

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, District 2  
Steve Cohn, District 3  
Steve Hansen, District 4  
Jay Schenirer, Vice Mayor, 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



# Agenda

## City Council Financing Authority Housing Authority Public Financing Authority

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

**Thursday, May 8, 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

**Thursday, May 8, 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. **Presentation of Pink Boulevard**
- b. **Recognizing May 11 – 17, 2014 as Women’s Lung Health Week**

## **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. Subpoena to Pacific Gas & Electric for Business Records**

Report # 2014-00269

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Attorney to issue a subpoena to Pacific Gas & Electric (PG&E) requiring the production of business records necessary for an audit of Utility User Tax.

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

### **2. Cooperative Purchase Agreement: Sewer Pipe Trucks and Easement Machine**

Report # 2014-00273

**Location:** Citywide

**Recommendation:** Pass a Motion 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with: a) Chastang Ford (Contract No. HT11-12) for the purchase of two Ford F550 chassis not to exceed \$87,753; and b) Texas Underground, Inc. (Contract No. SC01-12) for the purchase of two sewer pipe maintenance bodies and one sidekick easement machine not to exceed \$274,038; and 2) authorizing the City Manager or the City Manager’s designee to execute the purchases specified above.

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

**3. Cooperative Purchase Agreement: Semi-Tractor**

Report # 2014-00274

**Location:** Citywide

**Recommendation:** Pass a Motion 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with National Auto Fleet Group (Contract No. 102811) for the purchase of one semi-tractor not to exceed \$144,225; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**4. Cooperative Purchase Agreement: Knuckleboom Loader**

Report # 2014-00275

**Location:** Citywide

**Recommendation:** Pass a Motion 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with Peterson Industries (Contract No. 070313) for the purchase of one knuckleboom loader in an amount not to exceed \$156,073; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**5. Contract: McKinley Park Playground Area Restroom (L19137500)**

Report # 2014-00299

**Location:** District 3

**Recommendation:** 1) Pass a **Resolution** approving the transfer of \$125,000 from Park Development Impact Fee (Fund 3204) to L19137500; and 2) pass a Motion a) approving the construction plans and specifications for McKinley Park Playground Area Restroom project (L19137500); b) awarding the contract to Sierra Valley Construction for an amount not to exceed \$139,869; and c) authorizing the City Manager or City Manager's designee to execute the contract with Sierra Valley Construction for an amount not to exceed \$139,869.

**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

**6. Purchase Agreement: Playground Loose-Fill Surface Material**

Report # 2014-00237

**Location:** Citywide

**Recommendation:** Pass a Motion 1) awarding a one-year contract to Applied Landscape Materials, Inc. for the purchase of loose-fill surface material in an amount not to exceed \$137,360; 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 \$433,100 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

**Public Hearings**

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

**7. FY2014/15 Citywide Fees and Charges Update (Noticed 04/24/2014)**

Report # 2014-00195      **Estimated Time: 25 minutes**

**Location:** Citywide

**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution 1)** amending the City's Fee and Charge Policy; and 2) approving the Citywide Fee and Charge Adjustments.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager (916) 808-5574; Jason Bader, Principal Management Analyst, (916) 808-5817, Department of Finance

**Discussion Calendar**

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

**8. FY2014/15 Proposed Budget Overview**

Report # 2014-00194      **Estimated Time: 60 minutes**

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** John F. Shirey, City Manager, (916) 808-7213, Office of the City Manager; Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

9. **FY2014/15 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention and Cultural Services; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities**

Report # 2014-00199 **Estimated Time: 60 minutes**

**Location:** Citywide

**Recommendation:** Receive and consider for final Budget adoption.

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

**Agreement/Contract Review Only – No Action Required**

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

10. **(Agreement/Contract for Review and Information) Uniformed Unarmed Security Guard Services**

Report # 2014-00116

**Location:** Citywide

**Recommendation:** 1) Review report a) authorizing the City Manager or the City Manager's designee to execute a contract with National Security Industries & Services ("National"), as the lowest responsible and responsive bidder, for one year with four one-year renewal options for uniformed unarmed security guard services in a total amount not to exceed \$12,917,447; b) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year; and c) continue to May 20, 2014, for approval.

**Contact:** Katherine Robbins, Procurement Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

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

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

**Adjournment**