

Meeting Date: 6/23/2015

Report Type: Consent

Report ID: 2015-00606

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated April 7, April 14, April 23, April 28, May 5, May 12, May 19, and May 26, 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:

- 01-Description/Analysis
 - 02-April 7, 2015 DRAFT Council Minutes
 - 03-April 14, 2015 DRAFT Council Minutes
 - 04-April 23, 2015 DRAFT Council Minutes
 - 05-April 28, 2015 DRAFT Council Minutes
 - 06-May 5, 2015 DRAFT Council Minutes
 - 07-May 12, 2015 DRAFT Council Minutes
 - 08-May 19, 2015 DRAFT Council Minutes 2PM Special
 - 09-May 19, 2015 DRAFT Council Minutes
 - 10-May 26, 2015 DRAFT Council Minutes
-

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 6/16/2015 3:21:47 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



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, April 7, 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. **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.**

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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. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City’s website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

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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.

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*).

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

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

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

DRAFT MINUTES

Tuesday, April 7, 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 6:08 p.m. Tuesday, April 7, 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 McClatchy student, Anthony.

Closed Session Report – None.

Special Presentations/General Communications

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

- a. **Recognizing Creek Week as April 10 – 18, 2015**
Action: Continued to April 14, 2015
- b. **Recognizing the C.K. McClatchy High School Women’s Varsity Basketball Team for Winning the 2015 CIF Division 1 State Championship**
Action: Resolution presented by Member Steve Hansen
- c. **Recognizing Women’s Empowerment and 1 Year Anniversary Acknowledgement of the “Get a Job Kit” Program**
Action: Recognition given by Member Jeff Harris

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

Action: Moved/Seconded: Member Steve Hansen /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 # 2015-00319

Location: Citywide

Action: Passed **Motion No. 2015-0072** confirming board/commission appointment(s): City and County Bicycle Advisory Committee – Jonathan Lee (Seat 1); Civil Service Board – Brandon Leibrock (Seat 3); Ethel MacLeod Hart Trust Fund Advisory Committee – Lynne Stevenson (Seat 5); Natomas Basin Conservancy Board of Directors – David Christophel (Seat 5); Paratransit Inc. Board of Directors – Eanad Lott (Seat 1), Jason Campbell (Seat 2); Sacramento Environmental Commission – Anthony DeRiggi (Seat 3).

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

2. Reimbursement of Eligible Expenses: Natomas Central Community Facilities District No. 2006-02

Report # 2015-00274

Location: District 1

Action: Public comment heard from Laura Rubalcaba, passed **Resolution No. 2015-0083** appropriating \$1.2 million from special taxes collected for Natomas Central Community Facilities District No. 2006-02 to allow for the reimbursement of eligible developer costs.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

3. Fairbairn Water Treatment Plant Rehabilitation Project (Z14130200)

[Two-Thirds Vote Required]

Report # 2015-00299

Location: 7501 College Town Drive, District 6

Action: Public comment heard from Laura Rubalcaba, passed **Resolution No. 2015-0084**

Recommendation: Pass a **Resolution** suspending competitive bidding, in the best interests of the City, and authorizing the use of a Request for Proposals (RFP) process to select the most qualified contractor for the Fairbairn Water Treatment Plant (WTP) Rehabilitation Project to provide a complete heating, ventilation and air conditioning (HVAC) equipment replacement and associated mechanical system upgrade.

Contact: Mark C. Brown, Associate Mechanical Engineer, (916) 808-7118, Department of General Services

4. Supplemental Agreement: Student Interns – Engineering Services Division

Report # 2015-00297

Location: Citywide

Action: Public comment heard from Laura Rubalcaba, passed **Motion No. 2015-0073** authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 to City Agreement No. 2013-0884 with the Community College Foundation, extending the agreement term through June 30, 2017 for an amount not to exceed \$160,000, bringing the total agreement amount to \$245,000.

Contact: Lucinda Willcox, Program Manager, (918) 808-5052; Nicholas Theocharides, Engineering Services Division Manager, (916) 808-5065, Department of Public Works

5. Four Hour Parking Restrictions on Sections of 8th, 9th and V Streets

Report # 2015-00302

Location: The east side of 8th Street, between Victorian Alley and V Street, the south side of V Street between 8th and 9th Streets, and the west side of 9th Street between Victorian Alley and V Street. Council District 4.

Action: Passed **Resolution No. 2015-0085** regulating parking with “4 Hour Parking 8:00 a.m. to 6:00 p.m., Excluding Saturdays and Sundays” on the proposed sections of 8th, 9th, and V Streets.

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

6. Contract: D/E Alley Sewer Replacement 13th to 15th Street Project

Report # 2015-00278

Location: District 4

Action: Passed **Motion No. 2015-0074:** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Florez Paving, for an amount not to exceed \$358,695.

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

7. Contract: Cured-In-Place-Pipe Sewer Rehabilitation 2014/2015 Project (X14130702)

Report # 2015-00279

Location: Citywide

Action: Passed **Motion No. 2015-0075:** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Michels Corporation dba Michels Pipeline Construction for an amount not to exceed \$465,529.

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

8. (Housing Authority) Housing Authority Participation in the Renewal of the Downtown Sacramento Property and Business Improvement District (PBID)

Report # 2015-00268

Location: Downtown Sacramento, District 4

Action: Public comment heard from Mac Worthy, passed **Housing Authority Resolution No. 2015-0004** authorizing the Executive Director or her designee to: a) sign petitions, cast a vote via an assessment ballot, and execute other related documents to further the renewal of the Downtown Sacramento PBID on behalf of the Housing Authority for conventional public housing and Housing Successor Agency site; b) pay the annual PBID assessment utilizing Conventional Public Housing funds for conventional public housing properties; and c) pay the annual PBID assessment utilizing Housing Successor Agency funds for the Housing Successor Agency property.

Contact: MaryLiz Paulson, Assistant Director, (916) 440-1334; Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

Public Hearings

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

9. 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 on 03/17/2015; Published 03/20/2015; Noticed 03/27/2015) [Continued from 03/24/2015]

Report # 2015-00250 **Estimated Time: 20 minutes** (Actual time: 56 minutes)

Location: Citywide

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

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 Clarke Rosa, Laura Rubalcaba, Mac Worthy and Rob Fong, and upon conclusion **continued for 90 days** the **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

Discussion Calendar

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

10. Update on Homeless Services and Programs

Report # 2015-00307 **Estimated Time: 60 minutes** (Actual time: 3 hours 10 minutes)

Location: Citywide

Action: Public comment heard from Jonathan Gainsbrugh, CT Weber, Robert Coplin, Brian Brokwa, Colin Meinrath, Lrraine Brown, Dereald Nuez, Independence, Darlene Anderson, Dawn Carlson, Verna Sulpizio, John Foley, Bob Erlendus, Howard Lawrence, Mac Worthy, Mike Williams, Billie Boothe, Joy Halstead, Jenn Rogar, Robert Thompson, Stan Collier, Jason Miller, Laura Rubalcaba, David Andre, Delphine Brody, JJ Greer, Jody Adcock, Sondra Betancourt, James Clark, Bill Knowlton, Armando Flores, Roy Howe, Bruce Booher, Patti Kleinknecht, Joan Burke, David Jenest, Daniel White, Harry Parm, Benjamin Spaulding, Mike Drake, Jade Nicole, Tim VanGelder, Lola Ellis, Frank Perry, Kara Williams, Pastor Dann Bryant, Cynthia Vanzant, Jacob Yelvington, Erin Johnsen, Dion Dwyer, Elizabeth Valentine, Paula Lomazzi and Emily Michaels, received and filed.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

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

1. Misc.
 - a. Laura Rubalcaba
 - b. Lorraine Brown
 - c. Mac Worthy
2. Police
 - a. James Clark
 - b. Stan Collier
3. Water Conservation
 - a. Sir Ronald Yokley
4. Community
 - a. Ronnie Guice
5. Homeless
 - a. Independence
 - b. Jonathon Gainsbrugh
- c. Anamaria Ragland
- d. Joy Halstead
- e. Mike Williams
- f. Abraham Payton
- g. Delphine Brody
- h. Jenn Rogan
- i. Armando Flores
6. Supporting Oak Park Businesses
 - a. Anita Earl
7. Illegal Camping
 - a. Mary Tappel
8. Minimum Wage
 - a. Shady Srour

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Angelique Ashby
 1. Requested Law and Legislation Committee review of vapor and smoke shop ordinance
- b. Member Steve Hansen
 1. Status report/update from SACOG and city staff on bike share program sometime in May

2. Board/Commission Appointments

None.

Adjourned – 11:23 p.m.

CITY COUNCIL

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Jeff Harris, District 3
Steve Hansen, District 4
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Vacant, District 6
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Larry Carr, District 8

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DRAFT Minutes

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DRAFT MINUTES

Tuesday, April 14, 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, April 14, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Steve Hansen (departed 6:50 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (arrived 6:10 p.m.), and Mayor Kevin Johnson (departed 6:15 p.m.).

Pledge of Allegiance– led by People Reaching Out representative Carolanne Boughton.

Closed Session Report – None.

Special Presentations/General Communications

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

- a. **Recognizing Creek Week as April 10 – 18, 2015**
Action: Resolution presented by Member Jeff Harris
- b. **Recognizing Old Soul Coffee for their Service to Greater Sacramento**
Action: Resolution presented by Member Jay Schenirer
- c. **Recognizing Temple Coffee and Tea for their Service to Greater Sacramento**
Action: Resolution presented by Member Jay Schenirer
- d. **Welcome Delegation from Honduras**
Action: Recognition and Introduction by Vice Mayor Allen Warren

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

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

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

- 1. (Pass for Publication) Ordinance Amending Sacramento City Code to Update and Comply with Current Federal and State Laws**
Report # 2015-00310
Location: Citywide
Action: Public comment heard from Delphine Brody; 1) Reviewed an Ordinance Amending Sacramento City Code Section 1.28.010 Relating to Penalties; Repealing Section 9.04.030 Relating to Loitering; Repealing Chapter 9.08 Relating to Drug Offenses; Adding Chapter 9.08 Relating to Public Consumption of Marijuana; Repealing and Adding Section 9.44.210 Relating to Criminal Penalties; and Repealing Section 9.44.270 Relating to the Mistreatment Of Animals; and 2) passed for publication the ordinance title as required by Sacramento City Charter § 32(c), with the Ordinance to be adopted on April 23, 2015.
Contact: Michael Benner, Senior Deputy City Attorney (916) 808-5346, Office of the City Attorney
- 2. Supporting the African American Children Matter: What We Must Do Now Strategic Plan**
Report # 2015-00386
Location: Citywide
Action: Public comment heard from Evangelist Flowers Delphine Brody, Mac Worthy, Claire White, passed **Motion No. 2015-0076** supporting the African American Children Matter: What We Must Do Now Strategic Plan by the Steering Committee on the Reduction of African American Child Deaths in Sacramento County.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. Mack Road Property and Business Improvement District No. 2014-05: Resolution of Intention to Renew**
Report # 2015-00209
Location: Districts 7 and 8
Action: Passed **Resolution No. 2015-0086** of Intention renewing the Mack Road Property and Business Improvement District (PBID) No. 2014-05 and setting a time and place of Public Hearing for June 2, 2015.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 4. City Signatory Authority for City Properties: Proposed Watt Avenue Property and Business Improvement District**
Report # 2015-00289
Location: District 2
Action: Passed **Resolution No. 2015-0087** designating the City Manager as the signatory authority for City-owned property to be included in the County-administered, proposed Watt Avenue Property and Business Improvement District.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

5. Change District Name and Establish Unanimous Approval Process for the Sacramento Maintenance Services Community Facilities District No. 2014-04

Report # 2015-00300

Location: Citywide

Action: Passed **Resolution No. 2015-0088** of Intention to change the name of the Railyards Maintenance Community Facilities District No. 2014-04 to the Sacramento Maintenance Services Community Facilities District No. 2014-04 (District) and to establish a unanimous approval process for future annexation of territory into the District.

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

6. SMUD Incentive for Energy Efficiency Retrofit Project Phase 3 (Street Light Retrofit)

Report # 2015-00290

Location: Citywide

Action: Passed **Resolution No. 2015-0089:** 1) approving the Agreement with SMUD and accepting a SMUD incentive of \$250,000 for the Energy Efficiency Retrofit Project - Phase 3; and 2) appropriating the SMUD incentive in the amount of \$250,000 to the Energy Efficiency Retrofit Project – Phase 3.

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

7. Application for Affordable Housing and Sustainable Communities (AHSC) Grant for Rio Linda Boulevard/Main Avenue Pedestrian and Transit Improvements

Report # 2015-00333

Location: Rio Linda and Main Avenue, District 2

Action: Passed **Resolution No. 2015-0090** approving the submission of the Rio Linda and Main Avenue Pedestrian and Transit Improvements Project to the State for funding.

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

Public Hearings

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

8. Downtown Sacramento Property and Business Improvement District No. 2014-06

(Noticed 02/11/2015)

Report # 2015-00055

Estimated Time: 5 minutes (Actual Time 13 minutes)

Location: District 4

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

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

Absent: Mayor Kevin Johnson

Conducted a public hearing and, upon conclusion, passed **Motion No. 2015-0077** directing the City Clerk to 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) report back as a Consent item on April 23, 2015, with the tabulation results.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

Discussion Calendar

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

9. Restructuring the 4th “R” Child Care Program and START (Students Today Achieving Results for Tomorrow) Program

Report # 2015-00334

Location: Citywide

Action: Continued to April 28, 2015 a Motion directing the City Manager to incorporate the following program changes into the proposed FY 2015/16 budget: 1) approve the closure of four sites from the 4th “R” Program with the Sacramento City Unified School District (SCUSD) at Golden Empire Elementary, Wenzel Elementary, Bancroft Elementary, and Erlewine Elementary schools; 2) consult and work with representatives from SCUSD to offer City assistance and solicit potential replacement operators for the four sites; 3) reduce 4th “R” Program staffing based on site reductions and reduce service and supply expenses accordingly; 4) as a cost savings measure terminate the Serna Center lease with SCUSD and relocate the 4th “R” administrative offices to City-owned facilities; 5) maintain full service capabilities in accordance with State licensing requirements at all other 4th “R” sites; 6) request SCUSD provide sufficient additional funding from the district through an increased administrative share of the grant in order to continue START operations at all SCUSD sites in a limited capacity; 7) approve discontinuance of the START contract with SCUSD resulting in elimination of the after school program at 18 sites in the event the administrative share of the grant is not sufficiently increased; 8) reduce START staffing based on site reduction, reduce service and supply expenses and staff development costs accordingly; 9) as a cost savings measure terminate the Serna Center lease with SCUSD and relocate START administrative offices to City-owned facilities; and 10) maintain current program quality, oversight and contracts with remaining school sites and districts.

Contact: Alan Tomiyama, Recreation Manager, (916) 808-8958; Shannon Brown, Interim Operations Manager, (916) 808-4070, Department of Parks and Recreation

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

1. Misc.
 - a. Stan Collier
 - b. Michelle
2. Police
 - a. Anamaria Ragland
 - b. Mac Worthy
3. Homelessness
 - a. Delphine Brody
 - b. Christina Arechiga
 - c. Jonathan Gainsbrugh
 - d. Claire White
4. Police Impact Teams
 - a. Mary Tappel
5. Emergency Housing for Working People
 - a. Jeffrey Nelson
6. Code
 - a. Pastor Flowers
7. Air Force and Military
 - a. Tommy Somers
8. Designated smoking areas in parks
 - a. Darren Miller
9. Hero Financing
 - a. Matthew Ott
 - b. Bill Vanderveer
 - c. Scott Bell
10. Nestle Water
 - a. Andy Conn

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Jeff Harris
 1. Law & Legislation review of ordinance re artificial turf

2. Board/Commission Appointments

None.

Adjourned – 7:33 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**

**Thursday, April 23, 2015
6:00 p.m.**

NOTICE TO THE PUBLIC

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Members of the Public Addressing the City Council

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

- 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.
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- **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

Thursday, April 23, 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 Vice Mayor Allen Warren at 6:02 p.m. Thursday, April 23, 2015 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson.

Pledge of Allegiance– led by People Reaching Out representative Isis Johnson.

Closed Session Report – None.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Angelique Ashby / Member Larry Carr

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

Absent: Mayor Kevin Johnson.

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

1. Ordinance Amending Sacramento City Code to Update and Comply with Current Federal and State Laws (Passed for Publication 04/14/2015; Published 04/17/2015)

Report # 2015-00311

Location: Citywide

Action: Public comment heard from James Clark, Delphine Brody and Mac Worthy; passed **Ordinance No. 2015-0008** amending Sacramento City Code Section 1.28.010 Relating to Penalties; Repealing Section 9.04.030 Relating to Loitering; Repealing Chapter 9.08 Relating to Drug Offenses; Adding Chapter 9.08 Relating to Public Consumption of Marijuana; Repealing and Adding Section 9.44.210 Relating to Criminal Penalties; and Repealing Section 9.44.270 Relating to the Mistreatment of Animals.

Contact: Michael Benner, Senior Deputy City Attorney (916) 808-5346, Office of the City Attorney

- 2. (Pass for Publication) Ordinance Modifications to City Code Chapter 2.13 (Contribution Limits) Periodic Review**
Report # 2015-00337
Location: Citywide
Action: Public comment heard from Delphine Brody and 1) Reviewed an Ordinance amending City Code Chapter 2.13 (Contribution Limits) to reflect changes in the Consumer Price Index; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 5, 2015.
Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk
- 3. Approval of City Council Meeting Minutes**
Report # 2015-00387
Location: Citywide
Action: Passed **Motion No. 2015-0078** 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
- 4. Contract for Special-District (Bonded and Service) Administrator**
Report # 2015-00298
Location: Citywide
Action: Passed **Motion No. 2015-0079** 1) approving a Professional Services Agreement for a maximum term of five years with NBS Government Finance Group for special-district administrative services, in an amount not to exceed \$600,000; and 2) authorizing the City Treasurer to sign the agreement on the City's behalf.
Contact: Colin Bettis, Treasury Analyst, (916) 808-8292; Janelle Gray, Debt Manager, (916) 808-8296, Office of the Treasurer
- 5. Ballot Results for Downtown Sacramento Property and Business Improvement District No. 2014-06**
Report # 2015-00096
Location: District 4
Action: Public Comment heard from Delphine Brody and 1) Received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on April 14, 2015; and 2) based on the results of the tabulation, passed 3) **Resolution No. 2015-0091** declaring the results of the majority protest proceedings and renewing the Downtown Sacramento PBID No. 2014-06; b) **Resolution No. 2015-0092** approving the annual Downtown Sacramento PBID No. 2014-06 budget and levying assessment.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 6. Labor Agreement: Auto Marine and Specialty Painters, Local 1176 Memorandum of Understanding** (Published for Review 04/09/2015)
Report # 2015-00344
Location: Citywide
Action: Passed **Resolution No. 2015-0093** approving the Memorandum of Understanding between the Auto Marine and Specialty Painters, Local 1176 and the City of Sacramento.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
- 7. Termination of Agreements with the Sacramento Area Flood Control Agency (SAFCA)**
Report # 2015-00406
Location: Citywide
Action: Passed **Resolution No. 2015-0094** 1) authorizing the City Manager to execute the Termination Agreement terminating the Sacramento Area Flood Control Agency 1989 interagency agreement; 2) authorizing the City Manager to execute the Termination Agreement terminating the Sacramento Area Flood Control Agency 2009 personnel services agreement; and 3) authorizing the City Manager to execute the California Public Employees' Retirement System (CalPERS) Reallocation Agreement.
Contact: Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources
- 8. Lease Agreement for 1000 I Street - Vela Café**
Report # 2015-00370
Location: 1000 I Street, District 4
Action: Public comment heard from Delphine Brody and passed **Motion No. 2015-0080** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1000 I Street without bidding is in the best interest of the City; 2) authorizing the City Manager to execute a lease agreement with Nadeem Haddad and Feras Jowaniyah, co-owners of Vela Café, for an initial lease term of five years with two five-year options to extend; and 3) authorizing the City Manager to execute minor lease amendments pursuant to City Code Section 3.68.120.
Contact: Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works
- 9. Rejection of Bids, B15141421023 Wastewater Rodder Equipment and Parts**
Report # 2015-00341
Location: Citywide
Action: Passed **Motion No. 2015-0081** rejecting all bids for Bid B15141421023, Wastewater Rodder Equipment and Parts.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities

Public Hearings

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

- 10. Billboard Relocation Agreement for the Fee Drive Location (P14-056)** [Noticed 04/10/2015]
Report # 2015-00347 **Estimated Time: 5 minutes** (Actual time: 4 minutes)
Location: District 2

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

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

Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed a) **Resolution No. 2015-0095** declaring the project exempt from environmental review; and b) **Resolution No. 2015-0096** approving the Fee Drive Billboard Relocation Agreement.

Contact: Elise Gumm, Associate Planner, (916) 808-1927; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

- 11. Billboard Relocation Agreement for the Display Way Location (P14-057)** [Noticed 04/10/2015]
Report # 2015-00348 **Estimated Time: 5 minutes** (Actual time: 3 minutes)
Location: District 2

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

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

Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed a) **Resolution No. 2015-0097** declaring the project exempt from environmental review; and b) **Resolution No. 2015-0098** approving the Display Way Billboard Relocation Agreement.

Contact: Elise Gumm, Associate Planner, (916) 808-1927; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

- 12. Formation Proceedings for The Creamery Infrastructure Community Facilities District (CFD) No. 2015-02** (Noticed on 04/10/2015)
Report # 2015-00012 **Estimated Time: 5 minutes** (Actual time: 5 minutes)
Location: District 4

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

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

Abstain: Member Steve Hansen (recused).

Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2015-0099** of formation establishing the CFD and providing for a levy of a special tax; 2) **Resolution No. 2015-0100** to incur bonded indebtedness; and 3) **Resolution No. 2015-0101** calling for a special mailed ballot election on May 12, 2015.

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

Discussion Calendar

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

13. Fight the Bite! Mosquito Control Services Report from Sacramento-Yolo Mosquito & Vector Control District [Oral Report]

Report # 2015-00312 **Estimated Time: 10 minutes** (Actual time: 10 minutes)

Location: Citywide

Action: Received, public comment heard from David Andre and filed.

Contact: Luz Maria Rodriguez, Public Information Officer, (916) 405-2082; Gary Goodman, District Manager, (916) 685-5464, Sacramento-Yolo Mosquito & Vector Control District

14. Issuance of Special Tax Refunding Bonds for North Natomas Community Facilities District No. 97-01

Report # 2015-00314 **Estimated Time: 5 minutes** (Actual time: 5 minutes)

Location: District 1

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

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

Abstain: Member Angelique Ashby (recused)

Absent: Mayor Kevin Johnson.

Public comment heard from Mac Worthy and passed **Resolution No. 2015-0102** authorizing a) the issuance of the City of Sacramento North Natomas Community Facilities District No. 97-01 Special Tax Refunding Bonds, Series 2015; b) the execution and delivery of a Fourth Supplemental Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, an Escrow Agreement, an Agreement for Bond Counsel Services, and a Disclosure Counsel Agreement in connection with the Bonds; and c) certain other actions in connection with the Bonds.

Contact: Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296; Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

15. 2030 General Plan Annual Report

Report # 2015-00353 **Estimated Time: 10 minutes** (Actual time: 0 minutes)

Location: Citywide

Action: Continued to May 12, 2015.

Contact: Raymond Costantino, Associate Planner, (916) 808-1941, Community Development Department

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

1. General
 - a. Mac Worthy
2. Child Trafficking
 - a. LaTonya Williams
3. Homelessness
 - a. Delphine Brody
 - b. Jessie Brandon
 - c. Breanna Maiden
 - d. Michelle
4. Vaccinations
 - a. Thomas Sommers

Council Comments-Ideas, Questions and Meeting/Conference Reports

- 1. Information Requests**
 - a. Member Steve Hansen
 1. Agendize Food Truck Ordinance
- 2. Board/Commission Appointments**

None.

Adjourned – In memory of Scot Mende, City of Sacramento-New Growth Manager Long Range Planning at 7:00 p.m.

CITY COUNCIL

Kevin Johnson, Mayor
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Steve Hansen, District 4
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Eric Guerra, District 6
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DRAFT Minutes

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**Tuesday, April 28, 2015
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DRAFT MINUTES

Tuesday, April 28, 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, April 28, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra (seated after oath of office), Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Oath of Office Ceremonies

Pledge of Allegiance – led by Youth at City Council representative Juan Cosaino

Oath of Office for District 6 – given to member elect Eric Guerra by Cruz Reynoso

Special Presentations/General Communications

- a. **Recognizing May 5, 2015 as The Big Day of Giving**
Action: Resolution presented by Member Jay Schenirer
- b. **Race for the Cure’s “Paint the Boulevard” Program Presentation**
Action: Recognition given by Member Jeff Harris
- c. **Recognizing May 1, 2015 as Law Day “Magna Carta: Symbol of Freedom Under Law”**
Action: Public Comment heard from James Clark; Resolution presented by Member Steve Hansen

Consent Calendar Estimated Time: 5 minutes

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, 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. April 7, 2015 Special Election Results

Report # 2015-00381

Location: District 6

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

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

Action: Removed from Consent Calendar for separate vote prior to the oath of office for member-elect Eric Guerra; passed **Resolution No. 2015-0103** declaring the results of the April 7, 2015 Special Municipal Election as certified by the County of Sacramento Registrar of Voters.

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

2. Establishment of a Multi-Year Operating Project for the Downtown Plaza Hotel Project (I21005200)

Report # 2015-00364

Location: 560 J Street, District 4

Action: Passed **Resolution No. 2015-0104:** 1) authorizing the City Manager to establish a multi-year operating project (MYOP) for the Downtown Plaza Hotel as I21005200; and 2) authorizing the City Manager to establish revenue and expenditure budgets in the project in Development Services Fund (Fund 2016) based on the actual amount of fees received.

Contact: Susanne Cook, Administrative Analyst, (916) 808-5375; Winfred Deleon, Interim Chief Building Official, (916) 808-5475, Community Development Department

3. Deaccessioning Works of Art from the Crocker Art Museum

Report # 2015-00277

Location: District 4

Action: Passed **Motion No. 2015-0082** authorizing the Director of the Crocker Art Museum to deaccession the 139 artworks listed in Exhibit A from the museum's art collection.

Contact: Andrew Blicharz, Assistant Registrar, (916) 808-7380, Convention & Cultural Services

4. Citywide Purchases from U.S Communities Cooperative Agreement for Herman Miller Furniture

Report # 2015-00350

Location: Citywide

Action: Passed **Motion No. 2015-0083:** 1) approving the use of a cooperative purchasing agreement with Herman Miller Furniture for a new amount not-to-exceed \$200,000; and 2) authorizing the City Manager or City Manager's designee to issue the required purchase orders for the not-to-exceed amount specified.

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

- 5. Uniformed Unarmed Security Guard Services** (Published for Review 04/16/2015)
Report # 2015-00352
Location: Citywide
Action: Passed **Motion No. 2015-0084:** 1) authorizing the City Manager or the City Manager's designee to execute a contract extension with Securitas Security Services, USA Inc. for 30 days for the continuation of uniformed unarmed security guard services in a total amount not-to-exceed \$1,505,265; and 2) authorizing the City Manager or the City Manager's designee to execute the contract extension.
Contact: Katherine Robbins, Procurement Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance
- 6. Agreement: Software Support and Maintenance Services for Fire Department Records Management System (Two-Thirds Vote Required)**
Report # 2015-00366
Location: Citywide
Action: Passed **Resolution No. 2015-0105:** 1) suspending competitive bidding in the best interests of the City for the procurement of software support and maintenance services to the Fire Department Records Management system; 2) awarding a Software Support and Maintenance Agreement to FDM Software, Ltd. for the Fire Department Records Management system for a total not-to-exceed amount of \$300,000 for a two year term and 3) authorizing the City Manager, or his designee, to execute an agreement with FDM Software Ltd. for software support and maintenance services for a total not-to-exceed amount of \$300,000 for the two year term.
Contact: Jon McFarland, Principal Systems Engineer, (916) 808-0408, Fire Department
- 7. Budget Adjustment: Solid Waste Outreach and Education Multi-Year Operating Project (I14120200)**
Report # 2015-00358
Location: Citywide
Action: Passed **Resolution No. 2015-0106** authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets for the Solid Waste Outreach and Education multi-year operating project (I14120200, Solid Waste Grant Fund, Fund 6207), in the amount of \$254,751 to reflect actual revenue received.
Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of General Services
- 8. Central Library Historic Windows Restoration Project (C13900000)**
Report # 2015-00372
Location: District 4
Action: **Withdrawn** a Resolution authorizing the City Manager or the City Manager's designee to transfer \$291,110 from available fund balance in the 2006 Capital Improvement Revenue Bond (CIRB) Fund (Fund 3005) to the Central Library Historic Windows Restoration Project (C13900000).
Contact: Yvette Rincon, Acting Facilities Manager, (916) 808-5827, Department of General Services

9. **Microsoft Enterprise Licensing & Software** (Published for Review 04/16/2015)
Report # 2015-00342
Location: Citywide
Action: Passed **Motion No. 2015-0085** to a) approve the City Manager or his designee's use of the County of Riverside Cooperative Purchasing Agreement No. 01E73134, b) authorize the City Manager or his designee to execute an agreement with CompuCom Systems, Inc., and Microsoft Corporation through the cooperative agreement to purchase Microsoft licenses and software products for an amount not-to-exceed \$3,520,000 for a maximum five-year period.
Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology
10. **Contract: Professional Services Agreement for Sacramento Summer Night Lights**
Report # 2015-00373
Location: Citywide
Action: Passed **Motion No. 2015-0086** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with the ReIMAGINE Mack Road Foundation (Agreement Number 2014-1049) for the administration of the Sacramento Summer Night Lights Program in the Mack Road/Valley Hi and Oak Park neighborhoods for an amount not to exceed \$325,000, bringing the total agreement not to exceed amount to \$400,000.
Contact: Scott Pettingell, Police Administrative Manager, Fiscal Section, (916) 808-0909, Police Department
11. **Agreement: Supplemental Research Association Professional Services Agreement**
Report # 2015-00380
Location: Citywide
Action: Passed **Motion No. 2015-0087** authorizing the City Manager, or the City Manager's designee, to enter into a supplemental agreement with Peace Officers Research Association of California (PORAC) in an amount not to exceed \$288,938 through November 30, 2016 for law enforcement research assistance.
Contact: James Beezley, Police Captain, Personnel Services, (916) 808-0854, Police Department
12. **Supplemental Agreement: Law Enforcement Terrorism Prevention Training Services**
Report # 2015-00395
Location: Citywide
Action: Passed **Resolution No. 2015-0107** authorizing the City Manager, or the City Manager's designee, to authorize an amendment to City Agreement 2014-0021, increasing the amount by \$86,100 for a new not-to-exceed amount of \$189,700.
Contact: Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department

13. Purchase Agreement: Automated License Plate Reader Systems

(Two-Thirds Vote Required)

Report # 2015-00396

Location: Citywide

Action: assed **Resolution No. 2015-0108** authorizing the City Manager, or the City Manager's designee, to: 1) suspend competitive bidding in the best interest of the City for the purchase of Vigilant Solutions Automated License Plate Reader (ALPR) technology; and 2) execute an agreement with Lehr Auto Electric for the purchase of Vigilant Solutions ALPR technology in an amount not-to-exceed \$553,520 through April 28, 2018.

Contact: Neil Schneider, Police Captain, Investigations, (916) 808-0551, Police Department

14. Supplemental Agreement: California Multi-Agency Benchmarking Study (15001111)

Report # 2015-00309

Location: Citywide

Action: Passed **Motion No. 2015-0088** authorizing the City Manager to execute Supplemental Agreement No. 1 to the professional services agreement with MWH Americas Inc., (Agreement No. 2014-0487) in an amount not to exceed \$129,500 with a net cost to the City of \$18,500.

Contact: Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

15. Appropriate Funds and Approve Professional Services Agreement - Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300)

Report # 2015-00332

Location: District 2

Action: Passed **Resolution No. 2015-0109:** 1) appropriating \$324,020 (Fund 3703) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300); 2) transferring \$290,401 (Fund 2007) from the State and Federal Grant Match Project (T15007200) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300); 3) appropriating an additional \$263,753 (Fund 3703) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300) when the federal funding approval paperwork is received; and 4) authorizing the City Manager to execute a Professional Services Agreement in the amount of \$914,023 with Drake Haglan & Associates for the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300).

Contact: Philip Vulliet, Associate Civil Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 16. Approve a Professional Services Agreement and Award a Construction Contract for the Roseville Road Bridge Replacement Project (T15068500)** [Published for Review 04/16/2015]
Report # 2015-00338
Location: District 2
Action: Passed **Motion No. 2015-0089:** 1) approving the Plans and Specifications for the Roseville Road Bridge Replacement Project (T15068500); 2) awarding a construction contract to Viking Construction Company, Inc. for an amount not to exceed \$3,936,273; and 3) authorizing the City Manager to execute a Professional Services Agreement with HDR Construction Control Corporation to provide construction management services for the project in an amount not to exceed \$758,557.
Contact: Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 17. Change Order: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**
Report # 2015-00346
Location: Districts 7 and 8
Action: Passed **Motion No. 2015-0090:** 1) authorizing the City Manager or his designee to execute Change Order No. 16 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$266,207 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying Change Orders No. 12, 13, 14 and 15 to City Agreement No. 2013-0023 with Teichert Construction; and 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-002; and 3) authorizing staff to reimburse Freeport Regional Water Authority (FRWA) up to an additional \$200,000 in FRWA expenses which are covered under the terms and conditions of Agreement No. 2012-0727.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 18. (Pass for Publication) Ordinance Amendments to Chapters 13.04 and 13.12 of the Sacramento City Code, Relating to Water Service Connections, Outdoor Water Conservation, Utility Billing and Collection, and Utility Service Termination**
Report # 2015-00050
Location: Citywide
Action: 1) Reviewed an Ordinance Amending Sections 13.04.060, 13.04.070, 13.04.220, 13.04.305, 13.04.760, 13.04.860, 13.04.870, 13.04.890, 13.04.900, 13.12.010, 13.12.040, 13.12.080, 13.12.100, 13.12.110, 13.12.130, 13.12.150, and 13.12.160, and adding sections 13.04.225 and 13.12.041, of the Sacramento City Code; and 2) passed for publication the Ordinance title as required by the Sacramento City Charter, to be adopted on May 12, 2015.
Contact: Shellette Smallwood, Program Manager, (916) 808-4928; Bill Busath, Director, (916) 808-1434, Department of Utilities

- 19. Agreement: Sacramento Regional Water Indoor Efficiency Retrofit Project**
Report # 2015-00331
Location: Citywide
Action: Passed **Motion No. 2015-0091** authorizing the City Manager, or the City Manager's designee, to execute an Agreement with the Regional Water Authority (RWA) to implement the City's portion of the Sacramento Regional Water Indoor Efficiency Retrofit Project.
Contact: William Granger, Program Specialist, (916) 808-1417; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities
- 20. Grant Funding Application for the United States Bureau of Reclamation (USBR) Bay-Delta Restoration CALFED Water Use Efficiency Program**
Report # 2015-00340
Location: Citywide
Action: Passed **Resolution No. 2015-0110** authorizing the City Manager, or the City Manager's designee, to apply for a United States Bureau of Reclamation Bay-Delta Restoration Program CALFED Water Use Efficiency Grant for FY2015 to fund the Oak Park Meter Retrofit Project and River Friendly Landscape Program expansion up to the grant amount of \$750,000, and to execute all agreements related to the grant on behalf of the City if the grant is awarded.
Contact: Terrance Davis, Program Manager, (916) 808-1868; Bill Busath, Director, (916) 808-1434, Department of Utilities

Public Hearings

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

- 21. McKinley Village Community Facilities District No. 2014-03 (Services) Public Hearing and Resolution of Formation** (Noticed 04/17/2015)
Report # 2015-00229 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)
Location: District 3
- Action:** Moved/Seconded: Member Jeff Harris / Member Steve Hansen
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.
- Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0111:**
1) establishing the McKinley Village Community Facilities District No. 2014-03 (Services); 2) providing for Levy of Special Tax; and 3) calling for a Special Election on May 5, 2015.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

Discussion Calendar

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

22. **Status Report from Performing Arts Theater Task Force [Oral Report]**

Report # 2015-00417 **Estimated Time: 30 minutes** (Actual Time 43 minutes)

Location: Citywide

Action: Public comment heard from Mac Worthy; directed staff to move forward with the additional 3-6 months to work with the principals and city staff based on the concepts laid out in the presentation; received and filed.

Contact: Cassandra Jennings, Senior Policy Advisor, (916) 808-1018, Office of the Mayor

23. **City Auditor's Audit Plan for Fiscal Year 2015/16**

Report # 2015-00398 **Estimated Time: 10 minutes** (Actual Time 15 minutes)

Location: Citywide

Action: Moved/Seconded: Member Rick Jennings / Member Allen Warren

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

Public comment heard from Christina Arechiga, Delphine Brody, James Clark and Mac Worthy; passed **Resolution No. 2015-0112** approving the City Auditor's Audit Plan for Fiscal Year 2015/16.

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

24. **Restructuring the 4th “R” Child Care Program and START (Students Today Achieving Results for Tomorrow) Program** (Continued from April 14, 2015)

Report # 2015-00334 **Estimated Time: 30 minutes** (Actual Time: 60 minutes)

Location: Citywide

Action: Moved/Seconded: Member Eric Guerra / Member Steve Hansen

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

Abstain: Member Rick Jennings (recused)

Public comment heard from Christina Pritchett, Jessie Ryan, Nina Daya, Professor Sheppard, Joseph Maucieri, Julie Ketchel, Imani Waweru, Lisa Silvera, Emma Nunez, Kim Pell, Courtney Frank, Kevin Calhoun, Roxanne Fuentez, Mac Worthy, Susan Rabinovitz, Cecilia Jacquez, Shirley Rosenbloom; Request to Speak slip submitted but did not speak: Heather Sunahara, Neveah Jordan, DeAndre Fitzgerald, Avadin Rhodis, Santa-Inez Victorio, Teena Bruzzone, Jessica Morales, Sarah Jimenez, Tom Wall, Nicole Sichel, Brenda Ruiz, Dan Glueszang, Roxanne Andersen, James Clark, Lorraine Brown; passed **Motion No. 2015-0092** directing the City Manager 1) amend the FY2015/16 Proposed Budget to include \$340,000 in General Funds to support the 4th R Program through the fiscal year, and 2) to amend the FY2015/16

Proposed Budget for the 4th R and START Programs to reflect agreements with the Sacramento City Unified School District through the fiscal year.

Contact: Alan Tomiyama, Recreation Manager, (916) 808-8958; Shannon Brown, Interim Operations Manager, (916) 808-4070, Department of Parks and Recreation

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

1. Police
 - a. Berry Accius
 - b. Emily
 - c. Tony Bias
 - d. Independence
 - e. Rebecca Person
 - f. Stan Collier
 - g. Christina Arechiga
 - h. Anamaria Ragland
 - i. James Clark
 - j. Delphine Brody
 - k. David Andre
 - l. Andy Conn
2. Misc.
 - a. Lorraine Brown
 - b. Mac Worthy
3. Homeless
 - a. Jonathan Gainsbrugh
4. Water Conservation
 - a. Ronald Yokley
5. Building Inspector
 - a. Larry Bell

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

- a. Council Standing Committees and Regional Authorities, Agencies and Committees
(see roster below)

Mayoral Appointment Roster 2015

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sac. Revitalization Corporation	2 + alts		X		alt	X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X		X						
Regional Human Rights / Fair Housing Commission	2+2 alt					X				X
Regional Water Authority	1								X	
Sac. Area Commerce Trade Organization (SACTO)	Mayor	X								
Sac. Area Council of Governments (SACOG)	Mayor +1		X				designee alt			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	X		designee alt				X	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt							alt		X
Sac. County Disaster Commission	1 + alt					alt		X		
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + alt								X	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt		X	alt						
Sac. Metro Air Quality Mgmt District (SMAQMD)	4				X	X		X		X
Sac. Metropolitan Cable Commission	3 + 1 alt					X		X		X
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X	X	alt		X		X	X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alts			X	X	X				
Sac. Regional County Solid Waste Authority	3					X		X		X
Sac. Regional County Sanitation District (SRCSD)	5 + alt				X	X		X		X
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X		X	X
Law and Legislation Committee	4		X		X		Chair		X	
Personnel and Public Employees Committee	4		Chair			X		X		X
Budget and Audit Committee	4	Chair		X			X		X	
League of California Cities	Mayor	X	alt							
U.S. Conference of Mayors	Mayor	X								
Association of CA Water Agencies	1		X							

Adopted 05/xx/2015

b. Animal Care Services Citizens Advisory Committee

1. Kathleen Garcia
2. Elizabeth Gaylord
3. Carolyn Godkin
4. Paul Somerhausen

c. City And County Bicycle Advisory Committee

1. Walter Seifert

d. Sacramento Environmental Commission

1. Diane Kindermann

Adjourned – 9:50 p.m. in memory of Joe Louis Moore

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
Eric Guerra, 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, May 5, 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. **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 meeting agendas on the City website, 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. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City’s website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City’s official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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.

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*).

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

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

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

DRAFT MINUTES

Tuesday, May 5, 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, May 5, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (departed 6:30 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren.

Members Absent: Mayor Kevin Johnson.

Pledge of Allegiance– led by People Reaching Out representative Noah Cruz.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognizing Bill Camp for his contributions to the Sacramento Community**

Action: Resolution presented by Member Steve Hansen

- b. **A Friends of East Sacramento Presentation**

Action: Presentation given by Friends of East Sacramento and Member Jeff Harris

Consent Calendar Estimated Time: 5 minutes

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

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

Absent: Mayor Kevin Johnson.

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

- 1. Ordinance Modifications to City Code Chapter 2.13 (Contribution Limits) Periodic Review** (Passed for Publication 04/23/2015; Published 04/27/2015)
Report # 2015-00390
Location: Citywide
Action: Public comment heard from Ron Emslie; passed **Ordinance No. 2015-0009** amending City Code Chapter 2.13 (Contribution Limits) to reflect changes in the Consumer Price Index.
Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-7200, Office City Clerk
- 2. Confirmation of Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees**
Report # 2015-00457
Location: Citywide
Action: Passed 1) **Resolution No. 2015-0113:** a) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the period May 2015 through December 2015; and b) rescinding Resolution 2015-0002; and 2) passed **Resolution No. 2015-0114:** a) confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663, for the period May 2015 through December 2015; and b) rescinding Resolution 2015-0003.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. March 2015 Monthly Investment Transactions Report**
Report # 2015-00361
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. Approval to Initiate Various Application Processes in Order to Assess Alternatives for the Sacramento Streetcar CFD No 2015-01**
Report # 2015-00389
Location: District 4
Action: Passed **Motion No. 2015-0093:** 1) authorizing the City Treasurer to submit preliminary information (in application form) to the California Infrastructure Bank (Attachment A); and 2) authorizing the City Treasurer to submit preliminary information (in letter of interest form) for a Transportation Infrastructure Finance and Innovation Act Loan (Attachment B).
Contact: Colin Bettis, Treasury Analyst, (916) 808-8292; Janelle Gray, Debt Manager, (916) 808-8296, Office of the Treasurer

5. **(Pass for Publication) Adding the Nominated Newton Booth Historic District and Contributing Resources and Landmarks (M14-011)**
Report # 2015-00060
Location: The area bordered roughly by the R Street Corridor on the north, the Capital City Freeway on the east, U.S. Route 50 on the south, and 23rd Street on the west; District 4
Action: 1) Reviewed an Ordinance listing the Newton Booth Historic District and its' Contributing Resources and Landmarks, located in the area bordered roughly by the R Street Corridor on the north, the Capital City Freeway on the east, U.S. Route 50 on the south, and 23rd Street on the west, in the Sacramento Register of Historic & Cultural Resources (Register) as a Historic District and Contributing Resources, and Landmarks and specifying the district's and Landmarks' significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on May 12, 2015.
Contact: Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

6. **(Pass for Publication) McKinley Village Community Facilities District No. 2014-03 (Services) Mailed Ballot Election Results and Ordinance to Levy Tax**
Report # 2015-00230
Location: District 3
Action: Passed 1) **Resolution No. 2015-0115** determining the results of the special mailed-ballot election; 2) reviewed an Ordinance levying a special tax solely within and relating to the McKinley Village Community Facilities District No. 2014-03 (Services); and 3) passed for publication the ordinance title as required by City Charter Section 32(c), with the ordinance to be adopted on May 12, 2015.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

7. **Policy Adoption: Risk Management Funding and Reserve Policy**
Report # 2015-00404
Location: Citywide
Action: Passed **Motion No. 2015-0094** adopting the Risk Management Funding and Reserve Policy.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance

8. **Policy Adoption: Pension Funding Policy**
Report # 2015-00405
Location: Citywide
Action: Passed **Motion No. 2015-0095** adopting the Pension Funding Policy.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance

- 9. Contract: North Natomas Regional Park Ball Fields and Stage (L19140201)**
[Published for Review 04/23/2015]
Report # 2015-00316
Location: District 1
Action: Passed **Motion No. 2015-0096:** 1) approving the contract plans and specifications for the North Natomas Regional Park Ball Fields and Stage (L19140201) project; 2) awarding the contract to J M Slover, Inc. for improvements to the park in an amount not to exceed \$1,539,030; 3) authorizing the City Manager, or City Manager's designee, to execute the contract with J M Slover, Inc. for the North Natomas Regional Park Phase 6-Additional Baseball Fields and Stage (L19140201) project; 4) approving the payment of Natomas Basin Habitat Conservation Plan (HCP) fees for 5.65 acres in the amount not to exceed \$182,264.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation
- 10. Contract: Peregrine Park Renovation (L19148100)**
Report # 2015-00408
Location: District 1
Action: Passed **Motion No. 2015-0097:** 1) approving the construction plans and specifications for Peregrine Park Renovation project (19148100); 2) awarding the contract to Olympic Land Construction for an amount not to exceed \$122,720; 3) authorizing the City Manager or City Manager's designee to execute the contract with Olympic Land Construction for an amount not to exceed \$122,720.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 11. Contract: Services Agreement for Aircraft Maintenance Services**
Report # 2015-00379
Location: Citywide
Action: Passed **Motion No. 2015-0098** authorizing the City Manager or the City Manager's designee, to: 1) execute an Agreement with Mather Aviation, LLC, for aircraft maintenance services in an amount not to exceed \$800,000 for an initial two-year contract with two one-year renewal options; and 2) exercise the renewal options provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).
Contact: Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department
- 12. Establish Capital Improvement Program for Broadway Bridge Feasibility Study (T15155300) and Transfer of Funds**
Report # 2015-00385
Location: District 4
Action: Passed **Resolution No. 2015-0116:** 1) establishing a new Capital Improvement Project for the Broadway Bridge Feasibility Study (T15155300) and 2) transferring \$50,000 (Fund 2001) from the Major Street Improvements Project (T15148000) to the Broadway Bridge Feasibility Study (T15155300).

Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

- 13. Agreements: Option to Purchase Potential Future North Sacramento Water Facility Sites**
Report # 2015-00241
Location: Citywide
Action: Passed **Motion No. 2015-0099** authorizing the City Manager or the City Manager's designee to execute two Option to Purchase agreements with Sacramento County providing the City an exclusive 15-year option to purchase a) a four acre parcel for a future water supply intake, for an option payment of \$30,000, and b) two contiguous parcels that total 120 acres for a future water treatment facility, for an option payment of \$10,000.
Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Interim Supervising Engineer, (916) 808-1438, Department of Utilities
- 14. Agreement: U.S. Department of Interior, Bureau of Reclamation WaterSMART Grant Funds for Water Conservation Projects**
Report # 2015-00351
Location: Citywide
Action: Passed **Resolution No. 2015-0117** authorizing the City Manager, or the City Manager's designee, to: 1) execute a Project Agreement with the Regional Water Authority to accept \$150,000 in grant funding to pay for water meter installation; and 2) establish the grant revenue and expenditure budgets for the Residential Water Meter Retrofit Project (Z14010000).
Contact: Dan Sherry, Interim Engineering & Water Resources, (916) 808-1419; Michelle Carrey, Interim Supervising Engineer, (916) 808-1438, Department of Utilities
- 15. Agreement: U.S. Department of Interior, Bureau of Reclamation CALFED Grant Funds for Water Conservation Projects**
Report # 2015-00360
Location: Citywide
Action: Passed **Resolution No. 2015-0118** authorizing the City Manager, or the City Manager's designee, to: 1) execute a Project Agreement with the Regional Water Authority to accept \$100,000 in grant funding to pay for water meter installation; and 2) establish grant revenue and expenditure budgets for the Residential Water Meter Retrofit Project (Z14010000).
Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Interim Supervising Engineer, (916) 808-1438, Department of Utilities
- 16. Contract: Freeport Boulevard Sewer Replacement**
Report # 2015-00371
Location: District 4
Action: Passed **Resolution No. 2015-0119:** 1) approving the contract plans and specifications for the project; 2) awarding the contract to Florez Paving for an amount not to exceed \$815,497; and 3) authorizing the transfer of Base CIP Wastewater funds (X14000500, fund 6320) in the amount of \$190,000 to the Combined Sewer System Project (X14010000).

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

Public Hearings

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

17. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment

(Noticed 01/16/2015, 02/13/2015, & 03/19/2015)

Report # 2015-00374 **Estimated Time: 5 minutes** (Actual Time 5 minutes)

Location: Citywide

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

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren.

Absent: Member Angelique Ashby and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0120 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Carl Simpson, Code and Housing Enforcement Manager, (916) 808-8183, Community Development Department

18. Unpaid Community Development Department Administrative Penalties and

Neighborhood Code Compliance Fees (Noticed 02/02/2015, 02/27/2015 & 03/23/2015)

Report # 2015-00378 **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

Location: Citywide

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

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Member Angelique Ashby and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0121 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Carl Simpson, Code and Housing Enforcement Manager, (916) 808-8183, Community Development Department

Discussion Calendar

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

19. **(City Council/Redevelopment Agency Successor Agency) Purchase and Sale Agreement: Transfer of 2200-2224 Front Street to California Vehicle Foundation**

Report # 2015-00089

Location: District 4

Action: Withdrawn 1) a **City Council Resolution:** a) approving a Purchase and Sale Agreement for the sale of 2200 Front Street and adjacent parking lot (a portion of Assessor Parcel Number 009-0012-075), for \$100 to California Vehicle Foundation; and b) authorizing the City Manager or the City Manager’s designee to execute the Purchase and Sale Agreement and related documents and take any additional necessary actions to implement the agreement; and 2) a **Redevelopment Agency Successor Agency Resolution:** a) approving the sale of 2224 Front Street (Assessor Parcel Number 009-0012-068) to the California Vehicle Foundation for \$65,600; and b) authorizing the City Manager or the City Manager’s designee to execute the Purchase and Sale Agreement and related documents and take any additional necessary actions to implement the agreement.

Contact: Bill Sinclair, Facilities and Real Estate Superintendent, Public Works (916) 808-1905; Leslie Fritzsche, Senior Project Manager, Economic Development Department,(916) 808-7223

20. **Measure U Citizens Oversight Committee Fiscal Year 2013/14 Report**

Report # 2015-00403 **Estimated Time: 10 minutes (Actual Time 16 minutes)**

Location: Citywide

Action: Public comment heard from Ron Emslie; received and filed.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

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

1. Community
 - a. Ronnie Guice
2. Misc.
 - a. Michelle
 - b. Angela Malone
 - c. Margaret Mack
3. Homeless
 - a. Jonathan Gainsbrugh
 - b. Delphine Brody
 - c. Robert Thompson
 - d. David Andre
4. American River Parkway
 - a. Mary Tappel
5. Police
 - a. Ronald Yokley
 - b. James Clark
6. Oak Park
 - a. Ron Emslie
7. Child Trafficking
 - a. LaTonya Williams
8. Infill Housing
 - a. Bob Pecora

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

a. Planning Commission

1. Darryl Lucien (District 8)

Adjourned – 7:30 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
Eric Guerra, 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, May 12, 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. **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 meeting agendas on the City website, 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. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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.

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*).

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

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

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

DRAFT MINUTES

Tuesday, May 12, 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 Vice Mayor Allen Warren at 6:11 p.m. Tuesday, May 12, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

Members Absent: Rick Jennings and Mayor Kevin Johnson

Pledge of Allegiance– led by People Reaching Out representative Bishop and Asia.

Closed Session Report – None.

Special Presentations/General Communications

a. Presentation by the Peace Messenger Youth Ambassadors from Jinan, China

Action: Public comment heard from David Baumgartner; recognition given by Member Allen Warren

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Angelique Ashby / Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

Absent: Member Rick Jennings 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 # 2015-00423

Location: Citywide

Action: Passed **Motion No. 2015-0100** confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Elizabeth Gaylord (Seat 2), Carolyn Godkin (Seat 3), Kathleen Garcia (Seat 5), Paul Somerhausen (Seat 7); 2) City and County Bicycle Advisory Committee – Walter Seifert (Seat 5); and 3) Sacramento Environmental Commission – Diane Kindermann (Seat 1).

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

- 2. (City Council/Housing Authority/Redevelopment Agency Successor Agency) Approve the Third Amendment of Joint Exercise of Powers Agreement for the Sacramento City Financing Authority, substituting the Housing Authority of the City of Sacramento for the Redevelopment Agency Successor Agency of the City of Sacramento**
Report # 2015-00439
Location: Citywide
Action: Passed 1) **City Council Resolution No. 2015-0122** approving the third amendment to joint-exercise-of-powers agreement between the City of Sacramento, the Redevelopment Agency Successor Agency of the City of Sacramento, and the Housing Authority of the City of Sacramento; 2) **Housing Authority Resolution No. 2015-0005** approving the third amendment to joint-exercise-of-powers agreement between the City of Sacramento, the Redevelopment Agency Successor Agency of the City of Sacramento, and the Housing Authority of the City of Sacramento; 3) **Redevelopment Agency Successor Agency Resolution No. 2015-0004** approving the third amendment to joint-exercise-of-powers agreement between the City of Sacramento, the Redevelopment Agency Successor Agency of the City of Sacramento, and the Housing Authority of the City of Sacramento; 4) **Motion No. 2015-0101** by the City Council approving an indemnification agreement between City of Sacramento and the Housing Authority of the City of Sacramento; and 5) **Motion No. 2015-0102** by the Housing Authority Governing Board approving an indemnification agreement between City of Sacramento and the Housing Authority of the City of Sacramento.
Contact: Damien Charléty, Debt Analyst, (916) 808-5517; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer
- 3. 2030 General Plan Annual Report (Continued from April 23, 2015)**
Report # 2015-00353
Location: Citywide
Action: Received and filed.
Contact: Raymond Costantino, Associate Planner, (916) 808-1941, Community Development Department
- 4. Ordinance to Levy a Special Tax and Amendment to Agreement No. 2015-0358 for McKinley Village Community Facilities District No. 2014-03 (Services)**
[Passed for Publication 05/05/2015; Published 05/08/2015]
Report # 2015-00231
Location: District 3
Action: Public comment heard from Ronald Yokley; passed 1) **Ordinance No. 2015-0010** levying a special tax solely within and relating to the McKinley Village Community Facilities District No. 2014-03 (Services); and 2) **Motion No. 2015-0103** authorizing the City Manager to execute the amended and restated Agreement No. 2015-0358-1 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

- 5. Advanced Life Safety Revenue Recovery Policy**
Report # 2015-00462
Location: Citywide
Action: Passed **Motion No. 2015-0104** adopting the Advanced Life Safety Revenue Recovery Policy.
Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 6. Policy Adoption: Measure U Financial Management Policy**
Report # 2015-00461
Location: Citywide
Action: Public comment heard from Mac Worthy; passed **Motion No. 2015-0105** adopting the Measure U Financial Management Policy.
Contact: Leyne Milstein, Director, (916) 808-8491; Dennis Kauffman, Operations Manager, (916) 808-5843; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 7. Development Stabilization Contingency Reserve (DSCR) and Development Services Fund Management Policy**
Report # 2015-00463
Location: Citywide
Action: Passed **Resolution No. 2015-0123:** 1) repealing Resolution 99-077; 2) adopting the Development Stabilization Contingency Reserve (DSCR) and Development Services Fund Management Policy; 3) authorizing the transfer of the available fund balance to the DSCR during FY2014/15 year-end close; and 4) authorizing the budgetary move from the General Fund to Development Services Fund for the Planning Technology Program (A21006400).
Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 8. (Pass for Publication) Ordinance Authorizing Amendment to the California Public Employees' Retirement System Contract for SPOA and Local 447 Cost Share and Resolution of Intent**
Report # 2015-00467
Location: Citywide
Action: Passed 1) **Resolution No. 2015-0124** of Intent approving the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento; 2) reviewed an Ordinance amending the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento; and 3) passed for publication the ordinance title as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted on May 26, 2015.
Contact: Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources

9. Approval of the City's Project Grant Application List for the Active Transportation Program Call for Projects

Report # 2015-00383

Location: Districts 2, 3, 4, 5, and 7

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren.

Absent: Member Rick Jennings and Mayor Kevin Johnson

Removed from Consent Calendar by Member Steve Hansen; passed **Resolution No. 2015-0125 as amended** approving the submission of grant applications to the Active Transportation Program – (Cycle 2) call for projects for State and Federal funding.

Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

10. Approval of Decorative Design for the 20th and K Street Crosswalk

Report # 2015-00384

Location: District 4

Action: Public comment heard from Faygo; passed **Motion No. 2015-0106** approving the construction of decorative crosswalks at the intersection of 20th Street and K Street based on approval of the final design by the City Traffic Engineer.

Contact: Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

11. Supplemental Agreement: Ramona Avenue Extension and Folsom Blvd Widening Project (T15018400)

Report # 2015-00388

Location: Districts 3 and 6

Action: Moved/Seconded: Member Steve Hansen / Member Larry Carr

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren.

Absent: Member Rick Jennings and Mayor Kevin Johnson

Removed from Consent Calendar by Member Steve Hansen; passed **Motion No. 2015-0107:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 10 to City Agreement No. 2004-015 with Mark Thomas & Company, Inc. in an amount not to exceed \$98,500 with direction to staff to make certain that there is adequate public outreach; 2) ratifying Supplemental Agreements Nos. 5,6,7,8 and 9 to City Agreement No. 2004-015 with Mark Thomas and Company; and 3) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2004-015.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-8280, Department of Public Works

- 12. Curtis Park Neighborhood Streetlight Replacement Project (T15073205)**
Report # 2015-00394
Location: District 5
Action: Passed **Motion No. 2015-0108:** 1) approving the Plans and Specifications for the Curtis Park Neighborhood Streetlight Replacement Project (T15073205); and 2) awarding the construction contract to Roger Cook for an amount not to exceed \$396,800.
Contact: Kaleb Haile, Senior Engineer (916) 808-7020; Nicholas Theocharides, Engineering Manager (916) 808-5065, Department of Public Works
- 13. Lease Agreement: Property Located at 18th and W Streets**
Report # 2015-00400
Location: 18th and W Streets, District 4
Action: Passed **Motion No. 2015-0109** authorizing the City Manager to enter into a 10-year lease agreement with the State of California, Department of Transportation for property located at 18th and W Streets for a starting monthly rent of \$9,000.
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 14. Ordinance Amendments to Chapters 13.04 and 13.12 of the Sacramento City Code, Relating to Water Service Connections, Outdoor Water Conservation, Utility Billing and Collection, and Utility Service Termination (Passed for Publication 04/28/2015; Published 05/01/2015)**
Report # 2015-00051
Location: Citywide
Action: Passed **Ordinance No. 2015-0011** amending sections 13.04.060, 13.04.070, 13.04.220, 13.04.305, 13.04.760, 13.04.860, 13.04.870, 13.04.890, 13.04.900, 13.12.010, 13.12.040, 13.12.080, 13.12.100, 13.12.110, 13.12.130, 13.12.150, and 13.12.160, and adding sections 13.04.225 and 13.12.041, of the Sacramento City Code.
Contact: Shellette Smallwood, Program Manager, (916) 808-4928; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 15. Supplemental Agreement: Public Outreach and Education Efforts for Proper Methods of Disposal of Fats, Oil & Grease**
Report # 2015-00382
Location: Citywide
Action: Public comment heard from William Burg (applicant); passed **Motion No. 2015-0110** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Agreement No. 2013-1131 with Crocker & Crocker to continue public outreach and education efforts regarding the proper disposal methods of fats, oils, and grease, in an amount not-to-exceed \$49,900, bringing the agreement's total not-to-exceed amount to \$107,980.
Contact: Jessica McCabe, Program Analyst, (916) 808-5921; Jessica Hess, Media & Communications Specialist, (916) 808-8260, Department of Utilities

Public Hearings

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

16. **Nomination of the Newton Booth Historic District and Contributing Resources and Landmarks (M14-011)** [Noticed 05/01/2015; Passed for Publication 05/05/2015;

Published 05/08/2015]

Report # 2015-00069

Estimated Time: 20 minutes (Actual Time: 9 minutes)

Location: The area bordered roughly by the R Street Corridor on the north, the Capital City Freeway on the east, U.S. Route 50 on the south, and 23rd Street on the west, District 4

Action: Moved/Seconded: Member Steve Hansen / Member Eric Guerra

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren.

Absent: Member Rick Jennings and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Ordinance No. 2015-0012 as amended** listing the Newton Booth Historic District and Contributing Resources and Landmarks, located in the area bordered roughly by the R Street Corridor on the north, the Capital City Freeway on the east, U.S. Route 50 on the south, and 23rd Street on the west, in the Sacramento Register of Historic and Cultural Resources (Register) and specifying the district's and Landmarks' significant features and characteristics.

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

17. **FY2015/16 Citywide Fees and Charges Update** (Noticed 05/01/2015 & 05/08/2015)

Report # 2015-00432

Estimated Time: 10 minutes (Actual Time: 3 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby / Member Eric Guerra

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren.

Absent: Member Rick Jennings and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0126 as amended** approving the Citywide Fee and Charge Adjustments.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574; Jason Bader, Principal Management Analyst, (916) 808-5817, Department of Finance

Discussion Calendar

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

18. **Good Governance Ad Hoc Status Report and Update [Oral Report]**

Report # 2015-00458 **Estimated Time: 10 minutes** (Actual Time: 41 minutes)

Location: Citywide

Action: Public comment heard from Mac Worthy, Faygo, Nicolas Heidorn and Paula Lee; received and filed.

Contact: Allen Warren, Councilmember / Ad Hoc Chair, (916) 808-7002, District 2

19. **FY2015/16 Proposed Budget Overview**

Report # 2015-00429 **Estimated Time: 45 minutes** (Actual Time: 46 minutes)

Location: Citywide

Action: Public comment heard from Faygo; received and filed.

Contact: John F. Shirey, City Manager, (916) 808-7213, Office of the City Manager; Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

20. **FY2015/16 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention and Cultural Services; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities**

Report # 2015-00431 **Estimated Time: 30 minutes** (Actual Time: 40 minutes)

Location: Citywide

Action: Public comment heard from David Baumgartner, Lorraine Brown, Mac Worthy, Kathy Garcia; received and filed; specific requests for augmentation consideration prior to adoption made from Members Allen Warren, Steve Hansen, Jeff Harris, Larry Carr, Jay Schenirer, Angelique Ashby, and Allen Warren

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

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

1. Misc

- a. Angela Malone
- b. Lorraine Brown
- c. Mac Worthy
- d. Michelle

2. Homeless

- a. Jonathan Gainsbrugh
- b. Anamaria Ragland
- c. Faygo

3. Child Trafficking

- a. LaTonya Williams

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

a. CADA

1. Steve Magvilio

Adjourned – 9:15 p.m. in memory of Betty Perry

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
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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, May 19, 2015
2:00 p.m.**

NOTICE TO THE PUBLIC

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SPECIAL MEETING DRAFT MINUTES

Tuesday, May 19, 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 2:00 p.m. Tuesday, May 19, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (arrived 2:13 p.m.), 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. Proposed Capital Improvement Program (CIP) 2015-2020

Report # 2015-00433 **Estimated Time: 20 minutes** (Actual time: 4 minutes)

Location: Citywide

Action: Received and considered for final budget adoption.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574; Marian Fahy, Principal Management Analyst, (916) 808-7991, Department of Finance

2. FY2015/16 Measure U Restorations

Report # 2015-00434 **Estimated Time: 20 minutes** (Actual Time: 19 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Johnson / Member Angelique Ashby

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

Public comment heard from Chris Andrew, Brian Rice, Dave Jenest; **Motion No. 2015-0111** passed to 1) provide Measure U spending priorities for this budget cycle with an emphasis on funding restorations that address immediate community needs and 2) for staff to return this summer with recommendations for a policy discussion on Measure U reserves and plans for moving forward when Measure U expires.

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

3. Fiscal Year 2015/2016 Proposed Budget for the Department of Parks and Recreation

Report # 2015-00430 **Estimated Time: 30 minutes** (Actual Time: 100 minutes)

Location: Citywide

Action: Public comment heard from Caliph Asagai, Rick Stevenson, Craig; received and considered for final budget adoption.

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

4. Priority Neighborhoods Designation

Report # 2015-00484 **Estimated Time: 30 minutes** (Actual Time: 15 minutes)

Location: Citywide

Action: Public comment heard from Craig Powell and Dave Jenest; reviewed priority neighborhood designation criteria and provided direction.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Adjourned – 4:15 p.m.

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DRAFT Minutes

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**Published by the Office of the City Clerk
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**Tuesday, May 19, 2015
6:00 p.m.**

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DRAFT MINUTES

Tuesday, May 19, 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, May 19, 2015 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance– led by People Reaching Out representative Carolanne Boughton.

Special Presentations/General Communications

- a. **Recognizing National Public Works Week as May 17 – 23, 2015**
Action: Resolution presented by Member Jay Schenirer
- b. **Recognizing Citizen’s Planning Academy Graduates**
Action: Recognition given by Raymond Constantino and Councilmembers
- c. **City Management Academy of 2015 Presentation**
Action: Recognition given by Yvonne Reidlinger and Councilmembers

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Allen Warren /Member Jeff Harris
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, 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 # 2015-00503

Location: Citywide

Action: Passed **Motion No. 2015-0112** confirming board/commission appointment(s): 1) Capitol Area Development Authority Governing Board – Steven Maviglio (Seat 1); and 2) Planning and Design Commission – Darryl Lucien (Seat 8).

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

2. Lower American River Salmonid Biological Monitoring Contract: Spawning Gravel Augmentation Project (G14140100)

Report # 2015-00437

Location: Citywide

Action: Passed **Motion No. 2015-0113** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with S. P. Cramer & Associates, Inc. in the amount of \$316,000 for work associated with the Lower American River Salmonid Spawning Gravel Augmentation Project being administered by the City-County Office of Metropolitan Water Planning.

Contact: Tom Gohring, Executive Director, (916) 808-1993, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

3. Fiscal Year (FY) 2015/16 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning

Report # 2015-00409

Location: Citywide

Action: Received and considered for final budget adoption.

Contact: Tom Gohring, Executive Director, (916) 808-1998, Sacramento City-County Office of Metropolitan Water Planning, Department of Citywide and Community Support

4. Agreements: Cost Sharing Fiscal Year (FY) 2015/16 Sacramento City-County Office of Metropolitan Water Planning (CCOMWP)

Report # 2015-00410

Location: Citywide

Action: Passed **Motion No. 2015-0114** authorizing the City Manager or the City Manager's designee to execute: 1) an interagency cost share agreement for the Water Forum Successor Effort portion of the CCOMWP budget, with the County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and the San Juan Water District; and 2) an interagency cost share agreement for the Habitat Management Element portion of the CCOMWP budget with the County of Sacramento.

Contact: Tom Gohring, Executive Director, (916) 808-1998, Sacramento City-County Office of Metropolitan Water Planning, Department of Citywide and Community Support

5. **(Pass for Publication) The Creamery Infrastructure Community Facilities District (CFD) No. 2015-02, Declare Results of Special Mail Ballot Election and Pass For Publication an Ordinance to Levy a Special Tax**

Report # 2015-00013

Location: District 4

Action: Moved/Seconded: Member Allen Warren / Member Jeff Harris

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

Abstain Member Steve Hansen (recused)

Passed 1) **Resolution No. 2015-0127** declaring results of the special mailed ballot election, and, if an election is in the affirmative; 2) review an Ordinance to levy a special tax on land within the CFD; and 3) pass for publication the ordinance title as required by section 32(c) of the Sacramento City Charter for adoption on May 26, 2015.

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

6. **(Pass for Publication) Expanding Mobile Food Truck Vending Options**

Report # 2015-00343

Location: Citywide

Action: 1) Reviewed an ordinance amending Food Vending Vehicles regulations in Title 5 of the Sacramento City Code to, among other things, remove the 30 minute time limit for vending on the public right-of-way and establish a business permit to allow extended vending on private property; 2) reviewed an ordinance amending section 17.108.160 of the Sacramento City Code to exclude the operation of one to two food vending vehicles from the Outdoor Market land use category; and 3) passed for publication the ordinance titles as required by Sacramento City Charter § 32(c), with the ordinances to be adopted May 26, 2015.

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

7. **Purchase/Cooperative Agreement: Citywide Office Supplies** (Published 05/07/2015 for Review)

Report # 2015-00399

Location: Citywide

Action: Passed **Motion No. 2015-0115:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchasing agreement (reference no. 010615-SCO) with Staples Advantage for the purchase of office supplies in an amount not-to-exceed \$4 million through July 31, 2019; and 2) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above provided that sufficient funds are available in the budgets adopted for the applicable fiscal years.

Contact: Virginia Smith, Procurement Analyst, (916) 808-1229; Craig Lymus, Procurement Services Manager, (916) 808-6240, Department of Finance

8. Contract Award for Egret Park Renovation (L19116200)

Report # 2015-00397

Location: District 1

Action: Passed **Motion No. 2015-0116:** 1) approving the construction plans and specifications for the Egret Park Renovation project; 2) awarding the contract to Saenz Landscape Construction for an amount to not exceed \$170,799; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Saenz Landscape Construction for an amount to not exceed \$170,799.

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

9. (Pass for Publication) Ordinance Amending Various Sections of Chapters 2, 10, 12 and 18 of the Sacramento City Code that Refer to the Department of Transportation to Reflect Current Departmental Organization

Report # 2015-00080

Location: Citywide

Action: 1) Reviewed an Ordinance amending sections 2.62.030, 10.48.160, 12.12.010, 12.12.220, 12.32.010, 12.56.020, 12.60.020, 12.64.020, 18.04.020, 18.48.020, 18.48.090, 18.48.100, 18.48.120, 18.48.150, 18.48.160, 18.48.210 and 18.48.220 of the Sacramento City Code that reference the Department of Transportation to reflect current departmental organization as Department of Public Works; and 2) passed for publication the ordinance title as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted May 26, 2015.

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

10. Cooperative Purchase Agreement: Sewer/Storm Drain Cleaning Trucks (Published 05/07/2015 for Review)

Report # 2015-00393

Location: Citywide

Action: Passed **Resolution No. 2015-0128:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of Public Works FY2014/15 operating budget (Fleet Fund, Fund 6501) in the amount of \$496,190; 2) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement with Vac-Con, Inc. (Contract No.SC01-15) for the purchase of two replacement, and one additional, sewer/storm drain cleaning trucks in an amount not to exceed \$1,399,772; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Interim Fleet Manager, (916) 808-6289, Department of Public Works

- 11. Agreement: Master Consultant Services Agreements For On-Call Construction Inspection Services**
Report # 2015-00412
Location: Citywide
Action: Passed **Motion No. 2015-0117** approving Master Consultant Services Agreements in an amount not to exceed \$800,000 each with Salaber & Associates, Vali Cooper & Associates, and Psomas.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 12. Cooperative Purchase Agreement: Parks Mowers**
Report # 2015-00413
Location: Citywide
Action: Passed **Resolution No. 2015-0129:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of Public Works FY2014/15 operating budget (Fleet Fund, Fund 6501) in the amount of \$65,331; 2) approving the use of the National Intergovernmental Purchasing Alliance (NIPA) cooperative purchase agreement with The Toro Company (Contract No. 120535) for the purchase of two replacement mowers and one new additional mower in an amount not to exceed \$195,992; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Interim Fleet Manager, (916) 808-6289, Department of Public Works
- 13. Cooperative Purchase Agreement: Tractor Loader**
Report # 2015-00414
Location: Citywide
Action: Passed **Motion No. 2015-0118:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with John Deere Construction Retail Sales (Contract No. 060311-JDC) for the purchase of one replacement tractor loader in an amount not to exceed \$133,698; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Interim Fleet Manager, (916) 808-6289, Department of Public Works
- 14. Cooperative Purchase Agreement: Vehicle Equipment and Installation Services**
Report # 2015-00415
Location: Citywide
Action: Passed **Motion No. 2015-0119:** 1) approving the use of the County of Placer cooperative purchase agreement with Lehr Auto Electric (Contract No. BP021656) for the purchase of equipment and installation services in an amount not to exceed \$350,000 through September 30, 2015 or until the agreement is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Interim Fleet Manager, (916) 808-6289, Department of Public Works

15. Cooperative Purchase Agreement: Aerial Bucket Truck

Report # 2015-00418

Location: Citywide

Action: Passed **Motion No. 2015-0120:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Altec Industries, Inc. (Contract No. 031014-ALT) for the purchase of one replacement aerial bucket truck in an amount not to exceed \$151,579; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Interim Fleet Manager, (916) 808-6289, Department of Public Works

16. Annual Report on Residential Hotels

Report # 2015-00291

Location: Citywide

Action: Received and filed.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

17. Housing Trust Fund Annual Report

Report # 2015-00292

Location: Citywide

Action: Received and filed.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Public Hearings

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

18. (Pass for Publication) Sacramento Maintenance Community Facilities District No. 2014-04 Unanimous Consent Process and Pass for Publication an Ordinance (Noticed 05/08/2015)

Report # 2015-00301 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / Member Larry Carr

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

Conducted a public hearing and upon conclusion, 1) passed **Resolution No. 2015-0130** establishing the future annexation area for the Sacramento Maintenance Community Facilities District No. 2014-04 (District), levying a special tax within annexed areas and correcting the date of the date of the public hearing originally published in the Resolution of Intention

(Resolution 2015-0088); 2) passed **Resolution No. 2015-0131** establishing an accounting fund for the collection of special tax proceeds for Fiscal Year (FY) 2015/16; 3) review an ordinance levying a special tax solely within and relating to the District; and 4) pass for publication the ordinance title as required by City Charter Section 32(c), with the ordinance to be adopted on May 26, 2015.

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

Discussion Calendar

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

19. Fiscal Year (FY) 2015/16 Proposed Budget for the Fire Department

Report # 2015-00436 **Estimated Time: 30 minutes** (Actual Time: 120 minutes)

Location: Citywide

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

Yes: Members Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer

No: Members Angelique Ashby, Larry Carr, Allen Warren, Rick Jennings and Mayor Kevin Johnson

Public comment heard from Adam Keigwin, Faygo, Vina Guzman, Robert Wurgler, Laura Rubalcaba, David Baumgartner, Chris Andrew, John Vidac, Robynne Rose-Haymer, Mac Worthy, Michelle, Annette Boyd, Roman Porter, Bob Moreno, Stan Zezetarsia, Danielle Marshall, Tom Rutten, Karen Dhillon, Dustin Romero, Nola Linn, Leslie Rubalcava, Mateo Ramirez, Jason Alexander, Keith Sharward, Jesus Arredondo, Anna Vue, Brian Rice, Gabriel Robinson, George Azad, Joe Barletta, Tristan Godt, Jaymes Butler, Molly Fling, John Parrinello and Adam Sartain;

Substitute Motion No. 2015-0121 failed to defer any action on the Fire Department budget to the June 9, 2015 final budget adoption.

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Rick Jennings, Allen Warren and Mayor Kevin Johnson

No: Members Steve Hansen, Jeff Harris and Jay Schenirer

Motion No. 2015-0122 passed to approve staff recommendations with the addition of \$1 million to restore Truck 43 midyear and an additional \$200,000 for the restoration of one ambulance in district 8 and one ambulance in district one.

Contact: Walt W. White, Fire Chief, (916) 808-1601, Fire Department

20. Proposed Fiscal Year (FY) 2015/16 Budget for the Sacramento Police Department

Report # 2015-00428 **Estimated Time: 30 minutes** (Actual Time: 100 minutes)

Location: Citywide

Action: Public comment heard from Joe Talncon, Robert Wurgler, Christina Arechiga, David Baumgartner, Yvette Madkins, Laura Rubalcaba, Lorraine Brown, Dave Jenest, Kathi Windheim, Crystal Harrison, Angela Wood, Jasmine Davis, Esley Simmons, Armando Flores, Keith Sharwood, Pastor Anthony Sadler, Bernardo Gutierrez, Michelle, Rosario Dowling, Pastor Sergio Limon, Delphine Brody, Faygo, Dion Dwyer, Nina Delgadillo, Mac Worthy, Jamie Szutowicz, Richard Harris, Bishop Tim Lewis, and Sunday Moylan; received and filed.

Contact: Scott Pettingell, Police Administrative Manager, Administrative Services, (916) 808-0909, Police Department

21. Fiscal Year (FY) 2015/16 Asset Forfeiture Expenditure Master Plan

Report # 2015-00465 **Estimated Time: 10 minutes** (Actual Time: 20 minutes)

Location: Citywide

Action: Received and filed.

Contact: Samuel D. Somers Jr., Chief of Police, (916) 808-0800; Scott Pettingell, Police Administrative Manager, Fiscal Section, (916) 808-0909, Police Department

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

- | | |
|--|--|
| <ul style="list-style-type: none">1. Police<ul style="list-style-type: none">a. Evangelist Kimmonsb. John Kurtzc. Martin Rubalcabad. Christina Arechigae. Laura Rubalcabaf. Michelle2. Homeless<ul style="list-style-type: none">a. David Andreb. Jonathan Gainsbrughc. Delphine Brodyd. Armando Flores | <ul style="list-style-type: none">3. Sister Cities<ul style="list-style-type: none">a. David Baumgartner4. Jobs<ul style="list-style-type: none">a. Ron Yokley5. Pesticides<ul style="list-style-type: none">a. Faygo6. Misc<ul style="list-style-type: none">a. Mac Worthyb. Evangelist Kimmons |
|--|--|

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 11:20 p.m. in memory of Joyce Whittaker

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
Eric Guerra, 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, May 26, 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. **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 meeting agendas on the City website, 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. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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.

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*).

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

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

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

DRAFT MINUTES

Tuesday, May 26, 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, May 26, 2015 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance– led by Youth at City Council representative Lina Liu.

Special Presentations/General Communications

a. Youth Leadership Program “Project Voice” Presentation

Action: Resolution presented by Member Steve Hansen

Consent Calendar Estimated Time: 5 minutes (Actual time: 55 minutes)

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

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

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

1. (Pass for Publication) Ordinance Amending Sacramento City Code Section 2.13.130 Relating to Electronic Filing of Campaign Statements and Reports

Report # 2015-00476

Location: Citywide

Action: 1) Reviewed an Ordinance amending Sacramento City Code section 2.13.130, relating to electronic filing of campaign statements and reports to eliminate the paper filing; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on June 2, 2015.

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

2. **Ordinance to Levy a Special Tax for The Creamery Infrastructure Community Facilities District (CFD) No. 2015-02 (Improvements)** (Passed for Publication 05/19/2014; Published 05/22/2015)
Report # 2015-00014
Location: District 4

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

Passed 1) **Ordinance No. 2015-0013** to levy a special tax on land within The Creamery Infrastructure Community Facilities District (CFD) No. 2015-02 (Improvements); and 2) passed **Resolution No. 2015-0132** creating an accounting fund for the CFD.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

3. **Ordinance to Levy Special Tax for the Sacramento Maintenance Community Facilities District No. 2014-04** (Passed for Publication 05/19/2015; Published 05/22/2015)
Report # 2015-00303
Location: Citywide

Passed **Ordinance No. 2015-0014** levying a special tax solely within and relating to land annexed into the Sacramento Maintenance Community Facilities District No. 2014-04 (District).
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

4. **Neighborhood Lighting District - Initiate Annual Proceedings**
Report # 2015-00150
Location: Districts 2, 5, and 6

Public comment heard from David Baumgartner; passed 1) **Resolution No. 2015-0133** directing filing of Annual Report for Fiscal Year (FY) 2015-16 for the Neighborhood Lighting District; and 2) **Resolution No. 2015-0134** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2015-16 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on June 23, 2015.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

5. Neighborhood Landscaping District - Initiate Annual Proceedings

Report # 2015-00152

Location: Districts 2, 5, 6, 7, and 8

Passed 1) **Resolution No. 2015-0135** directing filing of Engineer's Annual Report for Fiscal Year (FY) 2015-16 for the Neighborhood Landscaping District; and 2) **Resolution No. 2015-0136** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for FY2015-16 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 23, 2015.

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

6. Village Garden Landscape Maintenance District - Initiate Proceedings

Report # 2015-00156

Location: District 2

Passed 1) **Resolution No. 2015-0137** directing filing of Annual Report for Fiscal Year (FY) 2015/16 and 2) **Resolution No. 2015-0138** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2015/16 and setting a time and place for a Public Hearing on June 23, 2015.

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

7. Power Inn Road Maintenance District - Initiate Proceedings

Report # 2015-00160

Location: District 6

Passed 1) **Resolution No. 2015-0139** directing filing of an annual report for Fiscal Year (FY) 2015/16; and 2) **Resolution No. 2015-0140** approving Engineer's Annual Report and intention to order maintenance of improvements for FY2015/16 and setting a time and place for a public hearing on June 23, 2015.

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

8. Resolution of Intention to Renew Del Paso Boulevard Property and Business Improvement District No. 2015-03

Report # 2015-00206

Location: District 2

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

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

Abstain: Member Allen Warren

Passed **Resolution No. 2015-0141** of Intention renewing the Del Paso Boulevard Property and Business Improvement District (PBID) No. 2015-03 and setting a time and place of Public Hearing for July 14, 2015.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Division Manager, (916) 808-8788, Department of Finance

9. Fiscal Year (FY) 2015/16 Finance Districts Under City Code 3.128 Annual Report

Report # 2015-00165

Location: District 4

Passed 1) **Resolution No. 2015-0142** adopting the Old Sacramento Maintenance District annual budget and fixing the service fees for FY2015/16; and 2) **Resolution No. 2015-0143** adopting the 12th Street Maintenance District No. 2008-02 annual budget and fixing the service fees for FY2015/16.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Manager, (916) 808-8788, Department of Finance

10. Uniformed Unarmed Security Guard Services (Two-Thirds Vote Required)

[Published for Review 05/14/2015]

Report # 2015-00275

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / Member Eric Guerra

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, 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 Theodros Gashaw, David Baumgartner, Steven Hilbrook, Albert Silva, Jennifer Dauer, Daniel Muller and Michael Gevami; passed **Motion No. 2015-0123**: 1) rejecting all bids for Solicitation B15061511003 for citywide uniformed unarmed security services; 2) suspending competitive bidding, in the best interests of the City, and authorizing the use of a Request-for-Proposal (RFP) process to determine the most experienced and qualified security services contractor to perform citywide uniformed unarmed security services for the City; and 3) authorizing the City Manager or the City Manager's designee to execute a contract extension with Securitas Security Services, USA Inc. for 90 days for the continuation of uniformed unarmed security guard services in a total amount not to exceed \$2,225,265.

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

11. Independent Budget Analyst Appointment and Compensation

Report # 2015-00483

Location: Citywide

Passed **Motion No. 2015-0124**: 1) appointing the Independent Budget Analyst; and 2) setting the Independent Budget Analyst's compensation.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department

12. Purchase/Cooperative Agreement: Food for Recreation Programs and Supplemental Purchases (Two-Thirds Vote Required)

Report # 2015-00460

Location: Citywide

Passed **Motion No. 2015-0125:** 1) authorizing use of the U.S. Communities' cooperative purchasing agreement through North Carolina State University (NCSU) to access its contract with Provider Select LLC for food purchases for The 4th "R" Program, Camp Sacramento, and other City recreational programs from July 1, 2015 through June 30, 2017; 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the NCSU contract in an amount not to exceed \$197,250 per fiscal year, for a total amount not to exceed \$394,500; 3) suspending competitive bidding finding it is in the City's best interest to make direct supplemental food purchases from July 1, 2015 through June 30, 2017 at local grocery stores including Oro's Marketplace, SYSCO, Safeway, Whole Foods, CVS Pharmacy, Dollar Tree, K-Mart, Rite Aid, Wal Mart Corporate, Costco, Smart and Final, 99 Cent Stores, Target, Holsum Produce Company, and Raley's Family of Fine Foods in an amount not to exceed \$301,225 per fiscal year for a total amount not to exceed \$602,450; and 4) authorizing the Department of Parks and Recreation to make purchases at local grocery stores with a purchase order or with purchase cards from July 1, 2015 through June 30, 2017 for all recreation programs, subject to the foregoing total expenditure amount. Purchases are subject to funding availability in the adopted operating budget for the applicable fiscal year.

Contact: Shannon Brown, Interim Operations Manager, (916) 808-4070; Alan Tomiyama, Division Manager (916) 808-8958; Sylvia Fort, Division Manager, (916) 808-8381, Department of Parks and Recreation

13. Contract: Supplemental Professional Services Agreement for the Del Paso Heights / Strawberry Manor Night Life Done Right Program (NLDR)

Report # 2015-00493

Location: Citywide

Passed **Motion No. 2015-0126** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with the Roberts Family Development Center (RFDC) (Agreement Number 2015-0639) for the administration of the North Sacramento Night Life Done Right (NLDR) Program serving the North Sacramento, Del Paso Heights, Strawberry Manor and Hagginwood neighborhoods for an amount not to exceed \$160,000 bringing the total agreement not to exceed amount to \$200,000.

Contact: Dave Risley, Police Captain, Field Services, (916) 808-2292; and Scott Pettingell, Police Administrative Manager, Administrative Services, (916) 808-0909, Police Department

14. **Ordinance Amending Various Sections of Chapters 2, 10, 12 and 18 of the Sacramento City Code that Refer to the Department of Transportation to Reflect Current Departmental Organization** (Passed for Publication 05/19/2015; Published 05/22/2015)
Report # 2015-00081
Location: Citywide
Passed **Ordinance No. 2015-0015** amending sections 2.62.030, 10.48.160, 12.12.010, 12.12.220, 12.32.010, 12.56.020, 12.60.020, 12.64.020, 18.04.020, 18.48.020, 18.48.090, 18.48.100, 18.48.120, 18.48.150, 18.48.160, 18.48.210 and 18.48.220 of the Sacramento City Code that reference the Department of Transportation to reflect current departmental organization as Department of Public Works.
Contact: Bill Spencer, Administrative Officer, (916) 808-8130; Jerry Way, Director of Transportation, (916) 808-7100, Department of Public Works
15. **Contract Supplement No. 1: Fleet Software Maintenance Support Services (Two-Thirds Vote Required)**
Report # 2015-00419
Location: Citywide
Passed **Resolution No. 2015-0144:** 1) suspending competitive bidding in the best interests of the City for the purchase of M5 maintenance support services; and 2) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2009-1089 with AssetWorks, Inc. for FleetFocus M5 maintenance support services for a period of two years through November 30, 2016, with three one-year renewal options (which may be executed by the City Manager or the City Manager's designee), in an amount not to exceed \$276,831, for a revised total contract amount not to exceed \$420,179 for the potential five-year term.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Interim Fleet Manager, (916) 808-6289, Department of Public Works
16. **Update to Real Estate Procedures: Authority to Consent to and Accept for Recordation Certain Documents Conveying Interest or Easement in Real Property and to Determine Just Compensation**
Report # 2015-00448
Location: Citywide
Passed 1) **Resolution No. 2015-0145:** a) authorizing the Director of Public Works or designee to consent to and accept for recordation all deeds or grants conveying any interest in or easement upon real property in the City; and b) repealing Resolution No. 2013-0339; and 2) passed **Resolution No. 2015-0146:** a) authorizing the Director of Public Works or designee to determine just compensation for acquisition of real property for City projects; b) determining that just compensation shall be made in accordance with City Code; and c) repealing Resolution No. 2013-0340.
Contact: Ken Hancock, Real Property Agent, (916) 808-5752, Department of Public Works

- 17. Acceptance of Fiscal Year 2014/2015 Measure A Construction Interest Allocation**
Report # 2015-00469
Location: Citywide
Passed **Resolution No. 2015-0147:** 1) accepting the FY2014/2015 Measure A Construction interest allocation of \$25,384; and 2) directing staff to submit the FY2014/2015 Measure A Construction interest allocation funding plan to STA.
Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 18. Contract: Purchase of Mechanical Chain System Parts (Two-Thirds Vote Required)**
Report # 2015-00362
Location: Citywide
Passed **Resolution No. 2015-0148:** 1) suspending competitive bidding, in the best interests of the City, for the purchase of roller chain sprockets, bearings, and drive chain; and 2) approving a contract for the purchase of roller chain sprockets, bearings, and drive chain to Kaman Industrial Technology Corporation, for an amount not to exceed \$125,570.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities
- 19. Agreement: Hadronex SmartCover® Real Time Continuous Monitoring System for Manholes**
Report # 2015-00363
Location: Citywide
Passed **Motion No. 2015-0127** authorizing the City Manager or the City Manager's designee to 1) execute an agreement with Hadronex, Inc., for purchase of the Hadronex SmartCover® Real Time Continuous Monitoring System for Manholes, for an initial term through December 31, 2016, with the option to extend for up to two additional one-year terms, for a total amount not to exceed \$194,118.49 for the initial and extended terms; and 2) approve the one year extensions provided that funding is available for this purpose in the approved budget for the applicable year.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities
- 20. Supplemental Agreement: Sump 137 Rehabilitation Project**
Report # 2015-00443
Location: District 7
Passed **Motion No. 2015-0128** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement 1 to Agreement No. 2015-0106 with NV5, to authorize Phase 2 services for the Sump 137 Rehab Project in an amount not-to-exceed \$146,306, bringing the total agreement amount to \$160,278.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

Public Hearings

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

- 21. Ordinance Expanding Mobile Food Truck Vending Options** (Noticed 05/15/2015; Passed for Publication 05/19/2015; Published 05/22/2015)
Report # 2015-00345 **Estimated Time: 30 minutes** (Actual time: 53 minutes)
Location: Citywide

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

Public comment heard from Laura Rubalcaba, Goerge Azar, Paul Somerhausen, John Kabatek, Patrick Diegelman, Ernesto Delgado, Chris Jarosz, Simon de Vere White and Michael Ault; 1) passed **Motion No. 2015-0129** bypassing the Law and Legislation Committee per the City Council Rules of Procedure; 2) conducted a public hearing and upon conclusion, a) passed **Ordinance No. 2015-0016** amending Food Vending Vehicles regulations in Title 5 of the Sacramento City Code to, among other things, remove the 30 minute time limit for vending on the public right-of-way and establish a business permit to allow extended vending on private property; and b) passed **Ordinance No. 2015-0017** amending section 17.108.160 of the Sacramento City Code to exclude the operation of one to two food vending vehicles from the Outdoor Market land use category **with direction to return in six months with a program analysis and review identifying missed opportunities and a refined definition of the 100' rule (100' from what?)**.

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

Discussion Calendar

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

- 22. Sacramento Regional Bike Share Program – Project Update from Sacramento Area Council of Governments (SACOG)**
Report # 2015-00456 **Estimated Time: 10 minutes** (Actual time: 32 minutes)
Location: Citywide

Action: Public comment heard from Jim Brown, David Baumgartner, received and filed.

Contact: Judy Matsui-Drury, Associate Civil Engineer (916) 808-7610; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

23. Issuance of Refunding Bonds for North Natomas Community Facilities District No. 4

Report # 2015-00313 **Estimated Time: 5 minutes** (Actual time: 7 minutes)

Location: Citywide

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

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

Abstain: Member Angelique Ashby (recused)

Public comment heard from Mac Worthy and Laura Rubalcaba; passed **Resolution No. 2015-0149** authorizing 1) the issuance of the City of Sacramento North Natomas Community Facilities District No. 4, Special Tax Refunding Bonds, Series F; 2) the execution and delivery of a Sixth Supplemental Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, an Escrow Agreement, an Agreement for Bond Counsel Services, and a Disclosure Counsel Agreement in connection with the bonds; and c) certain other actions in connection with the bonds.

Contact: Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296; Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

24. (Housing Authority) Upper Land Park - Broadway Choice Neighborhoods Initiative (CNI) Draft Neighborhood Transformation Plan

Report # 2015-00402 **Estimated Time: 20 minutes** (Actual time: 100 minutes)

Location: District 4

Action: Public comment heard from Teresa Rocha, Dan Visnich, Lurell Stetson, Pat Melarkey, Roy Grimes, Brian Brown, Dennis Kellogg, Kevin Smith, Patricia Kelly, Gale Morgan, Darryl Rutherford, Robert Parker, Marion Woods, Alfred Brown, Arthur Scotland, Mac Worthy, Kathy Madrigal, Cristal Bogard, William Burg, Joyce Johnston and Bruce Meissner, received and filed.

Contact: Kyle Flood, Program Manager, (916) 440-1311; Celia Yniguez, Senior Management Analyst, (916) 449-6353, Sacramento Housing and Redevelopment Agency

25. Downtown Housing Initiative Presentation

Report # 2015-00500 **Estimated Time: 20 minutes** (Actual time: 13 minutes)

Location: Downtown

Action: Public comment heard from David Baumgartner, William Burg and Delphine Brody, received and filed.

Contact: Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

26. **FY2015/16 Proposed Budget and Supplemental Budget Information [To Be Delivered]**

Report # 2015-00525 **Estimated Time: 30 minutes** (Actual time: 100 minutes)

Location: Citywide

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

Yes: Members Eric Guerra, Steve Hansen, Jeff Harris.

No: Members Angelique Ashby, Larry Carr, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Failed substitute Motion No. 2015-0130 to accept the original motion (noted below) with the following amendments: addition of 2 Park Rangers, a Volunteer Coordinator for the Adopt-a-Park program, funding for drought improvements, funding the facilities assessment and aligning pool openings with school year end schedule, removing the Mayor's proposed 5 new positions transferring the funding instead to Parks, and directing the City Manager to meet and confer regarding paramedics single role vs. dual role.

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

Yes: Members Angelique Ashby, Eric Guerra, Rick Jennings, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

No: Members Larry Carr, Steve Hansen and Jeff Harris

Public comment heard from Ranita Harris, Nehemiah Cummings, Danielle Williams, Stephen Webb, DeAngelo Mack, Imani Lucas, Kim Williams, Gregg Scott, Maureen Price, Jesus Limon, Wendie Skala, Jenna Abbott, Delphine Brody, Sonja Stires, Colin Yip, Andrea Nava, Tom and Lorraine Brown; passed **Motion No. 2015-0131** to accept the City Manager's proposed budget as amended to include the following list of Council requested items funded by Measure U unless otherwise noted:

Item 1 -- (General Fund - added \$1.4 million [half year] for fire company at Fire Station 43),

Item 2 -- (added \$200,000 for dual role medics),

Item 6 -- (General Fund - added \$51,000 for Solid Waste rate assistance),

Item 9 -- (added \$450,000 for the Park Assessment Study but including it in the \$2 million earmarked for Park Improvements in Item 14);

Item 11 -- (set aside \$1million for Gang Prevention Task Force),

Item 12 -- (added \$1.8 million to fully fund the 15 police officers for this budget and use any future potential grant money for future budgets),

Item 13 -- (added \$228,000 to fund one police substation in District 2 [reducing the number of funded police substations from 3 to 1]),

Item 14 -- (added an additional \$2 million in park repair funds to include \$450,000 for the Park Assessment Study [see item 9]:

Item 15 -- (General Fund - added \$340,000 for the bike trail extension from the Pocket Canal to Garcia Bend Park);

Item 10 -- (added \$40,000 from General Fund for OpenGov);

Item 8 -- (immediate review of the formula for how Parks allocates resources for park maintenance and recreation added).

In addition, \$300,000 for 18 FTE for park maintenance was added; a request for review of funding Station 43 from Measure Funds instead of the proposed General Fund; and forwarded to the Budget and Audit Committee for final consideration on June 2, 2015 and to Council for adoption on June 9, 2015.

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

Information Reports

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

27. Informational Report: Community Racial Profiling Commission, Third Quarter Report 2014 (July through September 2014)

Report # 2015-00425

Location: Citywide

Action: Public comment heard from James Clark, Stan Collier, Mac Worthy, Laura Rubalcaba and Evangelist Kimmons; received and filed.

Contact: Kenneth Bernard, Deputy Chief, Field Services, (916) 808-0800, Police Department

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

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| <ul style="list-style-type: none">1. Misc.<ul style="list-style-type: none">a. Ronald Yokleyb. John Easterc. Mac Worthyd. Lorraine Brown2. Homeless<ul style="list-style-type: none">a. Jonathan Gainsbrughb. Richard Klinec. Delphine Brody | <ul style="list-style-type: none">3. Police<ul style="list-style-type: none">a. David Andreb. Anamaria Raglandc. Rev. Paul Sr.d. James Clarke. Evangelist Kimmonsf. Stephen Webb4. Sister Cities<ul style="list-style-type: none">a. David Baumgartner |
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Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 12:20 a.m.