

**Meeting Date:** 1/13/2015

**Report Type:** Consent

**Report ID:** 2015-00047

**Title:** Approval of Council Meeting Minutes

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meetings Minutes dated September 2, September 9, September 16, September 23, and September 30, 2014; and October 7, October 14, October 21, and October 28, 2014.

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

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

**Attachments:**

01-Description/Analysis

02-09/02/2014 DRAFT Minutes

03-09/09/2014 DRAFT Minutes

04-09/16/2014 DRAFT Minutes

05-09/23/2014 DRAFT Minutes

06-09/23/2014 Special Meeting RASA DRAFT Minutes

07-09/30/2014 DRAFT Minutes

08-09/30/2014 Special Meeting RASA DRAFT Minutes

09-10/07/2014 DRAFT Minutes

10-10/07/2014 Special Meeting RASA DRAFT Minutes

11-10/14/2014 DRAFT Minutes

12-10/21/2014 DRAFT Minutes

13-10/21/2014 Special Meeting RASA DRAFT Minutes

14-10/28/2014 DRAFT Minutes

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**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino – 12/29/2014 3:21:46 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  
Vacant, 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, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163

**Tuesday, September 2, 2014**  
**6:00 p.m.**

### **NOTICE TO THE PUBLIC**

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## Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

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- **Matters not on the Agenda.** Two (2) minutes per speaker.
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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.

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- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

# DRAFT MINUTES

**Tuesday, September 2, 2014**

**6:00 p.m.**

## ***City Hall – 915 I Street- First Floor Council Chamber***

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

### **Open Session - 6:00 p.m.**

Regular session called to order by Vice Mayor Jay Schenirer at 6:00 p.m. Tuesday, September 2, 2014 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Mayor Kevin Johnson.

**Pledge of Allegiance**– led by Vice Mayor Jay Schenirer

**Consent Calendar Estimated Time: 5 minutes** (Actual Time: 8 minutes)

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

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

**Absent:** Mayor Kevin Johnson

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

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

Report # 2014-00665

**Location:** Districts 1, 2, 5 and 7

**Action:** Passed **Motion No. 2014-0217** confirming board/commission appointment(s): 1) Sacramento Youth Commission – Danielle Lindo (category A1-D1), Donovan Serrano (category A3-D2), Simon Anuszkyk (category A4-D2), Davon Thomas (category A10-D5), and MacKenzie Starnes (category A14-D7).

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

- 2. Approval of City Council Meeting Minutes**  
Report # 2014-00677  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0218** approving the City Council Meeting Minutes dated July 15, July 22, and July 29, 2014.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. July 2014 Monthly Investment Transactions Report**  
Report # 2014-00618  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. Contract: Old Sacramento Historic District Maintenance Services**  
**(Two-Thirds Vote Required)** [Reviewed 08/26/2014]  
Report # 2014-00267  
**Location:** District 4  
**Action:** Passed 1) **Resolution No. 2014-0299:** a) suspending competitive bidding, in the best interests of the City, for the procurement of maintenance services in the Old Sacramento Historic District (“District”); and b) authorizing the City Manager or his designee to eliminate 6.7 full-time equivalents (“FTEs”) from the District’s operations, once the positions have been vacated, and transfer the associated \$413,214 labor budget to the service and supply budget within the District (17001311); and 2) passed **Motion No. 2014-0224** authorizing the City Manager, or City Manager's designee, to enter into a non-professional services agreement with the Downtown Sacramento Partnership, Inc., for maintenance of the Old Sacramento Historic District , in an amount not-to-exceed \$1,090,344 for the maximum three-year term.  
**Contact:** Judy Goldbar, Interim Director, (916) 808-5630, Convention and Cultural Services
- 5. Allocation of Sewer Credits to the Warren Apartments Project**  
Report # 2014-00629  
**Location:** District 4  
**Action:** Passed **Resolution No. 2014-0300** allocating 78.592 Economic Development Treatment Capacity Bank Credits to Warren LLC for the Warren Apartments Project located at 1531 N Street.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 6. Allocation of Sewer Credits to Campus Crest Sacramento, LLC**  
Report # 2014-00630  
**Location:** District 6  
**Action:** Passed **Resolution No. 2014-0301** allocating 227.970 Economic Development Treatment Capacity Bank Credits to The Grove at Sacramento Project located at 3075 Redding Avenue.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

7. **Contract: Vehicle Body Repairs and Services** (Reviewed 8/26/2014)  
Report # 2014-00609  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0219:** 1) awarding Harrold Ford a one-year contract with three one-year renewal options for light duty vehicle body repairs and services in an amount not to exceed \$1.2 million for the potential four-year term; 2) awarding Kearney's Painting, Inc. a one-year contract with three one-year renewal options for heavy duty vehicle body repairs and services in an amount not to exceed \$800,000 for the potential four-year term; 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:** Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services
8. **Contract: Trailers for Various Departments**  
Report # 2014-00620  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0220:** 1) awarding a three-year contract to Edward R. Bacon Co. for the purchase of heavy duty equipment trailers and custom trash bin trailers in an amount not to exceed \$933,280 for the three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services
9. **Agreement: Review of Sacramento City Employees' Retirement System (SCERS) Pension Benefits**  
Report # 2014-00678  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0302:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement for actuarial services with Bartel Associates, LLC to conduct a review of Sacramento City Employees' Retirement System (SCERS) pension benefit calculations for a total amount not to exceed \$275,000; and 2) authorizing the City Manager or the City Manager's designee to augment the Department of Human Resources budget by up to \$275,000 from the General Fund Administrative Contingency.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Kenneth Cosgrove, Human Resources Manager, (916) 808-7473, Department of Human Resources

- 10. Supplemental Agreement: Lease and Operation of Haggin Oaks, Bing Maloney, and Bartley Cavanaugh Golf Courses**  
Report # 2014-00621  
**Location:** Districts 2, 5, and 7  
**Action:** Passed **Motion No. 2014-0221** authorizing the City Manager or his designee to execute the Second Amendment to City Agreement No. 2011-1245 for the Lease and Operation of Haggin Oaks, Bing Maloney, and Bartley Cavanaugh Golf Courses.  
**Contact:** Mike Kerton, Administrative Officer, (916) 808-6316; Lori Harder, Staff Services Manager, (916) 808-5172, Department of Parks and Recreation Department
- 11. Agreement: High Efficiency Clothes Washer Rebate Program**  
Report # 2014-00588  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0222** authorizing the City Manager or the City Manager's designee to sign a Memorandum of Understanding with the Sacramento Municipal Utility District, for administration of a rebate program providing incentives for customers to purchase high-efficiency clothes washers, at a cost not-to-exceed \$107,500 per year through June 30, 2020.  
**Contact:** Bill Busath, Manager, Engineering and Water Resources, (916) 808-1434; William Granger, Water Conservation Program Specialist, Engineering and Water Resources, (916) 808-1417, Department of Utilities
- 12. Contract Award: River Park Drainage Improvements - Phase 1 (W14121000)**  
Report # 2014-00615  
**Location:** District 3  
**Action:** Passed **Motion No. 2014-0223:** 1) approving the contract plans and specifications for Phase 1 of the River Park Drainage Improvements project; 2) rejecting the low bid of Martin General Engineering as non-responsive due to non-compliance with the minimum 5 % LBE participation requirement; and 3) awarding the contract to North Star Construction for an amount not-to-exceed \$348,524.  
**Contact:** Bill Busath, Manager, Engineering Water Resources, (916) 808-1434; Brett Grant, Supervising Engineer, Engineering & Water Resources, (916) 808-1413, Department of Utilities
- 13. Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2014-15**  
Report # 2014-00627  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed **Resolution No. 2014-0303** approving the Sacramento Employment and Training Agency (SETA) Fiscal Year 2014-15 Operating Budget in the amount of \$88,410,689.  
**Contact:** Loretta Su, Fiscal Chief, (916) 263-3875, Sacramento Employment and Training Agency

## **Public Hearings**

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

14. **Appeal of Lot Split and New Alley Dwelling Unit (Z13-138)** [Noticed 08/22/2014]  
Report # 2014-00626 **Estimated Time: 30 minutes** (Actual Time: 8 minutes)  
**Location:** 2515 D Street, District 4

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

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

**Absent:** Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed 1) **Resolution No. 2014-0304** determining the project is exempt under CEQA Section Guidelines Sections 15303 (New Construction or Conversion); and 2) **Resolution No. 2014-0305** approving the Tentative Map to subdivide one lot into two lots on approximately 0.15 acres in the R-1B zone and the Site Plan and Design Review with deviation to development standards and to construct a new single unit dwelling using the alternative plans (dated 8-18-2014).

**Contact:** David Hung, Associate Planner, (916) 808-5530; Sandra Yope, Senior Planner, (916) 808-7158; Luis Sanchez, AIA, LEED AP, Senior Architect, (916) 808-5957, Community Development 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.

15. **(Agreement/Contract for Review and Information) Workers' Compensation Legal Services Agreements**

Report # 2014-00644

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy; reviewed a report 1) awarding seven legal services agreements for workers' compensation legal services for contract terms of three years with a total combined not to exceed amount of \$1,975,000; 2) authorizing the City Attorney or designee to execute the agreements; and 3) continued to September 9, 2014 for approval.

**Contact:** Geri Hamby, Director, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources

**16. (Agreement/Contract for Review and Information) Sacramento Valley Station – Phase 2 Intermodal (T15029041) – Change Order #1A to Execute Construction Phase Contract**

Report # 2014-00635

**Location:** 401 I Street, District 3

**Action:** Public comment heard from Mac Worthy; reviewed a report 1) authorizing the City Manager or City Manager's designee to execute Change Order No. 1 to City Agreement No. 2013-0571 with Rudolph & Sletten, Inc. in an amount not to exceed \$5,033,037 and Extend Time of Completion by 64 calendar days for Sacramento Valley Station – Phase 2 Intermodal (T15029041); 2) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0571; and 3) continue to September 9, 2014 for approval.

**Contact:** Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jerry Way, Director of Public Works, (916) 808-7100; Department of Public Works

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

- |   |   |
|---|---|
| 1. Misc. <ul style="list-style-type: none"><li>a. Flutche Legardy</li><li>b. Ed Clark</li><li>c. Mrs. Kimmons</li></ul> | 4. Water Issues <ul style="list-style-type: none"><li>a. Arin Byrd</li></ul>        |
| 2. Police Harassment <ul style="list-style-type: none"><li>a. Clarence Muhammad</li><li>b. Rev. Paul Sr.</li></ul>      | 5. Parking Tickets <ul style="list-style-type: none"><li>a. Mike Williams</li></ul> |
| 3. Jobs <ul style="list-style-type: none"><li>a. Mac Worthy</li></ul>   | 6. Animal Shelter <ul style="list-style-type: none"><li>a. Dia Goode</li></ul>      |

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

**1. Information Requests**

- a. Member Allen Warren
  - 1. Review of existing ordinance re hiring and contracting with a focus on unintended consequences related to diversity and local hires
- b. Member Steve Hansen
  - 1. Report on recruiting efforts to diversify our police force

**2. Board/Commission Appointments**

None.

**Adjourned** – 6:55 p.m.

## CITY COUNCIL

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Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, District 2  
Steve Cohn, District 3  
Steve Hansen, District 4  
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# DRAFT Minutes

**City Council  
Financing Authority  
Housing Authority  
Public Financing Authority**

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

**Tuesday, September 9, 2014  
6:00 p.m.**

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# DRAFT MINUTES

**Tuesday, September 9, 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 6:30 p.m. Tuesday, September 9, 2014 at the Sacramento City Hall Council Chamber.

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

**Pledge of Allegiance** – led by Jorge Oseguera

**Closed Session Report** - None.

## **Special Presentations/General Communications**

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

**A. Recognizing Adult Literacy Awareness Month and the 30<sup>th</sup> Anniversary of CA Library Literacy Program**

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

**B. Recognizing Prostate Cancer Awareness Month**

**Action:** Resolution presented by Member Darrell Fong

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

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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. Approval of City Council Meeting Minutes**

Report # 2014-00697

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0225** approving the City Council Meeting Minutes dated August 7, August 12, August 19, and August 26, 2014.

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

- 2. Agreement: Lower American River Flow Management Standard Environmental Impact Report (EIR)**  
Report # 2014-00632  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0226** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with CBEC, Inc. to perform analysis and technical services necessary to the continued development of the draft EIR to update the lower American River Flow Management Standard, for an amount not-to-exceed \$346,000.  
**Contact:** Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning
- 3. Agreement: Workers' Compensation Legal Services (Reviewed 09/02/2014)**  
Report # 2014-00645  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0227:** 1) awarding seven legal services agreements for workers' compensation legal services for contract terms of three years with a total combined not to exceed amount of \$1,975,000, and 2) authorizing the City Attorney or designee to execute the agreements.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources
- 4. Agreement: Workers' Compensation Claims Management Software Program**  
Report # 2014-00670  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0228** authorizing the City Manager to execute an agreement with CSAC Excess Insurance Authority for a workers' compensation claims management system for a term of five years with a cost not to exceed \$550,000.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources
- 5. City Auditor's Quarterly Activity Report**  
Report # 2014-00655  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0229** accepting the Auditor's Quarterly Audit Activities Report for the period April 2014 to June 2014.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 6. City Auditor's Recommendation Follow-up Report for the Six Month Period Ending June 30, 2014**  
Report # 2014-00658  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0230** accepting the City Auditor's Recommendation Follow-up Report for the period January 1, 2014 to June 30, 2014.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**7. Supplemental Agreement: Aircraft Maintenance Services**

Report # 2014-00650

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0231** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Agreement 2010-1012 with Mather Aviation for the delivery of aircraft maintenance services to 1) extend the agreement term for the current agreement to April 30, 2015; 2) amend the scope of services to include maintenance and repairs for the Sacramento Police Department's fixed-wing airplane; and 3) increase the contract amount by \$200,000, for a new total not-to-exceed amount of \$890,000.

**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Jeff Watson, Police Lieutenant, Metro Division/Air Ops, (916) 808-0706, Police Department

**8. Grant: California Office of Traffic Safety, Pedestrian and Bicycle Safety Program**

Report # 2014-00662

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0306** authorizing the City Manager or the City Manager's designee to: 1) accept on behalf of the City of Sacramento, \$165,000 in grant funding from the State of California, Office of Traffic Safety (OTS) including any amendments thereof; 2) establish a grant project for the Pedestrian and Bicycle Safety Program (G11012900); 3) adjust the necessary grant expense and revenue budgets by \$165,000; and 4) continue the authorization for one full-time equivalent (FTE) Police Officer position.

**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701, Police Department

**9. Grant: Fiscal Year 2014-15 Office of Traffic Safety AVOID Grant**

Report # 2014-00664

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0307** authorizing the City Manager, or the City Manager's designee, to: 1) accept a grant award of \$183,655 from the California Office of Traffic Safety; 2) establish an operating grant project (G11012700); and 3) adjust the necessary operating grant expense and revenue budgets in an amount not to exceed \$183,655.

**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701, Police Department

**10. Grant: California Office of Traffic Safety, Selective Traffic Enforcement Program**

Report # 2014-00661

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0308** authorizing the City Manager or the City Manager's designee to: 1) accept on behalf of the City of Sacramento, \$1,000,000 in grant funding from the State of California, Office of Traffic Safety (OTS); 2) establish a grant project for the Selective Traffic Enforcement Program (G11012800); 3) adjust the necessary grant expense and revenue budgets by \$1,000,000; and 4) continue authorization for three full-time equivalent (FTE) Police Officer positions and one FTE Police Sergeant position.

**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701, Police Department

**11. Memorandum of Understanding- FY2014/15 New Measure A Ongoing Annual Programs and Amendment to Agreement on Operating Protocols for Measure A Development Impact Fees**

Report # 2014-00637

**Location:** Citywide

**Action:** Passed 1) **Resolution No. 2014-0309** authorizing the City Manager to execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for the FY2014/15 New Measure A Ongoing Annual Programs; and 2) passed **Resolution No. 2014-0310** approving an amendment to the Agreement on Operating Protocols for the Measure A Sacramento Countywide Transportation Mitigation Development Impact Fee Program.

**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**12. Sacramento Valley Station – Phase 2 Intermodal (T15029041) – Change Order #1 to Execute Construction Phase Contract (Reviewed 09/02/2014)**

Report # 2014-00643

**Location:** 401 I Street, District 3

**Action:** **Withdrawn** a Motion: 1) authorizing the City Manager or City Manager's designee to execute Change Order No. 1 to City Agreement No. 2013-0571 with Rudolph & Sletten, Inc. in an amount not to exceed \$5,033,037 and Extend Time of Completion by 64 calendar days for Sacramento Valley Station – Phase 2 Intermodal (T15029041); and 2) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0571.

**Contact:** Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works

**13. Cost Sharing Agreement and Fencing Contract for the Florin Creek Project**

Report # 2014-00602

**Location:** District 8

**Action:** Passed **Resolution No. 2014-0311:** 1) considering the Florin Creek Project's environmental effects as shown in the mitigated negative declaration adopted by the Sacramento Area Flood Control Agency (SAFCA); 2) authorizing the City Manager or the City Manager's designee to sign an agreement between the City and the SAFCA for cost sharing the installation of fencing for the project; 3) approving the contract plans and specifications for the fencing installation, and awarding the contract to FenceCorp, Inc. in an amount not-to-exceed \$190,478; and 4) amending the revenue and expense budgets for the Drainage Channel Improvement Program (W14130400) in the amount of \$99,999 to reflect the (Fund 6211) reimbursement from SAFCA.

**Contact:** Bill Busath, Interim Director, (916) 808-1434; Tony Bertrand, Supervising Engineer, Engineering and Water Resources, (916) 808-1461, Department of Utilities

**14. Supplemental Agreement: HDR Engineering for FY2014/15 Sewer System Regulatory Assistance Program (I14110100)**

Report # 2014-00623

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0232** authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 to City Agreement number 2013-0031 with HDR Engineering, for FY2014-15 regulatory compliance services, in an amount not-to-exceed \$127,750, bringing the agreement's total not-to-exceed amount to \$1,385,145.

**Contact:** Bill Busath, Interim Director, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

**Public Hearings**

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

**15. Housing and Dangerous Buildings Case Fees - Finding of Fact for Special Assessment**

(Noticed 06/17/2014 and 07/11/2014)

Report # 2014-00638 **Estimated Time: 10 minutes** (Actual Time: 1 minute)

**Location:** Citywide

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

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

**Absent:** Member Kevin McCarty

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0312 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

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

**16. Unpaid Community Development Department Administrative Penalties and Neighborhood Code Compliance Fees** (Noticed 06/27/2014 & 07/31/2014)

Report # 2014-00648 **Estimated Time: 10 minutes** (Actual Time: 1 minute)

**Location:** Citywide

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

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

**Absent:** Member Kevin McCarty

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0313 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

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

### **Discussion Calendar**

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

#### **17. City Auditor's Whistleblower Hotline Activity Report**

Report # 2014-00652 **Estimated Time: 10 minutes** (Actual Time: 4 minutes)

**Location:** Citywide

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

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

Passed **Motion No. 2014-0233** accepting the Auditor's Whistleblower Hotline Activity Report.

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

#### **18. City Auditor's Audit of the Fire Department Inventory System and Narcotics**

Report # 2014-00653 **Estimated Time: 15 minutes** (Actual Time: 19 minutes)

**Location:** Citywide

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

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

Public comment heard from Brian Rice; passed **Motion No. 2014-0234** approving the City Auditor's Audit of the Fire Department Inventory System and Narcotics.

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

#### **19. Downtown Riverfront Streetcar Project Update (Oral Report)**

Report # 2014-00540 **Estimated Time: 10 minutes** (Actual Time: 4 minutes)

**Location:** Districts 3 and 4

**Action:** Received and filed.

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

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

1. Homelessness
  - a. Robert Lee Jones
  - b. Sandra Strong
2. Alley Project Status
  - a. David Wheat
3. Police Harassment
  - a. Rev. Paul Senior
  - b. Clarence Cousan

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

None.

**Adjourned** – 7:28 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  
Vacant, 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, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163

**Tuesday, September 16, 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.

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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.

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

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

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

## General Conduct for the Public Attending Council Meetings

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

## Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

**Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

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

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

# DRAFT MINUTES

**Tuesday, September 16, 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 6:03 p.m. Tuesday, September 16, 2014 at the Sacramento City Hall Council Chamber.

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

**Pledge of Allegiance** - led by Jorge Oseguera

## **Special Presentations/General Communications**

- A. Recognizing Pancreatic Cancer Awareness Month**  
**Action:** Resolution presented by Member Darrell Fong
- B. Resolution of Support for Major League Soccer in Sacramento**  
**Action:** Resolution presented by Member Jay Schenirer

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

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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 Mayoral Appointments to the Sacramento Local Agency Formation Commission**

Report # 2014-00717

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0314** confirming the Mayor's appointments to the Sacramento Local Agency Formation Commission.

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

**2. Fiscal Year 2014/15 County Contribution to City/County Organizations**

Report # 2014-00603

**Location:** 1030 15th Street, District 4

**Action:** Passed 1) **Resolution No. 2014-0315** authorizing the City Manager or his designee to accept a total of \$331,000 from the County of Sacramento to support the Center for Sacramento History (\$145,000), the Sacramento History Museum (\$93,000), and the Powerhouse Science Center (\$93,000); 2) passed **Motion No. 2014-0235** authorizing the City Manager or his designee to execute agreements with the County to accept the funding stated above for the benefit of those organizations.

**Contact:** Eva Chiang, Administrative Officer, (916) 808-5898, Convention and Cultural Services

**3. Approval of Artwork Designs for the 12th Street Underpass**

Report # 2014-00675

**Location:** District 3

**Action:** Passed **Motion No. 2014-0236:** 1) approving the artwork designs (“Artworks”) depicted in Attachment 3 **(as amended to show that the city will retain \$1,000 of the \$6,000 contract amount for a period of three years from the city’s acceptance of the Artwork to fund necessary maintenance of the piece)** for placement on the east and west sides of the 12th Street underpass between North B and C streets in Sacramento; and 2) authorizing the City Manager or his designee to enter into an agreement with L/C Mural and Design, Inc. for the fabrication and installation of the Artworks on the 12th Street Underpass for \$6,000.

**Contact:** Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metro Arts Commission; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services

**4. Approval of Professional Cost Allocation Services Agreement**

Report # 2014-00646

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0237:** 1) authorizing the City Manager or the City Manager’s designee to execute a professional services agreement with MGT of America, Inc.(MGT) to prepare the City’s annual cost allocation plan for the fiscal year ending June 30, 2015 for one-year with four one-year renewal options in a total amount not-to-exceed \$230,000; and 2) authorizing the City Manager or the City Manager’s designee to execute renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year.

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

5. **Contract: Training for Emergency Medical Technician-Paramedic (EMT-P) Students**

Report # 2014-00657

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0238** authorizing the City Manager, or his designee, to execute a Training Agreement, attached hereto as Exhibit A, and incorporated by reference, for Emergency Medical Technician Paramedic (EMT-P) with California Fire & Rescue Training Authority (CFRTA) for a term of one year which automatically renews for successive one year terms until terminated by either party giving thirty (30) days written notice.

**Contact:** Ronald Potter, Assistant Fire Chief, (916) 808-2250, Fire Department

6. **Proposed Contract Audit of the Sacramento Housing and Redevelopment Agency**

Report # 2014-00663

**Location:** Citywide

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

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

Removed from Consent Calendar by Member Jay Schenirer. Public comment heard from Mac Worthy. Passed **Motion No. 2014-0239** approving the City Auditor's issuance of a Request for Proposal (RFP) to engage a contractor to complete an audit of the Sacramento Housing and Redevelopment Agency (SHRA).

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7278, Office of the City Auditor

7. **Supplemental Agreement: R Street Phase III Improvements Project, 13th Street to 16th Street (T15135900)**

Report # 2014-00631

**Location:** District 4

**Action:** Passed **Motion No. 2014-0240:** 1) authorizing the City Manager to execute Supplemental Agreement No. 5 not to exceed \$24,722 with PAR Environmental Services, Inc. for the R Street Phase III Improvements Project, 13th Street to 16th Street (T15135900); and 2) resetting the administrative authority for the R Street Phase III Improvements Project, 13th Street to 16th Street (T15135900).

**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

8. **Ratify Agreement: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**  
Report # 2014-00659  
**Location:** Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8  
**Action:** Passed **Motion No. 2014-0241:** 1) ratifying Agreement No. 2012-0727 with the Freeport Regional Water Authority (FRWA) for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); and 2) authorizing reimbursement to FRWA in an amount up to \$375,000 in FRWA covered under the terms and conditions of Agreement No. 2012-0727.  
**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
9. **Delete a Section of D Street from the Sutter Hospital Residential Permit Parking Area (A)**  
Report # 2014-00671  
**Location:** South side of D Street, from Pala Way to Pico Way, District 3  
**Action:** Passed **Resolution No. 2014-0316** deleting the south side of D Street, from Pico Way to Pala Way, from the Sutter Hospital Residential Permit Parking Area (A).  
**Contact:** Matt Winkler, Operations General Supervisor (916) 808-5579, Department of Public Works
10. **(Pass for Publication) Ordinance Amending Sections 13.02.050 and 13.02.060 of the Sacramento City Code, Relating to the Membership Composition of the Utilities Rate Advisory Commission**  
Report # 2014-00647  
**Location:** Citywide  
**Action:** Public comment heard from Kevin Greene; 1) Reviewed an Ordinance amending sections 13.02.050 and 13.02.060 of the Sacramento City Code, relating to the membership composition of the Utilities Rate Advisory Commission; and 2) passed for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be considered on September 23, 2014.  
**Contact:** Jammie Moens, Business Services Manager, (916) 808-5988, Department of Utilities; Steve Harriman, Integrated Waste Manager, (916) 808-4949, Department of General Services

## **Public Hearings**

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

### **11. SMUD Substation E Transmission Facilities Permit (Noticed 09/05/2014)**

Report # 2014-00666

**Location:** District 3

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

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

**Continued to September 23, 2014.**

**Contact:** Antonio Ablog, Associate Planner, (916) 808-7702; 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”.

### **12. (City Council/Financing Authority) Termination of Site and Project Leases associated with Sacramento City Financing Authority Revenue Bonds (North Natomas CFD No. 2) Series A (1999); and Issuance of North Natomas Community Facilities District No. 2 Special Tax Bonds, Series B (2014).**

Report # 2014-00442 **Estimated Time: 5 minutes** (Total Time: 10 minutes)

**Location:** District 1

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

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

Public comment heard from Mac Worthy; passed 1) **City Council Resolution No. 2014-0317** authorizing a) the issuance of City of Sacramento North Natomas Community Facilities District No. 2 Special Tax Bonds, Series B (2014); b) the execution and delivery of a Second Supplemental Indenture, a First Supplemental Trust Agreement, and a Termination Agreement in connection with the bonds; and c) certain other actions in connection therewith; and 2) passed **Sacramento City Financing Authority Resolution No. 2014-0004** a) authorizing the execution and delivery of a First Supplemental Trust Agreement and a Termination Agreement in connection with the Sacramento City Financing Authority Revenue Bonds (North Natomas CFD No. 2) Series A (1999); and b) certain other actions in connection therewith.

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

**13. City Auditor's Audit of Citywide Wireless Communications**

Report # 2014-00656 **Estimated Time: 15 minutes** (Total Time: 25 minutes)

**Location:** Citywide

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

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

Passed **Motion No. 2014-0242** approving the City Auditor's Audit of Citywide Wireless Communications.

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

**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.

**14. (Agreement/Contract for Review and Information) Well Rehabilitation Phase 2A (Z14110104)**

Report # 2014-00481

**Location:** Citywide

**Action:** 1) Reviewed a report a) approving the contract plans and specifications for the project; b) awarding the contract to McGuire and Hester, Inc. for an amount not to exceed \$3,462,095, for the purpose of rehabilitating eight potable water supply wells in the City; and 2) continued to September 23, 2014 for approval.

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

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

- |                   |                         |
|-------------------|-------------------------|
| 1. Misc.          | 3. Pocket Area Concerns |
| a. Lorraine Brown | a. Mrs. Kemmons         |
| 2. Jobs           | 4. ATT/FCC              |
| a. Mac Worthy     | a. DeAndre Burleson     |

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

**1. Information Requests**

a. Mayor Johnson

1. Meet with Studio Project team and provide status report to Council by mid or end of October.

**2. Board/Commission Appointments**

None.

**Adjourned** – 7:28 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  
Vacant, 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, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163

**Tuesday, September 23, 2014**  
**6:00 p.m.**

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# DRAFT MINUTES

**Tuesday, September 23, 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 6:08 p.m. Tuesday, September 23, 2014 at the Sacramento City Hall Council Chamber.

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

**Pledge of Allegiance** - led by Joyce Thompson Pierce

**Closed Session Report** - None.

## **Consent Calendar Estimated Time: 5 minutes** (15 minutes)

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

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

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

### **1. (Pass for Publication) King Lewis House Landmark Nomination (M14-008)**

Report # 2014-00594

**Location:** 1209 T Street, District 4

**Action:** 1) Reviewed an Ordinance listing the King Lewis House, located at 1209 T Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on September 30, 2014.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

2. **(Pass for Publication) Joseph Mamie Lewis House Landmark Nomination (M14-009)**  
Report # 2014-00595  
**Location:** 1215 T Street, District 4  
**Action:** 1) Reviewed an Ordinance listing the Joseph Mamie Lewis House, located at 1215 T Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on September 30, 2014.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department
  
3. **(Pass for Publication) Meyer/Jacques-Wilcox House Landmark Nomination (M14-010)**  
Report # 2014-00596  
**Location:** 1414 26th Street, District 4  
**Action:** 1) Reviewed an Ordinance listing the Meyer/Jacques-Wilcox House, located at 1414 26th Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on September 30, 2014.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department
  
4. **Loan Amendment: Curtis Park Village Brownfield Revolving Loan Fund Loan**  
Report # 2014-00698  
**Location:** District 5  
**Action:** Passed **Motion No. 2014-0243** authorizing the City Manager or the City Manager's designee to execute 1) First Amendment to Installment Promissory Note and to Brownfields Cleanup Revolving Loan Fund Program Loan Agreement for Site Remediation; and 2) First Amendment to Short Form Deed of Trust and Assignment of Rent.  
**Contact:** Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department
  
5. **Authorizing the Use of a Request-for- Proposals Process for Facility Maintenance Parts and Supplies (Two-Thirds Vote Required)**  
Report # 2014-00669  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0318:** 1) suspending competitive bidding, in the best interests of the City; and 2) authorizing the use of a Request-for-Proposals (RFP) process to identify the most qualified vendor to provide facility maintenance parts and supplies.  
**Contact:** Don Tucker, Facilities Manager, (916) 808-8335, Department of General Services

- 6. Capital Improvement Program: University Park Dog Park Project (L19170100)**  
Report # 2014-00613  
**Location:** District 6  
**Action: Withdrawn** a Resolution: 1) establishing a new Capital Improvement Program (CIP) for the University Park Dog Park (L19170100); and 2) appropriating \$80,000 of Park Impact Fees (Fund 3204) and \$20,000 of Reimbursement Funds (Fund 3702) to the University Park Dog Park (L19170100).  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 7. Change Order: Wild Rose Park Park Development (L19187000)**  
Report # 2014-00696  
**Location:** District 1  
**Action:** Passed **Resolution No. 2014-0319 as amended:** 1) appropriating \$340,000 from Park Development Impact Fee (Fund 3204) to L19187000; 2) authorizing the City Manager, or City Manager's designee, to execute Change Order #5 in the amount of \$292,752 for City Contract No. B14190021009 between the City of Sacramento and Peterson Developments; and 3) resetting the City Manager's authority.  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 8. Grant Acceptance: Gang Violence Suppression Program**  
Report # 2014-00651  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0320** authorizing the City Manager, or the City Manager's designee, to: 1) accept on behalf of the City of Sacramento \$362,000 in additional Gang Violence Suppression (GVS) grant funding from the California Governor's Office of Emergency Services (Cal OES); 2) adjust the necessary grant revenue and expense budgets in project G11010900 by \$362,000; 3) adjust the necessary grant revenue and expense budgets in project G11010900 for the required GVS partner matches by \$36,200; 4) transfer \$17,865 from the Sacramento Police Department's Fiscal Year 2014/15 General Fund operating budget to project G11010900 for required match; 5) continue position authority for one Police Officer position to support the GVS grant; 5) execute Agreement Supplement No. 1 to Agreement No. 2013-0935 with the Sacramento County District Attorney's Office in a revised agreement amount not to exceed \$130,000; and 6) execute Agreement Supplement No. 1 to Agreement No. 2013-1031 with the Sacramento City Unified School District in a revised agreement amount not to exceed \$136,000.  
**Contact:** Neil Schneider, Police Captain, Investigations, (916) 808-0551, Police Department

9. **Contract: Well Rehabilitation Phase 2A** (Reviewed 09/16/2014)  
Report # 2014-00480  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0321:** 1) approving the contract plans and specifications for the Well Rehabilitation Phase 2A project, and awarding the contract to McGuire and Hester, Inc., in an amount not-to-exceed \$3,462,095; and 2) authorizing the City Manager or his designee to transfer \$250,000 from the Groundwater Well Fluoride Systems Project.  
**Contact:** Bill Busath, Interim Director, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
10. **Ordinance Amending Sections 13.02.050 and 13.02.060 of the Sacramento City Code, Relating to the Membership Composition of the Utilities Rate Advisory Commission**  
(Passed for Publication 09/16/14; Published 9/19/2014)  
Report # 2014-00649  
**Location:** Citywide  
**Action:** Public comment heard from Larry Bell, Craig Powell, Kevin Greene; **Withdrawn** an Ordinance amending sections 13.02.050 and 13.02.060 of the Sacramento City Code, relating to the membership composition of the Utilities Rate Advisory Commission.  
**Contact:** Jammie Moens, Business Services Manager, (916) 808-5988, Department of Utilities; Steve Harriman, Integrated Waste Manager, (916) 808-4949, Department of General Services
11. **Agreements: District Metered Areas Pilot Study for Water Loss Control**  
Report # 2014-00654  
**Location:** Citywide  
**Action:** Public comment heard from Reverend Paul Sr., passed **Resolution No. 2014-0322** authorizing the City Manager or the City Manager's designee to 1) enter into a grant agreement with Sacramento Municipal Utility District; 2) authorize budgetary amendments for the Water Conservation Program (14120400); and 3) enter into a Professional Services Agreement with Water Systems Optimization, Inc. to provide professional services for a District Metered Areas Pilot Study for Water Loss Control.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities

**12. Proposition 84 Stormwater Grant for Implementation of Low Impact Development (LID) Standards at California State University, Sacramento (CSUS)**

Report # 2014-00681

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0323** authorizing 1) the City Manager or the City Manager's designee to execute a grant agreement with the State of California in the amount of \$2,760,020; 2) the Director of Utilities or the Director's designees to act as the City's agent to conduct all negotiations and submit all documents required in connection with the grant agreement; 3) the City Manager or the City Manager's designee to execute an agreement with University Enterprises, Inc.; 4) amend revenue and expenditure budgets for the FY10-14 NPDES Stormwater Program I14010200 in the amount of \$3,366,510 (Fund 6211); and 5) transfer \$87,272 from the operating budget (Fund 6011) to I14010200.

**Contact:** Bill Busath, Interim Director, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

**Public Hearings**

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

**13. SMUD Substation E Transmission Facilities Permit Located at 151 20th Street**  
(Noticed 09/05/2014; Continued from 09/16/2014)

Report # 2014-00666      **Estimated Time: 5 minutes** (Actual Time: 12 minutes)

**Location:** District 3

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

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

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2014-0324** adopting the SMUD Substation E Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan; and 2) **Resolution No. 2014-0325 as amended** approving the Transmission Facilities Permit and the Site Plan and Design Review for a new electrical substation.

**Contact:** Antonio Ablog, Associate Planner, (916) 808-7702; 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".

**14. Presentation of the Sacramento Regional Family Justice Center (Oral Report)**

Report # 2014-00688      **Estimated Time: 20 minutes** (Actual Time: 30 minutes)

**Location:** Citywide

**Action:** Received and filed.

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

**15. Recycling and Solid Waste Collection Customer Survey Results**

Report # 2014-00667 **Estimated Time: 15 minutes** (Actual Time: 18 minutes)

**Location:** Citywide

**Action:** Received and filed.

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

**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.

**16. (Agreement/Contract for Review and Information) Change Order No. 2: Citywide LED Streetlight Conversion Project**

Report # 2014-00679

**Location:** Citywide

**Action:** Public comment heard from Lorraine Brown; reviewed a staff report recommending the City Council: 1) Pass a Motion A) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Contract 2014-0559 with Siemens Industry, Inc. in the amount of \$4.85 million to authorize Phase III of the Light Emitting Diode (LED) Streetlight Conversion project, bringing the total not-to-exceed amount of the contract to \$4.92 million; B) ratifying Change Order No. 1 to City Contract 2014-0559; and C) resetting the City Manager's authority to issue change orders for this Agreement; 2) Pass a Resolution A) authorizing the City Manager or the City Manager's designee to transfer the following amounts to the Energy Reinvestment Program capital improvement project (CIP) (C13001900) for the LED Streetlight Conversion Project: (1) Citywide Landscaping & Lighting (L&L) Fund (Fund 2232) appropriations from: (a) the Neighborhood Streetlight Replacement Program CIP (T15103200) in the amount of \$1,371,000; and (b) the Neighborhood Streetlight Replacement CIP (T15073200) in the amount of \$562,000; (2) L&L Fund (Fund 2232) fund reserves in the amount of \$1,067,000; (3) Major Street Construction Fund (Fund 2007) appropriations from: (a) the Safety Lighting Replacement CIP (T15073300) in the amount of \$566,000; and (b) the Neighborhood Streetlight Replacement CIP (T15073200) in the amount of \$199,000; (4) Gas Tax Fund (Fund 2002) appropriations from the Major Streetlight Replacement Program CIP (T15103300) in the amount of \$235,000; (5) Capital Improvement Revenue Bond Funds (Funds 3001-3006) fund reserves in an amount up to \$750,000; (6) General Fund (Fund 1001) administrative contingency in an amount up to \$350,000; General Fund administrative contingency will be replenished as available resources are identified; (7) the use of Capital Improvement Revenue Bond Funds and General Fund administrative contingency shall not exceed \$850,000 in total; B) directing the energy-cost savings from this project to be used first to refund the L&L Fund balance, secondly to refund L&L projects that were unfunded in order to redirect funds to this project, and third to fund future components of Phase III that are eligible for L&L expenditures or other L&L purposes; C) finding that circumstances are such that a variance to the City Manager's authority to issue change orders for Contract No.

2014-0559 is appropriate; and D) declaring for purposes of Chapter 3.60 of the Sacramento City Code, the amount stated in Change Order No. 2 of the Contract for the Phase III construction of the improvements (\$4,850,000) shall be considered the 'original contract award amount' and the issuance of all change orders shall be based on that amount; and 3) continued to September 30, 2014 for approval.

**Contact:** Yvette Rincon, Program Manager, (916) 808-5827, Department of General Services

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

- |                       |                          |
|-----------------------|--------------------------|
| 1. Police Harrassment | 4. Due Process           |
| a. Clarence Muhammad  | a. Darrin Lee Miller     |
| b. Rev. Paul Sr.      | 5. FCC/ATT/Apple         |
| 2. New Business       | a. DeAndre Burleson      |
| a. Rev. Paul Sr       | 6. Front Street Shelter  |
| 3. Misc.              | a. Joyce Thompson Pierce |
| a. Lorraine Brown     | b. Janet Fricke          |
| b. Nissim Lanyadoo    |                          |

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

**1. Information Requests**

- a. Member Jay Schenirer
  - 1. Ordinance review re Bike Safety and Bikes on Sidewalks
  - 2. Look at County's program, for possible City use, in South Oak Park, titled "October 18 Day Clean Up", as a model for providing code compliance resources including animal control
  - 3. Report on city dollars spent on youth programs and how services are organized

**2. Board/Commission Appointments**

None.

**Adjourned** – 7:54 p.m.

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Russ Fehr, City Treasurer



# Special Meeting DRAFT Minutes

City Council  
Redevelopment Agency  
Successor Agency

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

**Tuesday, September 23, 2014**  
**6:00 p.m.**

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## **Open Session - 6:00 p.m.**

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

## **Discussion Calendar**

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

### **1. (City Council/Redevelopment Agency Successor Agency) Implementation of the 700 Block of K Street Project Settlement Agreement**

Report # 2014-00674      **Estimated Time: 5 minutes**

**Location:** District 4

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

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

1) Passed **City Council Resolution No. 2014-0326 as amended:** a) approving the assignment of the 700 Block of K Street Project Disposition and Development Agreement with 700 Block, LLC and Funding Commitment Letter with the Downtown Sacramento Revitalization Corporation from the Redevelopment Agency Successor Agency (RASA) to the City of Sacramento (City); b) authorizing the transfer of \$1,026,485 in Merged Downtown Tax Increment Bonds funds (Fund 8303) from RASA to the City and allocating the funds to Economic Development Fund (Fund 2301) for the 700 Block of K Street Project; c) authorizing the transfer of the 700-730 K Street, 1111 and 1113 7th Street, 1110 and 1114 8th Street parcels from RASA to the City for the 700 Block of K Street Project; d) approving the amendment to the Settlement Agreement in the matter of Successor Agency to the Redevelopment Agency of the City of Sacramento, et al. v. Matosantos, et al., (Superior Court Case No. 34-2013-80001637); and e) approving an Excess Bond Expenditure Agreement; and 2) passed **Redevelopment Agency Successor Agency Resolution No. 2014-0004** a) approving the assignment of the

700 Block of K Street Project Disposition and Development Agreement with 700 Block, LLC and Funding Commitment Letter with the Downtown Sacramento Revitalization Corporation from the Redevelopment Agency Successor Agency (RASA) to the City of Sacramento (City); b) authorizing the transfer of \$1,026,485 in Merged Downtown Tax Increment Bonds funds (Fund 8303) from RASA to the City and allocating the funds to Economic Development Fund (Fund 2301) for the 700 Block of K Street Project; c) authorizing the transfer of the 700-730 K Street, 1111 and 1113 7th Street, 1110 and 1114 8th Street parcels from RASA to the City for the 700 Block of K Street Project; d) approving the amendment to the Settlement Agreement in the matter of Successor Agency to the Redevelopment Agency of the City of Sacramento, et al. v. Matosantos, et al., (Superior Court Case No. 34-2013-80001637); and e) approving an Excess Bond Expenditure Agreement.

**Contact:** Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department

**Adjourned** - 7:54 p.m.

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Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, District 2  
Steve Cohn, District 3  
Steve Hansen, District 4  
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Vacant, District 8

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Shirley Concolino, City Clerk  
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# DRAFT Minutes

## City Council Financing Authority Housing Authority Public Financing Authority

City Hall-Council Chamber  
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Published by the Office of the City Clerk  
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# DRAFT MINUTES

**Tuesday, September 30, 2014**

**6:00 p.m.**

***City Hall – 915 I Street- First Floor Council Chamber***

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

## **Open Session - 6:00 p.m.**

Regular session called to order by Vice Mayor Jay Schenirer at 6:02 p.m. Tuesday, September 30, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby (arrived 6:10 p.m. and departed 7:00 p.m.), Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, and Allen Warren.

**Members Absent:** Mayor Kevin Johnson.

**Pledge of Allegiance** - led by Jerry Way, Director of Public Works

**Closed Session Report** – None.

## **Special Presentation/General Communications**

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

**a. Entertainment and Sports Center Programs for Priority Apprenticeship, Local Hire and Small Business Utilization (Oral Report)**

**Action:** Public comment heard from Larry Bell and Mac Worthy; report given by Kings representative Kunal Merchant

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

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

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

**Absent:** Member Angelique Ashby and Mayor Kevin Johnson.

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

- 1. Litigation Assistance for the Entertainment and Sports Center Environmental Impact Report**  
Report # 2014-00642  
**Location:** Downtown Plaza, District 4  
**Action:** Passed **Resolution No. 2014-0327:** 1) authorizing the City Attorney or his designee to expand the scope and increase the existing contract with Meyers Nave Riback Silver & Wilson (C2014-0532) to \$540,000 for litigation assistance associated with the two lawsuits challenging the Environmental Impact Report (EIR) for the Entertainment and Sports Center (ESC) project; and 2) authorizing the City Manager or his designee to adjust project revenue and expenditure budgets as necessary for the ESC Project (I02000500) to account for reimbursable litigation expenses for an amount not to exceed \$540,000.  
**Contact:** Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager
- 2. August 2014 Monthly Investment Transactions Report**  
Report # 2014-00687  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. Allocation of Sewer Credits to 700 Block Investors LP for the K Street 700 Block Project**  
Report # 2014-00708  
**Location:** District 4  
**Action:** Passed **Resolution No. 2014-0328** allocating 162.007 Economic Development Treatment Capacity Bank Credits to 700 Block Investors LP for the K Street 700 Block Project located at 700-730 K Street.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 4. Allocation of Sewer Credits to Pach DPN-5 Housing Partners LLC for the Del Nuevo Phase V Project**  
Report # 2014-00709  
**Location:** District 2  
**Action:** **Withdrawn** a Resolution awarding 80 Economic Development Treatment Capacity Bank Credits Pach DPN-5 Housing Partners LLC for the Del Paso Nuevo Phase V Project located between South Avenue and Hayes Avenue near Norwood Avenue.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

5. **Lease Agreement: 1125 10th Street**

Report # 2014-00710

**Location:** District 4

**Action:** Passed **Motion No. 2014-0244:** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1125 10th Street without bidding is in the best interest of the City; and 2) authorizing the City Manager to execute a five-year lease agreement with Planned Parenthood Mar Monte, Inc., for retail space located in Capitol Garage.

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

6. **(Pass for Publication) Ordinance Exempting Project from Section 16.64.120 of the Sacramento City Code**

Report # 2014-00760

**Location:** District 4

**Action:** 1) Reviewed an Ordinance exempting the 700 Block of K Street Project from Section 16.64.120 of the Sacramento City Code; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on October 7, 2014.

**Contact:** Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department

7. **Change Order No. 2: LED Streetlight Conversion Project (C13001900) (Reviewed 09/23/2014)**

Report # 2014-00680

**Location:** Citywide

**Action:** 1) Passed **Motion No. 2014-0245:** a) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Contract 2014-0559 with Siemens Industry, Inc. in the amount of \$4.85 million to authorize Phase III of the Light Emitting Diode (LED) Streetlight Conversion project, bringing the total not-to-exceed amount of the contract to \$4.92 million; B) ratifying Change Order No. 1 to City Contract 2014-0559; and C) resetting the City Manager's authority to issue change orders for this Agreement; 2) passed **Resolution No. 2014-0329:** a) authorizing the City Manager or the City Manager's designee to transfer the following amounts to the Energy Reinvestment Program capital improvement project (CIP) (C13001900) for the LED Streetlight Conversion Project: (1) Citywide Landscaping & Lighting (L&L) Fund (Fund 2232) appropriations from: (a) the Neighborhood Streetlight Replacement Program CIP (T15103200) in the amount of \$1,371,000; and (b) the Neighborhood Streetlight Replacement CIP (T15073200) in the amount of \$562,000; (2) L&L Fund (Fund 2232) fund reserves in the amount of \$1,067,000; (3) Major Street Construction Fund (Fund 2007) appropriations from: (a) the Safety Lighting Replacement CIP (T15073300) in the amount of \$566,000; and (b) the Neighborhood Streetlight Replacement CIP (T15073200) in the amount of \$199,000; (4) Gas Tax Fund (Fund 2002) appropriations from the Major Streetlight Replacement Program CIP (T15103300) in the amount of \$235,000; (5) Capital Improvement Revenue Bond Funds (Funds 3001-3006) fund reserves in an amount up to \$750,000; (6) General Fund (Fund 1001) administrative contingency in an amount up to \$350,000; General Fund administrative contingency will be replenished as available

resources are identified; (7) the use of Capital Improvement Revenue Bond Funds and General Fund administrative contingency shall not exceed \$850,000 in total; B) directing the energy-cost savings from this project to be used first to refund the L&L Fund balance, secondly to refund L&L projects that were unfunded in order to redirect funds to this project, and third to fund future components of Phase III that are eligible for L&L expenditures or other L&L purposes; C) finding that circumstances are such that a variance to the City Manager's authority to issue change orders for Contract No. 2014-0559 is appropriate; and D) declaring for purposes of Chapter 3.60 of the Sacramento City Code, the amount stated in Change Order No. 2 of the Contract for the Phase III construction of the improvements (\$4,850,000) shall be considered the 'original contract award amount' and the issuance of all change orders shall be based on that amount.

**Contact:** Yvette Rincon, Program Manager, (916) 808-5827, Department of General Services; Sompol Chatusripitak, Senior Engineer, (916) 808-8427, Department of Public Works

**8. Authorization to Enter Into Health Carrier Contracts (Two-Thirds Vote Required)**

Report # 2014-00730

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0246:** 1) waiving the 10-day posting requirement for contracts prior to Council action pursuant to the Council Rules and Procedures; 2) suspending competitive bidding on the contract with Kaiser Permanente; and 3) authorizing the City Manager or the City Manager's designee to execute the health carrier agreements with Kaiser, Western Health Advantage, Sutter Health Plus, and Health Net.

**Contact:** Geri Hamby, Director, (916) 808-7173; Kimberly Isaacs, Human Resources Manager, (916) 808-7657, Department of Human Resources

**9. Agreement: Agreement for Funding Operations of the Volunteers of America Comprehensive Alcohol Treatment Center**

Report # 2014-00682

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0247** authorizing the City Manager or his designee to execute a contract with the County of Sacramento in the amount of \$708,351 for the Volunteers of America Comprehensive Alcohol Treatment Center.

**Contact:** Vincene Jones, Division Manager, (916) 808-5072, Neighborhood Services, Department of Parks and Recreation

**10. Contract: On-Call CCTV Inspection (X14120400)**

Report # 2014-00693

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0248:** 1) approving the contract plans and specifications; and 2) awarding the contract to Arrow Construction for an amount not-to-exceed \$191,605.

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

## **Public Hearings**

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

**11. King Lewis House Landmark Nomination (M14-008)** [Passed for Publication 09/23/2014; Noticed 09/19/2014; Published 09/26/2014]

Report # 2014-00597      **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

**Location:** 1209 T Street, District 4

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

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

**Absent:**      Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Ordinance No. 2014-0027** listing the King Lewis House, located at 1209 T Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

**12. Joseph Mamie Lewis House Landmark Nomination (M14-009)**

[Passed for Publication 09/23/2014; Noticed 09/19/2014; Published 09/26/2014]

Report # 2014-00598      **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

**Location:** 1215 T Street, District 4

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

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

**Absent:**      Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Ordinance No. 2014-0028** listing the Joseph Mamie Lewis House, located at 1215 T Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

**13. Meyer/Jacques-Wilcox House Landmark Nomination (M14-010)**

[Passed for Publication 09/23/2014; Noticed 09/19/2014; Published 09/26/2014]

Report # 2014-00599 **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

**Location:** 1414 26th Street, District 4

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

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

**Absent:** Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Ordinance No. 2014-0029** listing the Meyer/Jacques-Wilcox House, located at 1414 26th Street, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

**Information Reports**

These items are for information only and are not eligible for action at this time.

**14. Notification of Final Map Approval for Welsh Subdivision**

Report # 2014-00742

**Location:** District 7

**Action:** Received and filed.

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

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

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

**15. (Agreement/Contract for Review and Information) Contract: R Street Improvements Project 16th Street to 18th Street (T15068301)**

Report # 2014-00672

**Location:** District 4

**Action:** Reviewed a report 1) approving the Plans and Specifications for the R Street Improvements Project, 16th Street to 18th Street; 2) approving the appropriation of \$2,700,000 (Fund 3703) to the Project; 3) authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Capitol Area Development Agency (CADA) in the amount of \$770,000; 3) approving the appropriation of \$918,507 (Fund 3702) to the Project; 4) approving the transfer of \$102,581 (Fund 6230) to the Project; 5) awarding a construction contract with Teichert Construction for an amount not to exceed \$2,970,888; 6) authorizing the City Manager to execute Supplemental Agreement No. 7 with Mark Thomas and Company for an amount not to exceed \$46,633; 7) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2008-0871; and 8) continued to October 7, 2014 for approval.

**Contact:** Zuhair Amawi, Associate Civil Engineer (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**16. (Agreement/Contract for Review and Information) Approval of 2014 One Year Action Plan Amendments for the Twin Rivers (Dos Rios) Transit-Oriented Development and Light Rail Station Initiative Acquisition, Predevelopment and Planning Activities**

Report # 2014-00726

**Location:** District 3

**Action:** 1) Reviewed a report a) approving and adopting amendments to the 2014 One-Year Action Plan for Community Development Block Grant (CDBG) funded projects and programs; b) amending prior years' Action Plans; c) amending the Sacramento Housing and Redevelopment Agency (SHRA) budget to allocate \$2 million in funding for programs and activities in accordance with the amendments, including acquisition, predevelopment, and planning activities for the Twin Rivers (Dos Rios) Transit-Oriented Development and Light Rail Station Initiative; d) authorizing the SHRA to submit the 2014 Action Plan amendments and prior year action plan amendments to the United States Department of Housing and Urban Development (HUD) and to execute the subsequent grant agreements and contracts with HUD and other appropriate entities to carry out activities in accordance with the Action Plans; e) authorizing the SHRA to execute any and all related documents and agreements as necessary to carry out the federal programs as described in the Action Plans; f) authorizing the purchase of five properties for the Initiative; and g) making related environmental findings; and 2) continued to October 7 for approval.

**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1316; Kyle Flood, Program Manager-Development, (916) 440-1311, Sacramento Housing and Redevelopment Agency

17. **(Agreement/Contract for Review and Information) (Housing Authority) Amendment to the Section 32 Homeownership plan to use proceeds from the City Public Housing Homeownership Program for the Preservation, Rehabilitation and Sale of Vacant Section 32 Single Family Homes to SHRA as the Purchase and Resale Entity approved by HUD, and authorization to execute a seller Carry Back Loan**

Report # 2014-00727

**Location:** Citywide

**Action:** Reviewed a Housing Authority report 1) approving an amendment to the Section 32 Homeownership Plan to designate the Sacramento Housing and Redevelopment Agency (SHRA) as the Purchase and Resale Entity (PRE); 2) authorizing the sale of up to 54 vacant single family homes to SHRA as the PRE through a seller carry back loan (or loans) or similar arrangements for fair market value given their as-is condition; 3) authorizing the Executive Director, or designee, to amend the budget and expend up to \$2,341,106 from the City Public Housing Homeownership Fund to pay the expenses of the PRE attributed to Section 32 homes located in the City, including preservation costs, rehabilitation expenses, and sales fees; 4) authorizing the Executive Director, or designee, to execute documents to a) amend the Section 32 Homeownership Plan; b) to establish a PRE agreement with SHRA; and c) to execute the seller carry back loan agreement; 5) making related findings; and 6) continued to October 21, 2014 for approval.

**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1316; Kyle Flood, Program Manager, (916) 440-1311, Sacramento Housing and Redevelopment Agency

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

- |  |   |   |
|--|---|---|
| 1. Misc.<br>a. DeAndre<br>Burlson<br>b. David Hedeem<br>c. Jeanette<br>Kimmons | 2. Police Misconduct<br>a. Ester P.<br>b. Jake Thomas<br>3. Front Street Shelter<br>a. Joyce Thompson<br>b. Estella Drake | 4. Jobs<br>a. Mac Worthy<br>5. Parking by SHRA<br>a. Toby Jo Todd<br>6. Oak Park<br>a. Ron Emslie |
|--|---|---|

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

**1. Information Requests**

None

**2. Board/Commission Appointments**

a. Human Rights and Fair Housing Commission

1. Councilmembers Hansen and McCarty and Member Fong as the alternate

**Adjourned** – 7:25 p.m.

## CITY COUNCIL

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Steve Cohn, District 3  
Steve Hansen, District 4  
Jay Schenirer, Vice Mayor, District 5  
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Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer



# Special Meeting DRAFT Minutes

City Council  
Redevelopment Agency  
Successor Agency

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

**Tuesday, September 30, 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.

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# SPECIAL MEETING DRAFT MINUTES

**Tuesday, September 30, 2014**

**6:00 p.m.**

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

## **Open Session - 6:00 p.m.**

Regular session called to order by Vice Mayor Jay Schenirer at 6:02 p.m. Tuesday, September 30, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby (arrived at 6:10 p.m. and departed 7:00 p.m.), Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren

**Members Absent:** Mayor Kevin Johnson.

## **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.

### **1. (Agreement/Contract for Review and Information) (City Council/Redevelopment Agency Successor Agency) Amending and Restating Agreements and Allocation of Funding for 700 Block of K Street Project and Applying Park Development Impact Fee Infill Rate for Project**

Report # 2014-00715

**Location:** District 4

**Action:** Reviewed 1) a Redevelopment Agency Successor Agency Resolution authorizing the transfer of \$517,053 in Merged Downtown Tax Increment Bond proceeds (the "Bond Funds") from the Redevelopment Agency Successor Agency (RASA) to the City of Sacramento (City) for the 700 Block of K Street Project ("Project") and authorize the City Manager to execute the Excess Bond Proceeds Expenditure Agreement on behalf of RASA; 2) a City Council Resolution a) accepting the Bond Funds; b) authorizing the City Manager or his designee to execute the Excess Bond Proceeds Expenditure Agreement; c) allocating \$1,600,000 from the Economic Development Fund as a loan for the Project; d) approving an Amended and Restated Disposition and Development Agreement with 700 Block Investors, LP and 700 Block Commercial, LP ("Developer") for the property transfer for the Project; and e) approving an Amended and Restated Loan Commitment Letter with the Downtown Sacramento Revitalization Corporation to loan and grant the funds to the Developer for the Project; 3) a City Council Resolution authorizing Park Development Impact Fee Infill Rate for the Project; and 4) continued to October 7, 2014, for approval.

**Contact:** Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department; Denise Malvetti, Senior Project Manager, (916) 808-7064

**Adjourned** – 7:25 p.m.

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
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Steve Cohn, District 3  
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## CHARTER OFFICERS

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# DRAFT Minutes

## City Council Financing Authority Housing Authority Public Financing Authority

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

**Tuesday, October 7, 2014**  
**6:00 p.m.**

### **NOTICE TO THE PUBLIC**

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# DRAFT MINUTES

**Tuesday, October 7, 2014**

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***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 at 6:20 p.m. Tuesday, October 7, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Allen Warren.

**Members Absent:** Steve Hansen, Jay Schenirer and Mayor Kevin Johnson.

**Pledge of Allegiance** – led by Member Allen Warren.

## **Special Presentations/General Communications**

- a. **Recognizing October as Domestic Violence Awareness Month**  
**Action:** Resolution presented by Member Kevin McCarty
- b. **Recognizing October as National Planning Month**  
**Action:** Resolution presented by Member Steve Cohn
- c. **Introduction of New Youth at City Council Coordinator**  
**Action:** Continued.

## **Consent Calendar Estimated Time: 5 minutes** (Actual time: 4 minutes)

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, and Allen Warren.

**Absent:** Members Steve Hansen and Jay Schenirer and Mayor Kevin Johnson

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

- 1. Amendments of Agreements with Bond Counsel and Disclosure Counsel for Financing the Entertainment and Sports Center**  
Report # 2014-00712  
**Location:** Citywide  
**Action:** Public comment heard from Larry Bell; passed **Motion No. 2014-0249:** 1) approving the attached amendments of the agreements with Orrick, Herrington & Sutcliffe and Stradling Yocca Carlson & Rauth; and 2) authorizing the City Attorney or his designee to sign the amendments on the City's behalf.  
**Contact:** Joseph P. Cerullo, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney
- 2. Confirmation of Mayoral Appointments to the Regional Human Rights/Fair Housing Commission**  
Report # 2014-00790  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0330** confirming the Mayor's appointments to the Regional Human Rights/Fair Housing Commission.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. (Pass for Publication) Croasman/Nigro House Landmark Nomination Time Extension**  
Report # 2014-00713  
**Location:** 2305 K Street, District 4  
**Action:** 1) Reviewed an Ordinance extending the 45-day protection time period by 45-days for the Croasman/Nigro House, located at 2305 K Street; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on October 14, 2014.  
**Contact:** Arwen Wacht, Associate Planner, (916) 808-1964; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department
- 4. Agreement: Peace Officer Research Association of California**  
Report # 2014-00719  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0250** authorizing the City Manager, or the City Manager's designee, to enter into an Agreement with Peace Officers Research Association of California (PORAC) in an amount not to exceed \$144,469 through November 30, 2014 for law enforcement research assistance.  
**Contact:** Kathy Lester, Police Captain, Personnel Services, (916) 808-0854, Police Department

5. **Grant: Fiscal Year 2014-15 Surrendered and Abandoned Vessel Exchange (SAVE)**  
Report # 2014-00725  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0331** authorizing the City Manager, or the City Manager's designee, to: 1) accept a \$40,800 Surrendered and Abandoned Vessel Exchange (SAVE) grant award from the California State Parks, Division of Boating and Waterways (DBW); 2) establish an operating grant project (G11012400); 3) adjust and appropriate operating grant revenue and expense budgets for the award amount of \$40,800; and 4) transfer matching funds in the amount of \$4,080 from the Sacramento Police Department's (SPD) operating budget into the operating grant expense budget.  
**Contact:** William Champion, Police Captain, Central Command, (916) 808-4531, Police Department
6. **Supplemental Agreement No. 1: Guy West Bridge Rehabilitation Project (K15105000)**  
Report # 2014-00699  
**Location:** Districts 3 & 6  
**Action:** Passed **Motion No. 2014-0251:** 1) authorizing the City Manager to execute Supplemental Agreement No. 1 not to exceed \$108,200 with The Hanna Group for the Guy West Bridge Rehabilitation Project (K15105000); and 2) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2014-0461.  
**Contact:** Zuhair Amawi, Associate Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065 Department of Public Works
7. **Contract: R Street Improvements Project 16th Street to 18th Street (T15068301)**  
(Reviewed 9/30/2014)  
Report # 2014-00700  
**Location:** District 4  
**Action:** Passed **Resolution No. 2014-0332:** 1) approving the Plans and Specifications for the R Street Improvements Project from 16th Street to 18th Street; 2) approving the appropriation of \$2,700,000 (Fund 3703) to the Project; 3) authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Capitol Area Development Authority (CADA); 4) approving the appropriation of \$770,000 (Fund 3702) to the Project; 5) approving the transfer of \$102,581 (Fund 6230) from the R Street Sewer Replacement Project (X14010078) to the R Street Improvements Project from 16th Street to 18th Street; 6) awarding a construction contract to Teichert Construction for an amount not to exceed \$2,970,887.50; 7) authorizing the City Manager to execute Supplemental Agreement No. 7 with Mark Thomas and Company for an amount not to exceed \$46,633; and 8) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2008-0871.  
**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

8. **Change Order: Sacramento Railyards West Tunnel Ramps Access Project**  
Report # 2014-00701  
**Location:** District 3  
**Action:** Passed **Resolution No. 2014-0333:** 1) authorizing the City Manager to execute Change Order No. 4 in the amount of \$169,515 with B&M Builders, Inc.; 2) transferring funds in the amount of \$109,000 (Fund 6004) from the Parking Facilities Development Project (V15710000) to the Sacramento Intermodal Facility Project (T15029030); 3) ratifying Change Orders 1, 2, and 3 with B&M Builders, Inc.; and 4) resetting the City Manager's Change Order Authority for the Sacramento Railyards West Tunnel Ramps Access Project (T15029032).  
**Contact:** Matthew Johns, Associate Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
9. **Contract: Maintenance Dredging at Sacramento Marina and Miller Park Boat Launch Ramp**  
Report # 2014-00718  
**Location:** District 4  
**Action:** Passed **Motion No. 2014-0252** authorizing the City Manager to execute a three-year contract with Caggiano General Engineering for maintenance dredging at the Sacramento Marina and Miller Park Boat Launch Ramp for a not-to-exceed amount of \$121,495 per year for a total not-to-exceed amount of \$364,485.  
**Contact:** Keith Underwood, Marina Manager, (916) 808-8168; Jerry Way, Director of Public Works, (916) 808-7100; Department of Public Works
10. **Agreements: Flood Emergency Response Projects with United Research Services Corporation, CH2MHill, and Geotechnical Engineers, Inc.**  
Report # 2014-00641  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0253** authorizing the City Manager or the City Manager's designee to execute professional services agreements with 1) United Research Services Corporation, to provide individual Emergency Action Plans (EAPs) for each partnering agency and compile a Regional Master EAP using the individual EAPs, in an amount of \$144,741; 2) CH2MHILL, to provide Training, Table Top Exercise, and Functional Exercise services, in an amount of \$178,290; and 3) Geotechnical Engineers, Inc. Consultants, Inc. ,to revise the City of Sacramento/County of Sacramento Rescue and Evacuation Mapping, in an amount of \$173,128.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, Operations & Maintenance Superintendent, (916) 808-5173, Department of Utilities

## **Public Hearings**

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

11. **(City Council/Housing Authority) 700 Block of K Street Project –Tax Equity Fiscal Responsibility Act (TEFRA) Hearing and Approval of Funding** (Noticed 09/12/2014)  
Report # 2014-00729      **Estimated Time: 10 minutes** (Actual time: 40 minutes)  
**Location:** District 4

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Allen Warren.

**Absent:** Members Steve Hansen and Jay Schenirer and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Mac Worthy, John Woodall and Chris Worden, and upon conclusion passed 1) **Housing Authority Resolution No. 2014-0013:** a) affirming the continued commitment of \$10.1 million of previously committed Low-Moderate housing funds, as approved by the California Department of Finance on the Housing Asset List, to the Project; b) authorizing the Housing Authority to make a loan commitment of \$6,280,262 to the 700 Block Investors L.P. or related entity for the Project; c) authorizing the Housing Authority to make a grant commitment of \$3,819,738 to the Downtown Sacramento Revitalization Corporation (DSRC) which will be contributed to the Project; d) authorizing the Executive Director to execute the loan and grant commitment letters respectively; 2) **Housing Authority Resolution No. 2014-0014:** a) approving an allocation of \$1,550,000, consisting of \$1,054,503 in Merged Downtown 2005 Taxable Low Moderate Funds and \$495,497 Merged Downtown 2005 Tax Exempt Low Moderate Funds from the Redevelopment Agency Successor Agency (RASA); and b) defunding \$2,340,000 in 2002 Merged Downtown Tax Exempt Low Mod Bond funds from the Project; 3) **City Council Resolution No. 2014-0334:** a) indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed project; and b) approving the issuance of a tax exempt obligation; and 4) **City Council Resolution No. 2014-0335** allocating \$790,000 of Housing Trust Funds to the Housing Authority for the Project.

**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Tyrone Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

## Discussion Calendar

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

### 12. **Approval of 2014 One Year Action Plan Amendments for the Twin Rivers (Dos Rios) Transit-Oriented Development and Light Rail Station Initiative Acquisition, Predevelopment and Planning Activities** (Reviewed 09/30/2014)

Report # 2014-00684 **Estimated Time: 10 minutes** (Actual 10 minutes)

**Location:** Citywide and District 3

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Allen Warren.

**Absent:** Members Steve Hansen and Jay Schenirer and Mayor Kevin Johnson

Public comment heard from Mac Worthy; passed **Resolution No. 2014-0336:** a) approving and adopting amendments to the 2014 One-Year Action Plan for Community Development Block Grant (CDBG) funded projects and programs; b) amending prior years’ Action Plans; c) amending the Sacramento Housing and Redevelopment Agency (SHRA) budget to allocate \$2 million in funding for programs and activities in accordance with the amendments, including acquisition, predevelopment, and planning activities for the Twin Rivers (Dos Rios) Transit-Oriented Development and Light Rail Station Initiative (Initiative); d) authorizing the SHRA to submit the 2014 Action Plan amendments and prior year action plan amendments to the United States Department of Housing and Urban Development (HUD) and to execute the subsequent grant agreements and contracts with HUD and other appropriate entities to carry out activities in accordance with the Action Plans; e) authorizing the SHRA to execute any and all related documents and agreements as necessary to carry out the federal programs as described in the Action Plans; f) authorizing the purchase of five properties for the Initiative; and g) making related environmental findings.

**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1316; Kyle Flood, Program Manager-Development, (916) 808-440-1311, Sacramento Housing and Redevelopment Agency

## Information Reports

These items are for information only and are not eligible for action at this time.

### 13. **Informational Report: Community Racial Profiling Commission, Third and Fourth Quarterly Report 2013**

Report # 2014-00705

**Location:** Citywide

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

**Contact:** Ken Bernard, Deputy Chief, Field Services, (916) 808-0800, 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.

**14. (Agreement/Contract for Review and Information) Contract: Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) (Two-Thirds Vote Required)**

Report # 2014-00702

**Location:** Union Pacific Railroad north of 12th Avenue on the Sacramento City College Campus, District 5

**Action:** Reviewed a report 1) approving the Plans and Specifications for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 2) rejecting bids for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 3) suspending competitive bidding by a two-thirds vote; 4) awarding the contract to Viking Construction Company, Inc. in the amount of \$5,836,463 (upon failure of Viking to execute the contract, the contract may be awarded to the next lowest bidder); 5) authorizing the City Manager to execute a Professional Services Agreement with Psomas to provide construction management services for an amount not to exceed \$915,134; 6) authorizing the City Manager to execute Supplemental Agreement No. 13 with Drake Haglan and Associates in an amount not to exceed \$141,311; 7) ratifying Supplemental Agreement No. 12 to City Agreement No. 2010-0789 with Drake Haglan and Associates; 8) resetting the City Manager’s authority to issue Supplemental Agreements for City Agreement No. 2010-0789; 9) transferring \$109,175 (Fund 2001) to the project from the Pedestrian Improvements Program (T15075200) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 10) transferring \$740,825 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); and 11) continued to October 14, 2014 for approval.

**Contact:** Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

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

- |                      |                                |
|----------------------|--------------------------------|
| 1. Misc.             | 4. Front Street Animal Shelter |
| a. Korina Katsados   | a. Marianne Gammon             |
| b. DeAndre Burleson  | b. Valerie Lilienthal          |
| c. Lorraine Brown    | c. Lisa Johnson                |
| d. Nissim Lanyadoo   | d. Tabitha Watts Booker        |
| 2. Jobs              | 5. Sidewalk Program            |
| a. Mac Worthy        | a. Taylor Jones                |
| 3. Police Harassment | 6. Housing Discrimination      |
| a. Rev. Paul Sr.     | a. Kevin Cole                  |

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

### **1. Information Requests**

#### a. Member Cohn

1. Requested sidewalk repair program audit/report

#### b. Member Warren

1. Requested review or ordinance to repurpose the Racial Profiling Commission

### **2. Board/Commission Appointments**

#### a. Youth Commission

1. Yvette Ramirez (Mayor)
2. Francis Willy (Mayor)
3. Camilla Covington (Mayor)

**Adjourned** – 8:00 p.m.

## CITY COUNCIL

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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  
Vacant, District 8

## CHARTER OFFICERS

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



# Special Meeting DRAFT Minutes

City Council  
Redevelopment Agency  
Successor Agency

City Hall-Council Chamber  
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**Members Present:** Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Allen Warren.

**Members Absent:** Steve Hansen, Jay Schenirer and Mayor Kevin Johnson.

## **Public Hearings**

- (City Council/Redevelopment Agency Successor Agency) Amending and Restating Agreements and Allocation of Funding for 700 Block of K Street Project, Applying Park Development Impact Fee Infill Rate for Project, and Adopt Ordinance Exempting Project from Section 16.64.120 of the Sacramento City Code** (Noticed 09/26/2014; Reviewed 9/30/2014; Passed for Publication 09/30/2014; Published 10/03/2014)  
Report # 2014-00716      **Estimated Time: 20 minutes** (Actual Time: 20 minutes)  
**Location:** District 4

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Allen Warren.

**Absent:** Members Steve Hansen and Jay Schenirer and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed 1) **Redevelopment Agency Successor Agency Resolution No. 2014-0005:** a) authorizing transfer of \$517,053 in Merged Downtown Tax Increment Bond Proceeds (the "Bond Funds") to the City for the 700 Block of K Street Project ("Project"); b) and authorizing the City Manager to execute the Excess Bond Proceeds Expenditure Agreement; 2) **City Council Resolution No. 2014-0337:** a) accepting the Bond Funds; b) authorizing the City Manager or his designee to execute the Excess Bond Proceeds Expenditure Agreement; c) allocating \$1,600,000 from the Economic Development Fund as a loan for the Project; d) approving an Amended and Restated Disposition and Development Agreement with 700 Block Investors, LP and 700 Block Commercial, LP to

transfer the properties for the Project; and e) approving an Amended and Restated Loan Commitment Letter with the Downtown Sacramento Revitalization Corporation to provide \$1,543,538 in Merged Downtown Tax Increment Bond Funds and \$1,600,000 in City funds for the Project; 3) **City Council Resolution No. 2014-0338** authorizing Park Development Impact Fee Infill Rate for the Project; and 4) **Ordinance No. 2014-0030** exempting the 700 Block of K Street Project (P#10-087) from application of Section 16.64.120 of the Sacramento City Code. **Contact:** Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department

**Adjourned** – 8:00 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  
Vacant, District 8

**CHARTER OFFICERS**

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Shirley Concolino, City Clerk  
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Russ Fehr, City Treasurer



**DRAFT Minutes**

**City Council  
Financing Authority  
Housing Authority  
Public Financing Authority**

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

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

**NOTICE TO THE PUBLIC**

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- 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, October 14, 2014**

**6:00 p.m.**

## ***City Hall – 915 I Street- First Floor Council Chamber***

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

### **Open Session - 6:00 p.m.**

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

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

**Members Absent:** Allen Warren

**Pledge of Allegiance –** Nick Soliz.

**Closed Session Report-** None.

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

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

**a. Introduction of New Youth at City Council Coordinator**

**Action:** Introduction made by CJ Lynch, Youth at City Council Coordinator

### **Consent Calendar Estimated Time: 5 minutes** (Actual Time: 10 Minutes)

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

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

**Absent:** Member Allen Warren.

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

- 1. Croasman/Nigro House Landmark Nomination Time Extension (M14-016)**  
**(Two-Thirds Vote Required)** [Passed for Publication 10/07/2014; Published 10/10/2014]  
Report # 2014-00714  
**Location:** 2305 K Street, District 4  
**Action:** Passed **Ordinance No. 2014-0031** extending the initial 45-day protection period for an additional 45-days for a structure at 2305 K Street, which has been deemed nominated for listing on the Sacramento Register of Historic & Cultural Resources as a landmark by the Preservation Director.  
**Contact:** Arwen Wacht, Associate Planner, (916) 808-1964; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department
- 2. Artwork for North Natomas Regional Park (L19921000)**  
Report # 2014-00762  
**Location:** District 1  
**Action:** Passed **Motion No. 2014-0254** authorizing the City Manager or his designee to enter into an agreement with Mark Grieve and Ilana Spector for the fabrication and installation of artwork at the entrance of North Natomas Regional Park for a not-to-exceed amount of \$138,000.  
**Contact:** Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metropolitan Arts Commission; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services
- 3. Contract: Hazardous Materials Response Team Mutual Aid with the County of Sacramento**  
Report # 2014-00800  
**Location:** County of Sacramento  
**Action:** Passed **Motion No. 2014-0255** authorizing the City Manager, or his designee, to execute a three-year Hazardous Response Team Mutual Aid Agreement with the County of Sacramento.  
**Contact:** Niko King, Assistant Chief, (916) 808-1610, Fire Department
- 4. Budget Adjustment: Solid Waste Education and Outreach Multi-Year Operating Project (I14120200)**  
Report # 2014-00694  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed **Resolution No. 2014-0339** authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Solid Waste Education and Outreach multi-year operating project (I14120200, Solid Waste Grant Fund, Fund 6207) in the amount of \$123,402 to reflect actual revenue received.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

5. **Change Order No. 3: Ninos Park Improvements (L19156300) (Two-Thirds Vote Required)**

Report # 2014-00739

**Location:** District 3

**Action:** Passed **Resolution No. 2014-0340:** 1) appropriating \$64,000 from Park Development Impact Fee (Fund 3204) to Ninos Park Improvements (L19156300); 2) finding that it in the best interest of the City to suspend competitive bidding; 3) authorizing the City Manager, or City Manager's designee, to execute Change Order No. 3 to City Contract No. 2014-0325 in the amount of \$63,958 with Saenz Landscape Construction; and 4) resetting the City Manager's change order authority.

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

6. **Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) (Two-Thirds Vote Required)** (Reviewed 10/07/2014)

Report # 2014-00703

**Location:** Over the Union Pacific Railroad north of 12th Avenue on the Sacramento City College Campus, District 5

**Action:** **Continued one week,** a Resolution: 1) approving the Plans and Specifications for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 2) rejecting bids for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); 3) suspending competitive bidding by a 2/3 vote; 4) awarding the contract to Viking Construction Company, Inc. in the amount of \$5,836,463. Upon failure of Viking to execute the contract, the contract may be awarded to the next lowest bidder; 5) authorizing the City Manager to execute a Professional Services Agreement with Psomas to provide construction management services for an amount not to exceed \$921,079; 6) authorizing the City Manager to execute Supplemental Agreement No. 13 with Drake Haglan and Associates in an amount not to exceed \$141,311; 7) ratifying Supplemental Agreement No. 12 to City Agreement No. 2010-0789 with Drake Haglan and Associates; 8) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2010-0789; 9) transferring \$109,175 (Fund 2001) to the project from the Pedestrian Improvements Program (T15075200) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); and 10) transferring \$740,825 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700).

**Contact:** Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**7. Contract: 12th Street Corridor Safety Improvement Project (T15115000)**

Report # 2014-00704

**Location:** Districts 3 and 4

**Action:** Passed **Resolution No. 2014-0341:** 1) approving the Plans and Specifications for the 12th Street Corridor Safety Improvement Project (T15115000); 2) transferring \$450,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the 12th Street Corridor Safety Improvement Project (T15115000); 3) transferring \$250,000 (Fund 2007) from the Major Street Improvements Project (T15128000) to the 12th Street Corridor Safety Improvement Project (T15115000); 4) appropriating \$810,000 from Federal Highway Safety Improvement Fund (Fund 3703) to the 12th Street Corridor Safety Improvement Project (T15115000); 5) awarding the construction contract to M&M Electric for an amount not to exceed \$979,940; and 6) authorizing the City Manager to execute a contract with M&M Electric in the amount of \$979,940 for the 12th Street Corridor Safety Improvement Project (T15115000).

**Contact:** Sompol Chatusripitak, Senior Engineer, (916) 808-5961; Nicholas Theocharides, Engineering Manager, (916) 808-5065, Department of Public Works

**8. Contract: Arden Connector Streetscapes Maintenance**

Report # 2014-00755

**Location:** Districts 2 and 3

**Action:** Passed **Motion No. 2014-0256:** 1) rejecting all non-responsive bids; and 2) awarding a one-year non-professional services agreement for the maintenance of the Arden Connector Streetscapes with Roush Landscape Services for an amount not to exceed \$70,156 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$210,468.

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

**9. Contract: Howe Avenue Streetscapes Maintenance**

Report # 2014-00757

**Location:** District 6

**Action:** Passed **Motion No. 2014-0257:** 1) rejecting all non-responsive bids; and 2) awarding a one-year non-professional services agreement for the maintenance of the Howe Avenue Streetscapes with Roush Landscape Services for an amount not to exceed \$75,280 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$225,840.

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

- 10. Contract: Mid-Central Streetscapes Maintenance**  
Report # 2014-00758  
**Location:** Districts 4, 5, and 6  
**Action:** Passed **Motion No. 2014-0258:** 1) rejecting all non-responsive bids; and 2) awarding a one-year non-professional services agreement for the maintenance of the Mid-Central Streetscapes with New Image Landscape Company for an amount not to exceed \$49,030 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$150,990.  
**Contact:** Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist, (916) 808-5567, Department of Public Works
- 11. Contract: Franklin-Arlington Streetscapes Maintenance**  
Report # 2014-00759  
**Location:** Districts 7 and 8  
**Action:** Passed **Motion No. 2014-0259:** 1) rejecting all non-responsive bids; and 2) awarding a one-year non-professional services agreement for the maintenance of the Franklin - Arlington Streetscapes with Parker Landscape Development for an amount not to exceed \$93,474 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$280,422.  
**Contact:** Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist, (916) 808-5567, Department of Public Works
- 12. Agreement: Regional Water Authority Application for Drought Relief Funding**  
Report # 2014-00683  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0260** authorizing the City Manager or the City Manager's designee to execute a Project Agreement with the Regional Water Authority (RWA) to prepare an application for Proposition 84 grant funds.  
**Contact:** Bill Busath, Interim Director, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
- 13. Supplemental Agreement: Construction Management Services for 7th Street Sewer Replacement P to K Street Project**  
Report # 2014-00722  
**Location:** District 4  
**Action:** Passed **Motion No. 2014-0261** authorizing the City Manager or his designee to execute Supplemental Agreement No. 1 to City Agreement No. 2014-0906 with Hatch Mott MacDonal, LLC., to perform Phase 2 construction management services, for an amount not-to-exceed \$456,202, bringing the agreement's total not-to-exceed amount to \$536,004.  
**Contact:** Bill Busath, Interim Director, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

## Discussion Calendar

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

### 14. Discussion on Proposition 47, the Reduced Penalties for Some Crimes Initiative

Report # 2014-00808      **Estimated Time: 10 minutes** (Actual Time: 0 minutes)

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy; **continued one week.**

**Contact:** Randi L. Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager

### 15. Consideration of City Position on Proposition 1, Water Quality, Supply and Infrastructure Improvement Act of 2014

Report # 2014-00733      **Estimated Time: 10 minutes** (Actual Time: 12 minutes)

**Location:** Citywide

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

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

**Absent:** Member Allen Warren.

Public comment heard from Larry Bell and Mac Worthy; passed **Resolution No. 2014-0342** supporting Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014.

**Contact:** Bill Busath, Interim Director, (916) 808-1434; Jim Peifer, Supervising Engineer, (916) 808-1416, Department of Utilities

### 16. Studios for the Performing Arts Status

Report # 2014-00811      **Estimated Time: 5 minutes** (Actual Time: 12 minutes)

**Location:** District 4

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

**Contact:** Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention & Cultural Services

**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.

- 17. **(Agreement/Contract for Review and Information) Labor Agreement: Sacramento City Exempt Employees Association (SCXEA) Memorandum of Understanding and Salary Schedule**  
Report # 2014-00768  
**Location:** Citywide  
**Action:** 1) Reviewed the Memorandum of Understanding and salary schedule between SCXEA and the City of Sacramento; and 2) continued to October 21, 2014, for approval.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
  
- 18. **(Agreement/Contract for Review and Information) Change Order: Sacramento Valley Station – Phase 2 Intermodal (T15029041)**  
Report # 2014-00761  
**Location:** 401 I Street, District 3  
**Action:** Reviewed a report 1) authorizing the City Manager or City Manager’s designee to approve Change Order No. 1 to City Agreement No. 2013-0571 with Rudolph & Sletten, Inc. in an amount not to exceed \$30,191,847 and Extend Time of Completion by 751 calendar days for Sacramento Valley Station – Phase 2 Intermodal (T15029041); 2) increasing Change Order Authority for the Construction Phase of the Sacramento Valley Station; 3) transferring \$2,000,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Sacramento Intermodal Transportation Facility Project (T15029000); 4) transferring \$2,500,000 (Fund 2001) from the Major Street Improvement Project (T15148000) to the Sacramento Intermodal Transportation Facility Project (T15029000); 5) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0571; and 6) continued to October 21, 2014 for approval.  
**Contact:** Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works

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

- |                                  |                                |                           |
|----------------------------------|--------------------------------|---------------------------|
| 1. Human Trafficking             | 6. Front Street Animal Shelter | 9. Housing Discrimination |
| a. Korina Katsaros               | a. Marianne Gammon             | a. Kevin Cole             |
| 2. Sacramento and Govt. of China | 7. Oak Park                    | b. Lauren Mozee           |
| a. Marc Brandes                  | a. Ron Emslie                  | c. Claudia Grayson        |
| 3. Water Conservation            | 8. Misc                        | d. Amanda Craaig          |
| a. Ron Yokley                    | a. Mac Worthy                  | 10. Public Records Act    |
| 4. Police Misconduct             | b. Daniel Davidson             | a. DeAun Tollefson        |
| a. Hecter P.                     | c. Thomas Alvarez              |                           |
| 5. NL Properties                 | d. Lorraine Brown              |                           |
| a. Patrick Fitzgerald            |                                |                           |

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

### **1. Information Requests**

- a. Member Steve Hansen
  - 1. AB1234 Report – Traveled to Nashville TN last week on a study mission.

### **2. Board/Commission Appointments**

- a. Sacramento Metropolitan Arts Commission
  - 1. Louis Vismara
- b. Sacramento Youth Commission
  - 1. Matthew Signorotti (Mayor)

**Adjourned** – 7:12 p.m. in memory of Mayor Pro Tem Ashby’s grandmother Violet Jocelyn Worth (Bobby Ashby).

## 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  
Vacant, 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, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163**

**Tuesday, October 21, 2014  
6:00 p.m.**

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# DRAFT MINUTES

**Tuesday, October 21, 2014**

**6:00 p.m.**

## ***City Hall – 915 I Street- First Floor Council Chamber***

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

### **Open Session - 6:00 p.m.**

Regular session called to order by Mayor Kevin Johnson at 6:01 p.m. Tuesday, October 21, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby (arrived at 6:12 p.m.), Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

**Pledge of Allegiance** – led by Member Darrell Fong

**Closed Session Report** – None.

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

- a. **Recognizing the Sitka**  
**Action:** Continued
  
- b. **Gifts to Share, Inc. Progress Report**  
**Action:** Presentation given by Brian May, Vice Chair

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

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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 # 2014-00809

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0262** confirming board/commission appointment(s): 1) Sacramento Youth Commission – Yvette Ramirez (Category B2), Francis Willy (Category B5) and Camilla Covington (Category B6).

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

**2. City Attorney Compensation Adjustment**

Report # 2014-00794

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0263** approving a 2% salary increase for a total annual salary of \$234,326.12.

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

**3. Contract: On-Call Master Contractor Services List – Amendment 2**

Report # 2014-00580

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0264:** 1) amending the On-Call Master Contractor Services List approved by City Council on July 23, 2013 to include insulation services; 2) authorizing the City Manager or the City Manager’s designee to execute one on-call contractor service agreement with Sacramento Insulation Contractors for insulation services in the amount of \$95,000 per year through July 22, 2018; and 3) authorizing other City departments to use the On-Call Master Contractor Services List for competitive bidding purposes provided that each department obtains appropriate approvals and executes its own agreements and purchase orders.

**Contact:** Tony Alexander, Mechanical Maintenance Supervisor, (916) 808-6360; Don Tucker, Facilities Manager, (916) 808-8335, Department of General Services

**4. Labor Agreement: Sacramento City Exempt Employees Association (SCXEA) Memorandum of Understanding (MOU) and Salary Schedule (Reviewed 10/14/2014)**

Report # 2014-00769

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0343** approving the Memorandum of Understanding and salary schedule between SCXEA and the City of Sacramento.

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

- 5. Agreement: Purchase and Sale of Real Property – Mae Fong Park (L19150100)**  
Report # 2014-00553  
**Location:** 3100 and 3106 Redding Avenue, District 6  
**Action:** Passed **Motion No. 2014-0265:** 1) authorizing the City Manager or the City Manager's designee to execute the Agreement for Purchase and Sale of Real Property ("Agreement") with Robert F. Spadarotto, Successor Trustee of the Elizabeth Spadarotto Revocable Trust for land to include as part of Mae Fong Park in an amount not to exceed \$304,050; and 2) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the Agreement to acquire the property to expand Mae Fong Park.  
**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation; Jan Ebert, Real Property Agent, (916) 808-1968, Department of General Services
- 6. Capital Improvement Program: District 6 Park Improvements Project**  
Report # 2014-00792  
**Location:** District 6  
**Action:** Passed **Resolution No. 2014-0344:** 1) establishing a new capital project for District 6 Park Improvements as (L19000800); and 2) appropriating \$59,436 from Council District 6 operating budget to transfer to the District 6 Park Improvements Project (L19000800).  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 969-9853, Department of Parks and Recreation
- 7. Rio Linda Boulevard/Main Avenue Bridge Replacement Project – Appropriation of Funds**  
Report # 2014-00731  
**Location:** District 2  
**Action:** Passed **Resolution No. 2014-0345:** 1) appropriating \$177,060 in Federal Highway Bridge Program (HBP) funding to the Rio Linda Boulevard/Main Avenue Bridge Replacement Project (T15095200); and 2) transferring \$30,000 (Fund 2001) from the State Federal Grant Match Project (T15007200) to the Rio Linda/Main Avenue Bridge Project (T15095200).  
**Contact:** Philip Vulliet, Associate Civil Engineer, (916) 808-5092, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 8. Approval of Americans with Disabilities Act (ADA) Public Right-of-Way Prospective Plan for Fiscal Year 2014/15**  
Report # 2014-00732  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0266** approving the Americans with Disabilities Act (ADA) Public Right-of-Way Prospective Plan for Fiscal Year 2014/15.  
**Contact:** Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

9. **Change Order: Sacramento Valley Station – Phase 2 Intermodal (T15029041)**  
(Reviewed 10/14/2014)  
Report # 2014-00770  
**Location:** 401 I Street, District 3  
**Action:** Passed **Resolution No. 2014-0346:** 1) authorizing the City Manager or City Manager’s designee to approve Change Order No. 1 to City Agreement No. 2013-0571 with Rudolph & Sletten, Inc. in an amount not to exceed \$30,191,847 and Extend Time of Completion by 751 calendar days for Sacramento Valley Station – Phase 2 Intermodal (T15029041); 2) increasing Change Order Authority for the Construction Phase of the Sacramento Valley Station; 3) transferring \$2,000,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Sacramento Intermodal Transportation Facility Project (T15029000); 4) transferring \$2,500,000 (Fund 2001) from the Major Street Improvement Project (T15148000) to the Sacramento Intermodal Transportation Facility Project (T15029000); and 5) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0571.  
**Contact:** Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works
10. **Contract: Center Parkway-Mack Streetscapes Maintenance**  
Report # 2014-00771  
**Location:** Districts 7 and 8  
**Action:** Passed **Motion No. 2014-0267** awarding a one-year non-professional services agreement for the maintenance of the Center Parkway-Mack Streetscapes with Dominguez Landscape for an amount not to exceed \$106,501 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$325,378.  
**Contact:** Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist (916) 808-5567, Department of Public Works
11. **Contract: College-Elvas Streetscapes Maintenance**  
Report # 2014-00772  
**Location:** District 3  
**Action:** Passed **Motion No. 2014-0268** awarding a one-year non-professional services agreement for the maintenance of the College-Elvas Streetscapes with Parker Landscape Development for an amount not to exceed \$75,810 and the option to extend the agreement for an additional one-year period, with the total amount of the agreement, including the optional one-year extension, not to exceed \$152,820.  
**Contact:** Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist, (916) 808-5567, Department of Public Works

- 12. Contract: Downtown Streetscapes Maintenance**  
Report # 2014-00773  
**Location:** Districts 3 and 4  
**Action:** Passed **Motion No. 2014-0269** awarding a one-year non-professional services agreement for the maintenance of the Downtown Streetscapes with Parker Landscape Development for an amount not to exceed \$79,710 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$241,494.  
**Contact:** Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist, (916) 808-5567, Department of Public Works
- 13. Contract: Oleanders Streetscapes Maintenance**  
Report # 2014-00774  
**Location:** Districts 5 and 8  
**Action:** Passed **Motion No. 2014-0270** awarding a one-year non-professional services agreement for the maintenance of the Oleanders Streetscapes with New Image Landscape Company for an amount not to exceed \$111,310 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$342,750.  
**Contact:** Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist (916) 808-5567, Department of Public Works
- 14. Agreement: Carollo Engineers, Inc. for Electrical Studies of Department of Utilities Facilities**  
Report # 2014-00707  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0347:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Carollo Engineers, Inc. for the Electrical Studies of DOU Facilities in an amount not-to-exceed \$218,751; and 2) authorizing budget transfers to fund the agreement.  
**Contact:** Bill Busath, Interim Director, (916) 808-1434; Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities
- 15. Agreement: Wood Rodgers Inc. for Design Services for the Fairbairn Water Treatment Plant Groundwater Well**  
Report # 2014-00734  
**Location:** District 3  
**Action:** Passed **Motion No. 2014-0271** authorizing the City Manager or the City Manager's designee to sign a professional services agreement with Wood Rodgers Inc. for design services for the Fairbairn Water Treatment Plant Groundwater Well, for an amount not-to-exceed \$194,000.  
**Contact:** Bill Busath, Interim Director, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

16. **Support the Service of William O. Busath if elected as a Board Member of Region 4 of the Association of California Water Agencies (ACWA)**  
Report # 2014-00736  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0348** supporting the service of William O. Busath, if elected as a Board Member of Region 4 of the Association of California Water Agencies.  
**Contact:** Jim Peifer, Supervising Engineer, (916) 808-1416, Department of Utilities
17. **(City Council/Housing Authority) Amendment to the Section 32 Homeownership plan to use proceeds from the City Public Housing Homeownership Program for the Preservation, Rehabilitation and Sale of Vacant Section 32 Single Family Homes to SHRA as the Purchase and Resale Entity (PRE) approved by HUD, and authorization to execute a seller Carry Back Loan (Reviewed 09/30/2014)**  
Report # 2014-00728  
**Location:** Citywide  
**Action:** **Continued to November 6, 2014:** 1) a Housing Authority Resolution: a) approving an amendment to the Section 32 Homeownership Plan to designate the Sacramento Housing and Redevelopment Agency (SHRA) as the Purchase and Resale Entity (PRE); b) offering to sell up to 54 vacant single family homes to the SHRA as the PRE through a seller carry back loan or loans or similar arrangements for fair market value given their as-is condition; c) authorizing the Executive Director, or designee, to amend the budget and expend up to \$2,341,106 from the City Public Housing Homeownership Fund to pay the expenses of the PRE attributed to Section 32 homes located in the City, including preservation costs, rehabilitation expenses, and sales fees; d) authorizing the Executive Director, or designee, to execute documents to amend the Section 32 Homeownership Plan, to establish a PRE agreement with SHRA and to execute the seller carry back loan agreement; and e) determining these properties are not required for the foreseeable needs of the Housing Authority; and 2) continued a Council Resolution: a) authorizing SHRA to enter into Purchase and Resale Agreements with the Housing Authorities of the City and County of Sacramento to acquire the 54 homes; b) authorizing SHRA to execute the Housing Authorities' seller carry back loan or loans or similar financing to purchase these homes in an amount not to exceed \$5.5 million dollars; c) amending the SHRA budget to use transfer, accept and/or expend funds from the City and County Public Housing Homeownership Fund to pay for the preservation, rehabilitation and sale of the homes; and d) authorizing the Executive Director to publicly solicit and pay for the services of various vendors related to the preservation, rehabilitation and sale of the homes.  
**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1316; Kyle Flood, Program Manager, (916) 440-1311, Sacramento Housing and Redevelopment Agency
18. **Approval of First Amended and Restated Loan Agreement for the Curtis Park Court Apartments to Extend Loan Term and Modify the Unit Mix**  
Report # 2014-00799  
**Location:** Intersection of 24th Street and 10th Avenue, Curtis Park Village, District 5

**Action:** Passed **Resolution No. 2014-0349** approving and authorizing execution of the First Amended and Restated Loan Agreement with Domus Development, LLC for \$4,000,000 in City Home Investment Partnership (HOME) funds for the Curtis Park Court (Project) to Extend Loan Term and Revise Unit Mix.

**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Tyrone Williams, Director, Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

**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.

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

Report # 2014-00720

**Location:** Citywide

**Action:** Public comment heard from Larry Bell; reviewed a report 1) awarding a one-year contract with four one-year renewal options to National Security Industries & Services (“National”), the lowest responsible and responsive bidder, in a total amount not-to-exceed \$12,681,458 for the potential maximum five year term; 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 years; and 3) continued to October 28, 2014, for approval.

**Contact:** Katherine Robbins, Program 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. Animal Shelter     | 4. Housing             |
| a. Valerie Lilienthal | a. David Ferguson      |
| 2. Service Animals    | 5. Wealth              |
| a. Jonathan B.        | a. Christopher Cassell |
| 3. Oak Park           |                        |
| a. Ron Emslie         |                        |

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

None.

**Adjourned** – 6:48 p.m. in memory of Jeanne Travers (Member Steve Cohn’s mother-in-law)

## 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  
Vacant, District 8

## CHARTER OFFICERS

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



# Special Meeting DRAFT Minutes

City Council  
Housing Authority  
Redevelopment Agency  
Successor Agency

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

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

**Tuesday, October 21, 2014**  
**6:00 p.m.**

## **NOTICE TO THE PUBLIC**

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

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# SPECIAL MEETING DRAFT MINUTES

**Tuesday, October 21, 2014**

**6:00 p.m.**

**City Hall – 915 I Street- First Floor Council Chamber**

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

## **Open Session - 6:00 p.m.**

Regular session called to order by Mayor Kevin Johnson at 6:01 p.m. Tuesday, October 21, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby (arrived at 6:12 p.m.), Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

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

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

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

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

- (City Council/Housing Authority/Redevelopment Agency Successor Agency) Approval of Revised Sacramento Housing and Redevelopment Agency (SHRA) Personnel Rules**  
Report # 2014-00823  
**Location:** Citywide  
**Action:** Passed 1) **City Resolution No. 2014-0350** approving the revised Sacramento Housing and Redevelopment Agency Personnel Rules; 2) **Housing Authority Resolution No. 2014-0015** approving the revised Sacramento Housing and Redevelopment Agency Personnel Rules; and 3) **Redevelopment Agency Successor Agency Resolution No. 2014-0006** acknowledging that the Sacramento Housing and Redevelopment Agency is authorized to approve the revised Personnel Rules.  
**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

2. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) Salary Range Adjustments for Sacramento Housing and Redevelopment Agency Employee's Association Member Classifications**

Report # 2014-00824

**Location:** Citywide

**Action:** Passed 1) **City Resolution No. 2014-0351** authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to approve a 2.7 percent salary range adjustment for all Sacramento Housing and Redevelopment Agency Employee's Associations (SHRAEA) classifications; 2) **Housing Authority Resolution No. 2014-0016** authorizing the Sacramento Housing and Redevelopment Agency to approve a 2.7 percent salary range adjustment for all SHRAEA classifications; and 3) **Redevelopment Agency Successor Agency Resolution No. 2014-0007** acknowledging that the Sacramento Housing Redevelopment Agency is authorized a 2.7 percent salary range adjustment for all SHRAEA classifications.

**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

3. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) 2015 Compensation and Benefit Recommendations for Unrepresented Employees of the Sacramento Housing and Redevelopment Agency**

Report # 2014-00825

**Location:** Citywide

**Action:** Passed 1) **City Resolution No. 2014-0352:** a) authorizing the Sacramento Housing and Redevelopment Agency to approve the compensation and benefit changes for exempt management and confidential (unrepresented) employees; and b) authorizing the Executive Director to make minor changes or adjustments to exhibits in order to correct omissions or errors; 2) **Housing Authority Resolution No. 2014-0017:** a) authorizing the Sacramento Housing and Redevelopment Agency to approve the compensation and benefit changes for exempt management and confidential (unrepresented) employees; and b) authorizing the Executive Director to make minor changes or adjustments to exhibits in order to correct omissions or errors; and 3) **Redevelopment Agency Successor Agency Resolution No. 2014-0008** acknowledging that the Sacramento Housing and Redevelopment Agency is authorized to approve compensation and benefit changes for exempt management and confidential (unrepresented) employees.

**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**Adjourned** - 6:48 p.m.

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Steve Cohn, District 3  
Steve Hansen, District 4  
Jay Schenirer, Vice Mayor, District 5  
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Darrell Fong, District 7  
Vacant, District 8

## CHARTER OFFICERS

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# DRAFT Minutes

## City Council Financing Authority Housing Authority Public Financing Authority

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

**Tuesday, October 28, 2014**  
**6:00 p.m.**

### **NOTICE TO THE PUBLIC**

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# DRAFT MINUTES

**Tuesday, October 28, 2014**

**6:00 p.m.**

## ***City Hall – 915 I Street- First Floor Council Chamber***

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

### **Open Session - 6:00 p.m.**

Regular session called to order by Vice Mayor Jay Schenirer at 6:00 p.m. Tuesday, October 28, 2014 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Mayor Kevin Johnson

**Pledge of Allegiance**– led by Sid Heberger, Crest Theater

**Closed Session Report** – None.

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

- a. **Recognizing November 2-8, 2014 as Retired Teachers Week**  
**Action:** Resolution presented by Member Darrell Fong
  
- b. **Recognizing Laura (Sid) Garcia-Heberger and Crest Theater Operators**  
**Action:** Public comment heard from Michael Ault, Resolution presented by Member Steve Hansen
  
- c. **Introduction of the Visiting Delegation from Kumamoto University, Japan**  
**Action:** Introduction made by Member Jay Schenirer

**Consent Calendar Estimated Time: 5 minutes** (Total time: 10 minutes)

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

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

**Absent:** Mayor Kevin Johnson

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

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

Report # 2014-00845

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0272** confirming board/commission appointment(s): 1) Sacramento Metropolitan Arts Commission – Louis Vismara (Category A5); and 2) Sacramento Youth Commission – Matthew Signorotti (Category B1).

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

**2. Amendments to the Arena Operation, Management, and Lease Agreement and the Arena Parking Management Agreement**

Report # 2014-00804

**Location:** Downtown Plaza, District 4

**Action:** Public comment heard from Mac Worthy; passed **Motion No. 2014-0273:** 1) authorizing the City Manager or his designee execute a second amendment to the Arena Operation, Management, and Lease Agreement (AMOLA) that incorporates the concept of an Owner Controlled Insurance Program (OCIP) into the insurance provisions, modifies the required employer’s liability insurance levels, allows for and provides insurance coverage for ceremonial activities such as groundbreaking to occur on the City-owned site, updates the description of the ESC land as recorded on July 31, 2014, and other minor technical changes; and 2) authorizing the City Manager or his designee execute an amendment to the Arena Parking Management Agreement (APMA) to modify the employer’s liability insurance level from \$3 million per incident to \$1 million per incident consistent with standard practice.

**Contact:** Desmond Parrington, ESC Project Manager, 808-5044, Office of the City Manager

**3. Contract: Light Dimming System Components**

Report # 2014-00791

**Location:** District 4

**Action:** Passed **Motion No. 2014-0274** authorizing the City Manager or his designee to award a contract with Hi-Line Electric Company for the purchase of light dimming system components for the Sacramento Convention Center for a total amount not-to-exceed \$209,857.

**Contact:** Russ Haynes, Analyst, (916) 808-7360; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services

4. **Resolution of Intention to Establish Railyards Maintenance Community Facilities District No. 2014-04**  
Report # 2014-00689  
**Location:** Districts 3 and 4  
**Action:** Passed **Resolution of Intention No. 2014-0353:** 1) establishing the Railyards Maintenance Community Facilities District No. 2014-04; and 2) setting a time and place for a public hearing on December 2, 2014.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

5. **Contract: Uniformed Unarmed Security Guard Services (Reviewed 10/21/2014)**  
Report # 2014-00721  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Steve Darrel Fong/Member Angelique Ashby  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren  
**Absent:** Mayor Kevin Johnson.

Removed from Consent Calendar for discussion; public comment heard from Stephen Philbrook and Theodros Gashaw; passed **Motion No. 2014-0275:** 1) extending the existing contract to November 18, 2014; and 2) continuing to Thursday, November 13, 2014 for further discussion and action.

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

6. **Contract: Measure U Park Improvements Project (L19706000)**  
Report # 2014-00738  
**Location:** Districts 4, 5, and 7  
**Action:** Public comment heard from Ron Emslie; passed **Motion No. 2014-0276:** 1) approving the construction plans and specifications for Measure U Park Improvements Project (L19706000) project; and 2) authorizing the City Manager or City Manager's designee to execute the Measure U Park Improvements contract with Parker Landscape Development Inc. in the amount of \$359,462.  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

**7. Change Order #1: Granite Park All Weather Field**

Report # 2014-00775

**Location:** District 6

**Action:** Passed **Motion No. 2014-0277:** 1) authorizing the City Manager, or City Manager's designee, to execute Change Order #1 in the amount of \$168,017 for City Contract CO2014-0739 between the City of Sacramento and Field Turf, USA; and 2) resetting the City Manager's change order authority.

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

**8. Grant: Health Education Council, Inc., for Out-of-School Nutrition Education and Physical Activity Programs (G19020500)**

Report # 2014-00816

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0354:** 1) authorizing the City Manager or his designee to accept a grant and execute an agreement with the Health Education Council, Inc., (HEC) for the Sacramento START program to provide out-of-school nutrition education and physical activity programs from February 21, 2014, to September 30, 2015, in the amount of up to \$215,934; 2) authorizing the City Manager or his designee to accept additional grants and enter into a renewal or new agreement with HEC for the same or similar programs for the 2015/16 federal fiscal year through September 30, 2016, subject to approval as to form by the City Attorney, if the renewal or new agreement contains substantially the same contract terms and conditions and the services can be provided by the Sacramento START program and require no additional General Fund support; 3) ratifying prior expenditures made from February 21, 2014, to September 30, 2014, in reliance on the grant award in the amount of \$62,996.52; and 4) authorizing the City Manager or his designee to establish an operating grant project (G19020500) and establish revenue and expenditure budgets for the grant(s) to implement the agreements with HEC.

**Contact:** Brian Fitzgerald, Recreation Superintendent, (916) 808-6196; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

**9. Supplemental Agreement: Sexual Assault Forensic Examinations**

Report # 2014-00805

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0278** authorizing the City Manager, or the City Manager's designee, to execute a fourth Supplemental Agreement to City Agreement 2009-0856 with Sutter Medical Foundation (SMF) and partner Sutter Medical Center Sacramento (SMCS) to perform sexual assault, child abuse, physical abuse, neglect and Violence Against Women Act (VAWA) forensic examinations through June 30, 2015.

**Contact:** Neil Schneider, Police Captain, Investigations, (916) 808-0650, Police Department

**10. Supplemental Agreement: City Tree Ordinances and Policies Study**

Report # 2014-00499

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0279** authorizing the City Manager or the City Manager's designee to execute a Supplemental Agreement (City Agreement No. 2013-0741) for professional services with consultant Economic and Planning Systems, Inc. to increase the total authorized amount to \$173,138 to reflect additional unforeseen work within the scope of the original contract that has been performed and has been requested to be performed by the consultant.

**Contact:** Juan Montanez, Streets Manager, (916) 808-2254; Joe Benassini, Urban Forester, (916) 808-6258; Deanna Hickman, Program Analyst, (916) 808-5384, Department of Public Works

**11. Purchase of Traffic Signal Cabinets**

Report # 2014-00741

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0280:** 1) awarding a one-year contract with three one-year renewal options to Peek Traffic Corp. for a total not to exceed amount of \$452,672; and 2) authorizing the City Manager to execute the contract with Peek Traffic Corp. and up to three one-year renewal options.

**Contact:** Norm Colby, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

**12. Increase the Not-to-Exceed Amount for the Preventative and Corrective Maintenance Contract for the City's Parking Access and Revenue Control Equipment**

Report # 2014-00797

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0281** authorizing the City Manager to execute a Fifth Amendment to City Agreement No. 2000-094, increasing the not to exceed amount for preventative and corrective maintenance that was approved in City Agreement No. 2000-094-3 from \$1,858,100 to \$2,519,279.

**Contact:** Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

**13. Capital Improvement Program: South Sacramento Parkway Trail West (K15155000)**

Report # 2014-00801

**Location:** Adjacent to northbound Interstate 5, south of Pocket Road/Meadowview Road and Freeport Boulevard, Districts 7 and 8

**Action:** Passed **Resolution No. 2014-0355:** 1) establishing the South Sacramento Parkway Trail West Project (K15155000) as a new Capital Improvement Project; 2) appropriating \$212,472 (Fund 3703) to the South Sacramento Parkway Trail West Project (K15155000); and 3) transferring \$133,800 from the Bikeway Program (K15120000) to the South Sacramento Parkway Trail West Project (K15155000).

**Contact:** Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

**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.

**14. (Agreement/Contract for Review and Information) Contract: Citywide Purchases for Janitorial Supplies**

Report # 2014-00763

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy; reviewed a report 1) awarding janitorial supplies contracts for two years with three one-year renewal options to a) Abe Janitorial Supply Company for an amount not-to-exceed \$731,213, b) Sac Val Janitorial Supply for an amount not-to-exceed \$558,495, c) Staples Facility Solutions for an amount not-to-exceed \$124,908, d) Unisource Worldwide for an amount not-to-exceed \$79,315, and d) Waxie Sanitary Supply for an amount not-to-exceed \$115,243, for the purchase of various janitorial supplies and equipment citywide; 2) authorizing the City Manager or his designee to execute contracts and renewal options for the not-to-exceed amount specified for the vendors for a total not-to-exceed amount of \$1,609,174 during the terms of each respective contract specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year; and 3) continued to November 6, 2014, for approval.

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

**Information Reports**

These items are for information only and are not eligible for action at this time.

**15. Notification of Final Map Approval for Alhambra and I Townhomes**

Report # 2014-00835

**Location:** District 3

**Action:** Received and filed.

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

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

1. Cheesecake Factory
  - a. Lambert Davis
2. Misc.
  - a. Lorraine Brown
  - b. Mac Worthy
  - c. Michelle Ann
3. Minimum Wage
  - a. Ian Lee
  - b. Ian Arnold
  - c. D. Garcia
  - d. Bill Camp
  - e. Fabrizio Sasso
4. Homelessness
  - a. Sandra Strong
5. Oak Park
  - a. Ron Emslie
6. No Cost Weatherization
  - a. Walter Wilson
7. Appreciation to Allen Warren
  - a. Arnold Garverick

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

None.

**Adjourned** – 7:06 p.m. in memory of Michael Davis Jr., Danny Oliver and Velma Strong.