REPORT TO COUNCIL
City of Sacramento

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

CONSENT
June 17, 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 27, 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 27, 2008

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

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

CITY COUNCIL

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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 27, 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 2:08 p.m. Tuesday, May 27, 2008 at the Sacramento City Hall Council Chamber. Councilmember McCarty absent; Mayor Fargo arrived at 2:12 p.m.

Special Presentations/General Communications

a. **Proclamation recognizing Aging Services Week – May 26, 2008.**
Action: Proclamation presented to Calvin Hara, Pioneer House

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

Consent Calendar (Items 1 - 20)

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

1. **(City Council/ Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for May 6, 2008.**
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for May 6, 2008.

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

Action: Approved recommendation.

2. **Open an Application Period for Various Boards and Commissions**
Location: (Citywide)

Recommendation: Open an application period for 1) Ann Land/Bertha Henschel Memorial Fund commission to open 05/28/08 with applications due 06/27/08; 2) Cities/County Solid Waste Advisory Committee to open 05/28/08 with applications due 06/27/08; 3) Ethel MacLeod Hart Advisory Committee to open 05/28/08 with applications due 06/27/08 and 4) Sacramento Youth Commission to open 05/28/08 with applications due 06/06/08.

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.

3. **(City Council/Redevelopment Agency) Marysville Boulevard Streetscape and Circulation Enhancement Plan**
Location: Marysville Boulevard, Del Paso Heights Redevelopment Area (District 2)

Recommendation: Adopt a 1) **City Council Resolution** a) making findings under Health & Safety Code section 33445 regarding the necessity of Redevelopment Agency funding for public facilities; b) authorizing execution of an Individual Project Agreement ("IPA") between the City and the Redevelopment Agency to transfer $120,000 of Del Paso Heights Tax Increment funds for the Marysville Boulevard Streetscape and Circulation Enhancement Plan; and c) amending the FY06/07 Budget of the City's Department of Transportation by appropriating $120,000 to the Project; and 2) a **Redevelopment Agency Resolution** a) making findings under Health & Safety Code section 33445 regarding the necessity of Redevelopment Agency funding for public facilities; 2) amending the 2008 Sacramento Housing and Redevelopment Agency budget to allocate $120,000 of Del Paso Heights Tax Increment funds for the Marysville Boulevard Streetscape and Circulation Enhancement Plan, and 3) authorizing execution of an Individual Project Agreement ("IPA") between the City and the Redevelopment Agency.

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

Action: Adopted City Council Resolution No. 2008-321 and Redevelopment Agency Resolution No. 2008-034.

4. **(Redevelopment Agency) Acquisition of 5716 Stockton Boulevard Project**
Location: (District 5)

Recommendation: 1) Adopt a **Redevelopment Agency Resolution** a) authorizing purchase for just compensation, which is fair market value as determined by an independent appraisal; b) amending the 2008 Sacramento Housing and Redevelopment Agency budget to transfer $1,100,000 from Stockton Boulevard Tax Increment Development Assistance funds to the project to fund all actions necessary to purchase and secure the property; and c) authorizing the Interim Executive Director, or her designee, to take all actions reasonably necessary to voluntarily purchase the property, including payment of maintenance and security expenses.

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

Action: Adopted Redevelopment Agency Resolution No. 2008-035.

5. **(Redevelopment Agency) Acquisition of 3700/3714 Rio Linda Boulevard and 401/445 Ford Road and 3432 Norwood Avenue**
Location: (District 2)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) authorizing the purchase of the six parcels located at 3700/3714 Rio Linda Boulevard (APNs 251-0093-013, 251-0093-014, and 251-0093-024), 401/445 Ford Road (APNs 250-0200-041 and 250-0200-043), and 3432 Norwood Avenue (APN 250-0200-040) for just compensation, which is Fair Market Value as determined by an independent appraisal; and 2) amending the 2008 Sacramento Housing and Redevelopment Agency (SHRA) budget to transfer $1,200,000 of Del Paso Heights Development Assistance taxable bond funds to the acquisition project to fund all actions necessary to purchase these properties.

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

Action: Adopted Redevelopment Agency Resolution No. 2008-036.

6. **(Redevelopment Agency/City Council) Credit Agreements: North Sacramento and Stockton Boulevard Revelopment Project Areas and Related Actions**
Location: (Districts 2, 3, 5 & 6)

Recommendation: Adopt 1) a **Redevelopment Agency Resolution** authorizing the Interim Executive Director to execute the following agreements on behalf of the Redevelopment Agency: a) $14 million Credit Agreement with Bank of America for the North Sacramento Redevelopment Area, b) $14 million Credit Agreement with Bank of America for the Stockton Boulevard Redevelopment Area, c) amendments to the North Sacramento and Stockton Boulevard Advance Repayment Agreements to meet the terms of the Credit Agreements, and d) amend the Agency budget to reduce the debt service account by $790,000 for North Sacramento and $1,260,000 for Stockton Boulevard and increase the project budgets by the same amounts; and 2) a City Council Resolution authorizing the City Treasurer to execute on behalf of the City the amendments to the North Sacramento and Stockton Boulevard Advance Repayment agreements.

Contact: Satoshi Matsuda, Director of Financial Strategies, (916) 440-1370, Chris Pahule, Assistant Director of HCD, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2008-037.

7. **(Pass for Publication) 1418 E Street Garage Unit (P07-022)**
Location: 1418 E Street (District 3)

Recommendation: 1) Review a) a Resolution approving the Environmental Exemption; b) an Ordinance amending the Comprehensive Zoning Code (Title 17 of the Sacramento City Code) to rezone a property from Multi-Family (R-3A) zone to Multi-Family (R-4-R) zone; c) a Resolution approving the project with a Plan Review; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted June 5, 2008.

Contact: Jennifer Matthews, Junior Planner, (916) 808-5591; Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

Action: Approved recommendation.

8. **(Pass for Publication) Granite Park Residential (P07-090)**
Location: 600' east of Power Inn Road on the north side of Cucamonga Avenue (District 6)

Recommendation: 1) Review a) a Resolution certifying the Addendum to a previously certified Environmental Impact Report and approving the Mitigation Monitoring Plan; b) a Resolution amending the General Plan Land Use Map from Regional Commercial and Office to Low Density Residential; c) a Resolution approving the PUD Guidelines and Schematic Plan amendments; d) a Resolution approving a Tentative Subdivision Map, Subdivision Modifications; and a Special Permit; e) an Ordinance rezoning from the Office Building-Solid Waste Restricted-Planned Unit Development (OB-SWR-PUD) to the Single-family Alternative-Solid Waste Restricted-Planned Unit Development (R-1A-SWR-PUD); and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on June 5, 2008.

Contact: Kimberly Kaufmann-Brisby, Associate Planner (916) 808-5590; Nedzlene Ferrario, Senior Planner (916) 808-7826, Development Services Department.

Action: Approved recommendation.

9. **Agreement: Installation and Maintenance of Communications Equipment and Antennas**
Location: Alhambra Reservoir, 3230 J Street (District 3)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute an Agreement for Issuance of a Revocable Permit with Metro PCS for installation and maintenance of communications equipment and antennas on the Alhambra Reservoir; and 2) authorizing the City Manager or the City Manager's designee to establish the necessary financial accounts needed for the administration of the Neighborhood Enhancement Program/Project that will be funded from the proceeds of this agreement.

Contact: Bill Sinclair, Program Manager, (916) 808-1905, General Services Department, Ron Adams, Water & Sewer Superintendent (Plant), (916) 808-7830, Utilities Department.

Action: Withdrawn by Councilmember Cohn.

10. **Agreement: Triple R Adult Day Program**
Location: Midtown – Ethel MacLeod Hart Senior (District 3); Greenhaven –Asian Community Center, (District 7), North Sacramento-Woodlake Elementary School, (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager, or a designated representative, to execute an agreement, including any extensions,

amendments, or other documents related thereto, with Del Oro Caregiver Resource Center to subsidize costs for participants in the Triple R Adult Day Program.

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

Action: Adopted Resolution No. 2008-324.

11. **Neighborhood Landscaping District – Initiate Annual Proceedings**
Location: Includes 34 separate subdivisions, as follows: Chardonnay, Del Paso Nuevo Units 1 & 3, Jones Ranch, Kelton, Sunrise 94, and Evergreen Phase 1, (District 2); Eastland Park Village, (District 4); Zorba Court, (District 5); Elder Place, and 66th Street Subdivision, (District 6); Carriage Estates, Villa Palazzo and Windemere Estates(District 7); Arlington Park 1, Arlington Park Creekside 2, 3 & 4, Brookfield Meadows #2, Cameron 5, Colony Brookfield, Jacinto Village 3, Laguna Verde 1 & 2, Laguna Parkway, Laguna Vega, Laguna Vista, Liberty Lane, Newport Cove, Regency Place, Shasta Meadows, Sheldon Farms, Sheldon Whitehouse, Stonewood and Wickford Square (District 8)

Recommendation: Adopt 1) a **Resolution** directing filing of Annual Report for FY2008/09 for the Neighborhood Landscaping District; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2008/09 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 24, 2008.

Contact: Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2008-325 and 2008-326.

12. **Neighborhood Lighting District – Initiate Annual Proceedings Fiscal Year 2008/09**
Location: Youngs Heights, Swanston Estates, and Colonial Heights (Districts 2, 3, 5 and 6)

Recommendation: Adopt 1) a **Resolution** directing Filing of Annual Report for fiscal year (FY) 2008/09 for the Neighborhood Lighting District; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2008/09 for the Neighborhood Lighting District and setting a time and place for a public hearing for June 24, 2008.

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

Action: Adopted Resolution Nos. 2008-327 and 2008-328.

13. **Reimbursement Agreement: Interoperability Equipment and Services for the Sacramento Regional Radio Communications System (SRRCS)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager, or his designee, to execute an agreement with the County of Sacramento to reimburse the County for expenditures made for Sacramento Regional Radio Communication System services and equipment.

Contact: Jacqueline Dowden, Police Captain, (916) 277-1750, Police Department.

Action: Adopted Resolution No. 2008-329

14. **Supplemental Agreement: State Transportation Advocacy Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement Number 3 to City Agreement 2007-0805 with Gonzalez Public Affairs for an amount not to exceed $60,000 which includes full compensation for all work completed for advocacy services from August of 2007 through June 30, 2009 in the amount of $115,000.

Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.

Action: Continued to June 5, 2008

15. **(Pass for Publication) Amending City Code Sections 12.56.020, 12.60.020, 12.64.020, and 12.64.050 Relating to Trees**
Location: (Citywide)

Recommendation: 1) Review an Ordinance amending Sections 12.56.020, 12.60.020, 12.64.020 and 12.64.050 of the City Code relating to trees; 2) pass for Publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted June 5, 2008.

Contact: Joe Benassini, Urban Forest Services Manager, (916) 808-6258, Transportation Department.

Action: Approved recommendation.

16. **Hagginwood Neighborhood Traffic Management Program Project (PN: TN85, S15071132)**
Location: Generally bounded by South Avenue on the north, Del Paso Boulevard on the east, Los Robles Boulevard on the south and Marysville Boulevard on the west (District 3)

Recommendation: Adopt a **Resolution** approving the Hagginwood Neighborhood Traffic Management Program (NTMP) Project – Phase 1 Traffic Calming Plan.

Contact: Cindy Bates, Program Analyst, (916) 808-6738; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

Action: Adopted Resolution No. 2008-331.

17. **Emergency Ordinance: Use of Bicycles on Malls During the Repair of Interstate 5 [2/3 Vote Required]**
Location: (District 1)

Recommendation: 1) Adopt an emergency **Ordinance** during the period from May 30, 2008, through July 15, 2008 allowing bicycle riding to be permitted on "malls" as that term is defined in Chapter 12.44; 2) direct staff to monitor the safety conditions resulting from bicyclists using malls.

Contact: Edward Cox, Program Analyst, (916) 808-8434, Transportation Department.

Action: Continued to June 5, 2008.

18. **Agreement: Sacramento River East Bank Levee Widening Project (ZJ46, Z14002100)**
Location: Robert T. Matsui Waterfront Park (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to sign an agreement with the Sacramento Area Flood Control Agency (SAFCA) to place additional fill to widen the levee for an amount not to exceed $127,000.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Utilities Department.

Action: Continued to June 5, 2008.

19. **Contract Extension: Purchase of Cold Water Meters [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding, in the best interests of the City; and 2) authorizing the City Manager to sign a contract extension extending the term of the City's contract with Badger Meter, Inc. for the purchase of cold water meters, through June 30, 2008.

Contact: Michael Malone, Manager Field Services Division, (916) 808-6226, Utilities Department.

Action: Adopted Resolution No. 2008-333.

20. **April 2008 Monthly Investment Transactions Report**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Lydia Abreu, Investment and Operations Manager, (916) 808-5168; Shirley Tupaz, Investment Operations Analyst, (916) 808-5168, Office of the City Treasurer.

Action: Received and filed.

Public Hearings (Items 21 - 24)

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

21. **2008-2013 Capital Improvement Program (CIP) and FY 2008/09 Capital Improvement Budget** (Noticed on 4-4-08)
Location: (Citywide)

Recommendation: Conduct a public hearing on the 2008-2013 Capital Improvement Program (CIP) and the Fiscal Year 2008/09 (FY2008/09) CIP Budget and upon conclusion adopt an intent motion to approve the FY2008/09 CIP Budget as proposed

Contact: Leyne Milstein, Budget Manager, (916) 808-8491; Dawn Holm, Principal Management Analyst, (916) 808-5574, Finance Department.

Action: No public comment. Moved, seconded, carried (Cohn/Hammond; Absent – McCarty) to approve recommendation.

22. **Fiscal Year 2008/09 Proposed Budget – Neighborhood Services Department** (Noticed on 4-4-08)
Location: (Citywide)

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

Contact: Vincene Rogers Jones, Director of Neighborhood Services, (916) 808-5072, Julie Sontag, Administrative Analyst, (916) 808-5691, Neighborhood Services Department.

Action: No public comment. Moved, seconded, carried (Fong/Hammond; Absent – McCarty) to approve recommendation.

23. **FY2008/09 Proposed Budget – Non-Department** (Noticed on 4-4-08)
Location: (Citywide)

Recommendation: Conduct a public hearing on the Fiscal Year 2008/09 Non-Department budget and upon conclusion adopt an intent motion to approve the budget as proposed, with the exception of the funding proposed for the Library Joint Powers Authority (JPA).

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Waters; Absent – McCarty) to approve recommendation.

24. **Liberty Plaza (P07-142)** (Noticed on 5-14-08, passed for publication on 5-20-08, published on 5-23-08)
Location: 6331 Stockton Boulevard (District 6)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving an exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15332; 2) a **Resolution** amending the General Plan land use map from Low Density Residential to Community/Neighborhood Commercial &

Offices; 3) a **Resolution** amending the South Sacramento Community Plan land use map from Residential to General Commercial; 4) a **Resolution** approving a Special Permit; 5) an **Ordinance** rezoning from C-2 to C-2-SPD; and 6) an **Ordinance** amending Title 17 of the Sacramento City Code to enlarge the boundaries of the Broadway/Stockton Special Planning District.

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

Action: No public comment. Moved, seconded, carried (Hammond/Fargo; Absent – McCarty) to adopt Resolution Nos. 2008-334, 2008-335, 2008-336 and 2008-337and Ordinance Nos. 2008-028 and 2008-029.

Staff Reports (Items 25 and 26)

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

25. Update on the State Budget [Oral Report]
Location: (Citywide)

Recommendation: Receive and file.

Contact: David Jones, Emanuels Jones and Associates, Patti Bisharat, Director of Governmental Affairs, (916) 808-8197, Office of the City Manager.

Action: Received and filed.

26. Approval of the Draft 2008-2013 Housing Element
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing staff to submit the Draft 2008-2013 Housing Element to the California Department of Housing and Community Development for review and comment.

Contact: Cindy Cavanaugh, Assistant Director, SHRA, 440-1317; Emily Halcon, Management Analyst, SHRA, 440-1399, ext. 1420; Greg Sandlund, Assistant Planner, City of Sacramento, 808-8931

Action: Public comment given by Robert Ranzenberger, Gail McDew, Deborah Wright, Barbara Clark, Helen O'Connell, Linda Hinchey, Connie Martinez, Joan Burke, Michael Dunnz, Ardie Zahedani, Dan Delany, Agustin Ramirez, Shamus Roller, Arthur Ketterling, Emanuel Gale, Darryl Rutherford, Glenn Keogh, Patti Uplinger, Rachel Iskow, Linda Roberts, Jill Hurley, Rick Bettis, Kay Knepprath, Kevin Greene, and Sherry Lauetsbeugh.

City Council received report and made recommendations for consideration with direction to staff to return on June 17, 2008.

Public Comments-Matters Not on the Agenda

a. Sam Jackson – fuel conservation recommendation to ask city to encourage state to lower speed limit on freeways in urban areas.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointment
   1. 65th Street Redevelopment Advisory Committee
      a. Michael Klein
      b. Cynthia Collins
   2. Blue Diamond ad hoc member appointments
      a. Councilmembers Cohn, Sheedy and Waters.

b. Reports Back – None.

c. Meeting/Conference Reports – None.

Closed Session

City Council

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

2) **Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Suheil Totah of Thomas Enterprises for the acquisition of property within the Union Pacific Railyards, including all or portions of the following Assessor's Parcel Numbers: 002-0010-044 and 002-0010-046. The purpose is to confer with the City's chief negotiators, Bill Sinclair and Marty Hanneman, regarding the price, terms and conditions of the acquisition.**

Recess to Closed Session – 5:33 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 6:10 p.m. Tuesday, May 27, 2008 at the Sacramento City Hall Council Chamber. Councilmember McCarty absent.

Pledge of Allegiance led by Mayor Fargo

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 - None.

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

Public Hearings (Items 27 and 28)

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

27. FY2008/09 Proposed Budget- Convention, Culture and Leisure Department (Noticed on 4-4-08)
Location: (Citywide)

Recommendation: Conduct a public hearing on the FY2008/09 Proposed Budget for the Convention, Culture and Leisure (CCL) Department and upon conclusion adopt an intent motion to approve the budget as proposed.

Contact: Barbara Bonebrake, Department Director, (916) 808-8225; Cary Jung, Administrative Officer, (916) 808-5898, Convention, Culture and Leisure Department.

Action: . Moves, seconded, carried (Waters/Fong; Absent – McCarty) to approve recommendation.

28. FY2008/09 Proposed Budget- Library (Noticed on 4-4-08) **[To Be Delivered]**
Location: (Citywide)

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

Contact: Anne Marie Gold, Library Director, (916) 264-2808, Sacramento Public Library

Action: Public comment given by Cherril Peabody, Marilyn Grill, Donna Zick, Norm Redmond, Rob Fong, Eric Webb and Bill Grant. Direction given to staff to return on June 10, 2008, at 2:00 p.m., to report back on possible budget reduction scenarios other than the proposed cutting of library hours.

Staff Reports (Item 29)

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

29. 90-Day Extension - Waste-to-Energy Project
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing an extension, for an additional 90 days, of an exclusive right to negotiate period with U.S. Science and Technology Corporation, related to development of a proposed waste-to-energy project, which will extend the exclusive right to negotiate period until the end of August, 2008.

Contact: Tom Zeidner, Senior Economic Development Project Manager, 808-1931, **Economic Development Department.**

Action: No public comment. Moved, seconded, carried (Fong/Tretheway; Absent – Cohn (recused)/McCarty) to adopt Resolution No. 2008-339.

Public Comments-Matters Not on the Agenda

a. Karen Bernal – status of ad hoc for Blue Diamond issues
b. Bill Grant – variety of issues

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Adjournment – 8:12 p.m. in memory of Barbara Joan McCarty.

This is to certify that the foregoing is a true and correct copy of the minutes of the May 27, 2008 meeting as approved by the Sacramento City Council.

_____
Shirley Concolino, City Clerk