



Meetings of Sacramento City Council Financing Authority Housing Authority

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Agenda

Tuesday, October 16, 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.

AGENDA

Tuesday, October 16, 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

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. Cost Sharing FY2012/13 Water Forum Successor Effort

Report # 2012-00772

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or his designee to execute an Interagency Cost Sharing Agreement for cost sharing the funding for the FY2012/13 budget of the Water Forum Successor Effort (WFSE) in the amount of \$900,857. Under this agreement the City's cost share amount is \$261,430.

Contact: Tom Gohring, Executive Director, (916) 808-1998, Community Support

- 2. Agreement: Water Plant Human Machine Interface (HMI) Development Design Services**
Report # 2012-00744
Location: Citywide
Recommendation: Pass 1) a **Resolution** establishing a new CIP project for Trihedral VTScada Software Development (Z14120400), and authorizing the following budget transfers to the new project: a) \$218,500 from the Pump Station Radio Telemetry CIP budget (X14000200); b) \$172,887 from the SCADA System Upgrade CIP budget (Z14000900); and c) \$53,880 from the Information Technology Project CIP budget (Z14003600); and 2) a Motion authorizing the City Manager or the City Manager's designee to sign a professional services agreement with Westin Engineering, for screen development to replace the existing Supervisory Control and Data Acquisition (SCADA) HMI software for one potable water production plant and three wastewater treatment plants, for an amount not to exceed \$445,267.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer, (916) 808-1421 - Department of Utilities
- 3. Budget Actions for 16th Street Undergrounding Project (B18219200)**
Report # 2012-00822
Location: District 4
Recommendation: Pass a **Resolution:** 1) establishing the 16th Street Undergrounding Project and 2) amending the FY2012/13 Capital Improvement Program by establishing revenue and expenditure budgets for the project in the amount of \$69,000 (Fund 3702).
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 4. Resetting City Manager Authority for Multi-Year Project I21000242, River District Finance Plan and Nexus Study**
Report # 2012-00815
Location: District 3, 4
Recommendation: Pass a **Resolution** resetting City Manager authority for multi-year project I21000242, River District Finance Plan and Nexus Study, to support consultant services and staff costs for the implementation and administration of the River District Specific Plan Finance Plan.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 5. Keeping of Backyard Hen Chickens**
Report # 2012-00729
Location: Citywide
Recommendation: Receive and file.
Contact: Gina Knepp, Animal Care Manager, (916) 808-8333, General Services Department

6. Grant Application: Land and Water Conservation Fund Program

Report # 2012-00812

Location: District 8

Recommendation: Pass a **Resolution:** 1) authorizing a grant application in the amount of \$100,000 to the California Department of Parks and Recreation for the Land and Water Conservation Fund (LWCF) Program; 2) authorizing the City Manager authority to accept the grant; 3) establishing a CIP L19149500 and its associated budgets for Pollack Ranch Playground Equipment project; and 4) approving the LWCF resolution.

Contact: Camille Wise, Program Specialist, (916) 808-8830, Parks and Recreation Department

7. Re-establishing Speed Limits on Various Streets and Rescinding Resolution No. 2012-223

Report # 2012-00743

Location: Citywide

Recommendation: Pass a **Resolution:** 1) re-establishing speed limits on 20 speed zones on various streets; 2) reducing speed limits on 3 speed zones on various streets; 3) changing boundaries for 1 speed zone; and 3) repealing City Council Resolution No. 2012-223.

Contact: Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; Hector Barron, City Traffic Engineer, (916)808-2669, Department of Public Works

Discussion Calendar (Items 8 and 9)

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

8. Legislative Update [Oral Report]

Report # 2012-00856

Estimated Time: 20 Minutes

Location: Citywide

Recommendation: Receive and file.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the Manager

9. Policy Discussion on Items Related to Medical Marijuana (Continued from 10-9-12)

Report # 2012-00754

Estimated Time: 60 Minutes

Location: Citywide

Recommendation: Discuss the policy implications in amending the City Code to modify regulations regarding the location of medical marijuana dispensaries in relation to sensitive uses and prohibit the outdoor cultivation of medical marijuana in residential areas; and pass a Motion to direct staff to prepare an ordinance prohibiting the outdoor cultivation of medical marijuana in residential areas.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment