



# Sacramento City Council Financing Authority Housing Authority

## Agenda

**Tuesday, February 28, 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

---

### **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](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 28, 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**

**Special Presentations/General Communications**

- a. **Recognizing Teen Dating Violence Awareness Month**

## 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 - 12) **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 Appointments**

**Report # 2012-00223**

**Location:** Citywide

**Recommendation:** Pass a motion confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Esperanza Zuniga (Category B); 2) Human Rights/Fair Housing Commission – Dana L. Mitchell (Category A).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

### **2. January 2012 Monthly Investment Transactions Report**

**Report # 2012-00192**

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

3. **City Signatory Authority for City Properties: Proposed Midtown Sacramento Property and Business Improvement District (PBID) No. 2012-02**  
**Report # 2012-00064**  
**Location:** District 4  
**Recommendation:** Pass a **Resolution** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Midtown Sacramento PBID No. 2012-02.  
**Contact:** Sini Makasini, Finance Department, Administrative Analyst, (916) 808-7967; Mark Griffin, Finance Department, Program Manager, (916) 808-8788
  
4. **City Signatory Authority for City Properties: Proposed R Street Property and Business Improvement District (PBID) No. 2012-05**  
**Report # 2012-00201**  
**Location:** District 4  
**Recommendation:** Pass a **Resolution** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed R Street PBID No. 2012-05.  
**Contact:** Sini Makasini, Finance Department, Administrative Analyst, (916) 808-7967; Mark Griffin, Finance Department, Program Manager, (916) 808-8788
  
5. **Community Facilities Districts for Services - Amendments to the Fiscal Year (FY) 2011/12 Budget**  
**Report # 2012-00132**  
**Location:** Citywide  
**Recommendation:** Pass 1) a **Resolution** for the Willowcreek Landscaping Maintenance Community Facilities District (CFD) No. 98-04; 2) a **Resolution** for the North Natomas Transportation Management Association (TMA) CFD No. 99-01; 3) a **Resolution** for the North Natomas Neighborhood Landscaping Maintenance CFD No. 99-02; 4) a **Resolution** for the North Natomas Landscaping Maintenance CFD No. 3; 5) **Resolution** for the Neighborhood Park Maintenance CFD No. 2002-02; 6) a **Resolution** for the Neighborhood Alley Maintenance CFD No. 2003-04; 7) a **Resolution** for the Del Paso Nuevo Landscaping CFD No. 2006-06; and 8) a **Resolution** for the Redding Avenue CFD 2010-04 amending the revenue and expenditure budgets for the FY2011/12 Approved Budget for the Services Community Facilities Districts.  
**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department
  
6. **Cooperative Purchase Agreement: Fleet Vac-Con Equipment**  
**Report # 2012-00067**  
**Location:** Citywide  
**Recommendation:** 1) Pass a Motion: a) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. SC01-12) with Vac-Con, Inc. for the purchase of two sewer cleaning trucks in an amount not to exceed \$710,000 through December 31, 2012, or until the contract is no longer available for use; and b) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); and 2) Pass a Resolution: a) authorizing the City Treasurer or the City Treasurer's designee to secure funding for the acquisition of two sewer cleaning trucks and approve, execute, and deliver all lease-financing documents required to obtain funding in an amount not to exceed \$710,000; b) declaring the City's official intent to use proceeds of an obligation (i.e., the Master Lease Line of Credit associated with the Master Equipment Lease/ Purchase Agreement with Banc of America Public Capital Corp as

modified by Amendment No. 2 by City Council approval on February 7, 2012) to reimburse itself for the original expenditures; and c) authorizing the Finance Director to amend the Fleet Management and Field Services budgets to reflect the procurement and financing of two sewer cleaning trucks as secured by the Office of the City Treasurer.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

**7. (Pass for Publication) Ordinance Amendment: City's Residential Permit Parking Program**

**Report # 2012-00171**

**Location:** Citywide

**Recommendation:** 1) Review an Ordinance amending Chapter 10.48 of the Sacramento City Code relating to the City's residential permit parking program; and 2) pass for publication the ordinance title as required by Sacramento City Charter 32c to be adopted March 6, 2012.

**Contact:** Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation

**8. Cooperative Purchase Agreements: Hardware & Office Supplies**

**Report # 2012-00129**

**Location:** Citywide

**Recommendation:** Pass a Motion: 1) approving the use of US Communities cooperative purchase agreement (Contract No. 11019) with: a) Applied Industrial Technologies, Inc. in an amount not to exceed \$600,000 through July 31, 2017, or until the contract is no longer available for use; and b) Home Depot in an amount not to exceed \$600,000 through July 31, 2017, or until the contract is no longer available for use; 2) approving the use of Western States Contracting Alliance (WSCA) cooperative purchase agreement (Contract No. 7-11-51-03) with: a) Fastenal in an amount not to exceed \$1.25 million through February 28, 2017, or until the contract is no longer available for use; and b) MSC Industrial Supply in an amount not to exceed \$1.25 million through February 28, 2017, or until the contract is no longer available for use; 3) approving the use of The Cooperative Purchasing Network (TCPN) cooperative purchase agreement (Contract No. R4954) with Lowe's in an amount not to exceed \$500,000 through March 31, 2015, or until the contract is no longer available for use; 4) approving the use of National Joint Powers Alliance (NJPA) cooperative purchase agreement (Contract No. 031210) with Staples Advantage in an amount not to exceed \$4 million through March 31, 2015, or until the contract is no longer available for use; and 5) 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:** Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Interim Procurement Manager, (916) 808-5524, General Services Department

9. **(Pass for Publication) Ordinance Amendment: "Designated" Level I Reserve Officers Report # 2012-00215**  
**Location:** Citywide  
**Recommendation:** 1) Review an Ordinance adding Section 2.20.070 to the Sacramento City Code and authorizing the Chief of Police, or his designated representative, to identify and appoint Reserve Police Officers as "designated" Reserve Police Officers within the existing Reserve Police Officer I job classification; and determine which Reserve Police Officers are selected as either "designated" [Penal Code Section 830.6(a)(2)] or "non-designated" [Penal Code Section 830.6(a)(1)]; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32 (c) to be adopted March 6, 2012.  
**Contact:** Mike McCarthy, Captain, Communications Division, (916) 277-1750, Police Department.
10. **Grant: Secure Our Schools Grant Report # 2012-00208**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee 1) accepting \$200,000 in Secure Our Schools (S.O.S.) grant funding from the United States Department of Justice, Community Oriented Policing Office (COPS Office); 2) establishing the Secure our Schools Strategies for Youth Project (#G11010000); 3) adjusting the necessary revenue and expense budgets by \$400,000 to implement the S.O.S. Strategies for Youth Project; and 4) increasing Police Department staffing by 1.00 Full Time Equivalent (FTE) Program Specialist position (Job Code #001799).  
**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0306, Police Department.
11. **(Housing Authority) Approval of an Application for the Disposition of Housing Authority Owned Properties Report # 2012-00169**  
**Location:** 4052 and 4225 Weymouth Lane and 7512 Franklin Blvd, #1, District 8  
**Recommendation:** Pass a **Housing Authority Resolution** authorizing the Executive Director or her designee to: 1) submit a disposition application to the U.S. Department of Housing and Urban Development (HUD) for the disposition of 4052 Weymouth Lane, 4225 Weymouth Lane, and 7312 Franklin Boulevard (CA30-P005-002) in Sacramento, CA, 2) execute documents to remove the units from the Public and Indian Housing Information Center database (PIC) so that the units are no longer subject to an Annual Contributions Contract, and 3) make related findings.  
**Contact:** Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

12. **(Housing Authority) Amendment of U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on Properties Report # 2012-00170**  
**Location:** 3700 Rio Linda Boulevard and 3725 Cypress Street, District 2  
**Recommendation:** Pass a **Housing Authority Resolution** authorizing the Executive Director or her designee to amend an existing U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on 3725 Cypress Street to include three parcels located at 3700 Rio Linda Boulevard and the north-south alley located at Roanoke Avenue, contingent upon approval from the City of Sacramento.  
**Contact:** Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Sacramento Housing and Redevelopment Agency

### Public Hearings (Item 13) )

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

13. **Title 2 and Title 17 Changes to Consolidate the Design and Planning Commissions (M11-024) (Noticed on 2-8-12, Passed for Publication on 2-21-12, Published on 2-24-12)**  
**Report # 2012-00007 Estimated Time: 15 Minutes**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion 1) pass an **Ordinance** amending various sections of Title 2 and various other sections of the Sacramento City Code relating to the dissolution of the Design Commission and the establishment of the Planning and Design Commission; and 2) pass an **Ordinance** amending various sections of Title 17 (Zoning Code) relating to renaming the Planning Commission the Planning and Design Commission.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, AICP, Principal Planner, (916) 808-7816, Community Development Department

### Discussion Calendar (Item 14)

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

14. **Sacramento Streetcar Planning Study**  
**Report # 2012-00006 Estimated Time: 15 Minutes**  
**Location: Citywide**  
**Recommendation:** Pass a **Resolution:** 1) accepting the Sacramento Streetcar Planning Study as complete; and 2) endorsing the Study process and conclusions.  
**Contact:** Fedolia “Sparky” Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916)808-2669, Transportation Department; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department

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

### Adjournment