



# 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, August 14, 2012**

**6:00 PM**

**City Hall-915 I Street, 1<sup>st</sup> 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](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, August 14, 2012**

**6:00 PM**

*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. **Recognition of Officer Van Dusen and K9 Bodie**
- b. **Recognition of Five City of Sacramento Landscape and Lighting Youth Aides**

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 - 9)** **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. Supplemental Agreement: Securement Services for Community Development Report # 2012-00691**

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager, or the City Manager's designee to execute a supplemental agreement with Gray Construction and Securement Services, Inc. in the amount of \$100,000, for a total not to exceed amount of \$189,995 in order to provide securement services for the Community Development Department.

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

- 2. Supplemental Agreement: Combined Sewer System Regulatory Compliance Support Services (I14120600)**  
**Report # 2012-00614**  
**Location:** Districts 3, 4, 5 and 6  
**Recommendation:** Pass a Motion authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2010-0969 with Larry Walker Associates, Inc., to provide services for FY2012/2013 for an amount not to exceed \$352,498.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 3. 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
- 4. (Pass for Publication) Township 9 Community Facilities District No. 2012-06; Mailed-Ballot Election Results and Ordinance to Levy Tax**  
**Report # 2012-00533**  
**Location:** District 3  
**Recommendation:** 1) Pass a **Resolution** determining the results of the special mailed-ballot election; 2) review an ordinance levying a special tax solely within and relating to Township 9 Community Facilities District No. 2012-06; and 3) pass for publication the ordinance title as required by City Charter section 32(c), with the ordinance to be adopted on August 21, 2012.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788; Finance Department
- 5. Contract: Beverage and Snack Vending Machines**  
**Report # 2012-00453**  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a three-year contract with Anytime Vending to provide vending products at City-operated facilities.  
**Contact:** Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department
- 6. Contract: Labor Compliance Program Supplemental Services**  
**Report # 2012-00677**  
**Location:** Citywide  
**Recommendation:** Pass a Motion: 1) awarding a one-year contract with a one-year renewal option to Parsons Brinckerhoff, Inc. for labor compliance program services in an amount not to exceed \$247,050 for the potential two-year period; and 2) authorizing the City Manager or City Manager's designee to execute the contract specified above and to enter into the above renewal option provided there are sufficient funds available in the budget adopted for the applicable fiscal year.  
**Contact:** Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

**7. Contract: Refuse Truck Chassis**

**Report # 2012-00603**

**Location:** Citywide

**Recommendation:** Pass a Motion: 1) awarding a two-year contract to Western Truck Center for the purchase of up to 20 refuse truck chassis in an amount not to exceed \$4,005,259; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

**8. Contract: Tree Pruning and Removal Services**

**Report # 2012-00647**

**Location:** Citywide

**Recommendation:** Pass a Motion 1) awarding a one-year contract with two one-year renewal options to West Coast Arborist, Inc. for tree pruning and removal services in a total amount not to exceed \$2,642,000 for a potential maximum three year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with West Coast Arborist, Inc. and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Todd Martin, Operations General Supervisor, (916) 808-8074; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

**9. Contract: McClellan Heights - North Avenue Frontage Improvements Project**

**Report # 2012-00653**

**Location:** North Avenue between Pinell Street and Winters Street, District 2

**Recommendation:** Pass a Motion: 1) approving Plans and Specifications for the project; and 2) awarding the construction contract to Navajo Pipelines for an amount not to exceed \$1,064,670 for the project.

**Contact:** Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Manager, (916) 808-5065, Department of Public Works

**Public Hearings (Item 10)**

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

**10. (City Council, Housing Authority/Housing Authority Successor Agency) Approval of Tax Exempt Bonds and Loan Assumption for Taylor Terrace Apartments**

(Noticed on 7-26-12)

**Report # 2012-00671**

**Estimated Time: 5 Minutes**

**Location:** District 2

**Recommendation:** Conduct a public hearing and upon conclusion pass a 1) a **Housing Authority Resolution** a) indicating the willingness of the Housing Authority of the City of Sacramento to issue up to \$9,000,000 in tax-exempt mortgage revenue bonds to provide construction financing for Taylor Terrace Apartments (Project), b) authorizing an application to the California Debt Limit Allocation Committee (CDLAC) for authority to issue the bonds, and c) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction; 2) a **Housing Authority (as Successor Housing Agency) Resolution** a) approving the assignment and restructuring of existing Low-Moderate Tax Increment loans in the amount of approximately \$830,000 including principal and accrued interest to LINC Housing Corporation or a related entity, and b) releasing the restrictions in old regulatory agreements that have been superseded by an August 10, 2009 Regulatory

Agreement; and 3) a **City Council Resolution** a) indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed disposition, and b) approving the issuance of a tax exempt obligation.

**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, (916) 440-1302, Sacramento Housing and Redevelopment Agency

### Discussion Calendar (Items 11 - 12)

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

#### **11. Economic-Development Activities with the Municipality of Chongqing, China**

**Report # 2012-00717      Estimated Time: 20 Minutes**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** 1) ratifying a Memorandum of Understanding with the Chongqing Foreign Trade and Economic Relations Commission; 2) directing the City Manager to plan business festivals in Sacramento and the municipality of Chongqing, China; 3) directing the City Manager to establish a Sacramento Office of Trade and Education in Chongqing; 4) approving the use of General Fund Administrative Contingency in the amount of \$97,688 for FY2012/13; and 5) directing the City Manager to investigate the establishment of a Clean Energy Technology Center in Chongqing.

**Contact:** Jim Rinehart, Director, (916) 808-8087, Economic Development Department

#### **12. Ashkelon Sister City**

**Report # 2012-00598      Estimated Time: 30 Minutes**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** establishing a Sister City Relationship with Ashkelon, Israel.

**Contact:** Celia Yniguez, Operations Manager, (916) 808-7171, Mayor/Council Office

### Council Comments-Ideas, Questions and Meeting/Conference Reports

#### Adjournment