



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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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, November 13, 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, November 13, 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. **Presentation of Code Enforcement Award**
- b. **Resolution Honoring Animal Care Services Manager Gina Knepp**

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. **City Board & Commission Term Expiration List for 2013**
Report # 2012-00890
Location: Citywide
Recommendation: Receive and file.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
2. **Minutes Approval**
Report # 2012-00630
Location: Citywide
Recommendation: Pass a Motion approving Draft Minutes for July 19, July 24, July 31, August 9, August 14, August 21 and August 28, 2012.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

3. **Confirmation of Board/Commission Appointment(s)**
Report # 2012-00928
Location: District 5
Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Sacramento Youth Commission – Nayshia Streator (Category A-5).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

4. **Agreement: Technical Support Services for the CitizenServe Case Management System**
Report # 2012-00889
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee to execute a Professional Services Agreement with Online Solutions, LLC to provide the Community Development Department with the use, support and maintenance of Citizenserve software for three years in an amount not-to-exceed \$191,700.00.
Contact: Phong Nguyen, Information Technology Supervisor, (916) 808-8148, Community Development Department

5. **Budget Amendment for K Street Streetscape/St. Rose of Lima Park (B18217000)**
Report # 2012-00899
Location: 7th and K Streets/St. Rose of Lima Park, District 1
Recommendation: Pass a **Resolution** approving the appropriation of \$280,000 from Park Development Impact Fee Fund (PIF), Fund 3204 and \$50,000 from Quimby Act Fund, Fund 2508 for a total of \$330,000 to K Street Streetscape (B18217000) for improvements to St. Rose of Lima Park.
Contact: Denise Malvetti, Sr. Project Manager, Economic Development Department, (916) 808-7064; J.P. Tindell, Park Planning & Development Manager, Department of Parks and Recreation, (916) 808-1955

6. **Contract: Fire Plan Review Services**
Report # 2012-00915
Location: Citywide
Recommendation: Pass a Motion 1) awarding a contract for fire plan review services to CSG Consultants, Inc. with an initial term from date of award and ending on June 20, 2013 with a one year renewal option in a total amount not to exceed \$200,000; and 2) authorizing the City Manager, or his designee, to execute the contract specified above and any and all extension(s), provided that sufficient funds are available in the budget adopted for the applicable Fiscal Years.
Contact: Michael Bartley, Assistant Chief, (916) 808-1620, Fire Department

7. **Agreement: Online Application Services**
Report # 2012-00917
Location: Citywide
Recommendation: Pass a Motion 1) awarding a three-year contract with four one-year options to GovernmentJobs.com, Inc., d/b/a NEOGOV for online application services, in an annual amount not to exceed \$18,600 for a total amount not to exceed \$130,200 for a potential maximum seven year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with GovernmentJobs.com, Inc., d/b/a NEOGOV and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Kenneth Cosgrove, Human Resources Manager, (916) 808-7473, Department of Human Resources

**8. Capital Improvement Program: McKinley Park Playground Rebuild (L19137400)
Report # 2012-00901**

Location: 601 Alhambra Boulevard, District 3

Recommendation: Pass a **Resolution:** 1) establishing a new Capital Improvement Program (CIP) for the McKinley Park Playground Rebuild (L19137400) project; 2) appropriating \$323,379 from the General Fund (Fund 1001) to L19137400; 3) reimbursing \$323,379 from the Risk Management Fund (Fund 6502) to the General Fund (Fund 1001); 4) appropriating \$36,000 from Community Plan Area 1, Park Development Impact Fees (Fund 3204) to L19137400; 5) appropriating \$83,000 from Community Plan Area 1, Quimby Act Fees, (Fund 2508) to L19137400; 6) appropriating \$196,000 from Community Plan Area 6, Park Development Impact Fees (Fund 3204) to L19137400; 7) appropriating \$9,000 from Community Plan Area 6, Quimby Act Fees (Fund 2508) to L19137400; 8) transferring \$18,000 of Citywide Landscape and Lighting District Funds (Fund 2232) from the CD 3 Park Projects (L19000200) to L19137400; and 9) transferring \$21,000 of Citywide Landscape and Lighting District funds (Fund 2232) from the Sports Court Rehab (L19003000) project to L19137400.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

**9. Agreement: Harry Renfree Baseball Field in Del Paso Regional Park
Report # 2012-00905**

Location: 3565-3615 Auburn Boulevard, District 2

Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to execute an Exclusive Right to Negotiate agreement with Hobo Sports Inc. to provide for an evaluation of the organizational and financial capacity to design, finance, renovate and operate the Harry Renfree Baseball Field in Del Paso Regional Park.

Contact: Shannon Brown, Park Maintenance Manager, (916) 808-4070; Murray Levison, Administrative Officer, (916) 808-6195, Department of Parks and Recreation

**10. Agreements: Landscape Architecture Design Services
Report # 2012-00896**

Location: Wild Rose Park, 5200 Kankakee Drive, District 1; McClatchy Park, 3500 5th Avenue, District 5; Park Site FB2, 6000 61st Street, District 6

Recommendation: Pass a Motion authorizing the City Manager, or City Manager's designee, to enter into Professional Services Agreements for landscape architecture design services with: 1) Stantec Architecture, Inc. for the Park Site FB2 Development (L19801100) project in an amount not to exceed \$185,148; 2) Callander Associates for the McClatchy Park Redevelopment Project (L19136500) in an amount not to exceed \$198,221; and 3) The HLA Group for the Wild Rose Park Development (L19187001) project in an amount not to exceed \$172,820.

Contact: Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955; Department of Parks and Recreation

11. **4th Street and I Street Intersection Modification Project (T15068200)**
Report # 2012-00874
Location: I Street between 5th Street and Interstate 5, District 3 and 4
Recommendation: Pass a **Resolution:** 1) transferring \$85,000 (Fund 2001) from the Major Street Improvements Project (T15138000); and 2) resetting the City Manager's administrative authority for the 4th Street and I Street Intersection Modification Project (T15068200).
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

12. **Agreement: Ramona Avenue Extension Project – Purchase of Preservation Credits and Appropriation of Federal Funds (T15018400)**
Report # 2012-00813
Location: Ramona Avenue from Brighton Avenue to Folsom Boulevard, Districts 3 and 6
Recommendation: Pass a **Resolution:** 1) approving an agreement with Wildlands Inc. to purchase 1.158 acres of vernal pool preservation credit for the price of \$147,066 from the Laguna Terrace East Conservation Bank; and 2) appropriating \$90,386 in federal funds to the Ramona Avenue Extension Project (T15018400).
Contact: Jesse Gothan, Associate Engineer, 808-6897; Nicholas Theocharides, Engineer Services Manager, 808-5065, Department of Public Works

13. **Establish Capital Improvement Project and Appropriate Funds: Downtown/Riverfront Streetcar Transit Project**
Report # 2012-00891
Location: Central Business District and Midtown, District 4
Recommendation: Pass a **Resolution:** 1) establishing the Downtown/Riverfront Streetcar Transit Project (S15131800) as a new Capital Improvement Project, and 2) appropriating \$38,750 (Fund 2012) to the Downtown/Riverfront Streetcar Transit Project (S15131800).
Contact: Fedolia "Sparky" Harris, Senior Planner (916) 808-2996; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works

Public Hearings (Item 14 - 18)

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

14. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens**
(Noticed on 10/01/2012)
Report # 2012-00879 **Estimated Time: 5 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

- 15. Neighborhood Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment Liens** (Noticed on 10/01/12)
Report # 2012-00868 **Estimated Time: 5 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
- 16. Rapp Tentative Map and Rezone (P11-056)** (Passed for publication on 10-30-12, published on 11-2-12, Noticed on 10-29-12)
Report # 2012-00867 **Estimated Time: 10 Minutes**
Location: 501 Jessie Avenue (northwest corner of Jessie Avenue and Taylor Street), District 2
Recommendation: Conduct a public hearing and upon conclusion, 1) pass a **Resolution** determining Project is Exempt from review under the California Environmental Quality Act, 2) pass a **Resolution** approving a tentative map and subdivision modification in the proposed Standard Single-Family (R-1) zone, and 3) adopt an Ordinance rezoning 4.56 net acres from Agricultural (A) zone to Standard Single-Family (R-1) zone.
Contact: David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department
- 17. Display Way and Fee Drive Sign Relocation** (Noticed on 10-29-12)
Report # 2012-00870 **Estimated Time: 15 Minutes**
Location: District 2
Recommendation: Conduct a public hearing and upon conclusion pass a) a **Resolution** declaring the project exempt from environmental review; and b) a Resolution approving the Display Way and Fee Drive Sign Relocation Project.
Contact: Antonio Ablog, Associate Planner (916) 808-7702, Community Development Department
- 18. Third Party Appeal (Alexander Tkachenko) Elder Creek Market (P06-107)**
(Noticed on 10-29-12)
Report # 2012-00871 **Estimated Time: 30 Minutes**
Location: District 6
Recommendation: Conduct a public hearing and upon conclusion pass a) a **Resolution** declaring the project exempt from environmental review; and b) a **Resolution** approving Special Permits for the Elder Creek Market Project.
Contact: Antonio Ablog, Associate Planner (916) 808-7702, Community Development Department

Discussion Calendar (Item 19)

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

- 19. American and Sacramento River Parkway Plans 2012 Implementation Program Report # 2012-00851** **Estimated Time: 45 Minutes**
Location: Districts, 3, 4, and 7
Recommendation: Pass a **Resolution:** 1) approving the American and Sacramento River Parkway Plans 2012 Implementation Program; 2) establishing a new Capital Improvement Program (CIP) for the River Parkway Plans Implementation (L19016500) project; 3) transferring \$100,000 from the Regional Park/Parkway Acquisition/Development (L19003500) project to L19016500; 4) authorizing the City Manager, or City Manager’s designee to negotiate with public agencies and private parties for public access trail easements; and 5) authorizing the City Manager, or City Manager’s designee, to coordinate with local, state, and federal agencies regarding associated flood protection permit and easement compliance and removal of unpermitted encroachments.
Contact: J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department

Information Reports (Item 20)

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

- 20. Notification of Final Map and Subdivision Improvement Agreement for 7114 Indian Lane**
Report # 2012-00938
Location: District 5
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