



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 29, 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

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 29, 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. District Awards Program
- b. Nike Reuse-A-Shoe Presentation

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 - 19) **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. **April 2012 Monthly Investment Transactions Report**
Report # 2012-00436
Location: Citywide
Recommendation: Receive and file.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

2. **Contract: Sacramento Convention Center Standby Generator Replacement M17101200).**
Report # 2012-00431
Location: 1400 J Street, District 4
Recommendation: Pass a Motion awarding a contract to Division 5-15, A California Corporation, in the not-to-exceed amount of \$987,000 for the project.
Contact: Judy Goldbar, Convention Center General Manager, (916) 808-5291, Convention, Culture and Leisure Department

3. **Sacramento County Local Hazard Mitigation Plan (I14010100) [To Be Delivered]**
Report # 2012-00408
Location: Citywide
Recommendation: Pass a **Resolution** adopting the Sacramento County Local Hazard Mitigation Plan
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities

4. **Prop 50 Grant Application: Water System Security Surveillance System**
Report # 2012-00392
Location: Districts 3, 4
Recommendation: Pass a **Resolution** authorizing City staff to apply for the CDPH – Proposition 50 Chapter 3, Water Security Grant for Water System Security Surveillance at the E. A. Fairbairn and Sacramento River Water Treatment Plants.
Contact: Roland Pang, Water and Sewer Superintendent, (916) 808-1309; Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

5. **Sacramento Enterprise Zone Expansion**
Report # 2012-00393
Location: Citywide
Recommendation: Pass a Motion approving the Submittal of an Amendment to the Sacramento Enterprise Zone to Expand the Boundaries and Adopt the Negative Declaration Addendum for the Sacramento Enterprise Zone Expansion Project.
Contact: Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department

6. **Citywide Landscaping & Lighting Assessment District - Initiate Annual Proceedings Fiscal Year 2012/13**
Report # 2012-00139
Location: Citywide
Recommendation: Pass 1) a **Resolution** directing filing of Annual Report for FY 2012/13 for the Citywide Landscaping and Lighting Assessment District; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2012/13 for the Citywide Landscaping and Lighting Assessment District, and setting a time and place for a Public Hearing for June 19, 2012.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department,

- 7. Resolution of Intention: Midtown Sacramento Property and Business Improvement District No. 2012-02**
Report # 2012-00156
Location: District 4
Recommendation: Pass a **Resolution** of Intention renewing Midtown Sacramento Property and Business Improvement District No. 2012-02
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 8. Resolution of Intention: North Franklin Property and Business Improvement District (PBID) No. 2012-03**
Report # 2012-00179
Location: District 5
Recommendation: Pass a **Resolution** of Intention renewing North Franklin Property and Business Improvement District No. 2012-03
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 9. Resolution of Intention: Greater Broadway Property and Business Improvement District No. 2012-01**
Report # 2012-00144
Location: Districts 4, 5
Recommendation: Pass a **Resolution** of Intention renewing the Greater Broadway Property and Business Improvement District No. 2012-01 and setting a time and place of Public Hearing for July 19, 2012
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 10. Resolution of Intention: Fiscal Year 2012/13 Business Improvement Area Annual Report**
Report # 2012-00160
Location: Districts 2, 3, 4, 5, 6
Recommendation: Pass a **Resolution** approving the Annual Report, noticing intent to levy assessments for FY2012/13, and setting the time and place of the Public Hearing for June 19, 2012 for each of the following Business Improvement Areas (BIAs): 1) the Del Paso BIA; 2) the Downtown Plaza BIA; 3) the Franklin Boulevard BIA; 4) the Old Sacramento BIA; and 5) the Stockton Boulevard BIA.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 11. Subpoena to Telecommunications Providers for Business Records**
Report # 2012-00465
Location: Citywide
Recommendation: Pass a Motion authorizing the City Attorney to issue a subpoena to Granite Telecommunications, Nextel of California, Sprint Spectrum, TelePacific Communications, TW Telecommunications of California, and Vonage America requiring the production of records or witnesses necessary for a City communications user tax compliance audit.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844; Leyne Milstein, Finance Director (916) 808-8491, Finance Department

- 12. Contract: Ambulance Billing Services [2/3 Vote Required]**
Report # 2012-00472
Location: Citywide
Recommendation: Pass a Motion: 1) suspending competitive bidding in the best interests of the City for the procurement of ambulance billing services; 2) awarding a three-year contract with two (2) one-year renewal options to Intermedix Corporation, the lowest responsible and responsive proposer as a result of RFP No. P122554006, for ambulance billing services in a total amount not to exceed \$5,000,000; and 3) authorizing the City Manager or his designee to execute the above contract and enter into the foregoing extensions provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Joseph A.D. Jackson, Assistant Fire Chief, (916) 808-2250, Fire Department
- 13. Master Plan for Park Site CC1 (19th & Q Streets)**
Report # 2012-00487
Location: 1818 Q Street, District 4
Recommendation: Pass a **Resolution** approving the master plan for Park Site CC1 at 19th and Q Streets.
Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
- 14. Approval of the Recommended Park Names within the Township 9 Development Project**
Report # 2012-00488
Location: 819 North 7th Street, District 3
Recommendation: Pass a **Resolution** naming all parks within the Township 9 development project.
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
- 15. Art in Public Places for Each Community Plan Area**
Report # 2012-00334
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or City Manager's designee, to establish a new Capital Improvement Program (CIP) for Art in Public Places for each Community Plan Area and transfer remaining fund balances from the existing Art in Public Places parks projects to the new Community Plan Area CIPs for parks projects.
Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8826; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
- 16. Helicopter Donation**
Report # 2012-00434
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to authorize the acceptance of a military surplus Bell OH-58 Helicopter (N991YC) donated to the Sacramento Police Department by the Yamhill County Sheriff's Department.
Contact: Stephen Quinn, Captain, Metro Operations, (916) 808-0700, Police Department.

17. **Agreement: PeopleSoft System Upgrade for the Electronic Citywide Accounting and Personnel System (eCAPS)**
Report # 2012-00463
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or City Manager's designee, to execute a professional services agreement with Graviton Consulting Services, Inc. to implement a PeopleSoft system upgrade for the Electronic Citywide Accounting and Personnel System (eCAPS), for an amount not to exceed \$1,147,184.
Contact: Gary S. Cook, Chief Information Officer, (916) 808-8600; Steve Sneed, IT Manager, (916) 808-7987, Information Technology Department
18. **Trucking Services Contract for Minor Streets Repairs [2/3 Vote Required]**
Report # 2012-00387
Location: Citywide
Recommendation: Pass a Motion: 1) rejecting all bids for trucking services for minor street repairs; 2) awarding one-year non-professional services agreements for trucking services to Destination Anywhere, Inc. and West Coast Sand and Gravel for an aggregated not to exceed amount of \$250,000; and 3) authorizing the City Manager to execute the agreements.
Contact: Gabriel Morales, Operations General Supervisor (916) 808-2289; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation
19. **Sacramento Railyards West Tunnel Ramps, and Related Work - Rejection of Bids**
Report # 2012-00443
Location: Downtown west of Sacramento Valley Station, adjacent to Interstate 5, District 1
Recommendation: Pass a **Resolution** rejecting all bids for the Sacramento Railyards West Tunnel Ramps and Related Work Project which would construct ramps and stairways from the new West tunnel connecting Old Sacramento to the Railyards Shops Area, ramp water proofing, constructing access improvements, reconstruction of parking lot, and related work.
Contact: Jon Blank, Supervising Civil Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Public Hearings (Items 20 - 21)

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

20. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens [Noticing Not Required]**
Report # 2012-00097 **Estimated Time: 5 Minutes**
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.
Contact: Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

21. Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 3-29-12 and 4-12-12)

Report # 2012-00438

Estimated Time: 5 Minutes

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

Discussion Calendar (Item 22)

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

22. 2012-2017 Capital Improvement Program and Supplemental Budget Information

Report # 2012-00347

Estimated Time: 30 Minutes

Location: Citywide

Recommendation: Review the 2012-2017 Proposed Capital Improvement Program (CIP) and upon conclusion adopt an intent motion to approve as amended.

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

Information Reports (Item 23)

These items are for information only and are not eligible for action at this time.

23. FY2011/12 Third Quarter Financial Report

Report # 2012-00483

Location: Citywide

Recommendation: Receive and file.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment