



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
January 15, 2008

Honorable Mayor and Members of the City Council, Financing Authority
Housing Authority, and Redevelopment Agency

Title: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority for December 18, 2007.

Contact: Shirley Concolino, City Clerk, (916) 808-7200

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:


Shirley Concolino, City Clerk

Table of Contents:

Minutes for December 18, 2007

MINUTES

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 - A regular meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:18 p.m. on Tuesday, December 18, 2007 at the Sacramento City Hall Council Chamber. All present

Special Presentations/General Communications

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

Action: Mayor and Council wished Anne Moore well in her retirement and thanked her for all she had contributed to the city. The Resolution will be presented to Anne at her retirement dinner

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.

Action: Moved, seconded, carried (Waters/Sheedy) 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 November 27, 2007.

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

Action: Approved recommendation

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

Location: (Citywide)

Recommendation: Open an application period for: 1) Sacramento Heritage Inc. Board of Directors to open 12/19/07 with applications due 01/18/08; 2) 65th 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.

Action: Approved recommendation

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.

Action: Adopted Resolution No. 2007-918

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

Location: Near the intersection of 65th 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.

Action: Adopted Resolution Nos. 2007-919, 2007-920 and 2007-921

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

Location: Near the intersection of 65th Street and Broadway, adjacent to Redding Avenue; 65th 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 65th 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 65th 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 65th 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.

Action: Adopted Redevelopment Agency Resolution No. 2007-075

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.

Action: Adopted Resolution No. 2007-922

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

Location: 1000 I Street at the corner of 10th 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.

Action: Moved to staff reports. Moved, seconded, carried (Tretheway/Fong; Absent – Hammond) to adopt Resolution No. 2007-923.

8. Agreements: R Street Corridor Park Acquisition

Location: Southwest corner of intersection of 19th 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.

Action: Moved, seconded, carried (Waters/Sheedy; Absent (recused) Cohn) to adopt Resolution No. 2007-924

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.

Action: Adopted Resolution No. 2007-925

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.

Action: Adopted Resolution No. 2007-926

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.

Action: Adopted Resolution No. 2007-927

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.

Action: Adopted Resolution No. 2007-928

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.

Action: Adopted Resolution No. 2007-929

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.

Action: Public comment given by Leon Owens. Moved, seconded, carried (Sheedy/Tretheway) to adopt Resolution No. 2007-930

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.

Action: Adopted Resolution No. 2007-931

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.

Action: Moved to staff reports. Moved, seconded, carried (Cohn/Fong/ Absent – Hammond/Sheedy) to adopt Resolution No. 2007-932

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.

Action: Adopted Resolution No. 2007-933

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.

Action: Adopted Resolution No. 2007-934
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.

Action: Adopted Resolution No. 2007-935
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.

Action: Adopted Resolution No. 2007-936
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. Sperlberg, and Robert B. Wall as the panel of hearing examiners.
Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

Action: Removed from consent by Councilmember Waters. Moved, seconded, carried (Waters/Sheedy) to continue to January 8, 2008 to include a report back on

those persons who received 2 or more continuances in 2007 and an explanation of the examiner selection process.

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.

Action: Adopted Resolution No. 2007-937

23. Amtrak Extension Project (PN: PG40)

Location: K Street, continues along 7th and 8th Streets and terminates at the Sacramento Valley Station at 5th 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.

Action: Adopted Resolution No. 2007-938

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.

Action: Received and filed

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.

Action: Received and filed

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.

Action: Removed from consent calendar by Councilmember Waters. Moved, seconded, carried, (Hammond/Waters; Absent (recused) Fong) to adopt Resolution No. 2007-939

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.

Action: Moved seconded, carried (Waters/Sheedy; Absent (recused) Fargo) to adopt Resolution No. 2007-940

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.

Action: Adopted Ordinance No. 2007-108

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.

Action: Adopted Resolution No. 2007-941

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.

Action: Approved recommendation

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 8th Street (2/3 Vote) (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.

Action: Attorneys supporting property owner Moe Mahanna were Myron Moskovitz, Jim Cardin, Norm Mateoni, Kelly Smith and Isaac Stevans.

Public comment opposing staff recommendation given by Rogelio Ortiz, Timothy Sanderfur, Robert Cassinelli, Troy Agid, Lexter McNamara, Bijan Bidan, Bob Blymyer, Gary Collier, Leonard Padilla, Griselde Baraijas and Michael Kevtanui.

Public comment given in favor of staff recommendation given by Mark Hefner, Michael Ault, Matthew Mahood, David Taylor, Jim Brennan, Lovis Desmond, Sio Garcia-Heberger, Randall Selland, Greg Levi, Richard Hyde, Peter Noack, Brooks Truitt, Kan Kneprath and Richard Lewis.

Those in favor who did not speak were Steve Hammond, Mark Davis, Steve Hansen, Jeff Glenn, and Al Gianini.

Those who did not speak and did not note that they were in favor or opposed, were Donna Pillar, Ken Turton, Alan Miller, Bruce Lam, Jimm Thai, and Moss Bittner.

Moved, seconded, carried (Tretheway/Fargo) to adopt Resolution No. 2007-076.

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 – 11th 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.

Action: Moved, seconded, carried (Tretheway/Fargo) to adopt Redevelopment Agency Resolution No. 2007-942

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.

Action: Public comment given by Linda Roberts. Moved, seconded, carried (Cohn/Tretheway) to adopt Resolution No. 2007-943 with direction given to staff to return with a report incorporating council comments and direction.

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.

Action: Received and filed

Public Comments- Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

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.

Action: Withdrawn by City Attorney

Recess to Closed Session – 6:45 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 7:28 p.m. on Tuesday, December 18, 2007 at the Sacramento City Hall Council Chamber. Councilmembers Hammond and Sheedy were absent.

Pledge of Allegiance – led by City Manager Ray Kerridge.

Closed Session Report – By a vote of six to one, (Sheedy absent, Cohn abstained, Waters no) Council voted to approve and authorize the City to join the amicus curiae brief to the filed by the Legal Community Against Violence in support of the Petitioner, the District of Columbia, in the case of District of Columbia v. Heller, United States Supreme Court case no. 07-290.

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.

Action: Moved, seconded, carried (Cohn/Tretheway) to continue to February 5, 2008.

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.

Action: Public comment given by Rick Bettis and Walt Seifert. Moved, seconded, carried (Fong/McCarty/ Absent – Hammond/Sheedy) to adopt Resolution No. 2007-944 as amended.

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.

Action: Public comment given by Kari Bryski, Roderick ?, Rick Bettis. Moved, seconded, carried (Cohn/Trethway; Absent – Hammond/Sheedy) to adopt Resolution No. 2007-945 with direction given to staff to review retention possibility for the Sustainability Coordinator position during budget hearings.

Public Comments- Matters Not on the Agenda – None

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments – None.
- b. Report Backs
 - 1. Cohn – requested treasurer to report on the City's interests in SCERS and other investments in Iran (AB221)
- c. Meeting/Conference Reports
 - 1. McCarty – (AB1234) Reported on trip taken to Southern California to tour natural gas facility.

Adjournment - 9:22 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 18, 2007 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk