

Meeting Date: 11/12/2013

Report Type: Consent

Report ID: 2013-00821

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 October 15, 2013 and October 22, 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-October 15, 2013 DRAFT Minutes

3-October 22, 2013 DRAFT Minutes

City Attorney Review

Approved as to Form

Matthew Ruyak

11/6/2013 1:07:35 PM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 11/5/2013 1:58:53 PM

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) 808-5163

Tuesday, October 15, 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, October 15, 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, October 15, 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 Jovana Henderson.

Closed Session Report – None.

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

1. Homeless Issues
 - a. Tracie Rice Bailey
 - b. James Clark
 - c. Steven McDonald
 - d. Cathleen Williams
 - e. Michelle Ann Hampton
 - f. Jenn Rogar
2. White Cain Safety Day
 - a. Lawrence Crasson
3. Racial Profiling
 - a. Ricardo Adams
4. Oak Park
 - a. Ron Emslie
5. Land Park Volunteer Corps
 - a. Craig Powell
6. Jobs and Black Businesses
 - a. Mac Worthy

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

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.

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

1. Labor Agreement: Sacramento-Sierra Building and Construction Trades Council Memorandum of Understanding (Reviewed 10/08/2013)

Report # 2013-00775

Location: Citywide

Issue: The 2005-2013 labor agreement between the City of Sacramento and the Sacramento-Sierra Building and Construction Trades Council (BLT) expired on June 28, 2013. The City and BLT negotiated a four-year successor agreement.

Action: Passed **Resolution No. 2013-0327** approving the Memorandum of Understanding between the Sacramento-Sierra Building and Construction Trades Council (BLT) and the City of Sacramento.

Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources

2. Labor Agreement: Western Council of Engineers Memorandum of Understanding (Reviewed 10/8/2013)

Report # 2013-00754

Location: Citywide

Issue: The 2005-2013 labor agreement between the City of Sacramento and the Western Council of Engineers (the WCE) expired on June 29, 2013. The City and the WCE have negotiated a two-year successor agreement.

Action: Passed **Resolution No. 2013-0328** approving the Memorandum of Understanding between the Western Council of Engineers and the City of Sacramento.

Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources

3. Labor Agreement: Auto, Marine, and Specialty Painters (Local 1176) Memorandum of Understanding (Reviewed 10/08/2013)

Report # 2013-00758

Location: Citywide

Issue: The 2010-2013 labor agreement between the City of Sacramento and the Auto, Marine and Specialty Painters unit (Local 1176) expired on June 28, 2013. The City and Local 1176 negotiated an 18-month successor agreement.

Action: Public comment heard from Ron Emslie; passed **Resolution No. 2013-0329** approving the memorandum of Understanding between the Auto, Marine and Specialty Painters unit (Local 1176) and the City of Sacramento.

Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources

4. Purchase/Cooperative Agreement: Asphalt and Aggregate Materials (Reviewed 10/8/2013)

Report # 2013-00752

Location: Citywide

Issue: The Department of Public Works, Maintenance Services Division, Pavement Maintenance and In-Source Sections, has an ongoing need to purchase asphalt and aggregate materials.

Action: Passed **Motion No. 2013-0261** approving the use of the County of Sacramento cooperative purchase agreement with Teichert Aggregates (WA00030873) and Granite Construction Co. (WA00030872) to purchase asphalt and aggregate materials in an amount not to exceed \$2.25 million with Teichert Aggregates and \$1.75 million with Granite Construction Co through September 30, 2014, or until the contract is no longer available for use through extension or early termination; and, authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Gabriel Morales, Operations General Supervisor, (916) 808-2289; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

5. Confirmation of Board/Commission Appointments

Report # 2013-00797

Location: Citywide

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

Action: Passed **Motion No. 2013-0262** confirming the appointment of Matthew Signorotti and Angela Neely (Category B-1), and Aiden Willett, Henzi Kou, and Ashley Kyalwazi (Category B-2) to the Sacramento Youth Commission.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-5709, Office of the City Clerk

6. Approval of City Council Meeting Minutes

Report # 2013-00763

Location: Citywide

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

Action: Passed **Motion No. 2013-0263** approving the City Council Meeting Minutes dated September 17, 2013.

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

7. Ordinance Related to the Collection of Administrative Penalties by Special Assessment (Passed for Publication 10/08/2013; Published 10/10/2013)

Report # 2013-00721

Location: Citywide

Issue: The City's procedure related to the Community Development Department's collection administrative penalties by special assessment currently requires review by the Utilities Department. This process can be streamlined by amending the Sacramento City Code to allow property-based nuisance violations to be processed by the Community Development Department.

Action: Passed **Ordinance No. 2013-0026** amending Sacramento City Code section 1.28.010 to require the City to follow the procedure used to specially assess costs of abating public nuisances in order to specially assess unpaid administrative penalties.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

8. Northwest Land Park Community Facilities District No. 2013-02

Ordinance to Levy a Special Tax (Published 10/10/2013)

Report # 2013-00600

Location: District 4

Issue: Landowners voted to establish the Northwest Land Park Community Facilities District No. 2013-02 (District) pursuant to Mello-Roos Communities Facilities Law of 1982.

Action: Passed 1) **Ordinance No. 2013-0027** levying a special tax solely within and relating to the District; and 2) passed **Resolution No. 2013-0330** establishing an accounting fund for collecting special tax proceeds for Fiscal Year (FY) 2014-15.

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

9. Contract: Alley Gates Construction and Installation

Report # 2013-00744

Location: Citywide

Issue: Plans and specifications for the Alley Gates Project have been prepared and bids have been received for the project. City Council approval is needed to award the construction contract.

Action: Passed **Motion No. 2013-0264** awarding the construction contract to Iron Angel Inc. for an amount not to exceed \$158,320 for a three year period.

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

10. Establishing Park Capital Improvement Projects and Transferring Funds for Various Park Projects

Report # 2013-00787

Location: Westlake Park, 4700 Westlake Parkway, District 1; Egret Park 5145 Westlake Parkway, District 1; South Natomas Community Park, 2901 Truxel Road, District 3; Fong Park, 3004 Redding Avenue, District 6; Pollack Ranch Park, 3800 Robinridge Way, District 8; Franklin-Boyce Park, 7700 Franklin Boulevard, District 8

Issue: City Code requires City Council approval for the creation of new capital improvement projects, cancellation of projects, and fund transfers between projects.

Action: Passed **Resolution No. 2013-0331:** 1) establishing a new capital improvement project for Egret Park Renovation as (L19116200); 2) transferring \$200,000 of North Natomas Westlake CFD Fund 3320 from Westlake Park Improvements (L19175100) to Egret Park Renovation (L19116200); 3) closing the Egret Park Master Plan (L19116100) project and transferring the remaining fund balance of \$49,840 from Park Development Impact Fund 3204 to Egret Park Renovation (L19116200); 4) appropriating \$100,000 from Planning Area 5 Park Development Impact Fund 3204 to Mae Fong Park (L19150100); 5) establishing a new capital project for Franklin Boyce Park Phase 2 as L19118200; 6) transferring \$532,000 from Quimby Fund 2508 and \$33,700 from Park Development Impact Fund 3204 for a total of \$565,700 from Franklin Boyce Park Phase 1 (L19118100) to L19118200; 7) establishing a new capital project for Pollack Ranch Park Playground as L19149500; 8) transferring \$204,000 from Quimby Fund 2508 from the Meadowview Regional Park Acquisition (L19004200) to L19149500; 9) closing Meadowview Regional Park Acquisition (L19004200) and transferring the remaining fund balance of \$89,000 from Quimby Fund 2508 from Meadowview Regional Park Acquisition (L19004200) to Franklin Boyce Park Phase 2 (L19118200); 10) establishing a new capital project for South Natomas Rose Garden Security Camera as L19156500; 11) appropriating \$20,000 from Planning Area 9 from Park Development Impact Fund 3204 to L19156500; 12) establishing a new capital project for Shasta Park Landscaping as L19159300; and 13) appropriating \$73,000 from Planning Area 4 Park Development Impact Fund 3204 to L19159300.

Contact: Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Sonja Jarvis, Senior Account Auditor, (916) 808-8824, Parks and Recreation Department

11. Grant: Fiscal Year (FY) 2013 State Homeland Security Grant Program (SHSGP) Award (Two-Thirds Vote Required)

Report # 2013-00769

Location: Citywide

Issue: Pursuant to Resolution 2013-0198, a Resolution is required to accept the FY13 State Homeland Security Grant Program (SHSGP) award to establish an operating grant of \$100,000 or more, and to obtain City Council action when it is a condition of grant funding. Pursuant to Sacramento City Code 3.56 and Administrative Policy 4101, a two-thirds vote is required to suspend competitive bidding in the best interests of the City and to enter into a contract of \$100,000 or more. Approval of the proposed resolution will allow the Sacramento Police Department (SPD) to implement the \$100,000 FY13 SHSGP grant award and to enter into a contract with Duncan Aviation to replace and upgrade the communications and navigation equipment in SPD's helicopters.

Action: Passed **Resolution No. 2013-0332:** 1) authorizing the City Manager, or the City Manager's designee, to accept the FY13 State Homeland Security Grant Program (SHSGP) award of \$100,000 on behalf of the Sacramento Police Department; 2) authorizing the City Manager, or the City Manager's designee, to establish an operating grant project (G11011500) for the FY13 SHSGP award; 3) authorizing the City Manager, or the City Manager's designee, to adjust the appropriate grant revenue and expense budgets by \$100,000 to implement the FY13 SHSGP award; and 4) authorizing the City Manager, or the City Manager's designee, to suspend competitive bidding, in the best interest of the City, for the purposes of entering into a contract with Duncan Aviation in an amount not to exceed \$147,024, to replace and upgrade the helicopter communications and navigation equipment.

Contact: Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701, Police Department

12. **Fiscal Year (FY) 2014 Regional Crime Information Sharing Program**

Report # 2013-00770

Location: Citywide

Issue: Pursuant to Resolution #2013-0198, City Council approval is required to establish an Externally Funded Program (EFP) of \$100,000 or more. Approval of the proposed Resolution will allow the Sacramento Police Department (SPD) 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. 2013-0333** authorizing the City Manager, or the City Manager's designee, to renew the Memorandum of Understanding (#2013-0796) between the Sacramento County Sheriff's Department (SSD), the Sacramento Police Department (SPD), the Sacramento County Probation Department (Prob), the Citrus Heights Police Department (CHPD), the Elk Grove Police Department (EGPD), the Folsom Police Department (Folsom), the Galt Police Department (GPD), and the Rancho Cordova Police Department (RCPD), increasing the total not to exceed amount by \$144,038, for a total not to exceed amount of \$336,889; and, authorizing the City Manager, or the City Manager's designee, to establish an Externally Funded Program (EFP) project (#E11006314) for the FY2014 Regional Crime Information Sharing Program (RCISP); 3) authorizing the City Manager, or the City Manager's designee, to adjust the appropriate EFP revenue and expense budgets in an amount not to exceed \$144,038.

Contact: Mike Bray, Police Captain, Office of the Chief, (916) 808-0826, Police Department

13. **Deletion of Residential Parking Restrictions from a Section of 10th Avenue**

Report # 2013-00780

Location: Both sides of 10th Avenue, from Land Park Drive to 17th Street, District 4

Issue: Residents no longer feel the need to have parking restricted and would like the signs removed. Removing Residential Permit Parking restrictions will allow residents and their guests to park near their homes without having to display a Residential Permit.

Action: Passed **Resolution No. 2013-0334** removing the current "One Hour Parking 8:00 a.m. to 7:00 p.m., Except with Permit" Residential Permit Parking restrictions from both sides of 10th Avenue, from Land Park Drive to 17th Street.

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (interim) (916) 808-5849, Department of Public Works

14. Contract: Lampasas Avenue Sewer Rehabilitation (X14120600)

Report # 2013-00708

Location: District 2

Issue: The project will replace an existing deteriorated sewer pipe and manholes.

Action: Passed **Motion No. 2013-0265** approving the contract plans and specifications for the Lampasas Avenue Sewer Rehabilitation project; and awarding the contract to Navajo Pipelines, Inc., for an amount not to exceed \$456,785.

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

15. Supplemental Agreement and Contract: Shasta Park Reservoir, Groundwater Well, and Booster Pump Station (Z14005400)

Report # 2013-00715

Location: District 8

Issue: Approve a supplemental agreement to the existing engineering services agreement with West Yost and Associates, for design of the project's electrical components; and award a contract for construction of a groundwater well to fill the future Shasta Park Reservoir.

Action: Passed **Motion No. 2013-0266** authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement #2 to City Agreement Number 2012-0790, with West Yost Associates, for additional design services for an amount not to exceed \$108,988, bringing the total agreement amount to \$430,388; and approving the contract plans and specifications for the well drilling project and awarding the contract to Hydro Resources West, for an amount not to exceed \$573,411.

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

16. (Agreement/Contract for Review and Information) Meadowview LNG Fuel Station Project (C13000100)

Report # 2013-00772

Location: Meadowview Service Center, District 8

Issue: Resolution No. 2013-0117 (Council Rules of Procedure) requires additional posting time for labor agreements and agreements greater than \$1 million. The recommended contract will be used for the removal, renovation, and replacement of the liquefied natural gas (LNG) fuel infrastructure at the Meadowview City Service Complex (MCSC).

Action: Reviewed a staff report that recommends that the City Council: a) pass a Resolution transferring existing funding in the amount of \$135,000 from the Solid Waste Facility Repair and Rehabilitation Project (Y14000900, Solid Waste Fund, Fund 6007) to the Meadowview LNG Fuel Station Project (C13000100); b) pass a Motion authorizing the City Manager or the City Manager's designee to execute a design-build contract with Aztec Consultants for the removal, renovation, and replacement of the LNG fueling infrastructure at the MCSC in an amount not to exceed \$1.47 million; and continued to October 22, 2013, for approval.

Contact: Keith Leech, Fleet Manager, (916) 808-5869; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432; James Christensen, Senior Engineer, (916) 808-5863, Department of General Services

17. (Agreement/Contract for Review and Information) Contracts: 5th Street/Railyards Boulevard Roadway Project (T15135800)

Report # 2013-00767

Location: 5th Street, North of H Street; and Railyards Boulevard from 7th Street to the extension of Bercut Drive, District 3

Issue: Resolution No. 2013-0117 (Council Rules of Procedure) requires additional posting time for labor agreements and agreements greater than \$1,000,000. The 5th Street/Railyards Boulevard Roadway Project (T15135800) will provide for the construction of two primary roadways within the Railyards Development. The project construction documents have been prepared and various Council approvals are required for the project to proceed to construction.

Action: Reviewed a staff report that recommends that the City Council: 1) pass a Resolution appropriating \$29,938,000 (Fund 3702) for 5th Street/Railyards Boulevard Roadway Project (T15135800); and 2) pass a Motion a) approving the Plans and Specifications for 5th Street/Railyards Boulevard Roadway Project (T15135800); b) awarding the contract to O.C. Jones & Sons, Inc. in an amount not to exceed \$19,782,616; c) authorizing the City Manager or his designee to execute a professional services agreement for construction management with Vali Cooper & Associates, Inc. in an amount not to exceed \$1,648,015; d) authorizing the City Manager or his designee to execute a cooperative agreement for design and construction with the Sacramento Municipal Utility District in an amount not to exceed \$472,000; e) authorizing the City Manager or his designee to execute a cooperative agreement for design and construction with the Sacramento Municipal Utility District in an amount not to exceed \$68,000; f) authorizing the City Manager or his designee to execute a distribution service and extension agreement with the Pacific Gas and Electric Company in an amount not to exceed \$14,107; and, g) authorizing the City Manager or his designee to execute a distribution service and extension agreement with the Pacific Gas and Electric Company in an amount not to exceed \$7,373; continued to October 22, 2013.

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

18. (Agreement/Contract for Information and Review) Adoption of the 2014 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Funded Projects and Programs; Amendment of Various Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Authorization to Amend the Neighborhood Stabilization Program (NSP) Target Area Boundary; and authorization to Execute Documents for the Administration of Federal Programs and make related environmental findings

Report # 2013-00710

Location: Citywide

Issue: City Council approval is needed for the proposed 2014 expenditures under the HUD funded community development, housing and shelter programs managed by the Sacramento Housing and Redevelopment Agency.

Action: Public comment heard from Mac Worthy; reviewed report recommending 1) Adopting the 2014 One-Year Action Plan (Action Plan), which allocates anticipated CDBG, HOME, HOPWA and ESG funds to various programs and projects; 2) adopting Amendments to the Action Plan to defund the activities set forth in Exhibit B and to add the projects set out in Exhibit C; 3) authorizing SHRA to amend its budget to allocate the CDBG, HOPWA and ESG funding for programs and projects in accordance with the amended 2013 Action Plan and the 2014 Action Plan; and amend the 2014 CDBG Capital Reserve, HOME, HOPWA and ESG budgets as necessary; 4) authorizing SHRA to submit the 2013 Action Plan amendment and the 2014 Action Plan to the United States Department of Housing and Urban Development (HUD) and to execute the subsequent grant agreements and contracts with HUD and other appropriate entities to carry out projects in accordance with the Action Plans; 5) authorizing the City Manager to execute agreements with SHRA to carry out the activities contained in the 2014 Action Plan and the amended 2013 Action Plan; 6) authorizing SHRA to amend the Neighborhood Stabilization Program (NSP) target area boundary to include the Twin Rivers public housing project and surrounding area; 7) authorizing SHRA to execute any and all related documents and agreements as necessary to carry out the federal programs as described in the Action Plans; 8) approving National Environmental Policy Act (NEPA) and California Environmental Quality Act (CEQA) environmental exemptions for ESG and NSP funded projects and acknowledging that CDBG, HOME and HOPWA funded projects will require further review (complete environmental determination is found in Exhibit D); and 9) continued to October 22, 2013 for approval.

Contact: LaShelle Dozier, Executive Director, (916) 440-1319; Geoffrey M. Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency

Public Hearings

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

- 19. Florin Plaza Shopping Center Project (P13-030)** [Passed for Publication 10/08/2013; Published 10/04/2013 and 10/10/2013]
Report # 2013-00766 **Estimated Time: 10 minutes** (Actual time: 5 minutes)
Location: 1360 Florin Road and 7211 to 7221 Freeport Blvd, District 8
Issue: The proposal to construct a 27,870 square-foot grocery store, a 5,400 square-foot retail building, and a 4,000 square-foot bank building on 4.66 acres in the Limited Commercial Review Executive Airport EA-2 and EA-4 Overlay (C-1-R-EA-2 and C-1-R-EA-4) zones. The project requires the approval of a rezone from City Council to allow the proposed grocery store, and City Council has the authority to approve all other entitlements.
- Action:** Moved/Seconded: Member Bonnie Pannell /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, 1) passed **Resolution No. 2013-0335** approving the Mitigated Negative Declaration Addendum and the Mitigation Monitoring Plan; 2) passed **Resolution No. 2013-0336** approving a special permit and plan reviews for new commercial buildings in the Limited Commercial Review Executive Airport EA-2 and EA-4 Overlay (C-1-R-EA-2 and C-1-R-EA-4) zones; and 3) passed **Ordinance No. 2013-0028** amending section 1(C) of Ordinance No. 89-046 relating to prohibited commercial use.
Contact: David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

Discussion Calendar

20. **(City Council/Housing Authority) Greenfair: Repayment of HOME Loan Obligation and Land Disposition** (Reviewed 10/08/2013)

Report # 2013-00791 **Estimated Time: 10 minutes** (Actual time: 7 minutes)

Location: District 6

Issue: The Housing Authority of the City of Sacramento ("Housing Authority") owns a 6.7 vacant site it wishes to dispose of to a private development team to facilitate the development of mixed-income residential units. In addition, the Housing Authority requests the allocation of funds to repay \$2.631 million Housing Authority federal Home Investment Partnership Program ("HOME") loan obligation related to the property.

Action: Moved/Seconded: Member Kevin McCarty /Member Steve Hansen

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

Abstain: Member Allen Warren

Public comment heard from Mac Worthy; passed 1) **City Council Resolution No. 2013-0337** that a) accepts the environmental findings of the Housing Authority; b) authorizes the Sacramento Housing and Redevelopment Agency ("SHRA") to amend its budget to allocate \$1,400,000 of City Housing Trust Fund ("HTF") to repay the Greenfair HOME loan; c) authorizes SHRA to reimburse the HOME revolving loan fund in the amount of \$2,631,000 with HTF and Housing Authority funds; d) authorizes the release of existing HOME regulatory restrictions on the property concurrent with repayment of HOME funds; and e) authorizes SHRA to receive the proceeds from the Housing Authority's Greenfair property sale and deposit them into the City HTF, and 2) **Housing Authority Resolution No. 2013-0015** that a) finds the proposed action to be exempt from the California Environmental Quality Act ("CEQA") and makes a National Environmental Policy Act ("NEPA") finding of No Significant Impact; b) authorizes the Executive Director or her designee to amend the Sacramento Housing and Redevelopment Agency ("SHRA") budget to allocate \$1,400,000 of City Housing Trust Fund ("HTF") and \$1,231,000 of unexpended Greenfair projects funds for repayment of the \$2,631,000 Greenfair HOME loan obligation; c) authorizes the Executive Director or her designee to repay the Greenfair HOME loan obligation; d) authorizes the Sacramento Housing and Redevelopment Agency ("SHRA") on behalf of the Housing Authority to dispose of the Greenfair property, subject to SHRA

procurement policy; e) authorizes the Executive Director or designee to dispose of the Greenfair property through a publicly noticed auction with minimum bid based upon the appraised value or to list the property for sale at the appraised value in the event that the publicly noticed auction results in no acceptable offers; and f) authorizes the Executive Director or her designee to deposit Greenfair property net sale proceeds into the City HTF of which \$200,000 will be applied to repay Greenfair HTF loan.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Sacramento Housing and Redevelopment Agency

21. Animal Care Services Citizens Advisory Committee Report (Oral Report)

Report # 2013-00771 **Estimated Time: 10 minutes** (Actual time: 10 minutes)

Location: Citywide

Issue: This report will provide information to City Council on programs and activities in the Animal Care Services Division including the volunteer program, adoptions, events, marketing, fundraising, and community partnerships.

Action: Received and filed.

Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333, Department of General Services

22. Proposed Parking2Parklets, Bike Corrals and Bike Sharing Programs

Report # 2013-00759 **Estimated Time: 45 minutes**

Location: Citywide

Issue: The City Manager requested an update on three programs: Parklets, Bike Corrals, and Bike Share. Public Works staff is providing the requested update along with recommendations for creating pilot programs for both Parklets and Bike Corrals with City Council approval.

Action: **Continued** to October 22, 2013 a Motion directing the City Manager to create pilot programs for both Parklets and Bike Corrals within the City's transportation right-of-way.

Contact: Matthew Winkler, Operations General Supervisor (916) 808-5579; Edward Cox, Program Analyst, (916) 808-8434; Jerry Way, Director of Public Works (916) 808-7100, Department of Public Works

23. Consideration of the Proposed Charter Change: Checks and Balances Act of 2014

Report # 2013-00798 **Estimated Time: 60 minutes** (Actual time: 90 minutes)

Location: Citywide

Issue: A group has presented to council the proposed "Checks and Balances Act of 2014," which would revise the Sacramento City Charter. Vice-Mayor Ashby requested the proposed act be discussed at a council meeting.

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

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

Noes: Members Steve Hansen, Kevin McCarty, Darrell Fong, and Bonnie Pannell

Public comment heard from Darcel Lee, Tyrone Netters, Mario Guerrero, Earl Withycombe, Kay Knepprath, James Battles, Dean Murakami, Kerri Asbury, Eric Sunderland, Fifi Zeff, Paula Lee, Rick Bettis, Zoritha Thompson, Michelle Smira, Dennis Rogers, Erika Bjork, Dr. Anthony Wallace, Josh Wood, Stan VanVleck, Adam Sartain, and Barbara O'Connor. Passed **Motion No. 2013-0267** to bring forward ballot language for city council consideration for November 2014 election regarding the Checks and Balances Act of 2014 with the following changes to the proposal: 1) removing the compensation component; 2) removing reference to council's ability or inability to work directly with department heads; 3) removing term limits on council members; 4) establishing an ethics committee similar to the way Measure U was done; 5) adding requirement that the Budget must be adopted by June 30; 6) establishing a Neighborhood Advisory Committee (similar to redistricting committee created by ordinance); 7) changing existing charter language to require a minimum of two meetings per month with more as needed at discretion of council; 8) changing Mayor's term limits be two terms instead of three terms; and 9) allowing a 30-day review by Council of Mayor's City Manager appointment, and require Mayor to give a 10-day notice to Council of City Manager removal.

Contact: Matthew Ruyak, Assistant City Attorney, (916) 808-5946; James Sanchez, City Attorney, (916) 808-5346, Office of the City Attorney

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests** – None

2. **Board/Commission Appointments**
 - a. Sacramento Youth Commission
 1. Sylvania Moore (Mayor)

Adjourned – 8:40 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, October 22, 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, October 22, 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 6:00 p.m.
Tuesday, October 22, 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 Youth at City Council representative DaMonte Jones

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing October as ARTober Month

Action: Recognition presented by Vice Mayor Angelique Ashby

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

- | | |
|-------------------|---------------------------------|
| 1. Homelessness | 2. Oak Park |
| a. Sandra Strong | a. Ron Emslie |
| b. Jennifer Rogar | b. Tim Boyd |
| c. Michael Ault | 3. Citizen Auditor |
| d. Tom Wunderkind | a. Bill Grant |
| e. Paula Lomazzi | 4. Lower American River Parkway |
| | a. Mary Tappel |

Consent Calendar **Estimated Time: 5 minutes** (Actual time: 1 minute)

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

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. Contract: Meadowview Liquefied Natural Gas Fuel Station Project (C13000100) (Reviewed 10/15/2013)

Report # 2013-00776

Location: Meadowview Service Center, District 8

Issue: The liquefied natural gas (LNG) fuel infrastructure at the Meadowview City Service Complex (MCSC) is over 10 years old and inadequate to support the current fueling demand. The recommended contract will be used for the partial removal, renovation, and replacement of the existing LNG fuel infrastructure.

Action: Passed **Resolution No. 2013-0338:** 1) transferring existing funding in the amount of \$135,000 from the Solid Waste Facility Repair and Rehabilitation Project (Y14000900, Solid Waste Fund, Fund 6007) to the Meadowview LNG Fuel Station Project (C13000100); and 2) pass a Motion authorizing the City Manager or the City Manager's designee to execute a design-build contract with Aztec Consultants for the partial removal, renovation, and replacement of the LNG fuel infrastructure at the MCSC for the LNG Fuel Station Project (C13000100) in an amount not to exceed \$1.47 million.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, James Christensen, Senior Engineer, (916) 808-5863, Department of General Services

2. Contract and Agreements: 5th Street/Railyards Boulevard Roadway Project (Reviewed 10/15/2013)

Report # 2013-00773

Location: 5th Street, North of H Street; and Railyards Boulevard from 7th Street to the extension of Bercut Drive, District 3

Issue: The 5th Street/Railyards Boulevard Roadway Project (T15135800) will construct two primary roadways within the Railyards Development. The project construction documents have been prepared and various Council approvals are required for the project to proceed to construction.

Action: Continued to October 29, 2013 a Resolution appropriating \$29,938,000 (Fund 3702) for 5th Street/Railyards Boulevard Roadway Project (T15135800); and 2) pass a Motion a) approving the Plans and Specifications for 5th Street/Railyards Boulevard Roadway Project (T15135800); b) awarding the contract to O.C. Jones & Sons, Inc. in an amount not to exceed \$19,782,616; c) authorizing the City Manager or his designee to execute a professional services agreement for construction management with Vali Cooper & Associates, Inc. in an amount not to exceed \$1,648,015; d) authorizing the City Manager or his designee to execute a cooperative agreement for design and construction with the Sacramento Municipal Utility District in an amount not to exceed \$472,000; e) authorizing the City Manager or his designee to execute a cooperative agreement for design and construction with the Sacramento Municipal Utility District in an amount not to exceed \$68,000; f) authorizing the City Manager or his designee to execute a distribution service and extension agreement with the Pacific Gas and Electric Company in an amount not to exceed \$14,107; and, g) authorizing the City Manager or his designee to execute a distribution service and extension agreement with the Pacific Gas and Electric Company in an amount not to exceed \$7,373.

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

3. Approval of City Council Meeting Minutes

Report # 2013-00764 **Location:** Citywide

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

Action: Passed **Motion No. 2013-0268** approving the City Council Meeting Minutes dated September 24, 2013.

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

4. Confirmation of Board/Commission Nomination

Report # 2013-00814

Location: Citywide

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

Action: Passed **Motion No. 2013-0269** confirming board/commission nomination to the Capitol Area Committee – Lynne Freeman.

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

5. Predevelopment Process Agreement for the Entertainment and Sports Center

Report # 2013-00788

Location: Downtown Plaza, District 4

Issue: As set forth in the Term Sheet approved by Council on March 26, 2013, development of the Entertainment and Sports Center project is a public-private partnership with a significant City investment. This agreement is necessary to clearly identify the nature and extent of the City's rights and role in the development of this critical project.

Action: Passed **Motion No. 2013-0270** authorizing the City Manager or his designee to execute the Sacramento Entertainment and Sports Center (ESC) Predevelopment Process Agreement with Sacramento Basketball Holdings LLC.

Contact: Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager

6. Update to Real Estate Procedures: Authority to Accept for Recording Certain Documents Conveying Interest or Easement in Real Property and to Determine Just Compensation

Report # 2013-00679

Location: Citywide

Issue: Certain procedures for processing documentation related to real property, established in prior Resolutions adopted by City Council, need to be updated to reflect the current organizational structure in the City.

Action: Passed 1) **Resolution No. 2013-0339:** a) authorizing the Director of General Services or designee to accept for recordation all deeds or grants conveying any interest in or easement upon real property in the City; and b) repealing Resolution No. 84-537; and 2) passed **Resolution No. 2013-0340:** a) authorizing the Director of General Services or designee to determine just compensation for real property to be acquired for City projects; and b) repealing Resolution No. 93-255.

Contact: Ken Hancock, Real Property Agent, 808-5752, Department of General Services

7. Amendment No. 1 to City Agreement No. 2013-0415 for the Purchase of Liquefied Natural Gas (LNG) Fuel

Report # 2013-00742

Location: Citywide

Issue: City Agreement No. 2013-0415 allows the City to reimburse the County of Sacramento (County) for the cost of LNG fuel the City obtains from the County's LNG fuel station, based on the pricing set forth in the County's cooperative purchase agreement (CPA) No. WA00023537 with Clean Energy. Amendment No. 1 updates City Agreement No. 2013-0415 to reflect the fact that the County has executed CPA No. WA00030627 with Clean Energy to replace CPA No. WA00023527.

Action: Passed **Motion No. 2013-0271** authorizing the City Manager or the City Manager's designee to execute Amendment No. 1 to City Agreement No. 2013-0415 with the County authorizing the City to reimburse the County for LNG fuel purchased from the County in accordance with the pricing structure of County CPA No. WA00030627 with Clean Energy, with all other terms and conditions of City Agreement No. 2013-0415 remaining in full force and effect.

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

8. Donation: Surplus Vehicle to Sacramento Unified Education Foundation

Report # 2013-00790

Location: Citywide

Issue: The Department of General Services, Fleet Management Division, has received a request from the Sacramento Unified Education Foundation, a 501(C)(3) non-profit organization, to donate a vehicle that is surplus to the City's needs.

Action: Passed **Resolution No. 2013-0341:** 1) authorizing the donation of a surplus 2008 Ford Crown Victoria (Equipment Number 10977) to the Sacramento Unified Education Foundation, a non-profit organization (Tax Identification Number: 522282810); 2) authorizing the City Manager or the City Manager's designee to execute an agreement to transfer the vehicle identified above to the Sacramento Unified Education Foundation; 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

9. Capital Improvement Project (CIP): Joseph E. Rooney Police Facility

Report # 2013-00785

Location: Citywide

Issue: City Council Resolution 2013-0198, Section 4.1 and 10.2(1), requires that the City Council approve the establishment of a Capital Improvement Project (CIP) and transfer of funding to repair and reconfigure the Joseph E. Rooney Police Facility located at 5303 Franklin Boulevard, Sacramento, California.

Action: Passed **Resolution No. 2013-0342:** 1) authorizing the City Manager, or the City Manager's designee, to establish a CIP project (C13000740) to repair and reconfigure the Joseph E. Rooney Police Facility (JERPF), located at 5303 Franklin Boulevard, Sacramento, California; and 2) authorizing the City Manager, or the City Manager's designee, to transfer \$135,749 in budgetary resources from the Sacramento Police Department's (SPD) Fiscal Year (FY) 2013/14 General Fund operating budget to the JERPF project (C13000740).

Contact: Neil Schneider, Police Captain, Field Services, (916) 277-6001, Police Department

10. Agreement: Sacramento County Sheriff's Department, Fiscal Year 2013 Sacramento Urban Area Security Initiative (UASI) Training Services

Report # 2013-00786

Location: Citywide

Issue: City Council approval is required to enter into agreements equal to or greater than \$100,000. The Sacramento Police Department wishes to enter into a Professional Services Agreement with the Sacramento County Sheriff's Department for the purposes of implementing the Fiscal Year 2013 UASI training objectives.

Action: Passed **Motion No. 2013-0272** authorizing the City Manager, or the City Manager's designee, to enter into an agreement with the Sacramento County Sheriff's Department to support law enforcement training and exercise coordination for the FY2013 UASI grant (G11011600) through June 30, 2015, in an amount not to exceed \$180,000.

Contact: James Hendrickson, Police Lieutenant, Homeland Security, (916) 808-0306, Police Department

11. Purchase/Cooperative Agreement: Traffic Paint and Thermo-Plastic Materials

Report # 2013-00779

Location: Citywide

Issue: The Department of Public Works, Traffic Signs and Markings Section has an ongoing need to purchase traffic paint and thermo-plastic materials.

Action: Passed **Motion No. 2013-0273:** 1) approving the purchase of traffic-marking materials through a Cooperative Agreement with the State of California for a one-year period in an amount not to exceed \$150,000; 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) for an amount limited to \$150,000 for each extension provided that sufficient funds are available in the budget adopted for the applicable fiscal year and continuing through March 2015.

Contact: Tom Webber, Operations General Supervisor, (916) 808-4038; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

12. Award Contract: Hadronex SmartCover - Sewer Monitoring System (Two-Thirds Vote Required)

Report # 2013-00714

Location: Citywide

Issue: Staff recommends suspending competitive bidding to purchase up to 50 Hadronex Smartcovers over five years to prevent sanitary sewer and combined system overflows.

Action: Passed **Resolution No. 2013-0343:** 1) suspending competitive bidding, in the best interest of the City, for the purchase of a continuous monitoring system for sewer and combined sewer system manholes; and awarding a contract for the purchase of the Hadronex SmartCover® Real Time Continuous Monitoring System for Manholes to 3T Equipment Company, Inc., for an initial term through December 31, 2016, with the option to extend for up to two additional one-year terms, for a total amount not to exceed \$261,271 for the initial and extended terms; and 2) authorizing the City Manager or the City Manager's designee to approve the one year extensions provided that funding is available for this purpose in the approved budget for the applicable year.

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

13. Agreement: Parsons Brinckerhoff for Supplemental Contract Administration and Labor Compliance Services

Report # 2013-00768

Location: Citywide

Issue: The professional services agreement is recommended to facilitate staff's effort in meeting regulatory requirements relating to labor compliance on City construction projects.

Action: Passed **Motion No. 2013-0274** authorizing the City Manager or City Manager's designee to sign a professional services agreement with Parsons Brinckerhoff, Inc., to provide supplemental contract administration and labor compliance services for the Department of Utilities' construction projects, for an amount not to exceed \$271,379 for the initial one-year term.

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

Public Hearings

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

14. Formation of Natomas Crossing Youth Services Community Facilities

District No. 2013-01 (Published 10/11/2013)

Report # 2013-00648 **Estimated Time: 5 minutes** (Actual time: 1 minute)

Location: District 1

Issue: Pursuant to Mello-Roos Communities Facilities Law of 1982, a public hearing is a required component of the process for establishing the Natomas Crossing Youth Services Community Facilities District No. 2013-01 (District).

Action: Moved/Seconded: Member Kevin McCarty/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

Continued to November 5, 2013, a public hearing and Resolution establishing the Natomas Crossing Youth Services Community Facilities District No. 2013-01 (District), providing for Levy of Special Tax, and calling for a Special Election on November 4, 2013.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; 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”.

15. Proposed Parking2Parklets, Bike Corrals and Bike Sharing Programs

Report # 2013-00759 **Estimated Time: 45 minutes** (Actual time: 60minutes)

Location: Citywide

Issue: The City Manager requested an update on three programs: Parklets, Bike Corrals, and Bike Share. Public Works staff is providing the requested update along with recommendations for creating pilot programs for both Parklets and Bike Corrals with City Council approval.

Action: Moved/Seconded: Member Steve Hansen /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

Public comment heard from Ron Emslie, Wendy Saunders, Caliph Assagai, Shani Alford, Jim Brown and Terri Duarte; passed **Motion No. 2013-0275** directing the City Manager to return in mid-December with recommendations for a 2-year pilot program for Parklets, using a public (non-exclusive) business model with a notice and appeal process, using an RFP process, starting with 6-10 sites, all non-smoking; Bike Corrals are not necessarily part of or limited to the pilot project; Bike Share Program to be reviewed as part of the regional programs already in existence.

Contact: Matthew Winkler, Operations General Supervisor (916) 808-5579; Edward Cox, Program Analyst, (916) 808-8434; Jerry Way, Director of Public Works (916) 808-7100, Department of Public Works

16. Adoption of the 2014 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for persons with AIDS (HOPWA) Funded Projects and Programs; Amendment of Various Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Authorization to Amend the Neighborhood Stabilization Program (NSP) Target Area Boundary; and authorization to Execute Documents for the Administration of Federal Programs and make related environmental findings (Reviewed 10/15/2013)

Report # 2013-00799 **Estimated Time: 15 minutes** (Actual time: 8 minutes)

Location: Citywide

Issue: City Council approval is needed for the proposed 2014 expenditures under the HUD funded community development, housing and shelter programs managed by the Sacramento Housing and Redevelopment Agency.

Action: Moved/Seconded: Member Steve Hansen /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

Passed **Resolution No. 2013-0344:** 1) adopting the 2014 One-Year Action Plan (Action Plan), which allocates anticipated CDBG, HOME, HOPWA and ESG funds to various programs and projects; 2) adopting amendments to the Action Plan to defund the activities set forth in Exhibit B and to add the projects set out in Exhibit C; 3) authorizing SHRA to amend its budget to allocate the CDBG, HOPWA and ESG funding for programs and projects in accordance with the amended 2013 Action Plan and the 2014 Action Plan; and amend the 2014 CDBG Capital Reserve, HOME, HOPWA and ESG budgets as necessary; 4) authorizing SHRA to submit the 2013 Action Plan amendment and the 2014 Action Plan to the United States Department of Housing and Urban Development (HUD) and to execute the subsequent grant agreements and contracts with HUD and other appropriate entities to carry out projects in accordance with the Action Plans; 5) authorizing the City Manager to execute agreements with SHRA to carry out the activities contained in the 2014 Action Plan and the amended 2013 Action Plan; 6) authorizing SHRA to amend the Neighborhood Stabilization Program (NSP) target area boundary to include the Twin Rivers public housing project and surrounding area; 7) authorizing SHRA to execute any and all related documents and agreements as necessary to carry out the federal programs as described in the Action Plans; and 8) approving National Environmental Policy Act (NEPA) and

California Environmental Quality Act (CEQA) environmental exemptions for ESG and NSP funded projects and acknowledging that CDBG, HOME and HOPWA funded projects will require further review. Complete environmental determination is found in Exhibit D.

Contact: LaShelle Dozier, Executive Director, (916) 440-1319; Geoffrey M. Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Hansen

1. Review and creation of commercial corridor policy

2. Board/Commission Appointments

None

Adjourned – 7:45 p.m. in memory of former Councilmember Ralph Scurfield