

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

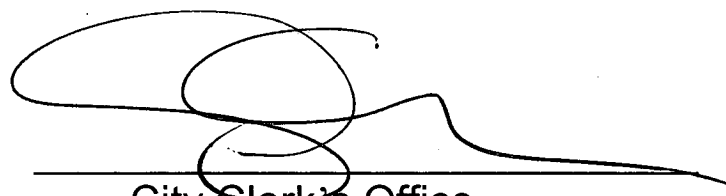
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on Jan. 21.05

at 5:30 PM I caused to be posted, the City Council

Agenda for the meetings of Jan 25, 2005

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



City Clerk's Office

enc. only

**SPECIAL MEETING  
OF THE  
SACRAMENTO CITY COUNCIL**

**January 18, 2005  
12 NOON**

**730 I Street, Mayor/Council Conference Room, 3<sup>rd</sup> Floor**

NOTICE IS HEREBY GIVEN that a Closed Session will be held on January 18, 2005 at 12 noon for the following matters:

- 1) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Sanders, Michael v. City of Sacramento et al., Sacramento County Superior Court Case No. 03AS02449.
- 2) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Moreno, Mario v. City of Sacramento, United States Eastern District Court, Case No. CIV S-01-0725.
- 3) 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.
- 4) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The property is owned by the State of California and is located adjacent to the intersection of 3rd St and Capitol Mall (State Route 275), identified by the California Department of Transportation as parcel DD017881-01-02. The purpose is to confer with the City's Chief Negotiator, Rhonda Lake, regarding the price, terms, and conditions of the acquisition.
- 5) Pursuant to Government Code section 54956.9 (c), for a matter pertaining to initiation of litigation: one potential case.

**Dated:** January 14, 2005

  
Shirley Concolino, City Clerk

**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.



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**

**JANUARY 18, 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 on the counter located inside the chamber.

The Mayor may limit total time of testimony for any subject of controversy. It is encouraged for large groups wishing to address the Council 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.

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**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. TRETHWAY III (D-1)**  
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Council Member

**Robert KING FONG (D-4)**  
Council Member

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**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 8<sup>th</sup> 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, January 22, 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 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)**

(A THREE MINUTE TIME LIMIT IS IMPOSED ON SPEAKERS ADDRESSING THE COUNCIL UNDER THIS HEADING)

**2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS**

NONE

**3.0 CONSENT CALENDAR (3.1 THROUGH 3.27)**

ALL ITEMS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED AND ACTED UPON BY ONE MOTION. A MEMBER OF COUNCIL OR STAFF MAY REQUEST AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.

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

NONE

**City Council**

- 3.1 Confirm appointments of George Raya (PA-1), Cynthia Cooke (PA-2) Patrick R. Lynn (PA-3), David Tamayo (PA-4), Brett Williams (PA-5), John DeGlow (PA-6), Bruce Pomer (PA-7), Bill Maynard (PA-8), Deirdre Price (PA-9), Sheila DeBlonk (PA-10) and Virginia Guadiana (PA-11) for the Parks & Recreation Commission. [Nominations made on 1-6-05] (D-All)

**RECOMMENDATION: CONFIRM APPOINTMENTS**

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- 3.2 Confirm appointments of Derrell Roberts and Michael Mulligan representing District 2 under the Business Owner and Residential Owner Occupant categories respectively for the North Sacramento Redevelopment Advisory Committee. [Nominations made on 01-11-05] (D-2)

**RECOMMENDATION: CONFIRM APPOINTMENTS**

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- 3.3 Confirm appointment of Aaron Evans representing District 8 for the Community Racial Profiling Commission. [Nomination made on -11-05] (D-8)

**RECOMMENDATION:** CONFIRM APPOINTMENT

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- 3.4 Consider nominations to Joint Power Authorities for confirmation on January 25, 2005.

**RECOMMENDATION:** APPROVE RECOMMENDATION

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- 3.5 Open application period for the Sacramento Commission of History & Science to fill five (5) positions. (D-All)

**RECOMMENDATION:** OPEN APPLICATION PERIOD ON 1-19-05;  
APPLICATIONS DUE ON 2-18-05 AT 5 P.M.

---

- 3.6 Open Application period for the Housing Code Advisory & Appeals Board to fill two (2) positions. (D-All)

**RECOMMENDATION:** OPEN APPLICATION PERIOD ON 1-19-05;  
APPLICATIONS DUE ON 2-18-05 AT 5 P.M.

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- 3.7 Open Application Period for the Sacramento Housing and Redevelopment Commission to fill two (2) positions. (D-All)

**RECOMMENDATION:** OPEN APPLICATION PERIOD ON 1-19-05;  
APPLICATIONS DUE ON 2-18-05 AT 5 P.M.

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- 3.8 Open Application Period for the Sacramento Heritage, Inc Board of Directors to fill three (3) positions. (D-All)

**RECOMMENDATION:** OPEN APPLICATION PERIOD ON 1-19-05;  
APPLICATIONS DUE ON 2-18-05 AT 5 P.M.

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- 3.9 Open Application Period for the Sacramento City/County Bicycle Advisory Committee to fill two (2) positions. (D-All)

**RECOMMENDATION:** OPEN APPLICATION PERIOD ON 1-19-05;  
APPLICATIONS DUE ON 2-18-05 AT 5 P.M.

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- 3.10 Open Application Period for the Small Business Development & Employment Advisory Board to fill three (3) positions. (D-All)

**RECOMMENDATION:** OPEN APPLICATION PERIOD ON 1-19-05;  
APPLICATIONS DUE ON 2-18-05 AT 5 P.M.

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- 3.11 Open Application Period for the Civil Service Board to fill one (1) position. (D-All)

**RECOMMENDATION:** OPEN APPLICATION PERIOD ON 1-19-05;  
APPLICATIONS DUE ON 2-18-05 AT 5 P.M.

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- 3.12 An Ordinance amending the districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code), by rezoning Westlake Parcel-31 located in the Westborough Planned Unit Development (PUD) northeast of the intersection of Del Paso Road and Wyndview Drive. (P04-151) (D-1)

**RECOMMENDATION:** PASS FOR PUBLICATION OF TITLE AND  
CONTINUE TO 2-1-05 AT THE REQUEST OF  
THE APPLICANT FOR ADOPTION

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- 3.13 Authorize the City Manager to execute Supplement No. 3 to City Manager Agreement No. 2003-1159 with Brainville, Inc in an amount not to exceed \$192,100 to extend the services of Ed Sapiega as Customer Information System (CIS) project manager for the period of 12-31-04 through 6-30-05. (D-All)

**RECOMMENDATION:** ADOPT RESOLUTION

---

- 3.14 Accept the findings of fact overruling protests and placing liens on properties for unpaid Housing Case fees and penalties on various properties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the property. (D-All)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.15 Accept the findings of fact overruling protests and placing liens on properties for unpaid assessments on various properties for Code Enforcement Case fees and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the property. (D-All)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.16 Approve the Summary Vacation (Abandonment) of the portion of public road right-of-way north of T Street between 55<sup>th</sup> Street and 57<sup>th</sup> Street. (VPO04-07) (D-6).

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.17 Rescind Condominium Conversion (M04-112) Resolutions 80-177 and 91-071 pertaining to vacancy rate reporting methods and remove the January 30<sup>th</sup> deadline for accepting applications for Condominium Conversions. (D-All)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.18 Levy a special tax for property tax year 2005-2006 and following tax years solely within and relating to the Neighborhood Park Maintenance Community Facilities District (CFD) No. 2002-02 Annexation No. 9 located in 10 separate areas for Neighborhood Park Maintenance. (D-1, 2 ,3 ,6 ,8) (Passed for Publication of Title 1-6-05)

**RECOMMENDATION:** ADOPT ORDINANCE

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- 3.19 Levy a special tax for the property tax year 2005-2006 and following tax years solely within and relating to the Willowcreek Landscaping Community Facilities District (CFD) No. 98-04 Annexation No. 1 located west of the Natomas Main Drainage Canal, north of the Sacramento River and southeast of Highway 80 for Landscaping Maintenance. (D-1) (Passed for Publication of Title 1-6-05)

**RECOMMENDATION:** ADOPT ORDINANCE

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- 3.20 Approve modifications to the Agreement with Regional Transit (RT) for the Construction and Relocation of AmTrak/Folsom Line Station improvements related to Lot W near the northeast corner of 2<sup>nd</sup> and I Streets under Interstate 5. (D-1)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.21 Establish a grant budget in the amount of \$57,750 for the Phoenix Park Youth Program and amend the FY05 operating budget adding 2.93 FTE recreational staff to the Neighborhood Services Department. (D-8)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.22 Accept State of California funds from the Citizen's Option for Public Safety Program (COPS) in the amount of \$647,504 for the purchase of police safety, surveillance/communication equipment and computer software/technology hardware. (D-All)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.23 Authorize the City Manager to execute an Agreement with Mission Consulting to conduct a nexus study of the proposed 911 Emergency Communications fee. (D-All)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.24 Authorize the City Manager to Execute a Professional Services Agreement with Benchmark Consulting Services, LTD. (BSC) in the amount of \$221,900 to provide office relocation management services for the City Hall Project located at 915 I Street. (D-1)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.25 Adopt specifications of Bid No. 1941 and accept the lowest responsible bid received for Tree Trimming and Removal Services and award the Contract to Richard's Tree Service, Inc. in a total amount not to exceed \$600,000 per contract year.

**RECOMMENDATION:** APPROVE RECOMMENDATION AND  
AWARD CONTRACT

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- 3.26 Suspend formal competitive bidding and authorize the purchase of Rainmaster central irrigation infrastructure for City Parks from United GreenTech in an amount not to exceed \$300,000. (D-All)  
(2/3 Vote Required)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 3.27 Sump 35 Drain Extension Project (PN:WK16) (D-4)

- A) Transfer \$49,000 from the Morrison Creek Access Ramps Project (WL51) to the Sump 35 Drain Extension Project;
- B) Approve Change Order No. 1 on Contract No. 2004-138 with North Star Construction for \$39,098; and
- C) Restore the City Manager's authority to issue change orders on this contract.

**RECOMMENDATION:** (A-C) ADOPT RESOLUTION

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#### 4.0 PUBLIC HEARING

NONE

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**5.0 STAFF REPORTS**

- 5.1 Approve the 2004-2005 Budget for the Sacramento Tourism Business Improvement District (STBID)

**RECOMMENDATION:** ADOPT RESOLUTION

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- 5.2 Sacramento Sports Arena Site Analysis

**RECOMMENDATION:** FOR INFORMATION ONLY

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- 5.3 Medical Insurance Workshop

**RECOMMENDATION:** FOR INFORMATION ONLY

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**6.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)**

NONE

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**7.0 REGIONAL ISSUES**

NONE

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**8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS**

**ADJOURNMENT**



CITY OF SACRAMENTO

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(Sacramento City Code 2.15.160)

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**CALL TO ORDER- 7:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**9.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)**

(A THREE MINUTE TIME LIMIT IS IMPOSED ON SPEAKERS ADDRESSING THE COUNCIL UNDER THIS HEADING)

**10.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS**

NONE

**11.0 PUBLIC HEARING**

11.1 Mixed-Income Ordinance Revisions and Report Back (D-All) (Passed for Publication of Title 01-11-05) (Noticed 12-29-05)

A) Environmental Determination: Addendum to an adopted Negative Declaration; and

B) An Ordinance adding Section 17.190.065 to Title 17 of the Sacramento City Code (the Zoning Code) relating to Mixed-Income Housing and Residential Condominium projects.

**RECOMMENDATION:** A) APPROVE RECOMMENDATION  
B) ADOPT RESOLUTION

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11.2 Call-up of Capital City Arts Center located at 1901 Del Paso Boulevard (building) and 650 El Camino Avenue (off-street parking). (D-2) (Noticed 1-5-05)

A) Environmental Determination: Exempt, Section 15301;

B) Special Permit for an 180-seat church in an existing 15,000 ± square foot building on 0.4± acres in the General Commercial (C-2) zone; and

C) Special Permit for off-site parking in the General Commercial (C-2) zone.

**RECOMMENDATION:** A) APPROVE RECOMMENDATION  
B-C) ADOPT RESOLUTION



## **12.0 STAFF REPORTS**

- 12.1 Direct staff to proceed with the preparation of Amendments to Plans, Policies and Ordinances to facilitate the implementation of the R Street Corridor Plan encompassing the 54 blocks bounded by Q Street on the north, S Street on the south, Interstate 5 on the west, and 29<sup>th</sup> Street on the east. (M04-053) (D-1, 4, 6)

**RECOMMENDATION:** ADOPT RESOLUTION

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## **13.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)**

NONE

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## **14.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS**

**ADJOURNMENT**