

Meeting Date: 8/27/2013

Report Type: Consent

Report ID: 2013-00638

Title: Approval of City Council Meeting Minutes

Location: Citywide

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

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated June 4, 2013, June 11, 2013, June 18, 2013, June 25, 2013, July 16, 2013, July 23, 2013, and July 30, 2013.

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

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
- 2-June 4, 2013 DRAFT Minutes
- 3-June 11, 2013 DRAFT Minutes
- 4-June 18, 2013 DRAFT Minutes
- 5-June 25, 2013 DRAFT Minutes
- 6-July 16, 2013 DRAFT Minutes
- 7-July 23, 2013 DRAFT Minutes
- 8-July 30, 2013 DRAFT Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
8/14/2013 3:21:20 PM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 8/13/2013 10:20:35 AM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent public record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None

Emerging Small Business Development (ESBD): None



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

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

Tuesday, June 4, 2013
6:00 p.m.

NOTICE TO THE PUBLIC

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 - **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.

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- 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

DRAFT MINUTES

Tuesday, June 4, 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.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, June 4, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Pledge of Allegiance - led by Youth at City Council representative Bryan Evans

Closed Session Report – None.

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

- | | |
|---------------------|--------------------------|
| 1. Parking Citation | 4. Arena Traffic |
| a. James Byrd | a. Mike Tavares |
| 2. Oak Park Issues | b. Mike Barnbaum |
| a. Ron Emslie | c. James Battles |
| 3. Contracting | 5. Mental Health Support |
| a. Mac Worthy | a. Eva Nunez |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 6 minutes)

Action: Moved/Seconded: Member Angelique Ashby /Member Darrell Fong

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. City Auditor’s Whistleblower Hotline Activity Report

Report # 2013-00481

Location: Citywide

Issue: According to City Code Chapter 2.18, the City Council should be kept apprised of the City Auditor's work. This report documents the City Auditor’s Whistleblower Hotline related activity for the November 2012 to March 2013 period.

Action: Passed **Motion No. 2013-0131** accepting the City Auditor's Whistleblower Hotline Activity Report for the period ending March 2013.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

2. City Auditor’s 2013 Peer Review Results

Report # 2013-00482

Location: Citywide

Issue: According to City Code Chapter 2.18, the City Council should be kept apprised of the City Auditor's work. This report documents the results of the City Auditor’s 2013 Peer Review.

Action: Passed **Motion No. 2013-0132** accepting the results of the City Auditor's 2013 Peer Review.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

3. City Auditor’s Quarterly Activity Report

Report # 2013-00480

Location: Citywide

Issue: According to City Code Chapter 2.18, the City Council should be kept apprised of the City Auditor's work. This report documents the Auditor’s Office activity for the third quarter of Fiscal Year 2012/13.

Action: Passed **Motion No. 2013-0133** accepting the Auditor's Quarterly Audit Activities Report for the January 2013 to March 2013 period.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

4. City Auditor’s Audit Plan For Fiscal Year 2013/14

Report # 2013-00479

Location: Citywide

Issue: City Code Section 2.18.030 requires that the City Auditor submit an Annual Audit Plan to the City Council for approval.

Action: Passed **Resolution No. 2013-0174** approving the City Auditor’s Annual Audit Plan for Fiscal Year 2013/14.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

5. Position Reclassification Request for the Entertainment and Sports Center (ESC) Project

Report # 2013-00504

Location: Citywide

Issue: To facilitate the planned opening of Sacramento's new Entertainment and Sports Center (ESC) by the start of the 2016/2017 National Basketball Association (NBA) season, the City has convened a team of staff resources to successfully manage and deliver this significant community project. One position reclassification is proposed as a result of changing job scope and responsibilities.

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2013-0175** approving proposed reclassification of 1.0 Full Time Equivalent (FTE) Program Specialist to Senior Development Project Manager in the Community Development Department.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

6. Annual Report for Assessment Districts formed under Sacramento City Code 3.124

Report # 2013-00150

Location: District 2, 4, 7, 8

Issue: Maintenance districts, formed under Sacramento City Code Section 3.124.190, are required to file an annual engineer's report describing the required maintenance work and associated costs in order to levy assessments.

Action: Passed: 1) **Resolution No. 2013-0176** approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year (FY) 2013-14; 2) **Resolution No. 2013-0177** approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY 2013-14; 3) **Resolution No. 2013-0178** approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY 2013-14; and 4) **Resolution No. 2013-0179** approving the Water Quality Maintenance District Engineer's Annual Report and levying assessment for FY 2013-14.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

7. Purchase/Cooperative Agreement: Food For Recreation Programs and Supplemental Purchases (Two-Thirds Vote Required)

Report # 2013-00464

Location: Citywide

Issue: There is an on-going need to purchase food and related supplies to operate recreation activities and programs. City Council approval is required for purchases that exceed \$100,000. In addition, a two-thirds vote is required to suspend competitive bidding for the purchase of supplement food and related supplies from local retail food providers.

Action: Passed **Motion No. 2013-0134:** 1) authorizing use of the U.S. Communities' cooperative purchasing agreement through North Carolina State University (NCSU) to access its contract with Provider Select LLC, which is

owned by Premier Inc. (Premier), and US Foodservice from July 1, 2013 through June 30, 2015 for food purchases for The 4th "R" Program, Camp Sacramento, and other City recreational programs; 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the NCSU contract in an amount not to exceed \$181,500 per fiscal year, for a total amount not to exceed \$363,000; 3) suspending competitive bidding finding it is in the City's best interest to make direct supplemental food purchases from July 1, 2013 through June 30, 2015 at local grocery stores including Oro's Marketplace, Country Meats, SYSCO, Safeway, Whole Foods, CVS Pharmacy, Dollar Tree, K-Mart, Rite Aid, Wal Mart Corporate, Costco, Smart and Final, 99 Cent Stores, Target and Raley's Family of Fine Foods in an amount not to exceed \$251,020 per fiscal year for a total amount not to exceed \$502,040; 4) authorizing the Department of Parks and Recreation to make purchases at local grocery stores with a purchase order or with purchase cards from July 1, 2013 through June 30, 2015 for all recreation programs, subject to the foregoing total expenditure amount; and 5) authorizing the City Manager or his designee to accept federal and state grants to subsidize food purchases for the City's child care programs. Purchases are subject to funding availability in the adopted operating budget for the applicable fiscal year.

Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076; Alan Tomiyama, Division Manager, (916) 808-8958; Sylvia Fort, Division Manager, (916) 808-8381, Department of Parks and Recreation

8. Purchase/Cooperative Agreement: BSN Sports/US Games for Recreation Programs and Supplemental Purchases (Two-Thirds Vote Required)

Report # 2013-00461

Location: Citywide

Issue: There is an on-going need to purchase a variety of athletic, physical education and recreation equipment to operate recreation activities and programs. City Council approval is required for purchases that exceed \$100,000. In addition, a two-thirds vote is required to suspend competitive bidding for the purchase of supplement athletic equipment and related supplies from local retail providers.

Action: Passed **Motion No. 2013-0135:** 1) authorizing the use of the U.S. Communities' cooperative purchasing agreement through the Harford County Public Schools (HCPS) to access its contract with BSN/US Games for the purchase of athletic, physical education (P.E.), and recreation equipment for all sports programs and activities for the Department of Parks and Recreation from July 1, 2013 through September 30, 2016; 2) authorizing the City Manager or his designee to issue the required purchase orders under the HCPS contract in an amount not to exceed a total amount of \$218,987; 3) suspending competitive bidding finding it is in the City's best interest to make direct supplemental purchases of athletic, P.E., and recreation equipment for all sports programs and activities from July 1, 2013 through September 30, 2016 from retail vendors including Big 5, Cabela's, Excel Fitness, Momma Kendama, REI, Sportsman's Warehouse, Greater Sacramento Softball Association and Wilderness Archery in an amount not to exceed \$90,000; and 4) authorizing the Department of Parks and Recreation to make purchases from these vendors

with a purchase order or with purchase cards, subject to the foregoing total expenditure amounts. Purchases are subject to funding availability in the adopted operating budget for the applicable fiscal year.

Contact: Sylvia Fort, Division Manager, (916) 808-8381; Alan Tomiyama, Division Manager (916) 808-8958; Elizabeth Anderson, Operations Manager, (916) 808-6076, Department of Parks and Recreation

9. Agreement: Staffing and Management of Stephen J. Wampler Foundation Inc's. Camp Nejedly

Report # 2013-00448

Location: Citywide

Issue: The Parks and Recreation Department desires to contract with the Stephen J. Wampler Foundation, Inc. (Wampler Foundation) to operate Wampler Foundation's Camp Nejedly as part of the Access Leisure program. Council approval of this agreement is required because the City of Sacramento will be the service provider.

Action: Passed **Motion No. 2013-0136:** 1) authorizing the City Manager, or his designee, to execute an agreement and any amendments thereto with the Stephen J. Wampler Foundation, Inc. (Wampler Foundation) not to exceed \$78,817 for the City to provide staffing and camp management services at the Wampler Foundation's wilderness camp at Contra Costa Youth Council's (CCYC) Camp Nejedly during the summer of 2013; and 2) authorizing the City Manager or his designee to enter into the same form of future agreements with the Wampler Foundation to provide services for summer camps for disabled participants as long as the total consideration does not exceed \$100,000.

Contact: Alan Tomiyama, Division Manager, (916) 808-8958; Elizabeth Anderson, Operations Manager, (916) 808-6076, Department of Parks and Recreation

10. Agreement: Consent to Groundwater Substitution Transfer with Sacramento Suburban Water District

Report # 2013-00442

Location: Citywide

Issue: City staff have negotiated an agreement to allow Sacramento Suburban Water District (SSWD) to sell water that SSWD is authorized to purchase under a wholesale water supply agreement with the City, as part of the 2013 Water Transfer program.

Action: Passed **Motion No. 2013-0137** authorizing the City Manager or the City Manager's designee to execute an Agreement between the City of Sacramento and Sacramento Suburban Water District for Consent to Groundwater Substitution Transfer; 2) **Motion No. 2013-0138** ratifying the petition previously filed with the State Water Resources Control Board for the temporary transfer of surface water as described in the Agreement, and authorizing the City Manager and the City Manager's designees to take such other administrative actions as may be necessary to effectuate the transfer and sale of this water; and 3) **Resolution No. 2013-0180** authorizing the City Manager or the City Manager's designee to accept the revenue from the sale of

the water into the water fund (6005) and to amend the revenue and expenditure budgets for the water fund (6005).

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

11. Contract Award: Parkway Meter Retrofit and Water Main Replacement Project

Report # 2013-00443

Location: District 8

Issue: This project meets the objective of Assembly Bill 2572 to install water meters on all water service connections by 2025, and replaces aging water mains and associated appurtenances.

Action: Public comment heard from Mac Worthy; passed **Motion No. 2013-0139** approving the contract plans and specifications for the Parkway Meter Retrofit and Water Main Replacement Project, and awarding the contract to Florez Paving, for an amount not-to-exceed \$1,759,272.

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

12. Agreements: Cost Sharing City-County Office of Metropolitan Water Planning

Report # 2013-00395

Location: Citywide

Issue: Approval of these agreements will provide funding to support the cost of the ongoing Sacramento Region Water Forum programs and projects. Council authority is needed for the City Manager or his designee to execute interagency agreements.

Action: Passed **Motion No. 2013-0140** authorizing the City Manager or the City Manager's designee to execute three interagency agreements to fund Water Forum programs: 1) FY 2013-14 cost-sharing agreement for the Water Forum Successor Effort (WFSE) with County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and San Juan Water District; 2) Five year cost-sharing agreement for WFSE with Sacramento Municipal Utility District; and 3) FY 2013-14 cost-sharing agreement for the Habitat Management Element with the County of Sacramento.

Contact: Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning

Discussion Calendar

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

13. Supplemental Budget Information for the FY2013/14 Proposed Budget

Report # 2013-00053 **Estimated Time: 45 minutes** (Actual Time: 90 minutes)

Location: Citywide

Issue: This report provides information to City Council as requested at prior budget hearings.

Action: Moved/Seconded: Member Angelique Ashby/Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Abstain: Councilmember Steve Hansen

Public comment heard from Mac Worthy, Dustin Smith; passed **Motion No. 2013-0141** directing City Manager to return next week with options for:

1) Member Fong’s request to add 15 police officers; **2)** Member Cohn’s request to accelerate restoring Stations 1 and 17; **3)** Member Pannell’s request for Option 5 (as referenced in the staff report) restoring cell tower funds to Council; **4)** Member Warren’s request to review next fiscal year the distribution of cell tower money based on where the cell towers are located and transferring one vacant Staff Analyst to the Mayor’s office for a two year period; **5)** Member Schenirer’s request for \$150,000 for youth program funding, creation of an economic development fund, and inclusion of senior program (ARMS Hart Center) funding; **6)** Member Warren’s request to add youth employment programs; **7)** Member Schenirer’s request to include a timeline calendar with decision points; and **8)** Member Cohn’s request for a discussion regarding Measure U fund balance principles.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests – None.

2. Board/Commission Appointments – None.

Adjourned - 8:59 p.m. in memory of Jonny Reed



CITY COUNCIL

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Angelique Ashby, Vice Mayor, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
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Tuesday, June 11, 2013
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DRAFT MINUTES

Tuesday, June 11, 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.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, June 11, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby (arrived at 6:12 p.m.), Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

Pledge of Allegiance – led by Youth at City Council representative Jovonna Henderson

Closed Session Report – None.

Special Presentations/General Communications

a. Year of the Family Physician

Action: Resolution presented by Member Darrell Fong

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

- | | |
|-------------------|------------------------------------|
| 1. Housing | 4. Youth @ City Council Graduation |
| a. Sandra Strong | a. Jovonna Henderson |
| 2. City Budget | 5. Parks and Rec |
| a. Craig Powell | a. Debra Cummings |
| 3. Public Health | |
| a. Lorraine Brown | |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Action: Moved/Seconded: Member Jay Schenirer/Member Bonnie Pannell

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. Confirmation of Boards/Commission Appointment

Report # 2013-00496

Location: Citywide

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

Action: Passed **Motion No. 2013-0142** confirming board/commission appointment(s): 1) Ethel MacLeod Hart Advisory Committee – Kathleen M. Lane (Category C).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

2. Confirmation of Boards/Commission Appointment

Report # 2013-00508

Location: District 2

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

Action: Passed **Motion No. 2013-0143** confirming board/commission appointment(s): 1) Sacramento Youth Commission – Melleesha Thompson and Suyash Pandey (Category A2).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

3. Contract Amendment: Convention Center Standby Generator Replacement

Report # 2013-00437

Location: District 4

Issue: The Convention Center Standby Generator Replacement (M17101200) Project requires Council approval of a \$16,462 contract change order due to unforeseen conditions and design alterations.

Action: Passed **Motion No. 2013-0144:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Agreement No. C2012-0432 with Division 5-15 in an amount not to exceed \$16,462 for a revised total agreement amount not to exceed \$1,089,457; and 2) ratifying all previous change orders issued under City Manager authority.

Contact: Tina McCarty, Administrative Officer, (916) 808-8220, Convention, Culture & Leisure Department

4. Sacramento Recycling Market Development Zone (RMDZ) Renewal

Report # 2013-00463

Location: Citywide

Issue: California Public Resources Code Section 42010 provides for the establishment of the Recycling Market Development Zone (RMDZ) program to facilitate the development of markets for recyclable products which must be reauthorized every ten years.

Action: Passed **Resolution No. 2013-0181** authorizing Troy Givans, Sacramento County Economic Development Director, to include the City of Sacramento as part of the Sacramento Regional Recycling Market Development Zone on the application that is being submitted to CalRecycle requesting renewal of the Sacramento Regional Recycling Market Development Zone.

Contact: Dean Peckham, Senior Development Project Manager, (916) 808-7063, Economic Development Department

5. Citywide Landscaping and Lighting Assessment District - Initiate Annual Proceedings

Report # 2013-00149

Location: Citywide

Issue: State law requires maintenance districts, formed under the Landscaping and Lighting Act of 1972, to file an annual report describing the required maintenance work and associated costs.

Action: Passed 1) **Resolution No. 2013-0182** directing filing of the Annual Report for Fiscal Year (FY) 2013-14 for the Citywide Landscaping and Lighting Assessment District; and 2) **Resolution No. 2013-0183** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY 2013-14 for the Citywide Landscaping and Lighting Assessment District, and setting a time and place for a Public Hearing for July 16, 2013.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

6. Contract: Official City Newspaper for Advertising

Report # 2013-00383

Location: Citywide

Issue: City Code requires that City Council shall annually let a contract for official advertising for the City in the ensuing fiscal year.

Action: Passed **Motion No. 2013-0145:** 1) awarding a one-year contract for official advertising services to The Daily Recorder, the lowest responsive and responsible bidder, in a total amount not to exceed \$60,000, and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Chris Aguilar, Administrative Technician, (916) 808-5746; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of General Services

7. Hazardous Waste Remediation and Disposal Services (Two-Thirds Vote Required)

Report # 2013-00487

Location: Citywide

Issue: The City is legally required to dispose of hazardous wastes generated by city operations and materials abandoned in public right of way within the City limits.

Action: Passed **Motion No. 2013-0146:** 1) suspending competitive bidding; and 2) authorizing the City Manager or designee to execute a contract with PARC Specialty Contractors for hazardous waste remediation and disposal services for a term of five years and a total not to exceed \$750,000.

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

8. On-Street Angled Parking Program

Report # 2013-00373

Location: District 4

Issue: An increase in the availability of on-street parking around the Crocker Art Museum will be accomplished by converting existing on-street parallel parking to on-street angled parking. City Council approval is necessary to implement the conversion to angled parking.

Action: Passed **Resolution No. 2013-0184** approving implementation of on-street angled parking along the west side of 2nd Street between N Street and O Street, and the north side of N Street between 2nd Street and 3rd Street.

Contact: Zarah Lacson, Assistant Engineer (916) 808-8494; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works

9. Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000) - Approval of Change Order No. 2

Report # 2013-00374

Location: Interstate 5, one mile south of Pocket Road/Meadowview Road. Cosumnes River Boulevard from Franklin Boulevard west to Freeport Boulevard (Districts 7 and 8)

Issue: Execution of Construction Contract Change Order No. 2 in the amount of \$402,050 requires City Council approval and is necessary to complete the project.

Action: Passed **Resolution No. 2013-0185:** 1) authorizing the City Manager or his designee to execute Change Order No. 2 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$402,050 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying Change Order No. 1 to City Agreement No. 2013-0023 with Teichert Construction; 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0023; and 4) resetting the City Manager's Administrative Authority for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000).

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

10. 2013 Speed Lump Project- Speed Hump Program Guideline Changes

Report # 2013-00421

Location: Citywide

Issue: The goal of the Speed Hump Program is to reduce speeding on qualifying residential streets. Changes to the Program guidelines and public accessibility to ranking lists is necessary at this time.

Action: Passed **Motion No. 2013-0147:** 1) approving the locations and maps for the 2013 Speed Lump Project; 2) amending the Speed Hump Program Guidelines, and 3) removing the Speed Hump Program Guidelines and qualifying lists from the Transportation Programming Guide.

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

11. Contracts: Maintenance and Repair of Curbs, Gutters, Sidewalks, and Related Items (Two-Thirds Vote required)

Report # 2013-00418

Location: Citywide

Issue: Agreements with multiple contractors are necessary to meet the demand for maintenance and repair of curbs, gutters, and sidewalks throughout the city to ensure that public sidewalks are safe and accessible to all users.

Action: Passed **Motion No. 2013-0148:** 1) finding that suspending competitive bidding is in the best interests of the City; 2) suspending competitive bidding in the best interests of the City; and 3) awarding individual contracts to Franklin T. Gassaway & Sons; Do-Right Concrete; BRW Concrete; G & G Concrete; Madriago-Lewis Construction; R4 Corporation Inc.; Sheppard Concrete; AJ's Landscape Construction; and RSC General & Engineering Inc. for the maintenance and repair of curbs, gutters, sidewalks, and related items for one calendar year with the option to extend four additional one year periods. The combined total amount of such contracts shall not exceed the total amount authorized by the City Council for this purpose in the applicable fiscal year(s) Operating and Capital Improvement Project (CIP) budgets for the Maintenance and Repair of Curbs, Gutters, Sidewalks, and Related Items.

Contact: Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

12. Contract Award: P Street Sewer Improvements, 5th to 7th Street (X14010000)

Report # 2013-00425

Location: District 4

Issue: This project will reduce combined sewer flooding in the downtown area by constructing a large diameter pipeline in P Street as part of the Downtown Sewer Upsizing Program.

Action: Passed 1) **Resolution No. 2013-0186** a) adopting the addendum to the Combined Sewer System Rehabilitation and Improvement Plan Environmental Impact Report, b) readopting the findings of fact and statement of overriding considerations, and c) adopting the mitigation monitoring plan; 2) **Resolution No. 2013-0187** a) ratifying the City Manager's approval of Assistance Agreement No XP00T78001 with the U.S. Environmental Protection Agency (EPA), and b) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets within the Wastewater Grant Fund (Fund 6206) for P Street Improvements, 5th to 7th Street Project (X14010000) to account for the grant amount of \$485,000; and

3) a Motion approving the contract plans and specifications for the P Street Sewer Improvements, 5th to 7th Street project, and awarding the contract to Florez Paving, for an amount not to exceed \$928,779.15.

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

13. Agreement: Crystalline Sodium Fluoride for Drinking Water Treatment of Wells

Report # 2013-00441

Location: Citywide

Issue: Crystalline Sodium Fluoride is used to fluoridate the water per permit requirements from the State of California, Department of Public Health and an inventory is needed to ensure continuation of services to customers.

Action: Passed **Motion No. 2013-0149** 1) awarding a contract for the purchase of Crystalline Sodium Fluoride (Bid# B13141111008) to Univar USA, Inc. in an amount not to exceed \$612,000, for an initial term of one year with four one-year renewal options and 2) authorizing the City Manager, or the City Manager's designee, to approve the one year extensions of the initial contract term, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s).

Contact: Mike Malone, Field Services Manager, (916) 808-6226; Dave Phillip, Water and Sewer Superintendent, (916) 808-5652, Department of Utilities

14. Agreement: Liquid Aluminum Sulfate (Alum) for Drinking Water Treatment Plants

Report # 2013-00440

Location: Citywide

Issue: Liquid Aluminum Sulfate (Alum) is used as part of the water treatment process and an inventory is needed to ensure continuation of services to customers.

Action: Passed **Motion No. 2013-0150**: 1) awarding a contract for the purchase of Liquid Aluminum Sulfate (Alum) (Bid# B13141111007) to General Chemical Performance Products, for an initial term of one-year with up to four one-year extension options, in an amount not to exceed \$7,500,000 for the maximum five-year term; and 2) authorizing the City Manager, or the City Manager's designee, to approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s).

Contact: Michael Malone, Field Services Manager, (916) 808-6226; Dave Phillips, Water and Sewer Superintendent, (916) 808-5652, Department of Utilities

- 15. 4th Street and I Street Intersection Modifications Project (T15068200)**
Report # 2013-00468
Location: I Street between 5th Street and Interstate 5, Districts 3 and 4
Issue: The 4th Street and I Street Intersection Modification Project (T15068200) requires the transfer of local funds to cover local match, federal non-participating costs, and remaining construction management costs.
Action: Passed **Resolution No. 2013-0188**: 1) transferring \$90,000 (Fund 2001) from the Major Street Improvements Project (T15138000); and 2) resetting the City Manager's administrative authority for the 4th Street and I Street Intersection Modification Project (T15068200) and the Major Street Improvements Project (T15138000).
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 16. Foreclosed Property Access and Rehabilitation Program Amendment**
Report # 2013-00358
Location: Citywide
Issue: This report seeks authorization to continue and expand the Foreclosed Property Access and Rehabilitation Program (FAP), which allows for the purchase and rehabilitation of foreclosed properties and resale to homebuyers.
Action: Passed **Resolution No. 2013-0189**: a) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to seek National Community Stabilization Trust (NCST) approval to expand FAP target areas boundaries and to implement the FAP program in these areas using eligible City of Sacramento census tracts located within defined NCST First Look program Area; and b) make related findings.
Contact: Chris Pahule, Program Manager, Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency
- 17. 2013 Economic Development Strategy (Continued from 5-28-13)**
Report # 2013-00524
Location: Citywide
Issue: The City needs to set forth an economic development plan with policies, strategic actions and metrics in order to accelerate economic growth.
Action: Passed **Resolution No. 2013-0190** adopting the 2013 Economic Development Strategy.
Contact: Jim Rinehart, Economic Development Director, (916) 808-5054, Economic Development Department

Public Hearings

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

18. Neighborhood Lighting District - Public Hearing (Published 5/28/2013)

Report # 2013-00159 **Estimated Time: 5 minutes** (Actual Time: 3 minutes)

Location: District 2, 5, 6

Issue: State law requires maintenance districts, formed under the Landscaping and Lighting Act of 1972, to conduct a public hearing prior to levying an assessment.

Action: Moved/Seconded: Member Steve Cohn /Member Allen Warren

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2013-0191** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2013-14 for the Neighborhood Lighting District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

19. Neighborhood Landscaping District – Public Hearing (Published 5/28/2013)

Report # 2013-00160 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: District 2, 5, 6, 7, 8

Issue: State law requires maintenance districts formed under the Landscaping and Lighting Act of 1972 to conduct a public hearing prior to levying an assessment.

Action: Moved/Seconded: Member Bonnie Pannell /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2013-0192 as amended** confirming the assessment diagram and assessment for Fiscal Year (FY) 2013-14 for the Neighborhood Landscaping District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

20. Time Extension for the Temporary Closure of 15 alleys and one Street, Temporary Closure of Traffic Proceeding No. TSC13-02 (Published 5/31/2013)

Report # 2013-00469 **Estimated Time: 10 minutes** (Actual Time: 2 minutes)

Location: Various alleys located in City Council District 2.

Issue: The temporary closure of 15 alleys and one street will expire June 13, 2013, and the time extension requires City Council approval per City Code section 12.16. These closures are necessary for the protection or preservation of the public peace, safety, health, or welfare of the neighborhood by assisting in preventing the occurrence or reoccurrence of serious criminal activity.

Action: Moved/Seconded: Member Angelique Ashby /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, pass **Resolution No. 2013-0193** authorizing the time extension for the temporary closure of the subject alleys and street.

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

21. Curtis Park Court (P13-023) Senior Apartments Project (Published 5/31/2013)

Report # 2013-00414 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: District 5

Issue: This project is a request to construct a three-story building for 91 units of senior apartments on approximately 2.01 acres in the Shopping Center (SC-PUD) zone and requires the review and approval of City Council because it is located within the designated "Flex zone".

Action: Moved/Seconded: Member Jay Schenirer /Member Darrell Fong

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed: 1) **Resolution No. 2013-0194** re-adopting the findings of fact and statement of overriding considerations and mitigation monitoring program; and 2) **Resolution No. 2013-0195** approving the entitlements necessary to develop the Curtis Park Court project.

Contact: Evan Compton, Associate Planner, (916) 808-5260; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

Discussion Calendar

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

22. Issuance and Sale of 2013 Wastewater Revenue Bonds

Report # 2013-00308 **Estimated Time: 15 minutes** (Actual Time: 5 minutes)

Location: Citywide

Issue: Issuance of revenue bonds is needed to improve and rehabilitate the City’s aging wastewater system and maintain compliance with legal requirements. Under the City’s Enterprise Revenue Bond Law, the City Council must approve the issuance of revenue bonds by adopting an authorizing resolution (City Code § 3.152.050).

Action: Moved/Seconded: Member Jay Schenirer /Member Kevin McCarty

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

1) Passed **Resolution No. 2013-0196** a) authorizing the issuance and sale of City of Sacramento Wastewater Revenue Bonds, Series 2013, to finance the acquisition, construction, and installation of certain wastewater-related capital improvement projects, with the aggregate principal amount not to exceed \$40 million; b) approving the official statement relating to the bonds; and c) authorizing the City Treasurer or his designee to approve, execute, and deliver related financing documents on the City's behalf, including a Bond Purchase Agreement; and 2) Passed **Resolution No. 2013-0197** approving the revenue and expenditure budgets for the bonds.

Contact: Russell T. Fehr, City Treasurer, (916) 808-5832; Janelle Gray, Debt Manager, (916) 808-8296; Brian Wong, Senior Debt Analyst, (916) 808-5811, Office of the City Treasurer

23. Adoption of the FY2013/14 Operating and Capital Improvement Program (CIP) Budgets

Report # 2013-00062 Estimated Time: 60 minutes (Actual Time: 100 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 revised proposal for the FY2013/14 budget approval.

Action: Moved/Seconded: Member Angelique Ashby /Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Bonnie Pannell, and Mayor Kevin Johnson

No: Members Allen Warren, Jay Schenirer and Kevin McCarty

Public comment heard from Debra Cumming Pastor Pat Rivers, Ben Rivers, Jr., Raymond Kemp, Howard Lawrence, Rev. Gail Jack, Craig Powell; passed

Resolution No. 2013-0198 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

24. Approval of Agency Loan for the Curtis Park Court Apartments

Report # 2013-00453 Estimated Time: 5 minutes (Actual Time: 15 minutes)

Location: Intersection of 24th Street and 10th Avenue, Curtis Park Village, District 5

Issue: This report recommends an Agency loan to provide construction and permanent financing for the Curtis Park Court Apartment.

Action: Moved/Seconded: Member Jay Schenirer /Member Darrell Fong

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Public comment heard from Bernadette Austin, Paul Petrovich; passed

Resolution No. 2013-0199 directing that the Curtis Park Court Apartments be the priority project for the city a) approving a \$1,800,000 Loan Commitment of City Home Investment Partnership Program (HOME) funds for the financing of the Curtis Park Court Apartments Project and delegating authority to the Sacramento Housing and Redevelopment Agency (Agency) to execute and transmit the Loan Commitment to the master developer, b) authorizing the Agency to enter into and execute other documents, as approved to form by Agency Counsel, and perform other actions necessary to fulfill the

intent of the Loan Commitment, in accordance with its terms, and to ensure proper repayment of the Agency funds including without limitation, subordination, extensions, and restructuring of such a loan consistent with Agency adopted policy, c) authorizing the Agency to amend its budget and allocate up to \$1,800,000 in City HOME funds to the Curtis Park Court Apartment Project, and d) approving related findings.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Steve Lierly, Housing Finance Analyst, Development Finance, (916) 449-6236, Sacramento Housing and Redevelopment Agency

25. Approval of Home Investment Partnership Program (HOME) Loan for Glen Ellen Estates Apartments

Report # 2013-00424 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: 2380-2398 Glen Ellen Circle, District 5

Issue: Glen Ellen Estates is an existing 35-unit affordable housing complex in need of rehabilitation. The property owner has requested a loan to fund a portion of the rehabilitation.

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Passed **Resolution No. 2013-0200** a) approving the Loan Commitment for the financing of the Glen Ellen Estates project and authorizing the Agency to execute the Loan Commitment and related documents and transmit to Mutual Housing California or related entity, b) amending the Agency budget to transfer Five Hundred Thousand Dollars (\$500,000) from Multifamily Rehabilitation to the Glen Ellen Estates project, c) authorizing the Agency to execute the Loan Agreement consistent with the Loan Commitment, execute other documents, and perform other actions necessary to fulfill the intent of repayment of funds, including without limitation, subordination, extensions and restructuring of payments, all in form as approved by Agency counsel, and d) making related findings.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Joel Riphagen, Housing Finance Analyst, Development Finance, (916) 449-6247, Sacramento Housing and Redevelopment Agency

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



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

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) 808-5163

Tuesday, June 18, 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.

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

DRAFT MINUTES

Tuesday, June 18, 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.

Regular session called to order by Vice Mayor Angelique Ashby at 6:02 p.m. Tuesday, June 18, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

Pledge of Allegiance – led by Boy Scout Troops 828 and 136

Closed Session Report – None.

Special Presentations/General Communications

- a. **George H. Clark Memorial Scholarship**
Action: Recognition given by Teresa Cummings, Interim Chief Accountability Officer for Sacramento Unified School District.
- b. **Recognizing Valley Hi Baseball Team**
Action: Resolution presented by Member Darrell Fong
- c. **Drexel University Dragon Pride**
Action: Resolution presented by Members Allen Warren and Steve Hansen

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

1. Robbery on 17th Avenue
 - a. Diane Buffington
2. Organization name change
 - a. Bill Knowlton
3. Oak Park
 - a. Ron Emslie
4. Handicap Parking
 - a. Chandler

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer /Member Allen Warren
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Allen Warren.
Absent: Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. Agreement: Community College Foundation for Student Intern Services

Report # 2013-00436

Location: Citywide

Issue: The student intern program administered by the Community College Foundation (CCF) is a cost-effective means of obtaining temporary administrative and technical support needed by the Department of Utilities (DOU) in meeting service demand levels. The current contract with CCF to assist in the recruitment, hiring, and management of student interns is expiring.

Action: Passed **Motion No. 2013-0151** authorizing the City Manager or the City Manager's designee to execute an agreement with the Community College Foundation to hire student interns for the Department of Utilities for FY2013/14 for an amount not-to-exceed \$292,773.36.

Contact: Jessica Hess, Media and Communications Specialist, (916) 808-8260, Department of Utilities

2. (Pass for Publication) Ordinances Amending City Code Chapters 13.04, 13.08, and 13.12, Relating to Water, Sewer, and Storm Drainage Service and Billing for Utility Services

Report # 2013-00325

Location: Citywide

Issue: The proposed revisions and additions to the City Code relating to water, sewer, and storm drainage service, and utility service billing simplify and clarify some of the provisions, update the City Code to reflect current policies and practices, and provide for more effective administration and enforcement.

Action: 1) Reviewed: a) an Ordinance amending various sections of Chapters 13.04, 13.08, and 13.12 of the Sacramento City Code; repealing Section 13.04.780 of the Sacramento City Code; and adding Sections 13.04.305, 13.04.845, 13.08.145, 13.12.025, and 13.12.045 to the Sacramento City Code, relating to water, sewer, and storm drainage service and billing for utility services;

and b) an Ordinance amending definitions in section 13.12.010 of the Sacramento City Code, relating to billing for utility services; and 2) Passed for Publication the Ordinance titles as required by Sacramento City Charter Section 32(c), to be considered by the City Council for adoption on June 25, 2013.

Contact: Jammie Moens, Business Services Manager, (916) 808-5988; Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

3. Nomination: Association of California Water Agencies (ACWA) Region 4 Board Member

Report # 2013-00472

Location: Citywide

Issue: Participation in the Association of California Water Agencies, a statewide forum, allows a City representative to advocate for the City's and region's water interests.

Action: Passed **Resolution No. 2013-0201** supporting the nomination of Dave Brent, Director of Utilities, as a Board Member of the Association of California Water Agencies Region 4.

Contact: Jim Peifer, Senior Engineer, (916) 808-1416, Department of Utilities

4. Agreement: Purchase of Well Station Pump Motor Control Center Panels (75HP)

Report # 2013-00486

Location: Citywide

Issue: The Department of Utilities (DOU), Plant Services Division, operates multiple well sites for drinking water. The DOU has a need to purchase up to 27 Motor Control Centers required for the rehabilitation of well sites.

Action: Passed **Motion No. 2013-0152** awarding a contract for the purchase of up to 27 Well Station Pump Motor Control Centers (Bid# B13141111006) from Consolidated Electrical Distributors, for an amount not-to-exceed \$1,479,690.45.

Contact: Michael Malone, Field Services Manager, (916) 808-6226; Charley Cunningham, Water and Sewer Superintendent, (916) 808-5518, Department of Utilities

5. Department of Utilities Security and Emergency Preparedness Program

Report # 2013-00499

Location: Citywide

Issue: A recent high-level review recommends security improvements to Utilities Department facilities to protect equipment and employees, and enhance the ability of the department to respond to local and regional emergencies.

Action: Passed **Resolution No. 2013-0202** establishing a new Capital Improvement Project (CIP) for the Security and Emergency Preparedness Program, consistent with the Department's strategic goal to deliver reliable services by reducing system vulnerabilities throughout the City's water, wastewater, and storm drainage systems.

Contact: Kindelberg Morales, Program Analyst, (916) 808-5801; Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

6. Contract Amendment: Convention Center Complex Exclusive Ticketing Services

Report # 2013-00519

Location: District 4

Issue: Approval by Council is needed to extend the contract term of the agreement in exchange for software, equipment upgrades, and cash bonus/incentive for changing computer systems.

Action: Passed **Motion No. 2013-0153** authorizing the City Manager or the City Manager's designee to execute Amendment No. 1 to City Agreement No. C2010-0253 with Tickets.com, Inc. (TDC).

Contact: Tina McCarty, Administrative Officer, (916) 808-8220; Judy Goldbar, General Manager, (916) 808-5630, Convention, Culture and Leisure Department

7. Supplemental Agreement with the County of Sacramento: Art in Public Places Program Administration

Report # 2013-00501

Location: Citywide

Issue: By agreement with the County, the City has agreed to administer the Sacramento International Airport Terminal Modernization Program Public Art Project. That agreement is set to expire on June 30, 2013. The supplemental agreement to extend the contract to June 30, 2014, is required to complete the project.

Action: Passed **Motion No. 2013-0154** authorizing the City Manager or his designee to execute Amendment No. 1 to Agreement No. 2009-0244 with the County of Sacramento to extend the time for completing the airport art project.

Contact: Shelly Willis, Interim Executive Director, (916) 808-3971, Sacramento Metropolitan Arts Commission; Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department

8. Sewer Credit Allocation: Curtis Park Court Project

Report # 2013-00509

Location: District 5

Issue: The City Council's guidelines for the allocation of sewer credits (Resolution 2006-457) require that the City Council approve allocations exceeding 15 credits.

Action: Passed **Resolution No. 2013-0203** allocating 68.25 Treatment Capacity Bank Credits to the Curtis Park Court project located at 3675 W Pacific Avenue.

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

9. Fiscal Year (FY) 2013-14 Property Business and Improvement District (PBID) Annual Proceedings

Report # 2013-00158

Location: Districts 2, 3, 4, 5, 6, and 8

Issue: State law requires that property business and improvement districts, formed under the Property and Business Improvement District Law of 1994, file an annual report describing the proposed assessment, establishing a budget and levying the assessment.

Action: Passed 1) **Resolution No. 2013-0204** approving the Del Paso PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 2) **Resolution No. 2013-0205** approving the Downtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 3) **Resolution No. 2013-0206** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 4) **Resolution No. 2013-0207** approving the Mack Road PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 5) **Resolution No. 2013-0208** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 6) **Resolution No. 2013-0209** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 7) **Resolution No. 2013-0210** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 8) **Resolution No. 2013-0211** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 9) **Resolution No. 2013-0212** approving the River District PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; and 10) **Resolution No. 2013-0213** approving the Stockton Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

10. FY2013/2014 Sutter Business Improvement Area Annual Budget Adoption

Report # 2013-00385

Location: District 4

Issue: City Code section 3.106.010 requires that each Business Improvement Area (BIA) submit an annual budget for review to ensure that the funds for each district are being used for authorized purposes.

Action: Passed **Resolution No. 2013-0214** approving the Sutter Business Improvement Area annual budget.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

11. Natomas Central Community Facilities District No. 2006-02

Report # 2013-00505

Location: District 1

Issue: Verified, eligible expenses related to improvements in the Natomas Central Communities Facilities District No. 2006-02 under City Agreements 2008-0683 and 2008-0683-1 from taxes collected are required to be reimbursed to the developer.

Action: Passed **Resolution No. 2013-0215** appropriating \$2,823,552 from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

12. Agreement: Parking Citation Hearing Officer Services

Report # 2013-00497

Location: Citywide

Issue: The current agreement for Parking Citation Hearing Officer Services is expiring on June 30, 2013, and a new contract is required to continue to provide such services in compliance with the California Vehicle Code and the Sacramento City Code.

Action: Passed **Motion No. 2013-0155** authorizing the City Manager or City Manager's designee to enter into a Professional Services Agreement for parking citation hearing officer services with the McGeorge School of Law in an amount not-to-exceed \$290,000.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844; Leyne Milstein, Finance Director, (916) 808-8491, Department of Finance

13. Contract: Appliance and Electronic Waste Collection

Report # 2013-00348

Location: Citywide

Issue: This contract will provide the collection services for large appliances and electronic waste materials by residents participating in the Appointment-Based Neighborhood Cleanup Program and for the Illegal Dumping Program.

Action: Passed **Motion No. 2013-0156** 1) awarding a one-year contract with two one-year renewal options to Appliance Distribution, Inc. for collection, processing, and recycling/disposal of large appliances and electronic waste in an amount not to exceed \$407,040 for the potential three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided there are sufficient funds available in the budget adopted for the applicable fiscal year.

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

14. Contract: Purchase of Defibrillator Supplies (Two-Thirds Vote Required)

Report # 2013-00498

Location: Citywide

Issue: The contract award is for the purchase of defibrillator accessories and supplies that are used for patient cardiac intervention and pursuant to City Code Section 3.56.090 any contracts involving an expenditure of \$100,000 or more requires Council award.

Action: Passed **Resolution No. 2013-0216** suspending competitive bidding in the best interests of the City for the purchase of accessories and supplies for ZOLL Monitors/Defibrillators used by City of Sacramento, Fire Department; passed a Motion 1) awarding a five-year contract to ZOLL Medical Corporation for the purchase of accessories and supplies for ZOLL Monitors/Defibrillators currently used by the Fire Department, for a total amount not to exceed \$380,000; and 2) authorizing the City Manager, or his designee, to execute the foregoing contract.

Contact: Ronald Potter, Assistant Chief, (916) 808-2250, Fire Department

15. Contract: Purchase of Duty and Turnout Boots

Report # 2013-00500

Location: Citywide

Issue: The Fire Department is required to provide firefighters with personal protective equipment (PPE) which includes the appropriate protective footwear. Appropriate footwear is critical in protecting firefighters from injury as firefighters wear these boots to perform their normal duties.

Action: Passed **Motion No. 2013-0157** 1) awarding a contract through June 30, 2014, to Municipal Emergency Services (MES) for the purchase of Pro Warrington 3003 Leather Duty Boot and Pro Warrington 9012 Leather Structure Boot in a total amount not to exceed \$116,100; 2) awarding a contract through June 30, 2014 to Allstar Fire Equipment for the purchase of Haix Fire Hunter Xtreme Leather Turnout Boot in a total amount not to exceed \$61,850; and 3) awarding a contract through June 30, 2014 to Cascade Fire Equipment for the purchase of Haix XR1 Leather Duty Boot in a total amount not to exceed \$53,980.

Contact: Niko King, Assistant Chief, (916) 808-1610, Fire Department

16. Contract: Purchase of Wildland Fire Fighter Protective Clothing

Report # 2013-00506

Location: Citywide

Issue: The Fire Department is required to provide firefighters with personal protective equipment (PPE) which includes the appropriate protective wildland gear.

Action: Passed **Motion No. 2013-0158** awarding a contract through June 30, 2016, to Cascade Fire Equipment for the purchase of wildland fire fighter protective clothing in a total amount not-to-exceed \$211,910.

Contact: Niko King, Assistant Chief, (916) 808-1610, Fire Department

17. Cooperative Purchase Agreement: Street Sweepers

Report # 2013-00454

Location: Citywide

Issue: City Council approval is required to purchase two replacement street sweepers and one additional street sweeper in a total amount not to exceed \$997,876.

Action: Passed **Motion No. 2013-0159** 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with Federal Signal Corp. (Contract No. 03170-FSC) for the purchase of three replacement Elgin street sweepers in a total amount not to exceed \$997,876 through June 30, 2014, or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided there are sufficient funds available in the budget adopted for the applicable fiscal year.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

18. Agreement: Employee Medical Services

Report # 2013-00514

Location: Citywide

Issue: The City has a continuing need for industrial medical treatment for employees who suffer work related injuries as well as non-industrial occupational medical services including pre-placement, commercial driver and special operations physical examinations.

Action: Passed **Motion No. 2013-0160** 1) awarding a five year contract to Dignity Health Medical Foundation DBA Mercy Medical Group, A Service of Dignity Health Medical Foundation for non-industrial occupational medical services in an amount not to exceed \$210,000 per year or a total of \$1,050,000 over the five year term of the contract, and industrial medical services related to work injuries covered under the City's self-insurance program to be paid as required by statute; and 2) authorizing the City Manager or designee to execute this agreement.

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

19. Agreements: FY2013/14 Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment

Report # 2013-00465

Location: Citywide

Issue: City Council approval is required to renew the City's annual software licenses and maintenance/technical support service agreements.

Action: Passed **Motion No. 2013-0160** authorizing the City Manager or his designee to renew the annual software license and maintenance/technical support service agreements with County of Sacramento, EMC, ESRI, Oracle America, The Active Network, and Versaterm for a total not-to-exceed amount of \$4,410,000.

Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

20. Purchase/Cooperative Agreement: FY 2013/14 Citywide Information Technology (IT) Related Goods and Services

Report # 2013-00466

Location: Citywide

Issue: In May 2013, the IT Department conducted its annual review of all citywide IT-related purchases in FY 2012/13. Based on this annual review, staff has prepared an estimate of the anticipated citywide purchases of a variety of IT-related goods and services for FY 2013/14.

Action: Passed **Motion No. 2013-0162** 1) authorizing the City Manager or his designee to approve the use of cooperative purchasing agreements with Adobe, AT&T, AT&T Mobility, CDW-G, Cisco Systems, Compucom, Dell Computer, DLT Solutions, EMC, Hewlett Packard, Howard Technology Solutions, Lenovo, Motorola, Patriot Technologies, Inc. Sprint Nextel Corporation and Verizon Wireless for the purchase of information technology-related goods and services citywide; and 2) authorizing the City Manager or his designee to issue the required purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements for a total amount not to exceed \$6,935,000 during Fiscal Year 2013/14.

Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

21. Purchase Contract: Arts and Craft Products for Recreation Programs and Supplemental Purchases (Two-Thirds Vote Required)

Report # 2013-00483

Location: Citywide

Issue: There is an on-going need to purchase a variety of arts and craft products to operate recreation activities and programs.

Action: Passed **Motion No. 2013-0163** 1) awarding a three-year contract with two one-year renewal options to S & S Worldwide for the purchase of arts and craft supplies for all recreation program and activities for the Department of Parks and Recreation from July 1, 2013 through June 30, 2018; 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders in an amount not to exceed \$371,410 for the potential maximum five year term; 3) suspending competitive bidding finding it is in the City's best interest to make direct supplemental purchases of arts and craft products from July 1, 2013 through June 30, 2018 from retail vendors including 99 Cent Stores, Aaron Brothers, Alpha Ceramics, American Button Machines, Art Ellis, Beverly's, Blick Art, Dharma Trading Company, Jo-Ann's Fabric and Crafts, Michaels, NASCO, Nature Watch, Oriental Trading Company, Shrinkydinks, Under the Big Top, Dollar Tree and Target in an amount not to exceed \$354,300; and 4) authorizing the Department of Parks and Recreation to make purchases from these vendors with a purchase order or with purchase cards, subject to the foregoing total expenditure amounts. Purchases are subject to funding availability in the adopted operating budget for the applicable fiscal year.

Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076; Alan Tomiyama, Division Manager, (916) 808-8958; Sylvia Fort, Division Manager, (916) 808-8381, Department of Parks and Recreation

22. Grant: Gang Violence Suppression

Report # 2013-00521

Location: Citywide

Issue: Acceptance of the Gang Violence Suppression grant will allow the Sacramento Police Department to continue to work in collaboration with its partners to address gang violence issues in the City.

Action: Passed Resolution No. 2013-0217 1) authorizing the City Manager, or the City Manager's designee, to accept on behalf of the City of Sacramento a \$362,000 Gang Violence Suppression (GVS) grant from the State of California, Board of State and Community Corrections (BSCC); 2) authorizing the City Manager, or the City Manager's designee, to establish a GVS grant project (G11010900); 3) authorizing the City Manager, or the City Manager's designee, to adjust the necessary grant revenue and expense budgets in project G11010900 to implement the \$362,000 grant; 4) authorizing the City Manager, or the City Manager's designee, to adjust the necessary grant revenue and expense budgets in project G11010900 to implement the required GVS match of \$36,200; and 5) authorizing the City Manager, or the City Manager's designee, to continue position authority for one Police Officer position to support the GVS grant.

Contact: Dave Peletta, Police Captain, Investigations, (916) 808-0551, Police Department

23. Supplemental Agreement: Next Gen Mobile Data Computers with In-Car Systems

Report # 2013-00520

Location: Citywide

Issue: Approval of this supplemental agreement will allow Sacramento Police Department to complete the installation of new computers and cameras in its vehicles which will enhance officer safety and efficiency.

Action: Passed **Motion No. 2013-0164** authorizing the City Manager or the City Manager's Designee to amend the existing agreement with Lehr Auto Electric and Emergency Equipment (2012-0111) for the purchase of additional Mobile Data Computers (MDC) and Digital In-Car-Camera (ICC) systems (NextGen) for police patrol and specialty units by \$735,872.40, from \$3,887,183.19 to \$4,623,055.59.

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

24. Agreement: Northern California Public Safety Training Authority (NCRPSTA) Joint Powers Authority

Report # 2013-00523

Location: Citywide

Issue: Authorizing improvements at the firing range will improve safety and allow the range to re-open.

Action: Passed Resolution No. 2013-0218 1) authorizing the City Manager, or the City Manager's designee, to adjust revenue and expense budgets in the Academy Activities (E11002200) project by \$467,500, and the Los Rios Vocational Training (E11002512) project by \$134,050; and 2) authorizing the City Manager, or the City Manager's designee, to enter into a professional services agreement with the NCRPSTA for an amount not-to-exceed \$1 million for the installation of a firing range baffling safety system at the Sacramento Police Department firing range located at 5428 Patrol Road, McClellan, CA 95652.

Contact: James Beezley, Police Captain, Regional Services, (916) 566-6565, Police Department

25. Regional Crime Information Sharing Program

Report # 2013-00522

Location: Citywide

Issue: The proposed Regional Crime Information Sharing Program will allow the Police Department and other regional law enforcement agencies to analyze and share crime data and develop strategies to address crime while maximizing resources.

Action: Passed Resolution No. 2013-0219 1) authorizing the City Manager, or the City Manager's designee, to enter into a Memorandum of Understanding (MOU) between the Sacramento County Sheriff's Department (SSD), the Sacramento Police Department (SPD), the Sacramento County Probation Department (Prob) and the following agencies: Citrus Heights Police Department (CHPD), Elk Grove Police Department (EGPD), Folsom Police Department (Folsom), Galt Police Department (Galt) and the Rancho Cordova Police Department (RCPD) to support the Sacramento Regional Crime Information Sharing Program in an amount not-to-exceed \$192,851, from January 15, 2013, through June 30, 2013; 2) authorizing the City Manager, or the City Manager's designee, to establish a project for the Regional Crime Information Sharing Program (#E11006300); 3) authorizing the City Manager, or the City Manager's designee, to adjust the necessary project expense and revenue budgets in an amount not to exceed \$192,851; and 4) authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement with Bair Analytics to increase the not-to-

exceed amount by \$91,095, from \$99,250 to \$190,345, with two optional one year renewals for a total contract not-to-exceed amount of \$685,067.45.

Contact: Mike Bray, Police Captain, Office of the Chief, (916) 808-0800, Police Department

26. Execution of the Transportation Development Act (TDA) Claim Packet for Fiscal Year 2012/13

Report # 2013-00476

Location: Citywide

Issue: The submission of the FY 2012/13 reimbursement claim to Sacramento Area Council of Governments (SACOG) for \$285,955 in Transportation Development Act (TDA) funds requires a City Council resolution.

Action: Passed Resolution No. 2013-0220 1) approving the Transportation Development Act claim for reimbursement in the amount of \$285,955 for various bicycle and pedestrian facilities in FY 2012/13; 2) authorizing the City Manager or City Manager's designee to execute and submit the Transportation Development Act claim to the Sacramento Area Council of Governments for approval and reimbursement to Transportation Development Act Fund 2013; and 3) authorizing the City Manager or City Manager's designee to amend the budget in the event that the Transportation Development Act claim amount for FY2012/13 actually received is more or less than the \$285,955 estimate.

Contact: Lucinda Willcox, Program Manager, (916) 808-5052;
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.

27. Public Hearing: Fiscal Year (FY) 2013-14 Business Improvement Area (BIA) Annual Report (Published 06/03/2013)

Report # 2013-00162 **Estimated Time: 5 minutes**

Location: District 2, 3, 4, 5, 6

Issue: State law requires that business improvement areas, formed under the Parking and Business Area Law of 1989, conduct a public hearing and upon conclusion, approve the Annual Report and levy an assessment.

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren.

Absent: Mayor Kevin Johnson

Conducted a public hearing and, upon conclusion, passed 1) **Resolution No. 2013-0221** approving the Annual Report and levying an assessment for FY 2013-14 for Del Paso BIA; 2) **Resolution No. 2013-0222** approving the Annual Report and levying an assessment for FY 2013-14 Downtown Plaza BIA; 3) **Resolution No. 2013-0223** approving the Annual Report and levying an assessment for FY 2013-14 Franklin Boulevard BIA; 4) **Resolution No. 2013-0224** approving the Annual Report and levying an assessment for FY 2013-14 Old Sacramento BIA; and 5) **Resolution No. 2013-0225** approving the Annual Report and levying an assessment for FY 2013-14 Stockton Boulevard BIA.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

Discussion Calendar

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

28. (Council/Housing Authority/Redevelopment Agency Successor Agency) Authority to Issue Notice of Termination of the Sacramento Housing and Redevelopment Agency (SHRA) Joint Exercise of Powers Agreement (JPA)

Report # 2013-00531 **Estimated Time: 10 minutes**

Location: Citywide

Issue: The 2011 dissolution law (AB1x 26) severely restricts the Redevelopment Agency Successor Agency's (RASA) powers such that it is problematic to have RASA continue participating in the JPA because it does not have the same common powers of the other constituent entities.

Recommendation: **Withdrawn** a Motion authorizing the City Manager to issue a termination notice of the Sacramento Housing and Redevelopment Agency (SHRA) Joint Exercise of Powers Agreement (JPA) on behalf of each of the City constituent agencies.

Contact: Fran Halbakken, (916) 808-7194, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Schenirer
 - 1. Report on SHRA structure and redevelopment
- b. Member Ashby
 - 1. Clarification by City Attorney on Library JPA property tax ballot measure subcommittee's inclusion of Council members and requirements

2. Board/Commission Appointments

- a. Parks and Recreation Commission
 - 1. Caliph Assagai (Mayor)

Adjourned – 6:50 p.m. in memory of Chong Neng Lee



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

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) 808-5442

Tuesday, June 25, 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.

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

DRAFT Minutes

Tuesday, June 25, 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.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, June 25, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Pledge of Allegiance - led by Mike Barnbaum.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Presentation of Scholarship Award(s) by Natomas Community Association**
Action: Recognition given by Member Angelique Ashby
- b. **California State Fair**
Action: Recognition given by Member Steve Cohn

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

- | | |
|-----------------------------|-------------------------------|
| 1. Homelessness | 5. Code Enforcement |
| a. Leon Henderson | a. Jerry/Sharon Richardson |
| 2. Gang Violence Prevention | 6. Shell Station at Arden Way |
| a. Ronald Montez | a. Gordon Temple |
| 3. Variety of issues | 7. City Budget |
| a. Lorraine Brown | a. James Battles |
| 4. Here We Ride | |
| a. Mike Barnbaum | |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 4 minutes)

Action: Moved/Seconded: Member Steve Hansen /Member Bonnie Pannell
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. Confirmation of Board/Commission Appointments

Report # 2013-00534

Location: District 1

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

Action: Passed **Motion No. 2013-0166** confirming board/commission appointment(s): 1) Sacramento Youth Commission – Matthew Joachim and Myles Miller (Category A-1).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

2. Agreements - Downtown Railyards Proposition 1C Round 2 Grant

Report # 2013-00533

Location: Railyards, District 3

Issue: The State Department of Housing and Development (HCD) requires that grant agreements be executed which allow for disbursement of funds to the City of Sacramento as the recipient of Proposition 1C grant funds. The City will review and approve grant draw requests and funds will be disbursed to the developer as the grant sub-recipient as infrastructure work is completed.

Action: Continued to July 16, 2013 Resolution to 1) authorizing the City Manager or his designee to execute the Proposition 1C Transit-Oriented Development (TOD) Round 2 Housing Program Infrastructure Grant Standard Agreement and Disbursement Agreement with the State Housing and Community Development Department (HCD) for \$10.865 million for the Railyards; 2) establishing the Railyards TOD Round 2 Prop 1C Capital Improvement Project (T15136500); and 3) establishing a \$10.865 million capital grant (Fund 3704) revenue and expenditure budget in T15136500 to be funded with the Proposition 1C TOD Infrastructure grant funds.

Contact: Fran Halbakken, Downtown Railyards Project Manager, (916) 808-7194, Office of the City Manager

3. Agreement: Trash and Debris Abatement Services

Report # 2013-00544

Location: Citywide

Issue: The current agreement for Trash and Debris Abatement Services is expiring on June 30, 2013, and a new contract is required to continue providing such services in compliance with the Sacramento City Code, Title 8 - Health and Safety.

Action: Passed **Motion No. 2013-0167** 1) rejecting all bids received in response to Bid No. B13211313008; and 2) authorizing the City Manager or City Manager's designee to enter into a non-professional services contract with Innovative Maintenance Solutions, Inc. for trash and debris services with a one year term and two one-year renewal options in an amount not-to-exceed of \$225,000 over three fiscal years.

Contact: Dennis Kubo, Program Manager, 916-808-8577; Elise Gumm, Administrative Analyst, (916) 808-1927, Community Development Department

4. Contract: Printing and Reprographic Services

Report # 2013-00384

Location: Citywide

Issue: The City has an ongoing requirement for printing, reprographic, and related services. Multiple contracts are recommended for award to obtain the most advantageous pricing.

Action: Passed **Motion No. 2013-0168** 1) awarding five-year contracts for printing, reprographic, and related services to: a) MSI in an amount not to exceed \$150,000 for the five-year term; b) Signature Reprographics in an amount not to exceed \$950,000 for the five-year term; c) ProGroup in an amount not to exceed \$175,000 for the five-year term; and d) Zuprinco Printing Co. in an amount not to exceed \$150,000 for the five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts specified above.

Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, Department of General Services

5. Contract: Hart Senior Center Roof & HVAC Renewal (C13000500)

Report # 2013-00297

Location: 915 27th Street, Sacramento, CA 95816, District 4

Issue: The Ethel MacLeod Hart Senior Center roof and heating, ventilating, and air conditioning (HVAC) system are both well beyond their useful life and in need of replacement.

Action: Passed **Motion No. 2013-0169** 1) approving the construction plans and specifications and awarding the construction contract to Bobo Construction, the lowest responsive and responsible bidder, in an amount not to exceed \$827,000 for the Ethel MacLeod Hart Senior Center Roof and HVAC Renewal Project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

Contact: Mark C. Brown, Associate Mechanical Engineer, (916) 808-7118, Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, Department of General Services

6. Renewal of Insurance Policies

Report # 2013-00518

Location: Citywide

Issue: The City has a need to utilize professional insurance brokerage services to place a variety of commercial insurance policies to protect the City from losses.

Action: Passed **Motion No. 2013-0170** authorizing the City Manager to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure insurance policies for Excess Liability, Excess Workers' Compensation, Property, Fine Arts, Aircraft and other insurance including Crime Pollution, Bounce House, and Airport Liability, to protect the City from covered losses for an amount not to exceed \$3,016,730.

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

7. Workers' Compensation Bill Review Services

Report # 2013-00515

Location: Citywide

Issue: The City has a continuing need for industrial bill review to reduce medical bill expenses for workers' compensation claims.

Action: Passed **Motion No. 2013-0171** authorizing the City Manager to execute an agreement with StrataCare, LLC for workers' compensation bill review services for a term of five years with a cost not to exceed \$1,000,000.

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

8. Workers' Compensation Nurse Case Management Services

Report # 2013-00516

Location: Citywide

Issue: The City has a continuing need for industrial nurse case management services to assist in reducing the City's workers' compensation expenses.

Action: Passed **Motion No. 2013-0172** authorizing the City Manager to execute an agreement with Excell Managed Care & Disability Services Inc. for workers' compensation nurse case management services for a term of five years with a cost not to exceed \$750,000.

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

9. Workers' Compensation Utilization Review Services

Report # 2013-00517

Location: Citywide

Issue: The City has a continuing need for industrial utilization review services to assist in reducing the City's workers' compensation expenses.

Action: Passed **Motion No. 2013-0173** authorizing the City Manager to execute an agreement with Allied Managed Care, Inc. for workers' compensation utilization review services for a term of five years with a cost not to exceed \$875,000.

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

10. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2011/12

Report # 2013-00430

Location: Citywide

Issue: Per City Code, Section 18.44.200, mandates an annual report to the City Council regarding the Park Development Impact Fee (PIF) fund.

Action: Passed **Resolution No. 2013-0226** approving the City of Sacramento Park Development Impact Fee Report for Fiscal Year 2011/12.

Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

11. Agreement: Senior Housing Assistance Program

Report # 2013-00525

Location: Citywide

Issue: The proposed agreement between the City and Sacramento County's Department of Health and Human Services, Adult Protective Services Division will provide transitionally-housed and homeless seniors with access to safe and affordable housing through a service link with the City's Older Adult Services section. Funding for this program will be provided by the Ethel MacLeod Hart Trust Fund.

Action: Passed **Motion No. 2013-0174** authorizing the City Manager or his designee to execute an agreement with the County of Sacramento's Department of Health and Human Services in an amount not to exceed \$50,000 to provide near-homeless and homeless seniors with assistance needed to secure stable housing.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Elizabeth Anderson, Operations Manager, (916) 808-6076; James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation

12. Lease Agreement: Second Amendment to Lease with Gateway Community Charters for a Portion of George Sim Community Center

Report # 2013-00457

Location: 6207 Logan Street, District 6

Issue: Council approval is required to amend the lease for a portion of the George Sim Community Center to extend the term for two years because the revenue would exceed \$100,000.

Action: Passed **Resolution No. 2013-0227** 1) approving extending the term of the lease with Gateway Community Charter School for a portion of the property located at 6207 Logan Street commonly known as George Sim Community Center for two years and to add a room; 2) authorizing the City Manager or the City Manager's designee to execute the Second Amendment; and 3) authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets as required within the Parks and Recreation Department, General Fund Budget.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Elizabeth Anderson, Operations Manager, (916) 808-6076; James L. Combs, Director, Department of Parks and Recreation

13. Vacation of a Portion of Lee Avenue

Report # 2013-00445

Location: 826 Park Road located between Marysville Boulevard and Rose Avenue, District 2

Issue: The property owner of 826 Park Road requests the summary vacation of a portion of the public right-of-way known as Lee Avenue located within the southern portion of the property to remedy the encroachment status of the residential structure situated on the property.

Action: Passed **Resolution No. 2013-0228** vacating a portion of Lee Avenue located on the south portion of the lots located at 826 Park Road.

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

14. Sacramento Valley Station Phase 2 Intermodal (T15029040) – Design-Assist Construction Services Agreement

Report # 2013-00391

Location: District 3

Issue: The Design-Assist Construction Services contract will allow the City to utilize the contractor during the final design phase to maximize constructability of the project.

Action: Passed **Motion No. 2013-0174** awarding a contract to Rudolph & Sletten, Inc. for an amount not to exceed \$181,914 for Design-Assist services and foundation investigation for Phase 2 of the Sacramento Valley Station Intermodal project—the rehabilitation of the historic train depot.

Contact: Greg Taylor, Urban Design Manager, Project Manager, (916) 808-5268; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works

15. 6th Street at Sacramento Railyards Contract Award (T15116200) - Approve of Change Order No. 3

Report # 2013-00489

Location: 6th Street, between H Street and the future Railyards Boulevard as shown on the attached location map, District 3

Issue: Approval of Change Order No. 3 in an amount not to exceed of \$370,965 is needed to address unanticipated conditions and complete the project. The City Code requires City Council approval of change orders equal to or greater than \$100,000.

Action: Passed **Motion No. 2013-0176** 1) approving Change Order No. 3 to City Agreement No. C2012-1023 with O.C. Jones & Sons in an amount not to exceed \$360,305; and 2) resetting the City Manager's authority for the construction contract with O.C. Jones & Sons.

Contact: Marc Lee, Associate Engineer, (916) 808-7481; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

16. Train Horn Quiet Zone Project (T15058200) – Transfer of Funds

Report # 2013-00510

Location: The project is located at the Union Pacific Railroad crossing of Elkhorn Boulevard near Blacktop Avenue in unincorporated Sacramento County

Issue: Additional funds are needed to complete the construction of raised medians at the Union Pacific Railroad crossing of Elkhorn Boulevard near Blacktop Avenue. These improvements are necessary to implement a train horn quiet zone from West El Camino Avenue to Elkhorn Boulevard.

Action: Passed **Resolution No. 2013-0229** 1) transferring \$135,000 from the Major Streets Improvement Project (T15138000) to the Train Horn Quiet Zone Project (T15058200); 2) resetting the City Manager's administrative authority for the Major Street Improvement Project (T15138000); and 3) resetting the City Manager's administrative authority for the Train Horn Quiet Zone Project (T15058200).

Contact: Matthew Johns, Associate Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

17. Supplemental Agreement #1: Richard Boulevard Streetscape Project (T15136300)

Report # 2013-00485

Location: District 3

Issue: Approval of Supplemental Agreement No. 1 to the existing Professional Services Agreement with Wood Rodgers (2013-0395) is needed to begin final design of the project.

Action: Passed **Motion No. 2013-0177** authorizing the City Manager to execute Supplemental Agreement No. 1 to the existing Professional Services Agreement with Wood Rodgers (2013-0395) for an amount not-to-exceed \$198,112.

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

18. Contract Award: El Camino Avenue and Boxwood Street Traffic Signal Project (S15124300)

Report # 2013-00478

Location: Intersection of El Camino Avenue and Boxwood Street, District 2

Issue: City Council approval of the project plans and specifications for the El Camino Avenue and Boxwood Street Traffic Signal, and award of the construction contract is needed for the project to proceed to construction.

Action: Passed **Resolution No. 2013-0230** 1) approving the Plans and Specifications for the El Camino Avenue and Boxwood Street Traffic Signal Project (S15124300); 2) transferring funds in the amount of \$100,000 (Fund 2007) from the Major Street Improvements Project (T15128000) to the El Camino Avenue and Boxwood Street Traffic Signal Project (S15124300); 3) awarding the construction contract to Siemens for an amount not to exceed \$258,908; and 4) resetting the administrative authority for the El Camino Avenue and Boxwood Street Traffic Signal Project (S15124300) and the Major Street Improvements Project (T15128000).

Contact: Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

19. Agreement: Long-Term Water Treatment Capacity Evaluation of E.A. Fairbairn Water Treatment Plant

Report # 2013-00417

Location: Council Districts 1, 3, & 6

Issue: Approval of a professional services agreement is recommended to evaluate rehabilitation options for E. A. Fairbairn Water Treatment Plant facilities (constructed in 1964), and evaluate a possible new Sacramento River intake for the City's future water needs.

Action: Passed **Motion No. 2013-0178** authorizing the City Manager or the City Manager's designee to sign a professional services agreement with Carollo Engineering, Inc., to conduct phase 1 of the water treatment capacity evaluation, for an amount not-to-exceed \$299,080.

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

20. Ordinances Amending City Code Chapters 13.04, 13.08 and 13.12, relating to Water, Sewer and Storm Drainage Service and Billing for Utility Service

(Passed for Publication on 06/18/2013; Published on 06/21/2013)

Report # 2013-00326

Location: Citywide

Issue: A review of City Code governing water, sewer, and storm drainage service, and utility service billing identified a need to revise and in some cases add to City Code to reflect current policies and practices, simplify and clarify some provisions, and provide for more effective administration and enforcement.

Action: Passed **Ordinance No. 2013-0014** amending various sections of Chapters 13.04, 13.08, and 13.12 of the Sacramento City Code; repealing Section 13.04.780 of the Sacramento City Code; and adding Sections 13.04.305, 13.04.845, 13.08.145, 13.12.025, and 13.12.045 to the Sacramento City Code, relating to water, sewer, and storm drainage service and billing for utility services; and 2) **Ordinance No. 2013-0015** amending definitions in section 13.12.010 of the Sacramento City Code, effective January 1, 2014, relating to billing for utility services.

Contact: Jammie Moens, Business Services Manager, (916) 808-5988;
Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

21. Supplemental Agreement: Shasta Park Reservoir Groundwater Well and Booster Pump Station

Report # 2013-00477

Location: District 8

Issue: The initial scope of work to design the groundwater well facilities at the Shasta Park Reservoir site only included the design of the underground well. To fully design the groundwater facilities, the well pumping and treatment equipment also need to be designed. This increase requires City Council approval.

Action: Passed **Motion No. 2013-0179** authorizing the City Manager or the City Manager's designee to approve Supplemental Agreement #1 to City Agreement 2012-0654, with Wood Rodgers, for additional design services for an amount not to exceed \$329,400, bringing the total agreement amount to \$630,400.

Contact: Bill Busath, Engineering Division Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1319, Department of Utilities

22. **Agreement: Sacramento Regional County Sanitation District for Wastewater Operations**

Report # 2013-00467

Location: Citywide

Issue: The Wastewater Operating Agreement between the City of Sacramento and the Sacramento Regional County Sanitation District (SRCSD) establishes ownership, operations, and maintenance responsibilities for facilities that convey the City's combined sewer flows to the SRCSD sewage treatment plant.

Action: Passed **Motion No. 2013-0180** 1) authorizing the City Manager or the City Manager's designee to sign the Wastewater Operating Agreement between the Sacramento Regional County Sanitation District (SRCSD) and the City, and 2) authorizing the City Manager or the City Manager's designee to approve termination of the Agreement Regarding the Operation and Maintenance of the Combined Wastewater Control System and Natomas Area Pump Stations and Ownership Transfer of Certain Facilities, between SRCSD, Sacramento County, and the City, dated November 25, 1980 (City Agreement No. 80160).

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

23. **Agreements: Root Control Program Pilot Study (Two-Thirds Vote Required)**

Report # 2013-00475

Location: Citywide

Issue: Staff desires to conduct a pilot study to determine which of two herbicide applications in sewer mains will better control tree root intrusion and help reduce sanitary sewer overflows.

Action: Passed **Resolution No. 2013-0231** a) suspending competitive bidding for the Root Control Program Pilot Study, in the best interests of the City, and b) transferring Wastewater Funds (Fund 6006) of \$99,000 from the SSMP project (I14110100) to the Root Control project(X14120100); and 2) a Motion awarding nonprofessional service agreements for root control services to Duke's Root Control, Inc., in an amount not-to-exceed \$89,682.10, and to Root Tamers, in an amount not-to-exceed \$70,656.20.

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Brett Grant, Supervising Engineering, (916) 808-1413, Department of Utilities

Discussion Calendar

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

24. Issuance of Special Tax Refunding Revenue Bonds for North Natomas Community Facilities District No. 4 (Series A, B, C, and D)

Report # 2013-00009 **Estimated Time: 5 minutes** (Actual Time: 3 minutes)

Location: District 1

Issue: Council authorization is required for the issuance of the North Natomas CFD 4, Special Tax Refunding Bonds, Series E (2013), and the execution of related documents and other activities to complete the financing.

Action: Moved/Seconded: Member Angelique Ashby /Member Allen Warren

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Passed **Resolution No. 2013-0232** 1) authorizing the issuance, sale, and delivery of City of Sacramento 2013 Special Tax Refunding Revenue Bonds, Series E (CFD No. 4 Series A, B, C, and D); 2) authorizing the execution and delivery of a Trust Agreement, a Preliminary Official Statement, and a Final Official Statement; and 3) approving certain other actions necessary for the issuance, sale, and delivery of these bonds.

Contact: Janelle Gray, Debt Manager, (916) 808-8296; Damien Charléty, Debt Analyst, (916) 808-5517, Office of the City Treasurer

25. Issuance and Sale of the City of Sacramento 2013 Tax and Revenue Anticipation Notes

Report # 2013-00460 **Estimated Time: 5 minutes** (Actual Time: 3 minutes)

Location: Citywide

Issue: Council authorization is required for the issuance of the 2013 Tax and Revenue Anticipation Notes, and the execution of related documents and other activities to complete the financing.

Action: Moved/Seconded: Member Jay Schenirer/Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Passed 1) **Resolution No. 2013-0233** authorizing the issuance and sale of the City of Sacramento 2013 Tax and Revenue Anticipation Notes ("TRAN") in an amount not to exceed \$40 million, approving the official statement relating to such notes, and authorizing other actions, including the execution of a note purchase agreement and an agreement for bond counsel services; and 2) **Resolution No. 2013-0234** authorizing the City Treasurer and the Finance Director to make temporary cash transfers between unrestricted City funds during fiscal year 2013-14 and to establish and implement the necessary financial transactions, budgets, and appropriations after final pricing and sale of the TRAN as needed to carry out the terms and intent of the financing in accordance with the law and City policy.

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

26. **Utility Service Discontinuance Program**

Report # 2013-00236 **Estimated Time: 15 minutes** (Actual Time: 40 minutes)

Location: Citywide

Issue: An audit of the utility billing process recommended discontinuance of utility service for nonpayment to improve revenue.

Action: Moved/Seconded: Member Allen Warren/Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Passed **Motion 2013-0181 to continue** 1) a Motion approving implementation of the Department of Utilities' proposed utility service discontinuance program for nonpayment; and 2) a Resolution requiring that utility service termination appeals be heard by a hearing examiner, **with direction to return with a detailed plan to ascertain the impact on communities.**

Contact: Jammie Moens, Business Services Manager, (916) 808-5988; Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

27. Entertainment Sports Complex (ESC) Project Assistance Services

Report # 2013-00545 **Estimated Time: 15 minutes** (Actual Time: 30 minutes)

Location: Downtown Plaza/District 4

Issue: Specialized consultant services are needed to represent the City's interests in the preparation of definitive agreements with Sacramento Basketball Holdings LLC and to prepare for the potential financing and construction of a new arena located in Downtown Plaza. Administrative actions are required to establish a project and operating budget.

Action: Moved/Seconded: Member Allen Warren /Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

No: Members Darrell Fong and Kevin McCarty

Public comment heard from Adam Wong, Mike Barnbaum, James Battles and Ron Kling; passed **Resolution No. 2013-0236** 1) authorizing the City Manager or his designee to execute the first amendment to the Master Owner Participation Agreement (MOPA); 2) establishing a multi-year operating project (MYOP) for the Downtown ESC Project (I0200500); 3) establishing an expenditure budget in the amount of \$6.5 million in the Downtown ESC Project (I0200500) MYOP: \$1,500,000 from the Parking Fund (Fund 6004) and \$5,000,000 from the MOPA Funds (Fund 2030); 4) establishing a capital improvement project (CIP) for the Downtown ESC Project (B0200100); 5) authorizing the City Manager or his designee to move appropriations and expenditures between the MYOP (I0200500) and CIP (B0200100) when appropriate based on City budget and accounting policies; 6) authorizing the City Manager or his designee execute professional services agreements for technical and financial advisory services for assistance with the Downtown ESC Project for a total amount not to exceed \$250,000; 7) authorizing the City Attorney or his designee to execute legal services agreements for assistance with the Downtown ESC project for a total amount not to exceed \$550,000; 8) authorizing the City Treasurer or his designee to execute professional services agreements for assistance with the Downtown ESC Project for a total amount not to exceed \$505,000; 9) authorizing the City Manager to execute a professional services agreement with Weston Sports and Entertainment for sports facility design and construction advisory services for the Downtown ESC Project for an amount not to exceed \$250,000; and 10) authorizing the City Manager or his designee to execute a professional services agreement with Barrett Sports Group, LLC, for negotiation, advisory, and other services for the Downtown ESC project, in an amount not to exceed \$200,000.

Contact: Desmond Parrington, ESC Project Manager, (916) 808-5704, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

- 1. Information Requests – None.**
- 2. Board/Commission Appointments**
 - a. Ann Land/Bertha Henschel Memorial Fund Commission
 1. Natalie J. Butcher
 - b. Natomas Basin Conservancy Board of Directors
 1. Kay Backer
 - c. AD HOC – Water Resources for purposes of water rights, flood control, water management, supply and conservation (dissolved former Water Resources Ad hoc created on 6/7/2011)
 1. Angelique Ashby, Chair
 2. Steve Cohn
 3. Darrell Fong
 4. Mayor Johnson
 - d. AD HOC – Downtown Arena for purposes of term sheet, predevelopment design and construction (dissolved former Arena Ad hoc created on 1/15/2013)
 1. Allen Warren, Chair
 2. Steve Cohn
 3. Jay Schenirer
 4. Mayor Johnson

Adjourned – 7:56 p.m.



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

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) 808-5163

Tuesday, July 16, 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.

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.
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- 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

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 - 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.
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- **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.
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- 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

DRAFT MINUTES

Tuesday, July 16, 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.

Regular session called to order by Vice Mayor Angelique Ashby at 6:01 p.m. Tuesday, July 16, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn (departed at 7:00 p.m.), Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson

Pledge of Allegiance - led by Summer at City Hall representative Adam Wong

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognizing 40th Anniversary of Eppie's Great Race Week**
Action: Resolution presented by Member Steve Cohn
- b. **Recognizing the *Summer at City Hall* Youth Participants**
Action: Recognition given by Member Jay Schenirer
- c. **Recognizing the Kumamoto Japan Delegation**
Action: Introduction made by Vice Mayor Angelique Ashby

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

1. Variety of Issues
 - a. Mac Worthy
 - b. Lorraine
2. Oak Park Issues
 - a. Joan Emslie
 - b. Ron Emslie
3. Code Concerns
 - a. Kirsten Reid
 - b. Tracie Rice-Bailey
4. Gang Violence Prevention
 - a. Ronald Montez

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 15 minutes)

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren
Absent: Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. Confirmation of Board/Commission Appointments

Report # 2013-00550

Location: Citywide

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

Action: Passed **Motion No. 2013-0182** confirming board/commission appointment(s): 1) Parks and Recreation Commission – Caliph Assagai (Category B); 2) Ann Land/Bertha Henschel Memorial Fund Commission – Natalie Butcher (Category B); and 3) Natomas Basin Conservancy Board of Directors – Kay Backer (Category A).

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

2. Reimbursement of Developer Contributions for the River District Specific Plan and Finance Plan

Report # 2013-00548

Location: District 3, 4

Issue: Several developers in the River District area contributed funds to facilitate the completion of the River Specific Plan and Finance Plan. Sufficient funds have since been collected from existing development impact fees to reimburse the developers as provided for in the covering agreement.

Action: Passed **Resolution No. 2013-0237** appropriating \$142,500 to reimburse River District Specific Plan area landowners, pursuant to City Agreement 2008-0858, for advances made to facilitate the completion of the River Specific Plan and Finance Plan.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance; Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

3. Suspension of Competitive Bidding for Certain Projects in Natomas Central Community Facilities District (CFD) (Two-Thirds Vote Required)

Report # 2013-00552

Location: District 1

Issue: Facilities constructed by K. Hovnanian Forecast Homes are compliant with acquisition agreements have been fully reimbursed. Additional facilities are compliant with the agreements except for the requirement for competitive bidding supervised by the City. These facilities are in service but non-compliant due to changed circumstances brought about by the "Great Recession." Reimbursement for these facilities would result in total reimbursements that are well under the total allowed in the subject special tax district.

Action: Passed **Motion No. 2013-0183** suspending competitive bidding requirements for construction of certain public improvements under an acquisition-and-shortfall agreement with K. Hovnanian Forecast Homes Northern, Inc. — Natomas Central Community Facilities District.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

4. Contract: Purchase of Forklifts for Various City Departments

Report # 2013-00530

Location: Citywide

Issue: The Department of General Services, Fleet Management Division, has customer requirements to purchase replacement forklifts for ongoing operations.

Action: Passed **Motion No. 2013-0184** 1) awarding a three-year contract to Doosan Industrial Vehicle America Corporation for the purchase of five replacement forklifts in an amount not to exceed \$134,270 for the three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

5. University of California, Davis (UCD) Health System Community Garden (I19130000)

Report # 2013-00558

Location: 49th Avenue and V Street, District 6

Issue: City Council approval is required to establish a Capital Improvement Project (CIP) for construction of a community garden.

Action: Passed **Resolution No. 2013-0238** 1) establishing a Capital Improvement Project (CIP I19130000) for the construction of Elmhurst Med Center Community Garden on UCD Health Center property at 49th Avenue and V Street; and 2) establishing revenue and expenditure budgets in the amount of \$50,000.

Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076; Shannon Brown, Parks Manager, (916) 808-4070, Department of Parks and Recreation

6. Tallac Village Street Light Replacement Project (T15103203)

Report # 2013-00503

Location: Tallac Village Neighborhood, District 6

Issue: This project will enhance public safety for pedestrians, bicyclists and vehicular traffic by removing the existing lighting system which has reached its useful life and constructing new street lighting in the Tallac Village Neighborhood including replacing the underground conduit system and wires that have reached or exceeded their useful life.

Action: Passed **Motion No. 2013-0185** 1) approving the Plans and Specifications for the Tallac Village Street Light Replacement Project (T15103203); and 2) awarding the construction contract to M & M Electric for an amount not to exceed \$887,977.

Contact: Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

7. Agreement: Sacramento Valley Station – Phase 2 Intermodal (T15029040)

Report # 2013-00566

Location: District 3

Issue: Approval of Supplemental Agreement No. 3 in an amount not to exceed of \$131,358 is needed to address unanticipated design and engineering to complete the project. The City Code requires City Council approval of change orders equal to or greater than \$100,000.

Action: Public comment heard from Loraine; passed **Motion No. 2013-0186** 1) approving Supplemental Agreement No. 3 to City Agreement No. C2012-0754 with Zimmer Gunsel Frasca Architects LLP in an amount not to exceed \$131,358; 2) ratifying supplemental agreements 1 and 2 to City Agreement No. C2012-0754 with Zimmer Gunsel Frasca Architects LLP; and 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. C2012-0754.

Contact: Gregory Taylor, Urban Design Manager, Project Manager, (916) 808-7481; Jerry Way, Director of Public Works, (916) 808-7100; Department of Public Works

8. Street Light Pole Delamination Repair

Report # 2013-00538

Location: Citywide

Issue: The Public Works Department has an ongoing need to repair and replace City street lights that have been damaged due to coating delamination. Council approval is necessary to execute a contract.

Action: Passed **Motion No. 2013-0187** 1) authorizing the City Manager to execute a contract with C.B. Grant Electric for a one-year period in an amount not to exceed \$105,000 for delamination repair of street light poles; and 2) authorizing the City Manager to execute additional one-year terms for a total not to exceed three years (including the initial term and all extensions) and for an amount limited to \$107,500 for the first extension and \$110,000 for the second extension.

Contact: Norm Colby, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

9. Capital Improvement Project: Mack Road & Valley Hi Drive/La Mancha Way Traffic Signal Upgrade Project (T15136400)

Report # 2013-00543

Location: District 8

Issue: The City was awarded federal funds from the Federal Highway Safety Improvement Program (HSIP) to upgrade the existing traffic signal at the intersection of Mack Road and Valley Hi Drive/La Mancha Way. The proposed project will upgrade the traffic signal equipment to current standards and install a dedicated right-turn lane for the westbound to northbound movement. Establishing the Capital Improvement Project (CIP) and appropriating and transferring funds are necessary to proceed with the preliminary engineering phase of the project.

Action: Passed **Resolution No. 2013-0239** 1) establishing a new Capital Improvement Project (CIP) for the Mack Road & Valley Hi Drive/La Mancha Way Traffic Signal Upgrade Project (T15136400); 2) appropriating \$69,400 (Fund 3703) in federal Highway Safety Improvement Program (HSIP) funds to the Mack Road & Valley Hi Drive/La Mancha Way Traffic Signal Upgrade Project (T15136400); and 3) transferring \$104,000 (Fund 2025) from the Traffic Signal Safety Program (S15114100) to the Mack Road & Valley Hi Drive/La Mancha Way Traffic Signal Upgrade Project (T15136400).

Contact: Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

10. May 2013 Monthly Investment Transactions Report

Report # 2013-00526

Location: Citywide

Issue: The City Treasurer provides monthly reports to the City Council on current investment activity.

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

11. Agreement: West Yost Associates for Drainage Master Planning, Design Review, and Hydraulic Modeling Services

Report # 2013-00529

Location: Citywide

Issue: Professional services are needed to complete drainage master planning studies to identify future capital improvement project needs, and to evaluate drainage studies submitted for proposed private development projects to assure the design meets the City's flood control standards.

Action: Passed **Motion No. 2013-0188** authorizing the City Manager or the City Manager's designee to sign a professional services agreement with West Yost Associates for Drainage Master Planning, Design Review, and Hydraulic Modeling Services, for an amount not to exceed \$300,000.

Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

12. Agreement: Water Forum Technical Support

Report # 2013-00397

Location: Citywide

Issue: Approval of this agreement will provide the Sacramento Region Water Forum technical support essential to its projects and programs. Council approval is needed for agreements of \$100,000 or more.

Action: Passed **Motion No. 2013-0189** authorizing the City Manager, or his designee, to execute a professional services agreement with Mark J. Roberson to provide technical support for Water Forum programs, for an amount not to exceed \$155,970.

Contact: Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning

13. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2012

Report # 2013-00546

Location: Citywide

Issue: The 2012 Comprehensive Annual Financial Report (CAFR) has been prepared to present SHRA's financial condition and the results of its activities for the fiscal year ended December 31, 2012. An independent public accounting firm has audited the CAFR financial statements.

Action: Public comment heard from Lorraine and Mac Worthy; received and filed.

Contact: Don Cavier, Finance Director, (916) 440-1325; Karen Lukes, Audit Management Analyst, (916) 449-6207, Sacramento Housing and Redevelopment Agency

14. Approval of Sacramento Employment and Training Agency (SETA) Governing Board Action to accept \$1 million in funding from the State of California, Covered California, to conduct Outreach and Education to uninsured households on Covered California programs

Report # 2013-00551

Location: Citywide

Issue: In order to receive funding from Covered California to increase awareness of Covered California's health insurance options to more than 60,000 Sacramento area households, the Joint Exercise of Powers Agreement (JPA) requires SETA to receive City Council approval.

Action: Public comment heard from Mac Worthy; passed **Motion No. 2013-0190** authorizing SETA to receive \$1 million in funds from the State of California, Covered California.

Contact: Cindy Sherwood-Green, Workforce Development Manager, (916) 263-3857, Sacramento Employment & Training Agency

Agreement/Contract Information

Agreements and/or Contracts are provided for review and will be presented for approval as noted in the recommendation.

15. Agreement: Crocker Art Museum Loan Forgiveness and Deferred Repayment Agreement

Report # 2013-00542

Location: 216 O Street, District 1

Issue: Resolution No. 2013-0367 (Council Rules of Procedure) requires additional posting time for labor agreements and agreements greater than \$1,000,000.

Action: Public comment heard from Lorraine and Mac Worthy; 1) Reviewed: a) authorizing the City Manager, or his designee, to execute the Loan Forgiveness and Deferred Repayment Agreement between the City and the Crocker Art Museum Association (CAMA) to forgive a total of \$7.5 million in debt owed to the City; b) approving and authorizing the City Manager, or his designee, to terminate City Agreement No. 86125 between the City and CAMA; and, c) approving the recommended project parameters of the Arts and Cultural Facilities Grant Program; 2) reviewed a Resolution: a) approving and authorizing the City Manager, or his designee, to establish \$210,000 revenue budget and establish an expenditure budget in the multi-year operating project I17000200 to implement the Arts and Cultural Facilities Grant Program; b) clarifying that Resolution 2013-144 adopted on May 7, 2013, intended to direct the proceeds from repayment by CAMA of \$2.5 million Non-Interest Bearing Principal B, into the capital improvement project B13000400 (Studios for the Performing Arts) for the second phase of the Studios project; and c) direct the City Manager to return to Council with an amendment MOU that reflects the changes in the Studios project scope and any other agreements necessary for the furtherance of the project prior to any release of City funding for the project; and 3) **continued to July 23, 2013 for approval.**

Contact: Rebecca Bitter, Program Manager, (916) 808-5047; Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture & Leisure Department

Public Hearings

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

16. Neighborhood Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment (Published 04/29/2013 and 06/18/2013)

Report # 2013-00511 **Estimated Time: 10 minutes** (Actual Time: 5 minutes)

Location: Citywide

Issue: Collection of delinquent fees and penalties are brought before the City Council to secure the debt by making the costs a personal obligation of the respective property owners and a special assessment against the respective properties.

Action: Moved/Seconded: Member Allen Warren /Member Bonnie Pannell

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2013-0240 as amended** making the unpaid costs of abatement of substandard and dangerous buildings, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

17. Housing Case Fees and Penalties – Findings of Fact for Special Assessment (Published on 04/11/2013 and 05/09/2013)

Report # 2013-00512 **Estimated Time: 10 minutes** (Actual Time: 5 minutes)

Location: Citywide

Issue: Collection of delinquent fees and penalties are brought before the City Council to secure the debt by making the costs a personal obligation of the respective property owners and a special assessment against the respective properties.

Action: Moved/Seconded: Member Allen Warren/Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Cuong Nguyen and upon conclusion, passed **Resolution No. 2013-0241 as amended** making the unpaid costs of abatement of substandard and dangerous buildings, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

18. Citywide Landscaping and Lighting Assessment District - Public Hearing

(Published on 07/02/2013)

Report # 2013-00161 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: Citywide

Issue: State law requires maintenance districts, formed under the Landscaping and Lighting Act of 1972, to conduct a public hearing prior to levying an assessment.

Action: Moved/Seconded: Member Jay Schenirer /Member Allen Warren

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Absent: Member Steve Cohn and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2013-0242** confirming diagram, and assessment and levying the assessment for Fiscal Year (FY) 2013-14 for the Citywide Landscaping and Lighting Assessment District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

19. Delinquent Charges - Special Assessment Liens for Weed Abatement on Private Property and Related Costs (Published on 05/23/2013)

Report # 2013-00473 **Estimated Time: 10 minutes** (Actual Time: 7 minutes)

Location: Citywide

Issue: To place special assessment liens on properties where weed abatement services were provided but remain unpaid.

Action: Moved/Seconded: Member Allen Warren/Member Darrell Fong

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Absent: Member Steve Cohn and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2013-0243** placing special assessment liens on the properties listed for unpaid weed abatement.

Contact: Brad Wasson, Revenue Manager, (916) 808-5724, Department of Finance

20. Delinquent Charges - Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs (Published on 05/23/2013)

Report # 2013-00474 **Estimated Time: 10 minutes** (Actual Time: 10 minutes)

Location: Citywide

Issue: The proposed action will place special assessment liens on properties which have unpaid sidewalk repairs.

Action: Moved/Seconded: Member Steve Hansen/Member Jay Schenirer

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Absent: Member Steve Cohn and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Patrick O’Kane and upon conclusion, passed **Resolution No. 2013-0244** accepting the delinquency lien report; thereby placing special assessment liens on the listed properties for unpaid sidewalk repairs; **subject to staff providing information on the property located at 1030 Rio Lane to Member Steve Hansen and City Attorney James Sanchez, to provide options for removal from County special assessment lien should legal issued be identified.**

Contact: Brad Wasson, Revenue Manager, (916) 808-5724, Department of Finance

21. Issuance of Bonds by the California Municipal Finance Authority for the Benefit of St. Francis Catholic High School (Published on 06/26/2013)

Report # 2013-00539 **Estimated Time: 5 minutes**

Location: District 3

Issue: The California Municipal Finance Authority ("CMFA") cannot issue tax-exempt bonds on behalf of nonprofit organizations within the City, such as St. Francis Catholic High School, unless the City is a member. In addition, federal law requires, as a condition for CMFA’s issuance of the bonds, that the City Council approve the issuance after holding a public hearing following reasonable public notice (26 U.S.C. §147). Approval will not create a City debt and bonds will be paid entirely from repayments by St. Francis Catholic High School under a loan agreement with CMFA.

Action: Moved/Seconded: Member Kevin McCarty/Member Jay Schenirer

Yes: Members Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Absent: Member Steve Cohn and Mayor Kevin Johnson

Abstain: Member Angelique Ashby

Conducted a public hearing on the proposed issuance of bonds by the California Municipal Finance Authority for the benefit of St. Francis Catholic High School and upon conclusion of the hearing 1) passed **Resolution No. 2013-0245** authorizing the City to join the California Municipal Finance Authority; and 2) passed **Resolution No. 2013-0246** authorizing the issuance of the bonds.

Contact: Colin Bettis, Treasury Analyst, (916) 808-8292; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

Information

22. Notification of "Final Map and Subdivision Improvement Agreement Approval" for 2500 R Subdivision

Report # 2013-00586

Location: The block bounded by R Street, R & S Alley, 35th Street and 26th Street, District 4

Issue: Notice to the City Council that a subdivision map is being reviewed for final approval and posting of the notice with the City Council's regular agenda is required by the City Code.

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

- a. Sacramento Youth Commission
 - 1. Mallory Lauren Shingle (D3)
 - 2. Alisa Ahmed (D3)

Adjourned – 7:27 p.m. in memory of John Franklin King and Dylan Akins

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

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) 808-5163

Tuesday, July 23, 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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DRAFT MINUTES

Tuesday, July 23, 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.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, July 23, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn (left at 6:52 p.m.), Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Allen Warren, and Mayor Kevin Johnson

Absent: Member Jay Schenirer

Pledge of Allegiance – led by Lial Jones

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognizing City of Sacramento for Winning City Cup in Eppie's Great Race**

Action: Recognition given by Member Steve Hansen

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

- | | |
|-----------------------|---------------------------|
| 1. Homeless | 4. Speaker Time Limits |
| a. Paula Lomazzi | a. Mac Worthy |
| b. Tracie Rice-Bailey | 5. Sacramento Railyards |
| c. Tom Armstrong | a. John Fairbanks |
| 2. Oak Park | 6. American River Parkway |
| a. Ron Emslie | a. Mary Tappel |
| 3. Miscellaneous | |
| a. Lorraine Brown | |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 10 minutes)

Action: Moved/Seconded: Member Steve Cohn/Member Steve Hansen
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Allen Warren and Mayor Kevin Johnson
Absent: Member Jay Schenirer

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. Agreement: Crocker Art Museum Loan Forgiveness and Deferred Repayment Agreement (Reviewed 07/16/2013)

Report # 2013-00593

Location: 216 O Street, District 1

Issue: On May 7, 2013, City Council adopted Resolution No. 2013-144 directing the City Manager to renegotiate various City Agreements with the Crocker Art Museum Association (CAMA) to afford CAMA debt relief of \$7.5 million on a \$10 million City loan (City Agreement 2009-0708) in exchange for CAMA's relinquishment of any and all claims related to parking Lots X and Y. This report outlines the proposed agreement and requests Council authorize the City Manager or his designee to execute the agreement.

Action: Public comment heard from Lorraine Brown, George Raya and Mac Worthy; passed 1) **Motion No. 2013-0191:** a) authorizing the City Manager, or his designee, to execute the Loan Forgiveness and Deferred Repayment Agreement between the City and the Crocker Art Museum Association (CAMA) to forgive a total of \$7.5 million in debt owed to the City; b) approving and authorizing the City Manager, or his designee, to terminate City Agreement No. 86125 between the City and CAMA; and, c) approving the recommended project parameters of the Arts and Cultural Facilities Grant Program and authorizing the City Manager or his designee to implement the program; and, 2) passed **Resolution No. 2013-0247:** a) approving and authorizing the City Manager, or his designee, to establish \$210,000 revenue budget and establish an expenditure budget in the multi-year operating project I17000200 to implement the Arts and Cultural Facilities Grant Program; b) clarifying that Resolution 2013-144 adopted on May 7, 2013, intended to direct the proceeds from repayment by CAMA of \$2.5 million Non-Interest Bearing Principal B, into the capital improvement project B13000400 (Studios for the Performing Arts) for the second phase of the Studios project; and c) direct the City Manager to return to Council with an amendment MOU that reflects the changes in the Studios project scope and any other agreements necessary for the furtherance of the project prior to any release of City funding for the project.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047;
Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture & Leisure
Department

2. Contract: On-Call Master Contractor Services List

Report # 2013-00378

Location: Citywide

Issue: Approving a list of on-call contractors to provide various maintenance services at City facilities will allow the City to respond to facility maintenance needs in a timely and cost-effective manner.

Action: Passed **Motion No. 2013-0192:** 1) approving an On-Call Master Contractor Services List (Exhibit A) for a period of five years; 2) authorizing the City Manager or the City Manager's designee to execute 58 contractor services agreements in amounts ranging from \$50,000 to \$200,000 per contractor, per service, per year as identified in Exhibit A; and 3) authorizing other City departments to use the On-Call Master Contractor Services List for competitive bidding purposes provided that each department obtains appropriate approvals and executes its own agreements and purchase orders.

Contact: Gary Holm, Facilities & Real Property Superintendent, (916) 808-6321;
Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432,
Department of General Services

3. Supplemental Agreement Number 5 for RCW Services Inc. for the City's Enterprise Performance Management (EPM) System

Report # 2013-00579

Location: Citywide

Issue: The City does not have the required expertise and knowledge to complete the implementation of the Hyperion EPM system necessary to develop the City's annual budget.

Action: Passed **Motion No. 2013-0194:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement #5 in the amount of \$179,320 with RCW Services Inc., to assist in the implementation, development, and training of the City's new EPM system, for a total not-to-exceed amount of \$402,920 and a term limit through December 31, 2015; and 2) resetting the City Manager's authority to issue additional supplemental agreements to City Agreement 2009-0987.

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

4. Grant: U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant

Report # 2013-00581

Location: Citywide

Issue: The Edward Byrne Memorial Justice Assistance Grant (JAG) Program allows state and local government to support a broad range of activities to prevent and control crime and improve the criminal justice system, and requires a governing body resolution before funding is awarded.

Action: Public comment heard from Jim Brown, Ron Emslie and Terry Preston; passed **Resolution No. 2013-0249:** 1) authorizing the City Manager, or the City Manager's designee, to apply for the Edward Byrne Memorial JAG Program FY 2013 Local Solicitation, in the amount of \$295,141, including any future extensions or amendments thereof; 2) authorizing the City Manager, or the City Manager's designee, to accept the JAG award, in the amount of \$295,141, on behalf of the City of Sacramento Police Department (SPD), including any extensions, agreements, modifications, or amendments thereof, if the SPD is awarded the grant; 3) authorizing the City Manager, or the City Manager's designee, to establish a project (#G11011400) for the award; and 4) authorizing the City Manager, or the City Manager's designee, to adjust and appropriate grant revenue and expense budgets, in the amount of \$295,141, to implement the grant award.

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

5. Grant Acceptance: Alcohol Beverage Control (ABC) Liaison Officer

Report # 2013-00569

Location: Citywide

Issue: Continuation of the grant funded ABC Liaison Officer will allow the Police Department to enhance education, prevention and enforcement of alcohol-related compliance laws.

Action: Public comment heard from Jim Brown and Terry Preston; passed **Resolution No. 2013-0250:** 1) authorizing the City Manager or his designee, to accept a grant award of \$99,906 from the California State Department of Alcoholic Beverage Control (ABC); 2) authorizing the City Manager or his designee, to establish a grant project for the Fiscal Year (FY) 2013/14 ABC Liaison Officer program (G11001100); 3) authorizing the City Manager or his designee, to continue the authorization of one Full Time Equivalent (FTE) Police Officer as an ABC Liaison Officer; and, 4) authorizing the City Manager or his designee, to increase the necessary Police Department grant expense and revenue budgets by \$99,906 to implement the ABC Liaison Officer program.

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

6. Cycle 6 Highway Safety Improvement Program Grant Applications

Report # 2013-00541

Location: Citywide

Issue: Caltrans has issued a call for projects for the Cycle 6 Highway Safety Improvement Program (HSIP). Applications are due July 26, 2013. City Council approval is required to submit the applications.

Action: Passed **Resolution No. 2013-0251 as amended** authorizing the City Manager or his designee to apply for grant funding from Caltrans for three transportation safety projects.

Contact: David Edrosolan, Senior Engineer, (916) 808-5974; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

7. Agreement: Water, Wastewater, and Storm Drainage Rate Structure Study

Report # 2013-00412

Location: Citywide

Issue: The Department of Utilities requests approval of a professional services agreement to study the City's rate structures for water, wastewater, and storm drainage services.

Action: Passed **Motion No. 2013-0193** authorizing the City Manager, or City Manager's designee, to execute an agreement with Raftelis Financial Consultants for financial evaluation services in an amount not to exceed \$169,514.

Contact: Jamille Moens, Business Services Manager, (916) 808-5988, Robert Armijo, Senior Engineer, (916) 808-1411, Department of Utilities

8. Supplemental Agreement: Sewer System Regulatory Assistance (I14110100)

Report # 2013-00535

Location: Citywide

Issue: This supplemental agreement is needed for continued services to maintain compliance with regulatory requirements and the California Sportfishing Protection Alliance consent decree governing the City's separated sewer system.

Action: **Continued a Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2013-0031 with HDR Engineering, Inc., for FY 2013-14 regulatory compliance services, in an amount not to exceed \$827,337, bringing the agreement's total not-to-exceed amount to \$1,260,395.

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

9. Agreement: Water Treatment Plants Proposition 50 Security Grant

Report # 2013-00536

Location: Districts 3 and 6

Issue: Security at critical facilities is a high priority for the City and as part of that effort the Department of Utilities (DOU) will be installing new perimeter fencing and security surveillance systems at both of the E.A. Fairbairn and Sacramento River Water Treatment Plants with funding from Proposition 50 grant monies provided by the State of California Department of Public Health.

Action: Public comment heard from Mac Worthy; passed **Resolution No.**

2013-0252: 1) authorizing execution of a Funding Agreement with the California Department of Public Health (CDPH) to provide \$560,000 in grant funding for the Water Treatment Plants Security Improvements; 2) authorizing the necessary budget actions; and 3) providing other authorizations required by the CDPH.

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434;
Dan Sherry, Supervising Engineer, (916) 808-1416, Department of Utilities

10. (Agreement/Contract Information and Review) Supplemental Agreement: Sacramento Regional Transit Police Services

Report # 2013-00580

Location: Citywide

Issue: Resolution No. 2013-0367 (Council Rules of Procedure) requires additional posting time for labor agreements and agreements greater than \$1,000,000. This supplemental agreement for \$7,061,225 extends the public transit safety services provided by the Sacramento Police Department since 1993.

Action: Public comment heard from Mac Worthy; reviewed a report 1) authorizing the City Manager, or the City Manager's designee to execute a third supplemental agreement between the Sacramento Police Department (SPD) and the Sacramento Regional Transit District (SRT) to: a) increase transit safety patrol services by one (1.00) Police Sergeant position and three (3.00) Police Officer Full-Time-Equivalent (FTE) positions; b) include an option to increase transit safety patrol services by an additional 12.00 Police Officer FTE positions upon mutual agreement; c) increase the agreement not-to-exceed amount by \$7,061,225, from \$14,275,041 to \$21,336,266; 2) authorizing the City Manager, or the City Manager's designee to increase SPD staffing levels by one (1.00) Police Sergeant FTE position and three (3.00) Police Officer FTE positions; 3) authorizing the City Manager, or the City Manager's designee to adjust the appropriate SPD operating and revenue budgets to reflect the supplemental agreement with SRT; 4) authorizing the City Manager, or the City Manager's designee to adjust the Fiscal Year (FY) 2011/12 Regional Transit project (#E11006012) expense and revenue budgets by \$309,512, to reconcile and close; and 5) continued to August 8, 2013 for adoption.

Contact: Jacqueline Dowden, Police Captain, Contract Services, (916) 808-0616, Police Department

11. (Agreement/Contract Review and Information) Contract Award: State Route 99/Elkhorn Boulevard Improvements Project (T15116400)

Report # 2013-00570

Location: Elkhorn Boulevard from the State Route 99 northbound off-ramp to approximately 1,100 feet east of East Commerce Way, District 1

Issue: Resolution No. 2013-0367 (Council Rules of Procedure) requires additional posting time for labor agreements and agreements greater than \$1,000,000. This project will construct a traffic signal at the SR-99 northbound off-ramp to Elkhorn Boulevard to reduce vehicle queues.

Action: Public comment heard from Mac Worthy; reviewed a report 1) approving the Plans and Specifications for the State Route 99/Elkhorn Boulevard Improvements Project (T15116400); 2) appropriating \$1.5 million in State funds (Fund 3704) allocated by the California Transportation Commission to the project; 3) transferring \$152,700 (Fund 3702) from the Private Development Fund contingency (Fund 2018) for the JMA Village 4 Project's fair share contribution to the project; 4) reviewed the contract to Teichert Construction in an amount not to exceed \$1,193,823; 5) authorizing amendments to the project budget in the event that the State funds received differ from the \$1.5 million allocated; and 6) continued to July 30, 2013 for adoption.

Contact: Marc Lee, Associate Engineer, (916) 808-7481; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

12. (Agreement/Contract Information and Review) Contract Award: 2013 Street Seal Coat Project

Report # 2013-00582

Location: Districts 1, 3, 4, 5, and 8

Issue: Resolution No. 2013-0367 (Council Rules of Procedure) requires additional posting time for labor agreements and agreements greater than \$1,000,000. The Street Seal Coat Program is an annual preventative maintenance strategy applied to street surfaces approximately once every ten years to extend the useful life of the existing pavement.

Action: Public comment heard from Mac Worthy; reviewed a report 1) approving the Plans and Specifications for the 2013 Street Seal Coat Project (R15132020); 2) reviewing the construction contract with California Pavement Maintenance for an amount not to exceed \$1,510,725 for the 2013 Street Seal Coat Project which includes resurfacing and striping for the J Street and Folsom Boulevard Lane Conversion Project (T15125400) and the Median/Turn Lane Program (S15071600); and 3) continued to July 30, 2013 for adoption.

Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364;
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.

13. Community Development Department Operational Fees and Charges

Update (Published on 07/09/2013)

Report # 2013-00556 **Estimated Time: 30 minutes** (Actual Time: 12 minutes)

Location: Citywide

Issue: Pursuant to the Citywide Fees and Charges policy, Council approval is required to add, modify, or delete any fees and charges.

Action: Moved/Seconded: Member Darrell Fong /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Allen Warren, and Mayor Kevin Johnson

Absent: Member Jay Schenirer

Public comment heard from Ron Emslie, Bruce Monighan, and Josh Wood; received and filed report from Management Partners; conducted a public hearing and upon conclusion passed **Resolution No. 2013-0253** approving the proposed fee and charge adjustments.

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

14. Delinquent Utility Service Charges - Special Assessment

(Published on 07/08/2013 and 07/15/2013)

Report # 2013-00330 **Estimated Time: 10 minutes** (Actual Time: 56 minutes)

Location: Citywide

Issue: Sacramento City Code Section 13.12.100 requires a public hearing before the City Council for delinquent utility service charges recommended for special assessments.

Action: Moved/Seconded: Member Angelique Ashby /Member Steve Hansen

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Allen Warren, and Mayor Kevin Johnson

Absent: Members Jay Schenirer and Steve Cohn

Conducted a public hearing with public comment heard from Anthony Furr, Emmett Hill, Patrick O’Kane, Michelle Tenny and Lawrence Manning; and upon conclusion, passed **Resolution No. 2013-0254 as amended** adopting the report and imposing special assessments against the properties to which the services were rendered.

Contact: Jamille Moens, Business Services Manager, (916) 808-5988; Shellette Smallwood, Program Manager, (916) 808-4928, Department of Utilities

Discussion Calendar

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

15. Update on Copper Wire Thefts Impact and Prevention

Report # 2013-00555 **Estimated Time: 15 minutes** (Actual Time: 15 minutes)

Location: Citywide

Issue: This report provides a comprehensive update on the City's copper wire theft mitigation activities.

Action: Public comment heard from Mac Worthy and Ron Emslie; received and filed.

Contact: Linda Tucker, Media and Communication Specialist, (916) 808-7523, Office of the City Manager; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member McCarty
 - 1. Review of life vest purchase or rental for next year for Kids Don’t Float program
- b. Member Hansen
 - 1. Review options for traffic light controls by emergency vehicles
- c. Mayor Johnson
 - 1. Request City Manager post RFQ within 30 days to solicit a public private partnership to retrofit city streetlights, buildings, pools to accelerate energy savings in the city

2. Board/Commission Appointments

- a. Sacramento City/County Bicycle Advisory Committee
 - 1. Christian Farland
 - 2. Kevin Boll

Adjourned – 8:13 p.m.



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

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) 808-5163**

**Tuesday, July 30, 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.

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

DRAFT MINUTES

Tuesday, July 30, 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.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, July 30, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Absent: Steve Hansen

Pledge of Allegiance – led by Vice Mayor Angelique Ashby

Closed Session Report – None.

Special Presentations/General Communications – None.

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

1. Dream 9 Support
 - a. Francisco Gutierrez
2. Shooting
 - a. Mac Worthy
 - b. Tim Boyd
3. Air Quality
 - a. Lorraine Brown

4. History Document
 - a. Kevin Carter
5. Utilities Late Fee
 - a. Barbara Smith
6. Oak Park
 - a. Ron Emslie
7. Lien Fees
 - a. Michael McCreary

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Darrell Fong /Member Jay Schenirer
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson
Absent: Steve Hansen

- 1. Contract Award: 2013 Street Seal Coat Project** (Reviewed 07/23/2013)
Report # 2013-00563
Location: Districts 1, 3, 4, 5, and 8
Issue: The Street Seal Coat Program is an annual preventative maintenance strategy applied to street surfaces approximately once every ten years to extend the useful life of the existing pavement. City Council approval is necessary to move forward with awarding the construction contract.
Action: Public comment heard from Lorraine Brown; passed **Motion No. 2013-0195**: 1) approving the Plans and Specifications for the 2013 Street Seal Coat Project (R15132020); and 2) awarding the construction contract to California Pavement Maintenance for an amount not to exceed \$1,510,725 for the 2013 Street Seal Coat Project which includes resurfacing and striping for the J Street and Folsom Boulevard Lane Conversion Project (T15125400) and the Median/Turn Lane Program (S15071600).
Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 2. Contract Award: State Route 99/Elkhorn Boulevard Improvements Project (T15116400)** [Reviewed 07/23/2013]
Report # 2013-00565
Location: Elkhorn Boulevard from the State Route 99 northbound off-ramp to approximately 1,100 feet east of East Commerce Way, District 1
Issue: City Council approval of the project plans and specifications for the State Route 99/Elkhorn Boulevard Improvements Project, and award of the construction contract is needed for the project to proceed to construction.
Action: Passed **Resolution No. 2013-0255** 1) approving the Plans and Specifications for the State Route 99/Elkhorn Boulevard Improvements Project (T15116400); 2) appropriating \$1.5 million in State funds (Fund 3704) allocated by the California Transportation Commission to the project; 3) transferring \$152,700 (Fund 3702) from the Private Development Fund contingency (Fund 2018) for the JMA Village 4 Project's fair share contribution to the project; 4) awarding the contract to Teichert Construction in an amount not to exceed \$1,193,823; and 5) authorizing amendments to the project budget in the event that the State funds received differ from the \$1.5 million allocated.

Contact: Marc Lee, Associate Engineer, (916) 808-7481; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

3. Confirmation of Board/Commission Appointments

Report # 2013-00605

Location: District 3

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

Action: Passed **Motion No. 2013-0196** confirming board/commission appointment(s): Sacramento Youth Commission – Alisha Ahmed and Mallory Lauren Shingle (Category A-3).

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

4. Removal of Members from the Community Racial Profiling Commission

Report # 2013-00603

Location: Citywide

Issue: Failure to file a Statement of Economic Interest form is considered good cause for removal of a board member pursuant to the City's Conflict of Interest Code and City Charter.

Action: Public comment heard from Mac Worthy and Lorraine Brown; passed **Motion No. 2013-0197** 1) removing member Michael Nguyen from the Community Racial Profiling Commission for failure to file an annual Statement of Economic Interest form; and 2) removing member Michael Benjamin II from the Community Racial Profiling Commission for failure to file an annual Statement of Economic Interest form.

Contact: Holly Charl  ty, Senior Deputy City Clerk, (916) 808-7605; Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

5. Resolution of Consideration to Change Natomas Meadows Community Facilities District No. 2007-01

Report # 2013-00492

Location: District 1

Issue: The owners of more than 25% of the land within the Natomas Meadows Community Facilities District have filed a petition requesting that the City Council make changes to district. The Mello-Roos Communities Facilities Law of 1982 requires that the City Council respond to the petition by adopting a resolution of consideration calling a public hearing on the proposed changes.

Action: Passed **Resolution No. 2013-0256** (1) proposing to change the Natomas Meadows Community Facilities District by modifying the rate and method of apportionment of the district's special taxes, designating two improvement areas within the district, and modifying the district's appropriations and debt limits; and (2) setting September 3, 2013, at 6:00 p.m. in the Council Chambers as the time and place for a public hearing on the proposed changes.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

6. Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team

Report # 2013-00591

Location: Citywide

Issue: Pursuant to Resolution 2013-0198, City Council approval is required for the establishment and/or cancellation of an operating grant. The proposed resolution will allow the Sacramento Fire Department to continue as the sponsoring agency for California Task Force Seven (CA-TF7), Urban Search and Rescue (US&R) Team.

Action: Passed **Resolution No. 2013-0257** 1) authorizing the City Manager, or his designees, Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA TF-7), Urban Search and Rescue Team (US&R); 2) accepting federal funds, if awarded, in amount awarded and/or equipment awarded; 3) establishing an operating grant for CA TF-7 US&R (G12501300) including revenue and expenditure budgets for the CA TF-7 US&R program; and 4) accepting all eligible, grant related expenditures to the CA TF-7 US&R grant (G12501300) beginning October 1, 2013.

Contact: Chris Costamagna, Battalion Chief, (916) 216-0291;
Denise Pinkston-Maas, Support Services Manager, (916) 808-1604,
Fire Department

7. Donation: Surplus Van to Fairytale Town, Inc.

Report # 2013-00532

Location: Citywide

Issue: The Department of General Services, Fleet Management Division, has received a request from Fairytale Town, Inc. to donate a vehicle that is surplus to the City's needs.

Action: Passed **Resolution No. 2013-0258** 1) authorizing the donation of a surplus 2000 Chevrolet Astro van (equipment number 8983) to Fairytale Town, Inc., a non-profit organization (Tax ID No. 94-1669088); 2) authorizing the City Manager or the City Manager's designee to execute an agreement to transfer the vehicle identified above to Fairytale Town, Inc.; and 3) authorizing the City Manager, or the City Manager's designee, to execute any additional documents and take any additional actions necessary to complete the transfer.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

8. Contract Supplement: Two Additional Refuse Trucks

Report # 2013-00571

Location: Citywide

Issue: The Department of General Services (DGS), Fleet Management Division, has a customer requirement to purchase two additional replacement refuse trucks for the Department of General Services, Solid Waste and Recycling Division.

Action: Passed **Motion No. 2013-0198** 1) awarding Contract Supplement No. 1 to Contract No. 2013-0476 with Western Truck Center for the purchase of two refuse truck chassis in an amount not to exceed \$398,760 for a revised total contract amount not to exceed \$2,193,180; 2) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Scranton Manufacturing, Inc. (Contract No. RC08-12) for the purchase of two refuse truck bodies in an amount not to exceed \$170,149; and 3) authorizing the City Manager or the City Manager's designee to execute the contract supplement and purchases specified above.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

9. Personnel Resolution Covering Unrepresented Officers and Employees

Report # 2013-00596

Location: Citywide

Issue: The Personnel Resolution Covering Unrepresented Officers and Employees needs to be updated annually.

Action: **Withdrawn** a Resolution 1) approving the Personnel Resolution Covering Unrepresented Officers and Employees; 2) approving the Unrepresented Salary Schedule; 3) amending the Employer-Employee Relations Policy; 4) approving the City Manager's Office FTE change; and 5) authorizing the City Manager to make minor changes or adjustments to exhibits in order to correct omissions and errors.

Contact: Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources

10. Lease Agreement: Sacramento Horsemen's Association for the Equestrian Facility in Del Paso Regional Park

Report # 2013-00595

Location: 3200 Longview Drive, District 2

Issue: City Council approval is required to lease City property to a non-profit organization without competitive bidding.

Action: Passed **Motion No. 2013-0199** 1) finding that it is in the best interest of the City to continue to lease the equestrian facility in Del Paso Regional Park to the non-profit Sacramento County Horsemen's Association without competitive bidding and at no cost due to the specialized nature of the facility and long term operation and maintenance provided by the Association; and 2) authorizing the City Manager or the City Manager's designee to execute a three year lease agreement with a two year renewal option with the Association.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

11. Contract: Northgate Park Phase 2 (L19143100)

Report # 2013-00576

Location: 2825 Mendel Way, District 3

Issue: City Council approval of contract for improvements at Northgate Park is required because the cost exceeds \$100,000.

Action: Passed **Motion No. 2013-0200** 1) approving the construction plans and specifications for Northgate Park Phase 2 (L19143100) project; 2) awarding the contract to Sierra Valley Construction Inc. for an amount not to exceed \$617,923; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Sierra Valley Construction Inc. for an amount not to exceed \$617,923.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, Department of Parks and Recreation

12. Memorandum of Understanding: Comprehensive Alcohol Treatment Center

Report # 2013-00590

Location: Citywide

Issue: The Memorandum of Understanding with the County of Sacramento will fund operation of the Comprehensive Alcohol Treatment Center (CATC), also known as "Detox," administered by Volunteers of America for Fiscal Year 2013/2014.

Action: Public comment heard from Lorraine Brown and Ron Emslie; passed **Motion No. 2013-0201** authorizing the City Manager or his designee to execute a Memorandum of Understanding with Sacramento County to fund operations at the Comprehensive Alcohol Treatment Center for Fiscal Year 2013/14.

Contact: Derrick Lim, Area Manager, (916) 808-2260, Department of Parks and Recreation

13. Agreement: After-School Education and Safety Program for Proposition 49 with Elk Grove Unified School District

Report # 2013-00557

Location: Sacramento County

Issue: City Council approval is required for the City to continue to provide an after-school enrichment program for the Elk Grove Unified School District at Edward Harris, Jr. Middle School for the next three years.

Action: Passed **Resolution No. 2013-0259** 1) authorizing the City Manager, or designee, to execute an agreement with the Elk Grove Unified School District for the City to continue to operate the After-School Education and Safety Program on the Edward Harris, Jr. Middle School campus during fiscal years 2013/14, 2014/15 and 2015/16, with an option to renew for fiscal year 2016/17; and, 2) authorizing the City Manager or designee to adjust the necessary operating revenue and expenditure budgets for reimbursements of up to \$115,000 per fiscal year.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Elizabeth Anderson, Operations Manager (916) 808-6076, Department of Parks and Recreation

14. Fiscal Year (FY) 2013/14 Asset Seizure Expenditure Master Plan

Report # 2013-00439

Location: Citywide

Issue: Pursuant to Resolution 90-271, the City Council must approve an annual Master Plan prior to the appropriation of asset seizure funds.

Action: Removed from Consent Calendar by Member Jay Schenirer; **continued** a Resolution 1) approving the FY2013/14 Asset Forfeiture Expenditure Master Plan; and 2) authorizing the City Manager, or the City Manager's designee, to adjust the necessary Police Department Externally Funded Program (EFP) expense and revenue budgets by \$559,451.

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

15. Sacramento Area Council of Governments Biennial Federal Programming Call for Projects

Report # 2013-00589

Location: District 3, 4, 5, 7 and 8

Issue: The Sacramento Area Council of Governments (SACOG) has announced a call for projects for transportation funding for capital projects.

Action: Moved/Seconded: Member Darrell Fong /Member Jay Schenirer

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Absent: Steve Hansen

Removed from Consent Calendar by Member Steve Cohn; passed **Resolution No. 2013-0260 as amended** approving the submission of projects to Sacramento Area Council of Governments (SACOG) for federal funding.

Contact: Jesse Gothan, Associate Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

16. Change Order No. 3: Sacramento Intermodal Transportation Facility (SITF), Sacramento Railyards West Tunnel Ramps Project (T15029000)

Report # 2013-00572

Location: Beneath the I-5 Freeway, North of Front Street, West of the Sacramento Valley Amtrak Station, District 3

Issue: The City Code requires City Council approval of change orders equal to or greater than \$100,000.

Action: Public comment heard from Mac Worthy and Lorraine Brown; passed

Motion No. 2013-0202 1) approving Change Order No. 3 to City Agreement No. 2012-0767 with Granite Construction in the amount of \$359,367; and 2) resetting the City Manager's authority for the construction contract with Granite Construction.

Contact: Marc Lee, Associate Engineer (916) 808-7481; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

17. Professional Services Agreement: Revision of City Tree Ordinance

Report # 2013-00502

Location: Citywide

Issue: The City needs to re-establish effective urban forestry policies as a foundation to tree-related ordinance revisions and the development of specific urban forestry guidelines for capital improvement projects, private land development, and outreach to the general public.

Action: Public comment heard from Lorraine Brown; passed **Motion No. 2013-0203** awarding a one-year contract to EPS - Economic & Planning Systems, Inc. for the revision of the City tree ordinance from date of award through June 30, 2014, in an amount not to exceed \$113,738.

Contact: Joe Benassini, Urban Forester, (916) 808-6258; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

18. June 2013 Monthly Investment Transactions Report

Report # 2013-00588

Location: Citywide

Issue: The City Treasurer provides monthly reports to the City Council on current investment activity.

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

19. **Agreement: Landscape Maintenance and Flood Control Services**

(Two-Thirds Vote Required)

Report # 2013-00554

Location: Citywide

Issue: Utilizing the Sacramento Regional Conservation Corps (SRCC) is a very cost-effective means to achieve ongoing removal of overgrown vegetation, trash, and debris that could impede the proper function of the storm drainage system serving 147,880 customers.

Action: Passed 1) **Resolution No. 2013-0261** suspending competitive bidding for landscape maintenance and flood control services, in the best interests of the City; and 2) **Motion No. 2013-0204** a) authorizing the City Manager or the City Manager's designee to sign an Agreement with the Sacramento Regional Conservation Corps (SRCC) to utilize SRCC work crews for flood control and landscaping maintenance services, for an initial one-year term, with up to three one-year renewal options, for an amount not-to-exceed \$635,549 for the maximum potential four-year term; and b) authorizing the City Manager or City Manager's designee to approve renewals of the Agreement for up to three successive one-year terms, provided that sufficient funds have been allocated for this purpose in the City Council's annual budget appropriation for the applicable fiscal year.

Contact: Michael Malone, Field Services Manager, (916) 808-6226; Ken Swartz, Stores Administrator, (916) 808-6276, Department of Utilities

20. **Supplemental Agreement: Sewer System Regulatory Assistance (I14110100)**

Report # 2013-00535

Location: Citywide

Issue: This supplemental agreement is needed for continued services to maintain compliance with regulatory requirements and the California Sportfishing Protection Alliance consent decree governing the City's separated sewer system.

Action: Passed **Motion No. 2013-0205** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2013-0031 with HDR Engineering, Inc., for FY 2013-14 regulatory compliance services, in an amount not to exceed \$827,337, bringing the agreement's total not-to-exceed amount to \$1,260,395.

Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

21. Contract: Aluminum Chlorohydrate (ACH) for One-Year Test Study at Sacramento Water Treatment Plant (Two-Thirds Vote Required)

Report # 2013-00553

Location: Citywide

Issue: The Department of Utilities has an ongoing need for Aluminum Chlorohydrate (ACH) at the Sacramento River Water Treatment Plant.

Action: Passed **Resolution No. 2013-0262** suspending competitive bidding, in the best interests of the City, for the purchase of aluminum chlorohydrate (ACH) for a one-year test study, and 2) a Motion awarding a contract for the purchase of aluminum chlorohydrate (ACH) to NTU Technologies, Inc., for a one year period beginning July 1, 2013 and ending June 30, 2014 in an amount not to exceed \$850,000.

Contact: Michael Malone, Field Services Manager, (916) 808-6226;
Dave Phillips, Water & Sewer Superintendent Operations, (916) 808-5652,
Department of Utilities

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Ashby

1. Clerk/City Manager develop best practices matrix for charter officer performance review for Council consideration

2. Board/Commission Appointments - None.

Adjourned – 6:47 p.m. in memory of Ray O'Bannon, Drungo Hazewood and Natalie Giorgi