



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

Kevin Johnson, Mayor
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Steve Cohn, District 3
Robert King Fong, District 4
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Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

Agenda

Tuesday, March 13, 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

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, March 13, 2012

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 Peace Week

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. Collection Actions for Delinquent Assessment and Special Tax Levies

Report # 2012-00244

Location: Citywide

Recommendation: Pass 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: Brian Wong, Senior Debt Analyst, (916) 808-5811, Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

- 2. Agreements/Supplemental Agreements: Review of Water Treatment Plants Rehabilitation Project Design**
Report # 2012-00110
Location: District 3
Recommendation: Pass a motion: 1) authorizing the City Manager or the City Manager's designee to sign a Professional Services Agreement with HDR Engineers, to provide Value Engineering Support Service and Design Document QAQC for the Water Treatment Plants Rehabilitation Project (Z14006000), for an amount not to exceed \$211,841; 2) authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement #4 to City Agreement Number 2010-0266 with Carollo Engineers, to authorize the design changes identified in the Value Engineering process, for an amount not to exceed \$237,000; and 3) ratifying Supplemental Agreements No. 2 and No. 3 to City Agreement Number 2010-0266 with Carollo Engineers, previously issued by the City Manager for amounts not-to-exceed \$35,000 and \$63,000, respectively, in order to reset the City Manager's supplemental agreement authority.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
- 3. Appointments: Sacramento Groundwater Authority (SGA)**
Report # 2012-00207
Location: Citywide
Recommendation: Pass a **Resolution** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Travis Anderson- Alternate (Golden State Water Company), Kevin Thomas, Todd Robison - Alternate (Sacramento Suburban Water District)
Contact: Dave Brent, Interim Director, (916) 808-1420, Department of Utilities
- 4. Contract: Combined Wastewater Treatment Plant Motor Control Center (CWTP MCC) "N" Replacement Project (X14010048) [To Be Delivered]**
Report # 2012-00224
Location: District 4
Recommendation: Pass a motion approving the contract plans and specifications for the CWTP MCC "N" Replacement Project (X14010048), and awarding the contract to JR Sharp Construction, Inc., for an amount not to exceed \$147,500.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities
- 5. Sewer Credits Approval: Oak Park Mixed Use Development**
Report # 2012-00225
Location: 3829 Broadway, District 5
Recommendation: Pass a **Resolution** awarding a total of 37.06 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to Oak Park Senior Housing partners, L.P., for the project known as "Oak Park Mixed Use Development".
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

6. **(Pass for Publication) Ordinance Amendment: Mailed Ballot Procedures for Assessments**
Report # 2012-00203
Location: Citywide
Recommendation: 1) Review an ordinance amending Section 3.44, Article I of the City Code relating to Mailed Ballot Procedures for Assessments and 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c), with the ordinance to be adopted on March 20, 2012.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department

Public Hearings (Items 7 - 8)

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

7. **Issuance of Revenue Bonds by the California Municipal Finance Authority to Benefit Goodwill Industries** (Noticed on 2-28-12)
Report # 2012-00216 **Estimated Time: 10 Minutes**
Location: Districts 1, 4, 5, 8
Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** approving the issuance of revenue bonds by the California Municipal Finance Authority ("CMFA") to benefit Goodwill Industries.
Contact: Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer
8. **Weed and Rubbish Abatement Hearing** (Noticed on 2-24-12)
Report # 2012-00250
Location: Citywide **Estimated Time: 10 Minutes**
Recommendation: Conduct a public hearing and upon conclusion, if there are no unresolved objections, pass a **Resolution:** 1) authorizing the Fire Chief to proceed with the abatement of weeds and rubbish in the manner prescribed by Government Code Section § 39560 et seq., and Chapter 8.28 of the Sacramento City Code; 2) furthermore, declaring the weeds, rubbish, refuse, and dirt upon the parcels (Exhibit A) to be seasonal and recurrent public nuisances; and 3) if a property owner, at its sole expense, removes the weeds, rubbish, and/or dirt from its parcel or parcels of property before the City of Sacramento's contractor arrives to perform the abatement, then the property owner shall avoid the cost of having the work performed by the City of Sacramento; if there are unresolved objections, staff recommends upon conclusion to the hearing, Council directs staff to prepare a resolution, including finding of facts to be presented to City Council on March 27, 2012.
Contact: Michael Bartley, Assistant Chief, Fire Marshal, 916-808-1620, Fire Department

Discussion Calendar (Items 9 - 11)

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

9. **28th Street Landfill Tree Removal Mitigation Committee Report and Recommendations**
Report # 2012-00269 **Estimated Time: 10 Minutes**
Location: District 3
Recommendation: Pass a **Resolution:** 1) approving the 28th Street Landfill Tree Removal Mitigation Committee Report to City Council; and 2) approving a determination of exemption under the California Environmental Quality Act.
Contact: J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation; Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

10. **Enforcement of Taxicab Regulations - Parking and Exterior Postings (Passed for Publication on 2/21/2012, Published on 2/24/2012)**
Report # 2012-00168 **Estimated Time: 20 Minutes**
Location: Citywide
Recommendation: Pass an **Ordinance** amending Sacramento City Code 5.136.160 and 5.136.370 regarding parking taxicabs in a parking meter space and exterior postings on taxicab vehicles.
Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department

11. **Priority Based Budgeting Results Maps**
Report # 2012-00262 **Estimated Time: 10 Minutes**
Location: Citywide
Recommendation: Pass a motion approving the priority based budgeting result maps.
Contact: Leyne Milstein Finance Director, (916) 808-8491 Dawn Holm, Budget Manager, (916) 808-5574, Finance Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment