

CITY OF SACRAMENTO



AGENDA

FEBRUARY 14, 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)

Councilmember

SANDY SHEEDY (D-2)

Councilmember

STEVE COHN (D-3)

Councilmember

ROBERT KING FONG (D-4)

Vice-Mayor

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, February 18, 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

TUESDAY, FEBRUARY 14, 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

Staff Reports

5. Agreement: Traffic Stop Data Analysis Project

Location: (Citywide)

Recommendation: Adopt a Resolution 1) approving Lamberth Consulting to conduct the Police Department's Traffic Stop Data Analysis Project; and 2) authorizing the City Manager to execute an agreement with Lamberth Consulting for the project in an amount not to exceed \$126,780 annually.

Contact: Patti Bisharat, Government Affairs, (916) 808-8197, Office of the City Manager.

6. Redevelopment of the Jibboom Street Power Station Site

Location: Jibboom Street, Richards Boulevard Redevelopment Area (District 1)

Recommendation: Adopt a Resolution 1) approving the selection of the Jibboom Street Development team; 2) authorizing the City Manager to negotiate an agreement for an Exclusive Right to Negotiate (ERN) with Jibboom Street Development Team providing a 180-day period to negotiate the terms for redevelopment of the station site; and 3) directing staff to return to Council with an ERN.

Contact: Celia Yniquez, Senior Project Manager, (916) 808-7730, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Janet Baker, Park Planning, Design and Development Manager, (916) 808-8234, Economic Development, Department of Parks and Recreation.

Sacramento Housing and Redevelopment Agency

Staff Report

7. 926 J Street Owner Participation Agreement

Location: Southwest corner of 10th and J Streets, Central Business District (District 1)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing the agency to negotiate an owner participation agreement regarding the terms of an agreement for the redevelopment of the property for a proposed public investment of up to \$15 million.

Contact: Traci Michel, AICP, Senior Project Manager, (916) 808-8645, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Citizens Addressing Council (Matters not on the Agenda)

8. To Be Announced

Council Comments

(Ideas, Questions and Meeting/Conference Reports)

9. To Be Announced

Adjournment

10. Adjournment

