

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
Vacant, 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, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, June 24, 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 24, 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

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. Memorandum of Understanding (MOU): Provision of Legal Services to the Sacramento Public Library Authority

Report # 2014-00492

Location: Citywide

Recommendation: Pass a **Resolution** 1) authorizing the City Attorney's Office to execute a Memorandum of Understanding (MOU) with the Sacramento Public Library Authority (SPLA) for legal services in Fiscal Year (FY) 2014/15; and 2) authorizing the City Manager or his designee to increase the expenditure budget in the City Attorney's Automation CIP (A03000100) at the end of FY2014/15 for the amount of any revenues received from this MOU in excess of the City Attorney's \$52,000 revenue budget.

Contact: Jerry Hicks, Supervising Deputy City Attorney (916) 808-5346, Office of the City Attorney

2. Administrative Approvals for a November 4, 2014 Special Election

Report # 2014-00478

Location: District 8

Recommendation: 1) Pass a **Resolution** calling for a special municipal election to be held on Tuesday, November 4, 2014, for the election of the officer for Council District 8; 2) pass a **Resolution** requesting the Sacramento County Board of Supervisors to consolidate the City of Sacramento's special municipal election with the statewide general election; and 3) pass a **Resolution** requesting the Sacramento County Board of Supervisors to permit the County Elections Official to render certain election services to the City of Sacramento in connection with the special election; and 4) pass a **Resolution** adopting regulations for candidate statements to be submitted to the voters for Council District 8.

Contact: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk

3. Confirmation of Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees for the Six-Month Period from July 2014 through December 2014

Report # 2014-00493

Location: Citywide

Recommendation: 1) Pass a **Resolution** a) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the period July 2014 through December 2014; and b) rescinding Resolution 2014-0023; and 2) pass a **Resolution** a) confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663, for the period July 2014 through December 2014; and b) rescinding **Resolution** 2014-0024.

Contact: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk

4. Confirmation Board/Commission Appointments

Report # 2014-00490

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Jeffery Cassity (Category D); 2) Sacramento City/County Bicycle Advisory Committee – Ann Siprelle and Matthew Read (Category A); 3) Sacramento Disabilities Advisory Commission – Dan Kysor (Category A); and 4) Sacramento Youth Commission – Alexis (Lexi) Jang-Chin (Category A-7).

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

5. Establishment of Multi-year Operating Project for the Entertainment and Sports Center Building Project

Report # 2014-00482

Location: Downtown Plaza, District 4

Recommendation: Pass a **Resolution** 1) authorizing the City Manager to establish a multi-year operating project (MYOP) for the Entertainment and Sports Center Building Development Project as I21005100; 2) authorizing the City Manager to establish revenue and expenditure budgets in the project in Development Services Fund (Fund 2016) based on the actual amount received; and 3) returning to Council by the end of 2014 with updated guidelines for the use and management of Fund 2016.

Contact: Candace Noguchi, Support Services Manager, (916) 808-8880, Community Development Department

- 6. Legal Expenses Associated with the Entertainment and Sports Center Term Sheet Litigation**
Report # 2014-00506
Location: Downtown Plaza, District 4
Recommendation: Pass a **Resolution** 1) authorizing the City Manager or his designee to transfer \$650,000 from the General Fund Administrative Contingency to the ESC Project budget (I02000500); and 2) authorizing the City Manager or his designee to transfer \$100,000 from the litigation budget in Citywide and Community Support to the ESC Project budget (I02000500) for current and ongoing expenses associated with the ESC term sheet litigation.
Contact: Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager
- 7. Development Fee Financing Communities Facilities District No. 95-01 - Declare Surplus of Series B Refunding Special Tax funds and Order Dispositions**
Report # 2014-00470
Location: Districts 1, 2, 5, and 6
Recommendation: Pass 1) a **Resolution** declaring remaining district funds and accounts as surplus in the amount of \$66,752, ordering the disposition of surplus funds to property owners, and all related financial transactions.
Contact: Damien Charléty, Debt Analyst, (916) 808-5517; Janelle Gray, Debt Manager, (916) 808-8296, Office of the Treasurer
- 8. Agreement: Lower American River Flow Management Standard Environmental Impact Report**
Report # 2014-00463
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or his designee, to execute supplemental agreement No. 4 to City Agreement No. 2009-0804 with HDR Engineering, Inc., for an amount not-to-exceed \$419,000, to continue with the development of the Environmental Impact Report to update the lower American River Flow Management Standard, bringing the total agreement amount to \$1,919,993.
Contact: Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning
- 9. Agreement: Lower American River Salmonid Critically Dry Year Monitoring**
Report # 2014-00455
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or his designee, to execute a supplemental agreement to Agreement No. 2014-0186 with S.P. Cramer and Associates, Inc., in the amount of \$85,000 for work associated with Lower American River (LAR) Critically Dry Year Monitoring, bringing the total agreement amount to \$183,000.
Contact: Tom Gohring, Executive Director, (916) 808-1998, Citywide & Community Support; City-County Office of Metropolitan Water Planning (CCOMWP)

- 10. Assignment and Assumption Agreement: Brownfields Revolving Loan Program**
Report # 2014-00454
Location: R Street, District 4
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute 1) an assignment and assumption agreement with the Sacramento Housing and Redevelopment Agency relating to the 2002 Brownfields Cleanup Revolving Loan Fund (Fund 2029) loan to Capitol Area Development Authority; and 2) an assignment and assumption agreement with the Sacramento Housing and Redevelopment Agency relating to the 2004 Brownfields Cleanup Revolving Loan Fund loan to Capitol Area Development Authority.
Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department
- 11. Contract: Duty and Turnout Boots**
Report # 2014-00475
Location: Citywide
Recommendation: Pass a Motion awarding contracts through June 30, 2015, to 1) L.N Curtis & Sons for the purchase of Pro Warrington 3003 Leather Duty Boot and Pro Warrington 5007 Leather Structure Boot in a total amount not to exceed \$72,499; 2) Allstar Fire Equipment for the purchase of Haix XR1 Leather Duty Boot in a total amount not to exceed \$32,306; and 3) Cascade Fire Equipment for the purchase of Haix Fire Hunter Xtreme Leather Turnout Boot in a total amount not to exceed \$32,442.
Contact: Scott Williams, Assistant Chief, (916) 808-1608, Fire Department
- 12. Cooperative Purchase Agreement: Replacement Paint Truck**
Report # 2014-00448
Location: Citywide
Recommendation: Pass a Motion 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with National Auto Fleet Group (Contract No. 102811) for the purchase of one replacement paint truck in an amount not to exceed \$125,353; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services
- 13. Contract Supplement No. 3: Vehicle Body Repairs and Services**
Report # 2014-00447
Location: Citywide
Recommendation: Pass a Motion 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 3 to Contract No. 2010-0543 with Harrold Ford for light duty vehicle body repairs and services in an amount not to exceed \$298,093 for a revised total contract amount not to exceed \$1,036,493 through the end of the contract term on July 12, 2014; 2) resetting the City Manager's authority to issue contract supplements; and 3) ratifying prior purchases for light duty vehicle body repairs and services made in FY2013/14 with Harrold Ford in the amount of \$114,585.

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

14. Cooperative Purchase Agreement: E85 Fuel for Fleet Vehicles and Equipment

(Reviewed 6/17/2014)

Report # 2014-00461

Location: Citywide

Recommendation: Pass a Motion 1) 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 2) 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.

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

15. Cooperative Purchase Agreement: Compressed Natural Gas (CNG) Vehicles

Report # 2014-00450

Location: Citywide

Recommendation: 1) Pass a **Resolution** authorizing the City Manager or the City Manager's designee to a) decrease the expenditure budget in the Department of Parks and Recreation operating budget (General Fund, Fund 1001) in the amount of \$87,662; b) increase the expenditure budget in the Department of Parks and Recreation multi-year operating project for replacement vehicles and equipment (106013190, General Fund, Fund 1001) in the amount of \$87,662; c) increase the expenditure and revenue budgets in the Department of General Services operating budget (Fleet Fund, Fund 6501) in the amount of \$87,662; and d) resetting the City Manager's administrative authority for modifications to the FY2013/14 expenditure and revenue budgets; and 2) pass a Motion a) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with National Auto Fleet Group (Contract No. 102811) for the purchase of two additional utility trucks, one replacement animal control truck, and one replacement stake bed truck in a total amount not to exceed \$235,876; and b) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

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

16. Renewal of City Insurance Policies (Reviewed 06/17/2014)

Report # 2014-00469

Location: Citywide

Recommendation: Pass a Motion 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.

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

17. Purchase/Cooperative Agreement: FY2014/15 Citywide Information Technology (IT) Related Goods and Services (Reviewed 06/17/2014)

Report # 2014-00457

Location: Citywide

Recommendation: Pass a Motion 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 agreement with the Western States Contracting Alliance contract B27161 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-12404191-1, 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; and 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.

Contact: Ignacio Estevez, IT Manager, (916) 808-7949; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department

18. Agreements: FY2014/15 Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment (Reviewed 6/17/2014)

Report # 2014-00459

Location: Citywide

Recommendation: Pass a Motion 1) authorizing the City Manager or his designee to approve the renewal of annual software licenses and maintenance/technical support service agreements from the County of Sacramento through City of Sacramento Agreements 2006-0784 and 2010-1010, 2013-0453 for 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 to increase the not-to-exceed amount by an additional \$45,000 for 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 from 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 from 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 not-to-exceed 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 from Versaterm through City of Sacramento Agreement 2002-189 for an amount not-to-exceed \$400,000; and 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.

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

**19. Agreement: North Natomas Park Maintenance Volunteer Coordinator
(Two-Thirds Vote Required)**

Report # 2014-00466

Location: District 1

Recommendation: Pass a Motion 1) suspending competitive bidding and awarding a one-year contract to Elena Quintero for marketing and organizing the Park Maintenance Volunteer Program for City parks located in North Natomas in an amount not to exceed \$100,000; 2) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not to exceed \$300,000 for the potential three-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

20. Agreement: On-Call Streetscapes Maintenance and Repair Services

(Two-Thirds Vote Required)

Report # 2014-00422

Location: Citywide

Recommendation: Pass a Motion 1) suspending competitive bidding, in the best interests of the City, for On-Call Streetscapes Maintenance and Repair Services; 2) awarding Non-Professional Services Agreements to Parker Landscape Development Inc. and Roush Landscape Services to provide landscape maintenance services on an as-needed basis for an initial term of one-year with up to two one-year extension options, with an annual combined not-to-exceed amount for both contracts of \$200,000, and a three-year total not-to-exceed amount of \$600,000; and 3) authorizing the City Manager or the City Manager's designee to approve the one-year extensions, provided there is funding available in the approved budgets for the applicable fiscal years.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

21. Approve Supplemental Agreement No. 8 and Transfer of Funds: Interstate 5 Riverfront Reconnection Project (T15998100)

Report # 2014-00398

Location: Capitol Mall – Front Street to 3rd Street, Old Sacramento - 2nd Street - Neasham Circle to Capitol Mall, 3rd Street - L Street to Capitol Mall, O Street Bridge across I-5, District 4

Recommendation: Pass a **Resolution** 1) transferring \$194,442 (Fund 2001) from the Major Street Improvements Project (T15148000) to the Interstate 5 Riverfront Reconnection Project (T15998100); 2) authorizing the City Manager to execute Supplemental Agreement No. 8 for an amount not to exceed \$194,442 with Parsons Brinckerhoff, Inc. for the Interstate 5 Riverfront Reconnection Project (T15998100); 3) ratifying Supplemental Agreements No. 6 and No. 7; and 4) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2012-0306.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

22. Summary Vacation of Two Public Road Easements at Grace Avenue and Rio Linda Boulevard

Report # 2014-00451

Location: East of Rio Linda Boulevard at Grace Avenue, District 2

Recommendation: Pass a **Resolution** vacating a portion of the public road easement adjacent to Rio Linda Boulevard between Bell Avenue and Main Avenue and a portion of Grace Avenue west of May Street.

Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 23. Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) – Approve Supplemental Agreement**
Report # 2014-00414
Location: The Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) is located over the Union Pacific Railroad (UPRR) and Regional Transit (RT) Light Rail tracks between the Curtis Park Village development on the east side of the tracks and the Sacramento City College Campus on the west side, District 5
Recommendation: Pass a Motion 1) authorizing the City Manager to execute Supplemental Agreement No. 11 with Drake Haglan and Associates in an amount not to exceed \$59,664; 2) ratifying Supplemental Agreements No. 8, 9, and 10 to City Agreement No. 2010-0789 with Drake Haglan and Associates; and 3) resetting the City Manager’s authority to issue Supplemental Agreements for City Agreement No. 2010-0789.
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 24. Agreement for Maintenance of City Owned Street Lights with CB Grant Electric**
Report # 2014-00453
Location: Citywide
Recommendation: Pass a Motion 1) authorizing the City Manager to execute a contract with CB Grant Electric for a one-year period in an amount not to exceed \$158,400 for the maintenance of City-owned street lights; 2) authorizing the City Manager to execute additional one-year terms for a total not to exceed of four years (including the initial term and all extensions) and for an amount not to exceed \$158,400 for each extension.
Contact: Norm Colby, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 25. Contract: Borges & Mahoney Electrical Supplies for Well Rehab Phase 2B**
Report # 2014-00373
Location: Citywide
Recommendation: Pass a Motion awarding a contract for the purchase of electrical supplies to Borges and Mahoney, in an amount not to exceed \$109,382.
Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Charley Cunningham, Superintendent, (916) 808-5518, Department of Utilities
- 26. Little Pocket and Tahoe Park Water Main Replacement Project (Reviewed 06/17/14)**
Report # 2014-00409
Location: Districts 4 and 6
Recommendation: Pass a Motion 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Navajo Pipelines, Inc., for an amount not to exceed \$6,641,660.
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

- 27. Land Park Water Main Replacement Project - Phase 1** (Reviewed 06/17/2014)
Report # 2014-00444
Location: District 4
Recommendation: Pass a Motion 1) approving the contract plans and specifications for the project; and 2) awarding the contract to A. Teichert & Son dba Teichert Construction, for an amount not to exceed \$10,413,142.
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
- 28. Contracts: Landfill and Waste Disposal Services**
Report # 2014-00419
Location: Citywide
Recommendation: Pass a Motion 1) awarding two landfill and waste disposal service contracts with an initial term ending June 30, 2015, and up to four one-year term extension options, to a) Zanker Road Resources Management, Ltd., for an amount not-to-exceed \$272,474 for the maximum potential five year term; and b) L & D Landfill Limited Partnership for an amount not-to-exceed \$297,081 for the maximum potential five year term; 2) authorizing the City Manager or the City Manager's designee to sign a nonprofessional service agreement with a) Zanker Road Resources Management, Ltd, for the disposal of recyclable dirt, dirty concrete, dirty asphalt, clean dirt, sand, and wood; and b) L & D Landfill Limited Partnership for the disposal of clean concrete, clean asphalt, concrete/asphalt with dirt, unrecyclable dirt, miscellaneous demolition and construction materials, and green waste; and 3) authorizing the City Manager or the City Manager's designee to approve the one-year term extensions provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Michael Malone, Manager, Operations and Maintenance, (916) 808-6226; Ken Swartz, Stores Administration, (916) 808-6276, Department of Utilities
- 29. (Housing Authority) Approval of Tax-Exempt Bonds for Sierra Vista Apartments**
Report # 2014-00494
Location: District 4
Recommendation: Pass a **Housing Authority Resolution** a) indicating the intention of the Housing Authority of the City of Sacramento to issue up to \$13,500,000 in tax-exempt mortgage revenue bonds to provide construction and permanent financing for the Sierra Vista Apartments; b) authorizing an application to the California Debt Limit Allocation Committee (CDLAC) for authority to issue the bonds; and c) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction.
Contact: Tyrone Williams, Director of Development, (916) 808-440-1316; Christine Weichert, Assistant Director, Development Finance, (916) 808-1353, Sacramento Housing and Redevelopment Agency

Public Hearings

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

30. Formation Proceedings for the Curtis Park Village Community Facilities District (CFD)

No. 2014-02 (Noticed on 06/12/2014)

Report # 2014-00213 **Estimated Time: 5 minutes**

Location: District 5

Recommendation: Conduct a public hearing and upon conclusion, pass 1) a **Resolution** of formation to establish the CFD and providing a levy a special tax; 2) a **Resolution** to incur bonded indebtedness; and 3) a **Resolution** calling for a special mailed ballot election on July 14, 2014.

Contact: 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”.

31. (City Council/Housing Authority) Approval of Housing Authority and Agency Loan for Woodhaven Senior Residence (Reviewed 06/17/2014)

Report # 2014-00429 **Estimated Time: 10 minutes**

Location: District 2

Recommendation: Pass a 1) **City Council Resolution** 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 Resolution** 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.

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