



REPORT TO COUNCIL City of Sacramento

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

CONSENT
June 12, 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 May 29, 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:

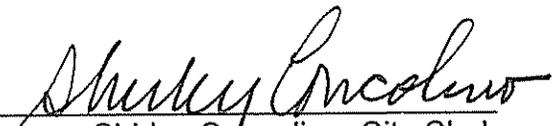

Shirley Concolino, City Clerk

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Minutes



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

Minutes

Tuesday, May 29, 2007

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

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

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, May 29, 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 – 12:02 p.m. Present: Mayor Fargo, Pannell, Hammond, Tretheway, Sheedy, and Fong

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

Recess to Closed Session

City Council

- 1) Pursuant to Government Code section 54957 for an item pertaining to personnel matters. Annual performance appraisals of the City Attorney, City Manager, City Clerk and City Treasurer.
- 2) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with unrepresented employees: the City's charter officers. The purpose is to confer with the City's chief negotiators, Dee Contreras and Geri Hamby.
- 3) Pursuant to Government Code section 54957 for an item pertaining to personnel matters. Annual performance appraisal of the City Council Operations Manager.

Sacramento Housing and Redevelopment Agency

- 1) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: SHRA v. Meadowview Community Action, et. al., Sacramento Superior Court Case No. 06AS04504.

Reconvene to Open Session – 2:00 p.m.

Roll Call – 2:07 p.m. 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)).

Special Presentations/General Communications

a. Proclamation Recognizing June 4 -10, 2007 as "U.S. Air Force Week"

Action: Presented to Cheryl Marcell and Retired General Him Hop

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/Fong) 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 May 15, 2007.

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

Action: Approved recommendation.

2. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Recommendation: Open an application period for the 1) Sacramento Youth Commission, to open 05/30/07 with applications due 06/29/07; 2) Sacramento Disabilities Advisory Commission to open 05/30/07 with applications due 06/29/07.

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. April 2007 Monthly Investment Transactions Report

Location: (Citywide)

Recommendation: Receive and file.

Contact: John Colville, Sr. Investment Officer, 808-5168; Shirley Tupaz, Investment Operations Analyst, 808-5168, Office of the City Treasurer.

Action: Received and filed.

4. Agreement: Wet Basin Effectiveness Study (PN: WM66)

Location: North Natomas Basin 4 (District 1)

Recommendation: Adopt a **Resolution** 1) approving a Consultant Services Agreement with GeoSyntec Consultants (GeoSyntec) to provide engineering services for phase two of the Wet Detention Basin Effectiveness Study for an amount not to

exceed \$432,250; and 2) amending the revenue and expenditure budget to add \$287,446 (Fund 248) for the reimbursement of allocated costs from other agencies.

Contact: David L. Brent, Engineering Manager, (916) 808-1420; Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.

Action: Adopted Resolution No. 2007-311

5. Agreements: After-School Programs at Middle Schools Funded by Proposition 49

Location: (Districts 3, 4 and 8 and Sacramento County)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement and any extensions, amendments, or other related documents with the Sacramento City Unified School District as necessary for the City to be a PASSage after-school program subcontractor to the District at five existing and one new middle school and be reimbursed by the District up to \$275,000 in FY 2006/07, \$360,000 in FY 2007/08 and \$360,000 in FY 2008/09; and 2) authorizing the City Manager to execute an agreement and any extensions, amendments, or other related documents with the Elk Grove Unified School District as necessary for the City to be a PASSage after-school program subcontractor to the District at one new middle school and be reimbursed by the District up to \$26,916 in FY 2006/07, \$105,711 in FY 2007/08 and \$165,000 in FY 2008/09.

Contact: Sylvia Fort, Division Manager, 808-8381, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-312

6. Agreement: Shasta Community Park Project (CIP LV42)

Location: Shasta Avenue at Bruceville Road (District 8)

Recommendation: Adopt a **Resolution** 1) appropriating \$200,000 from Park Development Impact Fees, Planning Area 4, Fund 791, to the project; and 2) authorizing the City Manager to execute a professional services agreement with Callander Associates Landscape Architecture, Inc., for the project for an amount not to exceed \$202,570.

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

Action: Adopted Resolution No. 2007-313

7. Agreement: Hampton Park Capital Improvement Program (CIP LW42)

Location: Wayne Scott Drive at Kennedy Way (District 8)

Recommendation: Adopt a **Resolution** 1) approving the Reimbursement/Credit Agreement for the project; 2) establishing a new CIP project for associated City costs for the development of the project; 3) accepting payment of \$150,285 pursuant to Reimbursement/Credit Agreement from Woodside Hampton Station, Inc. is accepted into Park Impact Fee (PIF), Fund 791; and 4) appropriating \$150,285 from Fund 791 to the project.

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

Action: Adopted Resolution No. 2007-314

8. **Agreement: 1001 K Street** (Continued from 5-22-07)

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 11th 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.

Action: Adopted Resolution No. 2007-315

9. **Supplemental Agreement: Cost Allocation Services**

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 5 to City Agreement 2002-708 with Public Resource Management Group LLC to include the completion of the FY2007/08 annual cost allocation plan and departmental internal cost recovery plans and related projects in the amount of \$69,500 and the maximum not-to-exceed amount of \$354,100.

Contact: Russell Fehr, Finance Director, 808-5832; Scott Pettingell, Senior Management Analyst, 808-5814, Finance Department.

Action: Adopted Resolution No. 2007-316

10. **Supplemental Agreement: Radio Maintenance Services (2/3 Vote Required)**

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) rejecting all bids and suspending further competitive bidding for Radio Maintenance Services; 2) authorizing the City Manager to conduct negotiations directly with Motorola, Incorporated, to establish a new Radio Equipment Services contract; and 3) authorizing the City Manager to execute Supplement Agreement 1 to City Agreement 2002-219 with Motorola, Incorporated, through December 31, 2007 with an amount not-to-exceed \$140,000.

Contact: Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Ken Stuber, Telecommunication Engineer, (916) 808-8511, Information Technology Department.

Action: Adopted Resolution No. 2007-317

11. **Contract: Fruitridge & Bradford / Wilkinson Traffic Signal Installation Project (PN: SM15)**

Location: Intersection of Fruitridge Rd. & Bradford Drive / Wilkinson Street (District 6)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the construction contract to Tim Paxin's Pacific Excavation, Inc. for the installation of the signal that will enhance the movement of traffic and provide safe crossings for pedestrians in the amount of \$203,620.

Contact: Kaleb Haile, Senior Electrical Engineer, (916) 808-7020; Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961, Transportation Department.

Action: Adopted Resolution No. 2007-318

12. **Contract: 2007 Seal Coat Project (PN: RM72)**
Location: Various streets in Council Districts 1, 2, 3, 4, 6, 7, and 8, and bike trails located in Council District 7 and 8
Recommendation: Adopt a **Resolution** 1) approving specifications for the project; 2) awarding the contract to Valley Slurry Seal Co., in an amount not to exceed \$2,859,167; and 3) approving the transfer of \$601,835 to the project.
Contact: Greg Smith, Associate Engineer, (916) 808-8364; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.
Action: Adopted Resolution No. 2007-319
13. **Contract: Discovery History Museum Escalator Modernization (CE21)**
[2/3 Vote Required]
Location: 101 I Street (District 1)
Recommendation: Adopt a **Resolution** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing the City Manager or his designee to execute a construction contract with Kone, Inc. in an amount not to exceed \$296,480.
Contact: Tony Alexander, General Supervisor, (916) 808-6360; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
Action: Continued to June 5, 2007.
14. **Contract: Crocker Art Museum Expansion Off-Site/Site Improvements (CF56)**
Location: 216 O Street (District 1)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a construction contract with Rudolph & Sletten, Inc. for off-site/site improvements in an amount not to exceed \$3.340 million.
Contact: Lial Jones, Director, Crocker Art Museum, 916-264-5423, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
Action: Adopted Resolution No. 2007-320
15. **Contracts: Purchase of Two Trucks with Utility Bodies and Two Separate Utility Bodies**
Location: (Citywide)
Recommendation: Adopt a **Resolution:** 1) awarding a one-year contract with two one-year renewal options to Riverview International Trucks, Inc., the lowest responsible and responsive bidder, for the purchase of up to two trucks with utility bodies in an amount not to exceed \$309,788; and 2) awarding a contract with American Truck and Trailer Body Co., the lowest responsible and responsive bidder, for the purchase of two utility bodies in an amount not to exceed \$177,357.
Contact: Keith Leech, Fleet Manager, 808-5869; Christopher Stewart, Procurement Services Manager, 808-6202, General Services Department.
Action: Adopted Resolution No. 2007-321

16. Contracts: On-Call Master Contractor Services List for Public Facilities

(Continued from 5-22-07)

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving an On-Call Master Contractor Services List for Public Facilities for fiscal year 2007/08 and authorizing the City Manager or his designee to execute contracts with three one-year renewal periods for 1) Heating, Ventilation and Air Conditioning (HVAC) – Small Tonnage services in an amount not to exceed \$50,000 per contractor, per service provided, per fiscal year with a) Mielcasz & Associates, and b) On Line Heating and Air; 2) HVAC – Large Tonnage services in an amount not to exceed \$95,000 per contractor, per service provided, per fiscal year with American Chiller Service, Inc.; 3) Flooring services in an amount not to exceed \$75,000 per contractor, per service provided, per fiscal year with: a) A&P Flooring, b) Dynamic Commercial Flooring, and c) Waldo Bowers Floor Covering; and 4) Fire Sprinkler services in an amount not to exceed \$35,000 per contract, per service provided, per fiscal year with: a) Marquee Fire Protection, and b) Nor-Cal Fire Protection.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2007-322

17. Greenbriar Planned Unit Development Project

Location: Unincorporated Sacramento County, adjacent to North Natomas (District 1)

Recommendation: Adopt a **Resolution** approving the Water Supply Assessment for the proposed Greenbriar Planned Unit Development Project.

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

Action: Adopted Resolution No. 2007-323 as amended.

18. Urban Forest Services Automated Work Order and Urban Forest Inventory System

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) transferring \$250,000 of General Fund (Fund 101) from the FY2006/07 Urban Forest Service division (Org 4713) budget to the Urban Forest Enhancement Program CIP, LX97 to fund the purchase and implementation of automated work order and inventory management software that will facilitate the city wide inventory of public trees.

Contact: Joe Benassini, Urban Forestry Manager (916) 808-6258; Patty McGeary, Information Technology Project Manager, (916) 808-5539, Departments of Information and Technology and Parks and Recreation.

Action: Adopted Resolution No. 2007-324

19. **City Manager Signatory Authority for City Property**
Location: South Sacramento, Franklin Boulevard Commercial Corridor (District 5)
Recommendation: Adopt a **Resolution** designating the City Manager as the signatory authority for all City-owned properties to be included in the Franklin Boulevard Property and Business Improvement District #2007-05 (PBID).
Contact: Salina Cheung, Program Specialist, (916) 808-5236; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.
Action: Adopted Resolution No. 2007-325
20. **Greater Broadway Property and Business Improvement District (PBID)- Initiate Proceedings FY2007/08**
Location: Broadway between 5th Ave and 29th St. (District 4)
Recommendation: Adopt a **Resolution** of Intention establishing the Greater Broadway Property and Business Improvement District.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
Action: Removed from Consent Calendar for public comment given by Royce Burks. Moved, seconded, carried (Fong/Hammond) to adopt Resolution No. 2007-326
21. **Willowcreek Maintenance Assessment District**
Location: West of Natomas Main Drain and south of I-80 (District 1)
Recommendation: Adopt 1) a **Resolution** adopting the Willowcreek Maintenance Assessment District Annual Budget and Levy Assessment for FY 2007/08; and 2) a **Resolution** amending the FY 2007/08 City Budget for the assessment district.
Contact: Salina Cheung, Program Specialist, (916) 808-5236; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.
Action: Adopted Resolution Nos. 2007-327 and 2007-328
22. **Power Inn Road Maintenance District**
Location: Power Inn Road from 14th Avenue to the Regional Transit light rail overcrossing (District 6)
Recommendation: 1) Adopt a **Resolution** directing filing of Annual Report for FY 2007/08 for the maintenance district; 2) adopt a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY 2007/08 for the maintenance district; and 3) setting a time and place for a Public Hearing for June 26, 2007.
Contact: Steven Sakakihara, Administrative Technician, (916) 808-8970; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.
Action: Adopted Resolution Nos. 2007-329 and 2007-330

23. Neighborhood Lighting District

Location: Youngs Heights, Swanston Estates, and Colonial Heights, (Districts 2, 3, 5 and 6)

Recommendation: 1) Adopt a **Resolution** directing Filing of Annual Report for fiscal year (FY) 2007/08 for the lighting district; 2) adopt a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2007/08 for the lighting district; and 3) setting a time and place for a Public Hearing for June 26, 2007.

Contact: Bob Cooper, Senior Engineer, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2007-331 and 2007-332

24. Tower Bridge Pedestrian/Bicycle Improvements Project (PN: HC06) (Continued from 5-22-07)

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

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a release and assignment of the supplemental Historic American Engineering Record documentation for the Sacramento River Bridge (Tower Bridge) (M Street Bridge) to the U.S. National Park Service (NPS) for conveyance to the Library of Congress.

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

Action: Adopted Resolution No. 2007-333

Public Hearings (Items 25 and 26)

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

25. Development Services Regulatory Improvement Bundle A Ordinances

(M07-001)(Noticed on 5-17-07, Passed for Publication on 5-22-07, Published on 5-26-07)

Location: (Citywide)

Recommendation: Continue to June 5, 2007 [2:00 P.M].

Contact: Sandra Yope, Senior Planner, (916) 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Development Services Department.

Action: Moved, seconded carried (Pannell/Sheedy) to continue to June 5, 2007

26. 2007 Five-Year Economic Development Strategy and Related Actions (Noticed on 4-9-07) [To Be Delivered]

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** 1) approving the 2007 Five-Year Economic Development strategy recommendations and 2) authorizing the City Manager to appropriate \$910,000 and increase Economic Development staffing by 6.0 Full Time Equivalent (FTE) positions for FY2007/08.

Contact: David Spaur, Economic Development Director, 808-7223, Tom Zeidner, Sr. Project Manager, 808-1931, Economic Development Department.

Action: Public comment given by Rhonda Erwin. Moved, seconded, carried (Cohn/Sheedy) to close the public hearing and adopt Resolution No. 2007-334

Staff Reports (Items 27 and 28)

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

27. Downtown Housing Strategy (Workshop)

Location: (Districts 1, 3, and 4)

Recommendation: 1) Review the current downtown housing market and the Agency's investments to support housing development over the past five years; and 2) seek direction on proposed strategies for continued housing investment to support a successful downtown.

Contact: Lisa Bates, Community Development Director, Sacramento Housing and Redevelopment Agency (SHRA), (916) 440-1316; Leslie Fritzsche, Downtown Division Manager, City of Sacramento, (916) 808-5450, Sacramento Housing and Redevelopment Agency and Downtown Development Department.

Action: Public comment given by Michael Ault, Ardie Zahedani, Scott Syphert, David Nyro, and Steve Eggert. Received and filed.

28. (City Council/Redevelopment Agency) K Street Streetscape Improvements (KD 71)

Location: K Street (District 1)

Recommendation: 1) Adopt a **Redevelopment Agency Resolution** a) approving a K Street Streetscape design concept plan for the K Street Mall, between 7th and 12th streets and St. Rose of Lima Park; b) approving relocation of the 700 block Regional Transit (RT) platform station to 7th Street, south of the K-L alley (phase one), and relocation of the 1000 block RT platform station to the north side of the 1100 block of K Street; and c) authorizing the Executive Director, or her designee, to allocate \$4 million of Merged Downtown Redevelopment tax increment funds and execute an Individual Project Agreement (IPA) for implementation of phase one improvements; 2) adopt a **City Resolution** a) Approving a design concept plan for the K Street Streetscape project, between 7th and 12th streets and St. Rose of Lima; b) authorizing the bidding of the project for construction; and c) authorizing the City Manager, or his designee, to enter into an IPA with the Redevelopment Agency for the project; and d) amending the revenue and expenditure budget for KD71 in the amount of \$4,000,000

Contact: Melissa Anguiano, Economic Development Project Manager, (916) 808-5864; Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action: Public comment given by James Brennan, James de la Vergne, Barbara Stanton, George Holden, Alan Miller, Moe Mohanna, Steve Hammond, Keith Kaplan, Kelly Smith, Moss Bittner, Jason Gaff, Mike Barnbaum, John Deeter, Freya Marriott, Douglas Cody, Stephan Hansen, and Michael Ault. Moved, seconded, carried (Tretheway/Hammond) to adopt Redevelopment Agency Resolution No. 2007-028 and City Resolution No. 2007-335.

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Recess – 5:30 p.m.

Reconvene – 7:00 p.m.

Roll Call - 7:05 p.m. by Vice Mayor McCarty. Mayor Fargo arrived at 7:15 p.m.

Pledge of Allegiance – led by Ray Tretheway

Special Presentations/General Communications

- a. **Resolution Recognizing Downtown Rotary and Fred Teichert for their contributions to the renovations of the Manuel Silva Little League Field.**

Action: Received by Jon Snyder, Fred Teichert, Skip Lawrence, Anthony Amador and Judd Riggs.

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

Public Hearings (Items 29 - 32)

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

- 29. **Fairhaven Residential Rezone (P06-185)** (Noticed on 5-17-07, Passed for publication on 5-22-07, Published on 5-26-07)

Location: 4360 63rd Street (District 6)

Recommendation: Conduct a public hearing and upon conclusion, 1) adopt a **Resolution** approving the environmental exemption per the California Environmental Quality Act Guidelines Section 15332; and 2) adopt 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 homes.

Contact: Heather Forest, Associate Planner, (916) 808-5008; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: Public comment given by Gillian Greer and Jodi Cassell. Moved, seconded, carried (McCarty/Waters) to close the public hearing and adopt Resolution No. 2007-336 and Ordinance No. 2007-048

30. Fire Department Master Plan (Noticed on 4-9-07)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, 1) review and comment on the five major focus areas of the developing Fire Department Master Plan; 2) direct staff to return in summer 2007 with a draft master plan; 3) direct staff to develop a proposed public outreach process, financing options, and implementation plan.

Contact: Gustavo Vina, Assistant City Manager, (916) 808-7138, Office of the City Manager and Ray Jones, Deputy Fire Chief, (916) 808-1602 Fire Department.

Action: No public comment. Moved, seconded, carried (Hammond/McCarty) to close the public hearing and approve recommendation.

31. Office of Youth Development (Noticed on 4-9-07)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** 1) establishing the Office of Youth Development Operating Organization within the City Manager's Office in the FY2007/08 Proposed Operating Budget; 2) approving the Framework and related position descriptions for the Office of Youth Development; 3) transferring 1.0 FTE from the Department of Parks and Recreation and 1.0 FTE from the Neighborhood Services Department, associated labor funding and an additional \$70,000 in General Funds from the Department of Parks and Recreation to the Office of Youth Development; 4) authorizing the addition of up to 2.0 FTE contingent upon provision of funding for these positions; 5) 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 U.S. Attorney's Office as necessary for the City to accept grant funds; 6) authorize the acceptance and appropriation of \$75,000 in grant funds in the Office of Youth Development's FY2007/08 budget, should the grant funds be awarded; and 7) authorize the City Manager to appropriate \$83,325 from the FY2007/08 \$1 million General Fund Administrative Contingency to the Office of Youth Development.

Contact: Cassandra Jennings, Assistant City Manager, (916) 808-5704, Office of the City Manager.

Action: Public comment given by Andrew Nevis, Pastor Robert Jones, Betty Williams, Donald Clate, Fracis Ngissah, Isaiah Muhammad, Rhonda Erwin, Charles Warner, Dorothy Meehan, Kindra Montgomery, David Deluz, Susan McKee and Sandi Snelgrove. Moved, seconded, carried (Hammond/Fong) to close the public hearing and adopt Resolution No. 2007-337

32. Funding for School Attendance Centers (Noticed on 4-9-07)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** 1) providing partial financial support for the operation of up to three attendance centers in partnership with school districts and the County of Sacramento; and 2) amending the proposed FY 2007/08 Budget by reallocating \$245,800 from the Community-Schools Partnership CIP (LS16) to fund the centers.

Contact: Daniel Hahn, Captain, (916) 808-0310, Police Department.

Action: Public comment given by Lo Pao Vang, Susan McKee, Rhonda Erwin, Betty Williams, and Dannielle Perez. Moved, seconded, carried (Fong/Pannell) to close the public hearing and adopt Resolution No 2007-338

Staff Reports (Item 33)

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

33. Progress Report: The Railyards

Location: East of Sacramento River, north of the Central Business District in Downtown Sacramento (District 1)

Recommendation: Receive and file.

Contact: Nedzlene Ferrario, Senior Planner, (916) 808-7826, Development Services Department.

Action: Public comment given by Brooks Truitt, Steve Yee, Richard Levitt, Kay Knepprath, Michelle Lau, Allison Branscombe and Johan Otto. Received and filed.

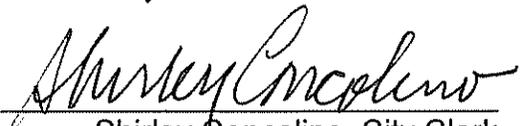
Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Adjournment – 10:12 p.m

This is to certify that the foregoing is a true and correct copy of the minutes of the May 29, 2007 meeting as approved by the Sacramento City Council.


Shirley Concolino, City Clerk

