

## 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

**Tuesday, May 13, 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, May 13, 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. **Certificate of Welcome to International Exchange Students**
- b. **County Fair**
- c. **Recognizing Louie's Restaurant**

**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. March 2014 Monthly Investment Transaction Report**

Report # 2014-00285

**Location:** Citywide

**Recommendation:** Receive and file.

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

- 2. Grant Funding: Application and Cooperative Agreement with United States Bureau of Reclamation for the Lower American River Salmonid Spawning and Rearing Habitat Restoration Project for Fiscal Years 2014/15 through 2019/20**  
Report # 2014-00293  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager, or his designee, to 1) apply for U.S. Bureau of Reclamation (USBOR) Central Valley Project Improvement Act Title XXXIV [CVPIA §3406(b)(13)] funding for Fiscal Years 2014/15 through 2019/20, for up to the maximum amount of \$5,777,000, for the Lower American River Salmonid Spawning and Rearing Habitat Restoration Project (Project); 2) sign the Cooperative Agreement with USBOR and any subsequent modifications if funding is awarded; and 3) establish an operating grant for the Project, including revenue and expenditure budgets, for the amount awarded.  
**Contact:** Tom Gohring, Executive Director, (916) 808-1998, Citywide & Community Support; City-County Office of Metropolitan Water Planning (CCOMWP)
- 3. Sacramento Municipal Utilities District (SMUD) Undergrounding Program Priority List**  
Report # 2014-00315  
**Location:** Citywide  
**Recommendation:** Pass a Motion approving the Sacramento Municipal Utilities District (SMUD) Underground Program Ranked Priority List.  
**Contact:** Rachel Hazlewood, Senior Development Project Manager, (916) 808-8645, Economic Development Department
- 4. Neighborhood Lighting District - Initiate Annual Proceedings**  
Report # 2014-00085  
**Location:** Districts 2, 5, 6  
**Recommendation:** Pass 1) a **Resolution** directing filing of Annual Report for Fiscal Year (FY) 2014/15 for the Neighborhood Lighting District; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2014/15 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on June 10, 2014.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 5. Neighborhood Landscaping District - Initiate Annual Proceedings**  
Report # 2014-00086  
**Location:** Districts 2, 5, 6, 7, 8  
**Recommendation:** Pass 1) a **Resolution** directing filing of Engineer's Annual Report for Fiscal Year FY2014/15 for the Neighborhood Landscaping District; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for FY2014/15 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 10, 2014.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 6. (Pass for Publication) Amendments to Sacramento City Code Section 5.136 Relating to Taxicab Regulations**  
Report # 2014-00341  
**Location:** Citywide  
**Recommendation:** Review 1) an Ordinance amending and adding various sections of Chapter 5.136 of the Sacramento City Code, relating to taxicabs; 2) a Resolution approving the types of charges and maximum rates for taxicab service; and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on May 20, 2014.  
**Contact:** Dafna Gauthier, Business Permit Manager, (916) 808-7800; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 7. Agreement: Sutter General Hospital Police Security Services**  
Report # 2014-00323  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with Sutter General Hospital in an amount not to exceed \$732,238 through December 31, 2015; and 2) authorizing the City Manager, or the City Manager's designee, to establish four Full-Time Equivalent (FTE) Police Officer Positions for the purpose of executing the City's obligation under the agreement with the understanding that these positions will be eliminated if the agreement is cancelled, terminated, or not subsequently renewed for future fiscal years.  
**Contact:** Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department
- 8. Active Transportation Program Call for Projects – Approval of the City's Project Grant Application List**  
Report # 2014-00321  
**Location:** North of Arena Boulevard and east of Truxel Road along East Drain Canal, District 1; North Laguna Creek Bike Path between Center Parkway and Bruceville Road, District 8; Bicycle Parking, Citywide; Front Street Bike Lanes, District 4; El Camino Avenue Sidewalk between Evergreen Street and Clay Street, District 2.  
**Recommendation:** Pass a Motion approving the submission of grant applications to the Active Transportation Program Cycle One call for projects for state and federal funding.  
**Contact:** Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 9. Lease Agreement with the California State Lands Commission for Maintenance Dredging of Sacramento Marina and Miller Park Boat Launch Ramp**  
Report # 2014-00339  
**Location:** Sacramento Marina and Miller Park Boat Launch, District 4  
**Recommendation:** Pass a **Resolution** authorizing the City Manager to execute a ten-year agreement with the California State Lands Commission for authorization for the City to conduct maintenance dredging at the Sacramento Marina and Miller Park Boat Launch Ramp.  
**Contact:** Keith Underwood, Interim Marina Manager, (916) 5712; Jerry Way, Director of Public Works, (916) 808-7100; Department of Public Works

**10. Pavement Condition Data Collection and Analysis**

Report # 2014-00324

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a one-year professional services agreement with Stantec Consulting Services Inc. with two optional one-year extensions to perform pavement condition data collection and analysis for the City's Pavement Management System for an amount for the first year not to exceed \$102,900, and for all three years not to exceed \$308,700.

**Contact:** Mark Brown, Program Analyst, (916) 808-2273, Department of Public Works; Juan Montanez, Maintenance Services Manager, (916) 808-2254; Department of Public Works

**11. Establish Capital Improvements Projects and Appropriate Funds**

Report # 2014-00281

**Location:** Bell Avenue between Bollenbacher Avenue and Astoria Street, District 2; Power Inn Road between Folsom Boulevard and Fruitridge Road, District 6; Fruitridge Road from Power Inn Road to 65th Street, District 6; HSIP Hybrid Pedestrian Signals, Districts 2, 3, and 5; Carlson Drive between H Street and J Street, District 3; Auburn Boulevard Bridge over Arcade Creek near the intersection with Winding Way, District 2; Meadowview Road near the intersection with 24th Street to the light rail station, District 8.

**Recommendation:** Pass a **Resolution** 1) establishing the Bell Avenue Complete Street Project (T15145600), Power Inn Road Complete Street Project (T15145400), the Highway Safety Improvement Program (HSIP) Hybrid Pedestrian Signals Project (T15145100), Carlson Drive and H Street Improvement Project (T15145800), Auburn Boulevard Bridge Replacement Project (T15145300), and Meadowview Road Streetscape Project (T15145500) as a new Capital Improvement Project; 2) cancelling the 7th Street Extension Tunnel Project (T15098700); and 3) appropriating and transferring funds as detailed in the attached Resolution.

**Contact:** Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

**12. Florin Creek Improvement Project: Revocation of Fence Permit (7545 Titian Parkway)**

Report # 2014-00297

**Location:** District 8

**Recommendation:** Pass a **Resolution** revoking the revocable permit to fence unused levee right-of-way, granted to Mr. Richard Mayberry by the City Council in 1964.

**Contact:** Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

- 13. Agreement: West Yost Associates for Engineering Services for the 9th Street Sewer Improvements, G to L Street Project**  
Report # 2014-00298  
**Location:** District 4  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with West Yost Associates for the feasibility study and final design of the 9th Street Sewer Improvements, G to L Street Project (X14010042), in an amount not-to-exceed \$374,242.  
**Contact:** Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
- 14. Contract Supplement: Armed Security Patrol for North Area Department of Utilities Facilities (Two-Thirds Vote Required)**  
Report # 2014-00317  
**Location:** District 1  
**Recommendation:** Pass a **Resolution** 1) suspending competitive bidding in the best interests of the City, for the continuation of armed security patrol services by Paladin Private Security for the Utilities Department North area facilities; and 2) authorizing the City Manager or the City Manager's designee to sign a contract supplement to contract #2013-0466 with Paladin Private Security, extending the term of the contract for one year, with authorization to approve up to three successive one-year extensions if sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s), provided that the total amount of the contract over the maximum five year term will not exceed \$560,020.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, O&M Superintendent, (916) 808-5173, Department of Utilities
- 15. Agreement: Audiovisual Technology for Operations Control Center**  
Report # 2014-00197  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Audio Visual Design Group, Inc. to provide audiovisual design, equipment, and installation services in an amount not-to-exceed \$319,224 for the maximum five year term.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, Operations & Maintenance Superintendent, (916) 808-5173, Department of Utilities

16. **(Housing Authority) Authorization to Execute a Non-Exclusive Agreement for Issuance of Revocable Permit for the 1725/1731 K Street property with New Cingular Wireless PCS**  
Report # 2014-00175  
**Location:** District 4  
**Recommendation:** Pass a **Housing Authority Resolution** 1) authorizing the Executive Director to execute a non-exclusive Agreement for Issuance of Revocable Permit with New Cingular Wireless PCS (as set forth in Exhibit A) for the installation and servicing of equipment necessary for the provision of mobile voice and data communication services for a term not to exceed five (5) years with the option to extend for four (4) renewable terms of five (5) years each for a possible total of twenty five (25) years at the 1725/1731 K Street, Sacramento, CA property; 2) authorizing the Executive Director to amend the Housing Authority Budget to receive and allocate the first year revenue from the revocable permit of \$21,600 and the three percent (3%) annual increase over the most recent 12 months' payment level received in consideration of the Agreement to 1725/1731 K Street, Sacramento, California for which this Agreement generated revenue. The funds shall be expended from an approved or amended property-level budget, approved by the Executive Director or her designee; and 3) and making other related findings.  
**Contact:** MaryLiz Paulson, Assistant Director of Housing, (916) 449-6302; Cecette Hawkins, Management Analyst, (916) 449-6218

### **Public Hearings**

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

17. **Entertainment and Sports Center** (Passed for Publication 04/29/2014; Noticed 05/01/2014; Published 05/01/2014)  
Report # 2014-00311  
**Location:** Districts 1, 2, 3, 4, 7 and 8  
**Recommendation:** **Continue to May 20, 2014.**  
**Contact:** Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department; Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager
18. **Amendment to Sacramento City Code Section 15.148.815 and Adding Section 15.148.965, Relating to Digital Billboards on City-Owned Lands (M14-003)** [Passed for Publication 04/29/2014; Notice Not Required; Published 05/01/2014]  
Report # 2014-00294  
**Location:** Citywide  
**Recommendation:** **Continue to May 20, 2014.**  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

19. **(City Council/Public Financing Authority) Authorize Issuance and Sale of Lease Revenue Bonds Series 2014 (ESC Project) in an Amount Not to Exceed \$325 Million**  
(Noticed May 6, 2014)  
Report # 2014-00354  
**Location:** Citywide  
**Recommendation:** **Continue to May 20, 2014.**  
**Contact:** Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

### **Discussion Calendar**

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

20. **Contract: Uniformed Unarmed Security Guard Services** (Reviewed 05/08/2014)  
Report # 2014-00128      **Estimated Time: 10 minutes**  
**Location:** Citywide  
**Recommendation:** Pass a Motion 1) adopting the findings of fact issued by the Hearing Examiner on the bid protest filed by Securitas Security Services (“Securitas”), without hearing evidence from any party; 2) adopting the Hearing Examiner’s recommended determination to deny the bid protest and finding the bid submitted by National Security Industries & Services (“National”) to be responsive and finding the bid submitted by Securitas to be nonresponsive; 3) authorizing the City Manager or the City Manager’s designee to execute a contract with 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; and 4) 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.  
**Contact:** Katherine Robbins, Procurement Analyst, (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

### **Agreement/Contract Review**

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

21. **(Agreement/Contract for Review and Information) Supplemental Agreement No. 3: Landfill General Engineering Technical Support Services**  
Report # 2014-00289  
**Location:** 20 28th Street, District 3  
**Recommendation:** 1) Review a report authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 3 to City Agreement No. 2009-0670 with SCS Engineers for landfill general engineering technical support services in an amount not to exceed \$496,485 for a revised total contract amount not to exceed \$1,181,840, and extend the agreement term to May 31, 2017; and 2) continue to May 27, 2014 for approval.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

**22. (Agreement/Contract for Review and Information) Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000) – Review Change Order, Agreements and Appropriation and Transfer of Funds Project (T15018000)**

Report # 2014-00156

**Location:** Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8

**Recommendation:** Review a report 1) authorizing the City Manager or his designee to execute Change Order No. 8 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$2,961,432 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying Change Order No. 7 to City Agreement No. 2013-0023 with Teichert Construction; 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0023; 4) authorizing the City Manager to execute the First Amendment to the Agreement between City and M&H Realty Partners VI, L.P. in the amount of \$4,400,000; 5) authorizing the City Manager to execute the Agreement between the City and SMUD in the amount of \$287,827; 6) appropriating \$4,400,000 (Fund 3702) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 7) transferring \$2,000,000 (\$1M Fund 2001 and \$1M Fund 2007) from the State and Federal Grant Match Project (T15007200) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); and 8) continue to May 20, 2014 for approval.

**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**23. (Agreement/Contract for Review and Information) Guy West Bridge Rehabilitation Project (K15105000)**

Report # 2014-00322

**Location:** The Guy West Bridge spans the American River between California State University Sacramento and University Avenue in the Campus Commons Community. The bridge is located in Council Districts 3 and 6.

**Recommendation:** Review report 1) approving the Plans and Specifications for the Guy West Bridge Rehabilitation Project (K15105000); 2) awarding a construction contract to F.D. Thomas Inc. in an amount not to exceed \$1,531,875; and 3) continue to May 20, 2014, for approval.

**Contact:** Ricky Chuck, Associate Engineer, (916) 808-5050, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

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

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

**Adjournment**