

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

DRAFT Minutes

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, June 21, 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.

DRAFT MINUTES

Tuesday, June 21, 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.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, June 21, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (arrived 7:10), and Mayor Kevin Johnson (departed 7:25).

Pledge of Allegiance– led by PAL Girls Rugby Team

Closed Session Report – None.

Special Presentations/General Communications

- A. Awarding 2016 George H. Clark Memorial Scholarship**
Action: Recognition given by Member Larry Carr

- B. Recognizing Sutter Health for Being Named Among the Top U.S. Health Systems**
Action: Resolution presented by Member Steve Hansen

- C. Recognizing the Sacramento PAL Girls Rugby Team National HS Rugby Club Championship Team 2016**
Action: Recognition given by Member Rick Jennings

Consent Calendar Estimated Time: 5 minutes

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Kevin Johnson

Absent: Member Allen Warren

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

- 1. Approval of City Council Meeting Minutes**
Report # 2016-00657
Location: Citywide
Action: Passed **Motion No. 2016-0182** approving the City Council Meeting Minutes dated June 9, 2016.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. Agreement: Legal Services for Water Rights and Water Quality Matters**
Report # 2016-00654
Location: Citywide
Action: Passed **Motion No. 2016-0183** authorizing the City Attorney to: 1) enter into a legal services agreement with Stoel Rives, LLP, for a one-year term, with two one-year extension options, in an amount not-to-exceed \$250,000 per year; and 2) approve the one-year term extensions subject to funding availability in the approved Department of Utilities budget for the applicable fiscal year.
Contact: James Sanchez, City Attorney, (916) 808-5346; Joe Robinson, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney
- 3. Accepting the Sacramento Area Flood Control Agency (SAFCA) Urban Level of Flood Protection Plan and Engineer's Report**
Report # 2016-00610
Location: Citywide
Action: Passed **Resolution No. 2016-0226** accepting the SAFCA Urban Level of Flood Protection Plan and Adequate Progress Baseline Report and Adequate Progress Towards an Urban Level of Flood Protection Engineer's Report.
Contact: Remi Mendoza, Associate Planner, 916-808-5003; Jim McDonald, Principal Planner, (916) 808-5723, Community Development Department; Tony Bertrand, Supervising Engineer, (916) 808-1461; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities
- 4. (City Council/Redevelopment Agency Successor Agency) Boundary Line Agreement with the California State Lands Commission for the Docks Area**
Report # 2016-00641
Location: Docks Area, District 4
Action: Passed **City Council Resolution No. 2016-0227** approving the Boundary Line Agreement with the California State Lands Commission for the Docks Area; and 2) **Redevelopment Agency Successor Agency Resolution No. 2016-0006** approving the Boundary Line Agreement with the California State Lands Commission for the Docks Area.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department

- 5. Master Service Agreement for Financial and Special Tax Consultants**
(Published for 10-Day Review 06/10/2016)
Report # 2016-00530
Location: Citywide
Action: Passed **Resolution No. 2016-0228** authorizing the City Manager to execute Master Service Agreements with David Taussig & Associates, Economic & Planning Systems, Francisco & Associates, Goodwin Consulting Group, Harris & Associates, NBS, SCI Consulting Group, and Willdan Financial Services. Each agreement will be for a five-year initial term, which will include the option (at City Manager's discretion) for an additional sixth year, and each will have a not-to-exceed amount of \$2,400,000 (\$400,000 per fiscal year).
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 6. Annual Budget for Sutter Business Improvement Area**
Report # 2016-00578
Location: District 3
Action: Passed **Resolution No. 2016-0229** approving the Sutter Business Improvement Area annual budget.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 7. Third Quarter Financial Report - Fiscal Year 2015/16**
Report # 2016-00585
Location: Citywide
Action: Received and filed.
Contact: Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 8. Personnel Resolution Covering Unrepresented Officers and Employees**
Report # 2016-00648
Location: Citywide
Action: Passed **Resolution No. 2016-0230:** 1) approving the Personnel Resolution Covering Unrepresented Officers and Employees; 2) approving the Unrepresented and Represented Salary Schedules; 3) amending the Employer-Employee Relations Policy; and 4) authorizing the City Manager to make minor changes or adjustments to exhibits in order to correct omissions and errors.
Contact: Melissa Chaney, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources
- 9. Establishing a Health & Wellness Multi-Year Operating Project (I08000200)**
Report # 2016-00659
Location: citywide
Action: Passed **Resolution No. 2016-0231** authorizing the City Manager or City Manager's designee to 1) establish a multi-year operating project (MYOP), I08000200, for a Health & Wellness Program; and 2) to establish revenue and expenditure budgets in I08000200 in the Externally Funded Programs Fund (Fund 2703) based on the actual amounts received.

Contact: Melissa Chaney, Director of Human Resources, (916) 808-7173; Ken Cosgrove, Human Resources Manager, (916) 808-7473, Department of Human Resources

10. Establishing an ADA Disability Access and Education Multi-Year Operating Project (I08000100)

Report # 2016-00661

Location: Citywide

Action: Public comment heard from Robert Coplin; passed **Resolution No. 2016-0232** authorizing the City Manager or his designee to 1) establish a multi-year operating project (MYOP), I08000100, for ADA Disability Access and Education; 2) increase the FY2015/16 revenue budget for the Department of Human Resources and establish an expenditure budget in I08000100 in the amount of \$12,174; and 3) transfer \$40,951 (Fund 1001) from ADA Compliance Various 1938 Project (C13000400) to the ADA Education and Training Project (I08000100).

Contact: Melissa Chaney, Director of Human Resources, (916) 808-7173; Shelly Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources

11. Authorization to Acquire City Insurance Policies for FY2016/17 (Published for 10-Day Review 06/10/2016)

Report # 2016-00664

Location: Citywide

Action: Passed **Motion No. 2016-0184** authorizing the City Manager or his designee to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure policies for Excess Liability, Excess Workers' Compensation, Property, Fine Arts, Aircraft and other insurance including Crime, Pollution, Bounce House, and Airport Liability, to protect the City from covered losses for an amount not to exceed \$4,200,000.

Contact: Melissa Chaney, Director of Human Resources, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources

12. Purchase/Cooperative Agreements: FY2016/17 Citywide Information Technology Related Goods and Services (Published for 10-Day Review 06/10/2016)

Report # 2016-00570

Location: Citywide

Action: Passed **Motion No. 2016-0185:** 1) authorizing the City Manager or his designee to approve the use of cooperative purchasing agreements with Adobe, Anixter, AT&T, AT&T Mobility, CDW-G, Cisco Systems, County of Ventura, Data911, Dell Computer, DLT Solutions, EMC, GovConnection, Graybar, Howard Technology Solutions, HP, Kovarus, Lenovo, Microsoft, Motorola, Panasonic, Patriot Technologies, Inc., RSM, SoftwareOne, Inc., Sprint Nextel Corporation, T-Mobile, Verizon, and VMWare 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 \$9.628 million during Fiscal Year 2016/17.

Contact: Ignacio Estevez, IT Manager, (916) 808-7349, Maria MacGunigal, (916) 808-7998, Chief Information Officer, Information Technology Department

- 13. Fiscal Year 2016/17 Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment Report** (Published for 10-Day Review 06/10/2016)
Report # 2016-00576
Location: Citywide
Action: Passed **Motion No. 2016-0186** authorizing the City Manager or his designee to: 1) renew the annual software license and maintenance/technical support services agreements with Adlib Publishing Systems, Atlassian, County of Sacramento, Data911, EMC Corporation, EnChoice-CYA Technologies, ESRI Inc., FDM Software, Generis Corp, GovDelivery, Infor EAM, Junar, Kronos, Lucidworks, PaperFree Corporation, OpenGov, Oracle America, Sitecore USA, Site Improve, Source Code Technology Holdings, The Active Network, and Versaterm for an amount not to exceed \$7.279M; 2) execute supplement No. 2 for Agreement 2015-0137 with Community College Foundation for a student intern program for a new not-to-exceed amount of \$400,000; 3) execute supplement No. 4 for Agreement 2011-1247 with 3D Datacom for telecommunication cabling services for a new not-to-exceed amount of \$787,500; 4) execute supplement No. 4 for Agreement 2011-1248 with Integrity Data and Fiber for telecommunication cabling services for a new not-to-exceed amount of \$1,437,500.
Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department
- 14. Purchase Agreement: Loose-fill Surface Material for Park Playgrounds**
(Published for 10-Day Review 06/10/2016)
Report # 2016-00510
Location: Citywide
Action: Passed **Motion No. 2016-0187:** 1) awarding a one-year contract to Applied Landscape Materials, Inc. for the purchase of loose-fill surface material in an amount not-to-exceed \$336,961 for the Fiscal Year 2016/17; 2) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not-to-exceed \$1,010,882 for the potential three-year period; and 3) authorizing the City Manager or City Manager's designee to execute the contracts specified above provided sufficient funds area available in the budget adopted for the applicable fiscal year.
Contact: Shannon Brown, Operations Manager, (916) 808-6076, Department of Parks and Recreation
- 15. Contract: Swimming Pool Chemicals for City Pools** (Published for 10-Day Review 06/10/2016)
Report # 2016-00602
Location: Citywide
Action: Passed **Motion No. 2016-0188:** 1) rescinding award and canceling contract 2016-0575 issued to Lincoln Aquatics, due to an error in bid pricing by bidder; 2) awarding contract to Chem Quip Inc. in an amount not to exceed \$389,265 for Fiscal Year 2016-17; 3) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for a total amount not to exceed \$1,203,230; 4) authorizing the City Manager or the City Manager's designee to execute the contract and amendments provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Jill Nunes, Recreation Manager, (916) 808-6095, Department of Parks and Recreation

- 16. Proposed 2016 Park Project Programming Guide (PPPG) Process Overview and Criteria**
Report # 2016-00634
Location: Citywide
Action: **Continued to July 12, 2016** 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
- 17. Agreement: Multi-site Water Cross-connection Improvement Project**
Report # 2016-00646
Location: Valley Hi Park, 8185 Center Parkway, District 7; Robertson Park, 3525 Norwood Avenue, District 2; Chuckwagon Park, 3420 Bridgeford Drive, District 3; Woodbine Park, 2430 52nd Avenue, District 5
Action: Passed **Resolution No. 2016-0233:** 1) approving Individual Project Agreement (IPA) with Sacramento Housing and Redevelopment Agency (SHRA) utilizing CDBG funding for the Multi-site Water Cross-connection Improvement Project in the amount of \$340,000; 2) establishing a new Capital Improvement Program (CIP) project for Multi-site Water Cross-connection Improvement as L19101200; and 3) establishing revenue and expenditure budgets from CDBG funding (Fund 2700) in the amount of \$340,000 in L19101200.
Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation
- 18. Agreement: Valley Hi Park Walkways and Site Furniture Improvements Project**
Report # 2016-00647
Location: District 7
Action: Passed **Resolution No. 2016-0234:** 1) approving Individual Project Agreement (IPA) with Sacramento Housing and Redevelopment Agency (SHRA) for the Valley Hi Park Improvement Project in the amount of \$275,000 in CDBG funding; 2) establishing a new Capital Improvement Project (CIP) for Valley Hi Park Improvement Project as L19101000; and 3) establishing revenue and expenditure budgets from CDBG funding (Fund 2700) in the amount of \$275,000.
Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation
- 19. McKinley Park Pond and Land Park Pond Renovation Measure U Appropriation**
Report # 2016-00649
Location: Districts 3 and 4
Action: Passed **Resolution No. 2016-0235** approving the allocation of \$268,300 to the McKinley Park Pond Project and \$307,400 to Land Park Ponds Project from Measure U Park Improvements Project.
Contact: C. Gary Hyden, Manager, Park Planning and Development Services, (916) 808-1949, Department of Parks and Recreation

20. Contract: Video Wall Display Monitor System

Report # 2016-00635

Location: Citywide

Action: Passed **Motion No. 2016-0189**: 1) awarding a contract to DSI Video Systems, LLC for the purchase of an NEC Video Wall Display System in an amount not to exceed \$191,212; and 2) authorizing the City Manager or his designee to execute the contract for this system.

Contact: Steve Winton, Police Lieutenant, Office of Emergency Services, (916) 808-1833; and Brian Dabel, Information Technology Manager, Public Safety Information Technology Section, (916) 808-0405, Police Department

21. Contracts: Maintenance and Repair of Curbs, Gutters, Sidewalks, and Related Items (Two-Thirds Vote Required) [Published for 10-Day Review 06/10/2016]

Report # 2016-00613

Location: Citywide

Action: Passed **Motion No. 2016-0190**: 1) finding that suspending competitive bidding is in the best interest of the City; 2) suspending competitive bidding in the best interest of the City; and 3) awarding individual contracts to AJ's Concrete and Landscape Contractors; Do-Right Concrete; Escobedo Concrete and Demolition; Franklin T. Gassaway & Sons; G & G Concrete; Madriago-Lewis Construction; NFB Engineering; and TJR Resources for the maintenance and repair of curbs, gutters, sidewalks, and related items for one year with the option to extend for up to two additional one-year periods. The combined total amount of such contracts shall not exceed the total amount authorized by the City Council for this purpose in the applicable fiscal year(s) Operating and Capital Improvement Project (CIP) budgets for the Maintenance and Repair of Curbs, Gutters, Sidewalks, and Related Items.

Contact: Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

22. Supplemental Agreement: Management and Recruitment of Student Interns

Report # 2016-00625

Location: Citywide

Action: Passed **Motion No. 2016-0191** authorizing the City Manager or his designee to execute Supplemental Agreement No.6 to City Agreement No. 2012-0637 with the Community College Foundation in an amount not to exceed \$85,000 for a period of one year, increasing the total contract not to exceed amount to \$265,000 and extending the contract by one year to June 30, 2017.

Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

- 23. Cooperative Purchase Agreement: Replacement Sewer/Storm Drain Cleaning Truck**
Report # 2016-00626
Location: Citywide
Action: Passed **Motion No. 2016-0192:** 1) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement with Vac-Con, Inc. (Contract No. SC01-15) for the purchase of one replacement sewer/storm drain cleaning truck in an amount not to exceed \$440,285; 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
- 24. Appointments: Sacramento Groundwater Authority Board of Directors**
[Continued from 06/09/2016]
Report # 2016-00569
Location: Citywide
Action: Passed **Resolution No. 2016-0236** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Audie S. Foster and Deana Donohue (California American Water); Rich Allen and Robert J. Matteoli (Del Paso Manor Water District); Paul Schubert and Travis Anderson (Golden State Water Company); Matt Lauppe and Brett Gray (Natomas Mutual MWC); Neil Schild, Kevin Thomas, and Robert "Bob" Wichert (Sacramento Suburban Water District); and Rink Sanford (Self Supplied Industry).
Contact: Jim Peifer, Principal Engineer, (916) 808-1416; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 25. Contract Supplement: Purchase of Water Meters, Registers and Parts**
Report # 2016-00591
Location: Citywide
Action: Passed **Motion No. 2016-0193** authorizing the City Manager or City Manager's designee to sign Contract Supplement No. 5 to City Agreement No. 2012-0165 with Badger Meter, to: 1) ratify prior unauthorized purchases in the amount of \$296,221; 2) approve additional purchases in FY2016/17 in the amount of \$350,000, increasing the Agreement's total not-to-exceed amount to \$1,603,680.
Contact: Michael Malone, O&M Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities
- 26. Supplemental Agreement: Drinking Water Quality Regulatory Consultation Services**
Report # 2016-00605
Location: Citywide
Action: Passed **Motion No. 2016-0194** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2015-0301 with WQTS, Inc., to: 1) increase contract funding to offset unexpected emergency work that has been performed during the contract period and allow for services to continue through the remainder of contract term, for an amount not-to-exceed \$50,000; and 2) increase the scope of services to perform a Water Systems Evaluation, for an amount not-to-exceed \$119,700, bringing the agreement's total not-to-exceed amount to \$319,535.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Pravani Vandeyar, O&M Superintendent, (916) 808-3765, Department of Utilities

27. Supplemental Agreement: Public Outreach and Education Efforts for Stormwater Pollution Prevention

Report # 2016-00611

Location: Citywide

Action: Passed **Motion No. 2016-0195** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 2 to City Agreement No. 2015-0835 with Sagent (formerly ProProse LLC) to continue public outreach and education efforts regarding stormwater pollution prevention in an amount not-to-exceed \$49,600, bringing the agreement's total not-to-exceed amount to \$149,500.

Contact: Bill Busath, Director, (916) 808-1434; Rhea Serran, Media & Communications Specialist, (916) 808-5594; Jessica McCabe, Program Analyst, (916) 808-5921, Department of Utilities

28. Agreement: Regional Water Indoor Efficiency Retrofit Project for Disadvantaged Communities

Report # 2016-00629

Location: Citywide

Action: Passed **Motion No. 2016-0196** authorizing the City Manager or the City Manager's designee to execute an agreement with the Regional Water Authority (RWA) to provide up-front funding for RWA's Regional Water Indoor Efficiency Retrofit Project in an amount not-to-exceed \$200,000, subject to reimbursement from grant funding no later than March 31, 2018.

Contact: Bill Busath, Director (916) 808-1400; William Granger, Program Specialist, (916) 808-1417, Department of Utilities

29. Contracts: Chemical Purchases with Olin Chlor Alkali Products, Sierra Chemical, Chemtrade and Polydyne

Report # 2016-00644

Location: Citywide

Action: Passed **Motion No. 2016-0197** awarding one-year contracts to: 1) Olin Chlor Alkali Products, for the purchase of Sodium Hypochlorite in an amount not-to-exceed \$150,000; 2) Sierra Chemical, for the purchase of Liquid Chlorine in an amount not-to-exceed \$160,000; 3) Chemtrade, for the purchase of Aluminum Sulfate in an amount not-to-exceed \$400,000; and 4) Polydyne, Inc., for the purchase of Polymers in an amount not-to-exceed \$35,000.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Dave Phillips, O&M Superintendent, (916) 808-5652, Department of Utilities

- 30. Supplemental Agreement: Landfill & Waste Disposal Services with L&D Landfill**
Report # 2016-00645
Location: Citywide
Action: Passed **Motion No. 2016-0198** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement 2014-0836 with L&D Landfill, to extend the contract term for another year, and increase the contract funding by \$110,000, bringing the contract's total not-to-exceed amount to \$407,081.00.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities
- 31. Third Amendment to Property Management Agreement with the State of California Department of General Services for the Joe Serna Jr. CalEPA Headquarters Building**
Report # 2016-00563
Location: 1001 I Street, Council District 4
Action: Passed **Motion No. 2016-0199** authorizing the City Manager or the City Manager's designee to execute the Third Amendment to Property Management Agreement, and any other documents necessary to implement the amendment, with the State of California Department of General Services, for the Joe Serna Jr. CalEPA Headquarters Building.
Contact: Richard Sanders, Program Manager, (916) 808-7034, Department of Public Works

Public Hearings

- 32. Neighborhood Lighting District** (Noticed 06/10/2016)
Report # 2016-00242 **Estimated Time: 5 minutes**
Location: Districts 2, 5, & 6
Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren
Absent: Mayor Kevin Johnson
Conducted a public hearing and upon conclusion, passed **Resolution No. 2016-0237** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2016/17 for the Neighborhood Lighting District.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 33. Neighborhood Landscaping District** (Noticed 06/10/2016)
Report # 2016-00243 **Estimated Time: 5 minutes**
Location: Districts 2, 5, 6, 7, & 8
Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren
Absent: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2016-0238** confirming the assessment diagram and assessment for Fiscal Year (FY) 2016/17 for the Neighborhood Landscaping District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

34. 2015 Urban Water Management Plan Update (Noticed 06/07/2016 & 06/14/2016)

Report # 2016-00596 **Estimated Time: 15 minutes**

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Larry Carr

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2016-0239** adopting the City's 2015 Urban Water Management Plan update.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Brett Ewart, Senior Engineer, (916) 808-1725, Department of Utilities

Discussion Calendar

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

35. Innovation and Growth Fund Policy, Procedures and Guidelines and the E 3.0 Business Climate Recommendations

Report # 2016-00671 **Estimated Time: 30 minutes**

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Mayor Kevin Johnson

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Public comment heard from Daniel Harrigan, Jack Crawford, Brian Collins, Jay Sales, Derek Bluford, Sabrina Berhane and Matt Phillips; passed **Resolution No. 2016-0240** approving the Innovation Growth Fund Policy, Procedures and Guidelines; and 2) review and provide direction to staff on the E 3.0 Business Climate Recommendations.

Contact: Crystal Strait, Chief of Staff, (916) 808-7881, Office of the Mayor

36. Second Amended and Restated Agreement: Funding for the Powerhouse Science Center

Report # 2016-00643 **Estimated Time: 5 minutes**

Location: 400 Jibboom Street, District 4

Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Passed **Resolution No. 2016-0241** authorizing the City Manager or his designee to a) execute the Second Restated and Amended Funding Agreement for the Powerhouse Science Center; b) transfer \$850,000 from 2006 River District Taxable Redevelopment Bond Proceeds (Fund 3818) to E18000400; and c) authorize the City Manager to adjust the annual expense and revenue budgets.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

37. Water Shortage Conservation Plan Transition from Stage 2 to Stage 1

Report # 2016-00614 **Estimated Time: 5 minutes**

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Angelique Ashby

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson

Passed **Resolution No. 2016-0242 as amended** modifying the water shortage stage condition.

Contact: Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities

Information Reports

These items are for information only and are not eligible for action at this time.

38. Notification of Final Map Approval for Delta Shores Phase 1 (P06-197)

Report # 2016-00684

Location: District 7

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

39. Notification of Final Map Approval for Regency Park Lot K (P07-003)

Report # 2016-00685

Location: District 1

Action: Received and filed.

Contact: Thomas Adams, Engineering Technician, (916) 808-7929, Department of Public Works

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

1. Homeless
 - a. Robert Coplin
2. Racial Issues
 - a. Edward Jefferson
3. Parking Downtown
 - a. Niki Jones

Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

- a. Member Jay Schenirer
 1. Request to calendar in August a Council presentation by new RT Exec Director, Henry Li.
- b. Member Larry Carr
 1. AB1234 – reported on Policy Governance Conference held in Toronto

2. Board/Commission Appointments

None.

Adjourned - 8:33 p.m. for recess returning July 12, 2016.