

CITY COUNCIL

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James Sanchez, City Attorney
Shirley Concolino, City Clerk
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Russ Fehr, City Treasurer



Agenda

**City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency**

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

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

**Tuesday, July 28, 2015
6:00 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

AGENDA

Tuesday, July 28, 2015

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Confirmation of Board and Commission Appointments

Report # 2015-00660

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): Sacramento Youth Commission – Melissa Loupeda (Seat A) and Owen Wurgler (Seat B).

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

2. (Pass for Publication) Whole Foods Mixed-Use Project (P14-045)

Report # 2015-00599

Location: 2001/2025 L Street and 2100 Capitol Ave, District 4

Recommendation: 1) Review a Resolution certifying an Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Program (MMRP); 2) review a Resolution approving a General Plan Amendment of 0.160 acres from Traditional Neighborhood Medium Density to Urban Corridor Low; 3) review an Ordinance to Rezone of 0.406 acres from Residential Office (RO) to General Commercial (C-2); 4) review a Resolution approving the entitlements for the project including a Tentative Map for condominium purposes, a Conditional Use Permit to allow a retail use exceeding 40,000 square feet in the General Commercial (C-2) zone, a Variance to allow signage that exceeds the maximum number of attached signs and a projecting sign that exceeds maximum area, and Site Plan and Design Review with deviations for 2001/2025 L Street and 2101 Capitol Avenue; and 5) pass for publication the Ordinance titles per Sacramento City Charter Section 32(c) for consideration on August 6, 2015.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554; Evan Compton, Senior Planner, (916) 808-5260, Community Development Department

3. **(Pass for Publication) Urban Agriculture Incentive Zone Ordinance**

Report # 2015-00640

Location: Citywide

Recommendation: 1) Review an Ordinance adding chapter 17.722 to the Sacramento City Code relating to an Urban Agriculture Incentive Zone; and 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) for consideration on August 6, 2015.

Contact: Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

4. **Allocation of Sewer Credits to Sacramento Downtown Arena, LLC for the Golden 1 Center Project**

Report # 2015-00653

Location: District 4

Recommendation: Pass a **Resolution** allocating 66.632 Economic Development Treatment Capacity Bank Credits to Sacramento Downtown Arena, LLC for the Golden 1 Center Project (Entertainment and Sports Center).

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

5. **Purchase/Cooperative Agreement: Office Furniture**

Report # 2015-00657

Location: Citywide

Recommendation: Pass a Motion: 1) authorizing the City Manager or his designee to approve the use of cooperative purchasing agreement 031715-STI with Steelcase for the purchase of office furniture for an amount not-to-exceed \$120,000; and 2) authorizing the City Manager or his designee to issue the required purchase orders for the not-to-exceed amount specified.

Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance

6. **Approve an Agreement and Establish a Multi-Year Operating Project: Water Master Planning**

Report # 2015-00506

Location: Citywide

Recommendation: Pass a **Resolution** 1) establishing a new Multi-Year Operating Project (MYOP) for Water Master Planning; 2) authorizing transfer of \$424,990 from Project Z14000700 Fund 6005 to the new MYOP; and 3) authorizing the City Manager or the City Manager's designee to execute an agreement with RMC Water and Environment to prepare a groundwater master plan for an amount not to exceed \$364,990.

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

- 7. Contracts: Wastewater Pipe Cleaning Equipment & Parts**
Report # 2015-00639
Location: Citywide
Recommendation: Pass a Motion: 1) awarding contracts for Wastewater Pipe Cleaning Equipment & Parts with an initial term through June 30, 2016, with the option to extend for up to two additional one-year terms, as follows: a) award a contract for Groups I & II to Municipal Maintenance Equipment, Inc. in an amount not-to-exceed \$290,065 for the maximum three-year term, and b) award a contract for Groups III & V to Advanced Infrastructure Technologies, LLC, in an amount not-to-exceed \$237,568 for the maximum three-year term; and 2) authorizing the City Manager or his designee to approve the annual extensions subject to the availability of funds in the budget adopted for the applicable fiscal year.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Stores Administrator, (916) 808-6276, Department of Utilities
- 8. Supplemental Agreement: Department of Utilities Leadership Program**
Report # 2015-00609
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2014-0755 with Leadership Development Network, LLC, to augment the Leadership Program and extend its term through June 30, 2019, for an amount not-to-exceed \$352,440, bringing the agreement's total not-to-exceed amount to \$444,440.
Contact: Bill Busath, Director, (916) 808-1434; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities
- 9. (Housing Authority/City Council) Comprehensive Annual Financial Report for the Sacramento Housing and Redevelopment Agency**
Report # 2015-00575
Location: Citywide
Recommendation: Receive and file.
Contact: Kelly Tang, SHRA Interim Finance Manager, (916) 440-1319, Sacramento Housing and Redevelopment Agency
- 10. Appointment of Barbara A. Dillon as an Interim Employee under California Government Code Section 21221(h)**
Report # 2015-00705
Location: Citywide
Recommendation: Pass a **Resolution** appointing Barbara A. Dillon as an Interim Employee under California Government Code Section 21221(h).
Contact: Ken Cosgrove, Human Resources Manager, (916) 808-7473, Human Resources Department

Public Hearings

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

- 11. Formation of the McKinley Village Community Facilities District (CFD) No. 2015-04**
(Noticed on 07/17/2015)
Report # 2015-00294 **Estimated Time: 5 minutes**
Location: District 3
Recommendation: Conduct a public hearing and upon conclusion pass 1) a **Resolution** of Formation to establish the McKinley Village Community Facilities District and provide for the levy a special tax; 2) a **Resolution** Deeming It Necessary to Incur Bonded Indebtedness; and 3) a **Resolution** Calling a Special Mailed-Ballot Election.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 12. Delinquent Utility Service Charges - Special Assessment** (Noticed 07/14/2015 & 07/20/2015)
Report # 2015-00325 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Conduct a public hearing on the report of delinquent utility service charges and upon conclusion, pass a **Resolution** adopting the report and imposing special assessment levies against the properties to which the services were rendered.
Contact: Shelle Smallwood, Program Manager, (916) 808-4928; Susan Goodison, Business Services Manager, (916) 808-8995, Department of Utilities

Discussion Calendar

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

- 13. Public Safety Ad Hoc Committee Update (Oral Report)**
Report # 2015-00702 **Estimated Time: 5 minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Francine Tournour, Director, (916) 808-7345, Office of Public Safety Accountability
- 14. (Redevelopment Agency Successor Agency) Approving Documents Related to the 2015 Tax Allocation Revenue Refunding Bonds**
Report # 2015-00633 **Estimated Time: 15 minutes**
Location: Citywide
Recommendation: Pass a **Redevelopment Agency Successor Agency Resolution** that 1) authorizes the execution and delivery of a Continuing Disclosure Certificate for the 2015 Tax Allocation Revenue Refunding Bonds; 2) approves the distribution by the Redevelopment Agency Successor Agency of a Preliminary Official Statement for the bonds; 3) approves the execution, delivery, and distribution by the Redevelopment Agency Successor Agency of a Final Official Statement for the bonds; and 4) approving certain other actions in connection with the bonds.

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

Information Report

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

15. Notification of Final Map Approval for 27th Street Courtyard Housing (P13-035)

Report # 2015-00701

Location: District 5

Recommendation: Receive and file.

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

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment