



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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Allen Warren, District 2
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Steve Hansen, District 4
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Darrell Fong, District 7
Bonnie Pannell, District 8

Agenda

Tuesday, February 19, 2013

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

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.

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.

AGENDA

Tuesday, February 19, 2013

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

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Consent Calendar **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. **Pocket Area Bridge Fee District Closeout**
Report # 2013-00174
Location: District 4, 7
Recommendation: Pass 1) a **Resolution** accepting completion and directing the filing of the Notice of Completion of District Public Work; and 2) a **Resolution** Declaring the Pocket Bridge Fee District remaining funds as surplus, rescinding Resolution 77-549 creating the district, ordering the disposition of surplus funds, and all related financial transactions.
Contact: Mark Griffin, Finance Department, Program Manager, (916) 808-8788

2. **Agreement: Landscape Architecture Design Services for Valley Oak Park Development (L19184000)**
Report # 2013-00135
Location: 2780 Mabry Drive, District 1
Recommendation: Pass a Motion authorizing the City Manager, or City Manager's designee, to enter into a Professional Services Agreement for landscape architecture design services with Callander Associates for the Valley Oak Park Development (L19184000) project in an amount not to exceed \$188,126.
Contact: Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

3. Purchase: Electronic Citation Devices

Report # 2013-00179

Location: Citywide

Recommendation: Pass a Motion: 1) Authorizing the City Manager, or the City Manager's designee, to enter into a one year contract (Bid Number B13111081008), to purchase electronic citation system components from MSA Systems, Incorporated, in an amount not to exceed \$605,000 and; 2) Authorizing the City Manager, or City Manager's designee to renew, upon mutual agreement, the contract with MSA Systems, Incorporated for two additional years through February 18, 2015.

Contact: Jim Hendrickson, Police Lieutenant, Homeland Security, (916) 874-2172, Police Department

4. Change Order: Congress Avenue Sewer Replacement Project

Report # 2013-00113

Location: District 2

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 to Contract No. 2012-0991 with Caggiano General Engineering in the amount of \$27,000.25, bringing the total contract amount to \$122,902.83.

Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities:

Discussion Calendar

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

5. Sacramento Kings Support and Update

Report # 2013-00173 **Estimated Time: 10 minutes**

Location: Citywide

Recommendation: Pass a Resolution in Support of Keeping the Sacramento Kings in the City of Sacramento and the Pursuit of a New Sports and Entertainment Facility in Downtown Sacramento

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment