

CITY COUNCIL

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Agenda

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, February 4, 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.

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, February 4, 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.

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. June 3, 2014 Primary Municipal Election – Sacramento City Measure Pertaining to a Parcel Tax for Core Library Services; Authorize City Attorney's Impartial Analysis

Report # 2014-00067

Location: Citywide

Issue: For any measure approved for placement on the ballot by the City Council, the Council may direct the City Clerk to transmit a copy of the measure to the City Attorney for preparation of an impartial analysis of the measure.

Recommendation: Pass a **Resolution** directing the preparation of an impartial analysis for a Sacramento City measure pertaining to a Parcel Tax for Core Library Services, for inclusion in the June 3, 2014 Primary Municipal Election official sample ballot.

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

2. June 3, 2014 Primary Municipal Election – Sacramento City Measure Pertaining to a Parcel Tax for Core Library Services; Select Argument Authors

Report # 2014-00068

Location: Citywide

Issue: Select and authorize members of the City Council to author and submit an argument in opposition to and/or in support of a measure for the June 3, 2014 ballot pertaining to a parcel tax for core library services.

Recommendation: Pass a **Resolution** authorizing members of the City Council to author arguments for and/or against a measure pertaining to a parcel tax for core library services, that will be presented to the voters in the June 3, 2014 Primary Municipal Election sample ballot.

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

3. June 3, 2014 Primary Municipal Election – Sacramento City Measure Pertaining to a Parcel Tax for Core Library Services; Call and Give Notice of Placement on the Ballot

Report # 2014-00069

Location: Citywide

Issue: On January 14, 2014, the City Council passed a motion requesting a measure pertaining to a parcel tax for core library services be placed on the June 3, 2014 Primary Municipal Election ballot.

Recommendation: Pass a **Resolution** calling and giving notice of the placement of a measure pertaining to a parcel tax for core library services on the June 3, 2014 Primary Municipal Election ballot.

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

4. December 2013 Monthly Investment Transaction Report

Report # 2014-00058

Location: Citywide

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

Recommendation: Receive and file.

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

5. Grant: Broadway Augmented Art Project

Report # 2014-00040

Location: Districts 4 and 5

Issue: The Sacramento Metropolitan Arts Commission (SMAC) was awarded a grant by the National Endowment for the Arts (NEA) to support "Broadway Augmented"--a temporary public art project--subject to the City Council's approval. The grant requires a dollar-for-dollar matching contribution from the City. Resolution 2013-0198 requires City Council approval to establish an operating grant that requires matching funds from City resources.

Recommendation: Pass a **Resolution** 1) authorizing the City Manager or his designee to accept \$20,000 in grant funding from the National Endowment for the Arts to support the Broadway Augmented Art project; 2) authorizing the City Manager or his designee to establish an operating grant for the Broadway Augmented Art project (G17604000); 3) authorizing the City Manager or his designee to establish grant revenue and expenditure budgets to implement the award; and 4) authorizing the City Manager or his designee to transfer \$30,500 from the SMAC General Fund operating budget to the Broadway Augmented Art project.

Contact: Mike Kerton, Administrative Officer, (916) 808-3982; Shelly Willis, Executive Director, (916) 808-3971, Convention, Culture and Leisure Department

6. Fiscal Year 2012/13 Transportation Development Act Fund Audit Report

Report # 2014-00075

Location: Citywide

Issue: The Fiscal Year (FY) 2012/13 Transportation Development Act (TDA) Fund Audited Financial Statements and Compliance Report has been prepared to present the financial results of the TDA Fund for the fiscal year that ended June 30, 2013.

Recommendation: Receive and file.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

7. Fiscal Year 2012/13 Sacramento City Employees Retirement System Annual Financial Report

Report # 2014-00073

Location: Citywide

Issue: The Fiscal Year (FY) 2012/13 Sacramento City Employees' Retirement System (SCERS) Annual Financial Report has been prepared to present the financial results of SCERS for the fiscal year that ended June 30, 2013. The June 30, 2013 Auditor's Report to the Administration, Investment, and Fiscal Management Board (AIFM Board) and Members of City Council provides additional information about the FY2012/13 SCERS audit.

Recommendation: Receive and file.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

8. Fiscal Year 2012/13 Child Development Program Audit Report

Report # 2014-00074

Location: Citywide

Issue: The Fiscal Year (FY) 2012/13 Child Development Program Audit Report has been prepared to present the financial results of the 4th R Child Development Program for the fiscal year that ended June 30, 2013.

Recommendation: Receive and file.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

9. Appropriate Funds and Execute Agreement: Downtown Sacramento Transportation Study (T15131700)

Report # 2014-00008

Location: Districts 3 and 4

Issue: A Request for Proposals (RFP) was issued for feasibility studies of transportation projects within the downtown City of Sacramento area bounded by Broadway, the Sacramento River, the American River, and Alhambra Boulevard. Appropriation of funds and Council approval of the agreement is necessary to conduct this study.

Recommendation: Pass a **Resolution** 1) appropriating \$300,000 in federal funds (Fund 3703) to the Downtown Transportation Study Project (T15131700); 2) appropriating \$40,000 in Transportation System Management Funds (Fund 2012) to the Downtown Transportation Study Project (T15131700); 3) authorizing the City Manager to execute a Professional Services Agreement with DKS for an amount not to exceed \$791,246; and 4) cancelling the 3rd Street Extension Project Capital Improvement Project (T15135200).

Contact: Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

10. Award Contract: Flow Monitoring Services

Report # 2014-00059

Location: Citywide

Issue: The Department of Utilities utilizes flow measurement data to determine existing pipe capacity, develop and update wastewater computer models, update master plans, and to identify pipelines in need of rehabilitation.

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute an agreement with SFE Global to provide on-call flow monitoring services for an amount not-to-exceed \$190,000.

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

11. Supplemental Agreement: Starr Consulting for FY2013/14 American and Sacramento River Source Water Protection (I14010300 & I14010400)

Report # 2014-00060

Location: Citywide

Issue: Staff recommends amending the City's professional services agreement with Starr Consulting to provide additional source water protection expert support services.

Recommendation: Pass a Motion authorizing the City Manager or his designee to execute a supplemental agreement to City Agreement 2012-0725 with Starr Consulting for \$29,960, bringing the agreement not-to-exceed amount to \$169,370.

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

12. (Agreement/Contract for Review and Information) Sales and Purchase Agreement: I-5 / Cosumnes River Blvd Extension and Interchange Project (T15018000)

Report # 2013-00824

Location: Near the Stonecrest Avenue overpass and I-5, District 7

Issue: Resolution No. 2013-0117 (Council Rules of Procedure) requires additional agenda posting time for labor agreements and agreements greater than \$1 million. The recommended agreement will allow the City to acquire the necessary right-of-way from M&H Realty Partners VI L.P. for the I-5 / Cosumnes River Blvd Extension and Interchange Project.

Recommendation: Review a staff report 1) authorizing the City Manager or the City Manager’s designee to execute a Sales and Purchase Agreement with M&H Realty Partners VI L.P. for the acquisition of right-of-way for the I-5 / Cosumnes River Blvd Extension and Interchange Project in an amount not to exceed \$1,161,997; and 2) continue to February 11, 2014, for approval.

Contact: Richard Sanders, Real Property Agent III, (916) 808-7034, Tim Mar, Supervising Engineer, (916) 808-7531, Nader Kamal, Project Manager, (916) 808-7035, Department of General Services

Public Hearings

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

13. Natomas Basin Habitat Conservation Plan (HCB) Fee Adjustment

(Published 01/24/2014)

Report # 2014-00028

Location: North & South Natomas, Districts 1, 3 and 4

Issue: The Natomas Basin HCP Implementation Agreement requires annual re-evaluation of the fees in order to ensure adequacy of funding. Higher anticipated land costs require a fee increase.

Recommendation: Conduct a public hearing and upon conclusion pass a

Resolution adjusting the amount of the Natomas Basin Habitat Conservation Plan (HCP) fee, to be effective in 60 days.

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

Discussion Calendar

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

14. Fiscal Year FY2012/13 Comprehensive Annual Financial Report (CAFR)

Report # 2014-00003 **Estimated Time: 10 minutes**

Location: Citywide

Issue: The City's Fiscal Year (FY) 2012/13 Comprehensive Annual Financial Report (CAFR) has been prepared to present the City's financial condition and the results of its activities for the fiscal year that ended June 30, 2013. An independent public accounting firm has audited the CAFR financial statements, as required by the City Charter.

Recommendation: Pass a **Resolution** accepting the FY2012/13 Comprehensive Annual Financial Report.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

15. Fiscal Year (FY) 2013/14 Midyear Budget Report

Report # 2014-00004 **Estimated Time: 45 minutes**

Location: Citywide

Issue: The midyear review of the current fiscal year, FY2013/14, is intended to update the City Council on major changes since the adoption of the Approved Budget and includes recommendations necessary to implement the City's financial plan for the remainder of the fiscal year.

Recommendation: Pass a **Resolution** 1) amending the Fiscal Year (FY) 2013/14 Approved Budget as necessary to implement the City's financial plan for the remainder of the year; and 2) authorizing the City Manager to implement the approved budget adjustments.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment