REPORT TO COUNCIL
City of Sacramento

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

CONSENT
November 6, 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 October 16, 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

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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, October 16, 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)

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MINUTES

Tuesday, October 16, 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 - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:07 p.m. on Tuesday, October 16, 2007 at the Sacramento City Hall Council Chamber. Councilmember Fong arrived at 2:10 p.m. Vice-Mayor McCarty absent.

Special Presentations/General Communications

a. **Special Presentation for the Illegal Dumping Witness Reward Program**
Action: A $500 check was presented to Anne Askin

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

Consent Calendar (Items 1 - 17)

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

Action: Moved, seconded, carried (Waters/Pannell; Absent – McCarty) to adopt the Consent Calendar in one motion except as indicated.

1. **Approval of Council Minutes**
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for September 25, 2007.

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

Action: Approved recommendation

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

Recommendation: Open an application period for the 1) Natomas Basin Conservancy Board of Directors to open 10/17/07 with applications due 11/16/07; 2) Human Rights/Fair Housing Commission to open 10/17/07 with applications due 11/16/07; 3) Paratransit, Inc. Board of Directors to open 10/17/07 with applications due 11/16/07; 4) Administration, Investment and Fiscal Management Board to open 10/17/07 with applications due 11/16/07 and 5) Housing Codes Advisory and Appeals Board to open 10/17/07 with applications due 11/16/07.

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. **Agreement: Training for Emergency Medical Technician (EMT) Paramedic Students [To Be Delivered]**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute and approve an agreement with Old Marshall Adult Education Center regarding training for EMT for an initial one-year term with automatic one-year extensions.

Contact: Joseph A. D. Jackson, Assistant Fire Chief of Emergency Medical Services, (916) 264-8100, Fire Department.

Action: Adopted Resolution No. 2007-745

4. **Agreement: Southside Park Youth Club**
Location: 2115 6th Street (District 4)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement with the County of Sacramento to continue to operate for the County an after-school youth club program through June 30, 2008; 2) authorizing the City Manager to execute future agreements and any extensions or amendments with the County of Sacramento; and 3) authorizing the Recreation Superintendent administering the program to sign claim forms to be submitted to the County of Sacramento for reimbursement.

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

Action: Adopted Resolution No. 2007-746

5. **Agreement: Natomas Landing Community Facilities District (CFD) No. 2007-02**
(Continued from 10-9-07)
Location: Declaration of Intent to Reimburse Certain Expenditures from Bond Proceeds – Natomas Landing CFD No. 2007-02

Recommendation: Adopt a **Resolution** 1) stating the City's "official intent" to reimburse itself from future bond proceeds associated with the Natomas Landing CFD No. 2007-02; and 2) approving an Agreement to reimburse Ose Properties certain development fees from future bond proceeds.

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

Action: Continued to October 23, 2007

6. **Supplemental Agreement: Army Depot Master Lease – Parcel Assignment [To Be Delivered]**
Location: Former Army Depot Site (District 6)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental No. 7 to City Agreement 94-194 between the City of Sacramento and

US National Leasing, LLC for the Army Depot "Industrial Development Lease and Option to Purchase" (Master Lease) agreements.

Contact: Melissa Anguiano, Sr. Economic Development Project Manager, (916) 808-5864, Economic Development Department.

Action: Adopted Resolution No. 2007-747

7. **Contract: Verano Creek Park (LT72)**
Location: 307 Doolittle Street (District 2)

Recommendation: Adopt a **Resolution** 1) approving the contract specifications; and 2) authorizing the City Manager to execute and award the contract to Parker Landscape Development for an amount not to exceed $306,701 for the project.

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

Action: Adopted Resolution No. 2007-748

8. **Contract: North Laguna Bike Trail Rehabilitation (HC47)**
Location: Between Franklin Boulevard and Jacinto Avenue (District 8)

Recommendation: Adopt a **Resolution** 1) approving the contract; 2) authorizing the City Manager to execute and award the contract with K & L General Engineering, Inc. for an amount not to exceed $263,772 for the project.

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

Action: Adopted Resolution No. 2007-749

9. **Contract: Sump Cleaning Equipment [2/3 Vote Required]**
Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** a) suspending competitive bidding; b) authorizing the City Manager execute and award the contract to Riverview International Trucks, Inc. to purchase a truck cab and chassis in an amount not to exceed $106,575; and 2) a **Resolution** a) approving the use of a cooperative purchasing agreement (No. SC01-06) between the Houston-Galveston Area Council (HGAC) and Vac-Con, Inc. to purchase one sump cleaning body from Vac-Con, Inc. in an amount not to exceed $229,665; and b) authorizing the City Manager to issue the required purchase order under the cooperative purchasing agreement.

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

Action: Adopted Resolution Nos. 2007-750 and 2007-751

10. **Change Order: Stockton Boulevard Beautification – Phase III Project (PN: TY51)**
Location: Stockton Boulevard between El Paraiso Avenue and Riza Avenue (District 6)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Change Order No. 3 to Contract 2006-242 with Martin Brothers Constructions in the amount of $105,875; 2) resetting City Manager's authority and 3) directing staff to

proceed with the design and construction of the traffic signal at the intersection of Stockton Boulevard and Dias Avenue.

Contact: Ofelia Avalos, Assistant Engineer, (916) 808-5515; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.

Action: Adopted Resolution No. 2007-752

11. **Summary Vacation: East of Pell Drive**
Location: (District 2

Recommendation: Adopt a **Resolution** vacating the Public Access Road East of Pell Drive reserving to the City a twenty (20) foot public service easement measured from the most northern point of the area to be abandoned and terminating twenty (20) feet south from that point.

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

Action: Adopted Resolution No. 2007-753

12. **(Pass for Publication) Land Use Entitlement Processing (M07-048)**
Location: (Citywide)

Recommendation: 1) Review a Resolution determining project exempt from environmental review; 2) review an Ordinance amending Titles 17 and 18 of the Sacramento City Code relating to land use entitlement processing; 3) review an Ordinance amending Title 16 of the Sacramento City Code relating to subdivision map processing; and 4) pass for publication the Ordinance titles as required by Sacramento City Charter 32(c) to be adopted October 23, 2007.

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

Action: Approved recommendation

13. **Grant: FY2007/08 Gang Resistance Education and Training (GREAT) Program**
Location: Schools in Sacramento City Unified, Natomas Unified, and North Sacramento School Districts

Recommendation: Adopt a **Resolution** 1) authorizing acceptance of $134,953 in grant funding from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets in an amount of $149,948.

Contact: Sylvia Moir, Lieutenant, (916) 808-0866, Police Department.

Action. Adopted Resolution No. 2007-754

14. **Natomas Meadows Community Facilities District (CFD) No. 2007-01** (Passed for publication on 10-9-07, published on 10-12-07)
Location: North Natomas – Southeast of Del Paso Road and Gateway Park Boulevard (District 1)

Recommendation: Adopt an **Ordinance** levying a special tax on land within the Natomas Meadows Community Facilities District No. 2007-01.

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

Action: Adopted Ordinance No 2007-078

15. Report Back: City Facility Deferred Maintenance Program (CE21) Update
Location: (Citywide)

Recommendation: Receive and file.

Contact: Steve Greenwood, Facilities Superintendent, (916) 808-4015; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

Action: Received and filed

16. (City Council/Redevelopment Agency) Washington Square III and Sherwood Court Apartments
Location: 929 E street and 1218 D Street (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** and a **City Resolution** approving the relocation plan for Washington Square III and Sherwood Court Apartments.

Contact: Lisa Bates, Director, Housing and Community Development, (916) 440-1316; Jim Hare, Assistant Director, Housing and Community Development, (916) 440-1313, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No 2007-056 and City Resolution No 2007-755

17. (Pass for Publication) Message Substitution and Location of Non-Commercial Messages [To Be Delivered]
Location: Citywide

Recommendation: 1) Review an Ordinance adding Sections 15.148.025 and 15.148.026 to Title 15 of the Sacramento City Code establishing message substitution provisions and rules regarding location of noncommercial messages in the City's Sign Regulations; and 2) pass for publication of Ordinance title as required by Sacramento City Charter 32 (c) to be adopted on October 23, 2007.

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

Action: Approved recommendation and approved pass for publication to be adopted on October 30, 2007

SUPPLEMENTAL – CONSENT CALENDAR - [2:00 P.M.]

City of Sacramento Amicus Support in the "In re Marriage Cases"
Location: Citywide
Recommendation: Authorize the City Attorney's Office to take the necessary steps to have the City of Sacramento join as amicus curiae with fifteen California cities and three California counties in support of the position that Family Code Section 300, which provides that "[m]arriage is a personal relation arising out of a civil contract between a man and a woman" and Section 308.5, which provides that "[o]nly marriage between a

man and a woman is valid or recognized in California" are unconstitutional under the California Constitution. This issue is currently before the California Supreme Court in the combined cases known and referred to as "In re: Marriage Cases
Contact: Eileen Teichert, City Attorney (916) 808-5346, Office of the City Attorney.

Action: Continued by City Attorney to an unspecified date.

Public Hearings (Items 18 and 19)

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

18. Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 8-22-07) **[To Be Delivered]**
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $28,079.16 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 (Hammond/Sheedy, Absent – McCarty) to close the public hearing and adopt Resolution No. 2007-756

19. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 8-22-07)
Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** placing liens on the properties in the amount of $53,363.08 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

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

Action: Public comment given by Ernest Mathis. Moved, seconded, carried (Hammond/Pannell, Absent – McCarty) to close the public hearing and adopt Resolution No. 2007-757

Staff Reports (Items 20 – 26)

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

20. Restricting New Offsite Signs in the City of Sacramento (M07-079) (Passed for publication on 10-9-07, published on 9-12-07)
Location: (Citywide)

Recommendation: Adopt an Interim **Ordinance** restricting new offsite signs in the City of Sacramento.

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

Action: Public comment given by Robert Harris. Moved, seconded, carried (Tretheway/Fong; Absent – McCarty) to adopt Interim Ordinance No. 2007-079.

21. Check Cashing Centers Moratorium Ordinance (M07-070) (4/5 Vote Required)
Location: (Citywide)

Recommendation: Adopt an emergency **Ordinance** establishing a moratorium on check cashing centers and facilities in the City of Sacramento.

Contact: Jennifer Pulsifer, Junior Planner, (916) 808-4771, Joy Patterson, Principal Planner, (916) 808-5607, Development Services Department.

Action: Public comment given by Lance Solomon, Tara McCall and Charisse Lebron. Moved, seconded, carried (Sheedy/Pannell; Absent – McCarty) to adopt Emergency Ordinance No. 2007-080.

22. Interstate 5 (Boat Section) Rehabilitation Project
Location: (Citywide)

Recommendation: Receive and file.

Contact: Hector Barron, City Traffic Engineer, (916) 808-2669; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.

Action: Received and filed.

23. Agreement: Joint Use Project – Pocket/Greenhaven Library, School of Engineering and Sciences and Sojourner Truth Park Project (QA03)
Location: 7360 Gloria Drive (District 7)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a memorandum of understanding with the Sacramento Unified School District regarding the design and construction of the Pocket/Greenhaven Library, School of Engineering and Sciences, and related improvements.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, Alan Boyd, Recreation Superintendent, (916) 808-6077, General Services and Parks and Recreation.

Action: No public comment. Moved, seconded, carried (Water/Fong; Absent – McCarty) to adopt Resolution No. 2007-758.

24. Update on Housing Element
Location: (Citywide)

Recommendation: Provide comments on the process and on the key themes identified to provide context to the upcoming Housing Element.

Contact: Lisa Bates, Deputy Executive Director, SHRA, (916) 440-1316, Cindy Cavanaugh, Assistant Director, Housing and Community Development, SHRA, (916) 440-1317; Tom Pace, Long Range Planning Manager, City of Sacramento, (916) 808-6848; Desmond Parrington, Infill Coordinator, City of Sacramento, (916) 808-5044, Sacramento Housing and Redevelopment Agency.

Action: Council provided comments and concurred with proposed process and timelines.

25. **Restrict Use of Playgrounds to Children and those Engaged in the Care, Custody, and Supervision of Children** (Passed for publication on 10-9-07, published on 10-12-07)
Location: (Citywide)

Recommendation: Adopt an **Ordinance** amending sections 12.72.010 and 12.72.060(I) of the Sacramento City Code relating to the use of playgrounds.

Contact: Alan Tomiyama, Division Manager, Community Recreation Services, (916) 808-8958, Parks and Recreation Department.

Action: No public comment. Moved, seconded (Sheedy/Cohn) to adopt ordinance. Motion withdrawn by Sheedy; seconded by Cohn. Moved, seconded, carried (Sheedy/Cohn; Absent – McCarty) to continue to an unspecified date.

26. **(City Council/Redevelopment Agency) Grant: Support a Proposition 50 River Parkway Program Grant for Construction of Docks Promenade Parkway, Phase I [To Be Delivered]**
Location: Along the eastern bank of the Sacramento River, north of the Marina/Miller Park, west of Interstate 5 and south of Capitol Mall (Districts 1 and 4)

Recommendation: 1) Adopt a **City Resolution** a) supporting the preparation of a Proposition 50 River Parkway Grant proposal for $3 million for the construction of Phase I of the Docks Promenade Parkway along Sacramento's Riverfront, b) authorizing the City Manager to execute all necessary agreements, establish related revenue and expenditure budgets for the grant funds, and appropriating the funds contingent upon the receipt of the award,; and 2) adopt a **City Resolution** a) approving the preferred Docks Promenade design, b) establishing a new CIP for the Docks Promenade Construction Fund (Proposition 50), c) creating a revenue and expense budget of $8 million, d) transferring $500,000 of Park Development Impact Fees for the Downtown Area for the development of the R Street Point Park and $100,000 of Quimby-In-Lieu Fees for the construction of the Docks Promenade Parkway; and 3) adopt a **Redevelopment Agency Resolution** authorizing the City Manager, as the designated authority for the Redevelopment Agency of the City of Sacramento, to reallocate or transfer the following funds to the new Docks Promenade Construction Fund: a) Reallocate $1.1M from the Downtown Acquisition Fund, b) reallocate $1.25 million of the Docks Acquisition; and c) reallocate the reimbursement of Docks Caltrans Grant Funds of $183,000.

Contact: Beth Tincher, Senior Project Manager, (916) 808-7730; Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, JP Tindell, Department of Parks and Recreation, (916) 808-1955, Economic Development Department.

Action: Public comment given by Dan Gorfain. Moved, seconded, carried (Fong/Tretheway; Absent – McCarty/Sheedy) to adopt City Resolution Nos. 2007-759, 2007-760 and Redevelopment Agency Resolution No. 2007-057

Public Comments- Matters Not on the Agenda

a. Ron Emslie – SHRA leadership concerns
b. Linda Roberts – concerned about hate sentiment re: marriage and equality
c. Robin Ware – thanked all involved in any way with community issues

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments-None
b. Report Backs-None
c. Meeting/Conference Reports – None

Recess - 5:30 p.m.

Reconvene – 6:00 p.m.

Roll Call - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 6:15 p.m. on Tuesday, October 16, 2007 at the Sacramento City Hall Council Chamber. Councilmember Sheedy arrived at 6:20 p.m. Vice-Mayor McCarty and Councilmember Fong absent.

Pledge of Allegiance – led by Councilmember Cohn.

Public Hearings (Item 27)

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

27. Northgate 880 / Panhandle (M05-031 / P05-077) (Passed for publication on 6-12-07, published on 6-15-07, noticed on 7-19-07; continued from 6-26-07, 7-24-07, 7-31-07, 8-14-07, 9-4-07, 09-18-07,10-2-07)
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 (District 1)

Recommendation: Continue to 10-23-07.

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

Action: Moved, seconded, carried (Tretheway/Cohn, Absent – McCarty/Sheedy/Fong) to continue to October 23, 2007

Staff Reports (Items 28)

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

28. Mercy Hospital and Sacred Heart Parish School (P04-215)
Location: Various properties located on the blocks bounded by H, J, 38th, and 41st Streets, Sacramento City Unified School District (District 3)

Recommendation: Review and comment on issues with regards to Mercy Hospital and Sacred Heart Parish School.

Contact: Evan Compton, Associate Planner, (916) 808-5260, Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

Action: Staff provided an overview; the applicant explained the proposed project; the organized opponents (Will Green, Bill Yeates, Chuck Czajkowski, Dave Edwards, Jim Collins and Patrick Gage) explained their opposition; public comment was given by Patrice Coyle, Burnett Miller, Jim Hastings, Camilee Dyer, Greg Dyer, Alan Langdon,

Michael Greene, Judy McClaver, Anthony Pane, Roe Luther, Maurice Read, Nancy Heffernan, Rita Spillane, Michael Faust, Nick Stanley Nancy Lipps, Joan Gilliam, Greg Gomez, Glenda Cheesman, Susan Zberg, Jim Shuley, Christine Canelo, Norman Gonzales, Denise Creighton, Matthew Kelley, Tim McKiewicz, Michael Sparks, Marsha Hartberg, Tila Madrigal, Susan Brank, Claudia Borden, Stephanie Dorichi, Eileen Lynch, Pat Lynch, Steve Luther, Cindy Oropeza, Nadya Andrews, Ron Kampling, and Roxane Fuentez. Council raised some areas of concern regarding the project asking staff to consider the concerns and return with options when this item returns in November.

Correspondence

Item #28 Mercy General Hospital and Sacred Heart School Project

a. (158) Letters in support or opposition of proposed project (Available for review at City's Official Website or City Clerks Office.

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Board/Commission Appointments
   1. Small Business Development and Employment Advisory Board
      a. Rosalva "Rosa" Hernandez (category C – public-at-large)
   2. Sacramento Metropolitan Arts Commission
      a. Kim Curry-Evans (category A – public-at-large)
   3. Housing Codes Advisory & Appeals Board
      a. Melisa B. Gaudreau (city appointment category)
   4. Design Commission
      a. Todd Rudd (category D – licensed contractor)
   5. Animal Care Services Citizens Advisory Committee
      a. Beverly Gonsalves (category C – public-at-large)
   6. Del Paso Heights Redevelopment Advisory Committee
      a. Bertha Ward (category B – residential tenant)
      b. Thai Thao (category C – business owner)
      c. Eric Joe (category D – community based organization)
   7. Sacramento City Youth Commission
      a. Hlee Vue (Council District 2)
   8. General Plan Advisory Committee
      a. Miranda Maison (Council District 5)
b. Report Backs
   1. Cohn – city policy regarding part-time return to work for new parents
   2. Cohn – parking revenues in midtown (requested it come back before December recess)
   3. Pannell – status of evening and after hour code enforcement
   4. Sheedy – review of new city policy to discontinue health insurance payments to out of state retirees
c. Meeting/Conference Reports – None

Adjournment – 9:50 p.m. in memory of Walter Pepper, Frank Cady and Rita Hodgkins.

This is to certify that the foregoing is a true and correct copy of the minutes of the October 16, 2007 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk