

Meeting Date: 8/26/2014

Report Type: Consent

Report ID: 2014-00660

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated June 5, June 10, June 17, and June 24, 2014.

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

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-June 5, 2014 DRAFT Minutes

3-June 10, 2014 DRAFT Minutes

4-June 17, 2014 DRAFT Minutes

5-June 24, 2014 DRAFT Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 8/19/2014 5:16:46 PM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

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



DRAFT Minutes

**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**

**Thursday, June 5, 2014
6:00 p.m.**

NOTICE TO THE PUBLIC

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- 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.
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- 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

DRAFT MINUTES

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.

Regular session called to order by Vice-Mayor Jay Schenirer at 6:00 p.m. Thursday, June 5, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell and Jay Schenirer

Members Absent: Member Allen Warren and Mayor Kevin Johnson.

Pledge of Allegiance– led by Boy Scout Troop 136.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing Spring 2014 Citizen’s Planning Academy Graduates

Action: Introduction of Graduates made by Helen Selph

b. Pops in the Park Summer Concert Series

Action: Recognition given by Member Steve Cohn

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Kevin McCarty /Member Darrell Fong

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell and Jay Schenirer

Absent: Member Allen Warren and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. Entertainment and Sports Center Project Assistance Services

Report # 2014-00348

Location: Downtown Plaza, District 4

Action: Passed **Resolution No. 2014-0155** 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

Action: Passed **Resolution No. 2014-0156** 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

Action: Received and filed.

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

Action: Passed 1) **Resolution No. 2014-0157** 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) **Resolution No. 2014-0158** 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) **Resolution No. 2014-0159** 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) **Resolution No. 2014-0160** 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) **Resolution No. 2014-0161** 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

Action: Passed 1) **Resolution No. 2014-0162** approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year (FY) 2014/15; 2) **Resolution No. 2014-0163** approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY2014/15; 3) **Resolution No. 2014-0164** approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY2014/15; and 4) **Resolution No. 2014-0165** 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

Action: Passed **Motion No. 2014-0126** 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
Action: Passed **Resolution No. 2014-0166** 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
Action: Passed **Motion No. 2014-0127** 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
Action: Passed **Ordinance No. 2014-0020** 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

Action: Moved/Seconded: Member Angelique Ashby / Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell and Jay Schenirer

Absent: Member Allen Warren and Mayor Kevin Johnson.

Passed **Motion No. 2014-0128** 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

Action: Passed **Resolution No. 2014-0167** 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

Action: Passed **Motion No. 2014-0129** 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** (Actual Time: 10 minutes)
Location: Citywide
Action: Public comment heard from Ken Mennemeier, Rick Stevenson, and Craig Powell; received and filed.
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** (Actual Time: 12 minutes)
Location: Citywide
Action: Public comment heard from Mac Worthy; received and filed.
Received and filed; modifications proposed with direction to return next week as part of 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** (Actual Time: 20 minutes)
Location: Citywide
Action: Received and filed; modifications proposed with direction to return next week as part of 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** (Actual Time: 20 minutes)
Location: Citywide
Action: Public comment heard from Chris Andrew, Mac Worthy; received and filed; modifications proposed with direction to return next week as part of 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** (Actual Time: 25 minutes)
Location: Citywide
Action: Public comment heard from Lorraine Brown, Mac Worthy; received and filed; modifications proposed with direction to return next week as part of budget adoption.
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** (Actual Time: 10 minutes)

Location: Citywide

Action: Received and filed.

Received and filed.

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

Action: Reviewed 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) continued 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

Action: Public comment heard from Lorraine Brown; reviewed 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) continued 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

Action: Reviewed 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) continued 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

Action: Reviewed 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) continued 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

Action: Reviewed 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) continued 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)

1. Misc.
 - a. Lorraine Brown
2. Jobs
 - a. Mac Worthy
3. Curtis Park Village/Suterview
 - a. Bill Blado
 - b. Frank Topping

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**

None.
2. **Board/Commission Appointments**

None.

Adjourned – 8:10 p.m.

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DRAFT Minutes

**City Council
Financing Authority
Housing Authority
Public Financing Authority**

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**Tuesday, June 10, 2014
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- 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

DRAFT MINUTES

Tuesday, June 10, 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.

Regular session called to order by Vice Mayor Jay Schenirer 6:00 p.m. Tuesday, June 10, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren.

Members Absent: Angelique Ashby and Mayor Kevin Johnson

Pledge of Allegiance– led by Chloe Peske, City Council Youth Commissioner.

Special Presentations/General Communications

a. 2014 California State Fair

Action: Presentation made by Rick Pickering, CEO California State Fair Board

Consent Calendar Estimated Time: 5 minutes (Actual Time: 5 minutes)

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren.

Absent: Member Angelique Ashby and Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. Confirmation of Board/Commission Appointments

Report # 2014-00464

Location: Citywide

Action: Passed **Motion No. 2014-0130** confirming board/commission appointment: Ethel MacLeod Hart Advisory Committee – David Feldstein (Category A).

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

- 2. Citywide Landscaping and Lighting Assessment District - Initiate Annual Proceedings**
Report # 2014-00092
Location: Citywide
Action: Passed 1) **Resolution No. 2014-0168** directing filing of the Annual Report for Fiscal Year (FY) 2014/15 for the Citywide Landscaping and Lighting Assessment District; and 2) a **Resolution No. 2014-0169** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2014/15 for the Citywide Landscaping and Lighting Assessment District, and setting a time and place for a Public Hearing for July 22, 2014.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 3. Third Quarter Financial Report - Fiscal Year 2013/14**
Report # 2014-00360
Location: Citywide
Action: Received and filed.
Contact: Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 4. Approval of Professional Auditing Services Agreement (Reviewed 06/05/2014)**
Report # 2014-00326
Location: Citywide
Action: Passed **Motion No. 2014-0131:** 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.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Finance Directory, (916) 808-8491, Department of Finance

5. Cooperative Purchase Agreement: Aerial Bucket Truck

Report # 2014-00413

Location: Citywide

Action: Passed 1) **Resolution No. 2014-0170** authorizing the City Manager or the City Manager's designee to a) decrease the expenditure budget in the Department of Utilities FY2013/14 operating budget (Water Fund, Fund 6005) in the amount of \$179,230; b) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (I06013140, Water Fund, Fund 6005) in the amount of \$179,230; c) increase the expenditure and revenue budgets in the Department of General Services FY2013/14 operating budget (Fleet Fund, Fund 6501) in the amount of \$179,230; and d) reset 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 Altec Industries, Inc. (Contract No. 031014-ALT) for the purchase of one aerial bucket truck in an amount not to exceed \$179,230; and b) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

6. Contract Supplement No. 1: Replacement Police Patrol Vehicles

Report # 2014-00411

Location: Citywide

Action: Passed 1) **Resolution No. 2014-0171:** a) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of General Services FY2013/14 operating budget (Fleet Fund, Fund 6501) in the amount of \$368,533; and b) resetting the City Manager's administrative authority for modifications to the FY2013/14 revenue and expenditure budgets; and 2) pass a Motion authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2013-0331 with Downtown Ford Sales for the purchase of replacement Ford vehicles in an amount not to exceed \$276,420, for a revised total contract amount not to exceed \$2,098,956.

Contact: Scott Pettingell, Police Administrative Manager, (916) 808-0909; Sam Somers, Chief of Police, (916) 808-0819, Police Department; Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

7. Personnel Resolution Covering Unrepresented Officers and Employees

Report # 2014-00196

Location: Citywide

Action: **Continued to June 17, 2014** 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. Fiscal Year (FY) 2014 Edward Byrne Memorial Justice Assistance Grant (JAG)**
Report # 2014-00427
Location: Citywide
Action: Passed **Resolution No. 2014-0172** authorizing the City Manager, or the City Manager's designee to: 1) apply for and accept the FY 2014 Edward Byrne Memorial JAG Program Award, in the amount of \$300,167; 2) establish an operating grant project (G11012300); and 3) adjust and appropriate operating grant revenue and expense budgets for the award amount of \$300,167.
Contact: Jacqueline Dowden, Captain, Metro Division, (916) 808-4500, Police Department; Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department
- 9. 90 Minute Parking Restrictions on a Section of J Street and 8th Street**
Report # 2014-00433
Location: The south side of J Street, from 8th Street to 9th Street and the east side of 8th Street, from the J/K Alley to J Street, District 4
Action: Passed **Resolution No. 2014-0173** restricting parking on the south side of J Street, from 8th Street to 9th Street and the east side of 8th Street, from the J/K Alley to J Street, with metered "90 Minute Parking, 8:00 a.m. to 6:00 p.m."
Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 10. Reject Bids - Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**
Report # 2014-00410
Location: The Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) is located over the Union Pacific Railroad north of 12th Avenue on the Sacramento City College Campus, District 5
Action: Passed **Motion No. 2014-0132** rejecting bids for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700).
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 11. Private Development – Collection of Funds for Mitigation of Fair Share of Future Infrastructure Needs – Creation of Fund, Fund Transfers, and Fund Closures**
Report # 2014-00415
Location: Citywide
Action: Passed **Resolution No. 2014-0174:** 1) authorizing the City Manager to establish a new fund for Fair Share Contributions; 2) transferring \$3,564,637 from the Private Development Fund (Fund 2018) to the Fair Share Contributions Fund; 3) appropriating \$152,700 from the Private Development Fund contingency (Fund 2018) to the Fair Share Contribution Fund and then appropriating \$152,700 from the Fair Share Contribution Fund to the State Route 99/Elkhorn Boulevard Improvements Project (T15116400); and 4) closing Fund 2003, Fund 2004, Fund 2005, and Fund 2009.

Contact: Lucinda Willcox, Program Manager (916) 808-5052; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

12. Parking Agreement: Sacramento County Parks

Report # 2014-00432

Location: Citywide

Action: Passed **Motion No. 2014-0133** authorizing the City Manager to execute a one-year agreement with four one-year renewals with the County of Sacramento whereby the City will maintain parking pay stations and provide parking enforcement services at surface parking lots located within the County's Watt Avenue and Howe Avenue river access parks.

Contact: Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

13. Contract Award: PG&E Ditch Liner Replacement (W14005000)

Report # 2014-00332

Location: District 6

Action: Passed **Motion No. 2014-0134** approving the contract plans and specifications for the PG&E Ditch Liner Replacement project and awarding the contract to Drill Tech Drilling & Shoring, Inc., for an amount not to exceed \$588,075.

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

14. Water Treatment Plants Rehabilitation Project, Change Order No. 7 (Reviewed 06/05/2014)

Report # 2014-00395

Location: Citywide

Action: Public comment heard from Mac Worthy; passed **Motion No. 2014-0135:** 1) authorizing 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) ratifying Change Orders 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.

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

15. Adoption: Fiscal Year 2014/15 Asset Forfeiture Expenditure Master Plan

Report # 2014-00405

Location: Citywide

Action: Public comment heard from Mac Worthy; passed 1) **Resolution No. 2014-0175:** a) rescinding City Council Resolution 90-271 and; b) establishing an updated policy for the expenditure of asset forfeiture funding; and 2) pass a **Resolution No. 2014-0176** authorizing the City Manager, or the City Manager's designee, to: a) implement the FY 2014/15 Asset Forfeiture Expenditure Master Plan; b) adjust the necessary Asset Forfeiture Externally Funded Program (EFP) expense and revenue budgets by \$930,433; and c) make adjustments to the allocations within the approved allocation categories approved in the FY 2014/15 Asset Forfeiture Expenditure Master Plan based on operational requirements of the Sacramento Police Department.

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

Public Hearings

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

16. Neighborhood Lighting District (Noticed 05/30/2014)

Report # 2014-00093 **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

Location: Districts 2, 5, and 6

Action: Moved/Seconded: Member Steve Hansen /Member Kevin McCarty

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion, passed **Resolution No. 2014-0177** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2014/15 for the Neighborhood Lighting District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

17. **Neighborhood Landscaping District** (Noticed 05/30/2014)
Report # 2014-00094 **Estimated Time: 5 minutes** (Actual Time: 3 minutes)
Location: Districts 2, 5, 6, 7, and 8

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2014-0178** confirming the assessment diagram and assessment for Fiscal Year (FY) 2014/15 for the Neighborhood Landscaping District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

18. **Adoption of the FY2014/15 Operating and Capital Improvement Program (CIP) Budgets** (Noticed 06/04/2014)
Report # 2014-00201 **Estimated Time: 60 minutes** (Actual time: 10 minutes)
Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Cohn

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren

Absent: Members Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Chloe Peske, and upon conclusion passed **Resolution No. 2014-0179 as amended** approving the FY2014/15 Operating Budget and the 2014-2019 Capital Improvement Program.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

Information Reports

These items are for information only and are not eligible for action at this time.

19. **Notification of Final Map Approval for Del Paso Nuevo Phase 6**
Report # 2014-00468
Location: District 2
Action: Received and filed.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

SUPPLEMENTAL AGENDA

20. **(City Council/Housing Authority) Sierra Vista, Sutterview, and Curtis Park Court Affordable Housing Projects**

Report # 2014-00486

Location: Districts 4 and 5

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer.

No: Member Allen Warren

Absent: Members Angelique Ashby and Mayor Kevin Johnson

Motion No. 2014-0136 waiving Council Rules of Procedure 7.E.2.d. which require a 10-day public review of agreements with a value of \$1 million or more.

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer.

No: Member Allen Warren

Absent: Members Angelique Ashby and Mayor Kevin Johnson

Public comment heard from Mac Worthy, Gale Morgan, Bill BLado; passed 1) **Housing Authority Resolution No. 2014-0008** upon evidence of the withdrawal by SHARP and Bridge (Developer) of the pending 9% tax credit application for the Sutterview Apartments rehabilitation project from the California Tax Credit Allocation Committee (TCAC), thereby allowing for the second ranked Curtis Park Court project to be eligible for award of those tax credits for the Capital and Northern Region at the next TCAC meeting, a) approving a seller carryback loan commitment for acquisition of the Sierra Vista Apartments building improvements at 1107 23rd by the SHARP and Bridge for \$6,400,000, and authorizing the Executive Director to execute and transmit the carryback loan and ground lease capitalization commitment to the Developer, b) authorizing the Executive Director to enter into and execute related agreements and perform other actions necessary to fulfill the intent of the loan commitment and to ensure proper repayment of the Housing Authority funds, c) authorizing the Executive Director to amend the Housing Authority budget to receive and allocate payments for use in a manner consistent with the US Department of Housing and Urban Development Disposition Approval for 1107 23rd Street, Sacramento, CA, dated October 24, 2013, d)

amend the Agency budget to defund \$200,000 Social Services Complex City Housing Authority Low Moderate Funds e) amend the Agency budget to allocated \$200,000 in City Housing Authority Low Moderate Funds to the Sierra Vista project and f) making related findings; and 2) a **City Council Resolution No. 2014-0180 as amended** a) approving a loan commitment for financing the Sierra Vista rehabilitation project (Project) with up to \$1,400,000 of City Home Investment Partnership Program (HOME) funds, \$600,000 of Community Development Block Grant (CDBG) funds, \$200,000 in CDBG Multifamily Revolving Loan funds, and delegating authority for the Sacramento Housing and Redevelopment Agency (Agency) to execute and transmit the loan commitment to the Developer, b) authorizing the Agency to enter into and execute other documents to fulfill the intent of the loan commitment and to ensure proper repayment of the Agency funds, c) authorizing the Agency to amend the Agency budget and allocate up to \$1,400,000 in City HOME funds and up to \$800,000 in City CDBG funds to the Project, and e) making related findings.

Contact: LaShelle Dozier, Executive Director, (916) 808-1319, Sacramento Housing and Redevelopment Agency

21. (Housing Authority) Sutterview and Curtis Park Court Affordable Housing Projects

Report # 2014-00487

Location: Districts 4 and 5

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer

No: Member Allen Warren

Absent: Members Angelique Ashby and Mayor Kevin Johnson

Passed **Housing Authority Resolution No. 2014-0009** upon evidence of the withdrawal by SHARP and Bridge of the pending 9% tax credit application for the Sutterview Apartments rehabilitation project from the California Tax Credit Allocation Committee (TCAC), allowing for the second ranked Curtis Park Court project to be eligible for award of those tax credits for the Capital and Northern Region at the next TCAC meeting, a) approving a seller carryback loan commitment for acquisition of the building improvements by the SHARP and Bridge (Developer) for \$6,350,000, and fair market value capitalization of rent for the ground lease and authorizing the Executive Director to execute and transmit the carryback loan and ground lease capitalization commitment to the Developer, b) authorizing the Executive Director to enter into and execute related agreements and perform other actions necessary to fulfill the intent of the loan commitment and to ensure proper repayment of the Housing Authority funds, c) authorizing the Executive Director to amend the Housing Authority budget to receive and allocate payments for use in a manner consistent with the US Department of Housing and Urban Development Disposition Approval for 2526 L Street, Sacramento, CA, dated October 24, 2013, d) commitment to use best faith effort to seek approval for \$4,400,000 housing bond

funds through the oversight board and the California Department of Finance for the project, and e) making related findings.

Contact: LaShelle Dozier, Executive Director, (916) 808-1319, Sacramento Housing and Redevelopment Agency

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

1. Jobs and Contracts
 - a. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Steve Cohn
 1. Benicia refinery concerns referred to Law and Legislation Committee
- b. Member Steve Hansen
 1. Update in early August on the Streetcar Project
- c. Member Jay Schenirer
 1. Review and bring to council within 3-6 months a report including guidelines and funding sources on the arts community landscape
- d. Member Steve Cohn
 1. Report on Stanford Settlement Youth Program county funding status

2. Board/Commission Appointments

- a. Freeport Regional Water Authority
 1. Member Darrell Fong (replacing Member Bonnie Pannell for six months)
- b. Sacramento Area Flood Control Agency (SAFCA)
 1. Member Allen Warren (replacing Member Bonnie Pannell for six months)
- c. Sacramento Groundwater Authority
 1. Member Darrell Fong (replacing Member Bonnie Pannell for six months)
- d. Sacramento Public Library
 1. Member Darrell Fong (replacing Member Bonnie Pannell for six months)
- e. Sacramento County Regional Sanitation District
 1. Member Kevin McCarty (replacing Member Bonnie Pannell for six months)
- f. Sacramento Regional Transit
 1. Member Kevin McCarty (replacing Member Bonnie Pannell for six months)
- g. Sacramento Transportation Authority
 1. Member Steve Hansen (replacing Member Bonnie Pannell for six months)
- h. Personnel and Public Employees Committee
 1. Member Darrell Fong (replacing Member Bonnie Pannell for six months)
- i. Sacramento Youth Commission
 1. Alexis Jang-Chin
- j. Community Racial Profiling Commission
 1. Jeffery Cassity

- k. Sacramento Disabilities Advisory Commission
 - 1. Dan Kysor
- l. Sacramento City/County Bicycle Advisory Committee
 - 1. Ann Siprelle
 - 2. Matthew Read

Adjourned – 7:18 p.m.

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



DRAFT Minutes

**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 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

DRAFT MINUTES

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.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, June 17, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

Pledge of Allegiance– led by Larry Carr.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Awarding the George H. Clark Memorial Scholarship**
Action: Resolution presented by Sara Noguchi, Interim Superintendent, Sacramento Unified School District
- b. **Recognizing the 25th Anniversary of CARES**
Action: Resolution presented by Member Steve Hansen
- c. **Recognizing the 25th Anniversary of Comstock's Magazine**
Action: Resolution presented by Member Steve Hansen
- d. **Recognition of Visiting Mayors from Honduras and Belize**
Action: Recognition by Member Allen Warren

Public Comments Honoring Councilmember Bonnie Pannell

Action: Public comment and appreciation given by Prabhakar Somavarapu, Regional Sanitation District; Kathy Kossick, SETA; Mike Wiley, Regional Transit; Rivkah K. Sass, Sacramento Library Authority, Larry Carr, Charlotte Chadwick, John Bidwell School Principal, Keith Hewen, Frank Withrow, Jesse Reese, Amiyah and Yazmyn, David Bain, Mike Barnbaum, Dr. Ephraim Williams, Ron Barrow.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Renaming of the Samuel C. Pannell Meadowview Community Center

Report # 2014-00484

Location: District 8

Action: Moved/Seconded: Member Allen Warren/Mayor Kevin Johnson

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

Removed from Consent by Mayor Johnson; passed **Resolution No. 2014-0181** 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

Action: Passed 1) **Resolution No. 2014-0182** approving the Del Paso PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 2) **Resolution No. 2014-0183** approving the Downtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 3) **Resolution No. 2014-0184** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 4) **Resolution No. 2014-0185** approving the Mack Road PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 5) **Resolution No. 2014-0186** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 6) **Resolution No. 2014-0187** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 7) **Resolution No. 2014-0188** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; 8) **Resolution No. 2014-0189** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY2014/15; and 9) **Resolution No. 2014-0190** 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

Action: Passed **Resolution No. 2014-0191** 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

Action: Passed **Motion No. 2014-0137:** 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

Action: Passed 1) **Resolution No. 2014-0192** 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) **Motion No. 2014-0168** 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

Action: Passed **Resolution No. 2014-0193** 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
Action: Passed **Resolution No. 2014-0194:** 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
Action: Passed **Motion No. 2014-0138** 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
Action: Passed **Motion No. 2014-0139** 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
Action: Passed **Motion No. 2014-0140** 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

Action: Passed **Motion No. 2014-0141** 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

Action: Passed **Motion No. 2014-0142** 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

Action: Passed **Motion No. 2014-0143** 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
Action: Passed **Motion No. 2014-0144** 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
Action: Passed **Motion No. 2014-0145** 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
Action: Passed **Motion No. 2014-0146** 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 **Resolution No. 2014-0210** 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

Action: Passed **Resolution No. 2014-0195** 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

Action: Moved/Seconded: Member Steve Cohn /Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Greg Forest, and upon conclusion, 1) passed **Resolution No. 2014-0196** approving the Addendum to a Certified Environmental Impact Report and an adopted Mitigation Monitoring Program; 2) passed **Resolution No. 2014-0197** amending the General Plan to re-designate the land use on approximately 72.80 acres; 3) passed **Resolution No. 2014-0198 as amended** amending the PUD Guidelines and Schematic Plan for the ParkeBridge Planned Unit Development; 4) passed **Resolution No. 2014-0199 as amended** 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; and 5) passed **Motion No. 2014-0147: a)** directing the applicant to work with Twin Rivers and Natomas Unified School Districts to determine appropriate boundaries and b) to encourage developer (West Coast Housing Partners) to sell to occupants and not investors.

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

19. Power Inn Road Maintenance District (Noticed 06/06/2014)
Report # 2014-00090 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)
Location: District 6

Action: Moved/Seconded: Member Kevin McCarty /Member Jay Schenirer

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2014-0200** 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 (Noticed 06/06/2014)
Report # 2014-00095 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)
Location: District 2

Action: Moved/Seconded: Member Allen Warren /Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2014-0201** 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** (Actual Time: 2 minutes)
Location: Districts 2, 3, 4, 5, and 6

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and, upon conclusion, passed 1) **Resolution No. 2014-0202** confirming the Annual Report and levying an assessment for FY2014/15 for Del Paso BIA; 2) **Resolution No. 2014-0203** confirming the Annual Report and levying an assessment for FY2014/15 Downtown Plaza BIA; 3) **Resolution No. 2014-0204** confirming the Annual Report and levying an assessment for FY2014/15 Franklin Boulevard BIA; 4) **Resolution No. 2014-0205** confirming the Annual Report and levying an assessment for FY2014/15 Old Sacramento BIA; and 5) **Resolution No. 2014-0206** 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** (Actual Time: 40 minutes)

Location: District 6

Action: Moved/Seconded: Member Kevin McCarty /Member Steve Hansen

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

No: Member Steve Cohn

Public comment heard from Tina Thomas and Paul Petrovich; passed **Resolution No. 2014-0207 as amended** 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** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby /Mayor Kevin Johnson

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

No: Member Darrell Fong

Public comment heard from Kevin Greene; passed **Resolution No. 2014-0208** 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** (Actual Time: 27 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby /Member Allen Warren

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Absent: Member Darrell Fong

Public comment heard from Rachelle Redman and David Baumgartner; passed 1) **Resolution No. 2014-0209 as amended** declaring that a water shortage continues to exist, and implementing additional water conservation restrictions; and 2) **Motion No. 2014-0169** 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

Action: 1) Reviewed 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) continued 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

Action: 1) Reviewed 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) continued 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

Action: Reviewed 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) continued 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

Action: Reviewed a 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) continued 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
Action: 1) Reviewed 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) continued 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
Action: 1) Reviewed 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) continued 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
Action: Reviewed 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) continued 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)

1. City Street Trees
 - a. Dan Pskowski
2. City Street Light Implementation
 - a. HughCarroll
3. Public Nuisance
 - a. Cami Nunes

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 9:40 p.m.

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



DRAFT Minutes

**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

DRAFT MINUTES

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.

Regular session called to order by Vice Mayor Jay Schenirer at 6:00 p.m. Tuesday, June 24, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer and Allen Warren.

Absent: Members Steve Cohn and Mayor Kevin Johnson.

Pledge of Allegiance– led by Mike Barnbaum.

Closed Session Report – None.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Hansen / Member Kevin McCarty

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer and Allen Warren.

Absent: Members Steve Cohn and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

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

Report # 2014-00492

Location: Citywide

Action: Passed **Resolution No. 2014-0211:** 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

Action: Passed 1) **Resolution No. 2014-0212** 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) passed **Resolution No. 2014-0213** requesting the Sacramento County Board of Supervisors to consolidate the City of Sacramento's special municipal election with the statewide general election; and 3) passed **Resolution No. 2014-0214** 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) passed **Resolution No. 2014-0215** 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

Action: Passed 1) **Resolution No. 2014-0216:** 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) passed **Resolution No. 2014-0217** 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

Action: Passed **Motion No. 2014-0148** 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
Action: Passed **Resolution No. 2014-0218:** 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
Action: Public comment heard from Mike Barnbaum, Rob Sperling, James Battles, and Ron Emslie; passed **Resolution No. 2014-0219:** 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
Action: Passed **Resolution No. 2014-0220** 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
Action: Passed **Motion No. 2014-0149** 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

Action: Passed **Motion No. 2014-0150** 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

Action: Passed **Motion No. 2014-0151** 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

Action: Passed **Motion No. 2014-0152** 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

Action: Passed **Motion No. 2014-0153:** 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

Action: Passed **Motion No. 2014-0154:** 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

Action: Passed **Motion No. 2014-0155:** 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

Action: Passed 1) **Resolution No. 2014-0221** 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) passed **Motion No. 2014-0156:** 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

Action: Passed **Motion No. 2014-0157** 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

Action: Passed Motion No. 2014-0158: 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 (WCSA) 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 (WCSA) 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 (WCSA) 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 (WCSA) 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 (WCSA) 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 (WCSA) 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

Action: Passed **Motion No. 2014-0159:** 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
Action: Public comment heard from Laura Strand; passed **Motion No. 2014-0160:**
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
Action: Passed **Motion No. 2014-0161:** 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
Action: Passed **Resolution No. 2014-0222:** 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
Action: Passed **Resolution No. 2014-0223** 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
Action: Passed **Motion No. 2014-0162:** 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
Action: Passed **Motion No. 2014-0163:** 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
Action: Passed **Motion No. 2014-0164** 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
Action: Passed **Motion No. 2014-0165:** 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
Action: Passed **Motion No. 2014-0166:** 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
Action: Passed **Motion No. 2014-0167:** 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

Action: Passed **Housing Authority Resolution No. 2014-0010:** 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 (Actual Time: 3 minutes)

Location: District 5

Action: Moved/Seconded: Member Steve Hansen /Member Kevin McCarty

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer and Allen Warren.

Absent: Members Steve Cohn and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed 1) **Resolution No. 2014-0224** of formation to establish the CFD and providing a levy a special tax; 2) **Resolution No. 2014-0225** to Incur bonded indebtedness; and 3) **Resolution No. 2014-0226** 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 (Actual Time: 3 minutes)

Location: District 2

Action: Moved/Seconded: Member Allen Warren / Member Steve Hansen

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer and Allen Warren.

Absent: Members Steve Cohn and Mayor Kevin Johnson.

Passed 1) **City Council Resolution No. 2014-0227** 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 No. 2014-0011** 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)

- | | |
|---------------------------------|-------------------|
| 1. Community Development Policy | 4. Homeless Abuse |
| a. Michael McCreary | a. Rev. Paul Sr. |
| 2. Oak Park | 5. City Trees |
| a. Ron Emslie | a. Dan Pskowski |
| 3. Future Development | |
| a. Virginia Lopez | |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**
 - a. Member McCarty
 1. Offline memo to council re status of city's trees
2. **Board/Commission Appointments**

None.

Adjourned – 6:45 p.m. in memory of Alan Keith Porter.