

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, Vice Mayor, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
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, July 14, 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, July 14, 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. Recognizing Vietnamese Delegation from Ho Chi Minh City

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. Approval of City Council Meeting Minutes

Report # 2015-00607

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated June 2, June 3, June 16, and June 23, 2015.

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

2. Confirmation of Board and Commission Appointments

Report # 2015-00601

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Planning and Design Commission – Phil Pluckebaum (Seat 3); 2) Community Racial Profiling Commission – Bishop Chris Baker (Seat I) and Ranon Maddox (Seat J); 3) Housing Code Advisory and Appeals Board – Barry Chamberlain (Seat E), Melisa Gaudreau (Seat A), and Vern Gore (Seat B); and 4) Sacramento Housing and Redevelopment Commission – Tawny Macedo (Seat 2) and Michael Rios (Seat 4).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

- 3. Updated Conflict of Interest Code**
Report # 2015-00602
Location: Citywide
Recommendation: Pass a **Resolution** amending the Conflict of Interest Code for the City of Sacramento.
Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. June 2, 2015 Special Election Results for the Sacramento Streetcar Community Facilities District 2015-01**
Report # 2015-00641
Location: Citywide
Recommendation: Pass a **Resolution** declaring the results of the June 2, 2015 Special Vote by Mail Election as certified by the County of Sacramento Registrar of Voters.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 5. May 2015 Monthly Investment Transactions Report**
Report # 2015-00574
Location: Citywide
Recommendation: Receive and file.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 6. Agreement: Water Forum Analytical and Technical Support**
Report # 2015-00604
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or his designee, to: 1) execute a professional services agreement with Lilly Allen to provide analytical and technical support services for City-County Office of Water Planning (CCOMWP) projects, for an initial one-year term with up to four one-year extensions, for an amount not to exceed \$580,800 over the maximum five-year term; and 2) approve the annual term extensions subject to funding availability in the budget approved for the applicable fiscal year.
Contact: Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning
- 7. Agreement: Citywide Purchases of Ergonomic Office Equipment and Furniture**
Report # 2015-00642
Location: Citywide
Recommendation: Pass a Motion: 1) authorizing the City Manager or the City Manager's designee to award a contract for two years with an optional one-year extension to: Office Relief for an amount not-to-exceed \$232,470 for the purchase of a variety of ergonomic equipment and furniture citywide; and 2) authorizing the City Manager or his designee to issue the required purchase orders for each fiscal year to Office Relief during the term of the contract.
Contact: Geri Hamby, Director, (916) 808-7173; Barbara Brenner, Human Resources Manager (916) 808-7785, Department of Human Resources

- 8. Authorization for the Civil Service Board to Acquire Hearing Officers**
Report # 2015-00643
Location: Citywide
Recommendation: Pass a Motion authorizing the Civil Service Board to acquire hearing officers as necessary.
Contact: Geri Hamby, Director/Board Secretary, (916) 808-7173, Department of Human Resources; Michael Voss, Senior Deputy City Attorney / Board Attorney, (916) 808-5346, Office of the City Attorney
- 9. Contract: Westhampton Park Playground and Landscape Renovation (L19174100)**
Report # 2015-00573
Location: District 1
Recommendation: Pass a Motion: 1) approving the construction plans and specifications for: Westhampton Park Playground and Landscape Renovation project (L19174100); 2) awarding the contract to Olympic Land Construction for an amount not to exceed \$124,250; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Olympic Land Construction for an amount not to exceed \$124,250.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 10. Designating the Sand Cove Parking Area as a Municipal Parking Lot**
Report # 2015-00630
Location: 2005 Garden Highway, District 4
Recommendation: Pass a **Resolution** 1) designating Sand Cove Park as a municipal parking lot under City Code Section 10.44.050; 2) authorizing the City Manager to impose parking fees at Sand Cove Park, and 3) establishing a new Capital Improvement Project (CIP) in the Parking Fund (Fund 6004), City Parks Parking Lot Improvement Project (V15551900).
Contact: Shannon Brown, Interim Operations Manager, (916) 808-4070, Jim Combs, Director, (916) 808-8526, Department of Parks and Recreation; Matt Eierman, Parking Manager, (916) 808-5849, Department of Public Works
- 11. Contract: Maintenance of Mid-Sacramento Class 1 Bikeways**
Report # 2015-00581
Location: Districts 2, 3, 4, and 6
Recommendation: Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the Mid-Sacramento Class 1 Bikeways with Roush Landscape Services, for an amount not to exceed \$42,000 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$126,000.
Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

12. Contract: Maintenance of South-Sacramento Class 1 Bikeways

Report # 2015-00582

Location: Districts 4, 5, 6, 7, and 8

Recommendation: Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the South Sacramento Class 1 Bikeways with New Image Landscape Company, for an amount not to exceed \$38,242 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$111,378.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

13. Contract: Maintenance of West Natomas Class 1 Bikeways

Report # 2015-00583

Location: Districts 1, 2, and 3

Recommendation: Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the West Natomas Class 1 Bikeways with Roush Landscape Services, for an amount not to exceed \$42,000 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$126,000.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

14. Contract: Maintenance of East Natomas Class 1 Bikeways

Report # 2015-00584

Location: Districts 2 and 3

Recommendation: Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the East Natomas Class 1 Bikeways with Roush Landscape Services, for an amount not to exceed \$40,800, and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$122,400.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

15. Change Order No. 3 for R Street Improvements Project from 16th Street to 18th Street (T15068301)

Report # 2015-00591

Location: District 4

Recommendation: Pass a Motion 1) authorizing the City Manager to execute Change Order No. 3 for an amount not to exceed \$35,680 with Teichert Construction for the R Street Improvements Project from 16th Street to 18th Street; 2) Ratifying the City Manager's previously approved Change Orders No. 1 and No.2; and 3) resetting the administrative authority to issue change orders for City Agreement No. 2014-0996 with Teichert Construction for the R Street Improvements Project from 16th Street to 18th Street.

Contact: Zuhair Amawi, Associate Civil Engineer (916) 808-7620; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

16. Lease Agreement for 1013 L Street with Cornflower Creamery, LLC

Report # 2015-00625

Location: 1013 L Street, District 4

Recommendation: Pass a Resolution 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1013 L Street without bidding is in the best interest of the City; 2) authorizing the City Manager to execute a lease agreement with Cornflower Creamery, LLC for an initial lease term of five years with two additional three-year options to extend; and 3) authorizing the City Manager to execute minor lease amendments pursuant to City Code Section 3.68.120.

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

17. Consent to Assignment of City Agreement 2011-0642 for 1019 L Street

Report # 2015-00626

Location: 1019 L Street, District 4

Recommendation: Pass a Motion authorizing the City Manager to execute a Consent to Assignment agreement approving the assignment of City Agreement 2011-0642 from Lisa Paskaly, owner of The Chefs' Olive Mix, to Gabriel Silva, Jr., owner of Total Body Nutrition, LLC.

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

18. Contract: Acacia Avenue Safe Routes to School Project (T15135700)

Report # 2015-00634

Location: District 2

Recommendation: Pass a Motion 1) approving the Plans and Specifications for the Acacia Avenue Safe Routes to School Project (T15135700); 2) transferring \$152,842 (Fund 2025) from the Pedestrian Improvement Program (T15100400) to the Acacia Avenue Safe Routes to School Project (T15135700); 3) awarding a construction contract to McGuire and Hester for an amount not to exceed \$584,135; and 4) authorizing the City Manager to execute a construction contract with McGuire and Hester for an amount not to exceed \$584,135 for the Acacia Avenue Safe Routes to School Project (T15135700).

Contact: Adam Randolph, Associate Civil Engineer, (916) 808-7803; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 19. Approve 75% Plans and Adopt Environmental Document for the Vinci Avenue Bridge Improvements Project (T15125500)**
Report # 2015-00635
Location: District 2
Recommendation: Pass a **Resolution:** 1) approving the 75% Plans for the Vinci Avenue Bridge Improvements Project (T15125500); and 2) adopting the Mitigated Negative Declaration and Mitigation Reporting Program for the Vinci Avenue Bridge Improvements Project (T15125500).
Contact: Adam Randolph, Associate Civil Engineer, (916) 808-7803; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 20. Contract: Meter Shop Electrical Improvements Project**
Report # 2015-00536
Location: District 5
Recommendation: Pass a **Resolution** 1) approving the contract plans and specifications for the Meter Shop Electrical Improvements Project; 2) awarding the contract to J.R. Sharp Construction, in an amount not-to-exceed \$99,000; and 3) authorizing budget transfers to fund the project.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities
- 21. Contract: Land Park Water Main Replacement Phase 2 (Published for Review 06/18/2015)**
Report # 2015-00544
Location: District 4
Recommendation: Pass a Motion 1) approving the contract plans and specifications for the Land Park Water Main Replacement Project Phase 2; and 2) awarding the contract to Marques Pipeline in an amount not to exceed \$5,140,950.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineering, (916) 808-1438, Department of Utilities
- 22. Agreement: 200-Year Natomas Internal Drainage Engineering Services**
Report # 2015-00605
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager, or the City Manager's designee, to execute a Professional Services Agreement with Mead & Hunt for engineering services to assist in meeting the State of California's 200-year flood level requirement for the Natomas Internal Drainage Canals, in an amount not-to-exceed \$205,648.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

23. Supplemental Agreement: Implementation of Integrated Planning and Asset Management Process and Action Plan

Report # 2015-00608

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2014-0690 with MWH Americas, Inc. to provide for implementation of the Integrated Planning and Asset Management Process and Action Plan in an amount of \$705,270, bringing the agreement's total not-to-exceed amount to \$874,592.

Contact: Susan Goodison, Business Services Manager, (916) 808-8995; Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

Public Hearings

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

24. Citywide Landscaping & Lighting Assessment District (Noticed 07/02/2015)

Report # 2015-00163 **Estimated Time: 5 minutes**

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** confirming diagram, and assessment and levying the assessment for Fiscal Year (FY) 2015/16 for the Citywide Landscaping and Lighting Assessment District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Manager, (916) 808-8788, Department of Finance

25. Del Paso Boulevard Property and Business Improvement District No. 2015-03
(Noticed 05/27/2015)

Report # 2015-00207 **Estimated Time: 5 minutes**

Location: District 2

Recommendation: Conduct a public hearing and, upon conclusion, pass a Motion directing the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) bring back as a Consent item on July 21, 2015, with the tabulation results.

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

26. **Sacramento Commons Mixed-Use Development Project (P14-012)** [Passed for Publication 06/23/2015; Published 06/26/2015; Noticed 07/02/2015]
Report # 2015-00539 **Estimated Time: 90 minutes**
Location: District 4
Recommendation: Conduct a Public Hearing and upon conclusion pass 1) a **Resolution** certifying an Environmental Impact Report (EIR) and approving a Mitigation Monitoring and Reporting Program; 2) an **Ordinance** adopting a Development Agreement; 3) an **Ordinance** to Rezone from High-Rise Residential (R-5) to High-Rise Residential (R-5 PUD); 4) a **Resolution** approving the Planned Unit Development (PUD) Establishment to create the Sacramento Commons PUD Guidelines and Schematic Plan; 6) a **Resolution** approving a Water Supply Assessment Report; and 7) a **Resolution** approving a Tentative Map to subdivide the 10.13 net acre site into six parcels and Site Plan and Design Review for a master planned community.
Contact: Evan Compton, Senior Planner, (916) 808-5260, Community Development Department
27. **Considering the Nominated Capitol Towers Historic District and Contributing Resources (M15-001)** [Passed for Publication 06/23/2015; Published 06/26/2015; Noticed 07/02/2015]
Report # 2015-00557 **Estimated Time: 30 minutes**
Location: District 4
Recommendation: Conduct a public hearing and upon conclusion, adopt, modify, or reject an **Ordinance** listing the Capitol Towers Historic District and Contributing Resources, located in portions of the area south of N Street, north of P Street, east of 5th Street, and west of 7th Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Historic District and Contributing Resources, and specifying the district's and contributing resources' significant features and characteristics.
Contact: Elise Gumm, Associate Planner, 916-808-1927; Roberta Deering, Preservation Director, 916-808-8259, Community Development Department

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment