



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, May 22, 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

Sandra Talbott, Interim City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

NOTICE TO THE PUBLIC

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 22, 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 Works 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 - 13) **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 # 2012-00497

Location: District 6

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Parks & Recreation Commission – Shannon L. McKinley (Category A-6).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

- 2. Administrative Matter: 2012 Meeting Schedule Correction**
Report # 2012-00479
Location: Citywide
Recommendation: Pass a **Resolution** 1) approving the corrected 2012 meeting schedule for the City Council, Financing Authority, and Housing Authority; and 2) repealing Resolution No. 2011-565.
Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk
- 3. FY2012/13 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**
Report # 2012-00413
Location: Citywide
Recommendation: Pass a Motion approving the FY2012/13 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning
Contact: Sarah Foley, Program Manager, (916) 808-1997; Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities
- 4. Old Sacramento Maintenance District - Fiscal Year (FY) 2012/13 Annual Report**
Report # 2012-00154
Location: District 4
Recommendation: Pass a **Resolution** adopting the Old Sacramento Maintenance District annual budget and establish fees for FY2012/13.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 5. 12th Street Maintenance District No. 2008-02 - Fiscal Year (FY) 2012/13 Annual Report**
Report # 2012-00155
Location: District 4
Recommendation: Pass a **Resolution** adopting the 12th Street Maintenance District No. 2008-02 annual budget and establishing the service fees for FY2012/13.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 6. Supplemental Agreement: Police Patrol Training Vehicles for the Sacramento Regional Driver Training Authority (E08000100)**
Report # 2012-00390
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 2 to Contract No. 2011-0250 with Downtown Ford Sales for the purchase of ten Ford Crown Victoria police patrol vehicles in an amount not to exceed \$271,952 for a revised total contract amount not to exceed \$2,701,952; and pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to: a) increase the revenue and expenditure budgets in the Sacramento Regional Driver Training Authority project (E08000100, Risk Fund, Fund 6502) in the amount of \$330,654; b) increase the FY2011/12 expenditure budget in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$271,952; and 2) resetting the City Manager authority for revenue and expenditure budget increases.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

7. **Establishing a Multi-Year Operating Project: Animal Care Low Income Spay/Neuter Program (I13000600)**
Report # 2012-00496
Location: Citywide
Recommendation: Pass a **Resolution:** 1) establishing a multi-year operating project (MYOP) for the Animal Care Low Income Spay/Neuter Program; 2) transferring the existing low income spay/neuter program balance in the amount of \$86,133 to the MYOP for the Animal Care Low Income Spay/Neuter Program; and 3) authorizing the annual budget resolution to be amended to include the authority to adjust the MYOP for Animal Care Low Income Spay/Neuter Program based on the actual revenues collected.
Contact: Gina Knepp, Acting Animal Care Services Manager, (916) 808-8333, General Services Department
8. **Fiscal Year 2011/12 Asset Seizure Expenditure Master Plan**
Report # 2012-00450
Location: Citywide
Recommendation: Pass a Motion: 1) approving the FY 2011/12 Asset Forfeiture Expenditure Master Plan; and 2) authorizing the City Manager, or the City Manager's designee, to adjust the necessary Police Department Externally Funded Program (EFP) expense and revenue budgets by \$386,125.
Contact: James Beezley, Captain, (916) 808-0854, Police Department
9. **Grant: Fiscal year 2011/12 Citizens' Option for Public Safety Program Funding**
Report # 2012-00448
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) approve the expenditure plan for FY 2011/12 COPS Program; 2) accept \$891,080 in State of California, Department of Finance, FY 2011/12 COPS Program funding; 3) establish a grant project (#G11010100) for the FY 2011/12 COPS Program; 4) adjust the necessary grant expense and revenue budgets in the FY 2011/12 COPS Program Project (#G11010100) in an amount not to exceed \$891,080; and 5) adjust the necessary grant and revenue budgets in the FY 2011/12 COPS Program project (#G11010100) based upon actual revenues received.
Contact: James Beezley, Captain, (916) 808-0854, Police Department
10. **Parking Enforcement Citation and Arrest Authority**
Report # 2012-00444
Location: Citywide
Recommendation: Pass a **Resolution** granting citation and arrest authority to new parking enforcement officers in the Parking Services Division, Department of Transportation.
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation
11. **Shasta Park 4MG Water Reservoir and Pump St. Project (Z14005400) and Approval of Purchase of Real Property Located at 8380 Kastanis Way**
Report # 2012-00433
Location: 8380 Kastanis Way, District 8
Recommendation: Pass 1) a **Resolution** adopting the revised Mitigated Negative Declaration and the Mitigation Reporting Program for the Shasta Park 4MG Water Reservoir and Pump St. Project (Project); and 2) a Motion approving the Project, as

described in the revised Initial Study, and authorizing the City Manager or the City Manager's designee to execute the Agreement for Purchase and Sale of Real Property, and any other related documents, between the City of Sacramento and the Housing Authority of the City of Sacramento.

Contact: Richard Sanders, Real Property Agent, (916) 808-7034; Dan Sherry, Supervising Engineer, (916) 808-1419; Utilities Department, Tom Buford, Senior Planner, (916) 808-7931, General Services Department

12. **(Housing Authority/City Council) Disposition of Housing Authority Property at 8380 Kastanis Way**
Report # 2012-00406
Location: District 8
Recommendation: Pass a 1) **Housing Authority Resolution** authorizing the Executive Director to: a) declare the Housing Authority owned 5.31 acre vacant parcel located at 8380 Kastanis Way, Sacramento, APN 117-0182-023 (Property) as surplus, b) take all actions necessary to sell the Property to the City of Sacramento for the sum of \$580,000, its appraised fair market value, and return the sales proceeds to the Community Development Block Grant (CDBG) program, c) execute all commercially reasonable documents necessary to carry out such sale as approved to form by the Housing Authority's counsel, d) amend the Housing Authority's budget based upon an agreement with the Sacramento Housing and Redevelopment Agency (Agency) to utilize up to \$580,000 in CDBG funds for the rehabilitation of existing Housing Authority assets, and to acquire and/or rehabilitate properties that will have a direct benefit to existing Housing Authority assets (Acquisition and Rehabilitation Project), and e) enter into an agreement with the Agency to utilize up to \$580,000 for the purpose of carrying out the Acquisition and Rehabilitation Project; and 2) **City Council Resolution** authorizing the Agency to: a) accept up to \$580,000 as CDBG program income from the sale of the Property, b) amend the CDBG 2012 One-year Action Plan to transfer up to \$580,000 in program income from the CDBG capital reserve to the Acquisition and Rehabilitation Project, and c) enter into any agreements and contracts with the Housing Authority necessary to carry out the Acquisition and Rehabilitation Project.
Contact: Chris Pahule, Program Manager, (916) 440-1350, Sacramento Housing and Redevelopment Agency
13. **(Housing Authority/City Council) 2012 One-Year Action Plan and Prior Year Action Plan Amendments and Amendment to the Sacramento Housing and Redevelopment Agency (Agency) Budget**
Report # 2012-00405
Location: Citywide
Recommendation: Pass 1) a **City Council Resolution** a) approving amendments to the 2012 One-Year Action Plan Budget and prior year Action Plan and the Agency Budget to allocate funding for programs and projects in accordance with the amendment of the 2012 and prior year Action Plan, b) authorizing the Agency to submit the amendments to the 2012 One-Year Action Plan and prior year Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents necessary for the continued administration of federal funds, c) authorizing the Agency to execute agreements and contracts with the appropriate entities to carry out the funded activities, and d) approving the revised Citizen Participation Plan, and 2) a **Housing Authority Resolution** a)

authorizing the Executive Director, or her designee, to amend the Agency Budget to allocate funding for programs and projects in accordance with the amended 2012 and prior year Action Plan, and b) authorizing the Executive Director to execute documents necessary for the continued administration of federal funds.

Contact: Geoffrey Ross, Program Manager, 440-1357, Sacramento Housing and Redevelopment Agency

Public Hearings (Item 14)

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

14. Sacramento Tourism Marketing District 2012-07 – Public Hearing (Noticed March 28, 2012) and Disestablishment of Sacramento Tourism Business Improvement District – Public Hearing (Noticed May 9, 2012) **Estimated Time: 10 Minutes**

Report # 2012-00249

Location: Citywide

Recommendation: Conduct a public hearing and, upon conclusion direct the City Clerk to determine if a majority protest exists and either: a) pass a **Resolution** establishing the Sacramento Tourism Marketing District 2012-07, confirming and levying an assessment, and ordering program and marketing services to be performed in the Sacramento Tourism Marketing District 2012-07; b) pass a **Resolution** establishing an accounting fund and establishing the revenue and expenditure budgets for the Sacramento Tourism Marketing District for Fiscal Year 2012/13; and c) pass an **Ordinance** repealing Sacramento City Code Chapter 3.98 disestablishing the Sacramento Tourism Business Improvement District; or d) pass a **Resolution** abandoning the formation proceedings associated with the Sacramento Tourism Marketing District 2012-07 and authorizing and directing related actions.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

Discussion Calendar (Items 15 and 16)

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

15. FY2012/13 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention, Culture, and Leisure; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities and delivery of Supplemental Budget Information as available

Report # 2012-00357

Estimated Time: 60 Minutes

Location: Citywide

Recommendation: Receive and file.

Contact: Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager (916) 808-5574, Finance Department

- 16. Ordinance: Local Amendments supplementing the 2010 California Fire Code (“CFC”)**
(Passed for Publication on 5-15-12; Published on 5-18-12]
Report # 2012-00449 **Estimated Time: 10 Minutes**
Location: Citywide
Recommendation: Pass an **Ordinance** repealing and reenacting Chapter 15.36 of the Sacramento City Code and adopting by reference the 2010 California Fire Code ("CFC"), with local amendments.
Contact: Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment