

**CITY COUNCIL**

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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, February 11, 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.
  - o 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.
  - o 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.
  - o 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.
  - o 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.
  - o **Matters not on the Agenda.** Two (2) minutes per speaker.
  - o **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.
  - o **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 11, 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. Sales and Purchase Agreement: I-5 / Cosumnes River Blvd. Extension and Interchange Project (T15018000)** (Reviewed 02/04/2014)  
Report # 2013-00825  
**Location:** Near the Stonecrest Avenue overpass and I-5, District 7  
**Issue:** 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:** Pass a Motion 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.  
**Contact:** Richard Sanders, Real Property Agent, (916) 808-7034, Department of General Services

**2. Confirmation of Board/Commission Appointment**

Report # 2014-00122

**Location:** Citywide

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

**Recommendation:** Pass a Motion confirming board/commission appointment(s): Sacramento Heritage, Inc. Board of Directors - Michael W. Taggart (Category A-4) and Anthony N. Arroyo (Category A-5).

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

**3. Annual Report on the Amended Service and Recyclables Agreements between the City and USA Waste of California, Inc.**

Report # 2014-00054

**Location:** Citywide

**Issue:** In 2012, the Sacramento County Grand Jury recommended the City provide an annual report to City ratepayers on the amended service and recyclables agreements between the City of Sacramento and USA Waste of California, Inc. In response to the Grand Jury's recommendation, the City's Recycling and Solid Waste Division has prepared a report for 2013.

**Recommendation:** Receive and file.

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

**4. Cooperative Purchase Agreement: Replacement Ambulances**

Report # 2014-00076

**Location:** Citywide

**Issue:** The Department of General Services, Fleet Management Division, has a customer requirement to purchase replacement ambulances for the Fire Department.

**Recommendation:** Pass a Motion 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Braun Northwest, Inc. (Contract No. AM10-12) for the purchase of four replacement ambulances for \$612,316; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869; Iseña Garcia, Program Specialist, (916) 808-1163, Department of General Services

5. **Contract: Replacement Sweeper (Two-Thirds Vote Required)**

Report # 2014-00079

**Location:** Citywide

**Issue:** The Department of General Services, Fleet Management Division, has a customer requirement to purchase a replacement sweeper for the Department of General Services, Solid Waste Division.

**Recommendation:** 1) Pass a **Resolution** suspending competitive bidding in the best interests of the City for the purchase of a replacement sweeper from Municipal Maintenance Equipment, Inc. (MME); and 2) pass a Motion: a) authorizing the use of an existing sweeper (equipment number 11254) as partial payment of the purchase price of the sweeper, giving the City a credit of \$15,000 for the trade-in; and b) authorizing the City Manager or the City Manager's designee to execute the purchase of a replacement sweeper from MME in an amount not to exceed \$296,395.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869; Iseña Garcia, Program Specialist, (916) 808-1163, Department of General Services

6. **Amendment Purchase/Cooperative Agreement: FY2013/14 Citywide Information Technology (IT) Related Goods and Services**

Report # 2014-00109

**Location:** Citywide

**Issue:** The City has ongoing needs to purchase Information Technology (IT) related goods and services.

**Recommendation:** Pass a Motion 1) authorizing the City Manager or the City Manager's designee to increase the purchase authorization with a) Lenovo by \$300,000 for a new not to exceed amount of \$380,000 and b) Dell Computers by \$300,000 for a new not to exceed amount of \$950,000; and 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements for a total amount not-to-exceed \$7,535,000 during Fiscal Year 2013/14.

**Contact:** Ignacio Estevez, IT Manager, (916) 808-7349; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department

7. **Agreement: Mercy General Hospital Police Security Services**

Report # 2013-00900

**Location:** Citywide

**Issue:** Dignity Health, dba Mercy General Hospital, wishes to enter into a new agreement with the Sacramento Police Department (SPD) to continue the provision of safety services within the hospital and surrounding area.

**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) enter into an Agreement with Mercy General Hospital, to provide the security services of two Full Time Equivalent (FTE) Police Officers, in an amount not to exceed \$646,098 through December 31, 2016; and 2) decrease SPD staffing levels assigned to Mercy General Hospital from four to two FTE Police Officers.

**Contact:** Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

**8. Restriction of Pedestrian Access for the Alley Bounded by 20th, 21st, E and F Streets**

Report # 2014-00055

**Location:** District 4

**Issue:** Pursuant to Council Resolution 99-018, vehicular traffic was restricted through the alley bounded by 20th, 21st, "E" and "F" Streets in order to reduce nuisance issues within the alley. The adjacent property owners and tenants now additionally request the restriction of pedestrian traffic due to illegal activity and nuisance issues caused by pedestrian traffic.

**Recommendation:** Pass a **Resolution** authorizing the restriction of pedestrian traffic through the alley bounded by 20th, 21st, E and F Streets.

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

**9. Contract Award - Fruitridge Road and 58th Street Traffic Signal Project (T15145000)**

Report # 2014-00043

**Location:** Intersection of Fruitridge Road and 58th Street, District 6

**Issue:** The plans and specifications for the construction of the Fruitridge Road and 58th Street Traffic Signal Project have been completed and construction bids have been received. Award of the construction contract to the lowest bidder requires City Council approval.

**Recommendation:** Pass a Motion 1) approving the Plans and Specifications for the Fruitridge Road and 58th Street Traffic Signal Project (T15145000); 2) awarding the construction contract to Pacific Excavation for an amount not to exceed \$154,819.

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

**10. Change Order No. 1 with CSI Engineering for T Street Sewer Replacement, 19th-21st Street (X14010052)**

Report # 2014-00072

**Location:** District 4

**Issue:** This project is replacing existing deteriorated sewer pipes and associated appurtenances.

**Recommendation:** Pass 1) a Motion authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 to City Contract No. 2013-00835 with CSI Engineering, for the amount of \$155,810, bringing the contract's not-to-exceed amount to \$394,279.97; and 2) a **Resolution** authorizing the transfer of sewer funds (Fund 6006) in the amount of \$150,000 from the Base CIP Contingency project (X14000500) to the Combined Sewer System Replacement Project (X14010000).

**Contact:** Bill Busath, Engineering & Water Resources 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.

- 11. Fairbairn Water Treatment Plant & Men's League Ball Fields: Agreement to Provide Sewer Service and Annexation to the Sacramento Area Sewer District**  
(Published 01/28/2014)  
Report # 2014-00035      **Estimated Time: 5 minutes**  
**Location:** 7501 College Town Drive, District 6  
**Issue:** The City property where the Fairbairn Water Treatment Plant and Men's Baseball League facility are located currently is receiving wastewater services from the Sacramento Area Sewer District (SASD) and needs to be annexed into the SASD territory. In addition, approval is needed for a sewer service agreement and payment of associated fees.  
**Recommendation:** Conduct a public hearing, and upon conclusion pass 1) a Motion authorizing the City Manager or his designee to a) sign an Agreement to Provide Sewer Service with Sacramento Regional County Sanitation District (Regional San), and b) pay Regional San and the Sacramento Area Sewer District (SASD) back-billed sewer charges for the Fairbairn Water Treatment Plant, and sewer impact fees for the City property where the Plant and baseball facility are located, totaling \$37,497.93 and \$207,542.52, respectively; and 2) a **Resolution** initiating annexation of 56.65 acres into the SASD.  
**Contact:** Scot Mende, Principal Planner, (916) 808-4756, Community Development Department; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

## Discussion Calendar

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

- 12. Fiscal Year (FY) 2013/14 Midyear Budget Report** (Continued from 02/04/2014)  
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, Department of Finance

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

## Adjournment