City of SACRAMENTO
Office of the City Clerk

Affidavit of Posting

www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body City Council

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 02/16/2016; 6:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature Nell Hessel

Digitally signed by Nell Hessel
DN: cn=Nell Hessel, o=City of Sacramento, ou=Office of the City Clerk, email=NHessel@cityofsacramento.org, c=US
Date: 2016.02.11 16:13:20 -08'00'

CITY COUNCIL

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

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
John Colville, Interim City Treasurer

City of SACRAMENTO

Agenda

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

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, February 16, 2016
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: http://portal.cityofsacramento.org/Clerk/Contract-Posting

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 .

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing *(City Code 2.15.160).*

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items**. The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

AGENDA

Tuesday, February 16, 2016

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentations/General Communications

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

A. Presentation of Leataata Floyd Elementary School MESA Students

B. Recognizing Ernest E. Tschannen Day

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Approval of City Council Meeting Minutes

Report # 2016-00152

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated February 2, 2016.

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

2. June 7, 2016 Primary Municipal Election – Call and Give Notice for Placement of Three Measures on the Ballot: 1) Charter Amendment Pertaining to When Elected Officials Take Office; 2) Sacramento Children's Fund and Marijuana Business Operations Tax; and 3) Sacramento Library Parcel Tax Extension

Report # 2016-00224

Location: Citywide

Recommendation: Pass a **Resolution** calling and giving notice for the placement of the following measures on the June 7, 2016 Primary Municipal Election ballot: 1) Charter Amendment Pertaining to When Elected Officials Take Office; 2) Sacramento Children's Fund and Marijuana Business Operations Tax ; and 3) Sacramento Library Parcel Tax Extension.

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

3. June 7, 2016 Primary Municipal Election – Authorize City Attorney's Impartial Analyses for Three Measures: 1) Charter Amendment Pertaining to When Elected Officials Take Office; 2) Sacramento Children's Fund and Marijuana Business Operations Tax; and 3) Sacramento Library Parcel Tax Extension

Report # 2016-00227

Location: Citywide

Recommendation: 1) Pass a **Resolution** directing the preparation of impartial analysis for inclusion in the June 7, 2016, Primary Municipal Election official sample ballot for a measure pertaining to a Charter Amendment Pertaining to When Elected Officials Take Office; 2) pass a **Resolution** directing the preparation of impartial analysis for inclusion in the June 7, 2016, Primary Municipal Election official sample ballot for a measure pertaining to a Sacramento Children's Fund and Marijuana Business Operations Tax; and 3) pass a **Resolution** directing the preparation of impartial analysis for inclusion in the June 7, 2016, Primary Municipal Election official sample ballot for a measure pertaining to a Sacramento Library Parcel Tax Extension..

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

4. 2016 Annual Weed and Rubbish Abatement Notification

Report # 2016-00177

Location: Citywide

Recommendation: Pass a **Resolution**: 1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance pursuant to California Government Code § 39561 and City Code Chapter 8.28; 2) declaring that weeds on specified parcels of property are seasonal and recurrent nuisances pursuant to Government Code § 39562.1 and City Code Chapter 8.28, and the description of said parcels are at Exhibit A to the Resolution; 3) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code § 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 4) setting a public hearing for March 8, 2016, for objections to be heard and given due consideration.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

5. Contract to Purchase Artwork for the Golden 1 Center (Continued from 02/09/2016)
Report # 2016-00132
Location: District 4
Recommendation: Pass a Motion authorizing the City Manager or City Manager's designee to enter into agreements with 1) Gale Hart for the fabrication and installation of artwork at the Golden 1 Center in an amount not-to-exceed $283,500; and 2) William Fontana for the fabrication and installation of artwork at the Golden 1 Center in an amount not-to-exceed $330,750
Contact: Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metropolitan Arts Commission; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services

6. Fiscal Year 2014/15 Child Development Program Audit Report (Continued from 02/09/2016)
Report # 2016-00100
Location: Citywide
Recommendation: Receive and file.
Contact: Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance

7. Supplemental Agreements Nos. 4 and 5 for Design Services for American River Parkway Enhancements at Sutter's Landing Park
Report # 2016-00146
Location: 28th Street Adjacent to the American River, District 3
Recommendation: Pass a Motion: authorizing the City Manager, or City Manager's designee, to enter into a Supplemental Agreement No. 5 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 $28,826, and ratifying Supplemental Agreement No. 4 for landscape architecture design services in the amount of $9,501.
Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

8. Shade Structures in the Lynn Robie Dog Park at the Bill Conlin Youth Sports Complex
Report # 2016-00148
Location: Lynn Robie Dog Park at the Bill Conlin Youth Sports Complex, 7895 Freeport Boulevard, District 7
Recommendation: Pass a **Resolution** transferring $100,000 from Park Development Impact Fees to the Bill Conlin Youth Sports Complex (L19005100)
Contact: Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

9. **The Summary Vacation of a Portion the 5' Wide Waterline Easement at 5900 88th Street**
Report # 2016-00163
Location: District 6
Recommendation: Pass a **Resolution** vacating a portion of the 5' wide waterline easement located at 5900 88th Street.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

10. **Contract: Upper South Sacramento Drainage Canal Sewer Replacement (PN: X14130801)**
Report # 2016-00137
Location: District 4
Recommendation: Pass a Motion 1) approving the contract plans and specifications; and 2) awarding the contract to Bay Pacific Pipelines for an amount not-to-exceed $685,275.
Contact: Dan Sherry, Division Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Gary Gulseth, Project Manager, (916) 808-1412, Department of Utilities

11. **Application for the U.S. Bureau of Reclamation WaterSmart Water and Energy Efficiency Grant for FY2016**
Report # 2016-00159
Location: District 6
Recommendation: Pass a **Resolution** 1) authorizing the City Manager or the City Manager's designee to a) apply for a U.S. Bureau of Reclamation 2016 Water Smart Water and Energy Efficiency Grant for the College Glen AMI Equipped Residential Meter Retrofits, up to a grant amount of $1,000,000, and b) execute the grant agreement if awarded; and 2) authorizing the Director of Utilities and his designees to act as the City's agent in connection with the grant application and agreement.
Contact: Susan Goodison, Business & Integrated Planning Division Manager, (916) 808-8995; Daniel Choe, Supervising Financial Analyst, (916) 808-5988; Michele Gray-Samuel, Program Specialist, (916) 808-6645, Department of Utilities

Public Hearings

12. **The Vacation of a Portion of Blues Alley West of 20th Street** (Noticed 02/02/2016 & 02/09/2016)
Report # 2016-00162 **Estimated Time: 10 minutes**
Location: District 4
Recommendation: Conduct a Public Hearing and upon conclusion, pass a **Resolution** vacating the portion of Blues Alley located west of 20th Street.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar

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

13. June 7, 2016 Primary Municipal Election – Select Argument Authors for Three Measures on the Ballot: 1) Charter Amendment Pertaining to When Elected Officials Take Office; 2) Sacramento Children’s Fund and Marijuana Business Operations Tax; and 3) Sacramento Library Parcel Tax Extension

Report # 2016-00226 **Estimated Time: 10 minutes**

Location: Citywide

Recommendation: 1) Pass a **Resolution** authorizing members of the City Council to author arguments for and/or against a measure that will be presented to the voters in the June 7, 2016, Primary Municipal Election sample ballot for a Charter Amendment Pertaining to When Elected Officials Take Office; 2) pass a **Resolution** authorizing members of the City Council to author arguments for and/or against a measure that will be presented to the voters in the June 7, 2016, Primary Municipal Election sample ballot for a Sacramento Children’s Fund and Marijuana Business Operations Tax; and 3) pass a **Resolution** authorizing members of the City Council to author arguments for and/or against a measure that will be presented to the voters in the June 7, 2016, Primary Municipal Election sample ballot for a Sacramento Library Parcel Tax Extension.

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

14. Fiscal Year (FY) 2015/16 Midyear Budget Report

Report # 2016-00172 **Estimated Time: 45 minutes**

Location: Citywide

Recommendation: Pass a **Resolution** 1) amending the Fiscal Year (FY) 2015/16 Approved Budget as necessary to implement the City's financial plan for the remainder of the year; and 2) authorizing the City Manager to implement the approved budget adjustments.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

15. Adoption of Proposed OPEB Funding Policy

Report # 2016-00173 **Estimated Time: 10 minutes**

Location: Citywide

Recommendation: Pass a Motion adopting the Other Post-employment Benefits (OPEB) Funding Policy.

Contact: Leyne Milstein, Director, (916) 808-8491; Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment