

Meeting Date: 3/31/2015

Report Type: Consent

Report ID: 2015-00317

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated February 17, February 24, March 3, March 10, and March 17, 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 24, 2015 DRAFT Special Meeting Minutes
- 3-February 24, 2015 DRAFT Minutes
- 4-March 3, 2015 DRAFT Special Meeting Minutes
- 5-March 3, 2015 DRAFT Minutes
- 6-March 10, 2015 DRAFT Minutes
- 7-March 17, 2015 DRAFT Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 3/19/2015 3:36:47 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

City of
SACRAMENTO

Special Meeting DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency

City Hall-Council Chamber
915 I Street, 1st Floor

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

Tuesday, February 24, 2015
2:00 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.

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting,

notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

- 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.

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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.

SPECIAL MEETING DRAFT MINUTES

Tuesday, February 24, 2015

2:00 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 - 2:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 2:02 p.m. Tuesday, February 24, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (arrived at 2:23 p.m.), Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, 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 Budget Workshop: 1) Development of the Expenditure Budget for Labor costs, 2) Fleet Management, 4) Risk Management, 5) Debt Service, 6) Other Post-Employment Benefits (OPEB), and 7) Capital Improvement Program (CIP) (Oral Report)**
Report # 2015-00185 **Estimated Time: 120 minutes**
Location: Citywide
Action: Received and filed.
Contact: Leyne Milstein, Finance Director, (916) 808-8491, Department of Finance

Review and Information Only – No Action Required

The agenda material below is provided for review and information and will be considered as noted in the recommendation.

- 2. (Review and Information) City Council Budget Workshop: 1) Measure U Policies, 2) Review of 4th R and START Funds, 3) Overview of Enterprise Funds, 4) Operational Review of City Programs/Services (Program Oriented Development - POD), and 5) Overview of Sacramento Housing and Redevelopment Agency (SHRA) Budget Development Process**
Report # 2015-00186
Location: Citywide
Action: Reviewed and continued to March 3, 2015 for consideration.
Contact: Leyne Milstein, Finance Director, (916) 808-8491, Department of Finance

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

1. Budget positions
 - a. Chris Andrew

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**

None.

Adjourned – 3:47 p.m.

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DRAFT Minutes

**City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency**

**City Hall-Council Chamber
915 I Street, 1st Floor**

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

**Tuesday, February 24, 2015
6:00 p.m.**

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DRAFT MINUTES

Tuesday, February 24, 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 6:03 p.m. Tuesday, February 24, 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 Summer Santich

Special Presentations/General Communications

a. Performing Arts Center Task Force Update

Action: Presentation given by Richard Rich

b. Recognizing “Save More Kids” Program

Action: Resolution presented by Mayor Johnson and Member Larry Carr

Consent Calendar Estimated Time: 5 minutes (Actual Time: 35 minutes)

Action: Moved/Seconded: Member Jay Schenirer / Member Allen Warren

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. Confirmation of Board and Commission Appointments

Report # 2015-00179

Location: Citywide

Action: Passed **Motion No. 2015-0037** confirming board/commission appointment(s): Animal Care Services Citizens Advisory Committee - Melanie Sparks (Seat 2), Don Henkel (Seat 4), Samantha Farmer (Seat 6); Ann Land and Bertha Henschel Memorial Funds Commission - Raynell Hamilton (Seat 2); Natomas Basin Conservancy Board of Directors – Michael Bradbury (Seat 3).

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

2. Approval of City Council Meeting Minutes

Report # 2015-00180

Location: Citywide

Action: Passed **Motion No. 2015-0038** approving the City Council Meeting Minutes dated February 10, 2015.

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

3. Additional Funding for Weston Sports and Entertainment for Entertainment and Sports Center (ESC) Project

Report # 2015-00204

Location: Downtown Plaza, District 4

Action: Public comment heard from Delphine Brody, Tim Hansma and James Clark; passed **Resolution No. 2015-0044:** 1) authorizing City Manager or his designee to amend the professional services agreement with Weston Sports and Entertainment to increase their budget by \$250,000 for a total contract amount not to exceed \$750,000.

Contact: Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager

4. Agreement: Cost Sharing with the Sacramento Area Flood Control Agency (SAFCA) for Lower American River Task Force Meetings

Report # 2015-00144

Location: Citywide

Action: Passed **Motion No. 2015-0039** authorizing the City Manager, or his designee, to execute an agreement with SAFCA for cost sharing the provision of professional services.

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

5. The Creamery: Declaration of Official Intent and Agreement to Reimburse Certain Expenditures from Proceeds of Indebtedness Resulting from the Issuance of Future Bonds

Report # 2015-00011

Location: District 4

Action: Moved/Seconded: Member Jay Schenirer / Member Allen Warren

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

Abstain: Member Steve Hansen (recused)

Action: Passed 1) **Resolution No. 2015-0045** declaring the intent of the City of Sacramento to reimburse certain expenditures from tax-exempt bonds; and 2) **Resolution No. 2015-0046** authorizing the City Manager to execute an agreement with Lewis Land Developers, LLC to reimburse certain development fees from bond proceeds.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance; Damien Charley, Senior Debt Analyst (916) 808-5517, Office of the City Treasurer

6. Reject Bids: Citywide Janitorial Services (B15061521001)

Report # 2015-00148

Location: Citywide

Action: Passed **Motion No. 2015-0040:** 1) rejecting all bids for B15061521001 for Citywide Janitorial Services (categories 1 – 9); and 2) authorizing the City Manager or his designee to execute a contract supplement through July 31, 2015, with ISS Facility Services Inc. in the amount of \$157,500, for a total contract not to exceed amount of \$2,957,500.

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

7. Contract: Janitorial Services, On-Call Services at the Convention Center Complex

(Reviewed 02/17/2015)

Report # 2015-00166

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /Member Allen Warren

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

Removed from Consent Calendar by Member Ashby; public comment heard from Delphine Brody, Laura Rubalcaba, Bertha Lavios, Arely Vazquez and Theodros Cashaw; passed **Motion No. 2015-0041** to **withdraw** this item and to return with possible ordinance amendments within three months to ensure a viable transition between current vendor and a newly contracted vendor.

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

8. Fiscal Year 2013/2014 Risk Management Annual Report

Report # 2015-00146

Location: Citywide

Action: Received and filed.

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

- 9. Contract: Landscape Maintenance for City Parking Garages and Lots**
Report # 2015-00125
Location: District 4
Action: Passed **Motion No. 2015-0042** awarding a one-year non-professional services agreement to Valley Landscapes for maintenance of landscaping around City parking garages and lots for an amount not to exceed \$56,300, and options to extend the agreement for up to two additional one-year periods with the total amount of the agreement, including optional two one-year extensions, not to exceed \$170,250.
Contact: Juan Montanez, Streets Manager, (916) 808-5567; Jim Horton, Program Specialist, (916) 808-5567, Department of Public Works
- 10. Contract: Landscape Maintenance for Palm Gateway Streetscapes**
Report # 2015-00126
Location: District 1
Action: Passed **Motion No. 2015-0043** awarding a one-year non-professional services agreement for the maintenance of the Palm Gateway Streetscapes with Roush Landscape for an amount not to exceed \$52,400 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 \$157,200.
Contact: Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist, (916) 808-5567, Department of Public Works
- 11. Contract: Landscape Maintenance for Willow Creek Streetscapes**
Report # 2015-00127
Location: Districts 2 and 3
Action: Passed **Motion No. 2015-0044** awarding a one-year non-professional services agreement for the maintenance of the Willow Creek Streetscapes with Dominguez Landscape Services for an amount not to exceed \$50,792 and the option to extend the agreement for two additional one-year periods, with the total amount of the agreement, including the optional extensions, not to exceed \$154,886.
Contact: Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist, (916) 808-5567, Department of Public Works
- 12. Environmental Study for the I-5 Subregional Fee Program (I15150100) – Establishment of Multi-year Operating Project and Appropriation and Transfer of Funds**
Report # 2015-00128
Location: Citywide
Action: Passed **Resolution No. 2015-0047:** 1) establishing a Multi-year Operating Project (MYOP) for the I-5 Subregional Fee Program Environmental Study (I15150100); 2) appropriating \$68,416 (Fund 3702) in contributions to the Environmental Study MYOP (I15150100); and 3) transferring \$36,074 (Fund 2002) from the Major Street Improvements Project (T15148000) to the Environmental Study MYOP (I15150100).
Contact: Samar Hajeer, Senior Civil Engineer, (916) 808-7808; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

- 13. Downtown/Riverfront Streetcar Transit Project (S15131800) - Appropriation of Funds and Subrecipient Agreement with SACOG**
Report # 2015-00155
Location: District 4
Action: Passed **Resolution No. 2015-0048:** 1) appropriating \$493,314 from the Fair Share Fund account (Fund 2032) to the Downtown/Riverfront Streetcar project (S15131800); and 2) entering into a Subrecipient Agreement with Sacramento Area Council of Governments (SACOG) for the Downtown/Riverfront Transit Project.
Contact: Fedolia “Sparky” Harris, Principal Planner, (916) 808-2996; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works
- 14. (City Council/Housing Authority/Redevelopment Agency Successor Agency) Amended and Restated Sacramento Housing and Redevelopment Agency Joint Exercise of Powers Agreement**
Report # 2015-00154
Location: Citywide
Action: Passed 1) **City Council Resolution No. 2015-0049** authorizing the City Manager to execute the amended and restated Sacramento Housing and Redevelopment Agency (SHRA) Joint Exercise of Powers Agreement (JPA); 2) passed **Housing Authority Resolution No. 2015-0003** authorizing the Executive Director of the Housing Authority of the City of Sacramento to execute the amended and restated SHRA Joint Exercise of Powers Agreement; and 3) passed **Redevelopment Agency Successor Agency Resolution No. 2015-0002:** a) acknowledging that the Redevelopment Agency Successor Agency (RASA) for the City of Sacramento was not a party to the JPA or a member of SHRA, and b) subject to the approval of the City of Sacramento RASA Oversight Board and the California Department of Finance, the City Manager on behalf of RASA is authorized to execute an agreement with SHRA to pledge that payments for the retirement and post-retirement medical benefit obligations for former City Redevelopment Agency employees and a portion of the debt payment for the 801 12th Street building be placed on the Recognized Obligation Payment Schedules.
Contact: David Levin, Agency Counsel, (916) 440-1304; LaShelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency
- 15. Control of Aquatic Vegetation in Drainage Channels and Basins: Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program**
Report # 2015-00116
Location: Citywide
Action: Passed **Resolution No. 2015-0050:** 1) adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the use of aquatic herbicides containing copper to control algae in detention basins and controlled conveyance channels; and 2) authorizing the Department of Utilities to proceed with implementation in accordance with City policies and requirements and Section 5.3 of the State Implementation Plan.
Contact: Michael Malone, Operations & Maintenance Manager, (916) 808-6226; William Roberts, Drainage Collection Superintendent, (916) 808-6955, Department of Utilities

Public Hearings

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

- 16. Kyles Temple AME Zion Church Landmark Nomination (M14-018)** [Noticed 02/13/2015; Passed for Publication 02/17/2015; Published 02/20/2015]
Report # 2015-00059 **Estimated Time: 10 minutes** (Actual Time: 6 minutes)
Location: 2940 42nd Street, District 5

Action: Moved/Seconded: Member Rick Jennings / Member Jay Schenirer

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

Conducted a public hearing and upon conclusion passed **Ordinance No. 2015-0003** listing the Kyles Temple AME Zion Church, located at 2940 42nd Street, in the Sacramento Register of Historic and 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

- 17. Formation Proceedings for the Sacramento Streetcar Community Facilities District (CFD) No. 2015-01** (Noticed on 02/13/2015)
Report # 2015-00008 **Estimated Time: 5 minutes** (Actual Time: 9 minutes)
Location: District 4

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

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

Abstain: Member Steve Hansen (recused)

Conducted a public hearing with public comment heard from James Clark and Mike Barnbaum, on the proposed Sacramento Streetcar Community Facilities District No. 2015-01 (the "CFD") and, upon conclusion, passed 1) **Resolution No. 2015-0051** of formation establishing the CFD and providing for the levy of a special tax; 2) **Resolution No. 2015-0052 as amended** deeming it necessary to incur bonded indebtedness; 3) a **Resolution No. 2015-0053 as amended** calling for a special mailed-ballot election on June 2, 2015; 4) **Resolution No. 2015-0054** requesting the Sacramento County Board of Supervisors to permit the Registrar of Voters to render specified services relating to the conduct of the election; and 5) **Motion No. 2015-0045** directing staff to bring forward an ordinance addressing participation in the CFD as a potential trip-reduction measure under Sacramento City Code § 17.700.070.

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

18. **Temporary Closure of the Alley Bounded by 50th and 51st Streets, T Street and Highway 50 Located in Council District 6; Temporary Closure of Traffic Proceeding No. TSC15-01**
(Noticed 02/13/2015)
Report # 2015-00130 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)
Location: District 6

Action: Moved/Seconded: Member Jay Schenirer /Member Rick Jennings
Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Passed **Resolution No. 2015-0055** authorizing the temporary closure of the subject alley bounded by 50th, 51st, T Streets and Highway 50 to through vehicular and pedestrian traffic.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar

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

19. **Update on Natomas Arena Site Reuse Efforts (Oral Report)**
Report # 2015-00111 **Estimated Time: 20 minutes** (Actual Time: 55 minutes)
Location: One Sports Parkway, District 1
Action: Public comment heard from Stanley Zezolarski, Molly Fling, Kaelyn Blizzard, Danielle Lindo, Mateo Ramirez, Lynn Lenzi, Frank Topping, Darrel Teat, Keith Sharward, Danielle Marshall, Laura Rubalacaba, Peter Tateishi, Mike Barnbaum, Summer Santich and Mike Tavares, received and filed with direction given to the City Manager to return in near future with a specific timeline including market and site analysis, and consultants hired beginning with this calendar year going through 2016.
Contact: Desmond Parrington, AICP, ESC Project Manager, Office of the City Manager, (916) 808-5044
20. **Proposal to Accelerate Installation of Water Meters to Promote Water Conservation**
Report # 2015-00031 **Estimated Time: 30 minutes** (Actual Time: 60 minutes)
Location: Citywide
Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris
Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Public comment received from Sir Ron Yokley, Steve Archibald, Ronald Stork, Rosie Yacorb, Laura Rubalcaba and Craig Powell, passed **Resolution No. 2015-0056** approving revised guidelines for the water meter implementation program to accelerate the completion of meter installation.

Contact: Bill Busath, Interim Director, (916) 808-1434; Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Senior Engineer, (916) 808-1438, Department of Utilities

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.

21. (Agreement/Contract for Review and Information) Additional Legal Expenses Associated with the Entertainment and Sports Center Term Sheet Litigation

Report # 2015-00042

Location: Downtown Plaza, District 4

Action: Reviewed a report 1) authorizing the City Manager or his designee to transfer \$700,000 from the FY2013/14 year-end results to the Entertainment and Sports Center project budget (102000500) for expenses associated with the ESC term sheet litigation; 2) authorizing the City Attorney or his designee to increase the contract with the City's outside legal counsel (Meyers Nave Riback Silver and Wilson) by an additional \$700,000; and 3) continued to March 3, 2015 for approval.

Contact: Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager

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

1. Maile Hampton Release
 - a. Berry Accius
 - b. Farrah Shields
 - c. Alyssa Pena
 - d. Tory Webster
 - e. Kyla Burke
 - f. Hannah Moore
 - g. David Andre
 - h. Teresa Sale
 - i. Anamaria Ragland
 - j. Forrest Schmidt
 - k. Christina Arechiga
 - l. Addison Kalasatno
 - m. Jason Miller
 - n. Benjamin Ross
 - o. Matt Palm
 - p. Anita Deberz
2. Homelessness
 - a. Independence Taylor
 - b. Delphine Brody
 - c. Laura Rubalcaba
 - d. Diane Lynn McCall
 - e. Russell Bartholow
 - f. Chris Lamb
- g. Jonathon Gainsbrugh
- h. Frank Topping
- i. Dane Palmer
- j. Jessica Alexander
- k. James Clark
3. Police
 - a. Andy Conn
 - b. Angela Malone
 - c. Victoria Reyes
 - d. Emily
 - e. Nyree
 - f. Tony Bias
 - g. Niki Jones
4. Youth Violence
 - a. Rhonda Erwin
5. Black History Month
 - a. Kevin Carter
6. Mercy Hospital
 - a. Christine Cross
7. Youth Community
 - a. Ronnie Guice
8. Matchmaking event in sports complex
 - a. Jon Easter

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

a. Ann Land and Bertha Henschel Memorial Funds Commission

1. Jack Simpson (seat 7)
2. Terilyn Cobb (seat 9)

Adjourned – 10:15 p.m.

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



Special Meeting DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency

City Hall-Council Chamber
915 I Street, 1st Floor

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

Tuesday, March 3, 2015
2:30 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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The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting,

notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

General Conduct for the Public Attending Council Meetings

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Members of the Public Addressing the City Council

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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.

SPECIAL MEETING DRAFT MINUTES

Tuesday, March 3, 2015

2:30 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 - 2:30 p.m.

Regular session called to order by Mayor Kevin Johnson at 2:30 p.m. Tuesday, March 3, 2015 at the Sacramento City Hall Council Chamber.

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

Members Absent: Angelique Ashby

Discussion Calendar

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

- 1. City Council Budget Workshop: 1) Measure U Policies, 2) Review of 4th R and START Funds, 3) Overview of Enterprise Funds, 4) Operational Review of City Programs/Services (Program Oriented Development - POD), and 5) Overview of Sacramento Housing and Redevelopment Agency (SHRA) Budget Development Process (Oral Report)**

Report # 2015-00186 **Estimated Time: 120 minutes** (Actual time: 120 minutes)

Location: Citywide

Action: Received and filed.

Contact: Leyne Milstein, Finance Director, (916) 808-8491, Department of Finance

Public Comments-Matters Not on the Agenda – None.

Council Comments-Ideas, Questions and Meeting/Conference Reports - None

Adjourned – 4:30 p.m.

CITY COUNCIL

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Angelique Ashby, Mayor Pro Tem, District 1
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Steve Hansen, District 4
Jay Schenirer, District 5
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DRAFT Minutes

**City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency**

**City Hall-Council Chamber
915 I Street, 1st Floor**

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

**Tuesday, March 3, 2015
6:00 p.m.**

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DRAFT MINUTES

Tuesday, March 3, 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 6:03 p.m. Tuesday, March 3, 2015 at the Sacramento City Hall Council Chamber.

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

Member Absent: Angelique Ashby

Pledge of Allegiance– led by People Reaching Out representative Esperanza Taglies.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognizing Gayle Pitman for her Contribution to LGBT History and Children’s Literature**

Action: Resolution presented by Member Schenirer

- b. **Recognizing Sacramento’s Urban Forestry Program and California Arbor Day**

Action: Resolution presented by Member Harris

Consent Calendar Estimated Time: 5 minutes (Actual time: 23 minutes)

Action: Moved/Seconded: Member Allen Warren / Member Jay Schenirer

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

Absent: Member Angelique Ashby

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

1. Approval of City Council Meeting Minutes

Report # 2015-00181

Location: Citywide

Action: Passed **Motion No. 2015-0046** approving the City Council Meeting Minutes dated February 17, 2015.

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

2. Declaring the City of Sacramento as a Honey Bee Haven

Report # 2015-00182

Location: Citywide

Action: Public comment heard from James Clark, Paul Towers, Kim Glazzard, Delphine Brody, Debra Desrosiers, Nathan Sween, Christina Arechiga, Bill Bird and Joshua Foster, passed **Resolution No. 2015-0057:** 1) declaring the City of Sacramento as a Honey Bee Haven and map its location on honeybeehaven.org; 2) officially recognizing the critical important of pollinators to our food supply and to our environment; and 3) directing the transmittal of this Resolution to local agencies, the United States Environmental Protection Agency, and the United States Department of Agriculture.

Contact: Councilmember Jay Schenirer, District 5, (916) 808-7005

3. Additional Legal Expenses Associated with the Entertainment and Sports Center Term Sheet Litigation (Reviewed 02/24/2015)

Report # 2015-00195

Location: Downtown Plaza, District 4

Action: Public comment heard from Mac Worthy, Laura Rubalcaba, passed **Resolution No. 2015-0058:** 1) authorizing the City Manager or his designee to transfer \$700,000 from the FY2013/14 year-end results to the Entertainment and Sports Center project budget (102000500) for expenses associated with the ESC term sheet litigation; and 2) authorizing the City Attorney or his designee to increase the contract with the City's outside legal counsel (Meyers Nave Riback Silver and Wilson) by an additional \$700,000.

Contact: Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager

4. Agreement with Holland and Knight for Federal Legislative Advocacy Services with the Exception of Water and Flood Policy

Report # 2015-00203

Location: Citywide

Action: Passed **Motion No. 2015-0047** authorizing the City Manager or City Manager's designee to enter into a contract with Holland and Knight for Federal Legislative Advocacy Services, with the exception of flood and water policy matters, in an amount not to exceed \$96,000 annually and a total of \$384,000 for the maximum potential four year term, plus reimbursement for additional contract-related expenditures if approved in advance not to exceed the total amount of \$5,000.

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

- 5. Agreement for Federal Legislative Advocacy Services for Flood and Water Policy**
Report # 2015-00222
Location: Citywide
Action: Passed **Motion No. 2015-0048** authorizing the City Manager or his designee to sign an agreement for Federal Advocacy Services for flood and water policy with ENS Resources, for an amount not to exceed \$60,000 annually and a total of \$300,000 for the maximum potential five year term, plus reimbursement for additional contract-related expenditures if approved in advance not to exceed the total amount of \$5,000.
Contact: Randi L. Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager
- 6. January 2015 Monthly Investment Transactions Report**
Report # 2015-00145
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 7. Purchase and Sale Agreement: I-5 / Cosumnes River Blvd. Extension & Interchange Project (T15018000)**
Report # 2015-00075
Location: Citywide
Action: Passed **Motion No. 2015-0049** authorizing the City Manager or the City Manager's designee to execute a Purchase and Sale Agreement with the Sacramento Regional County Sanitation District for the acquisition of right-of-way for the I-5 / Cosumnes River Blvd. Extension and Interchange Project in an amount not to exceed \$240,000.
Contact: Richard Sanders, Real Property Agent III, (916) 808-7034, Department of General Services
- 8. Agreement: Laboratory Services for Drinking Water and Groundwater Analysis**
Report # 2015-00108
Location: Citywide
Action: Passed **Motion No. 2015-0050** authorizing the City Manager, or the City Manager's designee, to: a) sign a Professional Services Agreement with BSK Associates, Inc., for laboratory services to test drinking water and analyze groundwater for an initial term of one-year with up to two one-year renewals, in an amount not-to-exceed \$141,754 for the maximum three-year term; and b) approve the annual renewals provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s).
Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Pravani Vandeyar, (916) 808-3765, Operations & Maintenance Superintendent, Department of Utilities

9. Agreement: Drinking Water Quality Regulatory Consultation Services

Report # 2015-00109

Location: Citywide

Action: Passed **Motion No. 2015-0051** authorizing the City Manager, or the City Manager's designee, to: a) sign a Professional Services Agreement with Water Quality & Treatment Solutions, Inc., for Drinking Water Quality Regulatory Consultation Services for an initial term of one-year with up to two one-year renewals, in an amount not-to-exceed \$149,835 for the maximum three-year term; and b) approve the annual renewals provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s).

Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Pravani Vandeyar, Operations & Maintenance Superintendent, (916) 808-3765, Department of Utilities

10. Supplemental Agreements: Shasta Park Reservoir, Groundwater Well, and Booster Pump Station

Report # 2015-00133

Location: District 8

Action: Passed **Motion No. 2015-0052** authorizing the City Manager or the City Manager's designee to sign: 1) Supplemental Agreement #2 to City Agreement Number 2012-0654, with Wood Rodgers, for additional design services for an amount not to exceed \$124,982, bringing the total agreement amount to \$755,382; and 2) Supplemental Agreement #3 to City Agreement Number 2012-0790, with West Yost Associates, for additional design services for an amount not to exceed \$76,000, bringing the total agreement amount to \$506,388.

Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Brett Ewart, Senior Engineer (916) 808-1725, Department of Utilities

11. Supplemental Agreement: On-Call Flow Monitoring Services (PN: X14120202)

Report # 2015-00136

Location: Citywide

Action: Passed **Motion No. 2015-0053** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Agreement No. C2014-0202 with SFE Global for On-Call Flow Monitoring Services in an amount not-to-exceed \$60,000, bringing the agreement's total not-to-exceed amount to \$250,000.

Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

12. Application for the U.S. Bureau of Reclamation WaterSMART Water and Energy Efficiency Grant for FY2015

Report # 2015-00143

Location: Citywide

Action: Passed **Resolution No. 2015-0059:** 1) authorizing the City Manager or the City Manager's designee to: a) apply for a U.S. Bureau of Reclamation 2015 WaterSMART Water and Energy Efficiency Grant for the District Metered Areas for Water Loss Control Project, up to a grant amount of \$300,000; and b) execute the grant agreement if awarded; and 2) authorizing the Director of Utilities and designees to act as the City's agent in connection with the grant application and agreement.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities

Public Hearings

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

13. 2035 General Plan Adoption (Noticed 01/30/2015; Continued from 02/10/2015)

Report # 2015-00088 **Estimated Time: 30 minutes** (Actual time: 52 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Steve Hansen

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

Absent: Member Angelique Ashby

Conducted a public hearing with public comment heard from Adelita Espinoza, Ellen Cochran, Melinda Johnson, Luree Stetson, Dan Pskowski, Judith Lamare, Cat Xia, Fatima Malik, Richard Lyman, Laura Rubalcaba, Kevin Eslinger; and upon conclusion 1) passed **Resolution No. 2015-0060** certifying the Master Environmental Impact Report and adopting the mitigation monitoring program for the Sacramento 2035 General Plan; and 2) passed **Resolution No. 2015-0061** adopting and implementing the Sacramento 2035 General Plan, incorporating the Climate Action Plan, and repealing the 2030 General Plan with **direction to staff to conduct a public workshop to address traffic mitigation measures.**

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”.

14. June 2, 2015 Special Municipal Election – Sacramento City Measure Pertaining to a Special Tax for Sacramento Streetcar Community Facilities District; Select Argument Authors

Report # 2015-00244 **Estimated Time: 10 minutes** (Actual time: 22 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Allen Warren

Yes: Members Larry Carr, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Absent: Member Angelique Ashby

Abstain: Member Steve Hansen (recused)

Public comment heard from James Cathcart, Dennis Neufeld, Mac Worthy, and Laura Rubalcaba; passed **Resolution No. 2015-0062 as amended** authorizing Mayor Kevin Johnson to author arguments for a measure pertaining to a special tax for Sacramento Street Car Communities Facilities District, that will be presented to the voters in the June 2, 2015 Primary Municipal Election sample ballot.

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

15. Proposed State Legislative Platform for 2015-2016

Report # 2015-00187 **Estimated Time: 15 minutes** (Actual time: 4 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Rick Jennings

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

Absent: Member Angelique Ashby

Passed **Motion No. 2015-0054** approving the proposed 2015-2016 State Legislative Platform as recommended by the Law and Legislation Committee **with direction to staff to add child poverty and other social services to include mental health.**

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

16. Annual Capital Improvement Adjustments to Department of Utilities Project Budgets

Report # 2015-00052 **Estimated Time: 15 minutes** (Actual time: 4 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Jeff Harris

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

Absent: Member Angelique Ashby

Received and filed the Annual Capital Improvement Program Update; and passed **Resolution No. 2015-0063**: a) amending the FY2014/15 Utilities Capital Improvement Program (CIP) to create and cancel existing projects; and b) authorizing the City Manager to make budget adjustments to the Utilities CIP and Multi Year Operating Program (MYOP) Budgets.

Contact: Susan Goodison, Business Services Manager, (916) 808-8995; Bill Busath, Interim Director, (916) 808-1434, Department of Utilities

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. (Agreements/Contracts for Review and Information) Entertainment and Sports Center Art in Public Places Program

Report # 2015-00192

Location: Downtown Plaza, District 4

Action: Public comment heard from Mac Worthy, Karissa Mchurd, Armando Flores, James Clark, Debra Desrosiers, Rena Lowry, Bo Ambrozovitz, Christine Arechiga, Brian Meiss, Andre Gayet, John Krempel, Merle Exelrad, Marco Fuoco, Lintan Barden, Patrick Mooney, Steven Wiget, 1) Reviewed a report recommending passage of a Resolution A) authorizing the City Manager or his designee to execute the following agreements: 1) Agreement to Purchase Artwork for the Sacramento Entertainment and Sports Center Project (“ESC”) with the Gagosian Gallery and Vivek Ranadive, Kevin Nagle, and Phil Oates (“Donors”) for the purchase of the sculpture “Coloring Book” for \$7.5 million (Exhibit A); 2) Contribution and Co-Ownership Agreement for Artwork for the ESC with the Donors (Exhibit B); 3) Lease of Artwork for the ESC with the Donors (Exhibit C); 4) Pledge to Gift Artwork for the ESC with the Donors (Exhibit D); 5) Pledge to Gift Funds for Artwork for the ESC with Marcy Friedman to accept her pledge of \$1,000,000 (Exhibit E); 6) an agreement, in a form approved by the City Attorney, with SG Downtown, LLC, concerning the placement, access, and maintenance of the sculpture; and 7) other agreements or other instruments necessary, in a form approved by the City Attorney, to implement the agreements described above; and B) authorizing the City Manager or his designee to establish projects and revenue and expenditure budgets for the acquisition, installation and ongoing maintenance of the public art for the ESC and accept the donations outlined above, to be used consistent with the governing agreements; and 2) continued to March 10, 2015 for approval.

Contact: Shelly Willis, Executive Director, 808-3971, Sacramento Metropolitan Arts Commission

18. (Agreement/Contract for Review and Information) (City Council/Redevelopment Agency Successor Agency) 14th Avenue Extension and Lowell Street Sidewalk Projects

Report # 2015-00227

Location: District 6

Action: Reviewed a report with: 1) a City Council Resolution authorizing the City Manager or City Manager's designee to a) accept the transfer of \$1,566,856 in Army Depot Redevelopment bond funds for the 14th Avenue Extension Project (T15098600) and \$220,000 in Army Depot Redevelopment bond funds for the Lowell Street Sidewalk Project (T15036300); b) execute the Excess Bond Expenditure Agreements for the projects; 2) a Redevelopment Agency Successor Agency Resolution authorizing the City Manager or City Manager's designee to execute the Excess Bond Expenditure Agreements for the projects; and 3) continued for March 10, 2015.

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

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

1. Homeless
 - a. Jonathan Gainsbrugh
 - b. Sirgee
 - c. David Andre
 - d. Eric Hoover
 - e. Independence
 - f. Dane Palmer
 - g. Delphine Brody
 - h. Armando Flores
 - i. James Clark
2. Police
 - a. Christina Arechiga
 - b. John Easter
3. Jobs
 - a. Mac Worthy
4. Streetcar
 - a. Dennis Bylo
5. Medical Marijuana
 - a. Stephen Foug
6. Council Rules
 - a. Laura Rubalcaba
7. Drug Addiction
 - a. David Baumgartner

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 9:20 p.m.

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, 1st Floor**

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

**Tuesday, March 10, 2015
 6:00 p.m.**

NOTICE TO THE PUBLIC

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Members of the Public Addressing the City Council

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- **Discussion Calendar Items.** Two (2) minutes per speaker.

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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, March 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 6:10 p.m. Tuesday, March 10, 2015 at the Sacramento City Hall Council Chamber.

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

Absent: Member Rick Jennings.

Pledge of Allegiance– led by People Reaching Out representative Esperanza Taglies.

Closed Session Report – None.

Consent Calendar Estimated Time: 5 minutes

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

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

Absent: Member Rick Jennings

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

1. Confirmation of Board and Commission Appointments

Report # 2015-00243

Location: Citywide

Action: Passed **Motion No. 2015-0055** confirming board/commission appointment(s): Ann Land and Bertha Henschel Memorial Funds Commission - Jack Simpson (Seat 7) and Terilyn Cobb (Seat 9).

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 Council/Redevelopment Agency Successor Agency) 14th Avenue Extension and Lowell Street Sidewalk Projects** (Reviewed 03/03/2015)
Report # 2015-00132
Location: District 6
Action: Public comment heard from Jimar Jefferson; passed 1) **City Council Resolution No. 2015-0064** authorizing the City Manager or City Manager's designee to a) accept the transfer of \$1,566,856 in Army Depot Redevelopment bond funds for the 14th Avenue Extension Project (T15098600) and \$220,000 in Army Depot Redevelopment bond funds for the Lowell Street Sidewalk Project (T15036300); b) execute the Excess Bond Expenditure Agreements for the projects; c) establish the revenue and expenditure budgets; and 2) passed **Redevelopment Agency Successor Agency Resolution No. 2015-0003** authorizing the City Manager to execute the Excess Bond Expenditure Agreements for the projects.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department
- 3. (Pass for Publication) Ordinance Amending the City's Fee and Charge Report for Solid Waste Utility Service Rates**
Report # 2015-00067
Location: Citywide
Action: 1) Reviewed an Ordinance amending the City's Fee and Charge Report for proposed Solid Waste rate changes for FY2015/16, FY2016/17, and FY2017/18, consisting of an increase of 3% for the first year and 2% per fiscal year for the subsequent years; and 2) Passed for publication the Ordinance title as required by Sacramento City Charter § 32(c), with the Ordinance to be adopted on March 17, 2015.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
- 4. Petco Foundation Lifesaving Impact Grant (G13000300)**
Report # 2015-00147
Location: Citywide
Action: Passed **Resolution No. 2015-0065** authorizing the City Manager or the City Manager's designee to 1) accept a Petco Foundation Lifesaving Impact Grant award in the amount of \$132,500; 2) execute all documents necessary to accept the Petco Foundation Lifesaving Impact Grant; 3) establish the Petco Foundation Lifesaving Impact Grant project (G13000300); and 4) establish revenue and expenditure budgets in the Petco Foundation Lifesaving Impact Grant project (G13000300) in an amount not to exceed \$132,500.
Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333, Department of General Services

5. Approval of Cooperative Agreement with the County of Sacramento for Cost Sharing of Marconi Avenue Pavement Overlay

Report # 2015-00218

Location: District 2

Action: Passed **Motion No. 2015-0056** approving the Cooperative Agreement between the City and County of Sacramento for cost sharing of the Marconi Avenue pavement overlay.

Contact: Greg Smith, Senior Engineer, (916) 808-8364; Juan Montanez, Maintenance Services Manager, (916) 808-2254; Department of Public Works

6. Agreement: Groundwater Well Halogen Emergency Valve Actuator Purchase (Two-Thirds Vote Required)

Report # 2015-00158

Location: Citywide

Action: Passed **Resolution No. 2015-0066:** 1) suspending competitive bidding, in the best interests of the City; and 2) authorizing the City Manager or the City Manager's designee to execute an agreement with Borges and Mahoney Company for the purchase of 16 Halogen emergency valve actuators for Groundwater Well Rehabilitation project (Z14110100) in an amount not-to-exceed \$155,000.

Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities

Public Hearings

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

7. Weed and Rubbish Abatement (Noticed 02/24/2015)

Report # 2015-00159

Estimated Time: 10 minutes

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Jeff Harris

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

Absent: Member Rick Jennings

Conducted a public hearing with public comment heard from Mac Worthy, to consider all objections to the proposed removal of weeds, rubbish, refuse, and dirt, and upon conclusion; passed **Resolution No. 2015-0067** authorizing the Community Development Director to abate the nuisances by having the weeds, rubbish, refuse, and dirt removed from the parcels of property constituting a public nuisance.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

Discussion Calendar

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

8. Introduction and Discussion of Mayor's Message on Budget Priorities for Fiscal Year 2015-16 (Oral Report)

Report # 2015-00270 **Estimated Time: 15 minutes** (Actual time: 8 minutes)

Location: Citywide

Action: Public comment heard from Mac Worthy, James Clark, Claire White, Mike Barnbaum; received and continued to March 17, 2015 for action.

Contact: Mayor Kevin Johnson, (916) 808-5300, Office of the Mayor

9. Entertainment and Sports Center Quarterly Update on Local Hiring and Business Involvement (Oral Report)

Report # 2015-00265 **Estimated Time: 30 minutes** (Actual time: 25 minutes)

Location: Downtown Plaza, District 4

Action: Public comment heard from Mac Worthy, Mike Barnbaum; received and filed.

Contact: Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager; Dean Peckham, Senior Economic Development Project Manager, (916) 808-7063, Economic Development Department

10. Entertainment and Sports Center Art in Public Places Program (Reviewed 03/03/2015)

Report # 2015-00193 **Estimated Time: 30 minutes**

Location: Downtown Plaza, District 4

Action: Moved/Seconded: Member Jay Schenirer / Member Larry Carr

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

Absent: Member Rick Jennings

Public comment heard from Brian Meiss, Brittni Plavala, Karissa McHurd, David Garibaldi, Barbara Range, Patrick Nooney, William Hughes, Matt Weber, George Raya, Anthony Padilla, Jemar Jefferson, Kevin Carter, Chris Lango, Michael Howell, Armando Flores, Steven Wiget, Marie Acaosta, Preston Sandbakken, Jason Miller, Claire White, James Clark, Jason Waters, Ike Torres, Delphine Brody, Gale Hart, Rachel Teagle, Patrick Harbinson, Marcy Friedman, Rebecca Garrison Matt Post, Lial Jones, Kelly O'shea, Kim Squaglia, Kim Squaglia, Michael Dunlavey, Chris Worden, David Sobon, Milton Bowens, Zoe Zaniker, Alan Dismuke, Liv Moe, Phil Oates, Tim Foster, Phil Halted, Dorian Lynde, Meile Axelrad, Stephanie Bray, Phil America, Lorraine Brown, Mike Barnbaum, Kenneth Steele, Joey Garcia, Tim Boyd, Terrence Martin and Jill Taft; passed **Resolution No. 2015-0068:** A) authorizing the City Manager or his designee to execute the following agreements: 1) Agreement to Purchase Artwork for the Sacramento Entertainment and Sports Center Project (“ESC”) with the Gagosian Gallery and Vivek Ranadive, Kevin Nagle, and Phil Oates (“Donors”) for the purchase of the sculpture “Coloring Book” for \$7.5 million (Exhibit A); 2) Contribution and Co-Ownership Agreement for

Artwork for the ESC with the Donors (Exhibit B); 3) Lease of Artwork for the ESC with the Donors (Exhibit C); 4) Pledge to Gift Artwork for the ESC with the Donors (Exhibit D); 5) Pledge to Gift Funds for Artwork for the ESC with Marcy Friedman to accept her pledge of \$1,000,000 (Exhibit E); 6) an agreement, in a form approved by the City Attorney, with SG Downtown, LLC, concerning the placement, access, and maintenance of the sculpture; and 7) other agreements or other instruments necessary, in a form approved by the City Attorney, to implement the agreements described above; and B) authorizing the City Manager or his designee to establish projects and revenue and expenditure budgets for the acquisition, installation and ongoing maintenance of the public art for the ESC and accept the donations outlined above, to be used consistent with the governing agreements; C) authorizing the City Manager or his designee to establish the Marcy Friedman ESC APP Fund as Fund 2609.

Contact: Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metropolitan Arts Commission

11. **Recommended Allocation of FY2013/14 Year-end Results**

Report # 2015-00264 **Estimated Time: 45 minutes**

Location: Citywide

Action: Continued a **Resolution** authorizing the City Manager to implement the approved budget adjustments.

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

Agreement/Contract Review Only – No Action Required

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

12. **(Agreement/Contract for Review and Information) Agreement: Studios for the Performing Arts**

Report # 2015-00261

Location: 2420 N Street, District 4

Action: Public comment heard from Tim Boyd, Denise Jones, Meile Axelrad, Richard Rich, and Beatrice Hildebrand; 1) reviewed a report a) authorizing the City Manager or his designee to execute the Studios for the Performing Arts Sublease Agreement to sublease the Fremont building, at 2420 N Street in Sacramento, California, to the Studios Company at a rental rate of \$1.00 per year; b) authorizing the City Manager or his designee to appropriate \$2.5 million from the Economic Development Fund (Fund 2031) to the Studios for the Performing Arts Capital Improvement Project (B13000400); c) authorizing the City Manager or his designee to deposit the proceeds of the loan repayment of Non-Interest Bearing Principal B by the Crocker Art Museum Association, as specified in the Loan Forgiveness and Deferred Repayment Agreement (City Agreement 2013-0860) into the Economic Development Fund (Fund 2031); and 2) continued to March 17, 2015 for approval.

Contact: Jody Ulich, Director, (916) 808-5105; Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention & Cultural Services

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

1. Big Sky Dates
 - a. Mike Barnbaum
2. Jobs
 - a. Mac Worthy
3. Misc
 - a. Laura Rubalcaba
 - b. Michelle Ann
 - c. Tim Boyd
 - d. Ron Emslie
4. History Document
 - a. Kevin Carter
5. Peace Walk
 - a. Demeatric Lewis
6. Public Peace Walk
 - a. Michelle Irvine
7. Nestle Water
 - a. Andy Conn
8. Homeless
 - a. Armando Flores
 - b. Claire White
 - c. James Clark
 - d. Delphine Brody
 - e. Eric Hoover
 - f. David Andre
 - g. Kenneth Steele
9. Street Light
 - a. Lambert Davis

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 10:28 p.m.

CITY COUNCIL

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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
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DRAFT MINUTES

Tuesday, March 17, 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, March 17, 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 (departed at 10 p.m.).

Pledge of Allegiance– led by People Reaching Out representative Oscar Cervantes.

Special Presentations/General Communications

a. City Year Sacramento Presentation to Council

Action: Recognition given by Mayor Kevin Johnson and Member Jay Schenirer

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer / Member Allen Warren

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. (Pass for Publication) Urban Agriculture Ordinance

Report # 2015-00129

Location: Citywide

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

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

Removed from Consent Calendar by Member Allen Warren; public comment heard from Patricia Dansby, Kevin Carter, Delphine Brody, Cat Xia, James Clark, Tim Butts, Corey Gibson, Pam Warren and Matt Rend; 1) reviewed ordinances a) amending sections 9.44.330 and 9.44.340 in Title 9 and amending, adding, and repealing various sections in Title 17, of the Sacramento City Code relating to urban agriculture; and b) adding Chapter 17.722 to the Sacramento City Code relating to an Urban Agriculture Incentive Zone; and 2) passed for publication the ordinance title as required by City Charter Section 32(c), with the ordinance to be adopted on March 24, 2015.

Contact: Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

2. Initiate Formation Proceedings for the Creamery Community Facilities District (CFD) No. 2015-02 (Improvements)

Report # 2015-00135

Location: District 4

Action: Moved/Seconded: Member Jay Schenirer / Member Allen Warren

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

Abstain: Member Steve Hansen (recused)

Passed **Resolution No. 2015-0069:** 1) approving the Agreement for Bond Counsel Services; 2) **Resolution No. 2015-0070** of Intention to establish the CFD, levy a special tax, approve the boundary map, and set the public hearing date for April 23, 2015; and 3) a **Resolution No. 2015-0071** of Intention to incur bonded indebtedness.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance; Damien Charley, Senior Debt Analyst, (916) 808-5517, Office of the City Treasurer

3. (Pass for Publication) Ordinance Amending Various Sections in Chapters 5.32, 17.216, 17.220 and 17.224 of the Sacramento City Code Relating to Cardrooms

Report # 2015-00249

Location: Citywide

Action: Reviewed an ordinance amending various sections in Chapters 5.32, 17.216, 17.220 and 17.224 of the Sacramento City Code relating to cardrooms; and passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on March 24, 2015.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

- 4. Contract: Colonial Park Playground Renovation (L19111500)**
Report # 2015-00194
Location: District 5
Action: Passed **Motion No. 2015-0057:** 1) approving the construction plans and specifications for the Colonial Park Playground Renovation project (L191115000); 2) awarding the contract to J M Slover Inc. for an amount not to exceed \$119,435; and 3) authorizing the City Manager or City Manager's designee to execute the contract with J M Slover Inc. for an amount not to exceed \$119,435.
Contact: C. Gary Hyden, Supervising Landscape Architect (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation
- 5. Contract: Freeport Boulevard and Claudia Drive Traffic Signal Project (T15134300)**
Report # 2015-00171
Location: District 5
Action: Passed **Resolution No. 2015-0072:** 1) approving the Plans and Specifications for the Freeport Boulevard and Claudia Drive Traffic Signal Project (T15134300); 2) transferring funds in the amount of \$335,000 to the project; and 3) awarding the construction contract to Pacific Excavation for an amount not to exceed \$329,999.
Contact: Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Manager, (916) 808-5065, Department of Public Works
- 6. Appropriation of Funds and Supplemental Agreement: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**
Report # 2015-00212
Location: Districts 7 and 8
Action: Passed **Resolution No. 2015-0073:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 19 to City Agreement No. 2007-0406 with Mark Thomas & Company, Inc. in an amount not to exceed \$359,079; 2) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2007-0406; 3) appropriating an additional \$5,981,017 in developer contributions to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); and 4) if necessary to appropriate additional funds up to the total maximum amount of \$52,314,960 (Fund 3702) under the Cost Sharing Agreement with M&H Realty Partners for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000).
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-8280, Department of Public Works

7. Agreement: Utility Payment Lockbox Service

Report # 2015-00121

Location: Citywide

Action: Passed **Motion No. 2015-0058** authorizing the City Manager or the City Manager's designee to 1) execute a Non-Professional Services Agreement with Check Processors Inc. to provide Utility payment processing and imaging services, with an agreement term of one year and up to four one year extensions, for an amount not to exceed \$400,000 for the maximum agreement term through March 31, 2020, and 2) approve the one year term extensions provided that funding is available for this purpose in the approved budget for the applicable fiscal year.

Contact: Shellette Smallwood, Program Manager, (916) 808-4928; Bill Busath, Interim Director, (916) 808-1434, Department of Utilities

Public Hearings

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

8. Ordinance Amendment: City's Fee and Charge Report for Solid Waste Utility Service Rates

(Passed for Publication 03/10/2015; Noticed 03/06/2015 & 03/12/2015; Published 03/13/2015)

Report # 2015-00068

Estimated Time: 20 minutes

Location: Citywide

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

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

Conducted a public hearing with public comment heard from Mac Worthy, Christina Arechiga, and upon conclusion passed **Ordinance No. 2015-0004** amending the Fee and Charge Report for proposed FY2015/16, FY2016/17, and FY2017/18 Solid Waste rate changes.

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

Discussion Calendar

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

9. Agreement: Studios for the Performing Arts (Reviewed 03/10/2015)

Report # 2015-00260

Estimated Time: 30 minutes (Actual Time: 54 minutes)

Location: 2420 N Street, District 4

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

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

Public comment heard from James Clark, Jonathan Gainsbrugh, Laura Rubalcaba, Caty Solice, Beatrice Hildebrand, Kristin Rapinac, Beth Post, Ron Cunningham, Angela James, Misty Day, Stuart Eldridge, Liz Baidoo, Nancy Garton, Victoria Stoffers, Jason Johg, Louise Mehler, Erika Bjork, Owen Howlett, Sara Burga; Jessie Ryan and Jay Hansen; passed **Resolution No. 2015-0074:** 1) authorizing the City Manager or his designee to execute the Studios for the Performing Arts Sublease Agreement to sublease the Fremont building, at 2420 N Street in Sacramento, California, to the Studios Operating Company at a rental rate of \$1.00 per year, which sublease authorizes the City to expend up to \$5 million on renovations to the Fremont building for the project; 2) authorizing the City Manager or his designee to appropriate \$2.5 million from the Economic Development Fund (Fund 2031) to the Studios for the Performing Arts Capital Improvement Project (B13000400); and 3) authorizing the City Manager or his designee to deposit the proceeds of the loan repayment of Non-Interest Bearing Principal B by the Crocker Art Museum Association, as specified in the Loan Forgiveness and Deferred Repayment Agreement (City Agreement 2013-0860) into the Economic Development Fund (Fund 2031) **with direction to return to Council with a status report within 18 months after occupancy.**

Contact: Jody Ulich, Director, (916) 808-5105; Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention & Cultural Services

10. Discussion of Mayor's Message on Budget Priorities for FY2015/16

Report # 2015-00288 **Estimated Time: 30 minutes** (Actual Time: 78 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby / Member Jay Schenirer

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

Public comment heard from DeAngelo Mack, Alonzo Morris, Terrence Johnson, Jenna Abbott, Michelle Ann, James Clark, Christina Arechiga, Josh Wood, Devin Lavelle, Claire White, Jim Houdt, Jonathan Gainsbrugh, Laura Rubalcaba, Brian Rice, Mac Worthy, Kevin Carter and Delphine Brody, passed **Motion No. 2015-0059** approving the Mayor and Council budget priorities memo and transmitting to the City Manager as direction in the development of FY2015/16 budget with **direction to City Manager to take into account the dais discussion with regard to the budget preparation.**

Contact: Mayor Kevin Johnson, (916) 808-5300, Office of the Mayor

11. Recommended Allocation of FY2013/14 Year-end Results

Report # 2015-00264 **Estimated Time: 15 minutes** (Actual Time: 5 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Kevin Johnson / Member Jay Schenirer

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

No: Member Jeff Harris

Public comment heard from Laura Rubalcaba and Jessie Ryan; passed **Resolution No. 2015-0075 as amended** authorizing the City Manager to implement the approved budget adjustments.

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

12. Authorizing the Establishment and Transfer of Funds to the Citywide Radio Replacement Project (A07000900) and Approving Agreement to Purchase Radio Equipment from Motorola (Two-Thirds Vote Required)

Report # 2015-00262 **Estimated Time: 10 minutes** (Actual Time: 8 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / 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 David Andre, James Clark, Delphine Brody, Mac Worthy, Jonathon Gainsbrugh, passed **Resolution No. 2015-0076:** 1) waiving the 10-day posting requirement for contracts prior to Council action pursuant to the Council Rules of Procedure; 2) suspending competitive bidding for radio equipment purchase, in the best interests of the City; 3) authorizing the City Manager or his designee to execute a communications system agreement with Motorola Solutions, Inc. for the procurement of radio hardware equipment and services for an amount not to exceed \$5.5 million; 4) authorizing the City Manager, or the City Manager's designee, to execute the purchases specified above; 5) establishing the Emergency Radio Replacement Capital Improvement Project (A07000900); and 6) authorizing the City Manager to appropriate funds from the available fund balances of the General Fund (\$4.2 million), Measure U Fund (\$730,734), Fleet Fund (\$3,412), Solid Waste (\$72,905), Water (\$157,926), Storm Drainage (\$157,926), and Wastewater (\$157,926) to establish a \$5.5 million expenditure budget in A07000900.

Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology

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

- | | |
|--------------------------|---------------------------|
| 1. Homelessness | 4. Bridge Network |
| a. Laura Rubalcaba | a. Peggy Fava |
| b. Delphine Brody | b. Rachel Velasque |
| c. Michelle Anne | c. Jenise Vu |
| d. David Andre | d. Samantha Vu |
| e. Claire White | e. Harpreet Kaur |
| f. James Clark | f. Raven Gill |
| 2. Police Accountability | 5. Jobs |
| a. Christina Arechiga | a. Mac Worthy |
| 3. Parking in East Sac | 6. Washington School Park |
| a. Christine Cross | a. George Barks |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

- a. City and County Bicycle Advisory Committee
 1. Jonathan Lee
- b. Civil Service Board
 1. Brandon Leibrock
- c. Natomas Basin Conservancy Board of Directors
 1. David Christophel
- d. Paratransit Inc. Board of Directors
 1. Eanad Lott
 2. Jason Campbell
- e. Sacramento Environmental Commission
 1. Anthony DeRiggi

Adjourned – 10:30 p.m.