



Sacramento City Council Financing Authority Housing Authority Agenda

Tuesday, February 14, 2012

6:00 p.m.

City Hall-915 I Street, 1st 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

NOTICE TO THE PUBLIC

On January 31, 2012 the City Council passed Resolution 2012-018 electing to serve as Successor Agency to its Redevelopment Agency.

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.

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, February 14, 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 - 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. Green Development Code: Request for Council Authorization to Apply for the State Sustainable Communities Planning Grant**
Report # 2012-00188
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager to submit an application for grant funding under the State Sustainable Communities Planning Grant Program in the amount of \$1,000,000.
Contact: Greg Sandlund, Associate Planner, (916) 808-8931, Community Development Department
- 2. Agreement: Flow Monitoring Services**
Report # 2012-00091
Location: Citywide
Recommendation: Pass a motion authorizing the City Manager or the City Manager's designee to execute an agreement with SFE Global to provide sewer flow monitoring services for an amount not to exceed \$190,000.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

- 3. City Signatory Authority for City Properties: Proposed Greater Broadway Property Business Improvement District No. 2012-01**
Report # 2012-00065
Location: Districts 4, 5
Recommendation: Pass a **Resolution** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Greater Broadway PBID No. 2012-01.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 4. Grant: Acceptance of 2011 State Homeland Security Grant Program ("SHSGP") Funding, Fire Department**
Report # 2012-00119
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to 1) accept \$37,700 in funding from the 2011 State Homeland Security Grant Program ("SHSGP"); 2) establish operating grants for the 2011 SHSGP grant; 3) establish and adjust the necessary grant revenue and expenditure budgets to implement the SHSGP grant; and 4) approve all other paperwork to implement the 2011 SHSGP grant and to assure adherence to all grant regulations.
Contact: Lloyd Ogan, Deputy Fire Chief, 916-808-1603, Fire Department
- 5. Agreement: Status of Summer 2012 Pool Operations**
Report # 2012-00073
Location: Citywide
Recommendation: Pass a motion: 1) authorizing the City Manager or City Manager's designee to enter into a Sponsorship Agreement with Save Mart Supermarkets to sponsor a fundraising campaign to "Help Save Mart Save Our Pools"; and 2) authorizing the City Manager or City Manager's designee to establish the related revenue and expenditure budgets necessary to accept all donations received as a result of the "Help Save Mart Save Our Pools" fundraising campaign.
Contact: James L. Combs, Director, (916) 808-8526; Dave Mitchell, Operations Manager, (916) 808-6076, Department of Parks and Recreation
- 6. Agreement: Purchase of Utility Pull Box Security Lids (Bid No. B123496018)**
Report # 2012-00105
Location: Citywide
Recommendation: Pass a Motion: 1) adopting specifications for purchase of utility pull box security lids for use by the Department of Transportation and accepting the bids received in response to the solicitation, 2) ratifying the emergency interim purchase of utility pull box security lids in the amount of \$68,097, and 3) awarding a one-year purchase agreement with S&S Enterprises for an amount not to exceed \$392,886 for the purchase of utility pull box security lids. The total amount awarded to S&S Enterprises for the procurement of utility pull box security lids will not exceed \$460,982.
Contact: Norm Colby, Operations General Supervisor, (916)808-6635; Juan Montanez, Street Manager, (916)808-2254, Department of Transportation

7. Supplemental Agreement: Entertainment & Sports Complex Contract Amendment Report # 2012-00205

Location: District 3

Recommendation: Pass a motion approving an amendment to Contract No. 2011-1204 with Barrett Sports Group, LLC for professional services in the amount of \$40,000 and authorize the City Manager, or City Manager's designee, to execute the contract amendment with Barrett Sports Group, LLC.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645; Economic Development Department, Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

Public Hearings (Item 8)

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

8. Climate Action Plan (Noticed on 1-13-12)

Report # 2012-00013

Estimated Time: 30 Minutes

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion pass 1) a **Resolution** approving environmental review, and 2) a **Resolution** adopting the Climate Action Plan.

Contact: Tom Pace, Planning Manager, (916) 808-6848; Erik de Kok, Senior Planner, (916) 808-2022; Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

Discussion Calendar (Item 9)

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

9. Parking Request for Qualification (RFQ) - Most Qualified Bidders List

Report # 2012-00193

Estimated Time: 30 Minutes

Location: District 4

Recommendation: Pass a motion selecting the most qualified bidders from the City's Parking Monetization RFQ process.

Contact: Fran Halbakken, Project Manager, (916) 808-7194, Office of the City Manager; Desmond Parrington, Infill Coordinator, (916) 808-5044, Community Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment