



**Meetings of Sacramento
City Council
Financing Authority
Housing Authority
Redevelopment Agency**

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice-Mayor, District 8

Agenda

Tuesday, September 20, 2011

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

AGENDA

Tuesday, September 20, 2011

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentations/General Communications

- a. **League of Women Voter's 100th Anniversary**
Report # 2011-00735 **Estimated Time: 5 Minutes**
Location: Citywide
Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-7171, Office of the Mayor/City Council

- b. **Fall Prevention Awareness Week Proclamation**
Report # 2011-00805 **Estimated Time: 5 Minutes**
Location: Citywide
Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-7171, Office of the Mayor/City Council

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

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

Consent Calendar (Items 1 - 9) Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

- 1. Confirmation of Boards/Commission Appointment**
Report # 2011-00814
Location: Citywide
Recommendation: Confirm board/commission appointment: 1) Community Racial Profiling Commission - Dan Schiele, Deputy Chief of Police (Category A).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 2. Rooney Police Station Fiber Optic Cable Installation Project [To Be Delivered]**
Report # 2011-00718
Location: District 5
Recommendation: Adopt a **Resolution** approving the contract plans and specifications for the Rooney Police Station Fiber Optic Cable Installation Project, and awarding the contract to Newland Entities Inc. for an amount not to exceed \$104,590.
Contact: Bill Busath, Interim Engineering Manager , (916) 808-1434; Dave Hansen, Supervising Engineer , (916) 808-1421, Department of Utilities; Brian Dabel, (916) 808-0405, Information Technology Manager, Police Department
- 3. Contract Amendment: Reprographics and Plan Room Services**
Report # 2011-00758
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to City Contract 2010-0540 with Signature Reprographics in an amount not to exceed \$500,000, for a revised total contract amount not to exceed \$725,000.
Contact: Christine Slay, Program Analyst, (916) 808-6344; Craig Lymus, Program Manager, (916) 808-5524, General Services Department
- 4. Award of Liability Claim Adjusting and Subrogation Services**
Report # 2011-00794
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing City Manager or designee to execute an agreement with York Risk Services Group, Inc. for liability claims administration and subrogation services in a total amount not to exceed \$2,450,000.
Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department
- 5. Semi-Annual Recommendation Follow-Up Report [To Be Delivered]**
Report # 2011-00831
Location: Citywide
Recommendation: Approve the City Auditor's June 2011 Semi-Annual Recommendation Follow-up Report.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council Office

- 6. Quarterly Audit Activities Report**
Report # 2011-00832
Location: Citywide
Recommendation: Approve the City Auditor's Office Quarterly Audit Activities Report for the April 2011 to June 2011 period.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council Office
- 7. Proposition 84 River Parkways Competitive Grants Program**
Report # 2011-00780
Location: Citywide
Recommendation: Adopt a 1) **Resolution** approving the submission of applications for Proposition 84 River Parkways Grant Program and 2) a **Resolution** submitting grant proposals under Proposition 84 River Parkways grant program for Sutter's Landing, Docks Riverfront Promenade-Phase II, Township 9 Riverfront Park, and Powerhouse Science Center park projects.
Contact: Camille Wise, Resource Development Specialist, (916) 808-8830; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation
- 8. Grant: California Office of Traffic Safety DUI Enforcement and Education Programs**
Report # 2011-00789
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager, or his designee: 1), to accept on behalf of the City of Sacramento, \$1.135 million in grant funding from the State of California, Office of Traffic Safety (OTS) to implement DUI Enforcement (\$735,000) and DUI Education grant programs (\$400,000); 2) to establish grant projects for the DUI Enforcement Grant Program (#G11009400) in the amount of \$735,000 and the DUI Education Grant Program (#G11009500) in the amount of \$400,000; 3) to adjust the necessary grant expense and revenue budgets in an amount not to exceed \$1.135 million.
Contact: Steve Quinn, Acting Captain, Metro Division, (916) 808-0701, Police Department
- 9. (Pass for Publication) Ordinance Amendment: Blanket Encroachment Permits**
Report # 2011-00787
Location: Citywide
Recommendation: 1) Review an Ordinance amending Section 12.12.090 of the City Code relating to Blanket Permits and 2) pass for publication the Ordinance title as required by Sacramento City Chapter 32(c) to be adopted September 27, 2011.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Service Manager, (916) 808-5065, Department of Transportation

Discussion Calendar (Items 10 - 14)

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

- 10. Update on Florin Road Partnership Activities**
Report # 2011-00747 Estimated Time: 10 Minutes
Location: Florin Road, Districts 5 and 8
Recommendation: Receive and file.
Contact: Larry Carr, Executive Director, Florin Road Partnership, (916) 424-4230
- 11. Cardroom Ordinance Changes (Continued from 9-13-11)**
Report # 2011-00793 Estimated Time: 30 Minutes
Location: Citywide
Recommendation: Discuss whether to seek an increase in the number of cardroom licenses in the City to five; and, if appropriate, direct staff to submit a proposed ordinance amendment to the Department of Justice for review, or return to the Law and Legislation Committee for consideration of proposed ordinance language.
Contact: Brad Wasson Revenue Manager (916) 808-5844, Finance Department
- 12. Assignment of Amended Service Agreement for Municipal Solid Waste Transfer, Transport, Disposal, Processing and Recovered Materials Handling and Amended Agreement for Purchase of Recyclables, from BLT Enterprises of Sacramento, LLC to USA Waste of California, Inc. (Continued from 9-13-11)**
Report # 2011-00802 Estimated Time: 30 Minutes
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or his designee to Execute the Assignment Agreement for (1) the Amended Service Agreement Between the City of Sacramento and BLT Enterprises of Sacramento, LLC for Municipal Solid Waste Transfer, Transport, Disposal, Processing, and Recovered Materials Diversion (“Amended Service Agreement”), and (2) the Amended Agreement for Purchase of Recyclables Between the City of Sacramento and BLT Enterprises of Sacramento, LLC (“Amended Recyclables Agreement”) to USA Waste of California, Inc. (“WMI”).
Contact: John Dangberg, Assistant City Manager, (916) 808-1222; Office of the City Manager, Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities
- 13. Municipal Golf Revenue and Expenditure Analysis [To Be Delivered]**
Report # 2011-00795 Estimated Time: 15 Minutes
Location: Citywide
Recommendation: Accept and file the City Auditor's Municipal Golf and Expenditure Analysis.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the Mayor/City Council

14. Police Department Update 2011

Report # 2011-00781 **Estimated Time: 15 Minutes**

Location: Citywide

Recommendation: Receive and file.

Contact: Alisa Buckley, Sergeant, (916) 808-0832, Office of the Chief, Police Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment