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REPORT TO COUNCIL
City of Sacramento

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

CONSENT
March 21, 2006

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon City Council afternoon and evening City Council Minutes for March 7, 2006.

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 Bullenkel
for Shirley Concolino, City Clerk

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March 7, 2006 Minutes

MINUTES

Tuesday, March 7, 2006

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.

1. **Roll Call** - 2:08 p.m. All present

Closed Session-

Action: Recessed to Closed Session- 4:35 p.m.

2. **Public Comment-** (3 minutes maximum) None.

3. **Sacramento Housing and Redevelopment Agency**
   a) Pursuant to Government Code Section 54956.8 for matters relating to real property acquisition negotiations, to purchase on a voluntary basis, the same real properties within the 700 and 800 Block of K Street. The subject properties under discussion are 700 K Street, APN No. 006 -0096-002 owned by Ray Family Trust; 704 K Street, 006 -0096-003 owned by Testamentary Trust for Joe Shun aka Joe Sun; 730 K Street, 006-0096-010 owned by Kay Dunne/Roy Van Vliet Trusts A and B; 731 K Street, 006-0096-024 owned by Vertex Investments LLC; 800 K Street, 006-0098-003 owned by Ismail and Hiba Abukhdair; 802 K Street, 006-0098-004 owned by Man Y. Lui Family Trust; 815 L Street, 006-0098-014 owned by David Richter; 809 L Street 006-0098-021 owned by three parties: Alexander and Ofelia Tiu, ABC Partners, LLC, and Edward Louie; and 812 K Street, 006 -0096-007; 1111 7th Street, 006-0096-0018; 1113 7th Street, 006-0096-019; 708 K Street, 006-0096-004, all four of which are owned by Joe Zeiden/Zeiden Properties , LLC, 816 K Street, 006-0098-008 as to the 4/9th interest owned by Sahad Janmohamed and Sakina S. Janmohamed husband and wife as community property; and the Leasehold interest in the Kiosk at St. Rose of Lima Park at 7th and K Streets held by Uni Song/The Java Stop. The Agency negotiators are Wendy Saunders, Leslie Fritzsche and Michelle Nelson and the property owners for their respective properties and the leaseholder.

4. **Closed Session Report-** None.

5. **Special Presentations/General Communications**

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

a. Resolution proclaiming March 7, 2006 as "California Arbor Day".

Action: Proclamation received by Michael De Santis, Sacramento Tree Foundation.

Consent Calendar- Items 6-27

All items listed under Administrative Matters and the Consent Calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

Moved, seconded, carried (Waters /Pannell) to adopt the Consent Calendar in one motion except as indicated.

6. **Approval of Minutes for February 21, 2006.**
Location: (Citywide)

Recommendation: Approve afternoon and evening City Council minutes for February 21, 2006.

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

Action: Approved recommendation.

7. **Open an Application Period for Various Boards/Commissions/Committees**
Location: (Citywide)

Recommendation: Open application period for Sacramento Youth Commission to fill sixteen (16) positions. Open application period on 03-08-06, applications due on 04-14-06.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200.Consent Calendar

Action: Approved recommendation.

8. **Confirmation of Board/Commission Appointment**
Location: (District 6)

Recommendation: Confirmation of Julia Vera, representing District 6 under category D to the Community Racial Profiling Commission.

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

Action: Approved recommendation.

9. **Agreement: Azteca's Cityworks Computerized Maintenance Management System (CMMS) Software**
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to execute a Consultant Services Agreement with Brown and Caldwell to implement Azteca's Cityworks Computerized Maintenance Management System (CMMS) Software for the Department of Utilities' Field Services Division and Integration with existing PeopleSoft CUS applications for an amount not to exceed $327,999.

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities

Action: Adopted Resolution No. 2006-160.

10. Supplemental Agreement: Legal Services for Greenbriar Project (To Be Delivered)
Location: North Natomas (District 1)

Recommendation: Adopt a Resolution authorizing the execution of a Supplemental Agreement No. 2 with Morrison and Foerster to provide legal services in the amount not to exceed $170,000 regarding the Greenbriar Project.

Contact: Richard Archibald, Assistant City Attorney, (916) 808-5426, Lezley Buford, Environmental Planner, Environmental Planning, (916) 808-5935, Office of the City Attorney,

Action: Authorization given to execute Supplemental Agreement No. 2 with Morrison and Foerster to provide legal services in an amount not to exceed $170,000 regarding the Greenbriar Project. Approved by Minute Order-No Resolution adopted.

11. Contract: Manuel Silva Park, Phase 1, CIP (LX12) (2/3 Vote Required)
(Continued from 2-28-06)
Location: 7511 24th Street (District 8)

Recommendation: Adopt a Resolution 1) suspending competitive bidding; 2) accepting the responsive, low bidder; and 3) awarding a construction contract to Olympic Land Construction for the construction of Manuel Silva Park, Phase I in the amount of $115,028.98.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Action: Adopted Resolution No. 2006-162.

12. Contract: 37th Street Reconstruction Project (PN: TV41)
Location: 37th Street between S Street and T Street (District 6)

Recommendation: Adopt a Resolution 1) approving plans and specifications; 2) accepting the responsive low bidder; and 3) authorizing the City Manager to execute and award the contract to Martin General Engineering, Inc., to reconstruct existing pavement and construct new curb, gutter, sidewalk, storm drains, water main, and street lights to the project in the amount of $328,148.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-72620, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No. 2006-163

13. Supplemental Agreement: Increase and Extension of Health and Fitness Training
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the execution of Supplement Agreement to City Manager Agreement 2004-0836 between the City and Kevin

Hughes with a not to exceed amount of $132,000 and extend the agreement to July 31, 2006.

Contact: Jay Bowdler, Assistant Chief, (916) 216-0305, Fire Department.

Action: Adopted Resolution No. 2006-164.

14. Supplemental Agreement: Project Management, Economic Feasibility Analysis and Financial Review on an As-Needed Basis
Location: (District 1)

Recommendation: Adopt a Resolution authorizing the execution of Supplement No. 4 to City Manager Agreement 2001-0497 with Mystery Financial Consulting to provide the City's Economic Development Department with project management, economic feasibility analysis and financial review on an as-needed basis in an amount not to exceed $75,000.

Contact: Nicole York-Johnson, Administrative Officer, (916) 808-8646, Economic Development Department.

Action: Adopted Resolution No. 2006-165.

15. Supplemental Agreements: Building Consultant Services
Location: (Citywide)

Recommendation: Adopt a Resolution authorizing the City Manager to 1) liquidate nine (9) prior year building consultant Purchase Orders in the total amount of $354,858; 2) appropriate to the Development Services Department FY06 operating budget the liquidated purchase order amount of $354,858; 3) execute supplemental professional service agreements for building consultant services in the total amount of $379,795.

Contact: Ron Beehler, Chief Building Official, (916) 808-8024, Robert Stetson, Supervising Engineer, (916) 808-8049, Development Services.

Action: Adopted Resolution No. 2006-166.

16. ParkeBridge (PO4-212)
Location: Southeast of Truxel Road and Interstate 80

Recommendation: 1) Review an Ordinance approving a Development Agreement between the City of Sacramento and Griffin Industries; 2) Review an Ordinance amending the districts established by the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code; 3) Review Resolutions a) certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; b) approving the General Plan Amendment; c) approving the Community Plan Amendment; and d)

approving the ParkeBridge PUD including Guidelines and Schematic Plan to allow the development of 389 single-family units, 142 condominium units, two park lots, two open space lots, four landscape corridor lots, two landscape parkway lots and one open space pedestrian connection; 4) pass for publication of titles as required by Sacramento City Charter 32c;and 5) continue to March 14, 2006 for final adoption.

Contact: David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department, Development Services Department.

Action: Approve Recommendation.

17. Fiscal Year (FY06) Utilities Capital Improvement Programs
Location: (Citywide)

Recommendation: Adopt a Resolution 1) amending the FY06 Water, Sewer, and Storm Drainage Funds Capital Improvement Programs; and 2) creating new projects for FWTP Mechanical Dewatering, Zoo Pipeline and Stockton Boulevard R Street to 2nd.

Contact: David L. Brent, Engineering Manager, (916) 808-1420, Charlene McKoy, Business Services Manager, (916) 808-1462, Karen Lane, Program Manager, (916) 808-8995, Department of Utilities

Action: Adopted Resolution No. 2006-167.

18. Shasta Community Park (CIP LV:41) (Continued from 2-28-06)
Location: Shasta Avenue east of Bruceville Road (District 8)

Recommendation: Adopt a Resolution 1) increasing revenue and expenditure budgets by recognizing the current year Quimby In Lieu Fee revenues, Fund 710, by $1,875,000; 2) appropriating $1,875,000 from Quimby Act Fund, Fund 710, for acquisition of three parcels for the park; 3) authorizing the City Manager to execute agreements for the acquisition of real property;

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Action: Adopted Resolution No. 2006-168.

19. Code Enforcement Case Fees and Penalties
Location: (Citywide)

Recommendation: Adopt a Resolution placing lines on the properties for unpaid fees and penalties and transmitting 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, Department of Code Enforcement.

Action: Adopted Resolution No. 2006-169.

20. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens
Location: (Citywide)

Recommendation: Adopt a Resolution placing liens on the properties for unpaid fees and penalties and transmitting the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Randy Stratton, Chief of Housing and Dangerous Buildings, (916) 808-6497, Department of Code Enforcement.

Action: Adopted Resolution No 2006-170.

21. 700/800 K Street Predevelopment (Continued from 2-28-06)
Location: (District 1)

Recommendation: Adopt a Resolution approving the establishment of a Capital Improvement Project (CIP) in the amount of $298,500 for the predevelopment of the south side of K Street between 7th and 9th Streets.

Contact: Nicole York-Johnson, Administrative Officer, (916) 808-8646, Economic Development Department

Action: Continued to March 14, 2006.

22. Curtis Park Neighborhood Traffic Management Program (NTMP) Project (PN: TN40)
Location: Bounded by 5th Avenue on the north, Franklin Boulevard on the east, Sutterville Road on the south and 24th Street on the west. (District 5)

Recommendation: Adopt a Resolution approving the NTMP Phase I traffic calming plan for the Curtis Park Neighborhood NTMP Project.

Contact: Debb Newton, Program Analyst, (916) 808-6739, Kate Binning, Program Specialist, (916) 808-8365, Department of Transportation.

Action: Adopted Resolution No. 2006-171.

23. City Signatory Authority for City Property
Location: (District 6)

Recommendation: Adopt a Resolution designating the City Manager as the signatory authority for all City-owned properties to be included in the Stockton Boulevard Property and Business Improvement District.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Ron Wicky, Program Specialist, (916) 808-5628, Development Services Department.

Action: Adopted Resolution No. 2006-172.

24. Sewer Credits for Cal Expo
Location: (District 8)

Recommendation: Adopt a Resolution awarding a total of forty-eight (48) Sacramento Regional County Sanitation District (SRCSD) connection fee credits to Cal Expo.

Contact: Micah Runner, Senior Project Manager, (916) 808-5448, Economic Development Department.

Action: Continued to March 14, 2006.

25. (Redevelopment Agency) Agreement: 2006 Dream Street Project
Location: Lemon Hill Neighborhood located in the unincorporated part of the County of Sacramento-Stockton and Franklin Boulevard Redevelopment Areas (Districts 5 and 6)

Recommendation: Adopt a Redevelopment Agency Resolution 1) amending the Agency's budget to transfer $45,625 in the Franklin Boulevard Housing Tax Increment Funds to Rebuilding Together for the project; and 2) executing an agreement with Rebuilding Together for the project.

Contact: Sarah Hansen, South Area Program Manager, (916) 440-1322, Leslie Palmer, Senior Planner, (916) 440-1399 ext. 1435, Sacramento Housing and Redevelopment Agency.

Action: Adopted a Redevelopment Agency Resolution No. 2006-013.

26. (City Council-Housing Authority-Redevelopment Agency) 2006 Compensation and Benefit Recommendations for Unrepresented Employees
Location: (Citywide)

Recommendation: Adopt a City Council, Housing Authority and Redevelopment Agency Resolution approving the salary and benefit changes covering 60 confidential and exempt Sacramento Housing and Redevelopment Agency employees and Vision Service Plan coverage changes for all agency employees.

Contact: Anne M. Moore, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1308, Sacramento Housing and Redevelopment Agency.

Action: Adopted City Resolution No. 2006-173, Housing Authority Resolution No. 2006-005 and Redevelopment Agency Resolution No. 2006-014.

27. (Redevelopment Agency) Agreement: Allocation of tax increment funds from various areas to the 2006 Workreation Program
Location: (Districts 1,2,3,5 and 6)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing the Executive Director or her designee to amend the Agency budget to transfer $27,000 of tax increment funds from each of the following redevelopment areas: 1) Franklin Boulevard, 2) Alkali Flat, 4) Army Depot and; 4) North of Sacramento for a total of

Consent Calendar (continued from previous page)

$108,000 to the 2006 Workreation Program and to enter into an agreement with the City of Sacramento Department of Parks and Recreation to administer the program.

Contact: Sarah Hansen, Program Manager, (916) 440-1339 ext. 1415, Leslie Palmer, Senior Redevelopment Planner, (916) 440-1399 ext. 1435, Sacramento Housing and Redevelopment Agency.

Action: Adopted a Redevelopment Agency Resolution No. 2006-015.

Public Hearings -Items 28-30

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

28. **Cameron 5 (P05-052)** (Noticed on 2-24-06; Passed for publication 2-28-06; Published 3-3-06)
Location: Northeast of the intersection of Sheldon Road and Bruceville Road (District 8)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a Resolution approving the Mitigated Negative Declaration and approving the Mitigation Monitoring Plan; 2) a Resolution amending the General Plan land use designation; 3) a Resolution amending the South Sacramento Community Plan Designation; 4) an Ordinance amending the district established by the Zoning Ordinance No. 99-01 by removing a portion of the property; and 5) a Resolution for the Inclusionary Housing Plan.

Contact: Ellen Marshall, Associate Planner, (916) 808-5851, Thomas Pace, Senior Planner, (916) 808-6848, Development Services Department

Action: Moved, seconded, carried (Waters /Hammond) to close public hearing. No public comment. Moved, seconded, carried (Waters /Hammond) to adopt Resolution Nos. 2006-174, 2006-175, 2006-176, Ordinance No. 2006-016 and Resolution No. 2006-177.

29. **Rezone: Sheldon 20 Community Plan Amendment and Rezone** (Noticed on 2-24-06, Passed for publication 2-28-06; Published on 3-3-06)
Location: (District 8)

Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a Resolution approving the Mitigated Negative Declaration and adopting the Mitigation Monitoring Plan; 2) a Resolution approving the Inclusionary Housing Plan; 3) a Resolution amending the South Sacramento Community Plan Land Use Designations; and 4) an Ordinance amending the district established by the Zoning Ordinance.

Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Thomas Pace, Senior Planner, (916) 808-6848, Development Services Department

Action: Moved, seconded, carried (Waters /Fargo) to close public hearing. No public comment. Moved, seconded, carried (Waters /Fargo) to adopt Resolution Nos. 2006-178, 2006-179 and 2006-180 and Ordinance No. 017.

30. **(Redevelopment Agency) Disposition and Development Agreement (DDA) Single Family Home at 4722 9th Avenue** (Continued from 2-28-06) (Published on 2-13-06 and 2-20-06)
Location: Oak Park Redevelopment Area (District 5)

Recommendation: Conduct a public hearing and upon conclusion adopt a Redevelopment Agency Resolution approving a Disposition Development Agreement with Sacramento Neighborhood Housing Services to relocate an Agency-owned home located at 4722 9th Avenue to 3324 43rd Street to approve a $110,000 grant for project costs.

Contact: Lisa Bates, Director, Community Development Director, (916) 440-1316, Cynthia Shallit, Management Analyst, (916) 440-1322, Sacramento Housing and Redevelopment Agency

Action: Withdrawn by Staff.

Staff Reports –Items 31-35

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

31. **Sutter's Landing Regional Park Master Plan (CIP LS:12)**
Location: 28th Street at the American River (District 3)

Recommendation: Adopt a Resolution approving the Sutter's Landing Park Master Plan to add regional destination attractions.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

Public comment given by Terry Kastanis and George Raya

Action: Moved, seconded, carried (Cohn/Fong) to adopt Resolution No. 2006-181.

32. **City Council-Redevelopment Agency -Agreement: Downtown Urban Design Plan Contract (M05-084)** (Continued from 2-28-06)
Location: Central Business District (District 1 and 3)

Recommendation: 1) Adopt a Redevelopment Agency Resolution authorizing the a) establishment of a Downtown Urban Design Plan project budget in the amount of $186,541 to be funded by a transfer from the Merged Downtown Tax Increment Development Assistant Account; and b) authorizing the Executive Director to enter into an individual project agreement (IPA) with the city of Sacramento in the amount of $186,541 for the Urban Design Plan; and 2) Adopt a City Resolution a) authorizing an increase in the FY05-06 revenue and expense operating budget for the Development Services Department by $186,541; b) approving a professional services agreement with Wallace Roberts and Todd, LLC/Solomon, E.T.C. (W.R.T.) in the amount of $186,541 to update the Urban Design Plan, prepare a downtown residential high-rise neighborhood strategy, and review building height alternatives in the Midtown transition area; and c) authorizing the City Manager to enter into an IPA with SHRA in the amount of $186,541 for the Urban Design Plan.

Contact: Gary Stonehouse, Consultant, (916) 808-5567, Steve Peterson, Principal Planner, (916) 808-5981, Development Services.

Action: Continued March 21, 2006.

33. Pilot Project on Form Based Codes (M05-021) (To Be Delivered)
Location: (Citywide)

Recommendation: Review and approve the components of a pilot project to apply form based codes in specific contexts in the City and direct staff to solicit applications from interested neighborhood and community groups and land owners to participate in the pilot and ongoing application of form based codes.

Contact: Gary Stonehouse, Consultant, (916) 808-5567, Jim McDonald, Senior Planner, (916) 808-2023, Development Services.
Action: Continued to March 21, 2006.

34. (Redevelopment Agency) Agreement: Structural Upgrade of the Sun Building at 717 K Street
Location: 717 K Street (District 1)

Recommendation: Adopt a Redevelopment Agency Resolution 1) authorizing the approval of an Owner Participation Agreement and related loans totaling up to $594,000 with Sequoia Investments L.P. for the structural upgrade of the Sun Building; 2) allocating $594,000 from the Merged Downtown Tax Increment Account to the project; and 3) approving a lease with Sequoia Investment L.P. for a portion of Agency property adjacent to 717 K Street for outdoor restaurant seating.

Contact: Michelle Nelson, Senior Project Manager, (916) 808-7064, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action: Moved, seconded, carried (Tretheway/Sheedy) to adopt Redevelopment Agency Resolution No. 2006-016.

35. (Redevelopment Agency) Agreement: IMAX Operations
Location: 13th and K Streets (District 1)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing the approval of an Owner Participation Agreement between the Agency, IMAX Theater Holding, Inc., and Tsakopoulos 523 Investors and the Tsakopoulos Family LLC (Owner) to partially offset rental adjustments negotiated in an amended lease between IMAX and Owner.

Contact: Wendy Saunders, Economic Development Director, (916) 808-8196, Economic Development Department

Public comment given by Joe Sullivan and Russell.

Action: Moved, seconded, carried (Tretheway/Fargo;Noes-Cohn) to adopt Redevelopment Agency Resolution No. 2006-017 as amended.

Information Reports- Item 36

These written reports are intended for information and no oral presentation is given. These items may be discussed and action may be taken at the discretion of the legislative body.

36. January 2006 Monthly Investment Transactions Report
Location: (Citywide)

Recommendation: Receive and file.

Contact: John Colville, Senior Investment Officer, Shirley Tupas, Investment Operations Analyst, (916) 808-5168, Office of the City Treasurer

Action: Received and filed.

Public Comments- Matters Not on the Agenda

a. Carlon Cooper – dispute with fees owed after the sale of his property
b. Samuel Hawkins – Homeland Security and alleged civil rights violations

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Recess to Closed Session 4:35 p.m. See page 2 for items.

Reconvene - 7:00 p.m.

37. Roll Call- 7:08 p.m. All present.

38. Pledge of Allegiance led by Mayor Fargo.

39. Special Presentations/General Communications

a. Presentation: Dr. Richard Jackson- "Land Use and the Built environment -- They Can Help or Hurt Health"

Action: Presentation given by Dr. Richard Jackson

Public Hearings

40. (Redevelopment Agency) Resolution of Necessity to Purchase Properties at 3536 20th Avenue and 3700 2nd Avenue and Related Actions
Location: Oak Park Redevelopment Project Area (District 5)

Recommendation: Conduct a public hearing and upon conclusion, adopt a Redevelopment Agency Resolution of Necessity 1) authorizing the acquisition by eminent domain of certain properties located in the Oak Park Redevelopment Area; 2) commencing and pursuing acquisition of the two subject properties by eminent domain in the event that continuing negotiations do not result in a voluntary sale; 3) approving the relocation plan for one residential unit at Days Market; and

4) transferring $1,500,000 to the Liquor Store acquisition project from Oak Park 2006 Tax Allocation Bond Capital Improvement Program funds.

Contact: Chris Pahule, Redevelopment Manager, (916) 440-1399, ext 1442; Lisa Bates, Community Development Director, 9916) 440-1316, Sacramento Housing and Redevelopment Agency.

Public comment given by Mac Worthy, Tom Sumpter, Bob Judd, Mark Rentz, Joany Titherington, Alan Lehman, Beth Kivel, Clara McKeithern, Tim Boyd, Jannet Zapeda, Trish Stanionis, Nate Solov, Chris Shipman, Ryan Jessup, Brian Fischer, Patty Kleinknecht and Philip Eyrich.

Action: Moved, seconded, carried (Hammond/Sheedy) to close public hearing. Moved, seconded, carried (Hammond/Sheedy) to adopt Redevelopment Agency Resolution No. 2006-018.

Staff Reports

41. Gateway District Streetscape Master Plan (PN: TY26)
Location: Triangular area formed by North 12th Street to the west, North 16th Street to the east, and the Union Pacific/Amtrak Railroad lines south of A Street to the south. (District 1)

Recommendation: Adopt a Resolution accepting the Gateway District Streetscape Master Plan.

Contact: Saed Hasan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

Action: Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2006-183.

Public Comments- Matters Not on the Agenda

a. Philip Eyrich – train whistles and illegally parked cars.

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. Report back: by Councilmember Sheedy on the proliferation of drug stores.

Adjourned - 9:32 p.m. in memory of Sima Spector and Arthur Benjamin.