



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, September 4, 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

Tuesday, September 4, 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. Recognition of September as Prostate Cancer Awareness Month

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 - 13) **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. **Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2012-2013**
Report # 2012-00721
Location: Citywide
Recommendation: Pass a **Resolution** approving the Fiscal Year 2012-2013 Operating Budget for SETA in the amount of \$84,234,051.
Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency
2. **July 2012 Monthly Investment Transactions Report**
Report # 2012-00720
Location: Citywide
Recommendation: Receive and file.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

- 3. City of Sacramento Investment Policy and Delegation of Investment Authority
Report # 2012-00725**
Location: Citywide
Recommendation: Pass a **Resolution** 1) approving the Investment Policy governing the investment of City treasury pooled funds; and 2) delegating investment authority to the City Treasurer.
Contact: Bob Tokunaga, Sr. Investment Officer, Office of the City Treasurer, (916) 808-5340, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer
- 4. Sacramento City Employees' Retirement System's Investment Policy
Report # 2012-00726**
Location: Citywide
Recommendation: Pass a **Resolution** approving the investment policy governing the investment and management of the Sacramento City Employees' Retirement System's funds.
Contact: Bob Tokunaga, Sr. Investment Officer, Office of the City Treasurer, (916) 808-5340, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer
- 5. Ordinance Amendment: Planning and Design Commission Member Qualifications (M12-005)** (Passed for Publication on 8-28-12, Published on 8-31-12)
Report # 2012-00548
Location: Citywide
Recommendation: Pass an **Ordinance** amending Title 2 of the Sacramento City Code relating to the Planning and Design Commission Member Qualifications.
Contact: Sandra Yope, Senior Planner, (916) 808-7158, Greg Bitter, AICP, Principal Planner, 916-808-7816, Community Development Department
- 6. Agreement: Design Cordova Creek Restoration
Report # 2012-00742**
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or his designee, to execute a Professional Services Agreement with cbec, Inc. to provide design services for the American River Parkway Naturalization Project in Cordova Creek for an amount not to exceed \$200,000.
Contact: Tom Gohring, Executive Director, (916) 808-1993, Community Support Group
- 7. Agreement: Engineering Feasibility Study
Report # 2012-00731**
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign a Professional Services Agreement with Carollo Engineers, Inc., in an amount not-to-exceed \$196,689, to prepare a feasibility study in connection with the proposed issuance of revenue bonds to fund water and wastewater capital improvements.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Brent, Director, (916) 808-1420, Department of Utilities

- 8. Grant/Agreement: Funding of Thermal Imaging Cameras (“TICs”)**
Report # 2012-00735
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or his designee, to enter into a Memorandum of Understanding (“MOU”) with Sacramento Metropolitan Fire District (“SMFD”) to participate in the U.S. Department of Homeland Security (“DHS”) 2011 Regional Assistance to Firefighters Grant (“AFG”) Award to fund the purchase of thermal imaging cameras (“TICS”).
Contact: Ray Jones, Fire Chief, (916) 808-1301, Fire Department
- 9. (Pass for Publication) Ordinance: Use of the City Hall Facility**
Report # 2012-00751
Location: 915 I Street, District 1
Recommendation: 1) Review an Ordinance adding Chapter 12.74 to the Sacramento City Code relating to the use of the City Hall Facility; and 2) pass for publication the ordinance title as required by the Sacramento City Charter 32(c), with the Ordinance to be adopted September 11, 2012.
Contact: Rhonda R. Lake, Facilities and Real Property Superintendent, (916) 808-7902, General Services Department
- 10. Contract: McClellan Heights - Pinell Street Frontage Improvements Project**
Report # 2012-00714
Location: Pinell Street between Bell Avenue and North Avenue, District 2
Recommendation: Pass a **Resolution:** 1) approving Plans and Specifications for the McClellan Heights – Pinell Street Frontage Improvements Project ; 2) transferring \$135,619 of Measure A (Fund 2001) funds from the Major Street Improvement Project (T15138000) to the McClellan Heights Frontage Improvements Project (T15016000); and 3) awarding the construction contract to Cazadores Construction, Inc. for an amount not to exceed \$1,039,774 for the McClellan Heights – Pinell Street Frontage Improvement Project.
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 11. City Auditor's Semi-Annual Recommendation Follow-Up Report for the Period Ending June 31, 2012**
Report # 2012-00759
Location: Citywide
Recommendation: Pass a Motion approving the Semi-Annual Recommendation Follow-Up Report for the Period Ending June 31, 2012.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council
- 12. Neighborhood Traffic Management Program (S15111100): Detroit Community Project**
Report # 2012-00732
Location: District 8
Recommendation: Pass a Motion approving the Detroit Community Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

13. Contract: Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300)

Report # 2012-00713

Location: Riverside Boulevard and Park Riviera Way, District 7

Recommendation: Pass a **Resolution:** 1) approving the transfer of \$169,089 (Fund 2007) from the Major Street Improvement Project (T15138000) to the Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300); 2) approving plans and specifications for the Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300); and 3) awarding the construction contract to M&M Electric in an amount not-to-exceed \$246,436.

Contact: John Matoba, Associate Electrical Engineer, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Public Hearings (Items 14 - 15)

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

14. Shiloh Baptist Church Landmark Nomination (M12-001) (Noticed on 8-20-12, passed for publication on 8-28-12, published on 8-31-12)

Report # 2012-00688 **Estimated Time: 10 Minutes**

Location: 3552 7th Avenue, District 5

Recommendation: Conduct at public hearing and upon conclusion, pass 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.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

15. Old City Cemetery/Sacramento City Cemetery Historic District Nomination (M12-003) (Noticed on 8-20-12, Passed for Publication on 8-28-12, Published on 8-31-12)

Report # 2012-00690 **Estimated Time: 10 Minutes**

Location: 1000 Broadway, District 4

Recommendation: Conduct a public hearing and upon conclusion, pass 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.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

Discussion Calendar (Item 16)

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

- 16. Ordinance Authorizing Revenue Bonds to Finance City Enterprises (Passed for Publication on 8-28-12, Published on 8-31-12)**

Report # 2012-00736

Estimated Time: 5 Minutes

Location: Citywide

Recommendation: Adopt an **Ordinance** adding chapter 3.152 to the Sacramento City Code, thereby authorizing the issuance of bonds that are payable from revenues of a City enterprise and used to finance capital improvements to the enterprise.

Contact: Brian Wong, Senior Debt Analyst, Office of the City Treasurer, (916) 808-5811; Janelle Gray, Debt Manager, Office of the City Treasurer, (916) 808-8296

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment