



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

Thursday, June 7, 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

Thursday, June 7, 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. Resolution: Boy Scout Troop 136 26th Anniversary
- b. Resolution: Justice for Janitors
- c. HEAL Cities, Active City Certificate 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 - 15) 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 # 2012-00524

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Ann Land/Bertha Henschel Memorial Fund Commission – Edith Martinez, Jesus Hernandez, Natalie Johnston and Sheila Ellis (Category B); 2) Sacramento Youth Commission – Chloe Kuske and Graciela Brady (Category A-4).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

- 2. Contract: Construction of Golf Cart Charging and Storage Building**
Report # 2012-00432
Location: 1701 Sutterville Road, District 4
Recommendation: Pass a Motion: 1) approving the transfer of \$125,000 to the William Land Golf Improvement CIP M17400100 from CIP D01000400 and District 4 operating budget; and 2) executing a Memorandum of Understanding (“MOU”) with The First Tee of Greater Sacramento (“First Tee”) for construction of a golf cart charging and storage building.
Contact: Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department
- 3. Sacramento County Local Hazard Mitigation Plan (I14010100) (Continued from 5-20-12)**
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. Exclusive Right to Negotiate a Lease of City-Owned Property**
Report # 2012-00328
Location: District 2
Recommendation: Pass a Motion authorizing the City Manager's Office to sign, on the City's behalf, an exclusive right to negotiate with Sacramento K, LLC for a lease of City-owned property at the Haggin Oaks Golf Complex. The ERN's term is 90 days, with an option for a 90 day extension at the discretion of the City Manager.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development
- 5. Annual Report - Northside Subdivision Maintenance District**
Report # 2012-00150
Location: District 2
Recommendation: Pass a **Resolution** adopting the Northside Subdivision Maintenance District Annual Budget and Levy Assessment for Fiscal Year 2012/13.
Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Program Manager, Finance Department, (916) 808-8788
- 6. Del Paso Property and Business Improvement District–FY 2012/13 Annual Proceedings**
Report # 2012-00157
Location: District 2
Recommendation: Pass a **Resolution** approving the Del Paso Boulevard PBID Annual report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Program Manager (916) 808-8788, Finance Department

- 7. Downtown Sacramento Property and Business Improvement District – FY2012/13 Annual Proceedings**
Report # 2012-00158
Location: District 3, 4
Recommendation: Pass a **Resolution** approving the Downtown Sacramento PBID Annual report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 8. Power Inn Area Property and Business Improvement District - FY 2012/13 Annual Proceedings**
Report # 2012-00159
Location: District 6
Recommendation: Pass a **Resolution** approving the Power Inn Area PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 9. Agreement: Fire Protection Service of Pacific-Fruitridge Fire Protection District**
Report # 2012-00498
Location: Districts 5, 7, 8 and Sacramento County
Recommendation: Pass a Motion authorizing the City Manager, or his designee, to execute an agreement for the Sacramento Fire Department to provide fire protection services within the Pacific-Fruitridge Fire Protection District with an initial term of 12 years, an automatic renewal term of 20 years, and then automatic renewals for successive 5 year terms.
Contact: Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department
- 10. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2010/11**
Report # 2012-00492
Location: Citywide
Recommendation: Pass a **Resolution** approving the City of Sacramento Park Development Impact Fee Report for Fiscal Year 2010/11.
Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
- 11. Designate Existing Segments of the Sacramento River Parkway as the Great California Delta Trail**
Report # 2012-00499
Location: Existing segments of the Sacramento River Parkway between the confluence of the Sacramento and American Rivers and Freeport; Districts 4 and 7
Recommendation: Pass a **Resolution** designating the existing segments of the Sacramento River Parkway as the Great California Delta Trail.
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

- 12. Purchase/Cooperative Agreement: BSN/US Games**
Report # 2012-00389
Location: Citywide
Recommendation: Pass a Motion: 1) approving the use of a U.S. Communities cooperative purchasing agreement number 10-JLH-001 with BSN/US Games for the purchase of sports equipment, uniforms and supplies for the Department of Parks and Recreation through June 30, 2013; and 2) authorizing the City Manager or his designee to issue the required purchase orders under the referenced cooperative purchasing agreement in an amount not to exceed \$128,335 through June 30, 2013.
Contact: Bernadette Cheek, Admin. Analyst, (916) 808-6097, David Mitchell, Operations Manager, (916)808-6076, Sylvia Fort, Recreation Manager, (916) 808-8381, Alan Tomiyama, Operations Manager, (916) 808-8958, Department of Parks and Recreation
- 13. Proposition 1C Housing Related Parks Grant Application**
Report # 2012-00486
Location: Citywide
Recommendation: Pass a **Resolution** approving submittal of a revised grant application to the California Department of Housing and Community Development for the Proposition 1C Housing Related Parks Program.
Contact: Camille Wise, DPR Resource Development Specialist, (916) 808-8830, Parks and Recreation Department
- 14. Contracts: Rio Linda Boulevard and Bell Avenue Signal Upgrade Project (S15084700)**
Report # 2012-00473
Location: Intersection of Rio Linda Boulevard and Bell Avenue, District 2
Recommendation: Pass a **Resolution:** 1) approving the Plans and Specifications for the project; 2) transferring funds in the amount of \$176,863 (Fund 2001) from the State and Federal Grant Match Project (T15007200 - \$120,000) and the Major Street Improvements Project (T15128000 - \$56,863) to the project; and 3) awarding the construction contract to Western Engineering for an amount not to exceed \$419,991.
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 15. New Measure A Maintenance and Gas Tax Programming**
Report # 2012-00504
Location: Citywide
Recommendation: Pass a **Resolution:** 1) amending the FY2011/12 Department of Transportation Streets Operating Budget Interfund Reimbursement Accounts by replacing Gas Tax (Fund 2002) with New Measure A Maintenance (Fund 2026) funds; 2) amending the FY2011/12 Capital Improvement Program by appropriating Gas Tax to the Overlay and Seals Programs; and 3) amending the FY2011/12 Capital Improvement Program by reducing the federal funding within the Overlays and Seals Program for re-obligation in FY2012/13.
Contact: Karen Shipley, Support Services Manager, (916)808-3136, Department of Transportation

Public Hearings (Items 16 and 17)

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

16. **Village Garden Landscape Maintenance District No. 2011-01 (Noticed on 5-16-12)**
Report # 2012-00376 **Estimated Time: 5 Minutes**
Location: District 2
Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** confirming the assessment diagram and the assessment, and levying the assessment for FY2012/13 for the Village Garden Landscape Maintenance District 2011-01.
Contact: Sheri Smith, Finance Department, Program Specialist, (916) 808-7204; Mark Griffin, Finance Department, Program Manager, (916) 808-8788
17. **Vacation of the Public Alley Bounded by Alhambra Boulevard, 30th, F and G Streets (Noticed 05-11-12 and 05-15-12; 05-24-12 & 06-04-12)**
Report # 2012-00429 **Estimated Time: 10 Minutes**
Location: East of Capital City Freeway between 30th and Alhambra Boulevard , District 3
Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** vacating the public alley located west of Alhambra Boulevard between “F” and “G” Streets.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Discussion Calendar (Items 18 - 22)

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

18. **Sales Tax Information and Election Procedures**
Report # 2012-00541 **Estimated Time: 30 Minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office
19. **Sacramento Safe Community Partnership Update**
Report # 2012-00551 **Estimated Time: 20 Minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: William Champion, Acting Captain, Operations, (916) 808-4504, Police Department
20. **Fiscal Year 2011/12 Asset Seizure Expenditure Master Plan**
Report # 2012-00450 **Estimated Time: 10 Minutes**
Location: Citywide
Recommendation: Pass a **Resolution:** 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: Scott Pettingell, Administrative Officer, Fiscal Division, (916) 808-0909, Police Department.

21. **Priority Based Budgeting and FY2012/13 Supplemental Budget Information Report # 2012-00359** **Estimated Time: 30 Minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Leyne Milstein, Finance Director, (916) 808-8471; Dawn Holm, Budget Manager, (916) 808-5574, Finance Department
22. **Update on Housing Authority Asset Repositioning Strategy and Marina Vista, Alder Grove Developments [Oral Report]**
Location: Citywide **Estimated Time: 15 Minutes**
Recommendation: Receive and discuss.
Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment