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CITY OF SACRAMENTO

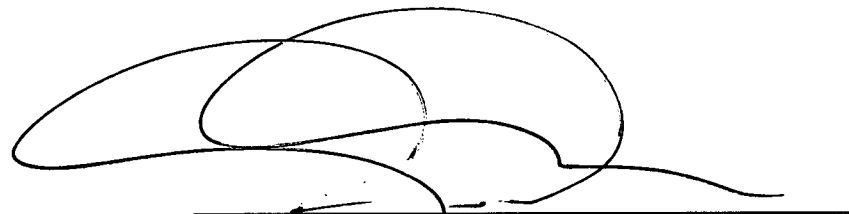
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on Jan 28. 2005

at 5:03 pm I caused to be posted, the City Council

Agenda for the meetings of Feb. 1, 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
SPECIAL
AGENDA

**SACRAMENTO CITY COUNCIL – CHARTER OFFICERS
STRATEGIC PLANNING/TEAM BUILDING RETREAT**

at

**Sacramento Employment and Training Agency (SETA)
925 Del Paso Boulevard**

JANUARY 25, 2005
8:30 A.M. to 4:00 P.M.

-- 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.

The items on this agenda give a brief general description of each item of business to be transacted or discussed at this 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.

**SACRAMENTO CITY COUNCIL – CHARTER OFFICERS
STRATEGIC PLANNING/TEAM BUILDING RETREAT**

Tuesday, January 25, 2005

8:30 a.m. – 4:30 p.m.

HEATHER FARGO, Mayor

RAYMOND L. TRETHEWAY III (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Council Member

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)

Council Member

Charter Officers

*Samuel Jackson
City Attorney*

*Shirley Concolino
City Clerk*

*Robert Thomas
City Manager*

*Thomas Friery
City Treasurer*

AGENDA

Welcome, Purpose of the Retreat

Public Comment

Discuss strengths and challenges of the City of Sacramento

Discuss external factors/trends that may impact the City in the next three years

Review and revise, if needed, the City of Sacramento's Mission/Purpose Statement, Vision Statement and Core Values/Guiding Principles

Identify and discuss Three-Year Goals plus identify six month Strategic Objectives for meeting each Goal

Discuss process to monitor progress on Goals and Objectives

Adjourn

Please, no cell phones calls/pagers or scheduled meetings during the retreat.



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**

JANUARY 25, 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. It is encouraged for large groups wishing to address the council 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. TRETHEWAY III (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Council Member

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)

Council Member

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, January 29, 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- 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

9.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON THE AGENDA)

(A THREE MINUTE TIME LIMIT IS IMPOSED ON SPEAKERS ADDRESSING THE COUNCIL UNDER THIS HEADING)

10.0 CONSENT CALENDAR (ITEMS 10.01 THROUGH 10.6)

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 BE REMOVED FOR SEPARATE CONSIDERATION.

Sacramento Housing and Redevelopment Agency (SHRA)

- 10.1 Terminate Negotiations with Westfield Corporation for the Relocation and Expansion of Century Theatres to 7th and K Streets. (D-1)
(Continued from 1-11-2005)

RECOMMENDATION: ADOPT REDEVELOPMENT AGENCY
RESOLUTION

-
- 10.2 Authorize the Executive Director or her designee to negotiate and enter into a Memorandum of Agreement (MOA) with the United States Department of Housing and Urban Development (HUD) regarding improvement to the City Housing Authority's physical assessment score.

RECOMMENDATION: ADOPT HOUSING AUTHORITY RESOLUTION

City Council

- 10.3 Confirm withdrawal of Call-up of Capital City Arts Center located at 1901 Del Paso Boulevard (building) and 650 El Camino Avenue (off-street parking). (D-2) (Noticed 1-5-05) (Continued from 1-18-2005)

- A) Environmental Determination: Exempt, Section 15301;
B) Special Permit for a 180-seat church in an existing 15,000 \pm square foot building on 0.4 \pm acres in the General Commercial (C-2) zone; and
C) Special Permit for off-site parking in the General Commercial (C-2) zone.

RECOMMENDATION: WITHDRAWN BY COUNCILMEMBER SHEEDY
APPEAL PERIOD ENDS FRIDAY 2-4-2005

10.4 Appointment to Joint Power Authorities (D-All)

- A) Confirm appointment of Councilmembers to the Joint Power Authorities as introduced on January 18, 2005; and
- B) Confirm appointment of Councilmembers to the Regional County Sanitation District as required by newly enacted SB 1663.

RECOMMENDATION: A) APPROVE RECOMMENDATION
B) ADOPT RESOLUTION

10.5 November 2004 Monthly Investment Transaction Report (D-All)

RECOMMENDATION: FOR INFORMATION ONLY

10.6 Approve modifications to the Agreement with Regional Transit (RT) for the Construction and Relocation of AmTrak/Folsom Line Station improvements related to Lot W near the northeast corner of 2nd and I Streets under Interstate 5. (D-1) (Continued from 1-18-05)

RECOMMENDATION: ADOPT RESOLUTION

11.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

12.0 PUBLIC HEARING

12.1 Call-up of Westlake Gates-Neighborhoods 2-6 North Natomas Community Plan Area located north of Del Paso Road and west of El Centro Road, Westborough.(P04-102) (D-1) (Noticed 1-10-2005)

- A) Environmental Determination: exempt per CEQA Section 15301; and
- B) Deny the Special Permit Major Modification amending the condition that requires the Westlake Subdivision vehicular gates to remain open between the hours of 7 am and 6 pm, and allow the vehicular gates to remain closed 24 hours a day, in the Westborough Planned Unit Development.

RECOMMENDATION: ADOPT RESOLUTION

12.2 Approve various entitlements of Westlake Parcel 31 to allow the development of single-family cluster residences in the proposed Single-Family Alternative Planned Unit Development (PUD) in the Westborough PUD located northeast of the intersection of Del Paso Road and Wyndview Drive (904-151) (D-1) (Noticed 1-12-10-2005)

- A) Approve the addendum to a previously adopted Negative Declaration and approve the Mitigation Monitoring Plan for Westlake Parcel 31;
- B) Approve the General Plan Amendment;
- C) Approve the Community Plan Amendment;
- D) Approve the Rezone; and
- E) Approve the PUD Schematic Plan Amendment.

RECOMMENDATION: CONTINUE TO 2-1-2005

13.0 STAFF REPORTS

13.1 Designate the City Manager and the Sacramento Housing and Redevelopment Agency Executive Director as the Signatory Authority for properties included in the Proposed Downtown Sacramento Management Property & Business District (PBID). (D-1, 3) *(TO BE DELIVERED)*

RECOMMENDATION: ADOPT CITY RESOLUTION AND
REDEVELOPMENT AGENCY RESOLUTION

13.2 Strategic directions of the JKL Corridor located on J, K, and L Streets from 7th to 12th Streets (D-1)

- A) Initiate priority actions and reports to support the development of a comprehensive strategic plan for the redevelopment of the JKL Street corridor;
- B) Issue a Request for Proposal for a Destination Retail/Entertainment project for Agency-owned 10th and K Street property; and
- C) Solicit property-owner proposals for the 700 and 800 blocks of K Street.

RECOMMENDATION: A-B-C) ADOPT CITY RESOLUTION AND
REDEVELOPMENT AGENCY
RESOLUTION

14.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

None

15.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT