



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

**CITY COUNCIL**

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Lauren Hammond, District 5  
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Robbie Waters, District 7  
Bonnie Pannell, District 8

# Agenda

**Tuesday, December 18, 2007**

**City Hall-915 I Street, 1<sup>st</sup> 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 Berke, Acting City Treasurer

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## 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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# AGENDA

**Tuesday, December 18, 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

### Special Presentations/General Communications

#### a. Resolution Recognizing Retirement for Anne Moore

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

## Consent Calendar (Items 1 – 30)

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. Approval of Council Minutes

**Location:** (Citywide)

**Recommendation:** Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for November 27, 2007.

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

### 2. Open an Application Period for Various Boards and Commissions

**Location:** (Citywide)

**Recommendation:** Open an application period for: 1) Sacramento Heritage Inc. Board of Directors to open 12/19/07 with applications due 01/18/08; 2) 65<sup>th</sup> Street Redevelopment Advisory Committee to open 12/19/07 with applications due 01/18/08; 3) Meadowview Development Committee to open 12/19/07 with applications due 01/18/08; 4) Design Commission to open 12/19/07 with applications due 01/18/08 and 5) Development Oversight Commission to open 12/19/07 with applications due 01/18/08

**Contact:** Stephanie Mizuno, Assistant City Clerk, 808-8093; Ruci Katia, Deputy City Clerk, 808-7200.

Consent Calendar (continued from previous page)

**3. Agreements: On-Call Construction Inspection Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manger to execute Master Service Agreements with Nolte Associates, Vali Cooper & Associates, Mendoza & Associates, Psomas, and Salaber Associates to provide timely construction inspection services for capital improvement projects, private development projects, and encroachment permits during periods of peak workload in the amount of \$350,000 for each consultant.

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

**4. Agreements/Budget Allocations: Basin 31 Detention Basin at 65<sup>th</sup> and Broadway (WKO6) Project**

**Location:** Near the intersection of 65<sup>th</sup> Street and Broadway, adjacent to Redding Avenue (District 6)

**Recommendation:** 1) Adopt a **Resolution** a) authorizing the City Manager to execute and deliver an Installment Payment Agreement between the City and the California Infrastructure and Economic Development Bank (“I Bank”); and b) accepting loan financing for the Basin 31 Detention Basin at 65th and Broadway Project (the “Project”) in the amount of \$3.5 million from the I Bank; 2) adopt a **Resolution** declaring the City’s official intent to reimburse certain Project expenditures from proceeds of the I Bank loan; and 3) adopt a **Resolution:** (1) authorizing the City Manager to sign, after approval of loan financing for the Project by the I Bank Board: (a) an Individual Project Agreement with the Redevelopment Agency of the City of Sacramento (“Agency”) to obtain interim funding for the City to purchase two parcels for construction of the Project, to provide for repayment of one-half the Project’s I Bank loan costs (principle, interest, and related fees and charges) from 65th Street Redevelopment Area tax increment revenue, and to provide the Agency with future drainage impact fee credits to offset this repayment, (b) an Individual Project Agreement with the Agency relating to the acquisition and improvement of property adjacent to the Project for park purposes, and (c) an agreement with Wetland Resources LLC to purchase wetland mitigation units to mitigate wetland impacts at the Project site; (2) Approving the purchase of these parcels for the amount of \$1,925,000, after approval of loan financing for the Project by the I Bank Board; (3) Establishing a \$4.1 million budget with (a) \$3.5 million from the Storm Drainage Fund (fund 425) upon acceptance of the I Bank loan, and (b) \$600,000 from a Workforce Housing Reward Program Grant issued to the City by the State Department of Housing and Community Development to the Project.

**Contact:** Gary A. Reents, Director of Utilities (916) 808-1433, David L. Brent, Engineering Manager (916) 808-1420, Andy Hunt, Supervising Engineer (916) 808-1408, J.P. Tindell, Park Planning and Development Manager (916) 808-1955, Utilities Department.

Consent Calendar (continued from previous page)

5. **(Redevelopment Agency) Agreement: 65th Street and Broadway Detention Basin**

**Location:** Near the intersection of 65<sup>th</sup> Street and Broadway, adjacent to Redding Avenue; 65<sup>th</sup> Street Redevelopment Project Area (District 6)

**Recommendation:** 1) Adopt a **Redevelopment Agency Resolution** a) amending the 2007 SHRA budget to transfer \$1,925,000 of 2006 65<sup>th</sup> Street Taxable Bond funds to 65th Street and Broadway Detention Basin Project; b) authorizing the Executive Director to execute a loan agreement with the City of Sacramento in the amount of \$1,925,000 for the 65th Street and Broadway Detention Basin Project; c) allocating annually, an amount not to exceed \$200,000 for 30 years from 65<sup>th</sup> Street Redevelopment Area tax increment revenue to the 65th Street and Broadway Detention Basin project; d) authorizing the Executive Director to execute an Individual Project Agreement (IPA) with the City of Sacramento for the annual repayment in the amount not to exceed \$200,000 for the 65<sup>th</sup> Street and Broadway Detention Basin California and Economic Development Bank (I-Bank) loan; e) authorizing the Executive Director to execute an IPA with the City of Sacramento for the purchase and transfer of park facilities and future designation of funds by the City; and f) make related findings.

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

6. **Agreements/ Purchases: Mobile Data Computers and Monitors**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) awarding an agreement for the purchase of 52 mobile data computers from Raymar Information and Technology, Inc. at a cost not to exceed \$211,251; and 2) awarding an agreement for the purchase of 52 display monitors from L3 Communications at a cost not to exceed \$194,939.

**Contact:** Mike Balash, Assistant Chief, (916) 808-1670; Scott Williams, Captain, (916) 808-1672, Fire Department.

7. **Agreement: Fog Mountain Café at 1000 I Street**

**Location:** 1000 I Street at the corner of 10<sup>th</sup> and I Streets (District 1)

**Recommendation:** Adopt a **Resolution** 1) finding that, pursuant to City Code section 3.68.110, the leasing of 1000 I Street without bidding is in the best interest of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with Eats & Sweets, Incorporated, dba, Fog Mountain Café, for retail space at 1000 I Street in City Hall Garage.

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

Consent Calendar (continued from previous page)

- 8. Agreements: R Street Corridor Park Acquisition**  
**Location:** Southwest corner of intersection of 19<sup>th</sup> and Q Streets (District 3)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute all agreements and other documents necessary to purchase a 0.532± acre parcel (identified as APN 007-0312-029) from Hard Times Realty at a total cost of \$1,049,012 for the development of a park in the R Street Corridor area using LD29, Fund 248.  
**Contact:** J.P. Tindell, Park Planning and Development Manager, (916) 808-1955; Bill Sinclair, Program Manager, Facilities and Real Property Management, (916) 808-1905, Parks and Recreation Department.
- 9. Agreements: Crocker Art Museum Expansion and Renovation Project (CF60)**  
**Location:** 216 O Street (District 1)  
**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute professional services agreements for construction testing services for the project with: a) Wallace Kuhl & Associates in an amount not to exceed \$121,600; and b) Consolidated Engineering Laboratories in an amount not to exceed \$243,330.  
**Contact:** Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
- 10. Agreement: Standard-Form Acquisition-and-Shortfall Agreement for North Natomas**  
**Location:** North Natomas (District 1)  
**Recommendation:** Adopt a **Resolution** approving revision to the standard-form acquisition & shortfall agreement for North Natomas.  
**Contact:** Janelle Gray, Public Finance and Banking Manager, City Treasurer's Office, (916) 808-8296; Mark Griffin, Fiscal Manager, Planning Department, (916) 808-8788, Office of the Treasurer and Planning Department.
- 11. Agreement: 2007-2009 Cultural Arts Awards Funding**  
**Location:** City and County of Sacramento  
**Recommendation:** Adopt a **Resolution** 1) authorizing the second year allocation (calendar year 2008) of the 2007-2009 Cultural Arts Awards, for a total of \$700,623 and, 2) authorizing the City Manager to execute an agreement between the City and County for the transfer of \$350,623 in City funds to the County for the County's facilitation of the grants contracts.  
**Contact:** Anja Aulenbacher, Grants and Cultural Programs Coordinator, (916) 566-3986, Convention, Culture and Leisure Department.

Consent Calendar (continued from previous page)

**12. Grant/Agreement: California Office of Homeland Security Funding; and Purchase of a Prime/Mover/Explosive Ordinance Disposal Response Vehicle [2/3 Vote Required]**

**Location:** Sacramento Regional Urban Area

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to accept up to \$500,000 in grant funding from the U.S. Department of Homeland Security, through the California Office of Homeland Security; 2) authorizing the City Manager, Police Chief or Deputy Police Chief to administer the grant funding in accordance with the terms and conditions of the grant award; 3) increasing the Police Department's Grant Operating and Grant Revenue budgets by up to \$500,000; 4) suspending competitive bidding in the best interest of the City; and 5) authorizing the City Manager or his designee to enter into agreements as necessary to purchase two PrimeMover/Explosive Ordinance Disposal vehicles from Braun Northwest, Inc. in an amount not to exceed \$500,000.

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

**13. Contract: Purchase Street Light Poles**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute and award a one-year contract with two one-year renewal options to Jam Services, Inc., the lowest responsible and responsive bidder, for the purchase of Street Light Poles in an amount not to exceed \$763,000.

**Contact:** Juan Montanez, Street Services Manager, (916) 808-2254; Jack Wyscarver, Operations General Supervisor, (916) 808-6633, Transportation Department.

**14. Supplemental Agreement : Driving Under the Influence (DUI) Intervention Program**

**Location:** City and County of Sacramento

**Recommendation:** Adopt a **Resolution** 1) authorizing the City Manager to execute Supplemental No. 1 to City Agreement 2007-0464 to provide professional medical services with the University of California, with a not to exceed amount of \$228,483; and 2) extending healthcare counseling services through July 31, 2009, for the DUI Program in the City and County of Sacramento.

**Contact:** Craig Mohar, Program Manager, 874-2011; Bill Beermann, Lieutenant, 808-0417, Police Department.

Consent Calendar (continued from previous page)

**15. Cooperative Agreement/ Agreement: Parking Citation Processing Services**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the cooperative agreement between the City of Inglewood and Professional Accounts Management (PAM), LLC; and 2) authorizing the City Manager to enter into a new agreement with the City of Inglewood, CA, for Citation Management Services, for a total amount not to exceed \$2,224,000 over a five year period.

**Contact:** Brad Wasson, Revenue Manager 808-5844, Finance and Transportation Department.

**16. Cooperative Agreement/Purchase: Flex Fuel Chevrolet Vans**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the use of a cooperative purchasing agreement between the State of California (State contract 1-08-23-22) and Coalinga Motors Inc., to purchase 14 Chevrolet vans in an amount not to exceed \$236,840; and 2) authorizing the City Manager to issue the required purchase order.

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

**17. Cooperative Agreement/Purchase: Computer Hardware and Software Equipment**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the cooperative purchasing agreement State of California Strategic Sourcing Initiating Contract #1S-05-70-10 for the purchase of EMC computer hardware and associated software, equipment, maintenance and installation services from Northrop Grumman Corporation; and 2) authorizing the City Manager to issue purchase orders under the agreement for an amount not to exceed \$300,000.

**Contact:** Karl Rosander, Information Technology Manager, (916) 808-8262, Information Technology Department.

**18. Purchase/Contract: Forward Looking Infrared (FLIR) Imaging System [2/3 Vote Required]**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing the City Manager or his designee to enter into any necessary agreements for the purchase of an Ultra8500XRT dual-sensor airborne thermal imaging system from FLIR Systems, Inc., in an amount not to exceed \$300,000.

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

Consent Calendar (continued from previous page)

19. **Northern California Regional Public Safety Training College (NCRPSTC) Joint Powers Authority (JPA) Fiscal Year 2007/08 Annual Budget**  
**Location:** Sacramento Region  
**Recommendation:** Adopt a **Resolution** 1) approving the NCRPSTC –JPA Fiscal Year (FY) 2007/08 Proposed Budget, in the amount of \$5,359,241; and 2) approving payment to the JPA for the Sacramento Police Department’s use of rental space in the amount of \$237,625.  
**Contact:** Sylvia Moir, Lieutenant, 808-0866, Police Department.
20. **Fairbairn Water Treatment Plant (FWTP) Low Lift Pumps – Phase II Project (PN: ZL71)**  
**Location:** 7501 College Town Drive near California State University Sacramento (District 3)  
**Recommendation:** Adopt a **Resolution** rejecting all bids received for the FWTP Low Lift Pumps – Phase II.  
**Contact:** David L. Brent, Engineering Manager, (916) 808-1420; Dave Hansen, Supervising Engineer, (916) 808-1421, Utilities Department.
21. **Appointment: Panel of Hearing Examiners**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** 1) repealing Resolution No. 2006-604; and 2) appointing William Carey, Tim Quintero, Donald E. Sperling, and Robert B. Wall as the panel of hearing examiners.  
**Contact:** Ron O’Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.
22. **North Natomas Interchange Signalization Projects**  
**Location:** Interstate 80 / W. El Camino Avenue interchange and the Interstate 5 / Del Paso Road interchange (District 1)  
**Recommendation:** Adopt a **Resolution** 1) establishing a Capital Improvement Project (CIP) for the Interstate 80 / W. El Camino Avenue Interchange Signalization Project (PN: SU41), 2) establishing a CIP for the Interstate 5 / Del Paso Road Interchange Signalization Project (PN: SU46), 3) amending the FY07/08 CIP by transferring \$200,000 from the North Natomas Finance Plan (Fund 780) to the Interstate 80 / W. El Camino Avenue Interchange Signalization Project (PN: SU41), and 4) transferring \$200,000 from the North Natomas Finance Plan (Fund 780) to the Interstate 5 / Del Paso Road Interchange Signalization Project (PN: SU46).  
**Contact:** Cecilyn Foote, Associate Engineer (916) 808-6843; Ryan Moore, Senior Engineer (916) 808-8279, Transportation Department.

Consent Calendar (continued from previous page)

23. **Amtrak Extension Project (PN: PG40)**  
**Location:** K Street, continues along 7<sup>th</sup> and 8<sup>th</sup> Streets and terminates at the Sacramento Valley Station at 5<sup>th</sup> and I Streets (District 1)  
**Recommendation:** Adopt a **Resolution** 1) appropriating \$98,909 from the Measure A Construction - Undesignated Fund Balance (Fund 201) to the project; and 2) directing staff to bring a reallocation request to the Sacramento Transportation Authority.  
**Contact:** Greta Ossman, Program Analyst, (916) 808-5643; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
24. **Election to Fill a Seat on the Retirement Hearing Commission**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.
25. **City Board and Commission Term Expiration List for 2008**  
**Location:** (Citywide)  
**Recommendation:** Receive and file.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.
26. **Alliance for Business and Community**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the one-time appropriation of \$150,000 from the General Fund Administrative Contingency to be disseminated to the Alliance for Business and Community in three separate contracts resulting in consultant and professional services related to small-business development and execution of the three contracts.  
**Contact:** Trevor Walton, Business Services Manager, (916) 808-6764, James R. Rinehart, Citywide Economic Development Manager, (916) 808-5054, Economic Development Department.
27. **Summary Vacation: Segment of Traction Avenue, a section of alleyway and Barstow Street west of Colfax Street and north of Arden Way**  
**Location:** Segment of Traction Avenue, Barstow Street and the alley located north of Arden Way and west of Colfax Street (formerly Cedar Avenue) of the Plat of North Sacramento Subdivision No. 9 (District 1)  
**Recommendation:** Adopt a **Resolution** vacating the segments of Traction Avenue, Barstow Street and segment of alleyway and Barstow Street west of Colfax Street and north of Arden Way.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.

Consent Calendar (continued from previous page)

28. **Electrical Code Advisory and Appeals Board (M07-081)** (Passed for Publication on 12-11-07, published on 12-14-07)  
**Location:** (Citywide)  
**Recommendation:** Adopt an **Ordinance** amending section 2.50.040 of the Sacramento City Code relating to the Electrical Code Advisory and Appeals Board.  
**Contact:** Chris Dougherty, Assistant Planner, (916) 808-5680, Sandra Yope, Senior Planner, (916) 808-7158, Development Services.
29. **Federal E-Rate Program** (Continued from 12-11-07)  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing Sacramento Employment and Training Agency (SETA) to contract for services not to exceed \$1,319,192 to implement the federal E-Rate Program.  
**Contact:** Rick Pryor, Fiscal Department Chief, 263-1677, Sacramento Employment and Training Agency.
30. **Natomas Central Community Facilities District (2/3 Vote Required)**  
**Location:** North Natomas (District 1)  
**Recommendation:** Suspend competitive bidding for construction of public improvements under an acquisition and shortfall agreement with K. Hovnanian Forecast Homes Northern Inc.  
**Contact:** Janelle Gray, Public Finance and Banking Manager, Office of the City Treasurer, (916) 808-8296, Mark Griffin.

Public Hearings (Item 31)

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

31. **(Redevelopment Agency) Resolution of Necessity to Acquire Real Property Known as 712, 716, 718, 724, 726, 806, 810 and 816 K Street and 1109 8<sup>th</sup> Street** (Notice mailed on 11-23-07, continued from 12-11-07)  
**Location:** Merged Downtown Sacramento Redevelopment Project Area (District 1)  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Redevelopment Agency Resolution** of Necessity for the Redevelopment Agency's acquisition of nine commercially zoned properties described as assessor's parcel numbers 006-0096-005, -006, -007, -008, -009; and 006-0098-006, -008, -022, -024; and 2) authorize the City Manager or his designee, as designated signatory for the Redevelopment Agency, to commence and pursue acquisition of the above subject properties by eminent domain.  
**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645; Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department.

### Staff Reports (Items 32 and 33)

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

**32. Landmark Assistance Program Grants**

**Location:** 921 – 11<sup>th</sup> Street (Elks Building) and 1123-1131 “J” Street (Masonic Temple (District 1)

**Recommendation:** Adopt a **Resolution** awarding proposed grants to the Elks Building and Masonic Temple.

**Contact:** Roberta Deering, Senior Planner for Historic Preservation, (916) 808-8259; William Crouch, Urban Design Manager, (916) 808-8013, Development Services Department.

**33. Report Back on FY2007/08 Budget and FY2008/09 Budget Development**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to reduce the FY2007/08 General Fund operating budget by \$3.3 million and adopt budget reduction guidelines for the FY2008/09 Budget Development.

**Contact:** Leyne Milstein, Budget Manager, (916) 808-8491, Finance Department.

### Information Reports (Item 34)

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

**34. Notification of Final Map and Subdivision Improvement Agreement for Little Saigon Plaza Condominiums (P04-177)**

**Location:** Southwest corner of Stockton Boulevard and Riza Avenue (District 8)

**Recommendation:** Receive and file

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

### Public Comments-Matters Not on the Agenda

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

## Closed Session

- a) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case.
- b) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Rolfe v. City of Sacramento, Sacramento County Superior Court Case No. 04AS04544.
- 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.

## Recess to Closed Session

## Reconvene – 6:00 p.m.

### Roll Call

### Pledge of Allegiance

### Closed Session Report

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 35)

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

- 35. Temporary Surface Parking Lots in the Central City (M06-055)** (Noticed on 12-6-07, passed for publication on 12-11-07, published on 12-15-07)

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

**Recommendation:** Conduct a public hearing and upon conclusion 1) adopt a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Class 1, Section 15301(c) and Class 11, Section 15311(a); 2) adopt an **Ordinance** amending Title 17 of the Sacramento City Code (The Zoning Code) relating to new temporary surface parking lots in the Central City, and 3) adopt the proposed new **Ordinance** relating to creating a temporary surface parking lot program for existing lots in the Central City.

**Contact:** Chris Dougherty, Assistant Planner, (916) 808-5680; Sandra Yope, Senior Planner, (916) 808-7158, Departments of Development Services and Transportation.

## Staff Reports (Items 36 and 37)

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

- 36. Sustainability Master Plan and Green Cities California Sustainability**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) approving the Final Sustainability Master Plan; 2) joining other California cities to create Green Cities California; 3) to work together with other Green Cities California members to influence State and National policy concerning sustainability; 4) to assist other local governments throughout the state and the nation to adopt and implement sustainable policies and practices; 5) to work to achieve initial actions concerning sustainability for municipal operations; and 6) to cooperatively and collectively take action to accelerate local, regional, national and international efforts to achieve sustainability.

**Contact:** Yvette Rincon, Legislative Analyst, (916) 808-5827, Reina Schwartz, Director, (916) 808-7195, Office of the City Manager and General Services Department.

Staff Reports (continued from previous page)

37. **Green Building Program (M07-071)**

**Location:** (Citywide)

**Recommendation:** 1) Review and comment on the proposed Green Building Program; and 2) adopt a **Resolution** establishing a Green Building Program.

**Contact:** Jamie Cutlip, Assistant Planner, (916) 808-8684; Bob Chase, Chief Building Official, (916) 808-8024, Development Services Department.

Public Comments-Matters Not on the Agenda

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment

