



## REPORT TO COUNCIL City of Sacramento

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

CONSENT  
September 12, 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, Housing Authority for August 29, 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: *S. Mizuno*  
for 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, August 29, 2006**

**City Hall-915 I Street, 1<sup>st</sup> 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

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## 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, August 29, 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. All present.

### **Special Presentations/General Communications**

#### **a. Proclamation for Prostate Cancer Awareness Month-September 2006.**

**Action:** Presented to Bill Doss and Willie Ellison (at the 7:00 p.m. meeting).

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 Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

**Action:** Moved, seconded, carried (Hammond/Tretheway) to adopt the Consent Calendar in one motion except as indicated.

### **1. Administrative Matter: Confirmation of Vote for Luther Estates Tentative Map Resolutions and Direction to Staff.**

**Location:** (District 8)

**Recommendation:** Confirm the August 15, 2006 Council vote for: 1) Resolution 2006-608 determining project exemption from California Environmental Quality Act; 2) Resolution 2006-609 approving the Tentative Map to merge three parcels totaling ±0.78 acres then subdivide into five lots in the Standard Single-family (R-1) zone and finding the project exempt from the California Environmental Quality Act (CEQA); 3) Resolution 2006-610 approving the Subdivision Modification to create lots with less than the required 52' width in the Standard Single-family (R-1) zone; and 4) direction for staff to work with the applicant through the Architectural review and building permit stages.

**Action:** Approved recommendation.

### **2. (City Council/Redevelopment Agency/Housing Authority) Approval of Minutes for August 15, 2006**

**Location:** (Citywide)

**Recommendation:** Approve afternoon and evening City Council, Redevelopment Agency, and Housing Authority Minutes for August 15, 2006.

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

**Action:** Approved recommendation.

**3. Confirmation of Board and Commission Appointments**

**Location:** (Citywide)

**Recommendation:** Confirmation of Brian Ashley Sehnert (Category B) to the Design Review and Preservation Board.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** Approved recommendation.

**4. Agreement: Helicopter Maintenance [2/3 Vote Required]**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding; and 2) authorizing the City Manager to execute an agreement for helicopter maintenance with San Joaquin Helicopters, Inc., on the same terms as City Agreement No. 2004-092, in a total amount not to exceed \$125,000.

**Contact:** Dennis Kerhulas, Senior Buyer (916) 808-6240), Bill Beerman, Lieutenant, (916) 433-0714, Procurement Department and Police Department.

**Action:** Adopted Resolution No. 2006-634.

**5. Agreement: Janitorial Supplies [2/3 Vote Required]**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding; and 2) authorizing the City Manager to execute a one-year agreement with Merit Janitorial Supply, on the same terms as Bid No. I-3964-R, in a total amount not to exceed \$150,000.

**Contact:** Marc Robles, Buyer II, Procurement Services, (916) 808-6343, General Services Department.

**Action:** Withdrawn by staff.

**6. Agreement: Central Sacramento Groundwater Authority**

**Location:** Area of the City south of the American River (Districts 3, 4, 5, 6, 7, 8)

**Recommendation:** Adopt a **Resolution** 1) approving the Joint Powers Agreement creating the Central Sacramento Groundwater Authority; and 2) appointing the representatives to the Authority Governing Board.

**Contact:** Gary A. Reents, Utilities Director, (916) 808-1433, Mel Johnson, Consultant (916) 808-1469, Utilities Department.

**Action:** Adopted Resolution No. 2006-635.

**7. Agreement: Reimbursement/Credit Agreement: Airfield Park (CIP LW48)**

(Continued from August 1, 2006)

**Location:** Airport Road & Arena Boulevard (District 1)

**Recommendation:** Adopt a **Resolution:** 1) approving the Reimbursement/ Credit Agreement for Airfield Park; 2) establishing a new Capital Improvement Program project for associated City costs for the development of Airfield Park; 3) accepting payment of \$394,659 pursuant to Reimbursement/Credit Agreement from Beazer Homes Holding Corporation to be deposited into Fund 791 (Park Development Impact Fees); and 4) appropriating \$394,659 from Fund 791 to CIP LW48.

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

**Action:** Withdrawn by staff.

**8. Supplemental Agreements: Del Paso Park Project**

**Location:** 3701 Fulton Avenue (District 2)

**Recommendation:** Adopt 1) a **Resolution** authorizing the City Manager to execute Supplement Agreement No. 1 to City Agreement 2006-0242 with Kleinfelder, Inc. for the preparation of an environmental impact report for the project in an amount not to exceed \$67,800; 2) a **Resolution** authorizing the City Manager to execute Supplement Agreement No. 1 to City Agreement 2006-0177 with Wood Rodgers, Inc., for planning, engineering and surveying services in an amount not to exceed \$44,680; and 3) a **Resolution** authorizing the City Manager to execute Supplement No. 2 to City Agreement 2004-0148 for the Exclusive Rights to Negotiate a lease with Mel Raption Honda, Inc. extending it for twelve (12) months.

**Contact:** Denise Malvetti, Economic Development Project Manager, (916) 808-2796  
James R. Rinehart, Citywide Economic Development Manager, (916) 808-5054,  
Economic Development Department.

**Action:** Adopted Resolutions No. 2006-636, 2006-637, and 2006-638

**9. Supplemental Agreement: Federal Transportation Advocacy Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 1 to City Agreement 2004-0184 with Smith Dawson & Andrews to provide federal transportation advocacy services from October 1, 2006 through September 30, 2007 in the amount of \$97,200.

**Contact:** Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.

**Action:** Adopted Resolution No. 2006-639

**10. Supplemental Agreement: General Advisory Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 1 to Agreement 2006-0499 with Barrett Sports Group (BSG) to increase the total agreement to an amount not to exceed \$110,000 for general advisory services relating to the development of alternatives for the possible construction of an arena complex.

**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager.

**Action:** Adopted Resolution No. 2006-640

**11. Contract: Stockton Boulevard Beautification -- Phase III Project (PN: TY51)**

**Location:** Stockton Boulevard between El Paraiso Avenue and Riza Avenue (District 6)

**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Martin Brothers Construction for an amount not to exceed \$2,899,090.

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

**Action:** Adopted Resolution No. 2006-641

**12. Contract: Belle Coolegge Community Center Roof Replacement**

**Location:** 5699 South Land Park Drive (District 4)

**Recommendation:** Adopt a **Resolution** 1) accepting a construction proposal from Legacy Roofing & Waterproofing; and 2) authorizing the City Manager or his designee to execute a contract with Legacy Roofing & Waterproofing to provide construction services for the project in an amount not to exceed \$105,187.

**Contact:** Tony Alexander, Operations General Supervisor, (916) 808-6360; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

**Action:** Adopted Resolution No. 2006-642.

**13. Contract: Joe Mims, Jr. Hagginwood Community Center Site Improvement Project (CE31)**

**Location:** 3271 Marysville Boulevard (District 3)

**Recommendation:** Adopt a **Resolution**: 1) accepting a construction proposal from SLS Constructors, Inc.; and 2) authorizing the City Manager or his designee to execute a contract with SLS Constructors, Inc. to provide construction services for the project in an amount not to exceed \$332,000 for exterior and deferred maintenance.

**Contact:** Kirk Thompson, Associate Architect, 808-8431; Cynthia Kranc, Facilities Manager, 808-2258.

**Action:** Adopted Resolution No. 2006-643.

**14. Change Order: Granite Regional Park Skatepark, CIP LV97**

**Location:** Granite Regional Park (District 6)

**Recommendation:** Adopt a **Resolution** ratifying and authorizing Change Order #2 to CO2005-164 with West Fork Construction in the amount of \$173,258 for the development of the Skatepark.

**Contact:** J.P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

**Action:** Adopted Resolution No. 2006-644

15. **Change Order: Storm Damage Repairs**  
**Location:** 3930 8th Avenue (District 5)  
**Recommendation:** Adopt a **Resolution** 1) approving Change Order No. 2 to Contract 2006-090 with C.M. Long General Contractors for \$7,117 for roof repair and water damage from storms at the Oak Park Community Center, and 2) resetting the City Manager's signature authority for the project.  
**Contact:** Tony Alexander, Operations General Supervisor, (916) 808-6360, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.  
**Action:** Adopted Resolution No. 2006-645.
16. **Meadows Park**  
**Location:** End of Terracina Drive and south of Del Paso Road, (District 1)  
**Recommendation:** Adopt a **Resolution:** 1) approving the name "Meadows Park;" and 2) approving the Meadows Park Master Plan.  
**Contact:** J.P. Tindell, Interim Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.  
**Action:** Adopted Resolution No. 2006-646.
17. **Rocket Park**  
**Location:** Riverdale Drive (District 1)  
**Recommendation:** Adopt a **Resolution:** 1) approving the park name "Rocket Park;" 2) adopting an addendum to the adopted Environmental Impact Report and the Mitigation Monitoring Plan for Rocket Park; and 3) approving the Rocket Park Master Plan.  
**Contact:** J.P. Tindell, Interim Planning & Development Manager, (916) 808-195, Parks and Recreation Department.  
**Action:** Adopted Resolution No. 2006-647.
18. **Grant: Granite Regional Park 24/7 All-Weather Lighted Soccer Field Project (CIP LV98)**  
**Location:** Granite Regional Park at Power Inn Road and Ramona Drive (District 6)  
**Recommendation:** Adopt a **Resolution:** 1) accepting a grant from the US Soccer Foundation's All Conditions Field Program in the amount of \$100,000 into Fund 248; 2) appropriating the \$100,000 grant from Fund 248 for the project; 3) suspending competitive bidding to allow the City Manager to negotiate contracts with FieldTurf for the artificial turf and Musco Lighting for the field lights at the all-weather soccer field project.  
**Contact:** Lori Harder, Support Services Manager, (916) 808-5172; Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.  
**Action:** Adopted Resolution No. 2006-648.

**19. General Plan Advisory Committee (M06-041)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) extending the term of the General Plan Advisory Committee (GPAC) for an additional two years; 2) establishing certain provisions related to residency and qualifications of Committee members and nominees; 3) extending the term of service of existing Committee members who wish to continue serving on the Committee for an additional two years; and 4) establishing the term of service for new appointees for an additional two years.

**Contact:** Erik de Kok, Associate Planner (916) 808-2022; Steve Peterson, Principal Planner (916) 808-5981.

**Action:** Adopted Resolution No. 2006-649.

**20. Annexation No. 12 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02**

**Location:** North Natomas (District 1)

**Recommendation:** Adopt a **Resolution** initiating the CFD annexation process and setting the time and place of the public hearing for October 3, 2006.

**Contact:** Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788.

**Action:** Adopted Resolution No. 2006-650.

**21. Recovery of Costs Incurred in the Enforcement of the Nuisance Code, Housing Code and Dangerous Buildings Code (Pass for publication on 8-22-06, Noticed on 8-25-06)**

**Location:** (Citywide)

**Recommendation:** Adopt an **Ordinance** amending Section 8.04.430 of Chapter 8.04, and amending Section 8.96.360 of Chapter 8.96 of the Sacramento City Code relating to recovery of costs incurred in the enforcement of the Nuisance Code, Housing Code, and Dangerous Buildings Code.

**Contact:** Max Fernandez, Director of Code Enforcement, (916) 808-7940, Randy Stratton, Chief, Housing and Dangerous Buildings (916) 808-6497, Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

**Action:** Adopted Ordinance No. 2006-047.

**22. (Pass for Publication) Possession and Consumption of Alcoholic Beverages**

**Location:** (Citywide)

**Recommendation:** 1) Review an Ordinance amending Section 9.04.050 of Title 9 of the City Code pertaining to consumption of alcoholic beverages in public and adding Section 9.04.055 to Chapter 9.04 of the City Code to prohibit possession of open containers of alcoholic beverages in public places; and 2) pass for publication of the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on September 5, 2006.

**Contact:** Sylvia Moir, Lieutenant, (916) 433-0728, Police Department.

**Action:** Approved recommendation.

23. **(Pass for Publication) Disease Prevention Demonstration Project**  
**Location:** (Citywide)  
**Recommendation:** 1) Review an Ordinance adding Chapter 9.10 to the Sacramento City Code relating to the creation and adoption of a Disease Prevention Demonstration Project; 2) pass for publication of Ordinance title as required by Sacramento City Charter Section 32 (c) to be adopted on September 5, 2006.  
**Contact:** Patti Bisharat, Director of Governmental Affairs, (916) 808-5704, Office of the City Manager.  
**Action:** Approved recommendation.
24. **(Pass for Publication) Requirement for Cooling and Notice of Cooling Centers in Residential Hotels [To Be Delivered]**  
**Location:** (Citywide)  
**Recommendation :** 1) Review an Ordinance amending Chapter 8.100 of Title 8 of the Sacramento City Code to require cooling and notice of cooling centers in residential hotels; and 2) pass for publication of Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on September 5, 2006.  
**Contact:** Max Fernandez, Code Enforcement Director, (916) 808-7940, Code Enforcement Department.  
**Action:** Approved recommendation.
25. **Local Enforcement Agency (LEA)(Continued from 8-15-06)**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** designating the Sacramento County Environmental Management Department as the local enforcement agency for enforcement of solid waste standards and administration of solid waste facility permits.  
**Contact:** Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.  
**Action:** Withdrawn by staff.
26. **July 2006 Monthly Investment Transactions Report**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** John Colville, Senior Investment Officer, (916) 808-5168, Office of the City Treasurer.  
**Action:** Received and filed.

## **Staff Reports (Items 27- 32)**

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

**27. Agreements: California Office of Traffic Safety DUI Compliance and Enforcement Program**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) accepting \$905,170 in grant funding from the California Office of Traffic Safety for the purpose of establishing a DUI Enforcement and Compliance Unit in the City of Sacramento; 2) authorizing the City Manager or his representative to enter into agreements as needed to implement a DUI Enforcement and Compliance Program; 3) increasing Police Department staffing by one FTE Sergeant position and two FTE Police Officer positions in Traffic Operations; and 4) approving the use of up to \$905,170 in Office of Traffic Safety funding for these purposes.

**Contact:** Bill Beermann, Lieutenant, (916) 433-0714, Police Department.

**Action:** Moved, seconded, carried (Waters/Sheedy) to adopt Resolution No. 2006-651.

**28. Agreements: DUI Brief Intervention Program of Impaired Drivers**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) accepting \$500,000 in grant funding from the California Office of Traffic Safety for the purpose of establishing a DUI Brief Intervention Program; 2) authorizing the City Manager or his representative to enter into agreements with San Juan Mercy General Hospital and other program providers and partners as needed, to implement a pilot program for the Intervention Program in the City and County of Sacramento; 3) increasing Police Department staffing by one FTE position for a Program Manager; and 4) approving the use of up to \$500,000 in Office of Traffic Safety funding for these purposes.

**Contact:** Bill Beermann, Lieutenant, (916) 433-0714, Police Department.

**Action:** Moved, seconded, carried (Waters/Hammond) to adopt Resolution No. 2006-652.

**29. Del Paso Park Project Update (Mel Rapton Honda)**

**Location:** 3701 Fulton Avenue (District 2)

**Recommendation:** Receive and file.

**Contact:** James R. Rinehart, Citywide Economic Development Manager, (916) 808-5054 Denise Malvetti, Economic Development Project Manager, (916) 808-2796, Economic Development Department.

**Action:** Received and filed.

**30. Agreement: City/State Land Exchanges**

**Location:** Old Sacramento and the Docks Redevelopment Area Miller Park Area and Rail Line south of Miller Park; Freeport Shores/Bill Conlin Youth Sports Complex Area (Districts 1,4 and 7)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Sacramento and the

California Department of Parks and Recreation to exchange, sell, or acquire specified properties located in Old Sacramento, the Docks Redevelopment Area, the Miller Park area, and the Freeport Shores/Bill Conlin Youth Sports Complex area, all located in Sacramento.

**Contact:** Camille Wise, Program Analyst, Department of Parks and Recreation, (916) 808-8830, Convention, Culture, and Leisure; Economic Development; Parks and Recreation; Transportation.

**Action:** Withdrawn by staff.

**31. California Indian Heritage Center Project Implementation**

**Location:** Northgate Area of American River Parkway and Richards Boulevard Area, (District 1)

**Recommendation:** Direct staff to take steps such as the development of an Environmental Impact Report (EIR) and Memorandums of Understandings (MOUs) with various agencies for the implementation of this important regional destination and cultural facility.

**Contact:** J.P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

**Action:** Public comment given by Larry Myers Moved, seconded, carried (Tretheway/Cohn) directing staff to (1) Lead development of an Environmental Impact Report (EIR) for proposed land acquisitions for the California Indian Heritage Center (CIHC) on both sides of the American River, with the City serving as lead agency in some of the necessary acquisitions; (2) Develop Memorandums of Understanding (MOUs) for adoption as follows: (a) "master" agreement between City, County, State and Sacramento Area Flood Control Agency (SAFCA) as overall partners in acquisition and restoration of property for the County upstream/east of Discovery Park on the north side of the American River, for addition to the American River Parkway and use as the significant outdoor and nature element of the CIHC, making use of a loan from the State Water Resources Control Board, and (c) Richards Blvd. land acquisition agreement between the City and State as partners in acquisition of properties in the Richards Blvd. area as the site for the CIHC's "gateway" facilities, making use of city funds from the Community Reinvestment Bond Program (CRCIP) as a contribution.

**32. Capital Improvement Program (CIP) Costs Funded by the Stormwater (Drainage) Fund 425**

**Location:** Sacramento Region

**Recommendation:** Adopt a **Resolution** providing direction to staff relating to the alternative funding sources for the Stormwater (Drainage) Fund 425.

**Contact:** Charlene McKoy, Business Services Manager, (916) 808-1462.

**Action:** Moved, seconded, carried (Cohn/Sheedy) to adopt Resolution No. 2006-653 as amended.

### **Information Reports (Items 33 and 34)**

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

**33. Notification of Final Map and Subdivision Improvement Agreement for Jessie Avenue Condominiums (P05-167)**

**Location:** South side of Jessie Avenue East of Norwood Avenue (District 2)

**Recommendation:** Receive and file.

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

**Action:** Received and filed.

**34. Notification of Final Map and Subdivision Improvement Agreement for Strawberry Field (P03-134)**

**Location:** South side of Prosper Street at west terminus of Endeavor Way

**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. Ron Emslie – crime ridden neighborhoods exist in all districts
- b. Linda Roberts – POP officer needs

### **Council Comments-Ideas, Questions and Meeting/Conference Reports**

**a. Board/Commission Appointments by Mayor Fargo**

- 1. North Sacramento Redevelopment Advisory Committee – Erik Clark (Category B- Residential Owner Occupant)
- 2. Youth Commission – Chris Kaiser-Nyman (District 4)

**Recess** – 3:25 p.m. in memory of Dr. William Baker, Jr

**Reconvene –7:00 p.m.**

**Roll Call** – 7:10 p.m. All present

**Pledge of Allegiance** led by Brownie Troop #1596

**Special Presentations/General Communications** - None

## **Staff Reports (Items 35 and 36)**

**35. Safe and Affordable Housing Focus Area Report Back: General Plan Status and Future Funding Requirements (M06-046)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager to appropriate \$612,000 to fund the proposed enhancements to the General Plan Update; and 2) direct staff to report back on the following additions to the General Plan Update: Community Congress, Community Plan Policies, Eastern Study Area Analysis, Future Outreach Activity and Implementation Program.

**Contact:** Steve Peterson, Principal Planner, (916) 808-5981, Planning Department.

**Action:** No Public Comment. Moved, seconded, carried (Cohn/Hammond) to adopt Resolution No. 2006-654.

**36. Strategic Plan Focus Area: Safe and Affordable Housing, Workshop on Funding for New Housing Element**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to appropriate \$200,000 to fund the update of the City Housing Element in order to meet state requirements.

**Contact:** Desmond Parrington, Associate Planner, (916) 808-5044; Steve Peterson, Principal Planner, (916) 808-5981, Planning Department.

**Action:** No Public Comment. Moved, seconded, carried (Cohn/Pannell) to adopt Resolution No. 2006-655.

## **Public Comments- Matters Not on the Agenda**

- a. Tom McDonough – flood protection.

## **Council Comments-Ideas, Questions and Meeting/Conference Reports**

**a. Report Backs**

1. McCarty – requested city letter of support for SB59 (theft and loss of firearms) and AB352 (micro-stamping of firearms)
2. Hammond – requested city letter of support for SB840 (Single-Payer health care coverage)

**Adjourned** – 9:30 p.m. in memory of Katrina victims on it's first year anniversary.