

**Meeting Date:** 8/12/2014

**Report Type:** Consent

**Report ID:** 2014-00616

**Title:** Approval of City Council Meeting Minutes

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meetings Minutes dated April 1, April 8, April 17, April 22, and April 29, 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-April 1, 2014 DRAFT Minutes
  - 3-April 8, 2014 DRAFT Minutes
  - 4-April 17, 2014 DRAFT Minutes
  - 5-April 22, 2014 DRAFT Minutes
  - 6-April 29, 2014 DRAFT Minutes
  - 7-April 29, 2014 Special Meeting DRAFT Minutes
- 

**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino – 7/30/2014 10:16:00 AM

## Description/Analysis

**Issue Detail:** It is best practices 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 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**, Mayor Pro Tem, 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**  
**Public Finance Authority**

**City Hall-Council Chamber**  
**915 I Street, 1<sup>st</sup> Floor**

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

**Tuesday, April 1, 2014**  
**6:00 p.m.**

**NOTICE TO THE PUBLIC**

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(City Code 2.15.160).

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### **General Conduct for the Public Attending Council Meetings**

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### **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.
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  - 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.
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  - 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.
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- 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, April 1, 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, April 1, 2014 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Angelique Ashby

**Pledge of Allegiance**– led by Youth at City Council representative Diana Rodriguez.

**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 Hornets for a Healthy Hive**  
**Action:** Resolution presented by Member Steve Cohn
- b. **Recognizing Josie Washington**  
**Action:** Resolution presented by Member Allen Warren
- c. **Recognizing Sista Pat Roundtree Rivers**  
**Action:** Resolution presented by Member Allen Warren

## **Consent Calendar Estimated Time: 5 minutes (Actual Time: 6 minutes)**

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

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

**Absent:** Member Angelique Ashby

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

**1. February 2014 Monthly Investment Transaction Report**

Report # 2014-00208

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy; received and filed.

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

**2. (Pass for Publication) Sutter Park Neighborhood Project (P12-031)**

Report # 2014-00189

**Location:** District 3

**Action:** 1) Reviewed a Resolution certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; 2) reviewed a Resolution amending the General Plan for 19.36 acres from Public/Quasi-Public to Traditional Neighborhood Low Density; 3) reviewed an Ordinance to rezone 19.36 acres of the site from Hospital (H) to 18.09 acres of Single-Unit or Duplex Dwelling Unit (R-1A PUD), 0.87 acres of Multi-Unit Dwelling (R-3A PUD), and 0.40 acres of Residential Mixed Use (RMX PUD) zones; 4) reviewed a Resolution establishing the Sutter Park Neighborhood Planned Unit Development Guidelines and Schematic Plan; 5) reviewed a Resolution adopting the findings of fact and approving the Sutter Park Neighborhood Project including a Tentative Map, Subdivision Modifications, and Site Plan and Design Review; and 6) passed for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on April 8, 2014.

**Contact:** Evan Compton, Associate Planner, (916) 808-5260; Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department

**3. First Amendment to Lease Agreement: 1013 L Street, Cafe Roma**

Report # 2014-00220

**Location:** District 4

**Action:** Public comment heard from David Jenest; passed **Motion No. 2014-0061** authorizing the City Manager to execute a first amendment to the current lease agreement with Abe Saadeh for his restaurant, Café Roma located at 1013 L Street in the City's Capitol Parking Garage for payment of arrears.

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

**4. Contract: Purchase Utility Service Truck Bodies**

Report # 2014-00164

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0062** 1) awarding a three-year contract to Western Truck Fab for the purchase of seven replacement utility service truck bodies in an amount not to exceed \$862,980 for the three-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:** Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

- 5. Contract: Allison Transmission Repair and Service**  
Report # 2014-00064  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0063** 1) awarding a contract to Valley Power Systems North, the lowest responsive and responsible bidder, for Allison transmission repair and service in an amount not-to-exceed \$200,000 for the two-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funding is available in the budget adopted for the applicable fiscal year.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869; Iseña Garcia, Program Specialist, (916) 808-1163, Department of General Services
- 6. (Pass for Publication) Ordinance Amendment: Exemptions to the Mandatory Containerized Yard Waste Collection Programs**  
Report # 2014-00181  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance **as amended** amending sections 13.10.010 and 13.10.460 relating to exemptions to the mandatory containerized yard waste collection program; and 2) passed for publication the ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be adopted on April 17, 2014.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
- 7. Appropriation and Creation of Multi-Year Operating Project for the North Natomas Aquatic Complex and Community Center Feasibility Study**  
Report # 2014-00226  
**Location:** District 1  
**Action:** Passed **Resolution No. 2014-0077** 1) authorizing the City Manager to establish a Multi-Year Operation Project (MYOP) for the North Natomas Aquatic / Community Center Complex Feasibility Study Project (I19000900), and 2) the transfer of appropriations of \$100,000 to the Project from the North Natomas Community Development Fund (3201) balance.  
**Contact:** Camille Wise, Resource Development Specialist, (916) 808-8830, Department of Parks and Recreation
- 8. Contract: Dogwood Park Development (L19185000)**  
Report # 2014-00053  
**Location:** 3075 Macon Drive, District 1  
**Action:** Passed **Motion No. 2014-0064** 1) approving the construction plans and specifications for Dogwood Park Development (L19185000) project; 2) awarding the contract to Abide Builders, Inc. for an amount not to exceed \$836,360; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Abide Builders, Inc., for an amount not to exceed \$836,360.

**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

**9. 43rd Avenue Streetscapes Maintenance Agreement**

Report # 2014-00168

**Location:** Districts 5 and 7

**Action:** Passed **Motion No. 2014-0065** authorizing the City Manager or the City Manager's designee to execute a one year non-professional services agreement with two one-year extensions with California Landscape Associates, Inc. for the maintenance of the 43rd Avenue Streetscapes area for a total amount of the three year agreement not to exceed \$133,908.

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

**10. Riverside Pocket Streetscapes Maintenance Agreement**

Report # 2014-00169

**Location:** District 7

**Action:** Passed **Motion No. 2014-0066** authorizing the City Manager or the City Manager's designee to execute a one year non-professional services agreement with two one-year extensions with New Image Landscape for the maintenance of the Riverside Pocket Streetscapes area for a total amount of the three year agreement not to exceed \$172,609.

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

**11. 65th Expressway Streetscapes Maintenance Agreement**

Report # 2014-00167

**Location:** District 6

**Action:** Passed **Motion No. 2014-0067** authorizing the City Manager or the City Manager's designee to execute a one year non-professional services agreement with two one-year extensions with Valley Landscapes for the maintenance of the 65th Expressway Streetscapes area for a total amount of the three year agreement not to exceed \$152,250.

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

**12. 21st Avenue Streetscapes Maintenance Agreement**

Report # 2014-00166

**Location:** Districts 5 and 6

**Action:** Passed **Motion No. 2014-0068** authorizing the City Manager or the City Manager's designee to execute a one year non-professional services agreement with two one-year extensions with Dominguez Landscape for the maintenance of the 21st Avenue Streetscapes area for a total amount of the three-year agreement not-to-exceed \$144,676.

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

**13. Consultant Drafting Services – Approve Supplemental Agreement No. 2**

Report # 2014-00209

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0069** 1) approving Supplemental Agreement No. 2 with Mark Thomas and Company in an amount not to exceed \$73,440; 2) ratifying Supplemental Agreement No. 1 with Mark Thomas and Company; and 3) resetting the City Manager's authority for Agreement No. 2013-0726 with Mark Thomas and Company.

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

**Public Hearings**

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

**14. General Plan Annual Report (Noticed 03/20/2014)**

Report # 2014-00050 **Estimated Time: 15 minutes** (Actual Time: 25 minutes)

**Location:** Citywide

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

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

**Absent:** Member Angelique Ashby

Conducted a public hearing with public comment heard from Ron Emslie and Mac Worthy; and 1) reviewed and commented on the General Plan Annual Report; 2) passed **Motion No. 2014-0070** initiating the Community Plan Updates; passed **Resolution No. 2014-0078** changing the Shovel Ready Sites Program from a capital improvement program to multi-year operation projects and establish the Shovel-Ready Sites Program as I21001300; and 3) passed **Motion No. 2014-0071** approving the Long Range Planning Work Plan for Fiscal Year 2014/15.

**Contact:** Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department; Tom Pace, Long Range Planning Manager, (916) 808-6848.

**Discussion Calendar**

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

**15. Gang Violence Prevention (Oral Report)**

Report # 2014-00265 **Estimated Time: 15 minutes** (Actual Time: 42 minutes)

**Location:** Citywide

**Action:** Public comment heard from Ron Emslie, David Jenest, Rhonda Erwin, Rummel Pinzon and Mac Worthy; received and filed.

**Contact:** Samuel D. Somers Jr., Chief of Police, (916) 808-0800, Police Department

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

1. Homelessness
  - a. Sandra Strong
2. Jobs
  - a. Mac Worthy
3. Community
  - a. Rev. Paul
4. Police Issues
  - a. David Jenest
5. Recognizing Bonnie Pannell
  - a. Mike Barnbaum
  - b. Rhonda Erwin

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

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

**Adjourned** – 8:07 p.m.

**CITY COUNCIL**

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**DRAFT Minutes**  
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# DRAFT MINUTES

**Tuesday, April 8, 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, April 8, 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 (departed 6:40 p.m.) and Mayor Kevin Johnson (departed 6:09 p.m.)

**Pledge of Allegiance**– led by Youth at City Council representative Taylor Buck.

**Closed Session Report** – None.

### **Special Presentations/General Communications**

**a. Recognizing Creek Week**

**Action:** Resolution presented by Member Angelique Ashby

### **Consent Calendar Estimated Time: 5 minutes (Actual Time: 3 Minutes)**

**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

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

#### **1. Confirmation of Board/Commission Nomination**

Report # 2014-00261

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0072** confirming board/commission nomination: 1) Capitol Area Committee – Steven Maviglio and Joshua Divelbiss.

**Contact:** Stephanie Mizuno, Council-Clerk Operations Manager, (916) 808-7171, Office of the City Clerk

**2. Confirmation of Board/Commission Appointments**

Report # 2014-00262

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0073** confirming board/commission appointment(s): 1) Paratransit, Inc. Board of Directors – Scott Leventon (Category B); 2) Preservation Commission – Mark Huck (Category A); and 3) Sacramento City/County Bicycle Advisory Committee - Jonathan Lee (Category A).

**Contact:** Stephanie Mizuno, Council-Clerk Operations Manager, (916) 808-7171, Office of the City Clerk

**3. Designating FirstSouthwest Company as the Municipal (Financial) Advisor on City Debt Financings and Related Dealings**

Report # 2014-00238

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0079** designating FirstSouthwest Company as the Municipal (Financial Advisor) on City debt financings and related dealings and approving a Professional Services Agreement for that purpose.

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

**4. City Auditor's Activity Report for July 2013 to December 2013**

Report # 2014-00227

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0074** accepting the Auditor's Activity Report for July 2013 to December 2013.

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

**5. City Auditor's Recommendation Follow-up Report for the Six Month Period Ending December 31, 2013**

Report # 2014-00228

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0075** accepting the Auditor's Recommendation Follow-up Report for the July 1, 2013 to December 31, 2013.

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

**6. Contract: Landscape Architecture Design Services for American River Parkway Enhancements at Sutter's Landing Park**

Report # 2014-00221

**Location:** District 3

**Action:** Passed **Motion No. 2014-0076** authorizing the City Manager, or City Manager's designee, to enter into a Professional Services Agreement for landscape architecture design services with H.T. Harvey and Associates for the American River Parkway Enhancements at Sutter's Landing Park project (L19167200) in an amount not-to-exceed \$232,340.

**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

**7. Appropriation of Gas Tax Contingency to Maintenance Services Division Operating Budget**

Report # 2014-00239

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0080:** 1) approving the appropriation of \$1,213,000 from Gas Tax (Fund 2002) fund balance to the Fiscal Year (FY) 2013/14 Department of Public Works Maintenance Services Division Operating Budget; and 2) amending the FY13/14 Department of Public Works Maintenance Services Division Operating Budget by replacing \$1,213,000 in Measure A Maintenance (Fund 2026) with Gas Tax (Fund 2002) funds.

**Contact:** Karen Shipley, Support Services Manager (916) 808-3136; Juan Montanez, Operations General Supervisor (916) 808-2254; Jerry Way, Director of Public Works, Department of Public Works

**8. Agreement: Xylem Flygt Pump Equipment and Parts (Two-Thirds Vote Required)**

Report # 2014-00190

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0081** 1) suspending competitive bidding, in the best interests of the City, for the purchase of Flygt pump equipment and parts from Xylem Water Solutions, Inc.; and 2) authorizing the City Manager or the City Manager's designee to execute a Supplies Agreement with Xylem Water Solutions, Inc., to purchase Flygt pump equipment and parts for an amount not-to-exceed \$750,000 over a five-year term, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s).

**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, Operations & Maintenance Superintendent, (916) 808-5173, Department of Utilities

**9. Agreement: Landscape Maintenance Services for Various Department of Utilities Water, Sewer, and Drainage Facilities**

Report # 2014-00188

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0082** 1) rejecting the low bidder, JFD Enterprises, as a non-responsible bidder, based on its unsatisfactory performance on a prior City contract; 2) awarding a non-professional services agreement to Azevedo's Landscape to provide landscape maintenance services for an initial term of one-year with up to four one-year extension options, in an amount not-to-exceed \$382,600 for the maximum five year term; and 3) authorizing the City Manager or the City Manager's designee to approve the one-year extensions.

**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Dave A. Phillips, Operations & Maintenance Superintendent, (916) 808-5652, Department of Utilities

## Public Hearings

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

**10. Sutter Park Neighborhood Project (P12-031)** [Passed for Publication 04/01/2014; Noticed on 03/28/2014; Published on 04/03/2014]

Report # 2014-00191      **Estimated Time: 10 minutes** (Actual Time: 30 minutes)

**Location:** District 3

**Action:**      Moved/Seconded: Member Steve Cohn /Member Darrell Fong

**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 with public comment heard from Joe Livaic, Mac Worthy, David Felderstein, Ellen Cochrane, and Paul Noble, and upon conclusion 1) passed **Resolution No. 2014-0083** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; 2) passed **Resolution No. 2014-0084** amending the General Plan for 19.36 acres from Public/Quasi-Public to Traditional Neighborhood Low Density; 3) passed **Ordinance No. 2014-0008** to rezone 19.36 acres of the site from Hospital (H) to 18.09 acres of Single-Unit or Duplex Dwelling Unit (R-1A PUD), 0.87 acres of Multi-Unit Dwelling (R-3A PUD), and 0.40 acres of Residential Mixed Use (RMX PUD) zones; 4) passed **Resolution No. 2014-0085** establishing the Sutter Park Neighborhood Planned Unit Development Guidelines and Schematic Plan; and 5) passed **Resolution No. 2014-0086** adopting the findings of fact and approving the Sutter Park Neighborhood Tentative Map, Subdivision Modifications, and Site Plan and Design Review.

**Contact:** Evan Compton, Associate Planner, (916) 808-5260; 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”.

**11. City Council Confidentiality Policy**

Report # 2014-00254      **Estimated Time: 15 minutes** (Actual Time: 15 minutes)

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy and Ron Emslie; **continued** a Resolution approving the City Council Confidentiality Policy and repealing Resolution No. 2010-108.

**Contact:** James Sanchez, City Attorney, (916) 808-5346, Office of the City Attorney

**12. U.S. 50 (W-X Freeway) Rehabilitation Project (T15145700): Establish Capital Improvement Project, Approve Cooperative Agreement, and Appropriate Funds**  
Report # 2014-00258      **Estimated Time: 15 minutes** (Actual Time: 25 minutes)  
**Location:** Citywide

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

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

**Absent:**      Member Allen Warren and Mayor Kevin Johnson

Public comment heard from Mac Worthy, passed **Resolution No. 2014-0087** 1) establishing a new Capital Improvement Project for the W-X Freeway Rehabilitation Project (T15145700); 2) approving the Cooperative Agreement between the City of Sacramento and the State of California Department of Transportation; and 3) appropriating \$1,550,000 to the W-X Freeway Rehabilitation Project (T15145700).

**Contact:** Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

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

- |                       |                                        |
|-----------------------|----------------------------------------|
| 1. City Cemetery      | 5. Jobs                                |
| a. Megan Crose        | a. Mac Worthy                          |
| 2. Unresponsive Mayor | 6. Senior Concerns                     |
| a. Joseph Montoya     | a. Bill Grant                          |
| 3. Oak Park           | 7. Police Cover Up                     |
| a. Ron Emslie         | a. Jerry Richardson and Sharon Wallace |
| 4. Capitol Estates    |                                        |
| a. Larry Short        |                                        |
| b. Jo Fleming         |                                        |

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

- 1. Information Requests**
  - a. Angelique Ashby
    1. AB1234 Compliance – reported on her Washington DC trip for Sacramento Area Flood Control Agency
- 2. Board/Commission Appointments**

None.

**Adjourned** - 7:50 p.m.

**CITY COUNCIL**

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, District 2  
Steve Cohn, District 3  
Steve Hansen, District 4  
Jay Schenirer, Vice-Mayor, District 5  
Kevin McCarty, District 6  
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**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  
Public Financing Authority**

**City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor**

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

**Thursday, April 17, 2014  
6:00 p.m.**

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# DRAFT MINUTES

**Thursday, April 17, 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, April 17, 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.

### **Consent Calendar Estimated Time: 5 minutes**

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

**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 Code Amendment: Suspend Title 17 Planting and Irrigation Requirements During Declaration of Water Shortage (Two-Thirds Vote Required)**

[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 # 2014-00287

**Location:** Citywide

**Action:** Passed **Ordinance No. 2014-0009** amending section 13.04.910 of the Sacramento City Code and declaring the ordinance to be an emergency measure to take effect immediately upon adoption.

**Contact:** Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities

- 2. Agreement: Cost Sharing with the Sacramento Area Flood Control Agency (SAFCA) for Lower American River Task Force Meetings**  
Report # 2014-00223  
**Location:** Citywide  
**Action:** Public comment heard from Tim Boyd; passed **Motion No. 2014-0077** authorizing the City Manager, or his designee, to execute an agreement with the Sacramento Area Flood Control Agency (SAFCA) for cost sharing and provision of professional services.  
**Contact:** Kathy Howard, Program Specialist, (916) 808-1995; Tom Gohring, Executive Director, CCOMWP, (916) 808-1998
- 3. Agreements: Purchase of Parcel for Powerhouse Science Center**  
Report # 2014-00242  
**Location:** District 4  
**Action:** Passed **Motion No. 2014-0078** 1) authorizing the City Manager or the City Manager's designee to execute a Purchase and Sales Agreement with Pacific Gas & Electric Company for the acquisition of a 3,485 square foot, unimproved parcel on Jibboom Street for the Powerhouse Science Center Project in an amount not to exceed \$6,000; and 2) authorizing the City Manager or the City Manager's designee to execute a Release Agreement with Pacific Gas & Electric Company in connection with the Purchase and Sale Agreement.  
**Contact:** Rachel Hazlewood, Sr. Project Manager, (916) 808-8645, Economic Development Department
- 4. First Amendment to Lease Agreement: 1007 L Street, Cafe Connection**  
Report # 2014-00222  
**Location:** District 4  
**Action:** Passed **Motion No. 2014-0079** authorizing the City Manager to execute a first amendment to the current lease agreement with Shewkali Rajkumar and Chaitra Prashad for their restaurant, Café Connection located at 1007 L Street in the City's Capitol Parking Garage for payment of arrears.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department; Matt Eierman, Parking Manager, (916) 808-5849, Department of Public Works
- 5. Resolution of Support for the Powerhouse Science Center's IBank Application**  
Report # 2014-00251  
**Location:** District 4  
**Action:** Passed **Resolution No. 2014-0088** of Support for the application of the Powerhouse Science Center to the California Infrastructure and Economic Development Bank (IBank) for an economic expansion loan in the amount of \$25 million for the construction of the relocated and expanded Science Center at 400 Jibboom Street.  
**Contact:** Rachel Hazlewood, Sr. Project Manager, (916) 808-8645, Economic Development Department

- 6. Ordinance Adoption: Exemptions to the Mandatory Containerized Yard Waste Collection Programs** (Passed for Publication 04/01/2014; Published 04/03/2014)  
Report # 2014-00182  
**Location:** Citywide  
**Action:** Passed **Ordinance No. 2014-0010** amending sections 13.10.010 and 13.10.460 relating to exemptions to the mandatory containerized yard waste collection program.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
- 7. 2013 Risk Management Annual Report**  
Report # 2014-00232  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources
- 8. City Auditor's Audit Plan for Fiscal Year 2014/15**  
Report # 2014-00229  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy, passed **Resolution No. 2014-0089** approving the City Auditor's Annual Audit Plan for Fiscal Year 2014/15.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 9. Execution of the Transportation Development Act (TDA) Claim Packet for Fiscal Year 2013/14**  
Report # 2014-00252  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0090** 1) approving the Transportation Development Act claim for reimbursement in the amount of \$308,806 for various bicycle and pedestrian facilities in FY 2013/14; 2) authorizing the City Manager or City Manager's designee to execute and submit the Transportation Development Act claim in the amount of \$308,806 for FY 2013/14 to the Sacramento Area Council of Governments for approval and reimbursement to the Transportation Development Act Fund 2013; and 3) authorizing the City Manager or City Manager's designee to amend the budget in the event that the Transportation Development Act claim amount for FY 2013/14 is actually more or less than the \$308,806 estimate.  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**10. Consent to Assignment Agreement with Collected Works**

Report # 2014-00253

**Location:** 1019 L Street, District 4

**Action:** Passed **Motion No. 2014-0080** authorizing the City Manager to execute an agreement approving the assignment of City Agreement 2011-0642 from Roberta Witkin Gould, owner of Collected Works Gifts, LLS, to Lisa Paskaly, owner of The Chef's Olive Mix, Inc.

**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department; Matt Eiermann, Parking Services Manager (916) 808-5849, Department of Public Works

**11. Supplemental Agreement: InCommunications for Water Conservation Education and Public Outreach**

Report # 2014-00224

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy; passed **Motion No. 2014-0081** authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to Agreement No. 2013-1037 with InCommunications, increasing the budget \$149,975 to a new contract total of \$199,975, to provide additional water conservation outreach and education activities to encourage water savings during the drought.

**Contact:** Dave Brent, Director, (916) 808-1400; Jessica Hess, Media & Communications Specialist, (916) 808-8260, Department of Utilities

**Discussion Calendar**

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

**12. Fight the Bite! Mosquito Control Services Report from Sacramento-Yolo Mosquito & Vector Control District (Oral Report)**

Report # 2014-00234 **Estimated Time: 10 minutes** (Actual Time: 8 minutes)

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Luz Maria Rodriguez, Public Information Officer, (916) 405-2082; Gary Goodman, District Manager, (916) 685-5464, Sacramento-Yolo Mosquito & Vector Control District

**13. Agreement: Community Center Theater Renovation Options (M17100100)**

Report # 2014-00141 **Estimated Time: 90 minutes** (Actual Time: 95 minutes)

**Location:** 1301 L Street, District 4

**Action:** Moved/Seconded: Member Steve Hansen /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.

Public comment heard from Tim Boyd, Chris Worden, Kevin Greene, Richard Lewis, Nina Angele, Tony Giannoni, George Raya, John Kelly, Mac Worthy, and Dennis Neufeld; passed **Motion No. 2014-0082** 1) directing City Manager to proceed with construction documents for both the Basic Option (with added women's restrooms) and for the Enhanced Basic Option (with the south lobby and L Street site work as an alternate bid item); 2) establishing a Mayor's task force to review new theatre options with a preliminary report to the City Council in six months and a final report due within one year; 3) directing City Manager to provide a report by November 1, 2014 with recommendations to improve operations on increasing utilization of the Convention Center/Theater; 4) directing the City Manager to complete the construction documents and report to City Council prior to development of a Guaranteed Maximum Price (GMP) construction contract for City Council consideration; and 5) authorizing the City Treasurer to prepare a financing plan for construction for the City Council's consideration prior to award of the GMP contract.

**Contact:** Fran Halbakken, Asst. to the City Manager, (916) 808-7194, Office of the City Manager

- 14. Ground Lease with North Sacramento CJD, LLC for Chrysler, Jeep, Dodge, KIA Project**  
Report # 2014-00255      **Estimated Time: 10 minutes** (Actual Time: 7 minutes)  
**Location:** District 2

**Action:** Moved/Seconded: Member Kevin McCarty /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.

Public comment heard from Tim Boyd; passed **Resolution No. 2014-0091 as amended** 1) authorizing the City Manager to execute a 25-year ground lease agreement with North Sacramento CJD, LLC for development of a Chrysler, Jeep, Dodge, KIA dealership; and 2) finding that entering into the lease without bidding is in the City's best interest because special circumstances make the use of bidding inappropriate.

**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789; Jim Rinehart, Director, (916) 808-5054, Economic Development Department

**Agreement/Contract Review Only – No Action**

Agreements and/or Contracts are provided for review and will be presented for approval as noted in the recommendation.

**15. (Agreement/Contract for Review and Information) Contract: Wild Rose Park Development (L19187000)**

Report # 2014-00183

**Location:** District 1

**Action:** Reviewed a report 1) approving the transfer of \$150,000 from Park Development Impact Fee (PIF) (Fund 3204) funds to L19187001; 2) approving the construction plans and specifications for Wild Rose Park Development project (L19187001); 3) awarding the contract to Peterson Developments for an amount not to exceed \$2,126,040; 4) authorizing the City Manager or City Manager’s designee to execute the contract with Peterson Developments for an amount not to exceed \$2,126,040; and 5) **continued to April 22, 2014 for approval.**

**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

**16. (Agreement/Contract for Review and Information) Contract: Valley Oak Park Development (L19184000)**

Report # 2014-00185

**Location:** District 1

**Action:** Reviewed a report 1) approving the construction plans and specifications for Valley Oak Park Development (L19184001) project; 2) awarding the contract to Olympic Landscape Construction for an amount not to exceed \$1,868,340; 3) authorizing the City Manager or City Manager’s designee to execute the contract with Olympic Landscape Construction for an amount not to exceed \$1,868,340; and 4) **continued to April 22, 2014 for approval.**

**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

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

- |                    |                     |
|--------------------|---------------------|
| 1. Council Respect | 4. Jobs             |
| a. Tim Boyd        | a. Mac Worthy       |
| 2. UN Report       | 5. Code Enforcement |
| a. Linda Roberts   | a. Bill             |
| b. James Clark     | 6. Mack Road        |
| c. David Andre     | a. Rommel Pinzon    |
| 3. Homeless        |                     |
| a. Rev Paul Sr.    |                     |

## Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**
  - a. Mayor Johnson
    1. Request for Closed Session next week re SPOA Negotiations
2. **Board/Commission Appointments**
  - a. Sacramento County Redevelopment Agency Successor Agency
    1. Dr. Michael Marion Junior (Mayoral Appt)

Adjourned – 7:59 p.m.

**CITY COUNCIL**

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# AGENDA

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**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 6:01 p.m. Tuesday, April 22, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty (arrived at 6:30 p.m.), Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

**Pledge of Allegiance**– led by Youth at City Council representative Andy Vang.

**Closed Session Report – None**

## **Special Presentations/General Communications**

- a. **Recognizing MADD – PowerTalk 21 Day**  
**Action:** Resolution presented by Member Angelique Ashby
- b. **Recognizing Patrick Mulvaney of Mulvaney’s B&L Restaurant**  
**Action:** Resolution presented by Member Steve Hansen
- c. **Recognizing April 26, 2014 as “ReIMAGINE Mack Road Day”**  
**Action:** Presentation made by Jenna Abbot, with Mack Road Property

## **Consent Calendar Estimated Time: 5 minutes (Actual time: 20 minutes)**

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

**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. **(Pass for Publication) McKinley Village Project (P08-086)**

Report # 2014-00291

**Location:** Parcels generally to the North of Union Pacific Railroad, South of Business 80, East of Alhambra Boulevard, and West of Lanatt. Assessor's Parcel Numbers: 001-0170-028; and ingress and egress through 001-0170-009, 001-0170-013, 001-0170-025, 003-0010-003; 003-0050-012, 003-0050-014, 003-0050-016, 003-0061-011; 004-0010-002, and 004-0010-031.

**Action:** Public comment heard from J. Bolton Phillips, Mac Worthy and Tim Boyd; 1) Reviewed a Resolution certifying the an Environmental Impact Report (EIR) and adopting a Mitigation Monitoring Plan; 2) reviewed an Ordinance adopting a Development Agreement; 3) reviewed a Resolution approving the General Plan Amendment of 48.8± acres from Planned Development to Traditional Neighborhood Medium Density Residential; 4) reviewed an Ordinance to Rezone 48.8 acres from Heavy Industrial (M-2) to 46.2 acres of Single-Unit or Duplex Dwelling (R-1A PUD), 1.6 acres of Multi-Unit Dwelling (R-2A PUD), and 1.0 acres of Residential Mixed Use (RMX PUD) zones; 5) reviewed a Resolution establishing the McKinley Village Planned Unit Development (PUD) with associated PUD Guidelines and PUD Schematic Plan; 6) reviewed a Resolution approving the Bikeway Master Plan Amendment to incorporate the bikeway network for the McKinley Village project; 7) reviewed a Resolution approving a Master Parcel Map to subdivide one parcel into eleven large lot parcels on 48.8± acres; a Subdivision Tentative Map to subdivide the site for a residential subdivision, park, and recreation center comprised of 384 parcels on 48.8± acres; a Subdivision Modifications to allow nonstandard street sections; the Site Plan and Design Review for the construction of 312 single-unit dwellings, 24 multi-unit dwellings, and a recreation center; and the Driveway Variances to reduce the width of the proposed driveways from 24 feet to 20 feet for all proposed courts; and 8) passed for publication the Ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on April 29, 2014.

**Contact:** Evan Compton, Associate Planner, (916) 808-5260; Lindsey Alagozian, Senior Planner, (916) 808-2659; Luis Sanchez, AIA, LEED AP, Senior Architect, (916) 808-5957, Community Development Department

2. **Resolution of Support for the B Street Theatre Application to the California Infrastructure and Economic Development Bank**

Report # 2014-00296

**Location:** District 4

**Action:** Public comment heard from Lloyd Levine, Rev. Paul; passed **Resolution No. 2014-0092** of support for the B Street Theatre's application to the California Infrastructure and Economic Development Bank for an economic expansion loan in the amount of \$9.4 million for the construction of a relocated and expanded B Street Theatre at 2710 Capitol Mall.

**Contact:** Leslie Fritzsche, Sr. Development Project Manager, (916) 808-5450, Economic Development Department

- 3. Contract: Wild Rose Park Development (L19187001)** [Reviewed 04/17/2014]  
Report # 2014-00192  
**Location:** District 1  
**Action:** Passed 1) **Resolution No. 2014-0093** approving the transfer of \$150,000 from Park Development Impact Fee (PIF) (Fund 3204) funds to L19187001; and 2) passed **Motion No. 2014-0083** a) approving the construction plans and specifications for Wild Rose Park Development project (L19187001); b) awarding the contract to Peterson Developments for an amount not to exceed \$2,126,040; and c) authorizing the City Manager or City Manager's designee to execute the contract with Peterson Developments for an amount not to exceed \$2,126,040.  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 4. Contract: Valley Oak Park Development (L19184001)** [Reviewed 04/17/2014]  
Report # 2014-00193  
**Location:** District 1  
**Action:** Passed **Motion No. 2014-0084** 1) approving the construction plans and specifications for Valley Oak Park Development (L19184001) project; 2) awarding the contract to Olympic Landscape Construction for an amount not to exceed \$1,868,340; 3) authorizing the City Manager or City Manager's designee to execute the contract with Olympic Landscape Construction for an amount not to exceed \$1,868,340.  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 5. Contract Award: East Del Paso Heights Water Improvements Project (Z14010057)**  
Report # 2014-00257  
**Location:** District 2  
**Action:** Passed **Motion No. 2014-0085** approving the contract plans and specifications for the project and awarding the contract to Navajo Pipelines, Inc., for an amount not to exceed \$919,242.  
**Contact:** Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
- 6. Re-Certification of the Updated Sewer System Management Plan**  
Report # 2014-00250  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0086** re-certifying that the City's updated Sewer System Management Plan (SSMP), for the City's separated sewer collection system, is in compliance with the requirements specified in the Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems (State Water Resources Control Board Order No. 2006-0003).  
**Contact:** Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

7. **Agreements: Lease of Submersible Pumps for Fairbairn Water Treatment Plant, and Emergency Water Service from Sacramento County Water Agency**  
Report # 2014-00216  
**Location:** Districts 3 and 6  
**Action:** Passed **Motion No. 2014-0087** authorizing the City Manager or his designee to sign 1) a lease agreement with Pac Machine Company for the continued lease of submersible pumps and related equipment, for a total amount not-to-exceed \$313,500; and 2) an Emergency Water Service Agreement with the Sacramento County Water Agency.  
**Contact:** Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
8. **Approval of a Cooperative Agreement for Mortgage Credit Certificates with the County of Sacramento**  
Report # 2014-00244  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0094** authorizing the City Manager to execute the Cooperative Agreement between the City of Sacramento and the County of Sacramento for the purpose of issuing Mortgage Credit Certificates (MCCs).  
**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Susan Perry, Supervisor, Portfolio Management and Homeownership, (916) 440-1386, Sacramento Housing and Redevelopment Agency
9. **Housing Trust Fund Annual Report**  
Report # 2014-00245  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Sacramento Housing and Redevelopment Agency
10. **(City Council/Housing Authority) Approval of Housing Trust Fund Construction Loan with Del Paso Homes, Inc. for the Del Paso Nuevo Phase IV Project**  
Report # 2014-00249  
**Location:** District 2  
**Action:** Public comment heard from Tim Boyd ; passed **City Council Resolution No. 2014-0095** a) authorizing the Sacramento Housing and Redevelopment Agency (Agency) to amend its budget and allocate up to \$975,000 in City Housing Trust Funds (HTF) to the project; b) approving a revolving construction loan with Del Paso Homes, Inc. (Developer) for financing Project construction utilizing the \$975,000 of HTF; c) authorizing the Agency to enter into an Owner Participation Agreement (OPA) with Developer; and d) authorizing the Agency to execute all other documents necessary to fulfill the intent of the OPA and proper repayment of the HTF loan; and e) making related findings; and 2) passed **Housing Authority Resolution No. 2014-0004** authorizing the Executive Director or her designee to a) amend the Agency budget to allocate \$975,000 of City Housing Trust Funds to the Project; b) terminate the existing DDA with Del Paso Nuevo LLC and execute a new OPA

with Developer for completion of the project; c) assign the existing land loan note and deed of trust to Sacramento Housing and Redevelopment Agency with the \$370,000 balance then assumed by the Developer; and d) execute all related loan documents in a form approved by Agency Counsel.

**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Sacramento Housing and Redevelopment Agency

**11. (Housing Authority) Approval of Public Housing Medicaid Waiver Demonstration Program and Lease Agreement with Blossom Ridge Home Health Agency for Gibson Oaks Apartments**

Report # 2014-00305

**Location:** Gibson Oaks, 480 Redwood Avenue, District 4

**Action:** Passed **Housing Authority Resolution No. 2014-0005** 1) approving the Public Housing Medicaid Waiver Demonstration Program lease agreement; 2) authorizing the Housing Authority Executive Director to execute a one-year lease with Blossom Ridge Home Health Agency, which will be renewable annually for four additional years at the option of the Housing Authority; 3) authorizing the Housing Authority Executive Director to amend lease renewal to charge rent consistent with Agency Policy and the Medicaid Waiver Program; and 4) making related environmental findings.

**Contact:** MaryLiz Paulson, Assistant Director, Conventional Public Housing, (916) 440-1334, Sacramento Housing and Redevelopment Agency

**12. (Housing Authority/City Council) Authorization and Consent to the Appointment of the Sacramento Housing and Redevelopment Agency Executive Director as the Executive Director of the Regional Human Rights/Fair Housing Commission**

Report # 2014-00327

**Location:** Citywide

**Action:** Passed 1) **Housing Authority Resolution No. 2014-0006** a) consenting to the appointment of the Sacramento Housing and Redevelopment Agency (SHRA) Executive Director to serve as the Executive Director of the Human Rights/Fair Housing Commission to oversee the winding-down of Commission operations, including the authority to pay CalPERS liabilities; and b) consenting to SHRA to execute and carry out the wind-down services for Commission operations, and to amend the SHRA budget accordingly; and 2) **City Council Resolution No. 2014-0096** a) authorizing and consenting to the appointment of the SHRA Executive Director to serve as the Executive Director of the Human Rights/Fair Housing Commission to oversee the winding-down of Commission operations, including the authority to pay CalPERS liabilities; and b) authorizing SHRA to execute a Memorandum of Understanding with the Human Rights/Fair Housing Commission to provide wind-down services for Commission operations.

**Contact:** LaShelle Dozier, Executive Director, (916) 440-1319; Geoffrey Ross, Program Manager, (916) 440-1393, Sacramento Housing and Redevelopment Agency

## Discussion Calendar

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

- 13. Overview and Explanation of Future Council Consideration for the Entertainment and Sports Center**  
Report # 2014-00306      **Estimated Time: 60 minutes (Actual time: 70 minutes)**  
**Location:** Downtown Plaza/District 4  
**Action:** Public comment heard from James Battles, Summer Santich, J. Bolton Phillips, Nissim Lanyadoo, Tim Boyd, Ron Emslie, Pastor Clopton, Rev. Paul, Kasren Redman, Mac Worthy, Russell Rawlings, Mike Barnbaum, LR Roberts, Francisco Garcia, Enriqueta Layne, Chris Rak, Ty Hudson, Lino Pedres; received and filed.  
**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager
- 14. Overview and Explanation of Entertainment and Sports Center Debt Financing Plan**  
Report # 2014-00288      **Estimated Time: 30 minutes (Actual time: 30 minutes)**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

## Agreement/Contract Review Only – No Action Required

Agreements and/or Contracts are provided for review and will be presented for approval as noted in the recommendation.

- 15. (Agreement/Contract for Review and Information)**  
**Amendment No. 2 - Purchase/Cooperative Agreement: FY 2013/14 Citywide Information Technology (IT) Related Goods and Services**  
Report # 2014-00283  
**Location:** Citywide  
**Action:** Reviewed report 1) authorizing the City Manager or his designee to approve an increase in the purchase of IT related goods and/or services from Cisco Systems through the Western States Contracting Alliance (WSCA) Contract 7-11-70-17 by \$600,000 for a new not-to-exceed amount of \$1,600,000; 2) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from EMC through the Western States Contracting Alliance Contract B27161 by \$660,000 for a new not-to-exceed amount of \$1,360,000; 3) authorizing the City Manager or his designee to approve the purchase of IT and Citywide related goods and/or services from Graybar Electric through cooperative agreements MA-IS-13402344 and MA-IS-1040222 with U.S. Communities in an amount not-to-exceed \$110,000; 4) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Anixter, Inc. through cooperative agreement R5136 with The Cooperative Purchasing Network in an amount not-to-exceed \$110,000; 5) authorizing the City Manager or his designee to approve the purchase IT related goods and/or services from Evolve Technology Group as an additional

authorized reseller for Hewlett Packard, with no additional funding at this time; 6) authorizing the City Manager or his designee to issue the required purchase orders for these vendors under the cooperative purchasing agreements for goods and services in a new total amount not-to-exceed \$9,135,000 during Fiscal Year 2013/14; and 7) continued to April 29, 2014, for approval.

**Contact:** Darin Arcolino, IT Manager, (916) 808-0403; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department

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

- |                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>1. Safety Concerns<ul style="list-style-type: none"><li>a. Darrin Lee Milles</li></ul></li><li>2. Federal Rights<ul style="list-style-type: none"><li>a. Reina Flores</li></ul></li><li>3. Real Estate<ul style="list-style-type: none"><li>a. Cynthia Mose</li></ul></li><li>4. Mack Road<ul style="list-style-type: none"><li>a. Rommel Pinzon</li></ul></li></ul> | <ul style="list-style-type: none"><li>5. Miscellaneous<ul style="list-style-type: none"><li>a. Lorraine Brown</li><li>b. David Baumgartner</li></ul></li><li>6. Oak Park<ul style="list-style-type: none"><li>a. Mac Worthy</li></ul></li><li>7. Fix 50<ul style="list-style-type: none"><li>a. Mike Barnbaum</li></ul></li></ul> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### **Council Comments-Ideas, Questions and Meeting/Conference Reports**

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

**Adjourned** – 9:25 p.m. in memory of Lotus Turner

# DRAFT Minutes

## City Council Financing Authority Housing Authority Public Housing Authority

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

### CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, 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

**Tuesday, April 29, 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](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, April 29, 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, April 29, 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 Brenna Pierce.

**Closed Session Report** – None.

### **Special Presentations/General Communications**

- a. **Law Day Resolution - “Why Every Vote Matters”**  
**Action:** Resolution presented by Member Steve Cohn
- b. **Eppie’s Great Race – City Cup**  
**Action:** Recognition given by Member Steve Hansen
- c. **Recognizing Big Day of Giving**  
**Action:** Resolution presented by Member Jay Schenirer

### **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Jay Schenirer /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.

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

**1. Confirmation of Board/Commission Appointment**

Report # 2014-00336

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0088** confirming board/commission appointment to the Oversight Board for Successor Agency to Sacramento County Redevelopment Agency – Dr. Michael Marion, Jr.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442; Stephanie Mizuno, Council-Clerk Operations Manager, (916) 808-7171, Office of the City Clerk

**2. (City Council/Housing Authority) Indemnification Agreement between the Housing Authority of the City of Sacramento and the City of Sacramento**

Report # 2014-00318

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0089** authorizing the City Manager and the Executive Director of the Housing Authority of the City of Sacramento to enter into an indemnification agreement related to the Joint Exercise of Powers Agreement, dated February 25, 2014, that created the Sacramento Public Financing Authority (SPFA).

**Contact:** Janelle Gray, Treasury Manager, (916) 808-8296, Office of the City Treasurer

**3. City's Appraisers and Appraisal Reviewer Consultant Services List**

Report # 2014-00307

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0097** 1) approving an Appraisal and/or Appraisal Reviewer Consultant Services List to provide services for the purpose of Community Facility District and/or Assessment District appraisal(s) prior to the issuance of bonded indebtedness for fiscal years 2014/15 through 2019/20; 2) authorizing the City Treasurer to enter into four Professional Services Agreements, each in an amount not to exceed \$200,000 per consultant, as identified in Exhibit A; and 3) authorizing the City Treasurer to amend the agreements, as needed, to add scope of services.

**Contact:** Janelle Gray, Debt Manager, (916) 808-8296; Brian Wong, Senior Debt Analyst, (916) 808-5811, Office of the City Treasurer

**4. (Pass for Publication) Amendment to the Sacramento City Code amending Section 15.148.815 and adding Section 15.148.965, Relating to Digital Billboards on City-Owned Lands (M14-003) [To Be Considered on May 13, 2014]**

Report # 2014-00295

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance amending Section 15.148.815 and adding Section 15.148.965 to the Sacramento City code, relating to digital billboards on City-owned lands; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c), with the Ordinance to be considered on May 13, 2014.

**Contact:** Sandra Yope, Senior Planner, (916) 808-7158; Joy Patterson, Principal Planner (916) 808-5607, Community Development Department

5. **(Pass for Publication) Entertainment and Sports Center (P13-065)**

[To Be Considered on May 13, 2014]

Report # 2014-00310

**Location:** Districts 1, 2, 3, 4, 7 and 8

**Action:** Public comment heard from Mac Worthy; 1) Reviewed a Resolution certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program, Findings of Fact, and a Statement of Overriding Considerations; 2) reviewed an Ordinance for a Development Agreement between the City of Sacramento and Sacramento Basketball Holdings, LLC; 3) reviewed an Ordinance to establish an Entertainment and Sports Center Special Planning District (ESC SPD); 4) reviewed an Ordinance to rezone parcels out of the Central Business District SPD and into the ESC SPD; 5) reviewed an Ordinance to Rezone four proposed digital billboard sites (Site 1: Interstate-5 at Water Tank, Site 3: Business 80 at Sutter's Landing Park, Site 4: Business 80 at Del Paso Regional Park/Haggin Oaks, and Site 6: Interstate-5 at Bayou Road) to allow the development and operation of digital billboards on City-owned property; 6) reviewed a Resolution for a Water Supply Assessment Report for the ESC project; 7) reviewed a Resolution adopting the findings of fact and approving the Entertainment and Sports Center project, including a Tentative Map, Conditional Use Permits, Site Plan and Design Review with deviations, and Variances; and 8) passed for publication the Ordinance titles as required by Sacramento City Charter section 32(c) to be considered on May 13, 2014.

**Contact:** Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department; Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager

6. **Agreement: Second Amendment to Funderland, Inc. Lease Agreement 2006-0258 (Two-Thirds Vote Required)**

Report # 2014-00312

**Location:** 1350 17th Ave, Land Park, District 4

**Action:** Passed **Resolution No. 2014-0098** a) in the best interest of the City, finding that special circumstances make the use of the bid procedure inappropriate for the lease of property at 1350 17th Avenue (commonly known as Funderland) and suspending competitive bidding for the lease of that property; and b) suspending competitive bidding, in the best interest of the City, for the construction of the Facility Improvements (described in the proposed Second Amendment to City Agreement 2006-0258); and 2) Passed **Motion No. 2014-0090** authorizing the City Manager, or his designee, to execute the Second Amendment to City Agreement 2006-0258 to extend the lease term and make some modifications to the lease, including requiring Funderland, Inc. to make various improvements to the property.

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

**7. Cooperative Purchase Agreement: Replacement Ambulances**

Report # 2014-00272

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0091** 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 \$623,652; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**8. Cooperative Purchase Agreement: E85 Fuel for Fleet Vehicles**

Report # 2014-00276

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0092** 1) approving the use of the State of California cooperative purchase agreement with Hunt & Sons, Inc. (Contract No. 1-10-91-02-A) for the purchase of E85 fuel; 2) increasing the amount not to exceed by \$400,000 for a revised total amount not to exceed \$900,000 through June 30, 2014 or until the contract is no longer available for use; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

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

**9. Amendment No. 2 - Purchase/Cooperative Agreement: FY 2013/14 Citywide Information Technology (IT) Related Goods and Services (Reviewed 4/22/2014)**

Report # 2014-00284

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0093** 1) authorizing the City Manager or his designee to approve an increase in the purchase of IT related goods and/or services from Cisco Systems through the Western States Contracting Alliance (WSCA) Contract 7-11-70-17 by \$600,000 for a new not-to-exceed amount of \$1,600,000; 2) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from EMC through the Western States Contracting Alliance Contract B27161 by \$660,000 for a new not-to-exceed amount of \$1,360,000; 3) authorizing the City Manager or his designee to approve the purchase of IT and Citywide related goods and/or services from Graybar Electric through cooperative agreements MA-IS-13402344 and MA-IS-1040222 with U.S. Communities in an amount not-to-exceed \$110,000; 4) authorizing the City Manager or his designee to approve the purchase of IT related goods and/or services from Anixter, Inc. through cooperative agreement R5136 with The Cooperative Purchasing Network in an amount not-to-exceed \$110,000; 5) authorizing the City Manager or his designee to approve the purchase IT related goods and/or services from Evolve Technology Group as an additional authorized reseller for Hewlett Packard, with no additional funding at this time; and 6) authorizing the City Manager or his designee to issue the required purchase orders for these vendors under the cooperative purchasing agreements for goods and services in a new total amount not-to-exceed \$9,135,000 during Fiscal Year 2013/14.

**Contact:** Darin Arcolino, IT Manager, (916) 808-0403; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department

- 10. Agreement: Design and Construction of Park Improvements for Township 9 Park**  
Report # 2014-00259  
**Location:** District 3  
**Action:** Passed **Resolution No. 2014-0099** 1) establishing a new capital project for Township 9 Park (L19017100); 2) appropriating \$145,450 from the Park Development Impact Fees, Fund 3204, to L19017100; and 3) authorizing the City Manager or City Manager's designee to execute an Agreement with Capitol Station 65, LLC for the Design and Construction of Park Improvements for Township 9 Park and Park Development Impact Fee Waivers in the Township 9 Development.  
**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation
- 11. Speed Limits on Various Streets and Rescinding Resolution No. 2013-0326**  
Report # 2014-00077  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0100** re-establishing and reducing speed limits on various streets and rescind Resolution No. 2013-0326.  
**Contact:** Zarah Lacson, Assistant Civil Engineer, (916) 808-8494; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 12. Annual Report on Residential Hotels**  
Report # 2014-00246  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Sacramento Housing and Redevelopment Agency

### **Public Hearings**

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

- 13. Marshall Hotel Withdrawal, Conversion Certificate and Replacement Housing Plan**  
(Noticed 03/18/2014)  
Report # 2014-00248      **Estimated Time: 20 minutes**  
**Location:** 1122 7th Street, District 4
- 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, and Mayor Kevin Johnson

Conducted a Public Hearing with public comment heard from Tamie Dramer, Chris Worden, and Tim Boyd; and upon conclusion passed **Resolution No. 2014-0101** approving the Certificate and the Replacement Housing Plan for the Marshall Hotel.

**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Sacramento Housing and Redevelopment Agency

**14. McKinley Village Project (P08-086)** [Passed for Publication 04/22/2014; Noticed 04/18/2014; Published 04/24/2014]

Report # 2014-00292      **Estimated Time: 120 minutes**

**Location:** Parcels generally to the North of Union Pacific Railroad, South of Business 80, East of Alhambra Boulevard, and West of Lanatt, District 3

**Action:** Moved/Seconded: Member Steve Hansen /Member Jay Schenirer

**Yes:** Members Darrell Fong, Steve Hansen, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

**No:** Members Angelique Ashby, Steve Cohn and Kevin McCarty.

Conducted a public hearing with public comment heard from Larry Greene, Maurice Reed, Kevin Greene, Karah Tovar, Michael Fox, Gregg Lukenbill, Jim Brown, Lisa Oliellate, Rosalon VanBuren, Robert Reid, Lorna Westrick, Tony Ingoglia, Jan Burch, Chris Worden, Catherine Taylor, Nikki Paschal, Andonia Cakouros, Alice Perez, Bob Chase, Josh Pane, Jill Shortley, Hime Tosces, Doyle Radford, Mark Chrisler, Eric Garcia, Rob Carrion, Glenn Snyder, Frank Albert, Jesse Reese, Randy Young, Erik Emblem, Tom Griffith, George Raya, Brian Burch, Julian Caneta, George Koufasimis, Sidney Norris, Louis Kaufman, Christina Kockinis, Suzie Johnson, Alberto Torrico, Dave Edwards, Sean Ward, Jude Lamare, Heather Sullivan, Julie Murphy, Deane Dana, Rob Finley, Betsey Weiland, Ellen Cochrane, JoEllen Arnold, Maria Kelly, Michael Murphy, Kristin Rapinac, Paul Noble, Jeff Harris, Claudia Bordin, Richard Lyman, Betty Travis, Tom Bow, Michael Skeltzer, Susan Ballew, Terry Kastanis, Lee Gilmore, Jennifer Cummings, Rebecca Hill, Steve Swindel, Max Mack, Caroline Goddard, Eddie Estabrook, Laura Legrand, Matt Johnson; and upon conclusion passed 1) **Resolution No. 2014-0102** adopting an Environmental Impact Report (EIR) and approving a Mitigation Monitoring Plan; 2) **Ordinance No. 2014-0011 as amended** adopting a Development Agreement; 3) **Resolution No. 2014-0103** approving the General Plan Amendment of 48.8± acres from Planned Development to Traditional Neighborhood Medium Density Residential; 4) **Ordinance No. 2014-0012** to Rezone from Heavy Industrial (M-2) to Single-Unit or Duplex Dwelling (R-1A PUD), Multi-Unit Dwelling (R-2A PUD), and Residential Mixed Use (RMX PUD) zones; 5) **Resolution No. 2014-0104** approving the PUD Establishment to create the McKinley Village PUD Guidelines and Schematic Plan; 6) **Resolution No. 2014-0105** approving the Bikeway Master Plan Amendment to incorporate the bikeway network for the McKinley Village project; 7) **Resolution No. 2014-0106 as amended** approving a Master Parcel Map to subdivide one parcel into twelve large lot parcels on 48.8± acres; a Subdivision Tentative Map to subdivide the site for a residential subdivision, park, and

recreation center comprised of 384 parcels on 48.8± acres; a Subdivision Modifications to allow nonstandard street sections; the Site Plan and Design Review for the construction of 312 single-unit dwellings, 24 multi-unit dwellings, and a recreation center; and the Driveway Variances to reduce the width of the proposed driveways from 24 feet to 20 feet for all proposed courts; 8) passed **Motion No. 2014-0094** to include the half street closure at 28<sup>th</sup> Street and C Street is approved with the McKinley Village Project and directed the city manager to a) work with Midtown residents to finalize and implement the Traffic Calming Plan for the area west of the Capital City Freeway, with primary emphasis on traffic calming measures along C Street and 28<sup>th</sup> Street; b) create a CIP for the Alhambra Tunnel Project; c) require pedestrian improvements, including sidewalk, gutter, and lighting on both sides of 28<sup>th</sup> Street between A Street and B Street; d) work with UP to reduce or eliminate train idling that blocks the 28<sup>th</sup> Street overcrossing; e) remove the Sutter's Landing Connector from the General Plan at the next major update; f) remaining PIF or Quimby fees go to Sutter's Landing Park.

**Contact:** Evan Compton, Associate Planner (916) 808-5260; Lindsey Alagozian, Senior Planner (916) 808-2659; Luis Sanchez, AIA, LEED AP, Senior Architect (916) 808-5957;

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

1. Race Issues
  - a. Mac Worthy

### **Council Comments-Ideas, Questions and Meeting/Conference Reports**

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

**Adjourned** – 11:35 p.m.

# Special Meeting DRAFT Minutes

## City Council Redevelopment Agency Successor Agency

City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor

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

### CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, 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

**Tuesday, April 29, 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](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

# SPECIAL MEETING DRAFT MINUTES

**Tuesday, April 29, 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 of the Redevelopment Successor Agency called to order in concurrence with the City Council, Financing Authority, Housing Authority and Public Housing Authority meeting by Mayor Kevin Johnson at 6:00 p.m. Tuesday, April 29, 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 Allen Warren

**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.

- (City Council/Redevelopment Agency Successor Agency) Transfer of Government Purpose Assets to the City of Sacramento**  
Report # 2014-00268  
**Location:** Citywide  
**Action:** Passed **Redevelopment Agency Successor Agency (RASA) Resolution No. 2014-0002** authorizing RASA to transfer Department of Finance approved government purpose assets to the City of Sacramento; and 2) passed **City Council Resolution No. 2014-0107** accepting the transfer of Department of Finance approved government purpose assets.  
**Contact:** Leslie Fritzsche, Sr. Development Project Manager, (916) 808-7223, Economic Development Department

2. **(City Council/Redevelopment Agency Successor Agency) Appropriation of Funds and of Award Contract: 3rd Avenue & Broadway Urban Plaza Project**

Report # 2014-00233

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

**Action:** Passed **Redevelopment Agency Successor Agency (RASA) Resolution No. 2014-0003** a) appropriating an additional \$52,000 in Oak Park Redevelopment Bond Funds for the 3rd Avenue & Broadway Urban Plaza Project; b) making findings regarding the project benefits; and c) authorizing the execution of the First Amendment to the Individual Project Agreement with the City for the project to increase the amount of funding by \$52,000, and 2) passed **City Council Resolution No. 2014-0108** a) awarding the construction contract to Abide Builders for an amount not to exceed \$247,694; b) authorizing the execution of the First Amendment to the Individual Project Agreement with the Redevelopment Agency Successor Agency for the project to increase the amount of funding by \$52,000; c) appropriating \$52,000 (Fund 8316) in additional Oak Park Redevelopment Bond Funds for the 3rd Avenue & Broadway Urban Plaza Project (T15036100); and c) making findings regarding the project benefits and need for use of Agency funds for the project.

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

**Adjourned** concurrently with the City Council, Financing Authority, Housing Authority and Public Housing Authority meeting at 11:35 p.m.