



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, May 8, 2012

6:00 pm.

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 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.

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, May 8, 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 Public Service Recognition Week**
- b. **Statement of Support for the Guard and Reserve**
- c. **Resolution Recognizing Eileen Teichert**

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. City Auditor's Quarterly Audit Activities Report

Report # 2012-00396

Location: Citywide

Recommendation: Pass a Motion accepting the Auditor's Quarterly Audit Activities Report for the January 2012 to March 2012 period.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council

- 2. Supplemental Agreement: Police Services**
Report # 2012-00400
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement No. 1 to City Agreement 2011-0733 with the Sacramento Regional Transit District to provide police services in the amount of \$384,960, for a new total not to exceed amount of \$13,997,361.
Contact: Katherine Lester, A/Captain, Contract Services, (916) 808-0800, Police Department
- 3. Lease Agreement: 1122 11th Street**
Report # 2012-00382
Location: 1122 11th Street, District 4
Recommendation: Pass a Motion 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1122 11th Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 10-year lease agreement with two 5-year extended term options with Trong D. Nguyen dba La Bou International Bakery/Cafe for retail space located in Capitol Garage.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation
- 4. Agreement: State Route 99/Elkhorn Boulevard Improvements Project (T15116400)**
Report # 2012-00345
Location: State Route 99/Elkhorn Boulevard Interchange , District 1
Recommendation: Pass a Motion authorizing the City Manager to execute a Cooperative Agreement with Caltrans to construct a traffic signal at the northbound off-ramp intersection with Elkhorn Boulevard, and widen Elkhorn Boulevard to allow for additional eastbound capacity between the northbound off-ramp and East Commerce Way in the amount of \$975,000 for the project.
Contact: Mehrdad Nazeri, Associate Civil Engineer (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 5. 16th Street Streetscape Plan Project (T15116600)**
Report # 2012-00232
Location: 16th Street from "S" Street to Capitol Avenue/"N" Street Alley, District 4
Recommendation: Pass a **Resolution:** 1) approving the categorical exemption for 16th Street Streetscape Plan; and 2) approving 30% plans which include locations for bulbouts, curb extensions, and street lighting.
Contact: Jesse Gothan, Associate Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Public Hearings (Item 6)

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

6. **Citywide Fees and Charges Update** (Noticed on 4-25-12 and 5-1-12)
Report # 2012-00340 **Estimated Time: 30 Minutes**
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** approving the proposed fee and charge adjustments.
Contact: Leyne Milstein, Finance Director, (916) 808-8491; Jason Bader, Senior Management Analyst, (916) 808-5817, Finance Department

Discussion Calendar (Item 7 - 9)

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

7. **Status of Entertainment and Sports Complex Activities|**
Report # 2012-00419 **Estimated Time: 30 Minutes**
Location: Railyards, District 3
Recommendation: Pass a **Resolution** amending Resolution 2012-088 to rescind the budget transfers and funding for predevelopment work for the Entertainment and Sports Complex (ESC) project.
Contact: John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager

8. **Loan Agreements: World Masters Athletics Championships**
Report # 2012-00310 **Estimated Time: 15 Minutes**
Location: Citywide
Recommendation: 1) Pass a Motion a) authorizing City Manager to execute a forbearance agreement; b) authorizing City Manager to amend agreement 2010-0546; c) directing staff to bring back recommended changes and updates to Chapter 2.88 of the City Code (Sports Commission); and 2) adopt a Resolution authorizing the City Auditor to conduct a compliance audit of the Sacramento Sports Commission and SRSEF.
Contact: Russ Haynes, Admin Analyst, (916) 808-7360 ,Karla Rockberg, Admin Assist., (916) 808-1933, Convention, Culture and Leisure Department

9. **(Housing Authority Successor Agency) Approval of Loan Commitment for Township Nine Affordable Housing Project** **Estimated Time: 15 Minutes**
Report # 2012-00404
Location: North 7th Street and North of Richards Boulevard, District 3, River District
Recommendation: Pass 1) a **City Resolution** a) approving funding and related budget amendment for a Sacramento Housing and Redevelopment Agency (Agency) loan of up to \$1,800,000 in City Home Investment Partnership (HOME) funds to the Township 9 Project (Project); b) authorizing the Agency to execute a commitment letter with T9 Affordable Housing Partners, LP, or related entity (Developer); c) delegating the authority to prepare the loan agreement together with other related documents to the Agency; 2) a **Housing Authority** (as Successor Housing Agency) Resolution a) approving a loan commitment of \$3,000,000 of Downtown Low/Moderate Tax Increment (LM/ TI) funding previously allocated to the project by Resolution No. 2011-031 adopted by the Redevelopment Agency of the City of Sacramento on June 21, 2011; b) delegating the authority to prepare the loan agreement together with other related documents to the Agency; c) authorizing the

Executive Director to execute a loan commitment and prepare a loan agreement together with other related documents for a construction and permanent loan for the Project with T9 Affordable Housing Partners, LP, or a related entity for a total loan of up to \$4,800,000
Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353;
Jeree Glasser-Hedrick, Program Manager, Development Finance, (916) 440-1302,
Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment