



# 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 28, 2012**

**6:00 p.m.**

**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 28, 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**

## 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 - 10) **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. City Positions on 2012 League of California Cities Annual Conference Resolutions Report # 2012-00739**  
**Location:** Citywide  
**Recommendation:** Pass a Motion a) approving Law and Legislation Committee-recommended City positions on 2012 League of California Cities Annual Conference Resolutions and b) directing the City's voting delegate to cast votes consistent with City's adopted positions.  
**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager
- 2. (Pass for Publication) Issuance of Revenue Bonds to Finance City Enterprises Report # 2012-00728**  
**Location:** Citywide  
**Recommendation:** 1) Review an Ordinance adding chapter 3.152 to the Sacramento City Code, relating to the issuance of revenue bonds to finance City enterprises; and 2) pass for publication the ordinance title as Charter section 32(c), with the ordinance to be adopted on September 4, 2012.  
**Contact:** Brian Wong, Senior Debt Analyst, Office of the City Treasurer, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

3. **(Pass for Publication) Ordinance Amendment: Planning and Design Commission Member Qualifications (M12-005)**  
**Report # 2012-00547**  
**Location:** Citywide  
**Recommendation:** 1) Review an Ordinance amending Title 2 of the Sacramento City Code relating to the Planning and Design Commission Member Qualifications; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on September 4, 2012.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, AICP, Principal Planner, (916) 808-7816, Community Development Department
  
4. **(Pass for Publication) Shiloh Baptist Church Landmark Nomination (M12-001)**  
**Report # 2012-00687**  
**Location:** 3552 7th Avenue, District 5  
**Recommendation:** 1) Review an Ordinance listing the Shiloh Baptist Church, located at 3552 7th Avenue, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c and continue to September 4, 2012 for adoption.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department
  
5. **(Pass for Publication) Nomination of the Historic City Cemetery, aka Old City Cemetery and Sacramento City Cemetery**  
**Report # 2012-00689**  
**Location:** 1000 Broadway, District 4  
**Recommendation:** 1) Review an Ordinance adding the Historic City Cemetery (Cemetery,) located at 1000 Broadway, to the Sacramento Register of Historic & Cultural Resources (Register) as a Historic District, and including its Contributing Resources and specifying the property's significant features and characteristics; and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted September 4, 2012.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department
  
6. **FY2012/13 County Contribution to City/County Organizations**  
**Report # 2012-00695**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager or his designee to execute agreements with the County of Sacramento related to the operations and funding of the Center for Sacramento History, the Sacramento Metropolitan Arts Commission, the Sacramento History Museum, the Powerhouse Science Center, and the Sacramento Sports Commission for FY 2012/13; and 2) authorizing the City Manager or his designee to accept a total of \$581,760 from the County of Sacramento to fund the above-mentioned organizations in FY 2012/13.  
**Contact:** Karolyn Pelka Administrative Officer (916) 808-5898, Convention, Culture and Leisure Department

7. **Supplemental Agreement: SPLASH in the Classroom Program City of Sacramento Stormwater Presentations**  
**Report # 2012-00607**  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to Agreement No. 2012-0167 with Riverside Consulting, to provide additional classroom presentations for an additional payment of \$35,000, increasing the Agreement amount from \$75,000 to \$110,000.  
**Contact:** Dave Brent, Director, (916) 808-1420; Jessica Hess, Media and Communications Specialist,(916) 808-8260, Sherill Huun, Supervising Engineer, (916) 808-1455 - Department of Utilities
8. **Grant: Juvenile Accountability Block Grant (JABG) Program Funding**  
**Report # 2012-00733**  
**Location: Citywide**  
**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) accept a grant award in the amount of \$26,502 from the California Board of State and Community Corrections; 2) establish a JABG project (#G11010400); 3) adjust the necessary grant revenue and expenditure budgets by \$26,502 in the JABG project (#G11010400); and 4) adjust the necessary grant revenue and expenditure budgets by \$2,945 to establish the required grant match in the JABG project (#G11010400).  
**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0306, Police Department

### Discussion Calendar (Item 9)

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

9. **New Mobile Application for 311 City Service and Information**  
**Report # 2012-00705**      **Estimated Time: 15 Minutes**  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Maria MacGunigal, Information Technology Manager, (916) 808-7998; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

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

### Adjournment