Street Station (P07-066)** (Noticed on 5-7-08, passed for publication on 5-13-08, published on 5-16-08)
Location: 4111 Rio Linda Blvd (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** adopting the Mitigated Negative Declaration per the California Environmental Quality Act (CEQA) and approving the Monitoring Mitigation Plan (MMP); 2) a **Resolution** approving the Inclusionary Housing Plan; 3) an **Ordinance**

approving the rezone of approximately 4.4 acres from Agriculture (A) zone to Alternative Single Family (R-1A) zone; and 4) 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.

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

Action: No public comment. Moved, seconded, carried (Sheedy/Tretheway; Absent – Cohn/Fong) to close the public hearing and adopt Resolution Nos. 2008-308, 2008-309, 2008-310 and Ordinance No. 2008-024.

17. **Commerce Station (P06-018)** (Noticed on 5-7-08, passed for publication on 5-13-08, published on 5-16-08)
Location: Northwest intersection of Del Paso Road and East Commerce Way; (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** adopting the Environmental Impact Report (EIR) per the California Environmental Quality Act and approving the Monitoring Mitigation Plan (MMP); 2) a **Resolution** approving the General Plan Amendment; 3) a **Resolution** approving the North Natomas Community Plan Amendment; 4) 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) a **Resolution** amending the Commerce Station Planned Unit Development Guidelines and Schematic Plan; and 6) a **Resolution** approving the Development Project.

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

Action: No public comment. Moved, seconded, carried (Tretheway/Sheedy; Absent – Cohn/Fong) to close the public hearing and adopt Resolution Nos. 2008-311, 2008-312, 2008-313, 2008-314, 2008-315 and Ordinance No. 2008-025.

18. **Fiscal Year 2008/09 Proposed Budget – Code Enforcement Department** (Noticed on 4-4-08)
Location: (Citywide)

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

Contact: Max Fernandez, Director, (916) 808-7940, Ron O'Connor, Operations Manager, (916) 808-8183, Code Enforcement Department.

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

19. **FY2008/09 Proposed Budget – Department of General Services** (Noticed 4-4-08)
Location: (Citywide)

Recommendation: Conduct a public hearing on the FY2008/09 proposed budget for the Department of General Services and upon conclusion adopt an intent motion to approve the budget as proposed with technical corrections made for consistency and accuracy.

Contact: Peter Jensen, Supervising Financial Analyst, (916) 808-3135; Reina J. Schwartz, Director, Department of General Services, (916) 808-7195.

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

20. **Parks and Recreation Fees and Charges: Picnic Areas, Swimming and Sports Field Reservations** (Noticed on 5-7-08 and 5-14-08)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** approving the proposed Parks and Recreation Fees and Charges for picnic areas, swimming and sports field reservations.

Contact: Alan Tomiyama, Recreation Manager, (916) 808-8958; Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.

Action: Public comment given by Shane Singh. Moved, seconded, carried (Hammond/Pannell; Absent – Fong/McCarty) to close the public hearing and adopt the draft Resolution as amended. Moved, seconded, passed (Pannell/McCarty; Absent – Fong) to reconsider. Moved, seconded, carried (Pannell/Waters/ Absent – Fong) intent motion to approve the proposed Parks and Recreation Fees and Charges for picnic areas, swimming and sports field reservations.

Staff Reports (Items 21 - 23)

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

21. **Discovery Museum History Center Exhibit Renovation Update**
Location: (District 1)

Recommendation: Adopt a **Resolution** 1) approving the Discovery Museum History Center exhibit content report and renovation design concepts; and 2) directing staff to continue with final content and exhibit plans and fabrication/installation.

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

Action: No public comment. Moved, seconded, carried (Tretheway/Pannell; Absent-Fong/Fargo) to adopt Resolution No. 2008-316.

22. **(Redevelopment Agency) Cancellation of 2001/2005 Del Paso Boulevard Project and Acquisition of Various Del Paso Boulevard Properties**
Location: 2001/2005, 2116/2120, 2300/2308 Del Paso Boulevard and 775 Darina Avenue, North Sacramento Redevelopment Area (District 2)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) canceling the $3,000,000 2001/2005 Del Paso Boulevard Project; 2) allocating the $3,000,000 originally allocated to the 2001/2005 Del Paso Boulevard project into the North Sacramento Developers Assistance fund; 3) authorizing the purchase of 2001/2005, 2116/2120 and 2300/2308 Del Paso Boulevard and 775 Darina Avenue through voluntary sale for a price that is not substantially more than fair market value, and 4) allocating $1,400,000 of either Developers Assistance funds or the Bank of America Credit Line for the acquisition of the Del Paso Boulevard properties, which is scheduled to be issued at the end of May 2008.

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

Action: No public comment. Moved, seconded, carried (Sheedy/Pannell; Absent – Fong/Fargo) to adopt Redevelopment Agency Resolution No. 2008-033.

23. **(City Council/Housing Authority) Authorization and Funding to Acquire Portions of Greenfair Common Area Property**
Location: Fairgrounds Drive at Broadway (District 5)

Recommendation: 1) Adopt a **City Resolution** a) approving $3,000,000 from the City Housing Trust Fund for use by the Housing Authority of the City of Sacramento ("Housing Authority") for real estate acquisition and related activities, and b) authorizing the Interim Executive Director or her designee to offer fair market value to the Greenfair Homeowners Association for purchase of approximately 8.8 acres of common area land that surrounds or abuts 158 vacant parcels owned by the Housing Authority, and 2) adopt a **Housing Authority Resolution** accepting the funds to acquire the real estate and undertake related activities.

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: Public comment given by Anthony Bell. Moved, seconded, carried (Hammond/Pannell; Absent – Fong/Fargo) to adopt City Council Resolution No. 2008-317 and Housing Authority Resolution No. 2008-006.

Information Reports (Item 24)

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

24. Informal Agreements Exceeding $100,000: Biundo Landscape Construction
Location: (Citywide)

Recommendation: Receive and file.

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

Action: Received and filed.

Public Comments-Matters Not on the Agenda

a. Emslie – Kevin Johnson properties with code violations.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Capitol Mall Median Permit Request and Policy Discussion (Tretheway)
Action: Public comment given by Mark Reichel, Linda Roberts, Cres Velluci, Allen Asch, Colleen Whalen, Eric Vega and Debra Reiger.

Moved, seconded, failed (Tretheway/McCarty; Noes – Cohn/Pannell/Waters; Absent – Fargo/Fong) to grant request for right of way encroachment for use of Capitol Mall Median with direction to staff to establish a policy for usage that includes appropriate time, place and manner for use.

Motion to reconsider moved, seconded, passed (Cohn/McCarty; Noes – Pannell/Waters; Absent – Fong).

Moved, seconded, carried (Tretheway/McCarty; Noes – Cohn/Pannell/Waters; Absent – Fong) to grant request for right of way encroachment for use of Capitol Mall Median with direction to staff to establish a policy for usage that includes appropriate time, place, and manner for use.

b. Board/Commission Appointment - None.
c. Reports Back-None
d. Meeting/Conference Reports – None.

Closed Session

City Council

a) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. HJTA v. City of Sacramento; Sacramento County Superior Court Case No. 07CS00810.

b) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Pacheco v. City of Sacramento; Worker's Compensation Appeals Board Case Nos. SAC 0270273, SAC 308341 and SAC 133731.

Recess to Closed Session - 5:05 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 6:18 p.m. Tuesday, May 20, 2008 at the Sacramento City Hall Council Chamber. Councilmember Fong absent

Pledge of Allegiance – led by Lauren Hammond

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. **Capitol City Preservation Trust Award**
Action: Award presentations made by Kay Knepprath to all award recipients.

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

Public Hearings (Item 25)

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

25. **FY2008/09 Proposed Budget-Planning Department** (Noticed 4-4-08)
Location: (Citywide)

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

Contact: Carol Shearly, Director, (916) 808-58993, Dianne Morrison, Administrative Office, (916) 808-7535, Planning Department.

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

Staff Reports (Items 26 and 27)

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

26. **420 Richards Boulevard Site Improvements CIP and Preliminary Ground Lease Business Terms for Greyhound Interim Terminal Project**
Location: River District (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to 1) establish a capital improvement project (CIP) for site and public improvements for 420 Richards Boulevard; 2) transfer $2,000,000 to this project from the $5.4 million designation for high priority capital needs; and 3) approve preliminary business terms for the ground

lease of 420 Richards Boulevard, the proposed interim location for the Greyhound Bus Terminal.

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

Action: Public comment given by Steve Hansen, Keith Kaplan, Michael Ault, Muriel Strand. Moved, seconded, carried (Tretheway/Cohn; Absent - Fong) to adopt Resolution No. 2008-318.

27. Transportation Programming Guide –2008 Scored and Ranked Lists and 6th and W Street Traffic Signal Projects
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the 2008 Transportation Programming Guide (TPG) scored and ranked project lists, , for the following program areas: Major Street Improvements, Street Reconstruction, Traffic Signals, Bicycle Section, Bridge Replacement/Rehabilitation, Streetscape Enhancement, Speed Humps, Train Horn Quiet Zone, and Pedestrian Improvements; 2) approving the 2008 top ranked traffic signal – 6th and W Street Traffic Signal Project; 3) approving the 6th Street and W Street Traffic Signal Project as established as a new Capital Improvement Project (PN: S15094300); and 4) amending FY08/09 Capital Improvement Program by transferring $355,000 from the New Traffic Signal Program (PN: S15074300) to the 6th Street and W Street Traffic Signal Project (PN: S15094300)

Contact: Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Action: Public comment given by Terry Preston. Moved, seconded, carried (Cohn/McCarty; Absent - Fong) to adopt Resolution No. 2008-319.

Public Comments-Matters Not on the Agenda

a. Eugene Esparza – Blue Diamond ad hoc status
b. Linda Roberts – Blue Diamond ad hoc status
c. Karen Bernal – Blue Diamond ad hoc status
d. Bill Grant – variety of subjects

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointment - None.
b. Reports Back
    1. McCarty – requested ordinance be prepared for review by Law and Legislation committee making it an infraction for parents found negligent of ensuring a life jacket on children entrusted to their care when swimming in the Sacramento and American Rivers.
    2. McCarty – report back to City Council, on agenda, re marriage equality and the city's domestic partnership program impacts.
c. Meeting/Conference Reports
    1. Hammond – (AB1234 compliance) – reported on her recent visit of the US Science and Technology tour in Japan re Waste to Energy technology

Adjournment – 7:45 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the May 20, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk