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CITY OF SACRAMENTO

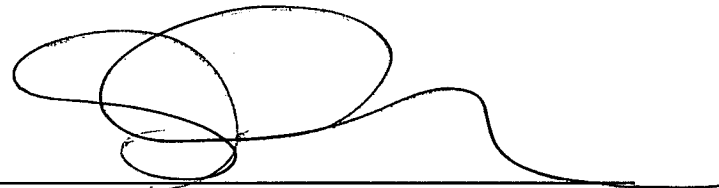
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on 2-18-05

at 2:52 PM I caused to be posted, the City Council

Agenda for the meetings of Feb. 22, 2005

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



City Clerk's Office



CITY OF SACRAMENTO

AGENDA

THE CITY COUNCIL WELCOMES YOU

to the

CITY COUNCIL MEETING - 2:00 P.M.

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

February 15, 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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Vice-Mayor

SANDY SHEEDY (D-2)
Councilmember

STEVE COHN (D-3)
Councilmember

ROBERT KING FONG (D-4)
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LAUREN HAMMOND (D-5)
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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.

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CALL TO ORDER- 2:00 P.M.

ROLL CALL

CLOSED SESSION REPORT

1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

2.0 CONSENT CALENDAR (ITEMS 2.1 TO 2.17)

2.1 Approve afternoon and evening session Synopses for 2-1-05. (D-All)

RECOMMENDATION: Approve Synopses.

2.2 Open application period for various Boards and Commissions:

A) Community Racial Profiling commission to fill one (1) position (D-All);

B) Animal Care Services Citizens Advisory Committee to fill three (3) positions (D-All);

C) North Sacramento Redevelopment Advisory Committee to fill eight (8) positions. (D-2,3)

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

C) Open application period on 2-16-05; applications due on 3-18-05.

2.3 Confirm appointment of Councilmember Steve Cohn to the Sacramento Metropolitan Air Quality Management District (SMAQMD). (D-All)

RECOMMENDATION: Confirm appointment.

2.4 Confirm appointments of the following to the Parks and Recreation Commission: 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), Deirdre Price (PA-9); Sheila DeBlonk (PA-10); and Virginia Guadiana (PA-11). (D-All)

RECOMMENDATION: Confirm appointments.

- 2.5 Appointments of Andy Soule as the first alternate representative from California-American Water Company, Bryon Buck as representative, and Neil Schild as the alternate from Sacramento Suburban Water District to the Sacramento Groundwater Authority. (D-All)

RECOMMENDATION: Adopt Resolution.

- 2.6 Confirm the appointment of Christopher Stewart to the Small Business Development and Employment Advisory Board under Category E-Current City Department or Division Manager. (D-All)

RECOMMENDATION: Confirm appointment.

- 2.7 Authorize the Procurement Services Manager to use state contracts that were competitively bid by the State of California, to procure vehicles for various City operations for an amount not to exceed \$3,500,000 through December 31, 2005, or until such date the contract is no longer available for use by the City of Sacramento. (D-All)

RECOMMENDATION: Adopt Resolution

- 2.8 Machado Estates (P04-114), located at 3600 Airport Road. (D-1

- A) Ordinance relating to the approval of a Development Agreement between the City of Sacramento and Beazer Homes Holdings Corp., a Delaware, Corporation; and
- B) Ordinance amending the districts established by the Comprehensive Zoning Ordinance, Title 17 of the Sacramento City Code, as Amended, by rezoning 8.7+/- acres of Agriculture (a) to 6.3+/- acres of Single-Family Alternative Planned Unit Development (R-1A-PUD) and 2.4+/- acres of Single-Family Alternative (R-1A)

RECOMMENDATION: A-B) Pass for publication of titles and continue to February 22, 2005.

- 2.9 Villa Terrasa Call-Up and Rezone (P03-132), located at the Southwest corner at the intersection of Mack Road and Franklin Boulevard – An Ordinance amending the districts established by Ordinance No. 99-015, As Amended, by removing property on the Southwest corner at the

intersection of Mack Road and Franklin Boulevard from the Shopping Center Planned Unit Development (SC-PUD) zone and placing the same in the Single-Family Alternative Planned Unit Development (R-1A-PUD) Zone. (D-7)

RECOMMENDATION: Pass for publication of title and continue to February 22, 2005.

- 2.10 Authorize the Procurement Services Manager to use two cooperative contracts, one from the County of Sacramento and another from the U.S. Communities Alliance to procure miscellaneous office furnishing and design and installation services for various City operations in a total amount not to exceed \$700,000 through December 31, 2005. (D-All)

RECOMMENDATION: Adopt Resolution.

- 2.11 Bridge Repair/Rehabilitation (PN: RR16). (D-All)

- A) Establish the project;
- B) Appropriate \$460,000 (209-710-7012) from Major Street Construction Tax Contingency to the project; and
- C) Authorize and direct the City Manager to execute two Consultant Services Agreements with Quincy Engineering in the amount of \$218,500 and with Nolte Associates in the amount of \$219,741

RECOMMENDATION: A-C) Adopt Resolution approving agreements.

- 2.12 West El Camino Avenue Bridge Replacement Project (PN: TZ71), located over the Natomas East Main Drain Canal. (D-1,2)

- A) Approve the transfer of \$20,000 (Fund 209) from the State and Federal Grant Match (PN: TX01) to the project; and
- B) Authorize and direct the City Manager to execute a Consultant Service Agreement with Dokken Engineering in the amount of \$699,963.

RECOMMENDATION: A-B) Adopt Resolution approving Agreement.

- 2.13 West River Drive and Orchard Lane Roundabout (PN: TC16), located at the intersection of West River Drive and Orchard Lane. (D-1)

- A) Authorize and direct the City Manager to execute Change Order No. 1 to Contract No. 2004-104 with Vanguard Construction in the amount of \$30,841; and

B) Reset the City Manager's Change Order Authority.

RECOMMENDATION: A-B) Adopt Resolution.

2.14 San Juan Road and Azevedo Drive Roundabout (PN: SM09), located at the intersection of San Juan Road and Azevedo Drive. (D-1)

A) Transfer \$30,000 (Fund 201) from the Pedestrian Safety Program (PN: 126) to the project;

B) Direct staff to bring a Measure A (Fund 201) reallocation request in the amount of \$30,000 to the Sacramento Transportation Authority (STA) Board for approval;

C) Authorize and direct the City Manager to execute Change Order No. 2 to Contract No. 2004-105 with Florez Paving in the amount of \$20,265; and

D) Reset the City Manager's Change Order Authority

RECOMMENDATION: A-D) Adopt Resolution.

2.15 Basin 55 I & I Reduction Project (PN: XH11) – Transfer funds and approve Supplement No. 1 to City Agreement No. 2003-158 with SFE Global Northwest, LLC for an amount not to exceed \$53,991. (D-All)

RECOMMENDATION: Adopt Resolution.

2.16 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 (Continued from 2-8-05, item 3.7) (D-8)

RECOMMENDATION: Adopt Resolution.

2.17 Establish Capital Improvement Projects (CIPs) and appropriate funds for approved safe routes to school and Sacramento Area Council of Governments (SACOG) Community Design Grant funded projects, located at the intersection of Millcreek Drive and West El Camino Avenue, 13th and 16th Streets Light Rail Transit (LRT) Stations, Swanston LRT Station, intersection of Broadway and Martin Luther King JR., Boulevard and authorize the City Manager to execute a Program Supplement for the Millcreek and West El Camino Intersection Improvements (PN: TU76). (D-1,4,2,5)

RECOMMENDATION: Adopt Resolution.

3.0 PUBLIC HEARING

- 3.1 West El Camino Condominiums (P04-129), located at the South side of West El Camino Avenue and west of Gateway Oaks Drive in the South Natomas Community Plan area – Various entitlements to enable the development of an 83-unit condominium and Clubhouse (totaling 16 buildings) on a 4.92± net acres Shopping Center (SC) Zone within the Natomas Eastside Planned Unit Development (PUD) (PFP'd 2-8-05, item 3.2; Noticed on 1-4-05) (D-1)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) General Plan Amendment of 4.92± net vacant acres from Community/Neighborhood Commercial Offices designation to Medium Density Residential designation;
- D) Community Plan Amendment to redesignate 4.92± net vacant acres of Community Commercial to Medium High Density Residential within the Natomas Eastside PUD;
- E) Rezone 4.92± net vacant acres of Shopping Center (SC) zone to Multi-Family Planned Unit Development (R-2B-PUD) zone;
- F) PUD Guidelines Amendment to amend the update the Natomas Eastside PUD Guidelines; and
- G) PUD Schematic Plan Amendment to depict the existing and proposed development in the Natomas Eastside PUD.

RECOMMENDATION: Close Hearing;
A-B) Adopt Resolution;
C) Adopt Resolution;
D) Adopt Resolution;
E) Adopt Ordinance; and
F-G) Adopt Resolution.

-
- 3.2 Annexation Number 10 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02 – Conduct Public Hearing that calls for a Special Election on March 2, 2005. (D-All)

RECOMMENDATION: Close Hearing; Adopt Resolution.

4.0 STAFF REPORTS

- 4.1 Presentation by the California State Department of General Services (DGS) on West End and Central Plant Projects. (D-1). (D-1)

RECOMMENDATION: For Council information only.

- 4.2 Freeport annexation/reorganization status (M04-122), located at the Town of Freeport which is within the City's adopted Sphere of Influence. (D-7) (To Be Delivered)

- A) Update on Annexation-Reorganization Status
- B) Call Special Election
- C) Establish Priority of Written Arguments

RECOMMENDATION: A) For Council information only;
B) Adopt Resolution; and
C) Adopt (2) Resolutions.

5.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

Staff Report

- 5.1 Termination of negotiations with Westfield corporation for relocation and expansion of century theaters to 7th and K Streets (Continued from 1-25-05, item 10.1). (D-1)

RECOMMENDATION: Adopt Redevelopment Agency Resolution.

6.0 REGIONAL ISSUES

None

7.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

8.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

ADJOURNMENT



CITY OF SACRAMENTO ***AGENDA***

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CALL TO ORDER- 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

10.0 PUBLIC HEARING

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

RECOMMENDATION: Continue to February 22, 2005 [7:00 P.M.]

10.2 Northgate Boulevard/Arden- Garden Connector Intersection Project (PN:
TG92) – Conduct hearing on Resolution of Necessity for the acquisition of
real property from land ownership interests. (D-1)

RECOMMENDATION: Close Hearing; Adopt Resolution

10.3 Westlake Parcel 31 (P04-151), located Northeast of the intersection of Del
Paso Road and Wyndview Drive – Various entitlements to allow the
development of single-family cluster residences in the proposed Single-
Family Alternative Planned Unit Development (R-1A-PUD) zone in the
Westborough Planned Unit Development. (Continued from 1-25-05, item
12.2; Noticed on 1-10-05) (D-1)

A) Environmental Determination: Addendum to a previously adopted
Negative Declaration;

B) Mitigation Monitoring Plan;

C) General Plan Amendment to re-designate 11.2± acres from
Public/Quasi-Public-Miscellaneous (PQPM) to 0.6+ acres of
Parks/Recreation Open Space and 10.6+ acres of Low Residential
(LDR);

D) Community Plan Amendment to re-designate 11.2± acres from
General Public Facilities (GPF) to 0.6+ acres of Parks/Open Space
and 10.6± acres of Medium Density Residential (MDR);

E) Rezone 11.2± acres from Standard Single-Family Planned Unit Development (R-1-PUD) zone to 0.6± acres of Agriculture-Open Space Planned Unit Development (A-OS-PUD) zone and 10.6± acres of Single-Family Alternative Planned Unit Development (R-1A-PUD) zone; and

F) PUD Schematic Plan Amendment to the Westborough Planned Unit Development to depict 101± single-family cluster lots and additional parks acreage on 11.2± acres.

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

11.0 STAFF REPORTS

11.1 Establish an Interim Ordinance for a special permit for superstores, as approved by the Law and Legislation Committee (M04-081) (Noticed on 1-11-05, item 5.1. (D-All)

RECOMMENDATION: Adopt Ordinance.

12.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None

13.0 REGIONAL ISSUES

None

14.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

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

15.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



Personnel and Public Employees Committee

RAYMOND L. TRETHEWAY III, Chairperson

BONNIE PANNELL
Councilmember

KEVIN MCCARTY
Councilmember

ROBERT KING FONG
Councilmember

City Hall
730 I Street
Conference Room 320

February 15, 2005
12:15 – 1:15 p.m.

CITY STAFF

Stephanie Mizuno
Assistant City Clerk

Ruci Katia
Deputy City Clerk

The Personnel and Public Employees Committee is a Standing Committee, a permanent committee of the City Council established to consider subjects of a particular class. Its purpose is to review applications received for membership to various City Boards, Commissions and Committees; conduct interviews; and to make recommendations to the Mayor concerning appointment of members. Additionally, this committee reviews and makes recommendations to the full City Council concerning the semi-annual Affirmative Action Advisory Report.

AGENDA

- A. Ann Land/Bertha Henschel Memorial Fund Commission
- B. Board of Plumbing Examiners
- C. City/County Solid Waste Advisory Committee
- D. Paratransit, Inc. Board of Directors
- E. Sacramento Environmental Commission
- F. Sacramento Disabilities Advisory Commission
- G. Sacramento Metropolitan Arts Commission
- H. Development Oversight Commission

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LAW AND LEGISLATION COMMITTEE AGENDA

**February 15, 2005
12:30 P.M.**

City Council Chamber
730 I Street
Sacramento, California

ROLL CALL

1.0 CONSENT CALENDAR

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

1.1 PENDING LEGISLATION LOG

RECOMMENDATION OF STAFF: Approve Log

2.0 STAFF REPORTS

2.1 ORDINANCE AMENDING CHAPTER 13.08 OF THE CITY CODE RELATING TO SEWER AND STORM DRAIN SERVICE SYSTEMS AND ADOPTION OF RESOLUTION TO ESTABLISH COMBINED SYSTEM DEVELOPMENT FEE AMOUNTS

RECOMMENDATION OF STAFF: Approve and Forward to City Council

2.2 VEHICLE IMPOUND PROGRAM (TO BE DELIVERED)

RECOMMENDATION OF STAFF: Approve staff recommendation

2.3 2004 REPORT OF LEGISLATIVE ACTIVITIES

RECOMMENDATION OF STAFF: Committee Information and Forward to City Council

3.0 CITIZENS ADDRESSING COMMITTEE (MATTERS NOT ON AGENDA)

(A two minute time limit is imposed on speakers addressing the Committee under this heading)

4.0 COMMITTEE IDEAS AND QUESTIONS

COMMITTEE MEMBERS: Hammond (Chair), Cohn, Sheedy, Waters

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LAW AND LEGISLATION COMMITTEE

Preliminary Calendar

As of February 7, 2005

DISCLAIMER: The following information is tentative as to dates and subjects.

Tuesday, March 1, 2005

Ordinance to Add JC Carly House Property to Sacramento Register as a Landmark -

DEVELOPMENT SVCS

Old Sacramento Sign Ordinance - **CCL/OLD SACRAMENTO**

Ordinance Amending Code Related To Building Fee Valuation - **DEVELOPMENT SVCS**

Tuesday, March 15, 2004

Building Fee Revisions - **DEVELOPMENT SVCS**

Parade Ordinance Revisions - **NEIGHBORHOOD SVCS**

PENDING ORDINANCES/REPORTS:

Mobil Food Vendor Ordinance - **Finance/Development Svcs**

Amend Title 10 Regarding Taxi Zones - **Finance**

New Code Enforcement Initiatives - **NSD/Code Enforcement**

Social Services - **Planning**

Parking of Trailers, Auto Coaches, etc. in Residential/Industrial Areas - **Off-Street Parking**

Report Back on Number of Debarment Proceedings - **General Svcs**

Report Back on Contract Standards - **General Svcs**

Report Back on Representation of Neighborhood Associations - **Development Svcs/NSD**

Report Back on Segway - **Transportation**

Report on Administrative Penalties for Code Violations - **Code**

Amend Utility User Tax Ordinance - **Finance**

Sierra 2 Nomination to Sacramento Register - **Development Svcs**

Contractual Conflict of Interest of City Employees - **Finance**

Emergency Authority on City Legislative Positions - **Finance**

Amendments to R Street SPD - **Development Svcs**

Illegal Dumping Vehicle Impound Ordinance - **NSD/Code**

Ordinance Amending Code Relating to Temporary Construction Zones - **Transportation**

Amendments to the Condominium Conversion Regulations - **Development Svcs**

Lighting and Signal Ordinances - **Development Svcs**

Modify Chapter 17 Re: Deemed Approved Alcohol Use Permits Processing - **Police**

Drug & Gun Free Zones and Creation of Civil Exclusion - **Police**

Amend Tree Ordinance - **Parks & Recreation**