



REPORT TO COUNCIL City of Sacramento

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

CONSENT
November 14, 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 31, 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, City Clerk

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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 31, 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 31, 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. Mayor Fargo, Cohn and Hammond absent

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

Recess to Closed Session

City Council

- a. Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: HJTA et al. v. City of Sacramento, et al., Sacramento Superior Court Case No. 06CS01455.
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Sacramento Housing and Redevelopment Agency

- b. 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.
Action: Withdrawn

Reconvene to Open Session – 2:00 p.m.

Roll Call – 2:05 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

Resolution recognizing Sacramento as a nationally recognized Bicycle Friendly Community.

Action: Resolution presented to Ed Cox and Walt Seifert

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

Consent Calendar (Items 1 – 24 and 31 - 33)

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/Tretheway, 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 17, 2006**
Location: (Citywide)
Recommendation: Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for October 17, 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) Transportation Programming Guide Community Advisory Committee to fill one (1) position, opening November 1, 2006 with applications due November 9, 2006; and 2) Civil Service Board to fill two (2) positions, opening November 3, 2006 with applications due December 8, 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. Agreement: Hazardous Material Emergency Preparedness (HMEP)**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager or his designee to 1) execute a HMEP Assistant Agreement with the Governor's Office of Emergency Services and 2) establish a grant with a \$12,000 revenue and expenditure budget.
Contact: Ed Vasques, Assistant Chief, (916) 264-7522, Fire Department.
Action: adopted Resolution No. 2006-791
- 4. Agreement: Telecommunication Expense Management System (TEMS)**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Consultant and Professional Services Agreement with Invoice Insights to provide TEMS services for two (2) years in an amount not to exceed \$164,000.
Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estev. Program Manager, (916) 808-7349, Information Technology Department.
Action: adopted Resolution No. 2006-792

5. **Agreement: Oak Park Community Center Phase II - Gym Project** (Continued from 10-17-06)
Location: 3425 Martin Luther King, Jr. Boulevard, (District 5)
Recommendation: Adopt a **Resolution** 1) accepting the architectural services proposal from the Dahlin Group for the project; and 2) authorizing the City Manager or his designee to execute a professional services agreement with the Dahlin Group for the architectural services for the project in an amount not to exceed \$459,000.
Contact: Yadi Kavakebi, Senior Architect, (916) 808-8432; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2006-793

6. **Supplemental Agreement: North Natomas Regional Park Project (CIP LX66)**
Location: North Park Drive (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement #2006-0244 with Callander and Associates in an amount not to exceed \$67,988.

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

Action: Adopted Resolution No. 2006-794

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7. **Contract: Howe Avenue Fiber Optic Cable Installation Project (PN:AB72)**
Location: Howe Avenue from Fair Oaks Boulevard to Arden Way within both City and County limits (District 3)

Recommendation: Adopt a **Resolution** authorizing the City Manager to 1) approve the contract plans and specifications for the project; and 2) award the contract to Ades for an amount not to exceed \$146,173, and 3) establish a revenue and expense budget in the amount of \$146,173 for the reimbursement of the construction costs from Los Rios Community College District.

Contact: Dave Brent, Engineering Manager, (916) 808-1420; Dave Hansen, Supervisor, Engineer, (916) 808-1421, Thanh V. Vo, IT Project Manager 808-7988, Utilities Department.

Action: Adopted Resolution No. 2006-795

8. **Contract: Discovery Museum Fire Alarm System Re-Bid Project**
Location: 101 I Street Sacramento (District 1)

Recommendation: Adopt a **Resolution** 1) accepting a construction proposal from Intelligent Technologies; and 2) authorizing the City Manager or his designee to execute contract with Intelligent Technologies to provide construction services for the re-bid project in the amount not to exceed \$164,026.

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

Action: Adopted Resolution No. 2006-796

9. **Grant Application: Sunrise Side Channel Project**
Location: (Citywide)
Recommendation: Adopt a **Resolution** approving an application for Proposition 50 grant funds for the Sunrise Side Channel Project on the Lower American River.
Contact: Sarah Foley, (916) 808-1997, Kathy Howard, (916) 808-1995, Utilities Department
Action: Passed Resolution No. 2006-797
10. **Agreement: Lower American River Salmonid Spawning Gravel Augmentation**
Location: (Citywide)
Recommendation: Adopt a **Resolution** ratifying approval of the Cooperative Agreement between the U.S. Department of the Interior Bureau of Reclamation (Bureau of Reclamation) and the City-County Office of Metropolitan Water Planning to secure funding in the amount of \$150,000 to replenish gravel in spawning riffles in the lower American River, to provide additional spawning areas and help to protect, restore and enhance fish habit.
Contact: Sarah Foley, (916) 808-1997, Kathy Howard, (916) 808-1995, Utilities Department
Action: Passed Resolution No. 2006-798
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11. **Update: Parks and Recreation Proposition 49 Application**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Janet Baker, Operations Manager, (916) 808-8234, Parks and Recreation Department
Action: Received and filed.
12. **Extension of Parking Time Limits**
Location: Sutterville Road and Freeport Boulevard (District 4)
Recommendation: Adopt a **Resolution** extending the two-hour parking time limit in William Park from 8:00 a.m.–6:00 p.m. to 7:00 a.m.–10:00 p.m.
Contact: Edward Chan, Parking Services Manager, (916) 808-7488, Transportation Department
Action: Passed Resolution No. 2006-799
13. **(Public Application) Annexation No. 12 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02 (Natomas Central)**
Location: North Natomas (District 1)
Recommendation: 1) Adopt a **Resolution** determining the results of the Special Mail Ballot on, 2) review an Ordinance levying a special tax for the property-tax year 2007 and following tax years solely within and relating to the City of Sacramento North Natomas Neighborhood Landscaping CFD 99-02; 3) pass for publication the Ordinance as required by Sacramento City Charter 32c to be adopted on November 7, 2006.

Correspondence: Dan Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Approved Resolution No. 2006-800 and approved recommendation to pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on November 9, 2006.

14. (Publication) Written Protests and Objections to Cost Recovery
Local Ordinance (Citywide)

Recommendation: 1) Review an Ordinance amending Sections 8.04.390, 8.04.400 and 8.04.410 of the Sacramento City Code regarding making written protests and objections to cost recovery of nuisance abatement and cost of repair, demolition and securing of buildings and structures; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on November 14, 2006.

Correspondence: Mark Fernandez, Director of Code Enforcement, (916) 808-7940; Randy Strickland, Chief of Housing & Dangerous Buildings, (916) 808-6497; and Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Approved recommendation

15. (Publication) Service of Notice and Orders For Enforcement
Local Ordinance (Citywide)

Recommendation: 1) Review an Ordinance adding Section 1.04.100 and amending Section 1.04.150, Subsection D of Section 8.96.130, and Section 8.100.740 of the Sacramento City Code regarding the method of service of Notice and Orders for enforcement and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on November 14, 2006.

Correspondence: Mark Fernandez, Director of Code Enforcement, (916) 808-7940; Randy Strickland, Chief of Housing & Dangerous Buildings, (916) 808-6497, and Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Approved recommendation

16. (Publication) Cardrooms
Local Ordinance (Citywide)

Recommendation: 1) Review the Ordinance amending Sacramento City Code Chapter 8.04 relating to cardrooms; 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32c; and 3) continue to November 9, 2006 for adoption

Correspondence: Amberly Riley, Administrative Officer, (916) 433-0826, Police Department.

Action: Approved recommendation

17. (Publication) Elmhurst Terrace (P06-071)
Local Ordinance (05 34th Street (District 5))

Recommendation: Review 1) a Resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring Plan, 2) a Resolution amending the General Plan Ordinance amending the Comprehensive Zoning Ordinance, and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on November 9, 2006

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

Action: Overall recommendation

18. (Public Application) Natomas East/Gateway Tower (P06-001)
Location: 490 Natomas Park Drive (District 1)

Recommendation: Review: 1) a Resolution approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) a Resolution adopting the South Natomas Community Plan Amendment; 3) a Resolution adopting a Planned Unit Development Schematic Plan and Guidelines Amendment to the Natomas Corporate Center Planned Unit Development; 4) an Ordinance amending the Comprehensive Zoning Ordinance and 5) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted November 14, 2006.

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

Action: Overall recommendation

19. (Public Application) Sutter Medical Center Master Plan (P03-090)
Location: Various properties bounded by 27th St and 29th St; K Street and N Street (District 1)

Recommendation: Review 1) a Resolution repealing Resolution Nos. 2005-882, 2005-884, 2005-886, 2005-887 and 2005-888; 2) an Ordinance repealing Ordinance 2005-094 amending the districts established by the Comprehensive Zoning Ordinance Title 17 of the City code relating to the Sutter Medical Master Plan Project; 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted November 14, 2006.

Coordinator: Anne Corcoran, Senior Planner, (916) 808-5317; Lezley Buford, Environmental Planning Manager, (916) 808-5935, Development Services Department.

Action: Overall recommendation

20. (Public Application) The Plaza (P06-070)
Location: South of Arena Boulevard, west of Truxel Road, east of Innovator Drive (District 1)

Recommendation: Review 1) a Resolution approving the Addendum to an Adopted Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) a Resolution approving the Schematic Plan Amendment; 3) an Ordinance amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code) to allow the development of The Plaza project; and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted November 14, 2006.

Coordinator: Mark Kraft, Associate Planner, (916) 808-8116; Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: Overall recommendation

21. **Patrol Enforcement Citation and Arrest Authority**
 Local (Citywide)
 Resolution: Adopt a **Resolution** granting citation and arrest authority to new Patrol Officers in the Parking Services Division within the Department of Transportation.
 Contact: Edward Chan, Parking Services Manager, (916) 808-7488, Transportation Department.
 Action: Adopted Resolution No. 2006-801
22. **Citywide Cooperative Purchasing Contracts** (Continued from 10-24-06)
 Local (Citywide)
 Resolution: Adopt a **Resolution** authorizing the Procurement Services Manager to 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, auto supplies and 2) authorizing the City Manager to execute the necessary purchases on contract number 7066 with Grainger Industrial Supply, in an amount not to exceed \$1,200,000; contract number 41902 with Graybar Electrical Company in an amount not to exceed \$750,000; contract 05091 with The Home Depot Supply Company in an amount not to exceed \$1,050,000; and contract 0601343 and with Autozone, Inc., in an amount not to exceed \$2,250,000 for a total amount not to exceed \$5,250,000 through December 31, 2009, or until such date as the contracts are no longer available for use by the City of Sacramento.
 Contact: Diane Roina, Program Analyst, (916) 808-8797, Finance Department.
 Action: Adopted Resolution No. 2006-802
23. **Agreement Supplemental Agreement: Railyards Development Review and**
 Bu (Continued from 10-17-06, 10-24-06)
 Local (Downtown Railyards (District 1))
 Resolution: 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: Adopted Resolution No. 2006-803
24. **(Housing Authority) Point Natomas Apartments**
 Local (01 San Juan Road (District 1))
 Resolution: Adopt a Housing Authority **Resolution** 1) approving documents for bond issuance of \$22,654,000 for acquisition, construction, and financing of the Point Natomas Apartments; and 2) authorizing the Vice Chairperson, or Executive Director of the Housing Authority to execute all documents necessary to issue bonds.

Co Hare, Assistant Director of Housing Policy and Development, (916) 440-
13 erly Housing Finance Analyst, (916) 440-1399 x 1256, Sacramento
Ho Redevelopment Agency.

Ac la Housing Authority Resolution No. 2006-017

Public Hear (25)

Public heari reordered by the Mayor at the discretion of the legislative bodies.

25. An o. 15 to the **Neighborhood Park Maintenance Community Facilities**
Di) No. 2002-02 (Noticed on 10-3-06)
Lo tywide)

Re ation: Conduct a public hearing and upon conclusion adopt a
Re establishing the CFD annexation, providing for Levy of Special Tax and
cal Special Election on November 15, 2006.

Co Makasini, Administrative Analyst, (916) 808-5628; Mark Griffin, Fiscal
Ma) 808-8788, Planning Department.

Ac bl comment. Moved, seconded, carried (Pannell/Sheedy; Absent -
Fa t) public hearing and adopt Resolution No. 2006-804.

Staff Repor - 29)

Staff report oral presentation including those recommending receive and file.

26. Re the Sacramento City/County Bicycle Advisory Committee
Lo ywide)

Re ation: Receive and file.

Co ward Cox, Program Analyst, 808-8434; Theresa Arnold, Special Projects
En 5514 Transportation Department.

Ac o comment given by John Burton and Walt Seifert. Direction given to
sta tuting budget hearings with options to meet the Bicycle Advisory
Co on recommendations. Received and filed.

27. In ance for **Alternative Development Standards (M06-035)** (Passed for
pu 10-24-06, Published on 10-27-06)
Lo rtion of the East Sacramento Community Plan Area (District 3)

Re ation: Adopt 1) a **Resolution** approving the Environmental Exemption
per Ca nia Environmental Quality Act Section 15301; 2) an **Ordinance** relating
to t pp' ility of Ordinance 2006-037, establishing specific regulations pertaining
to l ve e, massing and scale for specified residential neighborhoods and
rep g nance 2006-045

Co : Patterson, Zoning Administrator, (916) 808-5607; William Crouch, Urban
De er. (916) 808-8013; David Kwong, Planning Manager, (916) 808-2691.

Ac : P o comment given by David Weightman, Chris Walker and Michael
Gr e. M d seconded, carried (Cohn/Sheedy; Absent – Fargo; Abstain -
Tr ay ad Resolution No 2006- 805 and Ordinance No. 2006-066

28. (Redevelopment Agency) **Docks Area Project Concept and Business Terms**
 Location: Eastern bank of the Sacramento River, north of the Marina/Miller Park, west of State 5 and south of Capitol Mall (District 4)
 Recommendation: Adopt a Redevelopment Agency **Resolution 1**) approving the concept plan for the Docks Area redevelopment project including all of the property north of the Pioneer Bridge and west of Front Street as a high-density, mixed-use neighborhood that includes housing and retail as well as a riverfront promenade with parks and open space; and 2) authorizing approval of the Terms and Conditions for Phase I of the project.
 Contact: Maria Sainz, Senior Economic Development Project Manager, (916) 808-2677; Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.
 Action: Resolution No. 2006-063, moved, seconded, carried (Cohn/Hammond; Absent - Fargo) to adopt Resolution No. 2006-063

29. (Redevelopment Agency) **10th and K Project**
 Location: 1000 K Street, southeast corner of 10th and K streets, Central Business District (District 1)
 Recommendation: Adopt a Redevelopment Agency **Resolution 1**) approving a) the concept plan for the Redevelopment Agency-owned property located at the southeast corner of 10th/K streets (Agency Site); 2) approving business terms for one of the parcels located at 1000 K Street, including Agency funding of \$5.75 million and an additional Agency expense of up to \$1 million for abatement and soft demolition; and 3) authorizing the Agency to enter into an agreement with the Developer for Exclusive Right to Negotiate (ERN) with the Developer (the Developer) for redevelopment of 1012-22 K Street, the Agency Site
 Contact: Leslie Fritzsche, Downtown Development Director, (916) 808-7223, Economic Development Department.
 Action: Resolution No. 2006-064, moved, seconded, carried (Cohn/Hammond; Absent - Fargo) to adopt Redevelopment Agency Resolution No. 2006-064

The following calendar items were a supplemental agenda and were considered and acted upon by the Board of Directors when the regular consent calendar was adopted unless otherwise indicated.

30. Fort Natomas at Jefferson Park, CIP LQ66
 Location: Fort Natomas at Jefferson Park, District 1
 Recommendation: Adopt a **Resolution** appropriating \$300,000 from the Risk Management Fund 421, for Fort Natomas at Jefferson Park, CIP LQ66.
 Contact: Tim Jell, Interim Planning and Development Manager, 808-1955
 Action: Resolution No. 2006-806

31. Open Application Period for Various Boards/Commissions/Committees
Location: (to be written)
Resolution: Open an application period for 1) Preservation Commission to fill seven positions beginning November 1, 2006 with applications due November 15.
Contact: Yvonne Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.
Action: Council Recommendation

32. Open Application Period for Various Boards/Commissions/Committees
Location: (to be written)
Resolutions: Open an application period for 1) Design Commission to fill seven positions beginning November 1, 2006 with applications due November 15, 2006.
Contact: Yvonne Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.
Action: Council Recommendation

Public Comment - Items not on the Agenda

- a. Public Comment - American River Parkway Cleanup

Council Comments - Questions and Meeting/Conference Reports

- a. Council Comments - Appointments by Mayor Fargo - None.
- b. Council Comments - None.
- c. Council Comments - Reports - None.

Recess - None

Reconvene

- Roll Call** - Mayor Fargo and Councilmember Cohn absent
- Pledge** - Led by Dawn Bullwinkel
- Special Business - General Communications** - None.

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

Public Comment - Items not on the Agenda – None.

Council Co

Questions and Meeting/Conference Reports

- a. 1 Appointments by Mayor Fargo - None.
- b. 1
2 requested that the SMUD Solar Program be placed on an agenda for presentation to council
2 requested a report on SMUD's Under Grounding Program
- c. 1 Reports - None.

Adjournme