

CITY COUNCIL

Kevin Johnson, Mayor
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Allen Warren, District 2
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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, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, May 27, 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.
 - 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 27, 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 May as Bike Month**
- b. **Recognizing Mustard Seed School's 25th Anniversary**
- c. **Recognizing California Task Force 7 Urban Search and Rescue Program for Response to the Oso, Washington Mudslide**

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. Confirmation of Board/Commission Appointments

Report # 2014-00421

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Civil Service Board – Cristina Rojas-Appleton and Jamey Matalka; 2) Community Racial Profiling Commission – Darryl Lucien and Glynis Wood-Alberts (Category D); 3) Housing Code Advisory & Appeals Board – Irina Kachagin and Verne Gore (Category A); and 4) Sacramento Heritage, Inc. Board of Directors – Ellen B. McCormick (Category A-2).

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

- 2. Fiscal Year (FY) 2014/15 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**
Report # 2014-00319
Location: Citywide
Recommendation: Pass a Motion of Intent to approve the Fiscal Year 2014/15 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning.
Contact: Tom Gohring, Executive Director, (916) 808-1998, Department of Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning
- 3. Agreements: Cost Sharing Fiscal Year (FY) 2014/15 Sacramento City-County Office of Metropolitan Water Planning**
Report # 2014-00320
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute 1) two interagency cost share agreements to fund the Water Forum Successor Effort, a) with the County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and the San Juan Water District; and b) with the El Dorado County Water Agency; and 2) an interagency cost share agreement to fund the Habitat Management Element with the County of Sacramento.
Contact: Tom Gohring, Executive Director (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning
- 4. Village Garden Landscape Maintenance District - Initiate Proceedings**
Report # 2014-00083
Location: District 2
Recommendation: Pass 1) a **Resolution** directing filing of Annual Report for Fiscal Year (FY) 2014/15; and 2) a **Resolution** a) approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2014/15; and b) setting a time and place for a Public Hearing on June 17, 2014.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 5. Power Inn Road Maintenance District - Initiate Proceedings**
Report # 2014-00084
Location: District 6
Recommendation: Pass 1) a **Resolution** directing filing of an annual report for Fiscal Year (FY) 2014/15; and 2) a **Resolution** approving Engineer's Annual Report and intention to order maintenance of improvements for FY2014/15 and setting a time and place for a public hearing on June 17, 2014.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788; Department of Finance

- 6. Fiscal Year (FY) 2014/15 Finance Districts under City Code 3.128 Annual Report**
Report # 2014-00089
Location: District 4
Recommendation: Pass: 1) a **Resolution** adopting the Old Sacramento Maintenance District annual budget and fixing the service fees for FY2014/15; and 2) a **Resolution** adopting the 12th Street Maintenance District No. 2008-02 annual budget and fixing the service fees for FY2014/15.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 7. Declaration of Official Intent and Agreement with PDC Construction to Reimburse Certain Expenditures from Proceeds of Indebtedness Resulting from the Issuance of Future Bonds for Curtis Park Village**
Report # 2014-00330
Location: District 5
Recommendation: Pass 1) a **Resolution** declaring the intent of the City of Sacramento to reimburse certain expenditures from tax-exempt bonds and; 2) a **Resolution** authorizing the City Manager to execute an agreement with PDC Construction Company Inc. to reimburse certain development fees from bond proceeds.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance; Brian Wong, Senior Debt Analyst, (916) 808-5811, Office of the Treasurer
- 8. Natomas Central Community Facilities District No. 2006-02**
Report # 2014-00337
Location: District 1
Recommendation: Pass a **Resolution** appropriating \$1.8 million from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 9. Contract: Official City Newspaper for Advertising**
Report # 2014-00347
Location: Citywide
Recommendation: Pass a Motion 1) awarding a one-year contract for official advertising services to Metropolitan News Company DBA Sacramento Bulletin, the lowest responsive and responsible bidder, in a total amount not to exceed \$60,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Chris Aguilar, Administrative Technician, (916) 808-5746; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

- 10. Agreement: Third Amended Joint Powers Agreement to Establish, Operate, and Maintain the Sacramento Regional Public Safety Communications Center**
Report # 2014-00263
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or his designee, to execute the Third Amended Joint Powers Agreement to Establish, Operate, and Maintain a Public Safety Communications Center.
Contact: Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department
- 11. (Pass for Publication) Ordinance Amendment: Rewards for Reporting Illegal Dumping**
Report # 2014-00230
Location: Citywide
Recommendation: 1) Review an Ordinance amending section 13.10.130 relating to rewards for reporting illegal dumping; and 2) pass for publication the ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be considered on June 5, 2014.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
- 12. Agreement Establishing Retiree Health Savings Accounts**
Report # 2014-00403
Location: Citywide
Recommendation: Pass a Motion 1) authorizing the City Manager or designee to establish Retiree Health Savings Accounts for the Sacramento Police Officers Association (SPOA); and 2) approving the Declaration of Trust designating the City of Sacramento as the Trustee.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources
- 13. Agreement: Labor Relations Consulting Services**
Report # 2014-00402
Location: Citywide
Recommendation: Pass a Motion increasing the agreement for consulting services provided by Renne Sloan Holtzman Sakai LLP by \$346,000 to cover on-going labor relations consulting services, resulting in a not-to-exceed contract amount of \$621,000.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources
- 14. City Auditor's Activity Report for 3rd Quarter of Fiscal Year (FY) 2013/14**
Report # 2014-00400
Location: Citywide
Recommendation: Pass a Motion accepting the Auditor's Activity Report for the 3rd quarter of Fiscal Year 2013/14.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

15. Repeal of Resolution 1943-207

Report # 2014-00437

Location: Citywide

Recommendation: Pass a **Resolution** repealing Resolution 1943-207.

Contact: Steven Hansen, Councilmember District 4, (916) 808-7004

16. Lease Agreement: Mutual Assistance Network for Johnston Community Center

Report # 2014-00304

Location: 231 Eleanor Avenue, District 2

Recommendation: Pass a Motion 1) finding that it is in the best interest of the City to continue to lease Johnston Community Center to the non-profit Mutual Assistance Network without competitive bidding, for a monthly rent due to the City of \$1,000, due to the long-term operation and maintenance provided by the Network; and 2) authorizing the City Manager or the City Manager's designee to execute a five-year lease agreement with the Network.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

17. Agreement: Measure U Park Irrigation Design Renovation Project - Phase 2 (L19706000)

Report # 2014-00381

Location: Citywide

Recommendation: Pass a Motion approving the supplemental agreement to the professional services agreement with the HLA Group Landscape Architects & Planners, Inc. for Measure U Park Irrigation Design Renovation Project Phase 2, increasing the total contract not-to-exceed amount from \$99,800 to \$104,000.

Contact: Shannon Brown, Parks Manager, (916) 808-4070, Department of Parks and Recreation

18. Sacramento Police Department Measure U Adjustments

Report # 2014-00404

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to transfer \$744,000 from Measure U fund balance to the Sacramento Police Department's Fiscal Year (FY) 2013/14 Measure U Multi-year Operating Project (I110110200) for previously approved Police Officer equipment (\$621,000) and patrol vehicles (\$123,000).

Contact: Scott Pettingell, Police Administrative Manager, Fiscal Section, (916) 808-0909, Police Department

- 19. Sacramento Railyards West Tunnel Ramps Access Project – Appropriate and Transfer Funds, Approve First Amendment to the Amended and Restated 6th Street Roadway Project Escrow Agreement, Approve First Amendment to the 5th Street Project Delivery Agreement, Award Contract and Approve Professional Services Agreement**
(Reviewed 05/20/2014)
Report # 2014-00187
Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3
Recommendation: Pass a **Resolution** 1) approving the First Amendment to the Amended and Restated 6th Street Roadway Project and Escrow Agreement; 2) approving the First Amendment to the 5th Street Project Delivery Agreement; 3) appropriating \$733,732 (Fund 3703) in federal funds to the Sacramento Intermodal Facility Project (T15029000); 4) transferring \$740,000 (Fund 3702) in escrow account funds from the 6th Street Roadway Project (T15116200) to the Sacramento Intermodal Facility Project (T15029000); 5) appropriating \$88,533 (Fund 3703) in federal funds to the Sacramento Intermodal Facility Project (T15029000) when funding is obligated; 6) reducing the total 5th Street and Railyards Boulevard Project budget by \$100,000 to \$28,800,000; 7) approving Plans and Specifications for the Sacramento Railyards West Tunnel Ramps Access Project; 8) awarding a contract with B&M Builders in an amount not to exceed \$1,334,304; and 9) approving a Professional Services Agreement for construction management with Vali Cooper & Associates in an amount not to exceed \$167,811.
Contact: Tim Mar, Supervising Civil Engineer, (916) 808-7531; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 20. 2014 California Multi-Agency Benchmarking Study (15001111) - Approval of Agreement with MWH Americas Inc.**
Report # 2014-00359
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager to execute a Professional Services Agreement with MWH Americas Inc. in the amount of \$129,500 with a net cost to the City of \$18,500, for a one-year term, with an option to extend the one-year contract for two additional one-year terms.
Contact: Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 21. Parking Enforcement Citation and Arrest Authority**
Report # 2014-00382
Location: Citywide
Recommendation: Pass a **Resolution** granting citation and arrest authority to new Parking Enforcement Officers.
Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

Public Hearings

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

22. **2031 3rd Street Rezone**

(Passed for Publication 05/20/2014; Noticed 05/16/2014; Published 05/22/2014)

Report # 2014-00334

Estimated Time: 20 minutes

Location: District 4

Recommendation: Conduct a Public Hearing and upon conclusion pass 1) a **Resolution** determining the 2031 3rd Street Rezone project exempt from review under the California Environmental Quality Act; 2) an **Ordinance** rezoning approximately 0.07 acres from the Multi-Unit (R-3A) Zone to the General Commercial (C-2) Zone; and 3) a **Resolution** approving the Site Plan and Design Review with deviations to the outdoor open space standards for residential units.

Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Community Development Department; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

Discussion Calendar

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

23. **Economic Development Fund Policy and Guidelines**

Report # 2014-00425

Estimated Time: 20 minutes

Location: Citywide

Recommendation: Pass a **Resolution** 1) approving the Economic Development Fund Policy and Guidelines and 2) authorizing the City Manager or the City Manager’s designee to take such necessary administrative actions and develop such necessary procedures to implement the ED Fund Policy and Guidelines, and 3) the repayment of the \$303,070 loan from the 1012-1022 K Street property will be appropriated to the ED Fund, Fund 2031.

Contact: Jim Rinehart, Director, (916) 808-5054; Melissa Anguiano, Manager, (916) 808-5864, Economic Development Department

24. **(City Council/Financing Authority) Approval of Purchase and Sale Agreement for 921 10th Street**

Report # 2014-00366

Estimated Time: 10 minutes

Location: District 4

Recommendation: 1) Pass a Sacramento City **Financing Authority Resolution** authorizing the City Manager or designee to approve transfer of 921 10th Street from the Sacramento City Financing Authority to the City; and 2) pass a **City Council Resolution** approving the Purchase and Sale Agreement with Sac Metropolitan, LLC and authorizing the City Manager or his designee to execute the Purchase and Sale Agreement and related documents for the sale.

Contact: Leslie Fritzsche, (916) 808-7223, Economic Development Department

25. **Agreement: Funding for Powerhouse Science Center** (Reviewed 05/20/2014)
Report # 2014-00365 **Estimated Time: 20 minutes**
Location: 400 Jibboom Street, District 4
Recommendation: Pass a **Resolution** 1) authorizing the City Manager or his designee to execute the Powerhouse Science Center Funding Agreement; 2) appropriating \$200,000 from the Economic Development Fund Contingency to I06100200.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
26. **Amendments to Sacramento City Code Section 5.136 Relating to Taxicab Regulations**
(Passed for Publication 05/13/2014; Published 05/15/2014)
Report # 2014-00342 **Estimated Time: 30 minutes**
Location: Citywide
Recommendation: Pass 1) an **Ordinance** amending and adding various sections of Chapter 5.136 of the Sacramento City Code, relating to taxicabs; and 2) a **Resolution** approving the types of charges and maximum rates for taxicab service.
Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
27. **Measure U Citizens Oversight Committee Fiscal Year (FY) 2012/13 Report**
Report # 2014-00406 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager
28. **Fiscal Year (FY) 2014/15 Measure U Restorations**
Report # 2014-00203 **Estimated Time: 30 minutes**
Location: Citywide
Recommendation: Receive and consider for final Budget adoption.
Contact: Dawn Holm, Budget Manager, (916) 808-5574; Leyne Milstein, Director, (916) 808-8491, Department of Finance
29. **Fiscal Year (FY) 2014/15 Proposed Budget for the Department of Parks and Recreation**
Report # 2014-00270 **Estimated Time: 30 minutes**
Location: Citywide
Recommendation: Receive and consider for final budget adoption.
Contact: James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation
30. **Fiscal Year (FY) 2014/15 Proposed Budget for the Fire Department**
Report # 2014-00217 **Estimated Time: 30 minutes**
Location: Citywide
Recommendation: Receive and consider for final budget adoption.
Contact: Lloyd Ogan, Acting Fire Chief, (916) 808-1601, Fire Department

31. Fiscal Year (FY) 2014/15 Budget Hearings: Sacramento Police Department
Report # 2014-00207 **Estimated Time: 45 minutes**
Location: Citywide
Recommendation: Receive and consider for final budget adoption.
Contact: Samuel D. Somers Jr., Chief of Police, (916) 808-0800, Police Department; Scott Pettingell, Police Administrative Manager, Fiscal Operations, (916) 808-0909, Police Department

32. Fiscal Year (FY) 2014/15 Asset Forfeiture Expenditure Master Plan
Report # 2014-00328 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Receive and consider the updated Asset Forfeiture Expenditure Policy and FY 2014/15 Asset Forfeiture Expenditure Master Plan for final budget adoption.
Contact: Scott Pettingell, Police Administrative Manager, Fiscal Operations, (916) 808-0909, Police Department

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.

33. (Agreement/Contract for Review and Information) Uniform Rental and Cleaning Services
Report # 2014-00282
Location: Citywide
Recommendation: Review report 1) authorizing the City Manager or the City Manager's designee to execute a contract with Aramark Uniform and Career Apparel, LLC, as the lowest responsible and responsive bidder, for two years with three one-year renewal options in a total amount not to exceed \$1,350,000; 2) 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 3) continue to June 5, 2014, for approval.
Contact: Marc Robles, Procurement Analyst, (916) 808-6343, Department of Finance

34. (Agreement/Contract for Review and Information) Contract Award: Green Waste Processing
Report # 2014-00017
Location: Citywide
Recommendation: Review a report 1) awarding a five-year contract to Republic Services of Sacramento, the lowest responsive and responsible bidder, for green waste processing in a total amount not to exceed \$12 million; 2) authorizing the City Manager or the City Manager's designee to execute the contract above provided that sufficient funds are available in the budget adopted for the applicable fiscal year; and 3) continue to June 5, 2014 for approval.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment