



# REPORT TO COUNCIL

## City of Sacramento

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

CONSENT  
August 8, 2006

Honorable Mayor and  
Members of the City Council

**Subject:** Approval of Council Minutes

**Location/Council District:** (Citywide)

**Recommendation:**

Approve the afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for July 25, 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: *Shirley Concolino*  
Shirley Concolino, City Clerk

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Minutes



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

**CITY COUNCIL**

Heather Fargo, Mayor  
Raymond L. Tretheway III, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, Vice-Mayor, District 4  
Lauren Hammond, District 5  
Kevin McCarty, District 6  
Robbie Waters, District 7  
Bonnie Pannell, District 8

# Minutes

**Tuesday, July 25, 2006**

**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 Friery, 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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# MINUTES

**Tuesday, July 25, 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.

## **Called to Order-12:00 noon**

**Roll Call** – Present: Councilmembers Hammond, Fong, Sheedy, Pannell and Mayor Fargo

**Closed Session** (Read Closed Session Items – ask for public comment – 3 minutes maximum)

## **Recessed to Closed Session – 12:05 p.m.**

### **Sacramento Housing and Redevelopment Agency (SHRA)**

1. Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: SHRAEA and AFSCME Local #146. The purpose is to confer with the Agency's Chief Negotiators, Anne M. Moore, James Shields, Lashelle Dozier, Dee Contreras and Veronica Busby.

### **City Council**

1. Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with John Thomas of Maloof Sports & Entertainment for the disposition of a real property interest between the properties identified as Assessor's Parcel Numbers 225-0070-059, 225-0070-060, 225-0070-063, 225-0070-067, and 225-0070-076. The purpose is to confer with the City's chief negotiator, John Dangberg, regarding the price, terms and conditions.

2. Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate for the purchase of the property identified as the 10.17 acres designated for "Sports/Entertainment Mixed Use" in the Thomas Enterprises, Inc. Railyard Land Use Plan dated June 1, 2006. The negotiations will be with Suheil Totah of Thomas Enterprises, Inc. The purpose is to confer with the City's chief negotiator, John Dangberg, regarding the price, terms and conditions.

## **Reconvened to Open Session – 2:00 p.m.**

**Roll Call** – 2:05 p.m. All present

### **Closed Session Report**

**Action:** None.

(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.

### **Consent Calendar (Items 1 – 17)**

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.

**Action:** Moved, seconded, carried (Waters/Cohn) to adopt the Consent Calendar in one motion except as indicated

**1. Administrative Matter: Sacramento Marina South Basin Renovation Project**  
**Location:** Sacramento Marina (District 4)

**Recommendation:** Adopt a **Resolution** amending Resolution 2005-108 to include the period of time during which the minimum annual berthing fee increases of 6% or the Consumer Price Index will occur, as presented to City Council on February 22, 2005.

**Contact:** Michelle Heppner, Marina Manager, (916) 808-8168, Convention, Culture and Leisure Department.

**Action:** Adopted Resolution No. 2006-542

**2. Agreement : 13<sup>th</sup> & I Parking**  
**Location:** 1231 I Street (District 3)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with Fire Stations Suites, Incorporated to provide spaces at the City-owned Memorial Garage to accommodate parking needs for the building located at 1231 I Street.

**Contact:** Howard Chan, (916) 808-7488, Department of Transportation.

**Action:** Adopted Resolution No. 2006-543

**3. Agreement: Revenue Audit and Recovery Services and Examination of Sales and Use Tax Records**  
**Location:** (Citywide)

**Recommendation:** Adopt a 1) **Resolution** authorizing the City Manager to enter into a Consultant Services Agreement with MBIA MuniServices Company (MMC) to provide revenue audit and revenue recovery services; and 2) a **Resolution** designating a City consultant as the authorized City representative to examine sales and use tax records.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Walker Black, Senior Management Analyst, (916) 808-5833, Finance Department.

**Action:** Adopted Resolution Nos. 2006-544 and 2006-545.

- 4. Agreement: Natomas Joint Vision Open Space Program**  
**Location:** (District 1)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with the Dangermond Group in the amount of \$214,915 for the program.  
**Contact:** Helen Selph, Assistant Planner, (916) 808-7852, Planning and Development Department.  
**Action:** Adopted Resolution No. 2006-546.
- 5. Agreement: Vocational Training Services** (Continued from 6-27-06)  
**Location:** Sacramento Police Academy, 2409 Dean Street, McClellan  
**Recommendation:** Adopt a **Resolution:** 1) ratifying City Agreement No. 2005-1050, and authorizing the City Manager, or a designated representative, to sign all agreements and documents on behalf of the Sacramento Police Department, including any extensions or amendments thereto, with the Los Rios Community College District to provide vocational training services; and 2) authorizing the City Manager, or a designated representative, to receive revenue and expend up to \$675,000 from Los Rios Community College District through the existing E-894 program..  
**Contact:** Dan Schiele, Police Captain, (916) 433-0841, Keith Jensen, Police Lieutenant, (916) 566-6565, Police Department.  
**Action:** Adopted Resolution No. 2006-547
- 6. Agreements: R Street Improvements Project, 10<sup>th</sup> Street to 13<sup>th</sup> Street (PN: TU37)**  
**Location:** (District 4)  
**Recommendation:** Adopt a **Resolution** 1) authorizing and directing the City Manager to execute a Program Supplement with Caltrans in the amount of \$480,000; and 2) executing a Consultant and Professional Services Agreement with Mark Thomas and Company, Inc., to provide the final design and environmental services for the project in the amount of \$577,205.  
**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620, Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.  
**Action:** Adopted Resolution No. 2006-548
- 7. Supplemental Agreement: Computerized Maintenance Management System (CMMS) Application Software**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplement Agreement No. 1 to City Agreement 2005-0195 with Brown and Caldwell in the amount of \$268,599 for Phase II of the implementation of Maintenance Connection's CMMS application software for the Department of Utilities' Plant Services Division.  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities.  
**Action:** Adopted Resolution No. 2006-549

8. **Contract: 2005/2006 Federal Overlay Project (PN: RM62)**  
**Location:** Winters Street from Bell Avenue to Grand Avenue and X Street from 5<sup>th</sup> Street to Riverside Boulevard. (Districts 2 and 4)  
**Recommendation:** Adopt a **Resolution** 1) approving project specifications; 2) accepting the low bid of Granite Construction Company; and 3) authorizing and directing the City Manager to execute a contract in the amount of \$684,421 with Granite Construction Company for the project.  
**Contact:** Salam Shehadeh, Assistant Engineer, (916) 808-8299; Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.  
**Action:** Adopted Resolution No. 2006-550.
9. **Contract: Two Rivers Trail, Phase I Project (CIP HB66)** (Continued from 7-18-06)  
**Location:** American River Parkway's South Levee (District 1)  
**Recommendation:** Adopt a **Resolution:** 1) accepting Biondi Paving as the low, responsible bidder for the project; and 2) awarding the construction contract to Biondi Paving in the amount of \$653,329 for the project.  
**Contact:** Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.  
**Action:** Continued to August 8, 2006.
10. **South Watt Avenue and Fruitridge Road Traffic Signal and Intersection Improvements Project (PN: TR91)**  
**Location:** Intersection of South Watt and Fruitridge Road (District 6)  
**Recommendation:** Adopt a **Resolution** 1) establishing a new Capital Improvement Project improvement project; 2) appropriating Major Street Construction Contingency (209-710-7012) in the amount of \$5,000 to the improvement project; and 3) authorizing staff to finalize negotiations and prepare a Cooperative Agreement with the County of Sacramento to fund and construct the improvements project.  
**Contact:** Mehrdad Nazeri, Associate Civil Engineer, 808-7460; Tim Mar, Supervising Engineer, (916) 808-7531, Development Services Department.  
**Action:** Adopted Resolution No. 2006-551.
11. **Annexation No. 30 to the Neighborhood Landscaping District**  
**Location:** South Sacramento – Franklin Boulevard and Calvine Road (District 8)  
**Recommendation:** Adopt 1) a **Resolution** initiating proceedings; 2) a **Resolution** approving the boundary map and preliminarily approve the Engineer's Report; and 3) a **Resolution** of intention annexing territory, levy assessments and set a public hearing for September 12, 2006  
**Contact:** Ron Wicky, Program, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788.  
**Action:** Adopted Resolution Nos. 2006-552, 2006-553, and 2006-554.

12. **Reject Bids: Sacramento River Water Treatment Plant (SRWTP) Generator Installation Project (PN: ZK06)**  
**Location:** (District 1)  
**Recommendation:** Adopt a **Resolution** rejecting all bids for the SRWTP Generator Installation Project.  
**Contact:** David L. Brent, Engineering Manager, (916) 808-1420, Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities.  
**Action:** Adopted Resolution No. 2006-555
13. **Airfield Park**  
**Location:** Natomas Crossing Drive at Airport Road (District 1)  
**Recommendation:** Adopt a **Resolution** 1) changing the name of Park 4C to "Airfield Park"; 2) adopting the Mitigation Monitoring Plan for the park; and 3) approving the Airfield Master Plan.  
**Contact:** Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.  
**Action:** Continued to August 15, 2006
14. **Appointment: Sacramento Groundwater Authority (SGA)**  
**Location:** (Citywide)  
**Recommendation:** Adopt a **Resolution** appointing James Sequeira as the representative from Natomas Central Mutual Water Company to the Sacramento Groundwater Authority.  
**Contact:** Gary A. Reents, Utilities Director, (916) 808-1433, Department of Utilities.  
**Action:** Adopted Resolution No. 2006-556.
15. **(Housing Authority) Shenandoah Apartments (Formerly Riverside Commons Apartments)**  
**Location:** 6205 Riverside Boulevard (District 4)  
**Recommendation:** Adopt a **Housing Authority Resolution** 1) approving documents authorizing a bond issuance of not more than \$7,000,000 for the acquisition, rehabilitation, and permanent financing of the apartments; and 2) authorizing the Chairperson, the Vice-Chairperson, or the Executive Director to execute all documents necessary to issue the bonds.  
**Contact:** Jim Hare, Assistant Director, Housing Policy and Development, (916) 440-1313, Alan Saunders, Housing Finance Analyst, (916) 440-1399 ext. 1262, Sacramento Housing and Redevelopment Agency.  
**Action:** Adopted Housing Authority Resolution No. 2006-013.

16. **(City Council/Redevelopment Agency) Funding for the K Street Streetscape Project (KD71)**

**Location:** K Street Council (District 1)

**Recommendation:** Adopt 1) a **Redevelopment Agency Resolution** authorizing the Executive Director to a) enter into an Individual Project Agreement (IPA) with the City of Sacramento for the project; and b) transferring \$500,000 from the 2002 Master Lease Capital Projects Fund for Downtown Streetscape to KD71; and 2) a **City Resolution** authorizing the City Manager to a) enter into an IPA with the Redevelopment Agency for the project; b) establish a Capital Improvement Project (KD71) for the development of the project; and c) establish the revenue and expenditure budget for KD71 in the amount of \$500,000.

**Contact:** Melissa Valle, Economic Development Project Manager, (916) 808-5864; Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

**Action:** Adopted Redevelopment Agency Resolution No. 2006-042 and City Resolution No. 2006-557.

17. **(Housing Authority) Vintage Natomas Field Apartments**

**Location:** South east of intersection of Arena Blvd and East Commerce Way, (District 1)

**Recommendation:** Adopt a **Housing Authority Resolution** 1) approving documents authorizing a bond issuance of not more than \$150,000,000 for acquisition, construction, and permanent financing of the apartments; and 2) authorizing the Executive Director or her designee to execute all documents necessary to issue bonds.

**Contact:** Jim Hare, Assistant Director Housing Policy and Development, 440-1399 ext. 1313, Sheri Smith, Housing Finance Analyst, 440-1399 ext. 1209, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted Housing Authority Resolution No. 2006-014.

**Public Hearings (Item 18)**

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

18. **Ung Subdivision (P05-183)** (Noticed on 7-12-06)

**Location:** 6301 & 6321 Elder Creek Road (District 6)

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** approving the Environmental Exemption per CEQA Section 15332 and amending the South Sacramento Community Plan land use designation.

**Contact:** Greg Sandlund, Junior Planner (916) 808-8931; Tom Buford, Senior Planner (916) 808-793, Development Services Department.

**Action:** No public comment. Moved, seconded, carried (McCarty/Fong) to close the public hearing and adopt Resolution No. 2006-558.

## **Staff Reports (Items 19 – 23)**

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

### **19. Agreements: Community Reinvestment Capital Improvement Program Bond Projects**

**Location:** (District 1, 3 and 4)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or his designee to execute six (6) Memorandums of Understanding (MOUs) between the City of Sacramento and the following nonprofit corporations: a) Sacramento Zoological Society regarding the construction of a veterinary hospital at the Sacramento Zoo; b) Capital Unity Council, regarding the construction of the Capital Unity Center; c) Natomas Education Foundation, regarding the construction of the Natomas Community Performing and Fine Arts Center; d) Fairytale Town, regarding the construction of fencing and walkway improvements; e) Sacramento Museum of History, Science, and Technology, regarding the constructions of various Discovery Museum improvements and exhibits; and; and f) California Musical Theatre, the Sacramento Ballet, The Sacramento Opera Company, and the Sacramento Philharmonic Orchestra Association, regarding the construction of the "Studios for Performing Arts" (formerly known as Arts Rehearsal Center).

**Contact:** Sheryl A. Taylor, Senior Project Manager, Economic Development Department, (916) 808-7204; Barbara Bonebrake, Director, Convention, Culture and Leisure Department, (916) 808-8225, Convention, Culture and Leisure Department.

**Action:** Public comment by Robert Slater. Moved, seconded, carried (Fong/Sheedy) to adopt Resolution No. 2006-559.

### **20. Agreement: Architecture Services for the Studios for the Performing Arts Project (2/3 Vote Required)**

**Location:** 725 14<sup>th</sup> Street (District 3)

**Recommendation:** Adopt a **Resolution** 1) suspending competitive bidding for architectural services for the Studios for the Performing Arts (SPA) Project as in the best interests of the City; 2) accepting the architectural services proposal from Dreyfuss and Blackford Architects (D&B) for the SPA project; and 3) authorizing the City Manager or his designee to execute a sole-source professional services agreement with D&B for the architectural services for the SPA Project in an amount not to exceed \$921,118.

**Contact:** Cynthia Kranc, Facilities Manager, (916) 808-2258, Department of General Services; Sheryl A. Taylor, Senior Project Manager, (916) 808-7204, Economic Development Department; Barbara Bonebrake, Director, Convention Center & Leisure Department, (916) 808-7733, Reina J. Schwartz, Director, Department of General Services, (916) 808-7195, Department of General Services

**Action.** Public comment by Robert Slater. Moved, seconded, carried (Cohn/McCarty; Absent - [recused] Fong) to adopt Resolution No. 2006-560 as amended to change the word "bidding" to "selection" throughout the Resolution.

**Staff Reports** (continued from previous page)

**21. MATRIX Funding Strategy**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** 1) adjusting the City of Sacramento building valuation tables to conform with the April 2002 International Council of Building Officials (ICBO) valuation tables as permitted by City Code Section 15.08.110; 2) increasing the residential plan check fee from the current level of 32% of the building permit fee to 42%; 3) increasing by 32 the number of Full Time Equivalent (FTE) in the development-related departments; and 4) adjusting the FY07 operating revenue and expense budgets of the development-related departments by \$3.5 million.

**Contact:** William A. Thomas, Director of Development Services, (916) 808-1918; Gregory J. Schulte, Program Manager, (916) 808-7116, Development Services Department.

**Action:** No public comment. Moved, seconded, carried (Waters/McCarty) to adopt Resolution No. 2006-561.

**22. Pedestrian Master Plan**

**Location:** (Citywide)

**Recommendation:** Adopt the Pedestrian Master Plan and direct staff to develop the Pedestrian Improvement Program as an element of the City's Transportation Programming Guide (TPG).

**Contact:** Azadeh Doherty, Staff Aide, (916) 808-3137, Development Services Department.

**Action:** Public comment given by Anne Geraghty Moved, seconded, carried (Hammond/Cohn) to adopt the Pedestrian Master Plan with the following changes: (1) remove reference to North Natomas under page ii of the Pedestrian Master Plan; (2) on page 45 separate residential from commercial for all of the basic levels of improvement; (3) on page 45 under basic levels of improvement the determination/definition of whether a sidewalk is attached or detached for new development vs. infill projects needs to be added to the appendices; and (4) 'street lighting' should say "pedestrian friendly street lighting".

**23. Workshop: Downtown Railyards Project**

**Location:** East of Sacramento River, just north of the Central Business District in Downtown Sacramento (District 1)

**Recommendation:** Receive and file.

**Contact:** Nedzlene Ferrario, Senior Planner, (916) 808-7826, Planning and Development Department.

**Action:** Public comment given by Saheil Totah, Richard Rich, Fred Arnold, Kay Kneprath, John Otto, Walt Seifert, Maxine Clark, Michael Ault and John Febbo. Received and filed.

## Information Reports (Item 24)

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

24. **Notification of Final Map and Subdivision Improvement Agreement for Bowman Homes (P05-092)**  
**Location:** Bowman Avenue east of Northgate Boulevard  
**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. Report Backs

1. Cohn – Requested update on Amtrak parking issues.
2. Sheedy
  - a. What are the regulations for placement of crematoriums within city limits
  - b. Are storage bins allowable on city streets?
  - c. How often is the city website down for maintenance or repair?

### b. Councilmember Fong reported on two trips (AB1234 compliance)

1. Trip to New York to discuss Kings Sports Arena
2. Trip to Las Vegas to continue negotiations and to discuss future of Kings with Maloof family.

Recess – 5:00 p.m.

Reconvene – 7:00 p.m.

**Roll Call** – 7:05 p m.

**Pledge of Allegiance** – led by Councilmember Pannell.

**Special Presentations/General Communications**

**Action:** None.

## Public Hearings (Items 25 – 27)

25. **Third Party Appeal: Reconstruction of Existing Single Family Residence, (DR05-364)** (Noticed on 7-14-06)  
**Location:** 3341 20<sup>th</sup> Avenue (District 5)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** approving 1) Exemption from CEQA review; and 2) denying third party appeal and approving the design review of the reconstruction of a single-family residence.

**Contact:** Matthew Sites, Assistant Architect, (916) 808-7646, Luis R. Sanchez, AIA, Design Review Director, (916) 808-5957, Development Services Department.

**Action:** Public comment by Hazel Fielding, Richard Perry, Linda Roberts, Clara McKeithern and Tim Boyd. Moved, seconded, carried (Hammond/Cohn; Abstain - Pannell) to close the public hearing and adopt Resolution No. 2006-562.

26. **Call-up: Sacramento Recycling and Transfer Station Special Permit Major Modification (P05-060)** (Noticed on 7-14-06)  
**Location:** 8491 Fruitridge Road (District 6)

**Recommendation:** Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan and 2) a **Resolution** approving the Special Permit Major Modification in order to increase from 2,000 tons per day (TPD) to 2,500 TPD the amount of recyclable and solid waste processed daily.

**Contact:** Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

**Action:** No public comment. Moved, seconded, carried (McCarty/Fong) to continue to August 1, 2006, 7:00 p.m.

27. **Delinquent Charges – Special Assessment Liens** (Noticed on 6-28-06)  
**Location:** (Citywide)

**Recommendation:** Conduct a public hearing and upon conclusion, adopt 1) a **Resolution**, placing special assessment liens on the properties for unpaid sidewalk repairs; and 2) a **Resolution** placing special assessment liens on properties for unpaid Weed Abatement; and 3) a **Resolution** placing special assessment liens on properties for unpaid Utility Service charges.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844; Jammie Moens, Customer Service Manager, (916) 808-5988, Departments of Finance and Utilities.

**Action:** No public comment. Moved, seconded, carried (Waters/McCarty) to close the public hearing and adopt Resolution Nos. 2006-565, 2006-566 and 2006-567.

## Staff Reports (Item 28)

**28. Memorandum of Understanding (MOU): Implementation of Natomas Joint Vision City-County Initiation of Sphere of Influence Amendment**

**Location:** Unincorporated portion of the Natomas Basin within Sacramento County.

**Recommendation:** Adopt a **Resolution** 1) initiating a Sphere of Influence Amendment and related Master Services Report and Environmental Impact Report (EIR) for the Natomas Joint Vision area, consistent with the City-County Natomas Joint Vision MOU, dated December 2002 and 2) directing staff to return within 90 days with the work-plan and schedule, consultant services contracts, and public process for completion of the Natomas Joint Vision (NJV) planning process.

**Contact:** Steve Peterson, Principal Planner, (916) 808-5981; Carol Shearly, Director of Planning, (916) 808-5893, Planning and Development Department.

**Action:** Public comment given by Graham Brownstein and Ed Gillum. Moved, seconded, carried (Tretheway/Fong) to adopt Resolution No. 2006-568

**Item Number 29 was a supplemental agenda.**

**29. (Pass for Publication): An ordinance relating to the applicability of Ordinance No. 2006-037, Alternative Development Standards for Single Family and Two Family Residential Structures, to the East Sacramento neighborhood (M06-035) (To Be Delivered)**

**Location:** (Citywide)

**Recommendation:** 1) Review the ordinance relating to the applicability of Ordinance No. 2006-037 related to establishing specific regulations pertaining to lot coverage, massing, and scale for specified residential neighborhoods for the East Sacramento neighborhood; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on August 1, 2006.

**Contact:** David Kwong, Planning Manager, (916) 808-2691, Development Services Department.

**Action:** No public comment Moved, seconded, carried (Cohn/Fong) to pass for publication and hold hearing on August 1, 2006 at 2:00 p.m.

## Public Comments- Matters Not on the Agenda

None

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

**a. Board and Commission Appointments by Mayor Fargo**

1. North Sacramento Redevelopment Advisory Committee

a. Eric Clarke

**Adjourned – 9:08 p.m. in memory of William Alvey.**