

## **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

## **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, May 21, 2013**  
**6:00 p.m.**

### **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, May 21, 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. McClatchy Debate Team Recognition**
- b. National Public Works 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. (Pass for Publication) Ordinance Revision to City Code Chapter 8.120 Relating to Rental Housing Inspection Program**  
Report # 2013-00319  
**Location:** Citywide  
**Issue:** The ordinance is being updated to reflect transition of the program from implementation to ongoing operations and maintenance. City Charter requires all Ordinance be Passed for Publication before adoption.  
**Recommendation:** 1) Review an Ordinance amending City Code Chapter 8.120 relating to the Rental Housing Inspection Program; and 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 28, 2013.  
**Contact:** Tina Lee-Vogt, Program Manager, 808-2679; and Ron O'Connor, Operations Manager, 808-8183; Community Development Department

- 2. Ordinance Amendment: Elimination of Uniform Transient Occupancy Tax (TOT)Registration Requirement** (Passed for Publication 05-14-13; Published 05-17-13)  
Report # 2013-00338  
**Location:** Citywide  
**Issue:** Requiring separate applications and issuing separate certificates for both TOT and Business Operations Tax (BOT) is redundant and inefficient.  
**Recommendation:** Pass an **Ordinance** repealing Section 3.28.080 of the Sacramento City Code relating to hotel registration.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844 Leyne Milstein, Finance Director, (916) 808-8491, Finance Department
- 3. Contract: Fire Prevention’s Best Practices Consultant Services**  
Report # 2013-00428  
**Location:** Citywide  
**Issue:** The contract award for the consultant services regarding Fire Prevention’s best practices are in response to the City Auditor’s recommendations on the City’s Fire Prevention Program as listed in the Auditor’s Report #2012-04 dated August 2012 and pursuant to City Code (Section 3.64.020) any contracts involving an expenditure of \$100,000 or more require Council authorization.  
**Recommendation:** Pass a Motion authorizing the City Manager, or his designee, to execute a contract for fire prevention best practices consulting services to Citygate Associates, LLC with a term from the date of authorization and ending June 30, 2014, for a total amount not to exceed \$197,000.  
**Contact:** Michael Bartley, Assistant Chief, (916) 808-1620, Fire Department
- 4. (Pass for Publication) Ordinance Amendment: Amendments to Chapter 13.10 of the Sacramento City Code Relating to Solid Waste Management**  
Report # 2013-00407  
**Location:** Citywide  
**Issue:** On April 18, 2013, the City Council adopted an ordinance amending Chapter 13.10 of the Sacramento City Code relating to Solid Waste Management. The final version of the ordinance adopted by City Council inadvertently excluded minor language changes to five sections; the applicable sections will be corrected through this ordinance amendment.  
**Recommendation:** Review an ordinance amending sections 13.10.010, 13.10.070, 13.10.100, 13.10.410, and 13.10.460 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 Section 32(c), with the ordinance to be adopted May 28, 2013.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949

**5. Agreement: Learning Management System**

Report # 2013-00435

**Location:** Citywide

**Issue:** The city has the need for a learning management system to track citywide training courses and requirements.

**Recommendation:** Pass a Motion 1) awarding a five-year contract to Target Solutions, Inc. for an online learning management system to provide employee training and electronic policy review in an annual amount not to exceed \$130,000 in the first year and \$160,000 in each of years two through five with a total amount not to exceed \$770,000 for the five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with Target Solutions, Inc.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173; Barbara Brenner, Loss Prevention Manager, (916) 808-7785

**6. Purchase: Global Positioning System (GPS) Based Computer Mapping System [Two-Thirds vote required]**

Report # 2013-00427

**Location:** Citywide

**Issue:** Sacramento City Code Section 3.56.090 requires City Council approval for agreements equal to or greater than \$100,000.

**Recommendation:** Pass a Motion authorizing the City Manager, or the City Manager's designee to: 1) suspend competitive bidding, in the best interest of the City, for the integration and purchase of a GPS based computer mapping system from AeroComputers, Inc.; and 2) enter into an agreement with AeroComputers, Inc., for the integration and purchase of a GPS based computer mapping system in an amount not to exceed \$130,422.

**Contact:** Steve Quinn, Captain, Metro Division, (916) 808-0700, Police Department.

**7. Neighborhood Traffic Management Program: Bridgecross Project**

Report # 2013-00369

**Location:** District 1

**Issue:** The goals of the Bridgecross Project are to reduce the critical speed on key streets in the neighborhood, increase pedestrian safety on Regency Park Elementary School pedestrian routes, and improve safety adjacent to traffic circles. Council approval of the traffic-calming plan is necessary to implement the plan.

**Recommendation:** Pass a Motion approving the Bridgecross Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.

**Contact:** Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

## **8. Housing Trust Fund Annual Report**

Report # 2013-00359

**Location:** Citywide

**Issue:** An annual report is required on housing revenue and production utilizing City Housing Trust Fund.

**Recommendation:** Receive and file.

**Contact:** La Shelle Dozier, Executive Director (916) 440-1363, Sacramento Housing and Redevelopment Agency

## **Discussion Calendar**

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

## **9. Third Quarter Financial Report FY2012/13**

Report # 2013-00422 **Estimated Time: 20 minutes**

**Location:** Citywide

**Issue:** This report provides a status report to Council on the FY2012/13 budget.

**Recommendation:** Receive and file.

**Contact:** Dawn Holm, Budget Manager, (916) 808-5574, Finance Department

## **10. FY2013/14 Proposed Budget for the Fire Department**

Report # 2013-00419 **Estimated Time: 30 minutes**

**Location:** Citywide

**Issue:** Pursuant to Article 9, Section 111 of the City Charter, the City Manager is required to present a balanced budget to the Mayor and City Council no less than 60 days prior to the beginning of each fiscal year. This item presents the City Manager's proposal for the Fire Department's FY2013/14 budget, including reductions to address the General Fund budget deficit and recommendations for restoration of programs and services with Measure U resources.

**Recommendation:** Receive and consider for final Budget adoption.

**Contact:** Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department

## **11. FY2013/14 Proposed Budget for the Police Department**

Report # 2013-00420 **Estimated Time: 30 minutes**

**Location:** Citywide

**Issue:** Pursuant to Article 9, Section 111 of the City Charter, the City Manager is required to present a balanced budget to the Mayor and City Council no less than 60 days prior to the beginning of each fiscal year. This item presents the City Manager's proposal for the Police Department's FY2013/14 budget, including reductions to address the General Fund budget deficit and recommendations for restoration of programs and services with Measure U resources.

**Recommendation:** Receive and consider for final Budget adoption.

**Contact:** Scott Pettingell, Police Administrative Manager, Fiscal Section, (916) 808-0909, Police Department

**12. (Housing Authority) Proposed Revitalization of Marina Vista and Alder Grove Conventional Public Housing Sites and Approval of Choice Neighborhoods Initiative Grant application**

Report # 2013-00357 Estimated Time: 20 minutes

**Location:** District 4

**Issue:** Staff seeks approval to apply for a HUD Choice Neighborhood Initiatives Grant Application for the Marina Vista and Alder Grove Public Housing Development Sites.

**Recommendation:** Adopt a **Housing Authority Resolution** which: 1) approves selection of the Development Team comprised of Related Companies of California, Mercy Housing California, and Regis Homes Sacramento as the Master Developer for the proposed revitalization of the Marina Vista and Alder Grove Conventional Public Housing Sites, 2) authorizes the Executive Director to develop terms for an Exclusive Negotiations Agreement with the selected Development Team, 3) authorizes the Executive Director to submit an application to the United States Department of Housing and Urban Development (HUD) for up to \$500,000 in 2013 CNI Planning Grant funds to assist in the development of a Neighborhood Transformation Plan for the Marina Vista and Alder Grove public housing communities, 4) amends the Housing Authority budget to receive and expend, pursuant to HUD and Agency procurement regulations and policies, not more than \$500,000 in CNI Planning Grant funding and \$680,000 in Community Development Block Grant funding previously approved and allocated to the Housing Authority for the development of a Neighborhood Transformation Plan for the Marina Vista and Alder Grove public housing communities; 5) authorizes the Executive Director to enter into a professional services contract, should the CNI Planning Grant be awarded, for \$200,000 with the EJP Consulting Group for planning and consulting services for the development of the Neighborhood Transformation Plan; 6) authorizes the Executive Director to enter into a Memorandum of Understanding (MOU) with SHRA, who will serve as the Project Manager for purposes of the CNI Planning Grant, 7) authorizes the Executive Director to enter into a Memorandum of Understanding (MOU) with the Related Companies of California and Mercy Housing California, who will serve as co-applicants to the 2013 CNI Planning Grant, and 8) authorizes the Executive Master Developer Selection and CNI Application- Marina Vista and Alder Grove Director to execute agreements and additional documents, as approved by SHRA Counsel, and to take such additional actions as necessary to implement the authorized contracts and this resolution; and 9) makes related findings.

**Contact:** La Shelle Dozier, Executive Director (916) 440-1363, Sacramento Housing and Redevelopment Agency

**13. Sacramento Kings Update (No Written Report)**

Report # 2013-00459 Estimated Time: 10 minutes

**Location:** Citywide

**Issue:** At the request of the 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**