

Meeting Date: 9/9/2014

Report Type: Consent

Report ID: 2014-00697

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated August 7, August 12, August 19, and August 26, 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-August 7, 2014 DRAFT Minutes

3-August 12, 2014 DRAFT Minutes

4-August 19, 2014 DRAFT Minutes

5-August 26, 2014 DRAFT Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 9/2/2014 3:21:19 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 composed 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
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

Thursday, August 7, 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.

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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

Thursday, August 7, 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 6:03 p.m. Tuesday, August 7, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen (arrived at 6:10 p.m.), Kevin McCarty, Jay Schenirer (arrived at 6:10 p.m.), Allen Warren, and Mayor Kevin Johnson.

Pledge of Allegiance– led by Mayor Kevin Johnson.

Closed Session Report – None.

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

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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. Confirmation of Board/Commission Appointments

Report # 2014-00592

Location: Citywide

Action: Passed **Motion No. 2014-0195** confirming board/commission appointment(s): 1) Planning and Design Commission - Jose Bodipo-Memba (Category A-5) and Cornelious Burke (Category B).

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

- 2. Ordinance Amending Section 1.16.070 of the City Election Code related to Ballot Arguments for Immediate Adoption Pursuant to Sacramento City Charter Section 32**
Report # 2014-00605
Location: Citywide
Action: Passed **Ordinance No. 2014-0024** amending section 1.16.070 of the City Election Code related to Ballot Arguments.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk; James Sanchez, City Attorney, (916) 808-5346, Office of the City Attorney
- 3. Approval of City Council Meeting Minutes**
Report # 2014-00611
Location: Citywide
Action: Passed **Motion No. 2014-0196** approving the City Council Meeting Minutes dated March 4, March 11, March 18, and March 25, 2014.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk
- 4. June 2014 Monthly Investment Transactions Report**
Report # 2014-00556
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 5. Award of Sewer Credits: Sacramento Natural Foods Co-op Project**
Report # 2014-00467
Location: District 4
Action: Passed **Resolution No. 2014-0266** awarding 20.127 Economic Development Treatment Capacity Bank Credits to the Sacramento Natural Foods Co-op Project located at 2820 R Street.
Contact: Sabrina Tefft, Project Manager, (916)808-3789, Economic Development Department
- 6. Award of Sewer Credits: HP Hood Project**
Report # 2014-00562
Location: District 6
Action: Passed **Resolution No. 2014-0267** awarding 200 Economic Development Treatment Capacity Bank Credits to the HP Hood Project located at 8340 Belvedere Avenue.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

7. Grant Agreement for Youth Employment and Training Program

Report # 2014-00567

Location: Citywide

Action: Passed **Resolution No. 2014-0268:** 1) authorizing the City Manager or his designee to enter into a grant agreement for a total amount not to exceed \$300,000 annually in Fiscal Years 2014-15 and 2015-16 with the Sacramento Employment and Training Agency (SETA) and the Sacramento Works Youth Council (SWYC) for the Sacramento Youth Employment and Training Program under the Workforce Investment Act (WIA); and 2) authorizing the City Manager or his designee to execute all other related agreements as may be necessary to accept the grant funds and establish revenue and expenditure budgets for the grant.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Kim Mohler, Recreation Superintendent, (916) 808-8378, Department of Parks and Recreation

8. Granite Regional Park Synthetic Field Replacement Project (Two-Thirds Vote Required)

Report # 2014-00537

Location: District 6

Action: Passed **Resolution No. 2014-0269:** 1) suspending competitive bidding for the Granite Regional Park Synthetic Turf Field Replacement project in the best interests of the City; 2) appropriating \$532,967 from the Special Recreation Fund (Fund 2504) to the Granite All Weather Field (L19806000) project; 3) approving the plans and specifications for the Granite Regional Park Synthetic Turf Field Replacement project; 4) awarding a contract to FieldTurf USA, Inc. for the Granite Regional park Synthetic Turf Field Replacement project in an amount not to exceed \$410,967 and authorizing the City Manager or City Manager's designee to execute the contract with FieldTurf USA, Inc.; 5) approving the Loan Guarantee Pledge Agreement with Regional Park General for the Granite Regional Park turf replacement project in the amount of \$410,967 and authorizing the City Manager or City Manager's designee to execute the Agreement.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

9. Agreement: Methodist Hospital Police Security Services

Report # 2014-00558

Location: Citywide

Action: Passed **Resolution No. 2014-0270** authorizing the City Manager, or City Manager's designee, to enter into an agreement with Methodist General Hospital, to provide police officer security services, in an amount not to exceed \$551,428 through December 31, 2016; and 2) maintain the two Full Time Equivalent (FTE) police officer positions previously authorized by City Council Resolution 2011-671.

Contact: Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

- 10. Appropriation of Funds and Contract Award: 2014 Street Seal Coat Project**
Report # 2014-00543
Location: Districts 1, 6, and 8
Action: Passed **Resolution No. 2014-0271:** 1) approving the Plans and Specifications for the 2014 Street Seal Coat Project; 2) awarding the construction contract to Valley Slurry Seal Company for an amount not to exceed \$623,019 for the 2014 Street Seal Coat Project; and 3) appropriating funds.
Contact: Josh Werner, Assistant Civil Engineer (916) 808-8158; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 11. Agreement: Water Meter Test Bench System Equipment and Services (Z14110800)**
(Two-Thirds Vote Required)
Report # 2014-00528
Location: District 5
Action: Passed **Resolution No. 2014-0272:** 1) suspending competitive bidding for the purchase of water meter test bench system equipment and services, in the best interests of the City; 2) accepting the only proposal submitted in response to the City's Request for Proposals, from the MARS Company; and 3) authorizing the City Manager or the City Manager's designee to execute a supply agreement with the MARS Company to provide water meter test bench system equipment and services, in an amount not-to-exceed \$542,362.22 over a two-year term.
Contact: Bill Busath, Manager, Engineering & Water Resources, (916) 808-1434; Dave Hansen, Supervising Engineer, Engineering & Water Resources, (916) 808-1421, Department of Utilities
- 12. Contract: R/S Alley Sewer Replacement, 27th to 29th Street Project (PN: X14010092)**
Report # 2014-00547
Location: District 4
Action: Passed **Resolution No. 2014-0273:** 1) approving the contract plans and specifications for the project, and awarding the contract to Florez Paving, for an amount not to exceed \$209,398; and 2) authorizing budget transfers to project.
Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

Public Hearings

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

13. Citywide Landscaping & Lighting Assessment District (Noticed 07/28/2014)

Report # 2014-00099 **Estimated Time: 5 minutes**

Location: Citywide

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

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

Conducted a public hearing and upon conclusion, passed **Resolution No. 2014-0274** confirming diagram, and assessment and levying the assessment for Fiscal Year (FY) 2014-15 for the Citywide Landscaping and Lighting Assessment District.

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

14. Amendment of Water Shortage Restrictions

Report # 2014-00579 **Estimated Time: 10 minutes**

Location: Citywide

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

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

Conducted a public hearing and upon conclusion, passed **Resolution No. 2014-0275 as amended** amending the City's water shortage restrictions to prohibit the use of water in non-recirculating fountains.

Contact: Dave Brent, Director, (916) 808-1420, Department of Utilities; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities

Discussion Calendar

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

15. Options for Old Sacramento Gold Rush Days (Oral Report)

Report # 2014-00614 **Estimated Time: 30 minutes** (Actual Time: 20 minutes)

Location: Old Sacramento, District 4

Action: Received and filed.

Contact: John F. Shirey, City Manager, (916) 808-7495, Office of the City Manager

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.

16. (Agreement/Contract for Review and Information) Agreement: Sacramento City Unified School District, School Resource Officers

Report # 2014-00575

Location: Citywide

Action: Reviewed a staff report authorizing the City Manager, or the City Manager's designee, to: 1) enter into an agreement with Sacramento City Unified School District (SCUSD) in an amount not to exceed \$2,237,393 for services to be provided through June 30, 2016; and 2) maintain the eight Full-Time Equivalent (FTE) Police Officer positions previously authorized by Agreement 2009-0908; 3) continued to August 12, 2014 for consideration.

Contact: Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

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

1. Misc.
 - a. Lorraine Brown

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Allen Warren
 1. Report on city's ordinances and policies regarding placement of halfway houses
- b. Member Steve Hansen
 1. Add to Law & Legislation log – identification of vacant lots in the central city for single family home placement
- c. Steve Cohn
 1. Report at September 2 Law & Legislation Committee regarding ordinance changes re unattached trailers and large vehicle parking on residential streets
 2. City Manager report before Thanksgiving to address office retention issues for the City Attorney

2. Board/Commission Appointments

None.

Adjourned – 6:59 p.m. in memory of Dale Adcock, Charles Schwanner and Robert Jordan

CITY COUNCIL

Kevin Johnson, Mayor
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Allen Warren, District 2
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Steve Hansen, District 4
Jay Schenirer, Vice Mayor, District 5
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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, August 12, 2014
6:00 p.m.

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DRAFT MINUTES

Tuesday, August 12, 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 6:03 p.m. Tuesday, August 12, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty (departed 6:45 p.m.), Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Pledge of Allegiance– led by Member Jay Schenirer

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Mayor Kevin Johnson / Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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. City Boards and Commissions Term Expiration List for 2015

Report # 2014-00545

Location: Citywide

Action: Received and filed.

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

2. Confirmation of Board/Commission Appointment

Report # 2014-00607

Location: District 3

Action: Passed **Motion No. 2014-0197** confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Rosalyn Van Buren (Category A-3).

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

- 3. Designation of Voting Delegate and Alternate for League of California Cities 2014 Annual Conference**
Report # 2014-00612
Location: Citywide
Action: Passed **Motion No. 2014-0198** designating City Manager John F. Shirey as voting delegate, and City Treasurer Russell Fehr as the alternate voting delegate, to the 2014 League of California Cities Annual Conference.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. Approval of City Council Meeting Minutes**
Report # 2014-00616
Location: Citywide
Action: Passed **Motion No. 2014-0199** approving the City Council Meetings Minutes dated April 1, April 8, April 17, April 22, and April 29, 2014.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 5. (Pass for Publication) Ordinance Revision City Code Chapter 5.108 Relating to Entertainment Establishments**
Report # 2014-00569
Location: Citywide
Action: Reviewed 1) an Ordinance amending Chapter 5.108 of the Sacramento City Code relating to entertainment establishments; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on August 19, 2014.
Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department
- 6. Convention and Cultural Services On-Call Master Services Agreements**
Report # 2014-00591
Location: Citywide
Action: Passed **Motion No. 2014-0200** authorizing the City Manager or City Manager's designee to execute 36 on-call master services agreements with the contractors identified in Exhibit A, in annual amounts ranging from \$30,000 to \$200,000 per contractor, per service, per year for a maximum of four years as noted in Exhibit A, to perform various repairs and maintenance at facilities operated by the Convention and Cultural Services Department.
Contact: Russ Haynes, Analyst, (916) 808-7360, Convention & Cultural Services
- 7. Fiscal Year (FY) 2014/15 Sacramento Tourism Marketing District (STMD) Annual Proceedings**
Report # 2014-00103
Location: Citywide
Action: Passed **Resolution No. 2014-0276** 1) approving the STMD Annual Report; 2) authorizing budgetary adjustments; and 3) levying an assessment for FY2014/15.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 8. Reimbursement of Eligible Expenses: Natomas Central Community Facilities District No. 2006-02**
Report # 2014-00565
Location: District 1
Action: Passed **Resolution No. 2014-0277** appropriating \$1.1 million from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 9. McKinley Village Parks Master Plan**
Report # 2014-00581
Location: District 3
Action: Passed **Motion No. 2014-0201** approving the McKinley Village Parks Master Plan.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 10. Valley Oak Park (L19184001) Change Order #5 (Two-Thirds Vote Required)**
Report # 2014-00551
Location: 2780 Mabry Drive, District 1
Action: Passed **Motion No. 2014-0202** 1) suspending competitive bidding and authorizing the City Manager, or City Manager's designee, to execute Change Order #5 to City Contract No. C2014-0358 between the City of Sacramento and Olympic Land Construction in the amount of \$196,602 to add two lighted tennis courts for the project; and 2) resetting the City Manager's change order authority.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 11. Agreement: Fiscal Year 2014/15 Regional Crime Information Sharing Program (RCISP)**
Report # 2014-00559
Location: Citywide
Action: Passed **Resolution No. 2014-0278** authorizing the City Manager, or City Manager's designee to 1) enter into a Memorandum of Understanding (MOU) amongst the Sacramento County Sheriff's Department (SSD), the Sacramento Police Department (SPD), the Sacramento County Probation Department (Prob), the Citrus Heights Police Department (CHPD), the Elk Grove Police Department (EGPD), the Folsom Police Department (Folsom), the Galt Police Department (GPD), and the Rancho Cordova Police Department (RCPD), for an amount not to exceed \$147,080 for the Regional Crime Information Sharing Program (RCISP); 2) establish an Externally Funded Program (EFP) (E11006400) for the Fiscal Year (FY) 2015 RCISP; and 3) establish EFP revenue and expense budgets for an amount not to exceed \$147,080 to implement the 2015 RCISP.
Contact: Mike Bray, Police Captain, Office of the Chief, (916) 808-0826, Police Department

- 12. Agreement: Sacramento City Unified School District, School Resource Officers**
(Reviewed 08/07/2014)
Report # 2014-00587
Location: Citywide
Action: Passed **Resolution No. 2014-0279** authorizing the City Manager, or the City Manager's designee, to 1) enter into an agreement with Sacramento City Unified School District (SCUSD) in an amount not to exceed \$2,237,393 for services to be provided through June 30, 2016; and 2) maintain the eight Full-Time Equivalent (FTE) Police Officer positions previously authorized by Agreement 2009-0908.
Contact: Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department
- 13. Re-establishing and Reducing Speed Limits, Changing Zone Boundaries on Various Streets, and Rescinding Resolution No. 2014-0100**
Report # 2014-00539
Location: Citywide
Action: Passed **Resolution No. 2014-0280:** 1) re-establishing and reducing speed limits; 2) changing zone boundaries on various streets; and 3) rescinding Resolution No. 2014-0100.
Contact: Zarah Lacson, Assistant Civil Engineer, (916) 808-8494; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 14. Agreement with Sacramento County OES to implement Department of Water Resources Grant Funding for Flood Emergency Response Projects**
Report # 2014-00510
Location: Citywide
Action: Passed **Resolution No. 2014-0281** authorizing the City Manager or the City Manager's designee to: 1) accept up to \$728,164 in Flood Emergency Response Project grant funding from the CA Department of Water Resources (CA DWR), as sub-grantee to the Sacramento Office of Emergency Services; 2) sign a Subaward Agreement with the County of Sacramento; 3) establish the Flood Emergency Response Project grant program for a two year term beginning upon award and establish the grant revenue and expenditure budgets for the grant award of \$728,164.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, Operations & Maintenance Superintendent, (916) 808-5173, Department of Utilities
- 15. Request for Qualifications Process for Miscellaneous Sewer Repair and Rehabilitation On-Call Work (Two-Thirds Vote Required)**
Report # 2014-00552
Location: Citywide
Action: Passed **Resolution No. 2014-0282:** 1) suspending competitive bidding, in the best interests of the City; and 2) authorizing the use of a Request for Qualifications process to select a pool of contractors to perform sewer repair and rehabilitation work on an on-call basis.
Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

16. Agreement with Sacramento County to purchase Portable and Mobile Radio Equipment Utilities Operations & Maintenance

Report # 2014-00527

Location: Citywide

Action: Public comment given by Jennifer Morrison, Ryan Pessah, Maggie Coulter, Adeeb Alzanoon, Ellen Broms, Jeff Hatley, and Patricia Daugherty; passed **Resolution No. 2014-0283** 1) approving the use of the Sacramento County cooperative lease-purchase agreement MA00031180 with Motorola, for the purchase of Motorola radio equipment, parts, and software; and 2) authorizing the City Manager or his designee to sign an agreement with Sacramento County for the City to purchase Motorola radio equipment, parts, and software from Sacramento County, pursuant to the terms of the cooperative lease-purchase agreement, in an amount not-to-exceed \$564,210 over a ten- year term; and 3) approving the transfer of funds in the amount of \$248,341 to the Security and Emergency Preparedness Program (Z14140100).

Contact: Michael Malone, Manager, Operations & Maintenance, (916) 808-6226; Pete Millino, Superintendent, Operations & Maintenance (916) 808-5173, Department of Utilities

Public Hearings

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

17. 3015 H Street Rezone (P11-047) [Passed for Publication 07/22/2014; Published 07/24/2014; Noticed 08/01/2014]

Report # 2014-00498

Location: 3015 H Street, District 3

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

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

No: Member Darrell Fong

Action: Conducted a public hearing with public comment heard from Ron Mullins, Stacie Younggren and Bruce Strickley; and upon conclusion, 1) passed **Resolution No. 2014-0284** determining the project exempt from review under the California Environmental Quality Act; 2) passed **Ordinance No. 2014-0025** to rezone 0.15 acres from Residential Office (RO-SPD) zone to General Commercial (C-2-SPD) zone within the Alhambra Corridor Special Planning District; and 3) passed **Resolution No. 2014-0285 as amended** approving a conditional use permit to operate a medical marijuana dispensary in the proposed General Commercial (C-2-SPD) zone within the Alhambra Corridor Special Planning District.

Contact: Arwen Wacht, Associate Planner, (916) 808-1964; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department; Stacia Cosgrove, Principal Planner, (916) 808-7110

Discussion Calendar

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

18. Capitol Area Development Authority Year End Report (Oral Report)

Report # 2014-00563 **Estimated Time: 10 minutes**

Location: Districts 1, 3, 4, 5

Action: Received and filed (Member Kevin McCarty recused and left dais)

Contact: Wendy Saunders, Executive Director, (916) 322-2114, Capitol Area Development Authority

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) Labor Agreement: Sacramento-Fire Fighters Union, Local 522 Letter of Understanding for Administrative Assignment Pay

Report # 2014-00582

Location: Citywide

Action: 1) Reviewed the Letter of Understanding between the City of Sacramento and Sacramento Area Fire Fighters, Local 522; 2) reviewed the salary schedule; and 3) continued to August 19, 2014, for approval.

Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources

20. (Agreement/Contract for Review and Information) Liquid Fluorosilicic Acid for Drinking Water Treatment

Report # 2014-00352

Location: Citywide

Action: Reviewed a report 1) adopting the findings of fact issued by the Hearing Examiner on the bid protest filed by Thatcher Company of California, without hearing evidence from any party; 2) adopting the Hearing Examiner's recommended determination to deny the bid protest and find Solvay Fluorides, LLC to be the lowest responsible bidder; 3) denying the bid protest; 4) awarding a contract for the purchase of Liquid Fluorosilicic Acid (Bid# B14141111012) to Solvay Fluorides, LLC., for an initial term of one-year with up to four one-year extension options, in an amount not to exceed \$2,295,781 for the maximum five-year term; 5) 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); and 6) continued to August 26, 2014 for consideration.

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) Agreement with Sacramento Area Flood Control Agency (SAFCA) for Cost Sharing on the Florin Creek Detention Basin Project**
Report # 2014-00548
Location: District 8
Action: 1) Reviewed a report requesting the City Council, after considering the project's environmental effects as shown in the mitigated negative declaration adopted by the SAFCA, to authorize the City Manager or the City Manager's designee to sign an agreement between the City and SAFCA for cost sharing on the Florin Creek Detention Basin project; and 2) continued to August 19, 2014 for consideration.
Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

SUPPLEMENTAL AGENDA

Consent Item:

22. **City Manager Employment Agreement Approval**
Report # 2014-00633
Location: Citywide
- Action:** Moved/Seconded: Mayor Kevin Johnson / Member Steve Cohn
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.
- Passed **Resolution No. 2014-0286** approving the City Manager Employment Agreement.
Contact: Patti Bisharat, (916) 808-4752, Office of the Mayor; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

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

1. Police
 - a. Rhonda Erwin
2. NAACP Invitation
 - a. Betty Williams
3. Misc
 - a. Fletcher

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None

2. Board/Commission Appointments

- a. Sacramento Disabilities Advisory Commission
 - 1. Charles Banks
 - 2. Edward Ahern
- b. Sacramento Youth Commission
 - 1. Mariana Hardy (District 4)
 - 2. Olivia Sison (District 4)
 - 3. Lyrik Hickman (District 5)
- c. Sacramento Metropolitan Arts Commission
 - 1. Steven Winlock
- d. Parks & Recreation Commission
 - 1. David Heitstuman
- e. Planning & Design Commission
 - 1. Matthew Rodgers

Adjourned – 7:03 p.m. in memory of Mary Healy

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, August 19, 2014
6:00 p.m.

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 - 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.
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 - 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, August 19, 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 6:02 p.m. Tuesday, August 19, 2014 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance– led by Member Steve Cohn.

Closed Session Report – None.

Special Presentations/General Communications

A. Recognizing the 20th Anniversary of Hoppy Brewing Company

Action: Resolution presented by Member Steve Cohn

B. Remembering Mary Healy, Director/CEO of the Sacramento Zoo, and Her Many Contributions to the City of Sacramento

Action: Resolution presented by Mayor Johnson

Consent Calendar Estimated Time: 5 minutes (5 minutes)

Action: Moved/Seconded: Member Jay Schenirer / Member Allen Warren

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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. Approval of City Council Meeting Minutes

Report # 2014-00636

Location: Citywide

Action: Passed **Motion No. 2014-0203** approving the City Council Meeting Minutes dated May 8, May 13, May 20, and May 27, 2014.

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

- 2. Exclusive Right to Negotiate with Domus Development, LLC for 1022-1314 Del Paso Boulevard**
Report # 2014-00568
Location: 1022-1314 Del Paso Boulevard, District 2
Action: Public comment given by Mac Worthy; passed **Motion No. 2014-0204** authorizing the Redevelopment Agency Successor Agency (RASA) to enter into an exclusive Right to Negotiate Agreement with Domus Development, LLC for 1022-1314 Del Paso Boulevard Properties.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department
- 3. Labor Agreement: Sacramento-Fire Fighters Union, Local 522 Letter of Understanding for Administrative Assignment Pay (Reviewed 08/12/2014)**
Report # 2014-00583
Location: Citywide
Action: **Continued to August 29, 2014** a **Resolution:** 1) approving the letter of understanding between the City of Sacramento and Sacramento Area Fire Fighters, Local 522; and 2) approving the 2013 salary schedule.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
- 4. Lot D Parking and Operations Management Agreement**
Report # 2014-00518
Location: 12th and I Streets, District 4
Action: Passed **Motion No. 2014-0205** authorizing the City Manager to execute a two-year agreement with two, two-year renewal options, with JB Company Management L.P. to manage and operate the surface parking lot located at 12th and I Streets and commonly known as Lot D.
Contact: Matt Eierman, Parking Services Manager, (916) 808-5849; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works
- 5. Supplemental Agreement: 14th Avenue Extension Project (T15098600)**
Report # 2014-00586
Location: 14th Avenue between Power Inn Road and Florin Perkins Road, District 6
Action: Passed **Motion No. 2014-0206:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 to City Agreement No. 2012-0999 with Ascent Environmental in an amount not to exceed \$29,495; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2012-0999.
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 6. Amendment to Freeport Boulevard Bike Lanes Project to Include the Cervantes Park Expansion**
Report # 2014-00593
Location: Freeport Boulevard at Cervantes Park, District 4
Action: Passed **Resolution No. 2014-0287:** 1) approving the 30% plan for the Cervantes Park Expansion; 2) approving the Categorical Exemption for the Cervantes Park Expansion; and 3) appropriating \$125,000 (Fund 3204) to the Freeport Boulevard Bike Lanes Project (K15125100).
Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 7. Agreement with Sacramento Area Flood Control for Cost Sharing on the Florin Creek Detention Basin Project (Reviewed 08/12/14)**
Report # 2014-00560
Location: District 8
Action: Passed **Resolution No. 2014-0288:** 1) considering the project's environmental effects as shown in the mitigated negative declaration adopted by the Sacramento Area Flood Control Agency (SAFCA); and 2) authorizing the City Manager or the City Manager's designee to sign an agreement between the City and the SAFCA for cost sharing on the project.
Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities
- 8. Department of Utilities Lockbox Service (Two-Thirds Vote Required)**
Report # 2014-00531
Location: Citywide
Action: Passed **Resolution No. 2014-0289** suspending competitive bidding, in the best interests of the City, to allow City staff to utilize a Request for Proposal (RFP) process to select a contractor to furnish lockbox, pay station, and payment processing services for the Department of Utilities' utility bill payments.
Contact: Jammie Moens, Manager, Business & Integrated Planning, (916) 808-5988; Shelle Smallwood, Program Manager, (916) 808-4928, Department of Utilities
- 9. Contract Award: Sears Ditch Liner Repair (W14120601)**
Report # 2014-00530
Location: District 2
Action: Passed **Motion No. 2014-0207** approving the contract plans and specifications for the project, and awarding the contract to Superior Gunite, for an amount not to exceed \$155,510.
Contact: Bill Busath, Manager, Engineering & Water Resources, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

Public Hearings

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

10. **Vacation of Multiple Drainage and Sanitary Sewer Easements for Delta Shores Development**

(Noticed 08/05/2014)

Report # 2014-00571 **Estimated Time: 10 minutes** (Actual time: 15 minutes)

Location: Districts 7 and 8

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

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

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0290** vacating portions of drainage and sanitary sewer easements identified in the Exhibit A to the proposed Resolution as part of the Delta Shores development.

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

Discussion Calendar

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

11. **Capital Improvement Program and Water Conservation Program Update**

Report # 2014-00550 **Estimated Time: 15 minutes** (Actual time: 35 minutes)

Location: Citywide

Action: Public comment given by Mac Worthy; received and filed.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434, 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.

12. **(Agreement/Contract for Review and Information) Contract Award: 2014 Street Overlay Project**

Report # 2014-00584

Location: Districts 1, 3, and 6

Action: Reviewed a report 1) approving the Plans and Specifications for the 2014 Street Overlay Project; 2) transferring funds in the amount of \$449,431 to the Project; 3) awarding the construction contract to Martin Brothers Construction for an amount not to exceed \$2,038,886 for the 2014 Street Overlay Project; and 4) continued to August 26, 2014 for approval.

Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

13. (Agreement/Contract for Review and Information) Meter Interface Unit Installation and Programming

Report # 2014-00573

Location: Citywide

Action: Public comment given by Mac Worthy; 1) Reviewed a report requesting authorization for the City Manager or City Manager's designee to execute a one-year contract with Vanguard Utility Service, Inc. for Meter Interface Unit Installation and Programming, with four one-year renewal options, for a total not-to-exceed amount of \$1,192,100 over the maximum five-year term; and 2) continued to August 26, 2014 for approval.

Contact: Michael Malone, Manager, Operations and Maintenance, (916) 808-6226; Ken Swartz, Store Administrator, Operations and Maintenance, (916) 808-6276, Department of Utilities

14. (Agreement/Contract for Review and Information) Oak Park and Colonial Heights Water Improvement Project (Z14010069)

Report # 2014-00576

Location: Districts 5 and 6

Action: Reviewed a report 1) approving the contract plans and specifications for the Oak Park and Colonial Heights Water Improvement project; 2) awarding the contract to Teichert Construction for an amount not-to-exceed \$3,822,670; and 3) continued to August 26, 2014, for approval.

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

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

- | | |
|--|--|
| <ul style="list-style-type: none">1. Misc.<ul style="list-style-type: none">a. Lorraine Brownb. Nissim Lanyadoo2. Law Enforcement<ul style="list-style-type: none">a. Korina Katsaros3. Code Enforcement<ul style="list-style-type: none">a. Cami Nunes Durst | <ul style="list-style-type: none">4. Jobs<ul style="list-style-type: none">a. Mac Worthy5. Terrorism<ul style="list-style-type: none">a. Cherie Wyn Jette6. Here we Ride<ul style="list-style-type: none">a. Mike Barnbaum |
|--|--|

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Mayor
 - 1. LAFCO – removed Kevin McCarty and appointed Allen Warren
 - 2. Announced the dissolution of the arena ad hoc

2. Board/Commission Appointments

- a. Youth Commission
 - 1. Danielle Lindo (District 1)
 - 2. Donovan Serrano (District 2)
 - 3. Simon Anuszcky (District 2)
 - 4. Davon Thomas (District 5)
 - 5. MacKenzie Starnes (District 7)

Adjourned – 7:20 p.m. in memory of Grantland Johnson

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
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DRAFT Minutes

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

**City Hall-Council Chamber
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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, August 26, 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 6:02 p.m. Tuesday, August 26, 2014 at the Sacramento City Hall Council Chamber.

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

Members Absent: Darrell Fong and Mayor Kevin Johnson.

Pledge of Allegiance– led by former city manager Bob Thomas.

Special Presentations/General Communications

A. Recognizing the Alaskan Native Youth Dance Program

Action: Withdrawn

Consent Calendar Estimated Time: 5 minutes (Actual time: 10 minutes)

Action: Moved/Seconded: Member Steve Cohn / Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Kevin McCarty, Jay Schenirer, and Allen Warren

Absent: Member Darrell Fong 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 # 2014-00640

Location: Citywide

Action: Passed **Motion No. 2014-0208** confirming board/commission appointment(s): 1) Parks and Recreation Commission – David Heitstuman (Category C2); 2) Planning & Design Commission – Matthew Rodgers (Category C4); 3) Sacramento Disabilities Advisory Commission – Charles Bank (Category A6) and Edward Ahern (Category A7); 4) Sacramento Metropolitan Arts Commission – Steven Winlock (Category A4) and 5) Sacramento Youth Commission – Mariana Hardy (Category A7-D4), Olivia Sison (Category A8-D4) and Lyrik Hickman (Category A9-D5).

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

2. Approval of City Council Meeting Minutes

Report # 2014-00660

Location: Citywide

Action: Passed **Motion No. 2014-0209** 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

3. City of Sacramento Investment Policy and Delegation of Investment Authority to City Treasurer

Report # 2014-00624

Location: Citywide

Action: Passed **Resolution No. 2014-0291** approving the investment policy governing the investment and management of City of Sacramento pooled funds and delegating investment authority to the City Treasurer.

Contact: Bob Tokunaga, Senior Investment Officer, (916) 808-5340; Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

4. Sacramento City Employees' Retirement System's Investment Policy

Report # 2014-00625

Location: Citywide

Action: Passed **Resolution No. 2014-0292** approving the investment policy governing the investment and management of the Sacramento City Employees' Retirement System's funds.

Contact: Bob Tokunaga, Senior Investment Officer, (916) 808-5340; Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

5. Purchase and Sale of 730 I Street

Report # 2014-00610

Location: District 4

Action: Public comment given by Michael Ault and David Rumberg; passed **Resolution No. 2014-0293** authorizing the City Manager to enter into purchase and sale agreements for 730 I Street with the County of Sacramento and with SB Sacramento Real Estate LLC at a price of \$5.4 million.

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

- 6. Fiscal Year (FY) 2014/15 Handle Business Improvement District (District) Annual Report**
Report # 2014-00102
Location: District 4
Action: Passed **Resolution No. 2014-0294:** 1) approving the Handle Business Improvement District Annual Report; 2) authorizing budgetary adjustments; and 3) levying an assessment for FY2014/15.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 7. Labor Agreement: Sacramento-Fire Fighters Union, Local 522 Letter of Understanding for Administrative Assignment Pay** (Reviewed 08/12/2014; Continued from 08/19/2014)
Report # 2014-00583
Location: Citywide
Action: Passed **Resolution No. 2014-0295:** 1) approving the letter of understanding between the City of Sacramento and Sacramento Area Fire Fighters, Local 522; and 2) approving the 2013 salary schedule.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
- 8. Capital Improvement Program: University Park Dog Park Project (L19170100)**
Report # 2014-00613
Location: District 6
Action: **Withdrawn** a Resolution 1) establishing a new Capital Improvement Program (CIP) for the University Park Dog Park (L19170100); and 2) appropriating \$80,000 of Park Impact Fees (Fund 3204) and \$20,000 of Reimbursement Funds (Fund 3702) to the University Park Dog Park (L19170100).
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 9. Lease Agreement: Sierra Curtis Neighborhood Association for the Sierra 2 Center for the Arts and Community**
Report # 2014-00622
Location: 2791 24th Street, District 5
Action: Passed **Motion No. 2014-0210:** 1) finding that it is in the best interest of the City to continue to lease the Sierra 2 Center for the Arts and Community to the non-profit Sierra Curtis Neighborhood Association (SCNA) without competitive bidding, due to the long-term operation and maintenance provided by SCNA; and 2) authorizing the City Manager or the City Manager's designee to execute a ten-year lease agreement with SCNA.
Contact: Murray Levison, Administrative Officer, (916) 808-6195; Elizabeth Anderson, Operations Manager, (916) 808-6076, Department of Parks and Recreation

- 10. Administrative Adjustment: Sacramento Regional Transit Police Services Contract**
Report # 2014-00617
Location: Citywide
Action: Passed **Resolution No. 2014-0296** authorizing the City Manager, or the City Manager's designee, to increase the expense and revenue appropriations in the Sacramento Police Department's operating budget by an amount not to exceed \$178,682 to account for the Sacramento Regional Transit's (RT) contribution to the replacement of Mobile Data Computers (MDC) and In-Car-Camera (ICC) equipment in RT patrol vehicles operated by Sacramento Police Department officers, pursuant to the fourth amendment to Agreement 2011-0733.
Contact: Justin Eklund, Police Captain, Contract Services, (916) 808-5650; Scott Pettingell, Police Administrative Manager, Fiscal, (916) 808-0909, Police Department
- 11. Contract Award: 2014 Street Overlay Project** (Reviewed 08/19/2014)
Report # 2014-00585
Location: Districts 1, 3, and 6
Action: Passed **Resolution No. 2014-0297** 1) approving the Plans and Specifications for the 2014 Street Overlay Project; 2) transferring funding in the amount of \$449,432; and 3) awarding the construction contract with Martin Brothers Construction for an amount not to exceed \$2,038,885 for the 2014 Street Overlay Project.
Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 12. Approval of the 2014 Transportation Programming Guide**
Report # 2014-00561
Location: Citywide
Action: Public comment given by Virginia Smith; passed **Motion No. 2014-0211** approving the 2014 Transportation Programming Guide.
Contact: Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 13. Award Contract for Meter Interface Unit Installation and Programming** (Reviewed 08/19/2014)
Report # 2014-00574
Location: Citywide
Action: Public comment given by Mac Worthy; passed **Motion No. 2014-0212** 1) awarding a one-year contract for Meter Interface Unit Installation and Programming, with four one-year extension options, to Vanguard Utility Service, Inc., for a total not-to-exceed amount of \$1,192,100 for the maximum potential five-year term; and 2) authorizing the City Manager or City Manager's designee to sign the one-year 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 Administrator, Operations and Maintenance, (916) 808-6276, Department of Utilities

- 14. Award Contract for Oak Park and Colonial Heights Water Improvement Project (Z14010069)**
(Reviewed 08/19/2014)
Report # 2014-00577
Location: Districts 5 and 6
Action: Passed **Motion No. 2014-0213** 1) approving the contract plans and specifications for the Oak Park and Colonial Heights Water Improvement project; and 2) awarding the contract to Teichert Construction for an amount not-to-exceed \$3,822,670.
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
- 15. Supplemental Agreement: Larry Walker Associates for FY2014/15 Stormwater Monitoring Services (14010200)**
Report # 2014-00600
Location: Citywide
Action: Passed **Motion No. 2014-0214** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement 2011-1218 with Larry Walker Associates, Inc., to provide Stormwater Monitoring Services for FY2014/15 for an amount not-to-exceed \$705,344.
Contact: Bill Busath, Manager, Engineering and Water Resources, (916) 808-1434; Sherill Huun, Supervising Engineer, Engineering and Water Resources, (916) 808-1455, Department of Utilities
- 16. Professional Services Agreement: Source Water Protection Consultation Services for FY 2014-15 & FY 2015-16**
Report # 2014-00601
Location: Citywide
Action: Passed **Motion No. 2014-0215** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Starr Consulting to provide Source Water Protection Consultation Services for FY2014/15 & FY2015/16 in an amount not-to-exceed \$297,500.
Contact: Bill Busath, Manager, Engineering and Water Resources, (916) 808-1434; Sherill Huun, Supervising Engineer, Engineering and Water Resources, (916) 808-1455, Department of Utilities

Public Hearings

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

17. Ordinance Revisions to City Code Chapter 5.108 Relating to Entertainment Establishments

(Passed for Publication 08/12/2014; Noticed 08/13/2014; Published 08/15/2014)

Report # 2014-00570 **Estimated Time: 15 minutes** (Actual time: 30 minutes)

Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Kevin McCarty, Jay Schenirer, and Allen Warren

Absent: Member Darrell Fong and Mayor Kevin Johnson.

Conducted a public hearing with public comment given by Lorraine Brown, Mac Worthy, Chris McSwain, Bob Simpson, Chris Worden, Terry Sidie, and Robert Thomas, and upon conclusion 1) passed **Ordinance No. 2014-0026 as amended** amending Chapter 5.108 of the Sacramento City Code relating to the Entertainment Establishments; and 2) passed **Resolution No. 2014-0298** establishing the fees and penalties relating to the Entertainment Permit Program.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

Discussion Calendar

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

18. Fight the Bite! Mosquito Control Services Report from Sacramento-Yolo Mosquito & Vector Control District (Oral Report)

Report # 2014-00628 **Estimated Time: 15 minutes** (Actual Time: 37 minutes)

Location: Citywide

Action: Public comment given by Julie Ostoich, Julie Ostoich, Jessica Radtke, Debra Desroisiers, Victoria Davi, Lorraine Brown, Kim Glazzard, Joshua Foster, Arthur Ringwalt, and Joshua Foster; received and filed.

Contact: Luz Maria Rodriguez, Public Information Officer, (916) 405-2082; Gary Goodman, District Manager, (916) 685-5464, Sacramento-Yolo Mosquito & Vector Control District

19. **Liquid Fluorosilicic Acid for Drinking Water Treatment** (Reviewed 8/12/2014)
Report # 2014-00362 **Estimated Time: 15 minutes** (Actual Time: 40 minutes)
Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Kevin McCarty, Jay Schenirer, and Allen Warren

Absent: Member Darrell Fong and Mayor Kevin Johnson

Public comment heard from Lorraine Brown, Rick Feher, Kim Glazzard, Mac Worthy; Nathan Sween, Joshua Foster, and Dennis Moore; **passed Motion No. 2014-0216:** 1) adopting the findings of fact issued by the Hearing Examiner on the bid protest filed by Thatcher Company of California, without hearing evidence from any party; 2) adopting the Hearing Examiner's recommended determination to deny the bid protest and find Solvay Fluorides, LLC to be the lowest responsible bidder; 3) denying the bid protest; 4) awarding a contract for the purchase of Liquid Fluorosilicic Acid (Bid# B14141111012) to Solvay Fluorides, LLC., for an initial term of one-year with up to four one-year extension options, in an amount not to exceed \$2,295,780.82 for the maximum five-year term; 5) **directing the city manager to review ordinance and report to Council on options prior to the end of October 2014;** and 6) 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

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.

20. **(Agreement/Contract for Review and Information) Contract: Old Sacramento Historic District Maintenance Services (Two-Thirds Vote Required)**

Report # 2014-00266

Location: District 4

Action: Reviewed a report 1) suspending competitive bidding, in the best interests of the City, for the procurement of maintenance services in the Old Sacramento Historic District (“District”); 2) authorizing the City Manager or his designee to eliminate 6.7 full-time equivalents (“FTEs”) from the District’s operations, once the positions have been vacated, and transfer the associated \$413,214 labor budget to the service and supply budget within the District (17001311); 3) authorizing the City Manager, or City Manager's designee, to enter into a non-professional services agreement with the Downtown Sacramento Partnership, Inc., for maintenance of the Old Sacramento Historic District , in an amount not-to-exceed \$1,090,344 for the maximum three-year term; and 4) continued to September 2, 2014 for approval.

Contact: Judy Goldbar, Interim Director, (916) 808-5630, Convention and Cultural Services

21. (Agreement/Contract for Review and Information) Vehicle Body Repairs and Services

Report # 2014-00608

Location: Citywide

Action: 1) Reviewed a report a) awarding Harrold Ford a one-year contract with three one-year renewal options for light duty vehicle body repairs and services in an amount not to exceed \$1.2 million for the potential four-year term; b) awarding Kearney's Painting, Inc. a one-year contract with three one-year renewal options for heavy duty vehicle body repairs and services in an amount not to exceed \$800,000 for the potential four-year term; and c) 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; and 2) continued to September 2, 2014 for approval.

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

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

1. Misc.
 - a. Lorraine Brown
 - b. Ed Clark
 - c. Nissim Lanyadoo
2. Homelessness
 - a. Sandra Strong
 - b. Robert Lee Jones
3. Jobs
 - a. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Steve Cohn
 1. Report on plastic bag status next week
- b. Member Angelique Ashby
 1. City Manager report in Closed Session within two weeks on all labor negotiations

2. Board/Commission Appointments

None.

Adjournment – 8:30 p.m.