



# Meetings of Sacramento City Council Financing Authority Housing Authority

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, District 1  
Allen Warren, District 2  
Steve Cohn, District 3  
Steve Hansen, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

# Agenda

**Tuesday, January 15, 2013**

**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, January 15, 2013**

**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. Drexel University Sacramento Success and Outlook**

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. Confirmation of 2013 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees**

**Report # 2013-00094**

**Location:** Citywide

**Recommendation:** Pass 1) a **Resolution** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) a **Resolution** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

- 2. Confirmation of Board/Commission Appointments**  
**Report # 2013-00096**  
**Location:** Citywide  
**Recommendation:** Pass a Motion confirming board/commission appointment(s): 1) Regional Water Authority – Dave Brent (Executive Member), Dan Sherry (Alternate), Randi Knott (Alternate) and Jim Peifer (Alternate).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 3. Sacramento Sports Marketing Agreement with Sacramento Convention & Visitors Bureau**  
**Report # 2013-00064**  
**Location:** Citywide  
**Recommendation:** Pass 1) a **Resolution** repealing Section 1 of Resolution 2012-397; and 2) a Motion) authorizing the City Manager or his designee to execute a ten-year agreement with the Sacramento Convention and Visitors Bureau for sports marketing and event production services for the City at a cost of \$141,600, with reimbursement to the City for the right to perform the services totaling \$400,000 by May 1, 2017.  
**Contact:** Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department
- 4. Design of Water Treatment Plants Rehabilitation Project (Z14006000)**  
**Report # 2013-00067**  
**Location:** District 1  
**Recommendation:** Pass a Motion ratifying all supplemental agreements previously issued by the City Manager or the City Manager's designee pursuant to City Code Section 3.64.040, for City Agreement 2010-0266 with Carollo Engineers, and resetting the City Manager's authority to issue supplemental agreements.  
**Contact:** Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419 - Department of Utilities
- 5. Contracts: Various Fleet Parts and Services**  
**Report # 2013-00025**  
**Location:** Citywide  
**Recommendation:** Pass a Motion: 1) awarding five-year contracts for the purchase of OEM repair parts and services for City vehicles and equipment to: a) Jacobsen West in an amount not to exceed \$498,125 for the potential five-year period; b) Riverview International in an amount not to exceed \$1,318,750 for the potential five-year period; and c) Terex, Inc. in an amount not to exceed \$250,940 for the potential five-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

- 6. Contract: Cesar Chavez Plaza Improvements Phase 3 Project (L19207003)**  
**(Continued from 1-8-13)**  
**Report # 2013-00016**  
**Location:** 910 I Street, District 4  
**Recommendation:** Pass a Motion: 1) approving the construction plans and specifications for the project; 2) awarding the contract to Abide Builders for park improvements in an amount not to exceed \$318,100; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Abide Builders for the project.  
**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 7. Contract: Armored Car Services**  
**Report # 2013-00011**  
**Location:** Citywide  
**Recommendation:** Pass a Motion: 1) awarding a five-year contract to Garda Cash Logistics for armored car services for cash pick-up and delivery in an amount not to exceed \$675,000 for the five-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.  
**Contact:** Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department
- 8. Ordinance Amendment: Taxicab Automobile Insurance** (Passed for publication on 1-8-13, published on 1-11-13)  
**Report # 2013-00089**  
**Location:** Citywide  
**Recommendation:** Pass an **Ordinance** repealing section 5.136.250; adding sections 5.136.440, 5.136.450, and 5.136.460; and amending sections 5.135.550 and 5.136.700 of the Sacramento City Code relating to taxicabs, (Passed for Publication January 8, 2013)  
**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources; Dafna Gauthier, Business Permit Manager, Revenue Division, Department of Finance, (916) 808-7800
- 9. Contract: Americans with Disabilities Act (ADA) Detectable Warning Tiles**  
**Report # 2013-00007**  
**Location:** Citywide  
**Recommendation:** Pass a Motion awarding a one-year contract to the River City Building Supply to purchase detectable warning tiles for an amount not to exceed \$131,793 and options to extend the contract for up to two additional one-year periods, with the total amount including the optional two one-year extensions not to exceed \$395,378.  
**Contact:** Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

### Public Hearings (Items 10 and 11)

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

#### **10. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens**

(Noticed on 11-20-12)

**Report # 2013-00079**      **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

#### **11. Code Case Fees and Penalties – Findings of Fact for Special Assessment Liens**

(Noticed on 11-20-12)

**Report # 2013-00080**      **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

### Discussion Calendar (Items 12-17)

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

#### **12. Envision Sacramento Demonstration and Launch**

**Report # 2013-00022**      **Estimated Time: 10 Minutes**

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Amy Williams, Media and Communications Manager, 808-5014, City Manager's Office; Maurice Chaney, Media and Communications Specialist, 808-7948, City Manager's Office

#### **13. Appointment of Sabina Gilbert as a Temporary Employee under California Government Code Sections 7522.56 and 21224**

**Report # 2013-00087**      **Estimated Time: 5 Minutes**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** Appointing Sabina Gilbert as a Temporary Employee under California Government Code Sections 7522.56 and 21224..

**Contact:** Max Fernandez, Community Development Director, (916) 808-7940, Community Development Department

14. **Accelerated Minor Permit Program**  
**Report # 2013-00075**    **Estimated Time: 5 Minutes**  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Ryan Devore, Chief Building Official, (916) 808-8053, Community Development Department
  
15. **City's Five-year Forecast**  
**Report # 2013-00048**    **Estimated Time: 60 Minutes**  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Leyne Milstein, Director, (916) 808-8491, Department of Finance; Dawn Holm, Budget Manager, (916) 808-5574 Department of Finance
  
16. **Draft Measure U Principles**  
**Report # 2013-00049**    **Estimated Time: 15 Minutes**  
**Location:** Citywide  
**Recommendation:** Consider and adopt on February 12, 2013.  
**Contact:** Leyne Milstein, Director, (916) 808-8491, Department of Finance
  
17. **Next Economy Regional Prosperity Plan**  
**Report # 2013-00097**    **Estimated Time: 10 Minutes**  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** endorsing the Next Economy Regional Prosperity Plan, which includes strategies aimed at accelerating job creation and economic health across the six-county region.  
**Contact:** Jim Rinehart, 916-808-5054, Economic Development Director, Economic Development Department

**[Council Comments-Ideas, Questions and Meeting/Conference Reports](#)**

**[Adjournment](#)**