



REPORT TO COUNCIL City of Sacramento

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

CONSENT
September 4, 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 August 21, 2007 meeting.

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

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:

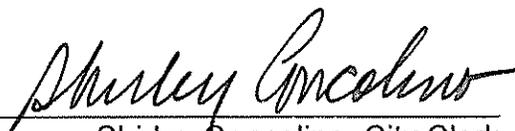

Shirley Concolino, City Clerk

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Minutes



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

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

Minutes

Tuesday, August 21, 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 Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

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, August 21, 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. Councilmembers Cohn, Hammond and Tretheway 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 – 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/McCarty, Absent – Cohn, Hammond, Tretheway) 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 August 9, 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 Small Business Development and Employment Advisory Board to open 08/22/07 with applications due 09/21/07.

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

Action: Approved recommendation

3. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmation of board/commission appointments: 1) Community Racial Profiling Commission – Brent J. Meyer (category C); 2) Transportation Programming Guide Community Advisory Committee – Ronald W. Beals (category A-7) and 3) Stockton Blvd. Redevelopment Advisory Committee – Cheryl Martin (category A) and Elaine Abelaye (category D).

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. Agreement: Participation at the City of Sacramento's Permanent Household Hazardous Waste Collection Facility (PHHWCF)

Location: 8491 Fruitridge Road, (District 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the City of Sacramento and the City of Rancho Cordova to 1) allow Rancho Cordova residents to bring household hazardous waste to the City of Sacramento, Permanent Household Hazardous Waste Collection Facility at no charge to the resident; and 2) require the City of Rancho Cordova to pay \$70 per each car based on Rancho Cordova zip codes for its share of costs incurred at the City's PHHWCF.

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

Action: Adopted Resolution No 2007-598

5. Agreement: Cost Sharing the Funding of the FY2007/08 Budget of the Water Forum Successor Effort (WFSE)

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an Interagency Agreement for Cost Sharing the funding of the FY2007/08 Budget of the Water Forum Successor Effort (WFSE).

Contact: Kathy Howard, Administrative Analyst (916) 808-1995, Sarah Foley, Program Manager (916) 808-1997, Utilities Department.

Action: Adopted Resolution No 2007-599

6. Agreement: Retail Space at 324 K Street

Location: 324 K Street (District 1)

Recommendation: Adopt a **Resolution** 1) finding that, pursuant to City Code section 3.68.110, the leasing of 324 K Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with Navin's Incorporated for retail space at 324 K Street.

Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Transportation Department.

Action: Pulled by Councilmember Waters. Moved, seconded, carried (Waters/McCarty, Absent – Cohn, Hammond, Tretheway) to adopt Resolution No. 2007-600

7. Agreement: Sutter's Landing Regional Park (LS13)

Location: 28th Street Adjacent to the American River (District 3)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with Callander Associates, Inc., for the preparation of the Sutter's Landing Regional Park Phase II (LS13) construction documents in an amount not to exceed \$161,600.

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

Action: Adopted Resolution No. 2007-601

8. Agreement: Procurement of Student Intern Services through the Community College Foundation for Fiscal Year 2007/08

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with the Community College Foundation (CCF) to provide flexibility in meeting service demand levels in an amount not to exceed \$278,500 per year.

Contact: Nicole Henderson, Administrative Officer, (916) 808-8242; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.

Action: Adopted Resolution No. 2007-602

9. Contract: Garcia Bend Community Park Improvement (LY06)

Location: 7654 Pocket Road (District 7)

Recommendation: Adopt a **Resolution** 1) approving the contract; 2) transferring \$160,000 in Roberti-Z'berg-Harris grant funds (Fund 512) from LS52 to LY06; 3) appropriating \$60,000 of Park Development Impact Fee (PIF) funds to LY06; and 4) authorizing the City Manager to execute and award the contract with Biundo Landscape Construction for an amount not to exceed \$389,637 for the project.

Contact: J.P. Tindell, Park Planning & Development Manager, 808-195, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-603

10. Contract: 2007 Federal Street Overlay Project (PN: RM73)

Location: Various Streets (Districts 1,2,3,4,6,7,and 8)

Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications, and awarding the contract to Martin Brothers Construction for an amount not to exceed \$3,395,097; 2) authorizing the City Manager to execute a Program Supplement with Caltrans; and 3) appropriating \$4,304,343 (Fund 511) to the project.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2007-604

11. Contract: Purchase of 18 Dump Trucks
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute and award the contract to Riverview International Trucks for the purchase of up to eighteen dump trucks in an amount not to exceed \$1,768,653.

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

Action: Adopted Resolution No. 2007-605

12. (Pass for Publication) Disaster Reconstruction of Nonconforming Single-Family and Two-Family Properties (M06-060)
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 17.24.050 and 17.88.030 of Title 17 (Zoning Code) of the Sacramento City Code relating to the Disaster Reconstruction of Nonconforming Single-Family and Two-Family Properties; and 3) pass for publication the Ordinance title as required by the Sacramento City Charter 32c, to be adopted September 4, 2007.

Contact: Robert W. Williams, Associate Planner, (916) 808-7686; Sandra Yope, Senior Planner, (916) 808-7158, Development Services

Action: Approved recommendation

13. (Pass for Publication) Continental Plaza IV Development Agreement
Location: 425, 601 and 611 North 7th Street (District 1)

Recommendation: 1) Review a Resolution certifying an addendum to the Environmental Impact Report (EIR) for Continental Plaza Planned Unit Development (PUD); 2) review an Ordinance adopting a Development Agreement between the City of Sacramento and Grove Investment Company; 3) review an Ordinance amending the districts established by the Comprehensive Zoning Code Title 17 of the City code relating to Continental Plaza Planned Unit Development (PUD); 4) review a Resolution amending the Continental Plaza PUD Development Guidelines and Schematic Plan; and 5) pass for publication the Ordinance titles as required by Sacramento City Charter 32c to be adopted August 28, 2007.

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

Action: Approved recommendation

14. **(Pass for Publication) Township 9 (P06-047) and Richards Boulevard Special Planning Districts Amendments (M07-051)** (Noticed on 8-21-07)
Location: North of Richards Boulevard between 5th and 7th Streets (District 1)
Recommendation: 1) Review a Resolution certifying the Environmental Impact Report and Mitigation Monitoring Plan; 2) review an Ordinance approving a Development Agreement; 3) review a Resolution amending the Richards Boulevard Area Plan (RBAP) Facility Element; 4) review an Ordinance amending the Richards Boulevard Special Planning District (SPD); 5) review an Ordinance approving a rezoning of the districts established by the Zoning Ordinance (Sacramento City Code, Title 17); 6) review a Resolution approving the Township 9 Planned Unit Development (PUD) Guidelines and Schematic Plan; 7) review a Resolution approving the Tentative Map; 8) review a Resolution relating to Light Rail (DNA) financing in the Richards Boulevard Area Plan (RBAP) Facility Element; and 9) pass for publication the Ordinance titles as required by Sacramento City Charter 32c, to be adopted August 28, 2007.
Contact: Michael York, Associate Planner, (916) 808-8239; Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services Department.
Action: Approved recommendation
15. **Annexation No. 32 to the Neighborhood Landscaping District (Evergreen Phase 1) – Initiate Proceedings**
Location: North Sacramento – bordered by El Camino Ave., Boxwood St., Dixie Ave. and Erickson St. (District 2)
Recommendation: Adopt 1) a **Resolution** initiating proceedings; 2) a **Resolution** approving a Boundary Map and preliminarily approve the Engineer's Report; and 3) a **Resolution** of intention to annex territory, levy assessments and set a Public hearing for October 9, 2007.
Contact: Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
Action: Adopted Resolution Nos. 2007-606, 2007-607 and 2007-608
16. **Dry Creek Parkway Extension Project Closure (LV83)**
Location: North Sacramento (District 2)
Recommendation: Adopt a **Resolution** 1) closing the project; 2) transferring \$100,000 of the remaining General Fund balance to the Camp Sacramento Rehabilitation Project (LY36); and 3) transferring \$117,012 of the remaining General Fund balance to the Regional Park/Parkway Acquisition and Development Project (LV82).
Contact: J.P. Tindell, Park Planning and Development Manager, (916) 808-1955; Jonathan Rewers, Parks and Recreation Analyst, (916) 808-7590, Parks and Recreation Department.
Action: Adopted Resolution No. 2007-609

17. **State Parks and Recreation Grant Funded Programs [To Be Delivered]**
Location: Del Paso Regional Park, 3565 Auburn Blvd. and Southside Park, 2115 6th Street (Districts 2 and 4)
Recommendation: Adopt 1) a **Resolution** supporting the development of a Recreational Trails Program (RTP) grant application in an amount up to \$300,000 to improve Del Paso Regional Park trails, 2) a **Resolution** supporting the development of a Habitat Conservation Fund Program (HCF) grant application in an amount up to \$200,000 to complete Southside Park Lake bank stabilization, and 3) a **Resolution** appointing the City Manager, Assistant City Manager, Director of Parks and Recreation or the Support Services Manager as agent of the City of Sacramento to conduct all negotiations, execute and submit all documents, 4) authorizing the City Manager to establish related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on receipt of award; and 5) requiring staff to return to Council if there is any significant change in requested dollar amounts, either grant or match.
Contact: Lori Harder, Support Services Manager, (916) 808-5172, Denise Curl, **Administrative Analyst, (916) 808-6204, Parks and Recreation Department.**
Action: Adopted Resolution Nos 2007-610, 2007-611 and 2007-612
18. **River Oaks Neighborhood Traffic Management Program Project (NTMP) (PN: TN69)**
Location: Generally bounded by West El Camino Avenue on the north, the North Drainage Canal on the east, Garden Highway on the south and Interstate 80 on the west (District 1)
Recommendation: Adopt a **Resolution** approving the River Oaks NTMP Project.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Angie Louie, Senior Engineer, (916) 808-7921, Department of Transportation.
Action: Adopted Resolution No. 2007-613
19. **Purchase Investment and Operation Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Treasurer to issue purchase orders for the purchase of on-going investment and banking services, consulting services, license, maintenance, and/or technical support services for software, and continuous annual contracts, during Fiscal Year 2007/08, for an amount not to exceed \$400,000.
Contact: Thomas P. Friery, City Treasurer, (916) 808-5168; Lydia Abreu, Investment & Operations Manager, (916) 808-5168, Office of the City Treasurer.
Action: Adopted Resolution No. 2007-614

20. (City Council/Redevelopment Agency) **Supplemental Agreement/Change Order: Tower Bridge Pedestrian/Bicycle Improvements Project (PN: HC06)**

Location: Tower Bridge – Capitol Mall (State Route 275) at Sacramento River (District 1)

Recommendation: 1) Adopt a **City Resolution** a) authorizing the City Manager to execute a Supplemental Agreement No. 8 to City Agreement 2001-116 in the amount of \$197,000 with PB Americas, Inc; b) increasing the budget of (PN: HC06) by \$350,000 by transferring 1) \$85,567 (Fund 206) from the Capitol Mall Improvement Project (PN: KD31), 2) \$100,000 of General Fund (Fund 101) from the Regional Park/Parkway Acquisition/Development (PN: LV82), 3) \$64,433 (Fund 206) from the Docks project, and 4) appropriating \$100,000 of Measure A Construction (Fund 201); c) directing staff to bring a Measure A Construction (Fund 201) reallocation request to the Sacramento Transportation Authority (STA) Board for approval; d) authorizing the City Manager to execute Change Order 4 to Contract No. 2006-317 with Golden State Bridge, Inc. in the amount not to exceed \$400,000; and 2) adopt a **Redevelopment Agency Resolution** authorizing the City Manager, as the designated authority for the Redevelopment Agency of the City of Sacramento, to allocate \$64,433 (Fund 206) of Tax Increment funds from the Docks project budget to CIP HC06.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450; J.P. Tindell, Planning and Development Manager, (916) 808-1955, Transportation, Economic Development, and Parks and Recreation Departments.

Action: Adopted City Resolution No. 2007-615 and Redevelopment Agency Resolution No. 2007-047.

21. **Agreements/Contract: Del Paso Widening [2/3 Vote Required] [To Be Delivered]**

Location: Del Paso Road (District 1)

Recommendation: Adopt 1) a **Resolution** a) suspending competitive bidding; b) approving plans and specifications; c) authorizing the creation of a Capital Improvement Project (PN: TR76) d) appropriating \$2,354,000 in support of the project; e) approving a purchase agreement with K. Hovnanian Forecast Homes for design at cost in an amount of up to \$319,500; f) awarding construction contract with Teichert Construction in the amount of \$1,979,200; and g) authorizing reimbursement agreements with adjacent developers Enlow Ose (Natomas Landing) and Gurmukh Goscal (Crowne Plaza Hotel)P and 2) a **Resolution** approving a Negative Declaration and Mitigation Reporting Plan.

Contact: Ed Williams, Development Engineering Manager, (916) 808-5440, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services and Planning Departments.

Action: Pulled from consent by staff. Moved, seconded, carried (Sheedy/Fong; Absent – Cohn, Hammond, Tretheway) to adopt Resolution Nos. 2007-616 as amended and 2007-617.

22. Design Assist for Tenant Improvements at 300 Richards Boulevard Project (BB91) [To Be Delivered]

Location: 300 Richards Boulevard (District 1)

Recommendation: Adopt a **Resolution** 1) approving a project budget of \$12.2 million for 300 Richards Boulevard including the following budget appropriations and transfers to the project: a) \$340,296 in interest earnings from the 2006 Capital Improvement Revenue Bonds (CIRBs) Series C lease revenue bonds (Fund 715); b) \$4,659,704 from the 2006 CIRBs Series C lease revenue bonds (Fund 715) fund balance; c) \$500,000 from the 2003 CIRBs (Fund 712) fund balance; and d) a transfer of \$200,000 from the Underground Fuel Tank Replacement (CA91) project; 3) authorizing the City Manager to execute and award the contract to Unger Construction a design-assist contract for construction services related to tenant improvements at 300 Richards Boulevard in an amount not to exceed \$8,338,194.

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

Action: Adopted Resolution No. 2007-617

23. (Redevelopment Agency) Agreement: El Monte Triangle Area

Location: North Sacramento Redevelopment Area (District 2)

Recommendation: Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director to 1) execute an Oversight Agreement with the California Regional Water Quality Control Board and other related documents; and 2) amend the 2007 Sacramento Housing and Redevelopment Agency budget to transfer \$300,000 from the North Sacramento Commercial Loan Program and allocate it to the El Monte Oversight Agreement Project to fund all costs associated with determining the extent of environmental contamination in the El Monte Triangle area.

Contact: Lisa Bates, Director, Community Development, 440-1322; Chris Pahule, Assistant Community Development Director, 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Waters/McCarty; Abstain (recused) – Fargo; Absent – Cohn, Hammond, Tretheway) to adopt Redevelopment Agency Resolution No. 2007-048

24. (Redevelopment Agency) Acquisition of 1224 and 1314 Del Paso Boulevard Project

Location: 1224 and 1314 Del Paso Boulevard (District 2)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) authorizing the acquisition of properties through voluntary sale for a price that is not substantially more than fair market value; 2) de-funding 1124/1132 Del Paso Boulevard Project fund by \$113,280 and 1212 Del Paso Boulevard Project fund by \$96,811 and re-allocate to the project; 3) amending the 2007 Sacramento Housing and Redevelopment Agency (SHRA) budget to transfer \$1,464,909 of North Sacramento Development Assistance Funds to the project to fund all actions necessary to purchase these properties.

Contact: Lisa Bates, Director of Community Development, (916) 440-1322, Chris Pahule, Assistant Director of Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Moved, seconded, carried (Waters/McCarty; Abstain (recused) – Fargo; Absent – Cohn, Hammond, Tretheway) to adopt Redevelopment Agency Resolution No. 2007-049.

Public Hearings (Items 25 – 28)

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

- 25. Somatic Practitioner Establishments (M07-039)** (Noticed on 8-8-07, passed for publication on 8-14-07, published on 8-17-07)

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving an exemption under CEQA Guidelines Section 15061(b)(3); and 2) adopt an **Ordinance** amending sections 17.16.010, 17.24.030, 17.24.050, 17.108.020(B), and 17.108.030(B) of Title 17 of the Sacramento City Code (Zoning Code) relating to somatic practitioner establishments

Contact: Robert W. Williams, Associate Planner, (916) 808-7686, Sandra Yope, Senior Planner, (916) 808-7158, Development Services Department.

Action: No public comment. Moved seconded, carried (Sheedy/Waters; Absent – Cohn, Hammond, Tretheway) to close the public hearing and adopt Resolution No. 2007- 619 and Ordinance No. 2007-067.

- 26. Meadowgate Residences (P06-204)** (Noticed on 8-8-07, passed for publication on 8-14-07, published on 8-17-07)

Location: Southeast corner of the intersection of Meadowgate Drive and Mandy Drive (District 8)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the environmental exemption under CEQA Guidelines Section 15332 (In-fill Developments); 2) adopt a **Resolution** amending the South Sacramento Community Plan Land Use Map from Office to Residential 11-21; and 3) adopt an **Ordinance** approving a rezoning from Office (OB-R) to Multi-Family (R-2B).

Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Tom Buford, Senior Planner, (916) 808-6848, Development Services Department.

Action: No public comment. Moved seconded, carried (Pannell/Waters; Absent – Cohn, Hammond, Tretheway) to close the public hearing and adopt Resolution Nos. 2007-620 and 2007-621 and Ordinance No. 2007-068.

- 27. Aspen 1 Sphere of Influence Amendment** (Noticed 8-9-07)

Location: Unincorporated territory south of Jackson Highway and west of South Watt Avenue in Sacramento County (District 6)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** initiating a Sphere of Influence Amendment for the Aspen 1 territory.

Contact: Ellen Marshall, Senior Planner, (916) 808-5851; Scot Mende, New Growth Manager (916) 808-4756, Planning Department.

Action: No public comment. Moved seconded, carried (McCarty/Pannell; Absent – Cohn, Hammond, Tretheway) to close the public hearing and adopt Resolution No. 2007-622

28. **Formation Proceedings for the Natomas Meadows Community Facilities District (CFD) No. 2007-01**
Location: North Natomas – Southeast of Del Paso Road and Gateway Park Boulevard (District 1)
Recommendation: Continue to September 4, 2007.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788; Salina Cheung, Program Specialist, (916) 808-5236, Planning Department.
Action: No public comment. Moved seconded, carried (Pannell/Fong, Absent – Cohn, Hammond, Tretheway) to continue to September 4, 2007.

Staff Reports (Items 29 - 31)

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

29. **City of Sacramento Sustainability Resolution to Support Green Technology**
Location: (Citywide)
Recommendation: Adopt a **Resolution** indicating the City's support of economic development efforts in promoting the growth of the Clean Technology Industry in the Sacramento Region.
Contact: David Spaur, Director of Economic Development, 808-8196; Tom Zeidner, Sr. Economic Development Project Manager, 808-1931, Economic Development Department.
Action: Public comment given by Jon Jeisel, Michael Frust, and Ingrid Rosten. Moved seconded, carried (Fong/Sheedy; Absent – Cohn, Hammond, Tretheway) to adopt Resolution No 2007-623.
30. **Phoenix Park Update**
Location: Phoenix Park and Surrounding Area (District 8)
Recommendation: Receive and file.
Contact: La Shelle Dozier, Housing Authority Director (916) 440-1335, Sacramento Housing and Redevelopment Agency.
Action: Received and filed.
31. **(Housing Authority) Housing Authority Asset Repositioning Study [To Be Delivered]**
Location: (Citywide)
Recommendation: Adopt a **Housing Authority Resolution** approving the Housing Authority Guiding Principles to address reposition of its public housing asset.
Contact: La Shelle Dozier, Director, Housing Authority, (916) 440-1335, Nick Chhotu, Assistant Director, Public Housing, (916) 440-1334, Sacramento Housing and Redevelopment Agency.
Action: No public comment. Moved seconded, carried (Pannell/McCarty, Absent – Cohn, Hammond, Tretheway) to adopt Housing Authority Resolution No. 2007-010 with modification to the language on the Exhibit to the Resolution (page entitled

“Guiding Principles”), number 2, which read “Decrease reliance on federal funding sources” with private funding (debt and equity) and other sources (grants and local subsidies)” to read “Housing Authority will continue to aggressively seek federal funding sources by leveraging the use of existing sources with private funding (debt and equity) and other sources (grants and local subsidies) even as the agency becomes more self-reliant.”

Information Reports (Item 32)

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

32. Withdrawal of Mayor Call-up for Cathedral Square Design Commission Approval (DR05-340)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Matthew Sites, Design Review Team Lead, (916) 808-7646; Luis R. Sanchez, AIA, Senior Architect, (916) 808-5957, 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
 - 1. Sacramento Youth Commission (District 3)
 - a. Arden Plumb
 - 2. Sacramento Tourism Business Improvement District (STBID)
 - a. Ulrich Samietz (category A)
- b. Report Backs – None
- c. Meeting/Conference Reports – None.

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

Recess to Closed Session – 3:38 p.m.

City Council

- a) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Area Fire Fighters, Local 522. The purpose is to confer with the City's Chief Negotiators, Dee Contreras and Ed Takach.
- b) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.

Reconvene – 6:00 p.m.

Roll Call - p.m Councilmembers Cohn, Hammond and Tretheway absent

Pledge of Allegiance – n/a

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 33 and 34)

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

33. Township 9 (P06-047) and Richards Boulevard Special Planning Districts Amendments (M07-051) (Noticed on 8-21-07)

Location: North of Richards Boulevard between 5th and 7th Streets (District 1)

Recommendation: Continue to August 28, 2007.

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

Action: No public comment Moved seconded, carried (Sheedy/McCarty, Absent – Cohn, Hammond, Tretheway) to continue to August 28, 2007.

34. River Landing Condominiums (Noticed on 8-9-07)

Location: 1400 Garden Highway (District 2)

Recommendation: Continue to August 28, 2007

Contact: Luis R. Sanchez, American Institute of Architects, Senior Architect, (916) 808-5957; Leslie Gross, Assistant Planner, (916) 808-5881, Development Services Department.

Action: No public comment Moved seconded, carried (Sheedy/McCarty, Absent – Cohn, Hammond, Tretheway) to continue to August 28, 2007

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments – None.
- b. Report Backs
 - 1. Fong – Asked for review of city's 'joint vision' and possibility of having a joint workshop with the county to discuss same
 - 2. McCarty – asked City Manager to have L&L review gun violence and firearms dealers located in sensitive areas.
- c. Meeting/Conference Reports – None.

Adjournment – 6:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the August 21, 2007 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk