

## 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, June 5, 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, June 5, 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 Spring 2014 Citizen's Planning Academy Graduates**
- b. **Pops in the Park Summer Concert Series**

## **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. Entertainment and Sports Center Project Assistance Services**

Report # 2014-00348

**Location:** Downtown Plaza, District 4

**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager to adjust project revenue and expenditure budgets as necessary for the ESC Project (I02000500) to account for reimbursable expenses as set forth in the Arena Design and Construction Agreement and the Property Acquisition Cost, Defense and Indemnity Agreement; 2) authorizing City Manager or his designee to enter into or amend agreements related to reimbursable ESC project expenses under the terms of the Arena Design and Construction Agreement and the Property Acquisition Cost, Defense and Indemnity Agreement in an amount not to exceed \$400,000; 3) authorizing City Attorney or his designee to enter into or amend agreements related to reimbursable ESC legal expenses under the terms of the Arena Design and Construction Agreement and the Property Acquisition Cost, Defense and Indemnity Agreement in an amount not to exceed \$1.18 million; and 4) authorizing the City Manager or his designee to move \$435,000 in expenditure budget from the ESC Project (I02000500) to the Parking Fund Contingency.

**Contact:** Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager

**2. City's Appraisers and Appraisal Reviewer Consultant Services List**

Report # 2014-00416

**Location:** Citywide

**Recommendation:** Pass a **Resolution** 1) approving an Appraisal and/or Appraisal Reviewer Consultant Services List to provide services for the purpose of Community Facility District and/or Assessment District appraisal(s) prior to the issuance of bonded indebtedness for fiscal years 2014/15 through 2019/20; 2) authorizing the City Treasurer to enter into Professional Services Agreements with a) Bender Rosenthal, b) Clark Wolcott, c) Craig Owayang and d) Smith and Associates, in an amount not to exceed \$200,000 per consultant; 3) authorizing the City Treasurer to amend the agreements, as needed, to add scope of services; and 4) repealing Resolution 2014-0097.

**Contact:** Colin Bettis, Treasury Analyst, (916) 808-8292; Brian Wong, Senior Debt Analyst, (916) 808-5811, Office of the Treasurer

**3. April 2014 Monthly Investment Transaction Report**

Report # 2014-00368

**Location:** Citywide

**Recommendation:** Receive and file.

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

**4. Resolution of Intention: Fiscal Year (FY) 2014/15 Business Improvement Area (BIA) Annual Report**

Report # 2014-00088

**Location:** Districts 2, 3, 4, 5, and 6

**Recommendation:** Pass 1) a **Resolution** approving the Del Paso BIA Annual Report, noticing intent to levy assessments for FY2014/15, and setting the time and place of the Public Hearing for June 17, 2014; 2) a **Resolution** approving the Downtown Plaza BIA Annual Report, noticing intent to levy assessments for FY2014/15, and setting the time and place of the Public Hearing for June 17, 2014; 3) a **Resolution** approving the Franklin Boulevard BIA Annual Report, noticing intent to levy assessments for FY2014/15, and setting the time and place of the Public Hearing for June 17, 2014; 4) a **Resolution** approving the Old Sacramento BIA Annual Report, noticing intent to levy assessments for FY2014/15, and setting the time and place of the Public Hearing for June 17, 2014; and 5) a **Resolution** approving the Stockton Boulevard BIA Annual Report, noticing intent to levy assessments for FY2014/15, and setting the time and place of the Public Hearing for June 17, 2014.

**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

5. **Fiscal Year (FY) 2014/15 Finance Districts under City Code 3.124 Annual Report**  
Report # 2014-00091  
**Location:** Districts 2, 4, 7, and 8  
**Recommendation:** Pass 1) a **Resolution** approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year (FY) 2014/15; 2) a **Resolution** approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY2014/15; 3) a **Resolution** approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY2014/15; and 4) a **Resolution** approving the Water Quality Maintenance District Engineer's Annual Report and levying assessment for FY2014/15.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
6. **Contract: Uniform Rental and Cleaning Services (Reviewed 05/27/2014)**  
Report # 2014-00302  
**Location:** Citywide  
**Recommendation:** Pass a Motion 1) authorizing the City Manager or the City Manager's designee to execute a two-year contract with three one-year renewal options for uniform rental and cleaning services to Aramark Uniform & Career Apparel, LLC, the lowest responsive and responsible bidder in an amount not to exceed \$1,350,000 for the potential maximum five year term; and 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 budget adopted for the applicable fiscal years.  
**Contact:** Mark Robles, Procurement Analyst, (916)-808-6343, Department of Finance
7. **Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team**  
Report # 2014-00423  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager, or his designee, the Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team; 2) accepting federal funds, if awarded, in the amount awarded and/or equipment awarded; 3) establishing an operating grant for CA TF-7 US&R (G12501400) including revenue and expenditure budgets for the CA TF-7 US&R program; and 4) accepting all eligible, grant related expenditures to the CA TF-7 US&R grant (G12501400) beginning September 1, 2014.  
**Contact:** Chris Costamagna, Acting Assistant Chief, (916) 216-0291; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department

8. **Contract: Green Waste Processing** (Reviewed 05/27/2014)  
Report # 2014-00018  
**Location:** Citywide  
**Recommendation:** Pass a Motion 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; and 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.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
9. **Ordinance Related to Rewards for Reporting Illegal Dumping**  
(Passed for Publication 05/27/2014; Published 05/29/2013)  
Report # 2014-00231  
**Location:** Citywide  
**Recommendation:** Pass an **Ordinance** amending section 13.10.130 relating to rewards for reporting illegal dumping.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
10. **Agreement: Labor Relations Consulting Services** (Continued from 05/27/2014)  
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
11. **Time Extension to Complete Conditions of The Vacation of the Alley Bounded by Alhambra Boulevard, 30th Street, "F" and "G" Streets**  
Report # 2014-00374  
**Location:** East of Capital City Freeway between 30th and Alhambra Boulevard, District 3  
**Recommendation:** Pass a **Resolution** extending the time to complete the conditions required by Resolution No. 2012-173 for the vacation of the alley bounded by Alhambra Boulevard, 30th Street, "F" and "G" Streets.  
**Contact:** Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 12. Agreement: Community College Foundation for Student Intern Services**  
Report # 2014-00384  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute an agreement with the Community College Foundation to hire student interns for the Department of Utilities for FY2014/15 for an amount not-to-exceed \$306,425, provided that sufficient funds are available for this purpose in the adopted budget for this fiscal year.  
**Contact:** Michele Chapman, Support Services Manager (916) 808-5653, Department of Utilities

### **Discussion Calendar**

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

- 13. Proposed Capital Improvement Program (CIP) 2014-2019**  
Report # 2014-00202      **Estimated Time: 30 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
- 14. Fiscal Year (FY) 2014/15 Measure U Restorations** (Continued from 05/27/2014)  
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
- 15. Fiscal Year (FY) 2014/15 Proposed Budget for the Department of Parks and Recreation**  
(Continued from 05/27/2014)  
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
- 16. Fiscal Year (FY) 2014/15 Proposed Budget for the Fire Department**  
(Continued from 05/27/2014)  
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

**17. Fiscal Year (FY) 2014/15 Proposed Budget for the Police Department**

(Continued from 05/27/2014)

Report # 2014-00207 **Estimated Time: 30 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

**18. Fiscal Year (FY) 2014/15 Asset Forfeiture Expenditure Master Plan**

(Continued from 05/27/2014)

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.

**19. (Agreement/Contract for Review and Information) Approval of Professional Auditing Services Agreement**

Report # 2014-00325

**Location:** Citywide

**Recommendation:** Review a report 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement for auditing services with Vavrinek, Trine, Day and Co., LLP for one year with four one-year renewal options to conduct the City's required independent financial and compliance audits for the fiscal year ended June 30, 2014, in a total amount not to exceed \$1,189,378; and 2) authorizing the City Manager or the City Manager's designee to execute the agreement 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 10, 2014, for approval.

**Contact:** Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Finance Director, (916) 808-8491, Department of Finance

20. **(Agreement/Contract for Review and Information) Aluminum Chlorohydrate (ACH) for Drinking Water Treatment**  
Report # 2014-00353  
**Location:** Citywide  
**Recommendation:** Review a report 1) awarding a contract for the purchase of Aluminum Chlorohydrate (ACH) (Bid# B14141111011) to Kemira Water Solutions, for an initial term of one-year with up to four one-year extension options, in an amount not to exceed \$3,396,353 for the maximum five-year term; and 2) requesting authorization for the City Manager, or the City Manager's designee, to approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s); and 3) continue to June 10, 2014 for approval.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Dave A. Phillips, Operations & Maintenance Superintendent, (916) 808-5652, Department of Utilities
21. **(Agreement/Contract for Review and Information) Liquid Chlorine in 1-Ton Containers and 150 lb. Cylinders for Drinking Water Treatment**  
Report # 2014-00356  
**Location:** Citywide  
**Recommendation:** Review a report 1) awarding a contract for the purchase of Liquid Chlorine in 1-Ton Containers and 150 lb. Cylinders (Bid# B14141111010) to Sierra Chemical Company, for an initial term of one-year with up to four one-year extension options, in an amount not to exceed \$2,350,513 for the maximum five-year term; 2) requesting authorization for the City Manager, or the City Manager's designee, to approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s); and 3) continue to June 10, 2014 for approval.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Dave A. Phillips, Operations & Maintenance Superintendent, (916) 808-5652, Department of Utilities
22. **(Agreement/Contract for Review and Information) Liquid Sodium Hypochlorite in Bulk for Wastewater Treatment**  
Report # 2014-00399  
**Location:** Citywide  
**Recommendation:** Review a report 1) awarding a contract for the purchase of Liquid Sodium Hypochlorite (Bid# B1414111101209) to Olin Corporation dba Olin Chlor Alkali Products, for an initial term of one-year with up to four one-year extension options, in an amount not to exceed \$1,108,296 for the maximum five-year term; and 2) requesting authorization for the City Manager, or the City Manager's designee, to approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s); and 3) continue to June 10, 2014 for approval.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Dave A. Phillips, Operations & Maintenance Superintendent, (916) 808-5652, Department of Utilities

**23. (Agreement/Contract for Review and Information) Water Treatment Plants Rehabilitation Project, Change Order No. 7**

Report # 2014-00394

**Location:** Citywide

**Recommendation:** Review a report 1) requesting authorization for the City Manager or the City Manager's designee to sign Change Order No. 7 to City Contract No. 2013-0421 with C. Overaa & Co., for the amount of \$1,336,008, bringing the contract's not-to-exceed amount to \$116,324,649; and 2) recommending ratification of Change Order Nos. 1 through 6, previously approved under the City Manager's authority for a total amount of \$1,212,641, to reset the City Manager's change order authority; and 3) continue to June 10, 2014 for approval.

**Contact:** Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

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

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

**Adjournment**