



## REPORT TO COUNCIL City of Sacramento

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

CONSENT  
February 6, 2007

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 Minutes for January 4, 2007 and January 23, 2007.

**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:

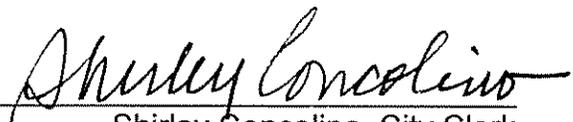
  
Shirley Concolino, City Clerk

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**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

**Thursday, January 4, 2007**

**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

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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

Thursday, January 4, 2007

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** – 2:00 p.m. Ray Tretheway arrived at 2.25 p.m.

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

**a. Resolution Recognizing the City of Sacramento's Top Giver Volunteer Awards**

*Recipient(s):* Marge McCreary, Helen Rosenblit, Gloria Harmon

**Action:** Presented to Marge McCreary. Helen Rosenblit and Gloria Harmon were not present.

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

### Consent Calendar (Items 1 - 10)

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/McCarty; Absent - Tretheway) to adopt the Consent Calendar in one motion except as indicated.

**1. (City Council/Redevelopment/Housing Authority/Financing Authority)  
Approval of Minutes for December 5 and December 12, 2006**

**Location:** (Citywide)

**Recommendation:** Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for December 5, 2006 and December 12, 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: City/County Solid Waste Advisory Committee to fill two (2) positions, opening January 5, 2007 with applications due February 2, 2007.

**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: Basin 85 Sewer Master Plan (PN: XI16)**  
**Location:** (District 2)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to: 1) execute a Consultant Services Agreement with West Yost and Associates for engineering services for the plan for an amount not to exceed \$373,251, and 2) transfer \$137,000 from the Base CIP Reserve Sewer (Fund 414, PN: XE01) to the Basin 85 Sewer Master Plan (Fund 414, PN: XI16).

**Contact:** Dave Brent, Engineering Manager (916) 808-1420; Richard S. Batha, Supervising Engineer (916) 808-1448, Economic Development Department.

**Action:** Adopted Resolution No. 2007-001
- 4. Contract: Arena Boulevard Median Landscape Project (PN: TV56)**  
**Location:** Arena Boulevard from Truxel Road to Gateway Park Boulevard (District 1)

**Recommendation:** Adopt a **Resolution:** 1) approving plans and specifications; 2) accepting the low bid of J M Slover, Inc. in the amount of \$189,103; and 3) authorizing the City Manager to execute a contract in the amount of \$189,103 with J M Slover, Inc. for the project.

**Contact:** Salam Shehadeh, Assistant Engineer, (916) 808-8299; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.

**Action:** Adopted Resolution No. 2007-002
- 5. Contract: Sump 42 Improvements Project (PN: XI36)**  
**Location:** 1039 Seamas Avenue ( District 4)

**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications for the project, 2) awarding the contract to JR Sharp Construction for an amount not to exceed \$174,350, and 3) transferring funds in the amount of \$120,000 from the Sewer Fund Base Reserve Project (XE01).

**Contact:** David L. Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Department of Utilities.

**Action:** Adopted Resolution No. 2007-003
- 6. Supplemental Agreement: The Docks Project (KC 67)**  
**Location:** Sacramento Riverfront (District 4)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement #2 to City Agreement No. 2006-0439 with Michael Dequine and Associates, Inc. in the amount of \$44,900 for additional survey work for the Docks Area Specific Plan and promenade design.

**Contact:** Beth Tincher, Senior Project Manager, (916) 808-7730, Economic Development Department.

**Action:** Adopted Resolution No. 2007-004

**7. Supplemental Agreement: Fulton Avenue Development Project (CB37)**

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

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 2 to Agreement 2006-0177 with Wood Rodgers for planning, engineering and surveying services in the amount of \$131,500.

**Contact:** Dean Peckham, Economic Development Senior Project Manager, (916) 808-7063; James R. Rinehart, Citywide Economic Development Manager, (916) 808-5054, Economic Development Department.

**Action:** Adopted Resolution No. 2007-005

**8. Supplemental Agreements: Traffic Data Collection (PN: TS41)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution:** authorizing the City Manager to execute 1) Supplemental Agreement No. 1 to City Manager Agreement 2005-0609 in the amount of \$50,000 with All Traffic Data for a total contract amount of \$125,000; 2) Supplemental Agreement No. 1 to City Manager Agreement 2005-0637 in the amount of \$50,000 with Traffic Research & Analysis for a total contract amount of \$125,000; and 3) Supplemental Agreement No. 1 to City Manager Agreement 2005-0839 in the amount of \$50,000 with Wiltec for a total contract amount of \$75,000.

**Contact:** Kate Binning, Senior Engineer, (916) 808-8365; Hector Barron, Traffic Engineering Manager, (916) 808-2669, Department of Transportation.

**Action:** Adopted Resolution No. 2007-006

**9. (Sacramento and Housing Redevelopment Agency)  
Army Depot Transportation Planning Projects**

**Location:** Army Depot Redevelopment Project Area (District 6)

**Recommendation:** Adopt 1) a **City Resolution** a) establishing Capital Improvement Projects (CIP) for Power Inn Road Street Enhancements Plan (TI61) and Army Depot Bicycle Facilities Study (HC81); b) amending FY 2006-2007 CIP budget by appropriating \$45,000 to Power Inn Road Street Enhancements Plan and \$220,000 to the Army Depot Bicycle Facilities Study of 2006 Army Depot Tax Exempt Bond funds; c) authorizing the City Manager to execute Individual Project Agreements (IPA) in the amounts of \$45,000 for Power Inn Road Street Enhancements Plan and \$220,000 for the Army Depot Bicycle Facilities Study; d) making related findings; and 2) a **Redevelopment Agency Resolution** a) amending the 2007 Sacramento SHRA budget to allocate \$45,000 to Power Inn Road Street Enhancements Plan, \$220,000 to the Army Depot Bicycle Facilities Study, and \$235,000 to the Army Depot Transportation Planning Program of 2006 Army Depot Tax Exempt Bond funds; b) authorizing the Executive Director or her designee to execute IPAs with the City of Sacramento in the amounts of \$45,000 for Power Inn Road Street Enhancements Plan and \$220,000 for the Army Depot Bicycle Facilities Study to carry out the projects; and c) making related findings.

**Contact:** Celia Yniguez, Redevelopment Manager, (916) 440-1399 ext. 1401, Dean M. Fujimoto, Supervising Financial Analyst, (916) 808-5579; Sacramento and Housing Redevelopment Agency. and Department of Transportation.

**Action:** Adopted City Resolution No. 2007-007 and Redevelopment Agency Resolution No. 2007-001

- 10. (Redevelopment Agency)  
Commercial Exterior Rebate Program and Expansion to Power Inn Road  
Location:** Army Depot Redevelopment Project Area (District 6)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to allocate 1) \$200,000 of Army Depot 2006 Taxable Bond funds to the program), and 2) expanding the program to commercial properties on Power Inn Road.

**Contact:** Celia Yniguez, Program Manager, (916) 440-1399 x 1401, Tim Padden, Redevelopment Planner, (916) 440-1399 x 1204, Sacramento and Housing Redevelopment Agency.

**Action:** Adopted Redevelopment Agency Resolution No. 2007-002

### **Staff Reports (Item 11 - 15)**

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

- 11. Vice-Mayor Selection for Calendar Year 2007**

**Location:** (Citywide)

**Recommendation:** Select a Vice-Mayor for the year 2007 who will assume his/her duties with the first meeting in January.

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

**Action:** Moved, seconded, carried (Fong/Waters; Absent - Tretheway) to appoint Kevin McCarty as Vice Mayor for 2007.

- 12. Citywide Volunteer Program**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173, Mary Lynn Perry, Volunteer Coordinator, Human Resources, (916) 808-8317, Human Resources Department.

**Action:** Received and filed.

- 13. City Treasurer's Annual Report for the Fiscal Year 2005-2006**

(Continued from 12-12-06)

**Location:** (Citywide)

**Recommendation:** Receive and file the Annual Report and provide direction to the City Treasurer.

**Contact:** Thomas P. Friery, City Treasurer, (916) 808-5168, City Treasurers Department.

**Action:** Received and filed

**14. General Plan Update Status Report** (Continued from 12-12-06)

**Location:** (Citywide)

**Recommendation:** Review General Plan Update status and comment on: 1) major trade-offs associated with future growth options; 2) public opinion survey; 3) Regional Master Plan Forum; 4) City Leadership Workshop; and 5) the Vision & Guiding Principles summary.

**Contact:** Desmond Parrington, Interim Senior Planner, (916) 808-5044; Thomas S. Pace, Interim Long Range Planning Manager, (916) 808-6848, Planning Department.

**Action:** Received and filed.

**15. Workshop – Department of Parks and Recreation** (Continued from 12-12-06)

**Location:** (Citywide)

**Recommendation:** Provide direction for priority Service Delivery Goals to be considered during the 2006/07 mid-year review and/or the 2007/08 budget process.

**Contact:** Janet Baker, Operations Manager, (916) 808-8234; Lori Harder, Support Services Manager, (916) 808-5172, Parks and Recreation Department.

**Action:** Received and filed

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

- a. Jackie Medina – mentally ill inmate concerns

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

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

- 1. 65<sup>th</sup> Street Redevelopment Advisory Committee
  - a. Phil Garcia
- 2. Community Racial Profiling Commission
  - a. Crystal Taylor
- 3. Paratransit, Inc. Board of Directors
  - a. Marty Omoto
- 4. Sacramento Environmental Commission
  - a. Panama Bartholomy
- 5. Compensation Commission
  - a. Raul Ramirez
- 6. Retirement Hearing Commission
  - a. Harry Gibbons (incumbent)
- 7. Preservation Commission
  - a. Timothy J. Brandt (category A)
  - b. Andrew C. Hope (category B)

- c. Karen N. Jacques (category F)
  - d. Joe Stinson (category G)
- Categories C and E will be reopened.

- 8. Design Commission
  - a. James Michael Fong (category A)
  - b. Brian A. Sehnert (category B)
  - c. Edmonds H. Chandler (category C)
  - d. Wendy LaBarge (category F)
  - e. David Bryce Nybo (category G)

Categories D and E will be reopened.
- 9. North Basin Conservancy
  - a. Janelle Gray
- 10. North Sacramento Redevelopment Advisory Committee
  - a. David Veden (Business Owner category)

- b. **Report Backs** – None.
- c. **Meeting/Conference Reports** - None

**Recess** 4:50 - p.m.

**Reconvene – 5:00 p.m.**

**Roll Call** - 5.08 p.m.

**Pledge of Allegiance** – led by Kevin McCarty

**Special Presentations/General Communications** – None.

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

**Public Comments-Matters Not on the Agenda** – None.

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

- a. **Board/Commission Appointments by Mayor Fargo** – None.
- b. **Report Backs**
  - 1. Hammond – requested City Clerk to provide her with copies of all applications with zip codes 95817 and 95820 (Oak Park area) for the Planning Commission, Design Review Commission and the Preservation Commission for the past 2 years.
- c. **Meeting/Conference Reports** – None

**d. Annual Mayor/Council 2006 Accomplishments Announced by Mayor Fargo**

**District 1** – successful rebuild of Fort Natomas; Natomas Community Festival largest ever; City Council made major investment in protecting open space in Natomas; successful Rivers District Clean Up; first annual tree lighting in Old Sacramento; improved transportation to the downtown with Light Rail extension.

**District 2** - installed new street lights, pedestrian lights and artistic lighting elements on Del Paso Boulevard; named ten new streets in the Del Paso Nuevo development after a generation of leaders in Del Paso Heights; grand reopening of the Hagginwood Community Center after extensive renovation and expansion.

**District 3** – Dedicated completion of 18<sup>th</sup> and L mixed use project; completion of Marriott Hotel campus at former Beverly Garland site off Cal Expo Blvd ; kicked off Midtown PBID campaign.

**District 4** – worked with the police department and Sacramento City School District to open an attendance center to deal with truant students; opened Fremont Garden; Zoo hospital.

**District 5** - Oak Park Weed and Seed Program federal grant award of \$875,000, infrastructure improvements on 50<sup>th</sup> Street between 14<sup>th</sup> and 15<sup>th</sup> Avenues in Colonial Heights; 8<sup>th</sup> Avenue street improvements; implemented Rental Inspection Pilot Program in Oak Park; traffic signal and intersection construction at Sutterville Road and 23<sup>rd</sup> Street at Sacramento City College; traffic calming in South Hollywood Park; ADA improvements at Sierra 2 Community Center.

**District 6** – Granite Regional Park opened a 2.5 acre dog and skate park; rebuilt Max Baer Playground; completed Phase II of Stockton Boulevard Beautification project, facilitated and succeeded in passing the Power Inn Property Based Improvement District.

**District 7** – repaired four critical levee erosion sites in the Pocket; joint use (city and Sacramento City Unified School District) library approved ; Garcia Bend Park levee cleanup.

**District 8** - Secured 16 million for funding of the New Valley-Hi North Laguna Library; completed Phase I of the restoration of Manual Silva Little League Baseball Field; first resident Appreciation event "Un-Sung Heroes" success; opened Phoenix Park Resident Activity Center and SETA Headstart Center, Dedicated Rivercats Independence Field; welcomed the new American Basketball, the Sacramento Heatwave to town and their new home at Cosumnes River College.

**Mayor** – Great City Council teamwork, together and with new Charter Officers; new city budget process; regional leadership at SACOG and SAFCA; Downtown Railyards sale and the purchase of the Depot, Historic Preservation achievements (Cal Western Life Building, The Elks Building) Division of Design Review and Historic Preservation Commissions; infill development projects throughout the city; numerous downtown and midtown housing projects.

**Adjournment** 5:25 - p.m. in memory of James Roy Pope.



**Meetings of Sacramento  
City Council  
Redevelopment Agency  
Housing Authority**

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**Minutes**

**Tuesday, January 23, 2007**

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

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**CHARTER OFFICERS**

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# MINUTES

**Tuesday, January 23, 2007**

***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## **Open Session - 12:00 Noon**

**Roll Call** - 12:08 p.m. Mayor Fargo 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: Weingarten v. City of Sacramento, Sacramento County Superior Court Case No. 05AS03936.
- b. Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Green v. City of Sacramento, Sacramento County Superior Court Case No. 04AS02115.

### **Sacramento Housing and Redevelopment Agency**

- a. Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.

## **Reconvene to Open Session – 2:00 p.m.**

**Roll Call** - 2:08 p.m. Mayor Fargo absent

**Closed Session Report** – City Attorney, Eileen Teichert, reported that Council voted to authorize litigation for the Sacramento Housing and Redevelopment case which will remain unnamed.

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 - 16)**

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. Confirmation of Board and Commission Appointment**

**Location:** (Citywide)

**Recommendation:** Confirmation of board/commission appointment of Janelle Gray to the Natomas Basin Conservancy Board of Directors (Category A - City of Sacramento appointee).

**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

### **2. Master Services Agreement for Traffic Impact Studies**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute Master Services Agreements (MSA) with Whitlock & Weinberger Transportation, DKS Associates, Dowling Associates, Fehr & Peers Associates, Stantec Consulting, Kimley-Horn and Associates, Higgins Associates (alternate), and Republic ITS (alternate) for a two year period in an amount not to exceed \$600,000 per year for each agreement; and 2), authorizing the City Manager to execute additional one year terms for a total not to exceed five years (including the initial term and all extensions) not to exceed \$600,000.

**Contact:** Jesse Gothan, Associate Engineer, (916) 808-6897; Samar Hajeer, Supervising Engineer, (916) 808-7808, Development Services Department.

**Action:** Adopted Resolution No. 2007-033 as amended to reflect that there are no resolution exhibits as indicated in the staff report.

### **3. Agreement: Airfield Park Capital Improvement Program**

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

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

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

**Action:** Adopted Resolution No. 2007-034

4. **Agreement: Sacramento Area Flood Control Agency (SAFCA)**

**Location:** (Districts 1, 4, and 7)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Reimbursement Agreement with SAFCA, in the amount of \$125,000, for expenses related to the City's share of funding for the Sacramento River Corridor Planning Forum.

**Contact:** David L. Brent, Engineering Manager, (916) 808-1420, Dave Schamber, Supervising Engineer, (916) 808-1423, Utilities Department.

**Action:** Adopted Resolution No. 2007-035 as amended

5. **Agreement: 3<sup>rd</sup> Street Combined Sewer System (CSS) Relief Sewer Preliminary Design Project (XN58)**

**Location:** 3<sup>rd</sup> Street from the Downtown Railyard to T Street and T Street from 3<sup>rd</sup> Street to 5<sup>th</sup> Street. (Districts 1 and 4)

**Recommendation:** Adopt a **Resolution** 1) amending the FY 2006/07 Sewer Capital Improvement Program to add the 3<sup>rd</sup> Street CSS Relief Sewer Project (PN: XN58); and 2) authorizing the City Manager to: a) transfer \$310,000 (Fund 414) from the 5<sup>th</sup> Street Sewer Upsizing Project (XN56) to the 3<sup>rd</sup> Street CSS Relief Sewer Preliminary Design Project (XN58) and b) execute a Consultant Services Agreement with Nolte Associates, Inc. to prepare a preliminary design report for XN58 for an amount not to exceed \$249,971.

**Contact:** David L. Brent, Engineering Manager, (916) 808-1420; Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

**Action:** Adopted Resolution No. 2007-036

6. **(Redevelopment Agency)**

**Agreement: Del Paso Nuevo Town Center Exclusive Right to Negotiate**

**Location:** Norwood Avenue and Silver Eagle Road, Del Paso Heights Redevelopment Area (District 2)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to execute an Exclusive Right to Negotiate Agreement with KK Raphael Properties, LLC for potential mixed-use development on four Agency-owned parcels in the Del Paso Nuevo Town Center area.

**Contact:** Christine Groth Weichert, Assistant Director, Community Development, (916) 440-1353; Gregory I. Ptucha, Management Analyst, (916) 440-1399 x 1249, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted Redevelopment Agency Resolution No. 2007-006

7. **Agreement: Meadows Park Capital Improvement Program**

**Location:** End of Terracina Drive and south of Del Paso Road/ (District 1)

**Recommendation:** Adopt a **Resolution:** 1) approving the Reimbursement/ Credit Agreement for Meadows Park, CIP LW58; 2) establishing a new Capital Improvement Program project, CIP LW58, for associated City costs for the development of Meadows Park; 3) accepting payment of \$525,368 pursuant to Reimbursement/Credit Agreement

from Pardee Homes Corporation to be deposited into Fund 791 (Park Development Impact Fees); and 4) appropriating \$525,368 from Fund 791 to CIP LW58.

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

**Action:** Continued to January 30, 2006

8. **Contract: Sump 130 Pump Station Electrical Improvements Project (PN: WN16)**  
**Location:** 2550 W. El Camino Avenue (District 1)

**Recommendation:** Adopt a **Resolution** approving the contract plans and specifications for the project, and awarding the contract to J.R. Sharp Construction, Inc., for an amount not to exceed \$322,000.

**Contact:** David L. Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Utilities Department.

**Action:** Adopted Resolution No. 2007-037

9. **(Redevelopment Agency)**  
**Replacement Housing Plan for 3536 20<sup>th</sup> Avenue**  
**Location:** 3536 20<sup>TH</sup> Avenue, Oak Park Redevelopment Project Area (District 5)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** approving and adopting the Replacement Housing Plan for two residential apartment units.

**Contact:** Sarah Hansen, Redevelopment Manager, (916) 440-1322; Erika Bumgardner, Redevelopment Planner, (916) 440-1322, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted Redevelopment Agency Resolution No. 2007-007

10. **(Pass for Publication) Ordinance Amendment: Cable Television Commission Joint Powers Agreement**  
**Location:** (Citywide)

**Recommendation:** 1) Review an **Ordinance** amending Section 5.28.320 of the Sacramento City Code extending the term of the Cable Television Commission Joint Powers Agreement to December 31, 2024 and providing for an annual meeting requirement; and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted January 30, 2007.

**Contact:** Shirley Concolino, City Clerk (916) 808-5442; Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk.

**Action:** Approved recommendation.

11. **Natomas Joint Vision City-County Memorandum of Understanding (MOU): Cost Sharing – Open Space Program and Environmental Impact Report**  
**Location:** Unincorporated portion of the Natomas Basin within Sacramento County adjacent to District 1.

**Recommendation:** Adopt 1) a **Resolution** approving and authorizing the City Manager to sign the 1<sup>st</sup> Amendment to the July 2005 MOU for joint funding of the program; 2) a **Resolution** approving and authorizing the City Manager to sign the

MOU for joint funding of the Natomas Joint Vision Sphere of Influence (SOI) EIR; and 3) a **Resolution** approving and authorizing the City Manager to sign the MOU between LAFCo and the City of Sacramento for co-lead status of the SOI EIR.

**Contact:** Scot Mende, New Growth Manager, (916) 808-4756; Carol Shearly, Director of Planning, (916) 808-5893, Planning Department.

**Action:** Adopted Resolution Nos 2007-038; 2007-039 - AG2007-0051; No. 2007-040

**12. Citywide Park Irrigation Infrastructure Improvement Program (G607)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) repealing Resolution 2006-082; 2) accepting a Proposition 50 Water Use Efficiency Grant in the amount of \$143,000 into Fund 250; 3) establishing a multi-year operating grant for the program; 4) appropriating Proposition 50 Water Use Efficiency Grant in the amount of \$143,000 from Fund 250 to the program; 5) amending the Park Maintenance Services (org 4728) budget in Fiscal Year 2006-2007 to add three limited term FTE necessary to implement this program; 6) accepting a Proposition 50 Water Use Efficiency Grant in the amount of \$611,000 into Fund 248; 7) establishing a new Capital Improvement Project (CIP) LW82 for Citywide Park Irrigation Infrastructure Improvements; and 8) appropriating Proposition 50 Water Use Efficiency Grant in the amount of \$611,000 from Fund 248 to CIP LW82 for Project Improvements.

**Contact:** Lori Harder, Parks and Recreation Services Support Manager, (916) 808-5172; Denise Curl, Administrative Analyst, (916) 808-6204, Parks and Recreation Department.

**Action:** Adopted Resolution No. 2007-041

**13. (City Council, Redevelopment Agency, Housing Authority)  
Approval of Environmental Procedures**

**Location:** (Citywide)

**Recommendation:** 1) Adopt a **City Resolution** approving the Sacramento Housing and Redevelopment Agency (SHRA) Environmental Procedures for compliance with California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA); 2) adopt a **Redevelopment Agency Resolution** approving the SHRA Environmental Procedures for compliance with CEQA and NEPA; and 3) adopt a **Housing Authority Resolution** approving the SHRA Environmental Procedures for compliance with CEQA and NEPA.

**Contact:** Dana Phillips, General Counsel, (916) 440-1330, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted City Resolution No. 2007-042, Redevelopment Agency Resolution No. 2007-008 and Housing Authority Resolution No. 2007-002

**14. (Redevelopment Agency)  
Acquisition of 3739 Marysville Boulevard**

**Location:** 3739 Marysville Boulevard (APN 251-0122-002); Del Paso Heights Redevelopment Project Area, (District 2)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to amend the 2007 Sacramento Housing and

Redevelopment budget to allocate \$550,000 of Del Paso Heights tax exempt bond funds for the acquisition of 3739 Marysville Boulevard, more commonly known as the Indus Gas site.

**Contact:** Chris Pahule, Assistant Community Development Director, (916) 440-1350  
Raul Carrillo, Redevelopment Planner, (916) 440-1399 x 1277, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted Redevelopment Agency Resolution No. 2007-009

**15. Sacramento Public Library Authority Facility Master Plan 2007-2025**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** approving the Sacramento Public Library Authority Facility Master Plan 2007-2025.

**Contact:** Anne Marie Gold, Library Director, (916) 264-2830, Sacramento Public Library Authority.

**Action:** Removed from Consent Calendar for discussion. Moved, seconded, carried (Pannell/Waters, Absent – Fargo) to adopt Resolution No. 2007-043

**16. Relocation of Petroleum Terminals (To be delivered)**

**Location:** (Districts 1 and 4)

**Recommendation:** Adopt a **Resolution** declaring the intention of the City of Sacramento to work with the City of West Sacramento to relocate the petroleum terminals from the banks of the Sacramento River to the Port of Sacramento.

**Contact:** Beth Tincher, Downtown Development Group, (916) 808-7730, Economic Development Department.

**Action:** Adopted Resolution No. 2007-044

**Public Hearings (Item 17 - 18)**

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

**17. Sotillo Estates Rezone (P06-015) (Noticed 1/10/07) (Passed for publication 1/16/07)**

**Location:** 3110 29<sup>th</sup> Avenue, APN: 010-0221-011; (District 5)

**Recommendation:** 1) Conduct a public hearing and upon conclusion adopt a **Resolution** determining the project exempt from environmental review, and 2) Adopt an **Ordinance** amending the comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code).

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

**Action:** There was no public comment. Moved, seconded, carried (Hammond/Cohn; Absent - Fargo) to close the public hearing and adopt Resolution No. 2007-045 and Ordinance No. 2007-005.

18. **Temporary Street Closure No. TSC06-09** (Noticed 1/10/07)  
**Location:** Alley bounded by 39th Street, 40<sup>th</sup> Street, R Street and Folsom Boulevard (District 3)  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** approving the temporary closure of the alley.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.  
**Action:** Public comment given by David Meriny. Moved, seconded, carried (Cohn/Sheedy; Absent - Fargo) to close the public hearing and adopt Resolution No. 2007-046

### Staff Reports (Item 19 - 20)

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

19. **Agreement: Valley Hi North Laguna Library, Architectural Services (QA36)**  
**Location:** Bruceville Road between Cotton Lane and Shasta Avenue, (Districts 7 and 8)  
**Recommendation:** Adopt a **Resolution:** 1) accepting the architectural services proposal from Noll and Tam Architects in an amount not to exceed \$1.082 million; and 2) authorizing the City Manager or his designee to execute a professional services agreement with Noll and Tam Architects for the architectural services for the project in an amount not to exceed \$1.082 million.  
**Contact:** Jeff Blanton, Associate Architect, (916) 808-8423; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.  
**Action:** Moved, seconded, carried (Pannell/Waters, Absent - Fargo) to adopt Resolution No. 2007-047
20. **Ordinance: Needle Exchange Programs** (Passed for Publication 1/16/07)  
**Location:** (Citywide)  
**Recommendation:** Adopt the **Ordinance** amending Chapter 9.10 and adding section 9.10.100 to the Sacramento City Code (SCC) authorizing clean needle and syringe exchange programs.  
**Contact:** Yvette Rincon, Legislative Analyst, (916) 808-8197, City Manager's Office.  
**Action:** Public comment given by Nikos Leverenz, Thomas Stopka, Andrew Signey, Leslie Benson, Peter Simpson, Michael Martinez, and Jerry Camous. Moved, seconded, carried (Sheedy/Tretheway; Absent - Fargo) to adopt Ordinance No. 2007-006.

### Information Reports (Item 21)

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

21. **Notification of Final Map and Subdivision Improvement Agreement Approval for Natomas Field Phase 1A (P04-236)**  
**Location:** East side East Commerce way south of Arena Blvd (District 1)  
**Recommendation:** Receive and file.

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

**Action:** Received and filed.

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

- a. Ron Emslie – SHRA and Code enforcement improvements but Police Department enforcement concerns.

**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** - 3:05 p.m.

**Reconvene – 7:00 p.m.**

**Roll Call** - 7.04 p.m. Mayor Fargo absent.

**Pledge of Allegiance** led by Councilmember Fong

**Special Presentations/General Communications** - None

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

**Public Hearings (Item 22)**

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

- 22. **Appeal of Alhambra at S Street Condominium Community (P06-076)**  
**Location:** 1891 Alhambra Boulevard & 3201 S Street, (District 4) (Noticed on 1/10/07)  
**Recommendation:** Conduct a public hearing and upon conclusion, 1) adopt a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) adopt a **Resolution** denying the appeal of the third-party appellant, Marta Sullivan, and approving the project.  
**Contact:** Sally Shore, Associate Planner (916) 808-8001; Jeanne Corcoran, Senior Planner (916) 808-5317; Scott Johnson, Environmental Associate Planner (916) 808-5842, Development Services Department.  
**Action:** Public comment given by Leandra Gallegos, William Burg, Maria Ostendorf, Mike McKeever, Jeane Borkenhagen, Nancy Cornelius, George Taya, Tasiwo Jaiyeoba, Mark Friedman, and Bruce Holmes. Moved, seconded, carried (Fong/Cohn; Absent – Fargo) to close the public hearing and adopt Resolution Nos. 2007-048 and 2007-049 with the provision that that a crosswalk be installed at Alhambra and R Streets.

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

- a. Bill Grant – senior issues

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

- a. **Board/Commission Appointments by Mayor Fargo** –None.
- b. **Report Backs**
  - 1. Sheedy – asked that L&L review a resolution opposing egg laying hens in cages.
- c. **Meeting/Conference Reports** – None.

**Adjournment** – 8:40 p.m.



**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, District 4  
Lauren Hammond, District 5  
Kevin McCarty, Vice-Mayor, District 6  
Robbie Waters, District 7  
Bonnie Pannell, District 8

# Agenda

**Tuesday, February 6, 2007**

**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)

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)

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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.

# AGENDA

**Tuesday, February 6, 2007**

*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

### Special Presentations/General Communications

#### a. Resolution recognizing the 20<sup>th</sup> Anniversary of the Storytelling Guild

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

## Consent Calendar (Items 1 - 17)

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.

1. **(City Council, Redevelopment Agency, Housing Authority, Financing Authority)  
Approval of Council Minutes**  
**Location:** (Citywide)  
**Recommendation:** Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for January 4, 2007 and January 23, 2007.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.
2. **Open an Application Period for Various Boards and Commissions**  
**Location:** (Citywide)  
**Recommendation:** Open an application period for: 1) General Plan Advisory Committee, opening on 02/07/07 with applications due 03/02/07; 2) Ethel MacLeod Hart Advisory Committee, opening on 02/07/07 with applications due 03/09/07.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.
3. **Contract: Capitol Garage HVAC Replacement Project (VD51)**  
**Location:** 1015 L Street, (District 1)  
**Recommendation:** Adopt a **Resolution:** 1) approving the contract plans and specifications for the project; and 2) awarding a construction contract to Purdy Builders, Inc. for the project in an amount not to exceed \$1.195 million.  
**Contact:** Brian Reilly, Interim Supervising Engineer, (916) 808-8427; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

**Consent Calendar** (continued from previous page)

- 4. Contract: Fire Station 12 Generator Project (FB32)**  
**Location:** 4500 24<sup>th</sup> Street, (District 5)  
**Recommendation:** Adopt a **Resolution:** 1) awarding a construction contract to Globus Electric, Inc. for the project in an amount not to exceed \$107,000.  
**Contact:** James Christensen, Senior Electrical Engineer, 808-5863, Cynthia Kranc, Facilities Manager, 808-2258, General Services Department.
- 5. Contract: Fire Station 60 Generator Project (FB32)**  
**Location:** 3301 Julliard Drive, (District 6)  
**Recommendation:** Adopt a **Resolution** awarding a construction contract to Globus Electric, Inc. for the project in an amount not to exceed \$106,000.  
**Contact:** James Christensen, Senior Electrical Engineer, (916) 808-5863, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
- 6. Contract: Truxel Road at Natomas Marketplace Entrance Modification and Improvement Project (PN: ST21)**  
**Location:** (District 1)  
**Recommendation:** Adopt a **Resolution:** 1) approving plans and specifications for the project; 2) awarding the base bid construction contract with AC General Engineering for an amount not to exceed \$521,748; and 3) awarding the additive alternate bid construction contract with Gold Valley Construction for an amount not to exceed \$64,558.  
**Contact:** Ricky Chuck, Senior Civil Engineer, (916) 808-5050; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.
- 7. Change Order: Hummingbird Park Project (CIP LW56)**  
**Location:** 3601 Duckhorn Drive (District 1)  
**Recommendation:** Adopt a **Resolution:** 1) approving Change Order #4 for Contract 2005-132, in the amount of \$13,697; and 2) authorizing the City Manager to execute Change Order #4 with Hemington Landscape Inc., for the project in the amount of \$13,697.  
**Contact:** J.P. Tindell, Interim Planning and Development Manager, 808-1955, Parks and Recreation Department.
- 8. Change Order: Tanzanite Park Phase 2 Project (CIP LS87)**  
**Location:** 2220 Tanzanite Avenue (District 1)  
**Recommendation:** Adopt a **Resolution:** 1) approving Change Order No. 2 for CO2005-156 for the project, in the amount of \$126,918; and 2) authorizing the City Manager to execute Change Order No. 2 for CO2005-156 between the City of Sacramento and Gold Valley Construction, Inc., for the project in the amount of \$126,918.  
**Contact:** J.P. Tindell, Interim Planning & Development Manager, 808-1955, Parks and Recreation Department.

**Consent Calendar** (continued from previous page)

9. **Supplemental Agreement: 800 Block of K and L Streets**  
**Location:** Downtown (District 1)  
**Recommendation:** Adopt a **Resolution** authorizing the execution of Supplement No. 1 to City Manager Agreement 2005-1219 with Gail Ervin Consulting for an amount not to exceed \$4,900.  
**Contact:** Michelle Nelson, Senior Project Manager, (916) 808-7064, Economic Development Department.
10. **Grant: SACOG Civic Engagement**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution:** 1) authorizing acceptance of \$150,000 in grant funding from the Sacramento Area Council of Governments (SACOG), and 2) increasing Planning Department's grant operating and grant revenue budgets in an amount of \$125,000.  
**Contact:** Desmond Parrington, Interim Senior Planner, (916) 808-5044; Thomas S. Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.
11. **(Pass for Publication): Trespassing on Private Property or Business Premises**  
**Location:** (Citywide)  
**Recommendation:** 1) Review the Ordinance repealing and reenacting Section 9.16.140 of the Sacramento City Code relating to trespassing on private property within the City of Sacramento; 2) pass for publication of the Ordinance title as required by Sacramento City Charter Section 32c; and 3) continue to February 13, 2007, for final adoption  
**Contact:** Jeff Schiele, Captain, (916) 566-6464; Don Rehm, Lieutenant, (916) 566-6457, Police Department.
12. **Annexation: 17<sup>th</sup> and I Streets**  
**Location:** 17<sup>th</sup> Street, east side, between I Street and the H/I Alley, I Street, north side, between 16<sup>th</sup> and 17<sup>th</sup> Streets. (District 3)  
**Recommendation:** Adopt a **Resolution** annexing portions of 17<sup>th</sup> and I Streets into the Midtown Residential Permit Parking Area (K).  
**Contact:** Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.
13. **Transportation Development Act Claim Packet for Fiscal Year 2006-2007**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution:** 1) approving a Transportation Development Act claim for reimbursement in the amount of \$404,594 for various bicycle and pedestrian facilities in Fiscal Year 2006-2007; and 2) authorizing the City Manager to execute and submit the Transportation Development Act claim in the amount of \$404,594 for Fiscal Year 2006-2007 to the Sacramento Area Council of Governments for approval and reimbursement to TDA Funds, Fund 235.  
**Contact:** J.P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

**Consent Calendar** (continued from previous page)

**14. Appointment: Sacramento Groundwater Authority (SGA)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** appointing Neil W. Schild as the representative and Steve Hanson as the alternate from Sacramento Suburban Water District, Richard Allen as the representative and John Downing as the alternate from Del Paso Manor Water District, and Tom Glover from California American Water Company to the Sacramento Groundwater Authority. Neil W. Schild and Steve Hanson serve on the Sacramento Suburban Water District Board, Richard Allen and John Downing serve on the Del Paso Manor Water District Board, and Tom Glover serves on the California American Water Company Board.

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

**15. Sacramento Hotel Corporation 2007 Operating Budget**

**Location:** Convention Center Hotel (District 1)

**Recommendation:** Adopt a **Resolution**, approving the Sacramento Hotel Corporation 2007 Operating Budget

**Contact:** Nicole York-Johnson, Economic Development, (916) 808-8646; Clark Johnson, Accounting, (916) 808-5058, Economic Development Department.

**16. (City Council/Redevelopment Agency) Agreement: Elvas Avenue Streetscape Improvement Project (TR41)**

**Location:** East side of Elvas Avenue from J Street to 62<sup>nd</sup> Street (District 3)

**Recommendation:** 1) Adopt a City Resolution a) establishing a capital improvement project (CIP) for the project; b) amending FY 2006-2007 CIP budget by appropriating \$150,000 of 2006 Tax Exempt Bond funds (Fund 206); c) authorizing the City Manager to execute an Individual Project Agreement (IPA) in the amount of \$150,000 for the Elvas Avenue Streetscape Improvement Project Phase I; and d) making related findings; and 2) adopt a Redevelopment Agency Resolution a) amending the 2007 Sacramento Housing & Redevelopment Agency (SHRA) budget to allocate \$150,000 to the Elvas Avenue Streetscape Improvement Project Phase I of 2006 65<sup>th</sup> Street Tax Exempt Bond funds; b) authorizing the Executive Director or her designee to execute an IPA with the City of Sacramento in the amount of \$150,000 for the Elvas Avenue Streetscape Improvement Project Phase I; and c) making related findings.

**Contact:** Celia Yniguez, Program Manager, (916) 440-1399 x1401, Tim Padden, Redevelopment Planner, (916) 440-1399 x1204, Dean Fujimoto, Supervising Financial Analyst, (916) 808-5579, Sacramento Housing and Redevelopment Agency.

**Consent Calendar** (continued from previous page)

**17. (Redevelopment Agency) 1212 Del Paso Boulevard Project**

**Location:** 1212 Del Paso Boulevard (District 2)

**Recommendation:** Adopt a Redevelopment Agency Resolution 1) setting just compensation for the property as the fair market value as established by appraisal; and, 2) amending the 2007 Sacramento Housing and Redevelopment Agency (SHRA) budget to transfer \$650,000 of North Sacramento Taxable Bond funds to the project to fund all actions necessary to purchase the property.

**Contact:** Chris Pahule, Assistant Community Development Director, 440-1350; Marti Brown, Senior Redevelopment Planner, 440-1322, Sacramento Housing and Redevelopment Agency.

**Public Hearings (Item 18- 21)**

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

**18. The Gateway at Stonehenge (P06-011)** (Noticed on 1/24/07; Passed for Publication on 1/30/07)

**Location:** 1737 Kathleen Avenue, (District 3)

**Recommendation:** Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Program; 2) adopt a **Resolution** adopting the North Sacramento Community Plan Land Use Map amendment; 3) adopt an **Ordinance** amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code) to rezone a property from the M-1 zone to the R-2A zone.

**Contact:** Robert Lee Chase AIA, Chief Building Official, (916) 808- 8024; Carl Hefner, Deputy Chief Building Official, (916) 808-8779, Department of Development Services.

**19. Mission & J Residential (APN: 008-0091-008, -009) (P06-115)** (Noticed on 1/25/07) Passed for Publication on 1/30/07)

**Location:** 961 Mission Way; (District 3)

**Recommendation:** Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving an exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15332, 2) Adopt an **Ordinance** amending the districts established by the Zoning Ordinance (Sacramento City Code, Title 17)

**Contact:** Michael York, Associate Planner, (916) 808-8239; Jeanne Corcoran, Senior Planner, (916) 808-5317, Department of Development Services.

**Public Hearings** (continued from previous page)

**20. Specialty Code Appeals Boards Appeal Fees** (Noticed on 1/24/07)

**Location:** (Citywide)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** 1) establishing an appeal fee in the amount of \$150 for appeals to the Building and Fire Code Advisory and Appeals Board, the Electrical Code Advisory and Appeals Board, and the Mechanical and Plumbing Code Advisory and Appeals Board; 2) establishing an appeal fee in the amount of \$550 for appeals from the Building and Fire Code Advisory and Appeals Board, the Electrical Code Advisory and Appeals Board, and the Mechanical and Plumbing Code Advisory and Appeals Board.

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

**21. Housing Case Fees and Penalties – Findings of Fact for Special Assessment**

**Liens** (Noticed on 12/20/07)

**Location:** (Citywide)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties for unpaid fees and penalties in the amount of \$16,131.92 and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

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

**Staff Reports (Item 22)**

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

**22. Aura Project**

**Location:**

**Recommendation:**

**Contact:**

**Information Reports (Item 23)**

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

**23. 2005 Housing Element Annual Report**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Desmond Parrington, Interim Senior Planner, (916) 808-5044; Thomas S. Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

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

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

Recess

Reconvene – 7:00 p.m. (see next page)

**Reconvene – 7:00 p.m.**

**Roll Call**

**Pledge of Allegiance**

**Special Presentations/General Communications**

- a. **Resolution proclaiming February 2007 as Sacramento ACT Honoring Mentoring Month**

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

**Staff Reports (Item 24)**

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

**24. Sacramento City 311 Program**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** directing staff to 1) bring forward to City Council for approval an initial software purchase and implementation contract for 311 funded from existing resources; and 2) include the first year of implementation of a 311 program in the development of the FY2007/08 Budget.

**Contact:** Gina Knepp, Program Manager, Business Operations, (916) 808-8333;  
Reina J. Schwartz, Director, Department of General Services, (916) 808-7195, General

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

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

**Adjournment**

