



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

**CITY COUNCIL**

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Robbie Waters, District 7  
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# Agenda

**Tuesday, May 22, 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)

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# AGENDA

**May 22, 2007**

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

## Open Session – 2:00 p.m.

### Roll Call

### Special Presentations/General Communications

- a. **Phoenix Park California Redevelopment Association Award Council Presentation.**

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

## Consent Calendar (Items 1 - 30)

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 May 8, 2007.

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

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

**Location:** (Citywide)

**Recommendation:** Confirmation of board/commission appointments: 1) Board of Plumbing Examiners – Keith Patrick Staley (Category A); 2) Building & Fire Code Advisory & Appeals Board – Joseph A. Cimorelli (Category B); 3) General Plan Advisory Committee – Michael E. Mendez (Category B); 4) Sacramento City/County Bicycle Advisory Committee – Jeffrey S. Rosenhall and John R. Gill (Category A) and 5) Sacramento Disabilities Advisory Commission – Jeff S. Thom and Jessica R. Springer.

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

[Consent Calendar](#) (continued from previous page)

3. **Agreements: Tow Services [2/3 Vote Required]**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding; 2) authorizing the City Manager to execute nonprofessional services agreements, including all future amendments and extensions, for the provision of rotational tow services with thirty (30) contractors, who were accepted to participate through the Request for Proposals (RFP) process, and 3) authorizing the City Manager to enter into similar rotational tow service nonprofessional services agreements with additional contractors in future Open Enrollment periods during the duration of the nonprofessional services agreements.

**Contact:** Bill Beerman, Lieutenant, (916) 808-0714; Jason Contreras, Tow Administrator, (916) 808-0595, Police Department.

4. **Agreement: 1001 K Street**

**Location:** (District 1)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with Trancas Fund I, LP, Incorporated for 60 monthly parking permits at Capitol Garage, located at 11<sup>th</sup> and L Streets, at a rate of 120% of the prevailing monthly parking rate for a term of 10 years with two 5-year options.

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

5. **Agreement: Art in Public Places (APP) Collection**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving donation by James Kidd of four Clayton Pinkerton oil paintings to the APP collection; 2) authorizing the City Manager to execute the Deed of Gift and IRS Form 8283 with Mr. Kidd in the amount of \$300,000.

**Contact:** Cari LaZansky, Art in Public Places Assistant, 916-566-3977; Linda Bloom, Art in Public Places Administrator, 916-566-3971, Convention, Culture and Leisure Department.

6. **Agreement: Tower Bridge Pedestrian/Bicycle Improvements Project (PN: HC06)**

**Location:** Tower Bridge – Capitol Mall at Sacramento River (District 1)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute an agreement with Jones and Stokes for the release and assignment of the supplemental Historic American Engineering Record documentation for the Sacramento River Bridge (Tower Bridge) (M Street Bridge) to the United States National Park Service.

**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035 Jon Blank, Supervising Engineer (916) 808-7914, Department of Transportation.

[Consent Calendar](#) (continued from previous page)

**7. Agreements/ Supplemental Agreements: Railyards and Intermodal Transportation Facility (ITF) Development (PN: TV96 and PN: CF41)**

**Location:** Downtown Railyards (District 1)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute a) Supplemental Agreement No. 1 to City Agreement 2006-0699 with Dowling and Associates for Initial Traffic Analysis in the amount of \$40,761, b) Supplemental Agreement No. 1 to City Agreement 2006-698 with EIP Associates for EIR Decay Analysis in the amount of \$91,885; and c) Supplemental Agreement No. 2 to City Agreement 2007-0043 with Dowling and Associates for on-call interim work and additional traffic analysis in the amount of \$234,842, 2) authorizing the City Manager to execute agreement with a) Transportation Solutions for transportation financing planning in the amount of \$65,000; b) Harris and Associates for infrastructure needs analysis in the amount of \$22,320; c) Carter-Burgess for depot parking lot design in the amount of \$10,500; and d) Ward and Associates for website design in the amount of \$4,000; 3) authorizing acceptance of \$156,561 from Thomas Enterprise for their additional share of the development project, 4) authorizing the allocation of \$152,883 for Federal grant matching purposes, 5) authorizing the transfer of \$254,703 from Railyards Development to ITF to cover federal matching requirements and agreements specific to the ITF.

**Contact:** Mark Griffin, Fiscal Manager, (916) 808-8788, Marty Hanneman, Assistant City Manager, (916) 808-7508, Office of the City Manager.

**8. Contract: Regency Community Park Phase 2 Project (CIP LV78)**

**Location:** 5500 Honor Parkway (District 1)

**Recommendation:** Adopt a **Resolution** 1) appropriating \$500,000 of Quimby Act Fees, Fund 710, for the project; 2) approving the contract specifications for the project; and 3) authorizing the City Manager to award and execute the contract with Olympic Land Construction for the project, for an amount not to exceed \$1,147,122.

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

**9. Contract: Combined Wastewater Treatment Plant (CWTP) Motor Control Center (MCC) "F" Replacement Project (PN: XN36) [2/3 Vote Required]**

**Location:** 1391 35<sup>th</sup> Avenue (District 4)

**Recommendation:** Adopt a **Resolution** 1) rejecting the one bid received for the project; 2) suspending competitive bidding for the project; 3) approving the contract plans and specifications for the project; and 4) authorizing the City Manager to execute a negotiated contract for the Project with Interstate Construction for an amount not to exceed \$535,577.

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

[Consent Calendar](#) (continued from previous page)

- 10. Contract: Wisconsin, Indiana, & Bowman Avenues, Water Main Replacement Project (ZS02)**  
**Location:** East-West between Natoma St. & Northgate Blvd. and North-South between Wisconsin Ave. & Bowman Avenue (District 1)  
**Recommendation:** Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Navajo Pipelines for an amount not to exceed \$379,653.  
**Contact:** David L. Brent, Engineering Manager, 808-1420; Dan Sherry, Supervising Engineer, 808-1419, Utilities Department.
- 11. Contract: Peregrine Park Project (CIP LX46)**  
**Location:** 3031 Guadalajara Way (District 1)  
**Recommendation:** Adopt a **Resolution** 1) approving the contract specifications for the project; and 2) authorizing the City Manager to award and execute the contract with Olympic Land Construction for Peregrine Park for an amount not to exceed \$1,208,687.  
**Contact:** J.P. Tindell, Planning & Development Manager (916) 808-1955, Parks and Recreation.
- 12. Contract: Colonial Heights Street Improvements Project (PN: RR22)**  
**Location:** 52<sup>nd</sup> Street between 14<sup>th</sup> Avenue and 15<sup>th</sup> Avenue (District 5)  
**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the contract to Central Valley Engineering and Asphalt, Inc. for the project in an amount not to exceed \$171,533.  
**Contact:** Faramarz Ansari, Associate Civil Engineer, (916) 808-1166; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
- 13. Contracts: On-Call Master Contractor Services List for Public Facilities**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) approving an On-Call Master Contractor Services List for Public Facilities for fiscal year 2007/08 with three one-year renewal periods; 2) authorizing the City Manager or his designee to execute contracts in amounts not to exceed; \$50,000 for Heating, Ventilation and Air Conditioning (HVAC) – Small Tonnage services, \$95,000 for HVAC – Large Tonnage services, \$75,000 for flooring services, and, \$35,000 for Fire Sprinkler services, per contractor, per service provided, per fiscal year (FY); and 3) authorizing the City Manager or his designee to renew each contract by change order per service provided, per fiscal year.  
**Contact:** Cynthia Kranc, Facilities Manager, 808-2258, General Services Department.

[Consent Calendar](#) (continued from previous page)

14. **Supplemental Agreement: Florin and Meadowview Station Area Plans** (Continued from 5-15-07)  
**Location:** (Districts 5 and 8)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement #1 to City Agreement No. 2004-054 in the amount of \$72,340 with PB Americas (formerly Parsons Brinckerhoff Quade & Douglas) to fund scope revisions necessary to address revised City policy and the new development conditions at the two stations.  
**Contact:** Fedolia “Sparky” Harris, Senior Planner, (916) 808-2996; Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.
15. **(Pass for Publications) Development Services Regulatory Improvement Bundle A Ordinances (M07-001)**  
**Location:** (Citywide)  
**Recommendation:** 1) Review a Resolution approving the Environmental Exemption per the California Environmental Quality Act Section 15061 (b) (3); 2) review an Ordinance amending various sections in Title 2 and Title 17 of the Sacramento City Code (Zoning Code) relating to Land Use Entitlement Processing; 3) review an Ordinance amending various sections in Title 16 of the Sacramento City Code (Subdivision Code) relating to Land Use Entitlement Processing; 4) review an Ordinance amending sections 17.24.030 and 17.56.030 of Title 17 of the Sacramento City Code (Zoning Code) relating to Veterinary Clinics and Hospitals and Schools-Dance, *etc.* uses in the Employment Center (EC) zone; and 5) pass for publication the Ordinance titles as required by the Sacramento City Charter 32c to be adopted May 29, 2007.  
**Contact:** Sandra Yope, Senior Planner, 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Development Services Department.
16. **(Pass for Publication) Fairhaven Residential Rezone (P06-185)**  
**Location:** 4360 63<sup>rd</sup> Street (District 6)  
**Recommendation:** 1) Review a Resolution approving the environmental exemption per the California Environmental Quality Act Guidelines Section 15332; 2) review an Ordinance approving the rezone from Standard Single Family Residential (R-1) to Single Family Alternative Residential (R-1A) in order to develop the site with 28 single-family home; and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on May 29, 2007.  
**Contact:** Heather Forest, Associate Planner, (916) 808-5008; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

[Consent Calendar](#) (continued from previous page)

- 17. Village Garden Landscape Maintenance District**  
**Location:** North Sacramento (District 2)  
**Recommendation:** Adopt 1) a **Resolution** directing Filing of Annual Report for Fiscal Year (FY) 2007/08 for the maintenance district; 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2007/08 for the maintenance district and setting a time and place for a Public Hearing for June 12, 2007  
**Contact:** Bob Cooper, Senior Engineer, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
- 18. City Manager Signatory Authority for City Property**  
**Location:** Midtown Sacramento (Districts 1, 3, and 4)  
**Recommendation:** Adopt a **Resolution** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Midtown Sacramento Property and Business Improvement District.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
- 19. City Manager Signatory Authority for City Property**  
**Location:** Broadway between 5<sup>th</sup> St. and 29<sup>th</sup> Street (District 4)  
**Recommendation:** Adopt a **Resolution** designating the City Manager as the signatory authority for property owners' petition and assessment ballots regarding City properties within the proposed Greater Broadway Property and Business Improvement District.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
- 20. Annual Report: Laguna Creek Maintenance District**  
**Location:** North of Sheldon Road between Franklin Boulevard and Bruceville Road (District 8)  
**Recommendation:** Adopt 1) a **Resolution** adopting the Laguna Creek Maintenance District Annual Budget and Levy Assessment for FY 2007/08; and 2) a **Resolution** amending the FY 2007/08 City Budget for the maintenance district.  
**Contact:** Salina Cheung, Program Specialist, (916) 808-5236; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.
- 21. Special Tax for Annexation No. 16 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02** (Passed for publication on 5-15-07, Published on 5-19-07)  
**Location:** Includes 33 separate (Citywide)  
**Recommendation:** Adopt an **Ordinance** levying a special tax for properties annexed into the Neighborhood Park Maintenance Community Facilities District No. 2002-02.  
**Contact:** Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

[Consent Calendar](#) (continued from previous page)

22. **Amendment: On-Call Construction Inspector List for Park Projects**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** amending Resolution 2006-837 authorizing the City Manager to contract with the firms on the On-Call Construction Inspector List for Park Projects, Freitas Associates and James Bacchini and Associates for an amount not to exceed \$275,000 per consultant for the remainder of FY06-07, \$250,000 per consultant for FY07-08, and \$100,000 per consultant for July 2008 – December 2008.  
**Contact:** J.P. Tindell, Planning and Development Manager (916) 808-1955, Parks and Recreation Department.
23. **Used Oil Recycling Block Grants**  
**Location:**  
**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager or his designee to apply for and accept all California Integrated Waste Management Board (CIWMB) Used Oil Recycling Block Grants for FY2007/08 through FY2011/12; and 2) authorizing the City Manager or his designee, to execute all necessary grant documentation to secure grant funds and implement the approved grant projects.  
**Contact:** Edison Hicks, Integrated Waste General Manager, (916) 808-4949 Doug Huston, Waste Reduction Coordinator, (916) 808-4935, Utilities Department.
24. **Council Meeting Date Change**  
**Location:** (Citywide)  
**Recommendation:** Change the Tuesday, June 19, 2007 meeting for City Council, Redevelopment Agency, Housing Authority and Financing Authority to Thursday, June 21, 2007.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.
25. **Travel Request and Reimbursement Policy**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** approving the revised Travel Request and Reimbursement Policy for members of the City's legislative bodies.  
**Contact:** Dennis Kauffman, Accounting Division Manager, (916) 808-5843, Finance Department.
26. **3<sup>rd</sup> Street Conversion, Between L Street and Capitol Mall, to Two-Way Traffic, (M05-106)**  
**Location:** Central City, 3<sup>rd</sup> Street between L Street and Capitol Mall (District 1)  
**Recommendation:** **Withdrawn by staff.**  
**Contact:** Samar Hajeer, Supervising Engineer, (916) 808-7808; Bridgette Williams, Development Project Manager, (916) 808-5317, Department of Development Services.

[Consent Calendar](#) (continued from previous page)

27. **(City Council/ Redevelopment Agency) Agreements: North Sacramento Redevelopment Area Minor Infrastructure Fund**

**Location:** North Sacramento Redevelopment Area (District 2)

**Recommendation:** 1) Adopt a **City Resolution** a) amending the City's Development Services Department's operating budget that administers the Alley Abatement Program for FY2006/07, to appropriate \$12,000 to the Program and make related environmental and redevelopment findings; and b) authorizing the City Manager to execute an Individual Project Agreement (IPA) in the amount of \$12,000 for the North Sacramento Minor Infrastructure Fund, and 2) adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to: a) create a North Sacramento Minor Infrastructure Fund in the North Sacramento Redevelopment Area to assist with minor infrastructure improvements; b) transfer \$20,000 of 1999 Tax Exempt bond funds to the North Sacramento Minor Infrastructure Fund; and c) enter into an IPA with the City of Sacramento for the closure of four alleys to be funded by \$12,000 from the North Sacramento Minor Infrastructure and Special Projects Fund.

**Contact:** Lisa Bates, Community Development Director, SHRA, 440-1316; Chris Pahule, Assistant Director, SHRA, 440-1350, Sacramento Housing and Redevelopment Agency.

28. **(Redevelopment Agency/Housing Authority) Agreement: Rehabilitation and Modernization for Six Housing Authority Owned Properties in Del Paso Heights**

**Location:** 637 Grand Avenue, 3812, 3820 & 3832 Alder Street, 3945 Palmetto Street, and 3925 Dry Creek Road; Del Paso Heights Redevelopment Area (District 2)

**Recommendation:** 1) Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to a) execute an Owner Participation Agreement (OPA) and related documents with the Housing Authority to modernize and rehabilitate six Housing Authority-owned homes; b) amend the 2007 Sacramento Housing and Redevelopment Agency budget to allocate \$752,000 in Del Paso Heights 2003 Tax Exempt Bond funds to the Housing Authority residential revitalization project 2) adopt a **Housing Authority Resolution** authorizing the Executive Director or her designee to a) execute an OPA and related documents with the Redevelopment Agency for the rehabilitation and modernization of six Housing Authority-owned homes.

**Contact:** Lisa Bates, Director, Community Development, 440-1322; Chris Pahule, Assistant Director, Community Development, 440-1350, Sacramento Housing and Redevelopment Agency.

29. **(Redevelopment Agency) Acquisition of 1210 D Street**

**Location:** 1210 D Street; Alkali Flat Redevelopment Area (District 3)

**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 allocate \$400,000 of Alkali Flat Project Area Tax Exempt bond funds to the 1210 D Street project to fund all actions necessary to purchase this property.

**Contact:** Lisa Bates, Director, Community Development, (916) 440-1322; Chris Pahule, Assistant Community Development Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

[Consent Calendar](#) (continued from previous page)

30. **(Redevelopment Agency) Aura Condominium Project [To Be Delivered]**

**Location:** 601 Capitol Mall, Central Business District (District 1)

**Recommendation:** Adopt a **Redevelopment Agency Resolution** extending the period of negotiations with Aura at 601 Capitol Mall, LLC for 68 days, expiring on July 31, 2007 to develop the terms of a maximum \$10,000,000 market-rate loan, which may be incorporated into an Owner Participation Agreement for the Aura condominium project.

**Contact:** Leslie Fritzsche, Downtown Division Manager, (916) 808-5450, Economic Development Department.

[Public Hearings \(Items 31-33\)](#)

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

31. **Alley Bounded by 52<sup>nd</sup> Street, 53<sup>rd</sup> Street, "S" Street and "T" Street (Temporary Closure Proceeding No. TSC06-12)** (Noticed on 5-10-07)

**Location:** (District 6)

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** approving the temporary closure of the alley bound by 52<sup>nd</sup> Street, 53<sup>rd</sup> Street, "S" Street and "T" Street.

**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.

32. **5127 Franklin Commercial Center Rezone** (Noticed on 5-10-07, Passed for Publication on 5-15-07, Published on 5-19-07)

**Location:** 5127 Franklin Boulevard (District 5)

**Recommendation:** Conduct a public hearing and upon conclusion 1) adopt a **Resolution** determining the project exempt from environmental review (CEQA Guidelines Section 15302 and 15303), 2) adopt a **Resolution** approving the General Plan Amendment, and 3) 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.

33. **U.S. Department of Justice, Universal Hiring Program** (Noticed 4-9-07)

**Location:** Sacramento Region

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** 1) increasing the Police Department's Grant Operating Expenditure and Grant Revenue budgets by \$1,198,400; 2) increasing the Police Department's FY2007/08 Proposed Budget by \$515,335; 3) increasing future year budgets pursuant to grant schedule, and 4) adding 8 Full-Time Equivalent Police Officer positions to the FY2007/08 Proposed Budget.

**Contact:** Albert Nájera, Chief of Police (916) 808-0800; Sylvia Moir, Lieutenant (916) 808-0866, Police Department.

### Staff Reports (Items 34 - 36)

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

**34. Legislative Update [Oral Report]**

**Location:** (Citywide)

**Recommendation:** Receive and file.

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

**35. Downtown Space Planning and Implementation [2/3 Vote Required]**

**Location:** Downtown Sacramento (District 1)

**Recommendation:** Adopt a **Resolution** 1) accepting the Downtown Space Plan consistent with the Guiding Principles approved by the City Council on September 19, 2006; 2) approving the design-assist approach for the delivery of tenant improvements at 300 Richards Boulevard.; 3) suspending competitive bidding in the best interests of the City for tenant improvements at 300 Richards Boulevard; and 4) authorizing the City Manager or his designee to solicit requests for qualifications for general contracting services for tenant improvements at 300 Richards Boulevard.

**Contact:** Cynthia Kranc, Facilities Manager, 808-2258, General Services Department.

**36. Somatic Practitioners Establishments** (Passed for Publication on 5-15-07, Published on 5-19-07)

**Location:** (Citywide)

**Recommendation:** Adopt 1) a **Resolution** establishing fees for the somatic practitioner establishment permit; 2) an **Ordinance** amending Sections 124.010, 5.124.020, 5.124.030 and 5.124.100 and adding Sections 5.124.140, 5.124.150, 5.124.160 and 5.124.170 of Chapter 5.124 of the Sacramento City Code regarding Somatic Practitioner's Establishments.

**Contact:** Brad Wasson, Revenue Manager (916) 808-5724, Finance Department.

### Public Comments- Matters Not on the Agenda

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

### Recess to Closed Session (ask for public comment - 3 minute maximum)

#### City Council

- 1) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Myers v. City of Sacramento, Sacramento County Superior Court Case No. 06AS01194.
- 2) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Tosten v. City of Sacramento, Worker's Compensation Appeals Board Case No. SAC 310478.

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

Reconvene – 7:00 p.m. (see next page)

## Reconvene – 7:00 p.m.

### Roll Call

### Pledge of Allegiance

### Closed Session Report

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.

### Special Presentations/General Communications

#### a Recognition of the Pocket Emergency Preparedness Emergency Fair

### Public Hearings (Item 37)

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

#### 37. **Police Department Master Plan** (Noticed on 4-9-07) **[To Be Delivered]**

**Location:** (Citywide)

**Recommendation:** Conduct a public hearing and upon conclusion, 1) review and comment on the seven major focus areas of the developing Police Department Master Plan; 2) direct staff to return in Summer 2007 with a draft Police Department Master Plan; and 3) direct staff to develop a proposed public outreach process for the draft Police Department Master Plan.

**Contact:** Gustavo Vina, Assistant City Manager, (916) 808-7138 City Manager's Office & Police Department.

### Staff Reports (Item 38)

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

#### 38. **Streetcar Feasibility Study**

**Location:** (District 1)

**Recommendation:** Adopt a **Resolution** 1) approving the Streetcar route alignment proposed in the feasibility study; 2) authorizing the City Manager to direct staff to continue to work with City of West Sacramento, Regional Transit and Yolo County Transportation District through the completion of the environmental review and the preliminary design phase of the streetcar project.

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

### Public Comments- Matters Not on the Agenda

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

### Adjournment