REPORT TO COUNCIL
City of Sacramento

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

CONSENT
August 9, 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 24, 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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City Council
Redevelopment Agency
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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

Minutes

Tuesday, July 24, 2007

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

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

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 24, 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 - 2:08 p.m.

Roll Call - 2:08 p.m. All present.

Special Presentations/General Communications

a. Resolution recognizing Dr. Tom Bhe

Action: Resolution presented to Dr. Bhe.

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

Consent Calendar (Items 1 - 24)

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Action: Moved, seconded, carried (Waters / Cohn; Abstained Mayor Fargo on Item #19) to adopt the Consent Calendar in one motion except as indicated.

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

   Recommendation: Open an application period for 1) Community Racial Profiling Commission to open 07/25/07 with applications due 08/24/07 and 2) Animal Care Services Citizens Advisory Committee to open 07/25/07 with applications due 08/24/07.

   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

2. **Agreement: Dixieanne Park Reimbursement/Credit Agreement (LU99)** (Continued from 7-17-07)
   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, (916) 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-537.

3. **Agreement: Tiny Tots Program for Leisure Enrichment Services**
Location: (District 4)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with Rachael S. Hinrichsen to provide Tiny Tot programming for an amount not to exceed $180,000.

Contact: Janet Baker, Operations Manager, (916) 808-8234; Alan Tomiyama, Division Manager, (916) 808-8958, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-538

4. **Agreement: REA Building**
Location: Sacramento Valley Station (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with Carson Development for 44 parking spaces located adjacent to the REA building at Sacramento Valley Station.

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

Action: Adopted Resolution No. 2007- 539 as amended

5. **Agreement: Plan Review/Inspection Consulting Services** (Continued from 7-17-07)
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 31, 2007

6. **Agreement: Initiate Proceedings- Land-Curtis Park Street Lighting Assessment District No. 2007-04**
Location: (Districts 4 and 5)

Recommendation: Adopt 1) a **Resolution** authorizing the City Attorney to execute the agreement for legal services; 2) a **Resolution** declaring the intention to order improvements, approving the proposed boundary map, and appointing the Engineer of Work; 3) a **Resolution** authorizing the City Manager to sign and deliver an assessment ballot; 4) a **Resolution** declaring the intention to reimburse certain expenses from proceeds of bonds; and 5) a **Resolution** preliminarily approving the Engineer's Report and setting a hearing of protests for September 11, 2007.

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

Action: Withdrawn.

7. **Supplemental Agreement: Swanston Station Infrastructure Needs Assessment (PN: TE01)**
Location: Dixieanne Avenue between the Dixieanne Light Rail Station and Erickson Street (District 2)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Supplement Agreement No. 2 to City Agreement 2005-0187 with Moore Iacofano Goltsman, Inc. (MIG) in the amount of $241,037 for the Swanston Station Transit Village Plan to complete preliminary design and community outreach for the Dixieanne Green Street between Erickson Street and the Swanston Light Rail Station.

Contact: Ryan Moore, Senior Engineer, (916) 808-8279, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

Action: Adopted Resolution No. 2007-540 as amended.

8. **Contract: Haggin Oaks and Bing Maloney Golf Course Cart Wash Systems (OB61)**
Location: (Districts 2 and 4)

Recommendation: Adopt a **Resolution** 1) rejecting the apparent lowest bid as non-responsive; and 2) awarding the contract to the second lowest responsible bidder, C&C Construction, Inc., in an amount not to exceed $189,129.00, for the construction of two cart wash systems, one at Haggin Oaks and Bing Maloney golf courses, respectively.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047, Department of Convention, Culture and Leisure

Action: Moved, seconded, carried (Waters / Sheedy) to adopt Resolution No. 2007-541.

9. **Contract: Purchase of Nine Dump Trucks**
Location: (Citywide)

Recommendation: Adopt a **Resolution** awarding a one-year contract with two one-year renewal options to Sacramento Truck Center, the lowest responsible and

responsive bidder, for the purchase of up to nine dump trucks in amount not to exceed $913,749.

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

Action: Withdrawn

10. **Contract: Jacinto Creek Park Phase II Project (LU38)**
Location: 8600 West Stockton Boulevard (District 8)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications; 2) appropriating $180,000 of Park Development Impact Fees, Planning Area 4, Fund 791; 3) appropriating $150,000 of Quimby Act Fees, Fund 710; and 4) authorizing the City Manager to execute and award the contract with JM Slover, Inc., for the project for an amount not to exceed $759,110.

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

Action: Adopted Resolution No. 2007-542.

11. **Contract: 21st Street/Freeport Boulevard Two-Way Conversion Project**
Location: Freeport Boulevard – Broadway to 4th Avenue, and 21st Street – W Street to 4th Avenue (Districts 4 and 5)

Recommendation: Adopt a **Resolution** 1) approving the plans and specifications; and 2) awarding the contract to Pacific Excavation Inc. for the amount not to exceed $1,129,508 for the project.

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

Action: Adopted Resolution No. 2007-543.

12. **Contract: Fremont Park Fountain Project (LR31)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications; 2) appropriating $140,000 of Park Development Impact Fees (PIF), Planning Area 1, Fund 791, to the project; and 3) authorizing the City Manager to execute and award the contract to Olympic Land Construction for the project for an amount not to exceed $130,001.

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

Action: Adopted Resolution No. 2007-544.

13. **Contract: Water Meter Retrofit Phase 2 Project (PN: ZS08)**
Location: The area from R St. to the South, F St. to the North, 7th St. to the West and 21st St. to the East (Districts 1 and 3)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications; 2) awarding the contract to Florez Paving for a amount not to exceed $792,323; and 3) transferring $850,000 from the RWM-Setting Meters Only Project

(PN: ZS07, fund 413) and $350,000 from the Commercial Meter Retrofit Project (PN: ZB46, fund 413) for a total transfer to ZS08 of $1,200,000.

Contact: Syed Rizvi, Field Services Manager, (916) 808-6217; Michael Malone, Water Distribution Superintendent, (916) 808-6226, Utilities Department.

Action: Adopted Resolution No. 2007-545.

14. **(Pass for Publication) Newton Booth (P06-181)**
Location: (District 4)

Recommendation: 1) Review a Resolution approving an exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15332 (Infill); 2) review a Resolution amending the Central City Community Plan; 3) review an Ordinance approving a rezoning from Two-Family Residential (R-1B) and Multi-Family Residential (R-4) to Multi-Family Residential (R-5); and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted July 31, 2007.

Contact: Michael York, Associate Planner, (916) 808-8239; Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services Department.

Action: Approved recommendation

15. **(Pass for Publication) An Ordinance Suspending for the Calendar Years 2007-2009 All Fees Related to Installations of Photovoltaic Systems on Existing Residences**
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 suspending Fees for Photovoltaic Systems; 3) pass for publication the Ordinance title as required by Sacramento City Charter section 32 (c) and continue to July 31, 2007 for final adoption.

Contact: Chris Dougherty, Assistant Planner, (916) 808-5680; Joy Patterson, Principal Planner, (916) 808-7158, Development Services Department.

Action: Approved recommendation.

16. **(Pass for Publication) Wireless Fidelity (Wi-Fi) Antennas (M06-059)**
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 17.16.010 and 17.24.050 of Title 17 of the Sacramento City Code (The Zoning Code) exempting certain antennas from the requirement for a special permit; and 3) pass for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted July 31, 2007.

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

Action: Approved recommendation

17. **Title Report Search Services [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; and 2) awarding a contract for title report search services to Placer Title/National Closing Solutions for a base and two option periods with an overall not-to-exceed value of $600,000.

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

Action: Adopted Resolution No. 2007-546

18. **Norwood Area Infill Circulation and Infrastructure Plan (PN: TF96)**
Location: The neighborhoods bounded by Norwood Avenue, Western Avenue, Morrison Avenue, and Ford Road, in north Sacramento (District 2)

Recommendation: Adopt a **Resolution** accepting the Norwood Area Infill Circulation and Infrastructure Plan.

Contact: Tara Goddard, Assistant Planner, (916) 808-8332; Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996, Planning Department.

Action: Adopted Resolution No. 2007-547.

19. **Northeast Line Light Rail Stations Plan (M05-061)**
Location: The quarter-mile radius around each of three Regional Transit Light-Rail Stations in North Sacramento: Globe, Arden/Del Paso, and Royal Oaks. (District 2)

Recommendation: Adopt a **Resolution** accepting the Northeast Line Light Rail Stations Plan.

Contact: Brian Abbanat, Associate Planner (916) 808-7584; Fedolia "Sparky" Harris, Senior Planner (916) 808-2996, Departments of Planning and Transportation.

Action: Adopted Resolution No. 2007-548

20. **Max Baer Park Updated Master Plan**
Location: 7851 35th Avenue (District 6)

Recommendation: Adopt a **Resolution** approving the updated Max Baer Park Master Plan.

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

Action: Adopted Resolution No. 2007-549.

21. **FY 2007/08 Charter Officer Compensation Recommendations [To Be Delivered]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** adjusting the salary of the Charter Officers consistent with the management salary survey for unrepresented employees.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department.

Action: Adopted Resolution No. 2007-550.

22. **(City Council/Housing Authority/Redevelopment Agency) Salary Range Changes for Sacramento Housing and Redevelopment Agency (SHRA) Unrepresented Classifications**
Location: (Citywide)

Recommendation: 1) Adopt a **City Resolution**, **Housing Authority Resolution, Redevelopment Agency Resolution** approving the salary schedules for SHRA Unrepresented Employees.

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

Action: Adopted City Council Resolution No. 2007-551, Housing Authority Resolution No. 2007-008, and Redevelopment Agency Resolution No. 2007-040.

23. **(City Council/Housing Authority/Redevelopment Agency) Amended Agreement with the Sacramento Housing and Redevelopment Agency Employees Association (SHRAEA)**
Location: (Citywide)

Recommendation: 1) Adopt a **City Resolution**, **Housing Authority Resolution** and **Redevelopment Agency Resolution** approving the amended agreement with the Sacramento Housing and Redevelopment Agency Employees Association.

Contact: Anne M. Moore, Executive Director, (9160) 440-1319, James Shields, Director of Administration, (916) 440-1308, Sacramento Housing and Redevelopment Agency.

Action: Adopted City Council Resolution No. 2007-552, Housing Authority Resolution No. 2007-009, and Redevelopment Agency Resolution No. 2007-041.

24. **(City Council/Redevelopment Agency) Agreements: Sale of Lot X** (Continued from 6-26-07)
Location: Capitol Mall and Third Street, Council District 1

Recommendation: 1) Adopt a **City Resolution** authorizing the City Manager to a) accept transfer of ownership of Redevelopment Agency-owned property to the City of Sacramento; b) enter into an agreement to transfer an open space restriction that currently exists on City-owned parcels in the vicinity of Capitol Mall and Third Street to a nearby parcel owned by the Redevelopment Agency at the northwest corner of Capitol Mall and Third Street; and 2) adopt a **Redevelopment Agency Resolution** authorizing the Executive Director to a) transfer ownership of Redevelopment Agency-owned property in the vicinity of Capitol Mall and Third Street to the City of Sacramento; and b) enter into an agreement requiring separate Redevelopment Agency-owned property at the northwest corner of Capitol Mall and Third Street to be maintained as open space

Contact: Tom Zeidner, Sr. Project Manager, (916) 808-1931, Economic Development Department.

Action: Adopted City Council Resolution No. 2007-553 and Redevelopment Agency Resolution No. 2007-042.

Public Hearings (Items 25 - 30)

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

25. North Franklin (formerly Franklin Boulevard) Property and Business Improvement District #2007-05 (PBID) (Noticed on 6-6-07)
Location: The North Franklin PBID, formerly known as the Franklin Boulevard PBID, within the North Franklin Boulevard Commercial Corridor (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** renaming the Franklin Boulevard PBID as the North Franklin PBID; 2) a **Resolution** declaring the results of the majority-protest proceedings and renewing the North Franklin PBID; and 3) a **Resolution** amending the Fiscal Year (FY) 2007/2008 budget for the North Franklin PBID.

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

Action: No public comment. Moved, seconded, carried (Hammond / McCarty) to close the public hearing and adopt Resolution Nos. 2007-554, 2007-555, and 2007-556.

26. Delinquent Charges – Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs (Noticed on 5-1-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution**, placing special assessment liens on the listed properties for unpaid sidewalk repairs.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.

Action: Public comment by Georgiana White. Moved, seconded, carried (McCarty / Hammond) to close the public hearing adopt Resolution No. 2007-557.

27. Delinquent Charges – Special Assessment Liens for Weed Abatement on Private Properties and Related Costs (Noticed on 5-1-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** placing special assessment liens on properties for unpaid weed abatement services.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.

Action: Public comment by Linda Roberts. Moved, seconded, carried (Hammond / Tretheway) to close the public hearing adopt Resolution No. 2007-558.

28. Delinquent Utility Service Charges – Special Assessment Liens Upon the Properties to Which the Costs are Related (Noticed on 5-1-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** placing special assessment liens on properties for unpaid Utility Service charges.

Contact: Shelle Smallwood, Account Billing Manager, (916) 808-4928, Department of Utilities.

Action: No public comment. Moved, seconded, carried (Fong / McCarty) to close the public hearing adopt Resolution No. 2007-559.

29. **Ordinance Repealing Articles XV and XVI of Chapter 8.100 of the Sacramento City Code and Reenacting Article XV Relating to Vacant Buildings** (Noticed on 7-11-07, 7-18-07, passed for publication on 7-17-07, published on 7-20-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt 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) adopt 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.

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

Action: Public comment by Clara McKeithern. Moved, seconded, carried (Sheedy / Hammond) to close the public hearing adopt Ordinance No. 2007-060 and Resolution No. 2007-560.

Staff Reports (Items 30 – 33)

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

30. **Establishment of the Sacramento Employment and Economic Development Corporation (SEEDCorp)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) establishing the Sacramento Employment and Economic Development Corporation; 2) authorizing the Mayor to appoint two Interim Board Members with limited powers to establish the Corporation; 3) directing staff to file the Articles of Incorporation; 4) directing staff to work with the Interim Board to complete the establishment of the Corporation; and 5) directing staff to work with the Mayor's Office to identify qualified appointees for permanent Board candidates and return to the Council for ratification of those appointees.

Contact: John Dangberg, Assistant City Manager, (916) 808-5704, David Spaur, Economic Development Director, (916) 808-7223, Dave Harzoff, Economic Development Manager, (916) 808-5385, Office of the City Manager.

Action: Moved, seconded, carried (Cohn / Fong) to adopt Resolution No. 2007-561 as amended.

31. **Agreements: Reimbursements for Medi-Cal Administrative Activities (MAA) Related to the Cover the Kids (CTK) Program**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute agreements with the County of Sacramento for MAA reimbursements for the following

Fiscal Years 2003-2004, 2004-2005 and 2005-2006 in amounts not to exceed $200,000 per fiscal year, totaling $600,000; 2) authorizing the City Manager to execute an amendment to the Fiscal Year 2004-2005 MAA agreement with the County of Sacramento to receive an additional reimbursement of $60,000 for that period; 3) authorizing the City Manager to execute an agreement with the County of Sacramento for future MAA reimbursements for Fiscal Years 2006-2011 in amounts not to exceed $300,000 per fiscal year, totaling $1,500,000; and 4) authorizing the City Manager to execute any future amendments to contracts with the County of Sacramento, when received and subject to City Attorney approval as to form, related to MAA reimbursements for Fiscal Years 2004-2011.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Bonnie Ferreira, Program Specialist, (916) 808-1590; Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.

Action: Moved, seconded, carried (Pannell / Hammond) to adopt Resolution No. 2007-562

32. Grant/Agreement: Pediatric Oral Health Access Component of Cover the Kids (CTK) Program.
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute all agreements and any extensions, amendments, re-applications or other documents related thereto necessary for the City to accept a $30,000 grant from the California Dental Association Foundation to fund the Pediatric Oral Health Access component of the CTK program.

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

Action: Moved, seconded, carried (Pannell / Hammond) to adopt Resolution No. 2007-563.

33. Agreement: Child Action, Inc. for Cover the Kids program.
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a three year professional services agreement and any amendments thereto with Child Action, Inc. to provide outreach, enrollment, retention and utilization of health care services to children ages 0-5 for an amount not to exceed $210,196.61.

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

Action: Moved, seconded, carried (Pannell / Hammond) to adopt Resolution No. 2007-564

Information Reports (Item 34)

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

34. Sale of the 1997 Lease Revenue Bonds (ARCO Arena) - Update
Location: (District 1)

Recommendation: Receive and file.

Contact: Thomas P. Friery, City Treasurer, (916) 808-5168; Janelle Gray, Public Finance and Banking Manager, (916) 808-8296, Office of the City Treasurer.

Action: Received and filed

Public Comments-Matters Not on the Agenda

a. None

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments

a. Andrew Nevis and Laura Mandler to the Sacramento Youth Commission
b. John Kaufman and Jean Snuggs to the Sacramento Sports Commission
c. Vivian Gerlach to the Sacramento Heritage, Inc. Board of Directors
d. Dan W. Kysor, Evangeline Skierka and Gerald Sylvia to the Sacramento Disabilities Advisory Commission.

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

Recessed - 4:26 p.m. in memory of William Tuthill and Harold Fong Sr.

City Council

a) **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 negotiator, Marty Hanneman, regarding the price, terms and conditions of the acquisition.**

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

Recessed to Northgate 880/Panhandle Bus Tour - 6:00 p.m.

Reconvened – 8:00 p.m.

Roll Call – 8:00 p.m. Tretheway absent.

Pledge of Allegiance – led by Cohn

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 – None.

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

Public Hearings (Items 35 and 36)

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

35. **Northgate 880 /Panhandle (M05-031 / P05-077)**
Location: (Citywide)

Recommendation: Continue to July 31, 2007.

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

Action: Moved, seconded, carried (Fong / Sheedy, Absent Tretheway) to continue to July 31, 2007

36. **Iris Avenue Subdivision (P06-098)** (Noticed on 7-12-07, passed for publication on 7-17-07, published on 7-20-07)
Location: (District 3)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving an environmental exemption under the CEQA Guidelines Section 15332 (infill); and 2) adopt an **Ordinance** approving a rezone from General Commercial (C-2) to Multi-Family Residential (R-2A).

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

Action: Public comment by Catherine Munsee. Moved, seconded, carried (Cohn / Sheedy, Absent Tretheway) to close the public hearing adopt Resolution No. 2007-565 and Ordinance No. 2007-061.

Staff Report (Item 37)

37. **Northgate 880 /Panhandle Tour Report**
Location: (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: No public comment. Received and filed.

Public Comments-Matters Not on the Agenda

a. Thomas Gould – overgrown landscaping.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. None

Adjourned – 8:43 p.m. in memory of Sam Singh.

This is to certify that the foregoing is a true and correct copy of the minutes of the July 24, 2007 meeting as approved by the Sacramento City Council.

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Stephanie Mizuno, Assistant City Clerk