

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

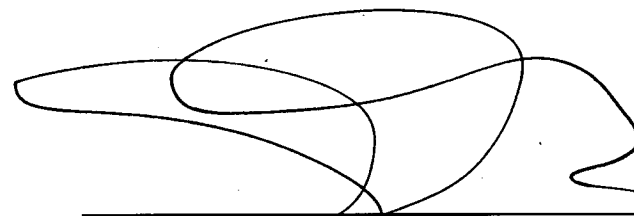
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on April 29, 2005

at 3:25 PM I caused to be posted, the City Council

Agenda for the meetings of May 3rd 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**

April 26, 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.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the Council are encouraged to select three to five (3-5) speakers to represent the opinion of the group. Please notify the City Clerk of your selection prior to the start of the meeting. Each speaker is requested to present only new issues and not repeat information already given.

Matters under the jurisdiction of the City Council, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda. This testimony will be limited to three (3) minutes per person. Please fill out a speaker slip, located in the wall rack of the chamber, and give to the City Clerk.

**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

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Councilmember

LAUREN HAMMOND (D-5)

Councilmember

KEVIN MCCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Samuel Jackson
City Attorney*

*Shirley Concolino
City Clerk*

*Robert Thomas
City Manager*

*Thomas Friery
City Treasurer*

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A REQUEST TO SPEAK FORM AND PRESENT IT TO THE CITY CLERK. **NOTICE TO LOBBYISTS: WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND YOU MUST IDENTIFY THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING** (Sacramento City Code 2.15.160)

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.

This agenda may be amended up to 72 hours (2:00 p.m. Saturday) prior to the meeting being held. AN AGENDA, IN FINAL FORM, is located in the posting cabinet on the 8th Street side of City Hall.

Any item not addressed at this City Council meeting may be continued, by motion, to a future afternoon or evening City Council meeting.

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (916) 808-7200. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

This City Council meeting is being videotaped and can be seen this Saturday, April 30, 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.

CALL TO ORDER

ROLL CALL

CLOSED SESSION REPORT

1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

1.1 Environmental Excellence award.

2.0 CONSENT CALENDAR (ITEMS 2.1 THROUGH 2.22)

2.1 Approve the City Council minutes for the afternoon and evening sessions of April 14, 2005. (D-All)

RECOMMENDATION: Approve minutes.

2.2 Confirm appointment of Roger Scott Rasmussen, as a joint District 3 and District 6 appointee, under the Business Owner category for the 65th Street Redevelopment Advisory Committee.[Appointment made on April 14, 2005] (D-3,6)

RECOMMENDATION: Confirm appointment.

2.3 Confirm appointments for the following: Sacramento Army Depot Redevelopment Advisory Committee – John Healy under category A [Business owner], Jose Chacon under category B-3 [Colonial Village Neighborhood Association], Rosalie Vierra under Category B-4 [Colonial Manor Neighborhood Association], and Don Colquitt under Category B-5 [South East Area Neighborhood Association]; Natomas Basin Conservancy Board of Directors – William H. Edgar under Category A [City appointment], Sacramento Housing and Redevelopment commission – Cyril a. Shah under Category A [City appointment] and Jim R. Hoag under Category A-1 [Tenant of the Housing Authority of the City] ;City/County Solid Waste Advisory Committee; Samuel Johnson Wallace under Category A-2 [Recycling Community and/or Business]. [Appointments made on April 24, 2005] (D-All)

RECOMMENDATION: Confirm appointments.

2.4 Open an application period for various Boards and Commissions.(D-All)

A) Sacramento Army Depot Redevelopment Advisory Committee to fill one (1) position; and

B) Small Business Development and Employment Advisory to fill three (3) positions.

RECOMMENDATION: A) Open application period on 04-27-05; Applications due on 05-20-05;
B) Open application period on 04-27-05; Applications due on 05-27-05.

2.5 Police Automated Information System. (D-All)

A) Authorize the purchase of Annual Software Maintenance and Support for the Versadex Records Management System from Versaterm Inc., in the amount of \$149,019; and

B) Authorize the purchase of Annual Software Maintenance and Support for the Versadex Computer Aided Dispatch System from Versaterm Inc., in the amount of \$166,472.

RECOMMENDATION: A-B) Adopt Resolution.

2.6 Approve the Turnkey Park Development agreement for the Phase II development of Granite Regional Park, CIP (PN: LV93), located at Granite Regional Park. (D-6)

RECOMMENDATION: Adopt Resolution approving agreement.

2.7 San Juan Reservoir Park CIP (PN: LV66), located at San Juan Road adjacent to Historic Witter Ranch. (D-1)

A) Approve a transfer of funds of \$60,000 from Park Development Impact Fees (Fund 791), Planning Area 10, to the project; and

B) Award a construction contract to Navarrete Landscaping in the amount of \$342,477 for the development of the project.

RECOMMENDATION: A-B) Adopt Resolution awarding contract.

2.8 Accept a grant funding in the amount of \$120,000 from the U.S. Attorney's Office to purchase crime mapping software and hardware for tracking and evaluating gun violence patterns, gun trafficking and intervention strategies. (D-All)

RECOMMENDATION: Adopt Resolution accepting grant.

2.9 February 2005 monthly investment transactions report. (D-All)

RECOMMENDATION: For Council information only.

2.10 Laguna Ranch/Sheldon Farms rezone (P04-118) – An Ordinance amending the districts established by Ordinance No. 99-015, As Amended, by removing property located on the Northwest corner at the intersection of Sheldon and Lewis Stein Roads from the rural estates one unit per four acres (R-1/4) zone and placing the same in the Standard Single-Family review (R-1-R) zone. (D-8)

RECOMMENDATION: Pass for publication of title and continue to May 3, 2005.

2.11 North End Lofts II (P04-228), located at 308 14th Street – An Ordinance amending the districts established by the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code, As Amended, by removing 0.4+/- net acres from the Light Industrial (M-1), and placing the same in the Multi-Family Residential (R-3A) zone. (D-3)

RECOMMENDATION: Pass for publication of title and continue to May 3, 2005.

2.12 Riverdale North (P02-138)- An Ordinance amending the districts established by the Comprehensive Zoning Ordinance (Title 17 of the City Code), by rezoning 57.9± gross acres from 48.5± acres of Employment Center 50 PUD (EC-50-PUD) zone and 9.4± acres of Limited Commercial PUD (C-1-PUD) zone to 12.7± of Single-Family Alternative PUD (R-1A PUD) zone, 22.5± acres of Multi-Family PUD (R-2A PUD) zone, 11.4± acres of Multi-Family PUD (R-2B) zone, 4.7± acres of Limited Commercial PUD (C-1-PUD) zone, and 6.6± acres Agriculture-Open Space PUD (A-OS-PUD) zone, for property located in North Natomas, North of Interstate 80, West of Interstate 5, and South of San Juan Road. (D-All)

RECOMMENDATION: Pass for publication of title and continue to May 3, 2005.

2.13 Notification of Final Map and Subdivision Agreement for Creekside Parcel 14- Phase 2, located east side of East Commerce Way North of Ottumwa Drive. (D-1)

RECOMMENDATION: Receive and file.

2.14 Authorize the City Manager to execute a lease agreement with Jill and Grant Peterson for retail space located within the Memorial Garage parking facility at the corner of H and 15th Streets. (D-3)

RECOMMENDATION: Adopt Resolution approving agreement

2.15 Annex 50th Street between H and J Streets into the Sutter Memorial Hospital residential permit parking area, located at 50th Street, both sides, between H and J Street. (D-3)

RECOMMENDATION: Adopt Resolution.

2.16 Resolution of Intention to renew the Downtown Sacramento Property and Business Improvement District, and set a public hearing date on June 14, 2005. (D-1,3)

RECOMMENDATION: Adopt Resolution.

2.17 Power Inn Road Widening Project (PN: TK11), located from Folsom Boulevard to 14th Avenue. (D-6)

- A) Approve the transfer of \$154,544 (Fund 201-Measure A) from State and Federal Grant Match (PN: TX01) to the project;
- B) Direct staff to bring a Measure A (Fund 201) reallocation request in the amount of \$154,544 to the Sacramento Transportation Authority (STA) Board for approval;
- C) Authorize and direct the City Manager to execute Supplement No. 1 to City Agreement 2003-100 with Mendoza and Associates Consulting Engineers in the amount of \$193,047; and
- D) Reset the City Manager's Supplemental Agreement authority.

RECOMMENDATION: A-D) Adopt Resolution.

2.18 Authorize the City Manager to approve consultant service agreements amendments for the following professional services for a cumulative amount not to exceed \$547,000. (D-All)

A) Plan Review

- 1. McKenny Krug in the amount of \$40,000;
- 2. Mike Anderson Engineering in the amount of \$70,000;
- 3. Plan Review Consultants in the amount of \$40,000
- 4. Shuhaibar Engineering in the amount of \$32,000;
- 5. Sky Engineering in the amount of \$58,000

B) Fire Plan Review

6. Greg Ledesma in the amount of \$15,000; and
7. Lisa Beaver in the amount of \$30,000

C) Inspection Services

8. 4 Leaf Consultants, Inc., in the amount of \$210,000; and
9. Berryman and Henigar in the amount of \$52,000.

RECOMMENDATION: A-C) Adopt Resolution.

2.19 Enterprise-wide licensing for Microsoft products. (*Requires two-thirds vote*) (D-All)

- A) Suspend competitive bidding by the City for the purchase of enterprise-wide Microsoft operating system and PC software licenses;
- B) Authorize the City to enroll in the Microsoft State and Local Government Enterprise Agreement program for enterprise-wide licensing of Microsoft products which was competitively bid through the California Counties Information System Directors Association Enterprise Agreement for a period not to exceed five years;
- C) Authorize the City Manager to purchase Microsoft operating system and PC software licenses and services from CompuCom in an amount not to exceed \$2,500,000; and
- D) The cost citywide for enrollment in this agreement will not exceed \$500,000 annually for a five-year period for a total amount of \$2,500,000.

RECOMMENDATION: A-D) Adopt Resolution approving agreement.

2.20 Suspend competitive bidding; authorize the Procurement Services Manager to issue a necessary purchase order for lime slurry to Basic Chemical Solutions for E. A. Fairbairn Water Treatment Plant, in a total amount not to exceed \$200,000. (*Requires two-thirds vote*) (D-3)

RECOMMENDATION: Adopt Resolution.

2.21 Bid Number 1950 – 8-10 Yard and 10-12 Yard Dump Trucks. (D-All)

- A) Adopt bid specifications and accept the lowest responsible bid received; and
- B) Award contract to Oakland Truck Center, in a total amount of \$500,215.85.

RECOMMENDATION: Adopt Resolution approving agreement.

2.22 Bid Number 1949 – Purchase of Two (2) Police and Fire Suppression Boats. (D-All)

- A) Adopt bid specifications and accept the lowest responsible bid received and;
- B) Award contract to Aluminum Marine Construction, in the total amount of \$331,486.41

RECOMMENDATION: A-B) Adopt Resolution approving agreement.

3.0 PUBLIC HEARING

3.1 Carriage Lane II (P04-167), located Southwest corner of Prosper Drive and Innovator Drive, North Natomas – Various entitlements to enable the development of 39 condominium units (totaling 13 buildings) on a 3.25± net acres Single-Family Residential (R-1APUD) Zone within the Natomas Crossing Area II Planned Unit Development (PUD) (Noticed on 4-15-05; Pfp'd on 4-18-05, item 2.5) (D-1)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) General Plan Amendment to redesignate 3.25± net acres of Public/Quasi Public Miscellaneous to Low Density Residential;
- D) Community Plan Amendment to redesignate 2.34± net acres of General Public Facilities and 0.91± net acres of Institution to 3.25± net acres of Medium Density Residential;
- E) Rezone from 3.25± net acres Single-Family (R-1PUD) zone to Single-Family Alternative (R-1A-PUD) zone;
- F) PUD Schematic Plan Amendment to replace civic use with 39 residential units within the Natomas Crossing Area II PUD.]

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

3.2 Councilmember Call-up of the North Laguna Pointe Condominiums (P04-066), located Northeast of the intersection of Bruceville Road and Sheldon Road. (Noticed on 04-01-05, Pfp'd on 4-5-05, item 2.6, Continued from 4-14-05, item 3.1; 4-19-05, item 2.21) (D-8)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) General Plan Amendment to change the designation from Community/Neighborhood Commercial and Offices to Low Density Residential, 4-15 dwelling units per net acre (du/na);
- D) Community Plan Amendment to change the designation from General Commercial to Residential 11-21 du/na;
- E) Rezone the subject property from Shopping Center PUD (SC-PUD) and Rural Estates ¼ PUD (RE-1/4 PUD) zones, to the Multi-Family PUD (R-2A-PUD) zone;
- F) Laguna Pointe Marketplace Planned Unit Development Guidelines Amendment to amend the PUD guidelines to allow for a condominium development;
- G) Laguna Pointe Marketplace Planned Unit Development Schematic Plan Amendment to amend the schematic plan to allow for a condominium development;
- H) Special permit to allow development within the Laguna Pointe Marketplace Planned Unit Development;
- I) Special permit to allow a condominium development within the Multi-Family Residential PUD (R-2A-PUD) zone;
- J) Tentative Parcel Map;
- K) Inclusionary Housing Plan; and
- L) Special Permit to allow a switch of the Inclusionary Housing requirement for for-sale condominium units from 5% low-income and 10% very-low-income units, to 10% low-income and 5% very-low-income units within the R-2A-PUD zone.

RECOMMENDATION:

- A-B) Adopt Resolution.
- C) Adopt Resolution.
- D) Adopt Resolution.
- E) Adopt Ordinance.
- F-G)) Adopt Resolution.
- H-L) Adopt Resolution.

4.0 STAFF REPORTS

4.1 2005 Transportation Programming Guide Scored and Ranked Project lists and approve Measure A FY05/06 Traffic Signal Program Funding Plan and related approvals. (D-All)

- A) Approve the scored and ranked project list for the following program areas of the 2005 Transportation Programming Guide (TPG): Major Street Improvements, Street Maintenance, Street Reconstruction, Traffic Signals, Alternate Modes, Bridge Replacement/Rehabilitation, Streetscape Enhancement, Sidewalks to Schools, and Speed Humps;
- B) Amend the FY 04/05 Capital Improvement Program to include 24th Street and Hogan Drive/48th Avenue Traffic Signal project (PN: SM14);
- C) Approve an amendment to the County-wide Transportation Expenditure Plan (CTEP) to include the 24th Street and Hogan Drive/48th Avenue Traffic Signal project;
- D) Direct staff to submit a CTEP amendment to the Sacramento Transportation Authority (STA) incorporating the 24th Street and Hogan Drive/48th Avenue Traffic Signal project; and
- E) Approve the Measure A FY05/06 Traffic Signal Program Funding Plan, which includes 26th Street/K Street Traffic Signal project (PN: SM13), \$265,000 and the 24th Street and Hogan Drive/48th Avenue Traffic Signal project (PN: SM14), \$135,000.

RECOMMENDATION: A-E) Adopt Resolution.

4.2 Refund City of Sacramento North Natomas Community Facilities District 97-01 Special Tax Bonds, Series A, Series B and Series C, encompasses the entirety of the approximately 6,000 acres in the North Natomas Community Plan area. (D-1)

- A) Approve the issuance of the City of Sacramento North Natomas Drainage Community Facilities District No. 97-01 Series 2005 special tax bonds and authorize the execution and delivery of a Third Supplemental Indenture, Bond Purchase Agreement, Continuing Disclosure Certificate, Escrow Agreement, Official Statement and other related documents; and
- B) Establish the North Natomas Comprehensive Drainage Project (PN: XXAD) and authorize the appropriation of \$3,385,000.

RECOMMENDATION: A) Adopt Resolution.

B) Adopt Resolution.

4.3 Request for Proposal (RFP) for K Street, located at 700,800 and 1000 blocks of K Street. (D-1)

- A) Approve the composition of the proposed Selection Committee and evaluation/selection process for the K Street RFP;
- B) Assign four (4) members of the City Council to serve on the Selection Committee.

RECOMMENDATION: A-B) Adopt Redevelopment Agency Resolution.

Workshop

4.4 Form-Based Zoning Code Workshop (M05-021). (D-All)

RECOMMENDATION: For Council information only.

5.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None

6.0 REGIONAL ISSUES

None

7.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



CITY OF SACRAMENTO

AGENDA

THE CITY COUNCIL WELCOMES YOU

to the

CITY COUNCIL MEETING - 7:00 P.M.

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

April 26, 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.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the council are encouraged to select three to five (3-5) speakers to represent the opinion of the group. Please notify the City Clerk of your selection prior to the start of the meeting. Each speaker is requested to present only new issues and not repeat information already given.

Matters under the jurisdiction of the City Council, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda. This testimony will be limited to three (3) minutes per person. Please fill out a speaker slip, located in the wall rack of the chamber, and give to the City Clerk.

**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

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Councilmember

LAUREN HAMMOND (D-5)

Councilmember

KEVIN MCCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Samuel Jackson
City Attorney*

*Shirley Concolino
City Clerk*

*Robert Thomas
City Manager*

*Thomas Friery
City Treasurer*

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A REQUEST TO SPEAK FORM AND PRESENT IT TO THE CITY CLERK. **NOTICE TO LOBBYISTS:** WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND YOU MUST IDENTIFY THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING (Sacramento City Code 2.15.160)

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.

This agenda may be amended up to 72 hours (7:00 p.m. Saturday) prior to the meeting being held. AN AGENDA, IN FINAL FORM, is located in the posting cabinet on the 8th Street side of City Hall.

Any item not addressed at this City Council meeting may be continued, by motion, to a future afternoon or evening City Council meeting.

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (916) 808-7200. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

This City Council meeting is being videotaped and can be seen this Saturday, April 30, 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.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

- 9.1 Resolution recognizing Superintendent Larry Buchanan, Grant Union High School District and Del Paso Heights School District.
-

10.0 PUBLIC HEARING

None.

11.0 STAFF REPORTS

- 11.1 Sacramento Youth Commission year-end report. (D-All)

RECOMMENDATION: For Council information only.

- 11.2 Central City Parking Master Plan, area bounded by Broadway, Sacramento River, American River, and Alhambra Boulevard. (D-1,3,4)

RECOMMENDATION: For Council information only.

- 11.3 Year 2004-2005 annual report of the Development Oversight Commission (DOC). (D-All)

A) Accept the DOC 2004-2005 annual report and direct the City Attorney's Office to prepare an amendment to the Chapter 2.90 of the Sacramento City Code to extend the life of the chapter and work of the Commission for five (5) additional years to December 31, 2010; and

B) Provide direction for the continued activities of the Commission.

RECOMMENDATION: A) Adopt Resolution;
B) Adopt staff recommendation.

12.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

Public Hearing

- 12.1 Tax-Exempt Bond proposal for Northland Village Apartments, located at 3730 Modell Way. (D-2)

- A) Indicate the willingness of the Housing Authority of the City of Sacramento (Housing Authority) to issue up to \$17,000,000 in tax-exempt mortgage revenue bonds to provide construction and permanent financing for the Northland Village Apartments multi-family rental project 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) public hearing related to the proposed acquisition, rehabilitation and permanent financing of the project.

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

15.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT

AMENDED



CITY OF SACRAMENTO

AGENDA

Special Closed Meeting

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

**April 26, 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**

**April 26, 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 26, 2005 at **12 noon** for the following matters:


City Council

- 1) 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.
- 2) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Police Officer's Association. The purpose is to confer with the City's Chief Negotiator, Dee Contreras.
- 3) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: National Wildlife Federation v. Babbitt, et al. United States Court for the Eastern District of California Case No. CIV. S-99-274.
- 4) Pursuant to Government Code section 54957 for a matter pertaining to personnel to consider the appointment of City Attorney.
- 5) Pursuant to Government Code section 54957 for a matter pertaining to personnel to consider the appointment of Council Operations Manager.
- 6) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Rogers v. City of Sacramento, Sacramento County Superior Court Case No. 03AS06918.
- 7) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Asberry v. City of Sacramento, et al. United States Court for the Eastern District of California Case No. CIV S-04-2467LKK PAN
- 8) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Hernandez v. City of Sacramento, et al., Sacramento Superior Court Case No. Superior Court 02AS07396, and California Third District Court of Appeals Case No. C047180.

Sacramento Housing and Redevelopment Agency

- 1) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: U. S. National Leasing v. Redevelopment Agency of the City of Sacramento, et al, Sacramento County Superior Court Case No. 04CS01123

Dated: Amended Agenda April 22, 2005


For Shirley Concolino, City Clerk