

CITY COUNCIL

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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, June 16, 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, June 16, 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

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. **Awarding the 2015 George H. Clark Memorial Scholarship**
- b. **Presentation of Sacramento Youth Commission Scholarships**
- c. **Recognizing the Outgoing People Reaching Out “Youth at City Council” Participants**

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. **Agreement: Provision of Legal Services to the Sacramento Public Library Authority Board**
Report # 2015-00541
Location: Citywide
Recommendation: Pass a **Resolution** 1) authorizing the City Attorney to execute a professional services agreement with the Sacramento Public Library for legal services from FY2015/16 through FY2017/18; and 2) authorizing the City Manager or his designee to recognize and move all revenue generated under the professional services agreement in excess of \$52,000 to the City Attorney’s Automation CIP (A03000100) at the end of FY2015/16, FY2016/17 and FY2017/18.
Contact: Jerry Hicks, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

2. Increase Spending Authority for On-Call Plan Review and Permit Services

Report # 2015-00563

Location: Citywide

Recommendation: Pass a **Resolution** 1) rescinding Resolution 2014-0256 adjusting the FY2014/15 revenue and expenditure budgets for Building Plan Check Division; 2) authorizing the City Manager to adjust FY2014/15 revenue and expenditure budgets for the Building Plan Check Division (21001212), not-to-exceed \$1.241 million, based on actual building permit revenues received; 3) amending Resolution 2015-0032, Section 3 to add a provision to section 3 that total expenditures for all five contractors shall not exceed \$1.5 million for Fiscal Year 2014/15.

Contact: Frances Chong, Program Manager (916) 808-5010; Winfred DeLeon, P.E., Acting Chief Building Official, (916) 808-5475, Community Development Department

3. Allocation of Sewer Credits to SG Downtown LLC for the Mixed Use Tower/Downtown Tower Plaza Project

Report # 2015-00510

Location: District 4

Recommendation: Pass a **Resolution** allocating 140.279 Economic Development Treatment Capacity Bank Credits to SG Downtown LLC for the Mixed Use Tower/Downtown Tower Plaza Project located at 560 J Street.

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

4. Capital Improvement Program: Central City Lighting (T15155200)

Report # 2015-00512

Location: District 4

Recommendation: Pass a **Resolution** 1) establishing a new Capital Improvement Project (CIP) for the Central City Street Lighting Project (T15155200); 2) transferring \$379,783 of General Funds (Fund 1001) from the Greyhound Project (B18420000) to the Central City Street Lighting Project (T15155200); 3) approving a funding agreement with the Handle District Corporation for the City to receive \$160,000 in funding for street lighting in the Handle District; and 4) transferring \$650,000 from the FY 2015/2016 Public Works Operating Budget allocated to Street Lights, when available on July 1, to the Central City Street Lighting Project CIP.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department

5. (Redevelopment Agency Successor Agency) Master Consultant Services Agreements for On-Call Real Estate Brokerage Services for Redevelopment Agency Successor Agency Properties

Report # 2015-00519

Location: Citywide

Recommendation: Pass a Motion approving Master Consultant Service Agreements for On-Call Real Estate Brokerage Services for Redevelopment Agency Successor Agency Properties with Turton Commercial Real Estate and DTZ in an amount not to exceed \$350,000.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department

6. Brownfields Cleanup Revolving Loan Program Agreements: Powerhouse Science Center

Report # 2015-00524

Location: 400 Jibboom Street, District 4

Recommendation: Pass a Motion authorizing the City Manager or his designee to execute a Reimbursement and Loan Agreement for Site Remediation and related Security Agreement with the Powerhouse Science Center.

Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064; Rachel Hazlewood, (916) 808-8645, Economic Development Department

7. Fiscal Year (FY) 2015/16 Property and Business Improvement District (PBID) Annual Proceedings

Report # 2015-00170

Location: Districts 3, 4, 5, and 6

Recommendation: Pass 1) a **Resolution** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 2) a **Resolution** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 3) a **Resolution** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 4) a **Resolution** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 5) a **Resolution** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 6) a **Resolution** approving the River District PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; and 7) a **Resolution** approving the Stockton Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Manager, (916) 808-8788, Department of Finance

8. Supplemental Agreement for Financial and Special Tax Consulting Services Under Master Services Agreement

Report # 2015-00470

Location: Citywide

Recommendation: Pass a Motion authorizing City Manager or City Managers' designee to execute one-year contract extensions for a fifth and final year with David Taussig & Associates, Economic & Planning Systems, Francisco & Associates, Goodwin Consulting Group, Harris & Associates and NBS. The total control amounts for each vendor will not increase.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Division Manager, (916) 808-8788, Department of Finance

9. **Fiscal Year 2015/16 Sutter Business Improvement Area Annual Budget Adoption**
Report # 2015-00546
Location: District 4
Recommendation: Pass a **Resolution** approving the Sutter Business Improvement Area annual budget.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
10. **Sacramento Area Council of Governments Biennial Federal Programming Call for Projects**
Report # 2015-00537
Location: Citywide
Recommendation: Pass a **Resolution** approving the submission of projects to Sacramento Area Council of Governments (SACOG) for federal funding.
Contact: Jesse Gothan, Senior Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Service Manager, (916) 808-5065, Department of Public Works
11. **Contract: Prepaid Postage and Related Postage Meter Equipment and Services (Two-Thirds Vote Required)**
Report # 2015-00480
Location: Citywide
Recommendation: Pass a **Resolution** 1) suspending competitive bidding in the best interests of the City for the purchase of prepaid postage and mailing equipment rental and maintenance; and 2) authorizing the City Manager or his designee to execute a contract with Pitney Bowes for prepaid postage and mailing equipment rental and maintenance during FY2015/16 in an amount not to exceed \$380,000.
Contact: Yvette Rincon, Acting Facilities Manager, (916) 808-5827, Department of Public Works
12. **(Pass for Publication) Ordinance Amendment: City's Fee and Charge Report for Solid Waste Utility Service Rates**
Report # 2015-00514
Location: Citywide
Recommendation: 1) Review an Ordinance amending the City's Fee and Charge Report for proposed Solid Waste rate reduction for "Residential Yard Waste Services, Additional Can" for FY2015/16, FY2016/17, and FY2017/18, consisting of an increase of three percent (3%) for the first year and two percent (2%) per fiscal year for the subsequent years; and 2) Pass for publication the Ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be adopted on June 23, 2015.
Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of Public Works

13. Cooperative Purchase Agreement: Parks Trailers

Report # 2015-00542

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 Public Works FY2014/15 operating budget (Fleet Fund, Fund 6501) in the amount of \$33,446; 2) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Felling Trailers, Inc. (Contract No. 031014-FTS) for the purchase of two additional trailers in an amount not to exceed \$33,446 for a total amount not to exceed \$121,054 on Contract No. 031014-FTS in FY2014/15; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Acting Fleet Manager, (916) 808-6289, Department of Public Works

14. Contract: Pocket Water Meter Retrofit Project Phase 4 (Z14010075)

[Published for Review 06/04/2015]

Report # 2015-00479

Location: Districts 4, 7, and 8

Recommendation: Pass a **Resolution** 1) approving the contract plans and specifications for the Pocket Water Meter Retrofit Project Phase 4, and awarding the contract to Marques Pipelines in an amount not to exceed \$5,198,777; and 2) authorizing the City Manager or the City Manager's designee to transfer funds for this project.

Contact: Dan Sherry, Engineering & Water Resources Manager; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities

15. Supplemental Agreement: 7th Street Sewer Replacement P to K Street

Report # 2015-00521

Location: District 4

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2014-0906 with Hatch Mott MacDonald, LLC, for additional work needed to complete Construction Management services for the 7th Street Sewer Replacement P to K Street Project in an amount not-to-exceed \$160,175, bringing the agreement's total not-to-exceed amount to \$696,179.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

16. Contract: Curtis Park Water Main Replacement Project Phase 2 (Z14010062)

[Published for Review 06/04/2015]

Report # 2015-00504

Location: District 5

Recommendation: Pass a Motion 1) approving the contract plans and specifications for the Curtis Park Water Main Replacement Project Phase 2; and 2) awarding the contract to Navajo Pipelines, Inc. in an amount not to exceed \$5,738,008.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities

17. **(Housing Authority) Authorization to Execute the Disposition and Development Agreement and Related Loan Agreements for the Del Paso Nuevo Phase V Project**
Report # 2015-00596

Location: Del Paso Nuevo Development between Ford Road and Fairbanks Avenue off Norwood Avenue, District 2

Recommendation: Pass a **Housing Authority Resolution** that a) finds that the Housing Authority's sale of the Property for construction and sale of new single-family homes is consistent with the Implementation Plan for the Del Paso Heights Redevelopment Plan and will assist in the elimination of blight and increase the supply of affordable housing, b) finds that an economically feasible method of alternative financing is not available, c) authorizes the Executive Director to execute the Disposition and Development Agreement (DDA) with the Developer and \$1,137,500 in the form of a Seller Carry-back Loan for the fair market value of the property with terms as required by the DDA and Grant Deed, and d) authorized the Executive Director enter into and execute the DDA, Seller Carry-back Loans, and all other documents and agreements as approved to form by Agency Counsel as well as perform other actions necessary to ensure property repayment of the Housing Authority funds.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Public Hearings

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

18. **Public Hearing: Fiscal Year (FY) 2015/16 Business Improvement Area (BIA) Annual Report** (Noticed 06/04/2015 & 06/09/2015)

Report # 2015-00168 **Estimated Time: 5 minutes**

Location: Districts 2, 3, 4, 5, and 6

Recommendation: Conduct a public hearing and, upon conclusion, pass: 1) a **Resolution** confirming the Annual Report and levying an assessment for FY2015/16 for Del Paso BIA; 2) a **Resolution** confirming the Annual Report and levying an assessment for FY2015/16 Downtown Plaza BIA; 3) a **Resolution** confirming the Annual Report and levying an assessment for FY2015/16 Franklin Boulevard BIA; 4) a **Resolution** confirming the Annual Report and levying an assessment for FY2015/16 Old Sacramento BIA; and 5) a **Resolution** confirming the Annual Report and levying an assessment for FY2015/16 Stockton Boulevard BIA.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Manager, (916) 808-8788, Department of Finance

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment