

Meeting Date: 7/29/2014

Report Type: Consent

Report ID: 2014-00590

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated February 4, February 11, February 18, and February 25, 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-February 4, 2014 DRAFT Minutes
- 3-February 11, 2014 DRAFT Minutes
- 4-February 18, 2014 DRAFT Minutes
- 5-February 25, 2014 DRAFT Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 7/22/2014 11:34:00 AM

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, 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, February 4, 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, February 4, 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, February 4, 2014 at the Sacramento City Hall Council Chamber.

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

Absent: Member Kevin McCarty and Mayor Kevin Johnson

Pledge of Allegiance– led by Boy Scout Troop 136

Closed Session Report – None

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

- | | |
|------------------------------------------|---------------------------|
| 1. Code Violations | 6. American River Parkway |
| a. John Choy | a. Mary Tappel |
| 2. Misc | 7. Radiation |
| a. Lorraine Brown | a. Chad Taylor |
| b. R Hansen | 8. Water Conservation |
| 3. African American Jobs | a. R. Yokley |
| a. Mac Worthy | 9. School Signage |
| 4. Oak Park | a. Max Mendoza |
| a. Ron Emslie | |
| 5. African American Month
Documentary | |
| a. Chris Lango | |

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

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

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

- 1. June 3, 2014 Primary Municipal Election – Sacramento City Measure Pertaining to a Parcel Tax for Core Library Services; Authorize City Attorney's Impartial Analysis**
Report # 2014-00067
Location: Citywide
Issue: For any measure approved for placement on the ballot by the City Council, the Council may direct the City Clerk to transmit a copy of the measure to the City Attorney for preparation of an impartial analysis of the measure.
Action: Passed **Resolution No. 2014-0029** directing the preparation of an impartial analysis for a Sacramento City measure pertaining to a Parcel Tax for Core Library Services, for inclusion in the June 3, 2014 Primary Municipal Election official sample ballot.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. June 3, 2014 Primary Municipal Election – Sacramento City Measure Pertaining to a Parcel Tax for Core Library Services; Select Argument Authors**
Report # 2014-00068
Location: Citywide
Issue: Select and authorize members of the City Council to author and submit an argument in opposition to and/or in support of a measure for the June 3, 2014 ballot pertaining to a parcel tax for core library services.
Action: Passed **Resolution No. 2014-0030** authorizing members of the City Council to author arguments for and/or against a measure pertaining to a parcel tax for core library services, that will be presented to the voters in the June 3, 2014 Primary Municipal Election sample ballot.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

3. June 3, 2014 Primary Municipal Election – Sacramento City Measure Pertaining to a Parcel Tax for Core Library Services; Call and Give Notice of Placement on the Ballot

Report # 2014-00069

Location: Citywide

Issue: On January 14, 2014, the City Council passed a motion requesting a measure pertaining to a parcel tax for core library services be placed on the June 3, 2014 Primary Municipal Election ballot.

Action: Passed **Resolution No. 2014-0031** calling and giving notice of the placement of a measure pertaining to a parcel tax for core library services on the June 3, 2014 Primary Municipal Election ballot.

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

4. December 2013 Monthly Investment Transaction Report

Report # 2014-00058

Location: Citywide

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

Action: Received and filed.

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

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: Passed **Resolution No. 2014-0032** 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. Fiscal Year 2012/13 Transportation Development Act Fund Audit Report

Report # 2014-00075

Location: Citywide

Issue: The Fiscal Year (FY) 2012/13 Transportation Development Act (TDA) Fund Audited Financial Statements and Compliance Report has been prepared to present the financial results of the TDA Fund for the fiscal year that ended June 30, 2013.

Action: Received and filed.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

7. Fiscal Year 2012/13 Sacramento City Employees Retirement System Annual Financial Report

Report # 2014-00073

Location: Citywide

Issue: The Fiscal Year (FY) 2012/13 Sacramento City Employees' Retirement System (SCERS) Annual Financial Report has been prepared to present the financial results of SCERS for the fiscal year that ended June 30, 2013. The June 30, 2013 Auditor's Report to the Administration, Investment, and Fiscal Management Board (AIFM Board) and Members of City Council provides additional information about the FY2012/13 SCERS audit.

Action: Received and filed.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

8. Fiscal Year 2012/13 Child Development Program Audit Report

Report # 2014-00074

Location: Citywide

Issue: The Fiscal Year (FY) 2012/13 Child Development Program Audit Report has been prepared to present the financial results of the 4th R Child Development Program for the fiscal year that ended June 30, 2013.

Action: Received and filed.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

9. Appropriate Funds and Execute Agreement: Downtown Sacramento Transportation Study (T15131700)

Report # 2014-00008

Location: Districts 3 and 4

Issue: A Request for Proposals (RFP) was issued for feasibility studies of transportation projects within the downtown City of Sacramento area bounded by Broadway, the Sacramento River, the American River, and Alhambra Boulevard. Appropriation of funds and Council approval of the agreement is necessary to conduct this study.

Action: Passed **Resolution No. 2014-0033** 1) appropriating \$300,000 in federal funds (Fund 3703) to the Downtown Transportation Study Project (T15131700); 2) appropriating \$40,000 in Transportation System Management Funds (Fund 2012) to the Downtown Transportation Study Project (T15131700); 3) authorizing the City Manager to execute a Professional Services Agreement with DKS for an amount not to exceed \$791,246; and 4) cancelling the 3rd Street Extension Project Capital Improvement Project (T15135200).

Contact: Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

10. Award Contract: Flow Monitoring Services

Report # 2014-00059

Location: Citywide

Issue: The Department of Utilities utilizes flow measurement data to determine existing pipe capacity, develop and update wastewater computer models, update master plans, and to identify pipelines in need of rehabilitation.

Action: Passed **Motion No. 2014-0023** authorizing the City Manager or the City Manager's designee to execute an agreement with SFE Global to provide on-call flow monitoring services for an amount not-to-exceed \$190,000.

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

11. Supplemental Agreement: Starr Consulting for FY2013/14 American and Sacramento River Source Water Protection (I14010300 & I14010400)

Report # 2014-00060

Location: Citywide

Issue: Staff recommends amending the City's professional services agreement with Starr Consulting to provide additional source water protection expert support services.

Action: Public comment heard from Nathan Swean; and passed **Motion No. 2014-0024** authorizing the City Manager or his designee to execute a supplemental agreement to City Agreement 2012-0725 with Starr Consulting for \$29,960, bringing the agreement not-to-exceed amount to \$169,370.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

12. (Agreement/Contract for Review and Information) Sales and Purchase Agreement: I-5/Cosumnes River Blvd Extension and Interchange Project (T15018000)

Report # 2013-00824

Location: Near the Stonecrest Avenue overpass and I-5, District 7

Issue: Resolution No. 2013-0117 (Council Rules of Procedure) requires additional agenda posting time for labor agreements and agreements greater than \$1 million. The recommended agreement will allow the City to acquire the necessary right-of-way from M&H Realty Partners VI L.P. for the I-5 / Cosumnes River Blvd Extension and Interchange Project.

Action: Reviewed a staff report 1) authorizing the City Manager or the City Manager's designee to execute a Sales and Purchase Agreement with M&H Realty Partners VI L.P. for the acquisition of right-of-way for the I-5 / Cosumnes River Blvd Extension and Interchange Project in an amount not to exceed \$1,161,997; and 2) continued to February 11, 2014, for approval.

Contact: Richard Sanders, Real Property Agent III, (916) 808-7034, Tim Mar, Supervising Engineer, (916) 808-7531, Nader Kamal, Project Manager, (916) 808-7035, Department of General Services

Public Hearings

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

13. Natomas Basin Habitat Conservation Plan (HCB) Fee Adjustment

(Published 01/24/2014)

Report # 2014-00028 **Estimated Time: 10 minutes** (Actual time: 5 minutes)

Location: North & South Natomas, Districts 1, 3 and 4

Issue: The Natomas Basin HCP Implementation Agreement requires annual re-evaluation of the fees in order to ensure adequacy of funding. Higher anticipated land costs require a fee increase.

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

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed **Resolution No. 2014-0034** adjusting the amount of the Natomas Basin Habitat Conservation Plan (HCP) fee, to be effective in 60 days.

Contact: Scot Mende, Principal Planner, (916) 808-4756, Community Development Department

Discussion Calendar

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

14. Fiscal Year FY2012/13 Comprehensive Annual Financial Report (CAFR)

Report#2014-00003 **Estimated Time: 10 minutes** (Actual time: 10 minutes)

Location: Citywide

Issue: The City's Fiscal Year (FY) 2012/13 Comprehensive Annual Financial Report (CAFR) has been prepared to present the City's financial condition and the results of its activities for the fiscal year that ended June 30, 2013. An independent public accounting firm has audited the CAFR financial statements, as required by the City Charter.

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

Public comment heard from Mac Worthy; passed **Resolution No. 2014-0035** accepting the FY2012/13 Comprehensive Annual Financial Report.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

15. Fiscal Year (FY) 2013/14 Midyear Budget Report

Report#2014-00004 **Estimated Time: 45 minutes** (Actual time: 0 minutes)

Location: Citywide

Issue: The midyear review of the current fiscal year, FY2013/14, is intended to update the City Council on major changes since the adoption of the Approved Budget and includes recommendations necessary to implement the City's financial plan for the remainder of the fiscal year.

Action: Continued to February 11, 2014 a Resolution 1) amending the Fiscal Year (FY) 2013/14 Approved Budget as necessary to implement the City's financial plan for the remainder of the year; and 2) authorizing the City Manager to implement the approved budget adjustments.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Hansen

1. Analysis of shift from level-of-service for traffic to some other standard

2. Board/Commission Appointments

None.

Adjourned – 6:53 p.m. in memory of Greg Hatfield



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, February 11, 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.
 - o 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.
 - o 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.
 - o 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.
 - o 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.
 - o **Matters not on the Agenda.** Two (2) minutes per speaker.
 - o **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.
 - o **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, February 11, 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 6:03 p.m. Tuesday, February 11, 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 and Allen Warren

Members Absent: Mayor Kevin Johnson.

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

Closed Session Report – None

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

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none">1. Social Services<ol style="list-style-type: none">a. Reina Florezb. Dianne Napier2. Neighborhood Issues<ol style="list-style-type: none">a. Kimberley Moen3. Local 522<ol style="list-style-type: none">a. Brian Rice4. Fluoridation<ol style="list-style-type: none">a. Nathan Sween | <ol style="list-style-type: none">5. Unlicensed Board and Care Facilities<ol style="list-style-type: none">a. Benjamin Spauldingb. Leon Hendersonc. Frank Topping6. Lower American River<ol style="list-style-type: none">a. Mary Tappel7. Council Rules<ol style="list-style-type: none">a. Dave Jenest |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

Action: Moved/Seconded: Member Angelique Ashby/Member Kevin McCarty

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. Sales and Purchase Agreement: I-5 / Cosumnes River Blvd. Extension and Interchange Project (T15018000) (Reviewed 02/04/2014)

Report # 2013-00825

Location: Near the Stonecrest Avenue overpass and I-5, District 7

Issue: The recommended agreement will allow the City to acquire the necessary right-of-way from M&H Realty Partners VI L.P. for the I-5 / Cosumnes River Blvd. Extension and Interchange Project.

Action: Passed **Motion No. 2014-0025** authorizing the City Manager or the City Manager's designee to execute a Sales and Purchase Agreement with M&H Realty Partners VI L.P. for the acquisition of right-of-way for the I-5 / Cosumnes River Blvd Extension and Interchange Project in an amount not to exceed \$1,161,997.

Contact: Richard Sanders, Real Property Agent, (916) 808-7034, Department of General Services

2. Confirmation of Board/Commission Appointment

Report # 2014-00122

Location: Citywide

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

Action: Passed **Motion No. 2014-0026** confirming board/commission appointment(s): Sacramento Heritage, Inc. Board of Directors - Michael W. Taggart (Category A-4) and Anthony N. Arroyo (Category A-5).

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

- 3. Annual Report on the Amended Service and Recyclables Agreements between the City and USA Waste of California, Inc.**
Report # 2014-00054
Location: Citywide
Issue: In 2012, the Sacramento County Grand Jury recommended the City provide an annual report to City ratepayers on the amended service and recyclables agreements between the City of Sacramento and USA Waste of California, Inc. In response to the Grand Jury's recommendation, the City's Recycling and Solid Waste Division has prepared a report for 2013.
Action: Received and filed.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
- 4. Cooperative Purchase Agreement: Replacement Ambulances**
Report # 2014-00076
Location: Citywide
Issue: The Department of General Services, Fleet Management Division, has a customer requirement to purchase replacement ambulances for the Fire Department.
Action: Passed **Motion No. 2014-0027** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Braun Northwest, Inc. (Contract No. AM10-12) for the purchase of four replacement ambulances for \$612,316; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.
Contact: Keith Leech, Fleet Manager, (916) 808-5869; Iseña Garcia, Program Specialist, (916) 808-1163, Department of General Services
- 5. Contract: Replacement Sweeper (Two-Thirds Vote Required)**
Report # 2014-00079
Location: Citywide
Issue: The Department of General Services, Fleet Management Division, has a customer requirement to purchase a replacement sweeper for the Department of General Services, Solid Waste Division.
Action: Passed 1) **Resolution No. 2014-0036** suspending competitive bidding in the best interests of the City for the purchase of a replacement sweeper from Municipal Maintenance Equipment, Inc. (MME); and 2) passed **Motion No. 2014-0028:** a) authorizing the use of an existing sweeper (equipment number 11254) as partial payment of the purchase price of the sweeper, giving the City a credit of \$15,000 for the trade-in; and b) authorizing the City Manager or the City Manager's designee to execute the purchase of a replacement sweeper from MME in an amount not to exceed \$296,395.
Contact: Keith Leech, Fleet Manager, (916) 808-5869; Iseña Garcia, Program Specialist, (916) 808-1163, Department of General Services

6. Amendment Purchase/Cooperative Agreement: FY2013/14 Citywide Information Technology (IT) Related Goods and Services

Report # 2014-00109

Location: Citywide

Issue: The City has ongoing needs to purchase Information Technology (IT) related goods and services.

Action: Passed **Motion No. 2014-0029** 1) authorizing the City Manager or the City Manager's designee to increase the purchase authorization with a) Lenovo by \$300,000 for a new not to exceed amount of \$380,000 and b) Dell Computers by \$300,000 for a new not to exceed amount of \$950,000; and 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements for a total amount not-to-exceed \$7,535,000 during Fiscal Year 2013/14.

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

7. 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: Passed **Resolution No. 2014-0037** authorizing the City Manager, or the City Manager's designee to: 1) enter into an Agreement with Mercy General Hospital, to provide the security services of two Full Time Equivalent (FTE) Police Officers, in an amount not to exceed \$646,098 through December 31, 2016; and 2) decrease SPD staffing levels assigned to Mercy General Hospital from four to two FTE Police Officers.

Contact: Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

8. Restriction of Pedestrian Access for the Alley Bounded by 20th, 21st, E and F Streets

Report # 2014-00055

Location: District 4

Issue: Pursuant to Council Resolution 99-018, vehicular traffic was restricted through the alley bounded by 20th, 21st, "E" and "F" Streets in order to reduce nuisance issues within the alley. The adjacent property owners and tenants now additionally request the restriction of pedestrian traffic due to illegal activity and nuisance issues caused by pedestrian traffic.

Action: Passed **Resolution No. 2014-0038** authorizing the restriction of pedestrian traffic through the alley bounded by 20th, 21st, E and F Streets.

Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

9. **Contract Award - Fruitridge Road and 58th Street Traffic Signal Project (T15145000)**
Report # 2014-00043
Location: Intersection of Fruitridge Road and 58th Street, District 6
Issue: The plans and specifications for the construction of the Fruitridge Road and 58th Street Traffic Signal Project have been completed and construction bids have been received. Award of the construction contract to the lowest bidder requires City Council approval.
Action: Passed **Motion No. 2014-0030**: 1) approving the Plans and Specifications for the Fruitridge Road and 58th Street Traffic Signal Project (T15145000); 2) awarding the construction contract to Pacific Excavation for an amount not to exceed \$154,819.
Contact: Kaleb Haile, Senior Engineer (916) 808-7020; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
10. **Change Order No. 1 with CSI Engineering for T Street Sewer Replacement, 19th-21st Street (X14010052)**
Report # 2014-00072
Location: District 4
Issue: This project is replacing existing deteriorated sewer pipes and associated appurtenances.
Action: Passed 1) **Motion No. 2014-0031** authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 to City Contract No. 2013-00835 with CSI Engineering, for the amount of \$155,810, bringing the contract's not-to-exceed amount to \$394,279.97; and 2) **Resolution No. 2014-0039** authorizing the transfer of sewer funds (Fund 6006) in the amount of \$150,000 from the Base CIP Contingency project (X14000500) to the Combined Sewer System Replacement Project (X14010000).
Contact: Bill Busath, Engineering & Water Resources 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.

11. **Fairbairn Water Treatment Plant & Men's League Ball Fields: Agreement to Provide Sewer Service and Annexation to the Sacramento Area Sewer District**
(Published 01/28/2014)
Report # 2014-00035 **Estimated Time: 5 minutes** (Actual Time: 6 minutes)
Location: 7501 College Town Drive, District 6
Issue: The City property where the Fairbairn Water Treatment Plant and Men's Baseball League facility are located currently is receiving wastewater services from the Sacramento Area Sewer District (SASD) and needs to be annexed into the SASD territory. In addition, approval is needed for a sewer service agreement and payment of associated fees.

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

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

Absent: Mayor Kevin Johnson

Conducted a public hearing, and upon conclusion passed 1) **Motion No. 2014-0032** authorizing the City Manager or his designee to a) sign an Agreement to Provide Sewer Service with Sacramento Regional County Sanitation District (Regional San), and b) pay Regional San and the Sacramento Area Sewer District (SASD) back-billed sewer charges for the Fairbairn Water Treatment Plant, and sewer impact fees for the City property where the Plant and baseball facility are located, totaling \$37,497.93 and \$207,542.52, respectively; and 2) **Resolution No. 2014-0040** initiating annexation of 56.65 acres into the SASD.

Contact: Scot Mende, Principal Planner, (916) 808-4756, Community Development Department; 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”.

12. **Fiscal Year (FY) 2013/14 Midyear Budget Report** (Continued from 02/04/2014)
Report # 2014-00004 **Estimated Time: 45 minutes** (Actual Time: 97 minutes)

Location: Citywide

Issue: The midyear review of the current fiscal year, FY2013/14, is intended to update the City Council on major changes since the adoption of the Approved Budget and includes recommendations necessary to implement the City's financial plan for the remainder of the fiscal year.

Action: Moved/Seconded: Member Jay Schenirer/Member Angelique Ashby

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

Absent: Mayor Kevin Johnson

Public comment heard from Chris McSwain, Lina Braunstein, Nathan Sween, Dave Jenest, Jonathon Hunt, Frank Topping, Julian Martinez, and Henry Harry; passed **Resolution No. 2014-0041 as amended** 1) amending the Fiscal Year (FY) 2013/14 Approved Budget as necessary to implement the City's financial plan for the remainder of the year; and 2) authorizing the City Manager to implement the approved budget adjustments.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Hansen
 - 1. Report on trip to Washington DC to receive the USEPA national award for Smart Growth Initiative (AB1234 compliance)

2. Board/Commission Appointments

- a. Administrative, Investment & Fiscal Management Board
 - 1. David DeCamilla (incumbent)
- b. Compensation Commission
 - 1. Evelyn Chin (incumbent)
 - 2. Howard Posner
- c. Preservation Commission
 - 1. Eric Fuller (category C)
 - 2. Caru Bowns (category E)
- d. Sacramento Disabilities Advisory Commission
 - 1. Christina Espinoza
 - 2. Russell Rawlings
- e. Sacramento Housing & Redevelopment Commission
 - 1. Cathy Creswell
 - 2. Jayne Raab
 - 3. Tawney Macedo

Adjourned - 8:12 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, February 18, 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.
 - o 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.
 - o 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.
 - o 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.
 - o 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.
 - o **Matters not on the Agenda.** Two (2) minutes per speaker.
 - o **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.
 - o **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, February 18, 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, February 18, 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 Youth at City Council representative Nick Soliz.

Closed Session Report – None

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

- | | |
|---------------------------------------------|-------------------------------------|
| 1. American River Parkway
a. Mary Tappel | 4. Oak Park
a. Ron Emslie |
| 2. African American Issues
a. Mac Worthy | 5. Condemned Housing
a. Kim Moen |
| 3. Lobbyists
a. Nathan Sween | 6. Fluoride
a. Chad Taylor |

Consent Calendar Estimated Time: 5 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. Annual Weed and Rubbish Abatement Notification

Report # 2014-00123

Location: Citywide

Issue: Pursuant to California Government Code § 39561 et seq., the City provides an annual notice to owners of real property with weed and rubbish issues. This procedure provides that if the respective owners do not abate the nuisances, a City Contractor may abate them at the property owner's expense and include an administrative charge of \$100.00 as set by Council action.

Action: Public comment heard from Matt Read; passed **Resolution No. 2014-0042:**

1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance pursuant to California Government Code § 39561 and City Code Chapter 8.28; 2) declaring that weeds on specified parcels of property are seasonal and recurrent nuisances pursuant to Government Code § 39562.1 and City Code Chapter 8.28, and the description of said parcels are at Exhibit A to the Resolution; 3) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code §§ 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 4) setting a public hearing for March 11, 2014 for objections to be heard and given due consideration.

Contact: Robert Rose, Code Enforcement Manager, (916) 808-5947, Community Development Department

2. (Pass for Publication) 23rd Street Rezone (APN: 010-0223-001)

Report # 2014-00124

Location: 2415 23rd Street, District 5

Issue: A request to re-designate 0.07± developed acres from Residential Office (RO) zone to Limited Commercial (C-1) zone. This project requires the review and approval of City Council because the project requires a Rezone.

Action: Reviewed 1) a Resolution determining the project exempt from review under the California Environmental Quality Act; 2) an Ordinance to rezone 0.07 acres from Residential Office (RO) to Limited Commercial (C-1); and 3) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on February 25, 2014.

Contact: Arwen Wacht, Associate Planner, (916) 808-1964; Stacia Cosgrove, Senior Planner, (916) 808-7110; Community Development Department

3. (Pass for Publication) Sign Relocation Agreement for 2601 Redding Avenue (APN: 015-0033-048)

Report # 2014-00119

Location: District 6

Issue: A request to remove three existing billboards at various locations with a total display area of 1,500 square feet and construct one double-sided, 1,344-square-foot billboard. This project requires the review and approval of City Council because the project requires a General Plan Amendment, Rezone, Billboard Relocation Agreement, Site Plan and Design Review, and Variance.

Action: Reviewed 1) a Resolution determining the project exempt from review under the California Environmental Quality Act; 2) a Resolution amending the General Plan for 0.10 acres from Urban Neighborhood Low Density to Employment Center Low Rise; 3) an Ordinance to rezone 0.10 acres from Residential Mixed Use (RMX-TO) and located in the Transit Overlay to Light Industrial (M-1); 4) a Resolution adopting findings of fact and approving the Sign Relocation Agreement, Site Plan and Design Review, and Variance; and 5) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on February 25, 2014.

Contact: Evan Compton, Associate Planner, (916) 808-5260; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

4. Agreement Addendum: Pre-Construction Services for the Community Center Theater Renovation Project (M17100100)

Report # 2014-00104

Location: District 4

Issue: The supplemental agreement before the Council will expand the current scope to include multiple project options; increase the contract amount of \$87,458 by \$86,900, commensurate with the increased services for a new total of \$174,358; and extend the term to October 30, 2015.

Action: Public comment heard from Mac Worthy; and passed **Motion No. 2014-0033** authorizing the City Manager or his designee to execute Supplemental Agreement No. 4 to City Agreement 2010-0678 with Kitchell CEM, Inc. to expand the current scope to include multiple project options; increase the contract amount of \$87,458 by \$86,900 commensurate with the increased services for a new total of \$174,358; and extend the term to October 30, 2015.

Contact: Tina McCarty, Administrative Officer, (916) 808-8220, Convention, Culture & Leisure

5. Lease Agreement: 4th "R" Child Care Program

Report # 2014-00117

Location: 5735 47th Avenue, District 6

Issue: The Parks and Recreation Department's 4th "R" Child Care Program has been leasing office space since 2002 at the headquarters building of the Sacramento City Unified School District at 5735 47th Avenue. The current lease has expired and the lease has continued on a month-to-month basis and the 4th "R" Child Care Program has negotiated a new five-year lease. The lease may be terminated with six months' notice. Staff recommends that City Council approve and authorize the execution of the new lease through June 30, 2018. No General Fund support is required.

Action: Passed **Motion No. 2014-0034:** 1) authorizing the City Manager or City Manager's designee to execute a five-year lease with Sacramento City Unified School District for office space for the 4th "R" Child Care Program at 5735 47th Avenue in a total amount of \$433,496; and 2) authorizing the City Manager or City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease.

Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

6. Lease Agreement: Sacramento START Program

Report # 2014-00118

Location: 5735 47th Avenue, District 6

Issue: The Parks and Recreation Department's Sacramento START program has been leasing office space since 2009 at the headquarters building of the Sacramento City Unified School District at 5735 47th Avenue. The current lease has expired and the lease has continued on a month-to-month basis and START has negotiated a new five-year lease. The lease may be terminated with six months' notice. Staff recommends that City Council authorize the execution of the new lease through June 30, 2018. No General Fund support is required.

Action: Public comment heard from Nathan Sween; passed **Motion No. 2014-0035**

1) authorizing the City Manager or City Manager's designee to execute a five-year lease with Sacramento City Unified School District for office space for the Sacramento START (Students Today Achieving Results for Tomorrow) Program at 5735 47th Avenue; and 2) authorizing the City Manager or City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease.

Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076, Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

7. Sustainable Communities Planning Grant and Incentives Program Application

Report # 2014-00131

Location: District 3

Issue: The State of California Strategic Growth Council has issued a Request for Proposals for the third round of the Sustainable Communities Planning Grant and Incentives Program. Applications are due February 28, 2014. Based upon the stated goals of the grant program and City priorities, staff is recommending submittal of a proposal to plan future phases of the Sacramento Intermodal Transportation Facility under the program's focus area "Collaborative Community Planning in Preparation for High-Speed Rail".

Action: Passed **Resolution No. 2014-0043:** 1) directing the City Manager to submit an application for the Sustainable Communities Planning Grant and Incentives Program for planning future phases of the Sacramento Intermodal Facility for an amount up to \$500,000; and 2) authorizing the City Manager to accept the award of grant funding from the State of California Strategic Growth Council following project selection.

Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Department of Public Works

8. Agreement: Grant Funding for Water Meter Installation

Report # 2014-00110

Location: Districts 5 and 6

Issue: The execution of this agreement is necessary to receive grant funding in the amount of \$156,000 for the installation of water meters.

Action: Public comment heard from Mac Worthy and Ron Emslie; passed **Motion No. 2014-0036** 1) a Motion authorizing the City Manager or City Manager's designee to execute an Agreement with the Regional Water Authority (RWA) allocating U.S. Bureau of Reclamation grant funds to the City; and 2) **Resolution No. 2014-0044** authorizing the City Manager or City Manager's designee to take the necessary budget actions.

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

9. Grant Funding for Implementation of City of Sacramento Low Impact Development (LID) Standards at California State University, Sacramento

Report # 2014-00107

Location: Citywide

Issue: Obtain City Council's approval to submit a full proposal for round 2 of the California State Water Resources Control Board Proposition 84 Grant.

Action: Passed **Resolution No. 2014-0045:** 1) authorizing the City Manager or his designee to submit an application for the California State Water Resources Control Board Proposition 84 Grant (Grant), up to the maximum grant amount of \$2.76 million; 2) authorizing the Director of Utilities or his designee to take specified actions in connection with the Grant application; and 3) reviewing the purpose of the application and supporting its submittal.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

10. (Agreement/Contract for Review and Information) Approval of Increased Agency Loan for the Curtis Park Court Apartments

Report # 2014-00132

Location: District 5

Issue: An increase to an Agency loan to provide construction and permanent financing for the Curtis Park Court Apartments.

Action: Public comment heard from Mac Worthy; reviewed report a) authorizing an additional \$2,200,000 City Home Investment Partnership (HOME) to the existing Sacramento Housing and Redevelopment Agency (Agency) loan commitment for the Curtis Park Court (Project) increasing the total loan commitment amount to \$4,000,000, b) authorizing the Agency to execute a conditional commitment letter and loan documents with Domus Development, LLC, or related entity for \$4,000,000, c) making the related budget amendments, and d) continuing the item to February 25, 2014 for approval.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Analyst, Department Finance, (916) 449-6247, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Hansen

1. Resolution for Council consideration to officially rescind Resolution No.1943-207 regarding Japanese internment

2. Board/Commission Appointments

None.

Adjourned – 6:25 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, February 25, 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.
 - o 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.
 - o 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.
 - o 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.
 - o 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.
 - o **Matters not on the Agenda.** Two (2) minutes per speaker.
 - o **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.
 - o **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, February 25, 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, February 25, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer

Members Absent: Allen Warren and Bonnie Pannell and Mayor Kevin Johnson

Pledge of Allegiance– led by Youth at City Council representative Maria Polzin

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 Domus Development for the La Valentina Project**
Action: Resolution presented by Member Steve Cohn

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

1. Oak Park
 - a. Ron Emslie
2. Misc. concerns
 - a. Lorraine Brown
3. Code Hearing
 - a. Joseph Montoya

Consent Calendar **Estimated Time: 5 minutes**

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

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

Absent: Members Bonnie Pannell and 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 # 2014-00159

Location: Citywide

Action: Passed **Motion No. 2014-0037** confirming board/commission appointment(s): 1) Administrative, Investment & Fiscal Management Board – David DeCamilla (Category A); 2) Compensation Commission – Evelyn Chin (Category A) and Howard Posner (Category A); 3) Preservation Commission – Eric Fuller (Category C) and Caru Bowns (Category E); 4) Sacramento Disabilities Advisory Commission – Christina Espinoza (Category A) and Russell Rawlings (Category A) and 5) Sacramento Housing & Redevelopment Advisory Commission – Cathy Creswell (Category A), Jayne Raab (Category A) and Tawny Macedo (Category A).

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

2. (City Council/Housing Authority) Establish Financing Authority - Sacramento Public Financing Authority

Report # 2014-00129

Location: Citywide

Action: Passed 1) **City Council Resolution No. 2014-0046:** a) approving an agreement that creates a joint-powers authority between the City and the Sacramento City Housing Authority, to be known as the Sacramento Public Financing Authority (SPFA); and b) authorizing specified City and Housing Authority officers to sign the agreement, and 2) passed **Housing Authority Resolution No. 2014-0002** a) approving an agreement that creates a joint-powers authority between the City and the Sacramento City Housing Authority, to be known as the Sacramento Public Financing Authority (SPFA); and b) authorizing specified City and Housing Authority officers to sign the agreement.

Contact: Russ Fehr, City Treasurer, (916) 808-5832; Janelle Gray, Treasury Manager, (916) 808-8296, Office of the City Treasurer

3. Grant Citation and Arrest Authority to Designated Community Development Department and Department of General Services Staff

Report # 2014-00081

Location: Citywide

Action: Passed **Resolution No. 2014-0047** granting citation and arrest authority to designated staff of the Community Development Department and the Department of General Services.

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

- 4. Contract: Panatoni Building HVAC Replacement (B14171131002)**
Report # 2014-00105
Location: 1030 15th Street, District 4
Action: Passed **Motion No. 2014-0038** 1) approving the contract plans and specifications for the Panatoni Building HVAC Replacement Project (B14171131002); and 2) awarding the construction contract to Bobo Construction in an amount of \$586,000.
Contact: Russ Haynes, Analyst, (916) 808-7360; Rebecca Bitter, Interim Director, (916) 808-8225, Convention, Culture and Leisure
- 5. Agreement: Labor Relations Consulting Services**
Report # 2014-00130
Location: Citywide
Action: **Continued Motion** 1) increasing the agreement for consulting services provided by Renne Sloan Holtzman Sakai LLP by \$280,000 to cover on-going labor relations consulting services, resulting in a not-to-exceed contract amount of \$555,000.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources
- 6. Reject Bids - Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**
Report # 2014-00097
Location: The Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) is located over the Union Pacific Railroad north of 12th Avenue on the Sacramento City College Campus, District 5
Action: Passed **Resolution No. 2014-0048** 1) appropriating \$6,963,000 (Fund 3703) in federal funds to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); and 2) rejecting bids for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700).
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 7. Approve Bike Corral Program Guidelines and Initial Installation**
Report # 2014-00134
Location: Citywide
Action: Passed **Motion No. 2014-0039** 1) approving the Bike Corrals in Sacramento Program Guidelines; 2) approving an initial bike corral installation plan; and 3) authorizing the Director of Public Works to update the the Bike Corrals in Sacramento Program Guidelines as needed.
Contact: Edward Cox, Program Analyst, (916) 808-8434; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

8. **Downtown/Riverfront Streetcar Transit Project (S15131800) – Appropriation of Funds**
Report # 2014-00120
Location: District 4
Action: Public comment heard from Mike Barnbaum; passed **Resolution No. 2014-0049** appropriating \$1,500,000 in Sheraton Master Owner Participation Agreement (MOPA) Project Fund (Fund 2030) to the Downtown/Riverfront Streetcar Transit Project (S15131800).
Contact: Fedolia “Sparky” Harris, Principal Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
9. **Amend Speed Lump Program to Include Moderate-Volume Residential Collector Streets**
Report # 2014-00136
Location: Citywide
Action: Passed **Motion No. 2014-0040** amending the Speed Lump Program Guidelines to include Moderate-Volume Residential Collector Streets category to the Program and define travel lane criteria for speed lumps.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
10. **Well Rehabilitation Project Change Order No. 2 (Two-Thirds Vote Required)**
Report # 2014-00143
Location: Districts 1, 2 and 3
Action: Passed **Resolution No. 2014-0050:** 1) suspending competitive bidding, in the best interests of the City, for the emergency restoration to active service of nine existing groundwater wells, by adding this work to the City’s Well Rehabilitation project contract with J.R. Sharp Construction, Inc.; 2) waiving the 10-day posting requirement for agreements greater than \$1,000,000; 3) authorizing Change Order No. 2 to City Contract No. 2013-0420 with J.R. Sharp Construction, Inc., to perform this work and specified security upgrades for a cost of \$1,157,775, bringing the contract’s not-to-exceed amount to \$1,609,342; 4) authorizing a transfer of \$300,000 from the Fluoride Equipment Rehabilitation Program; and 5) increasing the City Manager’s change order authority to \$100,000 for the remainder of the contract.
Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Dan Sherry, (916) 808-1419, Department of Utilities

11. Utility Rate Assistance Program Update

Report # 2014-00078

Location: Citywide

Action: Passed **Motion No. 2014-0041** authorizing the City Manager or his designee to 1) make the following changes to the Utility Rate Assistance Program (URAP): a) Raise the qualifying income level to 200% of the federal poverty level, b) increase the water and wastewater monthly discount amounts to \$7.00 and \$5.00, respectively, effective the beginning of FY2014, to offset the FY2014 rate increase, c) allow proof of participation in SMUD low-income programs to qualify for URAP eligibility without separate income documentation, and d) effective the beginning of FY2015, increase the water and wastewater monthly discount amounts to \$11.00 and \$7.50, respectively, subject to the availability of funds in the City Council's approved budget for FY2015, to offset the approved rate increase for FY2015; and 2) make future modifications to the URAP as needed for effective and efficient administration of the URAP, subject to the availability of funds in the City Council's approved budget for the applicable fiscal year(s).

Contact: Jammie Moens, Business Services Manager, (916) 808-5988; Shelle Smallwood, Program Manager, (916) 808-4928, Department of Utilities

12. Emergency Sedimentation Removal at the Sacramento River Water Treatment Plant Intake Facility to Mitigate Drought Conditions

Report # 2014-00142

Location: Citywide

Action: Passed **Motion No. 2014-0042** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2012-0095 with Above and Below the H2O, for the emergency removal of sediment at the Sacramento River Water Intake, and to provide funding for inspection and cleaning services in the third and final year of the agreement term, for an additional cost of \$300,300, bringing the agreement's not-to-exceed amount to \$399,950.

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

13. (Agreement/Contract for Review and Information) Contract: Mail Preparation and Presorting Services

Report # 2014-00126

Location: Citywide

Action: Reviewed report 1) authorizing the City Manager or the City Manager's designee award a two-year contract with three annual renewal options for mail preparation and presorting services to KP Corporation in an amount not to exceed \$1,355,000 for the five-year term; 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; and 3) continued to March 4, 2014, for approval.

Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

Public Hearings

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

14. **Billboard Relocation Agreement for 2601 Redding Avenue (APN: 015-0033-048)**

[Passed for Publication 02/18/2014; Published 02/13/2014 and 02/20/2014]

Report # 2014-00121 **Estimated Time: 10 minutes** (Actual Time: 10 minutes)

Location: District 6

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

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

Absent: Members Bonnie Pannell and Allen Warren and Mayor Kevin Johnson

conducted a public hearing with public comment heard from applicant David Nybo; Isaac Gonzalez, Patrick McDaniel, Brian Holloway, and Dennis MacIntire; and upon conclusion 1) passed **Resolution No. 2014-0051** determining the project exempt from the California Environmental Quality Act; 2) passed **Resolution No. 2014-0052** amending the General Plan for 0.10 acres from Urban Neighborhood Low Density to Employment Center Low Rise; 3) pass **Ordinance No. 2014-0005** to rezone 0.10 acres from Residential Mixed Use (RMX-TO) located in the Transit Overlay to Light Industrial (M-1); and 4) passed **Resolution No. 2014-0053** adopting findings of fact and approving the Billboard Relocation Agreement, Site Plan and Design Review, and Variance.

Contact: Evan Compton, Associate Planner, (916) 808-5260; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

15. **23rd Street Rezone (P13-057)** [Passed for Publication 02/18/2014; Published 02/13/2014 and 02/20/2014]

Report # 2014-00125 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: 2415 23rd Street, District 5

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

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

Absent: Members Bonnie Pannell and Allen Warren and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, 1) passed **Resolution No. 2014-0054** approving the CEQA Exemption; and 2) passed **Ordinance No. 2014-0006** to rezone 0.07 acres from Residential Office (RO) to Limited Commercial (C-1).

Contact: Arwen Wacht, Associate Planner, (916) 808-1964; 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”.

- 16. Status Report on Implementation of American and Sacramento River Parkway Plans**
Report # 2014-00108 **Estimated Time: 20 minutes** (Actual Time: 78 minutes)
Location: Citywide
Action: Public comment heard from Betsy Weiland, John Hanes, Stan Jones, Cynthia Shallitt, Dan Gorfain, Keith Jones, Earl Withycombe, Terry Preston, Craig Hanes, Jeff Harris, Bob Herr, Jim Dodds, Jim Guida, Jim Geary, Jim Houpt, Jim Brown and Anne Rudin; received and filed.
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722, Park Planning and Development Services, Department of Parks and Recreation
- 17. Annual Capital Improvement Accountability Report and Adjustments to Project Budgets**
Report # 2014-00051 **Estimated Time: 15 minutes** (Actual Time: 12 minutes)
Location: Citywide
Action: Moved/Seconded: Member Darrell Fong /Member Steve Hansen
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, and Jay Schenirer
Absent: Members Bonnie Pannell and Allen Warren and Mayor Kevin Johnson
Received and filed the Annual Capital Improvement Program Update and passed **Resolution No. 2014-0055:** 1) amending the FY2013/14 Utilities CIP to create and cancel existing projects; 2) authorizing the City Manager to make allocation adjustments to CIP Budgets in the Water, Sewer, Wastewater Revenue Bond, and Storm Drainage funds; 3) authorizing the City Manager to make allocation adjustments to MYOP Budgets in the Water, Sewer, Water Reimbursement, and Storm Drainage funds; and 4) authorizing the addition of four career limited-term positions.
Contact: Jamille Moens, Business Services Manager, (916) 808-5988; Cassy Vaiutoletti-Matu, Administrative Analyst, (916) 808-8047, Department of Utilities
- 18. Approval of Increased Agency Loan Commitment for the Curtis Park Court Apartments**
(Reviewed 02/18/2014)
Report # 2014-00133 **Estimated Time: 10 minutes** (Actual Time: 3 minutes)
Location: District 5
Action: Moved/Seconded: Member Jay Schenirer /Member Darrell Fong
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, and Jay Schenirer
Absent: Members Bonnie Pannell and Allen Warren and Mayor Kevin Johnson

Passed **Resolution No. 2014-0056** with direction to make this a priority project: a) authorizing an additional \$2,200,000 City Home Investment Partnership (HOME) to the existing Sacramento Housing and Redevelopment Agency (Agency) loan commitment for the Curtis Park Court (Project) increasing the total loan commitment amount to \$4,000,000; b) authorizing the Agency to execute a conditional commitment letter with Domus Development, LLC, or related entity for \$4,000,000; and c) making the related budget amendments.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Analyst, Development Finance, (916) 449-6247, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Members Steve Hansen and Steve Cohn
 - 1. Report on recent trip to Portland for streetcar project (AB1234 compliance)
- b. Member Steve Cohn
 - 1. Adjusting city code to modify set back ordinance
- c. Member Kevin McCarty
 - 1. Water pricing review (e.g. tiered rated for commercial and/or other adjustments using the revenue to deal with the conservation issues)

2. Board/Commission Appointments

None

Adjourned – 8:15 p.m. in memory of Janet Baker