

**CITY COUNCIL**

**Kevin Johnson**, Mayor  
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**Steve Cohn**, District 3  
**Steve Hansen**, District 4  
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**Kevin McCarty**, District 6  
**Darrell Fong**, District 7  
**Bonnie Pannell**, District 8

**CHARTER OFFICERS**

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

**Agenda**  
**City Council**  
**Financing Authority**  
**Housing Authority**

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

**Tuesday, April 9, 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](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 9, 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 National Dispatchers Week**

**b. Presentation to Gregory Kondos**

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. Minutes Approval**

Report # 2013-00227

**Location:** Citywide

**Issue:** The City Clerk delivers the minutes to the legislative body before she certifies them for the official record.

**Recommendation:** Approve the Draft Minutes for January 22, January 29, February 5, February 12, February 19, February 26 and March 5, 2013.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

## **2. Confirmation of Board/Commission Appointments**

**Report # 2013-00322**

**Location:** Citywide

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

**Recommendation:** Pass a Motion confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Amina Merritt (Category D); 2) Parks & Recreation Commission – Dave O'Toole (Category C) and David Heitstuman (Category C); 3) Sacramento Environmental Commission – Anthony DeRiggi (Category A) and 4) Board of Plumbing Examiners – Robert Taylor (Category B) and Nicolas Johnson (Category C).

**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

## **3. Adjustment of 2010 Census Urban Boundary for Transportation**

**Purposes**

**Report # 2013-00300**

**Location:** District 1

**Issue:** Following the decennial census, Federal transportation legislation allows responsible state and local officials to adjust the Census urban boundaries. Expansion of the urban boundaries expands the road network eligible for federal transportation funding.

**Recommendation:** Pass a **Resolution** approving the adjusted urban area boundary for transportation purposes and authorize submittal the California Department of Transportation.

**Contact:** Scot Mende, Principal Planner, (916) 808-4756, Community Development Department

## **4. Supplemental Agreement: Lower American River (LAR) Flow Management Standard (FMS) Environmental Impact Report (EIR)**

**Report # 2013-00271**

**Location:** Citywide

**Issue:** The LAR FMS update project is an essential element of the Water Forum Agreement (WFA) and additional professional and technical services are necessary to develop the Environmental Impact Report for the WFSE's proposal to update the lower American River FMS.

**Recommendation:** Pass a Motion authorizing the City Manager, or his designee, to execute a supplemental agreement to Agreement No. 2012-0124 with cbec, Inc., to continue with the development of the Environmental Impact Report for the update of the lower American River Flow Management Standard, for the amount of \$152,800, increasing the agreement not-to-exceed amount to \$562,800.

**Contact:** Tom Gohring, CCOMWP Executive Director, (916) 808-1998, Department of Utilities

**5. Contract: Parking Enforcement Vehicles**

**Report # 2013-00225**

**Location:** Citywide

**Issue:** The purchase of replacement vehicles for the Department of Public Works, Parking Division 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 \$678,524 for the three-year period; 2) awarding a three-year contract to Hansel Toyota for the purchase of replacement Toyota vehicles in an amount not to exceed \$438,219 for the three-year period; and 3) 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. Risk Management 2012 Annual Report**

**Report # 2013-00292**

**Location:** Citywide

**Issue:** The City's annual Risk Management report provides performance data on the City's loss prevention activities.

**Recommendation:** Receive and file.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173, Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department

**7. McKinley Park Playground Rebuild Project (L19137400)**

**Report # 2013-00323**

**Location:** McKinley Community Park, 601 Alhambra Blvd., Council District 3/Community Plan Area 1

**Issue:** Council approval is needed to allow the sole source purchase of certain materials for the reconstruction effort.

**Recommendation:** Pass a **Resolution** 1) finding that it is in the best interest of the City to suspend competitive bidding for purchase of the structural plastic materials required for the project; 2) approving the sole source purchase of structural plastic lumber from Trimax in an amount not to exceed \$147,855; and 3) authorizing the City Manager, or City Manager's designee, to execute the purchase of materials from Trimax in an amount not to exceed \$147,855.

**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department

**8. Freeport Shores Bikeway Project (K15000000)**

**Report # 2013-00278**

**Location:** The project is located approximately ½ mile south of Meadowview Road along Freeport Boulevard., District 7

**Issue:** Appropriation of authorized federal construction funding and the required local matching funds will allow the project to proceed with construction.

**Recommendation:** Pass a **Resolution** appropriating funding for the project and resetting the administrative project authority.

**Contact:** Tim Mar, Supervising Engineer, (916) 808-7531; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**9. State Route 99/Elkhorn Boulevard Improvements Project (T15116400)  
– Approval of Baseline and Cooperative Agreements with the State of California**

**Report # 2013-00259**

**Location:** State Route 99/Elkhorn Boulevard Interchange, District 1

**Issue:** The Cooperative Agreement and the Baseline Agreement with Caltrans and CTC sets forth the State's and the City's obligations for construction and maintenance and for funding of the project. The execution of both agreements by the City is necessary for the California Transportation Commission (CTC) to allocate the programmed funds to the project at its May 2013 meeting.

**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager to execute a Baseline Agreement with the CTC and Caltrans to receive \$1.5 million in State Proposition 1B funds (Fund 3704) for the project; and 2) authorizing the City Manager to execute a Cooperative Agreement with Caltrans for the project.

**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works:

## Public Hearings

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

### **10. Title 17 Planning and Development Code (Zoning Code Update)**

(Noticed on 3-18-13, Passed for Publication on 3-26-13, Published on 3-29-13)

**Report # 2013-00195** Estimated Time: 60 minutes

**Location:** Citywide

**Issue:** A comprehensive update of the City's zoning code is a priority implementation measure of the 2030 General Plan.

**Recommendation:** Conduct a public hearing and upon conclusion, pass 1) a **Resolution** approving the environmental review for the planning and development code as a subsequent project under the general plan master environmental impact report; 2) an **Ordinance** repealing and adding Title 17; repealing Chapters 2.36, 2.112 and 18.12; repealing Sections 5.08.090, 12.72.400, and 16.24.100; and amending Sections 5.08.100, 12.56.120, 12.64.060, and 12.72.390 of the Sacramento City Code; and repealing Ordinance numbers 96-007, 2003-019, 2008-050, and 2009-010 and Resolution numbers 96-403 and 2002-675, relating to planning and zoning; 3) an **Ordinance** adding Chapter 2.58 to Title 2 of the Sacramento Code relating to the Preservation Commission; 4) a **Resolution** approving the industrial design guidelines; and 5) a **Resolution** establishing fees for site plan and design review.

**Contact:** Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department

## Discussion Calendar

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

### **11. Council Rules of Procedure**

**Report # 2013-00208** Estimated Time: 30 minutes

**Location:** Citywide

**Issue:** The City Council reviews and considers modifications of the Council Rules of Procedure (CRP) annually.

**Recommendation:** Pass a Motion to approve Council Rules of Procedure modifications and updates for adoption on April 23, 2013.

**Contact:** Shirley Concolino, City Clerk, 916-808-5442, Office of the City Clerk; James Sanchez, City Attorney, (916) 808-5346, Office of the City Attorney; John Shirey, City Manager, (916) 808-7945, Office of the City Manager

## 12. **Contract/Agreements: Water Treatment Plants Rehabilitation Project (Z14006000)**

**Report # 2013-00196** Estimated Time: 30 minutes

**Location:** District 3

**Issue:** Some of the treatment plants' structures and equipment have exceeded their useful life and need to be rehabilitated or replaced.

**Recommendation:** Pass: 1) a **Resolution** approving a Mitigated Negative Declaration Addendum and Mitigation Reporting Program for modifications to the Water Treatment Plants Rehabilitation Project; 2) a **Resolution** increasing the City Manager's authority to approve single change orders on the Project from \$100,000 to \$500,000; 3) a Motion approving the contract plans and specifications for the Project; 4) a Motion (a) adopting the findings of fact issued by the Hearing Examiner on the bid protest filed by Balfour Beatty Infrastructure Inc., without hearing evidence from any party, (b) adopting the Hearing Examiner's recommended determination to deny the bid protest and find the low bid submitted by C. Overaa and Company to be responsive, (c) denying the bid protest and waiving as a minor irregularity any deviation in the Bid Form of C. Overaa and Company, and (d) awarding the contract to C. Overaa and Company as the lowest responsive and responsible bidder, for an amount not to exceed \$113,776,000; and 5) a Motion authorizing the City Manager or the City Manager's designee to sign the following agreements: (a) a professional services agreement with Carollo Engineers to provide engineering services during construction, for an amount not-to-exceed \$7,728,644; (b) a professional services agreement with MWH Americas to provide construction management services, for an amount not-to-exceed \$8,259,514; (c) a professional services agreement with JSP to provide PLC and HMI programming services, for an amount not-to-exceed \$889,625; and (d) an Emergency Water Service Agreement with Sacramento Suburban Water District, to provide a backup emergency water supply during Project construction.  
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

## 13. **Sacramento Kings Update**

**Report # 2013-00340** Estimated Time: 10 minutes

**Location:** Citywide

**Issue:** At the request of the City Council, a weekly Sacramento Kings update has been placed on each Council agenda.

**Recommendation:** Receive and file.

**Contact:** John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager

## **Council Comments-Ideas, Questions and Meeting/Conference Reports**

### **Adjournment**