

## 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  
John Colville, Interim 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, March 22, 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, March 22, 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**

**Special Presentations/General Communications**

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

- A. Recognizing the Legacy of Cesar E. Chavez and 2016 March**
- B. Introduction of Open World Program Delegation**

**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 # 2016-00254

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated March 8, 2016.

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

**2. GO-Biz California-China Trade Network Member Agreement**

Report # 2016-00307

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager or his designee to execute a China Trade Network Member Agreement with Go-Biz California.

**Contact:** Larry Burkhardt, Director of Economic Development, (916) 808-1955, Economic Development Department

**3. Ballot Results for Renewal and Expansion of the Midtown Sacramento Property and Business Improvement District No. 2016-02**

Report # 2016-00110

**Location:** District 4

**Recommendation:** 1) Receive a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on March 15, 2016; and 2) based on the results of the tabulation, pass a) a **Resolution** declaring the results of the majority protest proceedings and renewing the Midtown Sacramento Property and Business Improvement (PBID) No. 2016-02; b) a **Resolution** approving the annual Midtown Sacramento PBID No. 2016-02 District and budget and levying assessment; and c) a **Resolution** modifying the existing term of the PBID.

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

**4. (Pass for Publication) Ordinance Amending Sacramento City Code Section 3.60.190, Relating to Apprentices**

Report # 2016-00350

**Location:** Citywide

**Recommendation:** 1) Review an Ordinance amending section 3.60.190 of the Sacramento City Code, relating to apprentices; and 2) pass for publication the Ordinance title per City Charter section 32(c), for consideration on March 29, 2016

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

**5. Contracts: On-Call General Contractor Service Contracts**

Report # 2016-00278

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute three-year contracts for on-call general contractor services, each in an amount not to exceed \$750,000 for the three-year term to: 1) Otto Construction; 2) Rudolph and Sletten, Inc.; 3) Unger Construction Company; 4) TDP Construction; and 5) Star Construction. The total amount of all five contracts combined shall not exceed \$3,750,000.

**Contact:** Jon Blank, Facilities Manager, (916) 808-7914; Kevin Love, Program Manager, (916) 808-5592, Department of Public Works

6. **Change Order/Agreement Amendment: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**  
Report # 2016-00282  
**Location:** Districts 7 and 8  
**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager to execute Change Order No. 19 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$178,699 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying previous Change Order No. 18 to City Agreement No. 2013-0023 with Teichert Construction; 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0023; 4) authorizing the City Manager to execute the Third Amendment to the City/Sacramento Regional Transit (RT) South Sacramento Corridor Phase II Project Agreement No.2012-0228 in which RT will reimburse the City in the amount of \$182,694 for additional work requested by RT; and 5) appropriating RT funds in the amount of \$182,694 (Fund 3702) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000).  
**Contact:** Nader Kamal, Supervising Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
7. **(Pass for Publication) Ordinance Amending the City's Fee and Charge Report for Water and Wastewater Utility Service Rates**  
Report # 2016-00247  
**Location:** Citywide  
**Recommendation:** 1) Review an Ordinance amending the City's Fee and Charge Report to increase water and wastewater utility service rates, consisting of an increase of 10% per year for four years for water rates, and an increase of 9% per year for four years for wastewater rates; and 2) pass for publication the ordinance title as required by Sacramento City Charter § 32(c), to be submitted to the City Council for adoption on March 29, 2016.  
**Contact:** Bill Busath, Director, (916) 808-1434; Susan Goodison, Business Services Manager, (916) 808-8995, Department of Utilities
8. **Contract: Filter Screen Hoists for Sump Stations**  
Report # 2016-00257  
**Location:** Citywide  
**Recommendation:** Pass a Motion awarding a contract for the purchase of Coffing Electrical Wire Rope Hoists to CraneWorks, in an amount not-to-exceed \$198,288.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, Operations & Maintenance Superintendent, (916) 808-5173, Department of Utilities

9. **(City Council/Housing Authority) Collective Bargaining Agreement with the Sacramento Housing and Redevelopment Agency Employee Association (SHRAEA)**

[Published for 10-Day Review 03/10/2016]

Report # 2016-00292

**Location:** Citywide

**Recommendation:** Pass 1) a **City Council Resolution** approving the collective bargaining agreement covering SHRAEA employees; 2) a **Housing Authority Resolution** approving the collective bargaining agreement covering SHRAEA employees; and 3) making related findings.

**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**Discussion Calendar**

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

10. **SPOTzone Implementation and Adjustment to Parking Operating Hours**

Report # 2016-00106      **Estimated Time: 45 minutes**

**Location:** Districts 3 and 4

**Recommendation:** Pass a **Resolution** approving: 1) a tiered-based dynamic pricing structure (SPOTzone) for short-term parking meters throughout the Central and Fort Sutter Traffic Districts (S.C.C 10.40.010); 2) the removal of existing time limit regulations for short-term meters within the Central and Fort Sutter Traffic Districts (S.C.C 10.40.010); 3) an increase of operating hours for all metered and non-metered spaces within areas bound by Front Street to the west side of 16th Street, and from W Street to C Street/Railyards Boulevard to 10 p.m. (Area 1); and 4) an increase of operating hours for all metered and non-metered spaces within areas bound by the east side of 16th Street to the east side of 19th Street, and from W Street to C Street to 8 p.m. (Area 2).

**Contact:** Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-0074, Department of Public Works

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

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**Adjournment**