



# 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, October 23, 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, October 23, 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 London 2012 Paralympic Champions: Joe Chambers, Katie Davis and Christella Garcia**
- b. **Recognition of Jeff Knorr, Sacramento's New Poet Laureate**

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 - 9)** **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 Council, Financing Authority, Housing Authority, Redevelopment Agency Successor Agency 2013 Meeting Schedules  
Report # 2012-00872  
Location: Citywide  
Recommendation: Pass 1) a City Council Resolution; 2) a Financing Authority Resolution; 3) a Housing Authority Resolution; and 4) a Redevelopment Agency Successor Agency Resolution** approving the 2013 meeting schedules and designating 4 weeks in which meetings will not be held.  
**Contact:** Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk

2. **(Pass for Publication) Zoning Code Parking Update (LR11-005)**  
**Report # 2012-00696**  
**Location:** Citywide  
**Recommendation:** 1) Review a Resolution establishing permit fees for administrative parking permits and temporary surface parking lot permits; 2) Review an Ordinance repealing and reenacting chapter 17.64, and amending sections 17.16.010, 17.24.040, 17.24.050, 17.28.030, 17.40.040, 17.68.010, 17.68.020, 17.96.090, 17.104.020, 17.120.070, 17.120.080, 17.120.090, 17.120.100, 17.120.110, 17.120.120, 17.124.050, 17.128.030, 17.168.050, 17.172.040, and 17.178.060 of Title 17, and repealing sections 10.44.140 through and including section 10.44.200 of Title 10, of the Sacramento City Code, relating to off-street parking; and 3) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted on October 30, 2012.  
**Contact:** Greg Sandlund, Associate Planner, (916) 808-8931; Jim McDonald, AICP, CFM, Senior Planner (916) 808-5723, Community Development
  
3. **FY2012/13 Operating Budget in the Community Development, Parks and Recreation, Public Works, and Convention, Culture and Leisure Departments to Address Current Operational Needs**  
**Report # 2012-00838**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** approving an amendment to the City of Sacramento FY2012/13 Operating Budget to delete and add FTE positions to the Community Development Department, Parks and Recreation Department, Public Works, Convention, Culture and Leisure Departments.  
**Contact:** Candace Noguchi, Support Services Manager, (916)808-8880, Community Development Department; Lori Harder, Support Services Manager, (916)808-8172, Department of Parks and Recreation; Howard Chan, Parking Manager, (916)808-7488, Department of Public Works
  
4. **Agreement: Lower American River Flow Management Standard EIR**  
**Report # 2012-00814**  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager, or his designee, to execute a Professional Services Agreement with Ascent Environmental, Inc. to provide environmental planning and compliance efforts necessary to prepare an Environmental Impact Report for an amount not to exceed \$264,000.  
**Contact:** Tom Gohring, Executive Director, CCOMWP, (916) 808-1993, Community Support Department
  
5. **Agreement: Water Meter Installation**  
**Report # 2012-00811**  
**Location:** District 8  
**Recommendation:** Pass 1) a Motion authorizing the City Manager or the City Manager's designee to execute an Agreement with the Regional Water Authority (RWA) allocating U.S. Bureau of Reclamation funds to the City and 2) a **Resolution** authorizing the City Manager or City Manager's designee to take the necessary budget actions.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Michelle Carrey, Senior Engineer, (916) 808-1438, Department of Utilities

- 6. Contract: L Street Sewer Replacement, 22nd to 23rd Street Project**  
**Report # 2012-00764**  
**Location:** District 3  
**Recommendation:** Pass a Motion approving the contract plans and specifications for the project and awarding the contract to CE Cox Engineering, for an amount not-to-exceed \$137,780.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineering, (916) 808-1413, Department of Utilities
- 7. Contract: Convention Center Lighting Exhibit Halls A & B LED Lighting Upgrade**  
**Report # 2012-00845**  
**Location:** 1100 14th Street, District 1  
**Recommendation:** Pass a Motion: 1) awarding a contract to Lofings Lighting for the purchase of LED lighting fixtures for the Sacramento Convention Center in an amount not to exceed \$354,301; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.  
**Contact:** James Christensen, Senior Electrical Engineer, (916) 808-5863; Tim Hopper, Contract Specialist, (916) 808-8173, General Services Department
- 8. Agreement: Issuance of Revocable Permit for Sacramento Convention Center**  
**Report # 2012-00790**  
**Location: District 1**  
**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute the Agreement for Issuance of Revocable Permit for Sacramento Convention Center; and 2) authorizing the City Manager or City Manager's designee to execute such other documents as necessary to implement the revocable permit agreement.  
**Contact:** Ken Hancock, Real Property Agent, (916) 808-5752; Judy Goldbar, Convention Center General Manager
- 9. Supplemental Agreement: Coloma Community Center**  
**Report # 2012-00847**  
**Location:** 4623 T Street, District 6  
**Recommendation:** Pass a Motion: 1) finding that it is in the best interest of the City to amend the lease for designated portions of the property at 4623 T Street, commonly known as the Coloma 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 the Second Amendment to the Lease for portions of the Coloma Community Center with Sacramento Community Cable Foundation, Inc.; and 3) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take additional actions as may be necessary to implement the Second Amendment to the Lease.  
**Contact:** Teresa Jackson, General Recreation Supervisor, (916) 808-3818; Vincene Jones, Neighborhood Services Manager, (916) 808-5072, Department of Parks and Recreation

### Discussion Calendar (Items 10 - 12)

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

**10. City Attorney Appointment**

**Report # 2012-00894 Estimated Time: 5 Minutes**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** 1) appointing the City Attorney, 2) setting the City Attorney's compensation, and 3) approving the City Attorney contract.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173, Department of Human Resources

**11. Twin Rivers – River District/Railyards Choice Neighborhoods Initiative Update**

**Report # 2012-00831 Estimated Time: 10 Minutes**

**Location:** District 4

**Recommendation:** Receive and file.

**Contact:** Chris Pahule, Program Manager, (916) 440-1350; Nick Chhotu, Assistant Director, (916-) 440-1334, Sacramento Housing and Redevelopment Agency

**12. City Auditor's Audit of Citywide Purchase Card Use**

**Report # 2012-00852 Estimated Time: 20 Minutes**

**Location:** Citywide

**Recommendation:** Receive and refer to the Audit Committee for further discussion.

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

### Information Reports (Item 13)

These items are for information only and are not eligible for action at this time.

**13. Notification of Final Map and Subdivision Improvement Agreement for Township 9-Phase 1**

**Location:** District 3

**Recommendation:** Receive and file.

**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Public Works Department

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

### Adjournment