



REPORT TO COUNCIL City of Sacramento

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

CONSENT
April 26, 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 April 10, 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*
Shirley Concolino, City Clerk

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Minutes



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

Minutes

Tuesday, April 10, 2007

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 on Comcast, SureWest, and Channel 15, Strategic Technologies Cable Systems and rebroadcast on the Saturday following the date of the meeting. (Check Listings). Meetings are also closed captioned for hearing impaired viewers. 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, April 10, 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 - 12:05 p.m. Councilmembers Cohn, Fong, Hammond and Waters absent.

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

Recess to Closed Session – 12:07 pm.

City Council

- 1) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Gilliard, et al. v. City of Sacramento, Sacramento County Superior Court Case No. 04AS02895.
Withdrawn by staff.
- 2) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Schulte v. City of Sacramento, Sacramento County Superior Court Case No. 06AS02846.

Reconvene to Open Session – 2:00 p.m.

Roll Call – 2:10 pm. All Present.

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)).

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

Consent Calendar (Items 1 - 24)

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

- 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 March 27, 2007.

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

Action: Approved recommendation.
- 2. Confirmation of Board and Commission Appointments**
Location: (Citywide)

Recommendation: Confirmation of board/commission appointments: 1) Transportation Programming Guide – Sam Delson (Category B) and Malachi Smith (Category A5); 2) Ethel MacLeod Hart Advisory Committee – Karen Raasch (Category C).

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. Grant/Agreement: Cover the Kids Program (CTK)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager, or a designated representative, to execute all agreements and any extensions, amendments, re-applications or other documents related thereto with the County of Sacramento as necessary for the City to accept a three-year State Allocation to Counties for Children's Outreach, Enrollment, Retention and Utilization Activities grant for the purpose of expanding the CTK program for Fiscal Years 2007, 2008 and 2009 for a total amount not to exceed \$1,917,160; and 2) amending the Fiscal Year 2007 budget, for the expansion of the CTK program by \$180,000.

Contact: Sylvia Fort, Division Manager, (916) 808-8381; Bonnie Ferreira, Program Specialist, (916) 929-1724, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-199.
- 4. Agreement: Housing Element Update and Housing Program Implementation (LR07-003)** (Continued from 4-3-07)
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with EDAW, Inc. in the amount of \$200,000 to fund the Housing Element Update and housing program implementation support.

Contact: Thomas Pace, Long Range Planning Manager, (916) 808-6848, Greg Sandlund, (916) 808-8931, Planning Department.

Action: Adopted Resolution No. 2007-200.

5. Agreement: Cost of Professional Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the Sacramento County Water Agency (Water Agency) and the City of Sacramento, on behalf of the City-County Office of Metropolitan Water Planning (CCOMWP), for reimbursing the cost of professional services.

Contact: Kathy Howard, Administrative Analyst (916) 808-1995, Sarah Foley, Program Manager (916) 808-1997, Utilities Department.

Action: Adopted Resolution No. 2007-201.

6. Agreement: Excess Workers' Compensation Program

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute the Excess Insurance Authority Joint Powers Agreement and Excess Workers' Compensation Program agreement between the City and California State Association of Counties.

Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department.

Action: Adopted Resolution No. 2007-202.

7. Agreement: Central Library Chiller Renewal (CE21) [2/3 Vote Required]

Location: 828 I Street (District 1)

Recommendation: Adopt a **Resolution** suspending competitive bidding in the best interests of the City and 2) authorizing the City Manager or his designee to execute an agreement in the amount of \$158,730 with Indoor Environmental Systems to renew the existing Central Library Chiller.

Contact: Keith Roberts, Senior Engineer, (916) 808-4726; Cynthia Kranc, Facilities Manager, (916) 808-2258, Development Services Department.

Action: Adopted Resolution No. 2007-203.

8. Agreement: Monthly Parking Permits at City Hall Garage

Location: 1029 J Street and City Hall Garage (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with the Association of California School Administrators for 50 monthly parking permits at City Hall Garage, located at 10th & I Streets at a rate of 120% of the prevailing monthly parking rate for a term of 5 years with an optional 5-year extension.

Contact: Howard Chan, Parking Manager, (916) 808-7488, Department of Transportation.

Action: Adopted Resolution No. 2007-204

9. Agreement: Monthly Parking Permits at Capitol Garage

Location: 925 L Street (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with LaSalle Investment Management, agent for 925 L Street Incorporated, for 200 monthly parking permits at Capitol Garage at a rate of 110% of the prevailing monthly parking rate for a term of 5 years with an optional 5-year extension.

Contact: Howard Chan, Parking Manager, (916) 808-7488, Department of Transportation.

Action: Adopted Resolution No. 2007-205.

10. Agreement/Contract: Sacramento Marina South Basin Renovation Project (PN: IA66)

Location: (District 4)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to enter into a loan agreement with Bank of America to secure financing in an amount not to exceed \$1,500,000; 2) authorizing bridge financing from the Community Center Fund in the amount of \$1,475,000 until funds from the State Department of Boating and Waterways becomes available in July 2007; 3) approving the contract plans and specifications for the project; and 4) and awarding the contract to Bellingham Marine Industries for an amount not to exceed \$9,001,745.

Contact: Rebecca Bitter, Marina Manager, (916) 808-5037; David L. Brent, Engineering Manager, (916) 808-1420; or Andy Hunt, Supervising Engineer, (916) 808-1408, Department of Convention, Culture and Leisure and Department of Utilities.

Action: Adopted Resolution No. 2007-206.

11. Contracts: Purchase of Hybrid Vehicles

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a contract to Senator Ford, the lowest responsible bidder, for the purchase of up to 15 Ford Escape Hybrids in an amount not to exceed \$382,000; and 2) awarding a contract to Folsom Lake Toyota, the lowest responsible bidder, for the purchase of up to 26 Toyota Prius Hybrid sedans in an amount not to exceed \$631,000.

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

Action: Removed from the Consent Calendar by Mayor Fargo. Moved, seconded, carried (Cohn/Fong) to adopt Resolution No. 2007-207.

- 12. Contract: Purchase of John Deere Tractors with Tiger Mowers**
Location: (Citywide)
Recommendation: Adopt a **Resolution** awarding a contract to Municipal Maintenance Equipment, Inc., the lowest responsible and responsive bidder, for the purchase of up to two (2) John Deere tractors with tiger mowers for an amount not to exceed \$230,699.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.
Action: Adopted Resolution No. 2007-208.
- 13. Contract: South Land Park Steel Water Main Replacement Project, Phase 2 (ZL26)**
Location: South Land Park Drive between Noonan Drive and Ridgeway Drive, and from Theo Way to Del Rio Road (District 4)
Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Florez Paving, Inc. for an amount not to exceed \$1,293,560.
Contact: David L. Brent, Engineering Manager, (916) 808-1420; Dan Sherry, Supervising Engineer, (916) 808-1419, Utilities Department.
Action: Continued to April 17, 2007.
- 14. Supplemental Agreement: Central Business District Urban Design Plan Update and Midtown Development Standards Design Study**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental #1 to City Agreement No. 2006-0255 in the amount of \$98,650 with Wallace Roberts & Todd, LLC / Solomon E.T.C. to fund the expanded work for the Central Business District Urban Design Plan Update and Midtown Development Standards Design Study.
Contact: William Crouch, Urban Design Manager, (916) 808-8013; David Kwong, Planning Manager, (916) 808-2691, Development Service Department.
Action: Adopted Resolution No. 2007-209.
- 15. Change Order: Ueda Parkway (CIP HB19)**
Location: West El Camino Avenue to Sotnip Road (District 1)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order #3 to CO2006-237 between the City of Sacramento and Martin Brothers Construction for Ueda Parkway in the amount of \$176,752.34.
Contact: J.P. Tindell, Interim Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
Action: Adopted Resolution No. 2007-210.

- 16. Grant: North Area Corporation Yard Cleanup Project (CB96)**
Location: 918 Del Paso Road Sacramento County
- Recommendation:** Adopt a **Resolution** 1) authorizing the acceptance and execution of the Orphan Site Cleanup Account Program grant agreement with the State Water Resources Control Board in the amount of \$1.5 million; 2) establishing a capital improvement project for the cleanup project; and 3) establishing revenue and expenditure budgets in the amount of \$1.5 million for the North Area Corporation Yard Remediation Grant.
- Contact:** Chein Kao, Program Manager, (916) 808-8430; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
- Action:** Adopted Resolution No. 2007-211.
- 17. Marshall Park**
Location: 28th and J Street (District 3)
- Recommendation:** Adopt a **Resolution** approving the revised Master Plan for Marshall Park.
- Contact:** J.P. Tindell, Interim Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
- Action:** Adopted Resolution No. 2007-212.
- 18. (Financing Authority) 1997 Lease Revenue Bonds**
Location: (District 1)
- Recommendation:** Adopt a City Financing Authority **Resolution** initiating the mandatory tender and remarketing of the Authority's 1997 Lease Revenue Bonds by 1) approving a Notice of Mode Change; 2) approving a Notice of Mandatory Tender; and 3) authorizing the City Treasurer, who serves as Treasurer of the Authority, to execute and deliver the notices.
- Contact:** Thomas P. Friery, City Treasurer, (916) 808-5168; Janelle Gray, Public Finance & Banking Manager, (916) 808-8296, Office of the City Treasurer.
- Action:** Adopted Financing Authority Resolution No. 2007-001.
- 19. Compensation of Public Members of City Boards and Commissions** (Passed for Publication on 4-3-07; Published on 4-6-07)
Location: (Citywide)
- Recommendation:** Adopt an **Ordinance** amending Sections 2.76.060, 2.80.050, 2.90.070 and deleting Sections 2.44.010, 2.53.100, 2.54.100, 2.60.040, 2.64.070, 2.86.100, 8.100.140 of the Sacramento City Code to update portions of the Code that no longer apply as a result of voter approval of Section 29 of the Sacramento City Charter that provides the City's Compensation Commission with the authority to establish compensation for public members of City Boards and Commissions.
- Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager.
- Action:** Adopted Ordinance No. 2007-027.

- 20. (Pass for Publication) Nomination and Addition of a Property to the Sacramento Register as Contributing Resources in the Southside Historic District**
Location: 512 & 516 U Street (District 4)
Recommendation: 1) Review an Ordinance placing the property located at 512 & 516 U Street in the Sacramento Register of Historic and Cultural Resources (Register) as Contributing Resources in the South Side Historic District, and specifying the property's significant features and characteristics; and 2) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted April 17, 2007.
Contact: Kathleen Forrest, Associate Planner (916) 808-5896; Roberta Deering, (916) 808-8259, Development Service Department.
Action: Approved recommendation.
- 21. Ninos Parkway Bike Trail**
Location: Ninos Parkway (District 1)
Recommendation: Adopt a **Resolution** 1) accepting a Recreational Trails Program grant from the State of California Department of Parks and Recreation in the amount of \$150,000 into the Capital Improvement Project(CIP) Reimbursable Fund 248; 2) establishing a CIP LS09 for the development of the bike trail between San Juan Road and Edmonton Drive; 3) appropriating \$150,000 from CIP Reimbursable Fund 248 to CIP LS09; and 4) authorizing the City Manager or designated appointee to execute all necessary agreements when received.
Contact: Lori Harder, Parks and Recreation Services Support Manager, (916) 808-5172, J.P. Tindell, Planning and Development Manager, (916) 808-1955, Denise Curl, Administrative Analyst, (916) 808-6204, Parks and Recreation Department.
Action: Adopted Resolution No. 2007-213.
- 22. Max Baer Park Improvements Project (CIP LR67)**
Location: 7851 35th Avenue (District 6)
Recommendation: Adopt a **Resolution** appropriating \$59,100 from the Risk Management Fund, Fund 421, for the project.
Contact: J.P. Tindell, Interim Planning and Development Manager, 808-1955, Parks and Recreation Department.
Action: Adopted Resolution No. 2007-214.
- 23. Highway Safety Improvement Program (HSIP) Applications**
Location: Rio Linda Boulevard, Santa Ana to Pinedale, District 2, and Rio Linda Boulevard and Bell Avenue (District 2)
Recommendation: Adopt a **Resolution** approving the submission of an application for the HSIP funding for 1) Rio Linda Boulevard, Santa Ana to Pinedale Pedestrian Safety Upgrade, and 2) Rio Linda Boulevard and Bell Avenue Signal Modification.
Contact: Theresa Arnold, Special Projects Engineer, (916) 808-5514; Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.
Action: Adopted Resolution No. 2007-215.

24. Agreement: CalHome Application

Location: (Citywide)

Recommendation: Adopt a City **Resolution** authorizing the Executive Director or her designee to 1) submit an application to the California Department of Housing and Community Development (HCD) for funding under the CalHome Program; 2) execute a Standard Agreement for such funding and any amendments thereto; 3) execute any related documents necessary to participate in the CalHome Program; 4) adopt local CalHome Program Guidelines; and 5) amend the Agency Budget to receive and expend not more than \$1,000,000 in CalHome funding for First-Time Homebuyer Mortgage Assistance and Owner-Occupied Rehabilitation activities.

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

Action: Adopted Resolution No. 2007-216.

Public Hearings (Items 25 - 27)

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

25. Call-Up: Borders Sign Amendment (P06-165) (Noticed on 3-29-07)

Location: Park Place Shopping Center 4690 – 4790 Natomas Boulevard (District 1)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the environmental exemption per the California Environmental Quality Act (CEQA) Section 15301; and 2) adopt a **Resolution** approving the Public Utilities District Guidelines Amendment to amend signage guidelines for attached signs within the Northborough/Parkway Plaza/JMA PUD.

Contact: David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Development Service Department.

Action: No public comment. Moved, seconded, carried (Tretheway/Cohn) to close the public hearing and adopt Resolution No. 2007-217 denying the PUD Guidelines Amendment to amend signage guidelines.

26. 2001 Del Paso Boulevard (P06-141) (Noticed on 3-30-07, Passed for Publication on 4-3-07, Published on 4-6-07)

Location: 2001-2005 Del Paso Boulevard (District 2)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15332, 2) adopt an **Ordinance** approving the rezone from General Commercial Special Planning District (C-2-SPD) zone to General Commercial Transit Overlay Special Planning District (C-2-TO-SPD) zone.

Contact: Elise Gumm, Assistant Planner, (916) 808-1927; Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

Action: Public Comment by Robert Adams, Del Paso Partnership. Moved, seconded, carried (Sheedy/Cohn) to close the public hearing and adopt Resolution No. 2007-218 and Ordinance No. 2007-028.

27. **(City Council/Redevelopment Agency) Disposition and Development Agreement: 1124 and 1132 Del Paso Boulevard** (Noticed on 3-27-07)
Location: 1124/1132 Del Paso Boulevard; North Sacramento Redevelopment Project Area (District 2)

Recommendation: Continue to a future date.

Contact: Lisa Bates, Director, Community Development, (916) 440-1316, Christine Weichert, Assistant Director, Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Action: Continued to future date.

Staff Reports (Item 28 and 29)

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

28. **(Redevelopment Agency) Agreement: 2001 Del Paso Boulevard Project**
Location: North Sacramento Redevelopment Area (Council District 2)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to 1) amend the Sacramento Housing and Redevelopment Agency budget to allocate \$3,000,000 of North Sacramento tax-exempt bond, tax increment, and Low-Moderate Housing funds to the project, and 2) execute an Owner Participation Agreement (OPA), grant agreements and related documents with New Faze Development for the construction of a mixed-use building.

Contact: Lisa Bates, Director, Community Development, (916) 440-1322, Christine Weichert, Assistant Director, Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Sheedy/Cohn) to adopt Redevelopment Agency Resolution No. 2007-021

29. **Capital Area Development Authority 2006 Annual Report**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Paul Schmidt, CADA Executive Director and Todd Leon, R Street Development Manager.

Action: Received and filed. Councilmember McCarty recused himself regarding R Street Corridor.

Public Comments- Matters Not on the Agenda

1. Debra Armstrong, Puppy Love Rescue-low cost spay and neutering program

Council Comments-Ideas, Questions and Meeting/Conference Reports

Council Consideration to Name the Council Chamber after the late Congressman Robert Matsui [Fong]

Action: Public comment by Betty Williams, Sacramento NAACP; Brooks Truitt and Linda Love. Place subject on a future agenda for public comment and discussion.

- a. **Board/Commission Appointments** - None
- b. **Report Backs** – Staff to report back on current and potential naming policy and procedures for City structures.
- c. **Meeting/Conference Reports** – None.

Recess - 3:25 p.m.

Reconvene – 7:00 p.m.

Roll Call - 7:05 p.m. All present.

Pledge of Allegiance – led by Member Waters.

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

Public Hearings (Items 30 and 31)

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

- 30. **Appeal: Florin Walgreens Project (P06-149)** (Noticed on 3-30-07)
Location: Southwest corner of Florin Road and Riverside Boulevard (District 7)
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** denying the appeal of the Planning Commission's denial of the project.
Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: Public Comment by by Applicant/Appellant Paul Stevens, Hawkins Company and Matthew Keasling Keith Lagdau, Jim Hoffsis, Robert Templeman, Wes Chiao, Dale Miles Moved, seconded, carried (Waters/Pannell) to close the public hearing and adopt Resolution No. 2007-219 approving the Mitigated Negative Declaration and Mitigation Monitoring Plan and Resolution No. 2007-220 granting the appeal of the Planning Commission's denial of the project

- 31. **Appeal: 8151 Sheldon Subdivision (P05-044)** (Passed for Publication on 4-3-07, Published on 4-6-07)
Location: 8151 Sheldon Road (District 8)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) a **Resolution** approving the General Plan Amendment; 3) a **Resolution** denying the appeal and approving the Sheldon Subdivision Tentative Map, Special Permit, and Subdivision Modifications; 4) a **Resolution** approving the Inclusionary Housing Plan; and 5) an **Ordinance** amending the Comprehensive Zoning Ordinance.

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

Action: Public comment by applicant-Robert Nelson, appellant-Frank Ferris, and Ken Johnston. Moved, seconded, carried (Pannell/Waters) to close the public hearing and adopt Resolution Nos. 2007-221, 2007-222, 2007-223 denying the appeal as amended to add "sidewalk access shall be provided between lot H and Lot C", 2007-224, and Ordinance No. 2007-029.

Staff Reports (Item 32)

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

32. Clean Technology in the Sacramento Region

Location: (Citywide)

Recommendation: Adopt a **Resolution** indicating the City's support of 1) the efforts of the Partnership for Prosperity's Clean Energy Action Team; and 2) policies within the U.S. Mayors' Climate Protection Agreement.

Contact: David Spaur, Director of Economic Development, (916) 808-8196, Tom Zeidner, Sr. Economic Development Project Manager, (916) 808-1931, Economic Development Department.

Action: Withdrawn by staff.

Public Comments- Matters Not on the Agenda

None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments**
 - 1. Transportation Programming Guide- Crystal Taylor (re-appointment)
 - 2. Railyards Development Agreements Ad Hoc-Members Tretheway, Cohn, Fong and Mayor Fargo
- b. **Report Backs - None**
- c. **Meeting/Conference Reports – None**

Adjourned- 8:40 p m