

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

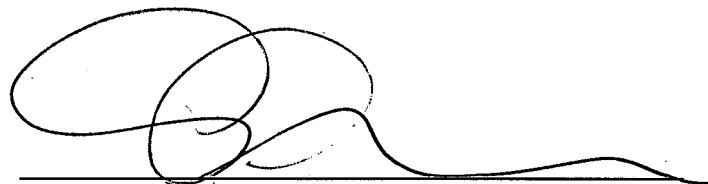
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on Dec 30, 2004

at 12 Noon I caused to be posted, the City Council

Agenda for the meetings of Jan 6, 2005

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



City Clerk's Office

**SPECIAL MEETING
OF THE
SACRAMENTO CITY COUNCIL**

**Tuesday, December 14, 2004
12 NOON
730 I Street, Mayor/Council Conference Room, 3rd Floor**

NOTICE IS HEREBY GIVEN that a Closed Session will be held on Tuesday,
December 14, 2004, at 12 noon for the following matters:

CITY OF SACRAMENTO

- 1) Pursuant to Government Code section 54956.9(a) for a matter pertaining to pending litigation: People of the State of California v. Ronald Earl Stevens, Sacramento County Superior Court Case No. 04TR000468.
- 2) Pursuant to Government Code section 54956.9(a) for a matter pertaining to pending litigation: Sacramento Area Firefighters Local 522 v. City of Sacramento; Sacramento County Superior Court Case No. 04AS04786.
- 3) Pursuant to Government Code section 54956.9(a) for a matter pertaining to pending litigation: In Re Workers Compensation Settlement Authorization - Richard L. Mayberry.
- 4) Pursuant to Government Code section 54956.9(b) for a matter pertaining to threatened litigation: one potential case.
- 5) Pursuant to Government Code section 54956.9(a) for a matter pertaining to pending litigation: Alkali Flat Project v. Mineta et al. Eastern Federal District Court Case No. CIV-C-02-1876.
- 6) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The property is owned by the State of California and is located adjacent to the intersection of 3rd St and Capitol Mall (State Route 275), identified by the California Department of Transportation as parcel DD017881-01-02. The purpose is to confer with the City's Chief Negotiator, Rhonda Lake, regarding the price, terms, and conditions of the acquisition.

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.

7) Pursuant to Government Code section 54956.9 (c), for a matter pertaining to initiation of litigation: one potential case.


8) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Stationary Engineers, Local 39, Sacramento Police Officers Association, Sacramento Area Fire Fighters, Local 522, Sacramento-Sierra Building and Construction Trades Council, International Association of Machinists & Aerospace Workers, Plumbers & Pipefitters, Local 447 Auto, Marine & Specialty Painters, Local 1176 Western Council of Engineers. Chief Negotiator Dee Contreras.

9) Pursuant to Government Code section 54957 for a matter pertaining to personnel matters - performance appraisal of Mayor/Council Operation Manager.

SACRAMENTO HOUSING & REDEVELOPMENT AGENCY (SHRA)

1) Pursuant to Government Code section 54956.9 (c), for a matter pertaining to initiation of litigation: one potential case.

Dated: December 10, 2004


for Shirley Concolino, City Clerk

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CITY OF SACRAMENTO

... *AGENDA* ...

THE CITY COUNCIL WELCOMES YOU

CITY COUNCIL MEETING -- 2:00 P.M.

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

DECEMBER 14, 2004

-- 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

RAY TRETHEWAY (D-1)

Council member

SANDY SHEEDY (D-2)

Vice-Mayor

STEVE COHN (D-3)

Council member

ROBERT KING FONG (D-4)

Council member

LAUREN HAMMOND (D-5)

Council member

KEVIN MCCARTY (D-6)

Council member

ROBBIE WATERS (D-7)

Council member

BONNIE PANNELL (D-8)

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Charter Officers

*Samuel Jackson
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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) 808-5799. 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, December 18, 2004 at 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 - 2:00 p.m.

ROLL CALL

CLOSED SESSION REPORT

1.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

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

2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

3.0 CONSENT CALENDAR (Items 3.1 through 3.29)

ALL ITEMS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED AND ACTED UPON BY ONE MOTION. A MEMBER OF COUNCIL OR STAFF MAY REQUEST AN ITEM TO BE REMOVED FOR SEPARATE CONSIDERATION.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment Agency

- 3.1 Amendment Number 3 for the Merged Downtown Redevelopment Project. (D-1,3,4)
- A. Approve the report to the City Council and authorize the City Manager or his designee to transmit the report to the City Council as required by California Community Redevelopment Law; and
 - B. Set the date, time and place of a joint public hearing to consider Amendment Number 3 to the project.

RECOMMENDATION OF STAFF:

- A) ADOPT REDEVELOPMENT AGENCY RESOLUTION
- B) ADOPT REDEVELOPMENT AGENCY RESOLUTION
ADOPT CITY RESOLUTION

-
- 3.2 Del Paso Heights Redevelopment Area Tax Increment Funds and loan for the development of North Avenue Apartments, located at 999 North Avenue. (D-2)
- A. Find that the proposed North Avenue Apartments project is a redevelopment activity consistent with the Del Paso Heights Redevelopment Plan and Implementation Plan, and that the use of the funds is necessary to make the housing affordable thereby increasing the community's supply of low/moderate income housing;
 - B. Reallocate funds from the following Del Paso Heights Housing Set-Aside

- projects: Boarded and Vacant program- \$32,000, Housing Development Assistance- \$53,000, and First-Time Homebuyer Program - \$155,000;
- C. Amend the Agency budget by re-appropriating \$240,000 from the Del Paso Heights Tax Increment Low/Moderate Income Housing Set-Aside projects to the North Avenue Apartments project;
 - D. Authorize a loan of \$240,000 from the Del Paso Heights Tax Increment Low/Moderate Income Housing Set-Aside Fund to the project; and
 - E. Authorize the Executive Director to execute loan documents and regulatory agreements necessary for the implementation of the project

RECOMMENDATION OF STAFF: A-E) ADOPT REDEVELOPMENT AGENCY RESOLUTION

- 3.3 Oak Park Project Area Committee. (D-5)
- A. Dissolve the Oak Park Project Area Committee and form an appointed Oak Park Redevelopment Advisory Committee; and
 - B. Adopt the Operating Guidelines for the Committee.

RECOMMENDATION OF STAFF: A-B) ADOPT CITY RESOLUTION
ADOPT REDEVELOPMENT AGENCY RESOLUTION

- 3.4 Owner Participation Agreement for the Sacramento Montessori School, located at 1123 D Street. (D-1)
- A. Execute an Owner Participation Agreement (OPA) and related documents with the 12th Street Collaborative for Montessori Education, LLC (12th Street Collaborative") to fund the acquisition of the business and property known as the Sacramento Montessori School;
 - B. Amend the Agency's budget to transfer \$254,000 from the LaValentina Montessori School Project fund and \$146,000 from Alkali Flat Developers Assistance to the project; and
 - C. Make a conditional loan of \$400,000 to the 12th Street Collaborative for the acquisition and rehabilitation of the property

RECOMMENDATION OF STAFF: A-C) ADOPT REDEVELOPMENT AGENCY RESOLUTION

City Council

- 3.5 North 7th Street Extension (PN: TH26), located between D Street and Richards Boulevard (D-3)
- A. Reset the City Manager's Consultant Service Agreement; and
 - B. Authorize and direct the City Manager to execute Supplemental Agreement Number 2 to City Manager's Agreement Number 2004-0121 with Parsons Brinckerhoff Quade and Douglas, Inc., for additional environmental study, community outreach and traffic analysis in the amount of \$25,000.

RECOMMENDATION OF STAFF: A-B) ADOPT RESOLUTION

- 3.6 Authorize and direct the City Manager to execute Supplemental Agreement Number 1 to City Agreement 2000-014 between the City and Regional Transit for the South Sacramento Light Rail Corridor Project (JN: 5766, PN: P411), a 6.3 mile extension of Light Rail Transit (LRT) from 16th Street south along Union Pacific Railroad Corridor ending at Meadowview Road. (D-1,3,4,5,8)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 3.7 Arden and Oxford Traffic Signal Modification Project (PN: SL40), located at the intersection of Arden Way and Oxford Street. (D-2)
- A. Approve the transfer of \$98,245 from the Traffic Signal Safety Upgrade Project to the Arden and Oxford Traffic Signal project;
 - B. Authorize and direct the City Manager to reimburse Regional Transit in an amount not to exceed \$20,000 for the City's portion of the cost for improving the intersection per City Agreement No. 2003-0961.

RECOMMENDATION OF STAFF: A-B) ADOPT RESOLUTION

- 3.8 Code Enforcement Case Fees and Penalties - Findings of Fact for Special Assessment Liens and transmit the unpaid cost to the Sacramento County Auditor/Controller as a special assessment against various properties. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 3.9 Housing Case Fees and Penalties - Findings of Fact for Special Assessment Liens and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against various properties. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 3.10 October 2004 Monthly Investment Transactions report. (D-All)

RECOMMENDATION OF STAFF: FOR COUNCIL INFORMATION ONLY

- 3.11 Approve the Administrative Policy Instruction (API) Number 1, Procurement of Supplies and Non-Professional Services, and Administrative Policy Instruction (API) Number 48, Contracts for Public Projects. (D-All)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATION

- 3.12 Annexation Number 9 to the Willowcreek Maintenance Assessment District Number 98-03, located west of Natomas Drain and south of I-80. (D-1)
- A. Initiate proceedings;
 - B. Approve the boundary map,
 - C. Approve the Resolution of Intention to annex territory and levy the assessments; and
 - D. Preliminary approve an engineer's report and set a time and place for the public hearing on February 22, 2005.

RECOMMENDATION OF STAFF:

- A) ADOPT RESOLUTION
- B) ADOPT RESOLUTION
- C) ADOPT RESOLUTION
- D) ADOPT RESOLUTION

- 3.13 Authorize the City Attorney to enter into an agreement with the Law Offices of Martha H. Lennihan, to provide specialized legal services to the City with respect to water supply, water resources and water rights issues and proceedings, for an annual amount not to exceed \$125,000. (D-All)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATION APPROVING AGREEMENT

- 3.14 Approve the Consultant and Professional Services Agreement between the City and John Hansen for a total amount not to exceed \$350,000 for the provision of a comprehensive, personalized and flexible health and fitness program for Police Department employees. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION APPROVING AGREEMENT

- 3.15 Amtrak/Folsom Light Rail Project (PN: PG40 and P733), a 0.5 mile extension of Light Rail Transit (LRT) from K Street, along 7th and 8th Streets to H Street, and then to the Amtrak Valley Station. (D-1)
- A. Authorize and direct the City Manager to execute the project agreement with Regional Transit; and
 - B. Authorize and direct the Director of the Department of Transportation to permit the conversion of 5th Street between H and I Streets from a one-way street to a two-way street.

RECOMMENDATION OF STAFF: A-B) ADOPT RESOLUTION APPROVING AGREEMENT

- 3.16 Expansion of Mackey Park (PN: LW51), located at 1814-1830 Kenwood Street at Kenwood Street and Marconi Avenue. (D-2)
- A. Appropriate \$108,000 from the Planning Area 8 Quimby Reserve Fund 710 to the Mackey Park at Kenwood Oaks CIP for the acquisition of five residential parcels north and immediately adjacent to the park;

- B. Appropriate \$160,000 from the existing CIP (PN: LW51) Quimby Reserve Fund 710 to be used for acquisition of the five residential parcels;
- C. Defund the Quimby budget for Robla Community Park CIP (PN: LN63) in the amount of \$190,000 and reallocate funding to the park, Fund 710 for the acquisition of five residential parcels north and immediately adjacent to the park;
- D. Appropriate \$190,000 from the Park Impact Fee Fund 791 for the Robla Community Park; and
- E. Authorize the City Manager to execute agreements related to the acquisition of Real Property (five residential parcels) for the expansion of the park.

RECOMMENDATION OF STAFF: A-D) ADOPT RESOLUTION APPROVING AGREEMENTS

3.17 Bruceville Widening Project (PN: TW52), located from Sheldon Road to Cosumnes River Boulevard. (D-8)

- A. Authorize and direct the City Manager to execute two agreements for the Joint Community Facilities Agreement and Agreement pertaining to Reimbursement of Facilities Construction within the Laguna Community Facilities District between the City of Sacramento and the County of Sacramento to fund up to \$4.5 million (Fund 248) from the Laguna Community Facilities District (Laguna CFD) for the project; and
- B. Amend the project revenue and expense budget by appropriating \$4.5 million (Fund 248) from the County of Sacramento.

RECOMMENDATION OF STAFF: A-B) ADOPT RESOLUTION APPROVING AGREEMENTS

3.18 Bid Number 1932 for Three Wide Area 16-Foot Cut Rotary Mowers. (D-All)

- A. Adopt specifications;
- B. Accept the lowest responsible bid and award contract to H.V. Carter Company, Inc., in a total amount of \$274,290.56

RECOMMENDATION OF STAFF: A-B) A D O P T S T A F F
RECOMMENDATIONS APPROVING
AGREEMENT

3.19 Design and Installation of Shade Structures for Thirteen (13) Aquatic Sites and Triangle Park, located on multiple sites. (D-All)

- A. Award contract to Shade America, Inc., in the amount of \$242,212.98; and
- B. Approve the categorical exemption for the aquatic sites.

RECOMMENDATION OF STAFF: A-B) ADOPT RESOLUTION AWARDED CONTRACT

3.20 Source Reduction and Recycling Element Update. (D-All)

RECOMMENDATION OF STAFF: FOR COUNCIL INFORMATION ONLY

3.21 Approve the 2005 Sacramento Hotel Corporation budget on an annual basis for the Convention Center Hotel, located 13th and J Streets. (D-1)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

3.22 Open an application period for the North Sacramento Redevelopment Advisory Committee. (D-2)

RECOMMENDATION OF STAFF: OPEN APPLICATION PERIOD ON: 12-15-04;
APPLICATIONS DUE ON: 1-7-05 AT 5 PM

3.23 Confirmation of appointments of John D. Nunan and LaFenus Stancell for the Sacramento Sports Commission. [Nominations made on 12-7-04] (D-All)

RECOMMENDATION OF STAFF: CONFIRMATION OF APPOINTMENTS

3.24 Confirmation of appointment of David B. Tamayo for the Sacramento/Yolo Mosquito and Vector Control District. [Nominations made on 12-7-04] (D-All)

RECOMMENDATION OF STAFF: CONFIRMATION OF APPOINTMENT

3.25 Confirmation of appointments of Ray Tretheway and Heather Fargo for the Sacramento Revitalization Corporation. [Nominations made on 12-7-04] (D-All)

RECOMMENDATION OF STAFF: CONFIRM APPOINTMENTS

3.26 United House of Prayer for all People Church (P03-141), located at 3540 4th Avenue. (Noticed on 10-29-04) (Continued from 11-16-04, item 12.1, 12-7-04, item 12.1) (D-5)

- A. Environmental Determination: Categorical Exemption (CEQA Section 15301(a);
- B. Appeal of the Planning Commission's decision denying the Special Permit to allow a church within the General Commercial Broadway Stockton Special Planning District (C-2-SPD) zone; and
- C. Appeal of the Planning Commission's denying a Parcel Merger to merge two (2) developed parcels into one parcel totaling 0.14 acres within the General Commercial Broadway Stockton Special Planning District (C-2-SPD) zone

RECOMMENDATION OF STAFF: A) ADOPT STAFF RECOMMENDATION
B-C) ADOPT RESOLUTION

- 3.27 2004/2005 National Pollution Discharge Elimination System (NPDES) Stormwater Monitoring Services (PN:WM66) - Amend the FY05 Capital Grants Expense Budget for an amount not to exceed \$130,289 as an amendment to previous Resolution Number 2004-743. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 3.28 I-5 Landscape Corridor Pilot Project, located at North Natomas. (D-1)
- A. Reduce the expense budget by \$1,000,000 in Administrative Contingency from North Natomas development fees (780-710-7012-4999) and transfer to a new Capital Improvement Project (CIP PN: WN06) to fund the I-5 Freeway Buffer Pilot Project, Phase 1; and
 - B. Establish the I-5 Landscape Corridor and appropriate \$1,000,000 from the North Natomas Fund (fund 780) contingency to fund Phase 1 of this Pilot project.
-

RECOMMENDATION OF STAFF: A-B) ADOPT RESOLUTION

- 3.29 Amend an AmeriCorps Grant to enhance Parks and Recreation Service Delivery. (D-All)
- A. Authorize the City Manager to execute all agreements and documents with the State of California and the United States Government necessary to amend an AmeriCorps grant for the second and third years of a three-year AmeriCorps program by increasing the total grant award by \$223,962 to \$733,938; and
 - B. Amend the expenditure and revenue budgets in grant G472 in the START Fund 245 by \$223,962 and appropriate the additional funds.

RECOMMENDATION OF STAFF: A-B) ADOPT RESOLUTION

4.0 PUBLIC HEARINGS

- 4.1 Main Avenue Rezone (P04-144), located at 250 Main Avenue. (PFP'd on 12-7-04, item 3.3, Notice on 12-2-04) (D-2)
- A. Environmental Determination: Exempt, Section 15332;
 - B. Amend the districts established by the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code, As Amended, by removing 0.9± gross acres from the Agriculture (A) and placing the same in the Standard Single Family (R-1) zone.

RECOMMENDATION OF STAFF: CLOSE HEARING;
A) ADOPT STAFF RECOMMENDATION
B) ADOPT ORDINANCE

- 4.2 Proposed increase for the Fire Code Enforcement Fees. (Noticed on 11-24-04) (D-All)
- A. Approve a new fee schedule effective February 1, 2005;
 - B. Approve a phased in approach to reaching optimum cost recovery in these fees; and

- C. Direct that the City's Fees and Charges Report be modified to reflect the new fee schedule.

RECOMMENDATION OF STAFF: CLOSE HEARING;
A-C) ADOPT RESOLUTION

5.0 STAFF REPORTS

- 5.1 Accept the Internal Audit Report and approve the proposed guidelines for the Mayor and City Council Discretionary Accounts. (D-All)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATION

- 5.2 Authorize the City Manager to accept a \$500,000 supplement to the City's existing Brownfields Cleanup Revolving Loan Fund 99988701-3 from the United States Environmental Protection Agency. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 5.3 Report Back on the Office of Public Safety Accountability. (D-All)
- A. Approve the Policy and Procedures Statement for the Office of Public Safety Accountability, including a High Profile Incident Protocol for the Sacramento Fire Department;
 - B. Addition of two full time equivalent (FTE) positions to support the expanded responsibilities of the Office of the Public Safety Accountability; and
 - C. Use of \$20,000 from the City Manager's Fiscal Year 2001-02 carry over savings to pay for the FY 2004-05 costs of the additional positions.

RECOMMENDATION OF STAFF: A-C) ADOPT RESOLUTION

- 5.4 Report Back on Fire Department Task Force (D-All)
- A. Authorize the creation of an Internal Affairs/ Professional Standards (IA/PSU) Office within the Fire Department;
 - B. Receive and File the Fire Department's Task Force findings and authorize the City Manager to return at mid-year to the Mayor and Council to add one new Battalion Fire Chief to head-up the new IA/PSU Office and present a staffing plan that will be driven on a case load needs-basis; and
 - C. Authorize the City Manager to immediately establish a new Assistant Chief for Operations and appropriate \$110,000 to the Fire Department budget on an annual basis to fund the subject position. As confirmed by the Fire Task force, all battalions will now report to a single Assistant Chief for command staff oversight continuity; and
 - D. Schedule a six-month report back from the Fire Chief.

RECOMMENDATION OF STAFF:

A-C) ADOPT RESOLUTION
D) ADOPT STAFF RECOMMENDATION

- 5.5 Fiscal Year 2005/2006 Measure A Expenditure Plan and related approvals. (D-All)
- A. Adopt the FY 2005/2006 Measure A Expenditure Plan;
 - B. Submit the FY 2005/2006 Measure A Expenditure Plan to the Sacramento Transportation Authority (STA);
 - C. Accept the FY 2003/2004 Measure A construction interest/supplemental allocation in the amount of \$1,106,904 and the FY2003/2004 Measure A maintenance supplemental allocation in the amount of \$512,678;
 - D. Submit a FY 2003/2004 Measure A interest/supplemental allocation funding plan to the STA;
 - E. Approve the amendments to the County-wide Transportation Expenditure Plan (CTEP) ; and
 - F. Submit CTEP amendments to the STA.

RECOMMENDATION OF STAFF:

A-F) ADOPT RESOLUTION

- 5.6 City Hall Expansion Project, (PN: BB81), located at 915 I Street. (D-1)
- A. Provide update on the construction progress;
 - B. Request approval of tenant move principles and schedule; and
 - C. Request approval of building operation principles

RECOMMENDATION OF STAFF:

A-C) ADOPT RESOLUTION

- 5.7 Authorize the City Manager to execute a Consultant Services Agreement with DKS Associates for the Central City Parking Master Plan, an area bounded by Broadway, Sacramento River, American River, and Alhambra Boulevard in the amount not to exceed \$399,975. (D-1,3,4)

RECOMMENDATION OF STAFF:

ADOPT RESOLUTION APPROVING AGREEMENT

6.0 **SHRA**

None

7.0 **WORKSHOP**

None

8.0 **REGIONAL ISSUES**

- 8.1 Approve a change to the current composition of the Sacramento Metropolitan Air Quality Management District Board (SMAQMD) to allow for a 14-member Board consisting of:
- A. Five members of the Sacramento County Board of Supervisors;
 - B. Four members of the Sacramento City Council;

- C. One member from Citrus Heights
- D. One member from Elk Grove;
- E. One member from Folsom;
- F. One member from Rancho Cordova; and
- G. One member representing Galt and Isleton

RECOMMENDATION OF STAFF: A-G) ADOPT RESOLUTION

9.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



CITY OF SACRAMENTO

... AGENDA...

THE CITY COUNCIL WELCOMES YOU

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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) 808-5799. 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 broadcast live this evening. A replay can be seen this Saturday, January 31, 2004 at 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

10.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

11.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

12.0 PUBLIC HEARINGS

- 12.1 Applicant Appeal of TPD Trailers - Entitlements to construct and operate a 20,000 square foot trailer/recreational vehicle (RV) sales, repair, and manufacture facility in the Special Heavy Industrial Review (M-2S-R) zone at the northeast corner of South Watt Avenue and Osage Avenue. (Noticed on 12-1-04) (D-6)
- A. Environmental Determination: Addendum to prior Negative Declaration (P03-053);
 - B. Mitigation Monitoring Plan;
 - C. Applicant Appeal of the Planning Commission's Decision to Approve the Plan Review of a 20,000 square foot trailer sales and repair facility in the Light Industrial Review (M-2S-R) zone with conditions; and
 - D. Applicant Appeal of the Planning Commission's to Deny the variance to allow unscreened outdoor trailer storage in the Light Industrial Review (M-2S-R) zone.

RECOMMENDATION OF STAFF: CLOSE HEARING;
A-B) ADOPT STAFF
RECOMMENDATIONS
C-D) ADOPT RESOLUTION

13.0 STAFF REPORTS

- 13.1 Utility Users Tax (UUT) Rebate Program (D-All)
 - A. Develop partnerships with SMUD and PG&E to provide direct rebates on low-income customer bills;
 - B. Change the city code qualification requirements to match the low-income programs for SMUD and PG&E; and
 - C. Change the City code to no longer include the telephone and cable rebates.

RECOMMENDATION OF STAFF: A-C) ADOPT STAFF RECOMMENDATIONS

13.2 Sacramento Interoperability Communications Technology Project. (D-All)

- A. Execute an agreement with the U.S. Department of Justice, Office of Community Oriented Policing Services to implement an interoperability communications project;
- B. Augment the Police Department's grant operating budget by \$8,000,000;
- C. Augment the Police Department's grant revenue budget by \$8,000,000;
- D. Execute an agreement with the County of Sacramento, Sacramento Regional Radio Communications System to provide system upgrades and to provide the 25% (\$2 million) cash match for the project.

RECOMMENDATION OF STAFF: A-D) ADOPT RESOLUTION APPROVING AGREEMENT

14.0 SHRA

None

15.0 WORKSHOP

None

16.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT



DEVELOPMENT
SERVICES DEPARTMENT

CITY OF SACRAMENTO
CALIFORNIA

1231 I STREET, 2nd Floor
SACRAMENTO, CA 95814-2700
PH: (916) 808-7995
FAX: (916) 264-5786

DEVELOPMENT ENGINEERING
AND FINANCE DIVISION

December 6, 2004

MEMORANDUM

TO: Shirley Concolino, City Clerk

FROM: Ronald S. Fong, Senior Engineer, City Manager's Designee

SUBJECT: Notification of "Final Map and Subdivision Improvement Agreement Approval" in City Council Agenda

In accordance with Section 16.28.110 of the Sacramento City Code, this is notice of the City Manager's designee pending decision of the following Final Map:

Subdivision Name: Lemon Blossom Estates
Project No.: P03-125
Location: At the east terminus of Rotella Drive, north of Lemon Hill Avenue and east of Bellview Avenue
Council District: 6
Community Plan: South Sacramento Community Plan
Developer: Chamy Thor
No. of Lots: 7
Type: Single Family
Proposed Decision: Approve

Contact Person: Jerry Lovato, Senior Engineering Technician, Phone: 808-7918

This notice is to be posted with City Council's regular agenda for December 14, 2004.