



# Meetings of Sacramento City Council Financing Authority Housing Authority

## 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

# Agenda

**Tuesday, April 10, 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*

## 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 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](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, April 10, 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 - 10) 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. **Agreement: Abatement of Abandoned Vehicles**  
**Report # 2012-00285**  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager to execute an agreement with the Sacramento Abandoned Vehicle Service Authority for the abatement of abandoned vehicles with the term of May 1, 2012 to April 30, 2022.  
**Contact:** Dennis Kubo, Code Enforcement Manager (916) 808-8577, Community Development Department
  
2. **(Pass for Publication) Tobacco Retailing Near Schools (M10-021)**  
**Report # 2012-00210**  
**Location:** Citywide  
**Recommendation:** Review an Ordinance relating to the sale of tobacco near public and private K-12 schools and pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted April 17, 2012.  
**Contact:** Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

- 3. Supplemental Agreement: Florin Road Phase II Environmental Site Assessments Report # 2012-00316**  
**Location:** Florin Road, Districts 5 and 8  
**Recommendation:** Pass a Motion 1) ratifying Supplemental Agreement No 1 in the amount of \$29,500.00, 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 with Nichols Consulting Engineers in the amount of \$22,541.00, for a total revised contract amount of \$287,921.00, and 3) resetting the City Manager's authority.  
**Contact:** Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department
- 4. Natomas Central Community Facilities District No. 2006-02 Report # 2012-00301**  
**Location:** District 1  
**Recommendation:** Pass a **Resolution** appropriating \$1.1 million from special taxes collected for the Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs  
**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 5. Contract Supplement: Police Patrol Vehicles Report # 2012-00229**  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2011-0250 with Downtown Ford Sales for the purchase of 44 Ford Crown Victoria police patrol vehicles in an amount not to exceed \$830,000 for a revised total contract amount not to exceed \$2,430,000 and extending the contract expiration date to December 31, 2012.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services
- 6. Contract: Hazardous Waste Remediation and Disposal Services [2/3 Vote Required] Report # 2012-00307**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** suspending competitive bidding and authorizing the City Manager to execute a contract with PARC Specialty Contractors for hazardous waste remediation and disposal services for a term of one year.  
**Contact:** Barbara Brenner, Human Resources Manager Risk Management, (916) 808-7785, Human Resources Department
- 7. Agreement: 2012 Kaiser Foundation Hospital, Neighborhood Policing Program Report # 2012-00312**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager, or his designee, to: 1) enter into a one-year agreement with Kaiser Foundation Hospital, d/b/a Kaiser Permanente South Sacramento Hospital for the provision of neighborhood police services from January 1, 2012 to December 31, 2012, for a total not to exceed amount of \$208,080; 2) establish a project for the agreement (#E11004712); 3) establish the project (#E11004712) revenue and expenditure budgets up to \$208,080; 4) maintain two (2.00) currently existing police officer FTE positions unless funding is reduced or the agreement is terminated; and 5) adjust revenue and expense budgets based on actual services rendered to the Kaiser Foundation Hospital, d/b/a Kaiser Permanente South Sacramento Hospital on an annual basis.

**Contact:** Katherine Lester, A/Captain, Contract Services, (916) 808-0800, Police Department

**8. Section of D Street from the Residential Permit Parking Program  
Report # 2012-00297**

**Location:** Both sides of D Street, from 35th Street to 39th Street, District 3

**Recommendation:** Pass a Motion deleting a section of D Street from the Residential Permit Parking Program and removing the current “No Parking 8:00 a.m. to 7:30 p.m., Except with Permit” parking restrictions from both sides of D Street, from 35th Street to 39th Street.

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

**9. Bear Flag Way from the Residential Permit Parking Program  
Report # 2012-00298**

**Location:** Both sides of Bear Flag Way, from I Street to J Street, District 3

**Recommendation:** Pass a Motion deleting both sides of Bear Flag Way from the Residential Permit Parking program removing the current Two Hour Residential Permit Parking restrictions from I Street to J Street.

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

**10. Proposed 90 Minute Parking Restriction for a Section of N. 10th Street  
Report # 2012-00309**

**Location:** West side of N. 10th Street, from Vine Street to 300 feet north of Richards Boulevard, District 3

**Recommendation:** Pass a Motion regulating parking on the west side of N. 10th Street, from Vine Street to 300 feet north of Richards Blvd, with “90 Minute Parking, 8:00 a.m. to 6:00 p.m., Excluding Saturdays and Sundays.”

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

**Discussion Calendar (Item 11)**

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

**11. Streetlight Repair and Copper Wire Restoration Project (S15121800)  
Report # 2012-00319**

**Estimated Time: 30 Minutes**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing 1) the establishment of the project; 2) the allocation of funding from the New Measure A Fund (2026) and the Risk Fund (6502); and 3) the establishment of all necessary budget appropriations and transfers.

**Contact:** Hector Barron, City Traffic Engineer, (916)808-2669; Linda Tucker, Media & Communications Specialist, (916) 808-7523, Department of Transportation

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

**Adjournment**