

**Meeting Date:** 2/24/2015

**Report Type:** Consent

**Report ID:** 2015-00180

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

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated February 10, 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-February 10, 2015 DRAFT Minutes

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**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino - 2/12/2015 4:29:46 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, February 10, 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, February 10, 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 6:02 p.m. Tuesday, February 10, 2015 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Jeff Harris

**Pledge of Allegiance**– led by People Reaching Out representative Enrique.

**Closed Session Report** – By unanimous vote Council approved to purchase the property underlying the Entertainment and Sports Complex for \$12 million which includes a payment to Cal PERS for \$5 million and a payment to C3 for \$7 million with all costs and attorney’s fees reimbursed to the City from the investor group.

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

**a. Recognizing Ms. Louise Williams**

**Action:** Resolution presented by Member Allen Warren

**b. Starbucks Solutions City Jobs Initiative**

**Action:** Public comment heard from James Clark; Recognition given by Mayor Johnson

**c. Introduction of Visiting US Department of State Delegation**

**Action:** Introduction made by Mayor Johnson

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

**Action:** Moved/Seconded: Member Allen Warren / Member Larry Carr

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

**Absent:** Member Jeff Harris

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 # 2015-00115

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0025** approving the City Council Meeting Minutes dated January 27, 2015.

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

**2. Supplemental Agreement for On-Call Plan Review, Field Inspection, and/or Permit Processing Services (Reviewed 01/27/2015)**

Report # 2015-00119

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0032:** 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; and 3) determining that total expenditures for all five contractors shall not exceed \$1million in any given fiscal year.

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

**3. The Creamery Community Facilities District No. 2014-08 Ordinance to Levy a Special Tax (Passed for Publication 02/03/2015; Published 02/06/2015)**

Report # 2015-00003

**Location:** District 4

**Action:** Moved/Seconded: Member Allen Warren /Member Larry Carr

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

**Absent:** Member Jeff Harris

**Abstain:** Member Steve Hansen (recused)

Passed 1) **Ordinance No. 2015-0001** levying a special tax solely within and relating to the District; and 2) passed **Resolution No. 2015-0033** establishing an accounting fund for collecting special tax proceeds for Fiscal Year (FY) 2015-16.

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

- 4. Parkebridge Maintenance Community Facilities District No. 2014-07 Ordinance to Levy a Special Tax** (Passed for Publication 2/3/2015; Published 2/6/2015)  
Report # 2015-00029  
**Location:** District 3  
**Action:** Passed 1) **Ordinance No. 2015-0002** levying a special tax solely within and relating to the Parkebridge Maintenance Community Facilities District No. 2014-07; and 2) passed **Resolution No. 2015-0034** establishing an accounting fund for the collection of special tax proceeds for Fiscal Year (FY) 2015-16.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 5. Resolution of Intention to Renew Downtown Sacramento Property and Business Improvement District No. 2014-06**  
Report # 2015-00054  
**Location:** District 4  
**Action:** Passed **Resolution No. 2015-0035** of Intention renewing the Downtown Sacramento Property and Business Improvement District (PBID) No. 2014-06 and setting a time and place of Public Hearing for April 14, 2015.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 6. Fiscal Year 2013/14 Child Development Program Audit Report**  
Report # 2015-00091  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 7. Fiscal Year 2013/14 Transportation Development Act Fund Audit Report**  
Report # 2015-00092  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
- 8. Fiscal Year 2013/14 Single Audit Report**  
Report # 2015-00122  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0036** accepting the Fiscal Year (FY) 2013/14 Single Audit Report.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance

- 9. Cooperative Purchase Agreements: Replacement Vehicles and Equipment**  
(Reviewed 02/03/2015)  
Report # 2015-00066  
**Location:** Citywide  
**Action:** Public comment heard from James Clark; passed **Motion No. 2015-0026:** 1) approving the use of various cooperative purchase agreements of the State of California, the National Joint Powers Alliance, and BuyBoard with various vendors for the purchase of sedans, vans, sport utility vehicles, trucks, flail mowers, and sweepers in a total amount not to exceed \$2,586,174 (as shown in Attachment 1) during the terms of each respective contract or until the contracts are no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Reina Schwartz, Director, (916) 808-7195, Department of General Services
- 10. Annual Report on the Amended Service and Recyclables Agreements with USA Waste of California, Inc.**  
Report # 2015-00016  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; received and filed.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
- 11. Contract Award for Accounts Payable Invoice Automation Project**  
Report # 2015-00124  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0027** awarding a professional services contract for the Citywide Accounts Payable (AP) Invoice Automation Project, to PaperFree Corporation, in an amount not-to-exceed \$200,000.  
**Contact:** Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047; Ignacio Estevez, IT Manager, (916) 808-7349, Information Technology Department
- 12. Agreement: Construction and Maintenance of Private Recreation Facilities for McKinley Village**  
Report # 2015-00086  
**Location:** In East Sacramento, south of Sutter's Landing Park and the Capital City Freeway (Interstate 80 Business Loop), and north and west of the Union Pacific Railroad Tracks (UPRR), District 3  
**Action:** Public comment heard from Christina Arechiga; passed **Motion No. 2015-0028:** 1) approving an agreement for private recreation facilities and parkland fee credit with Encore McKinley Village, LLC at McKinley Village to satisfy 15% of the parkland dedication requirement for the community; and 2) authorizing the City Manager or City Manager's designee to execute the agreement.  
**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation

13. **Contract: Purchase of Traffic Signal Controllers (B1515941025)**  
Report # 2015-00105  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0029:** 1) awarding a one-year contract with three one-year renewal options to McCain Inc. for a total not to exceed amount of \$898,380; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with McCain Inc. 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
14. **Fiscal Year 2013/14 Sacramento City Employees Retirement System Annual Financial Report**  
Report # 2015-00090  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
15. **Fiscal Year 2013/14 Measure U Sales Tax Performance Audit and Measure U Sales Tax Performance Audit Covering April 1, 2013, to June 30, 2013**  
Report # 2015-00093  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance

### **Public Hearings**

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

16. **2035 General Plan Adoption** (Noticed 01/30/2015)  
Report # 2015-00088  
**Location:** Citywide
- Action:** Moved/Seconded: Member Allen Warren /Member Larry Carr  
**Yes:** Members Angelique Ashby, Larry Carr, Steve Hansen, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.  
**Absent:** Member Jeff Harris
- Passed **Motion No. 2015-0030** to continue the public hearing to March 3, 2015.  
**Contact:** Remi Mendoza, Associate Planner, (916) 808-5003; Jim McDonald, AICP, CFM, Senior Planner, (916) 808-5723; Thomas S. Pace, Long Range Planning Manager, (916) 808-6848, Community Development Department

## Discussion Calendar

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

### 17. **Fiscal Year 2013/14 Comprehensive Annual Financial Report (CAFR)**

Report # 2015-00006 **Estimated Time: 10 minutes** (Actual Time: 35 minutes)

**Location:** Citywide

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

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

**No:** Member Angelique Ashby

**Absent:** Member Jeff Harris

Public comment heard from Claire White, Chris Andrew, and Mac Worthy, passed **Resolution No. 2015-0037:** 1) accepting the FY2013/14 Comprehensive Annual Financial Report; 2) accepting the June 30, 2014, Management Letter; and 3) accepting the auditor's letter to the City Council.

**Contact:** Russell Robertson, Accounting Manager, (916) 808-1712; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance

### 18. **Fiscal Year (FY) 2014/15 Midyear Budget Report**

Report # 2015-00005 **Estimated Time: 45 minutes** (Actual Time: 50 minutes)

**Location:** Citywide

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

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

**Absent:** Member Jeff Harris

Public comment heard from James Clark, Laura Rubalcaba, Christina Arechiga, George Raya, Marie Acosta, Chris Andrew, Mac Worthy and Claire White; passed **Resolution No. 2015-0038 as amended removing the \$17 million year end surplus for a future discussion:** 1) amending the Fiscal Year (FY) 2014/15 Approved Budget as necessary to implement the City's financial plan for the remainder of the year; and 2) authorizing the City Manager to implement the approved budget adjustments.

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

## 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) Agreement: Uniformed Unarmed Security Guard Services**

Report # 2015-00101

**Location:** Citywide

**Action:** Public comment heard from Christina Arechiga, Laura Rubalcaba and Claire White; reviewed a report: 1) authorizing the City Manager or the City Manager's designee to execute a contract extension with Securitas Security Services, USA Inc. for 72 days for the continuation of uniformed unarmed security guard services in a total amount not to exceed \$1,264,265; 2) authorizing the City Manager or the City Manager's designee to execute the contract extension; and 3) continued to February 17, 2015, for approval.

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

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

- |                        |                           |
|------------------------|---------------------------|
| 1. Misc                | e. Claire White           |
| a. Michelle Ann        | f. James Clark            |
| b. Emily               | 4. Light Rail             |
| c. Lorraine Brown      | a. Lambert Davis          |
| 2. Police              | 5. Major Road Closure     |
| a. Laura Rubalcaba     | a. Mike Barnbaum          |
| b. Christina Arechiga  | 6. Nestle Water           |
| c. Mark Graham         | a. Andy Conn              |
| 3. Homeless            | 7. Jobs                   |
| a. Suzanne Hastings    | a. Mac Worthy             |
| b. David Andre         | 8. Dignity Health Parking |
| c. Jonathan Gainsbrugh | a. Christine Cross        |
| d. Independence        |                           |

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

#### 1. Information Requests

- a. Member Ashby
  1. AB1234 compliance – reported on trip to Washington DC for Elected Women and Flood Control Status/Update
- b. Member Hansen
  2. AB1234 compliance – reported on trip to Baltimore for New Partners for Smart Growth conference.

#### 3. Board/Commission Appointments

None.

**Adjourned** – 9:00 p.m. in memory of Peter Harbage.