

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

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

hereby certify that on April 15, 2005

at 3:02 I caused to be posted, the City Council

Agenda for the meetings of April 19, 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 14, 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

SANDY SHEEDY (D-2)
Councilmember

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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 Community impact award from the Business Journal for the Del Paso Medical Center.
-

2.0 CONSENT CALENDAR (ITEMS 2.1 THROUGH 2.14)

Public Review Item – Information Only

- 2.1 Annual report on Living Wage Ordinance.(D-All)

RECOMMENDATION: For public review; continued to April 19, 2005.

SHRA

- 2.2 Small Business Enterprise Program status report. (D-All)

RECOMMENDATION: For Council Information only.

City Council

- 2.3 Approve the City Council minutes for the afternoon and evening sessions of March 29, 2005. (D-All)

RECOMMENDATION: Approve minutes.

- 2.4 Open an application period for Stockton Boulevard Redevelopment Advisory Committee to fill four (4) positions under the following categories: Residential owner occupant, residential tenants and business owner. (D-5,6)

RECOMMENDATION: Open application period on 04-19-05; Applications due on 05-20-05.

- 2.5 Open an application period for Sacramento Army Depot Redevelopment Advisory Committee to fill two (2) positions.(D-6)

RECOMMENDATION: Open application period on 04-19-05;
Applications due on 05-20-05.

- 2.6 Gateway Park Boulevard Traffic Signal (PN: TW26), located at the intersection of Gateway Park Boulevard and North Market Boulevard. (D-1)

- A) Approve Change Order No. 3;
- B) Reset the City Manager's Change Order Authority; and
- C) Authorize and direct the City Manager to execute Change Order No. 3 with DeSilva Gates Construction Company, in the amount of \$7,686.

RECOMMENDATION: A-C) Adopt Resolution.

- 2.7 Bid Number B051181004 – Purchase of Liquid Sodium Hypochlorite. (D-All)

- A) Adopt specifications and accept the lowest responsible bid ; and
- B) Award the contract to Pioneer Americas, Inc., in an amount not to exceed \$350,000 per contract year.

RECOMMENDATION: A-B) Adopt Resolution approving agreement.

- 2.8 Authorize Council to suspend the City's formal competitive bid requirement and award a purchase order to Lincoln Equipment, Inc., for the purchase of swimming and wading pool chemicals, in an amount not to exceed \$200,000 per year.[*Requires two-thirds vote*] (D-All)

RECOMMENDATION: Adopt Resolution.

- 2.9 Development of the Western Segment of Two Rivers Trail (CIP PN: HB66), bordering the American River. (D-1,3)

- A) Accept a grant from the Proposition 40 River Parkway Grant Program in the amount of \$1,500,000 for the acquisition and development of the project;
- B) Appropriate \$1,500,000 (Fund 248) to the project; and
- C) Direct staff to proceed with the acquisition process.

RECOMMENDATION: A-C) Adopt Resolution accepting grant.

- 2.10 Authorize the Director of Utilities to execute a Flood Emergency Response Services Agreement with the American River Flood Control District (ARFCD) during flood emergencies and provide staffing and equipment for levee patrol, levee monitoring and other flood response assistance between the two agencies. (D-All)

RECOMMENDATION: Adopt Resolution approving agreement.

- 2.11 Authorize the City Manager to execute an agreement with California Musical Theatre to implement a discounted parking program for Music Circus patrons and volunteers parking in Memorial Garage, located at 14th and H Streets. (D-3)

RECOMMENDATION: Adopt Resolution approving agreement.

- 2.12 Authorize the City Manager to execute an agreement with Gail Ervin Consulting to complete the environmental review services of the Docks Area Specific Plan, located at the Sacramento Riverfront for a total amount of \$142,644. (D-4)

RECOMMENDATION: Adopt Resolution approving agreement.

- 2.13 L Street Barge Replacement Project (PN: KE21), located at the Sacramento River Waterfront in Old Sacramento at L Street. (D-1)

- A) Authorize the establishment of an "L" Street Barge Replacement Project budget of \$380,000 with a transfer of funds from Downtown 2002 Tax Allocation Bonds (TABS) Tax Exempt Development Assistance Account (630-358-3071); and
- B) Authorize the Executive Director to enter into an Individual Project Agreement (IPA) with the City of Sacramento in the amount of \$380,000 for the capital project.
- C) Authorize the City Manger or his authorized designee to negotiate and enter into contracts for the design, purchase, and improvement of a suitable new replacement barge for the existing "L" Street barge for a total amount not to exceed \$1,450,000;
- D) Authorize the City Manager to enter into an IPA with the Agency in the amount of \$380,000 in funds from the Agency for the project; and
- E) An increase in the expense and revenue budget in the amount of \$380,000 for the project.

RECOMMENDATION: A-B) Adopt Redevelopment Agency Resolution

C-E) Adopt City Resolution.

2.14 Purchase of Dispatch Console Furniture for the 911 Emergency Communications Project (PN: EC21) [**Requires two-thirds vote**]. (D-6)

- A) Suspend formal competitive bidding for the purchase of 911 Emergency Communications project dispatch console furniture; and
- B) Authorize the City Manager to purchase XYBIX Systems, Inc., dispatch console furniture in the amount of \$497,571.21

RECOMMENDATION: A-B) Adopt Resolution.

3.0 PUBLIC HEARING

3.1 North Laguna Pointe Condominiums (P04-066), located Northeast of the intersection of Bruceville Road and Sheldon Road. (Noticed on 4-1-05, PFP'd on 4-5-05, item 2.6) (Continued to 4/26/05 instead of 5/10/05 as originally indicated when PFP'd) (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; and
- H) Inclusionary Housing Plan.

RECOMMENDATION: Continue to April 26, 2005.

3.2 Approve the vacation (abandonment) of the public utility easement located along the east side of Bruceville Road between Jacinto Road and Shelby Street – Vacation Proceeding No. VP05-02 (Noticed on 04-01-05 and 04-08-05). (D-8)

RECOMMENDATION: Close hearing;
Adopt Resolution.

4.0 STAFF REPORTS

- 4.1 Authorize the City's contribution of parking and conference facilities to the California Institute for Regenerative Medicine should it choose to locate its headquarters offices in the City of Sacramento pursuant to a joint proposal submitted to the Institute by the City and the Angelo K. Tsakopoulos Family. (D-All)

RECOMMENDATION: Adopt Resolution.

- 4.2 Approve and enact the Illegal Street Racing Spectator Ordinance adding Chapter 10.34 to Title 10 of the Sacramento City Code to prohibit spectators at street races and reckless driving exhibitions in the City of Sacramento. (PFP'd 4-5-05, item 2.5) (D-All)

RECOMMENDATION: Adopt Ordinance.

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 10.1 Westlake Parcel 31 (P04-151), located Northeast of the intersection of Del Paso Road and Wyndview Drive – Various entitlements to allow the development of single-family cluster residences in the proposed Single-Family Alternative Planned Unit Development (R-1A-PUD) zone in the Westborough Planned Unit Development. (Continued from 1-25-05, item 12.2; 2-15-05, item 10.3; Noticed on 1-10-05; 2-24-05, 3-2-05 and 4-6-05, continued from 3-8-05, item 11.1) (D-1)

- A) Environmental Determination: Addendum to a previously adopted Negative Declaration;
- B) Mitigation Monitoring Plan;
- C) General Plan Amendment to re-designate 11.2± acres from Public/Quasi-Public-Miscellaneous (PQPM) to 0.6+ acres of Parks/Recreation Open Space and 10.6+ acres of Low Residential (LDR);
- D) Community Plan Amendment to re-designate 11.2± acres from General Public Facilities (GPF) to 0.6+ acres of Parks/Open Space and 10.6± acres of Medium Density Residential (MDR);
- E) Rezone 11.2± acres from Standard Single-Family Planned Unit Development (R-1-PUD) zone to 0.6± acres of Agriculture-Open Space Planned Unit Development (A-OS-PUD) zone and 10.6± acres of Single-Family Alternative Planned Unit Development (R-1A-PUD) zone; and
- F) PUD Schematic Plan Amendment to the Westborough Planned Unit Development to depict 101± single-family cluster lots and additional parks acreage on 11.2± acres.

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

- E) Adopt Ordinance.
 - F) Adopt Resolution.
-

11.0 STAFF REPORTS

None.

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

**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 Rapton, Inc.

Dated: April 7, 2005


Shirley Concolino, City Clerk