

AFFIDAVIT OF POSTING

CITY OF SACRAMENTO

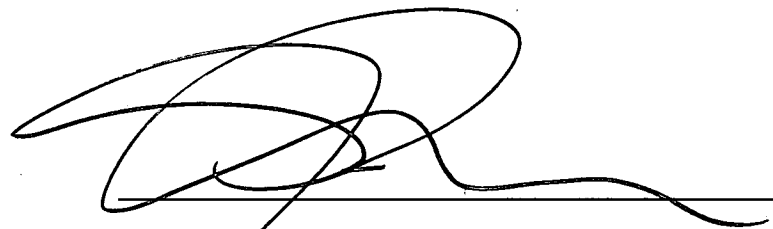
I, SHIRLEY CONCOLINO, City Clerk of the City of Sacramento,

hereby certify that on Jan. 14, 2005

at 3:15 pm caused to be posted, the City Council

Agenda for the meetings of 1.18.05

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

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

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

JANUARY 11, 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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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.

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This City Council meeting is being videotaped and can be seen this Saturday, January 15, 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 - 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

2.1 Development Oversight Commission (DOC) Award

3.0 CONSENT CALENDAR (Items 3.1 through 3.9)

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

3.1 Authorize the filing of court actions to obtain rights of entry and assignment of Federal and State grant funding for investigation and remediation of contaminated property pursuant to the Agency's authority under the Polanco Act when the funding recipient is not actively pursuing the necessary remediation. (D- All)

RECOMMENDATION OF STAFF: ADOPT CITY RESOLUTION

City Council Items

3.2 Annexation #10 to the Neighborhood Park Maintenance Community Facilities District (CFD) No. 2002-02 located in 19 separate areas throughout the City and levy of special tax. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

3.3 Authorize the City Manager and City Clerk to execute Supplement No. 1 to Agreement No. 2004-1025 with Coretechs, Inc. for supplemental desktop, server, and computer operations related support services in an amount not to exceed \$170,000. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 3.4 Amend the agreement with Regional Transit (RT) for the construction and relocation of the Amtrak/Folsom Line station site improvements located at Lot W near the northeast corner of 2nd and I Streets, under Interstate 5 including a Parking Lot Easement Agreement between the City and Union Pacific (UP). (D-1)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 3.5 Pass for Publication an Ordinance adding section 17.190.065 to Title 17 of the Sacramento City Code (The Zoning Code) relating to Mixed Income Housing and Residential Condominium Projects (M04-111) (D-All)

RECOMMENDATION OF STAFF: PASS FOR PUBLICATION AND
CONTINUE TO 1-18-2005 FOR
ADOPTION

- 3.6 Grant Citation and Arrest Authority to certain employees within the Parking Services Division of the Department of Transportation for the purpose of enforcing certain provisions of the City Code and State Law. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 3.7 Certify the results of the November 2, 2004 General Municipal Election. (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

- 3.8 Open Application Period for the 65th Street Redevelopment Advisory Committee to fill five (5) positions. (D-3, 6)

RECOMMENDATION OF STAFF: OPEN APPLICATION PERIOD:
1-12-2005 APPLICATIONS DUE ON: 2-
11-05 AT 5 PM

- 3.9 Open Application Period for the Sacramento Army Depot Redevelopment Advisory Committee to fill one (1) position. (D-Citywide)

RECOMMENDATION OF STAFF: OPEN APPLICATION PERIOD:
1-12-2005 APPLICATIONS DUE ON: 2-
11-05 AT 5 PM

4.0 **PUBLIC HEARINGS**

None

5.0 **STAFF REPORTS**

- 5.1 Pass for Publication an Interim Ordinance establishing a special permit requirement for superstores. (D-All)

RECOMMENDATION OF STAFF: PASS FOR PUBLICATION AND
CONTINUE TO 1-18-2005 FOR
ADOPTION.

- 5.2 Update on Principles of Agreement between the City, County, Natomas Central Mutual Water Co., and American States Utility Service.

RECOMMENDATION OF STAFF: FOR INFORMATION ONLY

6.0 **SHRA**

Public Hearing

- 6.1 Del Paso Nuevo Phase IV and V and Sale of 545 Carroll Avenue. (D-2)

- A) Negative Declaration; Disposition and Development agreement with Housing Authority of the County of Sacramento regarding Del Paso Nuevo Phase IV and related authorizations.
- B) Negative Declaration; Disposition and Development agreement with Housing Authority of the County of Sacramento regarding Del Paso Nuevo Phase V and related authorizations.
- C) Sale of 545 Carroll Avenue owned by the Redevelopment Agency of the City of Sacramento for not less than market value.

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

7.0 REGIONAL ISSUES

None

8.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT


**SPECIAL MEETING
OF THE
SACRAMENTO CITY COUNCIL**

**Tuesday, January 11, 2005
12 Noon
730 I Street, Mayor/Council Conference Room, 3rd Floor**

NOTICE IS HEREBY GIVEN that a Closed Session will be held on **Tuesday, January 11, 2005, at 12 Noon** for the following matters:

- 1) 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.
- 2) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with the Sacramento Area Fire Fighters, Local 522 - Chief Negotiator - Dee Contreras
- 3) Pursuant to Government Code section 54957 for a matter pertaining to personnel matters - performance appraisal of Mayor/Council Operation Manager.
- 4) Pursuant to Government Code section 54956.9(a) for a matter pertaining to pending litigation: The Pocket Protectors v. City of Sacramento, Third District Court of Appeal Case No. C046247.

Dated: January 7, 2005


for Shirley Concolino, City Clerk

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.



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CALL TO ORDER - 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

9.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

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10.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

10.1 Recycling Winner

11.0 PUBLIC HEARINGS

11.1 Report Back-Residential Parking Permit Fee. (D-All) (Passed for Publication 12-07-2004; Noticed 12-27-04)

- A) Establish a pilot program for permit parking fees;
- B) Amend Section 10.48.140 of Title 10 of the Sacramento City Code relating to permit fees;
- C) Amend the City of Sacramento Fee and Charge Report establishing the schedule of parking penalties and administrative fees pursuant to Title 10 of the Sacramento City Code and the California Vehicle Code; and
- D) Amend the City of Sacramento Fee and Charge Report establishing fees for residential permint parking visitors permit.

RECOMMENDATION OF STAFF:

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

12.0 STAFF REPORTS

12.1 J-K-L Corridor Vision located at J, K, and L Streets from 7th to 12th Streets – Community Workshop Summary. (D-1)

- A) Establish the J-K-L Corridor Vision; and
- B) Direct staff to report back to Council with a comprehensive action plan, implementation schedule and funding priorities.

RECOMMENDATION OF STAFF:

- A) ADOPT RESOLUTION
- C) APPROVE RECOMMENDATION

13.0 SHRA

- 13.1 Terminate Negotiations with Westfield Corporation for the Relocation and Expansion fo Century Theatres to 7th and K Streets. (D-1)

RECOMMENDATION OF STAFF: A) ADOPT REDEVELOPMENT
AGENCY RESOLUTION

14.0 COUNCIL IDEAS, QUESTIONS AND ANNOUNCEMENTS

ADJOURNMENT