

Agenda
City Council
Financing Authority
Housing Authority
Public Financing Authority

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, Vice Mayor, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Vacant, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

Tuesday, September 16, 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.

- 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.
- 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.
- 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.
- 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.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **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.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

AGENDA

Tuesday, September 16, 2014

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentations/General Communications

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

A. Recognizing Pancreatic Cancer Awareness Month

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

- 1. Confirmation of Mayoral Appointments to the Sacramento Local Agency Formation Commission**
Report # 2014-00717
Location: Citywide
Recommendation: Pass a **Resolution** confirming the Mayor's appointments to the Sacramento Local Agency Formation Commission.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

- 2. Fiscal Year 2014/15 County Contribution to City/County Organizations**
Report # 2014-00603
Location: 1030 15th Street, District 4
Recommendation: 1) Pass a **Resolution** authorizing the City Manager or his designee to accept a total of \$331,000 from the County of Sacramento to support the Center for Sacramento History (\$145,000), the Sacramento History Museum (\$93,000), and the Powerhouse Science Center (\$93,000); 2) Pass a Motion authorizing the City Manager or his designee to execute agreements with the County to accept the funding stated above for the benefit of those organizations.
Contact: Eva Chiang, Administrative Officer, (916) 808-5898, Convention and Cultural Services

3. Approval of Artwork Designs for the 12th Street Underpass

Report # 2014-00675

Location: District 3

Recommendation: Pass a Motion 1) approving the artwork designs (“Artworks”) depicted in Attachment 3 for placement on the east and west sides of the 12th Street underpass between North B and C streets in Sacramento; and 2) authorizing the City Manager or his designee to enter into an agreement with L/C Mural and Design, Inc. for the fabrication and installation of the Artworks on the 12th Street Underpass for \$5,000.

Contact: Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metro Arts Commission; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services

4. Approval of Professional Cost Allocation Services Agreement

Report # 2014-00646

Location: Citywide

Recommendation: Pass a Motion 1) authorizing the City Manager or the City Manager’s designee to execute a professional services agreement with MGT of America, Inc.(MGT) to prepare the City’s annual cost allocation plan for the fiscal year ending June 30, 2015 for one-year with four one-year renewal options in a total amount not-to-exceed \$230,000; and 2) authorizing the City Manager or the City Manager’s designee to execute renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year.

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

5. Contract: Training for Emergency Medical Technician-Paramedic (EMT-P) Students

Report # 2014-00657

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager, or his designee, to execute a Training Agreement, attached hereto as Exhibit A, and incorporated by reference, for Emergency Medical Technician Paramedic (EMT-P) with California Fire & Rescue Training Authority (CFRTA) for a term of one year which automatically renews for successive one year terms until terminated by either party giving thirty (30) days written notice.

Contact: Ronald Potter, Assistant Fire Chief, (916) 808-2250, Fire Department

6. Proposed Contract Audit of the Sacramento Housing and Redevelopment Agency

Report # 2014-00663

Location: Citywide

Recommendation: Pass a Motion approving the City Auditor's issuance of a Request for Proposal (RFP) to engage a contractor to complete an audit of the Sacramento Housing and Redevelopment Agency (SHRA).

Contact: Jorge Oseguera, City Auditor, (916) 808-7278, Office of the City Auditor

7. **Supplemental Agreement: R Street Phase III Improvements Project, 13th Street to 16th Street (T15135900)**
Report # 2014-00631
Location: District 4
Recommendation: Pass a Motion 1) authorizing the City Manager to execute Supplemental Agreement No. 5 not to exceed \$24,722 with PAR Environmental Services, Inc. for the R Street Phase III Improvements Project, 13th Street to 16th Street (T15135900); and 2) resetting the administrative authority for the R Street Phase III Improvements Project, 13th Street to 16th Street (T15135900).
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
8. **Ratify Agreement: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**
Report # 2014-00659
Location: Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8
Recommendation: Pass a Motion 1) ratifying Agreement No. 2012-0727 with the Freeport Regional Water Authority (FRWA) for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); and 2) authorizing reimbursement to FRWA in an amount up to \$375,000 in FRWA covered under the terms and conditions of Agreement No. 2012-0727.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
9. **Delete a Section of D Street from the Sutter Hospital Residential Permit Parking Area (A)**
Report # 2014-00671
Location: South side of D Street, from Pala Way to Pico Way, District 3
Recommendation: Pass a **Resolution** deleting the south side of D Street, from Pico Way to Pala Way, from the Sutter Hospital Residential Permit Parking Area (A).
Contact: Matt Winkler, Operations General Supervisor (916) 808-5579, Department of Public Works
10. **(Pass for Publication) Ordinance Amending Sections 13.02.050 and 13.02.060 of the Sacramento City Code, Relating to the Membership Composition of the Utilities Rate Advisory Commission**
Report # 2014-00647
Location: Citywide
Recommendation: 1) Review an Ordinance amending sections 13.02.050 and 13.02.060 of the Sacramento City Code, relating to the membership composition of the Utilities Rate Advisory Commission; and 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be considered on September 23, 2014.
Contact: Jammie Moens, Business Services Manager, (916) 808-5988, Department of Utilities; Steve Harriman, Integrated Waste Manager, (916) 808-4949, Department of General Services

Public Hearings

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

11. **SMUD Substation E Transmission Facilities Permit** (Noticed 09/05/2014)
Report # 2014-00666
Location: District 3
Recommendation: **Continue to September 23, 2014.**
Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

Discussion Calendar

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

12. **(City Council/Financing Authority) Termination of Site and Project Leases associated with Sacramento City Financing Authority Revenue Bonds (North Natomas CFD No. 2 Series A (1999)); and Issuance of North Natomas Community Facilities District No. 2 Special Tax Bonds, Series B (2014).**
Report # 2014-00442 **Estimated Time: 5 minutes**
Location: District 1
Recommendation: 1) Pass a **City Council Resolution** authorizing a) the issuance of City of Sacramento North Natomas Community Facilities District No. 2 Special Tax Bonds, Series B (2014); b) the execution and delivery of a Second Supplemental Indenture, a First Supplemental Trust Agreement, and a Termination Agreement in connection with the bonds; and c) certain other actions in connection therewith; and 2) pass a **Sacramento City Financing Authority Resolution** a) authorizing the execution and delivery of a First Supplemental Trust Agreement and a Termination Agreement in connection with the Sacramento City Financing Authority Revenue Bonds (North Natomas CFD No. 2) Series A (1999); and b) certain other actions in connection therewith.
Contact: Janelle Gray, Debt Manager, (916) 808-8296; Brian Wong, Senior Debt Analyst, (916) 808-5811, Office of the Treasurer
13. **City Auditor's Audit of Citywide Wireless Communications**
Report # 2014-00656 **Estimated Time: 15 minutes**
Location: Citywide
Recommendation: Pass a Motion approving the City Auditor's Audit of Citywide Wireless Communications.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

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.

14. (Agreement/Contract for Review and Information) Well Rehabilitation Phase 2A (Z14110104)

Report # 2014-00481

Location: Citywide

Recommendation: 1) Review a report a) approving the contract plans and specifications for the project; b) awarding the contract to McGuire and Hester, Inc. for an amount not to exceed \$3,462,095, for the purpose of rehabilitating eight potable water supply wells in the City; and 2) continue to September 23, 2014 for approval.

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

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment