

CITY COUNCIL

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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 17, 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 17, 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 May 15-21, 2016 as National Public Works Week**
- B. Sac Youth Commission Awards for AAA Scholarship Winners**

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 # 2016-00537

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated May 3, 2016.

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

2. Contract Amendment for Fire Hazard Weed Abatement Services

Report # 2016-00538

Location: Citywide

Recommendation: Pass a Motion: 1) increasing the contract by \$81,000 for a not-to-exceed amount of \$180,000; and 2) 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 Department

3. Petco Lifesaving Investment Impact Grant (G21001500)

Report # 2016-00539

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) accept a Petco Foundation Lifesaving Investment Impact Grant award in the amount of \$350,000; 2) execute all documents necessary to accept the Petco Foundation Lifesaving Investment Impact Grant; 3) establish the Petco Lifesaving Investment Grant project (G21001500); and 4) establish revenue and expenditure budgets in Fund 2702 in the G21001500 in an amount not-to- exceed \$350,000.

Contact: Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department and Gina Knepp, Animal Care Services Manager, (916) 808-8333 Community Development Department

4. FY2016/17 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning

Report # 2016-00401

Location: Citywide

Recommendation: Receive and consider for final budget adoption.

Contact: Tom Gohring, Executive Director, (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

5. Agreements: Cost Sharing Fiscal Year 2016/17 Sacramento City-County Office of Metropolitan Water Planning (CCOMWP)

Report # 2016-00402

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute: 1) an interagency cost share agreement for the Water Forum Successor Effort portion of the CCOMWP budget, with the County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and the San Juan Water District; and 2) an interagency cost share agreement for the Habitat Management Element portion of the CCOMWP budget with the County of Sacramento.

Contact: Tom Gohring, Executive Director (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

6. Agreement: Convention Center Roof Restoration Project (M17101400) [Published for 10-Day Review 05/05/2016]

Report # 2016-00483

Location: District 4

Recommendation: Pass a Motion authorizing the City Manager or his Designee to execute a Construction Agreement for the Convention Center Roof Restoration project with Brazos Urethane, Inc. for a total not-to-exceed amount of \$1,140,365.

Contact: Steven Sakakihara, Administrative Analyst, (916) 808-7146; Dan Goodwater, Project & Facilities Manager, (916) 808-7668, Convention & Cultural Services Department

- 7. Time Extension for State Water Resources Control Board Grant for El Monte Triangle Environmental Clean-up**
Report # 2016-00466
Location: El Monte Triangle, District 2
Recommendation: Pass a **Resolution** approving a time extension amendment for the Clean-up and Abatement Grant provided by the State Water Resources Control Board for the Barstow Street/El Monte Triangle Soil Vapor Extraction Project.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department
- 8. Reimbursement Agreement with the County of Sacramento for International Council of Shopping Centers (ICSC) Convention Expenses**
Report # 2016-00540
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or his designee to execute a Reimbursement Agreement with the County of Sacramento in an amount not-to-exceed \$18,612.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 9. Village Garden Landscape Maintenance District No. 2011-01 - Initiate Proceedings**
Report # 2016-00231
Location: District 2
Recommendation: Pass 1) a **Resolution** directing filing of Annual Report for Fiscal Year 2016/17; and 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year 2016/17 and setting a time and place for a Public Hearing on June 14, 2016.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 10. Power Inn Road Maintenance District - Initiate Proceedings**
Report # 2016-00233
Location: District 6
Recommendation: Pass 1) a **Resolution** directing filing of an annual report for Fiscal Year 2016/17; and 2) a **Resolution** approving Engineer's Annual Report and intention to order maintenance of improvements for Fiscal Year 2016/17 and setting a time and place for a public hearing on June 14, 2016.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

- 11. The Office of the Independent Budget Analyst's Full Review of the 2016/17 Proposed Budget**
Report # 2016-00581
Location: Citywide
Recommendation: Receive and file.
Contact: John Silva, Independent Budget Analyst, (916) 808-5991, Office of the Independent Budget Analyst
- 12. Agreement: Gunfire Detection System (Two-Thirds Vote Required)**
Report # 2016-00491
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with SST, Inc. (ShotSpotter), to continue system and monitoring services for a gunshot detection system in an amount not to exceed \$165,000 and to add a ShotSpotter system to another location within the City in an amount not to exceed \$200,000 for a new total contract not to exceed amount of \$365,000 through June 14, 2017.
Contact: Dave Risley, Police Captain, Patrol/North Command, (916) 808-6464, Police Department
- 13. Contract: Central City Street Lighting Project (T15155200)**
Report # 2016-00407
Location: District 4
Recommendation: Pass a Motion: 1) approving the Plans and Specifications for the Central City Street Lighting Project; 2) awarding the construction contract to Pacific Excavation Inc. for an amount not to exceed \$299,878; and 3) authorizing the City Manager to execute a contract with Pacific Excavation Inc. in an amount not to exceed \$299,878 for the Central City Street Lighting Project.
Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Application for CalRecycle City/County Payment Program**
Report # 2016-00439
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) apply for the CalRecycle City County Payment Program in an amount not to exceed \$200,000; if awarded, 2) execute all related documents necessary to implement and secure payments; and 3) establish a grant project and related revenue and expenditure budgets to implement new and existing beverage container recycling and litter abatement projects.
Contact: Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

- 15. Appropriation of Funds for the Mack Road Pedestrian Lighting Project (T15103300)**
Report # 2016-00448
Location: District 7
Recommendation: Pass a **Resolution** appropriating \$150,000 (Fund 2700) in CDBG funding per executed IPA 2016-0233 to the Major Street Lighting Replacement Project (T15103300) in support of the Mack Road Pedestrian Lighting Project.
Contact: Judy Matsui-Drury, Senior Engineer (916) 808-7610; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 16. Establish Capital Improvement Project and Apply to Acquire Surplus Federal Property for Del Rio Trail Project (K15165100)**
Report # 2016-00484
Location: Districts 4 and 5
Recommendation: 1) Pass a **Resolution** a) establishing the Del Rio Trail Project (K15165100); b) appropriating \$1,106,000 (Fund 3703) to the Del Rio Trail Project (K15165100); and c) transferring \$372,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Del Rio Trail Project (K15165100); and 2) pass a **Resolution** approving the submission of a Federal Lands to Parks (FLP) program application to acquire surplus federal property at 1354 Palomar Circle for the Del Rio Trail Project (K15165100).
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 17. Approval of Consultant Agreement and Appropriation and Transfer of Funds for North 12th Complete Street Project (T15165000)**
Report # 2016-00487
Location: Districts 3 and 4
Recommendation: Pass a **Resolution:** 1) authorizing the City Manager to execute a Professional Services Agreement in the not to exceed amount of \$429,139 with Psomas; and 2) appropriating and transferring funds.
Contact: Judy Matsui-Drury, Senior Engineer (916) 808-7610; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 18. Supporting the California League of Cities' 7 Priorities to Provide New Sustainable Transportation Infrastructure Funding**
Report # 2016-00511
Location: Citywide
Recommendation: Pass a **Resolution** urging the State of California to provide new sustainable funding for state and local infrastructure.
Contact: Ryan Moore, Principal Engineer (916) 808-6629, Department of Public Works

- 19. Agreement: Purchase of Schneider Electric Automation Equipment and Parts for Ongoing Department of Utilities Needs (Two-Thirds Vote Required)**
Report # 2016-00471
Location: Citywide
Recommendation: Pass a **Resolution:** 1) suspending competitive bidding in the best interests of the City for the purchase of Schneider Electric automation equipment and parts for ongoing Department of Utilities needs; and 2) authorizing the City Manager or designee to execute a Supply Agreement with Edges Electrical Group for the purchase of Schneider Electric automation equipment and parts, in an amount not-to-exceed \$915,000 through June 30, 2020, provided that purchases in future fiscal years will be subject to the availability of funding for this purpose in the budget adopted for the applicable fiscal year.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Charley Cunningham, Supervising Engineer (916) 808-5518; Tedd Vallance, IT Supervisor, (916) 808-5633, Department of Utilities
- 20. Agreement: Purchase of Schneider Electric Automation Equipment and Parts for the Water Treatment Plants Project and Sewer Sump Flow Meters Project (Two-Thirds Vote Required)**
Report # 2016-00495
Location: Citywide
Recommendation: Pass a **Resolution:** 1) suspending competitive bidding in the best interests of the City for the purchase of Schneider Electric automation equipment and parts for the Water Treatment Plants and Sewer Sump Flow Meters Projects; 2) approving a budget transfer to fund the purchase; and 3) authorizing the City Manager or designee to execute a Supply Agreement with Edges Electrical Group for the purchase of Schneider Electric automation equipment and parts for these two projects, in an amount not-to-exceed \$267,690.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Charley Cunningham, Supervising Engineer (916) 808-5518; Tedd Vallance, IT Supervisor, (916) 808-5633, Department of Utilities
- 21. Establish On-Call Plumber List For Homeowner Leak Repairs In Disadvantaged Area Communities (Two-Thirds Vote Required)**
Report # 2016-00496
Location: Citywide
Recommendation: Pass a **Resolution** suspending competitive bidding in the best interests of the City, to use a Request for Qualifications process to select a pool of on-call plumbing contractors to provide leak detection and repair services for water service customers in disadvantaged area communities.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Julie Friedman, Program Specialist, (916) 808-7898; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities

22. Contract Supplement: Purchase of Closed Circuit Television (CCTV) Pipeline Inspection Equipment, Parts, and Software

Report # 2016-00500

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or his designee to sign Contract Supplement No. 2 to City Agreement No. 2013-0010 with WECO Industries, LLC, to: 1) ratify prior unauthorized purchases in the amount of \$85,054; 2) extend the Agreement term for the final contract year; and 3) approve additional purchases in FY2016/17 in the amount of \$150,000, increasing the Agreement's total not-to-exceed amount to \$670,054.

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

23. (City Council/Housing Authority) Approval of Housing Trust Fund Loan Commitment for Pensione K

Report # 2016-00454

Location: 1100 17th Street, Midtown Sacramento, District 4

Recommendation: Pass 1) a **City Council Resolution** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to a) approve a loan commitment of \$746,800 in City Housing Trust Funds to Pensione K (Project), b) execute an Amended and Restated Loan Commitment Letter with 1702 Studio Housing Partners L.P. (Barone Galasso and Associates, Inc.) or related entity, c) execute all necessary documents associated with this transaction, d) amend the Agency budget, and e) make related findings; and 2) a **Housing Authority Resolution** authorizing the Executive Director or her designee to a) restructure and/or extend the existing debt and assign it to a new limited partnership formed by Barone Galasso and Associates, Inc., extending the loans' maturity to a date 55 years after completion of the proposed rehabilitation, b) execute the Amended and Restated Loan Commitment Letter c) consent to the assumption of the existing obligations by 1702 Studio Housing Partners L.P. (Barone Galasso and Associates, Inc.) or a related entity, in order to ensure the continued viability of the development, d) release or amend the outdated restrictions associated with the original loan, and e) amend the Agency budget to receive the repayment of the principal and interest on the Housing Trust Fund.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

24. **(Housing Authority) Approval of Housing Authority Participation in the Renewal and Expansion of the Oak Park Property and Business Improvement District**
Report # 2016-00488
Location: District 5
Recommendation: Pass a **Housing Authority Resolution** a) authorizing the Executive Director, or her designee, to sign petitions, cast a vote for the assessment ballot, and execute other documents on behalf of the Housing Authority owned properties included in the propose Oak Park Property and Business Improvement District; b) amending the budget to allocate approximately \$14,702 in Housing Authority Funds on an annual basis for the assessment, subject to annual increases not to exceed 3% per year; and c) authorizing the Executive Director, or her designee, to pay the annual assessment.
Contact: MaryLiz Paulson, Assistant Director, (916) 440-1334, Sacramento Housing and Redevelopment Agency

Public Hearings

25. **Third Party Appeal for Fort Sutter Hotel Project (P15-067) [Noticed 05/06/2016]**
Report # 2016-00508
Location: District 4
Recommendation: **Continue to May 31, 2016.**
Contact: Michael Hanebutt, Assistant Planner, (916) 808-7933; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

Discussion Calendar

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

26. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) Sacramento Area Flood Control Agency's Assessment Vote for City, Housing Authority, and Redevelopment Agency Successor Agency Owned Properties**
Report # 2016-00479 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: 1) Pass a **City Council Resolution** authorizing the City Manager or City Manager's designee to vote City-owned parcel ballots in favor of the Sacramento Area Flood Control Agency assessment; 2) pass a **Housing Authority Resolution** authorizing the Executive Director or Executive Director's designee to cast ballots, and to take all reasonable actions necessary, to approve, adopt and implement the proposed Consolidated Capital Assessment District of the Sacramento Area Flood Control Agency on behalf of the Housing Authority of the City of Sacramento; and 3) pass a **Redevelopment Agency Successor Agency (RASA) Resolution** authorizing the City Manager or City Manager's designee to vote RASA owned parcel ballots in favor of the Sacramento Area Flood Control Agency Assessment.
Contact: Randi L. Knott, Director of Governmental Affairs, (916) 808-5771, Office of the City Manager

- 27. Measure U Citizens Oversight Committee Fiscal Year 2014/15 Report**
Report # 2016-00319 **Estimated Time: 20 minutes**
Location:
Recommendation: Receive and file.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance
- 28. Proposed Fiscal Year 2016/17 Budget for the Sacramento Police Department**
Report # 2016-00458 **Estimated Time: 30 minutes**
Location: Citywide
Recommendation: Receive and consider for final budget adoption.
Contact: Scott Pettingell, Police Administrative Manager, Administrative Services, (916) 808-0909, Police Department
- 29. Fiscal Year (FY) 2016/17 Asset Forfeiture Expenditure Master Plan**
Report # 2016-00460 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Receive and consider the FY2016/17 Asset Forfeiture Expenditure Master Plan for final budget adoption.
Contact: Scott Pettingell, Police Administrative Manager, Administrative Services, (916) 808-0909, Police Department
- 30. Fiscal Year (FY) 2016/17 Proposed Budget for the Fire Department**
Report # 2016-00473 **Estimated Time: 30 minutes**
Location: Citywide
Recommendation: Receive and consider for final budget adoption.
Contact: Walter W. White, Fire Chief, (916) 808-1601, Fire Department

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

Council Comments-Ideas, Questions and AB1234 Reports

Adjournment