REPORT TO COUNCIL
City of Sacramento

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

CONSENT
June 27, 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 June 13, 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: Dawn Bellmunkel
for Shirley Concolino, City Clerk

Table of Contents:

June 13, 2006
Minutes

Meetings of Sacramento City Council Redevelopment Agency

Minutes

Tuesday, June 13, 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, June 13, 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 - 12:00 noon

Roll Call – 12:08 p.m. All Present

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

Action: None

Recess to Closed Session- 12:08 p.m.

Pursuant to Government Code Section 54956.9(a), for a matter pertaining to pending litigation:

a. Willmon v. City of Sacramento, Sacramento County Superior Court Case No. 04AS01504.

b. Service Employees International Union v. City of Sacramento; Sutter Medical Center, as Real Party In Interest, Sacramento Superior Court Case No. 06CS00026.

Pursuant to Government Code Section 54957 for an item pertaining to personnel matters:

c. Performance appraisal of the City Council Operations Manager.

Pursuant to Government Code Sections as noted:

d. Conference Involving Sacramento Metropolitan Cable Commission (SMCC), a joint powers agency, pursuant to Government Code Sec. 54956.96. Discussion will concern: Threatened litigation, pursuant to Government Code Sec. 54956.9(b)(1), one potential case. Councilmembers that serve on the SMCC are Sandy Sheedy, Robbie Waters, and Kevin McCarty.

Reconvene to Open Session – 2:00 p.m.

Roll Call – 2:10 p.m. All Present

Closed Session Report

Action: None.

(The City Attorney shall determine if actions taken by the City Council or Redevelopment Agency in Closed Session shall require reporting on those actions as required by law (Govt. Code Section 54957.1 (a) (3) (b)).

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

1. **Approval of Minutes for May 30, 2006**
   Location: (Citywide)

   Recommendation: Approve afternoon and evening City Council and Redevelopment Agency for May 30, 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) Sacramento Metropolitan Arts Commission to fill two (2) positions; and 2) Sacramento Disabilities Advisory Commission to fill three (3) positions Open application period on 06-16-06; applications due on 07-14-06

   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) Burnie D. Lenau, Steve Vourakis and Timothy Lien to category A, Constance Slider to category B-2 and Dahlia Ward to category C to the Sacramento Army Depot Redevelopment Advisory Committee; and 2) Gunter Stannius and Liz Tavernese to the Sacramento Tourism Business Improvement District.

   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. **Agreement: Leisure Enrichment Services (2/3 Vote Required)**
   Location: Various Locations (Districts 1, 4 and 6)

   Recommendation: Adopt a **Resolution** suspending competitive bidding and authorizing the City Manager to enter into an agreement with Miss Becky's Corporation of Tiny Tots to provide Tiny Tot programming at Coloma Community Center, South Natomas Community Center and William Land Park for an amount not to exceed $259,000 from revenues collected over a one-year period.

Consent Calendar (continued from previous page)

Contact: Ralph Pettingell, Operations Manager, (916) 808-6173, Sylvia Fort, Program Manager, (916) 808-8381, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-418

5. **Agreement: Leisure Enrichment Services (2/3 Vote Required)**
Location: Various Locations (Districts 1, 6 and 8)

Recommendation: Adopt a **Resolution** suspending competitive bidding and authorizing the City Manager to enter into a one-year agreement with Show Biz Productions to provide dance instruction at the South Natomas, Coloma and Samuel

C. Pannell Meadowview Community Centers for an amount not to exceed $168,000 from revenues collected.

Contact: Ralph Pettingell, Operations Manager, (916) 808-6173, Sylvia Fort, Program Manager, 9916) 808-8381, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-419

6. **Agreement: START Operations at Union House Elementary**
Location: 7859 Deer Creek Drive (District 7)

Recommendation: Adopt a **Resolution** authorizing the City Manager to sign all agreements and documents, including any extensions or amendments thereto, with the Elk Grove Unified School District to allow Sacramento START to continue providing an after-school program on a subcontracting basis at Union House Elementary School during the period July 1, 2005 to June 30, 2008.

Contact: David Mitchell, Program Manager, (916) 808-6078, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-420

7. **Agreement: Disadvantaged Business Enterprise (DBE) Race-Neutral Program and Goal for FY 2006-2007**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) reaffirming the minimum DBE race-neutral participation goal at twenty-five percent (25%) for Federal-Aid Transportation projects for the 2006-2007 Federal fiscal year, and 2) authorizing the City Manager to execute the DBE-Race-Neutral Program Implementation Agreement and annual submittal form

Contact: Charlotte A. Broussard, Program Analyst, (916) 808-8174, Procurement Services Department.

Action: Adopted Resolution No. 2006-421

8. **Agreements and Environmental: Sheldon Road/SR99 Interchange Project**
Location: Sheldon Road at State Route 99 (District 8)

Consent Calendar (continued from previous page)

Recommendation: Adopt a **Resolution** 1) reviewing and considering the Environmental Impact Report along with the Mitigation, Monitoring and Reporting Program prepared and adopted by the City of Elk Grove; 2) approving and authorizing the City Manager to execute an agreement between the City of Sacramento and the City of Elk Grove concerning the acquisition of right way necessary for the Sheldon Road at State Route 99 Interchange Project including terms that provide the City of Elk Grove will pay City of Sacramento right-of-way acquisition costs for the project; and 3) agreeing to hear the Resolutions of Necessity associated with the Project should that action become necessary at some future date, and 4) authorizing the City Attorney to enter into an agreement for legal services on terms acceptable to and approved by the City Attorney.

Contact: Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No 2006-422

9. **26th Street and K Street Traffic Signal Project (PN: SM13)**
Location: Intersection of 26th Street and K Street (District 3)

Recommendation: Adopt a **Resolution** 1) approving the plans and specifications for the project; 2) accepting the bid of Richard A. Heaps Electrical; and 3) authorizing and directing the City Manager to execute a contract with Richard A. Heaps Electrical in the amount of $114,500.

Contact: Kaleb Haile, Senior Electrical Engineer, (916) 808-7020; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Action: Adopted Resolution No 2006-423

10. **Contract: Charlie Jensen Park (PN: LX76)**
Location: 6432 Park Village Street (District 4)

Recommendation: Adopt a **Resolution** 1) accepting the responsible low bidder; and 2) awarding the construction contract to Parker Landscaping Development in the amount of $183,182.46 for the park.

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

Action: Adopted Resolution No. 2006-424

11. **Sky Park at Natomas Field Project (P05-173)**
Location: East of East Commerce Way and south of Prosper Way (District 1)

Recommendation: Adopt a **Resolution** reaffirming the effective date of the Development Agreement between the City of Sacramento and Towne Development of Sacramento, Inc., approved under Ordinance 2005-096 for the project.

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

Action: Adopted Resolution No 2006-425

Consent Calendar (continued from previous page)

12. **Sewer Credits for Sutter Townhomes**
Location: 2613 N Street (District 3)

Recommendation: Adopt a **Resolution** assigning regional sewer connection fee credits to the 28 infill housing units within the Sutter Townhome project.

Contact: Lucinda Willcox, Infill Coordinator, (916) 808-5052, Carol Shearly, Director of Planning, (916) 808-5893, Development Services Department.

Action: Adopted Resolution No. 2006-426

13. **2006 Sacramento Hotel Corporation Budget**
Location: Convention Center Hotel (District 1)

Recommendation: Adopt a **Resolution** approving the Sacramento Hotel Corporation (SHC) proposed amended 2006 operating budget.

Contact: Nicole York-Johnson, Administrative Officer, (916) 808-8646, Clark Johnson, Accountant, (916) 808-5058, Economic Development Department.

Action: Adopted Resolution No. 2006-427

14. **April 2006 Monthly Investment Transactions Report**
Location: (Citywide)

Recommendation: Receive and file.

Contact: John Colville, Sr., Investment Officer, (916) 808-5168, Office of the City Treasurer.

Action: Received and filed

15. **CIP for Westlake Community Park**
Location: 4700 Westlake Boulevard (District 1)

Recommendation: Adopt a **Resolution** increasing revenue and expenditure budgets by recognizing the current year Quimby In-Lieu Fee revenues, Fund 710, by $250,000.

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

Action: Adopted Resolution No. 2006-428

16. **FY2006/07 Annual Report for the Neighborhood Water Quality District**
Location: Three separate subdivisions, Buena Park, Meadowview Estates and Steamboat Ben (District 8)

Recommendation: Adopt 1) a **Resolution** adopting the budget and levy assessment for FY2006/07, and 2) a **Resolution** amending the City's FY2006/07 budget for the district.

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

Action: Adopted Resolution Nos. 2006-429 and 2006-430

Consent Calendar (continued from previous page)

17. Police Firing Range and Academy Running Track
Location: McClellan Park, 2409 Dean St , McClellan

Recommendation: Adopt a **Resolution** authorizing the Chief of Police to expend up to $358,318 of existing budget monies to reimburse the Joint Powers Authority for Phase 1 of the refurbishment of the existing firing range and additional expenditures for completion of the Police Academy running track at McClellan Park.

Contact: Dan Schiele, Police Captain, (916) 433-0841, Darrell Fong, Police Captain, (916) 566-2474, Police Department.

Action: Adopted Resolution No. 2006-431.

18. Code Enforcement Case Fees and Penalties-Findings of Fact for Special Assessment Liens.
Location: (Citywide)

Recommendation: Adopt a **Resolution** placing liens on the properties 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, (916) 808-7541, Code Enforcement Department.

Action: Sheedy noted that the properties listed on the exhibit on lines 9 and 15 shown as District 2 were not District 2 properties. Adopted Resolution No. 2006-432.

19. Housing Case Fees and Penalties-Findings of Fact for Special Assessment Liens.
Location: (Citywide)

Recommendation: Adopt a **Resolution** placing liens on the properties for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Randy Stratton, Chief of Housing and Dangerous Buildings, (916) 808-6497, Code Enforcement Department.

Action: Adopted Resolution No. 2006-433.

20. Assessment District Closeout
Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** accepting completion and directing the filing of a notice of completion of assessment district public works in 42 Assessment Districts; 2) a **Resolution** declaring the reserve funds, redemption funds, and construction funds of the Assessment Districts as surplus, ordering the disposition of surplus amounts, and accepting the Assessment District Closeout and Findings Report; and 3) a **Resolution** authorizing the City Manager to return surplus funds to property owners, establishing a capital improvement project and complete the necessary financial transactions associated with the closeout of the district.

Consent Calendar (continued from previous page)

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Sean Peters, Principal Accountant, (916) 808-7478, Development Services Department

Action: Adopted Resolutions Nos 2006-434, 2006-435 and 2006-436

21. **(City Council- Redevelopment Agency) Contract/Agreement: L Street Barge Replacement Project (PN: KE21) (2/3 Vote Required)**
Location: Sacramento River Waterfront in Old Sacramento at the end of L Street (District 1)

Recommendation: Adopt 1) a **Redevelopment Agency Resolution** a) authorizing the establishment of an L Street Barge Project budget of $380,000 with a transfer of funds from Downtown 2002 Tax Allocation Bonds (TABS) Tax Increment Fund; and b) authorizing the Executive Director to enter into an Individual Project Agreement (IPA) with the City of Sacramento in the amount of $380,000 for the project; and c) rescinding Redevelopment Agency Resolution 2005-021; and 2) a **City Resolution** a) suspending the competitive bidding of the purchase of a new replacement barge for a total amount not to exceed $1,202,717; b) authorizing the City Manager or his authorized designee to enter into a contract for the design, purchase and improvement of a suitable new barge for the existing L Street barge for a total amount not to exceed $1,202,717 with Bay Ship & Yacht Company; c) increasing the expense and revenue budget in the amount of $380,000 for the project; and d) rescinding City Resolution No. 2005-233

Contact: Mike George, Project Manager, (916) 808-8433, Cynthia Kranc, Facilities and Real Property Manager, (916) 808-2258, General Services Department

Action: Adopted Redevelopment Agency Resolution No 2006-037 and City Resolution 2006-437

Public Hearings (Items 22 - 28)

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

22. **Stockton Boulevard Property and Business Improvement District** (Noticed on 4-26-06)
Location: Includes approximately 262 individual parcels and 194 property owners (District 5 and 6)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** declaring the results of the majority protest proceedings and renewing the Stockton Boulevard Property and Business Improvement District; and 2) a **Resolution** amending the City's Fiscal Year 2006/07 budget for the improvement district.

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

Action No public comment Moved, seconded, carried (Hammond/McCarty) to close the public hearing Moved, seconded, carried (Hammond/Sheedy) to continue to 7.00 p m. Moved, seconded, carried (Hammond/McCarty) to reconsider continuation Moved, seconded, carried (Hammond / McCarty) to adopt Resolutions 2006-438 and 2006-439 The renewal of the Stockton Boulevard Property and Business Improvement District passed with 80 83% of ballots cast voting yes

Public Hearings (continued from previous page)

23. **Annexation No. 29 to the Neighborhood Landscaping District** (Noticed on 4-26-06)
Location: South Sacramento-Sheldon Road and Butterscotch Way (District 8)

Recommendation: Conduct a public hearing and upon conclusion adopt a 1) **Resolution** a) adopting the engineer's report; b) ordering the annexation of territory; c) ordering the provision of improvements, maintenance, and service within the annexed territory; confirming and levying an assessment to pay for the improvements, maintenance, and service; and d) directing that a notice of assessment be recorded; and 2) direct staff to count the ballots and return later during the meeting with the results.

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

Action No public comment Moved, seconded, carried (Pannell/Sheedy) to close the public hearing Moved. seconded, carried (Pannel/Fong) to adopt Resolution No 2006-440 and approve recommendation One hundred percent of the 11,330 votes cast were ayes

24. **Village Garden Landscape District- Fiscal Year 2006/07 Annual Report** (Noticed on 5-30-06)
Location: Village Garden North Subdivisions, Units 1 through 5, north of Main Avenue and west of Sully Street (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and the assessment and levying assessment for FY2006/07 for the landscape district; and 2) a **Resolution** amending the City's FY2006/07 budget for the landscape district.

Contact: Bob Cooper, Senior Engineer, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action No public comment Moved, seconded, carried (Sheedy/Hammond) to close the public hearing Moved, seconded, carried (Sheedy/Fargo) to adopt Resolution Nos 2006-441 and 2006-442

25. **2006 North Natomas Public Land Acquisition Fee Update** (Noticed 6-1-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** revising the fee for the North Natomas Public Land Acquisition.

Contact: Mark Griffin, Public Improvement Financing Manager, (916) 808-8788, Carol Shearly, Planning Director, (916) 808-5893, Development Services Department.

Action No public comment. Moved, seconded, carried (Tretheway/Pannell) to close the public hearing and adopt Resolution 2006-443

Public Hearings (continued from previous page)

26. **Special Presentation: FY2006/07 Neighborhood Services Enhancements** (Noticed on 6-7-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion direct staff to return to Council to discuss proposed organizational changes.

Contact: Liz Brenner, Director of Neighborhood Services Area 1 (916) 808-1406, Leyne Milstein, Budget Manager, (916) 808-8491, Neighborhood Services and Finance Departments.

Action: Public comment by Bill Burgua and Ron Emslie. Moved, seconded, carried (McCarty/Hammond) to close the public hearing and direct adopt recommendation.

27. **Special Presentation: FY2006/07 Revitalization Corporation** (Noticed on 6-7-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion authorize the City's Economic Development Department to proceed with the development of a non-profit corporation.

Contact: Thomas P. Friery, City Treasurer, (916) 808-5168, Leyne Milstein, Budget Manager, (916) 808-8491, City Treasurer and Finance Departments.

Action: No public comment. Moved, seconded, carried (Cohn/Hammond) to close the public hearing and direct staff to proceed with the development of a non-profit corporation and to return to council with an economic workshop in September 2006.

28. **Report Backs: FY2006/07 Proposed Operating Budget and 2006-2011 Capital Improvement Program (CIP)** (Noticed on 6-7-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion provide direction on the report back items discussed during prior budget hearings.

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

Action: No public comment. Moved, seconded, carried (Fong/McCarty) to close the public hearing. No additional report backs were requested and there was not further direction given to staff.

Staff Reports (Item 29)

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

29. (Redevelopment Agency) **Agreement: 926 J Building Renovation Project**
Location: 926 J Street (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) authorizing the approval of an Owner Participation Agreement and related legal documents totaling $9.85 million with Rubicon Partners, LLC for the renovation of the building for a boutique hotel; 2) allocating $9.85 million from the Merged Downtown 2005 Tax Allocation Bond Fund for the project; and 3) pledging project-generated tax increment back to the project for a period of 15 years.

Staff Reports (continued from previous page)

Contact: Traci Michel, Senior Project Manager, (916) 808-8645, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action. Public comment given by Michael Ault Moved, seconded, carried (Tretheway/Sheedy) to adopt Redevelopment Agency Resolution 2006-038

Public Comments- Matters Not on the Agenda

a. Ron Emslie – increased violence and suggested a reward program be established
b. Tim Boyd – Increased violence

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. None

Recess

Reconvene –7:00 p.m.

Roll Call – 7:07 p.m.

Pledge of Allegiance - led by Sandy Sheedy

Special Presentations/General Communications

a. **Resolution recognizing Rabbi Brad Bloom, Congregation B'nai Israel**

Action: Recognition presented to Rabbi Bloom.

b. **Proclamation recognizing June 11-17, 2006 as Barbershop Harmony Week**

Action: Proclamation presented to James Corson.

Public Hearings (Items 30 - 31)

30. **Adoption of the FY2006/07 Operating and Capital Budgets** (Noticed on 6-7-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** approving the FY2006/07 Operating Budget and Capital Budget which reflects intent motions adopted during the proposed budget hearings.

Contact: Russ Fehr, Finance Director, (916) 808-5832, Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department.

Public Hearings (continued from previous page)

Action No public comment Moved, seconded, carried (Fong/Sheedy) to close the public hearing and adopt Resolution 2006-444 as amended

31. (City Council-Redevelopment Agency) **Agreement: 700 Block of K Street Disposition and Development Agreement**
Location: South side of K Street between 7th and 8th Streets and the alley, 731 K Street, Kiosk in St. Rose of Lima Park, Central Business District (District 1) (Noticed on 6-2-06 and 6-9-06)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **City Resolution** approving the disposition of property acquired with tax increment funding; and 2) a **Redevelopment Agency Resolution** authorizing the City Manager, acting as the designated authority for the Agency to a) execute a Disposition and Development Agreement and related agreements with Zeiden Properties, LLC to provide property and funding for the rehabilitation of the properties into a destination retail district; b) executing a long term lease with Zeiden for the renovation of the kiosk in St. Rose of Lima Park; and c) allocating $4 million from Tax Exempt Bond Funds to the project

Contact: Michelle Nelson, Senior Project Manager, (916) 808-7064, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department

Action Public comment by Michael Ault and Kay Knepprath Moved, seconded, carried (Tretheway/Cohn) to close the public hearing and adopt City Resolution 2006-445 and Redevelopment Agency Resolution 2006-039

Public Comments- Matters Not on the Agenda

a. Bill Grant – Sacramento Bee discontinuing the Mark Trail comic strip

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Report Backs**
   1. Sandy Sheedy – possibility of prohibiting check cashing stores, bingo and card rooms from Del Paso Blvd
b. **Board and Commission Appointments by Mayor Fargo**
   1. Planning Commission
      a. Joseph J Contreraz
      b Joann Jodi Samuels
      c. Darrel Woo (incumbent)
      d Michael G Notestine (incumbent)
   2. Sacramento Commission of History and Science
      a Mary Elizabeth Barber (category B-city appointment)
   3 Sacramento Heritage Inc., Board of Directors
      a. Ian L Merker (A2-Housing)
      b Danieal Hamilton (A4-Preservation) incumbent

Adjourned – 8:52 p.m.