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**APPROVED**  
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OFFICE OF THE  
CITY CLERK

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CITY CLERK

CITY OF SACRAMENTO  
CALIFORNIA

VALERIE A. BURROWES, CMC/AAE  
CITY CLERK

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November 9, 1999

City Council  
City Hall  
Sacramento, California

Honorable Members in Session:

**SUBJECT: PROPOSED CHANGE TO COUNCIL MEETING SCHEDULE**

**LOCATION/COUNCIL DISTRICT: City-Wide**

**STAFF RECOMMENDATION: For Council Discussion and Further Direction to Staff**

**CONTACT PERSON: Valerie Burrowes, City Clerk 264-5799**

**FOR COUNCIL MEETING OF: November 16, 1999**

**SUMMARY:**

- ◆ The evening agendas between November 16, 1999 and December 14, 1999 are severely and solidly scheduled with time consuming and controversial items.
- ◆ The evening agenda items on November 9, 1999 need to be re-scheduled as the meeting was moved to a brief 5:00 p.m. meeting and none of the items were heard.
- ◆ Staff is seeking direction from Council with regards to the following possible options:
  - November 23<sup>rd</sup>, begin the evening meeting at 5:30 p.m., or
  - Schedule an additional evening meeting for either Wednesday, December 8<sup>th</sup> or Wednesday, December 15<sup>th</sup> at 7:00 p.m.

**Proposed Change to Council Meeting Schedule  
November 9, 1999**

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**BACKGROUND AND DISCUSSION:**

In order to accommodate the numerous requests by staff, the City Clerk has solidly scheduled each of the remaining afternoon and evening City Council meetings through December 14, 1999. Careful consideration has been given to each agenda to assure that there is adequate time for staff presentation, Council discussion and citizen input. Attached to this report, as Exhibit A, is the Clerk's preliminary agenda which lists all items agendized through the end of calendar year 1999.

It should be noted, that on the evening of November 16, 1999, Council is scheduled for a joint meeting with the City of West Sacramento. Additionally, on the evening of November 30, 1999, Council is scheduled for a joint meeting with the Sacramento City Unified School District Board. That leaves only three evening meetings, November 23<sup>rd</sup>, December 7<sup>th</sup> and December 14<sup>th</sup> to accommodate the already scheduled items and the items continued from the November 9<sup>th</sup> evening meeting, one of which was the Draft Housing Element Workshop.

Staff is proposing the following for Council's consideration. Schedule the November 23<sup>rd</sup> evening meeting for 5:30 p.m. with the following items in the listed order:

- ▶ Sacramento County and Cities Board on Homelessness Annual Report
- ▶ River Front Estates No. 2 Hearing
- ▶ Draft Housing Element Workshop

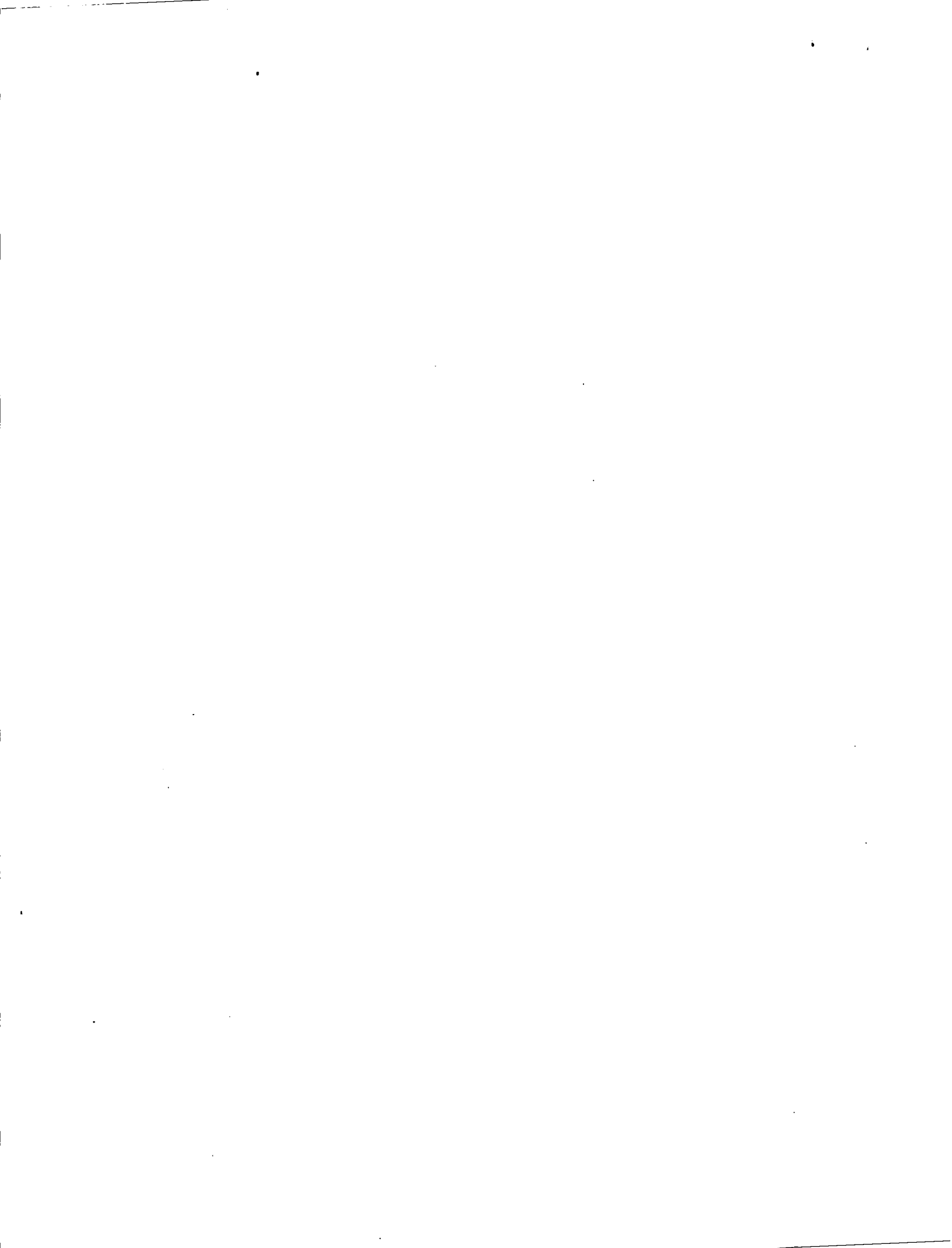
It is the opinion of Planning staff that all three items could be presented and adequately discussed by 10:30 -11:00 p.m.. Staff feels that if the Draft Housing Element Workshop began by 8:30 p.m., a two hour time frame should be sufficient.

**FINANCIAL CONSIDERATIONS:**

There would be no fiscal impact incurred with this action.

**ENVIRONMENTAL CONSIDERATIONS:**

There are no environmental considerations to be applied to this report.



**Consideration of Changes to Council Meeting Schedules**  
**November 9, 1999**

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**POLICY CONSIDERATIONS:**

Consistent with § 31 of the Sacramento City Code and Council Rules of Procedure, Chapter 1.

**ESBD CONSIDERATIONS:**


Not applicable to this report.

Respectfully submitted,

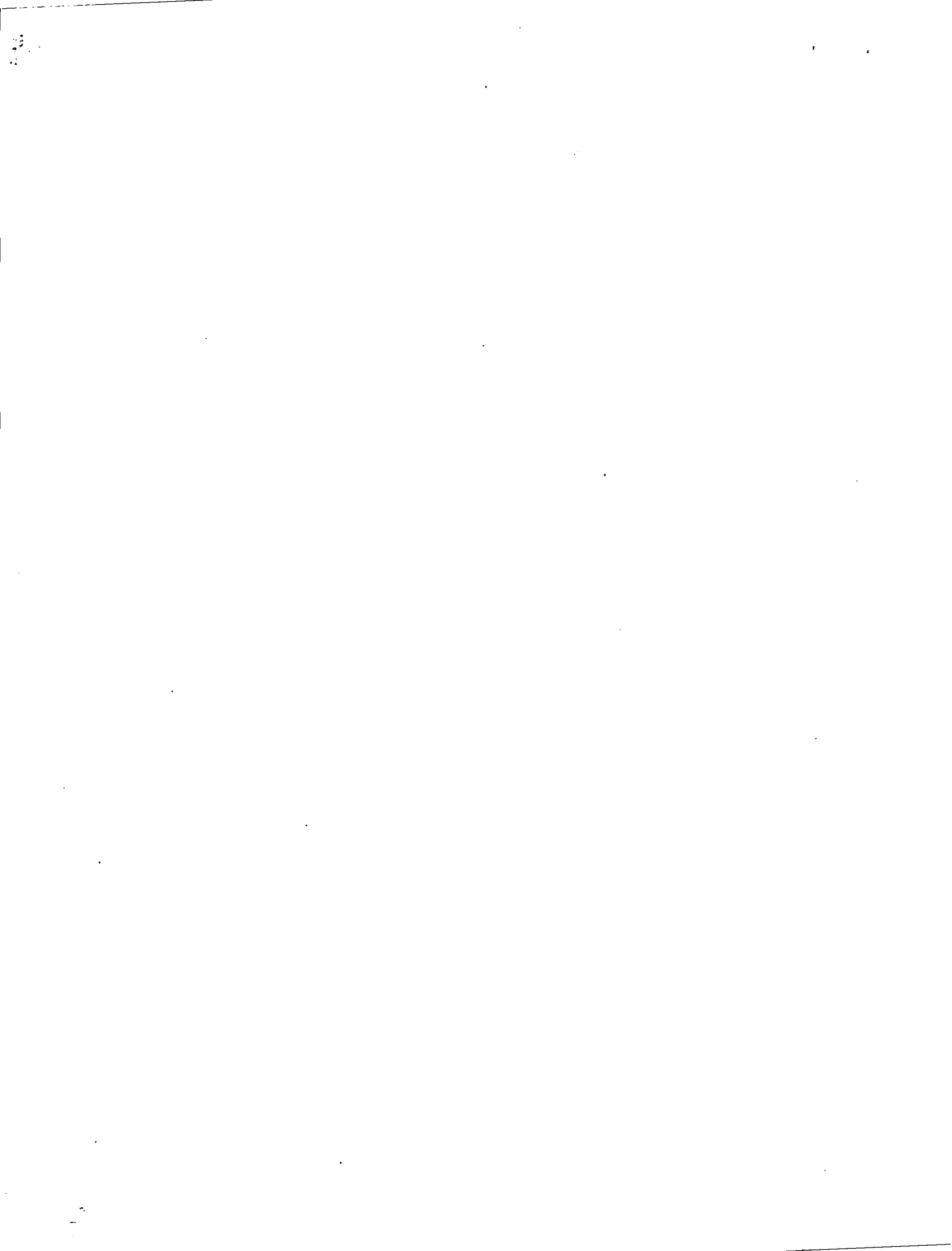


VALERIE BURROWES  
City Clerk

APPROVED:



ROBERT THOMAS  
City Manager



# PRELIMINARY AGENDA

- MEETING INFORMATION FOR -

City Council, Law and Legislation Committee and Ad-Hoc Committees

**[status for week ending Friday, November 12, 1999]**

**DISCLAIMER:** *The following information is tentative as to dates and subjects; revision is on a daily basis, therefore it is recommended that you do not quote nor use information without re-confirming with the City Clerk's Office*

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## \* 1999 CALENDAR CHANGES \*

➤ December 20 - December 31, 1999 is designated as the City Council Winter Recess

**November 23, 1999**

➤ Regular Council Meeting - 2:00 p.m.

### CONSENT CALENDAR

Public Review Items - Informational Only

Sacramento Housing and Redevelopment

- Consolidation and modification of authorities of the Executive Director of the Sacramento Housing and Redevelopment Agency [continued from 11-2-99, item 1.1] (D-All)

## City Council Items

- Boating ordinance re: river vessels used as housing quarters (PFP)
- Approval of Final Map and Subdivision Improvement Agreement for Northpoint Park Unit No. 7 Phase I (P96-058)
- Approval of Final Map and Subdivision Agreement for "Natomas Crossing Village 21"
- Approval of Final Map and Subdivision Agreement for "Natomas Crossing Village 19"
- Approval of Change Order No. 1 in the amount of \$13,990 to Turner Construction
- Award Design Services Contract to Gordon H. Chong & Partners for Parking Lot C construction (PN:VF71) in the not-to-exceed amount of \$807,120
- Approval of Change Order No. 3 in the amount of \$22,538.00 (PN:SL21) with Environmental Construction
- Citywide Landscaping and Lighting District - fund expenditure extension through June 30, 2000
- Acceptance of design-build proposal and contract award for Garden and Arts Center ADA Modifications (C135)
- Resolution of Intent for Abandonment of 'A' Street West of Ahern Street - Abandonment Proceeding No. AP 99-08
- Meadowview Recreational Pool Phase 3 (CE11) and authorizing the City Manager to solicit proposals for a fast track construction contract
- Parking Garage Structural Assessment Study (PN:VD26)
- Adoption of Specifications and Award of Bid No. 1809, Official City Advertising in a total amount not to exceed \$40,000
- Approval of final maintenance and management plan for the Arcade Creek Nature Area of Del Paso Regional Park
- Acceptance of \$100,000 in funds from Fiscal Year 1999-2000 U.S. Environmental Protection Agency State-Tribal-Local Wetlands Program

Development Grant for watershed protection and restoration planning for  
Arcade Creek

## **SPECIAL PRESENTATIONS**

### **PUBLIC HEARING**

- Resolution of Necessity for Easement Acquisition, APN:031-0480-031 for Pocket Road Reconstruction and Resurfacing Project (PN:TR07) [two thirds vote required]
- *Northborough* - Phase II located on the east and west sides of Northborough Drive between Club Center Drive and Elkhorn Boulevard (PFP'd 11-16) (D-1)

### **STAFF REPORT**

- Summer Food Program (10 min)
- Findings of Fact for Water Forum EIR (10 min)
- Report back on the Downtown Shuttle (DASH) (15 min)
- Review of the Parks & Rec Master Plan Process [oral report] (15 min)
- Haggin Oaks irrigation replacement system (30 min)

### **SHRA**

#### Staff Reports

- Formation and funding of Uptown Community Development Corporation (CDC) (10 min)
- Modification of Multifamily Lending Policies (15 min)
- Funding for 18<sup>th</sup> and L Streets Mixed Use project (15 min)

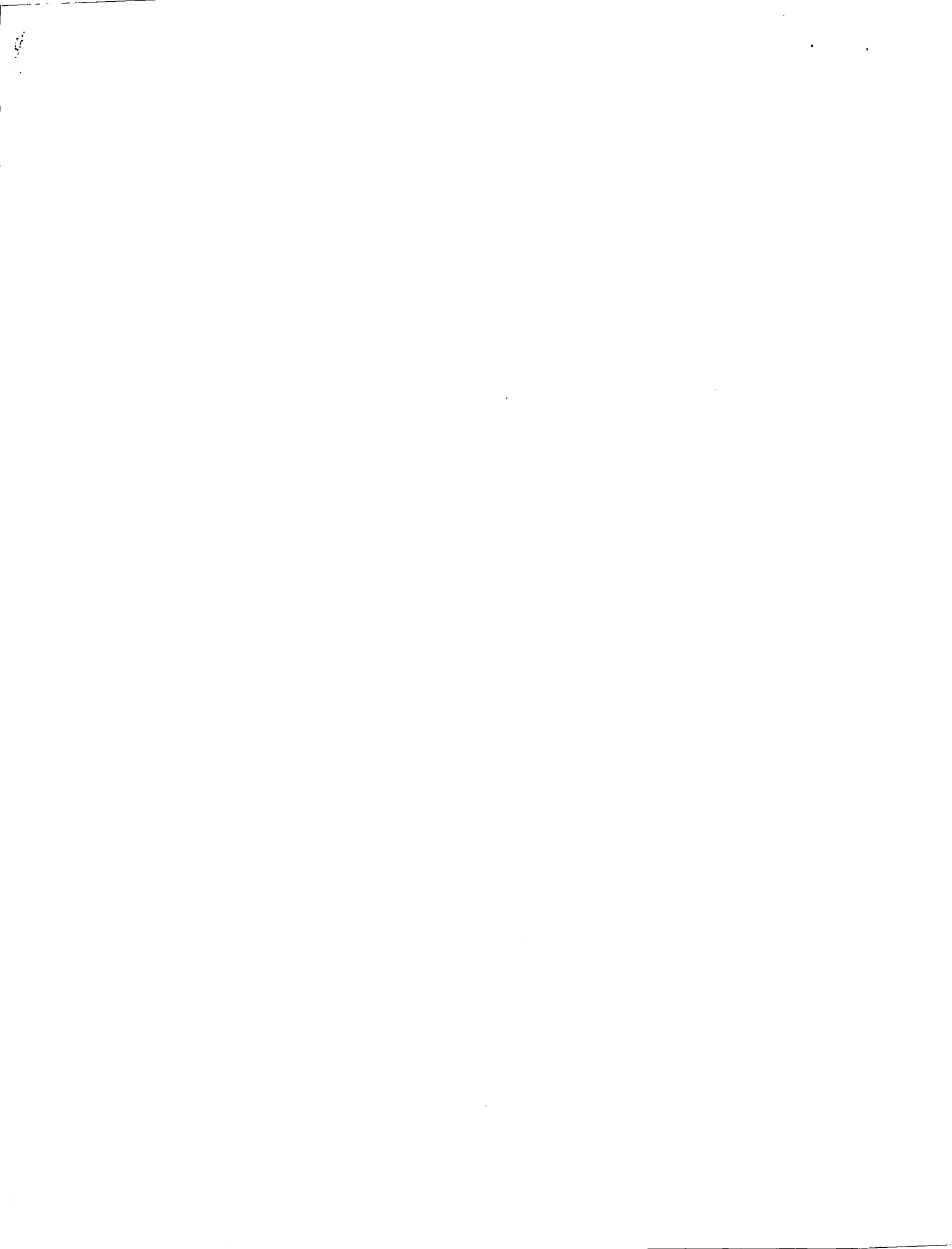
### **COUNCIL IDEAS AND QUESTIONS**

- Resolution supporting County and State Improvements of the In Home Support Services Program (D-All) [Kerth]

### **CLOSED SESSION**

#### SHRA





- Pursuant to Government Code Section 549567.6 for matters pertaining to labor negotiations

➤ **Regular Council Meeting - 7:00 p.m.**

**SPECIAL PRESENTATIONS**

- Resolution commending Mike Maltby for his heroic actions
- Recognition of the City Management Academy Fall class graduates

**PUBLIC HEARINGS**

- *River Front Estates No. 2* (P99-034) located on the east side of North Point Way (PFP'd 10-26-99, item 1.1; continued from 11-2-99, item 10.1) (D-7) (1 hr)

**STAFF REPORTS**

- Sacramento County and Cities Board on Homelessness Annual Report (D-All) (1 hr)

**SHRA**

**COUNCIL IDEAS AND QUESTIONS**

**November 30, 1999**

➤ **Regular Council Meeting - 2:00 p.m.**

**CONSENT CALENDAR**

Public Review Items - Informational Only

Sacramento Housing and Redevelopment

City Council Items

- Annexation #15 Neighborhood Landscaping District - resolution of intent setting hearing date of January 18, 2000
- Reimbursement Agreement for Del Paso Road



- Reimbursement Agreement for Road F
- Approval of Final Map and Subdivision Improvement Agreement for Gateway West Village No. 5 (P96-106)
- Approval of Final Map and Subdivision Improvement Agreement for Gateway West Village No 6 (P96-106)
- Site preparation at City Wells for Fluoride Installation Project (ZH26); change order #1 with BRC Construction
- CSUS Access Project (PN:HB61) - approval of Program Supplement and approval of Consultant Services Agreement
- Approval of Final Map and Subdivision Improvement Agreement for Natomas West Village No. 2 (P98-020)
- 1999/2000 Speed Humps Project (PN:SH89)
- Approval of Change Order No. 1 in the amount of \$212,832.60 for the 1998/99 Street Seal Coat Program (RG01) and appropriation of funds
- Authorize Change Order with Centerline Striping Company for Pocket Road Bike Lane Striping (TG44)

#### **SPECIAL PRESENTATIONS**

- Presentation on the Railroad Technology Museum

#### **PUBLIC HEARINGS**

#### **STAFF REPORTS**

- Report back on World Trade Center (15 min)
- Boating ordinance re: river vessels used as housing quarters (PFP'd 11/23) (15 min)
- MOU with Elk Grove Unified School District for Police Services (15 min)
- Report on additional landfills to be considered for use under the City's Agreement with BLT Enterprises (15 min)
- Implementation of automated commingled recycling (20 min)

- Old Sacramento On-Street Paid Parking Program (20 min)
- Year 1999 & 2000 Transportation Programming Guide - approval of scored and ranked project lists (30-45 min)

**SHRA**

Public Hearing

- 2000 Proposed Agency Budget (45 min)

**COUNCIL IDEAS AND QUESTIONS**

**CLOSED SESSION**

**(DO NOT SCHEDULE ITEMS FOR NOVEMBER 30<sup>TH</sup> - EVENING MEETING)**  
**A Joint meeting with the Sacramento Unified School District is Scheduled**

- Regular Council Meeting - 7:00 p.m.  
**SPECIAL PRESENTATIONS**

**STAFF REPORTS**

- Joint Use Facilities Agreement (1 hr)

**COUNCIL IDEAS AND QUESTIONS**

**December 7, 1999**

**LAW AND LEGISLATION COMMITTEE**  
 12:15 p.m. - Council Chamber  
 [Fargo, Cohn, Yee, Jones]

- ◆ Zoning Ordinance amendment and Airport Meadowview Community Plan Amendment relating to the Sacramento Executive Airport Comprehensive Land Use Plan



(CLUP) 1998/99 revisions for development within  
the Executive Airport Overlay Zones - *NP&DS*

- ◆ Ordinance amending Title 25 of the City Code relating  
to installation of Pay-By-Space and Pay-And Display  
Machines to regulate paid on-street parking - *Public Works*

➤ Regular Council Meeting - 2:00 p.m.

**CONSENT CALENDAR**

Public Review Items - Informational Only

Sacramento Housing and Redevelopment

City Council Items

- North Natomas Basin 5 Supplemental Agreement #1 with Vail Engineering
- J/K alley Sewer Replacement Project; Change Order #1 with Florez Paving
- Allocation of FY 1999/2000 Focus Area Contingency Project Funds
- Approval of Final Map and Subdivision Agreement for Jacinto Village South (P98-054)
- Reimbursement Agreement with J & L Properties for JCPA Utility Infrastructure

**SPECIAL PRESENTATIONS**

- Demo/presentation of a newly purchased disabled player golf cart

**PUBLIC HEARINGS**

- Annexation No. 4 to Willow Creek Maintenance District (3 min)
- Annual report for Willow Creek Fee District (3 min)

**STAFF REPORTS**





- Sports Commission initial repayment of the city Loan and Sports Commission follow-up (10 min)
- Informational report on proposed Multi-Family Recycling ord (15 min)
- Citywide Economic Development Strategy (30 min)
- Downtown 5 year Strategy Presentation (20 min)
- Richards Boulevard 5 year Strategy Presentation (20 min)
- Report back on sphere of Influence (M99-013) (D-All) (1 hr)

**SHRA**

Staff Report

- 1999 Comprehensive Agency Plan and Quality Housing and Responsibility Act of 1998 (10 min)

**COUNCIL IDEAS AND QUESTIONS**

**CLOSED SESSION**

➤ **Regular Council Meeting - 7:00 p.m.**

**SPECIAL PRESENTATIONS**

**PUBLIC HEARINGS**

**STAFF REPORTS**

- Update on the Year 2000 Readiness (Y2K) efforts for the City of Sacramento (15 min)
- Campaign Finance Reform Committee - report back (90 min)

**SHRA**

**COUNCIL IDEAS AND QUESTIONS**

**December 14, 1999**

➤ Regular Council Meeting - 2:00 p.m.

**CONSENT CALENDAR**

Public Review Items - Informational Only

Sacramento Housing and Redevelopment

City Council Items

- Grant from USBR (ZF46 & ZF56)
- Consultant Service Agreement with CH2MHill - final design of SRWTP replacement Intake

**SPECIAL PRESENTATION**

- Downtown Sacramento Partnership BID Renewal Status Report

**PUBLIC HEARING**

- Abandonment of 'A' Street West of Ahern Street - Abandonment Proceeding No. AP 99-08 [Resolution of Intent adopted 11-23-99]
- AAA Car Care Center (P99-116)

**STAFF REPORTS**

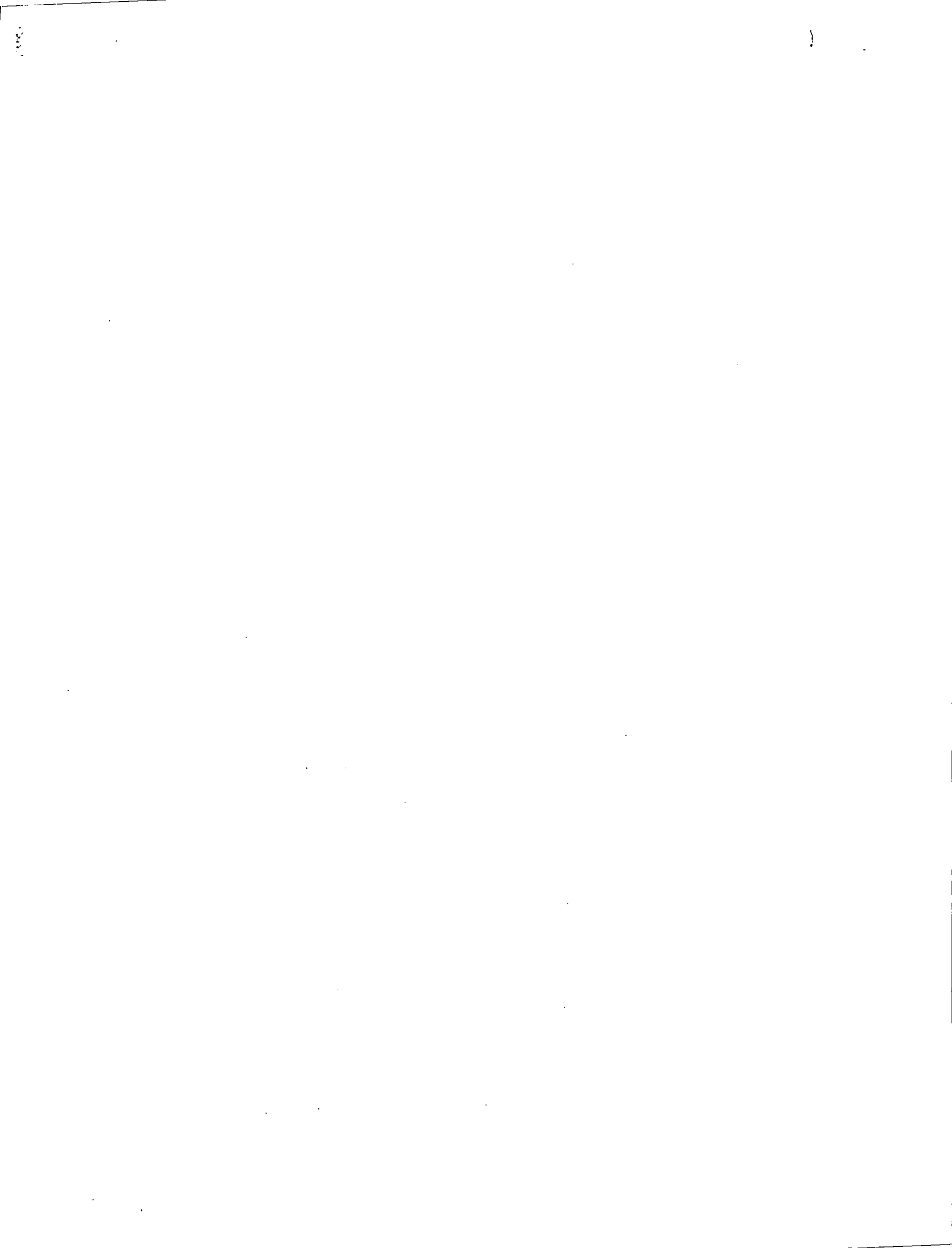
- Issuance of a Request for Proposals for Marina Development (5 min)
- City Attorney report back on the Sacramento Police Department misdemeanor prosecutions (45 min)
- Citywide Retail Market Study (90 min)

**SHRA**

**COUNCIL IDEAS AND QUESTIONS**

**CLOSED SESSION**

➤ Regular Council Meeting - 7:00 p.m.



## **SPECIAL PRESENTATIONS**

## **PUBLIC HEARINGS**

## **STAFF REPORTS**

- Report back on Traffic Study Criteria (10 min)
- Report on Racial Profiling (90 min)

## **SHRA**

## **COUNCIL IDEAS AND QUESTIONS**

<b>FUTURE/PENDING COUNCIL ITEMS</b>
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### **DECEMBER - 1999**

- Amendment to North Natomas Financing Plan Relative to School Fees [aft stf/no date]
- SRWTP Intake Structure (30 min) [evg stf/no date]

### **JANUARY - 2000**

- *18<sup>th</sup> & L Mixed Use Residential Development* located at the northeast corner of 18<sup>th</sup> and L Streets (PFP) (P98-123) [consent/Jan 4]
- Senior Gleaners (P98-085) for property located at 3185 Longview Drive (D-2) (PFP'd 10-19-99, item 1.13; continued from 10-26-99, item 3.1) [aft hrg/Jan 4]
- Award construction contract and validate EIR for Parking Lot C (5 min) [aft stf/Jan 4]
- Parks & Recreation Master Plan (1 hr) [evg stf/Jan 4]
- Recommendation to begin exclusive negotiations for development of Metro Place, located on J Street between 8<sup>th</sup> and 9<sup>th</sup> Streets (1 hr) [evg stf/Jan 4]
- *18<sup>th</sup> & L Mixed Use Residential Development* located at the northeast corner of 18<sup>th</sup> and L Streets (PFP'd 1/4) (P98-123) [aft hrg/Jan 11]
- Zoning Ordinance amendment and Airport Meadowview Community Plan Amendment relating to the Sacramento Executive Airport Comprehensive Land Use Plan (CLUP) 1998/99 revisions for development within the Executive Airport Overlay Zones - (M96-017) [aft hrg/Jan 11]

- "Capitol Mall Streetscape" improvements (20 min) [evg stf/Jan 11]
- 1999/2000 NPDES Stormwater Monitoring Program [consent/Jan 18]
- Annexation #15 to The Neighborhood Landscaping District (D-8) [aft hrg/Jan 18]
- Citywide Lighting and Landscaping (L&L) AD - Street Landscaping report back (D-All) (cont'd. from 3-16-99, item 4.2) (30 min) [aft stf/Jan 18]
- Development and Operation Policy for City Wading Pools (45 min) [aft stf/Jan 18]
- Report back - Residential Water Rates (15 min) [aft stf/Jan 25]
- Status report on Stadium negotiations [aft stf/Jan 25]

**FEBRUARY - MARCH 2000**

- City Administration and Public Safety Building update (20 min) [aft stf/Feb 1]
- Status report on Stadium negotiations [aft stf/Mar 21]

**COUNCIL WORKSHOPS - SCHEDULE**

**January 11, 2000**

◆ Tow Services Program (PD)

**January 25, 2000**

**February 8, 2000**

◆ Solid Waste Rate (PW)

**February 22, 2000**

**March 14, 2000**

**March 28, 2000**

- Workshops conducted on 2nd and 4th Tuesday afternoons
- Contact Betty Masuoka or Valerie Burrowes for scheduling

PENDING

LAW AND LEGISLATIVE ITEMS

- Social Services Siting [implementation of recommendations of the Social Services Task Force concerning the siting of residential and non-residential care facilities, social services, etc - *Planning*
- Report back on Leaf Blower issue - *NP&DS*
- Police Private Patrol Use - *Police*
- Adult Entertainment Business Ordinance - *Police*