



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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Agenda

Tuesday, April 3, 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
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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 Recommendation; 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.

AGENDA

Tuesday, April 3, 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. Capitol Area Development Authority (CADA) Update
- b. Recognizing Creek Week
- c. Recognizing Mr. John Bigwood

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 - 5) **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. **Grant Agreement: Capital Area Plug-In Electric Vehicle Coordinating Council**
Report # 2012-00235
Location: Citywide
Recommendation: Pass a Motion approving an agreement with the Sacramento Area Council of Governments for the Capital Area Plug-In Electric Vehicle Coordinating Council.
Contact: Erik deKok, Senior Planner, (916) 808-2022, Community Development Department
2. **Non-Professional Services Agreement: Collection Agency Services**
Report # 2012-00295
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or City Manager's designee to execute a Non-Professional Services Agreement with Financial Credit Network, Inc. to provide collection agency services for an initial three-year period, with an option to renew for two additional one-year periods.
Contact: Brad Wasson, Revenue Manager (916) 808-5844; Leyne Milstein, Finance Director (916) 808-8491, Finance Department

3. **Agreement: Transfer of Federally Purchased Hazardous Materials ("HAZMAT") Equipment to Sacramento Metropolitan Fire District ("SMFD")**
Report # 2012-00299
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to execute the transfer of federally purchased equipment to Sacramento Metropolitan Fire District ("SMFD").
Contact: Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department

4. **U.S. Highway 50/Watt Avenue Interchange Improvements and Watt Avenue Widening Project (JN: 15185)**
Report # 2012-00282
Location: Watt Avenue, between La Riviera Drive and Folsom Boulevard, District 6
Recommendation: Pass a **Resolution** establishing Watt Avenue between La Riviera Drive and Folsom Boulevard a County Highway.
Contact: Mehrdad Nazeri, Associate Civil Engineer, (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

5. **Contract: I-5 Riverfront Reconnection Project**
Report # 2012-00220
Location: Old Sacramento, District 4
Recommendation: Pass a Motion authorizing the City Manager to execute a contract in an amount not to exceed \$799,178 with Parsons Brinckerhoff, Inc. for the I-5 Riverfront Reconnection Project (T15998100).
Contact: Jesse Gothan, Associate Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Discussion Calendar (Items 6 - 9)

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

6. **Entertainment and Sports Complex (ESC) - Predevelopment Agreements**
Report # 2012-00293 **Estimated Time: 30 Minutes**
Location: Railyards, District 3
Recommendation: Pass a 1) **Resolution:** a) authorizing the City Manager to approve the predevelopment funding agreement with the Sacramento Kings LP and AEG Facilities, LLC (AEG); b) authorizing the City Manager to approve the amendment to the Sheraton Master Owner Participation Agreement (MOPA) with Taylor/CIM Redevelopment Company, LLC in order to authorize the use of \$5 million for ESC predevelopment expenses; c) authorizing the City Manager to transfer \$5 million of Sheraton proceeds from the Sheraton OPA (U18001040) to the ESC Project Fund (I02000000); d) authorizing the City Manager to transfer \$1.518 million from the Parking Fund (Fund 6004) to the ESC Project Fund (I02000000); e) authorizing the City Manager to transfer \$850,000 from the Parking Fund (Fund 6004) to the ESC Project Fund (I02000000) as approved by the City Council on March 6, 2012; g) establishing a revenue and expenditure budget in the ESC Project (I02000000, Fund 2703) for \$3.259 million from the Sacramento Kings LP; h) establishing a revenue and expenditure budget in the ESC Project (I02000000, Fund 2703) for \$3.259 million from the AEG Facilities LLC; and i) authorizing the City Manager to execute two agreements for environmental and site planning consultant services with AECOM totaling \$655,625.
Contact: Fran Halbakken, Project Manager, (916) 808-5704, Office of the City Manager

7. **Ordinance Amendments: Local Business Enterprise (LBE) Program and Procurement Streamlining** (Passed for Publication on 3-27-12; Published on 3-30-12)
Report # 2012-00305 Estimated Time: 10 Minutes
Location: Citywide
Recommendation: Pass 1) an **Ordinance** amending Sections 3.56.020, 3.60.020, and Article VIII of Chapter 3.60 of the Sacramento City Code, relating to the Local Business Enterprise (LBE) Program; 2) an **Ordinance** amending Section 3.54.040 of Chapter 3.54 of the Sacramento City Code, relating to non-discrimination in the provision of benefits; and 3) a **Resolution**: a) adopting a Local Business Enterprise (LBE) Program that awards a 2% preference on all City procurement opportunities under \$100,000 and professional service contracts of \$100,000 or more; and b) authorizing the City Manager or the City Manager's designee to adopt LBE program policies, administrative procedures, certification standards to qualify as an LBE, LBE participation goals, and to take such necessary additional actions to implement the LBE Program.
Contact: Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development Department

8. **Ordinance Amendment: Medical Marijuana Dispensaries Permit Processing Changes (Title 5 and 17)** (Passed for Publication on 3-27-12, Published 3-30-12)
[To Be Delivered]
Report # 2012-00254 Estimated Time: 30 Minutes
Location: Citywide
Recommendation: Pass an **Ordinance** amending Sections 5.150.040, 5.150.070, and 5.150.110 of the Sacramento City Code relating to medical marijuana dispensaries and adopt an interim Title 17 ordinance relating to special permits for medical marijuana dispensaries.
Contact: Brad Wasson, (916) 808-5724, Finance Department, Joy Patterson, (916) 808-5607, Community Development Department

9. **City Schools Collaborative 1 Year Update**
Report # 2012-00288 Estimated Time: 15 Minutes
Location: Citywide
Recommendation: Receive and file.
Contact: Camille Wise, DPR Resource Development Specialist, (916) 808-8830, Parks and Recreation Department

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

[Adjournment](#)