

## 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, August 30, 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, August 30, 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 Oak Park Promise Neighborhood**

**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 # 2016-00914

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated August 16, 2016.

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

**2. Confirmation of Board and Commission Appointments**

Report # 2016-00921

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment to the Sacramento Youth Commission District 3 – Joseph Sison (Seat E).

**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. Amend the FY2016/17 Approved Budget to Authorize the Appropriation of Unspent Program Resources from FY2015/16**  
Report # 2016-00910  
**Location:** Districts 4 and 6  
**Recommendation:** 1) Pass a **Resolution** authorizing the City Manager or City Manager's designee to increase the Citywide and Community Support expenditure budget by \$1.64 million and decrease the General Fund available fund balance by a like amount for the acquisition of 408 J Street; and 2) pass a **Resolution** authorizing the City Manager or City Manager's designee to increase the Homeless Housing Initiative (I02000200) expenditure budget by \$600,000 and decrease the General Fund available fund balance by a like amount for the expansion of the Saint John's Program for Real Change.  
**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager; Leslie Fritzsche, Senior Economic Development Project Manager, (916) 808-5450, Economic Development Department
- 4. July 2016 Monthly Investment Transactions Report**  
Report # 2016-00847  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Bob Tokunaga, Chief Investment Officer, (916) 808-5340, Office of the City Treasurer
- 5. Termination of Joint Exercise of Powers Agreement for the Sacramento Regional Arts Facilities Financing Authority**  
Report # 2016-00867  
**Location:** Citywide  
**Recommendation:** Pass a Motion 1) approving the attached "JPA Termination Agreement"; and 2) authorizing the Interim City Treasurer or his designee to sign it on the City's behalf.  
**Contact:** Nii Laryea, Debt Analyst, (916) 808-5517; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer
- 6. Contract: MedZone Program Director Agreement with Social Interest Solutions**  
Report # 2016-00870  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or his designee to execute a professional services agreement with The Center to Promote Healthcare Access, Inc., dba Social Interest Solutions (SIS), for a MedZone Program Director in the amount of \$75,000.  
**Contact:** Larry Burkhardt, Director, (916) 808-1955, Economic Development Department

7. **(Pass for Publication) Ordinance Establishing Ban the Box for City Contractors**  
Report # 2016-00888  
**Location:** Citywide  
**Recommendation:** 1) Review an Ordinance adding Chapter 3.62 to the Sacramento City Code establishing Ban the Box for City Contractors; and 2) pass for publication the ordinance title per Sacramento City Charter Section 32(c) for consideration on September 6, 2016.  
**Contact:** Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance
8. **Supplemental Agreement for Classification and Compensation Services**  
Report # 2016-00882  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a supplemental agreement with CPS HR Consulting with a total not to exceed amount of \$245,000.  
**Contact:** Melissa Chaney, Director, (916) 808-7173; Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources
9. **Agreement for Labor Compliance Augmentation Services**  
Report # 2016-00811  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager to execute a Professional Services Agreement in an amount not to exceed \$300,000 with Parsons Brinckerhoff, Inc. for an initial period of three years with the option to extend the agreement for two years with no increase to the original spending authority to this agreement.  
**Contact:** Brenda Kee, Program Analyst, (916) 808-8300; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
10. **Cooperative Purchase Agreements: Replacement Vehicles**  
(Published for 10-Day Review 08/18/2016)  
Report # 2016-00816  
**Location:** Citywide  
**Recommendation:** Pass a Motion 1) approving the use of cooperative purchase agreements from the State of California, the County of Alameda, and the National Joint Powers Alliance with various vendors for the purchase of sedans, vans, sport utility vehicles, and trucks in a total amount not to exceed \$3,477,496 (as shown in Attachment 1) during the terms of each respective contract or until the contracts are no longer available for use; 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**11. Cooperative Purchase Agreement: Replacement Tractors**

Report # 2016-00825

**Location:** Citywide

**Recommendation:** Pass a Motion 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Deere and Company (Contract No. 021815-DAC) for the purchase of two replacement tractors in an amount not to exceed \$145,648; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**12. Award Contract and Appropriate Funds for the Freeport Boulevard Victory Trees Project (T15135600)**

Report # 2016-00845

**Location:** Districts 7 and 8

**Recommendation:** Pass a **Resolution:** 1) appropriating \$13,565 (Fund 2232) from the Landscape and Lighting fund balance to the Freeport Boulevard Victory Trees Project (T15135600); 2) approving the Plans and Specifications for the Freeport Boulevard Victory Trees Project (T15135600); 3) awarding the construction contract to Saenz Landscape for an amount not to exceed \$159,371; and 4) authorizing the City Manager to execute a contract with Saenz Landscape in an amount not to exceed \$159,371 for the Freeport Boulevard Victory Trees Project (T15135600).

**Contact:** Ofelia Avalos, Associate Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**13. Contract: Combined Wastewater Treatment Plant (CWTP) Perimeter Fence Project**

Report # 2016-00841

**Location:** District 5

**Recommendation:** Pass a **Resolution** 1) approving the contract plans and specifications for the CWTP Perimeter Fence project; 2) awarding the contract to Golden Bay Fence & Iron Works for an amount not-to-exceed \$322,614; and 3) transferring \$344,673 from the Combined Sewer System Capital Program to the Combined Wastewater Treatment Plant Program.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Stu Williams, Project Manager, (916) 808-1410, Department of Utilities

## Public Hearings

14. **Murphy Residence Landmark Nomination** (Noticed 08/19/2016; Passed for Publication 08/23/2016; Published 08/26/2016)  
Report # 2016-00863      **Estimated Time: 10 minutes**  
**Location:** District 4  
**Recommendation:** Conduct a Public Hearing and upon conclusion pass an **Ordinance** listing the Murphy Residence, located at 1967 13th Avenue, in the Sacramento Register of Historic & Cultural Resources (Sacramento Register) as a Landmark and specifying the property's significant features and characteristics.  
**Contact:** Ethan Meltzer, Junior Planner, (916) 808-5879, Community Development Department
15. **H.L. Nelson House Landmark Nomination** (Noticed 08/19/2016; Passed for Publication 08/23/2016; Published 08/26/2016)  
Report # 2016-00864      **Estimated Time: 10 minutes**  
**Location:** District 4  
**Recommendation:** Conduct a Public Hearing and upon conclusion pass an **Ordinance** listing the H.L. Nelson House, located at 2626 P Street, in the Sacramento Register of Historic & Cultural Resources (Sacramento Register) as a Landmark and specifying the property's significant features and characteristics.  
**Contact:** Ethan Meltzer, Junior Planner, (916) 808-5879, Community Development Department

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

Council Comments-Ideas, Questions and AB1234 Reports

Adjournment