

CITY COUNCIL

Kevin Johnson, Mayor
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Allen Warren, District 2
Jeff Harris, District 3
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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, 1st Floor**

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

**Tuesday, May 10, 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.

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, May 10, 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 40th Anniversary of the Preservation Ordinance and the Creation of the Preservation Commission**

- B. Recognizing May 12, 2016 as Myalgic Encephalomyelitis and Chronic Fatigue Syndrome Awareness Day**

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 # 2016-00492

Location: Citywide

Recommendation: Pass a Motion approving the City Council Special Meeting Minutes and Regular Meeting Minutes dated April 26, 2016.

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

2. Confirmation of Board and Commission Appointments

Report # 2016-00516

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to: 1) Parks and Recreation Commission – Chinua Rhodes (Seat H); 2) Compensation Commission – David Bach (Seat C); 3) Natomas Basin Conservancy Board of Directors – Chandra Chilmakuri (Seat C), Kay Backer (Seat B); and 4) Sacramento Disabilities Advisory Commission – Christina Espinoza (Seat D), Felicia Oropeza (Seat C), Sonya Bingaman (Seat A).

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. Contract: Old Sacramento Visitors Center (Two-Thirds Vote Required)

Report # 2016-00445

Location: Old Sacramento, District 4

Recommendation: Pass a **Resolution** 1) suspending competitive bidding, in the best interests of the City, consistent with Section 3.56.120 of the City Code, for the provision of services at the Old Sacramento Visitors Center ("Visitors Center"); and 2) authorizing the City Manager or City Manager's designee to enter into a nonprofessional services agreement with the Historic Old Sacramento Foundation ("HOSF"), a California nonprofit public benefit corporation, to provide \$37,000 annually in funding support for the operation of the Old Sacramento Visitors Center in an amount not to exceed \$185,000 over a five-year term.

Contact: Rebecca Bitter, Administrative Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services

4. Winchester G. and Mary Alice Felt Fund Utilization & Agreement for Registrar Services at Center for Sacramento History

Report # 2016-00446

Location: Citywide

Recommendation: Pass a **Resolution** to: 1) appropriate \$100,000 from the Felt Fund to the Convention and Cultural Services Department budget, 2) authorize the City Manager or his designee to enter into a professional services agreement in the best interest of the City with the Historic Old Sacramento Foundation ("HOSF") to provide \$52,624 annually for a three-year term for registrar services at the Center for Sacramento History, and 3) consider the addition of \$100,000 from the Felt Fund to the Convention and Cultural Services for the FY2016/17 budget.

Contact: Rebecca Bitter, Administrative Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services

5. **B Street Theatre Project Financing Implementation Agreements**
(Continued from 05/03/2016)
Report # 2016-00472
Location: 27th Street and Capitol Avenue, District 4
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to: 1) execute a subordination and intercreditor agreement with Theatre for Children, Inc., Five Star Bank, N.A., Sutter Health Sacramento Sierra Region, and Sutter Health Sacramento Sierra Region, dba Sutter Medical Center, Sacramento; and 2) execute a supplemental lender's agreement to construction disbursement agreement with Theatre for Children, Inc. and Five Star Bank, N.A.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department
6. **The Office of the Independent Budget Analyst's High Level Review of the 2016/17 Proposed Budget**
Report # 2016-00561
Location: Citywide
Recommendation: Receive and file.
Contact: John Silva, Independent Budget Analyst, (916) 808-5991, Office of the Independent Budget Analyst
7. **Ordinance Approving Reduced Storm Drainage Service Charge for Vacant, Undeveloped, Non-Residential Parcels** (Passed for Publication 04/26/2016; Published 04/29/2016)
Report # 2016-00363
Location: Citywide
Recommendation: Pass an **Ordinance** to reduce the storm drainage service charge for non-residential vacant parcels.
Contact: Bill Busath, Director, (916) 808-1434; Susan Goodison, Business Services Manager, (916) 808-8995; Ryan Pham, Program Manager, (916) 808-4928, Department of Utilities
8. **Agreements: Sewer Master Planning, Basins 45, 48 and G304/305 (I14610200)**
Report # 2016-00393
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute agreements for master planning services with 1) HDR, Inc., for a not-to-exceed amount of \$191,109; 2) West Yost Associates for a not-to-exceed amount of \$149,959; and 3) RMC for a not-to-exceed amount of \$329,674.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Gary Gulseth, Senior Engineer, (916) 808-1412, Department of Utilities

9. **Agreements: Proposition 84 “2014 Integrated Regional Water Management Drought Grant Project” Funding for Water Conservation Projects and Enterprise Intertie Improvements Cost Share**
Report # 2016-00403
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager’s designee to 1) accept the award of Proposition 84 Grant Funding of \$910,750; 2) establish grant-related revenue and expenditure budgets; 3) transfer fiscal years 2014 through 2015 eligible expenditures to grant funding; 4) execute a Project Agreement with the Regional Water Authority (RWA), for receipt of the City’s share of grant funding and payment of a pro-rata share of RWA’s administrative expenses in an amount not-to-exceed \$12,500; and 5) execute a cost-share agreement for the Enterprise Intertie Improvements with the Sacramento Suburban Water District in an amount not-to-exceed \$80,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Brett Ewart, Senior Engineer, (916) 808-1725, Department of Utilities
10. **Supplemental Agreement: Student Intern Assistance Contract**
Report # 2016-00425
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement No. 1 to City Agreement 2015-1328 with University Enterprises, extending the agreement term for one year, through June 30, 2017, for an amount not-to-exceed \$325,000, bringing the agreement's total not-to-exceed amount to \$650,000.
Contact: Susan Goodison, Business Services Manager, (916) 808-8995; Michele Chapman, Support Services Manager, (916) 808-5653, Department of Utilities
11. **Agreement: Gas Detection Equipment Lease with Remote Monitoring Service (Two-Thirds Vote Required)**
Report # 2016-00427
Location: Citywide
Recommendation: Pass a **Resolution** 1) rejecting all bids received for Bid No. B16141451027, Gas Detection Equipment Lease with Remote Monitoring System; 2) suspending competitive bidding in the best interests of the City, for the lease of Gas Detection Equipment and Remote Monitoring System; and 3) authorizing the City Manager or the City Manager's designee to execute a) an agreement for the lease of Gas Detection Equipment with Remote Monitoring System with Industrial Scientific Corporation, for an initial term of one-year with three one-year renewal options, for a total amount not to exceed \$301,408 over the maximum four year term; and b) the one-year term renewals, subject to the availability of funding in the approved budget for the applicable fiscal year(s).
Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities; Emmett Bradshaw, Environmental Health & Safety Specialist, (916) 808-5452, Department of Human Resources

- 12. Donation of Surplus Fire Hydrant to American Public Works Association Auction Dinner**
Report # 2016-00463
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the donation of a surplus fire hydrant to the American Public Works Association for its Annual Auction and Dinner.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities
- 13. Contract: J and 33rd Street Sewer Abandonment**
Report # 2016-00464
Location: District 3
Recommendation: Pass a Motion 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Florez Paving for an amount not-to-exceed \$107,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Roxanne Dilley, Project Manager, (916)808-1458, Department of Utilities
- 14. Contract: 2nd and 3rd Avenue Sewer Replacement, Alhambra Blvd to 33rd Street Project**
Report # 2016-00465
Location: District 5
Recommendation: Pass a Motion 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Florez Paving for an amount not-to-exceed \$221,851.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Rosa Millino, Project Manager, (916) 808-1451, Department of Utilities
- 15. Contract: Freeport Boulevard Bike Lanes Project (K15125100)**
[Published for 10-Day Review 04/28/2016]
Report # 2016-00444
Location: Districts 4 and 5
Recommendation: Pass a **Resolution:** 1) approving the Plans and Specifications for the Freeport Boulevard Bike Lanes Project (K15125100); 2) transferring funds in the amount of \$1,383,000 (Fund 2001) and \$237,043 (Fund 2002) from the State and Federal Grant Match Project (T15007200) to the Freeport Boulevard Bike Lanes Project (K15125100); 3) transferring funds in the amount of \$144,000 (Fund 2025) from the Bikeway Program (K15120000) to the Freeport Boulevard Bike Lanes Project (K15125100); and 4) awarding a construction contract to Pacific Infrastructure for an amount not to exceed \$1,394,430.
Contact: Adam Randolph, Associate Civil Engineer, (916) 808-7803; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Public Hearings

16. **Unpaid Community Development Department Administrative Penalties and Neighborhood Code Compliance Fees** (Noticed 01/27/2016, 02/18/2016 & 03/16/2016)
Report # 2016-00455 **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: Carl Simpson, Code & Housing Chief, (916) 808-8183, Community Development Department
17. **Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment** (Noticed 01/15/2016 & 03/15/2016)
Report # 2016-00456 **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
18. **FY2016/17 Citywide Fees and Charges Update** (Noticed 04/26/2016 & 05/03/2016)
Report # 2016-00318 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** approving the Citywide Fee and Charge Adjustments.
Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574; Jason Bader, Principal Management Analyst, (916) 808-5817, Department of Finance

Discussion Calendar

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

19. **FY2016/17 Proposed Budget Overview**
Report # 2016-00316 **Estimated Time: 45 minutes**
Location: Citywide
Recommendation: Receive and consider for final budget adoption.
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

20. FY2016/17 Proposed Budget for Mayor and City Council, Charter Offices, and the Departments of Community Development; Convention and Cultural Services; Economic Development; Finance; Human Resources; Information Technology; Public Works; and Citywide and Community Support

Report # 2016-00317 **Estimated Time: 30 minutes**

Location: Citywide

Recommendation: Receive and consider for final budget adoption.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

21. FY2016/17 Proposed Budget for the Department of Utilities

Report # 2016-00477 **Estimated Time: 15 minutes**

Location: Citywide

Recommendation: Receive and consider for final budget adoption.

Contact: Bill Busath, Director, (916) 808-1434; Susan Goodison, Business Services Manager, (916) 808-8995; Daniel Choe, Supervising Financial Analyst, (916) 808-5988, Department of Utilities

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

Council Comments-Ideas, Questions and AB1234 Reports

Adjournment