



REPORT TO COUNCIL City of Sacramento

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

CONSENT
November 9, 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 and Financing Authority for October 24, 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:

October 24, 2006
Minutes



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing 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, October 24, 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)

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, October 24, 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 – 12:05 p.m. Present: McCarty, Pannell, Sheedy, Tretheway, Vice Mayor Fong

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

Recess to Closed Session – 12:06 P.M

City Council

a) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Howard Jarvis Taxpayers Association v. City of Sacramento Sacramento Superior Court Case No. 06CS01455.

Action: This item was withdrawn.

b) Matter pertaining to pending litigation: Rebecca Parsons v. City of Sacramento, et al., Sacramento County Superior Court Case No. 02AS05333.

Action: This item was withdrawn

Sacramento Housing and Redevelopment Agency

c) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: American Federation of State, County and Municipal Employees. The purpose is to confer with the Agency's chief negotiators Anne M. Moore, James Shields, Dee Contreras, La Shelle Dozier, and Veronica Busby

Reconvene to Open Session – 2:00 p.m.

Roll Call – 2:04 p.m. Mayor Fargo absent.

Closed Session Report - 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 – None.

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

Consent Calendar (Items 1-12)

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

Action: Moved, seconded, carried (Waters/Sheedy,Absent - Fargo) to adopt the Consent Calendar in one motion except as indicated

1. (City Council/Redevelopment/Housing Authority/ Financing Authority) Approval of Minutes for October 10, 2006

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for October 10, 2006.

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

Action: Approved recommendation.

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

Location: (Citywide)

Recommendation: Open an application period for: 1) Paratransit, Inc. Board of Directors to fill one (1) position, opening on October 25, 2006 with applications due on November 30, 2006; 2) Retirement Hearing Commission to fill one (1) position, opening October 25, 2006 with applications due November 30, 2006; 3) Sacramento Housing and Redevelopment Commission to fill two (2) positions, opening on October 25, 2006 with applications due on November 30, 2006; 4) Sacramento Disabilities Advisory Commission to fill one (1) position, opening October 25, 2006 with applications due on November 30, 2006 and 5) Sacramento Environmental Commission to fill one (1) position, opening October 25, 2006 with applications due November 30, 2006.

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.

3. Agreements: Natomas Central Community Facilities District (CFD)

Location: North Natomas – Southwest corner of Del Paso Road and El Centro Road (District 1)

Recommendation: Adopt 1) a **Resolution** authorizing the City to enter into a Joint Facilities Agreement with Sacramento County Sanitation District No. 1 to reimburse fees from Bond Proceeds; 2) adopt a **Resolution** authorizing the City to enter into a Joint Facilities Agreement with Sacramento Regional County Sanitation District to reimburse fees from Bond Proceeds; and 3) a **Resolution** authorizing the City to enter into a Joint Facilities Agreement with Sacramento Metropolitan Air Quality Management District to reimburse fees from Bond Proceeds.

Contact: Thomas Berke, Assistant City Treasurer, (916) 808-5168, Janelle Gray, Public Finance and Banking Manager, (916) 808-8296; Kimberlie Gladden, Senior Debt Analyst, (916) 808-2675, Office of the City Treasurer.

Action: Adopted Resolution Nos. 2006-770, 2006-771 and 2006-772

4. Agreements: Arden Way Intelligent Transportation Systems (ITS) Integration Project (PN: SP96)

Location: Arden Way from Del Paso Boulevard to Ethan Way (Districts 2 and 3)

Recommendation: Adopt a **Resolution** 1) authorizing and directing the City Manager to execute a Consultant and Professional Services Agreement in the amount of \$153,671 with Kimley-Horn and Associates for the project; 2) authorizing and directing the City Manager to execute a Program Supplement with Caltrans; 3) appropriating \$100,000 (Fund 511) to the project and transferring \$100,000 from the State and Federal Grant Match Program (PN: TX01) (Fund 201) to the project; and 4) directing staff to bring a Measure A (Fund 201) reallocation request in the amount of \$100,000 to the Sacramento Transportation Authority (STA) Board for approval.

Contact: Evangeline Lucas Lee, Associate Civil Engineer, (916) 808-7612; Kate Binning, Senior Engineer, (916) 808-8365, Transportation Department.

Action: Adopted Resolution No. 2006-773

5. Agreement/Supplemental Agreement: Railyards Development Review and Budget (Continued from 10-17-06)

Location: Downtown Railyards (District 1)

Recommendation: Adopt a **Resolution:** 1) approving an advance funding agreement, 2) approving an amendment to City Agreement 2004-0040-1A, and 3) allocating \$500,000 in bond funds to Railyards development review and negotiations

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788; Carol Shearly, Director of Planning, (916) 808-5893, Planning Department.

Action: Continued to October 31, 2006.

6. Agreement: California Task Force Seven (CATF-7) Urban Search and Rescue (US&R) Team

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute the agreement with the California Fire and Rescue Training Authority to accept \$100,000 for CATF-7 US&R team to conduct a mobilization exercise and training; and 2) increasing the Fiscal Year 2006/07 Fire Department revenue and expenditure budget by \$100,000.

Contact: Marc Bentovoja, Battalion Chief, (916) 264-7370, Ed Vasques, Assistant Chief, (916) 264-7522, Fire Department.

Action: Adopted Resolution No. 2006-774

7. **Contract: Construction of Sewer Manholes 2006 Project (PN: X131) [2/3 Vote Required]**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) suspending competitive bidding, in the best interest of the City; 2) transferring \$25,000 from the Sewer Fund Base Reserve (PN: XE01); and 3) approving the project plans and specifications and awarding the project construction contract to Florez Paving for an amount not to exceed \$101,500.
Contact: Dave Brent, Engineering Services Manager, 808-1420; Rick Batha, Supervising Engineer, 808-1448, Utilities Department.
Action: Adopted Resolution No. 2006-775
8. **North Area Transfer Station Environmental Impact Report (EIR)**
Location: (Citywide)
Recommendation: Adopt a **Resolution** amending Section 1 of Resolution No. 2006-303 adopted by the Sacramento City Council on May 4, 2006 in order to clarify that the EIR shall include the County of Sacramento's North Area Recovery Station (NARS) as an alternative to the proposed project.
Contact: Gary Reents, Director of Utilities, 808-1433, Sherill Huun, Senior Engineer, 808-1455, Utilities Department.
Action: Adopted Resolution No. 2006-776
9. **City Cooperative Purchasing Contracts**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the Procurement Services Manager to 1) utilize Western States Contracting Alliance (WSCA) and U.S. Communities Purchasing Alliance (U.S. Communities) cooperative contracts to procure electrical supplies, hardware, janitorial supplies, maintenance/repair/operations (MRO) supplies, and auto supplies and 2) authorize purchases in a combined amount not to exceed \$5,250,000, through December 31, 2009, or until a contract is no longer available for use by the City of Sacramento.
Contact: Louane Roina, Program Analyst, (916) 808-8797, Finance Department.
Action: Continued to October 31, 2006
10. **(Pass for Publication) Interim Ordinance: Alternative Development Standards (M06-035)**
Location: Portion of the East Sacramento Community Plan Area (District 3)
Recommendation: Review 1) a Resolution approving the Environmental Exemption per the California Environmental Quality Act Section 15301; 2) an Ordinance indicating that Ordinance No. 2006-037 shall not apply to the East Sacramento area until April 1, 2007 and repealing Ordinance No. 2006-045; and 3) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted October 31, 2006.
Contact: Joy Patterson, Zoning Administrator, (916) 808-5607; William Crouch, Urban Design Manager, (916) 808-8013; David Kwong, Planning Manager, (916) 808-2691, Development Services Department.

Action: Approved recommendation.

11. Review and Approval of Municipal Legislation Log

Location: (Citywide)

Recommendation: Receive and file.

Contact: Yvette Rincon, Legislative Analyst, (916) 808-5827, Office of the City Manager.

Action: Approved recommendation.

12. (City Council/Redevelopment Agency) Redding Avenue Alternative Mode Improvements Project

Location: Redding Avenue from Q Street to South of 4th Avenue (Districts 3 and 6)

Recommendation: Adopt a 1) **City Resolution** amending FY 2006-2007 Capital Improvement Program (CIP) budget by appropriating \$100,000 of 2005 Tax Exempt Bond funds to the project and make related findings; and 2) a **Redevelopment Agency Resolution** allocating \$100,000 of 65th Street 2006 Tax Exempt Bond funds to the project; and authorizing an Individual Project Agreement (IPA) with the City of Sacramento for \$100,000 to carry out the project and make related findings.

Contact: Celia Yniguez, Program Manager, (916) 440-1399 x 1401, Dean M. Fujimoto, Supervising Financial Analyst, (916) 808-5579, Sacramento Housing and Redevelopment Agency.

Action: Adopted City Resolution No. 2006-777 and Redevelopment Agency Resolution No. 2006-060.

Public Hearings (Items 13 - 15)

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

13. Evergreen Phase I (P06-028) (Passed for Publication on 10-17-06, Published on 10-20-06)

Location: South of El Camino Ave. between Erickson St. and Boxwood St. (District 2)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving a Mitigated Negative Declaration and Mitigation Monitoring Program; 2) an **Ordinance** amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code)

Contact: Steve Kowalski, Associate Planner, (916) 808-4752; Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Cohn; Absent – Fargo) to close the public hearing and adopt Resolution No. 2006-778 and Ordinance No. 2006-060.

14. Evergreen Phase II (P06-029) (Passed for Publication on 10-17-06, Published on 10-20-06)

Location: North of Calvados Ave. between Evergreen St. and Green St. (District 2)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** approving a Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) a **Resolution** amending the General Plan; 3) a **Resolution** amending the

North Sacramento Community Plan; 4) an **Ordinance** amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code).

Contact: Steve Kowalski, Associate Planner, (916) 808-4752; Greg Bitter, Senior Planner, (961) 808-7816, Development Services Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Pannell; Absent - Fargo) to close the public hearing and adopt Resolution Nos. 2006-779, 2006-780 and 2006-781 and Ordinance No. 2006-061.

15. 517 Rimmer Avenue Subdivision (P04-161) (Noticed on 10-3-06)

Location: 517 Rimmer Avenue (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act (CEQA) Sections 15301 and 15332; and 2) a **Resolution** amending the South Natomas Community Plan land use designation.

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

Action: No public comment. Moved, seconded, carried (Tretheway/Sheedy; Absent - Fargo) to close the public hearing and adopt Resolution Nos. 2006-782 and 2006-783.

Staff Reports (Item 16 – 23)

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

16. Proposed Resolution Opposing a Toll Road through San Onofre State Beach

Location: (Citywide)

Recommendation: Transmit for Council consideration and possible action.

Contact: Mark Prestwich, Special Projects Manager, 808-5380, Office of the City Manager.

Action: Several speaker slips were submitted but none spoke. Moved, seconded, failed (Waters/Cohn; Absent – Fargo; Abstain – Cohn) to disallow consideration of this item based on Council Rules of Procedure, Chapter II, Section 2B.

Moved, seconded, carried (Sheedy/McCarty; Absent – Fargo) to continue this item to November 14, 2006

17. Agreements: On-Call Master Consultant Services List for Public Facilities

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the On-Call Master Consultant Services List for Public Facilities for a period of three fiscal years with the option to renew the list twice for one additional year; 2) authorizing the City Manager or his designee to execute and renew by supplemental agreement annually each professional services agreement in amounts not to exceed \$150,000 or \$300,000 per consultant, per service provided, per fiscal year; and 3) authorizing other City departments to use the On-Call Master Consultant Services List for Public Facilities provided that each department using the list creates its own professional services agreements, spending authority, and purchase orders.

Contact: Brian Reilly, Interim Supervising Engineer, (916) 808-8427; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Moved, seconded, carried (Pannell/Tretheway; Absent – Fargo; Noes - Hammond) to adopt Resolution No. 2006-784.

Councilmember Hammond asked the City Manager for a disparity study.

18. Agreements: Finance, Human Resources and Payroll System Replacement Project –Electronic Citywide Accounting and Personnel System (ECAPS)
Location: (Citywide)

Recommendation: Adopt a City **Resolution** authorizing the City Manager to execute 1) a Software License and Services Agreement with Oracle, Inc. for the purchase of Oracle software licenses, project team training, and technical support services for an Enterprise Resources Planning Project (ERP) system for one year, for an amount not to exceed \$2,400,000; and 2) a Consultant and Professional Services Agreement with CherryRoad Technologies for the installation and implementation of an ERP system, for an amount not to exceed \$11,300,000.

Contact: Jim Boyle, Sr. Information Technology Project Manager, (916) 808-5005, Russell Fehr, Director of Finance, (916) 808-5832, Geri Hamby, Director of Human Resources, (916) 808-7173, Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Reina Schwartz, Director of General Services, (916) 808-7195, Office of the City Manager, Support Services.

Action: Moved, seconded, carried (Hammond/Sheedy; Absent - Fargo) to adopt Resolution No. 2006-785 as amended.

19. North Natomas Community Facilities District (CFD) No. 4 Series D Bonds
Location: North Natomas Community Plan Area (District 1).

Recommendation: 1) Adopt a **Resolution** a) authorizing the issuance of North Natomas Community Facilities District (CFD) No. 4 Series D Bonds; b) authorizing the execution of the Fourth Supplemental Indenture and related Bond Purchase Agreement, Continuing Disclosure Certificate and Official Statement; and c) authorizing the actions necessary for the execution of these related documents; and 2) adopt a **Resolution** establishing the revenue and expenditure budget for the CFD No. 4 Series D Bonds.

Contact: Thomas S. Berke Assistant City Treasurer, (916) 808-5168; Janelle Gray, Public Finance and Banking Manager, (916) 808-8296; Karolyn Pelka, Treasury Analyst, (916) 808-6787.

Action: Moved, seconded, carried (Tretheway/Hammond; Absent - Fargo) to adopt Resolution Nos. 2006-786 and 2006-787.

20. Update on State Legislation [Oral Report]
Location: (Citywide)

Recommendation: Receive and file.

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

Action: Approved recommendation.

21. Sacramento Housing and Redevelopment Agency's 2007 One-Year Action Plan
Location: (Citywide)

Recommendation: Adopt a **City Resolution** 1) approving the 2007 One-Year Action Plan; 2) authorizing the Sacramento Housing and Redevelopment Agency ("SHRA") to submit the 2007 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD); 3) authorizing the City Manager and SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and American Dream Downpayment Initiative (ADDI) funded activities; 4) amending various years' Action Plan for previously approved CDBG and Housing Opportunities for Persons with AIDS (HOPWA) activities; 5) amending the SHRA budget to receive CDBG, HOME and ADDI grant funds in accordance with the 2007 One-Year Action Plan; and 6) authorizing the County Department of Human Assistance (DHA) to receive Emergency Shelter Grant (ESG) and HOPWA funds and to execute contracts with appropriate entities to carry out the projects contained within the One-Year Action Plan

Contact: Christine Weichert, Assistant Director-Community Development, 440-1353 Anne Mullinax, Program Manager-Community Development, 440-1399 x1412, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (McCarty/Sheedy, Absent - Fargo) to adopt Resolution No. 2006-788 as amended.

22. (Redevelopment Agency) Acquisition of the Grand Theater Property
Location: 1915 Del Paso Boulevard (District 2)

Recommendation: Adopt a **Redevelopment Agency Resolution** a) authorizing the execution of an Owner Participation Agreement (OPA) to loan \$800,000 to New Faze Development for the acquisition of the Grand Theater for rehabilitation of the building as a performing arts venue and restaurant b) finding that the project is consistent with the goals of the Redevelopment Plan and eliminates blighting factors; and c) amending the Agency budget to transfer \$800,000 from 2006 North Sacramento Taxable Bond Development Assistance fund to the project.

Contact: Lisa Bates, Community Development Director, (916) 440-1316 Chris Pahule, Assistant Community Development Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Sheedy/Tretheway, Absent – Fargo) to adopt Redevelopment Agency Resolution No. 2006-061.

23. (City Council/Redevelopment Agency) Station Block Development Strategy and the 65th Street Circulation Plan Study
Location: 65th Street Redevelopment Area (Council Districts 3 and 6)

Recommendation: Adopt 1) a **City Resolution** accepting the 65th Street Station Block Development Strategy report; and amending FY 2006-2007 Capital Improvement Program (CIP) budget by appropriating \$114,700 in tax increment funds to the study; and 2.) a **Redevelopment Agency Resolution** allocating \$114,700 of

65th Street Tax Increment funds to the Study; and authorizing an Individual Project Agreement (IPA) with the City of Sacramento for \$114,700.

Contact: Chris Pahule, Assistant Director, Community Development, 440-1350; Celia Yniguez, Program Manager, 440-1399 x 1401, Sacramento Housing and Redevelopment Agency.

Action: Public comment given by Phil Garcia. Moved, seconded, carried (Cohn/McCarty, Absent - Fargo) to adopt City Resolution No. 2006-789 and Redevelopment Agency Resolution No. 2006-062.

Information Reports (Item 24 - 27)

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

24. Withdrawal of Appeal for West El Camino Arco Station (P05-209)

Location: Southwest corner of West El Camino Avenue and Orchard Lane (District 1)

Recommendation: Receive and file.

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

Action: Approved recommendation

25. Withdrawal of Councilmember Call-up for Northgate Monopole (P06-006)

Location: 3300 & 3332 Northgate Boulevard (District 1)

Recommendation: Receive and file.

Contact: Michael York, Associate Planner, (916) 808-8239; Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: Approved recommendation

26. Withdrawal of Councilmember Call-Up for Universal Technical Institute – Phase II (P05-190)

Location: 4100 Duckhorn Drive (District 1)

Recommendation: Receive and file.

Contact: Arwen Wacht, Associate Planner, (916) 808-1964; Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: Approved recommendation

27. Notification of Subdivision Improvement for West El Camino Condominiums (P04-129)

Location: South side of West El Camino Avenue west of Gateway Oaks Drive (District 1)

Recommendation: Receive and file.

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

Action: Approved recommendation

Public Comments- Matters Not on the Agenda

- a. Mary Tappel – American River Parkway successful cleanups
- b. Jim Danielson – RT at Amtrak

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments by Mayor Fargo** -None
- b. **Report Backs** – None.
- c. **Meeting/Conference Reports** - None.

Recess - 4.12 p.m.

Reconvene – 7:00 p.m.

Roll Call - 7:05 p.m. Mayor Fargo absent

Pledge of Allegiance – led by City Attorney Eileen Teichert

Special Presentations/General Communications - None.

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

Public Hearings (Item 28)

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

28. **Creation and Authority of a Design Commission and a Preservation Commission (M06-017)** (Noticed on 10-3-06, Passed for publication on 10-17-06, Published on 10-20-06)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Environmental Exemption from the California Environmental Quality Act under Section 15061 (b) (3) and 15378 (b) (5); 2) an **Ordinance** amending Chapter 17.132 of Title 17 of the Sacramento City Code (The zoning Code) relating to design review and establishing the Design Commission; 3) an **Ordinance** adding Chapter 17.134 to Division V, Special Districts of Title 17 of the Sacramento City Code relating to historic preservation and establishing the Preservation Commission and repealing Chapter 15.124 of Title 15 of the Sacramento City Code; 4) an **Ordinance** amending various sections of Chapter 17.200 of Title 17 of the Sacramento City Code relating to hearings and appeals; 5) an **Ordinance** amending various sections of Title 1, Title 2, Title 8, Title 12, Title 15, Title 17, and Title 18 of the Sacramento City Code relating to the Design Commission and the Preservation Commission.

Contact: William Crouch, Urban Design Manager (916) 808-8013; David Kwong, Current Planning Manager (916) 808-2691, Development Services Department.

Action: Public comment given by Jon Marshack, Clara McKeithern, Rose Thomas, Tom Sumpter, Tim Boyd, Ron Emslie, Brian Holloway, and John Febbo Moved, seconded, carried (Cohn/Hammond; Absent - Fargo) to close the public hearing and adopt Resolution No. 2006-790 and Ordinance Nos. 2006-062, 2006-063, 2006-064 and 2006-065.

Public Comments- Matters Not on the Agenda

- a. Tom Sumpter – Oak Park and market closures
- b. Tim Boyd – increasing gang activity in Sacramento
- c. Don Souza – supporting subsidy of Intercontinental Hotel

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments by Mayor Fargo** - None.
- b. **Report Backs**
 - 1. Tretheway – Analysis of Regional Transit's New Starts requirement taking a minimum of 10 years
- c. **Meeting/Conference Reports** - None.

Adjournment - 8:55 p.m. in memory of Tony Pontilana.