

CITY COUNCIL

Kevin Johnson, Mayor
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Allen Warren, Vice Mayor, District 2
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Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, 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
Redevelopment Agency
Successor Agency**

**City Hall-Council Chamber
915 I Street, 1st Floor**

**Published by the Office of the City Clerk
(916) 808-5163**

**Tuesday, April 28, 2015
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. **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 meeting agendas on the City website, 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. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams 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.

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*).

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, April 28, 2015

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

Pledge of Allegiance

Oath of Office for District 6

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 May 5, 2015 as The Big Day of Giving**
- b. **Race for the Cure's "Paint the Boulevard" Program Presentation**
- c. **Recognizing May 1, 2015 as Law Day "Magna Carta: Symbol of Freedom Under Law"**

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. **April 7, 2015 Special Election Results**

Report # 2015-00381

Location: District 6

Recommendation: Pass a **Resolution** declaring the results of the April 7, 2015 Special 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. Establishment of a Multi-Year Operating Project for the Downtown Plaza Hotel Project (I21005200)**
Report # 2015-00364
Location: 560 J Street, District 4
Recommendation: Pass a **Resolution** 1) authorizing the City Manager to establish a multi-year operating project (MYOP) for the Downtown Plaza Hotel as I21005200; and 2) authorizing the City Manager to establish revenue and expenditure budgets in the project in Development Services Fund (Fund 2016) based on the actual amount of fees received.
Contact: Susanne Cook, Administrative Analyst, (916) 808-5375; Winfred Deleon, Interim Chief Building Official, (916) 808-5475, Community Development Department
- 3. Deaccessioning Works of Art from the Crocker Art Museum**
Report # 2015-00277
Location: District 4
Recommendation: Pass a Motion authorizing the Director of the Crocker Art Museum to deaccession the 139 artworks listed in Exhibit A from the museum's art collection.
Contact: Andrew Blicharz, Assistant Registrar, (916) 808-7380, Convention & Cultural Services
- 4. Citywide Purchases from U.S Communities Cooperative Agreement for Herman Miller Furniture**
Report # 2015-00350
Location: Citywide
Recommendation: Pass a Motion 1) approving the use of a cooperative purchasing agreement with Herman Miller Furniture for a new amount not-to-exceed \$200,000; and 2) authorizing the City Manager or City Manager's designee to issue the required purchase orders for the not-to-exceed amount specified.
Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance
- 5. Uniformed Unarmed Security Guard Services (Published for Review 04/16/2015)**
Report # 2015-00352
Location: Citywide
Recommendation: Pass a Motion: 1) authorizing the City Manager or the City Manager's designee to execute a contract extension with Securitas Security Services, USA Inc. for 30 days for the continuation of uniformed unarmed security guard services in a total amount not-to-exceed \$1,505,265; and 2) authorizing the City Manager or the City Manager's designee to execute the contract extension.
Contact: Katherine Robbins, Procurement Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

6. **Agreement: Software Support and Maintenance Services for Fire Department Records Management System (Two-Thirds Vote Required)**
Report # 2015-00366
Location: Citywide
Recommendation: Pass a **Resolution** 1) suspending competitive bidding in the best interests of the City for the procurement of software support and maintenance services to the Fire Department Records Management system; 2) awarding a Software Support and Maintenance Agreement to FDM Software, Ltd. for the Fire Department Records Management system for a total not-to-exceed amount of \$300,000 for a two year term and 3) authorizing the City Manager, or his designee, to execute an agreement with FDM Software Ltd. for software support and maintenance services for a total not-to-exceed amount of \$300,000 for the two year term.
Contact: Jon McFarland, Principal Systems Engineer, (916) 808-0408, Fire Department
7. **Budget Adjustment: Solid Waste Outreach and Education Multi-Year Operating Project (I14120200)**
Report # 2015-00358
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets for the Solid Waste Outreach and Education multi-year operating project (I14120200, Solid Waste Grant Fund, Fund 6207), in the amount of \$254,751 to reflect actual revenue received.
Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of General Services
8. **Central Library Historic Windows Restoration Project (C13900000)**
Report # 2015-00372
Location: District 4
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to transfer \$291,110 from available fund balance in the 2006 Capital Improvement Revenue Bond (CIRB) Fund (Fund 3005) to the Central Library Historic Windows Restoration Project (C13900000).
Contact: Yvette Rincon, Acting Facilities Manager, (916) 808-5827, Department of General Services
9. **Microsoft Enterprise Licensing & Software (Published for Review 04/16/2015)**
Report # 2015-00342
Location: Citywide
Recommendation: Pass a Motion to a) approve the City Manager or his designee's use of the County of Riverside Cooperative Purchasing Agreement No. 01E73134, b) authorize the City Manager or his designee to execute an agreement with CompuCom Systems, Inc., and Microsoft Corporation through the cooperative agreement to purchase Microsoft licenses and software products for an amount not-to-exceed \$3,520,000 for a maximum five-year period.
Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology

- 10. Contract: Professional Services Agreement for Sacramento Summer Night Lights**
Report # 2015-00373
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with the ReIMAGINE Mack Road Foundation (Agreement Number 2014-1049) for the administration of the Sacramento Summer Night Lights Program in the Mack Road/Valley Hi and Oak Park neighborhoods for an amount not to exceed \$325,000, bringing the total agreement not to exceed amount to \$400,000.
Contact: Scott Pettingell, Police Administrative Manager, Fiscal Section, (916) 808-0909, Police Department
- 11. Agreement: Supplemental Research Association Professional Services Agreement**
Report # 2015-00380
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to enter into a supplemental agreement with Peace Officers Research Association of California (PORAC) in an amount not to exceed \$288,938 through November 30, 2016 for law enforcement research assistance.
Contact: James Beezley, Police Captain, Personnel Services, (916) 808-0854, Police Department
- 12. Supplemental Agreement: Law Enforcement Terrorism Prevention Training Services**
Report # 2015-00395
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to authorize an amendment to City Agreement 2014-0021, increasing the amount by \$189,700, for a new not-to-exceed amount of \$293,300.
Contact: Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department
- 13. Purchase Agreement: Automated License Plate Reader Systems**
(Two-Thirds Vote Required)
Report # 2015-00396
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 Vigilant Solutions Automated License Plate Reader (ALPR) technology; and 2) execute an agreement with Lehr Auto Electric for the purchase of Vigilant Solutions ALPR technology in an amount not-to-exceed \$553,520 through April 28, 2018.
Contact: Neil Schneider, Police Captain, Investigations, (916) 808-0551, Police Department

- 14. Supplemental Agreement: California Multi-Agency Benchmarking Study (15001111)**
Report # 2015-00309
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager to execute Supplemental Agreement No. 1 to the professional services agreement with MWH Americas Inc., (Agreement No. 2014-0487) in an amount not to exceed \$129,500 with a net cost to the City of \$18,500.
Contact: Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 15. Appropriate Funds and Approve Professional Services Agreement - Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300)**
Report # 2015-00332
Location: District 2
Recommendation: Pass a **Resolution:** 1) appropriating \$324,020 (Fund 3703) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300); 2) transferring \$290,401 (Fund 2007) from the State and Federal Grant Match Project (T15007200) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300); 3) appropriating an additional \$263,753 (Fund 3703) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300) when the federal funding approval paperwork is received; and 4) authorizing the City Manager to execute a Professional Services Agreement in the amount of \$914,023 with Drake Haglan & Associates for the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300).
Contact: Philip Vulliet, Associate Civil Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 16. Approve a Professional Services Agreement and Award a Construction Contract for the Roseville Road Bridge Replacement Project (T15068500) [Published for Review 04/16/2015]**
Report # 2015-00338
Location: District 2
Recommendation: Pass a Motion 1) approving the Plans and Specifications for the Roseville Road Bridge Replacement Project (T15068500); 2) awarding a construction contract to Viking Construction Company, Inc. for an amount not to exceed \$3,936,273; and 3) authorizing the City Manager to execute a Professional Services Agreement with HDR Construction Control Corporation to provide construction management services for the project in an amount not to exceed \$758,557.
Contact: Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 17. Change Order: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**
Report # 2015-00346
Location: Districts 7 and 8
Recommendation: Pass a Motion: 1) authorizing the City Manager or his designee to execute Change Order No. 16 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$266,207 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying Change Orders No. 12, 13, 14 and 15 to City Agreement No. 2013-0023 with Teichert Construction; and 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-002; and 3) authorizing staff to reimburse Freeport Regional Water Authority (FRWA) up to an additional \$200,000 in FRWA expenses which are covered under the terms and conditions of Agreement No. 2012-0727.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 18. (Pass for Publication) Ordinance Amendments to Chapters 13.04 and 13.12 of the Sacramento City Code, Relating to Water Service Connections, Outdoor Water Conservation, Utility Billing and Collection, and Utility Service Termination**
Report # 2015-00050
Location: Citywide
Recommendation: 1) Review an Ordinance Amending Sections 13.04.060, 13.04.070, 13.04.220, 13.04.305, 13.04.760, 13.04.860, 13.04.870, 13.04.890, 13.04.900, 13.12.010, 13.12.040, 13.12.080, 13.12.100, 13.12.110, 13.12.130, 13.12.150, and 13.12.160, and adding sections 13.04.225 and 13.12.041, of the Sacramento City Code; and 2) pass for publication the Ordinance title as required by the Sacramento City Charter, to be adopted on May 12, 2015.
Contact: Shellette Smallwood, Program Manager, (916) 808-4928; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 19. Agreement: Sacramento Regional Water Indoor Efficiency Retrofit Project**
Report # 2015-00331
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to execute an Agreement with the Regional Water Authority (RWA) to implement the City's portion of the Sacramento Regional Water Indoor Efficiency Retrofit Project.
Contact: William Granger, Program Specialist, (916) 808-1417; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities

20. **Grant Funding Application for the United States Bureau of Reclamation (USBR) Bay-Delta Restoration CALFED Water Use Efficiency Program**
Report # 2015-00340
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to apply for a United States Bureau of Reclamation Bay-Delta Restoration Program CALFED Water Use Efficiency Grant for FY2015 to fund the Oak Park Meter Retrofit Project and River Friendly Landscape Program expansion up to the grant amount of \$750,000, and to execute all agreements related to the grant on behalf of the City if the grant is awarded.
Contact: Terrance Davis, Program Manager, (916) 808-1868; Bill Busath, Director, (916) 808-1434, Department of Utilities

Public Hearings

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

21. **McKinley Village Community Facilities District No. 2014-03 (Services) Public Hearing and Resolution of Formation** (Noticed 04/17/2015)
Report # 2015-00229 **Estimated Time: 5 minutes**
Location: District 3
Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** 1) establishing the McKinley Village Community Facilities District No. 2014-03 (Services); 2) providing for Levy of Special Tax; and 3) calling for a Special Election on May 5, 2015.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

Discussion Calendar

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

22. **Status Report from Performing Arts Theater Task Force [Oral Report]**
Report # 2015-00417 **Estimated Time: 30 minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Cassandra Jennings, Senior Policy Advisor, (916) 808-1018, Office of the Mayor
23. **City Auditor's Audit Plan for Fiscal Year 2015/16**
Report # 2015-00398 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Pass a **Resolution** approving the City Auditor's Audit Plan for Fiscal Year 2015/16.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

24. Restructuring the 4th “R” Child Care Program and START (Students Today Achieving Results for Tomorrow) Program (Continued from April 14, 2015)

Report # 2015-00334

Estimated Time: 30 minutes

Location: Citywide

Recommendation: Pass a Motion directing the City Manager to incorporate the following program changes into the proposed FY 2015/16 budget: 1) approve the closure of four sites from the 4th “R” Program with the Sacramento City Unified School District (SCUSD) at Golden Empire Elementary, Wenzel Elementary, Bancroft Elementary, and Erlewine Elementary schools; 2) consult and work with representatives from SCUSD to offer City assistance and solicit potential replacement operators for the four sites; 3) reduce 4th “R” Program staffing based on site reductions and reduce service and supply expenses accordingly; 4) as a cost savings measure terminate the Serna Center lease with SCUSD and relocate the 4th “R” administrative offices to City-owned facilities; 5) maintain full service capabilities in accordance with State licensing requirements at all other 4th “R” sites; 6) request SCUSD provide sufficient additional funding from the district through an increased administrative share of the grant in order to continue START operations at all SCUSD sites in a limited capacity; 7) approve discontinuance of the START contract with SCUSD resulting in elimination of the after school program at 18 sites in the event the administrative share of the grant is not sufficiently increased; 8) reduce START staffing based on site reduction, reduce service and supply expenses and staff development costs accordingly; 9) as a cost savings measure terminate the Serna Center lease with SCUSD and relocate START administrative offices to City-owned facilities; and 10) maintain current program quality, oversight and contracts with remaining school sites and districts.

Contact: Alan Tomiyama, Recreation Manager, (916) 808-8958; Shannon Brown, Interim Operations Manager, (916) 808-4070, Department of Parks and Recreation

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment