REPORT TO COUNCIL
City of Sacramento

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

CONSENT
August 1, 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 July 18, 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

Tuesday, July 18, 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, July 18, 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 – 2:05 p.m. All present.

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

Consent Calendar (Items 1 – 26)

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

1. **Administrative Matter: Correction to March 14, 2006 Minutes**
   Location: (Citywide)

   Recommendation: Adopt the Minutes of March 14, 2006 to reflect City Resolution No. 2006-508 was adopted.

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

   Action: Approved recommendation.

2. **(Redevelopment Agency/Housing Authority/City Council) Approval of Minutes for June 27, 2006**
   Location: (Citywide)

   Recommendation: Approve afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for June 27, 2006.

   Contact: Shirley Concolino, 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 appointments: Tracie L. Stafford and Edgar A. Calderon to category A, Lauren L. Morgan to category B and Molly Stuart to category C to the Small Business Development and Employment Advisory Committee; 2) Shane Jiang to the Sacramento Environmental Commission; and 3) Arden Plumb and Alison Brown representing District 3 and David Schenirer representing District 5 to the Sacramento Youth Commission.

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

Recommendation: Confirmation of the following appointments: Don Levy and Alan Jon Dibble to the Sacramento City/County Bicycle Advisory Committee; and 2) Adolfo Mercado and Mellissa Meng to category A (residential owner occupants) and LaTisha Lawson to category B (residential tenant) to the Oak Park Redevelopment Advisory Committee.

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.

5. **Open an Application Period for Various Boards/Commissions/Committees**
Location: (Citywide)

Recommendation: Open an application period for the following: 1) Sacramento Youth Commission to fill one (1) position, open application period on 07-21-06 and applications due on 08-21-06; and 2) Transportation Programming Guide to fill one (1) position, open application period on 07-19-06, applications due on 08-18-06.

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.

6. **Agreement: 911 Communications Center Audio Visual Systems**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding the Consultant and Professional Services agreement to Better Presentations Systems for the installation and programming of the new 911 Communications Center Audio Visual Systems in an amount not to exceed $220,000; and 2) authorizing the City Manager to execute the agreement.

Contact: Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Information Technology Department.

Action: Adopted Resolution No. 2006-509.

7. **Agreement: Enterprise Geographic Information Systems (GIS) Strategic Plan**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a Consultant and Professional Services Agreement to PSOMAS for the development of an Enterprise GIS Strategic Plan in an amount not to exceed $210,000; and 2) authorizing the City Manager to execute the agreement.

Contact: Maria MacGunigal, Information Technology Supervisor, (916) 808-7998, Information Technology Department.

Action: Adopted Resolution No. 2006-510.

8. **Agreement: Norwood Area Infill Circulation and Infrastructure Plan (M05-062)**
Location: The neighborhoods bordered by Norwood Avenue, Western Avenue, Morrison Avenue, and Ford Road, in North Sacramento (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Professional Services Agreement with Post, Buckley, Schuch and Jernigan, Inc. (PBS&J) in the amount of $239,615 for the Norwood Area Infill Circulation and Infrastructure Plan.

Contact: Tara B. Goddard, Assistant Planner, 808-8332; Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Planning Department.

Action: Adopted Resolution No. 2006-511.

9. **Agreement: Citywide Electronic Payment Strategy**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding the Consultant and Professional Services Agreement to Informatix, Inc. for the development of a Citywide Electronic Payment Strategy in an amount not to exceed $190,000; and 2) authorizing the City Manager to execute the agreement.

Contact: Steve Ferguson, Chief Information Officer, (916) 808-8600, Sandra Haslin, Information Technology Manager, (916) 808-7990, Information Technology Department.

Action: Adopted Resolution No. 2006-512.

10. **Agreements: Concrete Purchasing (2/3 Votes Required)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing the City Manager, or his designee to enter into community purchase agreements and issue the necessary purchase orders for concrete purchasing from three (3) selected vendors: Central Concrete Supplies, Hanford Ready Mix, and Folsom Ready Mix in an amount not to exceed $550,000 annually for all agreements combined with an option to extend for four (4) additional years.

Contact: Juan Montanez, Interim Street Services Manager, (916) 808-2254, Gabriel Morales, Operations General Supervisor (916) 808-2289, Ramon Gibbons, Program Specialist, (916) 808-5871, Transportation Department.

Action: Withdrawn by staff.

Consent Calendar (continued from previous page)

11. **Contract: Yale Street Reconstruction Project** (PN: TV26)
Location: Yale Street from 10th Street to Riverside Boulevard and from 20th Street to 21st Street (District 4

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) accepting the low bid of Martin General Engineering, Inc.; 3) approving the appropriation and transfer of $242,225 to the Yale Street Reconstruction Project (PN: TV26); 4) authorizing and directing the City Manager to execute a contract in the amount of $818,532 with Martin General Engineering, Inc.; and 5) directing staff to bring a Measure A (Fund 201) reallocation request in the amount of $67,421 to the Sacramento Transportation Authority (STA) Board for approval for the Project.

Contact: Greg Smith, Associate Engineer, (916) 808-8364; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.

Action: Adopted Resolution No. 2006-513.

12. **Contract: 65th Street Expressway Improvements Project (PN: TY06)**
Location: 65th Expressway from 14th Avenue to 21st Avenue (west side only). (District 6)

Recommendation: Adopt a **Resolution**: 1) approving plans and specifications; 2) transferring $52,044 from State and Federal Grant Match Program (PN: TX01) (Fund 201); 3) appropriating $120,935 (Fund 201) to the project; 4) directing staff to bring a Measure A (Fund 201) reallocation request in the amount of $172,979 to the Sacramento Transportation Authority (STA) Board for approval; 5) accepting the low bid of Granite Construction Company; and 6) authorizing the City Manager to execute a contract in the amount of $1,120,500 with Granite Construction Company for the project.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.

Action: Adopted Resolution No. 2006-514.

13. **Contract: Folsom Boulevard Left Turn Pocket at 64th Street Project (PN: TF91)**
Location: Folsom Boulevard between 63rd Street and 65th Street (District 3)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) accepting the low bid of Biondi Paving; 3) appropriating $86,006 (Fund 201) to the project; 4) directing staff to bring a Measure A (Fund 201) reallocation request in the amount of $86,006 to the Sacramento Transportation Authority (STA) Board for approval; and 5) authorizing and directing the City Manager to execute a contract in the amount of $212,167 with Biondi Paving for project.

Contact: Ofelia Avalos, Assistant Engineer, (916) 808-5515; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.

Action: Adopted Resolution No. 2006-515.

Consent Calendar (continued from previous page)

14. **Contract: Two Rivers Trail, Phase I Project (CIP HB66)**
Location: American River Parkway's South Levee (District 1)

Recommendation: Adopt a **Resolution**: 1) accepting Biondi Paving as the low, responsible bidder for the project; and 2) awarding the construction contract to Biondi Paving in the amount of $653,329 for the project.

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

Action: Continued to July 25, 2006.

15. **Change Order: California Lilac Park Project (CIP LW66)**
Location: 1601 Club Center Drive (District 1)

Recommendation: Adopt a **Resolution** 1) appropriating $80,000 from Park Impact Fee, Fund 791, for the project; 2) approving Change Order No. 1 to Contract 2006-103 3) authorizing the City Manager to execute Change Order No. 1 in the amount of $121,981.00; and 4) resetting the City Manager's approval authority.

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

Action: Adopted Resolution No. 2006-516.

16. **Extension: Vacation of "T" Street**
Location: Interstate 5 and 3rd Street (District 4)

Recommendation: Adopt a **Resolution** extending the time to complete the conditions required by Resolution No. 2004-631 for the Vacation of "T" Street between Interstate 5 and 3rd Street within Council District 4.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician I, (916) 808-7929, Development Services.

Action: Adopted Resolution No. 2006-517.

17. **(Pass for Publication) Amendments: Temporary Construction Parking Permits**
Location: (Citywide)

Recommendation: Review an Ordinance 1) amending Sections 10.04.010; 2) deleting Section 10.36.260 of Title 10 of the Sacramento City Code relating to Temporary Construction Parking Permits; 3) pass for publication of titles as required by Sacramento City Charter 32c to be adopted on August 1, 2006.

Contact: Azadeh Doherty, Staff Aide, 808-3137; Robert Bradley, Program Manager, 808-7516, Department of Transportation.

Action: Approved recommendation.

18. Mitigation Measures: 65th Street/University Transit Village Plan (M04-091)
Location: 65th Street and Folsom Boulevard (District 3)

Recommendation: Direct staff to prepare a supplemental environmental impact report to evaluate the potential environmental impacts of rescheduling implementation of certain mitigation measures applicable to the 65th Street/University Transit Village Plan area relating to traffic circulation.

Contact: "Sparky" Harris, Senior Planner, (916) 808-2996, Planning Department.

Action: Approved recommendation.

19. Interim Lease: Three City-Owned Billboards Structures
Location: Northwest side of Business 80 at Sutter's Landing Regional Park (District 3)

Recommendation: Adopt a **Resolution** 1) extending an interim lease, finding that it is in the best interest of the City, with CBS Outdoor (formerly Viacom Outdoor), for the three City-owned billboard structures adjacent to Business 80 through December 31, 2006, without bidding because special circumstances make the use of the bid procedures inappropriate; 2) authorizing the City Manager to execute an amendment extending the interim lease through December 31, 2006; and 3) directing staff to solicit proposals or bids for new lease of the three City-owned billboard structures benefiting development of Sutter's Landing Regional Park.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-518.

20. Ongoing Maintenance and Support Services for Software and Hardware
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the Procurement Services Manager to pay for the ongoing maintenance and support services for software and hardware from Computer Associates, ESRI Inc., Xerox Corporation, Software AG, CGI, County of Sacramento, Versaterm, Technical Date Systems, Coretech, and Ron Costa during FY2996/07 for an amount not to exceed $2,480,000.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7849, Information Technology Department.

Action: Adopted Resolution No. 2006-519.

21. Purchase: Computer Supplies and Technical Services
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the Procurement Services Manager to purchase computer-related supplies and technical services from Lenovo, IBM, Motorola, Panasonic, COMPUCOM, Dell Computer, Hewlett Packard, Sun Microsystems, AT&T, Oracle Corporation, Verizon, Sprint Nextel Corporation, Cingular ireless, and CDWG through co-operative purchasing agreements during Fiscal Year 2006/07 for an amount not to exceed $11,025,000.

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

Action: Adopted Resolution No. 2006-520.

22. **Housing Case Fees and Penalties**
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) 808-7943, Code Enforcement Department.

Action: Adopted Resolution No. 2006-521.

23. **Code Enforcement Case Fees and Penalties**
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, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Adopted Resolution No. 2006-522.

24. **12th Street Maintenance District**
Location: 12th Street between "C" and "I" Streets (Districts 1 and 3)

Recommendation: Adopt a **Resolution** 1) fixing the service fee and for the FY2006/07 maintenance district; and 2) amending the City's FY2006/07 Budget for the maintenance district.

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

Action: Adopted Resolution No. 2006-523.

25. **Business Improvement Area (BIA) Annual Budgets for FY2006/2007**
Location: (Districts 1, 5, and 6)

Recommendation: Adopt 1) a **Resolution** approving the budget for Franklin Boulevard BIA; 2) a **Resolution** approving the budget for Old Sacramento BIA; 3) a **Resolution** approving the budget for Stockton Boulevard BIA; and 4) a **Resolution** approving the budget for the Downtown Plaza BIA.

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

Action: Adopted Resolutions No. 2006-524, 2006-525, 2006-526 and 2006-527.

Consent Calendar (continued from previous page)

26. (Housing Authority) Hurley Creek Senior Apartments
Location: Snowy Egret Boulevard and El Centro Road (District 1)

Recommendation: Adopt a **Housing Authority Resolution** 1) approving documents authorizing a bond issuance of $14,765,000 for acquisition, construction, and permanent financing of the apartments; and 2) authorizing the Chairperson, Vice Chairperson, or Executive Director of the Housing Authority to execute all documents necessary to issue bonds.

Contact: Jim Hare, Assistant Director of Housing Policy and Development, (916) 440-131, Kelly Kover, Housing Finance Analyst, (916) 440-1399 ext. 1264, Sacramento Housing and Redevelopment Agency.

Action: Adopted Housing Authority Resolution No. 2006-012.

Public Hearings (Items 27 – 31)

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

27. Additional Library Services Assessment District No. 96-02 (Noticed on 6-12-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** overruling protests (if any) for the assessment district; 2) a **Resolution** approving the FY 06/07 Budget Assessment for the assessment district; and 3) a **Resolution** confirming assessment and levying the FY 2006/07 for the Additional Library Services Assessment District No. 96-02.

Contact: Bob Cooper, Senior Engineer, 808-5778; Rick Teichert, Deputy Director for Administrative Services, Sacramento Public Library Authority, 264-2737.

Action: No public comment. Moved, seconded, carried (Waters/Pannell) to close the public hearing and adopted Resolution Nos. 2006-528, 2006-529 and 2006-530.

28. Power Inn Area Property and Business Improvement District (PBID)
(Noticed on 5-31-06)
Location: Power Inn industrial corridor south of Highway 50 and is comprised of approximately 671 individual parcels and 400 property owners (District 6)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** declaring the results of the Majority Protest Proceedings and establishing the Power Inn Area PBID; and 2) a **Resolution** approving the City's Fiscal Year 2006/07 Budget for the Power Inn Area PBID.

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

Action: Public comment by Trong Nguyen and Terry Dennis. Moved, seconded, carried (McCarty/Hammond) to close the public hearing. There were 139,969 yes votes; 39,901 no votes; PBID passed by 77.8%. Moved, seconded, carried (McCarty/Pannell) to adopt Resolution Nos. 2006-531 and 2006-532.

Public Hearings (continued from previous page)

29. **Rezone: Sotillo Park Estates (P05-104)** (Passed for Publication on 6-27-06, Published and Noticed on 6-30-06)
Location: 5221 64th Street, APN: 023-0163-019 (District 6)

Recommendation: Conduct a public hearing and upon conclusion, Adopt 1) an **Ordinance** rezoning the subject site from the Standard Single-Family (R-1) zone to the Single-Family Alternative (R-1A) zone to allow for more compact lots to accommodate the proposed ten units per acre project; and 2) a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan.

Contact: Antonio Ablog, Associate Planner 808-7702; Tom Buford, Senior Planner 808-7931, Development Services.

Action: No public comment. Moved, seconded, carried (McCarty/Hammond) to close the public hearing and adopted Ordinance No. 2006-038 and Resolution No. 2006-533.

30. **Natomas Place (P05-129)** (Noticed on 6-8-06, Passed for Publication 6-20-06, Published on 6-23-06 Continued from 6-27-06, item 43, Re-noticed on 6-30-06)
Location: Southeast Corner of Del Paso Road and Gateway Park Boulevard (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Mitigated Negative Declaration and Mitigated Monitoring Plan; 2) an **Ordinance** approving the Development Agreement; 3) a **Resolution** adopting the Inclusionary Housing Plan; 4) a **Resolution** amending the General Plan land use designation; 5) a **Resolution** amending the North Natomas Community Plan land use designations; 6) an **Ordinance** amending the districts established by the Zoning Ordinance [Sacramento City Code, Title 17]; and 7) a **Resolution** establishing the Natomas Place Planned Unit Development (PUD) for a project that will include 638 detached single family dwelling units, 120 multi-family condominium unites and 136 multi-family apartment units.

Contact: Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Waters) to close the public hearing and adopted Resolution No. 2006-534 as amended, Ordinance No. 2006-039, Resolution Nos. 2006-535, 2006-536 and 2006-537, and Ordinance No. 2006-040, and Resolution No. 2006-538.

31. **(Redevelopment Agency) Homeownership Program Changes** (Noticed on 6-14-06)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **City Resolution** 1) amending the 2006 Community Development Block Grant One-Year Action Plan: **a)** adopting First-Time Homebuyer Program, CalHome Program, and Mortgage Credit Certificate Program Guidelines; **b)** approving the Sacramento Housing Agency (SHRA) Program Layering Policy; and **c)** amending the SHRA budget transferring Community Development Block Grant (CDBG) funds ($43,202) and Home funds ($100,015) in the Mortgage Assistance Program to the First-Time Homebuyer Program; and **d)** amending SHRA budget transferring 2004

Public Hearings (continued from previous page)

CDBG funds ($100,000) in the Single Family Rehabilitation Program to the Emergency Repair Program/Accessibility Program.

Contact: Larry Goins, Director of Program Operations, (916) 440-1314, Carla Christian, Program Manager, (916) 264-1524, Sacramento Housing and Redevelopment Agency.

Action: No public comment. Moved, seconded, carried (Pannell/Sheedy) to close the public hearing and adopted City Resolution Nos. 2006-539

Staff Reports (Items 32 and 33)

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

32. Specialty Code Appeal Board Ordinances (Pass for Publication on 6-27-06, Published on 6-30-06)
Location: (Citywide)

Recommendation: 1) Adopt an **Ordinance** amending Section 2.40.030 of the Sacramento City Code, and repealing and re-enacting Chapter 2.48 to create the Building and Fire Code Advisory and Appeals Board; 2) Adopt an **Ordinance** adding Chapter 2.49 to the Sacramento City Code to create the Mechanical and Plumbing Code Advisory and Appeals Board; 3) Adopt an **Ordinance** adding Chapter 2.50 to the Sacramento City Code to create the Electrical Code Advisory and Appeals Board and 4) Open an application period for a) the Building and Fire Code Advisory and Appeals Board to fill five (5) positions-opening 07-19-06, applications due on 08-18-06; b) Plumbing and Mechanical Advisory and Appeals Board to fill (3) positions-opening 07-19-06, applications due on 08-18-06; c).Electrical Code Advisory and Appeals Board to fill (3) positions-opening 07-19-06, applications due on 08-18-06.

Contact: Carl Hefner, Assistant Chief Building Official, (916) 808-8779; Robert Chase, Chief Building Official, (916) 808-8024, Development Services Department.

Action: Moved, seconded, carried (Hammond/Fong) to adopt Ordinance Nos. 2006-041, 2006-042 and 2006-043.

33. Request for Proposal: Citywide Wi-Fi Telecommunications
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to issue a Request for Proposal for the design, installation and operation of a citywide Wi-Fi network in the City of Sacramento and direct staff to bring forth zoning amendments for the implementation of a citywide wireless network.

Contact: Stephen Ferguson, Chief Information Officer, (916) 808-8600, Dean Peckham, Senior Project Manager, (916) 808-7063, Information Technology and Economic Development.

Action: Public comment by Jan Stohr and Ruth Blank. Moved, seconded, carried (Fong/McCarty) to adopt Resolution No. 2006-540 as amended

Information Reports (Items 34 and 35)

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

34. Housing Trust Fund Report - Annual Automatic Fee Increase Notice
Location: (Citywide)

Recommendation: Receive and file.

Contact: Desmond Parrington, Associate Planner, (916) 808-5044, Planning Department.

Action: Received and filed.

35. Notification of Final Map and Subdivision Improvement Agreement for Terraces at Commerce Station (P04-196)
Location: West side of East Commerce Way south of Greg Thatch Circle

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. Linda Roberts – street pickup and mosquito spraying
b. Aaron Donato – opposing public funding of sports arena

Council Comments-Ideas, Questions and Meeting/Conference Reports

Requested City Manager Report Back

1. Sheedy – Requesting Ordinance that bans smoking in city parks
2. Pannell – Requesting Law and Leg Committee to review ordinance banning cart vendors

Recess – 3:27 p.m.

Reconvene –7:00 p.m.

Roll Call – 7:05 p.m.

Pledge of Allegiance led by Bonnie Pannell.

Special Presentations/General Communications

Action: None.

Public Hearings (Item 36)

36. **Third Party Appeal: Dias Park Subdivision** (Noticed on 6-30-06)
Location: 6122 Dias Avenue, APN: 038-0191-011 (District 6)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** 1) accepting the Findings of Fact denying the appeal and 2) approving the Tentative Map to subdivide 1.37± gross acres into eight single-family lots and the Special Permit to construct a single-family residence upon each lot.

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

Action: Public comment given by Lucy Lemus Moved, seconded, carried (McCarty/Fong; Abstain – Pannell) to close the public hearing and adopted Resolution No. 2006-541.

Public Comments- Matters Not on the Agenda

a. Don Souza – Arco Arena issue
b. Robert Whitehead – Sacramento Police monitoring peaceful protests
c. James Moore – needs legal aide resources

Council Comments-Ideas, Questions and Meeting/Conference Reports

Board and Commission Appointments by Mayor Fargo.

1. Army Depot Redevelopment Advisory Committee – Exter Toney, Residential Owner/tenant Category

Adjourned – 8:27 p.m. in memory of Larry Bradley and Vincent Thompson