

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, District 1  
Allen Warren, District 2  
Jeff Harris, District 3  
Steve Hansen, District 4  
Jay Schenirer, District 5  
Eric Guerra, District 6  
Rick Jennings, II, Vice Mayor, District 7  
Larry Carr, Mayor Pro Tem, District 8

## CHARTER OFFICERS

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer



# Agenda

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

**City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor**

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

**Tuesday, February 9, 2016  
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](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, February 9, 2016**

**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. Approval of City Council Meeting Minutes**

Report # 2016-00151

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated January 26, 2016.

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

#### **2. Charter Amendment Pertaining to When Elected Officials Take Office**

Report # 2016-00175

**Location:** Citywide

**Recommendation:** Pass a **Resolution** approving Charter amendment language pertaining to when elected officials take office for placement on the June 7, 2016, primary municipal election ballot.

**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

#### **3. Confirmation of Board and Commission Appointment**

Report # 2016-00216

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s) to Planning and Design Commission – Robbie Waters (Seat J).

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

**4. Natomas Basin Habitat Conservation Plan (HCP) Fee**

Report # 2016-00069

**Location:** Natomas Basin, Districts 1, 3, and 4

**Recommendation:** Receive and file.

**Contact:** Arwen Wacht, Associate Planner, (916) 808-1964, Community Development Department

**5. Contract Amendment for On-Call Securement Services for Housing and Dangerous Buildings**

Report # 2016-00127

**Location:** Citywide

**Recommendation:** Pass a Motion 1) extending the On-Call Securement Services for Housing and Dangerous Buildings Contract (C2013-0027) through June 30, 2016; 2) increasing the contract by \$175,000 for a not-to-exceed amount of \$775,000; and 3) authorizing the City Manager or City Manager's designee to execute the contract amendment as specified.

**Contact:** Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department and Carl Simpson, Code & Housing Enforcement Chief, (916) 808-8183, Community Development

**6. Contract Amendment for Temporary Fencing Services**

Report # 2016-00128

**Location:** Citywide

**Recommendation:** Pass a Motion: 1) extending the Temporary Fencing Services Contract through December 31, 2017; 2) increasing the not-to-exceed contract amount to \$199,000; and 3) authorizing the City Manager or City Manager's designee to execute the contract amendment as specified.

**Contact:** Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department and Carl Simpson, Code & Housing Enforcement Chief, (916) 808-8183, Community Development

**7. Contract to Purchase Artwork for the Golden 1 Center**

Report # 2016-00132

**Location:** District 4

**Recommendation:** Pass a Motion authorizing the City Manager or City Manager's designee to enter into agreements with 1) Gale Hart for the fabrication and installation of artwork at the Golden 1 Center in an amount not-to-exceed \$283,500; and 2) William Fontana for the fabrication and installation of artwork at the Golden 1 Center in an amount not-to-exceed \$330,750

**Contact:** Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metropolitan Arts Commission; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services

- 8. Fiscal Year 2014/15 Single Audit Report**  
Report # 2016-00096  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** accepting the Fiscal Year (FY) 2014/15 Single Audit Report.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 9. Fiscal Year 2014/15 Sacramento City Employees Retirement System Annual Financial Report**  
Report # 2016-00098  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 10. Fiscal Year 2014/15 Child Development Program Audit Report**  
Report # 2016-00100  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 11. Fiscal Year 2014/15 Transportation Development Act Fund Audited Financial Statements and Compliance Report**  
Report # 2016-00102  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 12. Fiscal Year 2014/15 Measure U Sales Tax Performance Audit Report**  
Report # 2016-00104  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 13. Fiscal Year 2014/15 Independent Accountants' Report on the Appropriation Limit Calculation**  
Report # 2016-00158  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712, Department of Finance

**14. Contracts: Original Equipment Manufacturer (O.E.M.) Parts and Services**

**(Two-Thirds Vote Required)** [Published for Review 01/28/2016]

Report # 2016-00079

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) awarding a one-year contract with four one-year renewal options to: a) Municipal Maintenance Equipment for the purchase of Go-4, Pipe Hunter, Schwarze, Vac-Con, and Tiger Mower O.E.M. parts and services in an amount not to exceed \$500,000; b) Downtown Ford for the purchase of Ford O.E.M parts and services in an amount not to exceed \$2,500,000; c) Maita Chevrolet for the purchase of Chevrolet and GMC O.E.M parts and services in an amount not to exceed \$250,000; d) Bus West for the purchase of Cummins and Detroit Diesel O.E.M parts and services in an amount not to exceed \$450,000; e) Riverview International for the purchase of International O.E.M parts and services in an amount not to exceed \$565,000; f) Sonsray Machinery for the purchase of Case O.E.M parts and services in an amount not to exceed \$25,000; g) Jacobsen for the purchase of Jacobsen O.E.M parts and services in an amount not to exceed \$125,000; h) Pape Machinery for the purchase of John Deere construction equipment O.E.M parts and services in an amount not to exceed \$585,000; 2) suspending competitive bidding in the best interests of the City for the purchase of ALF/Condor O.E.M parts and services; 3) rejecting all bids and suspending competitive bidding in the best interests of the City for the purchase of Freightliner, Caterpillar, Autocar/Volvo, and Peterbilt O.E.M parts and services; 4) awarding Sacramento Truck Center a one-year contract with four one-year renewal options for the purchase of ALF/Condor, Freightliner, and Caterpillar O.E.M parts and services in an amount not to exceed \$350,000; 4) awarding Western Truck Parts a one-year contract with four one-year renewal options for the purchase of Autocar/Volvo and Peterbilt O.E.M. parts and services in an amount not to exceed \$1.5 million; and 5) authorizing the City Manager or the City Manager's designee to execute the contracts specified above for a potential five-year term provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**15. Contract: Fleet GPS Monitoring and Reporting Services (Two-Thirds Vote Required)**

Report # 2016-00120

**Location:** Citywide

**Recommendation:** Pass a **Resolution** 1) suspending competitive bidding in the best interests of the City for the purchase of fleet global positioning systems (GPS) monitoring and reporting services; and 2) authorizing the City Manager or the City Manager's designee to execute a five-year contract with Utilimarc, Inc. in an amount not to exceed \$508,057 for the purchase of fleet GPS monitoring and reporting services provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 16. Supplemental Agreement: Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**  
Report # 2016-00123  
**Location:** District 5  
**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 4 to City Agreement No. 2014-1169 with Psomas for an amount not to exceed \$192,344; 2) ratifying Supplemental Agreements No. 1, 2 and 3 to City Agreement No. 2014-1169 with Psomas; 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2014-1169 ; 4) transferring \$205,719 (Fund 2013) from the State-Federal Grant Match Project (T15007200) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) and; 5) transferring \$69,281 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700).  
**Contact:** Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 17. El Camino Avenue and Clay Street Traffic Signal (T15165200) –Transfer of Funds**  
Report # 2016-00125  
**Location:** District 2  
**Recommendation:** Pass a **Resolution:** 1) transferring \$73,480 (Fund 2001) from the Ramona Avenue Extension/Folsom Boulevard Widening Project (T15018400) to the El Camino Avenue and Clay Street Traffic Signal (T15165200); and 2) cancelling the appropriation of \$73,480 (Fund 3703) to the El Camino Avenue and Clay Street Traffic Signal (T15165200).  
**Contact:** Adam Randolph, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 18. Agreement: State Route 16 Relinquishment (US 50 to South Watt Avenue)**  
Report # 2016-00126  
**Location:** District 6  
**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager or City Manager's designee to execute the agreement with Caltrans in the amount of \$450,000 for the relinquishment of State Route 16 from Caltrans to the City from US 50 to 300 feet west of South Watt Avenue; and 2) directing the City Manager to return to City Council for the necessary financial transactions after final Caltrans approval of the agreement by the California Transportation Commission (CTC).  
**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**19. Authorization to Apply for Grant Funds for the Old Sacramento Waterfront Dock Project (C13000730)**

Report # 2016-00130

**Location:** Council District 4

**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee to submit a Boating Facilities Development and Financing grant application to the State of California, Department of Parks and Recreation, Division of Boating and Waterways in an amount not to exceed \$1.1 million for the Old Sacramento Waterfront Dock Project.

**Contact:** Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works

**20. Cooperative Purchase Agreement: Tire Repair Services**

Report # 2016-00133

**Location:** Citywide

**Recommendation:** Pass a Motion 1) approving the use of the County of Sacramento cooperative purchase agreement with Morgan Tire Company (Contract No. WA00032978) for the purchase of tire repair services in a total amount not to exceed \$691,063 through August 2, 2018 or until the agreement is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**21. Purchase/Cooperative Agreement: Asphalt and Aggregate Materials**

Report # 2016-00078

**Location:** Citywide

**Recommendation:** Pass a Motion 1) approving the use of the County of Sacramento cooperative purchase agreement with Teichert Aggregates (WA00030873) to purchase asphalt and aggregate materials during the term of the cooperative purchase agreement, in an amount not to exceed \$800,000; and 2) authorizing the City Manager or the City Manager's designee to approve the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

## Public Hearings

- 22. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment** (Noticed 10/16/2015, 11/18/2015 & 12/09/2015)  
Report # 2016-00115      **Estimated Time: 10 minutes**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amounts listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.  
**Contact:** Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department
- 23. Neighborhood Code Compliance Case Fees and Penalties - Finding of Fact of Special Assessment** (Noticed 11/04/15, 11/20/2015 & 12/18/2015)  
Report # 2016-00135      **Estimated Time: 10 minutes**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amounts listed in Exhibit A and Exhibit B, personal obligations of the respective property owners and special assessments against the properties.  
**Contact:** John Leno, Principal Building Inspector, (916)808-4266, Community Development Department
- 24. Ordinance for Sacramento Children's Fund Ballot Measure** (Noticed 01/29/2016; Passed for Publication 02/02/2016; Published 02/05/2016)  
Report # 2016-00182      **Estimated Time: 45 minutes**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion, 1) pass an **Ordinance** a) adding Chapter 3.50 to the Sacramento City Code Relating to the creation of a Children's Fund; and b) amending Section 3.08.205 of, and adding Section 3.08.208 to, the Sacramento City Code Relating to Marijuana Business Operations Taxes; and 2) pass a **Resolution** approving ballot measure text for placement on the June 7, 2016 ballot.  
**Contact:** Councilmember Jay Schenirer, District 5, (916) 808-7005

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment