

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

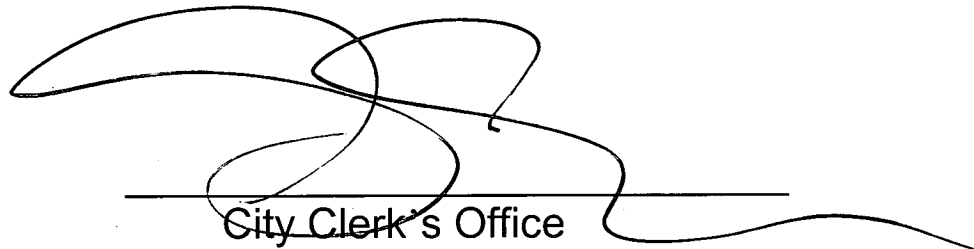
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on 2.11.05

at 3:00 PM I caused to be posted, the City Council

Agenda for the meetings of 2.15.05

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 8, 2005

-- NOTICE TO THE PUBLIC --

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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

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NOTICE

(Government Code Section 54954.2, The Brown Act)

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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

2.1 Introduction of Masaomi Kanuara from Matsuyama, Japan

2.2 Resolution proclaiming February as "American Heart Month."

3.0 CONSENT CALENDAR (ITEMS 3.1 TO 3.13)

3.1 Approve afternoon and evening session Synopsis for 1-25-2005. (D-All)

RECOMMENDATION: Approve Synopsis.

3.2 Rezone West El Camino Condominiums (P04-129), located at the south side of West El Camino and West of Gateway Oaks Drive – An Ordinance amending the districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code). (D-1)

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

3.3 Citywide Tree Planting CIP (PN: LX96). (D-All)

- A. Accept a grant from the Proposition 12 Urban and Community Forestry Program in the amount of \$50,000 (Fund 248); and
- B. Establish a capital improvement program for the project.

RECOMMENDATION: A-B) Adopt Resolution accepting grant.

3.4 Stormwater Quality Program Watershed Stewardship Element (PN: WM66), located adjacent to and within Del Paso Regional Park. (D-2)

- A) Accept a State Department of Water Resources/CALFED Proposition 50 grant in the amount of \$930,000; and
- B) Amend the FY2005 other Capital Grants Revenue and Capital Improvement Program budgets of the FY05 Neighborhood Planning and Development Services (NPDES) Program to recognize the grant funds.

RECOMMENDATION: A-B) Adopt Resolution accepting grant.

3.5 Approve Supplemental Agreement No. 4 to City Agreement No. 2003-147 for Consultant and Professional Services with Comsys Services LLC to extend the services for Napoleon Gladney as Customer Information System (CIS) Quality Assurance Program services from the period of January 31, 2005 through May 6, 2005 for an amount not to exceed \$62,000. (D-All)

RECOMMENDATION: Adopt Resolution.

3.6 Approve Supplemental Agreement Number 3 to City Agreement Number 2003-148 with Grainger Solutions Inc., to extend the services for Liz Grainger as Customer Information System (CIS) Data Conversion Consultant from the period of December 10, 2004 through May 6, 2005 for an amount not to exceed \$49,000. (D-All)

RECOMMENDATION: Adopt Resolution.

3.7 Approve the park name of Steve Jones Park and approve the Park Master Plan. (PN: LW06), located at 24th Street and Casa Linda Drive, South Sacramento. (D-8)

RECOMMENDATION: Adopt Resolution.

3.8 Amendment to the special permit condition for Westlake Gates (P04-102), located North of Del Paso and west of El Centro Road, Westborough Neighborhoods 2-6, North Natomas Community Plan Area . (D-1)

- A) Environmental Determination: Exempt, per CEQA Section 15301; and
- B) Special Permit Major Modification to amend the Special Permit condition that requires the Westlake Subdivision vehicular gates to remain open between the hours of 7 am and 6 pm, and to allow the vehicular gates to remain closed 24 hours a day, in the Westborough Planned Unit Development.

RECOMMENDATION: A-B) Adopt Resolution. .

- 3.9 Authorize the receipt of Sacramento Regional County Solid Waste Authority (SWA) funds to be used to finance the mitigation of the Old Elvas Road Quarry Landfill and associated legal settlement cost. (D-1,3)

RECOMMENDATION: Adopt Resolution.

- 3.10 Award of Bid No. 1940 for the purchase of one Self-Contained Hot Asphalt Patch Truck to Riverview International Truck in the amount of \$124,360.47. (D-All)

RECOMMENDATION: Adopt staff recommendation approving agreement.

- 3.11 Authorize the City Treasurer's actions to secure financing and to execute the Acquisition Fund and Control Account Agreement, Schedule of Property No 4 ¹ and Arbitrage and Tax Certificate between the City of Sacramento and Banc of America Leasing and Capital, LLC ("B of A Leasing") to acquire greenwaste containers. (D-All)

RECOMMENDATION: Adopt Resolution approving agreement.

- 3.12 Execute a Memorandum of Understanding with five other municipal water purveyors for a sanitary survey update of the Sacramento River watershed area, with the City's share, based on the cost share arrangement in the the amount not to exceed \$35,000 for a total project cost not to exceed \$150,000. (PN:ZE31). (D- All)

RECOMMENDATION: Adopt Resolution approving agreements.

- 3.13 Sacramento Regional County Sanitation District Economic Development Treatment Capacity Bank Sewer Credit Guidelines. (D-All)

- A) Amend the guidelines and criteria for the City's Economic Development Treatment Capacity Bank Sewer Credit Program, and
- B) Award Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the described businesses known as Homewood Suites, Hampton Inn and Holiday Inn Express

RECOMMENDATION: A) Adopt Resolution.
B) Adopt Resolution.

4.0 PUBLIC HEARINGS

- 4.1 Joint Public Hearing with Sacramento Housing and Redevelopment Agency (SHRA) for extension of the Merged Downtown Redevelopment Project Area time limitations by one year and increase the tax increment ceiling for the project area adversely affected by the State mandated Educational Revenue Augmentation Fund shift. (Noticed on 1-28-05, PFP'd on 2-1-05) (D-1,3,4)

RECOMMENDATION: Close hearing and adopt Ordinances.

5.0 STAFF REPORTS

- 5.1 Approve Supplemental Agreement No. 1 to City Manager Agreement No. 2003-1083 with Mason-Smith Success Strategies for an additional \$194,400 for Interdepartmental Team Building workshops and training, for a total contract amount of \$293,400 including quarterly all-staff workshops, training/coaching and resetting the City Manager's Consultant Services Agreement authority. (Continued from 2-1-05, item 3.12) (D-All)

RECOMMENDATION: Adopt Resolution.

6.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

Staff Report

- 6.1 Land acquisition at 3rd Street and Capitol Mall, located at northwest and southwest corners of the intersection of 3rd Street and Capitol Mall. (D-1)
- A) Authorize the City Manager to execute the Option to Purchase Agreement with the State of California, Department of Transportation, to acquire fee title to real property at a purchase price of \$6.895 million;
 - B) Approve the use of Downtown Tax Increment funds in the amount of \$7.0 million for the acquisition and related expenses, which includes an Option Deposit in the amount of \$689,500 and purchase of reports and studies from former purchase; and
 - C) Authorize the City Manager to execute such additional documents as necessary to implement the agreement.

RECOMMENDATION: A-C) Adopt Redevelopment Agency Resolution.

7.0 REGIONAL ISSUES

None

8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



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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

10.1 Award to Nadine Fredrickson for the Recycling Incentive Program. (D-2)

11.0 PUBLIC HEARINGS

11.1 Proposed residential parking permit fee report back. (PFP'd on 1-6-05, Noticed on 1-28-05) (D-All)

- A) Establish a pilot program for permit parking fees;
- B) Amend Section 10.48.140 of Title 10 of the Sacramento City Code relating to permit fees;
- C) Amend Section 10.48.150 of Title 10 of the Sacramento City Code relating to residential permit parking penalties;
- D) Amend the City of Sacramento Fee and Charge Report establishing the schedule of parking penalties and administrative fees pursuant to Title 10 of the Sacramento City Code and the California Vehicle Code; and
- E) Amend the City of Sacramento Fee and Charge Report establishing fees for residential permit parking visitor permit

RECOMMENDATION: Close Hearing;

- A) Adopt Resolution
- B) Adopt Ordinance
- C) Adopt Ordinance
- D) Adopt Ordinance
- E) Adopt Resolution

12.0 STAFF REPORTS

- 12.1 Wirthlin SACOG Survey Workshop (M05-001) – Presentation of Blueprint of the Public Attitude Survey. (D-All)

RECOMMENDATION: For Council information only.

- 12.2 Support a pilot of the community Impaired Driver Pilot Project. (D-All)

RECOMMENDATION: Adopt Resolution.

13.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None

14.0 REGIONAL ISSUES

None

15.0 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 8, 2005
12 Noon**

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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**

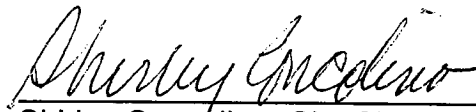
**February 8, 2005
12 Noon**

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

NOTICE IS HEREBY GIVEN that a Closed Session will be held on February 8, 2005 at 12 noon for the following matters:

- 1) Pursuant to Government Code section 54956.9(b) for a matter pertaining to threatened litigation. one potential case.
- 2) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: National Wildlife Federation v. Norton (U.S.D.C. [E.D., Sacramento] Case No. Civ. S.04-0579 DFL JFM)
- 3) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Environmental Council of Sacramento v. City of Sacramento (Sacramento County Superior Court, 2003, No. 03CS00878)
- 4) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Floyd - Grant, Annette v. City of Sacramento et al., Sacramento County Superior Court Case No. 03AS02330.
- 5) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Hernandez, Daniel v. City of Sacramento, Sacramento County Superior Court Case No. 02AS07396.
- 6) 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 4, 2005


Shirley Concolino, City Clerk

DOWNTOWN SACRAMENTO REVITALIZATION CORPORATION

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

THURSDAY, FEBRUARY 10, 2005

4:00 P.M.

SACRAMENTO CITY COUNCIL CHAMBERS

Interim City Hall, 730 I Street

Sacramento, California 95814

- 1. Roll Call**
- 2. Welcome and Introduction**
- 3. Consideration of Resolution 05-01 to:**
 - Approve the Corporation bylaws
 - Elect corporate officers
 - Authorize officers to execute and deliver to the IRS the forms necessary for recognition as a 501(c)(3) tax exempt corporation
 - Set the fiscal year
 - Set the time and place for the annual regular meeting
 - Establishing the principal executive office location
 - Appointing legal counsel
 - Authorize officers to attend to fiscal matters
 - Obtain directors and officers insurance
 - Accept the start up grant from the Redevelopment Agency of the City of Sacramento of \$350,000
- 4. Set Regular Meeting Time and Place**
- 5. Orientation and Discussion on Near Term Activities for the Corporation**
- 6. Board Preferences on Staff Communications**
- 7. Public Comment**
- 8. Adjournment**

The Downtown Sacramento Revitalization Corporation is a nonprofit public benefit corporation established to assist the City of Sacramento and the Redevelopment Agency of the City of Sacramento with revitalization activities in the Downtown and Richards Boulevard areas.

2/4/05