



REPORT TO COUNCIL City of Sacramento

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

CONSENT
July 31, 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 for July 17, 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:

Dawn Bullwinkel
for Shirley Concolino, City Clerk

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

Minutes

Tuesday, July 17, 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, July 17, 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. Councilmember Cohn absent

Special Presentations/General Communications - None

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

Consent Calendar (Items 1 – 32)

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;Absent - Cohn) 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 June 21 and 26, 2007.

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

Action: Approved recommendation

2. **Confirmation of Board and Commission Appointments**
Location: (Citywide)

Recommendation: Confirmation of board/commission appointments: 1) Transportation Programming Guide Citizens Advisory Committee – Christopher Seward (category A6).

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

Action: Approved recommendation

3. **Open an Application Period for Various Boards and Commissions**
Location: (Citywide)

Recommendation: Open an application period for the 1) Transportation Programming Guide, to open 07/18/07 with applications due 08/17/07; 2) Stockton

Boulevard Redevelopment Advisory Committee, to open 07/18/07 with applications due 08/17/07

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

4. Administrative Matter: Correction to Resolution No. 2007-187 Approving the Application for Land and Water Conservation Fund Renovation of the Group Picnic Area at Southside Park

Location: Southside Park, 2115 6th Street (District 4)

Recommendation: Adopt a **Resolution** amending Resolution No. 2007-187 approving the application for Land and Water Conservation Fund Renovation of the Group Picnic Area at Southside Park to incorporate additional language required by the State of California Department of Parks and Recreation.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Nell Hessel, Program Analyst, (916) 808-5762, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-506

5. Administrative Matter: Correction to Dixieanne Park Reimbursement/Credit Agreement (LU99)

Location: 2415 Evergreen Street (District 2)

Recommendation: Adopt a **Resolution** 1) approving the Reimbursement/Credit Agreement with Signature Properties for the project; 2) appropriating \$311,340 from Park Development Impact Fee (PIF) Fund, Fund 791, Planning Area 8, to the project; and 3) repealing Resolution No. 2007-369.

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

Action: Continued to July 24, 2007

6. Agreements: Mitigated Negative Declaration Preparation for Development Projects

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute individual Master Services Agreements (MSA) with a) Environmental Stewardship and Planning, Incorporated (ESP), b) Jones and Stokes Associates, c) RBF Consulting, and d) Camp Dresser & McKee, Inc. (CDM) for preparation of Mitigated Negative Declarations in an amount not to exceed \$100,000 annually for each contracting party for two years; and 2), authorizing the City Manager to extend each agreement for additional one year terms up to a total agreement term of three years for an amount not to exceed \$100,000 for each additional year per agreement.

Contact: Dana Allen, Senior Planner, (916) 808-2762; Lezley Buford, Principal Planner, (916) 808-5935, Development Services Department.

Action: Adopted Resolution No. 2007-507

7. Agreement: Plan Review/Inspection Consulting Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Professional Services Agreements (PSA) with TRB and Associates in an amount not to exceed (NTE) amount of \$100,000 for Plan Review/Inspection Services; Shuhaibar Engineers in the annual NTE amount of \$70,000 for Structural Plan Review Consulting Services; California Code Check in the annual NTE amount of \$100,000 for Plan Review/Inspection Consulting Services; Turley and Associates in the annual NTE amount of \$25,000 for Plan Review Consulting Services; McKenny Krug in the annual NTE amount of \$100,000 for Plan Review Consulting Services; and Hughes Associates in the annual NTE amount of \$25,000 for Plan Review/Inspection Consulting Services; and 2) authorizing the City Manager to execute one year extensions for each PSA for the same yearly NTE amount as provided above for total agreement term for each PSA not to exceed three years (including the initial term and extensions), provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Ed Short, Supervising Engineer (916) 808-8859; Carl Hefner, Deputy Chief Building Official, (916) 808-8779, Development Services Department.

Action: Continued to July 24, 2007.

8. Agreement: Sacramento Area Vehicle Theft Reduction Program

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the Chief of Police to sign the Memorandum of Understanding with the County of Sacramento and all other participating agencies for participation in the Sacramento Vehicle Theft Reduction Program.

Contact: Eugene Reese, Lieutenant, (916) 808-0552; Bill Montague, Sergeant, (916) 808-0522, Police Department.

Action: Adopted Resolution No. 2007-508

9. Agreement: Natomas Meadows Community Facilities District (CFD) No. 2007-01

Location: North Natomas – Southeast of Del Paso Road and Gateway Park Boulevard (District 1)

Recommendation: Adopt 1) a **Resolution** approving the bond-counsel agreement; 2) a **Resolution** of Intention to levy a special tax, approving the boundary map, and setting the public hearing date for August 21, 2007; and 3) a **Resolution** of Intention to incur bonded indebtedness.

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788; Salina Cheung, Program Specialist, (916) 808-5236, Planning Department.

Action: Adopted Resolution Nos. 2007-509, 2007-510 and 2007-511

10. **Agreement: Sacramento City College Light Rail Station Pedestrian/Bicycle Crossing Project (PN: TK81)**
Location: North of Sutterville Road adjacent to and east of the Sacramento City College Campus (District 5)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Professional Services Agreement with Lim and Nascimento Engineering (LAN Engineering) to provide a feasibility study for the design of the project for an amount not to exceed \$404,424.
Contact: Ryan Moore, Senior Engineer, (916) 808-8279; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Services Department.
Action: Adopted Resolution No. 2007-512
11. **Agreement: Lease of McClellan Business Park**
Location: 5001 Bailey Loop, McClellan (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute the agreement for Lease of Real Property (Bldg # 251 Low Bay) located at McClellan Park with MP Holdings, LLC, and 2) authorizing the City Manager to execute such additional documents and to take such additional actions as necessary to implement and manage the agreement.
Contact: Marcia Eymann, Manager, 264-7072; James E. Henley, Manager, 264-7072; Barbara E. Bonebrake, Director, Convention, Culture & Leisure Department, 808-8225, Convention, Culture and Leisure Department.
Action: Adopted Resolution No. 2007-513
12. **Agreement: Enterprise Job Scheduler Project**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute 1) a Consultant and Professional Services Agreement with Tidal Software, Inc. for the installation and implementation of an Enterprise Job Scheduler System, for an amount not to exceed \$40,631; and 2) a Master License Agreement with Tidal Software, Inc. for the purchase of software licenses and five (5) years of maintenance and technical support services for an amount not to exceed \$250,000.
Contact: Stephen Ferguson, Chief Information Officer, (916) 808-8600, Thanh Vo, IT Project Manager, (916) 808-7988, Peggy Andrews, IT Supervisor, (916) 808-5438, Information Technology Department.
Action: Adopted Resolution No. 2007-514
13. **Agreement: Staffing and Management of the Access Leisure Camp Program**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement and any amendments thereto with Camp WAMP Inc. for the City to provide staffing and camp management services for a wilderness camp experience during the summer of 2007.
Contact: Janet Baker, Operations Manager, 808-8234; Alan Tomiyama, Division Manager, 808-8958, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-515

14. Grant/Agreement: Expansion of Cover the Kids Program

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) accepting a grant for an amount not to exceed \$3,000,000 from the First Five Sacramento Commission for the program; and 2) 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 First Five Sacramento Commission, as necessary, for approximately 1 million dollars per fiscal years 2008, 2009 and 2010 for a total amount not to exceed \$3,000,000.

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

Action: Adopted Resolution No. 2007-516

15. Supplemental Agreement: Federal Transportation Advocacy Services

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 2 to City Agreement 2004-0184 with Smith Dawson & Andrews (SDA) for federal legislative representative services for the City's transportation projects for the period October 1, 2007 through September 30, 2008 in an amount not to exceed \$98,400.00.

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

Action: Adopted Resolution No. 2007-517

16. Agreement: K Street Streetscape Project (KD71)

Location: K Street, between 7th and 12th Streets (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to award a contract to Walker Macy in the amount of \$602,400 to complete design refinement and construction documents necessary for phase one improvements of the project.

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

Action: Adopted Resolution No. 2007-518

17. Contract: Witter Ranch Park Phase II Improvements (LU93)

Location: Saintsbury Drive at Far Niente Way (District 1)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the project; and 2) authorizing the City Manager to execute and award the contract to JM Slover Inc. for an amount not to exceed \$341,496.

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

Action: Adopted Resolution No. 2007-519

18. **Contract: Franklin Boulevard/ Fruitridge Road Intersection Improvements Project (PN: TX81)**
Location: Intersection of Franklin Boulevard and Fruitridge Road (District 5)
Recommendation: Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the contract to C&C Construction, Inc. for an amount not to exceed \$429,751.
Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
Action: Adopted Resolution No. 2007-520
19. **Accessing Summary Criminal History Information for Employment, Certification and Licensing Purposes**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) authorizing the City of Sacramento to access state and federal level summary criminal history information for employment (including volunteers and contract employees), licensing, or certification purposes and prohibiting dissemination of the information to a private entity; and 2) establishing that the City of Sacramento shall not consider a person who has been convicted of a felony or misdemeanor involving moral turpitude eligible for employment (including volunteers and contract employees), or licensing; except that such conviction may be disregarded if it is determined that mitigating circumstances exist, or that the conviction is not related to the employment, volunteer or license in question.
Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department.
Action: Adopted Resolution No. 2007-521
20. **(Pass for Publication) Iris Avenue Subdivision (P06-098)**
Location: 150 feet northwest of Albatross & Iris Avenue (District 3)
Recommendation: Review a Resolution approving an environmental exemption under the CEQA Guidelines Section 15332 (infill); review an Ordinance approving a rezone from General Commercial (C-2) to Multi-Family Residential (R-2A); and pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted July 24, 2007.
Contact: Jamie Cutlip, Assistant Planner, (916) 808-8684; Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.
Action: Approved recommendation
21. **(Pass for Publication) Ordinance Repealing Articles XV and XVI of Chapter 8.100 of the Sacramento City Code and Reenacting Article XV Relating to Vacant Buildings**
Location: (Citywide)
Recommendation: 1) Review an Ordinance repealing Articles XV and XVI of Chapter 8.100 of the Sacramento City Code and reenacting Article XV relating to Vacant Buildings; 2) review a Resolution amending the fee schedule for vacant buildings as defined in Sacramento City Municipal Code Chapters 8.04, 8.08, 8.96, or

8.100; 3) direct Code Enforcement staff to create a vacant building team; and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on July 24, 2007.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940; Randy Stratton, Code Enforcement Manager, (916) 808-6497, Code Enforcement Department.

Action: Approved recommendation

22. Summary Vacation of the Irrevocable Offer of Dedication at Santa Ana Business Park

Location: Santa Ana Avenue and Main Avenue (District 2)

Recommendation: Adopt a **Resolution** vacating the Irrevocable Offer of Dedication (IOD) subject to the condition in 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. 2007-522

23. Sewer System Management Plan

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the Sewer System Management Plan - Development Plan and Schedule to comply with the State Waste Discharge Requirements for the City separated sewer collection system.

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

Action: Adopted Resolution No. 2007-523

24. 2004 State Workforce Housing Grant Number for Globe Mills Project

Location: C and 12th Streets (District 1)

Recommendation: Adopt a **Resolution** authorizing the use of 2004 State Workforce Housing Grant Reward funds to assist with public improvement work for the Globe Mills project and establishing a new grant number for this project.

Contact: Desmond Parrington, AICP, Infill Coordinator, 808-5044, Planning Department.

Action: Adopted Resolution No. 2007-524

25. Annual Report of Financial Transactions of Community Redevelopment Agencies

Location: (Citywide)

Recommendation: Receive and file.

Contact: Donald Cavier, Finance Director, (916) 440-1399 ext. 1220, Sacramento Housing and Redevelopment Agency.

Action: Received and filed

26. **Purchase: Police Firearm Ammunition [2/3 Vote Required]**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) suspending formal competitive bidding; and 2) authorizing the purchase of police firearm ammunition in an amount not to exceed \$450,000 from Adamson Industries during Fiscal Year (FY) 2007/08.
Contact: Jim Maccoun, Captain, (916) 808-0417, Police Department.
Action: Adopted Resolution No. 2007-525
27. **Designation of Surface Transportation Assistance Act (STAA) Truck Routes**
Location: Florin Perkins Road between Fruitridge Road and South City Limits (District 6)
Recommendation: Adopt a **Resolution** designating the following streets as Surface Transportation Assistance Act (STAA) truck routes: Florin Perkins Road between Fruitridge Road & the South City Limits, Specialty Circle, Morrison Creek Drive, Rovana Circle, Stayner Court, Younger Creek Drive between Florin Perkins Road and Elder Creek Road, Thys Court, Unsworth Avenue, and Sienna Avenue.
Contact: Jon Fitzpatrick, Traffic Investigator, (916) 808-8595; Hector Barron, City Traffic Engineer, (916) 808-2669, Transportation Department.
Action: Adopted Resolution No. 2007-526
28. **2004 and 2005 Workforce Housing Grant Rewards Funds and R Street Corridor Park Capital Improvement Program [To Be Delivered]**
Location: R Street Corridor area (Districts 3 and 4)
Recommendation: Adopt a **Resolution** 1) accepting grants from the 2004 and 2005 Workforce Housing Grant Rewards Fund, a total of \$1,997,910, into Capital Improvement Program (CIP) Reimbursable Fund, Fund 248; 2) authorizing the City Manager to execute, when received and subject to City Attorney approval, any agreements, extensions, amendments, or other documents related thereto with the State of California as necessary for the City to accept the Workforce Housing Grant Rewards Fund grants; 3) establishing a new Capital Improvement Program (CIP) for acquisition of a park site in or near the R Street Corridor as LD29; and 4) appropriating \$1,479,910 from the CIP Reimbursable Fund, Fund 248, to LD29.
Contact: J.P. Tindell, Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
Action: Adopted Resolution No. 2007-527
29. **Blueprinting, Reprographics, and Associated Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) ratifying past payments in the amount of \$47,960.43, made to Century Graphics for blueprinting, reprographics and associated services rendered to the City after Agreement No. 2006-0856 expired; and 2) authorizing the payment of outstanding invoices to Century Graphics for blueprinting, reprographics, and associated services.
Contact: Christopher Stewart, Procurement Services Manager, (916) 808-6202, Finance Department.

Action: Adopted Resolution No. 2007-528

30. (City Council/Redevelopment Agency/Housing Authority) Operations and Maintenance, and General Clerical and Services Units in the Administrative and Technical Units

Location: (Citywide)

Recommendation: Adopt a **City Resolution, Housing Authority Resolution, and Redevelopment Agency Resolution** approving the amended agreement with the Operations and Maintenance, and General Clerical and Services Units

Contact: Anne M. Moore, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1308, Sacramento Housing and Redevelopment Agency.

Action: Adopted City Council Resolution No. 2007-529, Housing Authority Resolution No. 2007-007 and Redevelopment Agency Resolution No. 2007-036

31. (City Council/Redevelopment Agency) Acquisition of 3012, 3020, and 3030 Redding Avenue Project

Location: 65th Street Redevelopment Project Area (District 6)

Recommendation: 1) Adopt a **City Resolution** authorizing the City Manager to accept the transfer of properties located at 3012, 3020 and 3030 Redding Avenue from the Sacramento Housing and Redevelopment Agency and carry out all activities reasonably necessary to accomplish this transfer of the Properties including a certificate of acceptance; and 2) adopt a **Redevelopment Agency Resolution** a) setting just compensation for the properties located at 3012, 3020, and 3030 Redding Avenue as the fair market value as established by appraisal; b) approving and adopting the Mitigated Negative Declaration as a responsible agency; c) making related findings; and, d) amending the 2007 Sacramento Housing and Redevelopment Agency budget to transfer \$1,500,000 of 65th Street 2006 Tax Exempt Bond funds to the 3012, 3020, and 3030 Redding Avenue Project to fund all actions necessary to purchase this property and transfer it to the City of Sacramento.

Contact: Lisa Bates, Director, Community Development, 440-1316; Chris Pahule, Assistant Director, Community Development, 440-1350; J.P. Tindell, (916) 808-1955 Planning & Development Manager, Sacramento Housing and Redevelopment Agency and Parks and Recreation Department.

Action: Adopted City Council Resolution No. 2007-530 and Redevelopment Agency Resolution No. 2007-037

32. (City Council/Redevelopment Agency) Change Order: 8th Avenue Improvements Project (PN: TZ86)

Location: 8th Avenue between Martin Luther King Jr. Boulevard and 42nd Street (District 5)

Recommendation: 1) Adopt a **City Resolution** a) authorizing Change Order No. 2 to Contract 2006-142 in the amount of \$131,343 with Vanguard Construction; b) resetting the City Manager's change order authority; c) directing staff to amend the expense and revenue budgets by appropriating \$120,000 from the IPA amendment to the project; and d) amending FY 2006-2007 Capital Improvement Program (CIP) budget by appropriating \$120,000 of Oak Park 2005 Tax Exempt Bond funds to the project; e)

approving related findings stated in the staff report; and f) authorizing the execution of an amendment to the Individual Project Agreement; and 2) adopt a **Redevelopment Agency Resolution** a) approving related findings stated in the staff report; b) allocating \$120,000 of Oak Park 2005 Tax Exempt Bond funds to the project; and c) authorizing the execution of an amendment to the Individual Project Agreement (IPA) with the City of Sacramento for \$120,000.

Contact: Zuhair Amawi, Associate Civil Engineer, 808-7620; Jon Blank, Supervising Engineer, 808-7914; Sarah Hansen, Redevelopment Manager, SHRA, 440-1322, Transportation Department and Sacramento Housing and Redevelopment Agency.

Action: Adopted City Council Resolution No. 2007-531 and Redevelopment Agency Resolution No. 2007-038.

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 5-11-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of \$10,526.47 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: No public comment. Moved, seconded, carried (Pannell/Hammond; Absent - Cohn) to close the public hearing adopt Resolution No. 2007-532 as amended.

34. Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 5-11-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of \$16,958.65 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 Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Tretheway; Absent - Cohn) to close the public hearing adopt Resolution No. 2007-533 as amended.

35. Designation of the property located at 7041 Carnation Avenue in the Sacramento Register of Historic and Cultural Resources as a Landmark (M07-038) (Passed for publication on 6-26-07, published on 6-29-07)
Location: 7041 Carnation Avenue District 5

Recommendation: Conduct a public hearing and upon conclusion adopt an **Ordinance** placing the property located at 7041 Carnation Avenue in the Sacramento

Register of Historic and Cultural Resources (Register) as a Landmark, and specifying the property's significant features and characteristics.

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

Action: No public comment. Moved, seconded, carried (Hammond/Waters; Absent - Cohn) to close the public hearing and adopt Ordinance No. 2007-059

36. Greater Broadway Property and Business Improvement District (PBID) (Noticed on 5-30-07)

Location: Broadway between 3rd Ave and Franklin Boulevard (Districts No. 4 & 5)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** declaring the results of the majority protest proceedings and establishing the Greater Broadway PBID; and 2) a **Resolution** approving the City's Fiscal Year 2007/08 Budget for the Greater Broadway PBID Area.

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

Action: No public comment. Moved, seconded, carried (Sheedy//Hammond, Absent - Cohn) to close the public hearing. Moved seconded, carried (Fong/Hammond; Absent - Cohn) to adopt Resolution Nos. 2007-534 and 2007-535. There were 102,789 04 ballots cast in support and 13,034 96 ballots cast in opposition; an 88 75 percent approval.

Staff Reports (Items 37 and 38)

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

37. Workshop: Illegal Dumping

Location: (Citywide)

Recommendation: Receive and file.

Contact: Edison Hicks, Integrated Waste General Manager (916) 808-4932, William Skinner, Integrated Waste Collections Superintendent (916) 808-4932, Utilities Department.

Action: Public comment given by Clara McKeithern. Received and filed

38. (Redevelopment Agency) Status of Redevelopment Plans and Five-Year Implementation Plans for Redevelopment Project Areas

Location: (Districts 1, 2, 3, 5, 6)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the completion of public hearings on the progress of the 65th Street, Alkali Flat, Army Depot, Franklin Boulevard, Merged Downtown, North Sacramento, Oak Park, Richards Boulevard, and Stockton Boulevard Redevelopment and Five-Year Implementation Plans, in accordance with California Community Redevelopment Law (CRL).

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

Action: Public comment given by Steve Frazier Moved, seconded, carried (Hammond/Sheedy, Absent – Cohn) to adopt Redevelopment Agency Resolution No. 2007-039.

Public Comments- Matters Not on the Agenda

- a. Michele Egan – Bunya Bunya tree at Crocker Art Museum

Council Comments-Ideas, Questions and Meeting/Conference Reports – None.

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

Recess – 4:40 p.m. in memory of Satender Singh, Justin Michael Nelson, and Quong Y. Yee.

City Council

Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Suheil Totah of Thomas Enterprises for the acquisition of property within the Union Pacific Railyards, including all or portions of the following Assessor's Parcel Numbers: 002-0010-044 and 002-0010-046. The purpose is to confer with the City's chief negotiators, Bill Sinclair and Marty Hanneman, regarding the price, terms and conditions of the acquisition.

Action: Withdrawn by City Attorney, Eileen Teichert

Reconvene – 6:00 p.m.

Roll Call - 6 05 p.m. Councilmember Cohn absent

Pledge of Allegiance – led by Robbie Waters

Special Presentations/General Communications – None

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

Public Hearings (Item 39)

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

- 39. **Vacation: Public Service Easement Within Vacated Portion of the Alley Bounded by 3rd Street, 5th Street, "X" Street and Broadway** (Noticed on 6-29-07)
Location: Portion of the vacated alley between 3rd Street, 5th Street, "X" Street and Broadway (District 4)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** vacating the Public Service Easement located within the vacated portion of the alley bounded between 3rd Street, 5th Street, "X" Street and Broadway.

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

Action. No public comment. Moved, seconded, carried (Fong/Sheedy, Absent – Cohn) to close the public hearing and adopt Resolution No 2007-536

Staff Reports (Item 40)

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

- 40. Workshop - Northgate 880 / Panhandle (M05-031 / P05-077) Location:** South of Elkhorn Boulevard, north of Interstate 80, west of Northgate Boulevard and Sorento Road, and east of Gateway Park Boulevard and the Northpointe Park Planned Unit Development (Natomas Park and Regency Park) (District 1)

Recommendation: Receive and file.

Contact: Scot Mende, New Growth Manager, (916) 808-4756; Arwen Wacht, Associate Planner, (916)808-1964, Planning Department.

Action. Public comment given by Larry Buchanan, Susan Vergne, Richard Hack, Charles Gray, Chris Paros, Tony Trujillo. Received and filed

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment – 8:20 p.m. in memory of Joyce Wolf, Joyce Waters, and Ralph Andersen.

This is to certify that the foregoing is a true and correct copy of the minutes of the July 17, 2007 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk