

RESOLUTION NO. 96-517

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF SEP 24 1996

RESOLUTION RATIFYING THE OKI PARK CELLULAR ANTENNA SITE
NEGATIVE DECLARATION AND AUTHORIZING THE EXECUTION OF
AN AGREEMENT FOR ISSUANCE OF A REVOCABLE PERMIT
WITH SACRAMENTO CELLULAR TELEPHONE COMPANY,
DBA AT&T WIRELESS SERVICES,
FOR OKI PARK SITE

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

1. The Negative Declaration for the project, which identifies no significant impacts is hereby ratified and approved.

2. That the City Manager and City Clerk are hereby authorized to execute the Agreement for Issuance of a Revocable Permit with Sacramento Cellular Telephone Company, dba AT&T Wireless Services for installation and maintenance of communications equipment including a 38 foot pole for antennae at Oki Park to commence _____, 1996. Permit fees are to be deposited in to Oki Special Park Special Trust Fund for the life of the Revocable Permit.

JOE SEBNA, JR.

MAYOR

ATTEST:

CERTIFIED AS TRUE COPY
of Resolution No. 96-517

VALERIE BURROWES

CITY CLERK

SEP 26 1996
CITY CLERK
Valerie A. Burrowes
CITY CLERK CITY OF SACRAMENTO

1

FOR CITY CLERK USE ONLY

96-517

RESOLUTION NO.: _____

City Agreement No. 96-115

DATE ADOPTED: SEP 24 1996



NEIGHBORHOOD SERVICES
DEPARTMENT

CITY OF SACRAMENTO
CALIFORNIA

1231 I STREET
SUITE 400
SACRAMENTO, CA
95814-2977

September 15, 1997

PH 916-264-5200
FAX 916-261-7643

City Council
Sacramento, California

Honorable Members In Session:

SUBJECT UTILIZATION OF REVENUES FROM GRANTING REVOCABLE PERMITS FOR
WIRELESS TELECOMMUNICATION FACILITIES

LOCATION City-Wide

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution approving policies and procedures for utilization of revenues from granting revocable permits for wireless telecommunication facilities.

CONTACT Alan Boyd, Superintendent, Office of Human Services, 277-6077

FOR COUNCIL MEETING OF September 30, 1997

SUMMARY

This is a report back on the utilization of revenues from revocable permits for wireless telecommunication facilities and provides for a policy and procedure for the utilization of these funds consistent with the City Council's intent.

COMMITTEE ACTION

On August 21, 1997, this item was presented to the Citizens Advisory Committee on Parks and Recreation. The committee approved the report and recommended additional language that has been incorporated into the resolution.

BACKGROUND

Until recently, revenues received from the granting of revocable permits for wireless telecommunication facilities have been deposited to the credit of the operating budget of the department or division, primarily Utilities Department and Public Works Department Off-Street Parking Division, on whose facility the wireless telecommunication installation was placed. The department utilized these revenues for projects related to the function of that department or to generally offset operating costs of the department. With some of the more recent permits, primarily on the Neighborhoods, Planning and Development Services Department facilities, the revenues have been designated for new projects or programs of the department or division or to specific uses that were not necessarily connected to the function of that department.

In accordance with the resolution, staff recommends a policy and procedure for these revenues. The policy allows for the designation of the revenue generated for a specific project, facility or program in the resolution authorizing the revocable permit. During the negotiation process for the permit, staff will work with the appropriate Councilmember and community representatives to determine if there is a need to designate the revenues for a specific purpose. If a specific purpose is not identified, the proceeds will be directed to support neighborhood enhancement programs of the Council District where the wireless telecommunication's facility is located. An annual report will be provided on the utilization of these proceeds.

This item was initially heard by the Council on April 29, 1997, as the third part of a three-part Telecommunication Facilities siting policy effort. The Council approved an intent motion (8 - 0, Steinberg absent) to direct funds from wireless telecommunication facilities to projects as approved by the Council. If projects are not identified, funds are to be diverted to the Neighborhood Enhancement Programs of the Council District where the tower is located. In addition, the intent motion asked staff to modify the policy language to have reports presented during the budget hearing on the use of the funds. The Citizens Advisory Committee on Parks and Recreation recommended adding language to the resolution that clarified the intent to use the proceeds "on or near the facility or property for which a permit has been granted." This language is incorporated into the resolution.

FINANCIAL CONSIDERATIONS

The recommended policy and procedure provides direction to staff in the utilization of the revenues and the authority to designate the revenues for a specific usage and not for general operating purposes.

ENVIRONMENTAL CONSIDERATIONS

Not applicable.

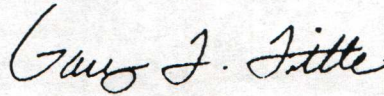
POLICY CONSIDERATIONS

These policies establish a mechanism for enhancing neighborhood improvements and development without impacting the General Fund. It also provides a mitigation factor for the neighborhoods affected by the placement of wireless telecommunication facilities.

MBE/WBE EFFORTS

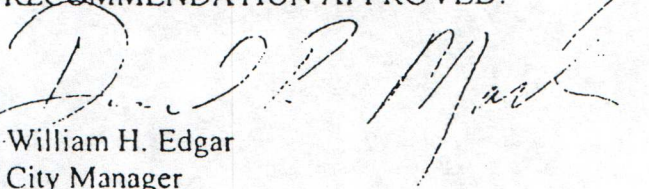
None. This report does not request the purchase of goods or services.

Respectfully submitted,



Gary L. Little
Director, Area 2

RECOMMENDATION APPROVED:



William H. Edgar
City Manager

RESOLUTION NO. 2000-075

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF FEB 22 2001

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
ISSUANCE OF A REVOCABLE PERMIT WITH AIRTOUCH CELLULAR
FOR OKI PARK SITE**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

- That the City Manager and City Clerk are hereby authorized to execute the Agreement for Issuance of a Revocable Permit with AirTouch Cellular for installation and maintenance of communications equipment including extension of an existing 40 foot pole to the height of 61 feet for an antennae at Oki Park to commence March 3, 2000. All revenue is to be deposited into the Special Recreation Fund 571-450-4731-3670.

JIMMIE R. YEE

MAYOR

ATTEST:

VALERIE BURROWES

CITY CLERK

CERTIFIED AS TRUE COPY

OF Resolution 2000-075

DATE CERTIFIED 3-6-00

Valerie Burrowes
CITY CLERK, CITY OF SACRAMENTO

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FOR CITY CLERK USE ONLY

CITY MANAGER

AGREEMENT NO. _____

RESOLUTION NO.: 2000-075

DATE ADOPTED: FEB 22 2001

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AMENDED

RESOLUTION NO. 2002-342

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF JUN - 4 2002

**RESOLUTION TO REPEAL RESOLUTION NO. 97-552 AND RE-ESTABLISH
POLICIES AND PROCEDURES FOR THE UTILIZATION OF REVENUES FROM
THE GRANTING OF REVOCABLE PERMITS FOR WIRELESS
TELECOMMUNICATION FACILITIES ON CITY OWNED FACILITIES/PROPERTY**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

The Council policies and procedures for utilization of revenues from granting of revocable permits for wireless telecommunication facilities adopted on September 30, 1997 (Resolution 97-552) are hereby repealed and replaced as follows:

- 1) Effective July 1, 2002 and provided no City bond indenture provisions prohibit the shift of such revenues, the following shall apply to existing and new revocable permits for private wireless telecommunications installations on city-owned facilities/property for allocation of the proceeds from these permits:
 - a) All proceeds shall be used for the specific project/program as approved by the City Council when a revocable permit for wireless telecommunication facilities on a City owned facility/property is granted.

If a specific project/program is not identified at the time a revocable permit was/is granted the proceeds shall be allocated as follows:

- i. For installations on non City Park equipment/properties 25% of all proceeds collected from this date forward will be allocated to the Department responsible for the facility/property where the wireless telecommunication device is located and 75% will be allocated to Neighborhood Enhancement Programs/Projects on or near the facility or property for which a permit has been granted in collaboration and concurrence with the Councilmember within whose district the facility is located; and

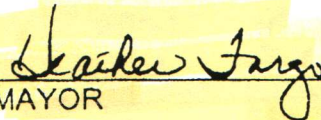
FOR CITY COUNCIL USE ONLY

RESOLUTION NO.: 2002-342

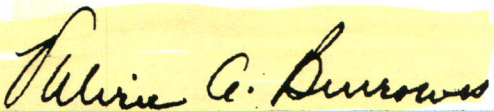
DATE ADOPTED: JUN - 4 2002

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- ii. For installations located in City Parks 100% of all proceeds collected from this date forward will be allocated to Neighborhood Enhancement Programs/Projects on or near the facility or property for which a permit has been granted in collaboration and concurrence with the Councilmember within whose district the facility is located.
- 2) Neighborhood Services Department (NSD) in consultation with the Finance Department will coordinate with the Council District to reallocate the subject revenue for specific Neighborhood Enhancement Programs, subject to consultation with the Department ultimately responsible for implementing the "enhancement". Should the Department, which is ultimately responsible for implementing the "enhancement", not have the staffing capacity to implement the enhancement, then the money will be held for these purposes until the City Council appropriates funds to retain sufficient staffing capacity to implement the "enhancement".
- 3) Finance Department staff shall submit an annual report to the City Council on the agreements in place, revenues generated by these agreements including the available balance for each facility/location, what appropriations have been made, and whether or not any of the funds are subject to prior Council allocation for a specific program/project or bond indebtedness. In addition, a quarterly report including the same information shall be provided to each Councilmember for agreements within their district.


MAYOR

ATTEST:


CITY CLERK

FOR CITY COUNCIL USE ONLY

RESOLUTION NO.: 2002-342

DATE ADOPTED: JUN - 4 2002

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RESOLUTION NO. 2012-020

Adopted by the Sacramento City Council

January 31, 2012

AMENDING THE FISCAL YEAR (FY) 2011/12 APPROVED BUDGET

BACKGROUND

- A. The FY2011/12 Approved Budget was adopted on June 21, 2011. Annually, staff undertakes a Midyear Review of revenues and expenditures to ensure the continued validity of the adopted budget and to recommend any adjustments necessary to implement the City's financial plan for the remainder of the current fiscal year. Based on staff's review, several budget adjustments and technical corrections are necessary in order to ensure that the City doesn't overspend its budgetary resources, and can address identified improvements, efficiencies and critical needs.
- B. To assist in closing the City's budget shortfall, the City Council redirected billboard and wireless/telecommunication lease revenues to the General Fund during the FY2011/12 budget hearings. Based on the actions taken with the adoption of the budget, staff is recommending that the original policies and procedures for these revenues be repealed (Resolution 2002-342).
- C. On April 18, 2006, the City Council approved the Community Reinvestment Capital Improvement Program (CRCIP) project list and funding plan. The funding for this project included \$3 million in General Funds. As a result of interest earnings on the capital revenue improvement bonds (CIRBs) that were issued for this program as well as construction savings resulting from a favorable bid climate, there were adequate bond proceeds to deliver the Tier I projects as approved by Council. With the exception of the Studio for the Performing Arts project, the Tier I CRCIP projects are nearing completion and these funds are no longer needed for the identified projects.
- D. On September 27, 2011, the City Council adopted a resolution establishing a commercial Property Assessed Clean Energy (PACE) district. The PACE program will make voluntary contractual assessment financing available citywide to owners of commercial or industrial property who wish to install distributed-generation renewable-energy sources or energy-efficiency or water-conservation improvements. Proper accounting for the sources and uses of this program requires the establishment of a new special revenue fund.
- E. The City's FY2010/11 Comprehensive Annual Financial Report (CAFR) was prepared to present the City's financial condition and the results of its activities for the fiscal year ended June 30, 2011. ~~The CAFR financial statements were audited, as required by the City Charter, by an independent public accounting firm. The General Fund's FY2010/11~~

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Meeting Date: 5/28/2013

Report Type: Staff/Discussion

Report ID: 2013-00120

Title: Update on Citywide Cell Towers and Billboards

Location: Citywide

Issue: The FY2011/12 Approved Budget directed cell tower and billboard revenue (with certain exceptions) to be used for closing the General Fund budget deficit for the 2011/12, 2012/13, and 2013/14 fiscal years and directed staff to provide a report on these and other General Fund revenues as part of the FY2014/15 budget development process relative to the need to continue to direct these resources to balance the General Fund. This report provides an early status report as requested by Council.

Recommendation: Receive and file.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

Presenter: Leyne Milstein, Director, (916) 808-8491, Department of Finance

Department: Finance

Division: Budget Office

Dept ID: 06001411

Attachments:

- 1-Description/Analysis
- 2-Attachment 1 Cell Tower
- 3-Attachment 2-Electronic Billboards

City Attorney Review

Approved as to Form
Gerald Hicks
5/21/2013 10:46:47 AM

Approvals/Acknowledgements

Department Director or Designee: Leyne Milstein - 5/20/2013 4:53:11 PM

Description/Analysis

Issue: To assist in closing the City's FY2011/12, FY2012/13, and FY2013/14 budget shortfalls, Council redirected electronic billboard and wireless/telecommunication lease revenues (Attachments 1 and 2) to the General Fund (Resolution 2012-020). Staff was directed to return to Council during the FY2014/15 budget development process to provide an update on the use of these revenues; however, an update was requested as part of the FY2013/14 budget hearings.

Policy Considerations: Until the City regains fiscal sustainability (base operating costs are less than base revenues), the redirection of these resources will continue to be a necessary consideration during the annual budget process.

Economic Impacts: None.

Environmental Considerations: This is an informational report, which will not have a significant effect on the environment and which do not constitute a "project" as defined by the California Environmental Quality Act (CEQA) Guidelines Sections 15061(b)(3); 15378(b)(2). CEQA review for any new cell tower or electronic billboard project would be performed in conjunction with planning, design, and approval of each specific project as appropriate.

Sustainability: Not applicable.

Commission/Committee Action: Not applicable.

Rationale for Recommendation: The Proposed FY2013/14 Operating Budget has a General Fund deficit of \$8.9 million unless all employees pay the employee share of the required retirement contributions to the California Public Employee Retirement System (CalPERS) or 40.0 FTE are reduced, departments are reorganized and right-sized within current fiscal restraints, and grant opportunities are pursued. Unless the General Fund revenue grows enough to sustain its expenditures, the cell tower and electronic billboard funding should not be reconsidered for alternate uses.

Financial Considerations: The General Fund expenditures continue to outpace revenue growth and a structural deficit persists. Prior to budget balancing, the cell tower and electronic billboard funding helped reduce the deficit to \$8.9 million.

Emerging Small Business Development (ESBD): Not applicable.

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| Location # | Cell Tower Location | Council District | Telecom Provider Name | FY2012/13 Rent | FY2013/14 Rent (projected) | Year of Inception/ Initial Term | Option to Extend/ Years per Extension | City Agreement Number | Type of Contract | Other Information |
|------------|---------------------------------|------------------|-----------------------|----------------|----------------------------|---------------------------------|---------------------------------------|--|------------------|-----------------------------|
| 1 | Del Paso Park | 2 | AT&T | \$25,116 | \$25,492 | December 2005 10 Years | 1 Option to Extend 10 Years | 2005-0196 (Reso 2005-872) | Revocable Permit | |
| 2 | Johnston Park | 2 | Verizon | \$11,033 | \$11,174 | March 1995 10 Years | 2 Options to Extend 5 Years Each | 95-061 (Reso 95-122) | Lease | |
| 3 | Johnston Park | 2 | Metro PCS | \$21,159 | \$21,890 | November 2003 10 Years | 1 Option to Extend 10 Years | 2003-188 (Reso 2003-767) | Revocable Permit | |
| 4 | Robla Reservoir | 2 | Sprint | \$26,594 | \$27,924 | June 2005 10 Years | 1 Option to Extend 10 Years | 2005-088 (Reso 2005-443) | Revocable Permit | |
| 5 | Alhambra Reservoir | 3 | AT&T | \$37,332 | \$35,479 | January 1991 10 Years | 1 Option to Extend 10 Years | 91-009 (Reso 91-005) 91-009-1 (Reso 2002-343) | Revocable Permit | Conversion to Lease in 2013 |
| 6 | Alhambra Reservoir | 3 | Metro PCS | \$16,883 | \$17,389 | May 2009 10 Years | 1 Option to Extend 10 Years | 2009-0383 (Reso 2009-227) | Revocable Permit | |
| 7 | Ninos Parkway | 3 | Sprint | \$21,753 | \$22,116 | February 2004 10 Years | 1 Option to Extend 10 Years | 2004-056 (Reso 2004-246) | Revocable Permit | |
| 8 | Ninos Parkway | 3 | Sprint | \$3,989 | \$4,189 | May 2005 10 Years | 1 Option to Extend 10 Years | 2005-0393 | Revocable Permit | |
| 9 | Northgate Park | 3 | AT&T | \$21,584 | \$22,232 | August 1995 10 Years | 1 Option to Extend 10 Years | 1995-187 (Reso 95-574) 95-187-1 (Reso 2002-343) | Revocable Permit | |
| 10 | Riverside Water Treatment Plant | 4 | AT&T | \$17,033 | \$17,373 | September 1994 10 Years | 1 Option to Extend 10 Years | 94-127 94-127-2 (Reso 2002-378) | Revocable Permit | Conversion to Lease in 2014 |
| 11 | Riverside Water Treatment Plant | 4 | Verizon | \$9,621 | \$9,813 | July 1995 10 Years | 1 Option to Extend 10 Years | 95-123 (Reso 95-357) | Revocable Permit | |
| 12 | City College Reservoir | 5 | Sprint | \$13,669 | \$14,079 | January 1997 10 Years | 1 Option to Extend 10 Years | 97-016 (Reso 97-066) | Revocable Permit | |
| 13 | City College Reservoir | 5 | Verizon | \$29,137 | \$30,156 | November 1999 10 Years | 1 Option to Extend 10 Years | 99-537 (Reso 2000-076) | Revocable Permit | |
| 14 | City College Reservoir | 5 | AT&T | \$35,183 | \$35,479 | January 1991 10 Years | 1 Option to Extend 10 Years | 1991-010 (Reso 1991-005) | Revocable Permit | Conversion to Lease in 2013 |
| 15 | McClatchy Park | 5 | Metro PCS | \$17,389 | \$17,911 | October 2008 10 Years | 1 Option to Extend 10 Years | 2008-2010 (Reso 2008-695) | Revocable Permit | |

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Attachment 1

| Location # | Cell Tower Location | Council District | Telecom Provider Name | FY2012/13 Rent | FY2013/14 Rent (projected) | Year of Inception/ Initial Term | Option to Extend/ Years per Extension | City Agreement Number | Type of Contract | Other Information |
|----------------------------------|------------------------------------|------------------|-----------------------|------------------|----------------------------|---------------------------------|---------------------------------------|--|------------------|-----------------------------|
| 16 | Reichmuth Park | 5 | AT&T | \$23,622 | \$24,567 | December 2010 10 Years | 1 Option to Extend 10 Years | 2010-0984 (Reso 2010-713) | Revocable Permit | |
| 17 | Oki Park | 6 | Verizon | \$20,420 | \$21,033 | November 1999 10 Years | 1 Option to Extend 10 Years | 99-536 (Reso 2000-075) | Revocable Permit | |
| 18 | Oki Park | 6 | AT&T | \$20,648 | \$21,268 | September 1996 10 Years | 1 Option to Extend 10 Years | 96-115 (Reso 96-517) 96-115-1 (Reso 2002-343) | Revocable Permit | |
| 19 | Sim Park | 6 | Metro PCS | \$25,328 | \$26,594 | October 2006 10 Years | 1 Option to Extend 10 Years | 2006-1064 (Reso 2006-711) | Revocable Permit | |
| 20 | UCD Med Center Water Tower | 6 | Sprint | \$14,402 | \$14,834 | January 1997 10 Years | 1 Option to Extend 10 Years | 97-058 97-058-1 (Reso 97-223) | Revocable Permit | |
| 21 | Freeport Water Tower | 7 | Sprint | \$12,911 | \$13,298 | January 1997 10 Years | 1 Option to Extend 10 Years | 97-017 (Reso 97-067) | Revocable Permit | |
| 22 | Freeport Water Tower | 7 | AT&T | \$37,332 | \$35,479 | March 1991 10 Years | 1 Option to Extend 10 Years | 91-041 (Reso 91-184) 91-041-1 (Reso 2002-343) | Revocable Permit | Conversion to Lease in 2013 |
| 23 | Meadowview Community Center & Park | 8 | Sprint | \$14,402 | \$14,834 | January 1997 10 Years | 1 Option to Extend 10 Years | 97-028 (Reso 97-113) | Revocable Permit | |
| 24 | Meadowview Community Center & Park | 8 | Metro PCS | \$21,107 | \$22,162 | May 2006 10 Years | 1 Option to Extend 10 Years | 2006-553 (Reso 2006-374) | Revocable Permit | |
| 25 | Meadowview Community Center & Park | 8 | Clearwire Wireless | \$20,248 | \$21,057 | November 2010 10 Years | 1 Option to Extend 10 Years | 2010-0964 (Reso 2010-638) | Revocable Permit | |
| 26 | N. Laguna Creek Park | 8 | AT&T | \$25,328 | \$26,594 | February 2006 10 Years | 1 Option to Extend 10 Years | 2006-0194 (Reso 2006-128) | Revocable Permit | |
| 27 | N. Laguna Creek Park | 8 | Clearwire Wireless | \$20,248 | \$21,057 | November 2010 10 Years | 1 Option to Extend 10 Years | 2010-0963 (Reso 2010-637) | Revocable Permit | |
| TOTAL FISCAL YEAR REVENUE | | | | \$563,469 | \$575,475 | | | | | |

\$ 563,459 \$575,475

| Electronic Billboard Location | Council District | Name of Electronic Billboard | Annual Rent | Lease Terms* | Other Information* |
|---|------------------|------------------------------|-------------|---|---|
| West side of Interstate 5, south of Richards Boulevard (240 Jibboom Street, APN: 001-0190-015) | 1 | Power House Site | \$ 180,000 | 25 years, with an option for an additional five years (30 years total) Note: Lease agreements executed in June 2010. | Rent for Years 6-10 Monthly rent per sign will be the higher of (a) \$15,000 or (b) one-twelfth of 30% of the average annual net revenue realized by Clear Channel Outdoor (CCO) during lease years 3, 4, and 5. Lease years 1 and 2 are expected to be a period of revenue stabilization and are thus omitted from the proposed calculation. |
| North side of Interstate 80, east of Northgate Boulevard (237-0031-036) | 2 | North Sac. Site | \$ 180,000 | | Rent for Years 11-15, 16-20, and 21-25, plus Years 25-30 (optional term) Monthly rent per sign will be the higher of (a) rent paid during the preceding five-year period; or (b) one-twelfth of 30% of the average annual net revenue realized by CCO during the preceding five-year period. |
| Business 80 and Fulton Avenue (3630 Fulton Avenue, APN: 254-0310-002) | 2 | Haggin Oaks/ Raptor Site | \$ 180,000 | | |
| West side of Highway 99, south of Mack Road (APN: 117-0170-067) | 8 | South Sac. Site | \$ 180,000 | | |

*Applies to All Electronic Billboard Locations

Meeting Date: 6/11/2013**Report Type:** Staff/Discussion**Report ID:** 2013-00062

City of
SACRAMENTO
City Council Report
915 I Street, 1st Floor
www.CityofSacramento.org

Title: Adoption of the FY2013/14 Operating and Capital Improvement Program (CIP) Budgets**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 revised proposal for the FY2013/14 budget approval.**Recommendation:** Pass a Resolution approving the FY2013/14 Operating and Capital Improvement Program Budgets including Measure U allocations and staffing for FY2013/14 as directed by the City Council on June 4, 2013.**Contact:** Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance**Presenter:** John F. Shirey, City Manager, (916) 808-5704**Department:** Finance**Division:** Budget Office**Dept ID:** 06001411**Attachments:**

- 1-Description/Analysis
- 2-Attachment A
- 3-Attachment B
- 4-Attachment C
- 5-Resolution

City Attorney Review

Approved as to Form
Gerald Hicks
6/6/2013 1:37:49 PM

Approvals/AcknowledgementsDepartment Director or Designee: Leyne Milstein - 6/6/2013 11:12:57 AM

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Mayor and City Council

- Redirect \$391,500 of the cell tower revenues from the General Fund to each Council district and the Mayor's operations budget (\$43,500 each) in FY2013/14. Additionally, as part of FY2014/15 budget development, staff will return with additional options for the disposition of cell tower revenues which will include recommendations to address the negative effects on neighborhoods from cell towers. SBI 20 provides preliminary options.
- Add 1.0 FTE Program Analyst to the Mayor's office to assist the Mayor during his tenure as an officer with the United States Conference of Mayors and the National Conference of Black Mayors through FY2014/15.

Public Works Department

- Delete 1.0 FTE vacant Administrative Analyst position in the Department of Public Works to provide a vacant General Fund position to the Mayor's Office.

Establishment of Economic Development Fund

- Establish an Economic Development Fund to be funded with property tax revenues received as a result of the dissolution of redevelopment.
- Staff will return to Council for consideration of policies, principles, and the allocation of these resources when actual revenues become available.

Information requested by Council on June 4th is included in Attachment C, Supplemental Budget Information (SBI).

Policy Considerations: After six consecutive years of reductions, the City continues efforts to right-size the organization to achieve budget sustainability. The City Council has taken significant steps to reduce ongoing discretionary spending, making difficult decisions on the programs and services the City will continue to provide. The continuing structural deficit as represented in the financial considerations section below will require further changes in the way we conduct the business of the City and the programs and services we are able to afford. These changes are necessary and inevitable if the City is to regain fiscal sustainability.

Environmental Considerations:

California Environmental Quality Act (CEQA): This report concerns administrative activities that will not have any significant effect on the environment and that do not constitute a "project" as defined by CEQA [CEQA Guidelines Sections 15061(b)(3); 15378(b)(2)]. Environmental review under CEQA for any project, which utilizes funds allocated in the CIP budget, has been or will be performed in conjunction with planning, design and approval of each specific project as appropriate.

Sustainability Considerations: Not applicable.

APPROVED
CITY OF SACRAMENTO
FISCAL YEAR 2013/14 BUDGET

P-103
June 11, 2013

KEVIN JOHNSON
Mayor

ANGELIQUE ASHBY ✓
Vice Mayor, District 1

● ALLEN WARREN ✓
Councilmember, District 2

STEVE COHN
Councilmember, District 3

● STEVE HANSEN ✓
Councilmember, District 4



JAY SCHENIRER ✓
Councilmember, District 5

● KEVIN McCARTY
Councilmember, District 6

DARRELL FONG
Councilmember, District 7

● BONNIE J. PANNELL
Councilmember, District 8

JOHN F. SHIREY
City Manager

Prepared by
DEPARTMENT OF FINANCE
BUDGET, POLICY and STRATEGIC PLANNING DIVISION

Leyne Milstein Dawn Holm Dennis Kauffman
Jason Bader Marian Fahy Angie Galieote Virginia Smith Kim Swaback

In conjunction with Department Staff

CITY HALL
915 I STREET, 5TH FLOOR
SACRAMENTO, CA 95814

June 11, 2013

Mayor and City Council

The Mayor and City Council consists of the Mayor and eight Councilmembers and acts as the policy-making body for the City of Sacramento. The goal of the Council is to govern the City in a manner that is both responsive to the needs and concerns of the City residents and is financially sound. To accomplish this, the Mayor and Council pass City ordinances, establish policy for administrative staff by resolution, approve new programs, and adopt the annual budget. The Mayor and Council also act as the Commission for the Housing Authority. In addition, Councilmembers are appointed by the Mayor to serve on various regional boards, commissions, and joint powers authorities as representatives of the City.

The Independent Budget Analyst Office remains unfunded for FY2013/14.

APPROVED BUDGET/STAFFING CHANGES

The Mayor and City Council's budget was increased by \$566,506. 100%

Mayor/Council Offices

Augmentation: General Fund increase of \$86,806 and 1.0 FTE (Staff Aide). 15%

Impact: This is the restoration of a position to support the responsibilities of Office of the Mayor including communication with residents, the community, business partners, other agencies, media and stakeholders; management and implementation of the communications plans of the Mayor's Office; and collaboration with the City's Public Information Officer on citywide issues.

Augmentation: A one-time General Fund increase of \$391,500 from cell tower revenue has been allocated to the Mayor and City Councilmember's operations budgets (\$43,500 each). 9 @ 7.7%

Impact: The General Fund ending fund balance was reduced by \$391,500.

Transfer: General Fund increase of \$88,200 and the transfer of a 1.0 vacant FTE from the Department of Public Works to the Mayor's Office for two years. 15.5%

Impact: This position will assist the Mayor during his tenure as an officer with the United States Conference of Mayors and the National Conference of Black Mayors through FY2014/15.

8

Mayor ~ 38% Each Council District ~ 7.7%

See P-16 \$ 43,000

SACRAMENTO

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

Draft Minutes

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

CHARTER OFFICERS

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

Tuesday, June 11, 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.

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.

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Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Hansen
 1. Law and Legislation log – Prohibition of smoking requirements for patio dining encroachment permits
- b. Member McCarty and Fong
 1. Request to dedicate the newly acquired \$43,000 in discretionary funds to Sacramento gang and youth prevention program
 - 2.

2. Board/Commission Appointments

- a. Sacramento Youth Commission
 1. Matthew Joachim (D1)
 2. Myles Miller (D1)

Adjourned – 8:30 p.m. in memory of Chuck Collings

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OFFICE OF THE
CITY COUNCIL

KEVIN MC CARTY

COUNCILMEMBER
DISTRICT SIX

CITY OF SACRAMENTO
CALIFORNIA

February 26, 2014

College-Glen Neighborhood Association Board
8424 Olivet Court
Sacramento, CA 95826

Dear College-Glen Neighborhood Association Board,

I write in response to your email regarding the College Greens/Glenbrook Cell Tower Funds.

Last year, as the City began to recover from an economic downturn, the Council proposed to aggregate all of the City's cell tower revenues and divide them by nine to return the funds to the Mayor and Councilmembers for their discretionary "slush" funds.

This was a difficult budget debate as the City was still running in a deficit, cutting back on public safety and core city services, and laying-off employees. Kevin felt strongly that given the situation, it was not appropriate for the cell tower monies to be taken out of the general fund and put in his slush fund. Given that neighborhood public safety continues to be an important concern, he offered his portion of the cell tower funds to the City's Police Department. The Sacramento Police Department then decided to use those funds for their Gang Task Force.

This was a one year decision, and the Mayor and Council will be re-visiting the issue. Kevin is fully aware of your concerns, and will take them under consideration when the issue comes up during budget discussions in May.

Thank you again for your comments and concerns regarding this issue.

Sincerely,

Maria Alvarez

District Director

Councilmember McCarty, District 6

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College/Glen Neighborhood Association

January 28, 2016

Mayor/Council Office
City of Sacramento
Received 02/01/2016 10:22 AM

To: Eric Guerra
District 6 Councilmember
City of Sacramento

From: Annette Deglow, President ~~AD~~
College-Glen Neighborhood Association
Home: 383-6621 • Cell: 806-3138

Regarding: Return of Community Cell Tower Funds

The College-Glen Neighborhood Association Board requests on behalf of our community that you initiate a council agenda item for the City to **begin the process of returning the redirected cell tower revenues intended to assist in closing the City's budget shortfalls to the community accounts that they were redirected from.** The City's new Impartial Auditor has confirmed that City has regained "fiscal sustainability" and the budget shortfall has been resolved. The need for the redirection of these funds no longer exists and it is time for the City to begin the process of repaying the redirected funds back to the communities from which they were borrowed.

Specifically, as our representative on the City Council, we are asking that you take the necessary actions to secure the return all of the cell tower funds generated by the two Oki Cell Towers that were redirected from the Oki Special Accounts and deposit them back in the "Oki Special Park Trust Fund or the Special Recreation Fund 571-450-4731-3670.

We also want to bring to your attention that we believe that the contract/agreement with the AT&T wireless telecommunication facility in Oki Park terms out in 2016. The College-Glen Neighborhood Association Board believes that as long as that facility remains in our community the revenues generated from that facility should be deposited into the "Oki Special Park Trust Fund or the Special Recreation Fund 571-450-4731-3670 for "Neighborhood Enhancement Programs/Projects on or near the facility or property for which a permit has been granted." If the facility is to continue to operate in our neighborhood we want to be involved in the process and we want assurance that you will protect the interest of our community.

Thank you for your assistance with this matter.

Michelle Chang ^(MC) Craig Clifton ^(CC) HELEN S. BROWN ^(HSB)
Sharon Irvine ^(SI) Deb Loper ^(DL) Carl Kelley ^(CK)
Marlene Ann Hansen ^(MAH) Stacy Turner ^(ST) Wan Chang ^(WC)
Anne Antoine ^(AA) Roy Puthuff ^(RP) WOODY HANSEN ^(WH)
John Deglow ^(JD) Linda Wood ^(LW) JEFF DONLERY ^(JD) SIMMON PARE ^(SP)

College/Glen Neighborhood Association

January 28, 2016

Mayor/Council Office
City of Sacramento
Received 02/01/2016 10:21 AM

To: Mayor's Community Budget Meeting
City of Sacramento
February 3, 2016

From: Annette Deglow, President
College-Glen Neighborhood Association
Home: 383-6621 • Cell: 806-3138

Regarding: **Return of Community Cell Tower Funds**

The College-Glen Neighborhood Association Board suggests that the City budget for 2016/17 include a provision to begin the process of returning the neighborhood cell tower revenues that were redirected to assist in closing the City's budget shortfalls during the past few years to the community accounts that they were redirected from. The City's new Impartial Auditor has confirmed that City has regained "fiscal sustainability" (base operating cost are less than base revenues) and the budget shortfall has been resolved. It is time for the City to thank the neighborhoods for their sacrifices and patience and design a plan that restores the funds in the respective neighborhood accounts in a systematic manner so that it does not adversely impact the current budget while not prolonging the denial of access of these funds to the neighborhood from which they were redirected.

Thank you for asking our community for input for this year's City budget. We hope that the City will act on this issue in a fiscally responsible manner including return all of the redirected cell tower revenues plus interest at the legal rate, and resume the annual payments to the appropriate neighborhood accounts. In addition, we suggest that the City present each neighborhood, impacted by the redirection of their cell tower funds, with a resolution noting the City's appreciation for their community support and sacrifice.

Thank you again for this opportunity to participate in the development of the 2016/17 City Budget.

Mark J. Jones

JEFF DONLERY

Deb Loper (DL)

Linda Wood (LW)

Roy Purkhoff (RP)

Stacy Turner (ST)

MARLENE ANNA HANSEN (MH)

Michelle Chang (MC)

CRAIG CLIFTON (CC)

WOODY HANSEN

Anne Antoine (AA)

Sharon Irvine (SI)

John Deglow (JD)

Shannon Rarey (SR)

Won Chang (WC)