



REPORT TO COUNCIL City of Sacramento

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

CONSENT
May 30, 2006

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for May 16, 2006.

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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Minutes



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

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, Vice-Mayor, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

Minutes

Tuesday, May 16, 2006

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

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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, 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. (25 cents per page)

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MINUTES

Tuesday, May 16, 2006

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 – 2:08 p.m.

Special Presentations/General Communications

- a. **Resolution proclaiming May 22 – 26, 2006 as “National Public Works Week”**

Action: Presented by Jerry Way and Richard Liptak

- b. **Resolution proclaiming May 21, 2006 as the 14th Annual Pacific Rim Street Fest**

Action: Presented by Marilyn Steele and Merlaina Yee

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

Consent Calendar (Items 1 – 21)

All items listed under Administrative Matters and the Consent Calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

Action: Moved, seconded, carried (Waters / Pannell; Absent – Hammond) to adopt the Consent Calendar in one motion except as indicated

1. **Approval of Minutes for May 4, 2006**

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council and Redevelopment Agency for May 4, 2006.

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

Action: Approved recommendation

2. **Open an Application Period for Various Boards/Commissions/Committees**

Location: (Citywide)

Consent Calendar (continued from previous page)

Recommendation: Open an application period for the following: 1) Sacramento Army Depot Redevelopment Advisory Committee to fill one (1) seat; and 2) Sacramento Sports Commission to fill two (2) positions. Open application period on 05-17-06 and applications due on 06-16-06.

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

Action: Approved recommendation.

3. Confirmation of Board/Commission Appointment

Location: (Citywide)

Recommendation: Confirmation of the following appointments: 1) James Taylor [category B] to the Oak Park Redevelopment Advisory Committee; 2) John Michael Packowski [category A], Roger J. Valine [category C] to the Development Oversight Commission; and 3) Shirley Muller [category C] to the Joint City/County Disabilities Appeals Board.

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

Action: Approved recommendation.

4. Agreement: 2005-06 ArtScapes Grantee

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) accepting the rescission of City Agreement 2005-0161 with Urban Jazz Workshop and Sacramento Area Black Caucus, a community group; and 2) reassigning agreement to Internal and International Culture and Education Exchange (I&ICEE)

Contact: Rhyena Halpem, Interim Manager, (916) 566-3989, Convention, Culture and Leisure Department.

Action: Continued to May 23, 2006

5. Agreement: West Sacramento Streetcar Project

Location: (District 1))

Recommendation: Adopt a **Resolution** approving a Memorandum of Understanding for cooperative planning work among the Cities of Sacramento and West Sacramento, Regional Transit (RT) and the Yolo County Transit District (YCTD) to advance a streetcar project that would operate between Downtown Sacramento and the City of West Sacramento.

Contact: Azadeh Dohberty, Staff Aide, (916) 808-3137, Transportation Department.

Action: Adopted Resolution No 2006-324.

Consent Calendar (continued from previous page)

6. Supplemental Agreement: Hazardous Material Response Team Mutual Aid
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute the Hazardous Response Team Mutual Supplement No. 5 to City Manager Agreement 93-055 with the City of West Sacramento with an annual retainer fee of \$60,000, plus the actual cost of response for each additional incident in West Sacramento after the first three (3) incidents.

Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Fire Department

Action: Adopted Resolution No. 2006-325

7. Supplemental Agreement: Oak Park Regional Storage Project (PN: XN30)
Location: Oak Park (District 5)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 1 with West Yost and Associates to conduct a preliminary design report to determine the most feasible and cost effective storage facility in Oak Park to reduce current and future flooding of combined sewage in an amount not to exceed \$5,684.

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

Action: Adopted Resolution No. 2006-326

8. Supplemental Agreement/Change Order: Granite Regional Park Phase II Project (PNs: LV94 and LV97)

Location: Granite Regional Park (District 6)

Recommendation: Adopt a **Resolution** 1) approving Supplement No. 1 to City Agreement 2005-0096 with Regional Park General for the development of Area 2 of Granite Regional Park in the amount of \$426,972; 2) approving Change Order No. 1 to Contract 2005-164 with West Fork Construction in the amount of \$234,972 for the development of the regional skatepark at Granite Regional Park; 3) resetting the City Manager's supplemental agreement and change order authority for both projects; and 4) approving all associated financial transactions consistent with prior City Council action.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-327.

Consent Calendar (continued from previous page)

- 9. Franklin Boulevard and Turnbridge Drive Intersection**
Location: Intersection of Franklin Boulevard and Turnbridge Drive in South Sacramento (District 5)
Recommendation: Adopt a **Resolution** authorizing the City Manager to consent to temporarily establishing the intersection of Franklin Boulevard and Turnbridge Drive as a County Highway.
Contact: Bruce J. Alei, Real Property Agent, (916) 808-5055, General Services Department.
Action: Adopted Resolution No. 2006-328
- 10. Purchase: Furniture and Installation Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) accepting the competitively bid contracts of the County of Sacramento and the U.S. Communities Alliance as the basis for awarding City contracts for the purchase of freestanding office and modular furniture and necessary associated services; and 2) authorizing the Procurement Services Manager to use, through January 2007 or when no longer available, those cooperative contracts in a combined amount not to exceed \$1,400,000 for City purchases.
Contact: Christine Slay, Senior Buyer, (916) 808-6344, Finance Department.
Action: Continued to May 23, 2006.
- 11. Household Hazardous Waste Grant, 15th Cycle**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the submittal of a grant application to the California Integrated Waste Management Board (CIWMB) for a Household Hazardous Waste Grant to expand and promote universal waste recycling; and 2) authorizing the Integrated Waste General Manager of the City of Sacramento to execute all necessary documents to secure grant funds and implement the approved grant projects.
Contact: G. Harold Duffey, Integrated Waste General Manager, (916) 808-4932, Michael Root, Waste Reduction Coordinator, (916) 808-4935, Utilities Department
Action: Adopted Resolution No. 2006-329.
- 12. Used Oil Recycling Block Grant, 12th Cycle**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the submittal of a grant application to the California Integrated Waste Management Board for a Used Oil Recycling Block grant to promote used oil recycling; and 2) authorizing the Integrated Waste General Manager of the City of Sacramento to execute all necessary documents to secure grant funds and implement the approved grant projects.

Consent Calendar (continued from previous page)

Contact: G. Harold Duffey, Integrated Waste General Manager, (916) 808-4932, Michael Root, Waste Reduction Coordinator, (916) 808-4935, Utilities Department.

Action: Adopted Resolution No. 2006-330

13. Muir Park Renovation Master Plan (CIP LZ:21)

Location: 1515 C Street (District 3)

Recommendation: Adopt a **Resolution** approving Muir Park Renovation Master Plan.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Action: Adopted Resolution No. 2006-331.

14. ParkeBridge (P04-212) (Passed for publication 5-09-06)

Location: Southeast of Truxel Road and Interstate 80 (District 1)

Recommendation: Adopt an **Ordinance** amending Ordinance 2006-019 and reaffirming the approval of the Development Agreement between the City of Sacramento and ParkeBridge, LLC.

Contact: David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: Adopted Ordinance No. 2006-029

15. Superstores (M04-081) (Passed for publication 5-09-06)

Location: (Citywide)

Recommendation: Adopt an **Ordinance** repealing Interim Ordinance No. 2005-013, relating to Special Permits for Superstores.

Contact: Joy Patterson, Senior Planner, (916) 808-5607, Development Services Department.

Action: Adopted Ordinance No. 2006-030

16. (Pass for Publication) Amendment of Various Sections of the City of Sacramento Housing Code

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending Section 8.96.110 relating to Dangerous Buildings, Section 8.100.560 relating to Inadequate Sanitation, and Section 8.108.060 relating to Enforcement of Miscellaneous Health Regulations; 2) pass for publication as required by Sacramento City Charter 32c; and 3) continue to May 23, 2006 for final adoption.

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

Action: Approved recommendation.

Consent Calendar (continued from previous page)

17. (Pass for Publication) Annexation No. 14 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02

Location: (Citywide)

Recommendation: 1) Adopt a **Resolution** determining the results of the Special Mail Ballot Election; and 2) review an Ordinance levying a special tax for the property-tax year 2005-2006 and following tax years solely within and relating to the City of Sacramento Neighborhood Parks Maintenance Community Facilities District No. 2002-02, Annexation 14, for Neighborhood Park Maintenance; 3) pass for publication as required by Sacramento City Charter 32c; and 4) continue to May 30, 2006 for final adoption.

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

Action: Adopted Resolution No. 2006-332.

18. Northside Subdivision Maintenance District

Location: Main Avenue between Rio Linda Boulevard and Marysville Boulevard (District 6)

Recommendation: Adopt 1) a **Resolution** adopting the Northside Subdivision Maintenance District Annual Budget and Levy Assessment for FY 2006/07; and 2) a **Resolution** amending the FY 2006/07 City budget for the maintenance district.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action: Adopted Resolution No. 2006-333 and Resolution No. 2006-334

19. (Redevelopment Agency) Agreement: Java Stop at St. Rose of Lima Park

Location: 7th and K (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) authorizing the City Manager, as a designated signatory for the agency, to execute a business purchase agreement and to take all other actions necessary to purchase the business located in the Agency-owned kiosk and dispose of business assets; and 2) establishing a budget for the purchase by transferring \$135,000 from Merged Downtown Tax Increment to the 700/800 K/L project budget for the purchase and related real estate, administrative, and professional services costs.

Contact: Michelle Nelson, Senior Economic Development Project Manager, (916) 808-7064, Leslie Fritzsche, Downtown Development Manager, (916) 808-7223, Economic Development Department.

Action: Moved, seconded, carried (Waters / Tretheway, Absent – Hammond) to adopt Redevelopment Agency Resolution No. 2006-030

Consent Calendar (continued from previous page)

20. **(Housing Authority) Westview Ranch Apartments**

Location: Area bounded by Picasso Circle, Bankside Way and Macon Drive (District 1)

Recommendation: Adopt a **Housing Authority Resolution** 1) approving documents authorizing a bond issuance of not more than \$13,000,000 for acquisition, construction and permanent financing of the apartments; and 2) authorizing the Executive Director or her designee to execute all documents necessary to issue bonds.

Contact: Christine Weichert, Interim Housing Policy and Development Director, (916) 440-1353, Jeree Glasser, Housing Finance Analyst, (916) 440-1399 ext. 1421, Sacramento Housing and Redevelopment Agency.

Action: Adopted Housing Authority Resolution No. 2006-011.

21. **(City Council – Redevelopment Agency) Agreement: Old Sacramento Services**

Location: Old Sacramento (District 1)

Recommendation: 1) Adopt a **Redevelopment Agency Resolution** a) authorizing the Executive Director to execute an Individual Project Agreement (IPA) with the City of Sacramento to provide a three-year retail recruitment program in the Old Sacramento Historic District; and b) amending the budget to allocate an amount not to exceed \$185,000 from Merged Downtown Tax Increment; and 2) Adopt a **City Resolution** a) authorizing the City Manager or his designee to execute an agreement with the Downtown Sacramento Partnership to provide a three-year retail recruitment program in the Old Sacramento Historic District; and b) amending the budget to allocate an amount not to exceed \$185,000 from Merged Downtown Tax increment.

Contact: Sheryl A. Taylor, Senior Project Manager, (916) 808-7204, Leslie Fritzsche, Downtown Development Manager, (916) 808-7223, Economic Development Department.

Action: Adopted Redevelopment Agency Resolution No 2006-031 and City Resolution No 2006-335

Public Hearings (Items 22 and 23)

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

22. **Agreement: Taxicab Program** (Noticed on 4-20-06, re-noticed on 05-03-06 and 5-10-06)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** 1) amending the fees and charges report related to Taxicab Permit Fees; 2) authorizing the City Manager to execute a Memorandum of Understanding with Paratransit to act as the approved taxicab vehicle inspection facility; and 3) authorizing adjustments to department budgets.

Public Hearings (continued from previous page)

Contact: Tina Lee-Vogt, Special Projects Manager, (916) 808-2679, Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.

Action: Public comment by Douglas Waite, Rick Phillips, Dennis Revel and Fred Pleines. Moved, seconded, carried (Waters / Pannell) to close the public hearing and adopt Resolution No 2006-336

23. Proposed Augmentations to the Fiscal Year 2006/07 Proposed Budget (Noticed on 5-10-06)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt intent motion to approve the proposed augmentations to the Fiscal Year 2006/07 proposed budget (excluding Utilities).

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Office of the City Manager and Finance Department.

Action: Public comment by Marcia Mooney. Moved, seconded, carried (Sheedy / Tretheway) to close the public hearing and adopt an intent motion to approve recommendation.

Staff Reports (Items 24 – 26)

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

24. Oral Report: State Legislative Update

Location: (Citywide)

Recommendation: Receive and file.

Contact: Patti Bisharat, Government Affairs Director, (916) 808-8197, Office of the City Manager.

Action: Public comment by Ron Emslie. Received and filed.

25. Police Programs in the Southeast Asian Community - Gang Activity

Location: (Citywide)

Recommendation: Receive and file.

Contact: Albert Najera, Chief of Police, (916) 433-0800, Daniel Hahn, Captain, (916) 433-0310, Police Department.

Action: Public comment by Judy Saechao, Chiem-Seng Yasangh, Lily Liem Thongsamoret, Melanie Ramil, Wayne Moua and Pa Phang (submitted request to speak but left before called). Received and filed.

Staff Reports (continued from previous page)

26. (Redevelopment Agency) Bond Issue for the North Sacramento, 65th Street, Army Depot and Richards Boulevard Redevelopment Project Areas

Location: North Sacramento, 65th Street Redevelopment Area, Army Depot Redevelopment Area and Richards Boulevard Redevelopment Area (Districts 1,2,3,and 6)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) authorizing the participation in the Sacramento City Financing Authority's Community Reinvestment Capital Improvement Program upcoming bond issue; 2) authorizing to enter into advance repayment agreements for the benefit of the redevelopment project areas; and 3) approving the project categories identified for each project area.

Contact: Lisa Bates, Community Development Director, (916) 440-1316, Satoshi Matsuda, Finance Director, (916) 440-1340, Leslie Fritzsche, City Downtown Development Manager, (916) 808-5450, Sacramento Housing and Redevelopment Agency, City Economic Development Department.

Action: No public comment. Moved, seconded, carried (Sheedy / Cohn, Abstain as to the North Sacramento area only - Fargo) to adopt Redevelopment Agency Resolution No. 2006-032 (as amended)

Information Reports (items 27 and 28)

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

27. (Redevelopment Agency) 2003-2008 Del Paso Heights Implementation Plan Update

Location: Del Paso Heights Redevelopment Area (District 2)

Recommendation: Receive and file.

Contact: Lisa Bates, Community Development Director, (916) 440-1322, Carley Velez Huston, SHRA Redevelopment Planner, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

Action: Received and filed

28. Notification of Final Map and Subdivision Improvement Agreement for Sonora Springs (P04-067)

Location: Southwest corner Truxel Road and Interstate 5

Recommendation: Receive and file

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

Action: Received and filed

Public Comments- Matters Not on the Agenda

- a. Clara McKeithern – Clarity of presentations in chamber and unsafe buildings in Oak Park.
- b. Ron Emslie – Unsafe buildings in Oak Park.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board and Commission Appointments by Mayor Fargo**
 - 1. Transportation Programming Guide Community Advisory Committee
 - a. Crystal Taylor – Category A
 - 2. Meadowview Development Committee
 - a. Charlotte Coron and Jessie Reese – Category A
 - b. Rema Stoudt – Category E
 - c. Candace Penn – Category F
 - 3. North Sacramento Redevelopment Advisory Committee
 - a. Derrell Roberts and Tom Armstrong – Category A
 - b. Todd Harlan – Category C
 - c. Colleen Mulligan and Dr. Ollie Mack – Category D
 - 4. Sacramento Commission of History and Science
 - d. Tom Smithson – Category D-1

Recess – 5:05 p.m.

Reconvene –7:00 p.m.

Roll Call - 7:05 p.m.

Pledge of Allegiance led by Kevin McCarty

Special Presentations/General Communications

Action: None

Public Hearings (Items 29 – 35)

- 29. **Dias Park Subdivision** (Noticed on 5-5-06)
Location: 6122 Dias Avenue (District 6)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** adopting the Notice of Decision and Findings of Fact to deny the appeal and approve the Tentative Map to subdivide 1.37± gross acres into eight single-family lots and special permit to construct a single-family residence upon each lot.

Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: No public comment Moved, seconded, carried (McCarty / Hammond) to continue to a future date.

- 30. Call Up for Landmark Service Station** (Noticed on 3-31-06)
Location: 3030 T Street (District 4)
Recommendation: Continue to June 8, 2006
Contact: Evan Compton, Assistant Planner, (916) 808-5260, Joy Patterson, Senior Planner, (916) 808-5607, Development Services Department.
Action: No public comment. Moved, seconded, carried (Hammond / Fong) to continue to June 8, 2006.
- 31. FY2006/07 Proposed Budget Strategic Plan Focus Area: Sustainability and Livability – Sustainability Plan** (Noticed on 5-10-06)
Location: (Citywide)
Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion providing direction and funding recommendations.
Contact: Reina Schwartz, Director of General Services, (916) 808-7195, Leyne Milstein, Budget Manager, (916) 808-8491, Department of General Services and Finance Department.
Action: No public comment. Moved, seconded, carried (Cohn / Hammond) to close the public hearing and approve an intent motion approving \$150,000 to complete the Sustainability Plan, and without specific financial recommendations leave the issue of sustainability in the General Plan Update.
- 32. FY2006/07 Proposed Budget Strategic Plan Focus Area: Sustainability and Livability – City Beautification** (Noticed on 5-10-06)
Location: (Citywide)
Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion providing direction and funding recommendations.
Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940, Leyne Milstein, Budget Manager, (916) 808-8491, Department of Code Enforcement and Finance Department.
Action: No public comment. Moved, seconded, carried (Cohn / Hammond) to close the public hearing and approve an intent motion approving \$175,000 and 1.00 FTE for graffiti abatement and \$161,000 for weed abatement.
- 33. FY2006/07 Proposed Budget Strategic Plan Focus Area: Sustainability and Livability – Parks/Open Space** (Noticed on 5-10-06)
Location: (Citywide)
Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion providing direction and funding recommendations.
Contact: Janet Baker, Park Planning and Development Manager, (916) 808-8234, Leyne Milstein, Budget Manager, (916) 808-8491, Parks and Recreation Department and Finance Department.

Action: No public comment. Moved, seconded, carried (Cohn / Hammond) to close the public hearing and approve an intent motion directing a report back on an analysis of the Natural Resource Management Program.

34. FY2006/07 Proposed Budget Strategic Plan Focus Area: Safe and Affordable Housing – Innovative Housing (Noticed on 5-10-06)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion providing direction and funding recommendations.

Contact: Steve Peterson, Principal Planner, (916) 808-5981, Desmond Parrington, Associate Planner, (916) 808-5044, Leyne Milstein, Budget Manager, (916) 808-8491, Development Services and Finance Department.

Action: Public comment by Emilie Kashtan.

Moved, seconded, carried (Cohn / Hammond) to close the public hearing and approve an intent motion directing a report back with more information on the housing element, the General Plan Update, updated zoning codes, and alternative design standards.

35. FY2006/07 Proposed Budget Strategic Plan Focus Area: Safe and Affordable Housing- Ten-Year Plan to End Chronic Homelessness (“Ten-Year Plan”)

(Noticed on 5-10-06)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion providing direction and funding recommendations.

Contact: Cindy Cavanaugh, Assistant Director, Housing Policy and Development-Sacramento Housing and Redevelopment Agency (SHRA) (916) 440-1302, Leyne Milstein, Budget Manager, (916) 808-8491, SHRA and Finance Department.

Action: No public comment. Moved, seconded, carried (Cohn / Hammond) to close the public hearing and approve an intent motion approving the recommendation of \$98,500 for the Homeless Leadership Group program.

Public Comments- Matters Not on the Agenda

- a. None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. None.

Adjourned – 9:48p.m. in memory of Line Withrow.