

CITY COUNCIL

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Agenda
City Council
Financing Authority
Housing Authority

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the
Office of the City Clerk
(916) 808-7267

Tuesday, April 2, 2013

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.

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 non-agendized 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, April 2, 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. Recognizing Creek Week

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 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. Confirm Board/Commission Appointments

Report # 2013-00306

Location: Citywide

Issue: The Mayor's appointments to boards and commissions require Council confirmation.

Recommendation: Pass a Motion confirming board/commission appointment(s):
1) Planning and Design Commission - Alan LoFaso (Category A-6); 2) Community Racial Profiling Commission – Ken Bernard (Category A).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

- 2. Ordinance Modifications to City Code Chapter 2.13 (Contribution Limits) Periodic Review**
Report # 2013-00260
Location: Citywide
Issue: City Code requires periodic updating to campaign contribution limits based on changes in the consumer price index.
Recommendation: Pass an **Ordinance** amending City Code Chapter 2.13 (Contribution Limits) to reflect changes in the Consumer Price Index.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200; and Shirley Concolino, City Clerk, (916) 808-7200, City Clerk's Office
- 3. February 2013 Monthly Investment Transaction Report**
Report # 2013-00257
Location: Citywide
Issue: The City Treasurer provides monthly reports to the City Council on current investment activity.
Recommendation: Receive and file.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. Contract Award: Bear Flag Way Sewer Replacement, I to J Street (X14010069)**
Report # 2013-00139
Location: District 3
Issue: Recent video inspection reports reveal cracking and large pieces of sewer pipe missing on Bear Flag Way that require replacement.
Recommendation: Pass a Motion approving the contract plans and specifications for the project, and awarding the contract to Lister Construction, for an amount not to exceed \$160,154.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
- 5. Change Order: L Street Sewer Replacement - 22nd to 23rd St.**
Report # 2013-00248
Location: District 3
Issue: During the replacement of this sewer main a substandard manhole was discovered requiring replacement and relocation.
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 to Contract No. 2012-00764 with CE Cox Engineering in the amount of \$40,455, bringing the total contract amount to \$178,235.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, (916) 808-1413, Department of Utilities

6. Lease Amendment: 814 15th Street

Report # 2013-00261

Location: 814 15th Street/District 4

Issue: Because of automatic inflators, The Melting Pot restaurant is currently paying a rent that exceeds current market rents based on size and location.

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute a Lease Amendment with Samrac, LLC (The Melting Pot) for commercial space located at 814 15th Street in the Memorial Parking Garage Street and 2) authorizing the City Manager or the City Manager's designee to enter into minor lease amendments, provided that the amount of the expenditure or income resulting from the amendment is less than \$100,000.

Contact: Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department

7. (Pass for Publication) Ordinance Amendment: City's Fee and Charge Report for Solid Waste Utility Service Rates

Report # 2013-00106

Location: Citywide

Issue: The City's Fee and Charge report requires updating in order to implement the City Council-approved Solid Waste and Recycling Division business plan.

Recommendation: 1) Review an Ordinance amending the City's Fee and Charge Report for proposed FY2013/14 Solid Waste rate and service changes; and 2) pass for publication the ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be adopted on April 18, 2013.

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

8. (Pass for Publication) Ordinance Amendment: Amendments to Chapter 13.10 of the Sacramento City Code Relating to Solid Waste Management

Report # 2013-00108

Location: Citywide

Issue: Numerous revisions to City Code Chapter 13.10 are necessary as part of the implementation of the Council approved 2012 Solid Waste and Recycling Division Business Plan. City Charter requires all Ordinances be Passed for Publication before adoption.

Recommendation: 1) Review an ordinance repealing Articles I through V and Article VII, reenacting Articles I through V, and amending Article VI, of Chapter 13.10 of the Sacramento City Code relating to solid waste management; and 2) pass for publication the ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be adopted April 18, 2013.

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

9. Contract: Police Vehicles

Report # 2013-00224

Location: Citywide

Issue: Purchase of replacement vehicles for the Police Department for ongoing operations is required.

Recommendation: Pass a Motion: 1) awarding a three-year contract to Downtown Ford for the purchase of replacement Ford vehicles in an amount not to exceed \$1,822,536 for the three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract 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

10. Contracts: Original Equipment Manufacturer (OEM) Parts and Services

Report # 2013-00222

Location: Citywide

Issue: These contracts are necessary to augment Fleet Management's internal repair capabilities and capacity with factory authorized parts and technicians.

Recommendation: Pass a Motion: 1) awarding three-year contracts for the purchase of original equipment manufacturer (OEM) repair parts and services for City vehicles and equipment to: a) Altec Industries, Inc. in an amount not to exceed \$180,939 for the potential three-year period; b) Amrep, Inc. in an amount not to exceed \$960,939 for the potential three-year period; c) Western Truck Parts and Equipment in an amount not to exceed \$1,705,314 for the potential three-year period; and d) Western Truck Center in an amount not to exceed \$810,000 for the potential three-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

11. Change Order: Franklin Boyce Park Project (L19118100)

Report # 2013-00211

Location: 7700 Franklin Boulevard, District 8

Issue: Resolution 2008-112 requires Council approval for naming of City facilities including parks and a change order is needed for additional maintenance in compliance with its Storm Water Prevention Plan.

Recommendation: Pass a **Resolution:** 1) approving Park Site SS1 to be named Franklin-Boyce Community Park, 2) authorizing the City Manager, or City Manager's designee, to execute Change Order #5 to City Contract 2012-0462 between the City of Sacramento and JM Slover, Inc. in the amount of \$25,340 for the Franklin Boyce Park (L19118100) project, and 3) resetting the City Manager's change order authority.

Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

12. Sacramento Valley Station Phase 2 Rehabilitation, Acceptance of TIGER Grant

Report # 2013-00241

Location: District 3

Issue: Transportation Investment Generating Economic Recovery (TIGER) grant funds require City Council acceptance of a grant agreement prior to use of funds.

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or his designee to execute the Transportation Investment Generating Economic Recovery (TIGER) IV Grant Agreement with the Federal Railroad Administration (FRA) to receive \$15 million in federal grant funding for the Phase 2 of the Sacramento Valley Station Intermodal Project; 2) amending the project's revenue and expenditure budget by appropriating \$15 million in federal funds (Fund 3703) to the Sacramento Intermodal Project (T15029000) for the purpose of funding the Sacramento Valley Station Phase 2 Rehabilitation, and 3) resetting the administrative authority for the Sacramento Intermodal Project (T15029000).

Contact: Greg Taylor, Senior Architect, (916) 808-5268; Jerry Way, Director of Public Works, (916)808-7100, Department of Public Works

Public Hearings

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

13. Ridgeway Hotel Landmark Nomination (M12-016) [Noticed on 3-18-13, Passed for Publication on 3-26-13, Published on 3-29-13]

Report # 2013-00156 **Estimated Time: 10 minutes**

Location: 912 12th Street

Issue: Pursuant to City Code Section 17.134.170(A)(1)(a), property must meet eligibility criteria to be included in Sacramento Register of Historic and Cultural Resources as a landmark.

Recommendation: Conduct a public hearing and upon conclusion, pass an **Ordinance** listing the Ridgeway Hotel, located at 912 - 12th Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics.

Contact: Susanne Cook, Associate Planner, (916)808-5375, Community Development Department

14. Temporary Alley Closure of the Alley Bounded by Y Street, 41st Street, San Jose and Sherman Way [Noticed on 3-18-13]

Report # 2013-00169 **Estimated Time: 10 minutes**

Location: The alley bounded by 41st Street, Y Street, San Jose Way, and Sherman Way , District 5.

Issue: Property owners and residents requested this alley closure and hope it will help stop the crime and nuisance activity.

Recommendation: Conduct a public hearing and upon conclusion, pass a

Resolution authorizing the temporary closure of the alley bounded by 41st Street, Y Street, San Jose and Sherman Way to through vehicular and pedestrian traffic.

Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment