



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing Authority**

Agenda

Tuesday, December 9, 2008

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

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

CITY COUNCIL

Kevin Johnson, 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
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.

AGENDA

Tuesday, December 9, 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

Special Presentations/General Communications

a. Resolution to Encourage “Local” Shopping

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

Consent Calendar (Items 1 - 31)

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.

1. (City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for November 18, 2008
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 18, 2008.

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

2. Confirmation of Board and Commission Appointments
Location: (District 3)

Recommendation: Confirmation of board/commission appointments to the Sacramento Youth Commission – Joseph Brandon Shea (Category A-3).

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

3. Annual Report on Residential Hotels
Location: (Citywide)

Recommendation: Receive and file.

Contact: Lisa Bates, Deputy Director, Sacramento Housing and Redevelopment Agency (SHRA), (916) 440-1316, Jim Hare, Assistant Director Housing and Community Development, SHRA, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Consent Calendar (Continued)

4. Agreement: Giraffe Habitat Project

Location: Sacramento Zoo (District 4)

Recommendation: Adopt a **Resolution** 1) approving and authorizing the City Manager or his designee to execute a Memorandum of Understanding (“MOU”) with the Sacramento Zoological Society (“Zoo”) for the grant of CRCIP bond proceeds to the Zoo for the construction of the project, and 2) approving the disbursement of \$200,000 in District Improvement CRCIP bond proceeds to the Zoo in accordance with the terms of the MOU.

Contact: Barbara Bonebrake, CCL Director, (916) 808-7733, Convention Culture and Leisure Department.

5. Agreements: Fiscal Year (FY)2008/09 County Contributions to City Organizations

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or his designee to execute agreements regarding contributions from Sacramento County for the FY2008/09 operations of the Sacramento Archives and Museum Collection Center; the Sacramento Metropolitan Arts Commission, the Sacramento History Museum, the Discovery Museum Science and Space Center, and the Sacramento Sports Commission and 2) approving a decrease in the FY2008/09 City Operating Budget for the Sacramento Metropolitan Arts Commission to reflect a reduction in funding from the County.

Contact: Karolyn Pelka, Administrative Officer, (916) 808-5898, Barbara E. Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention Culture and Leisure Department.

6. (Redevelopment Agency) Agreement: Extend Exclusive Right to Negotiate Agreement (ERN) with 1012 K Street, LLC

Location: 1012-1022 K Street, south side of K Street east of 10th Street, Central Business District (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the City Manager, acting on behalf of the Agency, to extend the term of the Exclusive Right to Negotiate (“ERN”) with 1012 K Street, LLC for the Agency-owned properties at 1016-1022 K Street to April 30, 2009 and to June 30, 2009 for 1012 K Street.

Contact: Beth Tincher, Senior Project Manager, (916) 808-7730, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Consent Calendar (Continued)

7. Supplemental Agreement: Business Operations Tax (BOT) Audit Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2006-0789 with MuniServices, LLC, to allow continued Business Operations Tax processing services, and add BizLINK services for three years in an amount not to exceed \$120,000, and 2) resetting the City Manager's approval authority.

Contact: Brad Wasson, Revenue Manager (916) 808-5844, Finance Department.

8. Contract: Elevator Repair and Maintenance Services at New City Hall (2/3 Vote Required)

Location: 915 I Street (District 1)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding in the best interests of the City; 2) awarding a five-year contract for elevator repair and maintenance services at new City Hall to Kone, Inc. in a total amount not to exceed \$175,000 for the five-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contract provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Tony Alexander, General Supervisor, 808-6360; Cynthia Kranc, Facilities Manager, 808-2258, General Services Department.

9. Voluntary Separation Program

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) establishing the Voluntary Separation Program (VSP), and 2) applying the program to unrepresented employees; and 3) allowing recognized employee organizations to accept the program.

Contact: Geri Hamby, Director of Human Resources, 808-7173, Human Resources Department.

10. Agreement: Sacramento County for Assignment of Deputy Sheriffs

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to execute a one-year agreement, with up to two one-year renewal options, with the County of Sacramento retroactive to July 1, 2008, for a total amount not to exceed \$477,147 for the assignment of deputy sheriffs to the Department of Parks and Recreation's Alternative Sentencing Program.

Contact: Daniel Giammona, Park Operations Manager, (916) 808-4070, Wally Cole, Administrative Officer, (916) 808-6203, Parks and Recreation Department.

Consent Calendar (Continued)

- 11. Change Order: Fort Natomas at South Natomas Community Park (L19156200)**
Location: 2921 Truxel Road (District 1)
Recommendation: Adopt a **Resolution** ratifying and authorizing Change Order No.1 to Contract 2008-220 with Biundo Landscape Construction in the amount of \$76,259.50 for the addition of a camera and lighting system to the new Fort Natomas Playground.
Contact: Jonathan Rewers, Analyst, (916) 808-7590, Parks and Recreation Department.
- 12. Grant: Tire-Derived Product Grant Program**
Location: Hagginwood Park, 3271 Marysville Blvd. Council District 2; Strawberry Manor Park, 200 Danville Way (District 2)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or designee to submit an application to the California Integrated Waste Management Board (CIWMB) for grant funding from the Tire-Derived Product (TDP) Grant Program in an amount not to exceed \$150,000 for the use of tire-derived products for playground surfacing at Hagginwood Park and Strawberry Manor Park; and 2) authorizing the City Manager or designee to execute the application, the standard CIWMB TDP Grant Program agreement, and all amendments, requests for payment and all grant documents necessary to secure the grant funds and implement the grant program, establish related revenue and expenditure budgets for the grant funds, and appropriate the grant funds contingent upon receipt of award, for a period of up to five (5) years.
Contact: Lori Harder, Support Services Manager, (916) 808-5172; Camille Wise, Resource Development Specialist, (916) 808-8830, Parks and Recreation Department.
- 13. Contract: North Natomas Regional Park Phase 3 - Dog Park (L19140000)**
Location: 4989 Natomas Boulevard (District 1)
Recommendation: Adopt a **Resolution** 1) approving and awarding the contract; and 2) authorizing the City Manager to execute the contract with Hemington Landscape Services to develop a dog park in the southwestern section of the regional park for an amount not to exceed \$326,178 for the project.
Contact: Steven Giguere, Associate Landscape Architect, (916) 808-8354; Gary Hyden, Supervising Landscape Architect, (916) 808-1949, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

Consent Calendar (Continued)

14. **Grant: Gang Violence Suppression (GVS) Multi-Component Program**
Location: (Districts 4, 6 & 8)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager, or his designated representative, to accept on behalf of the City \$450,000 in GVS grant funding from the State of California, Office of Emergency Services (OES); 2) increasing the Police Department's Grant Operating and Grant Revenue budgets in the amount of \$450,000, and 3) authorizing the continuation of 1.0 Full Time Equivalent (FTE) Police Officer position funded from the GVS grant.
Contact: Darrell Fong, Captain, (916) 808-0301, William Champion, Lieutenant, (916) 808-0312, Police Department.
15. **Ordinance: Change the Frequency of Community Racial Profiling Commission Meetings** (Passed for Publication on 12-2-08, Published on 12-5-08)
Location: (Citywide)
Recommendation: Adopt an **Ordinance** amending section 2.110.090 of the Sacramento City Code, relating to the required frequency of regular meetings of the Community Racial Profiling Commission.
Contact: Jim Maccoun, Captain, (916) 808-0417, Police Department.
16. **Grant: California Office of Traffic Safety Sobriety Checkpoint Program**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager, or his designated representative, to accept on behalf of the City \$145,700 in grant funding from the California Office of Traffic Safety (OTS) for the program; and 2) authorizing the City Manager, or his designated representative, to adjust the appropriate grant revenue and expenditure budgets to implement the \$145,700 program.
Contact: Gina Haynes, Lieutenant, (916) 808-0868, Police Department.
17. **Approval of Public Representative Appointment to the Sacramento Employment and Training Agency (SETA) Governing Board**
Location: (Citywide)
Recommendation: 1) Confirm the recommendation of the SETA Governing Board and approve the appointment of Ms. Sophia Scherman as a public representative to the SETA Governing Board for the current term ending November 2010; and 2) direct the City Clerk to return one certified copy of the approved letter to SETA.
Contact: Kathy Kossick, Executive Director, (916) 263-3810, SETA.

Consent Calendar (Continued)

18. **Summary Vacation of the Irrevocable Offer of Dedication and a Portion of the Right of Way Adjacent to Freeport Boulevard**
Location: Parcel located between Interstate 5 and Freeport Boulevard and North of Stonecrest Avenue (District 7)
Recommendation: Adopt a **Resolution** 1) vacating the 200 foot Irrevocable Offer of Dedication; and 2) vacating a 90 foot public right-of-way located east of Freeport Boulevard.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.
19. **Summary Vacation of a Portion of the Alleyway Bounded Between 7th Avenue, 9th Avenue, 35th and 37th Streets**
Location: Alleyway located between 7th Avenue, 9th Avenue, 35th Street and 37th Street (District 5)
Recommendation: Adopt a **Resolution** vacating the public alleyway between 7th Avenue, 9th Avenue, 35th and 37th Streets.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.
20. **Agreements: R Street Improvements Project, 10th Street to 13th Street (T15056200)**
Location: R Street -10th Street to 13th Street (District 4)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute two Memoranda of Understanding with the Capitol Area Development Authority (CADA) and amend the FY08/09 Capital Improvement Program to appropriate \$1,485,000 (Fund 3701) to match the Federal Demonstration Funds and the SACOG Community Design Funds that will be provided for construction.
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
21. **Contract: 9th and 10th Streets City Two-Way Conversion Project (T15008003)**
Location: 9th Street between E and H Streets, and 10th Street between E and I Streets (District 1)
Recommendation: Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the construction contract to M&M Electric to convert 9th Street between E and H Streets, and 10th Street between E and I Streets from one-way to two-way operations for an amount not to exceed \$74,451.
Contact: Kaleb Haile, Senior Engineer, (916) 808-7020; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Consent Calendar (Continued)

22. **Change Order: South Watt Avenue/Fruitridge Road Traffic Signal and Intersection Improvements Project (T15058800)**
Location: Intersection of South Watt Avenue and Fruitridge Road (District 6)
Recommendation: Adopt a **Resolution** 1) authorizing and directing the City Manager to execute Change Order No. 1 to Contract 2008-186 with Teichert Construction to compensate the contractor for an increase in various bid item quantities in the amount of \$83,683, and 2) resetting the City Manager's change order authority.
Contact: Famarz Ansari, Associate Civil Engineer, (916) 808-1166, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
23. **20th/28th Street Union Pacific Railroad Crossing Project (T15058201)**
Location: On 20th Street at the Union Pacific Railroad (UPRR) crossing just north of C Street (District 3)
Recommendation: Adopt a **Resolution** 1) approving the construction contract with Union Pacific Railroad for reimbursement for design and construction of all improvements within their right-of-way to implement a train horn quiet zone for an amount of \$520,899; and 2) authorizing the City Manager to execute a contract for the project.
Contact: Matthew Johns, Assistant Engineer (916) 808-5760, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
24. **Contract: 13th Street and 16th Street Light Rail Station Connectivity Improvements Project (T15048000)**
Location: Various Streets around 13th Street and 16th Street Light Rail Stations (District 4)
Recommendation: Adopt a **Resolution** 1) approving plans and specifications; and 2) awarding the contract to C & C Construction to remove and reconstruct sidewalks, install truncated domes and guide tiles, upgrade curb ramps, and install street lights at various Streets leading to the 13th Street and 16th Street Light Rail Stations in an amount of \$124,030.
Contact: Famarz Ansari, Associate Civil Engineer, (916) 808-1166, Tim Mar, Supervising Engineer, (916) 808-7914, Transportation Department.

Consent Calendar (Continued)

- 25. Bridge Maintenance Program Consolidation of Projects and Transfer of Funds**
(Continued from 12-2-08)
Location: (Citywide)
- Recommendation:** Adopt a **Resolution** 1) transferring funds between various bridge maintenance projects; 2) transferring \$500,000 (Fund 2005) from the Street Overlay and Seals Program (R15072000) to the HBP - Preventative Bridge Maintenance Repair Projects (R15092300); 3) transferring \$370,000 (Fund 2005) from the Bridge Renovation Project (T15048900) to the HBP - Preventative Bridge Maintenance Repair Projects (R15092300); 4) appropriating \$460,000 from Measure A Construction Contingency (Fund 2001) to the HBP - Preventative Bridge Maintenance Repair Projects (R15092300); and 5) transferring any remaining balances to the Local - Preventative Bridge Maintenance Repair Projects (R15092400) after the completion of the Bridge Renovation Project (T15048900) and the Center Parkway Bridge Repair Project (T15048901).
- Contact:** Theresa Arnold, Special Projects Engineer (916) 808-5514, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
- 26. 2008-09 Allocation of Proposition 1B Local Street and Road Funds to Projects**
Location: Various locations in the City for the Street Overlays and Seals Program; Sacramento Intermodal Facility Track Relocation – (District 1); Ramona Avenue Extension – (Districts 3 and 6); Sacramento City College/Curtis Park Village Pedestrian Overcrossing – (District 4)
- Recommendation:** Adopt a **Resolution** authorizing the City Manager to submit 1) Sacramento Intermodal Facility Track Relocation Project (T15029005) – \$3,500,000; 2) Ramona Avenue Extension (T15018400) –\$1,500,000; 3) Sacramento City College/Curtis Park Village Pedestrian Overcrossing (T15065700) – \$1,447,680; and 4) Street Overlays and Seals Program (R15072000) – \$500,000 to the State Department of Finance to receive \$6,947,680 in 2008-09 Proposition 1B Local Street and Road Funds.
- Contact:** Nicholas Theocharides, Engineering Manager, (916) 808-5065, Fran Halbakken, Operations Manager, (916) 808-7194, Transportation Department.
- 27. Contract: Fremont Area Sewer Rehabilitation – Phase 1 (X14010034)**
Location: Bounded by 5th St, Fremont Way, Muir Way & McClatchy Way (District 4)
- Recommendation:** Adopt a **Resolution** 1) approving the contract specifications; and 2) awarding the contract to Pipenology Inc. to systematically line the sewer pipelines to prevent further sinkholes from forming and restore the pipes to a like-new condition for an amount not to exceed \$265,740.
- Contact:** David L. Brent, Engineering Manager 808-1420; Richard Batha, Supervising Engineer, 808-1448, Utilities Department.

Consent Calendar (Continued)

- 28. Commercial Meter Retrofit Project (Z14000200)**
Location: Various commercial properties in the City (Districts 1,2,3,4 & 6)
Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the Commercial Meter Retrofit Project; and 2) awarding the contract to Florez Paving to install 134 meters on unmetered commercial services within the project area for an amount not to exceed \$149,510.
Contact: Michael Malone, Field Services Manager, (916) 808-6226, Craig Robinson, Water Distribution Superintendent, (916) 808-7334, Utilities Department.
- 29. Multiple Green Waste Processors [2/3 Vote Required]**
Location: (Citywide)
Recommendation: Adopt a **Resolution** suspending competitive bidding to allow staff to issue an invitation for bids to provide green waste processing services with the potential to award contracts to multiple bidders.
Contact: Marty Strauss, Integrated Waste Planning Superintendent (916) 808-4934, Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.
- 30. Amended Labor Agreement in the Fire Department Unit**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) repealing the Employer-Employee Relations Policy (97-400 and 93-018); 2) adopting the Employer-Employee Relations Policy moving the Fire Battalion Chiefs from the unrepresented Exempt Management Unit (RU01) to the represented Fire Department Unit (RU05); 3) amending the collective bargaining agreement with the Sacramento Area Fire Fighters Local 522 to cover the Fire Battalion Chiefs within the Fire Department Unit; and, 4) approving the salary schedule applicable to the newly represented classification of Fire Battalion Chief.
Contact: Dee Contreras, Director of Labor Relations, Ed Takach, Labor Relations Officer, (916) 808-5424 Labor Relations Department.
- 31. Appropriation of Special Tax Revenue, CFD 2006-02**
Location: North Natomas (District 1)
Recommendation: Adopt 1) a **Resolution** appropriating \$2,244,930 from collected Mello-Roos taxes to allow for the reimbursement of the developer costs; and 2) authorizing the creation of Project Number J22003600 to maintain accountability over the provision of the reimbursement arrangement with the landowner.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Public Hearings (Items 32 and 33)

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

32. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 10-30-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing special assessment liens on the properties in the amount of \$649,052 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.

33. Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 10-30-08)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of \$133,051 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.

Staff Reports (Items 34 - 38)

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

34. City Attorney Annual Report (To Be Delivered)

Location: (Citywide)

Recommendation: Receive and File.

Contact: Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.

35. Sacramento Yacht Charters Agreements Termination

Location: Old Sacramento Historic District (District 1)

Recommendation: Adopt a **Resolution** terminating City Agreements 2006-1306 (Sacramento Riverfront Charter Vessel) and 2006-1307 (Sacramento Riverfront Historic Tour Boats Water Taxis Amphibious Trolleys) between Sacramento Yacht Charters, LLC and the City of Sacramento.

Contact: Cassandra Jennings, Assistant City Manager (916) 808-5704, Office of the City Manager.

36. Federal Emergency Management Agency Update [Oral Report]

Location: (Citywide)

Recommendation: Receive and file.

Contact: Marty Hanneman, Deputy City Manager, (916) 808-7508, Bill Busath, Supervising Engineering, (916) 808-1434, Office of the City Manager and Utilities Department.

37. (Redevelopment Agency) Acquisition of Parcels on Franklin Boulevard and 21st Avenue

Location: 4609 Franklin Boulevard (APN 020 0261 001), 4601, Franklin Boulevard. (APN 020 0261 003), Franklin Boulevard (APN 020 0261 002), 21st Avenue (APN 020 0261 004), 3200 21st Avenue (APN 020 0262 001), 3160 21st Avenue (APN 020 0261 006), 4620 32nd Street (APN 020 0261 007), and 4611 32nd Avenue (District-5)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director to 1) set just compensation as fair market value as established by independent appraisals, and 2) amend the 2008 Sacramento Housing and Redevelopment Agency budget to transfer \$1.7 million of Franklin Boulevard non-housing tax increment funds to the project to fund all actions necessary to purchase the properties.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1319, Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

38. Public Housing & Riverview Plaza Non-Smoking Facility Policy

Location: (Citywide)

Recommendation: Receive and file.

Contact: Cecette Hawkins, Management Analyst, 916-440-1399 Ext, 1421, Nick Chhotu, Assistant Director of Housing, 916-440-1334, Sacramento Housing and Redevelopment Agency.

Information Reports (Item 39)

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

39. Notification of Final Map and Subdivision Improvement Agreement for Brown Philipps Court (P04-258)

Location: (District 2)

Recommendation: Receive and file.

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

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Closed Session

City Council

- a) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Mauck v. City of Sacramento, Sacramento County Superior Court Case No. 05AS00265.
- b) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.

Redevelopment Agency of the City of Sacramento

- c) Pursuant to Government Code Section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with The Trinity Housing Foundation for the acquisition of real property located at 729 L Street (APN 006-0096-012), in Sacramento, California. The purpose is to confer with the Agency's chief negotiators, LaShelle Dozier, Lisa Bates, Jim Hare, John Dangberg, and Leslie Fritzsche regarding the price, terms and conditions of the acquisition.

Recess to Closed Session

Reconvene – 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

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

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

Staff Reports (Item 40)

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

40. **Parks and Recreation Safety Plan (PSIP) Section 5: Financing** **Location:** (Citywide)

Recommendation: Adopt 1) a **Resolution** adopting “Section 5: Financing” as an addendum to PSIP including the recommendations contained therein related to: a) a “premier level” park development standard for PSIP projects, b) establishing Tier III level projects, c) funding transfers and reprogramming, d) fund appropriation, and e) financing priorities; 2) a **Resolution** a) authorizing staff to submit to the California Department of Parks and Recreation (“CDPR”) an application for a Land and Water Conservation Fund (“LWCF”) grant in an amount up to \$150,000 for the Chorley Park Development project; 3) a **Resolution** a) authorizing the City Manager or designated appointee to execute the required CPDR LWCF grant contract, including any amendments thereto, any and all other documents required or deemed necessary or appropriate to secure a LWCF grant from CDPR, to establish related revenue and expenditure budgets for the grant funds, and to appropriate the grant funds, contingent upon approval of the application; and 4) require staff to return to Council if there is any significant change in requested dollar amounts, either grant or match.

Contact: Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

