

## 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  
Rick Jennings, II, District 7  
Vacant, District 8

## CHARTER OFFICERS

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



# 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

**Tuesday, November 25, 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, November 25, 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**

### **Oath of Office Ceremonies**

**Posting of the Colors**

**Pledge of Allegiance**

**Oath of Office for Districts 1, 5, and 7**

### **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. Ordinance Amending Section 13.02.050 of the Sacramento City Code, Relating to the Utilities Rate Advisory Commission** (Passed for Publication 11/18/2014; Published 11/21/2014)  
Report # 2014-00885  
**Location:** Citywide  
**Recommendation:** Pass an **Ordinance** amending section 13.02.050 of the Sacramento City Code, relating to the Utilities Rate Advisory Commission.  
**Contact:** Shirley Concolino, City Clerk (916) 808-5442; Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk
  
- 2. Confirmation of Board/Commission Appointments**  
Report # 2014-00903  
**Location:** Citywide  
**Recommendation:** Pass a Motion confirming board/commission appointment(s): 1) Capitol Area Development Advisory Committee – Kristan Otto (Category A5); and 2) Measure U Citizens Oversight Committee – Cecily Hastings (Category B) and Michelle Brattmiller (Category D).  
**Contact:** Wendy Klock-Johnson, Assistant City Clerk, 808-7509, Office of the City Clerk

3. **(Pass for Publication) Ordinance Amending Council District Boundaries [to be delivered]**  
Report # 2014-00922  
**Location:** Citywide  
**Recommendation:** 1) Review an ordinance amending City Council district boundaries; and 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted December 16, 2014.  
**Contact:** Scot Mende, Principal Planner, (916) 808-4756, Community Development Department; Darin Arcolino, IT Manager, (916) 808-0403, Information Technology
  
4. **Ordinance Amending Sections 3.60.180 and 3.60.190 of the Sacramento City Code, Relating to the Payment of Prevailing Wages and Apprentices**  
(Passed for Publication 11/18/2014; Published 11/21/2014)  
Report # 2014-00853  
**Location:** Citywide  
**Recommendation:** Pass an **Ordinance** amending sections 3.60.180 and 3.60.190 of the Sacramento City Code, relating to the payment of prevailing wages and apprentices.  
**Contact:** Craig Lymus, Procurement Manager, (916) 808-5624, Department of Finance
  
5. **Agreement: Sale of 0.946 Acres of City-owned Property to Armstrong Development Properties, Inc.**  
Report # 2014-00724  
**Location:** Northwest corner of Fair Oaks Boulevard and Howe Avenue, District 6  
**Recommendation:** Pass a **Resolution** 1) finding it is in the best interest of the City to sell 0.946 acres of City-owned property, without first calling for bids, to Armstrong Development Properties, Inc. in the amount of \$255,000; and 2) directing the City Manager or the City Manager's designee to sell such property on the terms and conditions as may be specified by the City Council and to execute the agreement and any additional documents necessary to implement the agreement.  
**Contact:** Richard Sanders, Real Property Agent III, (916) 808-7034, Department of General Services
  
6. **Agreement: Issuance of Revocable Permit with New Cingular Wireless PCS, LLC, for a Telecommunications Tower at Witter Ranch Park**  
Report # 2014-00854  
**Location:** 3795 Saintsbury Drive, District 1  
**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee to execute a ten-year Agreement for Issuance of Revocable Permit with one ten-year renewal option with New Cingular Wireless PCS, LLC, and any other documents necessary to implement the agreement, for the installation and maintenance of a telecommunications tower and associated equipment at Witter Ranch Park.  
**Contact:** Ken Hancock, Real Property Agent II, (916) 808-5752; Bill Sinclair, Facilities and Real Property Superintendent, (916) 808-1905, Department of General Services

**7. Animal Care Services Progress Update**

Report # 2014-00863

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Gina Knepp, Animal Care Services Manager, (916) 808-8333, Department of General Services

**8. Compensation Adjustment for City Auditor, City Clerk, and City Treasurer Positions**

Report # 2014-00899

**Location:** Citywide

**Recommendation:** Pass a Motion approving a 2% salary increase for the City Auditor, City Clerk, and City Treasurer.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Support Services Manager (916) 808-8249, Department of Human Resources

**9. Awarding Contract for Performance Audit of the Sacramento Housing and Redevelopment Agency**

Report # 2014-00874

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Auditor to execute a Professional Services Agreement with Harvey M. Rose Associates, LLC to conduct a performance audit of the Sacramento Housing and Redevelopment Agency, in an amount not to exceed \$91,090.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**10. Contract: Pollock Ranch Park Landscape Renovations Project (L19012200)**

Report # 2014-00740

**Location:** District 8

**Recommendation:** Pass a Motion 1) approving the construction plans and specifications for Pollock Ranch Park Renovations Project (L19012200); 2) awarding the contract to J M Slover, Inc., for an amount not to exceed \$140,765; and 3) authorizing the City Manager or City Manager's designee to execute the contract with J M Slover, Inc. for an amount not to exceed \$140,765.

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

**11. Grant Acceptance: Veterans Adaptive Sports Program Grant**

Report # 2014-00868

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee to 1) accept a Veterans Adaptive Sports Grant award from the U.S. Department of Veteran Affairs in the amount of \$66,967; 2) establish an operating grant project (G19100300); 3) establish grant revenue and expense budgets for the award amount of \$66,967; 4) transfer general fund in the amount of \$20,922 from the Department of Parks and Recreation (DPR) operations to the grant project (G19100300); and 5) establish revenue and expense budgets in the amount of \$11,148 for matching donations of funds and/or in-kind good and services received by Gifts to Share, Inc. for the grant project (G19100300).

**Contact:** Elizabeth Anderson, Operations Manager, (916) 808-6076; Alan Tomiyama, Division Manager, (916) 808-8958, Department of Parks and Recreation

**12. Grant: Acceptance of Fiscal Year 2014 Office of Community Oriented Policing Services Hiring Program Funding**

Report # 2014-00866

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$1.875 million in grant funding from the United States Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) for the Fiscal Year 2014 COPS Hiring Program (CHP) grant, including any future extensions, agreements, modifications, or amendments; 2) establish a CHP grant project (G11012500); 3) adjust necessary revenue and expenditure budgets in the CHP grant project by \$1.875 million; and 4) increase the Police Department's authorized staffing by 15 full-time equivalent (FTE) police officer positions.

**Contact:** Scott Pettingell, Police Administrative Manager, Administrative Services Division, (916) 808-0909, Police Department

**Discussion Calendar**

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

**13. Agreement: Funding Agreement with Sacramento Steps Forward to Implement its Homeless Outreach and Support Services Program, Common Cents**

Report # 2014-00898

**Estimated Time: 10 minutes**

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) to execute an agreement with Sacramento Steps Forward for an amount up to \$1 million, to be paid in \$125,000 quarterly installments, to implement its Homeless Outreach and Support Services Program, Common Cents; 2) appropriate \$250,000 from the \$1 million committed fund balance for homeless programs to the Citywide and Community Support Department budget. The remaining balance of up to \$750,000 will be included in the development of subsequent fiscal year budgets.

**Contact:** Howard Chan, Assistant City Manager, (916) 808-7488, Office of the City Manager

14. **Medical Marijuana Dispensary Permit Processing Time Extension** [in lieu of Pass for Publication the Ordinance will be published in its entirety within 10 days after adoption as required by Sacramento City Charter section 32(d)]  
Report # 2014-00846      **Estimated Time: 20 minutes**  
**Location:** Citywide  
**Recommendation:** Pass an **Ordinance** extending the permit processing time to May 31, 2015, for dispensaries that have filed complete applications for a Conditional Use Permit no later than December 1, 2014.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

**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.

15. **(Agreement/Contract for Review and Information) Contract: Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**  
Report # 2014-00860  
**Location:** District 5  
**Recommendation:** Review a report 1) approving the Plans and Specifications for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 2) (a) adopting the findings of fact issued by the Hearing examiner on the bid protest filed by C.C. Meyers, (b) adopting the Hearing Examiner's recommended determination to deny the bid protest and find the low bid submitted by Viking Construction to be responsive, and (c) denying the bid protest from C. C. Meyers; 3) awarding the contract to Viking Construction Company, Inc. as the lowest responsive and responsible bidder, for an amount not to exceed \$5,836,463; 4) authorizing the City Manager to execute a construction contract with Viking Construction for an amount not to exceed \$5,836,463 for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 5) authorizing the City Manager to execute a Professional Services Agreement with Psomas to provide construction management services for an amount not to exceed \$915,855; 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); and 10) transferring \$740,825 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700).  
**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**

- a. **Recognizing Councilmember Kevin McCarty for his service to the District 6 constituents and to the City of Sacramento**

**Adjournment**