

**CITY COUNCIL**

**Kevin Johnson**, Mayor  
**Angelique Ashby**, Vice Mayor, District 1  
**Allen Warren**, District 2  
**Steve Cohn**, District 3  
**Steve Hansen**, District 4  
**Jay Schenirer**, District 5  
**Kevin McCarty**, District 6  
**Darrell Fong**, District 7  
**Bonnie Pannell**, District 8

**CHARTER OFFICERS**

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

**DRAFT Minutes**  
**City Council**  
**Financing Authority**  
**Housing Authority**

City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor

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

**Tuesday, June 18, 2013**  
**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.

**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*).

**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 Agendas 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. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams 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.

### **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

# DRAFT MINUTES

**Tuesday, June 18, 2013**

**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.**

Regular session called to order by Vice Mayor Angelique Ashby at 6:02 p.m. Tuesday, June 18, 2013 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

**Absent:** Mayor Kevin Johnson

**Pledge of Allegiance** – led by Boy Scout Troops 828 and 136

**Closed Session Report** – None.

## **Special Presentations/General Communications**

- a. **George H. Clark Memorial Scholarship**  
**Action:** Recognition given by Teresa Cummings, Interim Chief Accountability Officer for Sacramento Unified School District.
- b. **Recognizing Valley Hi Baseball Team**  
**Action:** Resolution presented by Member Darrell Fong
- c. **Drexel University Dragon Pride**  
**Action:** Resolution presented by Members Allen Warren and Steve Hansen

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

1. Robbery on 17<sup>th</sup> Avenue
  - a. Diane Buffington
2. Organization name change
  - a. Bill Knowlton
3. Oak Park
  - a. Ron Emslie
4. Handicap Parking
  - a. Chandler

**Consent Calendar      Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Jay Schenirer /Member Allen Warren  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Allen Warren.  
**Absent:** Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

**1. Agreement: Community College Foundation for Student Intern Services**

Report # 2013-00436

**Location:** Citywide

**Issue:** The student intern program administered by the Community College Foundation (CCF) is a cost-effective means of obtaining temporary administrative and technical support needed by the Department of Utilities (DOU) in meeting service demand levels. The current contract with CCF to assist in the recruitment, hiring, and management of student interns is expiring.

**Action:** Passed **Motion No. 2013-0151** authorizing the City Manager or the City Manager's designee to execute an agreement with the Community College Foundation to hire student interns for the Department of Utilities for FY2013/14 for an amount not-to-exceed \$292,773.36.

**Contact:** Jessica Hess, Media and Communications Specialist, (916) 808-8260, Department of Utilities

**2. (Pass for Publication) Ordinances Amending City Code Chapters 13.04, 13.08, and 13.12, Relating to Water, Sewer, and Storm Drainage Service and Billing for Utility Services**

Report # 2013-00325

**Location:** Citywide

**Issue:** The proposed revisions and additions to the City Code relating to water, sewer, and storm drainage service, and utility service billing simplify and clarify some of the provisions, update the City Code to reflect current policies and practices, and provide for more effective administration and enforcement.

**Action:** 1) Reviewed: a) an Ordinance amending various sections of Chapters 13.04, 13.08, and 13.12 of the Sacramento City Code; repealing Section 13.04.780 of the Sacramento City Code; and adding Sections 13.04.305, 13.04.845, 13.08.145, 13.12.025, and 13.12.045 to the Sacramento City Code, relating to water, sewer, and storm drainage service and billing for utility services;

and b) an Ordinance amending definitions in section 13.12.010 of the Sacramento City Code, relating to billing for utility services; and 2) Passed for Publication the Ordinance titles as required by Sacramento City Charter Section 32(c), to be considered by the City Council for adoption on June 25, 2013.

**Contact:** Jammie Moens, Business Services Manager, (916) 808-5988; Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

**3. Nomination: Association of California Water Agencies (ACWA) Region 4 Board Member**

Report # 2013-00472

**Location:** Citywide

**Issue:** Participation in the Association of California Water Agencies, a statewide forum, allows a City representative to advocate for the City's and region's water interests.

**Action:** Passed **Resolution No. 2013-0201** supporting the nomination of Dave Brent, Director of Utilities, as a Board Member of the Association of California Water Agencies Region 4.

**Contact:** Jim Peifer, Senior Engineer, (916) 808-1416, Department of Utilities

**4. Agreement: Purchase of Well Station Pump Motor Control Center Panels (75HP)**

Report # 2013-00486

**Location:** Citywide

**Issue:** The Department of Utilities (DOU), Plant Services Division, operates multiple well sites for drinking water. The DOU has a need to purchase up to 27 Motor Control Centers required for the rehabilitation of well sites.

**Action:** Passed **Motion No. 2013-0152** awarding a contract for the purchase of up to 27 Well Station Pump Motor Control Centers (Bid# B13141111006) from Consolidated Electrical Distributors, for an amount not-to-exceed \$1,479,690.45.

**Contact:** Michael Malone, Field Services Manager, (916) 808-6226; Charley Cunningham, Water and Sewer Superintendent, (916) 808-5518, Department of Utilities

**5. Department of Utilities Security and Emergency Preparedness Program**

Report # 2013-00499

**Location:** Citywide

**Issue:** A recent high-level review recommends security improvements to Utilities Department facilities to protect equipment and employees, and enhance the ability of the department to respond to local and regional emergencies.

**Action:** Passed **Resolution No. 2013-0202** establishing a new Capital Improvement Project (CIP) for the Security and Emergency Preparedness Program, consistent with the Department's strategic goal to deliver reliable services by reducing system vulnerabilities throughout the City's water, wastewater, and storm drainage systems.

**Contact:** Kindelberg Morales, Program Analyst, (916) 808-5801; Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

**6. Contract Amendment: Convention Center Complex Exclusive Ticketing Services**

Report # 2013-00519

**Location:** District 4

**Issue:** Approval by Council is needed to extend the contract term of the agreement in exchange for software, equipment upgrades, and cash bonus/incentive for changing computer systems.

**Action:** Passed **Motion No. 2013-0153** authorizing the City Manager or the City Manager's designee to execute Amendment No. 1 to City Agreement No. C2010-0253 with Tickets.com, Inc. (TDC).

**Contact:** Tina McCarty, Administrative Officer, (916) 808-8220; Judy Goldbar, General Manager, (916) 808-5630, Convention, Culture and Leisure Department

**7. Supplemental Agreement with the County of Sacramento: Art in Public Places Program Administration**

Report # 2013-00501

**Location:** Citywide

**Issue:** By agreement with the County, the City has agreed to administer the Sacramento International Airport Terminal Modernization Program Public Art Project. That agreement is set to expire on June 30, 2013. The supplemental agreement to extend the contract to June 30, 2014, is required to complete the project.

**Action:** Passed **Motion No. 2013-0154** authorizing the City Manager or his designee to execute Amendment No. 1 to Agreement No. 2009-0244 with the County of Sacramento to extend the time for completing the airport art project.

**Contact:** Shelly Willis, Interim Executive Director, (916) 808-3971, Sacramento Metropolitan Arts Commission; Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department

**8. Sewer Credit Allocation: Curtis Park Court Project**

Report # 2013-00509

**Location:** District 5

**Issue:** The City Council's guidelines for the allocation of sewer credits (Resolution 2006-457) require that the City Council approve allocations exceeding 15 credits.

**Action:** Passed **Resolution No. 2013-0203** allocating 68.25 Treatment Capacity Bank Credits to the Curtis Park Court project located at 3675 W Pacific Avenue.

**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

**9. Fiscal Year (FY) 2013-14 Property Business and Improvement District (PBID) Annual Proceedings**

Report # 2013-00158

**Location:** Districts 2, 3, 4, 5, 6, and 8

**Issue:** State law requires that property business and improvement districts, formed under the Property and Business Improvement District Law of 1994, file an annual report describing the proposed assessment, establishing a budget and levying the assessment.

**Action:** Passed 1) **Resolution No. 2013-0204** approving the Del Paso PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 2) **Resolution No. 2013-0205** approving the Downtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 3) **Resolution No. 2013-0206** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 4) **Resolution No. 2013-0207** approving the Mack Road PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 5) **Resolution No. 2013-0208** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 6) **Resolution No. 2013-0209** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 7) **Resolution No. 2013-0210** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 8) **Resolution No. 2013-0211** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; 9) **Resolution No. 2013-0212** approving the River District PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14; and 10) **Resolution No. 2013-0213** approving the Stockton Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY 2013-14.

**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**10. FY2013/2014 Sutter Business Improvement Area Annual Budget Adoption**

Report # 2013-00385

**Location:** District 4

**Issue:** City Code section 3.106.010 requires that each Business Improvement Area (BIA) submit an annual budget for review to ensure that the funds for each district are being used for authorized purposes.

**Action: Passed Resolution No. 2013-0214** approving the Sutter Business Improvement Area annual budget.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

**11. Natomas Central Community Facilities District No. 2006-02**

Report # 2013-00505

**Location:** District 1

**Issue:** Verified, eligible expenses related to improvements in the Natomas Central Communities Facilities District No. 2006-02 under City Agreements 2008-0683 and 2008-0683-1 from taxes collected are required to be reimbursed to the developer.

**Action: Passed Resolution No. 2013-0215** appropriating \$2,823,552 from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs.

**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**12. Agreement: Parking Citation Hearing Officer Services**

Report # 2013-00497

**Location:** Citywide

**Issue:** The current agreement for Parking Citation Hearing Officer Services is expiring on June 30, 2013, and a new contract is required to continue to provide such services in compliance with the California Vehicle Code and the Sacramento City Code.

**Action:** Passed **Motion No. 2013-0155** authorizing the City Manager or City Manager's designee to enter into a Professional Services Agreement for parking citation hearing officer services with the McGeorge School of Law in an amount not-to-exceed \$290,000.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844; Leyne Milstein, Finance Director, (916) 808-8491, Department of Finance

**13. Contract: Appliance and Electronic Waste Collection**

Report # 2013-00348

**Location:** Citywide

**Issue:** This contract will provide the collection services for large appliances and electronic waste materials by residents participating in the Appointment-Based Neighborhood Cleanup Program and for the Illegal Dumping Program.

**Action:** Passed **Motion No. 2013-0156** 1) awarding a one-year contract with two one-year renewal options to Appliance Distribution, Inc. for collection, processing, and recycling/disposal of large appliances and electronic waste in an amount not to exceed \$407,040 for the potential three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided there are sufficient funds available in the budget adopted for the applicable fiscal year.

**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

**14. Contract: Purchase of Defibrillator Supplies (Two-Thirds Vote Required)**

Report # 2013-00498

**Location:** Citywide

**Issue:** The contract award is for the purchase of defibrillator accessories and supplies that are used for patient cardiac intervention and pursuant to City Code Section 3.56.090 any contracts involving an expenditure of \$100,000 or more requires Council award.

**Action:** Passed **Resolution No. 2013-0216** suspending competitive bidding in the best interests of the City for the purchase of accessories and supplies for ZOLL Monitors/Defibrillators used by City of Sacramento, Fire Department; passed a Motion 1) awarding a five-year contract to ZOLL Medical Corporation for the purchase of accessories and supplies for ZOLL Monitors/Defibrillators currently used by the Fire Department, for a total amount not to exceed \$380,000; and 2) authorizing the City Manager, or his designee, to execute the foregoing contract.

**Contact:** Ronald Potter, Assistant Chief, (916) 808-2250, Fire Department

**15. Contract: Purchase of Duty and Turnout Boots**

Report # 2013-00500

**Location:** Citywide

**Issue:** The Fire Department is required to provide firefighters with personal protective equipment (PPE) which includes the appropriate protective footwear. Appropriate footwear is critical in protecting firefighters from injury as firefighters wear these boots to perform their normal duties.

**Action:** Passed **Motion No. 2013-0157** 1) awarding a contract through June 30, 2014, to Municipal Emergency Services (MES) for the purchase of Pro Warrington 3003 Leather Duty Boot and Pro Warrington 9012 Leather Structure Boot in a total amount not to exceed \$116,100; 2) awarding a contract through June 30, 2014 to Allstar Fire Equipment for the purchase of Haix Fire Hunter Xtreme Leather Turnout Boot in a total amount not to exceed \$61,850; and 3) awarding a contract through June 30, 2014 to Cascade Fire Equipment for the purchase of Haix XR1 Leather Duty Boot in a total amount not to exceed \$53,980.

**Contact:** Niko King, Assistant Chief, (916) 808-1610, Fire Department

**16. Contract: Purchase of Wildland Fire Fighter Protective Clothing**

Report # 2013-00506

**Location:** Citywide

**Issue:** The Fire Department is required to provide firefighters with personal protective equipment (PPE) which includes the appropriate protective wildland gear.

**Action:** Passed **Motion No. 2013-0158** awarding a contract through June 30, 2016, to Cascade Fire Equipment for the purchase of wildland fire fighter protective clothing in a total amount not-to-exceed \$211,910.

**Contact:** Niko King, Assistant Chief, (916) 808-1610, Fire Department

**17. Cooperative Purchase Agreement: Street Sweepers**

Report # 2013-00454

**Location:** Citywide

**Issue:** City Council approval is required to purchase two replacement street sweepers and one additional street sweeper in a total amount not to exceed \$997,876.

**Action:** Passed **Motion No. 2013-0159** 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with Federal Signal Corp. (Contract No. 03170-FSC) for the purchase of three replacement Elgin street sweepers in a total amount not to exceed \$997,876 through June 30, 2014, or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided there are sufficient funds available in the budget adopted for the applicable fiscal year.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

**18. Agreement: Employee Medical Services**

Report # 2013-00514

**Location:** Citywide

**Issue:** The City has a continuing need for industrial medical treatment for employees who suffer work related injuries as well as non-industrial occupational medical services including pre-placement, commercial driver and special operations physical examinations.

**Action:** Passed **Motion No. 2013-0160** 1) awarding a five year contract to Dignity Health Medical Foundation DBA Mercy Medical Group, A Service of Dignity Health Medical Foundation for non-industrial occupational medical services in an amount not to exceed \$210,000 per year or a total of \$1,050,000 over the five year term of the contract, and industrial medical services related to work injuries covered under the City's self-insurance program to be paid as required by statute; and 2) authorizing the City Manager or designee to execute this agreement.

**Contact:** Geri Hamby, Director, (916) 808-7173; Barbara Brenner, Loss Prevention Manager, (916) 808-7785, Human Resources Department

**19. Agreements: FY2013/14 Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment**

Report # 2013-00465

**Location:** Citywide

**Issue:** City Council approval is required to renew the City's annual software licenses and maintenance/technical support service agreements.

**Action:** Passed **Motion No. 2013-0160** authorizing the City Manager or his designee to renew the annual software license and maintenance/technical support service agreements with County of Sacramento, EMC, ESRI, Oracle America, The Active Network, and Versaterm for a total not-to-exceed amount of \$4,410,000.

**Contact:** Ignacio Estevez, IT Manager, (916) 808-7349; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

**20. Purchase/Cooperative Agreement: FY 2013/14 Citywide Information Technology (IT) Related Goods and Services**

Report # 2013-00466

**Location:** Citywide

**Issue:** In May 2013, the IT Department conducted its annual review of all citywide IT-related purchases in FY 2012/13. Based on this annual review, staff has prepared an estimate of the anticipated citywide purchases of a variety of IT-related goods and services for FY 2013/14.

**Action:** Passed **Motion No. 2013-0162** 1) authorizing the City Manager or his designee to approve the use of cooperative purchasing agreements with Adobe, AT&T, AT&T Mobility, CDW-G, Cisco Systems, Compucom, Dell Computer, DLT Solutions, EMC, Hewlett Packard, Howard Technology Solutions, Lenovo, Motorola, Patriot Technologies, Inc. Sprint Nextel Corporation and Verizon Wireless for the purchase of information technology-related goods and services citywide; and 2) authorizing the City Manager or his designee to issue the required purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements for a total amount not to exceed \$6,935,000 during Fiscal Year 2013/14.

**Contact:** Ignacio Estevez, IT Manager, (916) 808-7349; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

**21. Purchase Contract: Arts and Craft Products for Recreation Programs and Supplemental Purchases (Two-Thirds Vote Required)**

Report # 2013-00483

**Location:** Citywide

**Issue:** There is an on-going need to purchase a variety of arts and craft products to operate recreation activities and programs.

**Action:** Passed **Motion No. 2013-0163** 1) awarding a three-year contract with two one-year renewal options to S & S Worldwide for the purchase of arts and craft supplies for all recreation program and activities for the Department of Parks and Recreation from July 1, 2013 through June 30, 2018; 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders in an amount not to exceed \$371,410 for the potential maximum five year term; 3) suspending competitive bidding finding it is in the City's best interest to make direct supplemental purchases of arts and craft products from July 1, 2013 through June 30, 2018 from retail vendors including 99 Cent Stores, Aaron Brothers, Alpha Ceramics, American Button Machines, Art Ellis, Beverly's, Blick Art, Dharma Trading Company, Jo-Ann's Fabric and Crafts, Michaels, NASCO, Nature Watch, Oriental Trading Company, Shrinkydinks, Under the Big Top, Dollar Tree and Target in an amount not to exceed \$354,300; and 4) authorizing the Department of Parks and Recreation to make purchases from these vendors with a purchase order or with purchase cards, subject to the foregoing total expenditure amounts. Purchases are subject to funding availability in the adopted operating budget for the applicable fiscal year.

**Contact:** Elizabeth Anderson, Operations Manager, (916) 808-6076; Alan Tomiyama, Division Manager, (916) 808-8958; Sylvia Fort, Division Manager, (916) 808-8381, Department of Parks and Recreation

## **22. Grant: Gang Violence Suppression**

Report # 2013-00521

**Location:** Citywide

**Issue:** Acceptance of the Gang Violence Suppression grant will allow the Sacramento Police Department to continue to work in collaboration with its partners to address gang violence issues in the City.

**Action: Passed Resolution No. 2013-0217** 1) authorizing the City Manager, or the City Manager's designee, to accept on behalf of the City of Sacramento a \$362,000 Gang Violence Suppression (GVS) grant from the State of California, Board of State and Community Corrections (BSCC); 2) authorizing the City Manager, or the City Manager's designee, to establish a GVS grant project (G11010900); 3) authorizing the City Manager, or the City Manager's designee, to adjust the necessary grant revenue and expense budgets in project G11010900 to implement the \$362,000 grant; 4) authorizing the City Manager, or the City Manager's designee, to adjust the necessary grant revenue and expense budgets in project G11010900 to implement the required GVS match of \$36,200; and 5) authorizing the City Manager, or the City Manager's designee, to continue position authority for one Police Officer position to support the GVS grant.

**Contact:** Dave Peletta, Police Captain, Investigations, (916) 808-0551, Police Department

## **23. Supplemental Agreement: Next Gen Mobile Data Computers with In-Car Systems**

Report # 2013-00520

**Location:** Citywide

**Issue:** Approval of this supplemental agreement will allow Sacramento Police Department to complete the installation of new computers and cameras in its vehicles which will enhance officer safety and efficiency.

**Action:** Passed **Motion No. 2013-0164** authorizing the City Manager or the City Manager's Designee to amend the existing agreement with Lehr Auto Electric and Emergency Equipment (2012-0111) for the purchase of additional Mobile Data Computers (MDC) and Digital In-Car-Camera (ICC) systems (NextGen) for police patrol and specialty units by \$735,872.40, from \$3,887,183.19 to \$4,623,055.59.

**Contact:** Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department

**24. Agreement: Northern California Public Safety Training Authority (NCRPSTA) Joint Powers Authority**

Report # 2013-00523

**Location:** Citywide

**Issue:** Authorizing improvements at the firing range will improve safety and allow the range to re-open.

**Action: Passed Resolution No. 2013-0218** 1) authorizing the City Manager, or the City Manager's designee, to adjust revenue and expense budgets in the Academy Activities (E11002200) project by \$467,500, and the Los Rios Vocational Training (E11002512) project by \$134,050; and 2) authorizing the City Manager, or the City Manager's designee, to enter into a professional services agreement with the NCRPSTA for an amount not-to-exceed \$1 million for the installation of a firing range baffling safety system at the Sacramento Police Department firing range located at 5428 Patrol Road, McClellan, CA 95652.

**Contact:** James Beezley, Police Captain, Regional Services, (916) 566-6565, Police Department

**25. Regional Crime Information Sharing Program**

Report # 2013-00522

**Location:** Citywide

**Issue:** The proposed Regional Crime Information Sharing Program will allow the Police Department and other regional law enforcement agencies to analyze and share crime data and develop strategies to address crime while maximizing resources.

**Action: Passed Resolution No. 2013-0219** 1) authorizing the City Manager, or the City Manager's designee, to enter into a Memorandum of Understanding (MOU) between the Sacramento County Sheriff's Department (SSD), the Sacramento Police Department (SPD), the Sacramento County Probation Department (Prob) and the following agencies: Citrus Heights Police Department (CHPD), Elk Grove Police Department (EGPD), Folsom Police Department (Folsom), Galt Police Department (Galt) and the Rancho Cordova Police Department (RCPD) to support the Sacramento Regional Crime Information Sharing Program in an amount not-to-exceed \$192,851, from January 15, 2013, through June 30, 2013; 2) authorizing the City Manager, or the City Manager's designee, to establish a project for the Regional Crime Information Sharing Program (#E11006300); 3) authorizing the City Manager, or the City Manager's designee, to adjust the necessary project expense and revenue budgets in an amount not to exceed \$192,851; and 4) authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement with Bair Analytics to increase the not-to-

exceed amount by \$91,095, from \$99,250 to \$190,345, with two optional one year renewals for a total contract not-to-exceed amount of \$685,067.45.

**Contact:** Mike Bray, Police Captain, Office of the Chief, (916) 808-0800, Police Department

## **26. Execution of the Transportation Development Act (TDA) Claim Packet for Fiscal Year 2012/13**

Report # 2013-00476

**Location:** Citywide

**Issue:** The submission of the FY 2012/13 reimbursement claim to Sacramento Area Council of Governments (SACOG) for \$285,955 in Transportation Development Act (TDA) funds requires a City Council resolution.

**Action: Passed Resolution No. 2013-0220** 1) approving the Transportation Development Act claim for reimbursement in the amount of \$285,955 for various bicycle and pedestrian facilities in FY 2012/13; 2) authorizing the City Manager or City Manager's designee to execute and submit the Transportation Development Act claim to the Sacramento Area Council of Governments for approval and reimbursement to Transportation Development Act Fund 2013; and 3) authorizing the City Manager or City Manager's designee to amend the budget in the event that the Transportation Development Act claim amount for FY2012/13 actually received is more or less than the \$285,955 estimate.

**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052;  
Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

### **Public Hearings**

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

## **27. Public Hearing: Fiscal Year (FY) 2013-14 Business Improvement Area (BIA) Annual Report** (Published 06/03/2013)

Report # 2013-00162 **Estimated Time: 5 minutes**

**Location:** District 2, 3, 4, 5, 6

**Issue:** State law requires that business improvement areas, formed under the Parking and Business Area Law of 1989, conduct a public hearing and upon conclusion, approve the Annual Report and levy an assessment.

**Action:** Moved/Seconded: Member Jay Schenirer /Member Steve Hansen

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren.

**Absent:** Mayor Kevin Johnson

Conducted a public hearing and, upon conclusion, passed 1) **Resolution No. 2013-0221** approving the Annual Report and levying an assessment for FY 2013-14 for Del Paso BIA; 2) **Resolution No. 2013-0222** approving the Annual Report and levying an assessment for FY 2013-14 Downtown Plaza BIA; 3) **Resolution No. 2013-0223** approving the Annual Report and levying an assessment for FY 2013-14 Franklin Boulevard BIA; 4) **Resolution No. 2013-0224** approving the Annual Report and levying an assessment for FY 2013-14 Old Sacramento BIA; and 5) **Resolution No. 2013-0225** approving the Annual Report and levying an assessment for FY 2013-14 Stockton Boulevard BIA.

**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

### **Discussion Calendar**

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

#### **28. (Council/Housing Authority/Redevelopment Agency Successor Agency) Authority to Issue Notice of Termination of the Sacramento Housing and Redevelopment Agency (SHRA) Joint Exercise of Powers Agreement (JPA)**

Report # 2013-00531 **Estimated Time: 10 minutes**

**Location:** Citywide

**Issue:** The 2011 dissolution law (AB1x 26) severely restricts the Redevelopment Agency Successor Agency's (RASA) powers such that it is problematic to have RASA continue participating in the JPA because it does not have the same common powers of the other constituent entities.

**Recommendation:** **Withdrawn** a Motion authorizing the City Manager to issue a termination notice of the Sacramento Housing and Redevelopment Agency (SHRA) Joint Exercise of Powers Agreement (JPA) on behalf of each of the City constituent agencies.

**Contact:** Fran Halbakken, (916) 808-7194, Office of the City Manager

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

### **1. Information Requests**

- a. Member Schenirer
  - 1. Report on SHRA structure and redevelopment
- b. Member Ashby
  - 1. Clarification by City Attorney on Library JPA property tax ballot measure subcommittee's inclusion of Council members and requirements

### **2. Board/Commission Appointments**

- a. Parks and Recreation Commission
  - 1. Caliph Assagai (Mayor)

**Adjourned** – 6:50 p.m. in memory of Chong Neng Lee