



# Meetings of Sacramento City Council Financing Authority Housing Authority

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, 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, District 8

# Agenda

**Tuesday, January 24, 2012**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> 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](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.

## **PLEASE Read:** Updated Information based on the Annual Council Rules of Procedure Update (1-10-12)

### **General Conduct for the Public Attending Council Meetings**

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

### **Members of the Public Addressing the City Council**

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding unagendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
  - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
  - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
  - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
  - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
  - **Matters not on the Agenda.** Two (2) minutes per speaker.
  - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
  - Discussion Calendar Items. Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

# AGENDA

**Tuesday, January 24, 2012**

**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**

## **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 - 6) 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 Appointments**  
**Report # 2012-00084**  
**Location: Citywide**  
**Recommendation:** Pass a motion confirming board/commission appointment(s): 1) Civil Service Board – Leslie Lopez and Veronica Smith; 2) Community Racial Profiling Commission – Michael Benjamin (Category E); and 3) Paratransit, Inc. Board of Directors – Stephen Gould (Category A).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
  
- 2. Agreement: Enterprise Application Integration**  
**Report # 2012-00043**  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager, or his designee, to execute a Professional Services Agreement with Brown and Caldwell to develop an Enterprise Application Integration (EAI) tool that provides improved access to information, for an amount not to exceed \$300,000.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Ron Fujioka, Information Technology Supervisor, (916) 808-1450, Department of Utilities

- 3. Agreement: Utilities Department Billing Processes Audit [To Be Delivered]  
Report # 2012-00088**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Auditor to execute a professional services agreement with Macias Consulting Group, Inc. to conduct a performance audit of the Utilities Department Billing Processes, in an amount not to exceed \$114,150.  
**Contact:** Scott Herbstman, Auditor (916) 808-7274, Office of the Mayor/Council
- 4. Contract: Sacramento Students Today Achieving Results for Tomorrow (START) After School Snack Program**  
**Report # 2012-00046**  
**Location:** Citywide  
**Recommendation:** Pass a motion 1) awarding an eight month contract with three renewal periods to SYSCO for the purchase of food for the Sacramento START Program (Students Today Achieving Results for Tomorrow) after-school snack program in an amount not to exceed \$600,000 for the potential maximum four year term; 2) authorizing the City Manager or his designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); 3) amending City Council Resolution Number 2011-440 to repeal the approval for the Provider Select LLC contract under the US Communities Cooperative Purchase Agreement for Sacramento START after-school snack program.  
**Contact:** Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958; Department of Parks and Recreation.
- 5. Memorandum of Understanding: City's Access Leisure and Paralympic Sport Club Programs**  
**Report # 2012-00032**  
**Location:** Citywide  
**Recommendation:** Pass a motion 1) authorizing the City Manager or his designee to execute a four (4)-year memorandum of understanding with California State University, Sacramento (CSUS) to allow the City of Sacramento to use facilities at CSUS to operate sports programs through the City's Access Leisure and Paralympic Sport Club Programs.  
**Contact:** Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958; Department of Parks and Recreation.
- 6. Lease Agreement: 1414 H Street**  
**Report # 2012-00053**  
**Location:** 1414 H Street, District 4  
**Recommendation:** Pass a motion 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1414 H Street without bidding is in the best interests of the City; and 2) authorize the City Manager to execute a five year lease agreement with one 5-year extended term option, with Jill and Grant Petersen, dba BYUTI, A Salon and Spa, for retail space located in Memorial Garage.  
**Contact:** Paul Sheridan, Program Analyst, (916)808-6817; Howard Chan, Parking Services Manager, (916)808-7488, Department of Transportation

## Public Hearings (Item 7 - 8)

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

7. **Township 9 Development Agreement Amendment (P11-050)** (Published on 1-6-12, Passed for Publication on 1-17-12, Published on 1-20-12)  
**Report # 2012-00034**      **Estimated Time: 10 Minutes**  
**Location:** Richards Blvd between North 5th and North 7th Streets, District 3  
**Recommendation:** Conduct a public hearing and upon conclusion pass 1) a **Resolution** approving a previously certified Environmental Impact Report; and b) an Ordinance approving the third amendment to the Township 9 Development Agreement (City Agreement No. 2007-1081).  
**Contact:** Gregory Bitter, Principal Planner, Community Development, (916) 808-7816, Community Development Department
  
8. **Shovel Ready Development Investment Protection Extension 2012 (M11-029)** (Passed for Publication on 1-17-12, Published on 1-20-12)  
**Report # 2012-00021**      **Estimated Time: 10 Minutes**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion, pass an **Ordinance** granting a three year extension of certain land use entitlements.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department, Joy Patterson, Principal Planner (916) 808-5607, Community Development Department

## Discussion Calendar (Item 9 - 12)

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

9. **FY2012/13 Budget Development Principles**  
**Report # 2012-00083**      **Estimated Time: 20 Minutes**  
**Location:** Citywide  
**Recommendation:** Pass a motion approving principles to guide the development of the FY2012/13 Proposed Budget.  
**Contact:** Leyne Milstein Finance Director, (916) 808-8491, Finance Department
  
10. **Audit of City Light-Duty Vehicle Use [To Be Delivered] Estimated Time: 20 Minutes**  
**Report # 2012-00061**  
**Location:** Various locations inside and outside the City limits  
**Recommendation:** Pass a motion approving the Audit of City Light-duty Vehicle Use.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the Mayor/City Council

11. **Proposed June 5, 2012 Advisory Measure on Use of Parking Assets to Fund Entertainment and Sports Complex [No Report]**  
**Report # 2012-00106      Estimated Time: 10 Minutes**  
**Location:** Citywide  
**Recommendation:** Consider Councilmember Sheedy's December 13, 2011 request to place an advisory measure on the June 5, 2012, ballot regarding use of City Parking Assets to fund an Entertainment and Sports Complex.  
**Contact:** Sandy Sheedy, Councilmember, District 2, (916) 808-7002, Office of the Mayor/Council
  
12. **Implementation of ABX1 26, Dissolution of Redevelopment Agency**  
**[To Be Delivered]**  
**Report # 2012-00107      Estimated Time: 30 Minutes**  
**Location:** Citywide  
**Recommendation:** Receive and provide direction.  
**Contact:** Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, Office of the City Attorney

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**Adjournment**