

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

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

hereby certify that on 5-13-05

at 3:30 PM I caused to be posted, the City Council

Agenda for the meetings of May 17, 2005

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

Shirley Concolino
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**

May 17, 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

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Councilmember

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CALL TO ORDER

ROLL CALL

CLOSED SESSION REPORT

1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

- 1.1 Pacific Rim Street Festival presentation to Mayor and Council.

2.0 CONSENT CALENDAR (ITEMS 2.1 THROUGH 2.16)

SHRA

- 2.1 Authorize the Executive Director to transfer \$695,000 from 2002 Master Lease Downtown Bond Funds (630-360-3071) to the 10th and K Project (630-360-4392) for additional costs associated with land acquisition and related professional services for the parcel located at 1016, 1020, and 1022 K Street. (D-1)

RECOMMENDATION: Adopt Redevelopment Agency Resolution.

City Council

- 2.2 Approve the City Council minutes for the afternoon and evening sessions of May 3, 2005. (D-All)

RECOMMENDATION: Approve minutes.

- 2.3 Notification of Final Map and Subdivision Improvement Agreement for Astoria Place (P03-025), located at the Southeast corner Astoria Street and Dorothy June Way (D-2)

RECOMMENDATION: Receive and file.

- 2.4 Notification of Final Map and Subdivision Improvement Agreement for the Hamptons Village 2 (P03-158), located between Freeway 99 and East Commerce Way South of Greg Thatch Circle. (D-1)

RECOMMENDATION: Receive and file.

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

A) Development Oversight Commission to fill one (1) position;

B) Animal Care Services Citizens Advisory Committee to fill one (1) position.

RECOMMENDATION: A-B) Open application period on 05-18-05; Applications due on 06-17-05.

- 2.6 Approve the Summary Vacation (Abandonment) of the excess public road right-of-way portion of Exposition Boulevard between Tribute Road and the Business 80 Southbound Exposition Boulevard Off Ramp – (Vacation Proceeding No. VP05-03). (D-3)

RECOMMENDATION: Adopt Resolution.

- 2.7 Sonora Springs (P04-067): An Ordinance amending the districts established by the Comprehensive Zoning Ordinance, Title 17 of the Sacramento City Code, As Amended, by rezoning 26.4+/- gross acres from Agriculture (A) to 23.5+/- acres of Single Family Alternative Planned Unit Development (R-1A-PUD) and 2.9+/- acres of Agriculture-Open Space Planned Unit Development (A-OS-PUD) for property located in South Natomas, Northwest of the intersection of Truxel Road and San Juan Road. (D-1)

RECOMMENDATION: Pass for publication of title and continue to May 24, 2005.

- 2.8 Adopt the Sacramento County, California Multi-Hazard Mitigation Plan as an official plan for updating existing plans and/or completing or creating new activities that mitigate or limit the impact of natural disasters. (D-All)

RECOMMENDATION: Adopt Resolution.

- 2.9 Citation and arrest authority. (D-All)

- A) Update the names of the employees who are eligible to be granted citation and arrest authority in the Revenue Division of the Finance Department; and
- B) Specify the various sections of the City Code to be enforced by certain Revenue Division staff.

RECOMMENDATION: A-B) Adopt Resolution.

- 2.10 Amend Resolution 2004-484 (which was adopted on June 24, 2004) to increase the FY05 total from \$240,000 to an amount not-to-exceed \$275,000 for the continuation of Key Data Entry services from Technical Data Systems, Inc. (D-All)

RECOMMENDATION: Adopt Resolution.

- 2.11 Purchase of cellular phone services for Fiscal Years 2005/2006.
(*Requires two-thirds vote*) (D-All)

- A) Suspend competitive bidding for the purchase of cellular phone services from AT&T/Cingular, Nextel, and Verizon under the provisions of the Western States Contracting alliance (WSCA) agreement;
- B) Authorize the increase of spending for the City Manager to purchase cellular phone services from AT&T/Cingular, Nextel, and Verizon in an amount not-to-exceed \$400,000 for Fiscal Year 2005; and
- C) Authorize the City Manager to purchase cellular phone services from AT&T/Cingular, Nextel, and Verizon in an amount not to exceed \$1,500,000 for Fiscal Year 2006.

RECOMMENDATION: A-C) Adopt Resolution.

- 2.12 Northside Subdivision Maintenance District – Initiate annual proceedings (FY2005/06), located north of Main Avenue between Rio Linda Boulevard and Marysville Boulevard. (D-2)

- A) Direct filing of the Annual Report for FY 2005/06 for the district; and
- B) Approve Engineers Report and Intention to Order Maintenance of Improvements for the FY2005/05 for the district.

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

- 2.13 Franklin Boulevard Property and Business Improvement District – Initiate Annual Proceedings, includes 107 parcels and 86 property owners in the Franklin Boulevard Redevelopment Area. (D-5)

- A) Adopt Resolution of Intention to levy and collect assessments for FY 2005/06; and
- B) Set a public hearing date of June 7, 2005, to question the levy of the proposed assessments.

RECOMMENDATION: A-B) Adopt Resolution.

2.14 College Square Community Facilities District No. 2005-01, located south of Cosumnes River Boulevard between Bruceville Road and Highway 99- Initiate Proceedings. (D-8)

- A) Approve bond counsel agreement for legal services;
- B) Intention to establish a CFD and to levy a special tax, approves boundary map and sets a hearing date for June 21, 2005;
- C) Intention to incur bond indebtedness.

RECOMMENDATION:

- A) Adopt Resolution.
- B) Adopt Resolution.
- C) Adopt Resolution.

2.15 Authorize the appropriation of \$400,000 in North Natomas Community Development Funds to fund activities of the North Natomas Financing Plan. (D-1)

RECOMMENDATION: Adopt Resolution.

2.16 Sump 48 Electrical Improvement Project (PN: XH66), located at 6577 San Joaquin Street - Accept the responsive low bid and award the contract to BRC Construction for an amount not to exceed \$249,943. (D-6)

RECOMMENDATION: Adopt Resolution awarding contract.

3.0 PUBLIC HEARINGS

3.1 Annexation No. 2 to the Neighborhood Water Quality District No. 2003-03, located North of Meadowview Road and East of Tamoshanter Way. (D-8)

- A) Count ballots; present results;
- B) Approve Engineer's Report; and
- C) Establish budgets for Annexation No. 2.

RECOMMENDATION:

- A) Adopt staff recommendation.
- B) Adopt Resolution
- C) Adopt Resolution

- 3.2 FY2005/06 Proposed Budget augmentations for the Charter Departments and Support Departments. (D-All)

RECOMMENDATION: Close hearing; and request an intent motion to approve.

4.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

Public Hearing

- 4.1 Tax-Exempt Bond Proposal: Creekside Village Senior Apartments, located at 6465 Village Center Drive.(Noticed on 04-30-05) (D-8)

Authorize the Executive Director or her designee to:

- A) Indicate the approval of the Housing Authority of the City of Sacramento (Housing Authority) to issue up to \$16,000,000 in tax-exempt mortgage revenue bonds to provide acquisition, construction, and permanent financing for the Creekside Village Senior Apartments located within the City of Sacramento;
- B) Authorize an application to the California Debt Limit Allocation Committee (CDLAC) for allocation authority to issue the bonds; and
- C) Indicate that the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing related to the financing of the project.

RECOMMENDATION: Close hearing;
A-B) Adopt Housing Authority Resolution.
C) Adopt City Resolution

- 4.2 Rio Linda- Nogales Single-Family Development, located at 3536 Rio Linda Boulevard, Del Paso Heights Redevelopment Area.(Noticed on 4-28-05) (D-2)

Authorize the Executive Director or her designee to:

- A) Execute a Disposition and Development Agreement and related documents with Thomas R. Armstrong Enterprises Inc., to transfer this Agency-owned property; and
- B) Hold a public hearing to meet Health and Safety Code § 33433.

RECOMMENDATION: Close hearing;
A-B) Adopt Redevelopment Agency Resolution.
Adopt City Resolution.

Staff Report

- 4.3 North Sacramento Loan application to the California Infrastructure and Economic Development Bank, located at the North Sacramento Redevelopment area. (D-2)

Authorize the Executive Director to:

- A) Submit a loan application for approximately \$4 million to the California Infrastructure and Economic Development Bank to fund streetscape improvements along Del Paso Boulevard; and
- B) Sign any financing documents or amendments subject to the approval of Agency Counsel, for purposes of this financing;
- C) Accept the funds contingent upon all applicable legal requirements
- D) Use proceeds of the loan, if entered into, to reimburse the Agency for eligible costs incurred prior to final loan approval.

RECOMMENDATION: A-C) Adopt Redevelopment Agency Resolution.
D) Adopt Redevelopment Agency Resolution.

-
- 4.4 Del Paso Nuevo Phases VI and VII Replacement Housing Plan and Relocation Plan, located in an area bounded by South Avenue, Altos Avenue, Arcade Creek, and Norwood Avenue, Del Paso Heights Redevelopment area. (D-2)

RECOMMENDATION: Adopt [2] Redevelopment Agency Resolutions.
Adopt [2] City Council Resolutions.

5.0 STAFF REPORTS

- 5.1 Update of State Budget and Legislative Issues. [Oral Report]

RECOMMENDATION: For Council information only.

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- 5.2 Ordinance adding Section 1.28.040 to, and amend Section 1.28.010 of Chapter 1.28 of the Sacramento City Code relating to Recovery of Attorney's Fees and Administrative Penalties. (PFP'd 5-10-05, item 2.16)

RECOMMENDATION: Adopt Ordinance.

6.0 REGIONAL ISSUES

None

7.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

(A three minute time limit is imposed on speakers addressing the Council under this heading)

8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

9.1 Resolution commending START students at HW Harkness Elementary School.

9.2 Proclaiming May 20, 2005 as "Golf America Day".

10.0 PUBLIC HEARINGS

10.1 FY2005/06 Proposed Budget for the Transportation Department (D-All)

RECOMMENDATION: Close hearing; and request intent motion to approve,

10.2 FY2005/06 Proposed Budget for the Development Services Department.

RECOMMENDATION: Close hearing; and request intent motion to approve.

11.0 STAFF REPORTS

11.1 Accept the On-Street and Off-Street Parking Follow-up Internal Audit Report. (D-All)

RECOMMENDATION: Adopt Resolution.

12.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

Staff Report

12.1 Alkali Flat Project Area Committee, located at the Alkali Flat Redevelopment Project area. (D-1)

Authorize the City Manager to:

A) Dissolve the committee and approve an elected Alkali Flat Redevelopment Advisory Committee and Operating Guidelines for the committee; and

Authorize the Executive Director or her designee to:

- B) Dissolve the Alkali Flat Project Area Committee and form an elected Alkali Flat Redevelopment Advisory Committee and Operating Guidelines for the committee.

RECOMMENDATION: A) Adopt City Resolution.
 B) Adopt Redevelopment Agency Resolution.

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 this heading)

15.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



**City of Sacramento
Personnel and Public Employees Committee**

COMMITTEE MEMBERS:

RAYMOND L. TRETHEWAY III, Chairperson (D-1)

KEVIN MCCARTY (D-6)
Vice-Chair

ROBERT KING FONG (D-4)
Councilmember

BONNIE PANNELL (D-8)
Councilmember

CITY STAFF:

Randi Kay Stephens
Executive Assistant

Stephanie Mizuno
Assistant City Clerk

Ruci Katia
Deputy City Clerk

*Interim City Hall
730 I Street, 3rd Floor
Conference Room 320*

*May 17, 2005
12:15 – 1:00 p.m.*

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.

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.

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Personnel and Public Employees Committee

AGENDA

CALL TO ORDER

ROLL CALL

1.0 PUBLIC TESTIMONY

(A three minute time limit is imposed on speakers addressing the committee under this heading)

2.0 CLOSED SESSION

Pursuant to Government Code section 54957 for matters pertaining to personnel to consider the nomination of board/commission members.

Review of applications for various boards and commissions.

- 2.1 A. Sacramento City/County Bicycle Advisory Committee – Review of applications and nominations.

RECOMMENDATION: Nomination of Candidates

ADJOURNMENT

LAW AND LEGISLATION COMMITTEE AGENDA

**May 17, 2005
12:30 P.M.**

City Council Chamber
730 I Street
Sacramento, California

CALL TO ORDER

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

1.2 APPROVAL OF COMMITTEE MINUTES FOR APRIL 5, 2005

RECOMMENDATION OF STAFF: Approve Minutes

1.3 APPROVAL OF COMMITTEE MINUTES FOR MAY 3, 2005

RECOMMENDATION OF STAFF: Approve Minutes

2.0 STAFF REPORTS

2.1 AMEND CITY CODE RELATED TO LANDSCAPING REQUIREMENT SETBACKS AREAS

RECOMMENDATION OF STAFF: Approve and forward to the Full City Council

2.2 AMEND CITY CODE TO ALLOW ENERGY PROVIDERS INDIVIDUAL TAX EXEMPTIONS FOR LOW-INCOME RESIDENTS

RECOMMENDATION OF STAFF: Approve and forward to the Full City Council

2.3 SUPPORT AB 394 RELATING TO HOUSING DISCRIMINATION

RECOMMENDATION OF STAFF: Approve Staff Recommendation

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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5.0 STAFF REPORTS

5.1 Police Department Tentative Agreement

Recommendation: Adopt Resolution approving agreement.

May 17, 2005 (a)

Supplemental Agenda

2



CITY OF SACRAMENTO
SUPPLEMENTAL
AGENDA

CITY COUNCIL MEETING - 2:00 P.M.

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