

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO


I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on Feb. 25, 2005

at 3:10 PM I caused to be posted, the City Council

Agenda for the meetings of March 1, 2005

2:00 p.m. and 7:00 p.m., on the 8th Street posting board attached
to City Hall.



City Clerk's Office



CITY OF SACRAMENTO

AGENDA

THE CITY COUNCIL WELCOMES YOU

to the

CITY COUNCIL MEETING - 2:00 P.M.

**Interim City Hall - 730 I Street,
First Floor, Council Chambers**

February 22, 2005

-- NOTICE TO THE PUBLIC --

The City Council welcomes and encourages participation in the meeting. Public testimony may be given on any agenda item as it is called and will be limited to three (3) minutes per speaker. Please fill out a speaker slip and hand in to the City Clerk. Speaker slips are provided in the wall rack located inside the chamber.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the Council are encouraged to select three to five (3-5) speakers to represent the opinion of the group. Please notify the City Clerk of your selection prior to the start of the meeting. Each speaker is requested to present only new issues and not repeat information already given.

Matters under the jurisdiction of the City Council, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda. This testimony will be limited to three (3) minutes per person. Please fill out a speaker slip, located in the wall rack of the chamber, and give to the City Clerk.

**Concurrent Regular Meetings of
Sacramento City Council
Redevelopment Agency of the City of Sacramento
Housing Authority of the City of Sacramento
Economic Development Commission
Sacramento City Financing Authority**

HEATHER FARGO, Mayor

RAYMOND L. TRETHEWAY III (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Councilmember

LAUREN HAMMOND (D-5)

Councilmember

KEVIN MCCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Samuel Jackson
City Attorney*

*Shirley Concolino
City Clerk*

*Robert Thomas
City Manager*

*Thomas Friery
City Treasurer*

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A REQUEST TO SPEAK FORM AND PRESENT IT TO THE CITY CLERK. **NOTICE TO LOBBYISTS:** WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND YOU MUST IDENTIFY THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING (Sacramento City Code 2.15.160)

NOTICE

(Government Code Section 54954.2, The Brown Act)

The numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. The recommendations of the staff, as shown, do not prevent the City Council from taking other action.

This agenda may be amended up to 72 hours (2:00 p.m. Saturday) prior to the meeting being held. AN AGENDA, IN FINAL FORM, is located in the posting cabinet on the 8th Street side of City Hall.

Any item not addressed at this City Council meeting may be continued, by motion, to a future afternoon or evening City Council meeting.

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (916) 808-7200. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

This City Council meeting is being videotaped and can be seen this Saturday, February 26, 2005, 7:00 p.m. on Metrocable Channel 14, AT&T Broadband Cable System. This meeting is also broadcast live on the Internet and can be viewed at the City's home page, <http://www.cityofsacramento.org>. City Council Agendas and other Council meeting information are also available on the Internet at the City's home page.

CALL TO ORDER- 2:00 P.M.

ROLL CALL

CLOSED SESSION REPORT

1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

- 1.1 Resolution recognizing the Sacramento Choral Society and Orchestra.
 - 1.2 Resolution honoring the Rotary's Centennial Anniversary.
-

2.0 CONSENT CALENDAR (ITEMS 2.1 TO 2.24)

- 2.1 Approve the Synopses (City Council Minutes) for the afternoon and evening sessions of February 8, 2005. (D-All)

RECOMMENDATION: Approve Synopses.

- 2.2 Open application period for various Boards and Commissions:

- A) Del Paso Heights Redevelopment Advisory Committee to fill two (2) positions under the Business Owners, and Youth category (D-2,3);
- B) Ethel Macleod Hart Advisory Committee to fill two (2) positions under category C (Members from the public-at-large) (D-All);
- C) Natomas Basin Conservancy Board of Directors to fill one (1) positions under category A (City appointment) (D-All)

RECOMMENDATION: A-B) Open application period on 2-23-05; applications due on 3-18-05; and
C) Open application period on 2-23-05; applications due on 3-25-05.

- 2.3 Confirmation of the following appointments for the Meadowview Development Commission: Sandra Frye-Lucas, Annie Levingston, Charlotte Coron and Carment Mirazo, under category A (resident property owners), Sarah Richey under category B (non-resident property owner), Ann Collentine, Tyrone Rhinehart, Jesse Reese and Keith Herron under category D (community-based organizations. [Nominations made on 2-8-05] (D-All)

RECOMMENDATION: Confirm appointments.

- 2.4 Confirmation of appointment of Leo Lujan (PA-8) to the Parks and Recreation Commission [Appointment made on 2-15-05] (D-All)

RECOMMENDATION: Confirm appointment.

- 2.5 Confirmation of appointments for the Development Oversight Commission: Mark Abrahams and Bruce Starkweather, under category A (Building Industry Professionals) and Michael Malinowski under category B (Building Industry Trade Organizations); Administration, Investment and Fiscal Management Board- David D. DeCamilla under category A (Member qualified by training and experience in the management and investment of funds) and Donald E. Sperling under category B (Member representing the public-at-large); Natomas Basin Conservancy Board of Directors- Bettina C. Redway (City Appointment); Compensation Commission- William H. Edgar and Donna L. Giles (City appointments) [Appointments made on 2-8-05] (D-All)

RECOMMENDATION: Confirm appointments.

- 2.6 Treasure Homes at Willow Creek (P04-088) – Ordinance amending the districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code), by rezoning 3.53± acres of agricultural planned unit development (A-PUD) to 3.53± acres of single family alternative PUD (R-1A-PUD), located in South Natomas, Southeast of Orchard Lane and West River Drive. (D-All)

RECOMMENDATION: Pass for publication of title and continue to March 1, 2005.

- 2.7 An Ordinance of the City of Sacramento, California, adopting a Third Amendment to the Redevelopment Plan for the Merged Downtown Redevelopment Project, pursuant to Senate Bill 211. (D-1,3,4)

RECOMMENDATION: Pass for publication of title and continue to March 15, 2005.

- 2.8 Annex a portion of Alhambra Boulevard between D Street and McKinley Boulevard into the McKinley/Cannery Business Park residential permit parking area. (D-3)

RECOMMENDATION: Adopt Resolution.

- 2.9 Annex both sides of 49th Street between Folsom Boulevard and P Street into the UCD Medical Center "B" residential permit parking area. (D-3)

RECOMMENDATION: Adopt Resolution.

- 2.10 2004 AB2928 Seal Coat Project (PN: RP03), located on various streets. (D-3,4,6)

- A) Appropriate \$72,000 (Fund 201) to the SMART project (PN: TS86);
- B) Direct staff to bring a Measure A (Fund 201) reallocation request in the amount of \$72,000 to the Sacramento Transportation Authority (STA) Board for approval;
- C) Authorize and direct the City Manager to execute Change Order No. 1 with Intermountain Slurry Seal, Inc., in the amount of \$37,867 ; and
- D) Reset the City Manager's Change Order Authority.

RECOMMENDATION: A-D) Adopt Resolution

- 2.11 Establish a two-hour parking time limit on R Street, south side, from 14th to 15th Streets; S Street, north side, from 14th Street east for 100 feet; 14th Street, east side from R to S Streets; and 15th Street, west side, from R Street to R/S alley. (D-1)

RECOMMENDATION: Adopt Resolution.

- 2.12 Remove the existing two-hour parking time limit on S Street, north side, from 9th Street to 10th Street, and replace it with a one-hour parking time limit. (D-1)

RECOMMENDATION: Adopt Resolution.

- 2.13 Park 3D (PN:LW56), located at 3601 Duckhorn Drive. (D-1)

- A) Approve the name change for Park 3D to "Hummingbird Park";
- B) Approve the Park Master Plan; and
- C) Consider the Gateway West PUD Mitigated Negative Declaration as amended by the addendum.

RECOMMENDATION: A-C) Adopt Resolution.

- 2.14 Westhampton Park Name (PN: LS98), located west of East Commerce Way and south of Greg Thatch Circle. (D-1)

- A) Approve the name "Westhampton Park";
- B) Approve the Westhampton Park Master Plan;
- C) Establish a Capital Improvement Project (CIP) for administrative and project management costs related to the development of the park; and
- D) Approve transfer of \$222,830 from the Park Impact Fee (Fund 791) to CIP (PN:LS98)

RECOMMENDATION: A-D) Adopt Resolution.

- 2.15 Joe Mims, Jr., Hagginwood Community Center Rehabilitation Project (PN: CE31), located at 3271 Marysville Boulevard. (D-2,3)

- A) Approve Supplement No. 1 to City Manager Agreement No. 2003-1162 with Moniz and Rusconi Architects in the amount of \$20,500; and
- B) Reset the City Manager's Supplemental Agreement authority.

RECOMMENDATION: A-B) Adopt Resolution.

- 2.16 Approve the agreement relating to the dedication of park sites for the Hamptons Tentative Subdivision Map (P03-158), located east of Highway 99, east and west of East Commerce Way, north and south of Club Center Drive. (D-1)

RECOMMENDATION: Adopt Resolution approving agreement.

- 2.17 Authorize the City Manager to execute a consultant services agreement with Mauell Corporation in the amount of \$190,235 for procurement and installation of video wall and console equipment for the City Hall Traffic Operations Center (PN: SR05), located at 915 I Street. (D-All)

RECOMMENDATION: Adopt Resolution approving agreement.

- 2.18 Authorize a form reimbursement/credit agreement for use by the City Manager in the Jacinto Creek Planning Area fee district, without the requirement of City Council approval of each project specific standard form agreement. (D-8)

RECOMMENDATION: Adopt Resolution.

- 2.19 Bid Number 1943 –Purchase of a Type 111 Ambulance- Accept the lowest responsible bid and award the contract to Wheeled Coach Industries, in the amount of \$114,484.38 (D-All)

RECOMMENDATION: Adopt Resolution approving agreement.

- 2.20 Bid Number 1944 – Repair, overhauling and replacement of various hydraulic cylinders, pumps, valves and related items – Accept the lowest responsible bid and award contract to Berendsen Fluid Power in an amount not to exceed \$180,000 per contract year. (D-All)

RECOMMENDATION: Adopt Resolution approving agreement.

- 2.21 Amend Chapter 13.08 of the Sacramento of the Sacramento City Code, relating to City Sewer and Storm Drain Systems. (D-All)

RECOMMENDATION: Pass for Publication of Title and continue to March 15, 2005.

- 2.22 Approve Supplement No. 3 to City Agreement Number 2003-119 with Split Rock Consulting Inc., to extend the services for Karen Giacalone as Customer Information System Software Tester from the period of November 6, 2004 through January 28, 2005 for an amount not to exceed \$30,000. (D-All)

RECOMMENDATION: Adopt Resolution.

- 2.23 Establish priority of written arguments for the Freeport Annexation/ Reorganization Measure to be voted upon at the Special Municipal election of June 7, 2005. (Freeport)

RECOMMENDATION: Adopt Resolution.

- 2.24 Notification of Final Map or Subdivision Improvement Agreements for Cambay West Village (P03-038), located Northwest corner Duckhorn Drive and Bonfair Avenue. (D-1)

RECOMMENDATION: Receive and file.

3.0 PUBLIC HEARING

- 3.1 Public hearing on Annexation No. 9 to the Willowcreek Maintenance Assessment District No. 98-03 ordering maintenance services be performed, located west of Natomas Main Drain and south of I-80). (D-1)

RECOMMENDATION: Close hearing;
Adopt Resolution

- 3.2 Machado Estates (P04-114), located at 3600 Airport Road – Entitlement to construct 78 alternative single-family residential units on 8.7 +/- gross acres in the Single-Family Alternative Planned Unit Development (R-1A-PUD) zone, in the Natomas Crossing PUD. (PFP'd on 2-15-04, item 2.8, Noticed on 2-11-05) (D-1)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) Development Agreement between the City of Sacramento and Beazer Homes Holdings Corporation;
- D) Inclusionary Housing Plan;
- E) Community Plan Amendment to redesignate 8.3+/- acres of Low Density Residential (3-10 du/na) and 0.4+/- acres of Medium Density Residential (7-21 du/na) to 8.7+/- acres of Medium Density Residential (7-21 du/na);
- F) Rezone 8.7+/- gross acres from Agriculture (A) to 6.3+/- acres of Single Family Alternative Planned Unit Development (R-1A-PUD) and 2.4+/- acres of Single-Family Alternative (R-1A) zone;
- G) PUD Guidelines Amendment to amend the Natomas Crossing Planned Unit Development (PUD) Guidelines to include development standards for Alternative Single Family Development;
- H) PUD Schematic Plan Amendment to amend the Natomas Crossing Planned Unit Development (PUD) Schematic Plan to depict the proposed project.

RECOMMENDATION: Close Hearing;
A-B) Adopt Resolution;
C) Adopt Ordinance approving agreement;
D) Adopt Resolution;
E) Adopt Resolution;
F) Adopt Ordinance;
G-H) Adopt Resolution

3.3 Villa Terrasa Subdivision Call-up and Rezone (P03-132), located on the southwest corner at the intersection of Mack Road and Franklin Boulevard- Entitlements to subdivide and develop a 12.1± acre property into an 8.5± acre alternative single-family residential subdivision. (PFP'd 2-15-05, item 2.9, Noticed on 2-11-05) (D-7)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) General Plan Amendment of 8.5± vacant acres from Community/Neighborhood Commercial and offices to Low Density Residential (4-15 du/na);
- D) Community Plan Amendment of 8.5± vacant acres from General Commercial to Residential 7-15 du/na;
- E) International Plaza PUD Schematic Plan Amendment to redesignate 8.5± vacant acres from shopping center development to Single-Family development;
- F) International Plaza PUD Guidelines Amendment to replace shopping center guidelines with provisions for single-family alternative development;
- G) Rezone of 8.5± vacant acres from the Shopping Center Planned Unit Development (SC PUD) to the Single-Family Alternative Planned Unit Development (R-1A-PUD) zone;
- H) Tentative Map to subdivide a 12.1± acre property into 100 single-family lots, a common lot(s) and a 3.6+ acre remainder lot;
- I) Special Permit to develop 8.5± vacant acres with a 100 single-family alternative housing development within the International Plaza Planned Unit Development;
- J) Special Permit to allow the gating of the development; and
- K) Subdivision Modification to reduce the standard street right-of-way width.

RECOMMENDATION: Close hearing;
A-B) Adopt Resolution;
C) Adopt Resolution;
D) Adopt Resolution;
E-F) Adopt Resolution
G) Adopt Ordinance
H-K) Adopt Resolution

3.4 Merged Downtown Redevelopment Project, Amendment No. 3 (Noticed on 2-1-05, 2-8-05 and 2-15-05). (D-1,3,4)

- A) Find that the current housing element is in compliance with the government code, that the Agency has not had a major violation in the past three years according to the Controller, and that the Agency has not accumulated an excess surplus in its low-and moderate-income housing fund; and
- B) Certify the Final Environmental Impact Report; and adopt the Findings of Fact and Statement of Overriding Considerations for Environmental effects.

RECOMMENDATION: Close Hearing;

- A) Adopt Redevelopment Agency Resolution;
- B) Adopt Redevelopment Agency Resolution; and City Resolution

4.0 STAFF REPORTS

4.1 Fringe benefit changes for unrepresented employees. (D-All)

- A) Approve adjustments to the City's Health and Welfare Contribution for unrepresented employees, including Charter Offices, exempt management employees and confidential/administrative employees;
- B) Approve revisions to the health insurance eligibility requirements regarding domestic partners in accordance with recently enacted California law; and
- C) Amend the Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees.

RECOMMENDATION: A-C) Adopt Resolution.

4.2 Investment report for the quarter ended December 31, 2004 and the monthly transactions for the month ended December 31, 2004 and reaffirm the City of Sacramento's Investment Policy and the delegation of authority to the City Treasurer. (D-All)

RECOMMENDATION: Adopt Resolution.

4.3 City Facility Deferred Maintenance (CIP: CE21) update. (D-All)

RECOMMENDATION: For Council information only.

- 4.4 Managing construction activities in the City's transportation Right-of-Way [Workshop] (D-All)

RECOMMENDATION: For Council information only.

5.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

Public Hearing

- 5.1 Approve a \$760,000 CDBG loan to Sacramento Mutual Housing Association (SMHA) for the acquisition and rehabilitation of the Westerner Mobile Home Park, located at 8476 West Stock Boulevard and an amendment to the City Community Development Block Grant Program (CDBG) action plan and related actions. (D-8)

RECOMMENDATION: Close hearing;
Adopt City Resolution.

6.0 REGIONAL ISSUES

None

7.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



CITY OF SACRAMENTO ***AGENDA***

Special Closed Meeting

**Interim City Hall - 730 I Street,
Mayor/Council Conference Room, 3rd Floor**

**February 22, 2005
12 Noon**

-- NOTICE TO THE PUBLIC --

The City Council welcomes and encourages participation in the meeting. At the beginning of the meeting, public testimony will be heard only on items listed on this agenda.

THIS NOTICE PROVIDED PURSUANT TO THE BROWN ACT

Notice is hereby given that the Sacramento City Council will conduct concurrent meetings with the Council Committee(s) listed on this agenda which is incorporated herein by reference. The Special Meeting(s) are called to permit members who are not on the listed committees to attend the meetings and participate in the discussion. In the event five (5) or more members of the City Council are present at a committee meeting, only those items listed on the agenda can be acted upon or discussed.

All meetings will be held at the date, time and place indicated; and the subjects to be considered and acted upon shall be those as listed on the agenda. The numbered items listed on the agenda are a brief description of business to be transacted or discussed; the recommendations of the staff as shown, do not prevent the committees from taking other action.

**SPECIAL MEETING
OF THE
SACRAMENTO CITY COUNCIL**

**February 22, 2005
12 Noon**

730 I Street, Mayor/Council Conference Room, 3rd Floor

NOTICE IS HEREBY GIVEN that a Closed Session will be held on February 22, 2005 at 12 noon for the following matters:

- 1) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: People v. Arcadia Machine & Tool Inc., et al. Judicial Council Coordination Proceeding No. 4095, First District Court of Appeal Nos. A103211 and A105309.
- 2) Pursuant to Government Code Section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Area Fire Fighters, Local 522. Chief Negotiator Dee Contreras.

Dated: February 17, 2005


Shirley Concolino, City Clerk



CITY OF SACRAMENTO

AGENDA

THE CITY COUNCIL WELCOMES YOU

to the

CITY COUNCIL MEETING - 7:00 P.M.

**Interim City Hall - 730 I Street,
First Floor, Council Chambers**

February 22, 2005

-- NOTICE TO THE PUBLIC --

The City Council welcomes and encourages participation in the meeting. Public testimony may be given on any agenda item as it is called and will be limited to three (3) minutes per speaker. Please fill out a speaker slip and hand in to the City Clerk. Speaker slips are provided in the wall rack located inside the chamber.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the council are encouraged to select three to five (3-5) speakers to represent the opinion of the group. Please notify the City Clerk of your selection prior to the start of the meeting. Each speaker is requested to present only new issues and not repeat information already given.

Matters under the jurisdiction of the City Council, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda. This testimony will be limited to three (3) minutes per person. Please fill out a speaker slip, located in the wall rack of the chamber, and give to the City Clerk.

**Concurrent Regular Meetings of
Sacramento City Council
Redevelopment Agency of the City of Sacramento
Housing Authority of the City of Sacramento
Economic Development Commission
Sacramento City Financing Authority**

HEATHER FARGO, Mayor

RAYMOND L. TRETHEWAY III (D-1)
Vice-Mayor

SANDY SHEEDY (D-2)
Councilmember

STEVE COHN (D-3)
Councilmember

ROBERT KING FONG (D-4)
Councilmember

LAUREN HAMMOND (D-5)
Councilmember

KEVIN MCCARTY (D-6)
Councilmember

ROBBIE WATERS (D-7)
Councilmember

BONNIE PANNELL (D-8)
Councilmember

Charter Officers

Samuel Jackson
City Attorney

Shirley Concolino
City Clerk

Robert Thomas
City Manager

Thomas Friery
City Treasurer

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A REQUEST TO SPEAK FORM AND PRESENT IT TO THE CITY CLERK. **NOTICE TO LOBBYISTS:** WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND YOU MUST IDENTIFY THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING (Sacramento City Code 2.15.160)

NOTICE

(Government Code Section 54954.2, The Brown Act)

The numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. The recommendations of the staff, as shown, do not prevent the City Council from taking other action.

This agenda may be amended up to 72 hours (7:00 p.m. Saturday) prior to the meeting being held. AN AGENDA, IN FINAL FORM, is located in the posting cabinet on the 8th Street side of City Hall.

Any item not addressed at this City Council meeting may be continued, by motion, to a future afternoon or evening City Council meeting.

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (916) 808-7200. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

This City Council meeting is being videotaped and can be seen this Saturday, February 26, 2005, 7:00 p.m. on Metrocable Channel 14, AT&T Broadband Cable System. This meeting is also broadcast live on the Internet and can be viewed at the City's home page, <http://www.cityofsacramento.org>. City Council Agendas and other Council meeting information are also available on the Internet at the City's home page.

CALL TO ORDER- 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

10.0 PUBLIC HEARING

10.1 Sacramento Marina South Basin Renovation Project, located at Sacramento Marina (Noticed on 1-4-05). (D-4)

- A) Amend the fee and charge report to reflect minimum annual berthing fee increases of 6% or the Consumer Price Index, whichever is greater beginning July 1, 2005 and for the following 4 fiscal years thru FY2009-10 and thereafter a minimum of 3% or the Consumer Price Index, whichever is greater;
- B) Amend the fee and charge report to implement a \$500 lien fee per incident to cover the cost of processing a lien against a vessel due to non-payment of berth rental fees effective April 1, 2005;
- C) Approve the Mitigated Negative Declaration and adopt the Mitigation Reporting Plan (Exhibit A);
- D) Accept State loan funding in an amount of \$6.5 million (an increase from \$6.2 million) and authorize the City Manager to execute all loan documents from the State Department of Boating and Waterways;
- E) Approve an additional loan application in an amount of \$450,000 from the State Department of Boating and Waterways; and
- F) Increase the expense and revenue budgets for Capital Project IA66 (Sacramento Marina-South Basin Dock Replacement) by \$850,000 to reflect receipt of the first phase of the State loan draw and authorize the budget amendments for future loan receipts up to \$6.5 million as they become available.

RECOMMENDATION: Close hearing;
A-F) Adopt Resolution.

11.0 STAFF REPORTS

11.1 Transmittal of the strategic plan for the City. (D-All))

RECOMMENDATION: Receive and file.

11.2 Report back on the Citywide Resident Satisfaction Survey. (D-All)

RECOMMENDATION: For Council information only.

12.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

Staff Report

12.1 Legislative Update. [Oral]. (D-All)

RECOMMENDATION: For Council information only.

13.0 REGIONAL ISSUES

None

14.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

(A three minute time limit is imposed on speakers addressing the council under his heading)

15.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT