



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.3

Meeting Date: June 25, 2020

Subject: **Public Hearing on Resolution Nos. 3155 and 3156: Resolutions to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School**

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Facilities Support Services

Recommendation: Provide a Public Hearing on Resolution No. 3155 and Resolution No. 3156, which declares the District's Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District (SMUD) for Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School.

Background/Rationale: The District is developing Floyd Farms at Leataata Floyd/NWLP and the SMUD has jurisdiction over the electrical distribution facilities to serve the Floyd Farms. SMUD is also updating its infrastructure at John F. Kennedy High School. SMUD requires a utility easement to provide electrical services to Floyd Farms and John F. Kennedy High School.

Pursuant to Education Code 17557, the District adopted Resolution No. 3147 and Resolution No. 3148 at its June 18, 2020, Board of Education Meeting. Resolution No. 3147 and Resolution No. 3148, declared the District's intention to convey District property located at 401 McClatchy Way, Sacramento, CA 95818 and 6715 Gloria Drive, Sacramento, CA 95831 to SMUD for a utility easement.

Pursuant to Education Code 17558, copies of the adopted Resolution No. 3147 and Resolution No. 3148 are posted in three public places within the District and a Notice of Public hearing was published in the Sacramento Bee on June 19, 2020.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Executive Summary

2. Notice of Public Hearing
3. Resolution No. 3155
4. Resolution No. 3156

Estimated Time of Presentation: 5 minutes
Submitted by: Rose F. Ramos, Chief Business Officer
Nathaniel Browning, Interim Director of Facilities
Approved by: Jorge A. Aguilar, Superintendent

Board of Education Executive Summary

Facilities Support Services

Public Hearing for Resolution No. 3155 – Resolution No. 3156 Resolution to Convey Utility Easement to the Sacramento Municipal Utilities District (SMUD) for Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School
June 25, 2020



I. Overview/History of Department or Program

The District is currently in the construction phase for its Leataata Floyd NWLP Floyd Farms project located at 401 McClatchy Way, Sacramento, CA. SMUD is also updating its infrastructure at John F. Kennedy High School located at 6715 Gloria Drive, Sacramento, CA. The Sacramento Municipal Utilities District (SMUD), has jurisdiction over the electrical distribution facilities that will serve Floyd Farms and John F. Kennedy High School. SMUD requires a utility easement for it to provide adequate electrical services to these facilities.

To initiate the process for a utility easement, Education Code 17557 specifies that the District has to provide a resolution of its intention to dedicate real property. On the June 18, 2020, Board of Education Meeting, the Governing Board adopted Resolution No. 3147 – Resolution No. 3148 which declared the District’s intention to convey District property located at 401 McClatchy Way, Sacramento, CA 95818 and 6715 Gloria Drive Sacramento, CA 95831 to SMUD for a utility easement.

Thereafter, Pursuant to Education Code 17558, copies of Resolution No. 3147 – Resolution No. 3148 were posted in three public places within the District and a Notice of Public Hearing was published in the Sacramento Bee on June 19, 2020.

II. Driving Governance:

Education Code Article 15 §17556-17561

III. Budget:

N/A

IV. Goals, Objectives and Measures:

Convey Utility Easement Entitlements to SMUD to provide electrical services to Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School.

V. Major Initiatives:

N/A

VI. Results:

Leataata Floyd NWLP and John F. Kennedy High school will have adequate electrical services provided by SMUD to run its operations.

VII. Lessons Learned/Next Steps:

Board of Education Executive Summary

Facilities Support Services

Public Hearing for Resolution No. 3155 – Resolution No. 3156 Resolution to Convey Utility Easement to the Sacramento Municipal Utilities District (SMUD) for Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School
June 25, 2020



Adopt Resolution No. 3155 – Resolution N. 3156, which conveys Utility Easement Entitlements to SMUD for Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School.

NOTICE OF PUBLIC HEARING

The Sacramento City Unified School District hereby gives notice that a
Public Hearing will be held as follows:

Topic of Hearing:

**Public Hearing on Resolution No. 3155 – Resolution No. 3156
Resolution to Convey Utility Easement to the Sacramento Municipal Utilities District (SMUD)
for Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School**

Copies of this resolution may be inspected at:

**Serna Educational Center
5735 47th Avenue
Sacramento, CA 95824**

**SCUSD Maintenance Office
425 1st Ave
Sacramento, CA 95818**

**John F. Kennedy High School
6715 Gloria Drive
Sacramento, CA 95831**

The Sacramento City Unified School District Governing Board will consider adoption of a
Resolution to Utility Easement Entitlements to SMUD for Leataata Floyd NWLP Floyd Farms and
John F. Kennedy High School.

HEARING DATE: Thursday, June 25, 2020

TIME: 6:00 P.M.

LOCATION: Virtual livestream at <https://www.scusd.edu/post/watch-meeting-live>

Due to the COVID-19 pandemic, no physical location of the meeting will be
provided to the public.

Members of the public who wish to attend the meeting may do so by livestream
at: <https://www.scusd.edu/post/watch-meeting-live>. No physical location of the
meeting will be provided to the public. Public comments for this Hearing may only
be submitted in writing, identifying the matter number and the name of the public
member through <https://tinyurl.com/SCUSDCommentJune25> or e-mailed to
publiccomment@scusd.edu. The submission deadline for these Public Hearing
items shall be no later than 4:30 P.M., June 25, 2020.

FOR ADDITIONAL INFORMATION CONTACT: SCUSD Facilities Support Services Department
(916) 395-3970 Extension 450005.

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 3155

**RESOLUTION TO CONVEY UTILITY EASEMENT ENTITLEMENTS
TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT
FOR LEATAATA FLOYD NWLP FLOYD FARMS**

WHEREAS, the Sacramento City Unified School District (“District”) is in the process of developing its Floyd Farms located at 401 McClatchy Way, in the City of Sacramento; and

WHEREAS, the Sacramento Municipal Utilities District (“SMUD”) has jurisdiction regarding distribution facilities and requirements to serve the Floyd Farms (collectively, “facilities”); and

WHEREAS, SMUD requires a utility easement and related entitlements and requirements for the facilities; and

WHEREAS, on June 18, 2020, the Board of Education adopted Resolution No. 3147, declaring its intention to convey utility easement entitlements with related facilities to SMUD and providing notice of a public hearing for adoption of this Resolution to convey such entitlements; and

WHEREAS, the SMUD facilities are necessary to support the Floyd Farms.

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determines as follows:

1. Adopts the foregoing recitals as true and correct.
2. Adopts this Resolution conveying utility easement entitlements with related facilities to SMUD for the District’s Leataata Floyd NWLP Floyd Farms located at 401 McClatchy Way, Sacramento, CA.
3. Authorizes the Superintendent, or his designee, to review and execute any and all easement entitlements with related facilities, including agreements and plans, to SMUD as necessary to carry out the purpose of this Resolution.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 25 day of June, 2020, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

Jessie Ryan
President of the Board of Education

ATTESTED TO:

Jorge A. Aguilar
Secretary of the Board of Education

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 3156

**RESOLUTION TO CONVEY UTILITY EASEMENT ENTITLEMENTS
TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT
FOR JOHN F. KENNEDY HIGH SCHOOL**

WHEREAS, the Sacramento City Unified School District (“District”) has jurisdiction over the John F. Kennedy High School located at 6715 Gloria Drive, in the City of Sacramento; and

WHEREAS, the Sacramento Municipal Utilities District (“SMUD”) has jurisdiction regarding distribution facilities and requirements to serve the John F. Kennedy High School (collectively, “facilities”); and

WHEREAS, SMUD requires a utility easement and related entitlements and requirements for the facilities; and

WHEREAS, on June 18, 2020, the Board of Education adopted Resolution No. 3148, declaring its intention to convey utility easement entitlements with related facilities to SMUD and providing notice of a public hearing for adoption of this Resolution to convey such entitlements; and

WHEREAS, the SMUD facilities are necessary to support the John F. Kennedy.

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determines as follows:

1. Adopts the foregoing recitals as true and correct.
2. Adopts this Resolution conveying utility easement entitlements with related facilities to SMUD for the District’s John F. Kennedy located at 6715 Gloria Drive, Sacramento, CA.
3. Authorizes the Superintendent, or his designee, to review and execute any and all easement entitlements with related facilities, including agreements and plans, to SMUD as necessary to carry out the purpose of this Resolution.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 25 day of June, 2020, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

Jessie Ryan
President of the Board of Education

ATTESTED TO:

Jorge A. Aguilar
Secretary of the Board of Education