

CITY OF SACRAMENTO



AGENDA

JANUARY 5, 2006

EVENING – 7:00 P.M.

**City Hall – 915 I Street
First Floor, Council Chamber**

NOTICE TO THE PUBLIC

The City of Sacramento welcomes you and encourages your participation. Public testimony may be given on any agenda item as it is called and will be limited to three (3) minutes per speaker. Speaker slips are located in the wall rack inside the chamber and should be submitted to the City Clerk.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the Council/Agency/Authority/Committee are encouraged 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. Speakers are requested to present new issues and not repeat information already delivered.

Matters under the jurisdiction of the noted legislative bodies and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. Testimony will be limited to three (3) minutes per person. Speaker slips are in the wall rack located inside the chamber and should be submitted 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. TRETHERWAY III (D-1)

Vice-Mayor

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Councilmember

LAUREN HAMMOND (D-5)

Councilmember

KEVIN McCARTY (D-6)

Councilmember

ROBBIE WATERS (D-7)

Councilmember

BONNIE PANNELL (D-8)

Councilmember

Charter Officers

*Eileen Teichert
City Attorney*

*Shirley Concolino
City Clerk*

*Ray Kerridge
City Manager*

*Thomas Friery
City Treasurer*

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD SUBMIT A COMPLETED REQUEST TO SPEAK FORM TO THE CITY CLERK.

NOTICE TO LOBBYISTS:

WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND ANNOUNCE THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING. (Sacramento City Code 2.15.160)

NOTICE

(Government Code Section 54954.2 – The Brown Act)

Numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. Staff recommendations, as shown, do not prevent the legislative body from taking other action.

This agenda may be amended up to 72 hours (2:00 p.m. Saturday) prior to the meeting being held. An Agenda is located in the posting cabinet on the I Street side of City Hall. Any item not addressed at this meeting may be continued, by motion, to a future afternoon or evening meeting.

Meeting facilities are accessible to persons with disabilities. Please notify the City Clerk's office at (916) 808-7200 at least 48 hours prior to the meeting if you require special assistance to participate in the meeting.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and on the Internet at <http://www.cityofsacramento.org>. The meeting will be rebroadcast on channel 14 on Saturday, January 7, 2006 and is archived and accessible along with other meeting information on the City's website.

AGENDA

City Hall –915 I Street
First Floor, Council Chamber

THURSDAY, JANUARY 5, 2006 – 7:00 P.M.

Preliminary Matters

1. Roll Call
2. Pledge of Allegiance
3. Closed Session Report
4. Special Presentations/General Communications:

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters

Sacramento Housing and Redevelopment Agency

Staff Report

5. Selection of a Development Team for the Docks Area

Location: Sacramento Riverfront, north of the Marina/Miller Park, west of the Interstate 5, south of Capitol Mall and east of the Sacramento River (District 4)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing staff to exclusively negotiate with KSWM Docks Partners, LLC for a 180-day period regarding the development of the Docks Area.

Contact: Laura Sainz, Senior Project Manager, (916) 808-2677, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Citizens Addressing Council (Matters not on the Agenda)

6. To Be Announced

Council Ideas, Questions and Announcements

7. To Be Announced

Adjournment

8. Adjournment

