

Meeting Date: 7/14/2015

Report Type: Consent

Report ID: 2015-00607

Title: Approval of City Council Meeting Minutes

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

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
- 2-June 2, 2015 DRAFT Minutes
- 3-June 9, 2015 DRAFT Minutes
- 4-June 16, 2015 DRAFT Minutes
- 5-June 16, 2015 Supplemental DRAFT Minutes
- 6-June 23, 2015 DRAFT Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 7/8/2015 10:42:47 AM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. Those DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

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

City of
SACRAMENTO

DRAFT Minutes

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 2, 2015
6:00 p.m.

NOTICE TO THE PUBLIC

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- 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.

DRAFT MINUTES

Tuesday, June 2, 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.

Regular session called to order by Mayor Kevin Johnson at 6:20 p.m. Tuesday, June 2, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (departed 7:50 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson (departed 7:53 p.m.).

Pledge of Allegiance– led by Youth at City Council representative Oscar Cervantes.

Closed Session Report – None.

Special Presentations/General Communications

a. American Legion High School Cycling Team Presentation

Action: Public comment given by David Baumgartner; Recognition given by Member Jay Schenirer

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer / Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Ordinance Amending Sacramento City Code Section 2.13.130 Relating to Electronic Filing of Campaign Statements and Reports (Passed for Publication 05/26/2015;

Published 05/29/2015)

Report # 2015-00477

Location: Citywide

Action: Passed **Ordinance No. 2015-0018** amending Sacramento City Code section 2.13.130, relating to electronic filing of campaign statements and reports, to eliminate the paper filing.

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

2. Confirmation of Board and Commission Appointments

Report # 2015-00516

Location: Citywide

Action: Passed **Motion No. 2015-0132** confirming board/commission appointment(s): Sacramento Yolo Mosquito and Vector Control District – Raymond LaTorre (Seat 1).

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. April 2015 Monthly Investment Transactions Report

Report # 2015-00475

Location: Citywide

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

4. Fiscal Year (FY) 2015/16 Business Improvement Area (BIA) Annual Report

Report # 2015-00167

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

Action: Moved/Seconded: Member Jay Schenirer / Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Kevin Johnson.

Abstain: Member Allen Warren (recused)

Passed 1) **Resolution No. 2015-0150** approving the Del Paso BIA Annual Report, noticing intent to levy assessments for FY2015/16, and setting the time and place of the Public Hearing for June 16, 2015; 2) **Resolution No. 2015-0151** approving the Downtown Plaza BIA Annual Report, noticing intent to levy assessments for FY2015/16, and setting the time and place of the Public Hearing for June 16, 2015; 3) **Resolution No. 2015-0152** approving the Franklin Boulevard BIA Annual Report, noticing intent to levy assessments for FY2015/16, and setting the time and place of the Public Hearing for June 16, 2015; 4) **Resolution No. 2015-0153** approving the Old Sacramento BIA Annual Report, noticing intent to levy assessments for FY2015/16, and setting the time and place of the Public Hearing for June 16, 2015; and 5) **Resolution No. 2015-0154** approving the Stockton Boulevard BIA Annual Report, noticing intent to levy assessments for FY2015/16, and setting the time and place of the Public Hearing for June 16, 2015.

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

5. **Fiscal Year (FY) 2015/16 Finance Districts under City Code 3.124 Annual Report**
Report # 2015-00169
Location: Districts 2, 4, 7, and 8
Action: Passed 1) **Resolution No. 2015-0155** approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year (FY) 2015/16; 2) **Resolution No. 2015-0156** approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY2015/16; 3) **Resolution No. 2015-0157** approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY2015/16; and 4) **Resolution No. 2015-0158** approving the Water Quality Maintenance District Engineer's Annual Report and levying assessment for FY2015/16.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
6. **Third Quarter Financial Report - Fiscal Year 2014/15**
Report # 2015-00534
Location: Citywide
Action: Received and filed.
Contact: Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager (916) 808-5574, Department of Finance
7. **Contract: Cabrillo Pool Renovation Project (L19111300)**
Report # 2015-00513
Location: District 8
Action: Passed **Motion No. 2015-0133:** 1) approving the construction plans and specifications for Cabrillo Pool Renovation project (L19111300); 2) rejecting all bids submitted on March 25, 2015; 3) awarding the contract to American Construction Engineers for an amount not to exceed \$294,324; and 4) authorizing the City Manager or City Manager's designee to execute the contract with American Construction Engineers for an amount not to exceed \$294,324.
Contact: Shannon Brown, Parks Maintenance Manager, (916) 808-4070, Department of Parks and Recreation; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, Department of Public Works
8. **Fiscal Year (FY) 2015 Edward Byrne Memorial Justice Assistance Grant (JAG)**
Report # 2015-00509
Location: Citywide
Action: Passed **Resolution No. 2015-0159** authorizing the City Manager, or the City Manager's designee to: 1) apply for and accept the Fiscal Year (FY) 2015 Edward Byrne Memorial JAG Program Award, in the amount of \$246,649; 2) establish an operating grant project (G11013600); and 3) adjust and appropriate the necessary grant revenue and expense budgets for the award amount of \$246,649.
Contact: Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140; Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department

- 9. Change Order and Agreement for Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**
Report # 2015-00468
Location: District 5
Action: Passed **Motion No. 2015-0134:** 1) authorizing the City Manager or his designee to execute Change Order No. 2 to City Agreement No. 2014-1162 with Viking Construction Company, Inc. for an amount not to exceed \$136,961; 2) ratifying Change Order No. 1 to City Agreement No. 2014-1162 with Viking Construction Company, Inc.; 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2014-1162 and; 4) approving the amendment to Agreement No. 2013-0604 with Union Pacific Railroad Company (UPRR) for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) for an amount not to exceed \$103,636.
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 10. 90 Minute Parking Restrictions on a Section of P Street**
Report # 2015-00485
Location: The south side of P Street, from the west property line of 1908 P Street to 20th Street, District 4
Action: Passed **Resolution No. 2015-0160** regulating parking on a section of P Street with "90 Minute Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays".
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works
- 11. Proposed Parking Time Restriction Changes Near Crocker Park**
Report # 2015-00486
Location: The west side of 3rd Street between Capitol Mall and P Streets, west side of Front Street between Neasham and O Streets, north side of O Street between 2nd and 3rd Streets, both sides of 2nd Street between N and O Street, and both sides of N Street between 2nd and 3rd Street; District 4
Action: Passed **Resolution No. 2015-0161:** 1) regulating parking on a) the west side of 3rd Street between Capitol Mall and O Street, b) the west side of Front Street between Neasham Circle and O Street, and c) both sides of N Street between 2nd and 3rd Streets with "3 Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays"; and 2) regulating parking on a) the west side of 3rd Street between O and P Streets, b) the north side of O Street between 2nd and 3rd Streets, and c) both sides of 2nd Street between N and O Streets with "90 Minute Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays".
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works

12. Supplemental Agreements: Water Shortage Response Customer Outreach and Educational Services

Report # 2015-00444

Location: Citywide

Action: Public comment heard from Michelle, Mac Worthy; passed **Motion No. 2015-0135** authorizing the City Manager or the City Manager's designee to execute: 1) Supplemental Agreement No. 1 to City Agreement No. 2015-0077 with Waterwise Consulting, Inc. in an amount not-to-exceed \$63,100, bringing the agreement's total not-to-exceed amount to \$148,100; and 2) Supplemental Agreement No. 1 to City Agreement No. 2015-0049 with IN Communications, Inc. in an amount not-to-exceed \$144,887, bringing the agreement's total not-to-exceed amount to \$199,887.

Contact: William O. Busath, Director, (916) 808-1434; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities

13. Lease Extension for Confined Space Gas Detection Equipment

Report # 2015-00505

Location: Citywide

Action: Passed **Motion No. 2015-0136:** 1) authorizing payment for equipment and services provided under the iNet Usage Agreement with Industrial Scientific Corporation (Agreement No. 2012-0835) since the Agreement's lease term expired in March 2015, and 2) authorizing the City Manager or the City Manager's designee to approve a 12-month extension of the Agreement's lease term for \$55,598, bringing the total Agreement amount to \$167,272.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities

14. (Housing Authority) Termination of Agreements with the Sacramento Area Flood Control Agency (SAFCA)

Report # 2015-00520

Location: Citywide

Action: Passed **Housing Authority Resolution No. 2015-0006** authorizing the SHRA Executive Director to execute the Termination Agreement with the Sacramento Area Flood Control Agency to terminate the 1989 Interagency Agreement.

Contact: David Levin, General Counsel, (916) 440-1330, Sacramento Housing and Redevelopment Agency

Public Hearings

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

15. **Mack Road Property and Business Improvement District No. 2014-05: Public Hearing**

(Noticed 04/15/2015)

Report # 2015-00210 **Estimated Time: 5 minutes** (Actual Time: 4 minutes)

Location: Districts 7 and 8

Action: Moved/Seconded: Member Rick Jennings / Member Larry Carr

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Jenna Abbott, Wendie Skals, and upon conclusion passed **Motion No. 2015-0137** 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 June 9, 2015, with the tabulation results.

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

16. **Water Shortage Update and Approval of EO B-29-15 Response Plan**

Report # 2015-00473 **Estimated Time: 60 minutes** (Actual Time: 56 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen /Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Lorraine Brown, Ron Emslie, Michelle, David Andre, Laura Rubalcaba, Angela Malone, Mac Worthy, David Baumgartner, James Clark, and upon conclusion passed 1) **Motion No. 2015-0138** approving proposed EO B-29-15 Response Plan; and 2) **Resolution No. 2015-0162** declaring continuing water shortage and implementing additional water conservation measures and use restrictions.

Contact: Terrance Davis, Program Manager, (916) 808-1868; Bill Busath, Director, (916) 808-1434, Department of Utilities

Discussion Calendar

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

17. **Agreements: Township 9 Transit-Oriented Development Grant Award**

Report # 2015-00466 **Estimated Time: 10 minutes** (Actual Time: 7 minutes)

Location: District 3

Action: Moved/Seconded: Member Jeff Harris / Member Jay Schenirer

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Public comment heard from Mac Worthy, Lorraine Brown; passed **Resolution No. 2015-0163:** 1) accepting two Transit-oriented Development Grants (TOD Grants) from the California Housing and Community Development Department in the total amount of \$6,259,817; 2) establishing a capital improvement project (Fund 3704) and revenue and expenditure budget in B18219600 to be funded with the TOD Grants; 3) authorizing the City Manager or his designee to execute the TOD Grant Agreements, Disbursement Agreements, additional documents and take actions necessary for implementation of the TOD Grants; 4) approving an Assignment and Assumption Agreement with Capitol Station 65, LLC for the Township 9 TOD Grants; and 5) authorizing the City Manager or his designee to execute the Assignment and Assumption Agreement.

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

18. **Ordinance: Authorizing Amendment to the California Public Employees' Retirement System Contract for SPOA and Local 447 Cost Share** (Passed for Publication 05/12/2015; Published 05/15/2015)

Report # 2015-00518 **Estimated Time: 5 minutes** (Actual Time: 1 minute)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Passed **Ordinance No. 2015-0019** amending the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento.

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

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

1. Sister Cities
 - a. David Baumgartner
2. Misc.
 - a. Laura Rubalcaba
 - b. Michelle
 - c. Lorraine Brown
 - d. Mac Worthy
3. Police
 - a. David Andre
4. Homeless
 - a. Jonathan Gainsbrugh
 - b. Delphine Brody
 - c. James Clark
5. Sacramento Sports Commission
 - a. Steven Lerman
6. Oak Park
 - a. Ron Emslie
7. Parking Permit Zones
 - a. Toby Todd
8. Tiny Living Spaces
 - a. Angela Malone

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Jeff Harris
 1. Report to Council on resources directed toward homeless issues

2. Board/Commission Appointments

None.

Adjourned – 8:40 p.m.

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DRAFT MINUTES

Tuesday, June 9, 2015

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, June 9, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (departed 7:17 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson (departed 8:30 p.m.).

Pledge of Allegiance– led by Youth at City Council representative Lina Quade.

Closed Session Report – None.

Special Presentations/General Communications

- a. **2015 State Fair**
Action: Presentation Given by Rick Pickering, State Fair CEO
- b. **Social Venture Partners of Sacramento 2015 Social Innovation Fast Pitch**
Action: Recognition given by Member Rick Jennings

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Hansen
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. **Agreement for Hosting and Maintenance Services of Accela**
(Published for Review 05/28/2015)
Report # 2015-00391
Location: Citywide
Action: Passed **Motion No. 2015-0139** authorizing the City Manager or designee to execute a professional services agreement with Accela, Inc. for computer hosting and maintenance services, for a five year period, in an amount not-to-exceed \$1,864,457.

Contact: Susanne Cook, Administrative Analyst, (916) 808-5375; Phong Nguyen, IT Supervisor, (916) 808-8148, Community Development Department

2. Agreement with Truepoint Solutions for On-call Support Services

Report # 2015-00401

Location: Citywide

Action: Passed **Motion No. 2015-0140** authorizing the City Manager or City Manager's designee to execute an agreement with Truepoint Solutions for on-call support services to implement Accela in an amount not-to-exceed \$399,000.

Contact: Susanne Cook, Administrative Analyst, (916) 808-5375; Phong Nguyen, IT Supervisor, (916) 808-8148, Community Development Department

3. Citywide Landscaping and Lighting Assessment District - Initiate Annual Proceedings

Report # 2015-00162

Location: Citywide

Action: Passed 1) **Resolution No. 2015-0164** directing the filing of the Annual Report for Fiscal Year (FY) 2015/16 for the Citywide Landscaping and Lighting Assessment District; and 2) **Resolution No. 2015-0165** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2015/16 for the Citywide Landscaping and Lighting Assessment District, and setting a time and place for a Public Hearing for July 14, 2015.

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

4. Mack Road Property and Business Improvement District No. 2014-05: Ballot Results

Report # 2015-00211

Location: Districts 7 and 8

Recommendation: 1) Received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on June 2, 2015; and 2) based on the results of the tabulation, passed a) **Resolution No. 2015-0166** declaring the results of the majority protest proceedings and renewing the Mack Road PBID No. 2014-05; and b) **Resolution No. 2015-0167** approving the annual Mack Road PBID No. 2014-05 budget and levying assessment.

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

5. Policy Adoption: Interfund Loan Policy

Report # 2015-00548

Location: Citywide

Action: Passed **Motion No. 2015-0141** adopting the Interfund Loan Policy.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance

- 6. Agreement: Enterprise Payment System (EPS) Study**
Report # 2015-00495
Location: Citywide
Action: Passed **Motion No. 2015-0142:** 1) awarding a professional services agreement with Plante and Moran for an Enterprise Payment System Feasibility Study with a termination date of October 31, 2015 in an amount not-to-exceed \$122,400; and 2) authorizing the City Manager or the City Manager's designee to execute the agreement.
Contact: Brian McKee, IT Manager, (916) 808-7907; Ignacio Estevez, Information Technology Manager, (916) 808-7349, Information Technology
- 7. Agreement: Business Process Management Software**
Report # 2015-00517
Location: Citywide
Action: Passed **Motion No. 2015-0143:** 1) awarding a Software Licensing, Technical Support and Maintenance Agreement to SourceCode North America to purchase Business Process Management (BPM) software for an amount not-to-exceed \$200,000; 2) authorizing the City Manager or his designee to execute the Agreement.
Contact: Cassy Vaioleti Matu, Program Analyst, (916) 808-8047; Mrudul Sadanandan, IT Manager, (916) 808-7894, Information Technology Department
- 8. Fiscal Year (FY) 2015/16 Asset Forfeiture Expenditure Master Plan**
Report # 2015-00481
Location: Citywide
Action: Passed **Resolution No. 2015-0168** authorizing the City Manager, or the City Manager's designee to: 1) implement the FY 2015/16 Asset Forfeiture Expenditure Master Plan (Master Plan); 2) adjust the necessary Asset Forfeiture Externally Funded Program (EFP) expense and revenue budgets by \$695,522; and 3) adjust the FY2015/16 Master Plan based on operational requirements of the Police Department.
Contact: Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department
- 9. Master Services Agreements for Traffic Impact Studies**
Report # 2015-00424
Location: Citywide
Action: Public comment heard from Laura Rubalcaba; passed **Motion No. 2015-0144:** 1) authorizing the City Manager to execute a Master Services Agreement (MSA) with Fehr & Peers, Kimley-Horn Associates, Inc and DKS Associates, for a two year period in an amount not to exceed \$2,400,000 (\$400,000 per year for each contractor); and 2) authorizing the City Manager to execute additional one year terms for a total not to exceed five years (including the initial term and all extensions) and for an amount not to exceed the annual amounts specified above.
Contact: Samar Hajeer, Senior Engineer, (916) 808-7808; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

- 10. Supplemental Agreement No. 4: Landfill General Engineering Technical Support Services** (Published for Review 05/28/2015)
Report # 2015-00441
Location: District 3
Action: Passed **Motion No. 2015-0145:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to City Agreement No. 2009-0670 with SCS Engineers for landfill general engineering technical support services in an amount not to exceed \$398,000 for a revised total contract amount not to exceed \$1,579,840; and 2) amending the agreement's termination date to March 31, 2016.
Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of Public Works
- 11. Contract: East Sacramento Water Main Replacement Project Phase 2 (Z14010066)**
[Published for Review 05/28/2015]
Report # 2015-00450
Location: District 3
Action: Passed **Motion No. 2015-0146:** 1) approving the contract plans and specifications for the East Sacramento Water Main Replacement Project Phase 2; and 2) awarding the contract to A. Teichert & Sons, Inc. in an amount not to exceed \$11,435,747.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities
- 12. Supplemental Agreement: Water, Wastewater, and Storm Drainage Rate Structure Study**
Report # 2015-00471
Location: Citywide
Action: Public comment heard from James Clark; passed **Motion No. 2015-0147** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 2 to City Agreement No. C013-1094 with Raftelis Financial Consultants, Inc., for additional work on the Water, Wastewater, and Storm Drainage Rate Structure Study in an amount not-to-exceed \$19,534, bringing the agreement's total not-to-exceed amount to \$219,048.
Contact: Robert Armijo, Senior Engineer, (916) 808-1411; Susan Goodison, Business Services Manager, (916) 808-8995, Department of Utilities

Public Hearings

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

13. **Adoption of the FY2015/16 Operating and Capital Improvement Program (CIP) Budgets** (Noticed 05/29/2015)

Report # 2015-00435 **Estimated Time: 45 minutes** (Actual Time 88 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Rick Jennings
Yes: Members Angelique Ashby, Larry Carr, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.
No: Members Jeff Harris, Steve Hansen and Eric Guerra

Conducted a public hearing with public comment heard from Mac Worthy, Anna Molander, Laura Rubalcaba, Greta Lacin and Janice Conerly-Coleman and upon conclusion passed **Resolution No. 2015-0169 as amended** approving the FY2015/16 Operating Budget and the 2015-2020 Capital Improvement Program **with direction to staff** to bring the first of two ambulances on right away but delay the second ambulance and truck 43 until academy graduation, estimated to be January, in order to mitigate mandatory overtime.

Contact: John F. Shirey, City Manager, (916) 808-7213, Office of the City Manager; Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

14. **(City Council/Housing Authority) Approval of Disposition and Development Agreement and Related Loan Agreements for the Del Paso Nuevo Phase V Project** (Noticed 05/26/2015)

Report # 2015-00367 **Estimated Time: 20 minutes** (Actual time 30 minutes)

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

Action: Moved/Seconded: Member Eric Guerra / Member Rick Jennings
Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer
Absent: Member Angelique Ashby and Mayor Kevin Johnson
Abstain: Member Allen Warren

Conducted a public hearing with public comment heard from Mac Worthy; pursuant to Health and Safety Code §33431 and §33433; upon conclusion 1) passed **City Council Resolution No. 2015-0170:** a) finding that the sale and transfer of the property by the Housing Authority of the City of Sacramento (Housing Authority) to PacH DPN-5 Housing Partners LLC (Developer) for construction and sale of new single-family homes is consistent with the Del Paso Heights Implementation Plan for the Del Paso Nuevo Project, b) approving the sale and transfer of the Property pursuant to the Disposition and Development Agreement (DDA); and 2) **withdrew** a **Housing Authority Resolution** a) finding the Housing Authority's sale of the Property for construction and sale of new single-family

homes is consistent with the Del Paso Heights Implementation Plan for the Del Paso Nuevo Project and will assist in the elimination of blight and increase the supply of affordable housing, b) finding that an economically feasible method of alternative financing is not available, c) approving the sale and transfer of the Property for the Developer's obligations under the DDA and \$1,137,500 in the form of Seller Carry-back notes for the fair market value of the Property with terms as required by the DDA and Grant Deed; and d) authorizing the Executive Director to enter into and execute the DDA, Seller Carry-back notes, and all other documents and agreements as approved to form by Agency Counsel, as well as perform other actions necessary to ensure proper repayment of the Housing Authority funds. **Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

15. Approving the Sale of City Property at 3012 State University Drive to University Enterprises Inc.

Report # 2015-00487 **Estimated Time: 30 minutes** (Actual Time: 20 minutes)

Location: Districts 3 and 6

Action: Moved/Seconded: Member Eric Guerra / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Public comment heard from Mac Worthy; passed **Resolution No. 2015-0071**: 1) determining that pursuant to City Code Section 3.88.090 that the sale of the City property at 3012 State University Drive without bidding is in the best interest of the City; 2) approving the sale of City property at 3012 State University Drive (APN No. 079-0200-001 and 046) ("City Property") to University Enterprises Inc. for \$2,274,233, plus interest (the "Sales Proceeds") and the obligation to replace the McAuliffe Fields at the City's Army Depot East Park site; 3) approving the Lease and Purchase and Sale Agreement for the City Property with University Enterprises Inc. and authorizing the City Manager or his designee to execute the Agreement; 4) appropriating the Sales Proceeds to the Utilities Department Water Fund (Fund 6005); 5) authorizing the City Manager or his designee to execute the Lease Agreement for the City Property with University Enterprises Inc.; 6) authorizing the City Manager or his designee to execute the Replacement Fields Project Agreement with University Enterprises Inc.; 7) authorizing the City Manager or his designee to sign escrow instructions and take all actions necessary to close this sale transaction for the City Property after payment of the Sales Proceeds and completion of the Replacement Fields Project; 8) authorizing the Lease of the Army Depot East Park site to the East Sacramento Babe Ruth and the Sacramento Men's Senior Baseball Leagues after completion of the Replacement Fields Project; and 9) authorizing the City Manager or his designee to make any necessary budgetary adjustments associated with the sale of the City Property at 3012 State University Drive.

Contact: James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation

16. Innovation and Growth Fund Policy, Guidelines, and Procedures

Report # 2015-00488 **Estimated Time: 10 minutes** (Actual 8 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Kevin Johnson / Member Jay Schenirer

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Absent: Member Angelique Ashby

Passed **Resolution No. 2015-0072:** 1) approving the Innovation and Growth (IG) Fund Policy, Guidelines, and Procedures; and 2) authorizing the City Manager or the City Manager's designee to take such necessary administrative actions to implement the IG Fund Policy, Guidelines, and Procedures.

Contact: Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development Department; John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager

17. Approval of Agency Loan for Land Park Woods Apartments

Report # 2015-00478 **Estimated Time: 10 minutes** (Actual 3 minutes)

Location: District 4

Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren.

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Passed **Resolution No. 2015-0073:** a) approving a \$1,825,000 Loan Commitment of City Home Investment Partnership Program (HOME) funds for the financing of the Land Park Woods Apartments Project and delegating authority to the Sacramento Housing and Redevelopment Agency (Agency) to execute and transmit the Loan Commitment to the Mercy Housing California, b) approving the restructuring and assumption of outstanding loans, c) authorizing the Agency to release and replace previous property restrictions, d) authorizing the Agency to enter into and execute other documents, as approved to form by Agency Counsel, and perform other actions necessary to fulfill the intent of the Loan Commitment e) authorizing the Agency to amend its budget and allocate up to \$1,825,000 in City HOME funds to the Land Park Woods Apartment Project, and f) approving related findings.

Contact: Christine Weichert, (916) 440-1353; Tyrone Williams, (916) 440-1316, Sacramento Housing and Redevelopment Agency

18. (Redevelopment Agency Successor Agency) Authorize Issuance of 2015 Refunding Bonds and Related Agreements

Report # 2015-00440 **Estimated Time: 5 minutes** (Actual Time 5 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Steve Hansen

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren.

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Passed **Redevelopment Agency Successor Agency Resolution No. 2015-0005**

authorizing the issuance of the Successor Agency to the Redevelopment Agency of the City of Sacramento 2015 Refunding Bonds in one or more series and authorizing the execution and delivery of an indenture, one or more escrow agreements, a bond-purchase agreement, and related matters.

Contact: Damien Charl ty, Debt Analyst, (916) 808-5517; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

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

- | | |
|---------------------------|--------------------------|
| 1. Homeless | 5. Arthritis Foundation |
| a. Charles Sorensen | a. David Baumgartner |
| b. Jonathan Gainsbrugh | 6. Police |
| c. Anamaria Ragland | a. Stan Collier |
| d. James Clark | 7. Jobs |
| 2. Airport Little League | a. Mac Worthy |
| a. Max Mendoza | 8. Black Children Deaths |
| 3. Budget | a. Lonnie Russell |
| a. Laura Rubalcaba | b. Livia Landers Jonez |
| 4. Oak Park Summer Nights | |
| a. Rev. Ashiya Odeye | |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 9:20 p.m.

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

City of
SACRAMENTO

DRAFT Minutes

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.

DRAFT MINUTES

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.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, June 16, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Pledge of Allegiance– led by Youth at City Council representative Oscar Cervantes.

Closed Session Report – None.

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**
Action: Recognition given by Superintendent of Sacramento City Unified School District Jose Banda
- b. **Presentation of Sacramento Youth Commission Scholarships**
Action: Recognition given by Sacramento Youth Commissioners
- c. **Recognizing the Outgoing People Reaching Out “Youth at City Council” Participants**
Action: Recognition given by CJ Lynch to Outgoing Youth at City Council representatives
- d. **Introduction of John Silva, Independent Budget Analyst**
Action: Mayor Johnson introduced John Silva

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Rick Jennings / Member Jay Schenirer
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

- 1. Agreement: Provision of Legal Services to the Sacramento Public Library Authority Board**
Report # 2015-00541
Location: Citywide
Action: Passed **Resolution No. 2015-0174:** 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
Action: Passed **Resolution No. 2015-0175:** 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
Action: Passed **Resolution No. 2015-0176** 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
Action: Passed **Resolution No. 2015-0177:** 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
Action: Passed **Motion No. 2015-0148** 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
Action: Passed **Motion No. 2015-0149** 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

Action: Moved/Seconded: Member Rick Jennings / Member Jay Schenirer
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer.
Abstain: Mayor Kevin Johnson and Member Allen Warren.

Passed 1) **Resolution No. 2015-0178** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 2) **Resolution No. 2015-0179** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 3) **Resolution No. 2015-0180** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 4) **Resolution No. 2015-0181** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 5) **Resolution No. 2015-0182** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 6) **Resolution No. 2015-0183** approving the River District PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; and 7) **Resolution No. 2015-0184** 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

Action: Passed **Motion No. 2015-0150** 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

Action: Passed **Resolution No. 2015-0185** 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

Action: Moved/Seconded: Member Steve Hansen / Member Larry Carr

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Removed from Consent Calendar by Member Steve Hansen; passed **Resolution No. 2015-0186 as amended** 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

Action: Passed **Resolution No. 2015-0187:** 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

Action: 1) Reviewed 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) passed 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

Action: Passed **Resolution No. 2015-0188:** 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

Action: Passed **Resolution No. 2015-0189:** 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

Action: Passed **Motion No. 2015-0151** 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

Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Removed from Consent Calendar by Member Jay Schenirer. Public comment heard from Linda Bell, Catherine Gilmore Zarete, Mary Wandschneider, Michael Hawkins, Larry Tagg, Sylvia Vanderspek, Nancy Zahedi, Claude Finn, Lori Tibbett, Mary Ann Massesnburg, Richard Zacaroli, Bob Purcell, and John Johnson; passed **Motion No. 2015-0152:** 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
Action: Public comment heard from Angela Malone, Rachel Pierce; passed **Housing Authority Resolution No. 2015-0007** 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

Action: Moved/Seconded: Member Steve Hansen / Member Jay Schenirer
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer.
Abstain: Mayor Kevin Johnson and Member Allen Warren

Conducted a public hearing with public comment heard from Mac Worthy and, upon conclusion, passed 1) **Resolution No. 2015-0190** confirming the Annual Report and levying an assessment for FY2015/16 for Del Paso BIA; 2) **Resolution No. 2015-0192** confirming the Annual Report and levying an assessment for FY2015/16 Downtown Plaza BIA; 3) **Resolution No. 2015-0192** confirming the Annual Report and levying an assessment for FY2015/16 Franklin Boulevard BIA; 4) **Resolution No. 2015-0193** confirming the Annual Report and levying an assessment for FY2015/16 Old Sacramento BIA; and 5) **Resolution No. 2015-0194** 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)

1. Misc.
 - a. Lorraine Brown
 - b. Laura Rubalcaba
 - c. Michelle
 - d. Mac Worthy
2. Economic Recovery
 - a. Ronald Carter
3. Police
 - a. Kevon Lipscomb
4. Fetal Alcohol Syndrome
 - a. David Baumgartner
5. American River Parkway
 - a. Mary Tappel
6. Homeless
 - a. David Andre
7. City Trees and Water
 - a. Virginia Lopez
8. Email Retention
 - a. Grant Wright
 - b. Faygo
9. Turf Lawns and Gardens
 - a. Rachel Pierce
 - b. Angela Malone
10. Sister City
 - a. Peter Voelker

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Jay Schenirer
 1. Member Schenirer clarified that his motion on June 9, 2016 adopting the budget resolution included Member Ashby's request to defer one fire department ambulance and truck 43 to January after academy graduation in an effort to reduce mandatory overtime. Member Rick Jennings who seconded the June 9 motion concurred.

2. Board/Commission Appointments

- a. Planning And Design Commission
 1. Phil Pluckebaum (District 3)
- b. Community Racial Profiling Commission
 1. Bishop Chris Baker
 2. Ranon Maddox
- c. Housing Code Advisory and Appeals Board
 1. Barry Chamberlain
 2. Melisa Gaudreau
 3. Vern Gore
- d. Sacramento Housing and Redevelopment Commission
 1. Tawny Macedo
 2. Michael Rios

Adjourned – 7:48 p.m.

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

City of
SACRAMENTO

Supplemental DRAFT Minutes

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.**

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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>

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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

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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.

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SUPPLEMENTAL DRAFT MINUTES

Tuesday, June 16, 2015

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Mayor Johnson/Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Kevin Johnson.

Abstain: Member Allen Warren

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

19. Approval of City Manager Employment Agreement

Report # 2015-00598

Location: Citywide

Removed from Consent Calendar by Mayor Johnson, passed **Resolution No. 2015-0195** approving the City Manager Employment Agreement.

Contact: Patti Bisharat, (916) 808-4752, Office of the Mayor; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

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DRAFT MINUTES

Tuesday, June 23, 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.

Regular session called to order by Vice Mayor Allen Warren at 6:00 p.m. Tuesday, June 23, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Members Absent: Mayor Kevin Johnson.

Pledge of Allegiance– led by Member Eric Guerra

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing Sacramento State Basketball Coaches for Exceptional Leadership

Action: Resolution presented by Member Allen Warren

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Approval of City Council Meeting Minutes

Report # 2015-00606

Location: Citywide

Action: Passed **Motion No. 2015-0153** approving the City Council Meeting Minutes dated April 7, April, 14, April 23, April 28, May 5, May 12, May 19, and May 26, 2015.

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

- 2. Entertainment and Sports Center (P13-065) - Agreement for the Construction of Off-Site Improvements**
Report # 2015-00576
Location: District 4
Action: Public comment heard from Mac Worthy and David Baumgartner; passed **Motion No. 2015-0154** authorizing the City Manager or his designee to execute the Agreement for Funding of Improvements to Traffic Signals for the Sacramento Entertainment and Sports Center with Sacramento Downtown Arena LLC for City Public Works to construct transportation-related off-site improvements as required by the environmental impact report (EIR) for the Entertainment and Sports Center Project.
Contact: Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager; Hector Barron, Traffic Engineering Manager, (916) 808-2669, Department of Public Works
- 3. Joint Exercise of Powers Agreement between City of Sacramento and Reclamation District No. 1000**
Report # 2015-00559
Location: Citywide
Action: Passed **Resolution No. 2015-0196** approving a Joint Exercise of Powers Agreement between City of Sacramento and Reclamation District No. 1000 to allow the District to invest funds in the City's Pool A fund.
Contact: Bob Tokunaga, Sr. Investment Officer, (916) 808-5340; John Colville, Sr. Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. (Pass for Publication) Sacramento Commons Mixed-use Development Project (P14-012)**
Report # 2015-00540
Location: District 4
Action: 1) Reviewed a Resolution certifying an Environmental Impact Report (EIR) and adopting a Mitigation Monitoring Plan; 2) reviewed an Ordinance adopting a Development Agreement; 3) reviewed an Ordinance to Rezone from High-rise Residential (R-5) to High-rise Residential (R-5 PUD); 4) reviewed a Resolution approving the PUD Establishment to create the Sacramento Commons Planned Unit Development Guidelines and Schematic Plan; 5) reviewed a Resolution approving a Water Supply Assessment Report; 6) reviewed 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; and 7) passed for publication the Ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on July 14, 2015.
Contact: Evan Compton, Senior Planner, (916) 808-5260, Community Development Department

5. **(Pass for Publication) Adding the Nominated Capitol Towers Historic District and Contributing Resources (M15-001)**
Report # 2015-00556
Location: District 4
Action: 1) Reviewed 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; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on July 14, 2015.
Contact: Elise Gumm, Associate Planner, 916-808-1927; Roberta Deering, Preservation Director, 916-808-8259, Community Development Department
6. **Initiate Formation Proceedings for McKinley Village Community Facilities District (CFD) No. 2015-04 (Improvements)**
Report # 2015-00293
Location: District 3
Action: Passed 1) **Resolution No. 2015-0197** of Intention to establish the CFD, levy a special tax, approve the boundary map, and set the public hearing date for July 28, 2015; and 2) **Resolution No. 2015-0198** of Intention to incur bonded indebtedness.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
7. **Contract: Official City Newspaper Advertising**
Report # 2015-00511
Location: Citywide
Action: Passed **Motion No. 2015-0155:** 1) awarding a one-year contract for official advertising services to Metropolitan News Company DBA Sacramento Bulletin, the lowest responsive and responsible bidder, in a total amount not to exceed \$40,000, and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Chris Aguilar, Administrative Technician, (916) 808-5746; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

- 8. Agreement: Subscription and Support Services of Physio-Control HealthEMS system (Two-Thirds Vote Required)**
Report # 2015-00526
Location: Citywide
Action: Passed **Resolution No. 2015-0199:** 1) suspending competitive bidding in the best interests of the City for the Subscription and Support Services of the HealthEMS system with Physio-Control; 2) awarding a HealthEMS Subscription Agreement, attached hereto as Exhibit A and incorporated by reference, to Physio-Control, Inc. for the use of the HealthEMS ePCR system through June 30, 2020 for a total expenditure not-to-exceed amount of \$254,628; and 3) authorizing the City Manager, or his designee, to execute the HealthEMS Subscription Agreement with Physio-Control, Inc. for the use of the HealthEMS ePCR system through June 30, 2020 for a total expenditure not-to-exceed amount of \$254,628.
Contact: Ronald P. Potter, Assistant Chief, (916) 808-2250, Fire Department
- 9. Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team**
Report # 2015-00549
Location: Citywide
Action: Passed **Resolution No. 2015-0200:** 1) authorizing the City Manager, or his designee, the Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team; 2) accepting federal funds, if awarded, in the amount awarded and/or equipment awarded; 3) establishing an operating grant for CA TF-7 US&R (G12501500) including revenue and expenditure budgets for the CA TF-7 US&R Program; and 4) accepting all eligible, grant expenditures related to the CA TF-7 US&R Grant (G12501500) beginning September 1, 2015.
Contact: Chris Costamagna, Deputy Chief, (916) 216-0291; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department
- 10. Agreement: Master Agreement with Los Rios Community College for Fire Fighter Vocational Training**
Report # 2015-00562
Location: Citywide
Action: Passed **Resolution No. 2015-0201:** 1) authorizing the City Manager, or designee, to execute a Master Agreement with Los Rios Community College District (LRCCD), attached hereto as Exhibit A and incorporated by reference, including any extensions or amendments thereto, to provide fire fighter vocational training services for an initial period from July 1, 2015 to June 30, 2018, with options for two one-year extensions; 2) authorizing the City Manager, or his designee, to adjust the Externally Funded Program (E12000100) revenue and expenditure budgets up to \$500,000 annually through the term of the agreement and 3) authorizing the City Manager, or designee, to approve all other agreements and documents associated with the Master Agreement with LRCCD.
Contact: Niko King, Assistant Fire Chief, (916) 808-1610, Fire Department

- 11. Authorization to Acquire City Insurance Policies for Fiscal Year 2015/16**
(Published for Review 06/11/2015)
Report # 2015-00587
Location: Citywide
Action: Passed **Motion No. 2015-0156** authorizing the City Manager to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure insurance policies for Excess Liability, Excess Workers' Compensation, Property, Fine Arts, Aircraft and other insurance including Crime Pollution, Bounce House, and Airport Liability, to protect the City from covered losses for an amount not to exceed \$3,234,412.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources
- 12. Personnel Resolution Covering Unrepresented Officers and Employees**
Report # 2015-00588
Location: Citywide
Action: Passed **Resolution No. 2015-0202:** 1) approving the Personnel Resolution Covering Unrepresented Officers and Employees; 2) approving the Unrepresented Salary Schedule; 3) amending the Employer-Employee Relations Policy; and 4) authorizing the City Manager to make minor changes or adjustments to exhibits in order to correct omissions and errors.
Contact: Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources
- 13. Agreements for Executive Recruitment Services**
Report # 2015-00590
Location: Citywide
Action: Passed **Motion No. 2015-0157** authorizing the City Manager or designee to execute the agreements with Alliance Resource Consulting, CPS HR Consulting, Koff & Associates, and Ralph Andersen & Associates, for executive recruitment services for a total not-to-exceed of \$231,000.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources
- 14. Purchase/Cooperative Agreement: FY2015/16 Citywide Information Technology (IT) Related Goods and Services** (Published 06/11/2015 for Review)
Report # 2015-00501
Location: Citywide
Action: Passed **Motion No. 2015-0158:** 1) authorizing the City Manager or his designee to approve the use of cooperative purchasing agreements with Adobe, Anixter, AT&T, AT&T Mobility, CDW-G, Cisco Systems, Compucom, County of Ventura, DecoTech Systems, Inc., Dell Computer, DLT Solutions, EMC, Graybar, Hewlett Packard, Howard Technology Solutions, Kovarus, Lenovo, McGladery, Microsoft, Motorola, Panasonic, Patriot Technologies, Inc. Sprint Nextel Corporation, Verizon Wireless, and VMWare for the purchase of information technology-related goods and services citywide; and 2) authorizing the City Manager or his designee to issue the required purchase orders for the not-to-exceed amount

specified for the vendors under the cooperative purchasing agreements for a total amount not to exceed \$9,593,000 during Fiscal Year 2015/16.

Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology Department

15. Fiscal Year 2015/16 Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment Report (Published 06/11/2015 for Review)

Report # 2015-00502

Location: Citywide

Action: Passed **Motion No. 2015-0159:** 1) authorizing the City Manager or his designee to renew the annual software license and maintenance/technical support services agreements with County of Sacramento, EMC Corporation, ESRI Inc., Generis Corp, PaperFree Corporation, Sitecore USA, The Active Network, and Versaterm for an amount not to exceed \$2,284,000; 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 to Agreement 2015-0137 with Community College Foundation for a student intern program and to increase the amount by \$150,000 to a total not to exceed amount of \$200,000; 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 to Agreement 2011-1247 with 3D Datacom for telecommunication cabling services and to increase amount by \$150,000 for a total not to exceed amount of \$712,500; 4) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 to Agreement 2011-1248 with Integrity Data and Fiber for telecommunication cabling services and to increase the amount by \$250,000 for a total not to exceed amount of \$1,187,500.

Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology Department

16. Agreement with Sacramento County Sheriff's Work Project Program

Report # 2015-00508

Location: Citywide

Action: Passed **Motion No. 2015-0160** authorizing the City Manager or the City Manager's designee, to: 1) execute an Agreement with Sacramento County Sheriff's Department Work Project Program in an amount not to exceed \$120,000 for a one-year agreement with two one-year renewal options: and 2) exercise the renewal options provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

Contact: Shannon Brown, Interim Operations Manager, (916) 808-6076, Department of Parks and Recreation

- 17. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2013/14**
Report # 2015-00552
Location: Citywide
Action: Passed **Motion No. 2015-0161** approving the City of Sacramento Park Development Impact Fee Report for Fiscal Year 2013/14.
Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824, Department of Parks and Recreation
- 18. Capital Improvement Projects: Township 9 Parks (L19017200), Parkebridge Park Site SN3 (L19018500) and McKinley Village Parks (L19019000)**
Report # 2015-00570
Location: District 3
Action: Passed **Resolution No. 2015-0203:** 1) establishing a new capital improvement project (CIP) for Township 9 Parks (Victory Park, Victory Promenade and Peach Paseo) (L19017200) and establishing revenue and expenditure budgets for the developer funds (Fund 3702) of \$26,454; 2) establishing a new CIP for Parkbridge Park Site SN3 (L19018500) and establish revenue and expenditure budgets for the developer funds (Fund 3702) of \$19,759; and 3) establishing a new CIP for McKinley Village Parks (L19019000) and establishing revenue and expenditure budgets for the developer funds (Fund 3702) of \$37,600.
Contact: Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 19. Supplemental Agreement No. 2 Contract 2014-0321 (Landscape Architecture Design Services) L19167200**
Report # 2015-00572
Location: District 3
Action: Passed **Motion No. 2015-0162** authorizing the City Manager, or City Manager's designee, to enter into a Supplemental Agreement No. 2 for landscape architecture design services with H.T. Harvey and Associates for the American River Parkway Enhancements at Sutter's Landing Park project (L19167200) in an amount not to exceed \$66,284.
Contact: C. Gary Hyden, Supervising Landscape Architect, 916-808-1949, Department of Parks and Recreation
- 20. Fiscal Year 2015/16 Alcohol Beverage Control (ABC) Grant Assistance Program**
Report # 2015-00569
Location: Citywide
Action: Passed **Resolution No. 2015-0204** authorizing the City Manager, or the City Manager's designee to: 1) accept a grant award of \$98,869 from the California Department of Alcoholic Beverage Control (ABC); 2) establish an operating grant project (G11013600); 3) maintain authorization for one Full Time Equivalent (FTE) Police Officer; and 4) adjust and appropriate the necessary grant revenue and expense budgets for the award amount of \$98,869.
Contact: Jacqueline Dowden, Police Captain, Metro Division (916) 808-0700, Police Department

- 21. Contract: Purchase of Evidence Impound Towing and Storage Services**
Report # 2015-00589
Location: Citywide
Action: Passed **Motion No. 2015-0163** authorizing the City Manager or the City Manager's designee, to: 1) execute an agreement with Shanahan's Towing for evidence impound towing and storage services in an amount not to exceed \$288,600 for this two-year contract with three one-year renewal options; and 2) exercise the renewal options provided that sufficient funds are available in the budget adopted for applicable fiscal years.
Contact: Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Wendy Brown, Police Lieutenant, Metro Division, (916) 808-0706, Police Department
- 22. Facilities Maintenance Supply Parts and Inventory Program** (Published for Review 06/11/2015)
Report # 2015-00497
Location: Citywide
Action: Passed **Motion No. 2015-0164:** 1) awarding a five-year contract to Genuine Parts Company (doing business as NAPA Auto Parts) for a Facility Maintenance Supply Parts and Inventory Program in an amount not to exceed \$3.5 million; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Yvette Rincon, Acting Facilities Manager, (916) 808-5827; Norm Colby, Facilities & Real Property Superintendent, (916) 808-8335, Department of Public Works
- 23. Ordinance Amendment: City's Fee and Charge Report for Solid Waste Utility Service Rates** (Passed for Publication 06/16/15; Published 06/19/2015)
Report # 2015-00515
Location: Citywide
Action: Passed **Ordinance No. 2015-0020** amending the Fee and Charge Report for FY2015/16, FY2016/17, and FY2017/18 Solid Waste rate changes.
Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of Public Works
- 24. Contract: Riverfront Reconnection Project – Phase I (T15998100)**
[Published 06/11/2015 for Review]
Report # 2015-00523
Location: District 4
Action: Passed **Resolution No. 2015-0205:** 1) appropriating \$10,225,000 (Fund 3703) to the Riverfront Reconnection Project – Phase I (T15998100); 2) transferring \$1,387,207 (Fund 2001) and \$212,793 (Fund 2013) from the State and Federal Grant Match Project (T15007200) to the Riverfront Reconnection Project – Phase I (T15998100); 3) transferring \$1,185,000 (Fund 2001) from the Major Streets Project (T15158000) to the Riverfront Reconnection Project – Phase I (T15998100); 4) approving the Plans and Specifications for the Riverfront Reconnection Project – Phase I (T15998100); 5) awarding a construction

contract to Myers and Sons Construction, LP. for an amount not to exceed \$10,688,843.80; 6) Authorizing the city Manager to execute a contract with Myers and Sons Construction, LP for an amount not to exceed \$10,668,844 for the Riverfront Reconnection Project - Phase 1; 7) authorizing the City Manager to execute a Professional Services Agreement with The Hanna Group to provide construction management services for the project in an amount not to exceed \$1,444,225; 8) approving Supplemental Agreement No. 9 with Parsons Brinckerhoff, Inc. for an amount not to exceed \$109,573, and 9) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2012-0306.

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

25. Suspending Competitive Bidding for the City Garage Preventative Maintenance and Structural Repairs Project (Two-Thirds Vote Required)

Report # 2015-00533

Location: District 4

Action: Passed **Resolution No. 2015-0206** suspending competitive bidding for the Project, in the best interest of the City, and authorizing the use of a Request for Proposals (RFP) process.

Contact: Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, Department of Public Works

26. Contract for Powerhouse Science Center Soil Removal Project (G18337000)

Report # 2015-00538

Location: District 3

Action: Passed **Motion No. 2015-0165:** 1) approving the Plans and Specifications for the Powerhouse Science Center Soil Removal Project (G18337000); 2) awarding the construction contract to American Construction Engineers for an amount not to exceed \$455,172; and 3) authorizing the City Manager to execute a contract with American Construction Engineers in an amount not to exceed \$455,172 for the Powerhouse Science Center Soil Removal Project (G18337000).

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works; Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

27. Establishing an Operating Grant Project: Used Oil Payment Program (I13002300)

Report # 2015-00543

Location: Citywide

Action: Passed **Resolution No. 2015-0207** authorizing the City Manager, or the City Manager's designee to 1) establish an operating grant project for the Used Oil Payment Program (OPP) (I13002300); 2) establish FY2014/15 project revenue and expenditure budgets in the Solid Waste Reimbursable Fund (Fund 6207) in an amount not to exceed \$131,287; and 3) amend the FY2015/16 adopted budget to include a \$200,000 revenue and expenditure budget for this grant project.

Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of Public Works

28. Cooperative Purchase Agreement: Compact Track Loader

Report # 2015-00545

Location: Citywide

Action: Passed **Motion No. 2015-0166:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Clark Equipment Company (Contract No. 060311-CEC) for the purchase of one replacement compact track loader in an amount not to exceed \$47,539 for a total amount not to exceed \$109,965 on Contract No. 060311-CEC in FY2014/15; and 2) 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

29. Agreement: Tree Pruning and Removal Services (Two-Thirds Vote Required)

[Published 06/11/2015 for Review]

Report # 2015-00550

Location: Citywide

Action: Passed **Motion No. 2015-0167:** 1) suspending competitive bidding in the best interest of the City; and 2) awarding a one-year non-professional services agreement for tree pruning services with West Coast Arborists, Inc. for an amount not to exceed \$1,000,000 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 \$3,000,000.

Contact: Kevin Wasson, Operations General Supervisor, (916) 808-8074; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

30. Execution of the Transportation Development Act (TDA) Claim

Report # 2015-00551

Location: Citywide

Action: Passed **Resolution No. 2015-0208:** 1) approving the Transportation Development Act claim for reimbursement in the amount of \$383,538 for various bicycle and pedestrian facilities in FY 2014/15; 2) authorizing the City Manager or City Manager's designee to execute and submit the Transportation Development Act claim in the amount of \$383,538 for FY 2014/15 to the SACOG for approval and reimbursement to the Transportation Development Act Fund 2013; and 3) authorizing the City Manager or City Manager's designee to amend the budget in the event that the Transportation Development Act claim amount for FY 2014/15 actually received is more or less than the \$383,538 estimate.

Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

31. Cooperative Purchase Agreement: Crane Truck

Report # 2015-00555

Location: Citywide

Action: Passed **Motion No. 2015-0168:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Altec Industries, Inc. (Contract No. 031014-ALT) for the purchase of one replacement crane truck; 2) authorizing the use of an existing crane truck (equipment 8196) as partial payment of the purchase price of the crane truck, giving the City a credit of \$15,000 for the trade-in; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above in an amount not to exceed \$394,468.

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

32. Contract: Arden-Expo Streetscapes Maintenance

Report # 2015-00564

Location: Districts 2 and 3

Action: Passed **Motion No. 2015-0169** awarding a one-year non-professional services agreement for the maintenance of the Arden-Expo Streetscapes with New Image Landscape Company for an amount not to exceed \$44,744 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 \$138,600.

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

33. Contract: Purchase of Ready Mix Concrete (Two-Thirds Vote Required)

Report # 2015-00565

Location: Citywide

Action: Passed **Motion No. 2015-0170:** 1) suspending competitive bidding for the procurement of Ready Mix Concrete as it is in the best interests of the City (2/3 vote required); and 2) awarding a one-year contract for the purchase of Ready Mix Concrete to Hanford Ready Mix, Inc. in an amount not to exceed \$300,000 per year with options to extend the agreements for up to two additional one-year periods for an aggregated not to exceed amount of \$900,000; and 3) awarding a one-year contract for the purchase of Ready Mix Concrete to and A&A Concrete Supply for a not to exceed amount of \$100,000 per year with options to extend the agreements for up to two additional one-year periods for an aggregated not to exceed amount of \$300,000.

Contact: Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

34. Proposed Two-Hour Parking Restriction on a Section of Q and 18th Streets

Report # 2015-00566

Location: South side of Q Street, between 18th and 19th Streets, and the east side of 18th Street, from Q Street to dead end. District 4.

Action: Passed **Resolution No. 2015-0209** regulating parking on the south side of Q Street, between 18th and 19th Streets, and on the east side of 18th Street, from Q Street to dead end, with “Two Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Saturdays & Sundays.”

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

35. Supplemental Agreement: Plan Check Services

Report # 2015-00489

Location: Citywide

Action: Passed **Resolution No. 2015-0210:** 1) authorizing the City Manager, or the City Manager’s designee, to execute Supplemental Agreement No. 1 to City Agreement No. 2014-1002 with MRPE, Inc. for additional plan check services in an amount not-to-exceed \$100,000, bringing the agreement’s total not-to-exceed amount to \$197,240; and 2) transferring \$100,000 from the Flood Control Planning Project (I14010100) to the Wastewater Master Plan Program (X14130200).

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461; Department of Utilities

36. City Auditor's Audit of the City's 311 Call Center

Report # 2015-00578

Location: Citywide

Action: Passed **Motion No. 2015-0171** approving the City Auditor's Audit of the City's 311 Call Center.

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

Public Hearings

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

37. Neighborhood Lighting District (Noticed 06/12/2015)

Report # 2015-00151 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: Districts 2, 5, and 6

Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2015-0211** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2015/16 for the Neighborhood Lighting District.

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

38. Neighborhood Landscaping District (Noticed 06/12/2015)

Report # 2015-00153 **Estimated Time: 5 minutes** (Actual Time: 4 minutes)

Location: Districts 2, 5, 6, 7, and 8

Action: Moved/Seconded: Member Steve Hansen / Member Eric Guerra

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2015-0212** confirming the assessment diagram and assessment for fiscal Year (FY) 2015/16 for the Neighborhood Landscaping District.

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

39. Village Garden Landscape Maintenance District No. 2011-01 (Noticed 06/12/2015)

Report # 2015-00157 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: District 2

Action: Moved/Seconded: Member Steve Hansen / Member Rick Jennings

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2015-0213** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2015/16 for the Village Garden Landscape Maintenance District (District).

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Manager, (916) 808-8788, Department of Finance

40. Power Inn Road Maintenance District (Noticed 06/12/2015)

Report # 2015-00161 **Estimated Time: 5 minutes** (Actual Time: 3 minutes)

Location: District 6

Action: Moved/Seconded: Member Eric Guerra / Member Rick Jennings

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2015-0214** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2015/16 for the Power Inn Road Maintenance District (District).

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

Information Report

This item is for information only and is not eligible for action at this time.

41. Notification of Final Map Approval for Northwest Land Park, Phase 1

Report # 2015-00613

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

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

- | | |
|---|---|
| <ol style="list-style-type: none">1. Misc.<ol style="list-style-type: none">a. Michelleb. Lorraine Brownc. Jessie Brandond. Mac Worthy2. Homeless<ol style="list-style-type: none">a. Winston Rayb. Jonathan Gainsbrughc. Delphine Brodyd. Timothy Gagtene. Stan Collier3. Sumer Night Lights Out<ol style="list-style-type: none">a. Dylan Glinesb. Kevin Carterc. Rev. Odeye | <ol style="list-style-type: none">4. Bicycle Safety<ol style="list-style-type: none">a. Jessie Brandon5. Employment<ol style="list-style-type: none">a. David Baumgartner6. Sex Trafficking<ol style="list-style-type: none">a. LaTonya Williams7. Tree Pruning<ol style="list-style-type: none">a. Virginia Lopez8. SHRA Real Estate Fraud<ol style="list-style-type: none">a. Karen Montez9. Guns<ol style="list-style-type: none">a. Ron Emslieb. Jack Smith |
|---|---|

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Larry Carr

1. AB1234 compliance – reported on his Policy Governance Conference held in Vancouver last week.

2. Board/Commission Appointments

None.

Adjourned - 7:20 p.m.