

Meeting Date: 4/23/2015

Report Type: Consent

Report ID: 2015-00387

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated March 3, March 24, and March 31, 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-March 3, 2015 DRAFT Minutes 230 PM Special Meeting
 - 3-March 3, 2015 DRAFT Minutes
 - 4-March 24, 2015 DRAFT Minutes
 - 5-March 31, 2015 DRAFT Minutes
-

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 4/14/2015 5:10:47 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



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.

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.

- **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.

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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.

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Jeff Harris, District 3
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** as amended adopting and implementing the Sacramento 2035 General Plan to: a) incorporate the Climate Action Plan, b) include the supplemental changes (Exhibit C), and c) repeal the 2030 General Plan; and 3) provided 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)

- | | |
|---|--|
| <ul style="list-style-type: none">1. Homeless<ul style="list-style-type: none">a. Jonathan Gainsbrughb. Sirgeec. David Andred. Eric Hoovere. Independencef. Dane Palmerg. Delphine Brodyh. Armando Floresi. James Clark2. Police<ul style="list-style-type: none">a. Christina Arechigab. John Easter | <ul style="list-style-type: none">3. Jobs<ul style="list-style-type: none">a. Mac Worthy4. Streetcar<ul style="list-style-type: none">a. Dennis Bylo5. Medical Marijuana<ul style="list-style-type: none">a. Stephen Foug6. Council Rules<ul style="list-style-type: none">a. Laura Rubalcaba7. Drug Addiction<ul style="list-style-type: none">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
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CHARTER OFFICERS

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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 24, 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.

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Members of the Public Addressing the City Council

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

- 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.
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- 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, March 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 6:00 p.m. Tuesday, March 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 (departed 6:45 p.m.).

Pledge of Allegiance– led by People Reaching Out representative Telice.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Sacramento Youth Commission Presentation and a Presentation on their Anti-Bullying Campaign**
Action: Program presented by Sacramento Youth Commission
- b. **Recognizing the Legacy of Cesar Chavez and the 2015 March**
Action: Resolution presented by Member Steve Hansen
- c. **Recognizing the 2015 Cesar Chavez Day of Service and Learning**
Action: Resolution presented by Member Steve Hansen

Consent Calendar Estimated Time: 5 minutes (Actual time: 12 minutes)

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.

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

- 1. (Pass for Publication) Proposed Development Program for the Natomas Basin under A99 Flood Zone Designation**
Report # 2015-00285
Location: Natomas Basin, Districts 1, 3, and 4
Action: 1) Reviewed an Ordinance amending Chapter 15.104 of the Sacramento City Code relating to floodplain management regulations; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c), with the Ordinance to be adopted on March 31, 2015.
Contact: Scot Mende, Principal Planner, (916) 808-4756; Ryan DeVore, Interim Community Development Director, (916) 808-8860, Community Development Department
- 2. Resolution of Intention to Establish McKinley Village Community Facilities District No. 2014-03**
Report # 2015-00228
Location: District 3
Action: Passed 1) **Resolution No. 2015-0077** of Intention to establish the McKinley Village Community Facilities District No. 2014-03 (Services) and set a time and place for a public hearing on April 28, 2015; and 2) **Motion No. 2015-0060** authorizing the City Manager to execute an agreement with Encore McKinley Village, LLC for maintenance of public amenities.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 3. Agreement: Transfer and Acceptance of Vehicular Equipment from California Governor's Office of Emergency Services (Cal OES)**
Report # 2015-00272
Location: Citywide
Action: Passed **Motion No. 2015-0061** authorizing the City Manager or his designees, to execute the agreement for temporary transfer of vehicular equipment (Type III Engine) to the City of Sacramento Fire Department.
Contact: Walt W. White, Fire Chief, (916) 808-1601, Fire Department
- 4. (Pass for Publication) Ordinance: Reduction of Single-Use Plastic and Paper Bags**
Report # 2015-00280
Location: Citywide
Action: Public comment heard from Charles Yarbrough, Sue Vang, Delphine Brody and Kevin Carter; 1) Reviewed a Resolution certifying an Environmental Impact Report and adopting Findings of Fact for an ordinance relating to the reduction of single-use plastic and paper bags; 2) reviewed an Ordinance **as amended** adding Chapter 5.154 to the Sacramento City Code, relating to the reduction of single-use plastic and paper bags; and 3) passed for publication the Ordinance title as required by Sacramento City Charter section 32(c), to be adopted on March 31, 2015.
Contact: Erin Treadwell, Program Specialist, (916) 808-4934, Department of General Services

- 5. City Auditor's Activity Report for 2nd Quarter of Fiscal Year 2014/15**
Report # 2015-00235
Location: Citywide
Action: Passed **Motion No. 2015-0062** accepting the Auditor's Quarterly Audit Activities Report for the 2nd Quarter of Fiscal Year 2014/15.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 6. Supplemental Agreements and Transfer of Funds for the Sacramento Railyards West Tunnel Ramps Access Project**
Report # 2015-00240
Location: District 3
Action: Public comment heard from Mac Worthy, passed **Resolution No. 2015-0078:** 1) authorizing the City Manager to execute Supplemental Agreement No. 4 (City Agreement No. 2014-0449) in the amount of \$65,000 with Vali Cooper & Associates, Inc.; 2) transferring funds in the amount of \$50,000 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the Sacramento Railyards West Tunnel Ramps Access Project; and 3) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2014-0449.
Contact: Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 7. Supplemental Agreements: Sacramento Valley Station Phase 2 Intermodal Project**
Report # 2015-00267
Location: 401 I Street, District 3
Action: Passed **Motion No. 2015-0063:** 1) authorizing the City Manager or the City Manager's designee to execute: a) Supplemental Agreement No. 9 with Zimmer Gunsul Frasca Architects, LLP (City Agreement No. 2012-0754) in an amount not to exceed \$312,729; and b) Supplemental Agreement No. 5 with Enovity, Inc. (City Agreement No. 2013-0663) in an amount not to exceed \$86,5932; and 2) ratifying Supplemental Agreements 1 through 8 with Zimmer Gunsul Frasca Architects, LLP (City Agreement No. 2012-0754), to reset the City Manager's authority to issue supplemental agreements for Agreement 2012-0754.
Contact: Gregory Taylor, AIA, LEED AP, Supervising Architect/Project Manager, (916) 808-5268; Jerry Way, Director of Public Works; Department of Public Works
- 8. North Natomas Street Tree Fee Refund**
Report # 2015-00269
Location: District 1
Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen
Yes: Members Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.
Abstain: Member Angelique Ashby (recused)

Removed from Consent Calendar for separate discussion and action; passed **Motion No. 2015-0064**: 1) directing the City Manager or his designee to refund, by direct refund, unexpended portions of the Street Tree Fund (Fund 2027) in the amount of \$1,752,900 to the property owners of record as identified on the last equalized assessment roll as of January 12, 2015 in the amounts stated for the parcels listed in Exhibit A; and 2) directing the City Manager or his designee to complete all necessary financial transactions to distribute the \$1,752,900 by refund to the property owners of record as identified on the last equalized assessment roll of as of January 12, 2015 and in the amounts stated for the parcels listed in Exhibit A **as amended**.

Contact: Bill Spencer, Administrative Officer, (916) 808-8130; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works

Public Hearings

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

9. Urban Agriculture Ordinance (Noticed 03/06/2015; Passed for Publication 03/17/2015; Published 03/20/2015)

Report # 2015-00097

Estimated Time: 30 minutes

(Actual time: 143 minutes)

Location: Citywide

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

Yes: Members Angelique Ashby, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

No: Member Larry Carr

Absent: Mayor Kevin Johnson.

Public comment heard from Charles Mason, Leandrew Rigmaden, Nancy Kitz, Cha Vang, Robin Kristufek, Kate Wilkins, James Clark, Robert Coplin, Kevin Carter, Chanewk Yisrael, Jonathon Gainsbrugh, Richard Guerrero, Mary Kimball, Alberto Mercado, Laura Rubalcaba, Fatina Malik, Yemanya Napue, Paula Lomazzi, James Brady, Mac Worthy, Lorraine Brown, Chu Thao, Paul Towers, Sue Vang, Kau Vue, Amber Stott, Isis Johnson, Earl Withycombe, Robyn Krock, Michael Viscuso, Mac Cooper, Thai Thao, Jose Chavez, Joseph Hazziez, Matt Reid, Patrick Kenney, Brenda Ruiz Bridgitt Rivers, Joshua Foster, Nathan Sween, Corey Gibson, Delphine Brody, Ed Roeher, Charles Mason, Todd McPherson, and Earl Lagomarsino; 1) Passed **Ordinance No. 2015-0005 as amended** 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 2) pass a Motion authorizing the City Manager or City Manager's designees to forward the Urban Agriculture Incentive Zone Ordinance to the Sacramento County Board of Supervisors for approval **with direction to return to the Law Legislation Committee in 6 months for complete status report addressing all concerns expressed by Council followed by report to City Council**.

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

Discussion Calendar

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

10. Ordinance Amending Various Sections in Chapters 5.32, 17.216, 17.220 and 17.224 of the Sacramento City Code Relating to Cardrooms (Passed for Publication 03/17/2015;

Published 03/20/2015)

Report # 2015-00250

Estimated Time: 20 minutes

Location: Citywide

Action: **Continued to April 7, 2015** an **Ordinance** amending various sections in Chapters 5.32, 17.216, 17.220 and 17.224 of the Sacramento City Code relating to cardrooms.

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

Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

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

1. Homeless
 - a. Marcus Anzelone
 - b. Jonathon Gainsbrugh
 - c. Delphine Brody
 - d. James Clark
 - e. Claire White
2. Network Management
 - a. Darlene Anderson
3. 311 responses
 - a. Christine Cross
4. East Sac Parking
 - a. Christine Cross
5. Misc.
 - a. Michelle
 - b. Lorraine Brown
6. LWV and Eye on Sacramento Event
 - a. Laura Rubalcaba
7. Ribbon Cutting
 - a. Kevin Carter
8. Jobs
 - a. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Larry Carr
 1. Council discussion re state of the art community benefits

2. Board/Commission Appointments (correction to 3-17-15 appointments)

- a. City and County Bicycle Advisory Committee
 1. Jonathan Lee
- b. Civil Service Board
 1. Brandon Leibrock
- c. Ethel Mac Leod Hart Trust Fund Advisory Committee
 1. Lynn Stevenson
- d. Natomas Basin Conseravance Board of Directors
 1. David Christophel

- e. Paratransit Inc. Board of Directors
 - 1. Eanad Lott
 - 2. Jason Campbell
- f. Sacramento Environmental Commission
 - 1. Anthony DeRiggi

Adjourned – 9:45 p.m. in memory of Nick Peters and Celso Brida

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
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DRAFT Minutes

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DRAFT MINUTES

Tuesday, March 31, 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 31, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, and Mayor Kevin Johnson.

Members Absent: Jay Schenirer and Allen Warren

Pledge of Allegiance– led by People Reaching Out representative Telice Summerfield.

Closed Session Report – by unanimous consent Council authorized the city attorney to file a lawsuit against Granite Construction, Valley Cooper and Trans System related to the Sacramento Valley Train Station.

Consent Calendar Estimated Time: 5 minutes (Actual Time: 10 minutes)

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

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

Absent: Members Jay Schenirer and Allen Warren

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 # 2015-00317

Location: Citywide

Action: Passed **Motion No. 2015-0065** 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

- 2. February 2015 Monthly Investment Transactions Report**
Report # 2015-00258
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. City Signatory Authority for City Properties: Proposed Del Paso Boulevard Property and Business Improvement District No. 2015-03**
Report # 2015-00205
Location: District 2
Action: Passed **Resolution No. 2015-0079** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Del Paso Boulevard PBID No. 2015-03.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 4. Professional Services Agreement for Biohazard Remediation Services**
Report # 2015-00281
Location: Citywide
Action: Passed **Motion No. 2015-0066** approving a five year agreement, not to exceed \$300,000, with David L. Goforth dba Hyjentek for biohazard remediation services.
Contact: Geri Hamby, Director, (916) 808-7173; Barbara Brenner, Loss Prevention Manager, (916) 808-7785, Department of Human Resources
- 5. City Auditor's Recommendation Follow-up Report For The Six Month Period Ending December 31, 2014**
Report # 2015-00282
Location: Citywide
Action: Passed **Motion No. 2015-0067** accepting the City Auditor's Recommendation Follow-up Report For The Period Ending December 31, 2014.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

- 6. Grant: Fiscal Year (FY) 2014/15 Frontline Intervention Police (FLIP) Department Grant**
Report # 2015-00284
Location: Citywide
Action: Public comment heard from Dave Jenest, passed **Resolution No. 2015-0080** authorizing the City Manager, or the City Manager's designee to: 1) accept \$1,000,000 in FY2014/15 Frontline Intervention Police (FLIP) Department grant funding from the State of California, Board of State and Community Corrections, through the City of Citrus Heights; 2) establish an operating grant project for the FY2014/15 FLIP Grant (G11013100); 3) adjust the necessary revenue and expense budgets up to \$1,000,000 in the FY2014/15 FLIP Grant Project (G11013100); 4) maintain the following Full Time Equivalent (FTE) positions, previously authorized by Resolutions 2013-0140 and 2013-0317: four Police Officers and one Police Sergeant; and 5) increase the Police Department's authorized staffing by one FTE Police Officer and one FTE Police Sergeant.
Contact: Jacqueline Dowden, Police Captain, Metro Administration, (916) 808-0701, Police Department
- 7. Request for Proposals for a New Parking Access and Revenue Control System and Related Services (Two-Thirds Vote Required)**
Report # 2015-00242
Location: Citywide
Action: Passed **Motion No. 2015-0068:** 1) determining it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; and 3) authorizing staff to use an alternative procurement method and issue a Request for Proposals for parking access and revenue control equipment and related services.
Contact: Mike King, Program Specialist, (916) 808-1172; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works
- 8. Contract: Marconi Avenue at Business 80 Overcrossing Railing Repair**
Report # 2015-00273
Location: District 2
Action: Passed **Motion No. 2015-0069:** 1) approving plans and specifications for the project; 2) awarding the construction contract to Valentine Corporation in an amount not to exceed \$219,369; and 3) authorizing the City Manager or City Manager's designee to execute the contract.
Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 9. Agreement: Wastewater Pipe System Condition Assessment (X14130500)**
Report # 2015-00142
Location: Districts 1, 2, 3, 4, 5, and 6
Action: Public comment heard from Mac Worthy; passed **Motion No. 2015-0070** authorizing the City Manager, or the City Manager's designee, to execute an agreement with National Plant Services, Inc. for Wastewater Pipeline Condition Assessment Services in an amount not-to-exceed \$275,000.

Contact: Bill Busath, Interim Director, (916) 808-1434; Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

10. Appointments: Sacramento Groundwater Authority (SGA)

Report # 2015-00223

Location: Citywide

Action: Public comment heard from Mac Worthy, James Clark; passed **Resolution No. 2015-0081** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Robert J. Matteoli (Del Paso Manor Water District), and Neil Schild, Kevin Thomas, and Robert "Bob" Wichert (Sacramento Suburban Water District).

Contact: Jim Peifer, Supervising Engineer, (916) 808-1416; 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.

11. Proposed Development Program for the Natomas Basin under A99 Flood Zone

Designation (Noticed 03/19/2015; Passed for Publication 03/24/2015; Published 03/27/2015)

Report # 2015-00287 **Estimated Time: 45 minutes** (Actual Time: 22 minutes)

Location: Natomas Basin, Districts 1, 3, and 4

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

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

Absent: Members Jay Schenirer and Allen Warren

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed **Ordinance No. 2015-0006** amending Chapter 15.104 of the Sacramento City Code relating to floodplain management regulations.

Contact: Scot Mende, Principal Planner, (916) 808-4756; Ryan DeVore, Interim Community Development Director, (916) 808-8860, Community Development Department

Discussion Calendar

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

12. City Auditor's Whistleblower Hotline Activity Report

Report # 2015-00234 **Estimated Time: 5 minutes** (Actual Time: 20 minutes)

Location: Citywide

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

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

Absent: Members Jay Schenirer and Allen Warren

Public comment heard from Michelle, Laura Rubulcaba, James Clark, Christine Arechiga, David Jenest, Mac Worthy; passed **Motion No. 2015-0071** approving the City Auditor's Whistleblower Hotline Activity Report.

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

13. Ordinance Adoption: Reduction of Single-Use Plastic and Paper Bags

(Passed for Publication 03/24/15; Published 03/27/15)

Report # 2015-00286 **Estimated Time: 20 minutes** (Actual Time: 48 minutes)

Location: Citywide

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

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

Absent: Members Jay Schenirer and Allen Warren

Public comment heard from Jason Miller, Laura Rubulcaba, Cesar Aguirre, Alex Reagan, Delphine Brody, James Clark, Tim James, Shyanne Duarte, Charles Yarbrough, Lisa, Sue Vang and Steve Maviglio; passed 1) **Resolution No. 2015-0082** certifying an Environmental Impact Report and adopting Findings of Fact for an ordinance relating to the reduction of single-use plastic and paper bags; and 2) **Ordinance No. 2015-0007** adding Chapter 5.154 to the Sacramento City Code relating to the reduction of single-use plastic and paper bags.

Contact: Erin Treadwell, Program Specialist, (916) 808-4934, Department of General Services

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

- | | |
|---|--|
| <ol style="list-style-type: none">1. Homelessness<ol style="list-style-type: none">a. Cody Colburnb. Laura Rubulcabac. Jonathan Gainsbrughd. Ronnie Guicee. Frank Toppingf. Anamaria Raglandg. Delphine Brodyh. James Clark2. Crimewatch<ol style="list-style-type: none">a. Dave Jenest3. Oak Park<ol style="list-style-type: none">a. Ron Emslieb. Anita Earl4. Misc.<ol style="list-style-type: none">a. Lorraine Brownb. Michelle5. Dental Care<ol style="list-style-type: none">a. Lisa | <ol style="list-style-type: none">6. Police<ol style="list-style-type: none">a. David Andreb. Christina Arechigac. Claire White7. Doing Business with Immoral Companies<ol style="list-style-type: none">a. Albert Alvaradob. Farrah Shieldsc. Shady Srour8. Inspection of HUD facilities<ol style="list-style-type: none">a. Kenneth Steele9. Add Hero to city's PACE program<ol style="list-style-type: none">a. Caleb Pascoab. Brian Walkerc. Nick Sotinadisd. JD Maher10. Jobs<ol style="list-style-type: none">a. Mac Worthy11. Sac River Levee<ol style="list-style-type: none">a. Ron Brown |
|---|--|

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Mayor Johnson
 - 1. Created ad hoc for purpose of interviewing Independent Budget Analyst applicants – Mayor, Members Allen Warren, Jay Schenirer, Rick Jennings
- b. Member Steve Hansen
 - 1. Report on tiered water rates for ongoing drought
 - 2. Response regarding Indiana’s freedom of religious expression legislation

2. Board/Commission Appointments

None.

Adjourned -8:45 p.m. in memory of Al Balshore