

**CITY COUNCIL**

**Kevin Johnson**, Mayor  
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**Allen Warren**, District 2  
**Steve Cohn**, District 3  
**Steve Hansen**, District 4  
**Jay Schenirer**, Vice-Mayor, District 5  
**Kevin McCarty**, District 6  
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**Bonnie Pannell**, District 8

**CHARTER OFFICERS**

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

**Agenda**  
**City Council**  
**Financing Authority**  
**Housing Authority**

**City Hall-Council Chamber**  
**915 I Street, 1<sup>st</sup> Floor**  
**Published by the**  
**Office of the City Clerk**  
**(916) 808-5163**

**Tuesday, January 28, 2014**  
**6:00 p.m.**

**NOTICE TO THE PUBLIC**

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

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

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

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

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

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21) .

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

### **General Conduct for the Public Attending Council Meetings**

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

### **Members of the Public Addressing the City Council**

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
  - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
  - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
  - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
  - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
  - **Matters not on the Agenda.** Two (2) minutes per speaker.
  - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
  - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

# AGENDA

**Tuesday, January 28, 2014**

**6:00 p.m.**

***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## **Open Session - 6:00 p.m.**

### **Roll Call**

### **Pledge of Allegiance**

### **Closed Session Report**

### **Special Presentations/General Communications**

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

#### **a. Recognizing the 14<sup>th</sup> Annual Rosa Parks Day**

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

### **Consent Calendar Estimated Time: 5 minutes**

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

#### **1. Contract Award: Parkway & Valley Hi Water Meter Project**

(Reviewed 01/21/2014)

Report # 2014-00016

**Location:** Districts 7 and 8

**Issue:** The construction of this project is necessary to reach the goal and State mandate of fully metering the City of Sacramento by January 1, 2025.

**Recommendation:** Pass a Motion approving the contract plans and specifications for the project and awarding the contract to Florez Paving, for an amount not to exceed \$5,350,305.

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

**2. 2014 Biennial Update of the City's Conflict of Interest Code**

Report # 2014-00066

**Location:** Citywide

**Issue:** The Political Reform Act requires local agencies to adopt and promulgate a conflict of interest code.

**Recommendation:** Pass a **Resolution** 1) adopting the Conflict of Interest Code for the City of Sacramento; and 2) repealing Resolution 2013-0023.

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

**3. Confirmation of Board/Commission Appointments**

Report # 2014-00080

**Location:** Citywide

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

**Recommendation:** Pass a Motion confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Leslie D. Rubalcava (Category E-1); 2) Measure U Citizens Oversight Committee – Jamie Matthews (Category A); 3) Natomas Basin Conservancy Board of Directors – Michael Kevin McRae and William Edgar (Category A).

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

**4. Contract: Herbicide Application in Parks**

Report # 2014-00070

**Location:** Citywide

**Issue:** There is an ongoing need for contracting services to control the growth of weeds in shrub beds, tree wells, and cracks and expansion joints in concrete areas in over 220 City parks.

**Recommendation:** Pass a Motion 1) awarding a one-year contract to California Landscape Associates, Inc. for the purchase of herbicide application services in an amount not to exceed \$131,802; 2) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not to exceed \$407,386 for the potential three-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

**5. Award Contract for Lease of Three City-owned Billboard Structures Adjacent to Business 80 at Sutter's Landing Regional Park**

Report # 2014-00063

**Location:** Northwest side of Business 80 at Sutter's Landing Regional Park, District 3

**Issue:** City Council approval is required to award a lease for three City-owned billboard structures because the rent is in excess of \$100,000.

**Recommendation:** Pass a **Resolution** approving a lease with CBS Outdoor for a one-year term at a total amount of \$240,000 or 60% of the gross revenues Lessee receives from the sale of advertising on the Premises, whichever amount is greater.

**Contact:** Camille Wise, Resource Development Specialist, (916) 808-8830; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

**6. Agreement: Tactical Life Saver Training Course (Two-Thirds Vote Required)**

Report # 2014-00071

**Location:** Citywide

**Issue:** City Council approval is required to enter into agreements equal to or greater than \$100,000 and approval is required to suspend competitive bidding requirements. The Sacramento Police Department wishes to enter into a Professional Services Agreement with International School of Tactical Medicine (ISTM) for the presentation of the Tactical Life Saver Course to regional area first responders.

**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager, or the City Manager's designee, to suspend competitive bidding requirements in the best interests of the City for the purpose of entering into an agreement with International School of Tactical Medicine (ISTM); and 2) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with ISTM for a total amount not to exceed \$129,600 to provide training through May 31, 2015.

**Contact:** Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department

**7. Contract Award: P/Q Alley Sewer and Water Replacement, 16th to 17th Street Project (PN: X14010000)** (Continued from 01/14/2014)

Report # 2014-00038

**Location:** District 4

**Issue:** This project replaces sewer and water mains that have exceeded their useful life.

**Recommendation:** Pass a **Resolution** 1) approving the contract plans and specifications for the Project, and awarding the contract to Navajo Pipelines, Inc., for an amount not to exceed \$131,243.44, and 2) authorizing the City Manager or City Manager's designee to transfer \$95,000 from the Residential Water Metering Program (Z14010000) to provide funding for the water main replacement included in the Project.

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

**Public Hearings**

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

**8. Ordinance: Sacramento Library Parcel Tax Measure** [in lieu of Pass for Publication the Ordinance will be published in its entirety within 10 days after adoption as required by Sacramento City Charter section 32(d)]

Report # 2014-00113 **Estimated Time: 5 minutes**

**Location:** Citywide

**Issue:** The City Manager is recommending a clause be added to the ordinance passed unanimously by the City Council on January 14, 2014, effective upon voter approval, authorizing placement of a \$12 single-family residential parcel tax, and specified amounts for other uses, for core library services on the June 3, 2014 ballot. The added clause will note that the City's current general fund contribution to library services may not be replaced by parcel tax revenues.

**Recommendation:** Pass 1) an **Ordinance** authorizing placement of a \$12 single-family residential library parcel tax, and specified amounts for other uses, for core library services effective upon voter approval, which supersedes Ordinance 2014-0002 adopted on January 14, 2014; and 2) a Motion confirming Resolution 2014-00019 approving ballot measure text for placement on June 3, 2014 ballot.

**Contact:** Leyne Milstein, Director, (916) 808-8491, Department of Finance; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

## **Discussion Calendar**

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

### **9. Long-Term Financial Liabilities of the City of Sacramento**

Report # 2014-00052 **Estimated Time: 20 minutes**

**Location:** Citywide

**Issue:** The long-term financial liabilities are obligations from past events or transactions which will be paid out of future budgets. As such the long-term liabilities are of concern to policy makers. This report presents the long-term financial liabilities developed over time from issuing debt for facility development and land acquisition and from the insufficient funding of pension and retiree medical benefits.

**Recommendation:** Receive and file.

**Contact:** Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

### **10. Loan to the Sacramento Region Performing Arts Alliance for Cultural Programming and Services**

Report # 2014-00112 **Estimated Time: 20 minutes**

**Location:** Citywide

**Issue:** Due to a continued decline in revenue and an outdated operating model, the Sacramento Region Performing Arts Alliance (SRPAA) will be forced to cancel the spring 2014 opera and symphonic performances if it does not receive financial assistance. The likely result is the termination of this organization.

**Recommendation:** Pass a **Resolution** a) finding it in the best interest of the City extend to SRPAA a forgivable non-revolving line of credit in an amount not to exceed \$350,000, subject to specified terms and conditions; b) authorizing the City Manager or his designee to execute a forgivable non-revolving line of credit in an amount not to exceed \$350,000, subject to specified terms and conditions; c) authorizing the City Manager or his designee to execute additional necessary documents and to take additional necessary actions to implement this resolution; and d) authorizing the City Manager or his designee to transfer \$350,000 from the General Fund administrative contingency to the Citywide and Community Support Department to be used for the loan to SRPAA.

**Contact:** John Shirey, City Manager, (916) 808-7495, Office of the City Manager; Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention Culture & Leisure

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**Adjournment**