REPORT TO COUNCIL
City of Sacramento

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

CONSENT
August 19, 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 July 29, 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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City Council
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Minutes

Tuesday, July 29, 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
Russ Fehr, 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.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

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

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Tuesday, July 29, 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 2:08 p.m. Tuesday, July 29, 2008 at the Sacramento City Hall Council Chamber. All members present.

Consent Calendar (Items 1 - 13)

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. **(City Council/ Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for June 24, 2008.**
   Location: (Citywide)

   Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for June 24, 2008.

   Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

   Action: Approved recommendation.

2. **Confirmation of Board and Commission Appointments**
   Location: (Citywide)

   Recommendation: Confirmation of board/commission appointments: 1) Sacramento Army Depot Redevelopment Advisory Committee – Jeff Coburn (Category C); 2) Sacramento City/County Bicycle Advisory Committee – Patrick McAuliffe and Mellissa Meng (Category A); 3) Sacramento Disabilities Advisory Commission – Lester G. Finch Jr.; 4) Sacramento Sports Commission – Warren Smith (Category C); 5) Small Business Development & Employment Advisory Board – Edgar Calderon and Rasha Salama (Category A), Trina McKie and Lauren Lee Morgan (Category B) and Brent Lee Yager (Category C); 6) Utilities Rate Advisory Commission – Steven Archibald, Douglas Brown, Tess Kretschmann, Karen McBride and John Puente (Category A), Robert Blymyer and Ernest Lehr (Category B).

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

   Action: Approved recommendation.

3. **Confirmation of Board and Commission Appointments**
Location: (Citywide)

Recommendation: Confirmation of board/commission appointments: 1) Animal Care Services Citizens Advisory Committee – Maria Leticia Sanchez (Category A), Beverly Gonsalves, Margaret Kenneth and Abbi Novotny (Category C); 2) Cities/County Solid Waste Advisory Committee/Local Task Force – Kathleen D. Ave (Category A-1) and Mark White (Category A-3); 3) Ethel MacLeod Hart Advisory Committee – Karen Raasch (Category B); 4) Housing Codes Advisory & Appeals Board – Alexander Handy; 5) Paratransit, Inc. Board of Directors – Scott Leventon (Category B); 6) Preservation Commission – Melissa Mourkas (Category E).

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

Action: Approved recommendation.

4. **(Housing Authority) Copperstone Village 1 Family Apartments**
Location: Southwest of the intersection of Calvine Road and Highway 99 (District 8)

Recommendation: Adopt a **Housing Authority Resolution** 1) approving documents authorizing issuance of up to $10,500,000 in tax-exempt bonds to finance acquisition and construction of the 103-unit Copperstone Village 1 Apartments and; 2) authorizing the Executive Director or her designee to execute all documents necessary to issue the bonds.

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 Housing Authority Resolution No. 2008-011.

5. **(City Council/Redevelopment Agency) 4700 Stockton Boulevard (River City Motel) Opportunity Site Project**
Location: 4700 Stockton Boulevard Stockton Boulevard Redevelopment Project Area (District 1)

Recommendation: Adopt 1) a **Redevelopment Agency Resolution** a) authorizing the purchase of the project 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 $1,788,000 from Stockton Boulevard Tax Increment Development Assistance funds to the project; and c) authorizing the Interim Executive Director, or her designee, to take all actions reasonably necessary to voluntarily purchase the property, including payment of tenant relocation, demolition, maintenance and security expenses; d) approving the Relocation Plan; and e) approving the Replacement Housing Plan; and 2) a **City Council Resolution** approving the Relocation Plan for the eligible tenants of the project.

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

Action: Continued to August 12, 2008.

6. **Supplemental Agreement: Lease and Operating Services of City-Owned Golf Courses at Haggin Oaks, Bing Maloney, and Bartley Cavanaugh**
Location: (Districts 2, 5 and 7)

Recommendation: Adopt a **Resolution** approving and authorizing the City Manager to execute Supplemental No. 3 to City Agreement No. 2001-134 to change the procedure for collecting rent with Morton Golf LLC.

Contact: Douglas C. Parker, Golf Manager, (916) 808-6315, Convention, Culture and Leisure Department.

Action: Adopted Resolution No. 2008-530.

7. **Supplemental Agreement: North Natomas Library (QA33, B13000700)**
Location: Southwest corner of Del Paso Road and Library Street (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to Agreement No. 2005-0446 with Nacht and Lewis Architects in an amount not to exceed $57,417; and 2) restoring the City Manager's signature authority for this project.

Contact: Yadi Kavakebi, Facilities and Real Property Superintendent, (916) 808-8432; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2008-531.

8. **Power Inn Area Property and Business Improvement District (PBID) – Annual Proceedings FY2008/09**
Location: Power Inn Industrial Corridor south of Highway 50 and is comprised of approximately 671 individual parcels and 400 property owners (District 6)

Recommendation: Adopt a **Resolution** adopting the Power Inn Area PBID annual budget, and levying assessment.

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

Action: Adopted Resolution No. 2008-532.

9. **Establishment of Capital Improvement Projects (CIP) and Appropriation of Funds**
Location: East of the intersection of Wyndview Drive and Del Paso Road (District 1), Del Paso Boulevard between Arden Way and State Route 160 (District 2), 24th Street between 50th Avenue and 57th Avenue (District 5)

Recommendation: Adopt a **Resolution** 1) establishing the Del Paso Road Pedestrian Traffic Signal Project (T15095500); 2) establishing the Del Paso Boulevard Streetscape Improvement Project (T15098400); 3) establishing the 24th Street Landscaping Project (T15095600); 4) transferring $120,000 from the Major Street Construction Fund (Fund 2007) in the Overwidth Pavement Reimbursement Program (T15957300) to T15095500; and 5) authorizing the City Manager to establish a $21,300 revenue and expenditure budget in T15095500 in the CIP Reimbursable Fund

(Fund 3702) from Gateway West Business Park Project fair share contributions for the project.

Contact: Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.

Action: Moved, seconded, carried (Waters/Fong; Recused – Fargo/Sheedy) to adopt Resolution No. 2008-533 as amended.

10. **Agreement: City Street and Parks Tree Inventory Data Collection Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Professional Services Agreement with Davey Resource Group, a Division of the Davey Tree Expert Company, for inventory and data collection of all City tree assets located in City parks and within the City right-of-way, for an amount not to exceed $650,000.

Contact: Joe Benassini, Urban Forestry Manager, (916) 808-6258; Maria MacGunigal, GIS Division Manager, (916) 808-7998, Transportation Department.

Action: Withdrawn by staff.

11. **Extension of Time: Vacation of T Street between Interstate 5 and 3rd Street**
Location: T Street between Interstate 5 and 3rd Street (District 4)

Recommendation: Adopt a **Resolution** extending the time to complete the conditions required by Resolution No. 2004-631 for the Vacation of T Street between Interstate 5 and 3rd Street.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

Action: Adopted Resolution No. 2008-535.

12. **Green Waste Processing [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding as in the best interest of the City; 2) authorizing the City Manager or designee to execute an agreement with Elder Creek Transfer & Recovery, Inc. for green waste processing services, for an annual amount not to exceed $832,000.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Action: Withdrawn by staff.

13. **Agreement: Participation at the City of Sacramento's Permanent Household Hazardous Waste Collection Facility**
Location: (District 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager, or authorized designee, to execute a Memorandum of Understanding (MOU) between the City of Sacramento and the City of Elk Grove to 1) allow Elk Grove residents to bring household hazardous waste to the City of Sacramento, Permanent Household Hazardous Waste Collection Facility at no charge to the resident; and 2) authorize the City of Sacramento to charge the City of Elk Grove a minimum of $70 per each car for Elk Grove residents using the facility.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Action: Adopted Resolution No. 2008-537.

Public Hearings (Item 14)

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

14. **Freeport Raley's Parking Lot Rezone (P08-031)** (Noticed on 7-18-08, passed for publication on 7-22-08, published on 7-25-08)
Location: (District 4)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the environmental exemption under California Environmental Quality Act (CEQA) Guidelines Section 15301; and 2) an **Ordinance** approving a rezoning from Standard Single-Family Executive Airport Overlay [R-1 (EA-4)] to General Commercial Executive Airport Overlay [C-2 (EA-4)] relating to the Freeport Raley's Parking Lot Rezone project.

Contact: Heather Forest, Associate Planner, (916) 808-5008; Nedzlene Ferrario, Senior Planner, (916) 808-7826, Development Services Department.

Action: No public comment. Moved, seconded, carried (Fong/Pannell) to close public hearing and adopt Resolution No. 2008-538 and Ordinance No. 2008-039.

Staff Reports (Items 15 - 20)

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

15. **Downtown/Riverfront Streetcar Study Update**
Location: (District 1)

Recommendation: Receive and file.

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

Action: Received and filed. Councilmember Fong reported on his recent trip to Portland, Oregon where he toured their rail system. (AB1234 compliance)

16. **(Housing Authority/Redevelopment Agency) Riverview Plaza Project** (Continued from 7-22-08)
Location: 600 I Street (District 1)

Recommendation: Adopt 1) a **Housing Authority Resolution** a) approving the substitution of the Housing Authority of the City of Sacramento (Housing Authority) as the limited partner of Riverview Plaza Associates, a California limited partnership. (Partnership); b) authorizing acceptance of $300,000 ground lease partial payment from the Partnership; c) authorizing the Interim Executive Director to amend the budget to appropriate the $300,000 ground lease payment from the Partnership for the purchase of the current limited partner's (Chevron U.S.A. Inc) interest; d) authorizing the purchase of Chevron's limited partner interest for $300,000; e) authorizing the Interim Executive Director to amend the budget to pay for all transfer fees, costs and legal expenses on behalf of the Partnership and the Housing Authority, itself, in connection with the substitution of the Housing Authority as limited partner and purchase of Chevron's limited partner interest; f) approving acceptance of an Owner Participation Agreement, $5,000,000 Forgivable Loan and related documents with the Partnership for the project; g) approving the modification and extension of affordability restrictions on 33 residential units in the project in accordance with the requirements of tax increment funding as outlined in this staff report; and 2) a **Redevelopment Agency Resolution** a) authorizing the Interim Executive Director to approve the transfer of Chevron's limited partner interest to the Housing Authority and waive the Redevelopment Agency's rights under the 2004 Put and Option Agreement; b) authorizing the Interim Executive Director to execute an Owner Participation Agreement (OPA) and Forgivable Loan Agreement in substantially the form attached with the Partnership for the project; c) authorizing the transfer of $5,000,000 from Downtown Tax-Exempt Tax Allocation Bonds to the project including the reimbursement of predevelopment costs associated with the work to be performed under the OPA; d) authorizing cost savings, if any, under the immediate needs budget, to be applied to other priority capital needs identified in the 2006 McGinnis Chen Capital Needs Assessment; e) approving the modification and extension of affordability restrictions on 33 residential units in the project for 55 years; f) authorizing the Interim Executive Director to execute other documents and perform other actions as necessary to make and reasonably administer the agreements.

Contact: Jim Hare, Assistant Director, Housing and Community Development, (916) 440-1313; Lisa Bates, Deputy Executive Director, Housing and Community Development, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Action: Continued to August 7, 2008.

17. **Gang and Youth Violence Prevention Measure**
Location: (Citywide)

Recommendation: Adopt 1) an **Ordinance** effective upon voter approval adding Chapter 3.26 to the City Code to add the Gang and Youth Violence Prevention Measure of the City of Sacramento and to levy a one-quarter cent Transaction and Use Tax to be administered by the State Board of Equalization and 2) a **Resolution** approving Gang and Youth Violence Prevention measure text for placement on the November 4, 2008 ballot.

Contact: Cassandra Jennings, Assistant City Manager, (916) 808-8888, Office of the City Manager.

Action: Public comment in favor given by Assemblymember Dave Jones, Terry Johnson, Derrell Roberts, Joe Debbs, Frank Porter, Michael O'leary, Keenan Smith, Patrick Kennedy, Supervisor Roger Dickinson, Lilly Rankins, Crandal Rankins, Betty Williams, Fred Teichert, Jay Schenirer, Frank Porter and Terrence Johnson.

Those submitting speaker slips in favor who did not speak were Roscoe Hamby, Ron Duyer-voes, Charles Warner, Greg Wolfe, Phil Barros, Patricia Hill, Christine Welsch, Trina Richard Savala, Darryl Jenkins, Minister Williams, Pastor Sichy, FD Sweatt, Seetha Ream-Rao, Merrill Starr, Tracy Lopez, Hazel Fielding, Cresencio Ramirez, Theresa Sacchac, Rev. Smith, Sonja Stires, Stella Levy, Rhonda Erwin, Crystal Xiong, DeLaire Doyle, Bill Grant, Albert, E. Paramo Hernandez and Al Rojas.

Those speaking in opposition were Ignacia Hernandez, Bob Blymyer, Brent Meyer and Chester Newland.

Moved, seconded, **failed** (McCarty/Pannell; Noes – Cohn/Hammond/Sheedy/Waters) to approve placing the Gang and Youth Violence Prevention Measure on the November 4, 2008 ballot. The motion required six votes to pass.

18. Calling and Giving Notice of a Measure for Inclusion on the November 4, 2008 General Municipal Election Ballot [To Be Delivered]
Location: (Citywide)

Recommendation: Adopt a **Resolution** calling and giving notice of a measure to be placed on the November 4, 2008, ballot regarding the Gang and Youth Violence Prevention Act of the City of Sacramento and levying a transaction and use tax to be administered by the State Board of Equalization that will provide approximately $16 million annually in new funding to the City for gang and youth violence prevention programs.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Withdrawn because the motion to approve placing the Gang and Youth Violence Prevention Measure on the November 4, 2008 ballot failed.

19. Directing Preparation of Attorney's Impartial Analysis for November 4, 2008 Ballot Measure [To Be Delivered]
Location: (Citywide)

Recommendation: Adopt a **Resolution** directing the preparation of an impartial analysis of the November 4, 2008 ballot measure regarding proposed addition of Chapter 3.26 to the City Code related to gang and youth violence prevention.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Withdrawn because the motion to approve placing the Gang and Youth Violence Prevention Measure on the November 4, 2008 ballot failed.

20. **Authorization of Members of the City Council to Submit an Argument in Favor of the November 4, 2008 Ballot Measure on the Utility User Tax [To Be Delivered]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing one or more members of the City Council to submit the City's argument in favor of the proposed addition of Chapter 3.26 to the City Code related to gang and youth violence prevention to be submitted to the voters at the consolidated election on November 4, 2008.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Withdrawn because the motion to approve placing the Gang and Youth Violence Prevention Measure on the November 4, 2008 ballot failed.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Closed Session

Sacramento Housing and Redevelopment Agency of the City of Sacramento

Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: American Federation of State, County and Municipal Employees, Dist. 57, Local 146 AFL-CIO and Sacramento Housing and Redevelopment Agency Employee's Association. The purpose is to confer with the agency's chief negotiators, La Shelle Dozier, Jim Shields, Dee Contreras and Gil Basaldua.
Action: Withdrawn by Agency Counsel.

Recess – 5:55 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 6:35 p.m. Tuesday, July 29, 2008 at the Sacramento City Hall Council Chamber. All members present.

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)).

Public Hearings (Item 21)

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

21. **65th Street Center Project (P07-063)** (Noticed on 7-18-08, passed for publication on 7-22-08, published on 7-25-08)
Location: 6507 4th Avenue (65th Street and 4th Avenue) (District 6)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** certifying the Supplemental Environmental Impact Report and approving the Mitigation Monitoring Plan; 2) a **Resolution** approving the General Plan Land Use Amendment; 3) a **Resolution** approving the project with a Tentative Map; Special Permits to develop a major project, to exceed the fifty-five foot (55') building height limit, and for shopping center signage within 660' of a freeway; variances to reduce the required 26' vehicle maneuvering area, to exceed the allowed attached sign area within 660' of a freeway, and to exceed the 20' sign placement height limit within 660' of a freeway; and a Plan Review of a 240,970 square foot commercial mixed-use project; and 4) an **Ordinance** amending the Comprehensive Zoning Code (Title 17 of the Sacramento City Code) to rezone a property from the Multi-family (R-3) to the General Commercial Transit Overlay (C-2-TO) zone.

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

Action: Public comment given by Mel Billingsley. Moved, seconded, carried (McCarty/Fong) to close the public hearing and adopt Resolution Nos. 2008-543, 2008-544 and 2008-545 and Ordinance No. 2008-041.

Staff Reports (Item 22)

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

22. **Progress Report: Natomas Joint Vision**
Location: Unincorporated portion of the Natomas Basin within Sacramento County adjacent to District 1

Recommendation: Direct staff to initiate a collaborative work plan for the Natomas Joint Vision Board Visioning Process to prepare a joint conceptual land use plan and fundamental principles for the Natomas Joint Vision area.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Helen Selph, Associate Planner, (916) 808-7852, Planning Department.

Action: Received and filed.

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Adjournment – 7:25 p.m. in memory of Joan Lee.

This is to certify that the foregoing is a true and correct copy of the minutes of the July 29, 2008 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk