

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, October 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.

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, October 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.

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 October as Domestic Violence Awareness Month**
- b. Recognizing October as National Planning Month**
- c. Introduction of New Youth at City Council Coordinator**

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. Amendments of Agreements with Bond Counsel and Disclosure Counsel for Financing the Entertainment and Sports Center

Report # 2014-00712

Location: Citywide

Recommendation: Pass a Motion 1) approving the attached amendments of the agreements with Orrick, Herrington & Sutcliffe and Stradling Yocca Carlson & Rauth; and 2) authorizing the City Attorney or his designee to sign the amendments on the City's behalf.

Contact: Joseph P. Cerullo, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney

- 2. Confirmation of Mayoral Appointments to the Regional Human Rights/Fair Housing Commission**
Report # 2014-00790
Location: Citywide
Recommendation: Pass a **Resolution** confirming the Mayor's appointments to the Regional Human Rights/Fair Housing Commission.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. (Pass for Publication) Croasman/Nigro House Landmark Nomination Time Extension**
Report # 2014-00713
Location: 2305 K Street, District 4
Recommendation: 1) Review an Ordinance extending the 45-day protection time period by 45-days for the Croasman/Nigro House, located at 2305 K Street; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on October 14, 2014.
Contact: Arwen Wacht, Associate Planner, (916) 808-1964; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department
- 4. Agreement: Peace Officer Research Association of California**
Report # 2014-00719
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to enter into an Agreement with Peace Officers Research Association of California (PORAC) in an amount not to exceed \$144,469 through November 30, 2014 for law enforcement research assistance.
Contact: Kathy Lester, Police Captain, Personnel Services, (916) 808-0854, Police Department
- 5. Grant: Fiscal Year 2014-15 Surrendered and Abandoned Vessel Exchange (SAVE)**
Report # 2014-00725
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept a \$40,800 Surrendered and Abandoned Vessel Exchange (SAVE) grant award from the California State Parks, Division of Boating and Waterways (DBW); 2) establish an operating grant project (G11012400); 3) adjust and appropriate operating grant revenue and expense budgets for the award amount of \$40,800; and 4) transfer matching funds in the amount of \$4,080 from the Sacramento Police Department's (SPD) operating budget into the operating grant expense budget.
Contact: William Champion, Police Captain, Central Command, (916) 808-4531, Police Department

- 6. Supplemental Agreement No. 1: Guy West Bridge Rehabilitation Project (K15105000)**
Report # 2014-00699
Location: Districts 3 & 6
Recommendation: Pass a Motion 1) authorizing the City Manager to execute Supplemental Agreement No. 1 not to exceed \$108,200 with The Hanna Group for the Guy West Bridge Rehabilitation Project (K15105000); and 2) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2014-0461.
Contact: Zuhair Amawi, Associate Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065 Department of Public Works
- 7. Contract: R Street Improvements Project 16th Street to 18th Street (T15068301)**
(Reviewed 9/30/2014)
Report # 2014-00700
Location: District 4
Recommendation: Pass a **Resolution** 1) approving the Plans and Specifications for the R Street Improvements Project from 16th Street to 18th Street; 2) approving the appropriation of \$2,700,000 (Fund 3703) to the Project; 3) authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Capitol Area Development Authority (CADA); 4) approving the appropriation of \$770,000 (Fund 3702) to the Project; 5) approving the transfer of \$102,581 (Fund 6230) from the R Street Sewer Replacement Project (X14010078) to the R Street Improvements Project from 16th Street to 18th Street; 6) awarding a construction contract to Teichert Construction for an amount not to exceed \$2,970,887.50; 7) authorizing the City Manager to execute Supplemental Agreement No. 7 with Mark Thomas and Company for an amount not to exceed \$46,633; and 8) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2008-0871.
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 8. Change Order: Sacramento Railyards West Tunnel Ramps Access Project**
Report # 2014-00701
Location: District 3
Recommendation: Pass a **Resolution** 1) authorizing the City Manager to execute Change Order No. 4 in the amount of \$169,515 with B&M Builders, Inc.; 2) transferring funds in the amount of \$109,000 (Fund 6004) from the Parking Facilities Development Project (V15710000) to the Sacramento Intermodal Facility Project (T15029030); 3) ratifying Change Orders 1, 2, and 3 with B&M Builders, Inc.; and 4) resetting the City Manager's Change Order Authority for the Sacramento Railyards West Tunnel Ramps Access Project (T15029032).
Contact: Matthew Johns, Associate Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

9. **Contract: Maintenance Dredging at Sacramento Marina and Miller Park Boat Launch Ramp**
Report # 2014-00718
Location: District 4
Recommendation: Pass a Motion authorizing the City Manager to execute a three-year contract with Caggiano General Engineering for maintenance dredging at the Sacramento Marina and Miller Park Boat Launch Ramp for a not-to-exceed amount of \$121,495 per year for a total not-to-exceed amount of \$364,485.
Contact: Keith Underwood, Marina Manager, (916) 808-8168; Jerry Way, Director of Public Works, (916) 808-7100; Department of Public Works
10. **Agreements: Flood Emergency Response Projects with United Research Services Corporation, CH2MHill, and Geotechnical Engineers, Inc.**
Report # 2014-00641
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute professional services agreements with 1) United Research Services Corporation, to provide individual Emergency Action Plans (EAPs) for each partnering agency and compile a Regional Master EAP using the individual EAPs, in an amount of \$144,741; 2) CH2MHILL, to provide Training, Table Top Exercise, and Functional Exercise services, in an amount of \$178,290; and 3) Geotechnical Engineers, Inc. Consultants, Inc. ,to revise the City of Sacramento/County of Sacramento Rescue and Evacuation Mapping, in an amount of \$173,128.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, Operations & Maintenance Superintendent, (916) 808-5173, Department of Utilities

Public Hearings

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

11. **(City Council/Housing Authority) 700 Block of K Street Project –Tax Equity Fiscal Responsibility Act (TEFRA) Hearing and Approval of Funding** (Noticed 09/12/2014)
Report # 2014-00729 **Estimated Time: 10 minutes**
Location: District 4
Recommendation: Conduct a public hearing and upon conclusion pass 1) a **Housing Authority Resolution** a) affirming the continued commitment of \$10.1 million of previously committed Low-Moderate housing funds, as approved by the California Department of Finance on the Housing Asset List, to the Project; b) authorizing the Housing Authority to make a loan commitment of \$6,280,262 to the 700 Block Investors L.P. or related entity for the Project; c) authorizing the Housing Authority to make a grant commitment of \$3,819,738 to the Downtown Sacramento Revitalization Corporation (DSRC) which will be contributed to the Project; d) authorizing the Executive Director to execute the loan and grant commitment letters respectively; 2) a **Housing Authority Resolution** a) approving an allocation of \$1,550,000, consisting of \$1,054,503 in Merged Downtown 2005 Taxable Low Moderate Funds and \$495,497 Merged Downtown 2005 Tax Exempt Low Moderate Funds from the Redevelopment Agency Successor Agency (RASA); and b) defunding \$2,340,000 in 2002

Merged Downtown Tax Exempt Low Mod Bond funds from the Project; 3) a **City Council Resolution** a) indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed project; and b) approving the issuance of a tax exempt obligation; and 4) a **City Council Resolution** a) allocating \$790,000 of Housing Trust Funds to the Housing Authority for the Project.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Tyrone Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

12. Approval of 2014 One Year Action Plan Amendments for the Twin Rivers (Dos Rios) Transit-Oriented Development and Light Rail Station Initiative Acquisition, Predevelopment and Planning Activities (Reviewed 09/30/2014)

Report # 2014-00684 **Estimated Time: 10 minutes**

Location: Citywide and District 3

Recommendation: Pass a **Resolution** a) approving and adopting amendments to the 2014 One-Year Action Plan for Community Development Block Grant (CDBG) funded projects and programs; b) amending prior years' Action Plans; c) amending the Sacramento Housing and Redevelopment Agency (SHRA) budget to allocate \$2 million in funding for programs and activities in accordance with the amendments, including acquisition, predevelopment, and planning activities for the Twin Rivers (Dos Rios) Transit-Oriented Development and Light Rail Station Initiative (Initiative); d) authorizing the SHRA to submit the 2014 Action Plan amendments and prior year action plan amendments to the United States Department of Housing and Urban Development (HUD) and to execute the subsequent grant agreements and contracts with HUD and other appropriate entities to carry out activities in accordance with the Action Plans; e) authorizing the SHRA to execute any and all related documents and agreements as necessary to carry out the federal programs as described in the Action Plans; f) authorizing the purchase of five properties for the Initiative; and g) making related environmental findings.

Contact: Tyrone Roderick Williams, Director of Development, (916) 440-1316; Kyle Flood, Program Manager-Development, (916) 808-440-1311, Sacramento Housing and Redevelopment Agency

Information Reports

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

13. Information Report: Community Racial Profiling Commission, Third and Fourth Quarterly Report 2013

Report # 2014-00705

Location: Citywide

Recommendation: Receive and file.

Contact: Ken Bernard, Deputy Chief, Field Services, (916) 808-0800, Police Department

Agreement/Contract Review Only – No Action Required

Agreements and/or Contracts are provided for review and will be presented for approval as noted in the recommendation.

14. (Agreement/Contract for Review and Information) Contract: Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) (Two-Thirds Vote Required)

Report # 2014-00702

Location: Union Pacific Railroad north of 12th Avenue on the Sacramento City College Campus, District 5

Recommendation: Review a report 1) approving the Plans and Specifications for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 2) rejecting bids for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 3) suspending competitive bidding by a two-thirds vote; 4) awarding the contract to Viking Construction Company, Inc. in the amount of \$5,836,463 (upon failure of Viking to execute the contract, the contract may be awarded to the next lowest bidder); 5) authorizing the City Manager to execute a Professional Services Agreement with Psomas to provide construction management services for an amount not to exceed \$915,134; 6) authorizing the City Manager to execute Supplemental Agreement No. 13 with Drake Haglan and Associates in an amount not to exceed \$141,311; 7) ratifying Supplemental Agreement No. 12 to City Agreement No. 2010-0789 with Drake Haglan and Associates; 8) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2010-0789; 9) transferring \$109,175 (Fund 2001) to the project from the Pedestrian Improvements Program (T15075200) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 10) transferring \$740,825 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); and 11) continue to October 14, 2014 for approval.

Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment