



**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, November 15, 2011

6:00 PM

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, November 15, 2011

6:00 PM

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. **River District Specific Plan Award**

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 - 14) 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. **Agreement: Electronic Campaign Disclosure and Statement of Economic Interests Form Filing Systems**
Report # 2011-00965
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Clerk to execute an agreement with Westcoast Online Information Systems dba NetFile to provide an electronic campaign disclosure statement and statement of economic interests filing system for a total amount not to exceed \$153,625.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

- 2. Confirmation of Board/Commission Appointment**
Report # 2011-00968
Location: Citywide
Recommendation: Confirm board/commission appointment(s): 1) Sacramento Environmental Commission – James Ching (Category A).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 3. Collection Actions for Delinquent Assessment and Special Tax Levies**
Report # 2011-00957
Location: Citywide
Recommendation: Adopt a **Resolution** ordering judicial foreclosure of delinquent special assessment installments pursuant to the Improvement Bond Act of 1915 and special taxes pursuant to the Mello-Roos Community Facilities Act of 1982 and making related authorizations.
Contact: Janelle Gray, Public Finance Manager, (916) 808-8296, Office of the City Treasurer
- 4. Approval of Sacramento Tourism and Business Improvement District FY2011/12 Budget (STBID)**
Report # 2011-00917
Location: Citywide
Recommendation: Adopt a **Resolution** approving the 2011-12 budget for the Sacramento Tourism and Business Improvement District.
Contact: Karolyn Pelka, Administrative Officer, (916) 808-5898, Barbara Bonebrake, Director, (916) 808-7733; Convention, Culture & Leisure Department; Steve Hammond, President & CEO, (916) 808-7782, Sacramento Convention & Visitors Bureau
- 5. FY2011/12 County Contribution to City/County Organizations**
Report # 2011-00939
Location: Citywide
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or his designee to execute agreements regarding contributions from Sacramento County for the FY2011/12 operations of the Center for Sacramento History, the Sacramento Metropolitan Arts Commission, the Sacramento History Museum, the Discovery Museum Science and Space Center, and the Sacramento Sports Commission; and 2) authorizing the City Manager or his designee(s) to reduce the FY2011/12 operating budgets for the Sacramento Metropolitan Arts Commission and the Sacramento Sports Commission by a total of \$52,155.
Contact: Karolyn Pelka, Administrative Officer, (916) 808-5898, Convention, Culture and Leisure Department
- 6. Agreement: Cost Sharing FY2011/2012 Water Forum Successor Effort**
Report # 2011-00822
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or his designee to execute an Interagency Agreement for cost sharing the funding for the FY2011/2012 Budget of the Water Forum Successor Effort (WFSE) in the amount of \$900,857. Under the agreement the City's Cost Share amount is \$263,047.
Contact: Sarah Foley, Program Manager, (916) 808-1997, Department of Utilities

- 7. Cooperative Purchase Agreements: Rental Car Services and E85 Fuel for Fleet Vehicles and Equipment**
Report # 2011-00915
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) approving the use of the State of California cooperative purchase agreement with Enterprise Rent-A-Car (Contract No. 5-11-99-01) for the purchase of rental car services in an amount not to exceed \$1 million through December 31, 2016 or until the contract is no longer available for use; 2) approving the use of the State of California cooperative purchase agreement with Hunt & Sons, Inc. (Contract No. 1-10-91-02-A) for the purchase of E85 fuel in amount not to exceed \$500,000 through December 23, 2013 or until the contract is no longer available for use; and 3) authorizing the City Manager or the City Manager's designee to execute purchases in the amounts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 8. Contract: Fuel Site Repairs and Services**
Report # 2011-00941
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) awarding a five-year agreement to Kaiser Commercial Petroleum for the maintenance, repairs and testing of City fuel sites in an amount not to exceed \$850,000 for the five year period; and 2) authorizing the City Manager or the City Manager's designee to execute the agreement provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department
- 9. Contract: City Hall Garage Fire Alarm System Replacement Project**
Report # 2011-00804
Location: 1000 I Street, District 1
Recommendation: Adopt a **Resolution:** 1) approving the construction plans and specifications and awarding the construction contract to Alessandro Electric Inc., the lowest responsive and responsible bidder, in an amount not to exceed \$122,467 for the project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Brian Reilly, Senior Engineer, (916) 808-8427; Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department
- 10. Cooperative Purchase Agreement: Aerial Equipped Trucks**
Report # 2011-00916
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) increasing the purchase authority using the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Altec Industries, Inc. (Contract No. 081209) by \$60,000, for a revised not-to-exceed amount of \$379,000, for the purchase of three aerial equipped trucks; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

11. **(Pass for Publication) Ordinance Amendment: Special Access Permits for Private Patrol Operators in City Parks and Establishing Permit Fees**
Report # 2011-00947
Location: Citywide
Recommendation: 1) Review an Ordinance amending Sections 12.72.060 and 12.72.090 of, and adding Article VII to, Chapter 12.72 of the Sacramento City Code relating to special access permits for private patrol operators in City parks; 2) review a Resolution a) amending the City of Sacramento Fees and Charges Report, Parks and Recreation Department, as set forth in Exhibit A, to establish the fees authorized by Sections 12.72.330 and 12.72.340 of the Sacramento City Code and b) authorizing the City Manager or designee to adjust the operating revenue and expenditure budgets as necessary; and 3) pass for publication the Ordinance title as required by Sacramento City Charter Section 32(c) to be adopted November 22, 2011.
Contact: Jim Combs, Director of Parks and Recreation, (916) 808-8526, Murray Levison, Administrative Officer, (916) 808-6195, Parks and Recreation Department
12. **Agreements: Sacramento City Unified School District After-School (ASES)**
Report # 2011-00960
Location: Sam Brannan Middle School, 5301 Elmer Way (District 4) and John Still Middle School, 2250 John Still Drive , District 8
Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or designee to execute the Agreement for Services with the Sacramento City Unified School District (SCUSD) and any related documents as necessary for the City to operate an After School Education and Safety (ASES) program at John Still and Sam Brannan Middle Schools during the 2011-2012 school year commencing on August 15, 2011, for an amount not to exceed \$200,000 in Fiscal Year (FY) 2011/12; 2) authorizing the City Manager or designee to enter into any amendments or new agreements with SCUSD for operation of the PASSage program at John Still and Sam Brannan middle schools through June 30, 2015, subject to approval as to form by the City Attorney, which may extend the term, change the cost paid per student, change the number of students to be served at any particular school or change other operational requirements, as long as any amendment or new agreement does not increase the maximum annual payment to the City by more than 20% above the FY 2011/12 amount and the additional services can be provided by the Teen Services section and fully funded with SCUSD payments so that no additional General Fund appropriation is required to perform the services under the amended or new agreement; 3) authorizing the City Manager or designee to enter into any new agreements with SCUSD for operation of the PASSage program at additional schools through June 30, 2015, subject to approval as to form by the City Attorney, if the new agreements contain substantially the same contract terms and conditions as the agreement described in Section 1 and the PASSage program, the additional services can be provided by the Teen Services section, and the services are fully funded with SCUSD payments so that no additional General Fund appropriation is required to perform the services under the new agreement; and 4) authorizing the City Manager or designee to adjust the operating revenue and expenditure budgets as necessary to implement the PASSage program agreements with SCUSD.
Contact: Bonnie Williamson, Administrative Officer, (916) 808-2348, David Mitchell, Operations Manager, (916) 808-6076, Sylvia Fort Recreation Manager, (916) 808-8381, Department of Parks and Recreation

13. **Building Equity and Growth in Neighborhoods (BEGIN) Program Application Report # 2011-00956**
Location: 2500 R Street, District 4
Recommendation: Adopt a **City Resolution** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to: 1) submit an application to the California Department of Housing and Community Development (HCD) for funding under the BEGIN Program ; 2) receive funding from HCD and administer the BEGIN Program; 3) execute Standard Agreements and all related documents necessary to participate in the BEGIN Program; 4) adopt local BEGIN Mortgage Assistance Underwriting Guidelines for administration of the program; and 5) amend the Agency Budget as funds are awarded.
Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353
Susan Perry, Portfolio Management/Homeownership Services Supervisor, (916) 440-1386, Sacramento Housing and Redevelopment Agency
14. **Acceptance of Three City Streets into the City Street System: Extension of Sequoia Pacific Boulevard, Haggin Oaks Drive and a Portion of Fulton Avenue Report # 2011-00864**
Location: Sequoia Pacific Boulevard, District 3; Fulton Avenue and Haggin Oaks Drive, District 2
Recommendation: Adopt a **Resolution** accepting 1) the extension of Sequoia Pacific Boulevard; 2) portion of Fulton Avenue; and 3) Haggin Oaks Drive into the City's street system.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation; Rachel Hazlewood, Senior Development Project Manager, (916) 808-5645, Economic Development Department

[Public Hearings \(Item 15\)](#)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

15. **The River Church (P11-037) (Appeal) (Noticed on 11-3-11) Report # 2011-00924 Estimated Time: 15 Minutes**
Location: 4080 Truxel Road, District 1
Recommendation: Conduct a public hearing and upon conclusion, adopt 1) a **Resolution** determining the project is exempt under CEQA Section 15303-New Construction or Conversion, and 2) a Resolution approving a Special Permit for church use in the Employment Center 65 Planned Unit Development (EC-65-PUD) zone (Natomas Crossing Planned Unit Development).
Contact: David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

Discussion Calendar (Item 16)

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

16. **Ordinance Amendment: Medical Marijuana Dispensaries Permit Processing Changes (Title 5) (Passed for Publication on 11-8-11; Published on on 11-11-11)**
Report # 2011-00945 Estimated Time: 20 Minutes
Location: Citywide
Recommendation: Adopt **an Ordinance** amending Sections 5.150.040, 5.150.070, 5.150.110, and 5.150.130 of the Sacramento City Code relating to Medical marijuana dispensaries.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844; Finance Department, Supervising, Gustavo Martinez, Deputy City Attorney (916) 808-5346, Office of the City Attorney

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment