REPORT TO COUNCIL
City of Sacramento

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

CONSENT
June 26, 2007

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes.

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for June 12, 2007.

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

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by: Shirley Concolino
Shirley Concolino, City Clerk

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Minutes

Tuesday, June 12, 2007

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

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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk. (25 cents per page)

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband on Comcast, SureWest, and Channel 15, Strategic Technologies Cable Systems and rebroadcast on the Saturday following the date of the meeting. (Check Listings). Meetings are also closed captioned for hearing impaired viewers. Live videostreams and indexed archives of meetings are available via the internet. Visit http://www.cityofsacramento.org/webtech/streaming_video/live_council_meetings.htm .

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Tuesday, June 12, 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 – 12:07 p.m. Members present: Tretheway, Sheedy, Waters, Pannell, McCarty and Mayor Fargo

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

Recess to Closed Session

City Council

a) **Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Gilliard v. City of Sacramento, et al., Sacramento Superior Court Case No. 04AS02895.**

b) **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.**

c) **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.**

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

Action: Withdrawn by City Attorney

Sacramento Housing and Redevelopment Agency

a) **Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation. The matter is not specifically identified because to do so would jeopardize SHRA's ability to conclude existing settlement negotiations to its advantage.**

Reconvene to Open Session – 2:00 p.m.

Roll Call – 2:09 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. **Resolutions recognizing Sacramento High School and McClatchy High Schools Girls' Basketball Teams**

Action: Resolutions presented to Sacramento High School and McClathy High School representatives

b. **Resolution recognizing Shriners Hospital for Children of Northern California's Tenth Anniversary.**

Action: Resolution presented to Margaret Bryant, CEO Shriners Hospital

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

Consent Calendar (Items 1 - 32 and 49)

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/Pannell) 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 29, 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 Sacramento Metropolitan Arts Commission, to open 06/13/07 with applications due 07/13/07.

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

Action: Approved recommendation.

3. **Agreement: Dixieanne Park (CIP LU99)** (Continued from 6-5-07)
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: Adopted Resolution No. 2007-369

4. **Agreement: Norwood Avenue Bridge Replacement Project (PN: RR41)**
Location: Norwood Avenue over Arcade Creek, south of Fairbanks Avenue. (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with T.Y. Lin International (T.Y. Lin) for an amount not to exceed $943,766 for the project.

Contact: Ryan Moore, Senior Engineer, 808-8279; Tim Mar, Supervising Engineer, 808-7531, Transportation Department.

Action: Adopted Resolution No. 2007-370

5. **Agreements: Software Implementation: Sacramento City 311 Program (AB85)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) transferring $300,000 from the Department of General Services (DGS) Fiscal Year 2006/07 operating budget to the program; 2) authorizing the City Manager to execute a software license agreement with Tier1 Innovation for the purchase of Tier1 Innovation "One City" software license in an amount not to exceed $175,000; and 3) authorizing the City Manager to execute a professional services agreement with Tier1 Innovation for software implementation services for the program in an amount not to exceed $311,128.

Contact: Gina Knepp, 311 Call Center Manager, Business Operations, (916) 808-8333; Reina J. Schwartz, Director, Department of General Services, (916) 808-7195, General Services Department.

Action: Adopted Resolution No. 2007-371

6. **Contract Amendments: Contract Nullity and Amendment to Plumbing Supplies Contracts -Bid B071181026**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) declaring the prior award of a contract to Ferguson Enterprises a nullity, 2) authorizing the City Manager to execute Amendment No. 1 to City Agreement 2005-0118 for the payment of outstanding invoices to Ferguson Enterprises for plumbing purchases in the amount of $196,531.10, and 3) authorizing the City Manager to execute amendment No 1 to CO2007-035 with Groeniger & Company to include all items from Bid B071181026 into the current contract and increasing the contract amount from $1,665,000 to a total amount not-to-exceed $3,582,000.

Contact: Syed Rizvi, Field Services Manager, (916) 808-6217; Christopher Stewart, Procurement Services Manager, (916) 808-6202, Utilities Department.

Action: Adopted Resolution No. 2007-372

7. **Contract: Discovery History Museum Escalator Modernization (CE21) [2/3 Vote Required]** (Continued from 5-29-07; 6-5-07)
Location: 101 I Street (District 1)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 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 21, 2007

8. **Contract: Auto Parts [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 2) awarding a contract for automotive parts to Parts Plus through January 31, 2008, in an amount not to exceed $200,000.

Contact: Chris Stewart, Procurement Services Manager, (916) 808-6202, Marc Robles, Program Analyst, Procurement Services, (916) 808-6343, Finance Department.

Action: Adopted Resolution No. 2007-373

9. **Contract: Citywide On Call Overhead Door Project [2/3 Vote Required]** (Continued from 6-5-07)
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: Adopted Resolution No. 2007-374

10. **Contract: Reproduction and Plan Room Services Project**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) rejecting the bid results for Reprographics and Plan Room Services received on December 20, 2006; 2) awarding a contract for the project to the lowest responsible bidder; 3) awarding contract to Signature Reprographics for a base period (not-to-exceed $120,719) and two one-year option periods (not-to-exceed $257,313) in an overall not-to-exceed amount of $378,032; and

4) authorizing the City Manager or his designee to enter into such extension(s) for the annual not to exceed amount specified above, provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

Contact: Rachel Rosas, Program Analyst, (916) 808-5918, Finance Department.

Action: Adopted Resolution No. 2007-375

11. **Contract/ Purchase: Nitrile Gloves**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) awarding a one-year contract, with the option of 2 one-year extensions, to Bound Tree Medical, the lowest responsible bidder, for the purchase of Nitrile Gloves in a total amount not to exceed $120,000 including the first year and all extensions, and 2) authorizing the City Manager or his designee to execute the extension(s).

Contact: Joseph A. D. Jackson, Assistant Chief, Fire Department, (916) 264-8100; Christopher Stewart, Procurement Services Manager, (916) 808-6240, Fire Department.

Action: Adopted Resolution No. 2007-376

12. **Contract: Memorial Auditorium Foundation Waterproofing Project (PC71)**
Location: (District 3)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute and award the contract to Ashron Construction and Restoration Inc. (Ashron Construction) for the construction of the project in an amount not to exceed $1,330,783.

Contact: Yadi Kavakebi, Sr. Architect, General Services 808-8432; Tina McCarty, Administrative Officer, Convention Center Complex 808-8220, Convention Culture and Leisure Department.

Action: Adopted Resolution No. 2007-377

13. **Change Order: Tower Bridge Pedestrian/Bicycle Improvements Project (PN: HC06)**
Location: Capitol Mall at Sacramento River (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 2 to Contract 2006-317 with Golden State Bridge Inc. in the amount of $99,685 for the project; and 2) resetting the City Manager's change order authority.

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

Action: Adopted Resolution No. 2007-378

14. **Change Order: Property Securement Services [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 2) authorizing the City Manager to execute Change Order #1 to Contract No. 2006-041 with Capitol Reconstruction Company to increase the contract amount for: a) FY 2006/2007 from $95,000 to $187,355, and b) FY 2007/2008 from $95,000 to $100,000

for a total contract amount not to exceed $357,355; and 3) ratify the past expenditure of $7,356.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Adopted Resolution No. 2007-379

15. **(Pass for Publication) Building Code Amendment: Minor Permit Label Program and Building Permit Inspections (M06-057)**
Location: (Citywide)

Recommendation: 1) Review a Resolution approving the Environmental Exemption per the California Environmental Quality Act Section 15061 (b) (3); 2) review the Ordinance title relating to Minor Permit Label Program and Building Permit Inspections; 3) pass for publication of title as required by Sacramento City Charter section 32 (c) to be adopted June 21, 2007.

Contact: Chris Dougherty, Assistant Planner, 808-5680; Beth Maynard, Building Inspector, (916) 808-8961, Development Services Department.

Action: Approved recommendation.

16. **(Pass for Publication) Designation of 1905 "I" Street in the Sacramento Register of Historic and Cultural Resources as a Landmark**
Location: 1905 "I" Street (District 3)

Recommendation: 1) Review an Ordinance placing the property located at 1905 "I" Street in the Sacramento Register of Historic and Cultural Resources (Register) as a Landmark, and specifying the property's significant features and characteristics; and 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32 (c) to be adopted June 26, 2007.

Contact: Kathleen Forrest, Associate Planner (916) 808-5896; Roberta Deering, Senior Planner for Historic Preservation (916) 808-8259, Development Department Services.

Action: Approved recommendation.

17. **(Pass for Publication) Building Standards for Structural Design Requirements**
Location: (Citywide)

Recommendation: 1) Review an Ordinance adding Section 15.20.040 to the Sacramento City Code to make local amendments to the 2001 California Building Code to update structural design requirements; 2) pass for publication the Ordinance title as required by the Sacramento City Charter 32c, to be adopted June 26, 2007.

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

Action: Approved recommendation.

18. **(Pass for Publication) Northgate 880 /Panhandle (M05-031 / P05-077)**
Location: (Citywide)

Recommendation: 1) Review an Ordinance adding Chapter 17.102 to Title 17 of the Sacramento City Code (the Zoning Code) establishing the Northgate 880 Special Planning District (M05-031); 2) Review an Ordinance assigning the districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code) for the Northgate 880 area on 835± acres; 3) Review an Ordinance relating to the approval of a Development Agreement between the City of Sacramento and Dunmore Land Company, LLC., the Richter-Kazer 1993 Irrevocable Trust, BD Properties, LLC, and Tasso Peter Cononelos; 4) Review an Ordinance relating to the approval of a Development Agreement between the City of Sacramento and the Marie Krumenacher Trust, the Alice Krumenacher Trust, and Vaquero Land Holdings, LLC.; 5) Review an Ordinance assigning the districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code) for the Panhandle project on 594± acres ; 6) Pass for publication the Ordinance titles as required by Sacramento City Charter 32c to be adopted June 26, 2007; and 7) Review the associated Resolutions.

Contact: Scot Mende, New Growth Manager, 808-4756; Arwen Wacht, Associate Planner, 808-1964, Planning Department.

Action: Approved recommendation.

19. **(Pass for Publication) Convenience Recycling Facilities (M06-058)**
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 sections 17.24.16.010 and 17.24.050 of Title 17 of the Sacramento City Code (The Zoning Code) relating to Small Recyclable Collection Container Facilities; 3) pass for publication of the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted June 26, 2007.

Contact: Jason Hone, Junior Planner, (916) 808-5749; Sandra Yope, Senior Planner, (916) 808-7158, Development Services Department.

Action: Approved recommendation.

20. **Midtown Sacramento Property and Business Improvement District (PBID) – Initiate Proceedings FY 2007/08** (Continued from 6-5-07)
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 21, 2007

21. **Summary Vacation: Roadway Irrevocable Offer of Dedication (IOD) at Bayou Road**
Location: Northeast side of Westlake Village Greens Phase 1 Subdivision east of Taboro Drive and south of Bayou Road (District 1)

Recommendation: Adopt a **Resolution** vacating the Roadway IOD west of Bayou Road at Westlake Village Greens Phase 1 subject to the conditions of the Resolution.

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

Action: Adopted Resolution No. 2007-380

22. **Summary Vacation: Public Road and Highway Easement at Natomas Field Subdivision South of Arena Boulevard**
Location: 25 feet of the most eastern portion of Parcel 1 in the Natomas Field Development as indicated by Sacramento County Public Road and Highway Easement (District 1)

Recommendation: Adopt a **Resolution** vacating the public road and highway easement and reserving to the City a public service easement.

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

Action: Continued to June 21, 2007

23. **River District Property and Business Improvement District (PBID) – Initiate Annual Proceedings FY2007/08**
Location: River District formerly known as the Capitol Station Property and Business Improvement District (PBID) within the Richards Boulevard Redevelopment Area. The River District PBID is comprised of approximately 830 acres and includes 514 individual parcels of land (District 1)

Recommendation: Adopt 1) a **Resolution** adopting the River District PBID Annual Budget, and Levying Assessment; and 2) a **Resolution** amending the City's Fiscal Year 2007/08 Budget for the River District PBID.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2007-381 and 2007-382

24. **12th Street Maintenance District - Fiscal Year 2007/08 Budget**
Location: 12th Street between "C" and "I" Streets (Districts 1 and 3)

Recommendation: Adopt a **Resolution** fixing the service fee and amending the budget for the 12th Street Maintenance District.

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

Action: Adopted Resolution No. 2007-383

25. Del Paso Boulevard Property and Business Improvement District (PBID) – Initiate Annual Proceedings FY2007/08
Location: Includes approximately 193 parcels and 116 property owners in the North Sacramento redevelopment Area (District 2)

Recommendation: Adopt 1) a **Resolution** adopting the Del Paso Blvd. PBID Annual Budget, and levying assessment; and 2) a **Resolution** amending the Fiscal Year 2007/08 City Budget for the Del Paso Blvd. PBID.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2007-384 and 2007-385 (Mayor Fargo and Councilmember Sheedy recused)

26. Neighborhood Water Quality District Budget
Location: Includes four separate subdivisions, Buena Park, Meadowview Estates, Steamboat Bend and Sheldon 20 (District 8)

Recommendation: Adopt 1) a **Resolution** adopting the Neighborhood Water Quality District Annual Budget and levy assessment for FY 2007/08; and 2) a **Resolution** amending the City's FY 2007/08 Budget for the quality district.

Contact: Salina Cheung, Program Specialist, (916) 808-5236; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.

Action: Adopted Resolution Nos. 2007-386 and 2007-387

27. Purchases: Rental Car Services, Equipment Parts, and Repair Services
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of a Cooperative Purchase Agreement between the State of California and Enterprise Rent-A-Car for rental car services; 2) approving the use of a Cooperative Purchase Agreement between the County of Sacramento and K&T Truck Repair, Inc. for equipment parts and repair services; and 3) authorizing the City Manager to issue FY2007/08 purchase orders under these agreements for rental car services with Enterprise Rent-A-Car in an amount not to exceed $375,000, and equipment replacement parts and repair services with K&T Truck Repair, Inc. in an amount not to exceed $700,000 through December 31, 2007.

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

Action: Continued to June 21, 2007

28. Improvement of Public Areas Around Joe's Crabshack Restaurant and the Old Sacramento Historic District Projects (CF91 and CF96)
Location: 1210 Front Street (District 1)

Recommendation: Adopt a **Resolution** 1) establishing capital improvement projects (CIP) for repairs and improvements of public areas around the projects; 2) authorizing the net percentage rent received from Joe's Crabshack restaurant in September 2006 in the amount of $103,139 to be used for the Old Sacramento Lighting Project (KC96); and 3) authorizing the payments of the net percentage rents from Joe's Crabshack

Restaurant for FY2006/07 and FY2007/08 to be allocated to the projects, and the corresponding revenue and expenditure budgets established.

Contact: Nicole York-Johnson, Economic Development, (916) 808-8646; Barbara Bonebrake, Convention, Culture & Leisure, (916) 808-7733, Economic Development Department.

Action: Adopted Resolution No. 2007-388

29. **Earl Warren Park Master Plan Update**
Location: 7420 Vandenberg Drive (District 6)

Recommendation: Adopt a **Resolution**: 1) approving the Earl Warren Park Master Plan Update; and 2) adopting the Notice of Exemption for the park.

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

Action: Adopted Resolution No. 2007-389

30. **Meadowview Phase 1 Neighborhood Traffic Management Program (NTMP) Project (PN: TN60)**
Location: Generally bound by Meadowview Road on the north, Manorside Way on the east, Richfield Way and Cavalier Way on the south and Amherst Street on the west (District 8)

Recommendation: Adopt a **Resolution** approving the Meadowview Phase 1 NTMP Project

Contact: Debb Newton, Program Analyst, (916) 808-6739; Angie Louie, Senior Engineer, 808-7921, Transportation Department.

Action: Adopted Resolution No. 2007-390

31. **Travel Request and Reimbursement Policy** (Continued from 5-22-07)
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.

Action: Adopted Resolution No. 2007-391

32. **FY2006/07 Year End Budget Changes**
Location: (Citywide)

Recommendation: Adopt a **Resolution** amending the FY2006/07 approved budget.

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department.

Action: Adopted Resolution No. 2007-392

Public Hearings (Items 33 - 36)

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

33. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 4-30-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $18,920.70 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Public comment given by Katherine Bowers and Steven Craig Curtana. Moved, seconded, carried (Cohn/Fong; Abstain - Hammond) to close the public hearing and adopt Resolution No. 2007-393 as amended.

34. **Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 4-30-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $12,128.00 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Dennis Kubo, Program Manager, (916) 808-8577, Code Enforcement.

Action: Public comment given by Robert Lyon. Moved, seconded, carried (Sheedy/Hammond) to close the public hearing and adopt Resolution No. 2007-394

35. **Village Garden Landscape Maintenance District** (Noticed on 5-25-07)
Location: North Sacramento includes Village Garden North Subdivision, Units 1 through 5 (District 2)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year 2007/08 for the maintenance district; and 2) adopt a **Resolution** amending the Fiscal Year 2007/08 City Budget for the maintenance district.

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

Action: No public comment. Moved, seconded, carried (Sheedy/Hammond) to close the public hearing and adopt Resolution Nos. 2007-395 and 2007-396

36. **FY2007/08 Proposed Budget and 2007-2012 Proposed Capital Improvement Program (CIP): Changes and Technical Adjustments, Reports Back, Growing our Business and Future Fiscal Considerations** (Noticed on 4-9-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion approve an intent motion to implement changes and technical adjustments to the FY2007/08 Proposed Operating and CIP budgets.

Contact: Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department.

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

Staff Reports (Items 37 and 38)

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

37. **Amendment: City's Sign Code (City Code Chapter 15.148) (M07-015)**
Location: (Citywide)

Recommendation: 1) Address a series of issues pertaining to the City's Sign Code (Title 15) at five workshops of the Council; 2) review the general laws governing sign regulation; and 3) provide comment and direction to staff on regulating temporary signs ("A-frames") in the City of Sacramento.

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

Action: Public comment given by Jeff Aran and Cory Koehler. Moved, seconded, carried (Cohn/Pannell; Absent – Fargo/Tretheway) to approve recommendation.

38. **Somatic Practitioner Establishments** (Passed for publication 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, 808-5724, Finance Department.

Action: Public comment given by Brian and Mary Ekiss. Moved, seconded, carried (Cohn/Waters) to adopt Resolution No. 2007-397 and Ordinance 2007-052 as amended.

Information Reports (Items 39 and 40)

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

39. **Notification of Final Map and Subdivision Improvement Agreement for Old Town Lofts (P06-091)**
Location: South side of I Street west of 2nd Street (District 1)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, Development Services Department.

Action: Received and filed

40. **Notification of Final Map and Subdivision Improvement Agreement for Natomas Place Village 4 (P05-129)**
Location: East side of Gateway Park Boulevard at Terracina Drive (District 1)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, Development Services Department.

Action: 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

Recess – 5:18 p.m.

Reconvene – 7:00 p.m.

Roll Call – 7:08 p.m. All present

Pledge of Allegiance – led by Sandy Sheedy

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

Public Hearings (Items 41 and 45)

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

41. **Morey Avenue Estates (P06-059)** (Noticed on 6-1-07, Passed for Publication on 6-5-07, Published on 6-8-07)
Location: 185 Morey Avenue, west of Norwood Avenue (District 2)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving environmental exemption under the CEQA Guidelines Section 15332 (infill); and 2) adopt 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.

Contact: Jamie Cutlip, Assistant Planner, (916) 808-8684; Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Cohn) to close the public hearing and adopt Resolution No. 2007-398 and Ordinance No. 2007-053

42. **Councilmember Call-Up: Coglizer Tentative Map (P06-043)** (Noticed on 5-29-07)
Location: 4920 Marysville Boulevard (District 2)

Recommendation: Conduct a public hearing and, upon conclusion, adopt 1) a **Resolution** approving a Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) a **Resolution** approving an Inclusionary Housing Plan; and 3) a **Resolution** approving a Tentative Subdivision Map to subdivide 4.48± acres into 17 lots in the Standard Single-Family (R-1) Zone and Subdivision Modifications to allow non-standard single-family and halfplex lots and an alley in the R-1 Zone.

Contact: Stephen Kowalski, Associate Planner, (916) 808-4752; Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Hammond) to close the public hearing and adopt Resolution Nos. 2007-399, 2007-400 and 2007-401

43. **Call-up: 5th Avenue Duplexes (P05-046)** (Noticed on 6-1-07)
Location: 3018-B 5th Avenue (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** determining project exempt under the California Environmental Quality Act; and 2) a **Resolution** approving a Variance to allow the construction of one single-family dwelling on each of two contiguous parcels lacking public right-of-way frontage in the Multi-family (R-4) zone.

Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: Public comment given by Steve Johnson, Jene Kovack and Fred Milstein. Moved, seconded, carried (Hammond/McCarty) to close the public hearing and adopt Resolution Nos. 2007-402 and 2007-403 as amended.

44. Adoption of the FY2007/08 Operating and Capital Improvement Program (CIP) Budgets (Noticed on 4-9-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** to approve the FY2007/08 City of Sacramento Operating and CIP Budgets

Contact: Russell Fehr, Finance Director, (916) 808-5832; Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department

Action: No public comment. Moved, seconded, carried (Cohn/Fong) to close the public hearing and adopt Resolution No. 2007-404

45. (City Council/Redevelopment Agency) Agreements: 1124/1132 Del Paso Boulevard (Noticed on 3-27-07 and 4-3-07)
Location: North Sacramento Redevelopment Project Area (District 2)

Recommendation: Conduct a public hearing and upon conclusion 1) Adopt a **City Resolution** a) approving and adopting the Agency's CEQA findings; b) approving the sale of 1124/1132 Del Paso Boulevard ("property") to the Sacramento News and Review (SNR); and 2) adopt a **Redevelopment Agency Resolution** a) amending the 2007 Sacramento Housing and Redevelopment Agency (SHRA) budget to allocate $350,000 from North Sacramento Development Assistance taxable funds to the property for repairs; b) authorizing the Executive Director or her designee to execute a Disposition and Development Agreement (DDA) and loan agreement in the amount of $955,000 with the Sacramento News and Review for rehabilitation of the property for use as its office space; c) finding and determining that the public improvements are so interwoven with the developer's improvements that they cannot practically be done by separate contract and competitive bidding, and would result in greater public costs; and d) making related findings.

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

Action: Public comment given by Jeff von Kaenel. Moved, seconded, carried (Sheedy/Fong; Recused - Fargo) to close the public hearing and adopt City Resolution No. 2007-405 and Redevelopment Agency 2007-031

Staff Reports (Items 46 - 48)

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

46. Naming of the Performing Arts Studios (BC36)
Location: 725 14th Street (District 3)

Recommendation: Adopt a **Resolution**, approving the naming of the Studios for the Performing Arts project ("SPA Project") building "The E. Claire Raley Studios for the Performing Arts".

Contact: Sheryl A. Taylor, Senior Economic Development Project Manager, Economic Development Department, (916) 808-7204; Barbara Bonebrake, Director, Convention Culture and Leisure Department, (916) 808-8225, Convention Culture and Leisure Department.

Action: Moved, seconded, carried (Cohn/Fong) to adopt Resolution Nos. 2007-406

47. Agreement: Jibboom Street Power Station Site
Location: River District (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with the Sacramento Museum of History, Science and Technology for the Exclusive Right to Negotiate("ERN") for a one year term for the redevelopment and reuse of the site.

Contact: Rachel Hazlewood, Senior Project Manager, 808-8645; Jim Rinehart, Economic Development Manager, (916) 808-5054, Economic Development Department.

Action: Continued to June 21, 2007

48. 2030 General Plan-Preferred Land Use Alternative
Location: (Citywide)

Recommendation: Adopt a **Resolution** directing staff to proceed with the recommended Preferred Land Use Alternative for purposes of preparation of an Environmental Impact Report (EIR).

Contact: Bob Overstreet, Strategic Projects Executive, (916) 808-7404; Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

Action: Public comment given by Joseph Yee, Judy Sundquist, Jim Randlett, Lurie Stetson, Jon Marshack, Vivian Gerlach, William Burg, Phil Serna and Paul Trudeau. Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution Nos. 2007-407

SUPPLEMENTAL – CONSENT CALENDAR

49. Response to 2006-2007 Grand Jury Report re: Sacramento Kings [To Be Delivered]
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to sign a letter (Attachment A to the Resolution) as the official response of the City of Sacramento to the 2006-2007 Sacramento County Grand Jury Report findings and recommendations related to the Sacramento Kings; and 2) directing the City Clerk to forward the letter and a copy of the City Council report and resolution to the Presiding Judge of the Sacramento Superior Court and the incumbent Grand Jury for review.

Contact: John Dangberg, Assistant City Manager, (916) 808-5704; City Manager's Office.

Action: Action: Pulled from consent calendar by Councilmember Cohn. Moved, seconded, carried (Fong/Pannell; Noes – Fong/McCarty) to adopt Resolution No. 2007-408. Moved, seconded, carried (Fong/McCarty) to adopt Supplemental Resolution No. 2007-409. The supplemental resolution allowed Councilmember Fong and McCarty to express their agreement with, and approval of, the response letter, except for the response to finding 3 and recommendation 3

Public Comments- Matters Not on the Agenda

a. Bill Grant – message for Senator Steinberg

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. **Board/Commission Appointments**
   1. Sacramento Library Authority
      a. Councilmember Robert King Fong appointed to fill the one additional position created by the JPA
      b. Councilmember Vice Mayor Kevin McCarty appointed to fill the one additional alternate position created by the JPA
   2. Mayor Fargo created a new Ad Hoc – Arden-Arcade (Northeast Annexation)
      a. Councilmembers Fong, Sheedy, Cohn and Mayor Fargo

b. **Report Backs** – None

c. **Meeting/Conference Reports** – None

Adjournment - 9:55 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 12, 2007 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk