



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, July 19, 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

Thursday, July 19, 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

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Consent Calendar (Items 1 - 16) **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 # 2012-00639

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s):

1) Sacramento Sports Commission – Scott Maxwell (Category C); 2) Preservation Commission - Matthew H. Piner (Category D), Kathleen Forrest (Category F) and Jon B. Marshack (Category G); 3) Sacramento Heritage, Inc. Board of Directors – Michael Taggart (Category A-4); and 4) Sacramento City/County Bicycle Advisory Committee – Carolyn J. Jett, Lee Beebe and Glenda Marsh (Category A).

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

2. **June 5, 2012 Primary Municipal Election Results and Call a November 6, 2012 General Municipal Election for the Offices of Council Member Districts 2 and 4** **Report # 2012-00571**

Location: Citywide

Recommendation: Pass: 1) a **Resolution** accepting the results of the June 5, 2012 primary municipal election as certified by the County Registrar of Voters; and 2) a

Resolution calling to the November 6, 2012 general municipal election ballot a contest among the top two candidates in Districts 2 and 4 chosen at the primary election.

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

- 3. November 6, 2012 General Municipal Election- Candidate Statement Regulations for Council District 2 and 4**
Report # 2012-00587
Location: Districts 2 and 4
Recommendation: Pass a **Resolution** adopting regulations for candidate statements for Council Districts 2 and 4 to be submitted to the voters at the November 6, 2012, General Municipal Election.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 4. Minutes Approval**
Report # 2012-00637
Location: Citywide
Recommendation: Pass a Motion approving the minutes for November 22, November 29, December 26, December 13, 2011; and January 5, January 10, January 17, January 24, January 31, 2012.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk
- 5. Ordinance Amendment: Utilities Rate Advisory Commission (Passed for publication on 6-26-12, published on 6-29-12)**
Report # 2012-00410
Location: Citywide
Recommendation: Pass an **Ordinance** amending the City Code to change the definition of "department" in Section 13.02.020, to allow the Department of General Services to present solid waste rate proposals to the Utilities Rate Advisory Commission.
Contact: Dave Brent, Interim Director, (916) 808-1420; Jessica Hess, Media and Communication Specialist, (916) 808-8260 - Department of Utilities
- 6. Mack Road Property and Business Improvement District–FY 2012/13 Annual Proceedings**
Report # 2012-00184
Location: Districts 7, 8
Recommendation: Pass a **Resolution** approving the Mack Road 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. Resolution of Intention: Handle Business Improvement District No. 2011-04**
Report # 2012-00535
Location: District 4
Recommendation: Pass a **Resolution** of Intention to modify the Management District Plan for the Handle Business Improvement District No. 2011-04 and set a time and place for both a Public Meeting on August 9, 2012 and a Public Hearing on August 21, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

8. Contracts: Citywide Plumbing Supplies

Report # 2012-00452

Location: Citywide

Recommendation: Pass a Motion: 1) awarding three year contracts with the terms of the contracts ending on June 30, 2015 for the purchase of plumbing supplies to: a) Ferguson, Inc. in an amount not to exceed \$3,358,422; b) Pace Hardware, Inc. in an amount not to exceed \$1,045,819; c) Windustrial in an amount not to exceed \$141,078; and d) HD Supply in an amount not to exceed \$82,116 and 2) authorizing the City Manager or the City Manager's designee to execute the contracts specified above.

Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524

9. Agreement: Labor Agreement with the Sacramento Area Fire Fighters, Local 522

Report # 2012-00643

Location: Citywide

Recommendation: Pass 1) a Motion approving the agreement between the City of Sacramento and the Sacramento Area Fire Fighters, Local 522 (Local 522), covering employees in the Fire Department Unit (Representation Unit 05); and 2) a **Resolution** a) amending the Fiscal Year (FY) 2012/13 Approved Budget to restore 62 full-time equivalent positions, including the reclassification of 12 Firefighters to 6 Fire Captains and 6 Fire Engineers, as needed to implement the terms and conditions of the labor agreement between the City of Sacramento and Local 522; and b) authorizing the City Manager to increase the Fire Department's labor budget by \$470,077 to cover the cost of promotions and the restoration of specialty pay for Boat, Hazardous Materials, and Rescue operations.

Contact: Mark Gregersen, Director of Labor and Workforce Strategy, (916) 808-8974; Geri Hamby, Director of Human Resources, (916) 808-7173

10. Personnel Resolution Covering Unrepresented Officers and Employees, and the Employer-Employee Relations Policy

Report # 2012-00657

Location: Citywide

Recommendation: Pass a **Resolution** 1) adopting the Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; 2) adopting the FY2012/13 salary schedules for unrepresented Executive Management, Mayor/Council Support, Executive Management Support and non-career employees; and 3) amending the Employer-Employee Relations Policy to create the Executive Management Support Unit.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Denise Deprato, Support Services Manager, Department of Human Resources, (916) 808-8249

11. Agreement: The 4th "R" State Grant

Report # 2012-00596

Location: Citywide

Recommendation: Pass a **Resolution** 1) authorizing the City Manager or his designee to execute the General Child Care and Development grant agreement with the State of California for the City to accept \$621,618 in funding for child care subsidies for income eligible households for The 4th "R" child care program during Fiscal Year (FY) 2013; 2) authorizing the City Manager or his designee to execute any extensions, amendments, or other related documents for accepting the General Child Care and Development Grant as may be required by the State of California, Department of Education; 3) authorizing the City Manager or his designee to execute and submit, subject to approval as to form by the City Attorney, all documents necessary for the City to apply for, accept and modify General Child Care and Development and similar grants from the State to allow the continuation of The 4th "R" child care program for each subsequent fiscal year through June 30, 2017, subject to the terms of the subsequent grant agreements being substantially the same as the FY 2013 agreement; 4) authorizing the City Manager or his designee to adjust the necessary operating revenue and expenditure budgets to implement the grant agreements; and 5) approving the Resolution required by the State to verify the authority of the City Manager and his designee to execute the General Child Care and Development Agreement.

Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

12. Contracts: Natomas Safe Routes to Schools (T15105000)

Report # 2012-00544

Location: Districts 1 and 3

Recommendation: Pass a **Resolution:** 1) approving all three sets of Plans and Specifications for the Natomas Safe Routes to School Project (T15105000); 2) appropriating funds in the amount of \$750,000 from the Natomas Unified School District infrastructure bond funds to Natomas Safe Routes to School Project (T15105000); 3) awarding the Natomas Safe Routes to School Project – Bannon Creek Elementary School construction contract to B&M Builders for an amount not to exceed \$212,923; 4) awarding the Natomas Safe Routes to School Project – Natomas Park Elementary School construction contract to Cazadores Construction for an amount not to exceed \$214,292; and 5) awarding the Natomas Safe Routes to School Project – Jefferson Elementary School construction contract to Lamon Construction for an amount not to exceed \$330,078.

Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

13. Procurement of Portland Concrete Cement

Report # 2012-00588

Location: Citywide

Recommendation: Pass a Motion rejecting all bids for the procurement of Portland Concrete Cement.

Contact: Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Street Manager, (916) 808-2254, Department of Public Works

14. **Highway Safety Improvement Program**
Report # 2012-00613
Location: District 8
Recommendation: Pass a **Resolution** authorizing the City Manager or his designee to submit an application for the Highway Safety Improvement Program fund for improvements at the intersection of Mack Road and Valley Hi Drive/La Mancha Way.
Contact: Mahesh Bhatt, Associate Civil Engineer, (916) 808-5956; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
15. **(City Council/Redevelopment Agency Successor Agency) Consolidated Annual Report of Community Redevelopment Agencies and Housing Activity Report for the California State Department of Housing and Community Development**
Report # 2012-00577
Location: Citywide
Recommendation: Receive and file.
Contact: Don Cavier, Director of Finance, (916) 440-1325; Christine Weichert, Assistant Director, (916) 440-1352; Kelly Tang, Finance Manager, (916) 449-6217; Chris Pahule, Community Development Program Manager; Jeree Glasser-Hedrick, Housing Finance Program, Sacramento Housing and Redevelopment Agency
16. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report**
Report # 2012-00578
Location: Citywide
Recommendation: Receive and file.
Contact: Don Cavier, Finance Director, (916) 440-1325, Karen Lukes, Audit Management Analyst, (916) 440-6207, Sacramento Housing and Redevelopment Agency:

Public Hearings (Item 17 - 19)

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

17. **Township 9 CFD No. 2012-06 (Noticed on 6-20-12)**
Report # 2012-00644 **Estimated Time: 5 Minutes**
Location: District 3
Recommendation: Continue to 7-24-12.
Contact: Sheri Smith, Program Specialist, (916) 808-7204, Finance Department
18. **Midtown Sacramento Property and Business Improvement District No. 2012-02**
[Noticing Not Required]
Report # 2012-00186 **Estimated Time: 5 Minutes**
Location: District 4
Recommendation: Conduct a public hearing and, upon conclusion, direct the City Clerk to:
1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed;
and 2) report back as a consent item on July 31, 2012 with the tabulation results.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

19. Greater Broadway Property and Business Improvement District No. 2012-01

[Noticing Not Required]

Report # 2012-00133 **Estimated Time: 5 Minutes**

Location: District 4, 5

Recommendation: Conduct a public hearing and, upon conclusion, direct the City Clerk to:
1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed,
and 2) report back as a Consent item on July 31, 2012, with the tabulation results.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

Discussion Calendar (Item 20 - 21)

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

20. Revenues for Fire/Paramedic Services

Report # 2012-00660 **Estimated Time: 20 Minutes**

Location: Citywide

Recommendation: Discussion.

Contact: John F. Shirey, City Manager (916) 808-5704, Office of the City Manager

21. Ordinance: Transactions and Use Tax for Possible Placement on November 6, 2012 Ballot [2/3 Vote Required]

Report # 2012-00661 **Estimated Time: 45 Minutes**

Location: Citywide

Recommendation: Pass 1) an **Ordinance** adding Chapter 3.26 to the Sacramento City Code relating to a transactions and use tax effective upon voter approval ; 2) a **Resolution** approving ballot measure text for placement on November 6, 2012 ballot.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment