



# REPORT TO COUNCIL

## City of Sacramento

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

CONSENT  
June 21, 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 June 5, 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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**Meetings of Sacramento  
City Council  
Redevelopment Agency  
Housing Authority  
Financing Authority**

# Minutes

**Tuesday, June 5, 2007**

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

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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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# MINUTES

**Tuesday, June 5, 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** – 2:07 p.m. All present

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

#### **a. Pops in the Park**

**Action:** Gary Little and Lisa Schmidt, East Sacramento Chamber presented the annual Pops in the Park t-shirts to Council and announced park dates

#### **b. Sacramento Environmental Commission 8<sup>th</sup> Annual Recognition – Hines Corporation**

**Action:** Val Siebal, Manager of the Sacramento County Environmental Management Department and Krista Clark, Vice-Chair of the Sacramento Environmental Commission presented the award to Hines real estate firm, for new energy efficient systems installed in 2006.

#### **c. Proclaiming June 11-17, 2007 as United States Army Week**

**Action:** Major James Baird, Major Ryan Foxworth and Captain Jorge Dolmo, accepted the proclamation

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

## **Consent Calendar (Items 1 - 26)**

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 May 22, 2007.

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

**Action:** Approved recommendation.

**2. Agreement: 20-Year Solid Waste Facilities Master Plan**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute a Professional Services Agreement with SCS Engineers in the amount of \$197,500 to assist in the development of a 20-Year Solid Waste Facilities Master Plan; and 2) authorizing the Department of Utilities, Solid Waste Services to transfer \$197,500 from Landfill Gas Control Project (YA36) to the Solid Waste operating budget and transfer the balance of available funds to \$378,000 in YA36 to the Landfill Site Closure Project (YA06) to be available for Post Closure activities related to the 28<sup>th</sup> Street Landfill.

**Contact:** Edison Hicks, Integrated Waste General Manager, 808-4949, Marty Strauss, Integrated Waste Planning Supt., 808-4934, Utilities Department.

**Action:** Adopted Resolution No. 2007-339

**3. Agreement: Fulton Avenue Development Project (CB 34)**

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

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute an agreement with Raption Investment Group LLC, Mel Raption Inc., and Colliers Macaulay Nicolls (California), Inc. for payment of a \$175,000 fee, payable in two phases of \$87,500 each.

**Contact:** James R. Rinehart, Citywide Economic Development Manager, 808-5054, Economic Development Department.

**Action:** Adopted Resolution No. 2007-340

**4. Agreement: Fulton Avenue Development Project**

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

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a ground lease agreement with Raption Investment Group, LLC for the project in the amount of \$1,000 per month during construction, and \$54,313 per month upon occupancy of the site.

**Contact:** James R. Rinehart, Citywide Economic Development Manager, (916) 808-5054, Economic Development.

**Action:** Adopted Resolution No. 2007-341

**5. Agreement/ Supplemental Agreement: Fulton Avenue Development Project**

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

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager or his designee to execute Supplemental Agreement #4 to City Agreement 2006-0606 with Baseline Environmental Consulting for an additional expenditure of \$155,663, bringing the total cost to \$451,392, and 2) authorizing the City Manager to execute an agreement with the Elsie-Gridley Wetlands Mitigation Bank and pay the permit fee of \$138,930 for the purchase of wetlands mitigation credits associated with the project.

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

**Action:** Adopted Resolution No. 2007-342

6. **Agreement: Dixieanne Park (CIP LU99)**  
**Location:** 2415 Evergreen Street (District 2)

**Recommendation:** Adopt a **Resolution** approving the agreement with Signature Properties for the renovation of the park.

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

**Action:** Continued to June 12, 2007

7. **Grant Agreements: Sacramento Emergency Clean Air and Transportation (SECAT) Program and Sacramento Metropolitan Air Quality Management District (SMAQMD) Program**  
**Location:** (Citywide)

**Recommendation:** Adopt 1) a **Resolution:** a) authorizing the acceptance and execution of a 2007 SECAT Program grant agreement with the Sacramento Area Council of Governments (SACOG) and SMAQMD in the amount of \$531,972 to offset a portion of the cost of purchasing 21 liquid natural gas (LNG) vehicles; b) approving the establishment of a grant project; and c) establishing revenue and expenditure budgets in the amount of \$531,972; and 2) a **Resolution:** a) authorizing the acceptance and execution of a 2007 SMAQMD Program grant agreement with SMAQMD in the amount of \$277,500 for retrofitting 16 existing City diesel powered vehicles with particulate traps; b) approving the establishment of a grant project; and c) establishing revenue and expenditure budgets in the amount of \$277,500.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

**Action:** Adopted Resolution Nos. 2007-343 and 2007-344

8. **Contract: Discovery History Museum Escalator Modernization (CE21) [2/3 Vote Required]** (Continued from 5-29-07)  
**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 12, 2007

9. **16<sup>th</sup> Cycle Household Hazardous Waste Grant Application**  
**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the Department of Utilities, Solid Waste Services to submit the grant application.

**Contact:** Edison Hicks, Integrated Waste Planning General Manager, (916) 808-4949, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

**Action:** Adopted Resolution No. 2007-345

**10. Contract: Citywide On Call Overhead Door Project [2/3 Vote Required]**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding; and 2) approving a sole source contract with Overhead Door Company of Sacramento, Inc. for \$90,000 per fiscal year, beginning in fiscal year (FY) 2006/07 with four one-year renewal periods; and 3) authorizing the City Manager or designee to execute a sole source contract in an amount not to exceed \$90,000 per fiscal year, for a total of \$450,000 over five years with Overhead Door Company of Sacramento, Inc. for on-call overhead door installation, repair and maintenance service.

**Contact:** Tony Alexander, Facilities Supervisor, (916) 808-6360; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

**Action:** Continued to June 12, 2007

**11. Purchase: BMW Police Motorcycles**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the use of the Cooperative Purchase Agreement between the City of San Diego and A&S Motorcycle Parts, Inc. to purchase up to ten (10) BMW police motorcycles; and 2) authorizing the City Manager or his authorized designee, if advantageous to the City, to issue the required purchase orders under the agreement for up to ten BMW police motorcycles in an amount not to exceed \$250,000 from A&S Motorcycle Parts, Inc.

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

**Action:** Adopted Resolution No. 2007-346

**12. Sewer Credits Approval: Orleans Hotel**

**Location:** 1022 2<sup>nd</sup> Street (District 3)

**Recommendation:** Adopt a **Resolution** awarding a total of 18.75 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the described project known as "Orleans Hotel".

**Contact:** Micah Runner, Senior Project Manager, 808-5448, Economic Development Department.

**Action:** Adopted Resolution No. 2007-347

**13. Sewer Credit Approval: L Street Lofts**

**Location:** 1818 L Street (District 3)

**Recommendation:** Adopt a **Resolution** awarding a total of 69.4 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the described project known as "L Street Lofts."

**Contact:** Micah Runner, Senior Project Manager: 808-5448, Economic Development Department.

**Action:** Adopted Resolution No. 2007-348

- 14. Granite Park All Weather Field Capital Improvement Project (CIP), (LW19)**  
**Location:** Granite Regional Park, Power Inn Road (District 6)  
**Recommendation:** Adopt a **Resolution** 1) approving Option 3 of the proposed fee structure for the project; 2) establishing the project for the future replacement of the all weather sport field at Granite Park; and 3) authorizing the Finance Director to amend the project's revenue and expenditure budgets quarterly based on actual revenues collected.  
**Contact:** Janet Baker, Operations Manager, 808-8234; Alan Tomiyama, Community Recreation Services Division Manager, 808-8958, Parks and Recreation Department.  
**Action:** Continued to June 26, 2007
- 15. Telecommunication Hardware and Network Equipment**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) approving the Cooperative Purchase Agreement of the County of Riverside with Nexus IS, and 2) authorizing the City Manager or authorized designee to issue a purchase order under said agreement for purchase of telecommunication hardware and network equipment from Nexus IS for Fiscal Year 2006/07 in an amount not-to-exceed \$1,000,000.  
**Contact:** Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.  
**Action:** Adopted Resolution No. 2007-349
- 16. Revised Standard Specifications for Public Construction**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) approving the revised Standard Specifications for Public Construction; and 2) authorizing the City Manager to approve future revisions or additions to the technical specifications, Sections 10 through 38, including the Standard Drawings in accordance with the "Standard Specifications Update Procedure".  
**Contact:** Dave Brent, Engineering Manager, 808-1420, Andy Hunt, Supervising Engineer, 808-1408, Utilities Department.  
**Action:** Adopted Resolution No. 2007-350
- 17. Citywide Landscaping & Lighting Assessment District Budget**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) amending the assessment district budget for FY 2006/07; and 2) transferring \$308,000 from the Citywide Landscaping and Lighting Assessment District contingency to Park Maintenance and Improvements for Fiscal Year (FY) 2006/07.  
**Contact:** Bob Cooper, Senior Engineer, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.  
**Action:** Adopted Resolution No. 2007-351

- 18. Northside Subdivision Maintenance District**  
**Location:** Main Avenue between Rio Linda Boulevard and Marysville Boulevard (District 2)  
**Recommendation:** Adopt 1) a **Resolution** adopting the Northside Subdivision Maintenance District Annual Budget and levy assessment for FY 2007/08; and 2) a **Resolution** amending the FY 2007/08 City Budget for the Northside Subdivision Maintenance District.  
**Contact:** Steven Sakakihara, Administrative Technician, (916) 808-8970; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.  
**Action:** Adopted Resolution Nos. 2007-352 and 2007-353
- 19. Midtown Sacramento Property and Business Improvement District (PBID) – Initiate Proceedings FY 2007/08**  
**Location:** Midtown Sacramento (Districts 1, 3, 4)  
**Recommendation:** Adopt a **Resolution** of Intention establishing the Midtown Sacramento Property and Business Improvement District.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.  
**Action:** Continued to June 12, 2007
- 20. Citywide Landscaping and Lighting Assessment District- Initiate Annual Proceedings FY2007/08**  
**Location: (Citywide)**  
**Recommendation:** 1) Adopt a **Resolution** directing filing of Annual Report for fiscal year (FY) 2007/08 for the assessment district; 2) adopt a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2007/08 for the assessment 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. 2007-354 and 2007-355
- 21. Franklin Boulevard Property and Business Improvement District #2007-05 (PBID) – Initiate Proceedings FY2007/08**  
**Location:** South Sacramento – Franklin Boulevard Commercial Corridor (District 5)  
**Recommendation:** Adopt 1) a **Resolution** of Intention to renew the Franklin Boulevard PBID; and 2) a **Resolution** requesting consent of the County of Sacramento.  
**Contact:** Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.  
**Action:** Adopted Resolution Nos. 2007-356 and 2007-357

- 22. Florin Road Property and Business Improvement District (PBID)**  
**Location:** Along the Florin Road corridor from west of Chandler Drive (County) to Tamoshanter Way (City) (Districts 5 and 8)  
**Recommendation:** Adopt a **Resolution** granting consent to the County of Sacramento to include 128 parcels within the City limits in the Florin Road PBID renewal.  
**Contact:** Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.  
**Action:** Adopted Resolution No. 2007-358
- 23. Neighborhood Landscaping District – Initiate Annual Proceedings**  
**Location:** Includes 32 separate subdivisions: Chardonnay, Del Paso Nuevo Units 1 & 3, Jones Ranch, Kelton and Sunrise 94, Eastland Park Village, Zorba Court, Council District 5; Elder Place, Carriage Estates, Villa Palazzo and Windemere Estates, Arlington Park 1, Arlington Park Creekside 2, 3 & 4, Brookfield Meadows #2, Cameron 5, Colony Brookfield, Jacinto Village 3, Laguna Verde 1 & 2, Laguna Parkway, Laguna Vega, Laguna Vista, Liberty Lane, Newport Cove, Regency Place, Shasta Meadows, Sheldon Farms, Sheldon Whitehouse, Stonewood and Wickford Square (Districts 2,4,5,6,7,8)  
**Recommendation:** 1) Adopt a **Resolution** directing filing of annual report for FY 2007/08 for the landscaping district; 2) adopt a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY 2007/08 for landscaping district; and 3) setting a time and place for a public hearing for June 26, 2007.  
**Contact:** Salina Cheung, Program Specialist, (916) 808-5236; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.  
**Action:** Adopted Resolution Nos. 2007-359 and 2007-360
- 24. (Pass for Publication) Morey Avenue Estates (P06-059)**  
**Location:** 185 Morey Avenue, west of Norwood Avenue (District 2)  
**Recommendation:** 1) Review a Resolution approving environmental exemption under the CEQA Guidelines Section 15332 (infill); 2) review an Ordinance approving a rezoning from Standard Single Family Residential (R-1) to Single Family Alternative Residential (R-1A) to develop 34 detached single-family residential units; and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted June 12, 2007.  
**Contact:** Jamie Cutlip, Assistant Planner, 808-8684; Stacia Cosgrove, Senior Planner, 808-7110, Development Services Department.  
**Action:** Approved recommendation

25. **(Redevelopment Agency) Agreement: La Valentina Development Site**  
**Location:** 317 – 429 12th Street; 1209 E Street, Alkali Flat Redevelopment Area (District 3)  
**Recommendation:** Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to execute an Exclusive Right to Negotiate Agreement with Domus Development, LLC for potential development on Agency-owned property adjacent to the La Valentina light rail station.  
**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 Resolution No. 2007-029

26. **(Redevelopment Agency) Acquisition of Opportunity Site Near Swanston Light Rail Station**  
**Location:** 1116/1120 Dixie Avenue, 2323 Selma Street, and 2330/2334 Lexington Street, North Sacramento Redevelopment Project Area, (District 2)  
**Recommendation:** Adopt a **Redevelopment Agency Resolution** 1) setting fair market value for the properties as determined by an independent appraisal and purchase the properties for not substantially more than just compensation; and 2) amending the 2007 Sacramento Housing and Redevelopment Agency budget to transfer \$600,000 of the North Sacramento 80 percent Tax Increment Fund to the project to fund all actions necessary to purchase these properties; and 3) approving the environmental findings as stated in this report.  
**Contact:** Lisa Bates, Director, Community Development, (916) 440-1322; Chris Pahule, Assistant Community Development Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.  
**Action:** Adopted Resolution No. 2007-030

**Public Hearings (Item 27 & 35 [supplemental agenda])**

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

27. **Annexation No. 3 to the Neighborhood Water Quality District (Sheldon 20)**  
(Noticed on 4-18-07)  
**Location:** South Sacramento – Sheldon Road and Jocelyn Way (District 8)  
**Recommendation:** Conduct a public hearing and upon conclusion 1) direct staff to count the ballots and return later during the meeting with the results; and if ballots affirm 2) adopt a **Resolution** a) approving the Engineer's Report, b) ordering the annexation of territory, c) confirming and levying an assessment to pay for maintenance of improvements; and d) recording a copy of assessments with the County Recorder.  
**Contact:** Salina Cheung, Program Specialist, (916) 808-5236; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.  
**Action:** No public comment. Moved, seconded, carried (Pannell/McCarty) to close the public hearing. Moved, seconded, carried (Pannell/McCarty) to accept the ballot count showing 100% ayes for all votes cast and adopt Resolution No. 2007-361

## Staff Reports (Item 28)

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

### **28. Supplemental Agreement: Crocker Art Museum Expansion and Renovation Project (CF61)**

**Location:** 216 O Street (District 1)

**Recommendation:** Adopt 1) a **Resolution** a) approving the Supplement No. 1 to City Agreement 2002-215 between the City and the Crocker Art Museum Association ("CAMA"); b) approving the CAMA Capital Project Phase II Business Plan; and c) authorizing the City Manager to negotiate the Community Reinvestment Capital Improvement Program ("CRCIP") loan documents with CAMA for the financing of the project; and d) authorizing the Finance Director to establish new funds as needed to implement the Crocker Expansion Project funding plan; 2) a **Resolution** authorizing the City Manager to execute a land lease with the State of California, Department of Transportation twenty-five (25) year term; 3) a **Resolution** authorizing the construction manager, Rudolph & Sletten, Inc., to solicit bids for the project; and 4) a **Resolution** approving the naming of the new wing of the Crocker Art Museum expansion building ("Expansion Building") the "Teel Family Pavilion".

**Contact:** Gus Vina, Assistant City Manager, (916) 808-5704; Lial Jones, Crocker Art Museum Director, (916) 264-5423; Barbara Bonebrake, Convention, Culture & Leisure Director, (916) 808-8225; and Cynthia Kranc, Facilities & Real Property Manager, (916) 808-2258, Convention, Culture & Leisure, Department of General Services.

**Action:** Moved, seconded, carried (Fong/Pannell) to adopt Resolution Nos. 2007-362, 2007-363 and 2007-364 as amended. The Resolution authorizing the City Manager to execute a land lease with the State of California, Department of Transportation, was withdrawn.

## Information Reports (Items 29 - 31)

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

### **29. Notification of Final Map and Subdivision Improvement Agreement for Evergreen Phase I (P06-028)**

**Location:** Block bounded by El Camino Avenue, Dixieanne Avenue, Boxwood Street and Erickson Street (District 2)

**Recommendation:** Receive and file.

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

**Action:** Received and filed

### **30. Notification of Final Map and Subdivision Improvement Agreement for The Brownstones at 21<sup>st</sup> Street (P05-207)**

**Location:** Block bounded by 20<sup>th</sup>, 21<sup>st</sup> T and U Street (District 4)

**Recommendation:** Receive and file.

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

**Action:** Received and filed

**31. Notification of Final Map and Subdivision Improvement Agreement for Hampton Station Unit No. 1**

**Location:** North side of Meadowview Road east of 29<sup>th</sup> Street (District 8)

**Recommendation:** Receive and file.

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

**Action:** Received and filed

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

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

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

**Recess** - 2:43 p.m.

**Reconvene – 7:00 p.m.**

**Roll Call** – 7:06 p.m. All present

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

**Special Presentations/General Communications**

a. **George H. Clark Scholarship Presentation**

**Action:** Presented to Logan Hess by Jim McKetchum, Interim Principal of Rosemont High School.

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

**Public Hearings (Items 32 - 34)**

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

**32. FY2007/08 Proposed Department of Utilities Operations and Capital Improvement Budgets and Utility Rate Adjustments (Noticed 4-9-07)**

**Location:** Citywide

**Recommendation:** Conduct a public hearing and upon conclusion 1) adopt a **Resolution** a) approving the expansion of the Customer Assistance Program; b) approving the Water, and Solid Waste Fee and Charge Report amendments that reflect a two-year increase of water use rates of 9 percent per year, and a two-year increase for sewer 7.2 percent in year one and 6.0 percent in year two and solid waste use rates of 8.2 percent in year one and 6.0 percent in year two for an overall effective

utility rate increase of 7.08% and 5.07% percent per year; and b) staff recommends an intent motion to approve the FY2007/08 Utilities Operating Budget, as amended, and the FY2007/08 Capital Improvement Program (CIP) Budget and the 2007-2011 CIP for Utilities as amended.

**Contact:** Gary A. Reents, Director of Utilities, 808-1433, Charlene, McKoy, Business Services Manager, (916) 808-1462, Karen Lane, Program Manager, (916) 808-8995

**Action:** Public comment given by Ernest Lehr, Doug Nelson and Rebecca Talley. Moved, seconded, carried (Cohn/Waters; Noes – Hammond/Pannell/Sheedy) to close the public hearing and adopt Resolution No. 2007-365 as amended, to approve a one year rate increase with direction to immediately form a rate advisory committee, to hold workshops to gather community input, before returning with a second fee increase proposal for FY2008/09, and approved an intent motion to return for final adoption with the FY2007/08 Budget Adoption

**33. Jackson Laboratory** (Noticed on 5-22-07)

**Location:** (District 2)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** approving the issuance and sale of revenue bonds by ABAG Finance Authority for non-profit corporations in an aggregate principal amount not to exceed \$38 million to benefit the Jackson Laboratory.

**Contact:** Janelle Gray, Public Finance and Banking Manager, 808-8296; Karolyn Pelka, Treasury Analyst, (916) 808-6787, Office of the City Treasurer.

**Action:** No public comment. Moved, seconded, carried (Sheedy/Tretheway) to close the public hearing and adopt Resolution No. 2007-366

**34. Vacation: Portion of Airport Road North of Tanzanite Avenue**

[Noticed on 5-23-07)

**Location:** Airport Road north of Tanzanite Avenue west of Machado subdivision (District 1)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** vacating a portion of the Public Road and Highway Easement known as Airport Road.

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

**Action:** Public comment given by Armanda Lopez, Tia Foster and Eva Jakab. Moved, seconded, withdrawn (Tretheway/Fong) to close the public hearing and adopt Resolution. Moved seconded, carried (Tretheway/Fong) to close the public hearing and to continue the item to a date uncertain to allow for community outreach.

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

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

- a. **Board/Commission Appointments**
  - 1. **Transportation Programming Guide Community Advisory Committee**
    - a. Scott D. Clark (category D)
  - 2. **Army Depot Redevelopment Advisory Committee**
    - a. Bernardo Hubbard Business Representative Category
    - b. Carl Stein, Business Representative Category
    - c. Michael O'Brien, Power Inn Alliance Representative Category
    - d. Carl Pinkston, South East Neighborhood Association Category
- b. **Report Backs – None**
- c. **Meeting/Conference Reports – None**

Adjournment - 9:40 p.m.

**SUPPLEMENTAL – PUBLIC HEARINGS- [2:00 P.M.]** – this item added to afternoon public hearings.

- 35. **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) (Continued from 5-29-07)  
**Location:** (Citywide)  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15061 (b) (3); 2) 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) an **Ordinance** amending various sections in Title 16 of the Sacramento City Code (Subdivision Code) relating to Land Use Entitlement Processing, and; 4) 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.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Development Services Department.  
**Action:** No public comment. Moved, seconded, carried (Tretheway/Fong; Absent – Fargo) to close the public hearing and adopt Resolution No. 2007-368 and Ordinance Nos. 2007-049, 2007-050 and 2007-051

This is to certify that the foregoing is a true and correct copy of the minutes of the June 5, 2007 meeting as approved by the Sacramento City Council.

  
Shirley Concolino, City Clerk