REPORT TO COUNCIL
City of Sacramento

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

CONSENT
September 11, 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 28, 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
Shirley Concolino, City Clerk

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Minutes

Tuesday, August 28, 2007

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

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

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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)

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MINUTES

Tuesday, August 28, 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 - 2:05 p.m. All present

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

Action: Moved, seconded, carried (Waters/Hammond) to adopt the Consent Calendar in one motion except as indicated Moved, seconded, carried(Waters/McCarty) to reconsider adoption of Consent Calendar as indicated.

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.

1. **Administrative Matter: Typographical Correction to Resolution 2007-455**
   Location: (Citywide)

   Recommendation: Adopt a **Resolution** 1) awarding a contract to Western Truck Parts and Equipment, the lowest responsible and responsive bidder, for the purchase of one Roadway Striper in an amount not to exceed $209,261; and 2) repealing Resolution 2007-455 due to a typographical error in the amount of the contract to be awarded.

   Contact: Juan Montanez, Street Services Manager, (916) 808-2254; Tom Webber, Operations General Supervisor (916) 808-4038, Transportation Services Department.

   Action: Adopted Resolution No. 2007-624.

2. **(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 14, 2007.

   Contact: Shirley Concolino, 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 appointment: Sacramento Youth Commission – Patricia Sanchez (category A5).

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

Recommendation: Open an application period for the Sacramento Disabilities Advisory Commission, to open 08/29/07 with applications due 09/28/07.

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.

5. **Agreement: Public Safety Radio Infrastructure Improvements for Schools [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending formal competitive bidding; and 2) authorizing the City Manager to execute necessary agreement with ComTech Communications, Inc., in an amount not to exceed $291,996, for outstanding public safety radio infrastructure improvements for area schools.

Contact: Dan Hahn, Captain, (916) 808-0301; Darrell Martin, Acting Lieutenant, (916) 808-0314, Police Department.

Action: Continued to September 4, 2007.

6. **Contract: North Area Corporation Yard (NACY) Site Remediation (CB96)**
Location: 918 Del Paso Road, Sacramento County

Recommendation: Adopt a **Resolution** 1) accepting a proposal from Geomatrix Consultants, Inc.; and 2) authorizing the City Manager to execute a contract with Geomatrix Consultants, Inc. to prepare a final remediation plan for the NACY in an amount not to exceed $86,735.

Contact: Chein Kao, Program Manager, (916) 808-8430, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2007-625

7. **Agreements: The 4th "R" Child Care Program**
Location: Marian Anderson Elementary School, 2850 49th Street; Bear Flag Elementary School, 6620 Gloria Drive; Genevieve Didion Elementary School, 6490 Harmon Drive;and Caroline Wenzel Elementary School, 6870 Greenhaven Drive (District s 4, 5 and 7)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement and any extensions, amendments, or other related documents with the Sacramento City Unified School District as necessary for the District to move City-owned buildings from Marian Anderson school to Genevieve Didion school and Bear Flag school to Caroline Wenzel school for the 4th "R" Child Care program and to install and rehabilitate the buildings; 2) establishing two new Capital Improvement Programs (CIP) (KB61 and KB62) for the installation and rehabilitation of the moved buildings at Didion and Wenzel; and 3) appropriating $160,590 from the 4th "R" Fund (474) fund balance to the Didion CIP KB61 and appropriating $180,847 from the 4th "R" Fund (474) fund balance to the Wenzel CIP KB62.

Contact: David Mitchell, Division Manager, (916) 808-6076, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-626.

8. **Agreement: Sale of Easements to the Freeport Regional Water Authority (FRWA) Intake Facility**
Location: Between the Sacramento River and I-5, near the southern City limits, just north of the Town of Freeport (Districts 7 and 8)

Recommendation: Adopt a **Resolution** 1) conveying easements in real property to FRWA; 2) authorizing the City Manager to execute the Sales and Purchase Agreement between the City of Sacramento and FRWA for the sale of such easements in the amount of $353,500; 3) authorizing the City Manager to execute such additional documents and to take such additional actions as necessary to implement the agreement; 4) accepting the payment of $353,500 from FRWA as Sewer Fund (Fund 414) revenue.

Contact: Marianne Wetzel, Supervisor, Real Estate Services, (916) 808-6270; Jim Peifer, Senior Engineer, (916) 808-1416, General Services.

Action: Continued to September 4, 2007

9. **Contract: (Unarmed) Security Guard Services [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; and 2) awarding a contract to Securitas Security Services, USA, Inc., to ensure the safety of citizens and employees for up to one year for an amount not-to-exceed $2.75 million.

Contact: Christopher Stewart, Procurement Services Manager, (916) 808-6202, Finance Department.

Action: Removed by Mayor Fargo. Public comment by Sylvia Ruiz, Charlene Patterson, Diane White, James Romero, and Bill Camp. Moved, seconded, carried (Pannell/Sheedy) to adopt Resolution No. 2007-627.

10. **Contract: Evidence Impound Vehicle Storage Services**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a contract with Capitol City Automotive, Inc. for evidence impound vehicle storage services for one (1) year with up to four (4) one-year renewal options in a total amount not to exceed $637,000.

Contact: Bill Beerman, Lieutenant, (916) 808-0714, Police Department.

Action: Removed by Member Waters. Moved, seconded, carried (Waters/Hammond) to continue to September 4, 2007

11. **Contract: 2007 Speed Humps Project (PN: SH89)**
Location: Various Locations

Recommendation: Adopt a **Resolution** 1) approving the plans and specifications; 2) authorizing the City Manager to execute and award the contract to Florez Paving for an amount not to exceed $183,212 for the project.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Moved, seconded, carried (Waters/Pannell) to adopt Resolution No. 2007-628.

12. **Contract: Animal Shelter Cattery Building (GA13)**
Location: 2127 Front Street (District 4)

Recommendation: Adopt a **Resolution** a) approving the plans and specifications; b) awarding the contract to Advantage Building Contractors for construction services for the new Animal Cattery Building in an amount not to exceed $740,000 for the project.

Contact: David L. Morgan, Associate Architect, (916) 808-8425; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Removed by Member Waters. Moved, seconded, carried (Waters/Sheedy) to adopt Adopted Resolution No. 2007-629.

13. **Contract: 2007 City Street Overlay – Ramona Avenue Project (PN: RM71)**
Location: Ramona Avenue between Cucamonga Avenue and Power Inn Road (District 6)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) authorizing the City Manager to award and execute the contract with Martin Brothers Construction to place a rubberized asphalt concrete overlay for the project for an amount not to exceed $134,755.

Contact: Ricky Chuck, Senior Civil Engineer, (916) 808-5050; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2007-630

14. Contracts: Purchase of Concrete [2/3 Vote Required]
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 2) authorizing staff to negotiate contracts to purchase concrete; and 3) authorizing the City Manager to enter into contracts with **a)** Central Concrete Supply Co. Inc., **b)** Folsom Ready Mix, Inc., and **c)** Hanford Ready Mix for an annual not to exceed amount of $500,000 for all agreements combined, with four annual options to extend.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254; Gabriel Morales, Operations General Supervisor (916) 808-2289, Transportation Services Department.

Action: Adopted Resolution No. 2007-631

15. Supplemental Agreements: On-Call Construction Inspection Services
Location: (Citywide)

Recommendation: Adopt a **Resolution** approving 1) Supplemental Agreement #2 to City Agreement #2005-0183 with Nolte Associates in the amount of $80,000, 2) Supplemental Agreement #2 to City Agreement #2005-0182 with Vali Cooper & Associates in the amount of $40,000, 3) Supplemental Agreement #2 to City Agreement #2005-0180 with Mendoza & Associates in the amount of $40,000, and 4) Supplemental Agreement #2 to City Agreement #2005-0181 with Salaber Associates in the amount of $80,000 to provide on-call construction inspection services until the new master services are in place in December 2007.

Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.

Action: Adopted Resolution No. 2007-632.

16. Supplemental Agreement: Various Park Planning Projects
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement #1 to City Agreement No. #2005-0489 with Planning Dynamics Group in an amount not to exceed $50,000 for various park planning projects.

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

Action: Adopted Resolution No. 2007-633.

17. Supplemental Agreement: Airfield Park Project (LW48)
Location: Airport Road & Natomas Crossing Drive (District 1)

Recommendation: Adopt a **Resolution** approving Supplement No. 1 to City Agreement 2007-0049 to allow the City to release the Letter of Credit for $3,786,750 to Beazer Homes Holding Corporation for the project.

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

Action: Adopted Resolution No. 2007-634.

18. Supplemental Agreement: Slope Mowing
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental No. 5 to City Manager Agreement CM2004-0465 with Sun Harvest, Inc. for slope moving at various locations for an amount not to exceed $2,826; and 2) approving the final annual extension of the agreement for fiscal year 2008-09.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254; Jim Vietheer, Operations General Supervisor (916) 808-2287, Transportation Department.

Action: Adopted Resolution No. 2007-635

19. Cooperative Agreement/Purchase: Tires and Tire Services, Fuel, Lubricants and Welding Services for Fleet Equipment
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving the use of a Cooperative Purchase Agreements through November 30, 2007, or until the contract is no longer available for use by the City of Sacramento with the following: **a)** between the County of Sacramento and Morgan Tire of Sacramento, Inc., for the purchase of tires and tire services in an amount not to exceed $2,500,000; **b)** between the County of Sacramento and Hunt & Sons, Inc., for the purchase of fuels and lubricants in an amount not to exceed $12,000,000; **c)** between the County of Sacramento and Elmer's Portable Welding for the purchase of welding services in an amount not to exceed $500,000; and **d)** between the County of Sacramento and Clean Energy for the purchase of Liquefied Natural Gas (LNG) fuel in an amount not to exceed $1,000,000; 2) authorizing the City Manager to execute agreements under the referenced cooperative purchase agreements in the not to exceed amounts stated; and 3) ratifying prior period (FY2006/07 and July 2007) expenditures with Morgan Tire of Sacramento Inc., and Hunt & Sons Inc. in the amount of $228,057.

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

Action: Adopted Resolution No. 2007-636.

20. Cooperative Agreement: Fire Apparatus Acquisition Agreement
Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving utilization of the Houston-Galveston Area Council (H-GAC) cooperative purchase agreement with Martin Apparatus, Inc., to purchase one fire engine; 2) authorizing a purchase of one Pierce fire engine from Golden State Fire Apparatus, Inc. (assignee of the obligations of Martin Apparatus, Inc. outside of Texas) for an amount not to exceed $490,000; 3) authorizing the City Treasurer's Office to secure funding for acquisition of fire apparatus, and approve, execute, and deliver related financing documents; and 4) authorizing the Finance Director to amend the revenue and expenditure budget for the Fire Apparatus/Equipment (FB87) Capital Improvement Project and the Fleet Operations budget (Fund 420) to reflect the fire apparatus purchase.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Christopher Stewart, Procurement Services Manager, (916) 808-6202, Kimberlie Gladden, Senior Debt Analyst, (916) 808-2675, General Services Department.

Action: Adopted Resolution No. 2007-637.

21. Speed Limits on Various Streets
Location: Various streets (Districts 1, 2, 3, 4, 5, 6 and 8)

Recommendation: Adopt a **Resolution** approving 1) establishing, changing and re-establishing speed limits on 15 speed zones on various streets; and 2) rescinding Resolution No. 2005-834.

Contact: Mahesh Bhatt, Assistant Engineer, (916) 808-5956; David Edrosolan, Associate Engineer, (916) 808 5974, Hector Barron, City Traffic Engineer, (916) 808-2669, Transportation Services Department.

Action: Adopted Resolution No. 2007-638.

22. North Natomas Library Project Budget Adjustment (QA33)
Location: Southwest Corner of Del Paso and Library Street (District 1)

Recommendation: Adopt a **Resolution** authorizing a transfer of $3.8 million from the North Natomas Community Improvement fund balance (Fund 780) to the North Natomas Library project budget.

Contact: Jeff Blanton, Associate Architect (916) 808-8423; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Adopted Resolution No. 2007-639.

23. Annexation No. 17 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 - Initiate Proceedings
Location: Include 22 separate areas (Citywide)

Recommendation: Adopt a **Resolution** of Intention to annex territory for Annexation No. 17 to the Neighborhood Park Maintenance CFD No. 2002-02 and set a time and place for a Public Hearing, October 2, 2007.

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

Action: Adopted Resolution No. 2007-640.

24. July 2007 Monthly Investment Transactions Report
Location: (Citywide)

Recommendation: Receive and file.

Contact: Lydia Abreu, Investment and Operations Manager, 808-5168; Shirley Tupaz, Investment Operations Analyst, 808-5168

Action: Received and filed.

Public Hearings (Item 25)

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

25. Required Report on City's Water Quality Relative to Public Health Goals
Location: (Citywide)

Recommendation: Conduct a public hearing on the 2007 Report on City's Water Quality Relative to Public Health Goals.

Contact: Mike Yee, Plant Services Division Manager, (916) 808-5670; Roland Pang, Superintendent of Water and Sewer, (916) 808-3119, Utilities Department.

Action: No public comment. Moved, seconded, carried (Fargo/Tretheway) to close the public hearing.

Staff Reports (Item 26)

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

26. California Indian Heritage Center (CIHC) Project (KD61)
Location: Northgate Area of American River Parkway (District 1)

Recommendation: Adopt a **Resolution** 1) revising the scope of the CIHC (KD61) project to support costs associated with an alternative land acquisition for a future CIHC interpretive area north of the American River between Discovery Park and Boy Scout Camp Pollock in the American River Parkway; 2) reducing the project's budget from $6.3 million to $0.3 million; 3) directing staff to develop a City-County Memorandum of Understanding (MOU) formalizing a partnership in the aforementioned land acquisition, including identification of funding for the purchase of land to add property to the American River Parkway; and 4) directing staff to return to City Council for a CRCIP reprogramming workshop.

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

Action: Moved, seconded, carried (Tretheway/Cohn) to continue to September 11, 2007

Information Reports (Item 27)

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

27. Notification of Final Map and Subdivision Improvement Agreement for Natomas Professional Center A Commercial Condominium Project (Z07-056)
Location: South side of Del Paso Road between Truxel Road and Gateway Park Boulevard (District 1)

Recommendation: Receive and file.

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

Action: Received and filed.

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments – None.
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 -3:30 pm

City Council

a) **Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation. Mauck v. City of Sacramento, Sacramento County Superior Court Case No. 05AS00265.**

b) **Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation. Jackson v. City of Sacramento, Sacramento County Superior Court Case No. 07AS01375.**

c) **Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation. Moore v. City of Sacramento, Worker's Compensation Appeals Board Case No. SAC 0349260.**

Sacramento Housing and Redevelopment Agency

a) **Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation. Redevelopment Agency of the City of Sacramento v. Saca Land Development LLC et al, Sacramento Superior Court Case No.: 07AS00636**

Reconvene – 6:00 p.m.

Roll Call – 6:07 p.m. All present (Mayor arrived at 6:40 p.m.)

Pledge of Allegiance – led by Councilmember Fong.

Closed Session Report – None.

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

Special Presentations/General Communications

a. **Proclamation Recognizing September 2007 as " Prostate Cancer Awareness Month"**
Action: Proclamation presented to Bill Doss

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

Public Hearings (Items 28 - 30)

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

28. **River Landing Project (ER06-082)** (Noticed on 8-9-07)
Location: 1400 Garden Highway (District 2)

Recommendation: Continue to September 4, 2007.

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

Action: Moved, seconded, carried (Tretheway/Sheedy; Absent - Fargo) to continue to September 4, 2007.

29. **Township 9 (P06-047) (M07-051)** (Noticed on 8-9-07, passed for publication on 8-21-07, published on 8-24-07)
Location: North of Richards Boulevard between 5th and 7th Streets (District 1)

Recommendation: Conduct a public hearing and upon conclusion 1) adopt a **Resolution** certifying the Environmental Impact Report and Mitigation Monitoring Plan; 2) adopt an **Ordinance** approving a Development Agreement; 3) adopt a **Resolution** amending the Richards Boulevard Area Plan (RBAP) Facility Element; 4) adopt an **Ordinance** amending the Richards Boulevard Special Planning District (SPD); 5) adopt an **Ordinance** approving a rezoning of the districts established by the Zoning Ordinance (Sacramento City Code, Title 17); 6) adopt a **Resolution** approving the Township 9 Planned Unit Development (PUD) Guidelines and Schematic Plan; 7) adopt a **Resolution** approving the Tentative Map; and 8) adopt a **Resolution** relating to Light Rail (DNA) financing in the Richards Boulevard Area Plan (RBAP) Facility Element

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

Action: Public comment given by Mike McKeever, Mike Wiley, Frank Cirill, Warren Truitt, Betsy Weiland, John Marshak, Johan Otto, Robert Waste, Richard Rich, Patrick Kennedy and George Raya Moved, seconded, carried (Tretheway/Sheedy) to adopt Resolution Nos 2007-641, 2007-642, 2007-643 as amended , 2007-644 as amended and 2007-645 and Ordinance Nos. 2007-069, 2007-070 and 2007-071.

30. **Agreement: Continental Plaza IV** (Noticed on 8-16-07, passed for publication on 8-21-07, published on 8-24-07)
Location: 425, 601 and 611 North 7th Street (District 1)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** certifying an Addendum to the Environmental Impact Report (EIR) for

Continental Plaza Planned Unit Development (PUD); 2) an **Ordinance** adopting a Development Agreement; 3) 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); and 4) a **Resolution** amending the Continental Plaza PUD Development Guidelines and Schematic Plan.

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

Action: Public comment given by Tim Taylor. Moved, seconded, carried (Tretheway/Fong) to close the public hearing with an intent motion to adopt the draft resolutions and ordinances with amendments and to return on September 4, 2007 for final adoption.

Public Comments- Matters Not on the Agenda

a. Catherine Munsee – requested moratorium on development for the Ben Ali community
b. Bill Grant – city leadership and Hart Senior Center
c. Vaming Xiong – requested support and participation for the Hmomg American Communtiy Public Forum on September 8, 2007

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments
   1. Sacramento Youth Commission
      a. Molly Bailey (at-large)
      b. Rachel Eidanizadeh (at-large)
      c. Rian M Nguy (at-large)
      d. Annie Tsay (at-large - incumbent)
      e. David Schenirer (at-large - incumbent)
      f. Katherin Montanez (district 6)
      g. Alison Brown (district 6)

   2. Meadowview Development Committee
      a. David Bain (district 8)
      b. Annie Livingston (district 8)

   3. Transportation Programming Guide Citizens Advisory Committee
      a. Crystal Taylor (district 8)
      b. Tyan Spencer (district 4)

b. Report Backs – None.
c. Meeting/Conference Reports – None.

Adjournment – 9.19 p m.