

Meeting Date: 7/15/2014

Report Type: Consent

Report ID: 2014-00555

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated December 17, 2013, and January 7, January 14, January 21, and January 28, 2014.

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

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
 - 2-December 17, 2013 DRAFT Council Minutes
 - 3-January 7, 2014 DRAFT Council Minutes
 - 4-January 14, 2014 DRAFT Council Minutes
 - 5-January 21, 2014 DRAFT Council Minutes
 - 6-January 28, 2014 DRAFT Council Minutes
-

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino 7/8/2014 4:24 PM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent public record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

CITY COUNCIL

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

CHARTER OFFICERS

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

DRAFT
Minutes
City Council
Financing Authority
Housing Authority

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

Tuesday, December 17, 2013
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

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

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

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT Minutes

Tuesday, December 17, 2013

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Vice Mayor Angelique Ashby 6:02 p.m.
Tuesday, December 17, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen,
Bonnie Pannell, and Allen Warren

Members Absent: Kevin McCarty, Jay Schenirer and Mayor Kevin Johnson

Pledge of Allegiance– led by Member Steve Cohn.

Closed Session Report – None.

Special Presentations/General Communications

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

a. Recognizing Molly Fling and the Natomas Police & Community Resource Center

Action: Resolution presented by Member Angelique Ashby

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

- | | |
|------------------------------|-------------------|
| 1. Government Agencies | 5. Miscellaneous |
| a. Karen Katsares | a. Lorraine Brown |
| 2. Homelessness | b. Maria Acosta |
| a. Michelle Ann Hampton | 6. Small Business |
| 3. Police Matters | a. Mac Worthy |
| a. Paul Bryant | 7. Arts Funding |
| 4. Latino Art Network Report | a. George Raya |
| a. Maria Morales | |
| b. Jim Gonzales | |
| c. Ed Clark | |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

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

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

1. (City Council/Financing Authority/Housing Authority) Administrative Matter: Revised 2014 Meeting Schedules for City Council, Financing Authority, and Housing Authority

Report # 2013-00926

Location: Citywide

Issue: Adopting an annual meeting schedule is consistent with the Sacramento City Charter, the City Council Rules of Procedure, and the requirements of the Financing Authority legal counsel.

Action: Public comment heard from Lorraine Brown; passed 1) **City Council Resolution No. 2013-0403** approving the revised 2014 meeting schedules and designating four weeks in which meetings will not be held and repealing City Council Resolution 2013-0346; 2) **Financing Authority Resolution No. 2013-0003** approving the revised 2014 meeting schedules and designating four weeks in which meetings will not be held and repealing Financing Authority Resolution 2013-0002; and 3) **Housing Authority Resolution No. 2013-0022** approving the revised 2014 meeting schedules and designating four weeks in which meetings will not be held and repealing Housing Authority Resolution 2013-0016.

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

2. Confirmation of Board/Commission Appointment

Report # 2013-00925

Location: District 5

Issue: The Mayor's appointments to boards and commissions require Council confirmation.

Action: Passed **Motion No. 2013-0316** confirming board/commission appointment(s) to the Community Racial Profiling Commission – Ashiya Odeye (Category E-5).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

3. Reimbursement Agreement with Downtown Sacramento Partnership for Community Prosecutor Program Services

Report # 2013-00921

Location: District 4

Issue: Since 2006, the District Attorney's Office has dedicated a Community Prosecutor to address criminal and code enforcement issues within a targeted downtown area. The current reimbursement agreement expires December 31, 2013 and, given the success of the program in solving problems, staff is recommending the City execute a reimbursement agreement with the Downtown Sacramento Partnership for one year, with the option to renew for one additional year.

Action: Passed **Motion No. 2013-0317** authorizing the City Manager, or designee, to execute a reimbursement agreement with the Downtown Sacramento Partnership for Community Prosecutor Program services for a one-year term for \$85,579, with an option to renew for one additional year in an amount not-to-exceed \$89,858 for the second year.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

4. Agreement: First Amendment to Discovery Museum Operating Agreement (Two-Thirds Vote Required)

Report # 2013-00901

Location: 3615 Auburn Boulevard, District 2

Issue: Pursuant to City Agreement 2008-0676 ("Agreement"), Powerhouse Science Center, Inc. ("Powerhouse"), formerly known as the Sacramento Museum of History, Science, and Technology, dba Discovery Museum, Inc., manages and operates the Discovery Museum at 3615 Auburn Boulevard in Sacramento (the "Auburn Site"), on behalf of the City. The proposed amendment extends the terms of this agreement for an additional five years, with one five-year option to extend.

Action: Passed 1) **Resolution No. 2013-0404** in the best interest of the City, finding that special circumstances make the use of the bid procedure inappropriate for the continued operation of the Discovery Museum, at 3615 Auburn Boulevard in Sacramento, by the Powerhouse Science Center, Inc. ("Powerhouse"), and suspending competitive bidding for that continued operation; and 2) passed **Motion No. 2013-0318** authorizing the City Manager or his designee to extend the term of City Agreement 2008-0676 with Powerhouse allow it to continue to operate the Discovery Museum for five year with one five-year option to extend.

Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention Culture & Leisure

5. Sale of 9.15 acres of City-owned Property to Rapton Investment Group, LLC

Report # 2013-00884

Location: District 2

Issue: Rapton Investment Group, LLC has expressed interest in purchasing 9.15± acres it has leased from the City since June 5, 2007. Sacramento City Code §3.88.090 provides that City Council may authorize the City Manager to sell real property on specified terms and conditions, and without first soliciting bids, when the sale is in the City's best interest. Rapton's \$14-million investment on the site and 48-year history of doing business in the Sacramento area, the City's 2011 sale of an adjacent parcel to Chrysler, and Rapton's continuing partnership with the City all support this sale, which will also provide the City with one-time revenue for the repayment of City debt obligations.

Action: Member Allen Warren spoke and **passed Resolution No. 2013-0405** providing for the negotiated sale of 9.15± acres located at 3630 Fulton Avenue to Rapton Investment Group, LLC by 1) authorizing and directing the City Manager or the City Manager's designee to sell the 9.15± acres to Rapton Investment Group, LLC on specified terms and conditions; 2) authorizing the City Manager or the City Manager's designee to execute such additional necessary documents and to take such additional necessary actions to implement the Agreement; 3) authorizing the use of \$20,000 received from Rapton to obtain the services of Orrick Herrington & Sutcliffe LLP, as tax counsel and to obtain the services of a third-party trustee, both as necessary, related to the sale; 4) authorizing reimbursement to Rapton Investment Group, LLC any portion of the \$20,000 not used by the City Treasurer's Office for tax counsel and trustee expenses related to the sale; 5) authorizing the deposit of the sale proceeds into the City's debt-service fund for the 2006 Taxable Capital Improvement Revenue Bonds, Series B (Community Reinvestment Capital Improvement Program) for repayment of General Fund debt obligations; and 6) authorizing the City Manager or the City Manager's designee to adjust the General Fund revenue and expenditure budgets for the reductions in lease revenue and debt service.

Contact: James R. Rinehart, Director, (916) 808-5054, Economic Development Department, Veronica Smith, Senior Project Manager, (916) 808-1046, Economic Development Department; Janelle Gray, Debt Manager, Office of the City Treasurer, (916) 808-8296

- 6. Ordinance Amendments: Article VIII of Chapter 3.60, sections 3.60.020, and 3.56.020 of the Sacramento City Code, relating to the Small and Emerging Business Enterprise and Local Business Enterprise Programs** [in lieu of Pass for Publication the Ordinance will be published in its entirety within 10 days after adoption as required by Sacramento City Charter section 32(d)]

Report # 2013-00919

Location: Citywide

Issue: On November 19, 2013, City Council passed a resolution recognizing expiration of the City's Emerging and Small Business Development (ESBD) program, and authorizing increasing the City's Local Business Enterprise Preference (LBE) program from two percent to five percent, and establishing a five percent LBE participation requirement for all City procurement opportunities of \$100,000 or more. Adopting the ordinance amendment implements City Council's prior action.

Action: Passed **Ordinance No. 2013-0036** amending Article VIII of Chapter 3.60, sections 3.60.020, and 3.56.020 of the Sacramento City Code, relating to the Small and Emerging Business Enterprise and Local Business Enterprise Programs.

Contact: Veronica Smith, Senior Project Manager, (916) 808-1046, Economic Development Department

- 7. First Amendment to Lease Agreement: 801 14th Street, Coyote Tap House**

Report # 2013-00913

Location: District 4

Issue: A First Amendment to the Lease between the City and Ken Le for his restaurant, Coyote Tap House located at 801 14th Street, requires City Council approval.

Action: Passed **Motion No. 2013-0319** authorizing the City Manager to execute a first amendment to the current lease agreement with Ken Le for his restaurant, Coyote Tap House located at 801 14th Street in Memorial Garage for payment of arrears.

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

8. Award of Sewer Credits: Copperstone Villages II & III Project

Report # 2013-00914

Location: District 8

Issue: The Cooperstone Villages II & III Project qualifies as "infill" and "residential" under the City's General Plan and is seeking 203.97 sewer credits from the Economic Development Treatment Capacity Bank. The City Council's guidelines for awarding sewer credits require that the City Council approve awards exceeding 15 credits. See Resolution No. 2006-457.

Action: Passed **Resolution No. 2013-0406** awarding 203.97 Economic Development Treatment Capacity Bank Credits to the Copperstone Villages II & III Project located at 7640 W. Stockton Boulevard.

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

9. Curtis Park Village Community Facilities District No. 2013-03 Ordinance to Levy a Special Tax (Passed for Publication 12/10/2013; Published 12/12/2013)

Report # 2013-00812

Location: District 5

Issue: Landowner voted to establish the Curtis Park Village Community Facilities District No. 2013-03 (District) pursuant to Mello-Roos Communities Facilities Law of 1982.

Action: Passed 1) **Ordinance No. 2013-0037** levying a special tax solely within and relating to the District; and 2) passed **Resolution No. 2013-0407** establishing an accounting fund for collecting special tax proceeds for Fiscal Year (FY) 2014-15.

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

10. Agreement: Transfer and Acceptance of Swift Water Equipment from California Governor's Office of Emergency Services (Cal OES)

Report # 2013-00917

Location: Citywide

Issue: Cal OES is transferring swift water equipment and all its related forms and records to the City of Sacramento Fire Department in accordance with the California Fire Service and Rescue Emergency Mutual Aid Plan and as part of the mutual aid response plan for all-risk events, emergency incidents, civil defense and other disasters. The value of the contract can potentially exceed \$200,000 which pursuant to City Code Section 3.56.090 requires contracts of \$100,000 or more to be approved by the City Council.

Action: Passed **Motion No. 2013-0320** authorizing the City Manager or his designees, Interim Fire Chief and Deputy Fire Chief, to execute the agreement for the transfer of swift water equipment to the City of Sacramento Fire Department.

Contact: Lloyd Ogan, Deputy Fire Chief, (916) 808-1603; Niko King, Assistant Fire Chief, (916) 216-0310, Fire Department

11. Agreement: Purchase of Data911 Mobile Data Computer Systems

Report # 2013-00920

Location: Citywide

Issue: The use of the U.S. General Services Administration (GSA) cooperative purchase agreement is for the procurement of mobile data computer systems that are used in fire department emergency response vehicles, and pursuant to City Code Section 3.56.090 for any contracts involving an expenditure of \$100,000 or more requires Council approval.

Action: Passed **Motion No. 2013-0321** 1) approving the use of the cooperative purchase agreement between the U.S. General Services Administration (GSA) and Hubb Systems, LLC dba Data911, 2021 Challenger Drive, Alameda, CA 94501-1038 (Contract # GS-35F-0259U) for the purchase of mobile data computer systems; and 2) authorizing the City Manager, or his designee, to execute the purchase of mobile data computers from Hubb Systems, LLC dba Data911 for a total not-to-exceed amount of \$400,000 through March 2, 2018, or until the contract is no longer available for use by the City of Sacramento.

Contact: Scott Williams, Assistant Chief, (916) 808-1608, Fire Department

12. Contract: Citywide Elevator, Escalator and Lift Repair and Maintenance Services

Report # 2013-00887

Location: Citywide

Issue: This report recommends awarding a contract to perform required elevator, escalator, and lift repair and maintenance services on a citywide basis. The City has 24 sites with approximately 70 pieces of equipment that require weekly, monthly, and yearly maintenance and repairs. This equipment must also remain in compliance with state mandates for maintenance, safety, and repairs.

Action: Passed **Motion No. 2013-0322** 1) awarding a three-year contract with two one-year renewal options to Kone, Inc. for citywide elevator, escalator, and lift repair and maintenance services in a total amount not to exceed \$940,479 for the potential five-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Tony Alexander, Mechanical Maintenance Supervisor, (916) 808-6360; Gary Holm, Facilities Superintendent, (916) 808-6321, Department of General Services

13. Agreement: Animal Care Low Cost Spay and Neuter Services (Two-Thirds Vote Required)

Report # 2013-00898

Location: 2127 Front Street, District 1

Issue: The Department of General Services, Animal Care Services Division has partnered with the Sacramento Society for the Prevention of Cruelty to Animals (SSPCA) for the past three years to provide animal spay and neuter services to low-income individuals and families residing in the City. The recommended contract will continue this practice.

Action: Passed **Resolution No. 2013-0408** suspending competitive bidding in the best interests of the City for the purchase of low-income animal spay and neuter services; and 2) pass a Motion a) authorizing the City Manager or the City Manager's designee to execute a three-year contract with the SSPCA to provide low-income spay and neuter services in an amount not to exceed \$300,000 for the three-year term; and b) ratifying prior expenditures for low-income spay and neuter services with the SSPCA in the amount of \$127,117.

Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333; Reina J. Schwartz, Director of General Services, (916) 808-7195, Department of General Services

14. Purchase: Tractor/Mower (Two-Thirds Vote Required)

Report # 2013-00866

Location: Citywide

Issue: The Department of General Services, Fleet Management Division, has a customer requirement to purchase a replacement tractor with a flail mower for the Department of Utilities, Operation and Maintenance Division.

Action: Passed 1) **Resolution No. 2013-0409** suspending competitive bidding in the best interests of the City; and 2) passed **Motion No. 2013-0323** authorizing the City Manager or the City Manager's designee to execute the purchase of a replacement tractor with a flail mower from Contour-Sierra Aebi LLC in an amount not to exceed \$146,430.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

15. City Manager Position Compensation Adjustment

Report # 2013-00934

Location: Citywide

Issue: The City Council as the appointing authority establishes the compensation of the City Manager and desires to make a salary adjustment.

Action: Passed **Motion No. 2013-0324** amending the City Manager Employment Agreement approving a 2% salary increase for a total annual salary of \$263,160.

Contact: Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources

16. Agreement: Sutter General Hospital Police Security Services

Report # 2013-00895

Location: Citywide

Issue: Sutter General Hospital (Hospital) wishes to enter into an agreement with the Sacramento Police Department (SPD) for the provision of security services at the Hospital and surrounding areas.

Action: Moved/Seconded: Member Allen Warren/Member Steve Hansen

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Bonnie Pannell and Allen Warren

Absent: Members Kevin McCarty, Jay Schenirer and Mayor Kevin Johnson

Abstain: Member Angelique Ashby

Continued a Resolution 1) authorizing the City Manager, or the City Manager's designee to enter into an agreement with Sutter General Hospital in an amount not to exceed \$861,456 through December 31, 2015; and 2) authorizing the City Manager, or the City Manager's designee to establish four full-time equivalent (FTE) Police Officer positions for the purpose of executing the City of Sacramento's obligation under the agreement. These positions will be eliminated if the agreement is cancelled, terminated, or not subsequently renewed for future fiscal years.

Contact: Lisa Hinz, Police Lieutenant, Contract Services, (916) 277-6145, Police Department

17. Agreement: Kaiser Foundation Hospital Police Security Services

Report # 2013-00894

Location: Citywide

Issue: Kaiser Foundation Hospital, dba Kaiser Permanente South, wishes to enter into a new agreement with the Sacramento Police Department (SPD) to continue the provision of safety services within the hospital and surrounding area.

Action: Passed **Motion No. 2013-0325** authorizing the City Manager, or the City Manager's designee, to enter into an agreement with Kaiser Permanente South in an amount not to exceed \$215,366 through December 31, 2014.

Contact: Lisa Hinz, Police Lieutenant, Contract Services, (916) 277-6145, Police Department

18. Cooperative Purchase Agreement: Portable Radio Equipment

Report # 2013-00918

Location: Citywide

Issue: The Sacramento Police Department (SPD), Communications Division, has a need to purchase 214 portable radio devices for use by police officers and other department personnel.

Action: Passed **Motion No. 2013-0326** 1) approving the purchase of Motorola brand APX6000 Model II portable radio equipment, parts and software through a cooperative agreement (MA00031180) between the County of Sacramento and Motorola Solutions, Inc., in an amount not to exceed \$735,000; and 2) authorizing the City Manager, or the City Manager's designee, to execute the purchases specified above.

Contact: Mike McCarthy, Police Captain, Communications Division, (916) 277-1750, Police Department

19. Agreement: Mercy General Hospital Police Security Services

Report # 2013-00900

Location: Citywide

Issue: Dignity Health, dba Mercy General Hospital, wishes to enter into a new agreement with the Sacramento Police Department (SPD) to continue the provision of safety services within the hospital and surrounding area.

Action: **Withdrawn** a motion authorizing the City Manager, or the City Manager's designee, to enter into an agreement with Mercy General Hospital in an amount not to exceed \$1,292,196 through December 31, 2016.

Contact: Lisa Hinz, Police Lieutenant, Contract Services, (916) 277-6145, Police Department

20. Supplemental Agreement: John Hansen, Police Department Fitness Coordinator

Report # 2013-00893

Location: Citywide

Issue: Mr. John Hansen directly oversees the fitness plan of approximately 670 civilian and sworn Sacramento Police Department Employees, which has reduced recordable expenses in workers compensation claims. Given this successful outcome, Staff is recommended a one-year extension of this competitively-bid agreement. Sacramento City Code Section 3.56.090 requires City Council approval for agreements equal to or greater than \$100,000.

Action: Passed **Motion No. 2013-0327** authorizing the City Manager, or the City Manager's designee, to amend the Agreement with John Hansen (2012-0085) by increasing the current not-to-exceed amount by \$46,440, for a new not-to-exceed amount of \$139,320, and extending the time of performance to December 31, 2014.

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

21. Agreement: Master Consultant Services Agreements For On-Call Construction Inspection Services

Report # 2013-00923

Location: Citywide

Issue: On-Call Master Consultant Services Agreements are used to provide for the timely inspection of capital improvement projects, encroachment permits, and private development projects during periods of peak work load. Consultants can provide needed services within short notice through an on-call agreement.

Action: Passed **Motion No. 2013-0328** approving Master Consultant Services Agreements in an amount not to exceed \$300,000 each with HDR, Psomas, and NV5.

Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

22. Ratify Memorandum of Agreement with the State of California Department Of General Services, Establish a Capital Improvement Project, Appropriate Funds, and Approve Plans for the 8th Street and Q Street Bulbout Project – (T15145200)

Report # 2013-00903

Location: Northwest corner of 8th and Q Street, District 4

Issue: The State of California (State) Department of General Services wishes to fund 100% of the costs to construct a bulbout to enhance pedestrian safety at the northwest corner of 8th and Q Streets.

Action: Passed **Resolution No. 2013-0410** 1) ratifying a Memorandum of Agreement with the State of California Department of General Services; 2) establishing a new capital improvement project for the 8th Street and Q Street Bulbout Project (T15145200); 3) appropriating \$59,933 (Fund 3702) in State of California General Services Department funds; and 4) approving plans for the 8th Street and Q Street Bulbout Project (T15145200).

Contact: Tim Mar, Supervising Engineer, (916) 808-7531; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

23. Parking Restrictions on Edgewater Road and Railroad Drive

Report # 2013-00912

Location: Both sides of Edgewater Road, from Arden Way to Lochbrae Road, District 2, and both sides of Railroad Drive, north of Del Paso Boulevard, District 3

Issue: The Sacramento Police Department has received multiple complaints from neighboring residents and business owners regarding criminal activity at night and has requested that parking on the selected streets be restricted with "No Parking from 9:00 p.m. to 6:00 a.m." to help deter criminal activity.

Action: Passed **Resolution No. 2013-0411** restricting parking on both sides of Edgewater Road, from Arden Way to Lochbrae Road and both sides of Railroad Drive, north of Del Paso Boulevard with "No Parking 9:00 p.m. to 6:00 a.m."

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

24. Contract: Purchase of License Plate Recognition Systems (Two-Thirds Vote Required)

Report # 2013-00915

Location: Citywide

Issue: The City's existing license plate recognition technology is becoming obsolete and the manufacturer has extended an offer to the City to upgrade the system to the latest technology.

Action: Passed **Resolution No. 2013-0412** 1) determining it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; 3) authorizing the City Manager or his designee to execute a contract with Sentry Control Systems for the purchase of 11 AutoVu license plate recognition systems for parking enforcement for an amount not-to-exceed \$416,330; 4) Establishing capital improvement project (CIP) Revenue Control System (V15610000); and 5) establishing revenue and expenditure budgets in the amount \$5,998,359.00 in the Revenue Control System CIP (V15610000).

Contact: Mike King, Program Specialist (916) 808-1172; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

25. Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000) – Approve Change Order No. 6, the First Amendment to City/Regional Transit South Sacramento Corridor Phase II Project, and Appropriate Funds

Report # 2013-00897

Location: Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8

Issue: Approval of Change Order No. 6 and the First Amendment to the City/Regional Transit (RT) South Sacramento Corridor Phase II Project Agreement No. 2012-0228 are necessary to complete the project.

Action: Passed **Resolution No. 2013-0413** 1) authorizing the City Manager or his designee to execute Change Order No. 6 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$523,664 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) authorizing the City Manager to execute the First Amendment to the City/RT South Sacramento Corridor Phase II Project Agreement No. 2012-0228 in which the City will reimburse RT an amount of \$831,465 and RT will reimburse the City an amount of \$494,045; 3) appropriating \$494,045 in Regional Transit funding (Fund 3702) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000), 4) ratifying Change Order Nos. 3, 4 and 5 to City Agreement No. 2013-0023 with Teichert Construction; and 5) resetting the City Manager's change order authority for City Agreement No. 2013-0023.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

26. Approve Memorandum of Understanding (MOU) with the County of Sacramento to Continue Red Light Camera Program Administration Services (Continued from 12/03/2013)

Report # 2013-00870

Location: Citywide

Issue: The current automated red light camera program within the City of Sacramento is administered by the County of Sacramento. In order to extend these services as well as enhance the existing program, Council approval is required to enter into a Memorandum of Understanding with the County of Sacramento and authorize installation of additional red light cameras.

Action: Continued a Motion 1) approving a Memorandum of Understanding (MOU) with the County of Sacramento to continue to administer the automated red light camera program in the City of Sacramento for an initial term of three years; 2) authorizing the City Manager to execute four additional one-year extensions to the MOU up to a total term of seven years and any amendments to the MOU; and 3) authorizing the Director of Public Works to authorize installation of up to nine new red light cameras in the City after appropriate analysis.

Contact: Angie Louie, Senior Engineer (916) 808-7921; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works

Public Hearings

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

27. 2013-2021 Housing Element Update (LR12-004) (Published 12/06/2013)
Report # 2013-00830 **Estimated Time: 15 minutes** (Action Time: 5 minutes)

Location: Citywide

Issue: Adoption of the 2013-2021 Housing Element.

Action: Moved/Seconded: Member Steve Cohn/Member Bonnie Pannell

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, and Bonnie Pannell

Absent: Members Kevin McCarty, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Conducted a Public Hearing with no public comment heard and upon conclusion passed 1) **Resolution No. 2013-0414** approving environmental review of the 2013-2021 Housing Element; and 2) **Resolution No. 2013-0415** adopting the 2013-2021 Housing Element.

Contact: Greg Sandlund, Associate Planner, (916) 808-8931; Tom Pace, Principal Planner, (916) 808-6848, Community Development Department

Discussion Calendar

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

28. Agreement: Lease between the City and the Sacramento City Unified School District and Sublease between the City and the Studios for the Performing Arts Operating Company for the property at 2420 N Street in Sacramento (the former Fremont School for Adults)

(Two-Thirds Vote Required) (Reviewed 12/03/2013)

Report# 2013-00640 **Estimated Time: 15 minutes** (Actual Time: 52 minutes)

Location: 2420 N Street, District 4

Issue: City Council approval is required for the execution of leases pursuant to City Code Section 3.68.110, for the suspension of competitive bidding pursuant to City Code Section 3.60.170, for the termination of Agreements previously approved by City Council, and for the appropriation of funds.

Action: Moved/Seconded: Member Steve Hansen/Member Allen Warren

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Bonnie Pannell and Allen Warren

Absent: Members Kevin McCarty, Jay Schenirer and Mayor Kevin Johnson

Public comment heard from Michael Vester, Monica Nainsztein, Richard Falcon, Ray Tatar, Mac Worthy, Kristin Margolis, Jason Jong, Patrick Kennedy, Matthew Piner, Christina Marie, George Raya, Ron Cunningham, William Burg, and Richard Rich; passed 1) **Resolution No. 2013-0416** a) authorizing the City Manager or his designee to appropriate \$2.5 million from the CalEPA Fund (Fund 2801) to the Studios for the Performing Arts Project (B13000400); b) suspending competitive bidding, in the best interest of the City, to allow the City to sublease the property located at 2420 N Street in Sacramento (the "Fremont Building") to the Studios for the Performing Arts Operating Company ("Studios Company"), as special circumstances make the use of the bid procedure inappropriate; and c) suspending competitive bidding, in the best interest of the City, for the construction of improvements to the Fremont Building for the Studios for the Performing Arts Project; and 2) passed **Motion No. 2013-0329** a) authorizing the City Manager to execute an agreement to sublease the Fremont Building to the Studios Company, upon the concurrence of Sacramento City Unified School District (SCUSD) and a legally authorized delegation by the Studios Company's Board of Directors to the Studios Company's representative to execute that sublease, and that the action of the Board of Directors shall include at least one affirmative vote from each member organization, which sublease authorizes the city to expend up to \$5 million on renovating the Fremont Building for the Studios for the Performing Arts Project; b) authorizing the City Manager, upon

the concurrence of SCUSD, to execute an agreement to sublease the Fremont Building to the Studios Company, which sublease authorizes the City to expend up to \$5 million on renovating the Fremont Building for the Studios for the Performing Arts Project; and c) authorizing the City Manager to terminate City Agreement 2006-0798 with the Studios Company, the California Musical Theater, the Sacramento Ballet, and the Sacramento Region Performing Arts Alliance as the parties no longer intend to use the property located at 725 14th Street in Sacramento.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047; Barbara Bonebrake, Director, (916) 808-7733, Convention, Culture & Leisure Department

29. Proposed amendments to various sections of the City Code related to Non-Discrimination and Equality and the City's Domestic Partnership Registry (In lieu of PFP published within 10 days after adoption as required by Sacramento City Charter section 32(d))

Report# 2013-00930 **Estimated Time: 15 minutes** (Actual Time: 8 minutes)

Location: Citywide

Issue: The City of Sacramento has a long-standing commitment to ensuring equal opportunities for residents, visitors, and employees. From time to time it is necessary to update the City's ordinances and policies to ensure they represent the latest and most appropriate protection language. In keeping with this policy, the Law and Legislation Committee has recommended the City Council approve updates to the City's Non-Discrimination Ordinance and Domestic Partnership Ordinance.

Action: Moved/Seconded: Member Steve Hansen/Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Bonnie Pannell

Absent: Members Kevin McCarty, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Public comment heard from Robert Layne; passed 1) **Ordinance No. 2013-0038** amending the City's Non-Discrimination and Equality ordinance; and 2) **Ordinance No. 2013-0039** amending the Domestic Partnership Registry ordinance.

Contact: Randi Knott, Intergovernmental Relations Officer, (916) 808-5771, Office of the City Manager

30. Entertainment and Sports Center Term Sheet Modification

Report# 2013-00931 **Estimated Time: 15 minutes** (Actual Time: 20 minutes)

Location: Downtown Plaza, District 4, and Haggin Oaks, District 2

Issue: City staff and Sacramento Basketball Holdings, LLC (SBH) have agreed to two substantive changes to the original Entertainment and Sports Center (ESC) preliminary non-binding Term Sheet that was approved by Council on March 26, 2013. The first change involves City ownership of the ESC, which removes the need for a ground lease from SBH. This would allow the City to own both the ESC (arena) and the land. The second major change involves the removal of the Haggin Oaks site at Business 80 from the property transfer list and the replacement of that property with three parcels in the Central City. These include 1401 H Street, 324 K Street, and 921 10th Street.

Action: Moved/Seconded: Member Allen Warren /Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Bonnie Pannell and Allen Warren

No: Member Darrell Fong

Absent: Members Kevin McCarty, Jay Schenirer and Mayor Kevin Johnson

Public comment heard from Mac Worthy, Jeff Bradway, and Mike Barnbaum; and passed **Motion No. 2013-0330** agreeing to the modification of the non-binding Term Sheet whereby the City would own the ESC land and replace the Haggin Oaks property on the transfer list with three other City-owned properties at 1401 H Street, 324 K Street, and 921 10th Street.

Contact: John Dangberg, Assistant City Manager, (916) 808-5704; Desmond Parrington, ESC Project Manager, (916) 808-5704, Office of the City Manager

31. Library Parcel Tax Update and Election Procedures

Report# 2013-00906 **Estimated Time: 45 minutes** (Actual Time: 60 minutes)

Location: Citywide

Issue: In 2004, more than 70% of Sacramento voters renewed a library parcel tax to facilitate the Sacramento Public Library's ability to deliver quality library services to citizens. In order to stabilize library funding and avoid deep service level cuts, it is necessary to consider updating and extending the parcel tax.

Action: Moved/Seconded: Member Angelique Ashby/Member Bonnie Pannell

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Bonnie Pannell

Absent: Members Kevin McCarty, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Public comment heard from Karen Thomas, Joseph O'Toole, Martin Rosenberg, Lara Lance, Chelsea, Mary Ellen Shay, Mac Worthy, Pauline Grenbeaux; passed **Motion No. 2013-0331** providing direction to the City Manager related to the consideration of updating and extending the Sacramento Public Library parcel tax; received and filed.

Contact: Rivkah K. Sass, Library Director, (916) 264-2830, Sacramento Public Library; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

Information

32. Notification of Final Map and Subdivision Improvement Agreement Approval - 1813 Capitol Avenue A Condominium Project P07-164

Report # 2013-00932

Location: District 4

Issue: Notice to the City Council that a subdivision map is being reviewed for final approval and posting of the notice with the City Council's regular agenda is required by City Code.

Action: Received and filed.

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

33. Notification of Final Map and Subdivision Improvement Agreement Approval - Curtis Park Village 2B & 3 Phase 1 - P12-026

Report # 2013-00933

Location: District 5

Issue: Notice to the City Council that a subdivision map is being reviewed for final approval and posting of the notice with the City Council's regular agenda is required by City Code.

Action: Received and filed.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

- 1. Information Requests – None.**
- 2. Board/Commission Appointments – None.**

Adjourned – 8:38 p.m. in memory of William Shaw.



CITY COUNCIL

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

CHARTER OFFICERS

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

DRAFT Minutes
City Council
Financing Authority
Housing Authority

City Hall-Council Chamber
915 I Street, 1st Floor

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

Tuesday, January 7, 2014
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

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

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

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, January 7, 2014

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, January 7, 2014 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance – led by Eagle Scout John Douglas, Troop 107

Special Presentations/General Communications

a. Recognizing the 20th Anniversary of the Sacramento Fire Department Providing ALS/EMS Services to the Sacramento Area

Action: Resolution presented by Member Angelique Ashby

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

- | | |
|---------------------------------|---------------------|
| 1. Animal Shelters | 5. Code Enforcement |
| a. Demorice Gillespie | a. R. Singh |
| 2. Fluoride | 6. Oak Park |
| a. Chad Tayler | a. Tim Boyd |
| b. Nathan Sweem | 7. STOP Petition |
| 3. Homeless | a. James Battles |
| a. Jack Turnier | 8. Misc Concerns |
| b. Ron Emslie | a. Lorraine Brown |
| 4. Lower American River Parkway | b. Mac Worthy |
| a. Mary Tappel | |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 17 minutes)

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

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

1. Confirmation of Board/Commission Appointments

Report # 2014-00031

Location: Citywide

Issue: The Mayor's appointments to boards and commissions require Council confirmation.

Action: Passed **Motion No. 2014-0001** confirming board/commission appointment(s): 1) Ethel MacLeod Hart Advisory Committee - Kay Merrill and Ophelia H.F. Zeff (category C); and 2) Sacramento Environmental Commission – Mark J. Barry and Secret Charles-Ford (Category A).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

2. City Attorney Compensation Adjustment

Report # 2014-00049

Location: Citywide

Issue: The City Council as the appointing authority establishes the compensation of the City Attorney and desires to make a salary adjustment.

Action: Passed **Motion No. 2014-0002** approving a 2% salary increase for a total annual salary of \$228,480.

Contact: John F. Shirey, City Manager, (916) 808-7495, Office of the City Manager

3. November 2013 Monthly Investment Transaction Report

Report # 2014-00019

Location: Citywide

Issue: The City Treasurer provides monthly reports to the City Council on current investment activity.

Action: Received and filed.

Contact: John Colville, Senior Investment Officer, (916) 808-8297, Office of the City Treasurer

4. (Pass for Publication) Ordinance Amendments: Various sections of Title 15 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code

Report # 2014-00007

Location: Citywide

Issue: The State of California recently adopted the 2013 California Building Standards Code (Title 24 of the California Code of Regulations). The adoption of the 2013 California Building Standards Code requires amendments to the City Code. These amendments update the City Code to reflect the 2013 California Building Standards Code and make local amendments to the 2013 California Building Standards Code. The local amendments are reasonably necessary due to local climatic, topographical, or geological conditions.

Action: Public comment heard from Lorraine Brown; 1) Reviewed the proposed Ordinance updating the City Code to reflect the adoption of the 2013 California Building Standards Code and create new local amendments to the new requirements published in the 2013 California Building Standards Code; and 2) passed for publication the ordinance title as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted January 14, 2014.

Contact: Winfred DeLeon, Supervising Engineer, (916) 808-5475, Community Development Department

5. Contract: Chemicals and Fertilizers for Parks and Open Spaces

Report # 2014-00022

Location: Citywide

Issue: The City has an ongoing need for chemicals and fertilizers to maintain and beautify the City's parks and open spaces.

Action: Passed **Motion No. 2014-0003** 1) awarding five-year contracts for chemicals and fertilizers to Target Specialty Products in an amount not to exceed \$430,000 for the five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

6. Agreement: Law Enforcement Terrorism Prevention-Oriented Services with Knowledge and Intelligence Program Professionals Training

Organization (Two-Thirds Vote Required)

Report # 2014-00030

Location: Citywide

Issue: As a condition of receiving Urban Area Security Initiative (UASI) grant funding, the City is required to utilize 25 percent of its grant award to support law enforcement terrorism prevention activities. To meet this requirement, it is recommended the City Council authorize the City Manager to enter into an agreement with a training organization to provide these services. Pursuant to Sacramento City Code, City Council approval is required to suspend competitive bidding requirements and enter into agreements equal to or greater than \$100,000.

Action: Public comment heard from Mac Worthy and Lorraine Brown; passed **Resolution No. 2014-0001** 1) suspending competitive bidding requirements in the best interests of the City for the purpose of entering into an agreement with Knowledge and Intelligence Program Professionals (KIPP); and 2) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with KIPP for a total amount not to exceed \$103,600 through May 31, 2015.

Contact: Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-0306, Police Department

7. Sacramento Valley Station – Phase 2 Intermodal (T15029041) – Resetting City Manager's Authority for Agreement No. 2013-0571

Report # 2014-00021

Location: 401 I Street, District 3

Issue: An urgent supplemental agreement was necessary for Rudolph & Sletten Inc. to assume responsibility for scaffolding in place before Diede Construction vacated the site. Without the supplemental agreement, the scaffolding would have had to be removed then reinstalled by Rudolph & Sletten Inc. at a greater expense to the City. City Code requires that increases exceeding \$25,000 approved by the City Manager require City Council to subsequently ratify the supplemental agreement.

Action: Passed **Motion No. 2014-0004** resetting the City Manager's authority for City Agreement No. 2013-0571 with Rudolph & Sletten, Inc. per City Code Section 3.64.040.

Contact: Gregory Taylor, AIA, LEED AP, Urban Design Manager, Project Manager, (916) 808-7481; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works

8. Approve Memorandum of Understanding with the County of Sacramento to Continue Red Light Camera Program Administration Services (Continued from 12/03/2013 and 12/17/2013)

Report # 2013-00870

Location: Citywide

Issue: The current automated red light camera program within the City of Sacramento is administered by the County of Sacramento. In order to extend these services as well as enhance the existing program, Council approval is required to enter into a Memorandum of Understanding with the County of Sacramento and authorize installation of additional red light cameras.

Action: Passed **Motion No. 2014-0005** 1) approving a Memorandum of Understanding (MOU) with the County of Sacramento to continue to administer the automated red light camera program in the City of Sacramento for an initial term of three years; 2) authorizing the City Manager to execute four additional one-year extensions to the MOU up to a total term of seven years and any amendments to the MOU; and 3) authorizing the Director of Public Works to authorize installation of up to nine new red light cameras in the City after appropriate analysis.

Contact: Angie Louie, Senior Engineer (916) 808-7921; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works

9. Appointments: Sacramento Groundwater Authority

Report # 2014-00014

Location: Citywide

Issue: The City Council appoints specified representatives to the Sacramento Groundwater Authority Board of Directors. Vacancies in these positions require new appointments to be made.

Action: Passed **Resolution No. 2014-0002** appointing the following California American Water representatives to the Sacramento Groundwater Authority (SGA) Board of Directors: S. Audie Foster and Grady Stevens (alternate).

Contact: Dave Brent, Director, (916) 808-1400; Jim Peifer, Supervising Engineer, (916) 808-1416, Department of Utilities

10. (Agreement/Contract for Review and Information) Contract Award and Naming Artivio Guerrero Park

Report # 2013-00729

Location: 6000 61st Street, District 6

Issue: Park naming, awards of contracts in excess of \$100,000 and bid protests require City Council action.

Action: Reviewed report recommending 1) a Motion considering the bid protest filed by Olympic Land Construction on the Park Site FB2 Project, adopting the findings of fact and recommended determination issued by the hearing examiner on the bid protest, and denying the bid protest; 2) approving construction plans and specifications for the Artivio Guerrero Park Project, awarding the contract to J.M. Slover Inc., and authorizing the City Manager or City Manager's designee to execute the contract with J.M. Slover Inc. for an amount not to exceed \$2,188,823; 3) a Resolution approving the naming of Park Site FB2 as Artivio Guerrero Park; and 4) continued to January 14, 2014 for approval.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, Department of Parks and Recreation

11. (Agreement/Contract for Review and Information) Contract: McClatchy Park Renovation (L19136500)

Report # 2014-00010

Location: 3500 5th Avenue, District 5

Issue: Pursuant to the City's Park and Recreation Safety Implementation Plan, \$2.3 million in capital improvements and operational enhancements are planned at McClatchy Park to improve the park for users. City Code requires City Council action to approve the award of a construction contract exceeding \$100,000.

Action: Public comment heard from Ron Emslie, John Duffy, Marc Brandes and Tim Boyd; reviewed report recommending 1) a Motion approving the construction plans and specifications for McClatchy Park Renovation (L19136500) project; 2) awarding the contract to Goodland Landscape Construction, Inc. for an amount not to exceed \$2,359,800; 3) authorizing the City Manager or City Manager's designee to execute the contract with Goodland Landscape Construction, Inc. for an amount not to exceed \$2,359,800; and 4) continued to January 14, 2014 for approval.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

Public Hearings

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

12. Appeal of the Planning and Design Commission Decision for 860 Arden Way Shell Alcohol Sales (P13-015) (Published 11/27/2013) (Continued from 12/10/2013)

Report # 2013-00865 **Estimated Time: 15 minutes** (Actual Time 13 minutes)

Location: District 2

Issue: The owner Shell service station has appealed the City's Planning Commission's denial of a Special Permit to establish the sale of alcoholic beverages (beer and wine) onsite. Based on the applicant's willingness to adhere to a list of restrictive conditions, staff is now recommending support for the Special Permit to allow the sale of alcohol at this site.

Action: Moved/Seconded: Member Allen Warren/Member Steve Cohn

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

Conducted a public hearing with public comment heard from Derrell Roberts, and Tim Boyd; and upon conclusion, 1) passed **Resolution No. 2014-0003** exempting the project from CEQA; and 2) passed **Resolution No. 2014-0004** approving the appeal thereby approving the project.

Contact: Robert W. Williams, Associate Planner, (916) 808-7686; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

13. Appeal: I Street Senior Housing (P13-029) (Published 11/27/2013) (Continued from 12/10/2013)

Report# 2013-00875 **Estimated Time: 45 minutes** (Actual time: 97 minutes)

Location: 3325 and 3333 I Street, District 3

Issue: A third party has appealed to the City Council the Planning and Design Commission's decision to allow the construction of a new 3-story residential care facility for the elderly in the R-1-SPD zone in the Alhambra Corridor Special Planning District.

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Leland Gilmore, Tim Boyd, Jeff Stone, Mac Worthy, Christine Corss, Viglio Granada, Marta Kravin, Aldon Bolanos, Eddie Estabrook, Walter Dauterman, Susan Ballew, Maria Kelly, Richard Lyman and Alberto Torrico; and upon conclusion passed 1) **Resolution No. 2014-0005** determining the project is exempt under CEQA Section Guidelines Sections 15332 (Infill Development) and 15061(b)(3) (No Significant Effect), and Public Resources Code section 21094.5 (consistent with the Sustainable Communities Strategy in reducing greenhouse gas emissions); and 2) **Resolution No. 2014-0006 as amended** approving the Conditional Use Permit and the Site Plan and Design Review with deviations to construct a new 3-story residential care facility for the elderly in the R-1-SPD zone in the Alhambra Corridor Special Planning District; and directing staff to work with The neighborhood associations and stakeholders, including the development and architectural community, to develop ideas to implement the General Plan and the City's new Planning and Development Code taking into account the unique nature of East Sacramento neighborhoods including, but not limited to, design review.

Contact: David Hung, Associate Planner, (916) 808-5530; Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department

Discussion Calendar

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

14. Vice Mayor Selection for Calendar Year 2014

Report# 2014-00042 **Estimated Time: 10 minutes** (Actual time: 5 minutes)

Location: Citywide

Issue: The Sacramento City Charter and the Council Rules of Procedure require that a Vice Mayor be elected by a majority vote at the Council's first meeting in January.

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

Passed **Motion No. 2014-0006** selecting Member Jay Schenirer as Vice-Mayor and Member Angelique Ashby as Mayor pro tem for the year 2014.

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

15. 600 K Street Resolution of Necessity and Order of Immediate Possession (Two-Thirds Vote Required)

Report# 2014-00037 **Estimated Time: 45 minutes** (Actual time: 53 minutes)

Location: District 4

Issue: The City of Sacramento is pursuing the development of an entertainment and sports center and an adjacent public plaza ("ESC" or "the Project"). The City is making efforts to assemble the site and acquire the necessary parcels through negotiated settlement and in accordance with state law. One of the necessary properties for the project is the former "Macy's building" site located at 600 K Street (Exhibit "C"). This property is owned by CalPERS. U.S. Bank holds a ground lease on the property. The City obtained an appraisal of the property, and has attempted to negotiate with CalPERS and U.S. Bank to purchase the property. However, to date, a negotiated settlement has not been achieved. Because the City needs site control to proceed with the ESC Project, the City needs to consider exercising its eminent domain authority to acquire the property.

Action: Moved/Seconded: Member Allen Warren /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

No: Members Kevin McCarty and Darrell Fong

Public comment heard from Mac Worthy, Lynne MacIntosh, Kevin Greene, Joshua Wood, Bill Camp, John Hyde, Michael Ault, Bryan Wenter, Mike Barnbaum, Ron Klint, Alden Bolanos, Walter Dautermann, Michael Edwards, Mike Tavares, James Battles, and Lorraine Brown; passed **Resolution of Necessity No. 2014-0007** determining that the public interest and necessity require the acquisition of certain property interests by eminent domain; authorizing the City Attorney to commence eminent domain proceedings; authorizing the filing of a motion for an order for prejudgment possession; and authorizing the City Manager to take the necessary budget and accounting actions to properly account for this transaction.

Contact: John Dangberg, Assistant City Manager, (916) 808-5704; Desmond Parrington, ESC Project Manager, (916) 808-5704, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests – None.

2. Board/Commission Appointments

a. Council Standing Committees and Regional Authorities, Agencies and Committees (see roster below)

Mayoral Appointment Roster 2014										
Board Name	Seats	Mayor	Ashby	Warren	Cohn	Hansen	Schenirer	McCarty	Fong	Pannell
Crocker Art Museum	Mayor + alt	x					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				x	x	alt			
Downtown Sacramento Revitalization Corporation	2 + alts		x			x				
Downtown Sacramento Partnership	Mayor or Designee & District 4	x				x				
Freeport Regional Water Authority	1									x
Historic Old Sacramento Foundation	District 4					x				
Mayor's and Board Chair Forum (MBCF)	Mayor	x								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	x					x			
Regional Human Rights / Fair Housing Commission	5+4 alt	alt	alt	x	x	alt	x	x	x	alt
Regional Water Authority	1								x	
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	x					alt			
Sac. Area Council of Governments (SACOG)	Mayor + 1	x	Designee alt		x					
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	x	alt	Designee alt	x	alt				
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt								x	alt
Sac. County Disaster Commission	1 + alt			x					alt	
Sac. Employment & Training Agency (SETA)	2			x			x			
Sac. Groundwater Authority	1 + alt			alt						x
Sac. Local Agency Formation Commission (LAFCO)	1 + alt				alt			x		
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			x	x	x			x	
Sac. Metropolitan Cable Commission	3 + 1 alt			x			x	x		alt
Sac. Mutual Housing Association	1						x			
Sac. Public Library Authority	5 + 1 alt		x		x		x	x		x
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alts				alt	x	x	x		
Sac. Regional County Solid Waste Authority	3			x				x	x	
Sac. Regional County Sanitation District (SRCSD)	5 + alt			x	x	x		alt	x	x
Sac. Regional Transit (RT)	4				x	x	x			x
Sac. Transportation Authority (STA)	5 + alt	alt	alt	alt	x	alt	x	x	x	x
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	x	x							
Waterfront Advisory Committee 2x2	2 + alts	x	x			alt				
Law and Legislation Committee	4			x	x		Chair		x	
Personnel and Public Employees Committee	4		Chair			x		x		x
Audit Committee	4			Chair		x	x		x	
League of California Cities	Mayor	x			alt					
U.S. Conference of Mayors	Mayor	x								
Association of California Water Agencies Board	1		x							
No. California World Trade Center	Mayor	x								

Adopted 01/xx/2014

Adjourned – 9:45 p.m.

CITY COUNCIL

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

CHARTER OFFICERS

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



Special Meeting DRAFT Minutes

**City Council
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, January 14, 2014
6:00 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

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

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

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

SPECIAL MEETING DRAFT MINUTES

Tuesday, January 14, 2014

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.

Special Meeting session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, January 14, 2014 at the Sacramento City Hall Council Chamber.

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

Consent Calendar **Estimated Time: 5 minutes**

Action: Moved/Seconded: Member Jay Schenirer /Member Darrell Fong

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

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

1. (City Council/Redevelopment Agency Successor Agency) 3rd Avenue Plaza Project (T15036100) – Approving Plans, Authorizing the Execution of an IPA for the Project, and Appropriating Funds

Report # 2013-00924

Location: 3rd Avenue and Broadway in Oak Park, District 5

Issue: Although the Redevelopment Agency had appropriated funding for construction of the 3rd Avenue Plaza Project (T15036100), due to dissolution of the Agency, that funding commitment needs to be reauthorized. The City, in its capacity as the Redevelopment Agency Successor Agency (RASA), has received its Finding of Completion and AB 1484 allows successor agencies to expend agency bond funds for projects if the expenditure is approved by the Oversight Board for the RASA and the State Department of Finance. The project funding has received such approvals.

Action: Passed **City Resolution No. 2014-0008** a) approving the 3rd Avenue Plaza Project Plans; b) making findings regarding the project benefits and need for use of Agency funds for the project; c) authorizing the execution of an Individual Project Agreement with the RASA for the project in the amount of \$249,000; and d) appropriating \$55,662 (Fund 8316) in additional Oak Park Redevelopment Bond funds to the 3rd Avenue Plaza Project (T15036100); and 2) passed **Redevelopment Agency Successor Agency Resolution No. 2014-0001** a) Appropriating \$249,000 in Oak Park Redevelopment Bond Funds for the 3rd Avenue Plaza Project, b) making findings regarding the project benefits; and c) authorizing the execution of an Individual Project Agreement with the City for the project in the amount of \$249,000.

Contact: Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works; Leslie Fritzsche, Senior Development Project Manager, (916) 808-5450, Economic Development Department

Adjourned – 6:35 p.m

CITY COUNCIL

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

CHARTER OFFICERS

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

DRAFT Minutes City Council Financing Authority Housing Authority

City Hall-Council Chamber
915 I Street, 1st Floor

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

**Tuesday, January 14, 2014
6:00 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 .

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

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

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

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT Minutes

Tuesday, January 14, 2014

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, January 14, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson (Mayor Kevin Johnson departed at 7:10 p.m.)

Pledge of Allegiance– led by Youth at City Council representative Jovona Henderson

Closed Session Report – Council voted 6 to 2 with Members Ashby and Cohn in opposition and the Mayor absent to direct the City Attorney to file a petition seeking a court order to compel the Sacramento Police Officers Association to arbitrate the outstanding Memorandum of Understanding (MOU) issues.

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

1. Internet at Library
 - a. David Hedeem
2. Oak Park
 - a. Ron Emslie
 - b. Kimberley Moen
 - c. Bill Grant
3. EPA Water
 - a. Lorraine Brown
4. Miscellaneous Concerns
 - a. Mac Worthy
5. Homeless
 - a. Andre Gayet
 - b. Jack Turnier
6. 4000 Group Cemetery Press Conference
 - a. Tim Boyd
 - b. Bishop Chris Baker
7. Drought
 - a. David Baumgartner
8. Lower American River Parkway
 - a. Mary Tappel

Consent Calendar **Estimated Time: 5 minutes** (Actual time: 2 minutes)

Action: Moved/Seconded: Member Jay Schenirer /Member Darrell Fong

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

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

1. Contract: McClatchy Park Renovation (L19136500) [Reviewed 01/07/2013]

Report # 2014-00011

Location: 3500 5th Avenue, District 5

Issue: Pursuant to the City's Park and Recreation Safety Implementation Plan, \$2.3 million in capital improvements and operational enhancements are planned at McClatchy Park to improve the park for users. City Code requires City Council action to approve the award of a construction contract exceeding \$100,000.

Action: Public comment heard from David Baumgartner; and passed **Motion No. 2014-0007:** 1) approving the construction plans and specifications for McClatchy Park Renovation (L19136500) project; 2) awarding the contract to Goodland Landscape Construction, Inc. for an amount not to exceed \$2,359,800; 3) and authorizing the City Manager or City Manager's designee to execute the contract with Goodland Landscape Construction, Inc. for an amount not to exceed \$2,359,800.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

2. Candidate Statement Regulations for the June 3, 2014 Primary Municipal Election

Report # 2014-00020

Location: Districts 1, 3, 5, and 7

Issue: Prior to an election, the City Council shall adopt a resolution that establishes regulations for the processing of, and payment for, candidate statements.

Action: Passed **Resolution No. 2014-0009** adopting regulations for candidate statements to be submitted to the voters at the June 3, 2014, Primary Municipal Election.

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

3. Approval of City Council Meeting Minutes

Report # 2013-00880

Location: Citywide

Issue: The City Clerk delivers the minutes to the legislative body before certifying them for the official record.

Action: Passed **Motion No. 2014-0008** approving the City Council Meeting Minutes dated November 26, 2013, December 3, 2013, and December 10, 2013.

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

4. Adopt Ordinance Amendments: Various sections of Title 15 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code (Passed for Publication 01/07/14; published 01/10/2014)

Report # 2014-00023

Location: Citywide

Issue: The State of California recently adopted the 2013 California Building Standards Code (Title 24 of the California Code of Regulations). The adoption of the 2013 California Building Standards Code requires amendments to the City Code. These amendments update the City Code to reflect the 2013 California Building Standards Code and make local amendments to the 2013 California Building Standards Code. The local amendments proposed here are reasonably necessary due to the local climatic, topographical or geological conditions

Action: Passed **Ordinance No. 2014-0001** updating the City Code to reflect the adoption of the 2013 California Building Standards Code and create new local amendments to the new requirements published in the 2013 California Building Standards Code.

Contact: Winfred DeLeon, Supervising Engineer, (916) 808-5475; Ryan Devore, Chief Building Official, (916) 808-8860, Community Development Department.

5. Grant: Broadway Augmented Art Project

Report # 2014-00040

Location: Districts 4 and 5

Issue: The Sacramento Metropolitan Arts Commission (SMAC) was awarded a grant by the National Endowment for the Arts (NEA) to support "Broadway Augmented"--a temporary public art project--subject to the City Council's approval. The grant requires a dollar-for-dollar matching contribution from the City. Resolution 2013-0198 requires City Council approval to establish an operating grant that requires matching funds from City resources.

Action: Withdrawn a Resolution 1) authorizing the City Manager or his designee to accept \$20,000 in grant funding from the National Endowment for the Arts to support the Broadway Augmented Art project; 2) authorizing the City Manager or his designee to establish an operating grant for the Broadway Augmented Art project (G17604000); 3) authorizing the City Manager or his designee to establish grant revenue and expenditure budgets to implement the award; and 4) authorizing the City Manager or his designee to transfer \$30,500 from the SMAC General Fund operating budget to the Broadway Augmented Art project.

Contact: Mike Kerton, Administrative Officer, (916) 808-3982; Shelly Willis, Executive Director, (916) 808-3971, Convention, Culture and Leisure Department

6. Contract: Fire Fighter Personal Protective Equipment (PPE) Cleaning, Inspection, Maintenance and Repair Services (Two-Thirds Vote Required)

Report # 2014-00027

Location: Citywide

Issue: To maintain the integrity and the life of the equipment, it is necessary to have PPE inspected and cleaned on a regular basis, and pursuant to City Code Section 3.56.090, contracts involving an expenditure of \$100,000 or more require Council approval.

Action: Passed 1) **Resolution No. 2014-0010** suspending competitive bidding in the best interests of the City for the procurement of firefighter PPE cleaning, inspection, maintenance, and repair services; and 2) **Motion No. 2014-0009** a) awarding a five-year contract with Scott's PPE, Inc., the lowest responsible and responsive proposer as a result of RFP No. P14121221001, for firefighter PPE cleaning, inspection, maintenance, and repair services in a total amount not to exceed \$550,000; and b) authorizing the City Manager, or his designee, to execute the foregoing contract.

Contact: Scott Williams, Assistant Chief, (916) 808-1300, Fire Department

7. (Pass for Publication) Ordinance: Amendments to Sacramento City Code Chapter 15.36 Relating to Fire Code

Report # 2014-00041

Location: Citywide

Issue: Establish a citywide fire code that prescribes requirements consistent with nationally recognized good practices to provide a reasonable level of life safety and property protection from the hazards of fire and dangerous conditions in new and existing buildings, and to provide safety to firefighters and emergency responders during emergency operations.

Action: 1) Reviewed an Ordinance repealing and adding Chapter 15.36 of the Sacramento City Code relating to the 2013 edition of the California Fire Code; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on January 21, 2014.

Contact: Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department

8. Contract: Fire Recruit Training Academy Trainer/Consultant Services (Two-Thirds Vote Required)

Report # 2014-00029

Location: Citywide

Issue: The contract for trainer/consultant services regarding the Fire Department's fire recruit training academy results in using a business model that saves the Fire Department approximately \$300,000 in overtime costs and, pursuant to City Code Section 3.64.020, any contracts involving an expenditure of \$100,000 or more require Council authorization.

Action: Passed 1) **Resolution No. 2014-0011** suspending competitive bidding in the best interests of the City for Fire Recruit Academy trainer/consultant services agreement with California Fire & Rescue Training Authority (CFRTA) used by City of Sacramento, Fire Department; and 2) **Motion No. 2014-0010** a) awarding a Trainer/Consultant Services Agreement with CFRTA with an initial term expiring on June 30, 2014 and with the option of two one-year extensions for a total not-to-exceed amount of \$900,000; and b) authorizing the City Manager, or his designee, to execute the forgoing contract agreement and any extension(s).

Contact: Kim Iannucci, Assistant Chief, (916) 216-0305, Fire Department

9. Change Order No. 3: Hart Senior Center Roof and Heating, Ventilation, and Air Conditioning (HVAC) Renewal (C13000500)

Report # 2014-00026

Location: 915 27th Street, District 4

Issue: The Hart Senior Center Roof and HVAC Renewal project has encountered significant unforeseen building problems, primarily due to the age of the facility (52 years). Change Order No. 3 in the amount of \$72,905 is necessary to address additional problems with the roof and chimney.

Action: Passed **Motion No. 2014-0011** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 3 to Contract No. 2013-0600 with BoBo Construction, Inc. in an amount not to exceed \$72,905 for a revised total contract amount not to exceed \$975,081; and 2) ratifying all previous change orders issued for this project under City Manager authority.

Contact: Mark C. Brown, Associate Mechanical Engineer, (916) 808-7118; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, Department of General Services

10. Lease Amendment: Public Safety Administration Building Office Space for the Sacramento Black Chamber of Commerce (SBCC)

Report # 2013-00876

Location: 5770 Freeport Boulevard, Suite No. 44; District 5

Issue: The City's tenant, the Sacramento Black Chamber of Commerce (SBCC), has requested a temporary monthly rent reduction due to economic hardship. Staff has negotiated a new rent schedule for the tenant to temporarily reduce the monthly rent and provide a schedule for the repayment of past due rent throughout the remaining term of the amended lease.

Action: Passed **Motion No. 2014-0012** authorizing the City Manager or the City Manager's designee to execute 1) the First Amendment to Lease – 5770 Freeport Boulevard, Suite No. 44 with the SBCC; and 2) such other documents as necessary to implement the First Amendment to Lease and any future minor amendments.

Contact: Jan Ebert, Real Property Agent, (916) 808-1968; Bill Sinclair, Facilities & Real Property Superintendent, (916) 808-1905; Department of General Services

11. Labor Agreement: Sacramento City Exempt Employees Association Letter of Understanding (Two-Thirds Vote Required)

Report # 2014-00048

Location: Citywide

Issue: The City seeks to amend its labor agreement with the Sacramento City Exempt Employees Association.

Action: Passed 1) **Motion No. 2014-0013** waiving the 10-day posting requirement prior to Council action per the Council Rules and Procedures; and 2) **Resolution No. 2014-0012** approving the Letter of Understanding between the Sacramento City Exempt Employees Association and the City of Sacramento.

Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources

12. Approving Application for Proposition 1C Housing Related Parks Program

Report # 2014-00039

Location: Citywide

Issue: City Council authorization is required to apply to the California Housing and Community Development Department for a Housing Related Parks Program grant up to \$2,100,000 for the improvement of parks citywide.

Action: Public comment heard from David Bein; passed **Resolution No. 2014-0013** authorizing the City Manager, or his designee, to submit an application to the California Housing and Community Development Department for a Housing Related Park Program grant for up to \$2,100,000 for various citywide park improvement projects; and 2) **Resolution No. 2014-0014** authorizing application for Housing Related Parks Grants as required by the State of California (Grantor).

Contact: Lori Harder, Support Services Manager, (916) 808-5172; Camille Wise, Resource Development Specialist, (916) 808-8830, Department of Parks and Recreation

13. Cooperative Agreement Purchase: Electronic Citation Software and Maintenance Services (Two-Thirds Vote Required)

Report # 2014-00032

Location: Citywide

Issue: The Sacramento Police Department has a need to purchase electronic citation software and maintenance services to comply with requests from the Sacramento County Superior Court to process citations electronically.

Action: Passed 1) **Motion No. 2014-0014** authorizing the City Manager, or City Manager's designee, to execute an agreement for the purchase of electronic citation (E-Citation) software through the use of a United States General Services Administration (GSA) contract, GS-35F-0096X, with Brazos Technology for 300 user licenses, configuration, installation, and training in an amount not to exceed \$227,385; and 2) **Resolution No. 2014-0015** a) authorizing the City Manager, or City Manager's designee, to suspend competitive bidding in the best interest of the City for the purchase of E-Citation software maintenance, and b) executing an agreement with Brazos's Technology for a one-year period with three one-year renewal options for the purchase of E-Citation software maintenance in a total amount not to exceed \$228,900.

Contact: Dana Matthes, Deputy Chief of Police, (916) 808-0811, Police Department

14. Contract Award: P/Q Alley Sewer and Water Replacement, 16th to 17th Street Project (PN: X14010000)

Report # 2014-00038

Location: District 4

Issue: This project replaces sewer and water mains that have exceeded their useful life.

Action: Continued to January 28, 2014 a Resolution 1) approving the contract plans and specifications for the Project, and awarding the contract to CSI Engineering, for an amount not to exceed \$129,351.49, and 2) authorizing the City Manager or City Manager's designee to transfer \$95,000 from the Residential Water Metering Program (Z14010000) to provide funding for the water main replacement included in the Project.

Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

Public Hearings

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

15. Third Party Appeal: Campus Crest Student Housing (P12-038)

(Published 12/27/2013)

Report# 2014-00005 **Estimated Time: 60 minutes** (Actual time 140 minutes)

Location: District 6

Issue: Third party appeal of a Planning and Design Commission approval of a request to develop a 224-unit apartment project (student housing) on approximately 13.58 acres in the Multi-Family Residential (R-2B) Zone and the Residential Mixed-Use, Transit Overlay (RMX-TO) zone.

Action: Moved/Seconded: Member Kevin McCarty /Member Jay Schenirer

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

No: Member Angelique Ashby

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Jim Brown, Steve Bucchioni, Monty Stowers, Jo Ann Anglin, Laurie Jones, Jeff Kestu, Norm Christensen, Patrick McDaniel, Madelyn Kalstein, Terrie Barron, Bill Motmans, Tom Harrington; and upon conclusion passed 1) **Resolution No. 2014-0016** adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) **Resolution No. 2014-0017 as amended** approving a Plan Review to develop apartments in the R-2B and the RMX-TO zone.

Contact: Lindsey Alagozian, Senior Planner, (916) 808-2659; Antonio Ablog, Associate Planner, (916) 808-7702, Community Development Department

16. Water Shortage Contingency Plan

Report# 2014-00057 **Estimated Time: 30 minutes** (Actual time: 50 minutes)

Location: Citywide

Issue: Current low storage in Folsom Reservoir and lack of rain and snow forecast for the foreseeable future warrant the declaration of a local water shortage condition and implementation of Stage 2 of the City of Sacramento Water Shortage Contingency Plan.

Action: Moved/Seconded: Member Angelique Ashby /Member Allen Warren

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

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Brian Jensen, Kevin Greene, Mac Worthy; and upon conclusion passed **Resolution No. 2014-0018 as amended** 1) declaring a water shortage, and 2) implementing Stage 2 of the City of Sacramento's Water Shortage Contingency Plan.

Contact: Dave Brent, Director, (916) 808-1400; Bill Busath, Engineering & Water Resources Manager, (916) 808-1434, Department of Utilities

17. Ordinance: Sacramento Library Parcel Tax Measure [in lieu of Pass for Publication the Ordinance will be published in its entirety within 10 days after adoption as required by Sacramento City Charter section 32(d)]

Report# 2014-00062 **Estimated Time: 45 minutes** (Actual time: 33 minutes)

Location: Citywide

Issue: In 2004, more than 70% of Sacramento voters renewed a library parcel tax to facilitate the Sacramento Public Library's (SPL) ability to deliver quality library services to citizens. However, the SPL is facing a severe funding challenge that will result in significant service level reductions within two years if not addressed soon. On December 17, 2013, the City Council directed the City Manager to prepare three library parcel tax options for the June 3 or November 4, 2014 ballot in order to stabilize library funding and avoid deep service level cuts.

Action: Moved/Seconded: Member Darrell Fong /Member Bonnie Pannell

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Kathi Windheim and school youth, Jeff Raimundo, Mac Worthy, Alice Levine, Patty Fairbanks, Sharon Usher, Joseph O'Toole, Dominic O'Toole, Helen Habersham, Karen Thomas, Beth Southorn, Mary Ellen Shay, Pauline Grenbeaux, Barbara Byrne, Tim Boyd; and upon conclusion 1) passed **Ordinance No. 2014-0002** authorizing placement of a \$12 single-family residential library parcel tax (Option 2), and specified amounts for other uses, for core library services effective upon voter approval; and 2) **Resolution No. 2014-0019 as amended** (Option 2) approving ballot measure text for placement on June 3, 2014 ballot.

Contact: Leyne Milstein, Director, (916) 808-8491, Department of Finance; Rivkah Sass, Director, (916) 264-2830, Sacramento Public Library; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

18. Contract Award and Naming Artivio Guerrero Park (Reviewed 01/07/2014)

Report# 2014-00033 **Estimated Time: 10 minutes** (Actual time: 5 minutes)

Location: 6000 61st Street, District 6

Issue: The agreement necessary to construct park improvements on a 2.5 acre planned park site, proposed to be named Artivio Guerrero Park, requires City Council approval. A bid protest was filed following the bidding process. Awards of contracts in excess of \$100,000 and resolution of bid protests require City Council action.

Action: Moved/Seconded: Member Kevin McCarty/Member Allen Warren

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

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Dave Tamayo, and upon conclusion, 1) passed **Motion No. 2014-0015** a) considering the bid protest filed by Olympic Land Construction on the Park Site FB2 Project, b) adopting the findings of fact and recommended determination issued by the hearing examiner on the bid protest, c) denying the bid protest, d) approving construction plans and specifications for the Artivio Guerrero Park Project, awarding the contract to J.M. Slover Inc.; and e) authorizing the City Manager or City Manager's designee to execute the contract with J.M. Slover Inc. for an amount not to exceed \$2,188,823; and 2) **Resolution No. 2014-0020** approving the naming of Park Site FB2 as Artivio Guerrero Park.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, Department of Parks and Recreation

19. Neighborhood Code Compliance Case Fees and Penalties-Findings of Fact for Special Assessment

Report # 2014-00034 **Estimated Time: 5 minutes** (Actual time: 2 minutes)

Location: Citywide

Issue: Collection of delinquent fees and penalties are brought before the City Council to secure the debt by making the costs a personal obligation of the respective property owners and a special assessment against the respective properties.

Action: Moved/Seconded: Member Steve Hansen/Member Kevin McCarty

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

Absent: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0021 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

20. Housing Case Fees and Penalties - Findings of Fact for Special Assessment

Report # 2014-00036 **Estimated Time: 5 minutes** (Actual time: 2 minutes)

Location: Citywide

Issue: Collection of delinquent fees and penalties are brought before the City Council to secure the debt by making the costs a personal obligation of the respective property owners and a special assessment against the respective properties.

Action: Moved/Seconded: Member Darrell Fong/Member Steve Hansen

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

Absent: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0022 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.
Contact: Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

- 1. Information Requests** – None.
- 2. Board/Commission Appointments**
 - a. Council Standing Committees and Regional Authorities, Agencies and Committees (see roster below)
 - b. Natomas Basic Conservancy Board of Directors
 1. Michael Kevin McRae
 2. Bill Edgar
 - c. Measure U Citizens Oversight Committee
 1. Jamie Matthew

Adjourned – 10:27 p.m.

CITY COUNCIL

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

CHARTER OFFICERS

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

DRAFT Minutes
City Council
Financing Authority
Housing Authority

City Hall-Council Chamber
915 I Street, 1st Floor

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

Tuesday, January 21, 2014
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 .

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

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

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

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, January 21, 2014

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 Jay Schenirer at 6:00 p.m. Tuesday, January 21, 2014 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Youth at City Council representative Charles Booth

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

- | | |
|-------------------------------------|----------------------|
| 1. General Community Issues | 4. Radiation |
| a. Ron Emslie | a. Chad Taylor |
| b. Mac Worthy | 5. City Gutters |
| 2. Homelessness | a. Max Mendoza |
| a. Niki Jones | 6. Disabled |
| b. Jack Turnier | a. Leon Hederson |
| 3. Entertainment and Sports Complex | 7. Council Attention |
| a. Jeff Anderson | a. Sylviana Moore |
| b. Patrick Soluri | |

Consent Calendar **Estimated Time: 5 minutes** (actual time: 5 minutes)

Action: Moved/Seconded: Member Angelique Ashby/Member Allen Warren

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

Absent: Mayor Kevin Johnson

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

1. Confirmation of 2014 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

Report # 2014-00065

Location: Citywide

Issue: The Mayor appoints members of the City Council to serve on Council standing committees and various regional authorities, agencies, and committees on an annual basis that must be confirmed by a majority vote of the City Council.

Action: Passed **Resolution No. 2014-0023 as amended** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) **Resolution No. 2014-0024** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

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

2. Contract: Title Report Search Services

Report # 2014-00013

Location: Citywide

Issue: This report recommends awarding a contract to perform required title report search services for the Community Development Department. This service is necessary for all Housing and Dangerous Buildings and Code Enforcement cases to ensure notices and communication are being done so with the legal owner and/or beneficiaries.

Action: Passed **Motion No. 2014-0016** 1) awarding a contract for title report search services to the lowest, responsible bidder; and 2) authorizing the City Manager or his designee to execute the Non-Professional Service Agreement with Placer Title Company for an amount not-to-exceed \$169,850.

Contact: Ron O' Connor, Operations Manager, (916) 808-8183, Community Development Department

3. (Agreement/Contract for Information and Review) Parkway & Valley Hi Water Meter Retrofit Project

Report # 2014-00015

Location: Districts 7 & 8

Issue: The construction of this project is necessary to reach the goal and State mandate of metering the City of Sacramento by January 1, 2025. Resolution No. 2013-0117 (Council Rules and Procedures) requires additional posting time for labor agreements and agreements greater than \$1,000,000.

Action: Public comment heard from Nathan Sween; and 1) reviewed a report recommending approval of the contract plans and specifications for the project and award of the contract to Florez Paving, for an amount not to exceed \$5,350,305; and 2) continued to January 28, 2014 for approval.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

Discussion Calendar

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

4. Ordinance: Amendments to Sacramento City Code Chapter 15.36 Relating to Fire Code (Passed for Publication 01/14/2014; Published 01/16/2014)

Report # 2014-00056 **Estimated Time: 10 minutes** (actual time: 7 minutes)

Location: Citywide

Issue: Establish a citywide fire code that prescribes requirements consistent with nationally recognized good practices to provide a reasonable level of life safety and property protection from the hazards of fire and dangerous conditions in new and existing buildings, and to provide safety to firefighters and emergency responders during emergency operations.

Action: Moved/Seconded: Member Darrell Fong/Member Kevin McCarty

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

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy; and passed **Ordinance No. 2014-0003** repealing and adding Chapter 15.36 of the Sacramento City Code relating to the 2013 Edition of the California Fire Code.

Contact: Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department

5. City Auditor's Audit of City Employee Supplemental Pay

Report # 2014-00044 **Estimated Time: 15 minutes** (actual time: 30 minutes)

Location: Citywide

Issue: This audit was approved as part of the 2012-2013 Audit Plan. Consistent with City Code Chapter 2.18, the Audit Committee forwards to the Council the City Auditor's updates and reports.

Action: Moved/Seconded: Member Steve Hansen/Member Steve Cohn

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

Absent: Mayor Kevin Johnson

Public comment heard from Chris Andrew, Joseph Montoya, Mac Worthy; and passed **Motion No. 2014-0017** approving the City Auditor's Audit of City Employee Supplemental Pay.

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

6. City Auditor's Whistleblower Hotline Activity Report

Report # 2014-00046 **Estimated Time: 15 minutes** (actual time: 18 minutes)

Location: Citywide

Issue: Consistent with Resolution No. 2009-407, the Audit Committee forwards to the Council the City Auditor's updates and reports. This report documents the Auditor's Office Whistleblower Hotline related activity for the April 2013 to October 2013 period.

Action: Moved/Seconded: Member Angelique Ashby/Member Steve Hansen

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

Absent: Mayor Kevin Johnson

Passed **Motion No. 2014-0018** accepting the Auditor's Whistleblower Hotline Activity Report.

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

7. **(Housing Authority) Approval of an Exclusive Negotiations and Predevelopment Services Agreement for the Upper Land Park -- Marina Vista/Alder Grove Choice Neighborhoods Initiative**

Report # 2013-00703 **Estimated Time: 15 minutes** (actual time: 10 minutes)

Location: District 4

Issue: Approval of this report authorizes the Housing Authority of the City of Sacramento to enter into an Exclusive Negotiations Agreement and Predevelopment Services Agreement with the Land Park Broadway LLC to prepare a Neighborhood Transformation Plan pursuant to the recently awarded Choice Neighborhoods Initiative Planning Grant for the Marina Vista/ Alder Grove Public Housing Sites.

Action: Moved/Seconded: Member Steve Hansen/Member Allen Warren

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

Absent: Mayor Kevin Johnson

Public comment heard from Luree Stetson, Lorraine Brown, William Burg, Mac Worthy; and passed **Housing Authority Resolution No. 2014-0001 as amended** 1) authorizing the execution of an Exclusive Negotiations Agreement and Predevelopment Services Agreement with Land Park Broadway LLC for professional services, housing master planning services and development of a human capital strategy for the Upper Land Park – Marina Vista/Alder Grove Choice Neighborhoods Initiative planning effort as set forth in Exhibits A and B; and 2) making certain environmental findings that the recommended action is statutorily exempt pursuant to the California Environmental Quality Act (CEQA) and is categorically excluded from review under the National Environmental Policy Act (NEPA).

Contact: Celia Yniguez, Program Manager, (916) 440-1302, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Cohn

1. Review Recycling options because bi-weekly is inadequate

Adjourned – at 7:40 p.m.

CITY COUNCIL

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

CHARTER OFFICERS

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

DRAFT Minutes
City Council
Financing Authority
Housing Authority

City Hall-Council Chamber
915 I Street, 1st Floor

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

Tuesday, January 28, 2014
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 .

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

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

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

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT Minutes

Tuesday, January 28, 2014

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, January 28, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Mayor Kevin Johnson

Members Absent: Steve Hansen and Allen Warren

Pledge of Allegiance– led by Youth at City Council representative Nick Solyz.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing the 14th Annual Rosa Parks Day

Action: Resolution presented by Member Jay Schenirer

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

- | | |
|---|-----------------------------------|
| 1. Oak Park | 6. African American Opportunities |
| a. Kim Moen | a. Mac Worthy |
| b. Ron Emslie | 7. Senior Issues |
| 2. Law Library Internet | a. Bill Grant |
| a. David Hedeem | 8. Civil Rights |
| 3. SMUD billing | a. Lamont Houze |
| a. Lorraine Brown | 9. Homelessness |
| 4. Sacramento PD and Child Custody Issues | a. Niki Jones |
| a. Reina Florez | 10. Arena Petitions |
| 5. Sacramento Water Festival | a. James Battles |
| a. Michael Harris | 11. Wetlands and Wildlife |
| | a. Roxanne Fuentez |
| | b. Mary Tappel |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 1 minute)

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Mayor Kevin Johnson

Absent: Members Steve Hansen and Allen Warren

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

1. Contract Award: Parkway & Valley Hi Water Meter Project

(Reviewed 01/21/2014)

Report # 2014-00016

Location: Districts 7 and 8

Issue: The construction of this project is necessary to reach the goal and State mandate of fully metering the City of Sacramento by January 1, 2025.

Action: Passed **Motion No. 2014-0019** approving the contract plans and specifications for the project and awarding the contract to Florez Paving, for an amount not to exceed \$5,350,305.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

2. 2014 Biennial Update of the City's Conflict of Interest Code

Report # 2014-00066

Location: Citywide

Issue: The Political Reform Act requires local agencies to adopt and promulgate a conflict of interest code.

Action: Passed **Resolution No. 2014-0025:** 1) adopting the Conflict of Interest Code for the City of Sacramento; and 2) repealing Resolution 2013-0023.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Holly Charléty, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

3. Confirmation of Board/Commission Appointments

Report # 2014-00080

Location: Citywide

Issue: The Mayor's appointments to boards and commissions require Council confirmation.

Action: Passed **Motion No. 2014-0020** confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Leslie D. Rubalcava (Category E-1); 2) Measure U Citizens Oversight Committee – Jamie Matthews (Category A); 3) Natomas Basin Conservancy Board of Directors – Michael Kevin McRae and William Edgar (Category A).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

4. Contract: Herbicide Application in Parks

Report # 2014-00070

Location: Citywide

Issue: There is an ongoing need for contracting services to control the growth of weeds in shrub beds, tree wells, and cracks and expansion joints in concrete areas in over 220 City parks.

Action: Passed **Motion No. 2014-0021:** 1) awarding a one-year contract to California Landscape Associates, Inc. for the purchase of herbicide application services in an amount not to exceed \$131,802; 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 \$407,386 for the potential three-year period; and 3) authorizing the City Manager or the City Manager’s designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076; Shannon Brown, Parks Manager, (916) 808-4070, Department of Parks and Recreation

5. Award Contract for Lease of Three City-owned Billboard Structures Adjacent to Business 80 at Sutter’s Landing Regional Park

Report # 2014-00063

Location: Northwest side of Business 80 at Sutter’s Landing Regional Park, District 3

Issue: City Council approval is required to award a lease for three City-owned billboard structures because the rent is in excess of \$100,000.

Action: Passed **Resolution No. 2014-0026** approving a lease with CBS Outdoor for a one-year term at a total amount of \$240,000 or 60% of the gross revenues Lessee receives from the sale of advertising on the Premises, whichever amount is greater.

Contact: Camille Wise, Resource Development Specialist, (916) 808-8830; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

6. Agreement: Tactical Life Saver Training Course (Two-Thirds Vote Required)

Report # 2014-00071

Location: Citywide

Issue: City Council approval is required to enter into agreements equal to or greater than \$100,000 and approval is required to suspend competitive bidding requirements. The Sacramento Police Department wishes to enter into a Professional Services Agreement with International School of Tactical Medicine (ISTM) for the presentation of the Tactical Life Saver Course to regional area first responders.

Action: Passed **Resolution No. 2014-0027:** 1) authorizing the City Manager, or the City Manager's designee, to suspend competitive bidding requirements in the best interests of the City for the purpose of entering into an agreement with International School of Tactical Medicine (ISTM); and 2) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with ISTM for a total amount not to exceed \$129,600 to provide training through May 31, 2015.

Contact: Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department

7. Contract Award: P/Q Alley Sewer and Water Replacement, 16th to 17th Street Project (PN: X14010000) (Continued from 01/14/2014)

Report # 2014-00038

Location: District 4

Issue: This project replaces sewer and water mains that have exceeded their useful life.

Action: Passed **Resolution No. 2014-0028:** 1) approving the contract plans and specifications for the Project, and awarding the contract to Navajo Pipelines, Inc., for an amount not to exceed \$131,243.44, and 2) authorizing the City Manager or City Manager's designee to transfer \$95,000 from the Residential Water Metering Program (Z14010000) to provide funding for the water main replacement included in the Project.

Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

Public Hearings

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

- 8. Ordinance: Sacramento Library Parcel Tax Measure** [in lieu of Pass for Publication the Ordinance will be published in its entirety within 10 days after adoption as required by Sacramento City Charter section 32(d)]

Report # 2014-00113 **Estimated Time: 5 minutes** (Actual time: 9 minutes)

Location: Citywide

Issue: The City Manager is recommending a clause be added to the ordinance passed unanimously by the City Council on January 14, 2014, effective upon voter approval, authorizing placement of a \$12 single-family residential parcel tax, and specified amounts for other uses, for core library services on the June 3, 2014 ballot. The added clause will note that the City's current general fund contribution to library services may not be replaced by parcel tax revenues.

Action: Moved/Seconded: Member Angelique Ashby/Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Mayor Kevin Johnson

Absent: Members Steve Hansen and Allen Warren

Conducted a public hearing with public comment heard Mac Worthy, Craig Powell and Pauline Grenbeaux and upon conclusion passed 1) **Ordinance No. 2014-0004** authorizing placement of a \$12 single-family residential library parcel tax, and specified amounts for other uses, for core library services effective upon voter approval, which supersedes Ordinance 2014-0002 adopted on January 14, 2014; and 2) **Motion No. 2014-0022** confirming Resolution 2014-00019 approving ballot measure text for placement on June 3, 2014 ballot.

Contact: Leyne Milstein, Director, (916) 808-8491, Department of Finance; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

Discussion Calendar

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

9. Long-Term Financial Liabilities of the City of Sacramento

Report# 2014-00052 **Estimated Time: 20 minutes** (Actual Time: 35 minutes)

Location: Citywide

Issue: The long-term financial liabilities are obligations from past events or transactions which will be paid out of future budgets. As such the long-term liabilities are of concern to policy makers. This report presents the long-term financial liabilities developed over time from issuing debt for facility development and land acquisition and from the insufficient funding of pension and retiree medical benefits.

Action: Public comment heard from Mac Worthy, Lorraine Brown and Craig Powell; received and filed.

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

10. Loan to the Sacramento Region Performing Arts Alliance for Cultural Programming and Services

Report# 2014-00112 **Estimated Time: 20 minutes** (Actual Time: 0 minutes)

Location: Citywide

Issue: Due to a continued decline in revenue and an outdated operating model, the Sacramento Region Performing Arts Alliance (SRPAA) will be forced to cancel the spring 2014 opera and symphonic performances if it does not receive financial assistance. The likely result is the termination of this organization.

Action: Withdrawn a Resolution a) finding it in the best interest of the City extend to SRPAA a forgivable non-revolving line of credit in an amount not to exceed \$350,000, subject to specified terms and conditions; b) authorizing the City Manager or his designee to execute a forgivable non-revolving line of credit in an amount not to exceed \$350,000, subject to specified terms and conditions; c) authorizing the City Manager or his designee to execute additional necessary documents and to take additional necessary actions to implement this resolution; and d) authorizing the City Manager or his designee to transfer \$350,000 from the General Fund administrative contingency to the Citywide and Community Support Department to be used for the loan to SRPAA.

Contact: John Shirey, City Manager, (916) 808-7495, Office of the City Manager; Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention Culture & Leisure

Council Comments-Ideas, Questions and Meeting/Conference Reports

- 1. Information Requests** – None.

- 2. Board/Commission Appointments**
 - a. Sacramento Heritage Inc. Board of Directors
 1. Michael Taggart (incumbent, category A-4)
 2. Anthony Arroyo (category A-5)

Adjourned – 7:30 p.m. in memory of Leslie Sarge Thomas