



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, August 9, 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, August 9, 2012

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. **Clark Scholarship Annual Presentation**
- b. **Martin Luther King 365 Banquet**

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 - 14) **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 # 2012-00711
Location: Citywide
Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Kathleen Garcia (Category C); 2) Sacramento Heritage, Inc. Board of Directors – Kate Z. Lenox (Category A-5) and 3) Sacramento Sports Commission – Michael Ault and Pamela Johns (Category A).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

2. **Minutes Approval**
Report # 2012-00622
Location: Citywide
Recommendation: Pass a Motion approving Draft Minutes for April 3, April 10, April 17, April 26, May 1, May 8, May 15, May 22, and May 29, 2012.
Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7672, Office of the City Clerk

- 3. League of California Cities Annual Conference-Selection of Voting Delegate and Alternate**
Report # 2012-00565
Location: Citywide
Recommendation: Pass a Motion designating Kevin McCarty as voting delegate and John Shirey as the alternate voting delegate to the 2012 League of California Cities Annual Conference.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. Confirmation of Law and Legislation Committee Log**
Report # 2012-00599
Location: Citywide
Recommendation: Pass a Motion approving Law and Legislation Committee Log.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office
- 5. Supplemental Agreement: Water Supply Master Plan Consultant Services**
Report # 2012-00523
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to the Professional Services Agreement with West Yost Associates, to perform additional services for the Water Supply Master Plan update, for an additional amount not to exceed \$131,062.50, increasing the total Agreement amount to \$551,410.50.
Contact: Dan Sherry, Supervising Engineer, (916) 808-1419; Jim Peifer, Senior Engineer, (916) 808-1416, Department of Utilities
- 6. Memorandum of Understanding: American River Watershed Sanitary Survey Update**
Report # 2012-00539
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to 1) execute a Memorandum of Understanding with ten other municipal water purveyors for a sanitary survey update of the American River watershed area, for a total project cost not to exceed \$180,000, with the option for participating agencies to share costs of follow-up activities on a voluntary basis, in an amount up to \$14,000 per year per participating agency, and 2) execute an agreement with California State Prison at Folsom for reimbursement to the City for the State Prison's participation in the sanitary survey update and optional voluntary follow-up activities.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer,(916) 808-1455, Department of Utilities
- 7. Amending the Expenditure Budget for the Drainage Channel Improvement Project (W14130400).**
Report # 2012-00669
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager to increase the expenditure budget in the amount of \$950,000 to the Drainage Channel Improvement Program (W14130400) from the Drainage Fund Reserves (Fund 6011).
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Colin Bettis, Admin Analyst, (916) 808-1467, Department of Utilities

8. **Ordinance Amendment: Delta Shores Planning Area Regional Infrastructure Fee**
(Passed for publication on 7-31-12; published on 8-3-12)
Report # 2012-00197
Location: District 7, 8
Recommendation: Pass an **Ordinance** adding Chapter 18.38 to the City Code, establishing the Delta Shores Planning Area Regional Infrastructure Fee.
Contact: Mark Griffin, Finance Department, Program Manager, (916) 808-8788

9. **Appropriation of Interest Earnings, North Natomas CFD No. 4, Series D Construction Fund**
Report # 2012-00662
Location: District 1
Recommendation: Pass a **Resolution** appropriating interest earnings on construction fund balances for authorized purposes in North Natomas Community Facilities District No. 4 (CFD 4).
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department

10. **Certain Projects in Natomas Central Community Facilities District (CFD)**
[2/3 Vote Required]
Report # 2012-00679
Location: District 1
Recommendation: Pass a Motion suspending competitive-bidding requirements for construction of certain public improvements under an acquisition-and-shortfall agreement with K. Hovnanian Forecast Homes Northern, Inc. — Natomas Central CFD.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department

11. **Cooperative Purchase Agreement: Sewer Cleaning Trucks**
Report # 2012-00619
Location: Citywide
Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to: a) decrease the expenditure budget in the Department of Utilities operating budget (Wastewater Fund, Fund 6006) in the amount of \$1,129,129; b) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (I06013141, Wastewater Fund, Fund 6006) in the amount of \$1,129,129; and c) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$1,129,129; and Pass a Motion: 1) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement (Contract No.SCO1-12) with Vac Con, Inc. for the purchase of three VAC CON, Inc. sewer cleaning trucks in an amount not to exceed \$1,129,129 through December 31, 2012; and 2) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

- 12. Supplemental Agreement: Sacramento Regional Transit Police Services**
Report # 2012-00665
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to execute a Supplement No. 2 to City Agreement #2011-0733 between the Sacramento Police Department (SPD) and the Sacramento Regional Transit District to fund additional labor provided by SPD reserve police officers throughout the remainder of the contract for an amount not-to-exceed \$277,680, increasing the total agreement not-to-exceed amount to \$14,275,041.
Contact: Katherine Lester, Acting Captain, Contract Services, (916) 808-0800, Police Department.
- 13. Use and Operations and Maintenance Agreement, Track Relocation Project, Phase 1 of the Sacramento Intermodal Transportation Facility**
Report # 2012-00666
Location: Downtown Railyards near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3
Recommendation: Pass a Motion authorizing the City Manager or his designee to execute a use and operations agreement with the National Railroad Passenger Corporation ("Amtrak").
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Surface Transportation Assistance Act (STAA) Truck Routes**
Report # 2012-00667
Location: River District Specific Plan area, District 3
Recommendation: Pass a **Resolution** designating six streets in the River District Specific Plan area as Surface Transportation Assistance Act (STAA) truck routes.
Contact: Jon Fitzpatrick, Traffic Investigator III, (916) 808-8595; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

[Discussion Calendar \(Item 15 - 18\)](#)

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

- 15. Handle Business Improvement District – MDP Modification- Public Meeting**
Report # 2012-00536 **Estimated Time: 10 Minutes**
Location: District 4
Recommendation: Conduct a public meeting regarding the proposed modification to the Management District Plan for the Handle Business Improvement District No. 2011-04.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

16. **Audit of Mayor and Council Office Credit Card Use**
Report # 2012-00709 **Estimated Time: 20 Minutes**
Location: Citywide
Recommendation: Pass a Motion 1) directing the City Manager to engage the City’s external auditor to conduct an audit of the transactions on city purchasing cards in the Mayor and Councilmember offices; and 2) authorizing the City Manager to execute a supplemental agreement with Macias, Gini and O’Connell to execute this scope of work for a cost not to exceed \$12,000 and authorizing the use of the General Fund Administrative Contingency for this purpose, if necessary.
Contact: Leyne Milstein, Finance Director (916) 808-8491, Finance Department
17. **City Auditor's Audit of Citywide Credit Card Use**
Report # 2012-00718 **Estimated Time: 20 Minutes**
Location: Citywide
Recommendation: Pass a Motion accepting the City Auditor's proposed scope and timeline for the City Auditor's Citywide Credit Card Use audit.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council
18. **Parking Modernization**
Report # 2012-00641 **Estimated Time: 30 Minutes**
Location: Citywide
Recommendation: Pass a Motion 1) directing staff to pursue parking modernization through technology / rate enhancements, expansion, and legislation; and 2) directing staff to return to Council with specific details for consideration and approval.
Contact: Howard Chan, Parking Services Manager (916) 808-7488, Department of Public Works

[Council Comments-Ideas, Questions and Meeting/Conference Reports](#)

[Adjournment](#)