



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 11, 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 11, 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. **Catherine Taylor, 2012 President's Award - California Preservation Foundation Recipient**
- b. **Presentation of Contribution for Rebuild McKinley Playground**
- c. **Recognition of Sacramento Firefighters at the Ponderosa Fire**

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 - 11) **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. Minutes Approval

Report # 2012-00625

Location: Citywide

Recommendation: Pass a Motion approving Draft Minutes for June 7, June 12, June 19, and June 26, 2012.

Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7672, Office of the City Clerk

- 2. Supplemental Agreement: Lease and Operation of Haggin Oaks, Bing Maloney, and Bartley Cavanaugh Golf Courses**
Report # 2012-00682
Location: Districts 2, 5, 7
Recommendation: Pass 1) a Motion authorizing the City Manager or his designee to enter into an Assignment of Equipment agreement with Morton Golf LLC consistent with City Agreement 2011-1245; and 2) a Resolution authorizing the City Manager or his designee to execute Amendment Number 1 to City Agreement 2011-1245 for the transfer of \$65,107 from M17400200 (Golf Irrigation System Replacement) and deposit into Special Fund 5 (Irrigation Fund).
Contact: Mike Kerton, Administrative Officer, (916)808-6316, Convention, Culture and Leisure Department
- 3. Responses to the Findings and Recommendation of the Sacramento Grand Jury Report on City's Solid Waste and Recyclables Contract**
Report # 2012-00676
Location: Citywide
Recommendation: Pass a Motion 1) approving proposed responses to the findings and recommendation contained in the 2010-11 Sacramento County Grand Jury Report regarding the City's solid waste and recyclables contract, and 2) directing the City Manager to submit the responses as required on behalf of the Mayor and City Council.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, General Services Department
- 4. Supplemental Agreement: Oak Park Combined Sewer Regional Storage Project**
Report # 2012-00734
Location: Citywide
Recommendation: Pass 1) a Motion authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement No. 2 to City Agreement No. 2006-0001 with West Yost Associates to reflect relocation of the Regional Storage Facility project from Curtis Park Village to Oak Park, with no increase in the agreement amount; and 2) a **Resolution** authorizing the City Manager or the City Manager's designee to transfer \$411,137 in Wastewater (Fund 6006) and Storm Drainage (Fund 6011) funds for the Regional Storage Facility from the Curtis Park Village Project (X14010001) to project.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
- 5. Agreements: Powerhouse Science Center Project**
Report # 2012-00702
Location: 400 Jibboom Street, District 3
Recommendation: Pass a **Resolution** 1) authorizing the City Manager or his designee to execute a Brownfields Subgrant Agreement with the California Department of Toxic Substances Control for the Powerhouse Science Center Project; 2) authorizing the City Manager or his designee to execute the Brownfields Cost Sharing Agreement with the Powerhouse Science Center; and 3) establishing revenue and expenditure budgets within the Operating Grant Fund (Fund 2702) for \$150,000 in G18337000.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

- 6. Budget Adjustment: Solid Waste Education and Outreach Multi-year Operating Project (MYOP) - I14120200**
Report # 2012-00719
Location: Citywide
Recommendation: Pass a **Resolution** increasing the revenue and expenditure budgets in the Solid Waste Education and Outreach multi-year operating project (MYOP) in the amount of \$125,827 to reflect the actual revenue received.
Contact: David Levine, Support Services Manager, (916) 808-7943, General Services Department
- 7. Cooperative Purchase Agreements: Mower, Claw Loaders, and Refuse Truck Bodies**
Report # 2012-00750
Location: Citywide
Recommendation: Pass a Motion: 1) approving the use of the National Intergovernmental Purchasing Alliance (NIPA) cooperative purchase agreement (Contract No. 083004-1) with The Toro Company for the purchase of one mower in an amount not to exceed \$96,800 through October 14, 2012 or until the contract is no longer available for use; 2) approving the use of the Houston Galveston Area Council of Governments (HGAC) cooperative purchase agreement (Contract No. EM06-11a) with Pape' Machinery for the purchase of seven claw loaders in an amount not to exceed \$762,593 through May 31, 2013 or until the contract is no longer available for use; 3) approving the use of the HGAC cooperative purchase agreement (Contract No. RH08-12) with Scranton Manufacturing, Inc. for the purchase of 20 side loading refuse truck bodies in an amount not to exceed \$2,547,387 through July 31, 2014, or until the contract is no longer available for use; and 4) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided there are sufficient funds available in the budget adopted for the applicable fiscal year.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 8. City Auditor's Quarterly Activities Report**
Report # 2012-00758
Location: Citywide
Recommendation: Pass a Motion accepting the Auditor's Quarterly Activities Report.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council
- 9. Contract/Agreements: Sacramento Railyards West Tunnel Ramps**
Report # 2012-00741
Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3
Recommendation: Pass a Motion: 1) approving plans and specifications for the project; 2) awarding the contract to Granite Construction Company in an amount not-to-exceed \$2,890,400; and 3) awarding a professional services agreement for construction management with Vali Cooper & Associates in an amount not-to-exceed \$205,420.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 10. Agreement: Sacramento Valley Station Phase 2 Intermodal Facilities Project; Architectural Design Services**
Report # 2012-00730
Location: District 3
Recommendation: Pass a Motion authorizing the City Manager to execute a contract in an amount not to exceed \$3,202,124 with Zimmer Gunsul Frasca Architects LLP for the Phase 2 Sacramento Intermodal Transportation Facilities Project for architectural design services for facility rehabilitation and upgrade.
Contact: Greg Taylor, Senior Architect, (916) 808-5268; Fran Halbakken, Downtown Railyards Project Manager, (916) 808-7194
- 11. Contract: Sacramento City College Bicycle/Pedestrian Improvements Project**
Report # 2012-00737
Location: Sacramento City College at 12th Avenue between 23rd Street and Panther Parkway, Districts 4 and 5
Recommendation: Pass a Motion: 1) approving Plans and Specifications for the Sacramento City College Bicycle/Pedestrian Improvements Project; and 2) awarding the construction contract to Navajo Pipelines, Inc. for an amount not-to-exceed \$350,000 for the project.
Contact: Greg Smith, Associate Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Public Hearings (Items 12 - 13)

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

- 12. Housing Case Fees and Penalties - Findings of Fact for Special Assessment Liens**
(Noticed on 07/25/2012)
Report # 2012-00762 **Estimated Time: 15 Minutes**
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.
Contact: Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department
- 13. Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens**
Report # 2012-00761(Noticed on 08-09-2012)
Location: Citywide **Estimated Time: 15 Minutes**
Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.
Contact: Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

Discussion Calendar (Items 14 - 15)

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

14. **Ordinance: Use of the City Hall Facility** (Passed for Publication on 9-4-12, Published on 9-7-12)

Report # 2012-00752 **Estimated Time: 60 Minutes**

Location: 915 I Street, District 1

Recommendation: Pass an **Ordinance** adding Chapter 12.74 to the Sacramento City Code relating to the use of the City Hall Facility.

Contact: Rhonda R. Lake, Facilities and Real Property Superintendent, (916) 808-7902, General Services Department

15. **City Auditor's Audit of the Fire Prevention Program**

Report # 2012-00757 **Estimated Time: 20 Minutes**

Location: Citywide

Recommendation: Pass a Motion approving the City Auditor's Audit of the Fire Prevention Program.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment