REPORT TO COUNCIL
City of Sacramento

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

CONSENT
June 13, 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 and Redevelopment Agency Minutes for May 30, 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

Table of Contents:

May 30, 2006
Minutes

Meetings of Sacramento City Council Redevelopment Agency

Minutes

Tuesday, May 30, 2006

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

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

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, 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

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)

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/webtech/streaming_video/live_council_meetings.htm .

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, May 30, 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.

Call to Order-1:00 p.m.

Roll Call- 2:20 p.m., all present.

Closed Session –
(Read Closed Session Items – ask for public comment – 3 minutes maximum)

Public Comment (3 minutes maximum)

Action: No public comment.

Recess to Closed Session

a. **Pursuant to Government Code section 54957 for an item pertaining to personnel matters: Performance appraisal of the City Council Operations Manager.**

b. **Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Asberry v. City of Sacramento, United States District Court for the Eastern District of California, Case Nos. CIV S-04-2467 LKK/PAN and CIV S 01-2343 LKK/KJM.**

Reconvene to Open Session – 2:00 p.m.

Closed Session Report

Action: None.

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

Special Presentations/General Communications

a. **Presentation of Pops in the Park T-Shirts**
Presented by Jim Collins.

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

Consent Calendar (Items 1 – 25)

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

1. **Approval of Minutes for May 16, 2006**
   Location: (Citywide)

   Recommendation: Approve afternoon and evening City Council, Housing Authority and Redevelopment Agency for May 16, 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)

   Recommendation: Open an application period for the following: 1) Stockton Boulevard and Redevelopment Advisory Committee to fill one (1) position. Open application period on 05-31-06, applications due on 06-07-06; and 2) Design Review and Preservation Board to fill one (1) position. Open application period on 05-31-06, applications due on 06-09-06.

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

   Action: Approved recommendation.

3. **Confirmation of Board/Commission Appointment**
   Location: (Citywide)

   Recommendation: Confirmation of the following: 1) Crystal Taylor, representing District 8 under category A to the Transportation Programming Guide Citizens Advisory Committee; and 2) Tom Smithson, representing the Discovery Museum on the Joint City/County seat to the Sacramento Commission and Science.

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

   Action: Approved recommendation.

4. **Confirmation of Board/Commission Appointment**
   Location: (Citywide)

   Recommendation: Confirmation of the following: 1) Tom Armstrong and Derrell Roberts to category A, Todd Harlan to category C, Ollie Mack and Colleen Mulligan to category D to the North Sacramento Redevelopment Advisory Committee; and 2) Charlotte Coron and Jesse Reese to category A, Rema Stout to category E and Candace Penn to category F to the Meadowview Development Committee.

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

Action: Approved recommendation.

5. **Agreement: 2005/2006 National Pollution Discharge Elimination System (NPDES) Project (WM:66)**
Location: Del Paso Regional Park and vicinity (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Consultant Services Agreement with Jones and Stokes Associates in an amount not to exceed $447,581 for the project.

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Bill Busath, Supervising Engineer, (916) 808-1434, Department of Utilities.

Action: Adopted Resolution No. 2006-373. AG2006-0552

6. **Agreement: Cell Tower at Meadowview Community Center Site**
Location: 2450 Meadowview Road (District 8)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement for Issuance of a Revocable Permit in the amount of $15,000 per year with annual increases of five (5) percent with Metro PCS for installation and maintenance of communications equipment and antennas on an existing light standard at the center site.

Contact: Blandon Granger, Real Property Agent II, (916) 808-5629, Janet R. Baker, Park Development Manager, (916) 808-8234, General Services Department.

Action: Adopted Resolution No. 2006-374. AG2006-0553

7. **Supplemental Agreement: Student Intern Support**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving Supplemental Agreement No. 5 to City Manager Agreement 2003-1087 with Community College Foundation for student intern support for an additional amount of $100,000, which would bring the not-to-exceed amount to $193,000; and 2) establishing revenue and expense budgets of $136,911 from Fund 790 for FY05/06.

Contact: Edward Williams, Development Engineering Manager, (916) 808-8241, Development Services Department.

Action: Moved, seconded, carried (Sheedy/Hammond; Absent – McCarty/Waters) to continue to June 8, 2006.

8. **Contract: N/O Alley Sewer Replacement 20th to 22nd Street (P: XN21)**
Location: (District 3)

Recommendation: Adopt a **Resolution** accepting the lowest responsive bid and awarding the contract to Florez Paving for an amount not to exceed $392,471 for the project.

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

Action: Adopted Resolution No. 2006-375. Contract No. CO 2006-140.

9. **Contract: Egret Park, Phase II (CIP LS: 82)**
Location: 5200 Westlake Parkway (District 1)

Recommendation: Adopt a **Resolution** 1) accepting the responsive low bidder; 2) awarding the construction contract to Hemington Landscape Services in the amount of $297,629.40 for the project.

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

Action: Adopted Resolution No. 2006-376. Contract No. CO 2006-141

10. **Agreement: Interstate 80/West El Camino Avenue Project Study Report (PN: TR36)**
Location: Interstate 90 at West El Camino Avenue (District 1)

Recommendation: Adopt a **Resolution** authorizing and directing the City Manager to execute a contract in the amount of $348,026 with David Evans and Associates to define the scope of improvements required in order to bring the project up to current standards for level of services, pedestrian and vehicular safety, and current geometric standards.

Contact: Ryan Moore, Associate Civil Engineer, (916) 808-8279, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

Action: Adopted Resolution No. 2006-377 AG 2006-0554

11. **Contract: 8th Avenue Improvements Project (PN: TZ86)**
Location: 8th Avenue between Martin Luther King Jr., Boulevard and 42nd Street (District 5)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) accepting the lowest responsive bid; 3) authorizing and directing the City Manager to execute a contract with Vanguard Construction for the improvements of the project in the amount of $374,831.

Contact: Cecilyn Foote, Associate Engineer, (916) 808-6843, Tim Mar, Superivsing Engineer, (916) 808-7531, Department of Transportation.

Action: Moved, seconded, carried (Hammond/Waters; Absent – McCarty, Cohn) to adopt Resolution No. 2006-378. Contract No. CO 2006-142.

12. Contracts: Sierra 2 Community Center, Americans with Disabilities Act (ADA) Improvements and Restroom Upgrade (C192) (Continued from 5-23-06)
Location: 791 24th Street (District 5)

Recommendation: Adopt a **Resolution** 1) accepting the design and construction proposal of Corporate Construction Services, Inc., (CCCS) for Phase One, ADA/Access Improvements work in an amount not to exceed $300,432; 2) accepting the design and proposal of C & C Construction for Phase Two and Phase Three ADA/Access Improvements work for restroom upgrades of the center's main building and design work for Curtis Hall in an amount not to exceed $574,628; and 3) authorizing the City manager to execute contracts with CCCS and C & C Construction for the project.

Contact: Obi Agha, Project Manager, (916) 808-8426, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2006-379 as amended. Contract No. CO 2006-143.

13. Purchase Amendment: Cellular Phone Services for Fiscal Year 2005/06
Location: (Citywide)

Recommendation: Adopt a **Resolution** amending Resolution 1005-330 authorizing the Procurement Services Manager to purchase Verizon and Sprint/Nextel cellular phone services through the State of California's Wireless Contract (Contract No. 1S-05-58-01/02) for a purchase made in FY2005/06 with the same purchased amount.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.

Action: Adopted Resolution No. 2006-380.

14. Annexation No. 11 to the North Natomas Neighborhood Landscaping Community Facilities District No. 99-02 (CFD) (Passed for publication on 5-23-06, Published on 5-26-06)
Location: North Natomas (District 1)

Recommendation: Adopt an **Ordinance** levying a special tax for property annexed into the North Natomas Neighborhood Landscaping CFD No. 99-02.

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

Action: Adopted Ordinance No. 2006-032.

15. Annexation No. 14 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 (CFD) (Passed for publication 05-16-06, Published on 05-19-06)
Location: (Citywide)

Recommendation: Adopt an **Ordinance** levying a special tax for properties annexed into the Neighborhood Park Maintenance CFD No. 2002-02.

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

Action: Adopted Ordinance No. 2006-033.

16. Power Inn Road Maintenance District
Location: Power Inn Road from 14th Avenue to the Regional Transit lightrail

Recommendation: Adopt 1) a **Resolution** directing filing of annual report for FY2006/07 for the Power Inn Road Maintenance District; and 2) a **Resolution** a) approving the annual Engineer's Report and Intention to Order Maintenance of Improvements for FY2006/07 for the maintenance district; and b) setting a time and place of a public hearing for June 20, 2006.

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

Action: Adopted Resolution Nos. 2006-381 and 2006-382.

17. Willowcreek Maintenance Assessment District
Location: West of Natomas Main Drain and south of I-80 (District 1)

Recommendation: Adopt 1) a **Resolution** approving the Willowcreek Maintenance Assessment District Annual Budget and levying assessment for FY2006/07; and 2) a **Resolution** amending the FY2006/07 City's budget for the maintenance assessment district.

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

Action: Adopted Resolution Nos. 2006-383 and 2006-384.

18. Franklin Boulevard Property and Business Improvement District (PBID) – Initiate Annual Proceeding FY2006/07
Location: Franklin Boulevard Commercial Corridor, comprised of 106 individual parcels of land and 85 individual property owners.

Recommendation: Adopt 1) a **Resolution** adopting the Franklin Boulevard PBID annual budget and levying assessment; and 2) a **Resolution** amending the FY2006/07 City's budget for the business improvement district.

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

Action: Adopted Resolution Nos. 2006-385 and 2006-386.

19. Power Inn Area Property and Business Improvement District (PBID) – Initiate Annual Proceedings FY2006/07
Location: Power Inn industrial corridor south of Highway 50, comprised of approximately 671 individual parcels and 400 property owners. (District 6)

Recommendation: Adopt a **Resolution** 1) approving the **Resolution** of Intention establishing the Power Inn Area Property and Business Improvement District; and 2) rescinding Resolution No. 2006-313.

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

Action: Adopted Resolution No. 2006- 387

20. Parking Revenue Control System Services
Location: Central City (Districts 1 and 3)

Recommendation: Adopt a **Resolution** exercising the City's option under the current City of Sacramento Parking and Revenue Control System Agreement to extend the warranty period for an additional three (3) years.

Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Matthew W. Eierman, Administrative Office (916) 808-5849, Department of Transportation.

Action: Adopted Resolution No. 2006-388.

21. Code Enforcement Hearing Examiners
Location: (Citywide)

Recommendation: Adopt a **Resolution** appointing an interim panel of nuisance code hearing examiners and repealing Resolution 2001-511.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Continued to June 13, 2006

22. Reassessment District II No. 2006-01 Bonds
Location: Encompassing 410 acres in the former Willow II A.D. No. 96-01 in South Natomas and 1,473 acres in the former North Natomas A.D. No. 88-03 (District 1)

Recommendation: Adopt a **Resolution** ordering change of proceedings to reduce reassessments in Reassessment District II No. 2006-01.

Contact: Janelle Gray, Public Finance and Banking Manager, (916) 808-8296, Karolyn Pelka, Treasury Analyst, (916) 808-6787, Office of the Treasurer.

Action: Adopted Resolution No. 2006-389.

23. Memorial Garage Tenant Corridor and HVAC Project – Emergency Notice to Proceed prior to Contract Award (PN: VD91)
Location: 1420 H Street, Mansion Flats (District 1)

Recommendation: Receive and file.

Contact: Kirk Thompson, Associate Architect, (916) 808-8431, Yadi Kavakebi, Senior Architect, (916) 808-8432, Department of General Services.

Action: Received and filed.

Consent Calendar (continued from previous page)

24. (City Council/Redevelopment Agency) Agreement: Docks Area
Location: Sacramento Riverfront, north of the Marina/Miller Park, west of Interstate 5, south of Capitol Mall and east of the Sacramento River (District 4)

Recommendation: Adopt 1) a Redevelopment Agency **Resolution** authorizing the Economic Development Director to a) transfer $125,000 from the Merged Downtown Development Assistance project budget to the Capital Improvement Project (CIP) designated for the Docks Area (CIP KD41); b) increase the amount of the existing Individual Project Agreement (IPA) for the docks area by $125,000; and c) authorize an Environmental Oversight Agreement with the California Department of Toxic substances Control; 2) a City **Resolution** authorizing the City Manager to a) increase the revenue and expense budget for CIP KD41 by $125,000; and b) increase the existing IPA amount with the Agency by $125,000.

Contact: Laura Sainz, Senior Project Manager, (916) 808-2677, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action: Adopted Redevelopment Agency Resolution No. 2006-034 and City Resolution No. 2006-390.

25. (Redevelopment Agency) Agreement: Improvements at Depot Park
Location: 16 Business Park Way (Buildings 2,3,7 and 8) (District 6)

Recommendation: Adopt a Redevelopment Agency **Resolution** authorizing the Executive Director, or her designee to execute an Owner Participation Agreement between the Redevelopment Agency and U.S. National Leasing, LLC to provide a forgivable loan in the amount of $545,800 to replace window frames and glazing in four 60-year buildings at Depot Park.

Contact: Chris Pahule, Redevelopment Manager, (916) 440-1399 ext. 1442, Greg Ptucha, Redevelopment Manager, (916) 440-1399 ext. 1249, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2006-035.

Public Hearings (Items 26 – 28)

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

26. Two Rivers Trail Project (HB66) (2/3 Vote Required) (Noticed on 05-10-06)
Location: Southern levee of the American River between Interstate 5 and Highway 160 (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** 1) approving a Resolution of Necessity acquiring certain real property by eminent domain for the project; and 2) making necessary findings and conduct a hearing on the Resolution of Necessity to acquire the ownership interest in the parcels for recreation trail project.

Public Hearings (continued from previous page)

Contact: Blandon Granger, Real Property Agent II, (916) 808-5629, Janet R. Baker, Park Development Manager, (916) 808-8234, General Services Department.

Action: No public comment. City Clerk read into the record the following recommendation: "(1) Conduct a hearing on a Resolution of Necessity to acquire an ownership interest in the parcels listed in Attachment B for this recreation trail project; and (2) adopt a Resolution of Necessity for the acquisition of the ownership interests necessary for the Two Rivers Trail Project".

Moved, seconded, carried (Tretheway/Fong); absent – Cohn/Hammond) to close the public hearing and adopt Resolution No 2006-391.

27. FY2006/07 Budget Special Presentation – Other Post-Employment Benefits (OPEB) (Noticed on 5-24-06)
Location: (Citywide)

Recommendation: Receive and file.

Contact: Leyne Milstein, (916) 808-8491, Dennis Kauffman, (916) 808-5843, Finance Department.

Action: No public comment. Received and filed.

28. FY2006/07 Budget Special Presentation – Utility Users Tax Update
(Noticed on 5-24-06)
Location: (Citywide)

Recommendation: Receive and file.

Contact: Russell Fehr, Finance Director, (916) 808-5832, Finance Department.

Action: No public comment. Received and filed.

Staff Reports (Item 29)

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

29. Workshop Small Public Places for Sacramento
Location: (Citywide)

Recommendation: Receive and file.

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

Action:

Action: Public comment by Fred Arnold and Rudy Kadlub. Received and filed.

Information Reports (Items 30 and 31)

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

30. Notification of Final Map and Subdivision Improvement Agreement for Hampton Village (P04-058)

Location: Southeast corner East Commerce Way and North Park Drive (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

31. Notification of Final Map and Subdivision Improvement Agreement for North Laguna Pointe

Location: Northeast corner Bruceville Road and Sheldon Road (District 8)

Recommendation: Receive and file.

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

Action: Received and filed.

Public Comments- Matters Not on the Agenda

a. Tim Boyd- violence and pit-bull dogs in Oak Park

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Board and Commission Appointments by Mayor Fargo**
   1. Sacramento Tourism Business Improvement District
      a. Gunter Stannius (Hospitality Industry Representative)
      b. Liz Tavernese (Hospitality Industry Representative)
   2. Army Depot Redevelopment Advisory Committee
      a. Burnie Lenaue,(Business Category)
      b. Steve Vourakis (Business Category)
      c. Tim Lien (Business Category)
      d. Constance Slider (Resident Category)
      e. Dahlia Ward (Community Based Organization)

b. **Report Back**
   1. Member Cohn on securing bicycle parking for employees.

Recess - 4:20 p.m. in memory of Charlotte Quann.

Reconvene –7:00 p.m.

Roll Call – 7:08 p.m. - All present.

Pledge of Allegiance led by Lauren Hammond.

Public Hearings (Items 32 – 34)

32. **Northgate Boulevard Master Plan (M03-191, PN: TZ96)** (Passed for publication on 5-23-06, Noticed on 5-26-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Mitigated Negative Declaration and adopting the Mitigation Report Plan for the master plan; 2) a **Resolution** amending the General Plan Land Use Map; 3) a **Resolution** amending the South Natomas Community Plan Map Amendment; 4) a **Resolution** amending the South Natomas Community Plan Text Amendments; 5) an **Ordinance** amending the districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code); 6) an **Ordinance** amending Sections 17.224.020, 17.24.030, 17.24.050, 17.28.020, 17.28.030 and various sections of Chapter 17.100 of Title 17 of the Sacramento City Code (the Zoning Code) relating to the Residential Mixed Use (RMX) Zone and Northgate Special Planning District; and 7) a **Resolution** adopting the Northgate Boulevard Master Plan.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Tom Pace, Senior Planner, (916) 808-6848, Saed Hasan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669, Development Services and Transportation Departments.

Action: Public comment by Joe Contreraz, Gil Ramirez, Harry Reid, Ruth Taylor, and Mary Ann Dovotny. Moved, seconded, carried (Tretheway/Sheedy) to close the public hearing and adopt Resolution Nos. 2006-392, 2006-393, 2006-394, 2006-395, 2006-396, and Ordinance Nos. 2006-034, 2006-035.

33. **Temporary Closure Proceeding No. TSC06-04** (Noticed on 5-18-06)
Location: Various streets and alleys (District 8)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** approving the temporary closures of street and alleys within Phoenix Park Subdivision and Franklin Villa Estates Unit No. 1 Subdivision namely: La Fresa Court, La Pera court, Phoenix Park Drive, Restoration Court, Creeks Edge Way, Abiding Way and the alleys within Franklin Boulevard, Creeks Edge Way and Morrison Creek.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Cesar Narvaez II, Junior Engineer (916) 808-7873, Development Services Department.

Action: Public comment given by Anne Flores, Michael Sims, David King, Carol Hicks, Laura Hayes, and Lisa Dosey. Moved, seconded, carried (Pannell/Hammond) to close the public hearing and adopt Resolution No. 2006-397.

Public Hearings (continued)

34. FY2006/07 Proposed Budget Strategic Plan Focus Area: Public Safety (Noticed on 5-24-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt an intent motion to provide funding related to the FY2006/07 Strategic Plan.

Contact: Leyne Milstein, Budget Manager (916) 808-8491, Albert Najera, Police Chief, (916) 433-0804), Julius Cherry, Fire, (916) 433-1601, Steve Ferguson, Chief Information Officer, (916) 808-8600 and Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Finance, Police, Fire and Information Technology Departments.

Action: Public comment given by Dyruk Ramirez. Moved, seconded, carried (Hammond/Fong) to close public hearing and adopt intent motion to provide funding related to the FY2006/07 Strategic Plan to include report backs on dispatcher retention issues, street light program and police department staffing issues, and a feasibility study on shade tree plantings along all commercial corridors.

Public Comments- Matters Not on the Agenda

1. Bill Grant – Hart Senior Center
2. Dyrik Ramirez – skate park and youth
3. Dr. Lehr – General Plan as is relates to the airport expansion
4. Virginia Guadiana – General Plan as it relates to the airport expansion
5. Peggy Nickerson – General Plan as sit relates to the airpoirt expansion

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. City Manager Report Backs

1) Lauren Hammond – airport land use as it relates to the General Plan
2) Steve Cohn – sign ordinance review (A-Boards and Banners)

Adjourned – 10:27 p.m. in memory of Jack Kipp and James McClatchy