

Meeting Date: 8/19/2014

Report Type: Consent

Report ID: 2014-00636

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated May 8, May 13, May 20, and May 27, 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-May 8, 2014 DRAFT Minutes

3-May 13, 2014 DRAFT Minutes

4-May 20, 2014 DRAFT Minutes

5-May 27, 2014 DRAFT Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 8/11/2014 12:07:46 PM

Description/Analysis

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

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent 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 Financing Authority**

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

**Thursday, May 8, 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).

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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.

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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

Thursday, May 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 Pro Tem Angelique Ashby 6:05 p.m. Thursday, May 8, 2014 at the Sacramento City Hall Council Chamber.

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

Members Absent: Jay Schenirer and Mayor Kevin Johnson

Pledge of Allegiance– led by Patti Kleinknecht.

Special Presentations/General Communications

- a. **Presentation of Pink Boulevard**
Action: Resolution presented by Member Steve Cohn

- b. **Recognizing May 11 – 17, 2014 as Women’s Lung Health Week**
Action: Resolution presented by Member Steve Hansen

Consent Calendar Estimated Time: 5 minutes

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

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

Absent: Member Jay Schenirer and Mayor Kevin Johnson

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

1. Subpoena to Pacific Gas & Electric for Business Records

Report # 2014-00269

Location: Citywide

Action: Public comment heard from L.E. Bell and Mac Worthy; passed **Resolution No. 2014-0109** authorizing the City Attorney to issue a subpoena to Pacific Gas & Electric (PG&E) requiring the production of business records necessary for an audit of Utility User Tax.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

2. Cooperative Purchase Agreement: Sewer Pipe Trucks and Easement Machine

Report # 2014-00273

Location: Citywide

Action: Passed **Motion No. 2014-0095** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with: a) Chastang Ford (Contract No. HT11-12) for the purchase of two Ford F550 chassis not to exceed \$87,753; and b) Texas Underground, Inc. (Contract No. SC01-12) for the purchase of two sewer pipe maintenance bodies and one sidekick easement machine not to exceed \$274,038; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

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

3. Cooperative Purchase Agreement: Semi-Tractor

Report # 2014-00274

Location: Citywide

Action: Passed **Motion No. 2014-0096** 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with National Auto Fleet Group (Contract No. 102811) for the purchase of one semi-tractor not to exceed \$144,225; 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

4. Cooperative Purchase Agreement: Knuckleboom Loader

Report # 2014-00275

Location: Citywide

Action: Passed **Motion No. 2014-0097:** 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with Peterson Industries (Contract No. 070313) for the purchase of one knuckleboom loader in an amount not to exceed \$156,073; 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

5. Contract: McKinley Park Playground Area Restroom (L19137500)

Report # 2014-00299

Location: District 3

Action: Public comment heard from Tim Boyd: passed 1) **Resolution No. 2014-0110** approving the transfer of \$125,000 from Park Development Impact Fee (Fund 3204) to L19137500; and 2) passed **Motion No. 2014-0098:** a) approving the construction plans and specifications for McKinley Park Playground Area Restroom project (L19137500); b) awarding the contract to Sierra Valley Construction for an amount not to exceed \$139,869; and c) authorizing the City Manager or City Manager's designee to execute the contract with Sierra Valley Construction for an amount not to exceed \$139,869.

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

6. Purchase Agreement: Playground Loose-Fill Surface Material

Report # 2014-00237

Location: Citywide

Action: Passed **Motion No. 2014-0099:** 1) awarding a one-year contract to Applied Landscape Materials, Inc. for the purchase of loose-fill surface material in an amount not to exceed \$137,360; 2) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not to exceed \$433,100 for the potential three-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

Public Hearings

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

7. FY2014/15 Citywide Fees and Charges Update (Noticed 04/24/2014)

Report # 2014-00195 **Estimated Time: 25 minutes** (Actual Time: 5 minutes)

Location: Citywide

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

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

Absent: Member Jay Schenirer and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed **Resolution No. 2014-0111:** 1) amending the City's Fee and Charge Policy; and 2) approving the Citywide Fee and Charge Adjustments.

Contact: Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager (916) 808-5574; Jason Bader, Principal Management Analyst, (916) 808-5817, Department of Finance

Discussion Calendar

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

8. FY2014/15 Proposed Budget Overview

Report # 2014-00194 **Estimated Time: 60 minutes** (Actual Time: 33 minutes)

Location: Citywide

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

Contact: John F. Shirey, City Manager, (916) 808-7213, Office of the City Manager; Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

9. FY2014/15 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention and Cultural Services; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities

Report # 2014-00199 **Estimated Time: 60 minutes** (Actual Time: 8 minutes)

Location: Citywide

Action: Received and filed.

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

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.

10. (Agreement/Contract for Review and Information) Uniformed Unarmed Security Guard Services

Report # 2014-00116

Location: Citywide

Action: Public comment heard from Dan Muller and Chris McCandless; reviewed a report a) authorizing the City Manager or the City Manager’s designee to execute a contract with National Security Industries & Services (“National”), as the lowest responsible and responsive bidder, for one year with four one-year renewal options for uniformed unarmed security guard services in a total amount not to exceed \$12,917,447; b) authorizing the City Manager or the City Manager’s designee to execute the contract and renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year; and c) continue to May 13, 2014, for approval.

Contact: Katherine Robbins, Procurement Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

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

1. Homeless
 - a. Sandra Strong
2. Bike Lanes
 - a. Virginia Smith
3. Miscellaneous Issues
 - a. Lorraine Brown
4. Fluoride
 - a. Nathan Sweem
 - b. Chad Taylor
5. Jobs
 - a. Mac Worthy
6. Fire on 8th Avenue
 - a. Ron Yokley
7. Community Facility Concerns
 - a. Debra Cummings
 - b. Christine Jefferson
 - c. Greg Jefferson

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Adjourned – 7:59 p.m.

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DRAFT Minutes

City Council Financing Authority Housing Authority Public Financing Authority

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Tuesday, May 13, 2014
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DRAFT MINUTES

Tuesday, May 13, 2014

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Vice Mayor Jay Schenirer 6:00 p.m. Tuesday, May 13, 2014 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson

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

Closed Session Report – None.

Special Presentations/General Communications

- a. **Certificate of Welcome to International Exchange Students**
Action: Resolution presented by Member Angelique Ashby
- b. **County Fair**
Action: Presentation given by Jim Vietheer
- c. **Recognizing Louie's Restaurant**
Action: Resolution presented by Member Kevin McCarty

Consent Calendar Estimated Time: 5 minutes (Actual Time: 7 minutes)

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

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

Absent: Mayor Kevin Johnson

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

- 1. March 2014 Monthly Investment Transaction Report**
Report # 2014-00285
Location: Citywide
Action: Received and filed.
Contact: John Colville, Senior Investment Officer, (916) 808-8297, Office of the City Treasurer
- 2. Grant Funding: Application and Cooperative Agreement with United States Bureau of Reclamation for the Lower American River Salmonid Spawning and Rearing Habitat Restoration Project for Fiscal Years 2014/15 through 2019/20**
Report # 2014-00293
Location: Citywide
Action: Passed **Resolution No. 2014-0112** authorizing the City Manager, or his designee, to 1) apply for U.S. Bureau of Reclamation (USBOR) Central Valley Project Improvement Act Title XXXIV [CVPIA §3406(b)(13)] funding for Fiscal Years 2014/15 through 2019/20, for up to the maximum amount of \$5,777,000, for the Lower American River Salmonid Spawning and Rearing Habitat Restoration Project (Project); 2) sign the Cooperative Agreement with USBOR and any subsequent modifications if funding is awarded; and 3) establish an operating grant for the Project, including revenue and expenditure budgets, for the amount awarded.
Contact: Tom Gohring, Executive Director, (916) 808-1998, Citywide & Community Support; City-County Office of Metropolitan Water Planning (CCOMWP)
- 3. Sacramento Municipal Utilities District (SMUD) Undergrounding Program Priority List**
Report # 2014-00315
Location: Citywide
Action: Passed **Motion No. 2014-0100** approving the Sacramento Municipal Utilities District (SMUD) Underground Program Ranked Priority List.
Contact: Rachel Hazlewood, Senior Development Project Manager, (916) 808-8645, Economic Development Department
- 4. Neighborhood Lighting District - Initiate Annual Proceedings**
Report # 2014-00085
Location: Districts 2, 5, 6
Action: Passed 1) **Resolution No. 2014-0113** directing filing of Annual Report for Fiscal Year (FY) 2014/15 for the Neighborhood Lighting District; and 2) **Resolution No. 2014-0114** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2014/15 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on June 10, 2014.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

5. **Neighborhood Landscaping District - Initiate Annual Proceedings**

Report # 2014-00086

Location: Districts 2, 5, 6, 7, 8

Action: Passed 1) **Resolution No. 2014-0115** directing filing of Engineer's Annual Report for Fiscal Year FY2014/15 for the Neighborhood Landscaping District; and 2) **Resolution No. 2014-0116** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for FY2014/15 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 10, 2014.

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

6. **(Pass for Publication) Amendments to Sacramento City Code Section 5.136 Relating to Taxicab Regulations**

Report # 2014-00341

Location: Citywide

Action: Reviewed 1) an Ordinance amending and adding various sections of Chapter 5.136 of the Sacramento City Code, relating to taxicabs; 2) a Resolution approving the types of charges and maximum rates for taxicab service; and 3) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on May 27, 2014.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

7. **Agreement: Sutter General Hospital Police Security Services**

Report # 2014-00323

Location: Citywide

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

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

Abstain: Member Angelique Ashby

Absent: Mayor Kevin Johnson

Action: Passed **Resolution No. 2014-0117** 1) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with Sutter General Hospital in an amount not to exceed \$732,238 through December 31, 2015; and 2) authorizing the City Manager, or the City Manager's designee, to establish four Full-Time Equivalent (FTE) Police Officer Positions for the purpose of executing the City's obligation under the agreement with the understanding that these positions will be eliminated if the agreement is cancelled, terminated, or not subsequently renewed for future fiscal years.

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

- 8. Active Transportation Program Call for Projects – Approval of the City’s Project Grant Application List**
Report # 2014-00321
Location: North of Arena Boulevard and east of Truxel Road along East Drain Canal, District 1; North Laguna Creek Bike Path between Center Parkway and Bruceville Road, District 8; Bicycle Parking, Citywide; Front Street Bike Lanes, District 4; El Camino Avenue Sidewalk between Evergreen Street and Clay Street, District 2.
Action: Passed **Motion No. 2014-0101** approving the submission of grant applications to the Active Transportation Program Cycle One call for projects for state and federal funding.
Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 9. Lease Agreement with the California State Lands Commission for Maintenance Dredging of Sacramento Marina and Miller Park Boat Launch Ramp**
Report # 2014-00339
Location: Sacramento Marina and Miller Park Boat Launch, District 4
Action: Passed **Resolution No. 2014-0118** authorizing the City Manager to execute a ten-year agreement with the California State Lands Commission for authorization for the City to conduct maintenance dredging at the Sacramento Marina and Miller Park Boat Launch Ramp.
Contact: Keith Underwood, Interim Marina Manager, (916) 5712; Jerry Way, Director of Public Works, (916) 808-7100; Department of Public Works
- 10. Pavement Condition Data Collection and Analysis**
Report # 2014-00324
Location: Citywide
Action: Passed **Motion No. 2014-0102** authorizing the City Manager or the City Manager's designee to execute a one-year professional services agreement with Stantec Consulting Services Inc. with two optional one-year extensions to perform pavement condition data collection and analysis for the City’s Pavement Management System for an amount for the first year not to exceed \$102,900, and for all three years not to exceed \$308,700.
Contact: Mark Brown, Program Analyst, (916) 808-2273, Department of Public Works; Juan Montanez, Maintenance Services Manager, (916) 808-2254; Department of Public Works
- 11. Establish Capital Improvements Projects and Appropriate Funds**
Report # 2014-00281
Location: Bell Avenue between Bollenbacher Avenue and Astoria Street, District 2; Power Inn Road between Folsom Boulevard and Fruitridge Road, District 6; Fruitridge Road from Power Inn Road to 65th Street, District 6; HSIP Hybrid Pedestrian Signals, Districts 2, 3, and 5; Carlson Drive between H Street and J Street, District 3; Auburn Boulevard Bridge over Arcade Creek near the intersection with Winding Way, District 2; Meadowview Road near the intersection with 24th Street to the light rail station, District 8.
Action: Passed **Resolution No. 2014-0119** 1) establishing the Bell Avenue Complete Street Project (T15145600), Power Inn Road Complete Street Project (T15145400), the Highway Safety Improvement Program (HSIP) Hybrid Pedestrian Signals Project (T15145100), Carlson

Drive and H Street Improvement Project (T15145800), Auburn Boulevard Bridge Replacement Project (T15145300), and Meadowview Road Streetscape Project (T15145500) as a new Capital Improvement Project; 2) cancelling the 7th Street Extension Tunnel Project (T15098700); and 3) appropriating and transferring funds as detailed in the attached Resolution.

Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

12. Florin Creek Improvement Project: Revocation of Fence Permit (7545 Titian Parkway)

Report # 2014-00297

Location: District 8

Action: Passed **Resolution No. 2014-0120** revoking the revocable permit to fence unused levee right-of-way, granted to Mr. Richard Mayberry by the City Council in 1964.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

13. Agreement: West Yost Associates for Engineering Services for the 9th Street Sewer Improvements, G to L Street Project

Report # 2014-00298

Location: District 4

Action: Passed **Motion No. 2014-0103** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with West Yost Associates for the feasibility study and final design of the 9th Street Sewer Improvements, G to L Street Project (X14010042), in an amount not-to-exceed \$374,242.

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

14. Contract Supplement: Armed Security Patrol for North Area Department of Utilities Facilities (Two-Thirds Vote Required)

Report # 2014-00317

Location: District 1

Action: Passed **Resolution No. 2014-0121** 1) suspending competitive bidding in the best interests of the City, for the continuation of armed security patrol services by Paladin Private Security for the Utilities Department North area facilities; and 2) authorizing the City Manager or the City Manager's designee to sign a contract supplement to contract #2013-0466 with Paladin Private Security, extending the term of the contract for one year, with authorization to approve up to three successive one-year extensions if sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s), provided that the total amount of the contract over the maximum five year term will not exceed \$560,020.

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

15. Agreement: Audiovisual Technology for Operations Control Center

Report # 2014-00197

Location: Citywide

Action: Passed **Motion No. 2014-0104** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Audio Visual Design Group, Inc. to provide audiovisual design, equipment, and installation services in an amount not-to-exceed \$319,224 for the maximum five year term.

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

16. (Housing Authority) Authorization to Execute a Non-Exclusive Agreement for Issuance of Revocable Permit for the 1725/1731 K Street property with New Cingular Wireless PCS

Report # 2014-00175

Location: District 4

Action: Public comment heard from Mac Worthy; passed **Housing Authority Resolution No. 2014-0007** 1) authorizing the Executive Director to execute a non-exclusive Agreement for Issuance of Revocable Permit with New Cingular Wireless PCS (as set forth in Exhibit A) for the installation and servicing of equipment necessary for the provision of mobile voice and data communication services for a term not to exceed five (5) years with the option to extend for four (4) renewable terms of five (5) years each for a possible total of twenty five (25) years at the 1725/1731 K Street, Sacramento, CA property; 2) authorizing the Executive Director to amend the Housing Authority Budget to receive and allocate the first year revenue from the revocable permit of \$21,600 and the three percent (3%) annual increase over the most recent 12 months' payment level received in consideration of the Agreement to 1725/1731 K Street, Sacramento, California for which this Agreement generated revenue. The funds shall be expended from an approved or amended property-level budget, approved by the Executive Director or her designee; and 3) and making other related findings.

Contact: MaryLiz Paulson, Assistant Director of Housing, (916) 449-6302; Cecette Hawkins, Management Analyst, (916) 449-6218

Public Hearings

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

17. Entertainment and Sports Center (Passed for Publication 04/29/2014; Noticed 05/01/2014; Published 05/01/2014)

Report # 2014-00311

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

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

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

Absent: Mayor Kevin Johnson

Continued to May 20, 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

18. **Amendment to Sacramento City Code Section 15.148.815 and Adding Section 15.148.965, Relating to Digital Billboards on City-Owned Lands (M14-003)** [Passed for Publication 04/29/2014; Notice Not Required; Published 05/01/2014]

Report # 2014-00294

Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Continued to May 20, 2014.

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

19. **(City Council/Public Financing Authority) Authorize Issuance and Sale of Lease Revenue Bonds Series 2014 (ESC Project) in an Amount Not to Exceed \$325 Million** (Noticed May 6, 2014)

Report # 2014-00354

Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Continued to May 20, 2014.

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

Discussion Calendar

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

20. **Contract: Uniformed Unarmed Security Guard Services** (Reviewed 05/08/2014)
Report # 2014-00128 **Estimated Time: 10 minutes** (Actual Time: 50 minutes)
Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy, Michael Gevami, Daniel Muller, Yeimi Lopez, Theodres Cashaw, Lino Pedres, Jennifer Dayer; passed **Motion No. 2014-0105 1)** rejecting all bids, 2) directing City Manager to extend the current contract to November 1, 2014, rebid, and return to Council, if necessary, prior to the bid issuance.

Contact: Katherine Robbins, Procurement Analyst, (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

Agreement/Contract Review

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

21. **(Agreement/Contract for Review and Information) Supplemental Agreement No. 3: Landfill General Engineering Technical Support Services**

Report # 2014-00289

Location: 20 28th Street, District 3

Action: 1) Reviewed a report authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 3 to City Agreement No. 2009-0670 with SCS Engineers for landfill general engineering technical support services in an amount not to exceed \$496,485 for a revised total contract amount not to exceed \$1,181,840, and extend the agreement term to May 31, 2017; and 2) continued to May 27, 2014 for approval.

Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

22. **(Agreement/Contract for Review and Information) Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000) – Review Change Order, Agreements and Appropriation and Transfer of Funds Project (T15018000)**

Report # 2014-00156

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

Action: Reviewed a report 1) authorizing the City Manager or his designee to execute Change Order No. 8 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$2,961,432 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying Change Order No. 7 to City Agreement No. 2013-0023 with Teichert Construction; 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0023; 4) authorizing the City Manager to execute the First Amendment to the Agreement between City and M&H Realty Partners VI, L.P. in the amount of \$4,400,000; 5) authorizing the City Manager to execute the Agreement between the City and SMUD in the amount of \$287,827; 6) appropriating \$4,400,000 (Fund 3702) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 7) transferring \$2,000,000 (\$1M Fund 2001 and \$1M Fund 2007) from the State and Federal Grant Match Project (T15007200) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); and 8) continued to May 20, 2014 for approval.

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

23. (Agreement/Contract for Review and Information) Guy West Bridge Rehabilitation Project (K15105000)

Report # 2014-00322

Location: The Guy West Bridge spans the American River between California State University Sacramento and University Avenue in the Campus Commons Community. The bridge is located in Council Districts 3 and 6.

Action: Reviewed report 1) approving the Plans and Specifications for the Guy West Bridge Rehabilitation Project (K15105000); 2) awarding a construction contract to F.D. Thomas Inc. in an amount not to exceed \$1,531,875; and 3) continued to May 20, 2014, for approval.

Contact: Ricky Chuck, Associate Engineer, (916) 808-5050, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

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

- | | |
|------------------|-------------------------|
| 1. Oak Park | 5. Senior Housing |
| a. Ron Emslie | a. Steven Wolcott |
| 2. Police Issues | b. Robert Owen |
| a. Reina Florez | c. Barbara Garnier |
| 3. Contracts | 6. Wildlife Care Assoc. |
| a. Mac Worthy | a. Lynda Zucca |
| 4. Homeless | |
| a. Jenn Rogar | |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None

2. Board/Commission Appointments

- a. Civil Service Board
 1. Christina Rojas-Appleton
 2. Jamey Matalka
- b. Housing Code Advisory & Appeals Board
 1. Irina Kachagin
 2. Verne Gore
- c. Sacramento Heritage, Inc. Board of Directors
 1. Ellen B. McCormick
- d. Community Racial Profiling Commission
 1. Darryl Lucien
 2. Glynis Wood-Alberts

SUPPLEMENTAL AGENDA

The following items were added to the May 13, 2014 regular meeting Council agenda.

Entertainment and Sports Center Agreements and Documents for Review – No Action Required

These Agreements and Documents are provided for review and are to be considered on **May 20, 2014**.

Items 24 and 25 below are placed on the City's website in compliance with Council Rule of Procedure 7.E.2.d 10 day review requirement. Items 26 and 27 are provided for additional review.

The final versions to be approved by City Council on May 20 will be posted on or before May 15

24. Entertainment and Sports Center Terms and Agreements

Report # 2014-00346

Location: Downtown Plaza, District 4

Contact: John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager

Action: Received and filed.

25. (City Council/Public Financing Authority) Authorize Issuance and Sale of Lease Revenue Bonds Series 2014 (ESC Project) in an Amount Not to Exceed \$325 Million

Report # 2014-00354

Location: Citywide

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

Action: Received and filed.

26. Entertainment and Sports Center Planning Entitlements (Passed for Publication 04/29/2014; Noticed 05/01/2014; Published 05/01/2014)

Report # 2014-00311

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

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

Action: Received and filed.

27. **Amendment to Sacramento City Code Section 15.148.815 and Adding Section 15.148.965, Relating to Digital Billboards on City-Owned Lands (M14-003) [Passed for Publication 04/29/2014; Notice Not Required; Published 05/01/2014]**

Report # 2014-00294

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

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

Action: Received and filed.

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
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 Financing Authority

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

Tuesday, May 20, 2014
6:00 p.m.

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

DRAFT MINUTES

Tuesday, May 20, 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, May 20, 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 Taylor Buck.

Closed Session Report – None

Special Presentations/General Communications

a. Recognizing National Public Works Week

Action: Withdrawn

b. Recognizing Bike Month

Action: Withdrawn

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

Action: Moved/Seconded: Member Jay Schenirer /Member Bonnie Pannell

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

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

- 1. Second Response to the Findings and Recommendations of the Sacramento Grand Jury Report - Ballot Arguments - November 2012 Elections**
Report # 2014-00308
Location: Citywide
Action: Passed **Motion No. 2014-0106** 1) approving the City Council's second responses to the findings and recommendations contained in the 2012-13 Sacramento County Grand Jury Report regarding the Ballot Arguments-November 2012 Elections, 2) directing the City Attorney to amend City Code Section 1.16.070, bypass Law and Legislation Committee and return the Ordinance to City Council for adoption; and 3) directing the City Clerk to submit the initial and second responses on behalf of the Mayor and City Council.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk; James Sanchez, City Attorney, (916) 808-5346
- 2. City Council Confidentiality Policy**
Report # 2014-00254
Location: Citywide
Action: Passed **Resolution No. 2014-0122** 1) approving the City Council Confidentiality Policy; and 2) repealing Resolution No. 2010-108.
Contact: James Sanchez, City Attorney, (916) 808-5346, Office of the City Attorney
- 3. Agreement for Digital Communication Management**
Report # 2014-00383
Location: Citywide
Action: Passed **Motion No. 2014-0107** authorizing the City Manager to enter into a one year agreement with four, one-year options with GovDelivery for an amount not to exceed \$170,049.
Contact: Amy Williams, Communications and Media Manager, (916) 808-5014, Office of the City Manager
- 4. (Pass For Publication) 2031 3rd Street Rezone**
Report # 2014-00277
Location: District 4
Action: 1) Reviewed a) a Resolution determining the 2031 3rd Street Rezone project exempt from review under the California Environmental Quality Act, b) an Ordinance rezoning approximately 0.07 acres from the Multi-Unit (R-3A) Zone to the General Commercial (C-2) Zone, and c) a Site Plan and Design Review for deviations to the outdoor open space standards for residential units; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on May 27, 2014.
Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

- 5. Initiate Formation Proceedings for Curtis Park Village Community Facilities District (CFD) No. 2014-02 (Improvements)**
Report # 2014-00212
Location: District 5
Action: Passed 1) **Resolution No. 2014-0123** approving the Agreement for Bond Counsel Services; 2) **Resolution of Intention No. 2014-0124** to establish the CFD, levy a special tax, approve the boundary map, and set the public hearing date for June 24, 2014; and 3) a **Resolution of Intention No. 2014-0135** to incur bonded indebtedness.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 6. River District Property and Business Improvement District (PBID) No. 2014-01: Resolution of Intention to Renew**
Report # 2014-00087
Location: Districts 3 and 4
Action: Passed **Resolution of Intention No. 2014-0125** to Renew the River District Property and Business Improvement District (PBID) No. 2014-01 and set a time and place of Public Hearing for July 15, 2014.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 7. Supplemental Agreement No. 3: Landfill General Engineering Technical Support Services (Reviewed 05/13/2014)**
Report # 2014-00290
Location: 20 28th Street, District 3
Action: Passed **Motion No. 2014-0108** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2009-0670 with SCS Engineers for general engineering technical support services for the 28th Street Landfill, Dellar Landfill, and Old Elvas Landfill for an amount not to exceed \$1,181,840 and extend the agreement term to May 31, 2017.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
- 8. City Auditor's Audit of City Inventory Systems – Part 1 of 2**
Report # 2014-00376
Location: Citywide
Action: Passed **Motion No. 2014-0109** approving the City Auditor's Audit of City Inventory Systems – Part 1 of 2.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

9. **Special Events Management Agreement for Cesar Chavez Plaza and St. Rose of Lima Parks**
Report # 2014-00313
Location: District 4
Action: Passed **Motion No. 2014-0110** authorizing the City Manager or the City Manager's designee to renew the Special Events Management Agreement with the Downtown Partnership for Cesar Chavez Plaza and St. Rose of Lima Parks.
Contact: Teresa Jackson, General Recreation Supervisor, (916) 808-3818; Vincene Jones, Neighborhood Services Manager, (916) 808-5072, Department of Parks and Recreation
10. **Guy West Bridge Rehabilitation Project (K15105000) – Contract Award**
(Reviewed 05/13/2014)
Report # 2014-00338
Location: The Guy West Bridge spans the American River between California State University Sacramento and University Avenue in the Campus Commons community. The bridge is located in Council Districts 3 and 6.
Action: Passed **Motion No. 2014-0111** 1) approving the Plans and Specifications for the Guy West Bridge Rehabilitation Project (K15105000); and 2) awarding a construction contract to F.D. Thomas Inc. in an amount not to exceed \$1,531,875.
Contact: Ricky Chuck, Associate Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
11. **Contract and Agreements: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)** (Reviewed 05/13/2014)
Report # 2014-00157
Location: Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8
Action: Passed **Resolution No. 2014-0126** 1) authorizing the City Manager or his designee to execute Change Order No. 8 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$2,961,432 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying Change Order No. 7 to City Agreement No. 2013-0023 with Teichert Construction; 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0023; 4) authorizing the City Manager to execute the First Amendment to the Agreement between City and M&H Realty Partners VI, L.P. in the amount of \$4,400,000; 5) authorizing the City Manager to execute the Agreement between the City and SMUD in the amount of \$287,827; 6) appropriating \$4,400,000 (Fund 3702) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); and 7) transferring \$2,000,000 (\$1M Fund 2001 and \$1M Fund 2007) from the State and Federal Grant Match Project (T15007200) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000).
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 12. Agreement: Engineering Services for East Sacramento Water Main Replacement Phase 3 Project**
Report # 2014-00329
Location: District 3
Action: Passed **Motion No. 2014-0112** authorizing the City Manager or his designee to execute a Professional Services Agreement with West Yost Associates to provide design and project management services for the Project in an amount not to exceed \$600,000.
Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
- 13. Agreement: Delegation of Notice of Violation Authority for Levee Encroachments Where City is Local Maintaining Agency**
Report # 2014-00333
Location: Citywide
Action: Passed **Motion No. 2014-0113** authorizing the City Manager or his designee to: 1) sign an agreement with the Central Valley Flood Protection Board delegating the Department of Utilities authority to issue Notices of Violation, on behalf of the Board, for encroachments that violate State law or regulation on facilities of the State Plan of Flood Control for which the City is the local maintaining agency; and 2) issue a written notice of revocation as provided in the agreement, if deemed necessary.
Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

Public Hearings

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

Items 14-18 were heard jointly. The following provided public comment on these items: Opposed were Steven Bourasa, Jeff Harris, Delphine Cathcart, J Bolton Phillips, James Cathcart, Jeanie Keltner, Kevin Coyle, Chris Rufer, Lina Braunstein, Oscar Paz, Margarita Altamirano, Gerre Buehler, Jeffrey Anderson, Patrich Soluri, Ron Emslie, Russell Rawlings, Sarah Foster, Dennis Neufeld, Craig Powell, George Raya, Karen Redman; In favor were Senator Darrell Steinberg, Senator Ted Gaines, Rick Hodgins, Dennis Canevari, Kevin Fippin, Peter Tateishi, Kipp Bluwett, Terry Harvego, Warren Smith, Barbara Rust, Julian Canete, Stan Van Vleck, Christy Black, Scott Syphax, Scott Vandenberg, Carmichael Dave, Bill Camp, Sid Garcia-Heberger, Janie Desmond-Ison, Lino Pedres, Joshua Wood, Mike Barnbaum, David Taylor, Mike Tavares, and Michael Ault

- 14. Entertainment and Sports Center EIR and Planning Entitlements** (Passed for Publication 04/29/2014; Noticed 05/01/2014; Published 05/01/2014; Continued from 05/13/2014)
Report # 2014-00311
Location: Districts 1, 2, 3, 4, 7 and 8

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

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

No: Members Darrell Fong and Kevin McCarty

Conducted a public hearing and upon conclusion 1) passed **Resolution No. 2014-0127** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program, Findings of Fact, and a Statement of Overriding Consideration; 2) passed **Ordinance No. 2014-0013** for a Development Agreement between the City of Sacramento and Sacramento Basketball Holdings, LLC; 3) passed **Ordinance No. 2014-0014** to establish an Entertainment and Sports Center Special Planning District (ESC SPD); 4) passed **Ordinance No. 2014-0015** to rezone parcels out of the Central Business District SPD and into the ESC SPD; 5) passed **Ordinance No. 2014-0016** 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) passed **Resolution No. 2014-0128** for a Water Supply Assessment Report for the ESC project; and 7) passed **Resolution No. 2014-0129** 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.

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

- 15. Amendment to Sacramento City Code Section 15.148.815 and Adding Section 15.148.965, Relating to Digital Billboards on City-Owned Lands (M14-003)**
[Passed for Publication 04/29/2014; Notice Not Required; Published 05/01/2014; Continued from 05/13/2014]
Report # 2014-00294
Location: Citywide

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

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

No: Members Darrell Fong and Kevin McCarty

Conducted a public hearing and upon conclusion passed **Ordinance No. 2014-0017** amending Sacramento City Code Section 15.148.815 and adding section 15.148.965, relating to digital billboards on City-owned lands.

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

16. **(City Council/Public Financing Authority) Entertainment and Sports Center - Authorize Issuance and Sale of Lease Revenue Bonds Series 2014 (ESC Project) in an Amount Not to Exceed \$325 Million** (Noticed 05/06/2014 and 05/14/2014; Continued from 05/13/2014)
Report # 2014-00354
Location: Citywide

Action: Moved/Seconded: Member Bonnie Pannell /Member Jay Schenirer

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

No: Members Darrell Fong and Kevin McCarty

Conducted a public hearing and upon conclusion passed 1) **City Council Resolution No. 2014-0130:** a) authorizing the issuance and sale of Sacramento Public Financing Authority Lease Revenue Bonds in one or more series to finance the City's share of the cost to acquire, design, construct, and equip a multipurpose entertainment-and-sports center; b) approving the forms of related financing documents; c) authorizing the City Treasurer or his designee to approve, execute, and deliver the related financing documents; and d) authorizing certain other actions in connection with the bonds and the financing; 2) **Public Financing Authority Resolution No. 2014-0001:** a) authorizing the issuance and sale of Sacramento Public Financing Authority Lease Revenue Bonds in one or more series to finance the City's share of the cost to acquire, design, construct, and equip a multipurpose entertainment-and-sports center; b) approving the forms of related financing documents; c) authorizing the Treasurer or his designee to approve, execute, and deliver the related financing documents; and d) authorizing certain other actions in connection with the bonds and the financing; and 3) **City Council Resolution No. 2014-0131** establishing revenue and expenditure budgets for the entertainment-and-sports center project and the Sacramento Public Financing Authority Lease Revenue Bonds, Series 2014.

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

Discussion Calendar

17. Entertainment and Sports Center Terms and Agreements

Report # 2014-00346

Location: Downtown Plaza, District 4

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

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

No: Members Darrell Fong and Kevin McCarty

Passed **Motion No. 2014-0114** (two-thirds vote required) waiving Council Rule of Procedure 7.E.2.d, which requires a 10-day public review of agreements with a value of \$1 million or more, for the Arena Finance and Funding Agreement and Master Lease for Digital Billboards.

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

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

No: Members Darrell Fong and Kevin McCarty

Passed 1) **Resolution No. 2014-0132** with direction to the City Manager to return to Council with a report within three months on the Natomas reuse site next steps: a) finding it in the best interest of the City to convey City real property to SBH Downtown LLC, SBH Natomas LLC, SBH Real Estate Group, and SG Downtown LLC without bids; b) finding and determining that special circumstances make the use of a bid procedure inappropriate for the lease of the Entertainment and Sports Center (“ESC”) and the City real property upon which the ESC will be constructed; c) rescinding Resolution 96-921, regarding the approval for financing the construction of a sports facility; d) suspending the application of the City’s Facility Naming Policy (Resolution 2008-112) to the ESC; e) authorizing the City Manager or his designee to execute the following agreements for the development, operation, and financing of the Entertainment and Sports Center: Comprehensive Project Agreement (with Sacramento Basketball Holdings LLC (“SBH”), Sacramento Downtown Arena LLC (“ArenaCo”) and Sacramento Kings Limited Partnership (“TeamCo”)); Arena Design and Construction Agreement (with ArenaCo); Arena Management, Operation, and Lease Agreement (with ArenaCo); Team Non-Relocation Agreement (with TeamCo); Arena Finance and Funding Agreement (with ArenaCo); Property Conveyance Agreement (with SBH Downtown LLC, SBH Natomas LLC, SBH Real Estate Group, and SG Downtown LLC); Arena Parking Management Agreement (with ArenaCo); Agreement for Interim Parking Operations Management (with ArenaCo); Master Lease for Digital Billboards (with Arena Co); and First Amendment to Property Acquisition, Cost, and Indemnity Agreement (with SBH); f) authorizing the City

Manager or his designee to make, execute, and deliver on the City's behalf technical, clerical, and minor amendments to the aforementioned agreements, subject to approval as to form by the City Attorney or his designee; g) authorizing the City Manager to execute and deliver on the City's behalf any and all agreements, certificates, documents, and instruments, including but not limited to escrow agreements, referenced in, or necessary to implement, the aforementioned agreements; h) directing the City Manager and the City Clerk to execute deeds for the conveyance of the real property identified in the Property Conveyance Agreement; 2) **Resolution No. 2014-0133**: a) authorizing the City Manager or his designee to loan on a short-term basis up to a maximum of \$12,000,000 from the City's Risk Management Fund to ArenaCo to pay for application fees, permit fees, and development-impact fees that must be paid to the City or to other governmental entities when obtaining building permits for the ESC project, subject to repayment as set forth in the Arena Finance and Funding Agreement; and b) and authorizing the City Manager or his designee to implement necessary budget adjustments associated with this short-term loan transaction.

Contact: John Dangberg, Assistant City Manager, (916) 808-5704; Desmond Parrington, ESC Project Manager, (916) 808-5044; Office of the City Manager.

18. (City Council/Financing Authority) Entertainment and Sports Center - Deletion of Property from Master Lease Program

Report # 2014-00396

Location: District 4

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

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

No: Members Darrell Fong and Kevin McCarty

Passed 1) **City Council Resolution No. 2014-0134** authorizing the City Treasurer to execute and deliver amendments to the Master Lease Program, thereby removing two properties from the program, and approving certain other actions in connection therewith; and 2) a Sacramento City **Financing Authority Resolution 2014-0001** authorizing the Treasurer to execute and deliver amendments to the Master Lease Program, thereby removing two properties from the program, and approving certain other actions in connection therewith.

Contact: Janelle Gray, Treasury Manager, (916) 808-8296; Damien Charley, Debt Analyst, (916) 808-5517, Office of the Treasurer

Agreement/Contract Review

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

19. **(Agreement/Contract for Review and Information) Agreement: Funding for Powerhouse Science Center**
Report # 2014-00412
Location: 400 Jibboom Street, District 4
Action: Reviewed a report 1) approving the Powerhouse Science Center Funding Agreement; 2) appropriating \$200,000 from the Economic Development Fund Contingency to I06100200; and 3) continued to May 27, 2014 for approval.
Contact: Rachel Hazlewood, Sr. Project Manager, (916) 808-8645, Economic Development Department
20. **(Agreement/Contract for Review and Information) Sacramento Railyards West Tunnel Ramps Access Project – Appropriate and Transfer Funds, Approve First Amendment to the Amended and Restated 6th Street Roadway Project Escrow Agreement, Approve First Amendment to the 5th Street Project Delivery Agreement, Award Contract and Approve Professional Services Agreement**
Report # 2014-00186
Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3
Reviewed report 1) approving the First Amendment to the Amended and Restated 6th Street Roadway Project and Escrow Agreement; 2) approving the First Amendment to the 5th Street Project Delivery Agreement; 3) appropriating \$733,732 (Fund 3703) in federal funds to the Sacramento Intermodal Facility Project (T15029000); 4) transferring \$740,000 (Fund 3702) in escrow account funds from the 6th Street Roadway Project (T15116200) to the Sacramento Intermodal Facility Project (T15029000); 5) appropriating \$88,533 (Fund 3703) in federal funds to the Sacramento Intermodal Facility Project (T15029000) when funding is obligated; 6) reducing the total 5th Street and Railyards Boulevard Project budget by \$100,000 to \$28,800,000; 7) approving Plans and Specifications for the Sacramento Railyards West Tunnel Ramps Access Project; 8) awarding a contract with B&M Builders in an amount not to exceed \$1,334,304; and 9) approving a Professional Services Agreement for construction management with Vali Cooper & Associates in an amount not to exceed \$167,811; 10) continued to May 27, 2014 for approval.
Contact: Tim Mar, Supervising Civil Engineer, (916) 808-7531; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

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

1. Jobs
 - a. Mac Worthy
2. Accessibility Concerns
 - a. Rick Hodgkins

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Adjourned – 10:42 p.m. in memory of Brooks Truitt.

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 Financing Authority**

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

**Tuesday, May 27, 2014
6:00 p.m.**

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

DRAFT MINUTES

Tuesday, May 27, 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, May 27, 2014 at the Sacramento City Hall Council Chamber.

Members Present: 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 Pozin.

Special Presentations/General Communications

- a. **Recognizing May as Bike Month**
Action: Resolution presented by Member Angelique Ashby
- b. **Recognizing Mustard Seed School's 25th Anniversary**
Action: Resolution presented by Member Steve Hansen
- c. **Recognizing California Task Force 7 Urban Search and Rescue Program for Response to the Oso, Washington Mudslide**
Action: Resolution presented by Member Jay Schenirer
- d. **Presentation to Council from Mike Tavares and Mike Barnbaum**
Action: Presented Kings' Jerseys to Mayor and Members

Consent Calendar Estimated Time: 5 minutes

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.

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

1. Confirmation of Board/Commission Appointments

Report # 2014-00421

Location: Citywide

Action: Passed **Motion No. 2014-0115** confirming board/commission appointment(s): 1) Civil Service Board – Cristina Rojas-Appleton and Jamey Matalka; 2) Community Racial Profiling Commission – Darryl Lucien and Glynis Wood-Alberts (Category D); 3) Housing Code Advisory & Appeals Board – Irina Kachagin and Verne Gore (Category A); and 4) Sacramento Heritage, Inc. Board of Directors – Ellen B. McCormick (Category A-2).

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

2. Fiscal Year (FY) 2014/15 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning

Report # 2014-00319

Location: Citywide

Action: Passed **Motion No. 2014-0116** to approve the Fiscal Year 2014/15 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning.

Contact: Tom Gohring, Executive Director, (916) 808-1998, Department of Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

3. Agreements: Cost Sharing Fiscal Year (FY) 2014/15 Sacramento City-County Office of Metropolitan Water Planning

Report # 2014-00320

Location: Citywide

Action: Passed **Motion No. 2014-0117** authorizing the City Manager or the City Manager's designee to execute 1) two interagency cost share agreements to fund the Water Forum Successor Effort, a) with the County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and the San Juan Water District; and b) with the El Dorado County Water Agency; and 2) an interagency cost share agreement to fund the Habitat Management Element with the County of Sacramento.

Contact: Tom Gohring, Executive Director (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

4. Village Garden Landscape Maintenance District - Initiate Proceedings

Report # 2014-00083

Location: District 2

Action: Passed 1) **Resolution No. 2014-0136** directing filing of Annual Report for Fiscal Year (FY) 2014/15; and 2) **Resolution No. 2014-0137** a) approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2014/15; and b) setting a time and place for a Public Hearing on June 17, 2014.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

5. Power Inn Road Maintenance District - Initiate Proceedings

Report # 2014-00084

Location: District 6

Action: Passed 1) **Resolution No. 2014-0138** directing filing of an annual report for Fiscal Year (FY) 2014/15; and 2) **Resolution No. 2014-0139** approving Engineer's Annual Report and intention to order maintenance of improvements for FY2014/15 and setting a time and place for a public hearing on June 17, 2014.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788; Department of Finance

6. Fiscal Year (FY) 2014/15 Finance Districts under City Code 3.128 Annual Report

Report # 2014-00089

Location: District 4

Action: Passed 1) **Resolution No. 2014-0140** adopting the Old Sacramento Maintenance District annual budget and fixing the service fees for FY2014/15; and 2) **Resolution No. 2014-0141** adopting the 12th Street Maintenance District No. 2008-02 annual budget and fixing the service fees for FY2014/15.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

7. Declaration of Official Intent and Agreement with PDC Construction to Reimburse Certain Expenditures from Proceeds of Indebtedness Resulting from the Issuance of Future Bonds for Curtis Park Village

Report # 2014-00330

Location: District 5

Action: Passed 1) **Resolution No. 2014-0142** declaring the intent of the City of Sacramento to reimburse certain expenditures from tax-exempt bonds and; 2) **Resolution No. 2014-0143** authorizing the City Manager to execute an agreement with PDC Construction Company Inc. to reimburse certain development fees from bond proceeds.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance; Brian Wong, Senior Debt Analyst, (916) 808-5811, Office of the Treasurer

8. Natomas Central Community Facilities District No. 2006-02

Report # 2014-00337

Location: District 1

Action: Passed 1) **Resolution No. 2014-0144** appropriating \$1.8 million from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

9. **Contract: Official City Newspaper for Advertising**
Report # 2014-00347
Location: Citywide
Action: Passed **Motion No. 2014-0118** 1) awarding a one-year contract for official advertising services to Metropolitan News Company DBA Sacramento Bulletin, the lowest responsive and responsible bidder, in a total amount not to exceed \$60,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Chris Aguilar, Administrative Technician, (916) 808-5746; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance
10. **Agreement: Third Amended Joint Powers Agreement to Establish, Operate, and Maintain the Sacramento Regional Public Safety Communications Center**
Report # 2014-00263
Location: Citywide
Action: Passed **Motion No. 2014-0119** authorizing the City Manager, or his designee, to execute the Third Amended Joint Powers Agreement to Establish, Operate, and Maintain a Public Safety Communications Center.
Contact: Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department
11. **(Pass for Publication) Ordinance Amendment: Rewards for Reporting Illegal Dumping**
Report # 2014-00230
Location: Citywide
Action: 1) Reviewed an Ordinance amending section 13.10.130 relating to rewards for reporting illegal dumping; and 2) passed for publication the ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be considered on June 5, 2014.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
12. **Agreement Establishing Retiree Health Savings Accounts**
Report # 2014-00403
Location: Citywide
Action: Passed **Motion No. 2014-0120** 1) authorizing the City Manager or designee to establish Retiree Health Savings Accounts for the Sacramento Police Officers Association (SPOA); and 2) approving the Declaration of Trust designating the City of Sacramento as the Trustee.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources

13. Agreement: Labor Relations Consulting Services

Report # 2014-00402

Location: Citywide

Action: **Continued to June 5, 2014** a **Motion** increasing the agreement for consulting services provided by Renne Sloan Holtzman Sakai LLP by \$346,000 to cover on-going labor relations consulting services, resulting in a not-to-exceed contract amount of \$621,000.

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

14. City Auditor's Activity Report for 3rd Quarter of Fiscal Year (FY) 2013/14

Report # 2014-00400

Location: Citywide

Action: Passed **Motion No. 2014-0121** accepting the Auditor's Activity Report for the 3rd quarter of Fiscal Year 2013/14.

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

15. Repeal of Resolution 1943-207 (Japanese Internment)

Report # 2014-00437

Location: Citywide

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

Removed from Consent Calendar by Member Hansen; public comment heard from Efen Guttierrez, Darshan Mindy, Durriya Syed, Amar Shergill; passed **Resolution No. 2014-0145** repealing Resolution 1943-207.

Contact: Steven Hansen, Councilmember District 4, (916) 808-7004

16. Lease Agreement: Mutual Assistance Network for Johnston Community Center

Report # 2014-00304

Location: 231 Eleanor Avenue, District 2

Action: Moved/Seconded: Member Allen Warren /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

Passed **Motion No. 2014-0122** 1) finding that it is in the best interest of the City to continue to lease Johnston Community Center to the non-profit Mutual Assistance Network without competitive bidding, for a monthly rent due to the City of \$1,000, due to the long-term operation and maintenance provided by the Network; and 2) authorizing the City Manager or the City Manager's designee to execute a five-year lease agreement with the Network.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

17. Agreement: Measure U Park Irrigation Design Renovation Project - Phase 2 (L19706000)

Report # 2014-00381

Location: Citywide

Action: Passed **Motion No. 2014-0123** approving the supplemental agreement to the professional services agreement with the HLA Group Landscape Architects & Planners, Inc. for Measure U Park Irrigation Design Renovation Project Phase 2, increasing the total contract not-to-exceed amount from \$99,800 to \$104,000.

Contact: Shannon Brown, Parks Manager, (916) 808-4070, Department of Parks and Recreation

18. Sacramento Police Department Measure U Adjustments

Report # 2014-00404

Location: Citywide

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2014-0146** authorizing the City Manager, or the City Manager's designee, to transfer \$744,000 from Measure U fund balance to the Sacramento Police Department's Fiscal Year (FY) 2013/14 Measure U Multi-year Operating Project (I80110200) for previously approved Police Officer equipment (\$621,000) and patrol vehicles (\$123,000).

Contact: Scott Pettingell, Police Administrative Manager, Fiscal Section, (916) 808-0909, Police Department

19. Sacramento Railyards West Tunnel Ramps Access Project – Appropriate and Transfer Funds, Approve First Amendment to the Amended and Restated 6th Street Roadway Project Escrow Agreement, Approve First Amendment to the 5th Street Project Delivery Agreement, Award Contract and Approve Professional Services Agreement

(Reviewed 05/20/2014)

Report # 2014-00187

Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3

Action: Passed **Resolution No. 2014-0147** 1) approving the First Amendment to the Amended and Restated 6th Street Roadway Project and Escrow Agreement; 2) approving the First Amendment to the 5th Street Project Delivery Agreement; 3) appropriating \$733,732 (Fund 3703) in federal funds to the Sacramento Intermodal Facility Project (T15029000); 4) transferring \$740,000 (Fund 3702) in escrow account funds from the 6th Street Roadway Project (T15116200) to the Sacramento Intermodal Facility Project (T15029000); 5) appropriating \$88,533 (Fund 3703) in federal funds to the Sacramento Intermodal Facility Project (T15029000) when funding is obligated; 6) reducing the total 5th Street and Railyards Boulevard Project budget by \$100,000 to \$28,800,000; 7) approving Plans and Specifications for the Sacramento Railyards West Tunnel Ramps Access Project; 8) awarding a contract with B&M Builders in an amount not to exceed \$1,334,304; and 9) approving a Professional Services Agreement for construction management with Vali Cooper & Associates in an amount not to exceed \$167,811.

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

20. 2014 California Multi-Agency Benchmarking Study (15001111) - Approval of Agreement with MWH Americas Inc.

Report # 2014-00359

Location: Citywide

Action: Passed **Motion No. 2014-0124** authorizing the City Manager to execute a Professional Services Agreement with MWH Americas Inc. in the amount of \$129,500 with a net cost to the City of \$18,500, for a one-year term, with an option to extend the one-year contract for two additional one-year terms.

Contact: Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

21. Parking Enforcement Citation and Arrest Authority

Report # 2014-00382

Location: Citywide

Action: Passed **Resolution No. 2014-0148** granting citation and arrest authority to new Parking Enforcement Officers.

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

Public Hearings

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

22. 2031 3rd Street Rezone

(Passed for Publication 05/20/2014; Noticed 05/16/2014; Published 05/22/2014)

Report # 2014-00334 **Estimated Time: 20 minutes** (Actual Time: 8 minutes)

Location: District 4

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

Conduct a Public Hearing with public comment heard from Ed Clark and Mac Worthy, and upon conclusion pass 1) **Resolution No. 2014-0149** determining the 2031 3rd Street Rezone project exempt from review under the California Environmental Quality Act; 2) **Ordinance No. 2014-0018** rezoning approximately 0.07 acres from the Multi-Unit (R-3A) Zone to the General Commercial (C-2) Zone; and 3) **Resolution No. 2014-0150** approving the Site Plan and Design Review with deviations to the outdoor open space standards for residential units.

Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Community Development Department; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

Discussion Calendar

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

23. **Economic Development Fund Policy and Guidelines**

Report # 2014-00425 **Estimated Time: 20 minutes** (Actual Time: 20 minutes)

Location: Citywide

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

Public comment heard from Mac Worthy; passed **Resolution No. 2014-0151 as amended** 1) approving the Economic Development Fund Policy and Guidelines and 2) authorizing the City Manager or the City Manager’s designee to take such necessary administrative actions and develop such necessary procedures to implement the ED Fund Policy and Guidelines, and 3) the repayment of the \$303,070 loan from the 1012-1022 K Street property will be appropriated to the ED Fund, Fund 2031.

Contact: Jim Rinehart, Director, (916) 808-5054; Melissa Anguiano, Manager, (916) 808-5864, Economic Development Department

24. **(City Council/Financing Authority) Approval of Purchase and Sale Agreement for 921 10th Street**

Report # 2014-00366 **Estimated Time: 10 minutes** (Actual Time: 1 minute)

Location: District 4

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

Passed 1) Sacramento City **Financing Authority Resolution No. 2014-0002** authorizing the City Manager or designee to approve transfer of 921 10th Street from the Sacramento City Financing Authority to the City; and 2) passed **City Council Resolution No. 2014-0152** approving the Purchase and Sale Agreement with Sac Metropolitan, LLC and authorizing the City Manager or his designee to execute the Purchase and Sale Agreement and related documents for the sale.

Contact: Leslie Fritzsche, (916) 808-7223, Economic Development Department

25. **Agreement: Funding for Powerhouse Science Center** (Reviewed 05/20/2014)
Report # 2014-00365 **Estimated Time: 20 minutes** (Actual Time 15 minutes)
Location: 400 Jibboom Street, District 4

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

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

Public comment heard from Patty Kleinknecht; passed **Resolution No. 2014-0153:** 1) authorizing the City Manager of his designee to execute the Powerhouse Science Center Funding Agreement; 2) appropriating \$200,000 from the Economic Development Fund Contingency to I06100200.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

26. **Amendments to Sacramento City Code Section 5.136 Relating to Taxicab Regulations**
(Passed for Publication 05/13/2014; Published 05/15/2014)
Report # 2014-00342 **Estimated Time: 30 minutes** (Actual Time: 165 minutes)
Location: Citywide

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

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

Public comment heard from Yonas Mohganin, Beal Hawarneh, Steve Hammond, Talal Alhakkak, Gabriel Vivas, Frederick Pleines, Darshan Mundy, Ahmad Mahmoud, I Maheen Ahmed, Scott Vandenberg, Brent Larkin, Richard Hill, Chris Worden, Judy Goldbar, Shelly Moranville, Bhajan Bariana, Kazman Zaidi, Swinder Singh and Amar Shergill, passed 1) **Ordinance No. 2014-0019 as amended** amending and adding various sections of Chapter 5.136 of the Sacramento City Code, relating to taxicabs; and 2) **Resolution No. 2014-0154** approving the types of charges and maximum rates for taxicab service; and 3) **Motion No. 2014-0125** directing that an alternative training program be offered, and an audit of the ordinance to ascertain uniform compliance.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

- 27. Measure U Citizens Oversight Committee Fiscal Year (FY) 2012/13 Report**
Report # 2014-00406 **Estimated Time: 10 minutes** (Actual Time: 15 Minutes)
Location: Citywide
Action: Public comment heard from Michael Edwards; received and filed.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager
- 28. Fiscal Year (FY) 2014/15 Measure U Restorations**
Report # 2014-00203 **Estimated Time: 30 minutes**
Location: Citywide
Action: Continued to June 5, 2014.
Contact: Dawn Holm, Budget Manager, (916) 808-5574; Leyne Milstein, Director, (916) 808-8491, Department of Finance
- 29. Fiscal Year (FY) 2014/15 Proposed Budget for the Department of Parks and Recreation**
Report # 2014-00270 **Estimated Time: 30 minutes**
Location: Citywide
Action: Continued to June 5, 2014.
Contact: James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation
- 30. Fiscal Year (FY) 2014/15 Proposed Budget for the Fire Department**
Report # 2014-00217 **Estimated Time: 30 minutes**
Location: Citywide
Action: Continued to June 5, 2014.
Contact: Lloyd Ogan, Acting Fire Chief, (916) 808-1601, Fire Department
- 31. Fiscal Year (FY) 2014/15 Budget Hearings: Sacramento Police Department**
Report # 2014-00207 **Estimated Time: 45 minutes**
Location: Citywide
Action: Continued to June 5, 2014.
Contact: Samuel D. Somers Jr., Chief of Police, (916) 808-0800, Police Department; Scott Pettingell, Police Administrative Manager, Fiscal Operations, (916) 808-0909, Police Department
- 32. Fiscal Year (FY) 2014/15 Asset Forfeiture Expenditure Master Plan**
Report # 2014-00328 **Estimated Time: 10 minutes**
Location: Citywide
Action: Received and filed.
Contact: Scott Pettingell, Police Administrative Manager, Fiscal Operations, (916) 808-0909, Police Department

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.

33. (Agreement/Contract for Review and Information) Uniform Rental and Cleaning Services

Report # 2014-00282

Location: Citywide

Action: Reviewed report 1) authorizing the City Manager or the City Manager’s designee to execute a contract with Aramark Uniform and Career Apparel, LLC, as the lowest responsible and responsive bidder, for two years with three one-year renewal options in a total amount not to exceed \$1,350,000; 2) authorizing the City Manager or the City Manager’s designee to execute the contract and renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year; and 3) continued to June 5, 2014, for approval.

Contact: Marc Robles, Procurement Analyst, (916) 808-6343, Department of Finance

34. (Agreement/Contract for Review and Information) Contract Award: Green Waste Processing

Report # 2014-00017

Location: Citywide

Action: Reviewed a report 1) awarding a five-year contract to Republic Services of Sacramento, the lowest responsive and responsible bidder, for green waste processing in a total amount not to exceed \$12 million; 2) authorizing the City Manager or the City Manager’s designee to execute the contract above provided that sufficient funds are available in the budget adopted for the applicable fiscal year; and 3) continued to June 5, 2014 for approval.

Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

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

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|-------------------------------|-------------------|
| 1. Misc. | 4. Arts Funding |
| a. Lorraine Brown | a. Luisa Menchaca |
| b. Mac Worthy | b. Richard Falcon |
| 2. Fluoride | c. Ray Tatar |
| a. Nathan Sween | d. Marie Acosta |
| 3. Alternative Transportation | e. John Dryden |
| a. Kimberley Moen | f. George Raya |
| | g. Gabriel Vivas |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**
 - a. Member Steve Hansen
 1. Report to Council on Funding for Arts Organizations
2. **Board/Commission Appointments**
 - a. Ethel MacLeod Hart Advisory Committee
 1. David Feldstein

Adjourned – 10:23 p.m. in memory of Neville Throckmorton and Mary Anderson