



# 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, December 4, 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

James Sanchez, 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, December 4, 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 Sacramento Area Emergency Housing 40-Year Anniversary

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 - 11) **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. **(Pass for Publication) Repeal and Re-Enact City Code Chapter 2.62 Relating to the Parks and Recreation Commission [Terms and Meetings Per Year]**

**Report # 2012-00958**

**Location:** Citywide

**Recommendation:** 1) Review an Ordinance to repeal and re-enact City Code Chapter 2.62 relating to the Parks and Recreation Commission; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on December 11, 2012.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916)808-8093, City Clerk's Office, and Lori Harder, Parks Support Services Manager, (916) 808-5172, Parks and Recreation Department

**2. October 2012 Monthly Investment Transactions Report**

**Report # 2012-00924**

**Location:** Citywide

**Recommendation:** Receive and file.

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

**3. Cultural Arts Awards (CAA) Funding for Calendar Year 2013**

**Report # 2012-00780**

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) approving second-year funding for 55 grantee organizations under the 2012-2014 Cultural Arts Awards, in a total amount of \$285,676 and; 2) authorizing the City Manager or his designee to execute an agreement with the County in the amount of \$285,676 for the County to disburse to the 55 grantees' in connection with the grant contracts.

**Contact:** Anja Aulenbacher, Grants & Cultural Programs Coordinator, (916) 808-3986; Shelly Willis, Interim Executive Director, (916) 808-3971, Convention, Culture and Leisure Department

**4. Agreement: American River Watershed Sanitary Survey 2013 Update**

**Report # 2012-00919**

**Location:** Citywide

**Recommendation:** Pass 1) a Motion authorizing the City Manager or City Manager's designee to execute a professional services agreement with Starr Consulting to prepare the Sanitary Survey 2013 Update for an amount not to exceed \$113,860, and 2) a Resolution amending the FY 2012/13 American River Source Water Protection Project (I14010400) to add \$101,484 (Fund 6205) for the reimbursement of allocated costs from the other participating water utilities.

**Contact:** Bill Busath, Interim Engineer Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455 - Department of Utilities

**5. Grant/Agreement: California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team's Hurricane Isaac White Incident Support Team (IST) Deployment (G12702300)**

**Report # 2012-00955**

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager, or Fire Chief and Deputy Fire Chief, as his designees, on behalf of the City of Sacramento, to execute the agreement (EMW-2008-CA-1498, Amendment M015) accepting federal funding in the amount of \$30,800 for the CA TF-7 US&R Team Hurricane Isaac White IST Deployment; 2) establishing an operating grant for CA TF-7 US&R Hurricane Isaac White IST Deployment (G12702300); and 3) establishing an \$30,800 revenue and expenditure budget for the CA TF-7 US&R Hurricane Isaac White IST Deployment (G12702300).

**Contact:** Chris Costamagna, Assistant Chief, (916)808-1691; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department

- 6. Unarmed Security Guard Services [2/3 Vote Required]**  
**Report # 2012-00913**  
**Location:** Citywide  
**Recommendation:** Pass a Motion: 1) suspending competitive bidding in the best interests of the City; and 2) authorizing the use of a Request for Qualification (RFQ) process to solicit qualified contractors to participate in an Invitation for Bid (IFB) for unarmed security guard services.  
**Contact:** Rochelle Freyman, Administrative Technician, (916) 808-5748, General Services Department
- 7. Supplemental Agreement: Three City-Owned Billboard Structures adjacent to Business 80 at Sutter's Landing Regional Park**  
**Report # 2012-00892**  
**Location:** District 3  
**Recommendation:** Pass a **Resolution:** 1) finding and determining that it is in the best interest of the City to extend the termination date of the lease with CBS Outdoor, Inc. for the three City-owned billboard structures adjacent to Business 80 (City Agreement 2006-1404) to December 31, 2013, without bidding because special circumstances make use of bid procedures inappropriate; 2) authorizing the City Manager to execute a third amendment extending the termination date of the lease to December 31, 2013; 3) designating lease revenue to capital projects at Sutter's Landing Regional Park; and, 4) authorizing the City Manager or his designee to adjust revenue and expenditure budgets for the Sutter's Landing Regional Park Capital Improvement Program (L19167001) to account for the lease revenue.  
**Contact:** Lori Harder, Support Services Manager, (916) 808-5172, Parks and Recreation Department
- 8. Contract: Traffic Signal Cabinets (\$15132700)**  
**Report # 2012-00835**  
**Location:** Citywide  
**Recommendation:** Pass a Motion awarding a contract to McCain Inc. for an amount not to exceed \$115,745 for purchase of traffic signal cabinets.  
**Contact:** Norm Colby, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 9. Contract: City Hall Garage Revitalization Project (V15510000, V15420000, V15510000, V15520000)**  
**Report # 2012-00935**  
**Location:** 1000 I Street, District 1  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a design-build contract with Otto Construction for the City Hall Garage Revitalization Project in an amount not to exceed \$1,300,000.  
**Contact:** Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, General Services Department

**10. Appeal Referral: Entertainment Permit Denial**

**Report # 2012-00947**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** 1) causing the appeal of the operation manager's decision to deny the entertainment permit application for Antigua to be heard by a City Council appointed administrative hearing examiner, and 2) referring any future appeals of the operation manager's decision concerning an entertainment permit denial to an administrative hearing examiner.

**Contact:** Tina Lee-Vogt, Program Manager, (916) 808-2679; Bob Rose, Code Enforcement Manager, (916) 808-5947; Ron O' Connor, Operations Manager, (916) 808-8183, Community Development Department

**11 (Housing Authority) Designation of the Sacramento Housing and Redevelopment Agency as a Purchase and Resale Entity (PRE) For the Preservation, Rehabilitation and Sale of Vacant Section 32 Homeownership Single Family Homes**

**Report # 2012-00886**

**Location:** Citywide

**Recommendation:** Pass **Housing Authority Resolution** 1) approving an amendment to the Section 32 Homeownership Plan to transfer ownership of vacant Section 32 single family homes to the Sacramento Housing and Redevelopment Agency (SHRA) who will act as a Purchase and Resale Entity (PRE) to preserve, renovate, and sell the houses to qualified low income home buyers, 2) authorizing the Executive Director, or designee, to amend the Agency budget to loan \$500,000 from the City Public Housing Homeownership Fund to the SHRA PRE Fund to cover the preservation, rehabilitation, and sales costs of the properties to be completed within five years from the execution of the agreement with SHRA as PRE, 3) authorizing the Executive Director, or designee, to execute documents to amend the Section 32 Homeownership Plan and to establish a PRE agreement with SHRA, and 4) authorizing the sale of vacant single family homes in the Section 32 Homeownership Plan to SHRA as PRE for fair market value in an agreement approved by Agency Counsel.

**Contact:** Nick Chhotu, Assistant Director, SHRA, Public Housing, (916) 440-1334, Mark Stephenson, Management Analyst, SHRA, Public Housing, (916) 449-6212, Sacramento Housing and Redevelopment Agency

**Discussion Calendar (Item 12)**

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

**12. Solid Waste and Recycling Business Plan Implementation**

**Report # 2012-00777      Estimated Time: 5 Minutes**

**Location:** Citywide

**Recommendation:** Pass a Motion directing staff to proceed with the Implementation Plan for the 2012 Solid Waste and Recycling Division Business Plan.

**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, General Services Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment