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

City of SACRAMENTO

Agenda

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

Historic City Hall-Hearing Room
915 I Street, 2nd Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, July 12, 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, July 12, 2016

6:00 p.m.

Historic City Hall – 915 I Street- 2nd Floor Hearing Room

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. Updated Conflict of Interest Code

Report # 2016-00651
Location: Citywide
Recommendation: Pass a **Resolution** 1) adopting the Conflict of Interest Code for the City of Sacramento; and 2) repealing Resolution 2016-0022.
Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2. May 2016 Monthly Investment Transactions Report

Report # 2016-00660
Location: Citywide
Recommendation: Receive and file.
Contact: Bob Tokunaga, Chief Investment Officer, (916) 808-5340, Office of the City Treasurer

3. Proposed 2016 Park Project Programming Guide (PPPG) Process Overview and Criteria (Continued from 06/21/2016)

Report # 2016-00634
Location: Citywide
Recommendation: Pass a Motion approving the process and criteria for the preparation of the 2016 Park Project Programming Guide.
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation

4. **Contract: Prepaid Postage for Postage Meter Equipment (Two-Thirds Vote Required)**
[Published for 10-Day Review 06/16/2016]
Report # 2016-00562
Location: Citywide
Recommendation: Pass a **Resolution** 1) suspending competitive bidding in the best interests of the City for the purchase of prepaid postage; and 2) authorizing the City Manager or the City Manager's designee to execute a three-year contract with Pitney Bowes, Inc. for prepaid postage in an amount not to exceed $1,140,000.
Contact: Maryann Deleon Munoz, Program Analyst, (916) 808-5761, Department of Public Works

5. **(Pass for Publication) Ordinance Amending Chapter 10.76 and Repealing Section 12.44.070 of the Sacramento City Code Relating to Riding Bicycles on Sidewalks (Continued from 06/14/2016)**
Report # 2016-00623
Location: Citywide
Recommendation: 1) Review an ordinance amending sections 10.76.010 and 10.76.030, and repealing section 12.44.070 of the Sacramento City Code relating to riding bicycles on sidewalks to ensure the safety of both pedestrians and bicyclists and to reflect current practices; and 2) pass for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on July 19, 2016.
Contact: Fedolia “Sparky” Harris, Principal Planner (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

6. **United States Bureau of Reclamation 2015 CALFED Grant Funding For River Friendly Landscape Program and Meter Retrofit Projects**
Report # 2016-00658
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager’s designee to establish revenue and expenditure budgets to allocate Bay-Delta Restoration program-CALFED Water Use Efficiency Grant funding, for (1) the River Friendly Landscape program, and (2) the Oak Park, Elmhurst and Colonial Heights Meter Retrofit projects.
Contact: Susan Goodison, Business Services Manager (916) 808-8995; Michele Gray-Samuel, Program Specialist Grant Manager, (916) 808-6645; Alaina Jordan, Administrative Analyst, (916) 808-5801, Department of Utilities

Public Hearings

7. **Citywide Landscaping & Lighting Assessment District** (Noticed 07/01/2016)
Report # 2016-00256 **Estimated Time: 5 minutes**
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** confirming diagram, and assessment and levying the assessment for Fiscal Year (FY) 2016/17 for the Citywide Landscaping and Lighting Assessment District.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

Discussion Calendar

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

8. **(City Council/Public Financing Authority) Refinancing of Outstanding 1997 Lease Revenue Bonds (ARCO Arena Acquisition) — Authorize the Issuance and Sale of Sacramento Public Financing Authority Lease Revenue Refunding Bonds, Series 2016 (1997 Lease Revenue Bonds Refinancing) (Federally Taxable) and the Loan of Bond Proceeds to Affiliates of the Sacramento Kings for Purposes of the Refinancing [To Be Delivered]**
Report # 2016-00597 **Estimated Time: 10 minutes**
Location: Districts 1 and 4
Recommendation: Pass 1) a **City Council Resolution** a) authorizing the issuance and sale of Sacramento Public Financing Authority Lease Revenue Bonds, Series 2016 (the "2016 Bonds") to refinance the City's obligations relating to the Sacramento City Financing Authority 1997 Lease Revenue Bonds (ARCO Arena Acquisition) (the "1997 Bonds"); b) approving the forms of related refinancing documents, including documents for the City's loan of proceeds from the 2016 Bonds to affiliates of the Sacramento Kings for use in refinancing the 1997 Bonds; c) authorizing the Interim City Treasurer or his designee to approve, execute, and deliver the related refinancing documents; and d) authorizing certain other actions in connection with the 2016 Bonds and the refinancing; and 2) a **Sacramento Public Financing Authority Resolution** a) authorizing the issuance and sale of the 2016 Bonds to refinance the 1997 Bonds; b) approving the forms of related refinancing documents; c) authorizing the Sacramento Public Financing Authority Treasurer or his designee to approve, execute, and deliver the related refinancing documents; and d) authorizing certain other actions in connection with the 2016 Bonds and the refinancing.
Contact: John Colville, Interim City Treasurer, (916) 808-8297; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

9. Approval of Alternative, Competitive Procurement Process for Implementation of the Accelerated Water Meter Program (Two-Thirds Vote Required)

Report # 2016-00617 **Estimated Time: 20 minutes**

Location: Citywide

Recommendation: Pass a **Resolution** suspending competitive bidding, in the best interest of the City, to use an alternative competitive process for the procurement of construction services to perform and complete the Accelerated Water Meter Program.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1413; Ian Pietz, Project Manager, (916) 808-1910, Department of Utilities

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

Council Comments-Ideas, Questions and AB1234 Reports

Adjournment