

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

Thursday, November 13, 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

Thursday, November 13, 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. **(City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2015 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**
Report # 2014-00837
Location: Citywide
Recommendation: Pass a 1) **City Council Resolution**; 2) **Financing Authority Resolution**; 3) **Housing Authority Resolution**; 4) **Public Financing Authority Resolution**; and 5) **Redevelopment Agency Successor Agency Resolution** approving the 2015 meeting schedules and designating four weeks in which meetings will not be held.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2. **Contract: Uniformed Unarmed Security Guard Services** (Reviewed 10/21/2014)
(Continued from 10/28/2014)
Report # 2014-00721
Location: Citywide
Recommendation: Pass a Motion 1) awarding a one-year contract with four one-year renewal options to National Security Industries & Services ("National"), the lowest responsible and responsive bidder, in a total amount not-to-exceed \$12,681,458 for the potential maximum five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal years
Contact: Katherine Robbins, Program Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

- 3. Contract: Police Department Security Fence Improvements (G11010800)**
Report # 2014-00767
Location: 300 Richards Boulevard, District 2; 3550 Marysville Boulevard, District 3; 5303 Franklin Boulevard, District 5
Recommendation: Pass a Motion: 1) approving the construction plans and specifications, and awarding a construction contract to S&S Fence Co., Inc., the lowest responsive and responsible bidder, in an amount not to exceed \$148,190 for the Police Department Security Fence Improvements Project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above.
Contact: Kirk Thompson, Associate Architect, (916) 808-8431; Yadi Kavakebi, Facilities & Real Property Superintendent (916) 808-8432, Department of General Services
- 4. Cooperative Purchase Agreement: Fleet Parts and Inventory Program Services**
(Reviewed 11/06/2014)
Report # 2014-00803
Location: Citywide
Recommendation: Pass a Motion 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Genuine Parts Company, dba National Auto Parts Association (NAPA) (Contract No. 010511-GPC) for on-site fleet parts and inventory program services; 2) authorizing the City Manager or the City Manager's designee to execute: a) an agreement with NAPA (NAPA Agreement) implementing the NJPA cooperative purchase agreement, in an amount not to exceed \$8.3 million through February 24, 2016 or until the NJPA cooperative purchase agreement is no longer available for use; and b) execute purchases specified in the NAPA Agreement provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services
- 5. Cooperative Purchase Agreement: Pipeline Inspection Van**
Report # 2014-00817
Location: Citywide
Recommendation: Pass a **Resolution** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of General Services FY2014/15 operating budget (Fleet Fund, Fund 6501) in the amount of \$264,191; 2) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement with CUES, Inc. (Contract No.SC01-12) for the purchase of one pipeline inspection van in an amount not to exceed \$264,191; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

- 6. Labor Agreement: Plumbers and Pipefitters, Local 447 Memorandum of Understanding**
(Reviewed 11/06/2014)
Report # 2014-00831
Location: Citywide
Recommendation: Pass a **Resolution** 1) approving the Memorandum of Understanding between the Plumbers and Pipefitters, Local 447 and the City of Sacramento; 2) authorizing the City Manager or designee to establish Retiree Health Savings Accounts for Local 447 employees; and 3) approving the Declaration of Trust designating the City of Sacramento as the Trustee.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
- 7. Labor Agreement: Stationary Engineers, Local 39 Memoranda and Letters of Understanding** (Reviewed 11/06/2014)
Report # 2014-00851
Location: Citywide
Recommendation: Pass a **Resolution** 1) approving three Memoranda of Understanding between the Stationary Engineers, Local 39 and the City of Sacramento; 2) approving two Letters of Understanding between the Stationary Engineers, Local 39 and the City of Sacramento providing for equity increases for specified job classifications represented by Local 39; and 3) approving a letter of understanding between the Stationary Engineers, Local 39 and the City of Sacramento establishing salaries for the newly created 311 classification series.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
- 8. Creation and Modification of Park Development Capital Improvement Projects for Council District 1**
Report # 2014-00844
Location: District 1
Recommendation: Pass a **Resolution** 1) creating a new capital project for Elderberry Park Playground Fencing project (L19116500) and appropriating \$35,000 from Quimby Act Fees Fund (2508) to Elderberry Park Playground Fencing project (L19116500); 2) creating a new capital project for Witter Ranch Park Spray Ground project (L19140400) and appropriating \$170,000 from Quimby Act Fees Fund (2508) to Witter Ranch Park Spray Ground project (L19140400); 3) appropriating \$75,000 from Quimby Act Fees Fund (2508) to Westhampton Park Renovation project (L19174000); 4) modifying the project description for Tanzanite Community Park Improvements project (L19169100) to read as follows: Install security gate at parking lot and correct drainage problems in existing dog park.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

- 9. Capital Improvement Program: University Park Dog Park Project (L19170100)**
Report # 2014-00872
Location: District 6
Recommendation: Pass a **Resolution** 1) establishing a new Capital Improvement Program (CIP) for the University Park Dog Park Phase One (L19170100); and 2) appropriating \$80,000 of Park Impact Fees (Fund 3204) from available fund balance and establishing a revenue and expenditure budget of \$20,000 for CIP Reimbursable Funds (Fund 3702) to the University Park Dog Park Project (L19170100).
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 10. 90 Minute Parking Restriction on a Section of 34th Street between P Street and Stockton Boulevard**
Report # 2014-00836
Location: East side of 34th Street at 1717 34th Street and the west side from P Street to 1708 34th Street, District 3
Recommendation: Pass a **Resolution** regulating parking on the west side of 34th Street from P Street to 1708 34th Street and the east side of 34th Street for the property of 1717 34th Street with “90 Minute Parking, 8:00a.m. to 6:00 p.m., Excluding Sundays.”
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 11. Designation of Traffic Signal Projects and Appropriation and Transfers of Funds to Various Capital Improvements Projects**
Report # 2014-00814
Location: Districts 2, 3, 6, and 8
Recommendation: Pass a **Resolution** 1) designating the Mack Road and Summersdale Drive Traffic Signal Project as the FY14 Traffic Signal Project (T15144300); 2) designating the Meadowview Road and Manorside Drive Traffic Signal Project as the FY15 Traffic Signal Project (T15154300); 3) appropriating \$4,798,352 (Fund 3703) to the Roseville Road Bridge Replacement Project (T15068500); 4) transferring \$950,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Roseville Road Bridge Replacement Project (T15068500); 5) transferring \$80,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Folsom Boulevard Complete Streets Project (T15135100); 6) transferring \$142,654 (Fund 2007) from the Power Inn Road Complete Streets Project (T15145400) to the State and Federal Grant Match Project (T15007200); 7) transferring \$142,654 (Fund 2002) from the State and Federal Grant Match Project (T15007200) to the Power Inn Road Complete Streets Project (T15145400); 8) transferring \$85,410 (Fund 2007) from the Fruitridge Road Complete Streets Project (T15036300) to the State and Federal Grant Match Project (T15007200); 9) transferring \$85,410 (Fund 2002) from the State and Federal Grant Match Project (T15007200) to Fruitridge Road Complete Streets Project (T15036300); 10) transferring \$158,102 (Fund 2007) from the Bell Avenue Complete Streets Project (T15145600) to the State and Federal Grant Match Project (T15007200); 11)

transferring \$158,102 (Fund 2002) from the State and Federal Grant Match Project (T15007200) to the Bell Avenue Complete Streets Rehabilitation Project (T15145600).
Contact: Lucinda Willcox, Program Manager (916) 808-5052; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

Public Hearings

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

- 12. Tax Equity Fiscal Responsibility Act Hearing for Issuance of Revenue Bonds by the California Municipal Finance Authority to Benefit the Powerhouse Science Center**
(Noticed on 10/24/2014)
Report # 2014-00777 **Estimated Time: 10 minutes**
Location: 400 Jibboom Street, District 4
Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** approving the issuance of revenue bonds by the California Municipal Finance Authority ("CMFA") to benefit the Powerhouse Science Center.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

Discussion Calendar

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

- 13. Sacramento ULI Technical Assistance Panel Presentation on Downtown (Oral Report)**
Report # 2014-00864 **Estimated Time: 20 minutes**
Location: Downtown, District 4
Recommendation: Review and comment on a special presentation by the Urban Land Institute's Technical Assistance Panel on ideas for reconnecting the central core of Downtown.
Contact: Desmond Parrington, ESC Project Manager, 808-5044; John Dangberg, Assistant City Manager, 808-5704, Office of the City Manager
- 14. Update on Performing Arts Theater Options (Oral Report)**
Report # 2014-00847 **Estimated Time: 30 minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services
- 15. Studios for the Performing Arts Status**
Report # 2014-00865 **Estimated Time: 30 minutes**
Location: 2420 N Street, District 4
Recommendation: Receive and file.
Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention and Cultural 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) Citywide Purchases from Cooperatives and Iron Mountain Document Storage Citywide Contract

Report # 2014-00764

Location: Citywide

Recommendation: Review report: 1) approving the use of cooperative purchasing agreements with Grainger for an amount not-to-exceed \$750,000, Graybar for an amount not-to-exceed \$650,000, Herman Miller Office Furniture for an amount not-to-exceed \$100,000, National Office Furniture for an amount not-to-exceed \$300,000, Safeware-Mallory for an amount not-to-exceed \$300,000, Steelcase for an amount not-to-exceed \$120,000, and Zep for an amount not-to-exceed \$300,000, for the citywide purchase of various supplies and equipment through the expiration dates of the respective contracts; 2) authorizing the City Manager or his designee to issue the required purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements for a total not to exceed amount of \$2,520,000 during the terms of each respective contract; 3) ratify payments in the amount of \$48,243.38 made to Iron Mountain for services rendered in excess of the not-to-exceed amount of City Agreement No. 2013-0081 and authorizing the City Manager or his designee to execute contract supplements to increase the total not-to-exceed contract amount from \$98,000 to \$220,000; 4) resetting City Manager's contract supplement authority for City Agreement No. 2013-0081; and 5) continuing to November 18, 2014, for approval.

Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment