



## REPORT TO COUNCIL City of Sacramento

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

CONSENT  
November 27, 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 November 6, 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: *Dawn Bullwinkel*  
for Shirley Concolino, City Clerk

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Minutes



# MINUTES

**Tuesday, November 6, 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 2:10 p.m. on Tuesday, November 6, 2007 at the Sacramento City Hall Council Chamber. All present

## **Special Presentations/General Communications**

- a. **International Downtown Association (IDA) Award Presentation to the Mayor**

**Action:** Presentation to Mayor made by Leslie Fritzsche

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

## **Consent Calendar (Items 1 - 20)**

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) 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 October 16, 2007.

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

**Action:** Approved recommendation

### **2. Confirmation of Board and Commission Appointments**

**Location:** (Citywide)

**Recommendation:** Confirmation of board/commission appointment to the Ann Land/bertha Henschel Memorial Fund Commission – Miranda L. Maison (Category B).

**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. Agreements: On-Call Consultant Services List for Park Planning and Development Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the On-Call Consultant Services List for Park Planning and Development Services for professional landscape architecture services for a period of one fiscal year (FY2007/08) with the option of renewing the list for up to two additional fiscal years; and 2) authorizing the City Manager to execute professional service agreements with a) Callander Associates Landscape Architects; b) Stantec; c) The HLA Group Landscape Architects & Planners; and d) Royston, Hanamoto, Alley & Abey (RHAA) in a cumulative amount not to exceed \$375,000 per consultant (in total \$1.5 million) per fiscal year.

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

**Action:** Adopted Resolution No. 2007-787 a) AG2007-1165, b) AG2007-1166; c) AG2007-1167, d) AG2007-1168

**4. Agreements: American River Watershed Sanitary Survey**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Memorandum of Understanding with California State Prison at Folsom, Carmichael Water District, the City of Folsom, the City of Roseville, East Bay Municipal Utility District, El Dorado Irrigation District, Golden State Water Company, Placer County Water Agency, Sacramento County Water Agency, and San Juan Water District for the purpose of sharing costs of the 2008 update to the American River Watershed Sanitary Survey, for a total project cost not to exceed \$175,000, and to provide the option for participating agencies to share costs of follow-up activities on a voluntary basis.

**Contact:** Dave Brent, Engineering Services Division Manager, (916) 808-1420; Bill Busath, Supervising Engineer, (916) 808-1434, Utilities Department.

**Action:** Adopted Resolution No. 2007-788 AG2007-1169

**5. Agreements: West El Camino Bridge Replacement Project (PN: TZ71) (Continued from 10-30-07)**

**Location:** Natomas East Main Drain Canal (District 1 and 2)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute a public Road At-Grade Crossing Agreement with the Union Pacific Railroad (UPRR) for a total compensation for the easements of \$151,000; 2) authorizing the City Manager to execute a Drainage Utility and Waterway Agreement with UPRR; 3) authorizing the City Manager to execute such additional documents and to take such additional actions as necessary to implement the agreements; and 4) transferring funds.

**Contact:** Ricky Chuck, Senior Civil Engineer, (916) 808-5050; Jon Blank, Supervising Engineer, (916) 808-7914, and Marianne Wetzels, Supervisor, Real Estate Services, 808-6270, Transportation and General Services Department.

**Action.** Adopted Resolution No. 2007-789 as amended 1) AG2007-1170; 2) AG2007-1171

6. **Contract: Uniform Rental and Cleaning Services**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) awarding a one-year contract with a one-year renewable option to Mission Linen and Uniform Service to provide uniform rental and cleaning services to the City in an amount not to exceed \$411,000; and 2) authorizing the City Manager to execute the contract.  
**Contact:** Christopher Stewart, Procurement Services Manager, (916) 808-6202, Department of General Services.  
**Action:** Adopted Resolution No. 2007-790 CO2007-274
7. **Contracts: Parts and Repair Services for Refuse Trucks**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) awarding a one-year contract with two one-year renewal options to: a) Ray Gaskin Service for the purchase of Curbtender parts and repair services in an amount not to exceed \$559,000; b) Arata Equipment Company for the purchase of Leach and Wittke parts in an amount not to exceed \$840,000; c) Pleasanton Truck & Equipment Repair, Inc. for the purchase of Heil parts and repair services in an amount not to exceed \$680,000; and 2) authorizing the City Manager to execute the contracts.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869; Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.  
**Action:** Adopted Resolution No. 2007-791 a) CO2007-275; b) CO2007-276; c) CO2007-277
8. **Contract: Phase II, Fulton Avenue Development Project (PN: CB39)** (Continued from 10-30-07)  
**Location:** 3701 Fulton Ave. (District 2)  
**Recommendation:** Adopt a **Resolution** 1) approving plans and specifications; 2) awarding a construction contract with Marques Pipeline in the amount of \$2,255,979; and 3) defunding the Raley Boulevard and Ascot Avenue Public Improvements for Frito-Lay and transferring Raley Boulevard and Ascot Avenue funds to the project.  
**Contact:** Dean Peckham, Senior Project Manager, (916) 808-7063; Jim Rinehart, Citywide Economic Development Manager (916) 808-5054, Jon Blank, Supervising Engineer, Department of Transportation, (916) 808-7914, Economic Development Department.  
**Action:** Adopted Resolution No. 2007-792 CO2007-278
9. **Change Order: Personal Protective Equipment Cleaning, Inspection, Maintenance and Repair [2/3 Vote Required]**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) ratifying past payments to Scott's PPE Recon, Inc. for cleaning, inspection, maintenance and repair services of personal protective equipment issued to Fire Department personnel in excess of the original contract amount; 2) suspending competitive bidding; and 3) authorizing the City

Manager to execute Change Order No. 1 to Contract No. 2003-400 to increase the total contract not-to-exceed amount to \$180,000 through June 30, 2009.

**Contact:** Lloyd Ogan, Deputy Chief, (916) 808-1603, Fire Department.

**Action:** Adopted Resolution No. 2007-793

**10. Green Waste Tipping and Reload Fees**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the payment of \$274,334.00 for green waste tip and reload fees incurred at Sacramento County's North Area Recovery Station (NARS) from January 2007 to July 2007.

**Contact:** Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.

**Action:** Adopted Resolution No. 2007-794

**11. Sutter Business Improvement District**

**Location:** (District 3)

**Recommendation:** Adopt a **Resolution** indicating the City's intent to proceed with establishment of a new Sutter Business Improvement District entailing the levy of assessments on food service businesses in the area bounded by 27th to 29th Streets, between J and P Streets.

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

**Action:** Continued to November 13, 2007

**12. Grant: Gang Violence Suppression (GVS) Multi-Component Program**

**Location:** (Districts 4, 6 & 8)

**Recommendation:** Adopt a **Resolution** 1) authorizing acceptance of \$500,000 in grant funding from the State of California, Office of Emergency Services (OES), and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets in the amount of \$539,611.

**Contact:** Daniel Hahn, Captain, (916) 808-0301; William Champion, Lieutenant, (916) 808-0312, Police Department.

**Action:** Pulled by Councilmember Hammond. Moved, seconded, carried (Waters/Pannell) to adopt Resolution No. 2007-795

**13. Grant: U.S. Department of Homeland Security Funding**

**Location:** Sacramento Regional Urban Area

**Recommendation:** Adopt a **Resolution** 1) accepting up to \$3,336,000 in grant funding from the U.S. Department of Homeland Security; and 2) increasing the Police Department's Grant Operating and Grant Revenue budgets by \$3,336,000.

**Contact:** Milt Nenneman, Lieutenant, (916) 874-2176, Police Department.

**Action:** Adopted Resolution No. 2007-796

- 14. Grant: Safe Routes to School Funding**  
**Location:** Bell Avenue and Pinell Street near Bell Avenue Elementary School, 28<sup>th</sup> Street and Atlas Avenue near Ethel Phillips Elementary School. (Districts 2 and 5)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to submit applications for the State and Federal Safe Routes to School Grant Programs for new sidewalk improvements for Bell Avenue Elementary School and Ethel Phillips Elementary School.  
**Contact:** Edward Cox, Program Analyst, (916) 808-8434; Theresa Arnold, Special Projects Engineer, (916) 808-5514, Transportation Department.  
**Action:** Adopted Resolution No. 2007-797
- 15. Sacramento Marina South Basin Renovation Project (Continued from 10-30-07)**  
**Location:** 2710 Ramp Way (District 4)  
**Recommendation:** Adopt a **Resolution** authorizing the execution and delivery of a Ground and Facilities Lease, a Sublease, and other documents associated with an estimated \$1.5 million loan from Banc of America Public Capital Corp. for the project.  
**Contact:** Thomas P. Friery, City Treasurer, Janelle Gray, Public Finance and Banking Manager, (916) 808-8296, Office of the City Treasurer.  
**Action:** Adopted Resolution No. 2007-798
- 16. Intermodal Site Acquisition (CF42)**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute the New Measure A Capital Allocation and Expenditure Contract with Sacramento Transportation Authority (STA) to accept \$16,390,000 of New Measure A funds for the Intermodal Site Acquisition (CF42).  
**Contact:** Greta Ossman, Program Analyst, 808-5643; Dean Fujimoto, Supervising Financial Analyst, 808-5579, Transportation Department.  
**Action:** Adopted Resolution No. 2007-799
- 17. (Pass for Publication) Natomas Crossing Parcel 71 (P07-060)**  
**Location:** Southeast corner of Tanzanite Way and East Commerce Way (3575 Airport Road) (District 1)  
**Recommendation:** 1) Review a Resolution approving the Mitigated Negative Declaration Addendum and Mitigation Monitoring Plan; 2) review a Resolution approving the Planned Unit Development Schematic Plan amendment for the Natomas Crossing PUD; 3) review an Ordinance amending the Comprehensive Zoning Code (Title 17 of the Sacramento City Code) to rezone a property from Employment Center 30 Planned Unit Development (EC-30-PUD) zone to Single-Family Alternative Planned Unit Development (R-1A-PUD) zone; and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c and continue to December 4, 2007 for adoption.  
**Contact:** David Hung, Associate Planner, (916) 808-5530; Gregory Bitter, Principal Planner, (916) 808-7816, Development Services Department.

**Action:** Approved recommendation

**18. (Pass for Publication) Lemon Hill Estates (P07-034)**

**Location:** 6524 Lemon Hill Avenue (District 6)

**Recommendation:** 1) Review a Resolution determining the project exempt under CEQA Guidelines Section 15332 (In-fill Developments); 2) review a Resolution amending the South Sacramento Community Plan Land Use Map from Residential (4-8 dwelling units per net acre (du/na)) to Residential (7-15 du/na); 3) review an Ordinance rezoning from Standard Single-Family (R-1) to Single-Family Alternative (R-1A); 4) review a Resolution approving a tentative subdivision map and an alternative ownership housing special permit; and 5) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted November 13, 2007.

**Contact:** Stephanie Hockman, Junior Planner, (916) 808-7497; Mark Martin, Senior Planner, (916) 808-5945, Development Services Department.

**Action:** Approved recommendation

**19. Annexation No. 17 to the Neighborhood Park Maintenance Community Facilities**

**District No. 2002-02** (Passed for publication on 10-30-07, published on 11-2-07)

**Location:** Include 22 separate areas (Districts 1, 2, 3, 4, 5 & 6)

**Recommendation:** 1) Adopt an **Ordinance** levying a Special Tax for properties annexed into the Neighborhood Park Maintenance Community Facilities District No. 2002-02.

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

**Action:** Adopted Ordinance No. 2007-084

**20. (City Council/Redevelopment Agency) Stockton Boulevard Streetscape Improvements Project Phase 3b**

**Location:** (District 6)

**Recommendation:** 1) Adopt a **City Council Resolution** approving findings of insufficient alternative funds; and 2) adopt a **Redevelopment Agency Resolution** a) amending the 2007 Sacramento Housing and Redevelopment Agency Budget to transfer \$1,000,000 from the Stockton Boulevard Development Assistance Project to Project Phase 3b; b) authorizing the Executive Director to take any means possible to implement the project, including executing a design contract and a County Memorandum of Agreement (MOA) should the engineering and design plans be complete by March 2008 to insert into the County's 2008 Bid-Package for its Annual Sidewalk Project, or advertise and execute a construction contract if the March 2008 deadline is not met; and c) make related findings.

**Contact:** Lisa Bates, Deputy Executive Director, Sacramento Housing and Redevelopment Agency, (916) 440-1316; Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted City Council Resolution No. 2007-800 and Redevelopment Agency Resolution No. 2007-058

## Public Hearings (Items 21 – 24)

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

21. **North Natomas Public Land Acquisition Fee Update 2007** (Noticed on 10-19-07)  
**Location:** North Natomas Financing Plan Area (District 1)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** revising the fee for the North Natomas Public Land Acquisition Fee (PLAF).

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

**Action:** No public comment. Moved, seconded, carried (Tretheway/Waters) to close the public hearing and adopt Resolution No. 2007-801.

22. **Annexation No. 4 to the Neighborhood Water Quality District (Hampton Station)**  
(Noticed on 9-14-07)

**Location:** North of Meadowview Road and west of the Union Pacific Railroad/Regional Transit South Line (District 8)

**Recommendation:** Conduct a public hearing and upon conclusion 1) direct staff to count the ballots and return with the results; if a majority of the ballots are in favor of the assessment, then 2) adopt a **Resolution** a) approving the Engineer's Report, b) ordering the annexation of territory, c) confirming and levying an assessment to pay for maintenance of improvements; and d) recording a copy of assessments with the County Recorder.

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

**Action:** No public comment. Moved, seconded, carried (Pannell/Hammond) to close the public hearing and adopt Resolution No. 2007-802. 100% of votes cast were aye.

23. **2008 One-Year Action Plan for Community Development Block Grant, (CDBG), Home Investment Partnership (HOME), American Dream Downpayment Initiative (ADDI), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) funded projects and programs, and Amendment of Prior Action Plans** (Noticed on 9-21-07)

**Location:** (Citywide)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** 1) approving the 2008 One-Year Action Plan Budget; 2) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the 2008 One-Year Action Plan and amendments to prior year plans to the U.S. Department of Housing and Urban Development (HUD); 3) authorizing the City Manager and SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and American Dream Downpayment Initiative (ADDI) funded activities; 4) amending various years' Action Plan for previously approved CDBG and Housing Opportunities for Persons With AIDS (HOPWA) activities; 5) amending the SHRA budget to receive CDBG, HOME, and ADDI grant funds in accordance with the 2008 One-Year Action Plan; and 6) authorizing the County Department of Human

Assistance (DHA) to receive Emergency Shelter Grant (ESG) and HOPWA funds and to execute contracts with appropriate entities to carry out the projects contained within the One-Year Action Plan.

**Contact:** Greg Wessel, Assistant Director, (916) 440-1346, Sacramento Housing and Redevelopment Agency.

**Action:** No public comment. Moved, seconded, carried (Sheedy/Pannell) to close the public hearing and adopt Resolution No. 2007-803

**24. (City Council/Housing Authority) Southcrest Apartments Project** (Noticed on 10-17-07)

**Location:** 7390 24<sup>th</sup> Street (District 8)

**Recommendation:** Adopt a 1) **Housing Authority Resolution** a) indicating the willingness of the Housing Authority of the City of Sacramento to issue up to \$3,000,000 in tax-exempt mortgage revenue bonds to provide construction and permanent financing for the project; b) authorizing an application to the California Debt Limit Allocation Committee for authority to issue the bonds; c) indicating that the City Council has conducted a Tax Equity and Fiscal Responsibility Act public hearing related to the proposed acquisition, construction and permanent financing of the project; and d) authorizing the Executive Director to execute all necessary documents associated with the transaction; 2) a **City Council Resolution** 1) approving funding from City Home Investment Partnership funds for an Agency loan of up to \$1,500,000 for the project, including \$400,000 for the acquisition of the property; and b) authorizing the Executive Director to execute all necessary documents associated with the transactions; and 3) a **City Council Resolution** approving the issuance of tax-exempt obligations.

**Contact:** Lisa Bates, Deputy Executive Director, (916) 440-1310, Christine Broth Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

**Action:** No public comment. Moved, seconded, carried (Pannell/Hammond) to close the public hearing and adopt Housing Authority Resolution No. 2007-014, City Council Resolution Nos. 2007-804 and 2007-805

**Staff Reports (Items 25 – 27)**

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

**25. Agreement/ Supplemental Agreement: Human Rights/Fair Housing Commission Service**

**Location:** (Citywide)

**Recommendation:** Adopt 1) a **Resolution** authorizing the City Manager to execute the Human Rights/Fair Housing Commission Service Agreement in the amount of \$144,100 for the period covering Fiscal Year (FY) 2007-2008; and 2) a **Resolution** authorizing the City Manager to execute Supplemental No. 1 to City Agreement 2003-0163 with Barbara Lehman for the position of Human/Rights Fair Housing Executive Director for one year.

**Contact:** Russell Fehr, Finance Director, (916) 808-5832, Finance Department.

**Action:** No public comment. Moved, seconded, carried (Sheedy/Hammond) to adopt Resolution Nos. 2007-806 and 2007-807

26. **(City Council/Redevelopment Agency) Docks Area Specific Plan and Master Environmental Impact Report Contract Amendments**

**Location:** 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 Council Resolution** a) authorizing the City Manager to execute third-party amendments to the following City Agreements: 1) Supplemental No. 2 to Agreement no. 2006-1218 with Wallace Roberts and Todd in the amount of \$176,910; 2) Supplemental No. 3 to Agreement no. 2005-0066 with DKS Associates in the amount of \$48,560; 3) Supplemental No. 2 to Agreement no. 2005-0039 with Gail Ervin Consulting in the amount of \$123,000; 4) Supplemental No. 3 to Agreement no. 2004-0161 with Nichols Consulting Engineers in the amount of \$56,500; 2) authorizing the City Manager to enter into an Individual Project Agreement (IPA) with the Redevelopment Agency in the amount of \$329,970 and invoice the Redevelopment Agency in the amount of \$75,000 for developer Exclusive Right to Negotiate deposit, and 3) Increasing the revenue and expense budget for the Pioneer Bridge capital improvement project (KD 41) by \$404,970; and 2) adopt a **Redevelopment Agency Resolution** a) authorizing the Executive Director, as the designated authority for the Redevelopment Agency of the City of Sacramento, to 1) transfer via paid invoice the developer's ERN deposit of \$75,000 for environmental review from the Redevelopment Agency to KD 41; 2) enter into an IPA in the amount of \$329,970 of Docks Area Acquisition project to the Pioneer Bridge Capital Improvement Project (KD 41) for the preparation of the Docks Area Specific Plan and Master Environmental Impact Report contract amendments.

**Contact:** Beth Tincher, Senior Project Manager, (916) 808-7730; Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

**Action:** No public comment. Moved, seconded, carried (Fong/Cohn) to adopt City Council Resolution No. 2007-808 and Redevelopment Agency Resolution No. 2007-059

27. **(City Council/Redevelopment Agency) Agreement: 65<sup>th</sup> Street Station Block Transit Oriented Development Project**

**Location:** Southeast corner of 65<sup>th</sup> Street/Folsom Boulevard; 65<sup>th</sup> Street Redevelopment Project Area (District 3)

**Recommendation:** Adopt 1) a **City Council Resolution** authorizing the City Manager to execute the Memorandum of Understanding with Sacramento Regional Transit District and the Redevelopment Agency; and 2) a **Redevelopment Agency Resolution** authorizing the Executive Director to execute the Memorandum of Understanding with Sacramento Regional Transit District and the City of Sacramento for the project.

**Contact:** Lisa Bates, Deputy Executive Director, (916) 440-1316; Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350; Fedolia "Sparky" Harris, Senior Planner, Department of Transportation, 808-2996, Sacramento Housing and Redevelopment Agency and Department of Transportation.

**Action:** No public comment. Moved, seconded, carried (Cohn/McCarty) to adopt City Council Resolution No. 2007-809 and Redevelopment Agency Resolution No. 2007-060

### **Public Comments- Matters Not on the Agenda**

- a. Don Knutson – requested Councilmembers not attend the 12/16/07 AIPAC meeting at the Radisson because of discrimination concerns

### **Council Comments-Ideas, Questions and Meeting/Conference Reports**

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

### **Closed Session**

#### **City Council**

- a) **Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Ramos v. City of Sacramento, Sacramento County Superior Court Case No. 05AS00075.**  
Action: Withdrawn by City Attorney
- b) **Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.**
- c) **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.**  
Action: Withdrawn by City Attorney

**Recess to Closed Session** - 2:50 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 6:07 p.m. on Tuesday, November 6, 2007 at the Sacramento City Hall Council Chamber. Councilmember Sheedy absent.

**Pledge of Allegiance** – led by Councilmember Cohn

Closed Session Report – Closed Session Item b) **Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case** - City Council voted, 8 to 1, to authorize the City Attorney to file all necessary pleadings to enable the city to join in the Amicus briefs in support of the "In re Marriage Cases"

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)).

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

### **Public Hearings (Item 28)**

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

- 28. Appeal of Marconi Juliesse Estates (P06-154)** (Noticed on 10-19-07)  
**Location:** 3rd and 4th Lots west of Connie Ave between Marconi Circle & Juliesse Avenue (District 3)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** denying the appeal of the Planning Commission denial for a request to subdivide two undeveloped parcels totaling approximately 0.28 acres into four (4) single-family residential lots and to construct four (4) detached single-family homes in the General Commercial (C-2) zone.

**Contact:** Elise Gumm, Assistant Planner, (916) 808-1927; Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

**Action:** Enok Duprachan, Applicant/Developer spoke in favor of the project. Public comment given by Catherin Munsee, Beeta Aram, Martin Greisiger, Moeen Osmany, Marilyn Aldridge, Bill Kohler, Peter Clark, Mara Centers, Verline Castereno and Ann Reitz. Moved, seconded, carried (Cohn/McCarty; Absent - Sheedy) to close the public hearing and adopt Resolution No 2007-810 as amended.

### **Staff Reports (Items 29 and 30)**

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

- 29. Introduction of Public Review Draft: Central City Urban Design Guidelines & Plan, Part One (M05-084)**

**Location:** Central City (Districts 1, 3 and 4)

**Recommendation:** Review and comment

**Contact:** Gregory B. Taylor, AIA, Senior Urban Designer, (916) 808-5268; William Crouch, Urban Design Manager (916) 808-8013; David Kwong, Current Planning Manager (916) 808-2691, Development Services Department.

**Action:** Public comment received by Wendy Hoyt, Patty Kleinknecht and Brian Holloway. Received and filed.

- 30. Citywide Residential & Commercial Design Review (M06-048; 049)**

**Location:** (Citywide)

**Recommendation:** Review and comment.

**Contact:** Luis Sanchez, AIA, and William R. Crouch, AIA, FRAIA, NCARB, Development Services Department.

**Action:** Received and filed

## **Public Comments- Matters Not on the Agenda**

- a. Manuel Mejia – concerned about citations given at Jillian Drive and Folsom Blvd

## **Council Comments-Ideas, Questions and Meeting/Conference Reports**

- a. Board/Commission Appointments - None.
- b. Report Backs
  1. McCarty – research possibility of city code section disallowing gun dealers working out of their home
- c. Meeting/Conference Reports
  1. Mayor Fargo – reported on her trip to Seattle where she participated in a Mayor’s Summit on Global Warming as part of the U.S. Conference of Mayors (AB1234 compliance)

**Adjournment** – 9.20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the November 6, 2007 meeting as approved by the Sacramento City Council.

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Shirley Concolino, City Clerk