



# Sacramento City Council Agenda

**Tuesday, February 7, 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*

## 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

## CHARTER OFFICERS

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

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## **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.

# AGENDA

Tuesday, February 7, 2012

6:00 p.m.

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

## Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentations/General Communications

- a. Resolution Recognizing Phoenix Park Children's Choir

## 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 - 7) 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 Board/Commission Appointment**  
**Report # 2012-00100**  
**Location:** District 2  
**Recommendation:** Pass a motion confirming board/commission appointment(s): 1)  
Parks & Recreation Commission – Jonathan Rewers (Category A-2).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
2. **California Cancer Research Act**  
**Report # 2012-00126**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** supporting the California Cancer Research Act  
**Contact:** Michelle Heppner, Special Projects Manager, City Manager's Office, (916) 808-1226, Office of the City Manager

- 3. Supplemental Agreement: 2004 Master Lease/Purchase Agreement [To Be Delivered]  
Report # 2012-00181**  
**Location:** Citywide  
**Recommendation:** Pass a motion authorizing the City Treasurer or his designee to sign, on the City's behalf, Amendment No. 2 to the 2004 Master Lease / Purchase Agreement between the City of Sacramento and Bank of America N.A., thereby adding Banc of America Public Capital Corp as a Lessor.  
**Contact:** Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer
- 4. Citation and Arrest Authority to Certain Community Development Department Employees**  
**Report # 2011-00998**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** granting citation and arrest authority to the designated staff of the Community Development Department.  
**Contact:** Tina Lee -Vogt, Program Manager, (916) 808-5114, Community Development Department
- 5. Contracts: Cold Water Meters**  
**Report # 2012-00079**  
**Location:** Citywide  
**Recommendation:** Pass a motion: 1) awarding one-year contracts, each with four one-year renewal options, for the purchase of cold water meters and accessories, to (a) Sensus USA, Inc., in an amount not-to-exceed \$2,277,363 for the maximum five year term, (b) Elster/AMCO Water, Inc., in an amount not-to-exceed \$254,024 for the maximum five year term, (c) Badger Meter, in an amount not-to-exceed \$957,459 for the maximum five year term, and (d) Mueller Systems, in an amount not-to-exceed \$282,445 for the maximum five year term; and 2) authorizing the City Manager or the City Manager's designee to approve the one year renewals provided that funding for the renewals is available in the budget adopted for the applicable budget year(s).  
**Contact:** Michael Malone, Field Services Manager, (916) 808-6226; Ken Swartz, Stores Administrator, (916) 808-6276 - Department of Utilities
- 6. Agreement: Unionhouse Creek Flood Control Project**  
**Report # 2012-00086**  
**Location:** Districts 7, 8  
**Recommendation:** Pass a motion authorizing the City Manager to execute an agreement with the Sacramento Area Flood Control Agency (SAFCA) outlining the roles and responsibilities of the City and SAFCA for the design and construction of the Unionhouse Creek Flood Control Project.  
**Contact:** Bill Busath, Interim Engineering Services Manager, (916) 808-1434, Department of Utilities

7. **Contract: Mack Road Median Fence Project East of Center Parkway (T15116700)  
Report # 2012-00075**  
**Location:** Mack Road center median east of Center Parkway, District 8  
**Recommendation:** Pass a motion: 1) approving plans and specifications for the Mack Road Median Fence Project East of Center Parkway; and 2) authorizing the City Manager to award a construction contract to Golden Bay Fence Plus Iron Works, Inc. for an amount not to exceed \$35,674.  
**Contact:** Matthew Johns, Assistant Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

### **Public Hearings (Items 8 - 9)**

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

8. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 1-17-12)  
Report # 2012-00095**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.  
**Contact:** Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department
9. **Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 1-17-12)  
Report # 2012-00112**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties  
**Contact:** Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

### **Discussion Calendar (Items 10 - 14)**

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

10. **Implementation of Temporary Cash Flow Transfers Between Various Unrestricted City Funds and Use of Tax Revenue Anticipation Notes for FY 2013**  
**Report # 2012-00089      Estimated Time: 5 Minutes**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Treasurer and the Finance Director (or other City Manager Designee) to make temporary cash transfers between unrestricted City funds during Fiscal Year 2013 and 2) receive and file a report on the use of Tax Revenue Anticipation Notes for Fiscal Year 2013.  
**Contact:** Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer, John F. Shirey, City Manager, Office of the City Manager

11. **Update on Amended Checks and Balances Act of 2012** [Oral Report]  
**Report # 2012-00189**    **Estimated Time: 15 Minutes**  
**Location:** Citywide  
**Recommendation:** Receive and provide further staff direction.  
**Contact:** Kunal Merchant, Chief of Staff, (916) 808-5377, Office of the Mayor
  
12. **Strong Mayor and Other Charter Change Options**  
**Report # 2012-00102**    **Estimated Time: 30 Minutes**  
**Location:** Citywide  
**Recommendation:** Review and provide direction.  
**Contact:** Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney
  
13. **Elected Charter Commission**  
**Report # 2012-00101**    **Estimated Time: 30 Minutes**  
**Location:** Citywide  
**Recommendations:** Review and provide direction.  
**Contact:** Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney
  
14. **Proposed June 5, 2012 Advisory Measure on Use of Parking Assets to Fund Entertainment and Sports Complex** [No Report]  
**Report # 2012-00106**    **Estimated Time: 30 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 (916) 808-7002, Office of District 2 Councilmember

### [Council Comments-Ideas, Questions and Meeting/Conference Reports](#)

### [Adjournment](#)