



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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Darrell Fong, District 7
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Agenda

Tuesday, March 5, 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, March 5, 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. **Confirmation of Board/Commission Appointment(s)**
Report # 2013-00216
Location: Citywide
Recommendation: Pass a motion confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Dustin Smith (Category C).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 8087-7200, Office of the City Clerk
2. **January 2013 Monthly Investment Transaction Report**
Report # 2013-00188
Location: Citywide
Recommendation: Receive and file.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
3. **Agreement for Exchange of Real Property with Sacramento Regional County Sanitation District (SRCSD)**
Report # 2013-00128
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute an Agreement for Exchange of Real Property relative to the Sump 119 combined sewer system pumping facility located near Land Park Drive and 35th Avenue; and 2) execute such other documents as necessary to complete the property exchanges identified in the Agreement.
Contact: Ken Hancock, Real Property Agent, (916) 808-5752, Department of General Services; Bill Miller, Senior Engineer, (916) 808-1705, Department of Utilities

4. **Cooperative Purchase Agreement: Mowers**
Report # 2013-00193
Location: Citywide
Recommendation: Pass a Motion: 1) approving the use of the National Intergovernmental Purchasing Alliance (NIPA) cooperative purchase agreement with The Toro Company (Contract No. 120535) for the purchase of five replacement mowers in an amount not to exceed \$508,788; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

5. **Parks Capital Improvement Programs: Regency Park Ballfield (L19152200) and Township 9 Seventh Street Promenade (L19017500)**
Report # 2013-00184
Location: Regency Park, 5500 Honor Parkway, District 1, and Township 9 Seventh Street Promenade, 819 North 7th Street, District 3
Recommendation: Pass a **Resolution:** 1) establishing a new capital project for the Regency Park Ballfield (L19152200) project; 2) appropriating \$275,000 from the Park Development Impact Fees, Fund 3204, to L19152200; 3) establishing a new capital project for Township 9 Seventh Street Promenade (L19017500); and 4) appropriating \$64,939 from the Park Development Impact Fees, Fund 3204, to L19017500.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

6. **Peace Officer Standards and Training (POST) Entry Level Law Enforcement Test (PELLET) Fee**
Report # 2013-00203
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) establish a PELLET fee, as set forth in Exhibit A; and 2) adjust the appropriate operating revenue and expenditure budgets to reflect the establishment of the PELLET fee.
Contact: James Beezley, Police Captain, Training Division, (916) 566-6565, Police Department.

7. **Agreement: Natomas Unified School District School Resource Officers**
Report # 2013-00198
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute an agreement between the Sacramento Police Department (SPD) and the Natomas Unified School District (NUSD) for the provision of school safety services beginning March 1, 2013 and ending June 30, 2014, for a total not to exceed amount of \$347,895; 2) increase SPD staffing by two (2.00) Police Officer full-time equivalent (FTE) positions for the provision of school safety services on NUSD campuses; and 3) increase SPD's operating revenue and expense budgets by an amount not to exceed \$347,895.
Contact: Kevin Gardner, Police Captain, Contract Services, (916) 808-0306, Police Department

- 8. Proposed Three-Hour Parking Restriction on a Section of 2nd Street
Report # 2013-00176**
Location: West side of 2nd Street, between O and P Streets, District 4.
Recommendation: Pass a **Resolution** 1) changing the parking regulation on the west side of 2nd Street, between O and P Streets from “Two-Hour Parking 8:00 a.m. to 6:00 p.m., Excluding Sundays” to “Three-Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays.”; and 2) repealing Resolution 2013-0004.
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Public Works
- 9. FY2012/13 Adjustments to the Utilities Capital Improvement Program (CIP) and Multi-year Operational Projects (MYOP) Budget
Report # 2013-00074**
Location: Citywide
Recommendation: Pass a **Resolution** adjusting the Utilities’ CIP and MYOP budgets to be consistent with the Department’s goal of maintaining and improving its infrastructure and ensuring reliable delivery and collection of water resources.
Contact: Bill Busath, Engineering Manager (916) 808-1434; Cassy Vaioleti-Matu, (916) 808-8047, Department of Utilities
- 10. Agreement: Security Master Planning for Utility Facilities
Report # 2013-00199**
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to sign a professional services agreement with CH2MHill to prepare a Security Master Plan, for an amount not to exceed \$243,528, and to amend the budget by transferring \$50,000 wastewater funds (Fund 6006) and \$50,000 drainage funds (Fund 6011) to the project.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.
- 11. Supplemental Agreement: Maddaus Water Management for the Water Conservation Master Plan (Z14000503).
Report # 2013-00103**
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to Agreement No. 2012-0427 with Maddaus Water Management, increasing the budget \$24,000 to a new contract total of \$123,000 to provide additional review of budget data and to provide an update to the Draft Water Conservation Plan to reflect the new budget data.
Contact: Michael Malone, Field Services Manager, (916) 808-6226; Jessica Hess, Media and Communications Specialist, (916) 808-8260, Department of Utilities

12. **Supplemental Agreement: Additional Design Services for Shasta Park Reservoir, Groundwater Well, and Booster Pump Station Project (Z14005400)**
Report # 2013-00134
Location: District 8
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement #1 to City Agreement Number 2012-0790, with West Yost Associates, for additional design services for an amount not to exceed \$284,100, bringing the total agreement amount to \$321,400.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1416, Department of Utilities
13. **Oak Park Regional Storage Facility (X14010080): Mitigated Negative Declaration and Design Approval**
Report # 2013-00181
Location: District 5
Recommendation: 1) Pass a **Resolution** adopting the Mitigated Negative Declaration and Mitigation Monitoring Program, and 2) Pass a Motion approving the contract plans and specifications for the Oak Park Regional Storage Project (X14010080).
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities:

Public Hearings

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

14. **Resolution of Necessity: McClellan Heights Infrastructure Project T15016000 (2/3 Vote Required)** (Noticed 01-14-13 and 02-08-13) **Estimated Time: 10 minutes**
Report # 2013-00112
Location: Pinell Street between Bell Avenue and North Avenue, District 2
Recommendation: Conduct a Public hearing on Resolutions of Necessity and upon conclusion 1) make the required findings to acquire the real property interests in the described parcels for the McClellan Heights Infrastructure Project; 2) pass a **Resolution** of Necessity to acquire a portion of APN: 252-0025-024 (2000 North Avenue) necessary for the McClellan Heights Infrastructure Project; and 3) pass a **Resolution** of Necessity to acquire a portion of APN: 238-0171-001 (4126 and 4130 Pinell Street) necessary for the McClellan Heights Infrastructure Project.
Contact: Jan Ebert, Real Property Agent, (916) 808-1968; William Sinclair, Program Manager, (916) 808-1905, General Services Department

Discussion Calendar

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

15. **Sacramento Kings Update** (No Written Report)
Report # 2013-00253 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Information Reports

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

16. Notification of Final Map Approval: 3951 Development Drive

Report # 2013-00243

Location: District 2

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