



CITY OF SACRAMENTO

AGENDA

Amended

Special Closed Meeting

**Interim City Hall - 730 I Street,
Mayor/Council Conference Room, 3rd Floor**

**April 14, 2005
12 Noon**

-- NOTICE TO THE PUBLIC --

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.

AMENDED
SPECIAL MEETING
OF THE
SACRAMENTO CITY COUNCIL

April 14, 2005
12 Noon

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

NOTICE IS HEREBY GIVEN that a Closed Session will be held on April 14, 2005 at 12 noon for the following matters:

- 1) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Moreno, Mario v. City of Sacramento, Eastern District Federal Court Case No. CIV S-01-0725.
- 2) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: National Wildlife Federation v. Babbitt, Eastern District Federal Court Case No. CIV. S-99-274.
- 3) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Area Fire Fighters Local 522. The purpose is to confer with the City's Chief Negotiator, Dee Contreras.
- 4) Pursuant to Government Code section 54957 for a matter pertaining to personnel to consider the appointment of Council Operations Manager.
- 5) Pursuant to Government Code section 54957 for a matter pertaining to personnel to consider the appointment of City Attorney.
- 6) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Police Officers Association; Sacramento Area Fire Fighters, Local 522; Stationary Engineers, Local 39; International Association of Machinists & Aerospace Workers; Auto, Marine & Specialty Painters, Local 1176; Sacramento-Sierra Building and Construction Trades Council; Plumbers & Pipefitters, Local 447; Western Council of Engineers. The purpose is to confer with the City's Chief Negotiator, Dee Contreras.
- 7) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The properties are owned by ten (10) separate owners and consist of twenty seven (27) separate parcels. The subject properties are located along the top of the levee on the south side of the Lower American River, between Tiscornia Park and Highway 160 in a City neighborhood commonly known as the "Capitol Station" district. The subject properties are more specifically identified under their Assessor's Parcel Numbers as follows: 001-0181-001; 001-0181-002; 001-0181-003; 001-0181-004; 001-0070-003; 001-0012-001; 001-0181-005; 001-0200-009; 001-0200-037; 001-0070-046; 001-0200-033; 001-0200-038; 001-0020-003; 001-0020-008; 001-0070-051; 001-0070-025; 001-0070-026; 001-0070-048; 001-0070-050; 001-0070-039; 001-0070-022; 001-0070-029; 001-0070-005; 001-0200-025; 001-0020-035; 001-0020-034; and 001-0070-028. The purpose is to confer with the City's Chief Negotiator, Blandon Granger, regarding the price, terms, and conditions of the acquisitions.
- 8) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The subject property is located at 3701 Fulton Avenue. The purpose is to confer with the City's Chief Negotiator, Richard Ramirez, who will be negotiating with Mel Raption, Inc.

Dated: April 7, 2005


Shirley Concolino, City Clerk