

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

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

Tuesday, June 17, 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, June 17, 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. **Awarding the George H. Clark Memorial Scholarship**
- b. **Recognizing the 25th Anniversary of CARS**
- c. **Recognizing the 25th Anniversary of Comstock's Magazine**

Public Comments Honoring Councilmember Bonnie Pannell

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. Renaming of the Samuel C. Pannell Meadowview Community Center

Report # 2014-00484

Location: District 8

Recommendation: Pass a **Resolution** renaming the Samuel C. Pannell Meadowview Community Center to the Samuel and Bonnie Pannell Community Center.

Contact: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk; John F. Shirey, City Manager, (916) 808-7495, Office of the City Manager

2. Fiscal Year (FY) 2014/15 Property and Business Improvement District (PBID) Annual Proceedings

Report # 2014-00096

Location: Districts 2, 4, 5, 6, 7, and 8

Recommendation: Pass 1) a **Resolution** approving the Del Paso PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 2) a **Resolution** approving the Downtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 3) a **Resolution** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 4) a **Resolution** approving the Mack Road PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 5) a **Resolution** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 6) a **Resolution** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 7) a **Resolution** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 8) a **Resolution** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; and 9) a **Resolution** approving the Stockton Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15.

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

3. Fiscal Year 2014/15 Sutter Business Improvement Area Annual Budget Adoption

Report # 2014-00393

Location: District 4

Recommendation: Pass a **Resolution** approving the Sutter Business Improvement Area annual budget.

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

4. Contract: Fire Plan Review Services

Report # 2014-00440

Location: Citywide

Recommendation: Pass a Motion 1) awarding a contract for fire plan review services to CSG Consultants, Inc. with an initial term expiring on June 30, 2017 with an additional two one-year renewal options for a total not-to-exceed amount of \$500,000; and 2) authorizing the City Manager, or his designee, to execute the contract specified above and any and all extension(s), provided that sufficient funds are available in the budget adopted for the applicable fiscal years.

Contact: Michael Bartley, Assistant Chief, (916) 808-1620, Fire Department

5. **Contract: Prepaid Postage and Related Postage Meter Equipment and Services (Two-Thirds Vote Required)**
Report # 2014-00350
Location: Citywide
Recommendation: Pass 1) a **Resolution** suspending competitive bidding, in the best interests of the City, for the purchase of prepaid postage and related postage meter equipment and services from Pitney Bowes during FY2014/15; and 2) a Motion awarding a contract to Pitney Bowes for prepaid postage and related postage meter equipment and services during FY2014/15 in an amount not to exceed \$380,000.
Contact: Don Tucker, Facilities Manager, (916) 808-8335, Department of General Services
6. **Authorizing the Use of a Request-for-Qualifications Process to Identify Insulation Contractors for On-Call Insulation Services (Two-Thirds Vote Required)**
Report # 2014-00424
Location: Citywide
Recommendation: Pass a **Resolution**, in the best interest of the City, suspending competitive bidding and authorizing the use of a request-for-qualifications process to identify the best qualified insulation contractors to provide on-call insulation services to the City on an as-needed basis.
Contact: Tony Alexander, Mechanical Maintenance Supervisor, (916) 808-6360; Don Tucker, Facilities Manager, (916) 808-8335, Department of General Services
7. **Personnel Resolution Covering Unrepresented Officers and Employees**
Report # 2014-00196
Location: Citywide
Recommendation: Pass a **Resolution** 1) approving the Personnel Resolution Covering Unrepresented Officers and Employees; 2) approving the Unrepresented Salary Schedule; 3) amending the Employer-Employee Relations Policy; and 4) authorizing the City Manager to make minor changes or adjustments to exhibits in order to correct omissions and errors.
Contact: Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources
8. **Park Development Impact Fee (PIF) Annual Report for Fiscal Year (FY) 2012/13**
Report # 2014-00340
Location: Citywide
Recommendation: Pass a Motion approving the City of Sacramento Park Development Impact Fee Report for Fiscal Year (FY) 2012/13.
Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824, Department of Parks and Recreation

- 9. Memorandum of Understanding: Implementation Plan for the I-5 Freeway Subregional Corridor Mitigation Program**
Report # 2014-00445
Location: Citywide
Recommendation: Pass a Motion approving a Memorandum of Understanding (MOU) for Implementation Plan for the I-5 Freeway Subregional Corridor Mitigation Program between the City of Sacramento, City of West Sacramento, City of Elk Grove, State of California Department of Transportation (Caltrans) and the Sacramento Area Council of Governments (SACOG).
Contact: Samar Hajeer, Senior Civil Engineer, (916) 808-7808; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works
- 10. Parking Services Contract for Playbill Advertising**
Report # 2014-00407
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager to execute a contract with California Musical Theatre for advertisements in the playbills for a term of one-year with four, one-year renewal options for a not-to-exceed amount of \$39,250 per year.
Contact: Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works
- 11. Contract: Computer Hardware Upgrades for SCADA System**
Report # 2014-00345
Location: Citywide
Recommendation: Pass a Motion 1) approving the use of the Western States Contract Alliance (WSCA) cooperative purchase agreement with Dell, Incorporated, for the purchase of computer hardware; and 2) authorizing the City Manager or his designee to purchase Dell computer hardware under the WSCA agreement for the Utility Department's supervisory control and data acquisition (SCADA) system in an amount not to exceed \$330,000.
Contact: Bill Busath, Engineering & Water Resources, (916) 808-6226; Charley Cunningham, Operations & Maintenance Superintendent, (916) 808-5518, Department of Utilities
- 12. Contract: Liquid Sodium Hypochlorite in Bulk for Wastewater Treatment**
(Reviewed 06/05/2014)
Report # 2014-00355
Location: Citywide
Recommendation: Pass a Motion 1) awarding a contract for the purchase of Liquid Sodium Hypochlorite in Bulk (Bid#14141111009) 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) authorizing 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).
Contact: Michael Malone, Operations Manager, (916) 808-6226; Dave A. Phillips, Operations & Maintenance Superintendent, (916) 808-5652, Department of Utilities

- 13. Contract: Aluminum Chlorohydrate (ACH) for Drinking Water Treatment**
(Reviewed 06/05/2014)
Report # 2014-00363
Location: Citywide
Recommendation: Pass a Motion 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 \$3,396,353.19 for the maximum five-year term; and 2) authorizing 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).
Contact: Michael Malone, Operations Manager, (916) 808-6226; Dave A. Phillips, Operations & Maintenance Superintendent, (916) 808-5652, Department of Utilities
- 14. Contract: Liquid Chlorine in 1-Ton Containers and 150 lb. Cylinders for Drinking Water Treatment** (Reviewed 06/05/2014)
Report # 2014-00364
Location: Citywide
Recommendation: Pass a Motion 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) authorizing 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).
Contact: Michael Malone, Operations Manager, (916) 808-6226; Dave A. Phillips, Operations & Maintenance Superintendent, (916) 808-5652, Department of Utilities
- 15. Contract: V&A Consulting Engineers and HDR Engineering for On-Call Engineering Services for Corrosion Assessment**
Report # 2014-00418
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute Professional Services Agreements with V&A Consulting Engineers and HDR Engineering for On-Call Engineering Services for Corrosion Assessment, in amounts not-to-exceed \$75,000 respectively.
Contact: Bill Busath, Engineering Water Resources Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

16. Change Order: Lampasas Avenue Sewer Replacement Project (X14120600)

Report # 2014-00436

Location: District 2

Recommendation: 1) Pass a Motion authorizing the City Manager or the City Manager's designee to sign Change Order 1 to City Agreement No. 2013-1095 with Navajo, Inc. in an amount not to exceed \$106,923, bringing the contract total to \$563,708; and 2) pass a **Resolution** authorizing the transfer of \$125,000 from Base CIP Contingency Wastewater Project (X14000500, Fund 6320) to Lampasas Ave Sewer Replacement & Rehab Project (X14120600).

Contact: Bill Busath, Manager, Engineering and Water Resources (916) 808-1434; Brett Grant, Supervising Engineer, Engineering and Water Resources, (916) 808-1413, Department of Utilities

17. Approval of Cal Home Application for First-Time Homebuyer Mortgage Assistance

Report # 2014-00430

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the Sacramento Housing and Redevelopment Agency through its Executive Director to 1) submit an application to the California Department of Housing and Community Development in the amount of \$1,500,000 for funding under the CalHome Program; 2) execute a Standard Agreement for such funding and execute any related documents necessary to participate in the CalHome Program, and any amendments thereto; 3) adopt local CalHome First-Time Homebuyer Mortgage Assistance Program Guidelines; and 5) amend the Agency Budget to receive and expend the \$1,500,000 in CalHome funding for First-Time Homebuyer Mortgage Assistance.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Susan Perry, Supervisor, Portfolio Management and Homeownership, (916) 440-1386; Sacramento Housing and Redevelopment Agency

Public Hearings

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

18. ParkeBridge Post Subdivision Modification Project (P13-066) [Noticed 06/06/2014]

Report # 2014-00358

Estimated Time: 10 minutes

Location: 3800 Fong Ranch Road, District 3

Recommendation: Conduct a public hearing and upon conclusion, 1) pass a **Resolution** approving the Addendum to a Certified Environmental Impact Report and an adopted Mitigation Monitoring Program; 2) pass a **Resolution** amending the General Plan to re-designate the land use on approximately 72.80 acres; 3) pass a **Resolution** amending the PUD Guidelines and Schematic Plan for the ParkeBridge Planned Unit Development; 4) pass a **Resolution** approving the Post Subdivision Modification to the ParkeBridge tentative map and approving the Site Plan and Design Review on approximately 90.5 gross acres for future residential development.

Contact: David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

19. **Power Inn Road Maintenance District - Public Hearing** (Noticed 06/06/2014)
Report # 2014-00090 **Estimated Time: 5 minutes**
Location: District 6
Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2014/15 for the Power Inn Road Maintenance District (District).
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
20. **Village Garden Landscape Maintenance District - Public Hearing** (Noticed 06/06/2014)
Report # 2014-00095 **Estimated Time: 5 minutes**
Location: District 2
Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** confirming the assessment diagram and the assessment, and levying the assessment for Fiscal Year ("FY") 2014/15 for the Village Garden Landscape Maintenance District (District).
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
21. **Fiscal Year (FY) 2014/15 Business Improvement Area (BIA) Annual Report**
(Noticed 06/06/2014)
Report # 2014-00098 **Estimated Time: 5 minutes**
Location: Districts 2, 3, 4, 5, and 6
Recommendation: Conduct a public hearing and, upon conclusion, pass 1) a **Resolution** confirming the Annual Report and levying an assessment for FY2014/15 for Del Paso BIA; 2) a **Resolution** confirming the Annual Report and levying an assessment for FY2014/15 Downtown Plaza BIA; 3) a **Resolution** confirming the Annual Report and levying an assessment for FY2014/15 Franklin Boulevard BIA; 4) a **Resolution** confirming the Annual Report and levying an assessment for FY2014/15 Old Sacramento BIA; and 5) a **Resolution** confirming the Annual Report and levying an assessment for FY2014/15 Stockton Boulevard BIA.
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

Discussion Calendar

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

- 22. Sale of 3.12 net acres of City-owned property to Calvin & Elk Grove-Florin, LLC and PDC Construction Company, Inc.**
Report # 2014-00446 **Estimated Time: 10 minutes**
Location: District 6
Recommendation: Pass a **Resolution** approving an agreement for the sale of 3.12 net acres located at the southwest corner of Fair Oaks Boulevard and Howe Avenue to Calvin & Elk Grove-Florin, LLC and PDC Construction Company, Inc. (Paul Petrovich owned companies) for \$3,100,000; authorizing the City Manager to adjust the General Fund revenue budget and administrative contingency by \$3,100,000; and by authorizing and directing the City Manager or the City Manager's designee to execute such additional necessary actions to implement the agreement.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development
- 23. North State Water Alliance Principles**
Report # 2014-00420 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Pass a **Resolution** adopting the North State Water Alliance Principles.
Contact: Randi Knott, Intergovernmental Relations Officer, (916) 808-5771, City Manager's Office; Jim Peifer, Supervising Engineer, (916) 808-1416, Department of Utilities
- 24. 2014 Drought Response Update and Vibration Monitoring Equipment Purchase Approval**
Report # 2014-00426 **Estimated Time: 5 minutes**
Location: Citywide
Recommendation: Pass 1) a **Resolution** declaring that a water shortage continues to exist, and implementing additional water conservation restrictions; and 2) a Motion authorizing the City Manager or the City Manager's designee to sign an emergency contract with Bently Nevada, Inc. for the purchase of vibration monitoring equipment for the City's water intake pumps, for an amount not-to-exceed \$225,000.
Contact: Dave Brent, Director, (916) 808-1400; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities

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.

25. (Agreement/Contract for Review and Information) Cooperative Purchase Agreement: E85 Fuel for Fleet Vehicles and Equipment

Report # 2014-00449

Location: Citywide

Recommendation: 1) Review a report a) approving the use of the State of California cooperative purchase agreement with Pinnacle Petroleum, Inc. (Contract No. 1-14-91-02-A) for the purchase of E85 fuel in a total amount not to exceed \$1,857,650 through April 30, 2017 or until the contract is no longer available for use; and b) authorizing the City Manager or the City Manager's designee to execute the purchase specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year; and 2) continue to July 15, 2014 for approval.

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

26. (Review and Information) Renewal of City Insurance Policies

Report # 2014-00473

Location: Citywide

Recommendation: 1) Review a report authorizing the City Manager to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure insurance policies for Excess Liability, Excess Workers' Compensation, Property, Fine Arts, Aircraft and other insurance including Crime Pollution, Bounce House, and Airport Liability, to protect the City from covered losses for an amount not to exceed \$3,179,125; and 2) continue to June 24, 2014 for approval.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources

27. (Agreement/Contract for Review and Information) Purchase/Cooperative Agreement: FY2014/15 Citywide Information Technology (IT) Related Goods and Services

Report # 2014-00456

Location: Citywide

Recommendation: Review a report 1) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Adobe through the State of California Software Licensing Program (SLP) Cooperative Agreements SLP-14-70-0090F (Ablegov), SLP 14-70-0025X (CDW-G), SLP-14-70-0013T (Compucom Systems), SLP 14-70-0063K (Taborda Solutions), SLP-14-70-0008T (Insight Public Sector, Inc.), and SLP-14-70-0003Z (SHI Int'l Corp.) in an amount not-to-exceed \$125,000; 2) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Anixter through TCPN Contracts R5136 and TCPN Contract R5166 for a not-to-exceed amount of \$100,000; 3) authorizing the City Manager or his designee to approve the purchase of IT and Citywide related goods and/or services from AT&T through the cooperative agreement with CALNET 3, C3-A12-10-TS-01 for an amount not-to-exceed \$1,100,000; 4) authorizing the City Manager or his designee to approve the purchase of IT and Citywide related goods and/or services from AT&T Mobility through the cooperative agreement with Western States Contracting Alliance (WSCA) contract 07-11-70-17 for an amount not-to-exceed \$250,000; 5) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from CDW-G through cooperative agreement IPA 130733-01 for an amount not-to-exceed \$525,000; 6) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Cisco Systems (and all authorized resellers) through the cooperative agreement with the Western States Contracting Alliance (WSCA) contract 7-08-70-13 (State of Utah AR-233) for an amount not-to-exceed \$1,000,000; 7) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Compucom (and all authorized resellers) through cooperative agreements with the County of Riverside (RIVCO-20800-002-12/14), Microsoft Master Enterprise Agreement 01E73134, and State of California Software Licensing Program (SLP) SLP-13-70-0013R for an amount not-to-exceed \$50,000; 8) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from the County of Ventura through cooperative contract 4667 for an amount not-to-exceed \$90,000; 9) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Dell Computer through the cooperative agreement with Western States Contracting Alliance (WSCA) contract B27160 for an amount not-to-exceed \$450,000; 10) authorizing the City Manager or his designee to approve the lease of IT related goods and/or services from Dell Computer through cooperative agreement with the State of Montana State and Local Government Master IT Equipment Lease Agreement dated March 1, 2010 for an amount not-to-exceed \$241,000; 11) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from DLT Solutions (and all authorized resellers) through the cooperative agreement with the U.S. General Services Administration (GSA) contract GS-35F-4543G for an amount not-to-exceed \$60,000; 12) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from EMC (and all authorized resellers) through the cooperative agreements with the Western States Contracting Alliance contract B27161, State of California Department of General

Services contract numbers 1-13-70-14A, 1-13-70-14B and 1-13-70-14C for an amount not-to-exceed \$700,000; 13) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Graybar through cooperative agreements with US Communities Agreement MA-IS-1340234-4 and MA-IS-1040222-6 for an amount not-to-exceed \$125,000; 14) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Hewlett Packard (and all authorized resellers) through the cooperative agreement with Western States Contracting Alliance (WSCA) contract B27164 for an amount not-to-exceed \$369,000; 15) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Howard Technology Solutions through the cooperative agreement with Western States Contracting Alliance (WSCA) contract B27165 for an amount not-to-exceed \$80,000; 16) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Lenovo through the cooperative agreement with Western States Contracting Alliance (WSCA) contract B27168 for an amount not-to-exceed \$400,000; 17) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from McGladrey through MSA Contracts 5137002-001 to 5137002-155 for an amount not-to-exceed \$80,000; 18) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Motorola through cooperative agreements with Western States Contracting Alliance (WSCA) contract 02702, County of Los Angeles MA-IS-1240419-1, and County of San Diego 43095 Amendment No. 28 for an amount not-to-exceed \$350,000; 19) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Patriot Technologies, Inc. through the cooperative agreement GSA GS-35F-4363D for an amount not-to-exceed \$300,000; 20) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Sprint Nextel Corporation through the cooperative agreement with Western States Contracting Alliance (WSCA) contract 7-10-70-15 for an amount not-to-exceed \$300,000; 21) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Verizon Wireless through the cooperative agreement with Western States Contracting Alliance (WSCA) contract 7-10-70-16 for an amount not-to-exceed \$750,000; 22) authorizing the City Manager or his designee to issue the required purchase orders for these vendors under the cooperative purchasing agreements for goods and services for a total amount not-to-exceed \$7,445,000 during Fiscal Year 2014/15; and 23) continue to June 24, 2014, for approval.

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

28. (Agreement/Contract for Review and Information) Fiscal Year 2014/15 Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment

Report # 2014-00458

Location: Citywide

Recommendation: Review report: 1) authorizing the City Manager or his designee to approve the renewal of annual software licenses and maintenance/technical support service agreements with the County of Sacramento, through City of Sacramento Agreements 2006-0784 and 2010-1010, 2013-0453, in an amount not-to-exceed \$1,313,000; 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 to Agreement 2012-0139 with Community College Foundation for student intern program and to increase the amount by \$45,000 to a total not to exceed amount of \$135,000; 3) authorizing the City Manager or his designee to approve the renewal of annual software licenses and maintenance/technical support service agreements with EMC (and all authorized resellers) through City of Sacramento Agreement 2007-1203 for an amount not-to-exceed \$90,000; 4) authorizing the City Manager or his designee to approve the renewal of annual software licenses and maintenance/technical support service agreements with ESRI, Inc. through City of Sacramento Agreement 2005-0949 for an amount not-to-exceed \$150,000; 5) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 to Agreement 2010-0491 with TW Telecom Holdings, Inc. for internet connectivity services and to increase the amount by \$73,584 to a total not to exceed amount of \$295,336; 6) authorizing the City Manager or his designee to approve the renewal of annual software licenses and maintenance/technical support service agreements with Versaterm through City of Sacramento Agreement 2002-189 for an amount not-to-exceed \$400,000; 7) authorizing the City Manager or his designee to issue the required purchase orders for these vendors for renewal of annual software licenses and maintenance/technical support services for a total amount not-to-exceed \$2,221,584 during Fiscal Year 2014/15; and 8) continue to June 24, 2014 for approval.

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

29. (Agreement/Contract for Review and Information) Little Pocket and Tahoe Park Water Main Replacement Project

Report # 2014-00408

Location: Districts 4 & 6

Recommendation: 1) Review a report recommending approval of the contract plans and specifications for the project and award of the contract to Navajo Pipelines, Inc., for an amount not to exceed \$6,641,660; and 2) continue to June 24, 2014 for approval.

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

30. **(Agreement/Contract for Review and Information) Land Park Water Main Replacement Project - Phase 1**
Report # 2014-00443
Location: District 4
Recommendation: 1) Review a report a) approving the contract plans and specifications for the project; and b) awarding the contract to A. Teichert & Son dba Teichert Construction, for an amount not to exceed \$10,413,142; and 2) continue to July 15, 2014 for approval.
Contact: Bill Busath, Manager, Engineering and Water Resources, (916) 808-1434; Dan Sherry, Supervising Engineer, Engineering and Water Resources, (916) 808-1419, Department of Utilities
31. **(Agreement/Contract for Review and Information) [City Council/Housing Authority] Approval of Housing Authority and Agency Loan for Woodhaven Senior Residence**
Report # 2014-00428
Location: District 2
Recommendation: Review a report with 1) City Council authorizing the Sacramento Housing and Redevelopment Agency (Agency) to a) approve and allocate \$1,674,673 in City Home Investment Partnership Program (HOME) Funds to the Project; b) execute a Loan Commitment Letter with John Stewart Company; c) execute all necessary documents associated with the transaction; d) amend the Agency budget; and e) make related findings; and 2) Housing Authority authorizing the Agency to a) amend the Agency budget to defund City Housing Authority Low Mod Funds as follows: \$400,000 from the Riverfront Housing Initiative, \$1,015,116 from the Township 9 project, \$205,796 from the Maydestone Building project, \$162,478 from Morrison Creek Estates project, \$820,564 from the Housing Development Assistance project, and \$163,984 from the Housing Asset Management; b) amend the Agency budget to allocate a \$2,767,938 in City Housing Authority Low Mod Funds to the Woodhaven Senior Residence project, c) approve and authorize the Executive Director to execute and transmit the Loan Commitment Letter to the John Stewart Company, d) restructure the outstanding loan and current obligations of the John Stewart Company, release outdated restrictions, and subordinate the existing Loan; and e) make related findings; and 3) continue to June 24, for approval.
Contact: Tyrone Williams, Director, Development, (916) 440-1316; Christine Weichert, Assistant Director, Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment