

CITY COUNCIL

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James Sanchez, City Attorney
Shirley Concolino, City Clerk
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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

Tuesday, December 9, 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, December 9, 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 Colors

Pledge of Allegiance

Oath of Office for Districts 3 and 8

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. November 4, 2014 General Election Results

Report # 2014-00924

Location: Citywide

Recommendation: Pass a **Resolution** declaring the results of the November 4, 2014 general municipal election as certified by the County of Sacramento Registrar of Voters.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2. Naming of Sacramento Valley Station Passenger Tunnel for Councilmember Steve Cohn

Report # 2014-00915

Location: District 3

Recommendation: Pass a **Resolution** approving the Naming of the Steve Cohn Sacramento Valley Station (SVS) Passenger Tunnel.

Contact: Fran Halbakken, Assistant to the City Manager, (916) 808-7194, Office of the City Manager; Jerry Way, Director, (916) 808-6381, Department of Public Works

3. **(Pass for Publication) Rooney/Wood House Landmark Nomination**

Report # 2014-00839

Location: District 3

Recommendation: 1) Review an ordinance listing the Rooney/Wood House, located at 1224 44th Street, in the Sacramento Register of Historic & Cultural Resources (Sacramento 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 December 16, 2014.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department

4. **First Amendment to Lease Agreement: 1122 11th Street, La Bou International Bakery/Café**

Report # 2014-00919

Location: District 4

Recommendation: Pass a Motion authorizing the City Manager to execute a first amendment to the current lease agreement with Trong Nguyen for his restaurant, La Bou International Bakery/Café located at 1122 11th Street in the City's Capitol Parking Garage.

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

5. **Agreements for 700 Block of K Street** (Reviewed 12/02/2014)

Report # 2014-00876

Location: District 4

Recommendation: Pass a Motion approving 1) a \$1,600,000 Construction and Permanent Loan Agreement with the Downtown Sacramento Revitalization Corporation (DSRC) for the 700 Block of K Street Project; 2) a \$1,543,538 Grant Agreement with DSRC for the Project; and 3) authorizing the City Manager or his designee to execute the Agreements and related escrow and other documents.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

6. **(Housing Authority) Approval of Funding Agreements and Final Bond Documents for the 700 Block of K Street Project**

Report # 2014-00891

Location: 700-730 K Street, District 4

Recommendation: Pass a 1) **Housing Authority Resolution** approving a) the Loan and Grant Agreements for the 700 Block of K Project (Project) totaling \$10.1 million; b) authorizing the Executive Director to execute the Loan and Grant Agreements, Owner Participation Agreement, and related documents with the 700 Block Investors L.P. and the Downtown Sacramento Revitalization Corporation (DSRC); and c) approving the issuance, execution and delivery of multifamily housing revenue bonds of up to \$22,186,052 to finance rehabilitation of the 137-unit 700 Block of K Street project ("Project").

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

7. **(Pass for Publication) Railyards Maintenance Community Facilities District No. 2014-04; Mailed Ballot Election Results and Ordinance to Levy Tax**
Report # 2014-00691
Location: Districts 3 and 4
Recommendation: 1) Pass a **Resolution** determining the results of the special mailed-ballot election; 2) review an Ordinance levying a special tax solely within and relating to the Railyards Maintenance Community Facilities District No. 2014-04; and 3) pass for publication the ordinance title as required by City Charter Section 32(c), with the ordinance to be adopted on December 16, 2014.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

8. **City Auditor's Activity Report for 1st Quarter of Fiscal Year 2014/15**
Report # 2014-00902
Location: Citywide
Recommendation: Pass a Motion accepting the Auditor's Quarterly Audit Activities Report for the 1st Quarter of Fiscal Year 2014/15.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

9. **Contract: Firearm Ammunition (Two-Thirds Vote Required)**
Report # 2014-00916
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) suspend competitive bidding in the best interest of the City for the purchase of police firearm ammunition; and 2) execute a contract with San Diego Police Equipment Company, Incorporated, to purchase police firearm ammunition in an amount not to exceed \$500,000 through June 30, 2017.
Contact: Brian Louie, Deputy Chief, Office of Investigations, (916) 808-0800; Ron Olsen, Program Analyst, Evidence and Property Section, (916) 808-5237, Police Department

10. **Ordinance Amending Sacramento City Code Section 10.36.080(A) Limiting Parking of Any Unattached Vehicle, Structure, Trailer, Semitrailer, or Equipment On A Street or Highway (Passed for Publication 12/02/2014; Published 12/05/2014)**
Report # 2014-00881
Location: Citywide
Recommendation: 1) Pass an **Ordinance** amending Section 10.36.080 (A) of the Sacramento City Code to limit the parking of any unattached vehicle, structure, trailer, semitrailer or equipment on the street or highway; and 2) pass a **Resolution** amending the City's Fee and Charge Report.

Contact: Erika Galang, Program Specialist, (916) 808-8572; Matthew W. Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

11. Agreement: Westin Engineering for the Department of Utilities IT Masterplan

Report # 2014-00857

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Westin Engineering for the Department of Utilities IT Masterplan, in an amount not-to-exceed \$200,000.

Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities

12. Agreement: Cost-Sharing with Placer County Water Agency for Sacramento River Water Supply Analysis

Report # 2014-00875

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute a cost-sharing agreement for an amount not-to-exceed \$15,000 with the Placer County Water Agency (PCWA) for a Sacramento River Water Supply Analysis.

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

13. Contract: Groundwater Well Rehabilitation, Phase 3 (Reviewed 12/02/2014)

Report # 2014-00871

Location: Citywide

Recommendation: Pass a **Resolution** 1) approving the contract plans and specifications for the Groundwater Well Rehabilitation, Phase 3 project and awarding the contract to Clyde G. Steagall, Inc. in an amount not-to-exceed \$4,006,446; and 2) authorizing the City Manager or his designee to transfer \$4,785,000 from the Treatment Plant Rehab Project (Z14006000, Fund 6310 – Water Revenue Bond Fund), \$115,000 from the Groundwater Well Fluoride Systems Project (Z14130600, Fund 6310), and \$125,564 from the Groundwater Well Fluoride Systems Project (Z14130600, Fund 6205 – Water Grant Fund), to the Groundwater Well Rehabilitation Program (Z14110100).

Contact: Dan Sherry, Interim Manager, Engineering & Water Resources, (916) 808-1422; Megan Thomas, Associate Civil Engineer, (916) 808-1729, Department of Utilities

14. **(Housing Authority) Authorization of Leases and a Non-Exclusive License Agreement at Housing Authority Owned Properties for the provision of Resident Service Programs**
Report # 2014-00892
Location: 263 Seavey Circle, 2640 A and B Muir Way, 816 Revere Street, 1725 K Street, District 4
Recommendation: Pass a **Housing Authority Resolution** authorizing the Executive Director, or her designee, to 1) execute a Lease Agreement with Sacramento Employment and Training Agency for a Head Start Child Development Program for a term not to exceed one year with the option to extend for four renewable terms of one year each for a possible total of five years at 263 Seavey Circle, 2640 A and B Muir Way, and 816 Revere Street, Sacramento, CA properties; 2) execute a Non Exclusive License Agreement with Meals on Wheels by Asian Community Center (ACC) for a term not to exceed one year with the option to extend for four renewable terms of one year each for a possible total of five years at the 1725 K Street, Sacramento, CA property; and 3) amend the Housing Authority budget to receive and allocate the annual revenue from the lease and non-exclusive license agreement to an approved or amended property-level budget, and 4) make related findings.
Contact: MaryLiz Paulson, Assistant Director of Housing, (916) 440-1334; Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

Public Hearings

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

15. **Time Extension of the Temporary Closure of 15 Alleys and One Street** (Noticed 12/03/2014)
Report # 2014-00897 **Estimated Time: 10 minutes**
Location: District 2
Recommendation: Pass a **Resolution** authorizing the time extension for the temporary closure of the subject alleys and street.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar

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

16. **Ordinance Amending Section 1.16.020 and Adding Section 1.16.025 to the Sacramento City Code Permitting Vote-by-Mail Ballot Special Elections to Fill Vacancies**
[To Be Delivered]
Report # 2014-00937 **Estimated Time: 5 minutes**
Location: Citywide
Recommendation: 1) Pass a Motion bypassing the Law and Legislation Committee for a proposed Ordinance amending the Sacramento City Code to permit vote-by-mail ballot special elections to fill vacancies; and 2) pass an **Ordinance**, to take effect immediately, amending section 1.16.020 and adding section 1.16.025 of the Sacramento City Code relating to vote-by-mail ballot special elections to fill vacancies.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

17. Administrative Approval Options for an April 7, 2015 Special Municipal Election to Fill a Vacancy in Council District 6 by Either Vote-by-Mail or Polling Place Voting

[To Be Delivered]

Report # 2014-00926

Estimated Time: 5 minutes

Location: District 6

Recommendation: Option A: 1) Pass a **Resolution** calling for a vote-by-mail special municipal election to be held on Tuesday, April 7, 2015 for the election of the officer for Council District 6; 2) pass a **Resolution** requesting the Sacramento County Board of Supervisors permit the County Elections Official to render certain vote-by-mail election services to the City of Sacramento in the conduct of the special election; and 3) pass a **Resolution** adopting regulations for candidate statements to be submitted to the voters for Council District 6. - **OR -**

Option B: 1) Pass a **Resolution** calling for a special municipal election to be held on Tuesday, April 7, 2015 for the election of the officer for Council District 6; 2) pass a **Resolution** requesting the Sacramento County Board of Supervisors permit the County Elections Official to render certain election services to the City of Sacramento in the conduct of the special election; and 3) pass a **Resolution** adopting regulations for candidate statements to be submitted to the voters for Council District 6.

Contact: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk

18. City Auditor's Audit of the City's Sidewalk Repair Process

Report # 2014-00848

Estimated Time: 15 minutes

Location: Citywide

Issue: This audit was approved as part of the 2012-2013 Audit Plan. According to City Code Chapter 2.18, the City Council should be kept apprised of the City Auditor's work. The Audit Committee shall receive, review, and forward to the full Council the City Auditor's updates and reports.

Recommendation: Pass a Motion approving the City Auditor's Audit of the City's Sidewalk Repair Process.

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.

19. (Agreement/Contract for Review and Information) Agreement: Participation in the Rate Range Intergovernmental Transfer (IGT) program with the California Department of Health Care Services (DHCS) and Medi-Cal Managed Care Plan Providers (MMCPP)

Report # 2014-00932

Location: Citywide

Recommendation: Review report 1) authorizing the City Manager, or his designee, to execute a) the Rate Range Intergovernmental Transfer (IGT) Agreement with the California State Department of Health Care Services (DHCS); b) the Health Plan-Provider Agreements with participating Medi-Cal Managed Care Plan Provider(s); and c) the IGT Assessment Fee Agreement with DHCS; 2) authorizing transfer of funds up to \$7,632,134 from the Fire Department operating budget to DHCS and accept a reimbursement for Medi-Cal services of \$12,457,698, of which \$7,632,134 will reimburse the Fire Department operating budget; 3) authorizing designation of the additional federal reimbursement of \$1,085,745 for future use by the Fire Department; 4) authorizing establishment of a designation for the additional reimbursement of \$3,739,819 for future General Fund expenditures; 5) retaining designations until such time the City has determined that there are no added requirements from the Federal government or from DHCS related to these reimbursements; and 6) continue to December 16, 2014 for approval.

Contact: Walt White, Fire Chief, (916) 808-1601, Fire Department

20. (Agreement/Contract for Review and Information) Cooperative Purchase Agreement: Various Types of Fuel

Report # 2014-00882

Location: Citywide

Recommendation: 1) Review a report a) approving the use of the Sacramento Area Council of Governments (SACOG) cooperative purchase agreement (CPA) with Hunt and Sons, Inc. for the purchase of various types of fuel; b) authorizing the City Manager or the City Manager's designee to: i) execute a fuel procurement sub-agreement with Hunt and Sons, Inc., implementing the SACOG CPA, in an amount not to exceed \$33,382,700 through September 30, 2017 or until the SACOG CPA is no longer available for use; and ii) execute purchases specified in the fuel procurement sub-agreement and any annual extensions consistent with the SACOG CPA provided that sufficient funds are available in the budget adopted for the applicable fiscal year; and 2) continue to December 16, 2014 for approval.

Contact: Isena Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-6869, Department of General Services

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment