



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
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Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

Agenda

Tuesday, October 2, 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, October 2, 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. Recognizing October as National Community Planning 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 - 7) **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. August 2012 Monthly Investment Transactions Report

Report # 2012-00778

Location: Citywide

Recommendation: Receive and file.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

2. City Hall Parking Garage Revitalization Project (V15510000) [2/3 Vote Required]

Report # 2012-00793

Location: 1000 I Street, District 1

Recommendation: Pass a **Resolution** suspending competitive bidding in the best interests of the City for the City Hall Parking Garage Revitalization Project so that the City can utilize the design-build project delivery approach to complete the sign, awning, structural and miscellaneous repair, and paint work for the project.

Contact: Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, General Services Department

- 3. Administrative Matter: Amendments of Resolution Nos. 2012-115 and 2012-204 to reflect the correct title of the boundary map for Community Facilities District No. 2012-01 (Clean Energy).**
Report # 2012-00825
Location: Citywide
Recommendation: Pass a **Resolution** amending Resolution Nos. 2012-115 and 2012-204 to reflect the correct title of the boundary map for the Community Facilities District No. 2012-01 (Clean Energy).
Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department
- 4. Agreements: Clunie Community Center**
Report # 2012-00807
Location: 601 Alhambra Boulevard, District 3
Recommendation: Pass a Motion: 1) finding that it is in the best interest of the City to lease designated portions of the property at 601 Alhambra Boulevard, commonly known as the Clunie Community Center, without bidding, pursuant to Sacramento City Code section 3.68.110E; 2) authorizing the City Manager or the City Manager's designee to execute a Lease Agreement for Clunie Community Center with Friends of East Sacramento; 3) authorizing the City Manager or City Manager's designee to execute a Memorandum of Understanding and Operating Agreement for Clunie Community Center with the Sacramento Public Library Authority and Friends of East Sacramento; and 4) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take additional actions necessary to implement the lease agreement for the property.
Contact: Nell Hessel, Program Analyst, (916) 808-5762; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation
- 5. Agreement: FY2012/13 New Measure A Ongoing Annual Programs [Continued from 9-27-12)**
Report # 2012-00836
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager to 1) appropriate \$9.76 million in New Measure A Construction funds for the Intermodal Transportation Facility (T15029000); 2) revise the budget for the Cosumnes River Boulevard Extension Project (T15018000); 3) execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for Measure A Ongoing Annual Programs; and 4) execute the New Measure A Capital Project Allocation and Expenditure Contract with STA.
Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 6. Supplemental Agreement: Del Paso Boulevard Streetscape Project (T15098400)**
Report # 2012-00775
Location: Del Paso Boulevard between Arden Way and State Route 160, District 2
Recommendation: Pass a Motion: 1) authorizing the City Manager to execute Supplemental Agreement No. 2 with Mendoza and Associates, and 2) reset the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2012-0292.
Contact: Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

7. **El Camino Avenue Sidewalk Improvements Project (T15116300)**
Report # 2012-00767
Location: El Camino Avenue between Evergreen Street and Clay Street, District 2
Recommendation: Pass a **Resolution:** 1) transferring \$258,315 from the Pedestrian Improvements Program (T15075200) to the project; and 2) transferring \$204,579 from the Pedestrian Improvements Program (T15100400) to the same project.
Contact: Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar (Items 8 - 9)

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

8. **Composition and Responsibilities of the Measure U Citizens Oversight Committee**
Report # 2012-00794 **Estimated Time: 10 Minutes**
Location: Citywide
Recommendation: Pass a **Resolution** establishing the composition of the Citizens Oversight Committee related to Measure U and defining the responsibilities of the Committee.
Contact: John F. Shirey, City Manager, (916) 808-7495, Office of the City Manager
9. **Mayor's Gang Prevention Task Force Strategic Plan**
Report # 2012-00770 **Estimated Time: 10 Minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Khaalid Muttaqi, Gang Prevention Project Manager (916) 808-4057; Vincene Jones, Division Manager, (916) 808-4057, Neighborhood Services, Department of Parks and Recreation

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment