

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, Vice Mayor, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, 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 23, 2015
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 23, 2015

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 Allen Warren at 6:00 p.m. Tuesday, June 23, 2015 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson.

Pledge of Allegiance– led by Member Eric Guerra

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing Sacramento State Basketball Coaches for Exceptional Leadership

Action: Resolution presented by Member Allen Warren

Consent Calendar Estimated Time: 5 minutes

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.

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 # 2015-00606

Location: Citywide

Action: Passed **Motion No. 2015-0153** approving the City Council Meeting Minutes dated April 7, April, 14, April 23, April 28, May 5, May 12, May 19, and May 26, 2015.

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

- 2. Entertainment and Sports Center (P13-065) - Agreement for the Construction of Off-Site Improvements**
Report # 2015-00576
Location: District 4
Action: Public comment heard from Mac Worthy and David Baumgartner; passed **Motion No. 2015-0154** authorizing the City Manager or his designee to execute the Agreement for Funding of Improvements to Traffic Signals for the Sacramento Entertainment and Sports Center with Sacramento Downtown Arena LLC for City Public Works to construct transportation-related off-site improvements as required by the environmental impact report (EIR) for the Entertainment and Sports Center Project.
Contact: Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager; Hector Barron, Traffic Engineering Manager, (916) 808-2669, Department of Public Works
- 3. Joint Exercise of Powers Agreement between City of Sacramento and Reclamation District No. 1000**
Report # 2015-00559
Location: Citywide
Action: Passed **Resolution No. 2015-0196** approving a Joint Exercise of Powers Agreement between City of Sacramento and Reclamation District No. 1000 to allow the District to invest funds in the City's Pool A fund.
Contact: Bob Tokunaga, Sr. Investment Officer, (916) 808-5340; John Colville, Sr. Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. (Pass for Publication) Sacramento Commons Mixed-use Development Project (P14-012)**
Report # 2015-00540
Location: District 4
Action: 1) Reviewed a Resolution certifying an Environmental Impact Report (EIR) and adopting a Mitigation Monitoring Plan; 2) reviewed an Ordinance adopting a Development Agreement; 3) reviewed an Ordinance to Rezone from High-rise Residential (R-5) to High-rise Residential (R-5 PUD); 4) reviewed a Resolution approving the PUD Establishment to create the Sacramento Commons Planned Unit Development Guidelines and Schematic Plan; 5) reviewed a Resolution approving a Water Supply Assessment Report; 6) reviewed a Resolution approving a Tentative Map to subdivide the 10.13 net acre site into six parcels and Site Plan and Design Review for a master planned community; and 7) passed for publication the Ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on July 14, 2015.
Contact: Evan Compton, Senior Planner, (916) 808-5260, Community Development Department

5. **(Pass for Publication) Adding the Nominated Capitol Towers Historic District and Contributing Resources (M15-001)**
Report # 2015-00556
Location: District 4
Action: 1) Reviewed an Ordinance listing the Capitol Towers Historic District and Contributing Resources, located in portions of the area south of N Street, north of P Street, east of 5th Street, and west of 7th Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Historic District and Contributing Resources, and specifying the district's and contributing resources' significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on July 14, 2015.
Contact: Elise Gumm, Associate Planner, 916-808-1927; Roberta Deering, Preservation Director, 916-808-8259, Community Development Department
6. **Initiate Formation Proceedings for McKinley Village Community Facilities District (CFD) No. 2015-04 (Improvements)**
Report # 2015-00293
Location: District 3
Action: Passed 1) **Resolution No. 2015-0197** of Intention to establish the CFD, levy a special tax, approve the boundary map, and set the public hearing date for July 28, 2015; and 2) **Resolution No. 2015-0198** of Intention to incur bonded indebtedness.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
7. **Contract: Official City Newspaper Advertising**
Report # 2015-00511
Location: Citywide
Action: Passed **Motion No. 2015-0155:** 1) awarding a one-year contract for official advertising services to Metropolitan News Company DBA Sacramento Bulletin, the lowest responsive and responsible bidder, in a total amount not to exceed \$40,000, and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Chris Aguilar, Administrative Technician, (916) 808-5746; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

- 8. Agreement: Subscription and Support Services of Physio-Control HealthEMS system (Two-Thirds Vote Required)**
Report # 2015-00526
Location: Citywide
Action: Passed **Resolution No. 2015-0199:** 1) suspending competitive bidding in the best interests of the City for the Subscription and Support Services of the HealthEMS system with Physio-Control; 2) awarding a HealthEMS Subscription Agreement, attached hereto as Exhibit A and incorporated by reference, to Physio-Control, Inc. for the use of the HealthEMS ePCR system through June 30, 2020 for a total expenditure not-to-exceed amount of \$254,628; and 3) authorizing the City Manager, or his designee, to execute the HealthEMS Subscription Agreement with Physio-Control, Inc. for the use of the HealthEMS ePCR system through June 30, 2020 for a total expenditure not-to-exceed amount of \$254,628.
Contact: Ronald P. Potter, Assistant Chief, (916) 808-2250, Fire Department
- 9. Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team**
Report # 2015-00549
Location: Citywide
Action: Passed **Resolution No. 2015-0200:** 1) authorizing the City Manager, or his designee, the Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team; 2) accepting federal funds, if awarded, in the amount awarded and/or equipment awarded; 3) establishing an operating grant for CA TF-7 US&R (G12501500) including revenue and expenditure budgets for the CA TF-7 US&R Program; and 4) accepting all eligible, grant expenditures related to the CA TF-7 US&R Grant (G12501500) beginning September 1, 2015.
Contact: Chris Costamagna, Deputy Chief, (916) 216-0291; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department
- 10. Agreement: Master Agreement with Los Rios Community College for Fire Fighter Vocational Training**
Report # 2015-00562
Location: Citywide
Action: Passed **Resolution No. 2015-0201:** 1) authorizing the City Manager, or designee, to execute a Master Agreement with Los Rios Community College District (LRCCD), attached hereto as Exhibit A and incorporated by reference, including any extensions or amendments thereto, to provide fire fighter vocational training services for an initial period from July 1, 2015 to June 30, 2018, with options for two one-year extensions; 2) authorizing the City Manager, or his designee, to adjust the Externally Funded Program (E12000100) revenue and expenditure budgets up to \$500,000 annually through the term of the agreement and 3) authorizing the City Manager, or designee, to approve all other agreements and documents associated with the Master Agreement with LRCCD.
Contact: Niko King, Assistant Fire Chief, (916) 808-1610, Fire Department

- 11. Authorization to Acquire City Insurance Policies for Fiscal Year 2015/16**
(Published for Review 06/11/2015)
Report # 2015-00587
Location: Citywide
Action: Passed **Motion No. 2015-0156** authorizing the City Manager to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure insurance 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 \$3,234,412.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources
- 12. Personnel Resolution Covering Unrepresented Officers and Employees**
Report # 2015-00588
Location: Citywide
Action: Passed **Resolution No. 2015-0202:** 1) approving the Personnel Resolution Covering Unrepresented Officers and Employees; 2) approving the Unrepresented Salary Schedule; 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: Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources
- 13. Agreements for Executive Recruitment Services**
Report # 2015-00590
Location: Citywide
Action: Passed **Motion No. 2015-0157** authorizing the City Manager or designee to execute the agreements with Alliance Resource Consulting, CPS HR Consulting, Koff & Associates, and Ralph Andersen & Associates, for executive recruitment services for a total not-to-exceed of \$231,000.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources
- 14. Purchase/Cooperative Agreement: FY2015/16 Citywide Information Technology (IT) Related Goods and Services** (Published 06/11/2015 for Review)
Report # 2015-00501
Location: Citywide
Action: Passed **Motion No. 2015-0158:** 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, Compucom, County of Ventura, DecoTech Systems, Inc., Dell Computer, DLT Solutions, EMC, Graybar, Hewlett Packard, Howard Technology Solutions, Kovarus, Lenovo, McGladery, Microsoft, Motorola, Panasonic, Patriot Technologies, Inc. Sprint Nextel Corporation, Verizon Wireless, 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 \$9,593,000 during Fiscal Year 2015/16.

Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology Department

15. Fiscal Year 2015/16 Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment Report (Published 06/11/2015 for Review)

Report # 2015-00502

Location: Citywide

Action: Passed **Motion No. 2015-0159:** 1) authorizing the City Manager or his designee to renew the annual software license and maintenance/technical support services agreements with County of Sacramento, EMC Corporation, ESRI Inc., Generis Corp, PaperFree Corporation, Sitecore USA, The Active Network, and Versaterm for an amount not to exceed \$2,284,000; 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 to Agreement 2015-0137 with Community College Foundation for a student intern program and to increase the amount by \$150,000 to a total not to exceed amount of \$200,000; 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 to Agreement 2011-1247 with 3D Datacom for telecommunication cabling services and to increase amount by \$150,000 for a total not to exceed amount of \$712,500; 4) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 to Agreement 2011-1248 with Integrity Data and Fiber for telecommunication cabling services and to increase the amount by \$250,000 for a total not to exceed amount of \$1,187,500.

Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology Department

16. Agreement with Sacramento County Sheriff's Work Project Program

Report # 2015-00508

Location: Citywide

Action: Passed **Motion No. 2015-0160** authorizing the City Manager or the City Manager's designee, to: 1) execute an Agreement with Sacramento County Sheriff's Department Work Project Program in an amount not to exceed \$120,000 for a one-year agreement with two one-year renewal options: and 2) exercise the renewal options provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

Contact: Shannon Brown, Interim Operations Manager, (916) 808-6076, Department of Parks and Recreation

- 17. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2013/14**
Report # 2015-00552
Location: Citywide
Action: Passed **Motion No. 2015-0161** approving the City of Sacramento Park Development Impact Fee Report for Fiscal Year 2013/14.
Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824, Department of Parks and Recreation
- 18. Capital Improvement Projects: Township 9 Parks (L19017200), Parkebridge Park Site SN3 (L19018500) and McKinley Village Parks (L19019000)**
Report # 2015-00570
Location: District 3
Action: Passed **Resolution No. 2015-0203:** 1) establishing a new capital improvement project (CIP) for Township 9 Parks (Victory Park, Victory Promenade and Peach Paseo) (L19017200) and establishing revenue and expenditure budgets for the developer funds (Fund 3702) of \$26,454; 2) establishing a new CIP for Parkbridge Park Site SN3 (L19018500) and establish revenue and expenditure budgets for the developer funds (Fund 3702) of \$19,759; and 3) establishing a new CIP for McKinley Village Parks (L19019000) and establishing revenue and expenditure budgets for the developer funds (Fund 3702) of \$37,600.
Contact: Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 19. Supplemental Agreement No. 2 Contract 2014-0321 (Landscape Architecture Design Services) L19167200**
Report # 2015-00572
Location: District 3
Action: Passed **Motion No. 2015-0162** authorizing the City Manager, or City Manager's designee, to enter into a Supplemental Agreement No. 2 for landscape architecture design services with H.T. Harvey and Associates for the American River Parkway Enhancements at Sutter's Landing Park project (L19167200) in an amount not to exceed \$66,284.
Contact: C. Gary Hyden, Supervising Landscape Architect, 916-808-1949, Department of Parks and Recreation
- 20. Fiscal Year 2015/16 Alcohol Beverage Control (ABC) Grant Assistance Program**
Report # 2015-00569
Location: Citywide
Action: Passed **Resolution No. 2015-0204** authorizing the City Manager, or the City Manager's designee to: 1) accept a grant award of \$98,869 from the California Department of Alcoholic Beverage Control (ABC); 2) establish an operating grant project (G11013600); 3) maintain authorization for one Full Time Equivalent (FTE) Police Officer; and 4) adjust and appropriate the necessary grant revenue and expense budgets for the award amount of \$98,869.
Contact: Jacqueline Dowden, Police Captain, Metro Division (916) 808-0700, Police Department

- 21. Contract: Purchase of Evidence Impound Towing and Storage Services**
Report # 2015-00589
Location: Citywide
Action: Passed **Motion No. 2015-0163** authorizing the City Manager or the City Manager's designee, to: 1) execute an agreement with Shanahan's Towing for evidence impound towing and storage services in an amount not to exceed \$288,600 for this two-year contract with three one-year renewal options; and 2) exercise the renewal options provided that sufficient funds are available in the budget adopted for applicable fiscal years.
Contact: Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Wendy Brown, Police Lieutenant, Metro Division, (916) 808-0706, Police Department
- 22. Facilities Maintenance Supply Parts and Inventory Program** (Published for Review 06/11/2015)
Report # 2015-00497
Location: Citywide
Action: Passed **Motion No. 2015-0164:** 1) awarding a five-year contract to Genuine Parts Company (doing business as NAPA Auto Parts) for a Facility Maintenance Supply Parts and Inventory Program in an amount not to exceed \$3.5 million; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Yvette Rincon, Acting Facilities Manager, (916) 808-5827; Norm Colby, Facilities & Real Property Superintendent, (916) 808-8335, Department of Public Works
- 23. Ordinance Amendment: City's Fee and Charge Report for Solid Waste Utility Service Rates** (Passed for Publication 06/16/15; Published 06/19/2015)
Report # 2015-00515
Location: Citywide
Action: Passed **Ordinance No. 2015-0020** amending the Fee and Charge Report for FY2015/16, FY2016/17, and FY2017/18 Solid Waste rate changes.
Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of Public Works
- 24. Contract: Riverfront Reconnection Project – Phase I (T15998100)**
[Published 06/11/2015 for Review]
Report # 2015-00523
Location: District 4
Action: Passed **Resolution No. 2015-0205:** 1) appropriating \$10,225,000 (Fund 3703) to the Riverfront Reconnection Project – Phase I (T15998100); 2) transferring \$1,387,207 (Fund 2001) and \$212,793 (Fund 2013) from the State and Federal Grant Match Project (T15007200) to the Riverfront Reconnection Project – Phase I (T15998100); 3) transferring \$1,185,000 (Fund 2001) from the Major Streets Project (T15158000) to the Riverfront Reconnection Project – Phase I (T15998100); 4) approving the Plans and Specifications for the Riverfront Reconnection Project – Phase I (T15998100); 5) awarding a construction

contract to Myers and Sons Construction, LP. for an amount not to exceed \$10,688,843.80; 6) Authorizing the city Manager to execute a contract with Myers and Sons Construction, LP for an amount not to exceed \$10,668,844 for the Riverfront Reconnection Project - Phase 1; 7) authorizing the City Manager to execute a Professional Services Agreement with The Hanna Group to provide construction management services for the project in an amount not to exceed \$1,444,225; 8) approving Supplemental Agreement No. 9 with Parsons Brinckerhoff, Inc. for an amount not to exceed \$109,573, and 9) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2012-0306.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

25. Suspending Competitive Bidding for the City Garage Preventative Maintenance and Structural Repairs Project (Two-Thirds Vote Required)

Report # 2015-00533

Location: District 4

Action: Passed **Resolution No. 2015-0206** suspending competitive bidding for the Project, in the best interest of the City, and authorizing the use of a Request for Proposals (RFP) process.

Contact: Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, Department of Public Works

26. Contract for Powerhouse Science Center Soil Removal Project (G18337000)

Report # 2015-00538

Location: District 3

Action: Passed **Motion No. 2015-0165:** 1) approving the Plans and Specifications for the Powerhouse Science Center Soil Removal Project (G18337000); 2) awarding the construction contract to American Construction Engineers for an amount not to exceed \$455,172; and 3) authorizing the City Manager to execute a contract with American Construction Engineers in an amount not to exceed \$455,172 for the Powerhouse Science Center Soil Removal Project (G18337000).

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works; Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

27. Establishing an Operating Grant Project: Used Oil Payment Program (I13002300)

Report # 2015-00543

Location: Citywide

Action: Passed **Resolution No. 2015-0207** authorizing the City Manager, or the City Manager's designee to 1) establish an operating grant project for the Used Oil Payment Program (OPP) (I13002300); 2) establish FY2014/15 project revenue and expenditure budgets in the Solid Waste Reimbursable Fund (Fund 6207) in an amount not to exceed \$131,287; and 3) amend the FY2015/16 adopted budget to include a \$200,000 revenue and expenditure budget for this grant project.

Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of Public Works

28. Cooperative Purchase Agreement: Compact Track Loader

Report # 2015-00545

Location: Citywide

Action: Passed **Motion No. 2015-0166:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Clark Equipment Company (Contract No. 060311-CEC) for the purchase of one replacement compact track loader in an amount not to exceed \$47,539 for a total amount not to exceed \$109,965 on Contract No. 060311-CEC in FY2014/15; and 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; Steve Barker, Acting Fleet Manager, (916) 808-6289, Department of Public Works

29. Agreement: Tree Pruning and Removal Services (Two-Thirds Vote Required)

[Published 06/11/2015 for Review]

Report # 2015-00550

Location: Citywide

Action: Passed **Motion No. 2015-0167:** 1) suspending competitive bidding in the best interest of the City; and 2) awarding a one-year non-professional services agreement for tree pruning services with West Coast Arborists, Inc. for an amount not to exceed \$1,000,000 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$3,000,000.

Contact: Kevin Wasson, Operations General Supervisor, (916) 808-8074; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

30. Execution of the Transportation Development Act (TDA) Claim

Report # 2015-00551

Location: Citywide

Action: Passed **Resolution No. 2015-0208:** 1) approving the Transportation Development Act claim for reimbursement in the amount of \$383,538 for various bicycle and pedestrian facilities in FY 2014/15; 2) authorizing the City Manager or City Manager's designee to execute and submit the Transportation Development Act claim in the amount of \$383,538 for FY 2014/15 to the SACOG for approval and reimbursement to the 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 FY 2014/15 actually received is more or less than the \$383,538 estimate.

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

31. Cooperative Purchase Agreement: Crane Truck

Report # 2015-00555

Location: Citywide

Action: Passed **Motion No. 2015-0168:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Altec Industries, Inc. (Contract No. 031014-ALT) for the purchase of one replacement crane truck; 2) authorizing the use of an existing crane truck (equipment 8196) as partial payment of the purchase price of the crane truck, giving the City a credit of \$15,000 for the trade-in; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above in an amount not to exceed \$394,468.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Acting Fleet Manager, (916) 808-6289, Department of Public Works

32. Contract: Arden-Expo Streetscapes Maintenance

Report # 2015-00564

Location: Districts 2 and 3

Action: Passed **Motion No. 2015-0169** awarding a one-year non-professional services agreement for the maintenance of the Arden-Expo Streetscapes with New Image Landscape Company for an amount not to exceed \$44,744 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$138,600.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

33. Contract: Purchase of Ready Mix Concrete (Two-Thirds Vote Required)

Report # 2015-00565

Location: Citywide

Action: Passed **Motion No. 2015-0170:** 1) suspending competitive bidding for the procurement of Ready Mix Concrete as it is in the best interests of the City (2/3 vote required); and 2) awarding a one-year contract for the purchase of Ready Mix Concrete to Hanford Ready Mix, Inc. in an amount not to exceed \$300,000 per year with options to extend the agreements for up to two additional one-year periods for an aggregated not to exceed amount of \$900,000; and 3) awarding a one-year contract for the purchase of Ready Mix Concrete to and A&A Concrete Supply for a not to exceed amount of \$100,000 per year with options to extend the agreements for up to two additional one-year periods for an aggregated not to exceed amount of \$300,000.

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

34. Proposed Two-Hour Parking Restriction on a Section of Q and 18th Streets

Report # 2015-00566

Location: South side of Q Street, between 18th and 19th Streets, and the east side of 18th Street, from Q Street to dead end. District 4.

Action: Passed **Resolution No. 2015-0209** regulating parking on the south side of Q Street, between 18th and 19th Streets, and on the east side of 18th Street, from Q Street to dead end, with “Two Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Saturdays & Sundays.”

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

35. Supplemental Agreement: Plan Check Services

Report # 2015-00489

Location: Citywide

Action: Passed **Resolution No. 2015-0210:** 1) authorizing the City Manager, or the City Manager’s designee, to execute Supplemental Agreement No. 1 to City Agreement No. 2014-1002 with MRPE, Inc. for additional plan check services in an amount not-to-exceed \$100,000, bringing the agreement’s total not-to-exceed amount to \$197,240; and 2) transferring \$100,000 from the Flood Control Planning Project (I14010100) to the Wastewater Master Plan Program (X14130200).

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461; Department of Utilities

36. City Auditor's Audit of the City's 311 Call Center

Report # 2015-00578

Location: Citywide

Action: Passed **Motion No. 2015-0171** approving the City Auditor's Audit of the City's 311 Call Center.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

Public Hearings

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

37. Neighborhood Lighting District (Noticed 06/12/2015)

Report # 2015-00151 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: Districts 2, 5, and 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. 2015-0211** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2015/16 for the Neighborhood Lighting District.

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

38. Neighborhood Landscaping District (Noticed 06/12/2015)

Report # 2015-00153 **Estimated Time: 5 minutes** (Actual Time: 4 minutes)

Location: Districts 2, 5, 6, 7, and 8

Action: Moved/Seconded: Member Steve Hansen / Member Eric Guerra

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. 2015-0212** confirming the assessment diagram and assessment for fiscal Year (FY) 2015/16 for the Neighborhood Landscaping District.

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

39. Village Garden Landscape Maintenance District No. 2011-01 (Noticed 06/12/2015)

Report # 2015-00157 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: District 2

Action: Moved/Seconded: Member Steve Hansen / Member Rick Jennings

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. 2015-0213** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2015/16 for the Village Garden Landscape Maintenance District (District).

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Manager, (916) 808-8788, Department of Finance

40. Power Inn Road Maintenance District (Noticed 06/12/2015)

Report # 2015-00161 **Estimated Time: 5 minutes** (Actual Time: 3 minutes)

Location: District 6

Action: Moved/Seconded: Member Eric Guerra / Member Rick Jennings

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. 2015-0214** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2015/16 for the Power Inn Road Maintenance District (District).

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

Information Report

This item is for information only and is not eligible for action at this time.

41. Notification of Final Map Approval for Northwest Land Park, Phase 1

Report # 2015-00613

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

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

- | | |
|---|---|
| <ol style="list-style-type: none">1. Misc.<ol style="list-style-type: none">a. Michelleb. Lorraine Brownc. Jessie Brandond. Mac Worthy2. Homeless<ol style="list-style-type: none">a. Winston Rayb. Jonathan Gainsbrughc. Delphine Brodyd. Timothy Gagtene. Stan Collier3. Sumer Night Lights Out<ol style="list-style-type: none">a. Dylan Glinesb. Kevin Carterc. Rev. Odeye | <ol style="list-style-type: none">4. Bicycle Safety<ol style="list-style-type: none">a. Jessie Brandon5. Employment<ol style="list-style-type: none">a. David Baumgartner6. Sex Trafficking<ol style="list-style-type: none">a. LaTonya Williams7. Tree Pruning<ol style="list-style-type: none">a. Virginia Lopez8. SHRA Real Estate Fraud<ol style="list-style-type: none">a. Karen Montez9. Guns<ol style="list-style-type: none">a. Ron Emslieb. Jack Smith |
|---|---|

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Larry Carr

1. AB1234 compliance – reported on his Policy Governance Conference held in Vancouver last week.

2. Board/Commission Appointments

None.

Adjourned - 7:20 p.m.