



**Meetings of Sacramento
City Council
Financing Authority
Housing Authority
Redevelopment Agency**

CITY COUNCIL

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Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice-Mayor, District 8

Agenda

Tuesday, September 27, 2011

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; 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)

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

AGENDA

Tuesday, September 27, 2011

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

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Consent Calendar (Items 1 - 11) 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. Review and Approval of the Municipal Legislation Log
Report # 2011-00838**
Location: Citywide
Recommendations: Receive and file.
Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager
- 2. City Treasurer's Procurement of Investment Operations Service
Report # 2011-00784**
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Treasurer to secure purchase orders for on-going investment and banking services, consulting services, and License, maintenance and/or technical support services for software during the fiscal year 2012 for an amount not to exceed \$300,000.
Contact: John Colville, Chief Investment Officer, Office of the City Treasurer (916) 808-8297, Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer

- 3. Supplemental Agreement: Drinking Water Quality for Laboratory Services
Report # 2011-00797**
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Contract 2009-0014 with TestAmerica Laboratories, Inc., to increase the not-to-exceed amount of the contract from \$102,173 to \$147,173 for the performance of additional laboratory testing through December 31, 2011.
Contact: Roland Pang, Water & Sewer Superintendent, (916) 808-1309; Mike Yee, Plant Services Division Manager, (916) 808-5670 - Plant Services, Department of Utilities
- 4. Senior Employee Pay Program Termination for Employees in Units 01, 10, 14
Report # 2011-00858**
Location: Citywide
Recommendation: Adopt a **Resolution** amending the Personnel Resolution Covering Unrepresented Officers and Employees terminating the Senior Employee Pay Program for employees in Unit 01, 10, and 14 effective October 7, 2011.
Contact: Tosha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department
- 5. Sewer Credits Approval: Jackson Labs
Report # 2011-00815**
Location: 4910 Raley Boulevard, District 2
Recommendation: Adopt a **Resolution**, awarding an additional 133.14 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to The Jackson Laboratory, for the project known as "Jackson Lab."
Contact: Diana Sasser, Project Manager (916) 808-5519, Economic Development Department
- 6. Contract: Light Emitting Diode (LED) Lighting Fixtures – Upgrade Interior
Lighting Project (V15310000)
Report # 2011-00765**
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) awarding a contract to Lofings Lighting for the purchase of LED lighting fixtures for the Downtown Plaza – East, Memorial, and Old Sacramento parking garages in an amount not to exceed \$806,703; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

7. Agreements: Elk Grove Unified School District for After-School Programs Report # 2011-00811

Location: 8401 Valley Lark Drive, District 8; 8351 Cutler Way, outside City limits

Recommendation: Adopt a **Resolution** authorizing the City Manager or designee to 1) execute two agreements and any other related documents with the Elk Grove Unified School District (Elk Grove) as necessary for the City's Sacramento START program to continue to operate the after-school program at John Reith and Isabelle Jackson Elementary Schools and be reimbursed by Elk Grove up to a total of \$284,571 in Fiscal Year (FY) 2011/12; 2) enter into any amendments or new agreements with Elk Grove for operation of the START program at John Reith or Isabelle Jackson through June 30, 2015, subject to approval as to form by the City Attorney, which may extend the term, change the cost paid per student, change the number of students to be served at any particular school or change other operational requirements, as long as any amendment or new agreement does not increase the maximum payment to the City by more than \$300,000 and the additional services can be provided by the START program and fully funded with Elk Grove's payments; 3) enter into any new agreements with Elk Grove for operation of the START program through June 30, 2015, subject to approval as to form by the City Attorney, which may expand the number of schools or substitute schools where the START program is operated if the new agreements contain substantially the same contract terms and conditions as the agreements described in Section 1 and the START program is fully funded with Elk Grove's payments so that no additional General Fund appropriation is required to perform the services under the new agreements; and 4) adjust the operating revenue and expenditure budgets as necessary to implement the agreements with Elk Grove.

Contact: Murray Levison, Administrative Officer, (916) 808-6195, David Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

8. (Pass for Publication) Ordinance Amendment: Re-establishment of Exemption from Prevailing Wage Requirement for Public Projects Performed by Volunteers

Report # 2011-00791

Location: Citywide

Recommendation: 1) Review an Ordinance amending Sacramento City Code Chapter 3.60 to add Section 3.60.195 to reestablish the exemption from the City's prevailing wage requirement for volunteers who work on City public projects; and 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on October 4, 2011.

Contact: J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

9. Lease Agreement: Elmo Slider Clubhouse

Report # 2011-00776

Location: 7851 35th Avenue, District 6

Recommendation: Adopt a **Resolution:** 1) finding that it is in the best interest of the City, pursuant to Sacramento City Code section 3.68.110E, to lease the property located at 7851 35th Avenue, commonly known as Elmo Slider Clubhouse, without bidding; 2) authorizing the City Manager or the City Manager's designee to execute a nearly two-year lease agreement with Root Causes for the Elmo Slider Clubhouse; 3) authorizing the City Manager or his designee to establish revenue and expenditure budgets as required within the Parks and Recreation Department, Teen and Community Recreation Division General Fund Budget; and 4) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease agreement for the property.

Contact: Dave Mitchell, Operations Manager, (916) 808-6076; Jim Combs, Director, (916) 808-8526, Department of Parks and Recreation

10. Ordinance Amendment: Blanket Encroachment Permits (Passed for Publication on 9-20-11, Published on 9-23-11)

Report # 2011-00788

Location: Citywide

Recommendation: Adopt an Ordinance amending Section 12.12.090 of the City Code relating to Blanket Encroachment Permits.

Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Service Manager, (916) 808-5065 Department of Transportation

11. Fiscal Year 2010/11 Measure A Construction Interest Allocation

Report # 2011-00736

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) accepting the FY2010/11 Measure A Construction interest allocation of \$183,934; 2) directing staff to submit the FY2011/12 Measure A Construction interest allocation funding plan to Sacramento Transportation Authority (STA).

Contact: Nicole Henderson, Supervising Financial Analyst, (916) 808-8242; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Public Hearings (Item 12)

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

12. **Public Hearing: City of Sacramento Property Assessed Clean Energy Program (Noticed on 9-12-11 and 9-19-11) [To Be Delivered]**
Report # 2011-00565 Estimated Time: 10 Minutes
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion, adopt a
Resolution: 1) approving the establishment of an Assembly Bill (AB) 811 commercial Property Assessed Clean Energy (PACE) district; and 2) confirming the program PACE Program report.
Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department

Discussion Calendar (Item 13 - 17)

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

- 13 **Agreement: City of Sacramento Commercial Property Assessed Clean Energy Program [To Be Delivered]**
Report # 2011-00820 Estimated Time: 5 Minutes
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) approving a five-year professional services agreement with Ygrene Energy Fund, Inc. in an amount not to exceed \$321,000 to administer and finance a City sponsored commercial Property Assessed Clean Energy (PACE) program; 2) authorizing the City Manager or the City Manager's designee to execute commercial PACE contractual assessments on behalf of the City.
Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827; Reina J. Schwartz, Director, (916) 808-7195, Department of General Services

14. **Vending Machine Nutrition Policy and Request for Proposal (RFP) for Snack/Beverage Vending Services**
Report # 2011-00720 Estimated Time: 20 Minutes
Location: Citywide
Recommendation: 1) Direct staff to develop a Vending Machine Nutrition Policy; 2) determine as provided by Sacramento City Code section 3.72.120 that special circumstances make the use of the bid procedure inappropriate and that it is in the best interest of the City to consider factors such as energy efficiency, wireless/remote monitoring, and cashless payment options in addition to price, and 3) direct staff to issue an RFP for snack and beverage vending services in City operated facilities.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office

15. **Agreement: Exclusive Right to Negotiate for Entertainment and Sports Complex**
Report # 2011-00845 Estimated Time: 15 Minutes
Location: District 1
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an Agreement for the Exclusive Right to Negotiate with Icon Taylor for the Entertainment and Sports Complex.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager
16. **Entertainment and Sports Complex: Schedule, Budget and Professional Services**
Report # 2011-00847 Estimated Time: 10 Minutes
Location: District 1
Recommendation: Adopt a **Resolution** authorizing the City Manager or his designee to enter into contracts for professional services for the Entertainment and Sports Complex.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager
- 17 **Wastewater Workshop**
Report # 2011-00684 Estimated Time: 30 Minutes
Location: Citywide
Recommendation: Workshop on the City's two wastewater systems presented for Council information, discussion and direction.
Contact: Bill Busath, Interim Engineering Manager, 808-1434 - Department of Utilities

[Council Comments-Ideas, Questions and Meeting/Conference Reports](#)

[Adjournment](#)