

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

City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> 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 23, 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](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 23, 2014**

**6:00 p.m.**

## ***City Hall – 915 I Street- First Floor Council Chamber***

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

### **Open Session - 6:00 p.m.**

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Closed Session Report**

### **Consent Calendar Estimated Time: 5 minutes**

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

- 1. (Pass for Publication) King Lewis House Landmark Nomination (M14-008)**  
Report # 2014-00594  
**Location:** 1209 T Street, District 4  
**Recommendation:** 1) Review an Ordinance listing the King Lewis House, located at 1209 T Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on September 30, 2014.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department
- 2. (Pass for Publication) Joseph Mamie Lewis House Landmark Nomination (M14-009)**  
Report # 2014-00595  
**Location:** 1215 T Street, District 4  
**Recommendation:** 1) Review an Ordinance listing the Joseph Mamie Lewis House, located at 1215 T Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on September 30, 2014.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

- 3. (Pass for Publication) Meyer/Jacques-Wilcox House Landmark Nomination (M14-010)**  
Report # 2014-00596  
**Location:** 1414 26th Street, District 4  
**Recommendation:** 1) Review an Ordinance listing the Meyer/Jacques-Wilcox House, located at 1414 26th Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on September 30, 2014.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department
- 4. Loan Amendment: Curtis Park Village Brownfield Revolving Loan Fund Loan**  
Report # 2014-00698  
**Location:** District 5  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute 1) First Amendment to Installment Promissory Note and to Brownfields Cleanup Revolving Loan Fund Program Loan Agreement for Site Remediation; and 2) First Amendment to Short Form Deed of Trust and Assignment of Rent.  
**Contact:** Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department
- 5. Authorizing the Use of a Request-for- Proposals Process for Facility Maintenance Parts and Supplies (Two-Thirds Vote Required)**  
Report # 2014-00669  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** 1) suspending competitive bidding, in the best interests of the City; and 2) authorizing the use of a Request-for-Proposals (RFP) process to identify the most qualified vendor to provide facility maintenance parts and supplies.  
**Contact:** Don Tucker, Facilities Manager, (916) 808-8335, Department of General Services
- 6. Capital Improvement Program: University Park Dog Park Project (L19170100)**  
Report # 2014-00613  
**Location:** District 6  
**Recommendation:** Pass 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

**7. Change Order: Wild Rose Park Park Development (L19187000)**

Report # 2014-00696

**Location:** District 1

**Recommendation:** Pass a **Resolution** 1) appropriating \$340,000 from Park Development Impact Fee (Fund 3204) to L19187000; 2) authorizing the City Manager, or City Manager's designee, to execute Change Order #4 in the amount of \$292,752 for City Contract No. B14190021009 between the City of Sacramento and Peterson Developments; and 3) resetting the City Manager's authority.

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

**8. Grant Acceptance: Gang Violence Suppression Program**

Report # 2014-00651

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept on behalf of the City of Sacramento \$362,000 in additional Gang Violence Suppression (GVS) grant funding from the California Governor's Office of Emergency Services (Cal OES); 2) adjust the necessary grant revenue and expense budgets in project G11010900 by \$362,000; 3) adjust the necessary grant revenue and expense budgets in project G11010900 for the required GVS partner matches by \$36,200; 4) transfer \$17,865 from the Sacramento Police Department's Fiscal Year 2014/15 General Fund operating budget to project G11010900 for required match; 5) continue position authority for one Police Officer position to support the GVS grant; 5) execute Agreement Supplement No. 1 to Agreement No. 2013-0935 with the Sacramento County District Attorney's Office in a revised agreement amount not to exceed \$130,000; and 6) execute Agreement Supplement No. 1 to Agreement No. 2013-1031 with the Sacramento City Unified School District in a revised agreement amount not to exceed \$136,000.

**Contact:** Neil Schneider, Police Captain, Investigations, (916) 808-0551, Police Department

**9. Contract: Well Rehabilitation Phase 2A (Reviewed 09/16/2014)**

Report # 2014-00480

**Location:** Citywide

**Recommendation:** Pass a **Resolution** 1) approving the contract plans and specifications for the Well Rehabilitation Phase 2A project, and awarding the contract to McGuire and Hester, Inc., in an amount not-to-exceed \$3,462,095; and 2) authorizing the City Manager or his designee to transfer \$250,000 from the Groundwater Well Fluoride Systems Project.

**Contact:** Bill Busath, Interim Director, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

- 10. 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**  
(Passed for Publication 09/16/14; Published 9/19/2014)  
Report # 2014-00649  
**Location:** Citywide  
**Recommendation:** Pass 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.  
**Contact:** Jammie Moens, Business Services Manager, (916) 808-5988, Department of Utilities; Steve Harriman, Integrated Waste Manager, (916) 808-4949, Department of General Services
- 11. Agreements: District Metered Areas Pilot Study for Water Loss Control**  
Report # 2014-00654  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee to 1) enter into a grant agreement with Sacramento Municipal Utility District; 2) authorize budgetary amendments for the Water Conservation Program (14120400); and 3) enter into a Professional Services Agreement with Water Systems Optimization, Inc. to provide professional services for a District Metered Areas Pilot Study for Water Loss Control.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities
- 12. Proposition 84 Stormwater Grant for Implementation of Low Impact Development (LID) Standards at California State University, Sacramento (CSUS)**  
Report # 2014-00681  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing 1) the City Manager or the City Manager's designee to execute a grant agreement with the State of California in the amount of \$2,760,020; 2) the Director of Utilities or the Director's designees to act as the City's agent to conduct all negotiations and submit all documents required in connection with the grant agreement; 3) the City Manager or the City Manager's designee to execute an agreement with University Enterprises, Inc.; 4) amend revenue and expenditure budgets for the FY10-14 NPDES Stormwater Program I14010200 in the amount of \$3,366,510 (Fund 6211); and 5) transfer \$87,272 from the operating budget (Fund 6011) to I14010200.  
**Contact:** Bill Busath, Interim Director, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

## **Public Hearings**

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

### **13. SMUD Substation E Transmission Facilities Permit Located at 151 20th Street**

(Noticed 09/05/2014; Continued from 09/16/2014)

Report # 2014-00666      **Estimated Time: 5 minutes**

**Location:** District 3

**Recommendation:** Conduct a Public Hearing and upon conclusion pass 1) a **Resolution** adopting the SMUD Substation E Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan; and 2) a **Resolution** approving the Transmission Facilities Permit and the Site Plan and Design Review for a new electrical substation.

**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”.

### **14. Presentation of the Sacramento Regional Family Justice Center (Oral Report)**

Report # 2014-00688      **Estimated Time: 20 minutes**

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Samuel D. Somers Jr., Chief of Police, (916) 808-0800, Police Department

### **15. Recycling and Solid Waste Collection Customer Survey Results**

Report # 2014-00667      **Estimated Time: 15 minutes**

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

**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) Change Order No. 2: Citywide LED Streetlight Conversion Project**

Report # 2014-00679

**Location:** Citywide

**Recommendation:** Review a staff report recommending the City Council: 1) Pass a Motion A) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Contract 2014-0559 with Siemens Industry, Inc. in the amount of \$4.85 million to authorize Phase III of the Light Emitting Diode (LED) Streetlight Conversion project, bringing the total not-to-exceed amount of the contract to \$4.92 million; B) ratifying Change Order No. 1 to City Contract 2014-0559; and C) resetting the City Manager's authority to issue change orders for this Agreement; 2) Pass a Resolution A) authorizing the City Manager or the City Manager's designee to transfer the following amounts to the Energy Reinvestment Program capital improvement project (CIP) (C13001900) for the LED Streetlight Conversion Project: (1) Citywide Landscaping & Lighting (L&L) Fund (Fund 2232) appropriations from: (a) the Neighborhood Streetlight Replacement Program CIP (T15103200) in the amount of \$1,371,000; and (b) the Neighborhood Streetlight Replacement CIP (T15073200) in the amount of \$562,000; (2) L&L Fund (Fund 2232) fund reserves in the amount of \$1,067,000; (3) Major Street Construction Fund (Fund 2007) appropriations from: (a) the Safety Lighting Replacement CIP (T15073300) in the amount of \$566,000; and (b) the Neighborhood Streetlight Replacement CIP (T15073200) in the amount of \$199,000; (4) Gas Tax Fund (Fund 2002) appropriations from the Major Streetlight Replacement Program CIP (T15103300) in the amount of \$235,000; (5) Capital Improvement Revenue Bond Funds (Funds 3001-3006) fund reserves in an amount up to \$750,000; (6) General Fund (Fund 1001) administrative contingency in an amount up to \$350,000; General Fund administrative contingency will be replenished as available resources are identified; (7) the use of Capital Improvement Revenue Bond Funds and General Fund administrative contingency shall not exceed \$850,000 in total; B) directing the energy-cost savings from this project to be used first to refund the L&L Fund balance, secondly to refund L&L projects that were unfunded in order to redirect funds to this project, and third to fund future components of Phase III that are eligible for L&L expenditures or other L&L purposes; C) finding that circumstances are such that a variance to the City Manager's authority to issue change orders for Contract No. 2014-0559 is appropriate; and D) declaring for purposes of Chapter 3.60 of the Sacramento City Code, the amount stated in Change Order No. 2 of the Contract for the Phase III construction of the improvements (\$4,850,000) shall be considered the 'original contract award amount' and the issuance of all change orders shall be based on that amount; and 3) continue to September 30, 2014 for approval.

**Contact:** Yvette Rincon, Program Manager, (916) 808-5827, Department of General Services

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

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**Adjournment**