

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

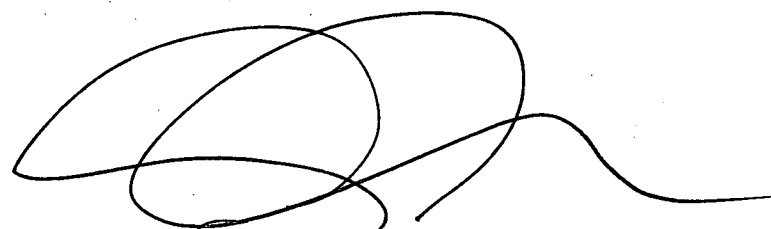
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on May 4, 2005

at 3:20 PM I caused to be posted, the City Council

Agenda for the meetings of 5.10.05

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**

May 3, 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 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

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Councilmember

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Councilmember

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 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

- 1.1 Annual phone book collection school presentation check awards.

2.0 CONSENT CALENDAR (ITEMS 2.1 THROUGH 2.15)

SHRA

- 2.1 BEGIN program applications. (D-All)

- A) Submit applications to the California Department of Housing and Community Development (HCD) for funding under the Building Equity and Growth in Neighborhoods Program (BEGIN);
- B) Execute standard agreements and all related documents necessary to participate in the program;
- C) Adopt the BEGIN Program Guidelines as adopted as amended by HCD on March 4, 2005;
- D) Adopt local BEGIN Mortgage Assistance Underwriting Guidelines for administration of the program; and
- E) Amend Agency budget as funds are awarded.

RECOMMENDATION: A-E) Adopt City Resolution.

City Council

- 2.2 Approve the City Council minutes for the afternoon and evening sessions of April 19, 2005. (D-All)

RECOMMENDATION: Approve minutes.

-
- 2.3 Confirmation of the following appointments: Stockton Boulevard Redevelopment Advisory Committee – Barbara Brown and Dawna Mitchell under Category A [Residential Owner Occupants], Cheryl Martin under Category B [Residential Tenants], Elgin Bradley under Category C [Business Owner], and Mary Lee under Category D [Community-based organization]. [Appointments made on 4-19-05] (D-5)

RECOMMENDATION: Confirm appointments.

2.4 Memorial Auditorium Stage Renovation Project (PN:PC31), located at 1515 J Street. (Requires two-thirds vote) (D-3)

- A) Suspend competitive bidding for the renovation of the stage grid and fly system;
- B) Accept the bid and award the contract to C & C Construction in the amount not to exceed \$714,111;
- C) Authorize the City Manager to execute a contract for the project; and
- D) Transfer monies from existing Capital Improvement Projects into the Stage Project PC31 to appropriate adequate funding for this project.

RECOMMENDATION: A-D) Adopt Resolution awarding contract.

2.5 Notification of Final Map and Subdivision Improvement Agreement for Coral Business Center (P99-072), located Northwest corner Truxel Road and Gateway Park Boulevard. (D-1)

RECOMMENDATION: Receive and file.

2.6 Quail Park (PN: LU56), located at 3441 Colchester Avenue. (D-1)

- A) Approve the name Quail Park;
- B) Approve the Park Master Plan; and
- C) Consider the Cambay West PUD Negative Declaration as amended by the addendum.

RECOMMENDATION: A-C) Adopt Resolution.

2.7 Authorize the City Manager to execute Supplement No. 3 to City Manager Agreement 2001-133 with The Fransen Company for an additional \$90,000, for a total contract amount of \$285,900. This is for additional consulting services related to ongoing retail recruitment in downtown Sacramento and assistance with the evaluation and negotiations for the upcoming K Street Request for Proposals responses. (D-1)

RECOMMENDATION: Adopt Resolution.

2.8 Transportation Development ACT (TDA) claim packet for various bicycle and pedestrian facilities for the Fiscal Year 2004-2005. (D-All)

- A) Authorize the City Manager to execute the Transportation Development Act claim for fiscal year 2004-2005;

B) Apply to the Sacramento Area Council of Governments (SACOG) for reimbursement of Transportation Development Act (TDA) funds for various bicycle and pedestrian facilities for fiscal year 2004-2005.

RECOMMENDATION: A-B) Adopt Resolution.

2.9 Award the 911 Telephone System contract to Verizon Select Services Inc., and accept state funding of \$1,440,000 for the 911 Dispatch and Training Facility (PN: EC21), located at 7399 San Joaquin Street. (D-6)

RECOMMENDATION: Adopt Resolution.

2.10 Authorize the City Manager to execute a consultant and professional services agreement with MuniFinancial in an amount not to exceed \$1,000,000 to provide District Administrative Services for the City's 1915 Act Assessment Districts, Mello-Roos Community Facility Districts and Maintenance Districts. (D-All)

RECOMMENDATION: Adopt Resolution approving agreement.

2.11 Authorize the City Manager to execute consultant and professional services agreements with Macias, Gini and Company LLP in the total amount of \$223,636, to conduct the City's independent financial and compliance audits for the fiscal year ending June 30, 2005. (D-All)

RECOMMENDATION: Adopt Resolution approving (2) agreements.

2.12 Support a Stream Bank Protection Project at Sand Cove Park, located at 2005 Garden Highway. (D-1)

- A) Authorize the City Manager or designee to enter into agreements with U.S. Army Corps of Engineers (Corps), Sacramento Flood Control Agency (SAFCA) and the Reclamation District No. 1000 (RD1000) to provide for project cost sharing and cooperation in project design and execution;
- B) Establish a Capital Improvement Project (CIP) for Sand Cove Stream Bank Protection (PN: LK77) for payments to the Corps for the required minimum 35% non-Federal local share of total project costs; and
- C) Transfer the City's non-Federal cost share minimum currently estimated at \$142,000, from the Regional Parks and Parkways Capital Improvement Project (PN: LV82) to the project.

RECOMMENDATION: A-C) Adopt Resolutions.

- 2.13 Notification of Final Map and Subdivision Improvement Agreement for the Natomas Park Commons (P03-091), located at the West Side of Maybrook Drive at Club Center Drive. (D-1)

RECOMMENDATION: Receive and file.

- 2.14 Power Inn Road Maintenance District, located at Power Inn Road from 14th Avenue to the Regional Transit light rail overcrossing. Initiate annual proceedings FY2005/06. (D-6)

- A) Direct filing of Annual Report for FY 2005/06 for the District; and
B) Approve Engineers Report and Intention to Order Maintenance of Improvements for FY 2005/06 for the District and set a public hearing for May 24, 2005.

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

- 2.15 Notification of Final Map and Subdivision Improvement Agreement for the Sheldon Whitehouse Phase 1 (P02-083), located Northeast corner Sheldon Road and Whitehouse Road. (D-1)

RECOMMENDATION: Receive and file.

3.0 PUBLIC HEARING

- 3.1 Extend for an additional 30 days the interim authorization established on April 5, 2005 by Resolution 2005-223, which increased Habitat Conservation Fees in North and South Natomas from \$16,124 to \$24,897 per gross acres of development. (The April 5, 2005 urgency measure is only valid for 1 30-day period) (**Four-fifths vote required**) (Noticed on 4-18-05) (D-1)

RECOMMENDATION: Close hearing;
Adopt Resolution.

- 3.2 Approve vacation [abandonment] of a portion of the alley east of 39th Street between T Street and U Street – Vacation Proceeding No. VP04-08. (Noticed on 4-22-05 and 4-29-05) (D-6)

RECOMMENDATION: Close hearing;
Adopt Resolution.

3.3 Applicant appeal of Del Paso In-N-Out (P04-107), located at the Southwest corner of Del Paso Road and East Commerce Way, North Natomas.(Noticed on 4-21-05) (D-1)

- A) Environmental Determination: Exempt (CEQA Guidelines Section 15303);
- B) Special Permit to allow the construction of a 3,220± square feet In-N-Out restaurant on 1.2± acres Highway Commercial (HC-PUD) zone;
- C) Special Permit for a drive-through facility located on the 1.2± acres site for a 3,220± sq.ft.fast food restaurant in the Highway Planned Unit Development (HC-PUD) zone.

RECOMMENDATION: A-C) Close hearing;
Adopt Resolution

3.4 North End Lofts II (P04-228), located at 308 14th Street – Amendment to the Central City Community Plan land use map and rezone of 0.4+/- acres to Multi-Family Residential.(Noticed on 4-21-05; PFP'd on 4-26-05, item 2.11)(D-3)

- A) Environmental Determination: Exempt CEQA Guidelines Section 15332;
- B) Community Plan Amendment of 0.4+/- acres from Industrial to Multi-Family Residential;
- C) Rezone of 0.4+/- acres from the Light Industrial (M-1) to the Multi-Family Residential (R-3A) zone.

RECOMMENDATION: Close hearing;
A) Adopt staff recommendation.
B) Adopt Resolution.
C) Adopt Ordinance.

3.5 Sheldon Farms rezone (P04-118),located on the northwest corner at the intersection of Sheldon and Lewis Stein roads. (Noticed on 4-20-05, PFP'd 4-26-05, item 2.10) (D-8)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) Inclusionary Housing Plan;
- D) Rezone of 19.5± acres from the Rural Estates One Residential IUnit per Four Acres (RE 1.4) to the Standard Single-Family review (R-1-R) zone.

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

4.0 STAFF REPORTS

- 4.1 Authorize the City Manager to purchase self-contained breathing apparatus from Fisher Scientific, LLC, through the United States Department of Homeland Security's Equipment Purchase Assistance Program in the total amount of \$3,300,000. (D-All)

RECOMMENDATION: Adopt Resolution.

- 4.2 Neighborhood Watch Program.(D-All)

- A) Neighborhood Watch Program and its effectiveness in crime reduction;
and
B) The use of lighting mechanisms to reduce or prevent crime.

RECOMMENDATION: For Council information only.

- 4.3 Police diversity recruitment and hiring status. (D-All)

- A) The Sacramento Police Department's commitment to recruiting and hiring a diverse work force; and
B) The current status of the Sacramento Police Department's diversification.

RECOMMENDATION: A-B) 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



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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None.

10.0 PUBLIC HEARING

10.1 Appeal of Riverdale North (P02-138), located South of San Juan Road, West of Interstate 5, North of Interstate 80. (Noticed on 4-22-05, PFP'd on 4-26-05, item 2.12) (D-1)

- A) Environmental Determination: Mitigated Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) Inclusionary Housing Plan;
- D) General Plan Amendment amending 48.5± acres of Mixed Use and 9.4± acres of Community/Neighborhood Commercial and Office to 12.7± acres of Low Density Residential, 33.9± acres of Medium Density Residential, 4.7± acres of Community/Neighborhood Commercial and Offices, and 6.6± acres Parks, Recreation and Open Space;
- E) Community Plan Amendment amending 48.5± acres of Employment Center 50, and 9.4± acres of Village Commercial to 46.6± acres of Medium Density Residential, 4.7± acres of Village Commercial, and 6.6± acres of Parks/Open Space;
- F) Rezone of 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± acres 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 PUD) zone, 4.7± acres of Limited Commercial PUD (C-1 PUD) zone, and 6.6± acres Agriculture-Open Space PUD (A-OS-PUD) zone;
- G) Planned Unit Development Guidelines Amendment to include development standards for alternative single family residential within the Riverview/Parkview Planned Unit Development;
- H) Planned Unit Development Schematic Plan Amendment to re-designate the uses on the property to include 537 single family residential units and a recreation center on 46.6± acres, a 4.7± acre Village Commercial parcel, a 3.6± acre park site and 3.0± acres of open space within the Riverview/Parkview Planned Unit Development;
- I) Tentative Map to subdivide four parcels into 537 single family lots, 1 village commercial lot, 1 park lot, 1 recreation center lot, 1 open space lot, 13 landscape lots, and 12 private drive/public utility easement lots;

- J) Subdivision Modifications to allow non-standard elbow design on a street, dead-end streets, non-standard intersections, a ten foot radius corner, private streets, lots with less than 20 feet of street frontage, and thru lots;
- K) Special Permit to construct 537 residential dwelling units on 46.6+ acres in the Single Family Alternative PUD (R-1A PUD), Multi-Family PUD (R-2A PUD) and Multi-Family PUD (R-2B PUD) zones; and
- L) Revocation of Special permit to revoke the Buchman Circle Apartment Special Permit (P02-076) approved on August 14, 2003.

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

11.0 STAFF REPORTS

11.1 911's Emergency Telephone Notification System (ETNS) to be funded by UASI Grant Funds (G457) (*Requires two-thirds vote*) (D-All)

- A) Suspend formal competitive bidding for the purchase of the system;
- B) Authorize the purchase and installation of the system from Reverse 911 in the amount of \$103,252; and
- C) Authorize the purchase of an additional 2-years of support services and updates for \$21,000.

RECOMMENDATION: A-C) Adopt Resolution.

11.2 Approve the definitions for the Core Values of "Fiscal Responsibility" and "Accountability" and recommends that the Mayor and City Council receive and file a progress update on the City's strategic plan and its strategic objectives. (D-All)

RECOMMENDATION: Adopt staff recommendations.

11.3 Raley Boulevard and Ascot Avenue Public Improvements and Agreement with Frito-Lay North America. Inc. (D-2)

- A) Approving the transfer of \$610,000 from the Transportation Economic Development Project (TP05, Fund 201 - \$600,000 and Fund 209 - \$10,000) to the Raley/Ascot Street Improvement Project (TU81).
- B) Approve the transfer of \$50,678 from the Utilities Economic Development Project (ZO01, Fund 413) to the Raley/Ascot Improvement Project (XO03); and
- C) Authorize the city Manager to execute a public improvement and reimbursement agreement with Frito-Lay, North Inc.

RECOMMENDATION: A-C) Adopt Resolution approving agreement.

12.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None.

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

LAW AND LEGISLATION COMMITTEE AGENDA

May 3, 2005
12:30 P.M.

City Council Chamber
730 I Street
Sacramento, California

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 AMEND CITY CODE RELATED TO RECOVERY OF ATTORNEYS' FEES AND ADMINISTRATIVE PENALTIES

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

1.3 AMEND CONDOMINIUM NUMBERING ORDINANCE

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

2.0 STAFF REPORTS

2.1 SUPPORT - ASSEMBLY BILL 744 AND ASSEMBLY BILL 1537, RELATING TO ALCOHOLIC BEVERAGE LICENSING

RECOMMENDATION OF STAFF: Approve staff recommendation

2.2 SUPPORT - ASSEMBLY BILL 1574, RELATING TO HOUSING DISCRIMINATION

RECOMMENDATION OF STAFF: Approve staff recommendation

2.3 AMEND PUBLIC CAMPAIGN FINANCING AND FINANCING LIMITATION ORDINANCES

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

2.4 ORDINANCE TO PROHIBIT SHOPPING CARTS IN CITY OWNED PUBLIC GARAGES AND ORDINANCE PERTAINING TO PEDESTRIAN MALLS

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

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

COMMITTEE MEMBERS:

RAYMOND L. TRETHERWAY 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 03, 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.

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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. Community Racial Profiling Commission – Interview of candidates and nominations (continued from 04/05/05).

RECOMMENDATION: Nomination of Candidates

- 2.2 B. Animal Care Services Citizens Advisory Committee – Review of applications and nominations.

RECOMMENDATION: Nomination of Candidates

- 2.3 C. Ann Land/Bertha Henschel Memorial Fund Commission – Review of applications and nominations.

RECOMMENDATION: Nomination of Candidates

- 2.4 D. General Plan Advisory Committee – Review of applications and nominations.

RECOMMENDATION: Nomination of Candidates

- 2.5 E. Small Business Development & Employment Advisory – Review of applications and nominations.

RECOMMENDATION: Nomination of Candidates

ADJOURNMENT