

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

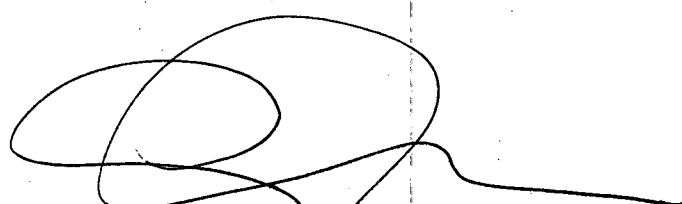
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on March 25, 2005

at 3:10 pm. I caused to be posted, the City Council

Agenda for the meetings of March 29, 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



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**

**March 22, 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 in the wall rack located inside the chamber.

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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. TRETHERWAY III (D-1)**  
Vice-Mayor

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Councilmember

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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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This City Council meeting is being videotaped and can be seen this Saturday, March 26, 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.

**ROLL CALL**

**CLOSED SESSION REPORT**

**1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS**

None

**2.0 CONSENT CALENDAR (ITEMS 2.1 THROUGH 2.11)**

SHRA

- 2.1 Amend City's Federal and State legislative agenda to expand support for affordable housing programs to include housing and related support services for people transitioning out of homelessness. (D-All)

**RECOMMENDATION:** Adopt Staff recommendation.

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City Council

- 2.2 Approve the Synopses (City Council Minutes) for the afternoon and evening sessions of March 8, 2005. (D-All)

**RECOMMENDATION:** Approve Synopses.

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- 2.3 Open an application period for various Boards and Commissions:

- A) 65<sup>th</sup> Street Redevelopment Advisory Committee to fill three (3) positions. (D-3,6);
- B) General Plan Advisory Committee to fill one (1) position (at-large); and
- C) Transportation Programming Guide Community Advisory Committee to fill three (3) positions. (D-6,8,Mayor); and
- D) Small Business Development and Employment Advisory Board to fill two (2) positions.(Mayor)

**RECOMMENDATION:**

- A) Open application period on 03-23-05; Applications due on 04-01-05;
- B) Open application period on 03-23-05; Applications due on 04-08-05;
- C) Open application period on 03-23-05; Applications due on 04-22-05.
- D) Open application period on 03-23-05; Applications due on 04-01-05.

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- 2.4 Confirmation of appointments for the following: Army Depot Redevelopment Advisory Committee – John Healy under category A (business owner); 65<sup>th</sup> Street Redevelopment Advisory Committee – Mel Billingsley and Helen Maggie O'Meara; Small Business Development and Employment Advisory – Dan Walters under category A (representative of the small business sector and/or possess substantial knowledge and experience concerning the operation of small businesses in the Sacramento area; Sacramento Environmental Commission – Frederick Tornatore and Sharon M. Merker under category A (City appointment).[Appointments made on 03-8-05]. (D-All)

**RECOMMENDATION:** Confirm appointments.

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- 2.5 Confirmation of appointments for the following: Sacramento Commission of History and Science – Albert Lowey-Ball under category B (City appointment); Housing Code Advisory and Appeals Board – John J. Evans and William Kearsa McGill; Sacramento City/County Bicycle Advisory Committee – Christopher Paul Ganson and Jesse D. Scatton under Category A (City Appointment); Sacramento Disabilities Advisory Commission – Robert L. Benson under Category A (City appointment). [Appointments made on 03-8-05] (D-All)

**RECOMMENDATION:** Confirm appointments.

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- 2.6 Florin Perkins Road and 23<sup>rd</sup> Avenue Traffic Signal Project (PN: SM08), located at Florin Perkins Road and 23<sup>rd</sup> Avenue. (D-6)

A) Approve the plans and specifications for the project;

B) Accept the bid and direct the City Manager to execute and award the contract to Pacific Excavation, Inc., in the amount of \$139,645.

**RECOMMENDATION:** A-B) Adopt Resolution awarding contract.

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- 2.7 Phase 1 Development of Sundance Park Capital Improvement Project (CIP) (PN: LU61), located at 4742 Windsong Street. (D-1)

A) Increase the amount of the City's park development contract with Navarette Landscaping, Inc., for Sundance Park by \$25,895 from \$186,593.44 to \$212,488.44;

B) Approve an increase in the contract scope to include installation of approximately 320 lf of 10" SDR-35 drain line, raising and renovations to six existing drain inlets, tie into street storm drain inlet at two locations, re-grade as required, and installation of play area swings, which were previously excluded due to lack of available funding; and

C) Reset the City Manager's change order authority.

**RECOMMENDATION:** A-C) Adopt Resolution.

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2.8 Strawberry Field (P03-134), located south of Arena Boulevard, west of Airport Road at Endeavor Way – Entitlements to develop 145 alternative single-family residential units on 14.0 +/- gross acres in the Single-Family Alternative Planned Unit Development (R-1A-PUD) zone, in the Natomas Crossing PUD. (Noticed on 2-22-05; PFP'd on 3-1-05, item 2.15, continued from 3-8-05, item 3.2)

A) Environmental Determination: Mitigated Negative Declaration;

B) Mitigation Monitoring Plan;

C) Development Agreement between the City of Sacramento and Towne Development of Sacramento, Inc.;

D) Inclusionary Housing Plan;

E) General Plan Amendment to redesignate 3.8+- acres from Medium Density Residential (16-29 du/na) to Low Density Residential (4-15 du/na);

F) Community Plan Amendment to redesignate 3.9+- acres of High Density Residential (11-29 du/na) and 2.9+- acres of Low Density Residential (39-10 du/na) to 6.8+- acres of Medium Density Residential (7-21 du/na);

G) Rezone 5.9+- gross acres from Manufacturing, Research and Development (MRD-20), 7.6+- gross acres of Multi-Family Alternative (R-2A), and 0.5+- gross acres of Multi-Family Alternative (R-2B) to 14.0+- gross acres of Single Family Alternative Planned Unit Development (R-1A-PUD);

H) PUD Guidelines Amendment to amend the Natomas Crossing Planned Unit Development (PUD) Guidelines to include Strawberry Field and to include development standards for Alternative Single-Family Residential cluster and condominium units; and

I) PUD Schematic Plan Amendment to amend the Natomas Crossing Planned Unit Development (PUD) Schematic Plan to depict the proposed project

**RECOMMENDATION**

A-B) Adopt Resolution;

C) Adopt Ordinance approving agreement ;

D) Adopt Resolution;

- E) Adopt Resolution;
- F) Adopt Resolution;
- G) Adopt Ordinance; and
- H-I) Adopt Resolution.

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2.9 Jibboom Street Park Site. (D-1)

- A) Approve the Master Plan for the park;
- B) Approve the Mitigated Negative Declaration and Mitigation Reporting Plan;
- C) Close the Jibboom Street Rehabilitation/Park Project CIP (PN: ZJ46) and transfer the fund balance of \$510,000 (Fund 512) and \$246,866 (Fund 413) to the Jibboom Street Park Phase II CIP (PN: LZ11); and
- D) Authorize staff to advertise a Request for Qualifications/Proposals to solicit responses to the RFQ/PC from interested development teams in order to select a qualified developer for development of the historic power building at the Jibboom Street Park site.

**RECOMMENDATION:** A-D) Adopt Resolution.

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- 2.10 Authorize the Procurement Services Manager to use cooperative purchase agreements that were competitively bid by other government agencies, to procure supplies, services and equipment for various City operations for an amount not to exceed \$1,975,000 through June 30, 2006. (D-All)

**RECOMMENDATION:** Adopt Resolution.

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- 2.11 Award a construction contract in the amount of \$128,769 to Altman General Engineering to build public improvements north of the Old Schoolhouse in Old Sacramento. (D-1 )

**RECOMMENDATION:** Adopt Resolution awarding contract.

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3.0 PUBLIC HEARING

None.

**4.0 STAFF REPORTS**

- 4.1 Provide guidance to the Department of Utilities regarding water meter placement and proposed implementation plan. (D-All)

**RECOMMENDATION:** Adopt Staff Recommendation.

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- 4.2 Selection of Mayor Pro Tem to serve during Vice Mayor Ray Tretheway's absence. (D-All)

**RECOMMENDATION:** Select Mayor Pro-Tem.

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- 4.3 Sacramento Regional County Sanitation District (SRCSD) Economic Development Treatment Capacity Bank (Sewer Credit Program) status report and Memorandum of Understanding (MOU) amendment. (D-All)

**RECOMMENDATION:** For Council information only.

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- 4.4 Accomplishments of the Department of Parks and Recreation Fiscal and Resource Development Team. (D-All)

**RECOMMENDATION:** For Council information only.

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

None.

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**6.0 REGIONAL ISSUES**

None

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

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**8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS**

**ADJOURNMENT**



CITY OF SACRAMENTO

# **AGENDA**

THE CITY COUNCIL WELCOMES YOU

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**Interim City Hall - 730 I Street,  
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**March 22, 2005**

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Redevelopment Agency of the City of Sacramento  
Housing Authority of the City of Sacramento  
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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS**

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9.1 Presentation by Aaron Bryant, Chief Executive Officer for the Armed Services Alliance Program

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**10.0 PUBLIC HEARING**

10.1 Weed abatement public hearing to hear and consider objections to the proposed removal of weeds, rubbish and/or dirt from various parcels of property within the City of Sacramento. (D-All)

**RECOMMENDATION:** Close hearing; Adopt Resolution.

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**11.0 STAFF REPORTS**

11.1 Update on the 2004 Parks and Recreation Programming Guide (PRPG) (D-All)

- A) Review and approve amendments to the 2004 Parks and Recreation Programming Guide (PRPG);
- B) Review the update report on the 2004 PRPG; and
- C) Approve the schedule/process for the development of the 2006 PRPG.

**RECOMMENDATION:** A-C) Adopt Resolution.

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11.2 Final review of the Park Production Schedule for 2004, presentation of the Park Production Schedule for 2005, and an overview of the park development process. (D-All)

**RECOMMENDATION:** For Council information only.

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11.3 Port of Sacramento Informational update. (D-All)

**RECOMMENDATION:** For Council information only.

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

None.

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**13.0 REGIONAL ISSUES**

None

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**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**



CITY OF SACRAMENTO  
**AGENDA**

**Special Closed Meeting**

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

**March 22, 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.

**SPECIAL MEETING  
OF THE  
SACRAMENTO CITY COUNCIL**

**March 22, 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 March 22, 2005  
at 12 noon for the following matters:

- 1) Pursuant to Government Code section 54956.9 (a), for a consolidated matter pertaining to pending litigation: Gail Dick, et al. v. City of Sacramento, et al., Sacramento Superior Court Case No. 03AS03326 and Hazel Simms, et al., v. City of Sacramento, et al., Sacramento Superior Court Case No. 03AS03275.
- 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 54957 for a matter pertaining to personnel to consider the appointment of Council Operations Manager.
- 4) Pursuant to Government Code section 54957 for a matter pertaining to personnel to consider the appointment of City Attorney.

**Dated:** March 18, 2005

  
\_\_\_\_\_  
Shirley Concolino, City Clerk