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CITY OF SACRAMENTO

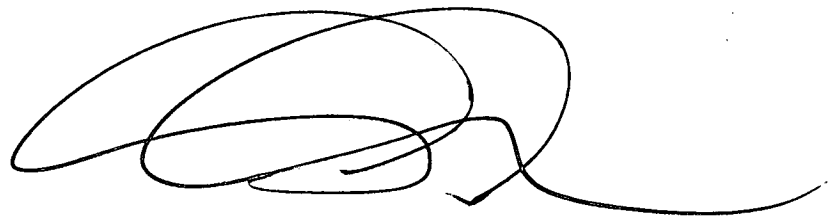
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on Feb. 4. 2005

at 3:26 I caused to be posted, the City Council

Agenda for the meetings of Feb. 8. 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 1, 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

RAYMOND I. TRETHERWAY III (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Council Member

STEVE COHN (D-3)

Council Member

ROBERT KING FONG (D-4)

Council Member

LAUREN HAMMOND (D-5)

Council Member

KEVIN MCCARTY (D-6)

Council Member

ROBBIE WATERS (D-7)

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BONNIE PANNELL (D-8)

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Charter Officers

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NOTICE

(Government Code Section 54954.2, The Brown Act)

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CALL TO ORDER

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 (ITEMS 3.1 TO 3.19)

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

3.1 Establish a Capital Improvement Project (CIP) for Richards Boulevard Combined Sewer Mitigation Project (CSMP) in the Richards Boulevard Redevelopment Area and associated budget amendment. (D-1, 3)

- A) Authorize the Executive Director of the Redevelopment Agency to establish a Richards Boulevard Combined Sewer project budget of \$50,000 to be funded by Richards Boulevard tax increment funds;
- B) Authorize establishment of a CIP for the Richards Area Sewer Plan (CIP:X106); and
- C) Authorize the City Manager to enter into an Individual Project Agreement with the Redevelopment Agency of the City of Sacramento for \$50,000 in tax increment funds for sewer studies.

RECOMMENDATION: A) ADOPT REDEVELOPMENT AGENCY RESOLUTION

B-C) ADOPT CITY RESOLUTION

3.2 Old Sacramento Historic District Capital Improvement Projects (CIPs). (D-1)

- A) Establish revenue and expense budgets for three new CIP projects for an amount of \$1,057,969;
- B) Defund various tax increment funded CIP projects by \$1,417,969;

- C) Reallocate the tax increment fund, increasing the Old Sacramento Pedestrian Lighting CIP (PN:KC96) by \$360,000 for a total budget of \$760,000 with the remainder establishing a revenue and expense budget for three newly created CIPs;
- D) Authorize the City Manager to enter into four individual project agreements (IPA) with the Redevelopment Agency of the City of Sacramento (Agency) in the total amount of \$1,417,969 for South Side Boardwalk Extension (PN: KD51) (\$100,000); Schoolhouse Landing (PN: KD46) (\$150,000); Pioneer Bridge (PN: KD41) (\$807,969); Old Sacramento Pedestrian Lighting (360,000);
- E) Defund various tax increment funded CIP projects by \$712,969;
- F) Re-allocate the tax increment funds (Fund 206) in the total amount of \$1,417,969 for South Side Boardwalk Extension (new) (\$100,000); Schoolhouse Landing (new) (\$150,000); Pioneer Bridge (new) (\$807,969); and Old Sacramento Pedestrian Lighting (360,000); and
- G) Authorize the Executive Director to enter into four IPAs with the City of Sacramento for four CIP projects totaling \$1,417,969.

RECOMMENDATION: A-D) ADOPT CITY RESOLUTION
 E-G) ADOPT REDEVELOPMENT AGENCY RESOLUTION

City Council

- 3.3 Approve afternoon and evening session Synopsis for 1-6-2005; 1-11-2005; 1-18-2005. (D-All)

RECOMMENDATION: APPROVE RECOMMENDATION

-
- 3.4 Open application periods for various Boards and Commissions

- A) Stockton Boulevard Redevelopment Area Committee to fill nine (9) positions. (D-5, 6)
- B) Sacramento Army Depot Redevelopment Advisory Committee to fill six (6) positions. (D-All)
- C) North Sacramento Redevelopment Advisory Committee to fill two (2) positions. (D-2)

RECOMMENDATION: A-B) OPEN APPLICATION PERIOD ON 2-02-05; APPLICATIONS DUE ON 3-04-05 AT 5 P.M.
 C) OPEN APPLICATION PERIOD ON 2-02-05; APPLICATIONS DUE ON 3-18-05 AT 5 P.M.

3.5 Review Final Map or Subdivision Improvement Agreements previously submitted in Council Binders from 8-10-2004 through 01-25-2005.

- A) Posted on 8-10-2004 Creekside Parcel 14-Phase 1 (P03-118)
- B) Posted on 9-7-2004 Washington District Housing (P02-118)
- C) Posted on 9-21-2004 Rock Creek (P02-040)
- D) Posted on 9-28-2004 Market West (P01-104)
- E) Posted on 10-12-2004 Creekside Parcel 2 (P03-142)
- F) Posted on 10-26-2004 71st Street Estates (P02-162)
- G) Posted on 11-16-2004 Northpointe Park Village 24- Phase 2 (P96-058)
- H) Posted on 12-14-2004 Lemon Blossom Estates (P03-125)
- I) Posted on 1-6-2005 Riverbend-Village A Phase 1 (P03-034)
- J) Posted on 1-25-2005 Amara (P04-087)

RECOMMENDATION: A-J) FOR INFORMATION ONLY

3.6 Ordinance Amendments to the Redevelopment Plan for the Merged Downtown Redevelopment Project Areas pursuant to Senate Bill 1096. (D 1, 3, 4)

- A) Redevelopment plan for the Capitol Mall Project Area (No. 2-A);
- B) Capitol Mall Extension Project Area (No. 3);
- C) The Capitol Mall Riverfront Project Area (No. 4); and
- D) Uptown Development Project Area (No.8).

RECOMMENDATION: A-D) PASS FOR PUBLICATION FOUR (4)
ORDINANCE TITLES AND CONTINUE
TO 2-8-2005 FOR ADOPTION

3.7 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

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

RECOMMENDATION: ADOPT RESOLUTION

- 3.9 Amend or establish the Fiscal Year 2004-2005 Revenue and Expenditure Budgets for the following Community Facility Districts (CFD) located in the Willowcreek and North Natomas Community Plan Areas in District 1 and Citywide. (D-All)

- A) Willowcreek Landscape Maintenance CFD No. 98-04;
- B) North Natomas Transportation Management Association CFD No. 99-01;
- C) North Natomas Neighborhood Landscape Maintenance CFD No. 99-02;
- D) North Natomas Landscape Maintenance CFD No. 98-01;
- E) Neighborhood Park Maintenance CFD No. 2002-02; and
- F) Neighborhood Alley CFD No. 2003-04.

RECOMMENDATION: A-F) ADOPT RESOLUTIONS

- 3.10 Adopt specifications and award the lowest responsible bid (No. 1938) to Sacramento Truck Center for the purchase of five low emission rear-loading refuse trucks in the amount of \$946,575. (D-All)

RECOMMENDATION: APPROVE RECOMMENDATION

- 3.11 Accept the responsive low bid from J.R. Sharp Construction, Inc. and authorize the City Manager and City Clerk to execute a construction contract for the Sump 58 Pump Station Electrical Improvements Project (PN: WM91) located at 1156 Azusa Street near Garden Highway and Truxel Road in an amount not to exceed \$204,900. (D-1)

RECOMMENDATION: ADOPT RESOLUTION

- 3.12 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. (D-All)

RECOMMENDATION: ADOPT RESOLUTION

- 3.13 Approve a Master Services Agreement establishing a list of "On-Call" Traffic Consulting Engineers, including DKS Associates, Dowling Associates, Fehr & Peers Associates, and TJKM Traffic Consultants. (D-All)

RECOMMENDATION: ADOPT RESOLUTION

- 3.14 Annexation #9 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02 and levy a special tax to fund future landscaping needs in the North Natomas Community Plan Area. (D-1)

RECOMMENDATION: ADOPT RESOLUTION

- 3.15 Direct staff to seek federal Fiscal Year 2006 Transportation Appropriation funding of \$2 million for Tower Bridge Pedestrian/Bicycle Improvements and Transportation Reauthorization funding of \$24 million for the Sacramento Intermodal Station and related North Central Business District Access Improvements. (D-All)

RECOMMENDATION: ADOPT RESOLUTION

- 3.16 Ninos Parkway Bike Trail, Phase 1 (PN:HC61) located in South Natomas, the Western Area Power Authority Easement between West El Camino and San Juan Road (D-1)

- A) Authorize staff to apply for a State of California 2005-2006 Bicycle Transportation Account (BTA) grant;
- B) Authorize and direct the City Manager to execute the Local Agency-State Agreement Bicycle Transportation Account Project with Caltrans if the project is awarded a state BTA grant; and

- C) Appropriate \$450,000 State Grant Funds (Fund 512) to the Project if the project is awarded a state BTA grant.

RECOMMENDATION: ADOPT RESOLUTION

- 3.17 Authorize the City Manager to sign an agreement and any amendments thereto with the Sacramento City Unified School District to provide supplemental educational services to the District for the 2004-2005 school year for Fruit Ridge Elementary, 4625 44th Street (D-5); Jedediah Smith Elementary, 401 McClatchy Way (D-4); and Tahoe Elementary, 3110 60th Street (D-6).

RECOMMENDATION: ADOPT RESOLUTION

- 3.18 Approve the name change for Park 4 B to Linden Park located at 4001 Innovator Drive, approve the Park Master Plan, and reaffirm the Addendum to the adopted Natomas Crossing Alleghany Area #2 Mitigated Negative Declaration. (PN:LW61) (D-1)

RECOMMENDATION: ADOPT RESOLUTION

- 3.19 Approve the name change for Park 12 to California Lilac Park located at 1601 Club Center Drive, approve the Park Master Plan, and reaffirm the Addendum to the adopted Northpointe Park PUD Mitigated Negative Declaration. (PN:LW66) (D-1)

RECOMMENDATION: ADOPT RESOLUTION

4.0 PUBLIC HEARING

None

5.0 STAFF REPORTS

- 5.1 Geographical Information Systems (GIS) Aerial Photo/Map Software Demonstration (D-All)

RECOMMENDATION: ORAL REPORT

5.2 June 30, 2004 Comprehensive Annual Financial Report (D-All)

- A) Accept the June 30, 2004 Comprehensive Annual Report and Single Audit Reports
- B) Authorize the designation of General Fund department carryover, increase of designations for economic uncertainties and future PERS costs, and establish designations for disaster recovery and grant match;
- C) Amend the 2005 budget to reflect actual beginning available fund balances; and
- D) Defer action on the \$5.3 million increase in undesignated fund balance.

RECOMMENDATION: A-D) ADOPT RESOLUTION

5.3 Examine existing and future infrastructure requirements to develop a commercial food waste collection program and direct staff to develop a food waste collection program that targets areas with high concentration of food waste generators and report funding and legislative options to council. (D-All)

RECOMMENDATION: ADOPT RECOMMENDATION

5.4 Proposed removal of Fire Pull Boxes (To Be Delivered)

RECOMMENDATION: WORKSHOP-FOR INFORMATION ONLY

6.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None

7.0 REGIONAL ISSUES

None

8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



CITY OF SACRAMENTO

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CALL TO ORDER

ROLL CALL

CLOSED SESSION REPORT

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 Approve the establishment of the proposed non-refundable application and renewal fees for Adult-Performer Permits. (Noticed 1-21-05 and 1-28-05) (D-All)

RECOMMENDATION: CLOSE HEARING
ADOPT RESOLUTION

12.0 STAFF REPORTS

12.1 State legislative Update (D-All)

RECOMMENDATION: ORAL PRESENTATION-FOR INFORMATION ONLY

12.2 Pioneer Bridge Project located on the Sacramento Riverfront. (PN: KD41) (D-1, 4)

- A) Authorize the City Manager to execute Program Supplement in the amount of \$380,679;
- B) Appropriate \$380,679 (Fund 511-Federal Capital Grant) to the Pioneer Bridge Project (PN:KD41); and
- C) Authorize and direct the City Manager to execute a contract in the amount of \$224,364 with Wallace, Roberts & Todd, LLC.

RECOMMENDATION: A-C) ADOPT RESOLUTION

13.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

13.1 Authorize staff to exclusively negotiate with Harvego Real Estate, LLC for a 90-day period regarding the development of the Orleans Hotel site in Old Sacramento at 1022 2nd Street. (D-1)

RECOMMENDATION: ADOPT REDEVELOPEMENT AGENCY
RESOLUTION

13.2 Authorize the City Manager to execute an Owner Participation Agreement (OPA) with 12th & K Street Mall Partners, LLC to provide a loan in the amount of \$2.3 million for the rehabilitation of the Sears Building at 1131 K Street. (D-1)

RECOMMENDATION: ADOPT REDEVELOPEMENT AGENCY
RESOLUTION

14.0 REGIONAL ISSUES

None

15.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



Personnel and Public Employees Committee

RAYMOND L. TRETHERWAY III, Chairperson

BONNIE PANNELL
Councilmember

KEVIN MCCARTY
Councilmember

ROBERT KING FONG
Councilmember

City Hall
730 I Street
Conference Room 320

February 01, 2005
1:00 – 1:45 p.m.

CITY STAFF
Gina Carrozzo
Executive Assistant

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. Compensation Commission
- B. Development Oversight Commission
- C. Natomas Basin Conservancy Board of Directors
- D. Administration, Investment & Fiscal Management Board
- E. Ann Land/bertha Henschel Memorial Fund Commission
- F. Board of Plumbing Examiners
- G. City/County Solid Waste Advisory Committee
- H. Paratransit, Inc. Board of Directors
- I. Sacramento Disabilities Advisory Commission
- J. Sacramento Environmental Commission

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AMENDED

**SPECIAL MEETING
OF THE
SACRAMENTO CITY COUNCIL**

**Tuesday, February 1, 2005
11:00 AM**

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

NOTICE IS HEREBY GIVEN that a Closed Session will be held on Tuesday, February 1, 2005, at 11:00 AM for the following matters:

- 1) Pursuant to Government Code section 54957 for a matter pertaining to personnel matters - performance appraisal of Mayor/Council Operation Manager.
- 2) 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.
- 3) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The property is owned by the City of Sacramento consisting of approximately 100 acres in North Natomas, located adjacent to Arco Arena, identified by Assessor's Parcel Number 225-0070-076. The purpose is to confer with the City's Chief Negotiator, Bob Thomas, regarding the price and terms of payment. The negotiating parties are Kings Arco Arena Limited Partnership, a California Limited partnership BY: Royal Kings Arena Limited Partnership, a CA limited partnership, general partner BY: Capitol Sports Arena, Inc., a CA corporation, general partner.
- 4) Pursuant to Government Code section 54956.9(a) for a matter pertaining to pending litigation: Sacramento Area Firefighters Local 522 v. City of Sacramento; Sacramento County Superior Court Case No. 04AS04786.

Dated: January 28, 2005


Shirley Concolino, City Clerk

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