



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, November 20, 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 20, 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

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 - 8) 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 # 2012-00636
Location: Citywide
Recommendation: Pass a Motion approving the Draft Minutes for September 4, September 11, September 18, September 27, October 2, October 9, October 16, October 23 and October 30 2012.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2. **(Pass for Publication) Ordinance Amendment: Journey Level Plumbers and The Board of Plumbing Examiners**
Report # 2012-00857
Location: Citywide
Recommendation: 1) Review an Ordinance repealing Chapter 5.36 and adding Chapter 5.36 of the Sacramento City Code relating to Journey Level Plumbers and The Board of Plumbing Examiners; and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on November 27, 2012.
Contact: Steve Gorman, Deputy Building Official, (916) 808-8951; Elise Gumm, Administrative Analyst,(916) 808-1927, Community Development Department

3. **(Pass for Publication) Ordinance Amendment: Construction Code Board Consolidation**
Report # 2012-00920
Location: Citywide
Recommendation: 1) Review an Ordinance amending Section 2.16.100 and Section 2.40.030 of; repealing chapters 2.48, 2.49 and 2.50 of; adding chapter 2.48 to the Sacramento City Code relating to the construction code board of appeals; and repealing chapter 2.52 relating to the joint city/county disabilities appeal board; and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on November 27, 2012.
Contact: Ryan DeVore, Chief Building Official, 916-808-8860; Elise Gumm, Administrative Analyst, 916-808-1927

4. **Agreement: Greenberg Traurig LLP Federal Legislative Services**
Report # 2012-00855
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign a Professional Services Agreement with Greenberg Traurig to provide federal legislative services for a period of one year, in an amount not to exceed \$121,837.50.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434 - Department of Utilities

5. **Contracts: Valley Elderberry Longhorn Beetle (VELB) Mitigation and Budget Augmentation for Water Treatment Plants Rehabilitation Project**
Report # 2012-00876
Location: District 1
Recommendation: Pass 1) a **Resolution** amending the Water Treatment Plants Rehabilitation Project (Z14000600) by a transfer of \$650,000 (Water Fund 6005) from the Water Based CIP Reserve Project (Z14000700), and 2) Pass a Motion a) awarding a contract to Wildlands Inc. to transplant 18 elderberry bushes, in the amount of \$22,605, b) awarding a contract to Sacramento River Ranch LLC for the purchase of 69 VELB conservation credits, in the amount of \$241,500, and c) authorizing the City Manager or the City Manager's designee to sign all documents necessary to implement the contracts.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

6. **(Redevelopment Agency Successor Agency/City Council) Assignment of the Master Owner Participation Agreement and Agency Funding Agreement (MOPA) and 1012-1022 K Street Project Agreements, Transfer of the Sheraton Proceeds and Establishment of the Sheraton MOPA Fund**
Report # 2012-00707
Location: Downtown/District 4
Recommendation: Pass 1) a **Redevelopment Agency Successor Agency (RASA) Resolution** a) assigning the Master Owner Participation Agreement and Agency Funding Agreement (MOPA) and 1012-1022 K Street Project Agreements with Taylor/CIM Redevelopment Company LLC to City of Sacramento (City), and b) authorizing Transfer of the Sheraton Proceeds to the City; and 2) a **City Council Resolution** a) accepting Assignment of the MOPA and 1012-1022 K Street Project Agreements and the transfer of the Sheraton Proceeds, (b) Establishing the Sheraton MOPA Fund, and c) authorizing the

City Manager or his designee to establish a revenue and expenditure budget for the Sheraton MOPA Fund.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

7. Contract: Four-Wheel Drive Tractor/Mower and Trailer

Report # 2012-00911

Location: Citywide

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to: a) decrease the expenditure reimbursement budget for the Department of Utilities in the North Natomas Lands CFD 3 Fund (Fund 2230) in the amount of \$96,975; b) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (I06013143, North Natomas Lands CFD 3 Fund, Fund 2230) in the amount of \$96,975; c) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$96,975; 2) resetting the City Manager's administrative authority for modifications to all revenue and expenditure budgets specified above; 3) awarding a contract to Contour Sierra AEBI Terratrak LLC for the purchase of one replacement four-wheel drive tractor/mower and trailer in an amount not to exceed \$217,079; 4) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

8. 65th Street Bike Lane Project (K15135000)

Report # 2012-00903

Location: 65th Street between 4th Avenue and Folsom Boulevard, Districts 3 and 6.

Recommendation: Pass a **Resolution:** 1) establishing the 65th Street Bike Lane Project (K15135000) as a new Capital Improvement Program project; 2) appropriating \$303,000 (Fund 3704) to the 65th Street Bike Lane Project (K15135000); 3) transferring \$150,000 (Fund 2025) from the Bikeway Program (T15100000 - \$46,376 and K15120000 - \$103,624) to the 65th Street Bike Lane Project (K15135000); and 4) authorizing the City Manager to execute the State-Local Agency Funding Agreement.

Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Public Hearings (Item 9)

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

9. Temporary Street Closure and Restrictions of 5 Alleys Located in Council District 2

[Noticed on 11-8-12]

Report # 2012-00787

Location: District 2

Recommendation: 1) Conduct a public hearing and upon conclusion pass 1) a **Resolution** authorizing the temporary closure of the four alleys bounded between El Camino Avenue, Arden Way, Western Avenue and Boxwood Street to through vehicular and pedestrian traffic and removing the restriction to vehicular and pedestrian traffic for the alley bounded by Del Paso Boulevard, Fairfield Street, Calvados Avenue and Oxford Streets previously authorized pursuant to resolution 2004-122; and 2) a **Resolution** authorizing the restriction of vehicular and pedestrian traffic through the alley bounded by Dixieanne Ave, El Camino Ave, Boxwood and Empress Streets within Council District 2 residential community.

Contact: Thomas Adams, Engineering Technician II, (916) 808-7929; Nicholas

Discussion Calendar (Items 10 - 15)

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

10. Medical Marijuana Cultivation (M12-008)

Report # 2012-00908

Estimated Time: 60 Minutes

Location: Citywide

Recommendation: Pass an **Ordinance** amending Chapter 8.04.100 and add Chapter 8.132 to Title 8 of the Sacramento City Code related to Medical Marijuana Cultivation.

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

11. Sacramento Sports Commission

Report # 2012-00877

Estimated Time: 20 Minutes

Location: Citywide

Recommendation: Pass 1) an **Ordinance** Repealing Chapter 2.88 of the Sacramento City Code Relating to the Sacramento Sports Commission; and 2) a Resolution authorizing the City Manager or his designee to (a) execute a ten-year agreement with the Sacramento Convention and Visitors Bureau to provide sports marketing and event production within the Sacramento region at a cost of \$141,600 annually to the City, with reimbursement to the City for the right to perform the services totaling \$400,000 by May 1, 2017; (b) establish budgets to fund \$141,600 for sports marketing and events to be managed by the SCVB and to transfer any remaining balance of the Sports Commission Fund (Fund 7108) to the SCVB and eliminate the Sports Commission Fund (Fund 7108); (c) terminate City Agreement 2006-0257 (Memorandum of Understanding Between the City of Sacramento and the Sacramento Convention and Visitors Bureau Regarding the Sacramento Sports Commission; and (d) terminate City Agreement 2010-0546 (Memorandum of Understanding between the City of Sacramento and the Sacramento Region Sports Education Foundation).

Contact: Barbara E. Bonebrake, Director (916), 808-7733, Convention Culture and Leisure

12. Establishment of the City's Pool of Underwriters and Investment Bankers for Fiscal Years 2012/13 Through 2016/17

Report # 2012-00900

Estimated Time: 10 Minutes

Location: Citywide

Recommendation: Pass a **Resolution** approving 1) a pool of firms to provide underwriting and investment-banking services to the City for a period of five years for fiscal years 2012/13 through 2016/17, and 2) authorize the City Treasurer to select firms from the pool to participate on City financing projects.

Contact: Russell T. Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

13. Utility Rate Assistance Program

Report # 2012-00658

Estimated Time: 15 Minutes

Location: Citywide

Recommendation: Receive and discuss an update on the status of the Utilities Rate Assistance Program for low-income customers.

Contact: Dave Brent, Interim Director, (916) 808-1420; Jammie Moens, Business Services Manager, 808-5988 - Department of Utilities

14. Ordinance: Authorizing Amendment to the California Public Employees' Retirement System Contract (Passed for Publication October 30, 2012, published on 11-2-12)

Report # 2012-00929

Estimated Time: 5 Minutes

Location: Citywide

Recommendation: Pass an **Ordinance** amending the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources

15. (Housing Authority) Selection of a Development Team to serve as Master Developer for the proposed revitalization of the Marina Vista and Alder Grove Conventional Public Housing Sites

Report # 2012-00861

Estimated Time: 40 Minutes

Location: District 4

Recommendation: Pass a **Housing Authority Resolution** 1) approving the selection of the Development Team comprised of Related Companies of California, Mercy Housing California, and Regis Homes as the Master Developer for the proposed revitalization of the Marina Vista and Alder Grove Conventional Public Housing Sites and, 2) authorizing the Executive Director, or her designee, to enter into exclusive negotiations with the selected Development team to develop terms for an Exclusive Negotiations Agreement and terminate negotiations if an agreement cannot be reached.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment