

**Meeting Date:** 2/10/2015

**Report Type:** Consent

**Report ID:** 2015-00115

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

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated January 27, 2015.

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

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

**Attachments:**

1-Description/Analysis

2-January 27, 2015 DRAFT Minutes

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**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino – 1/29/2015 4:32:46 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, Vice Mayor, District 2

Jeff Harris, District 3

Steve Hansen, District 4

Jay Schenirer, District 5

Vacant, District 6

Rick Jennings, II, District 7

Larry Carr, 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  
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, January 27, 2015  
6:00 p.m.**

## **NOTICE TO THE PUBLIC**

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

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

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

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

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

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

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

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

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

## General Conduct for the Public Attending Council Meetings

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

## Members of the Public Addressing the City Council

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

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

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

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

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

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

# DRAFT MINUTES

**Tuesday, January 27, 2015**

**6:00 p.m.**

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

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

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

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, January 27, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

**Pledge of Allegiance**– led by Boy Scout Troop 136.

## **Special Presentations/General Communications**

- a. **Recognizing Carlos Gonzales Gutierrez, Mexican Consulate General**  
**Action:** Key to the City presented by Mayor Kevin Johnson
- b. **Recognizing the Grant High School Drum Line**  
**Action:** Recognition given by Member Allen Warren
- c. **Recognizing the Youth at City Council**  
**Action:** Recognition given by Member Jay Schenirer

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

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

**Yes:** Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, 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 # 2015-00072

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0016** approving the City Council Meeting Minutes dated January 6 and January 13, 2015.

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

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

Report # 2015-00117

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0017** confirming board/commission appointment(s): Utilities Rate Advisory Commission- April Butcher (Seat 7), Brian Biering (Seat 5) and Carolyn Veal Hunter (Seat 3).

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

**3. Agreement: Human Trafficking Billboard Campaign**

Report # 2015-00082

**Location:** Citywide

**Action:** Public comment heard from Rosario Dowling and Christina Arechiga; passed **Motion No. 2015-0018** authorizing the City Manager or the City Manager's designee to execute a Licensing Agreement with the Alameda County District Attorney to use copyrighted Human Trafficking billboard designs and authorize the public awareness billboard campaign in Sacramento.

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

**4. (City Council/Housing Authority) Application for Choice Neighborhoods Initiative Implementation Grant**

Report # 2015-00076

**Location:** District 3

**Action:** Public comment heard from Laura Rubalcaba; passed 1) **City Council Resolution No. 2015-0019** authorizing the City Manager or designee to: a) submit as the local municipality and co-applicant with the Housing Authority of the County of Sacramento (HACOS) to the United States Department of Housing and Urban Development an application for up to \$30,000,000 in 2014/2015 CNI Implementation Grant funds to assist in implementing the River District / Railyards Neighborhood Transformation Plan for the HACOS' Twin Rivers public housing community; and b) sign documents and forms required by the CNI Implementation Grant application including the partnership certificate; and 2) **Housing Authority Resolution No. 2015-0001** authorizing the Executive Director or her designee to a) amend the Agency budget to allocate \$2,340,000 of 2002 Tax Exempt Low and Moderate Income Housing Bond Funds to the Twin Rivers (Dos Rios) Transit-Oriented Development and Light Rail Station Initiative; and b) amend the Agency budget to allocate \$1,292,000 in proceeds from the sale of 320 Commerce Circle to the 2014 Twin Rivers (Dos Rios) Transit Oriented Development (TOD) and Light Rail Station Initiative.

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

5. **(Housing Authority) Approval of Contract and Budget Amendment for Installation of New Vehicle Gate at Riverview Plaza**

Report # 2015-00078

**Location:** Riverview Plaza, 600 I Street, District 4

**Action:** Passed 1) **Housing Authority Resolution No. 2015-0002:** a) authorizing the Executive Director, or designee, to amend the budget to expend up to \$92,000 of the Riverview Plaza 600 I Street commercial income to pay for costs associated with the replacement of the existing parking garage gate with a new sliding vehicle gate, b) authorizing the Executive Director, or designee, to award and execute the construction contract for this activity with Star Construction, who is the lowest responsive, responsible bidder for this project, c) authorizing the Executive Director, or designee, to execute such additional documents and to take such additional actions as are reasonably necessary to implement this resolution, and d) make related findings.

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

**Public Hearings**

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

6. **Appeal of the P.S.A.C., Inc. / Marconi Advanced Care (MAC) Medical Marijuana Dispensary Project Denial (P14-013)** [Noticed 12/05/2014; Continued from 12/16/2014]

Report # 2014-00873 **Estimated Time: 30 minutes** (Actual Time: 38 minutes)

**Location:** 2149 Marconi Avenue, APN: 266-0170-047-0000, District 2

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

**Yes:** Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Applicant Corey Travis requested a continuance to February 24, 2015 or March 3, 2015. Conducted a public hearing with public comment heard from Ron Emslie, William White, John Corss, Sandy Armija and Christ Hester, and upon conclusion, denied the continuance request and 1) passed **Resolution No. 2015-0020** denying a request for a Conditional Use Permit to operate a medical marijuana dispensary in the General Commercial (C-2) zone thereby denying the applicant's appeal of the Planning and Design Commission's decision.

**Contact:** Arwen Wacht, Associate Planner, (916) 808-1964; Joy Patterson, Principal Planner, (916) 808-5607; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

## **Discussion Calendar**

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

### **7. Council Rules of Procedure**

Report # 2015-00019      **Estimated Time: 5 minutes** (Actual Time: 22 minutes)

**Location:** Citywide

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

**Yes:**          Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Public comment heard from Laura Rubalcaba, Mac Worthy, DeAnn Tollefson, Tim Boyd, Ron Emslie and James Clark; passed **Resolution No. 2015-0021 as amended** approving the Council Rules of Procedure.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk; James Sanchez, City Attorney, (916) 808-5346, Office of the City Attorney

### **8. The Long-Term Liabilities of the City of Sacramento 2015**

Report # 2015-00057      **Estimated Time: 20 minutes** (Actual Time: 45 minutes)

**Location:** Citywide

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

**Contact:** Russ Fehr, City Treasurer, (916) 808-5832; John Colville, Sr. Investment Officer, (916) 808-8297, Office of the City Treasurer

### **9. Police Department Strategies for Community Policing (Oral Report)**

Report # 2015-00083      **Estimated Time: 30 minutes** (Actual Time: 101 minutes)

**Location:** Citywide

**Action:** Public comment heard from Don Souza, Michelle Ann, Delphine Brody, Nyree, Tony Bias, Emily Power, Mac Worthy, Ron Emslie, Christine Archiga, David Andre, Ed Harris, Laura Rubalcaba, Tim Boyd, Claire White, James Clark, Independence and Ross Hendrickx; received and filed.

**Contact:** Samuel D. Somers Jr., Chief of Police, (916) 808-0800; Justin Eklund, Police Captain, Office of the Chief, (916) 808-0811, 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.

**10. (Agreement/Contract for Review and Information) Supplemental Agreement for On-Call Plan Review, Field Inspection, and/or Permit Processing Services**

Report # 2015-00074

**Location:** Citywide

**Action:** Reviewed a report 1) authorizing the City Manager to adjust the total expenditure amount for on-call building, plan check, and inspection services for a total combined amount of \$5 million over the five-year contract term for all five contracts; 2) authorizing the City Manager or his designee to execute supplemental agreements no. 1 to City agreement no. 2014-0699 with 4Leaf, Inc., to City agreement no. 2014-0700 with Bureau Veritas North America, Inc., to City agreement no. 2014-0701 with Interwest Consulting Group, Inc., to City agreement no. 2014-0702 with West Coast Code Consultants, Inc., and to City agreement no. 2014-0705 with TRB and Associates, Inc. each supplemental agreement in an amount not-to-exceed \$800,000 bringing each agreement's total not-to-exceed amount to \$1 million and each supplemental agreement extending the contract term from one year to five years; 3) determining that total expenditures for all five contractors shall not exceed one million dollars in any given fiscal year; and 4) continued to February 10, 2015 for approval.

**Contact:** Jennifer Chikasawa, Administrative Analyst, (916) 808-5851; Winfred DeLeon, P.E., Supervising Engineer, (916) 808-5475, Community Development Department

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

- 1. Homelessness
  - a. Claire White
  - b. Ed Harris
  - c. Delphine Brody
  - d. Cory Coburn
  - e. Albert Alvarado
  - f. Ron Emslie
  - g. Richard Dellantania
  - h. James Clari
  - i. Michelle Ann
  - j. Jonathan Gainsbrugh
  - k. Tim Hansen
  - l. Armando Flores
- 2. Police Accountability
  - a. Emily Power
  - b. Charles Sorensen
  - c. Teresa Sale
  - d. Christina Archiga
- e. Elizabeth Adam
- f. Everitt Adam
- g. David Andre
- 3. Arena Momentum
  - a. Brother Souza
  - b. Ronald Yokley
- 4. Community Racial Profiling Commission
  - a. Laura Rubalcaba
- 5. Misc.
  - a. Mac Worthy
  - b. Omar Turner
  - c. Tim Boyd
  - d. Patrick Kennedy

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

### **1. Information Requests**

#### a. Member Jay Schenirer

1. City Manager to request that the County give former Campbell's Soup employees preference in hiring at the new Macy's

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

#### a. Community and Racial Profiling Commission

1. Kimberly Williams (District 7)

#### b. Parks and Recreation Commission

1. Lynn Lenzi (District 1)
2. Kelly Conroy (District 3)
3. Terri Shettle (District 5)
4. Shane Singh (District 7)

#### c. Planning and Design Commission

1. Darrell Teat (District 1)
2. Jose Bodipo-Memba (District 5)
3. Douglas Covill (District 7)

**Adjourned** – 11:05 p.m.