

Meeting Date: 9/1/2015

Report Type: Consent

Report ID: 2015-00775

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated July 14, July 21, and July 28, 2015.

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

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
 - 2-July 14, 2015 DRAFT Minutes
 - 3-July 21, 2015 DRAFT Minutes
 - 4-July 28, 2015 DRAFT Minutes
 - 5-July 28, 2015 Supplemental DRAFT Minutes
-

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 8/15/2015 4:10:39 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
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

City of
SACRAMENTO

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, July 14, 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, July 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 Vice Mayor Allen Warren at 6:08 p.m. Tuesday, July 14, 2015 at the Sacramento City Hall Council Chamber.

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

Members Absent: Member Larry Carr and Mayor Kevin Johnson

Pledge of Allegiance– led by Steve Hansen

Special Presentations/General Communications

- a. **Recognizing Vietnamese Delegation from Ho Chi Minh City**
Action: Withdrawn

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

Action: Moved/Seconded: Member Rick Jennings / Member Eric Guerra

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

Absent: Member Larry Carr and Mayor Kevin Johnson.

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

1. Approval of City Council Meeting Minutes

Report # 2015-00607

Location: Citywide

Action: Passed **Motion No. 2015-0172** approving the City Council Meeting Minutes dated June 2, June 3, June 16, and June 23, 2015.

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

2. Confirmation of Board and Commission Appointments

Report # 2015-00601

Location: Citywide

Action: Passed **Motion No. 2015-0173** confirming board/commission appointment(s): 1) Planning and Design Commission – Phil Pluckebaum (Seat 3); 2) Community Racial Profiling Commission – Bishop Chris Baker (Seat I) and Ranon Maddox (Seat J); 3) Housing Code Advisory and Appeals Board – Barry Chamberlain (Seat E), Melisa Gaudreau (Seat A), and Vern Gore (Seat B); and 4) Sacramento Housing and Redevelopment Commission – Tawny Macedo (Seat 2) and Michael Rios (Seat 4).

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

3. Updated Conflict of Interest Code

Report # 2015-00602

Location: Citywide

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2015-0215** amending the Conflict of Interest Code for the City of Sacramento.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

4. June 2, 2015 Special Election Results for the Sacramento Streetcar Community Facilities District 2015-01

Report # 2015-00641

Location: Citywide

Action: Passed **Resolution No. 2015-0216** declaring the results of the June 2, 2015 Special Vote by Mail Election as certified by the County of Sacramento Registrar of Voters.

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

5. May 2015 Monthly Investment Transactions Report

Report # 2015-00574

Location: Citywide

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

6. Agreement: Water Forum Analytical and Technical Support

Report # 2015-00604

Location: Citywide

Action: Passed **Motion No. 2015-0174** authorizing the City Manager, or his designee, to: 1) execute a professional services agreement with Lilly Allen to provide analytical and technical support services for City-County Office of Water Planning (CCOMWP) projects, for an initial one-year term with up to four one-year extensions, for an amount not to exceed \$580,800 over the maximum five-year term; and 2) approve the annual term extensions subject to funding availability in the budget approved for the applicable fiscal year.

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

7. Agreement: Citywide Purchases of Ergonomic Office Equipment and Furniture

Report # 2015-00642

Location: Citywide

Action: Passed **Motion No. 2015-0175:** 1) authorizing the City Manager or the City Manager's designee to award a contract for two years with an optional one-year extension to: Office Relief for an amount not-to-exceed \$232,470 for the purchase of a variety of ergonomic equipment and furniture citywide; and 2) authorizing the City Manager or his designee to issue the required purchase orders for each fiscal year to Office Relief during the term of the contract.

Contact: Geri Hamby, Director, (916) 808-7173; Barbara Brenner, Human Resources Manager (916) 808-7785, Department of Human Resources

8. Authorization for the Civil Service Board to Acquire Hearing Officers

Report # 2015-00643

Location: Citywide

Action: Passed **Motion No. 2015-0176** authorizing the Civil Service Board to acquire hearing officers as necessary.

Contact: Geri Hamby, Director/Board Secretary, (916) 808-7173, Department of Human Resources; Michael Voss, Senior Deputy City Attorney / Board Attorney, (916) 808-5346, Office of the City Attorney

9. Contract: Westhampton Park Playground and Landscape Renovation (L19174100)

Report # 2015-00573

Location: District 1

Action: Passed **Motion No. 2015-0177:** 1) approving the construction plans and specifications for: Westhampton Park Playground and Landscape Renovation project (L19174100); 2) awarding the contract to Olympic Land Construction for an amount not to exceed \$124,250; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Olympic Land Construction for an amount not to exceed \$124,250.

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

10. Designating the Sand Cove Parking Area as a Municipal Parking Lot

Report # 2015-00630

Location: 2005 Garden Highway, District 4

Action: Passed **Resolution No. 2015-0217:** 1) designating Sand Cove Park as a municipal parking lot under City Code Section 10.44.050; 2) authorizing the City Manager to impose parking fees at Sand Cove Park, and 3) establishing a new Capital Improvement Project (CIP) in the Parking Fund (Fund 6004), City Parks Parking Lot Improvement Project (V15551900).

Contact: Shannon Brown, Interim Operations Manager, (916) 808-4070, Jim Combs, Director, (916) 808-8526, Department of Parks and Recreation; Matt Eierman, Parking Manager, (916) 808-5849, Department of Public Works

- 11. Contract: Maintenance of Mid-Sacramento Class 1 Bikeways**
Report # 2015-00581
Location: Districts 2, 3, 4, and 6
Action: Passed **Motion No. 2015-0178** awarding a one-year non-professional services agreement for the maintenance of the Mid-Sacramento Class 1 Bikeways with Roush Landscape Services, for an amount not to exceed \$42,000 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$126,000.
Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 12. Contract: Maintenance of South-Sacramento Class 1 Bikeways**
Report # 2015-00582
Location: Districts 4, 5, 6, 7, and 8
Action: Passed **Motion No. 2015-0179** awarding a one-year non-professional services agreement for the maintenance of the South Sacramento Class 1 Bikeways with New Image Landscape Company, for an amount not to exceed \$38,242 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$111,378.
Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 13. Contract: Maintenance of West Natomas Class 1 Bikeways**
Report # 2015-00583
Location: Districts 1, 2, and 3
Action: Passed **Motion No. 2015-0180** awarding a one-year non-professional services agreement for the maintenance of the West Natomas Class 1 Bikeways with Roush Landscape Services, for an amount not to exceed \$42,000 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$126,000.
Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 14. Contract: Maintenance of East Natomas Class 1 Bikeways**
Report # 2015-00584
Location: Districts 2 and 3
Action: Passed **Motion No. 2015-0181** awarding a one-year non-professional services agreement for the maintenance of the East Natomas Class 1 Bikeways with Roush Landscape Services, for an amount not to exceed \$40,800, and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$122,400.
Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 15. Change Order No. 3 for R Street Improvements Project from 16th Street to 18th Street (T15068301)**
Report # 2015-00591
Location: District 4
Action: Passed **Motion No. 2015-0182:** 1) authorizing the City Manager to execute Change Order No. 3 for an amount not to exceed \$35,680 with Teichert Construction for the R Street Improvements Project from 16th Street to 18th Street; 2) Ratifying the City Manager's previously approved Change Orders No. 1 and No.2; and 3) resetting the administrative authority to issue change orders for City Agreement No. 2014-0996 with Teichert Construction for the R Street Improvements Project from 16th Street to 18th Street.
Contact: Zuhair Amawi, Associate Civil Engineer (916) 808-7620; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 16. Lease Agreement for 1013 L Street with Cornflower Creamery, LLC**
Report # 2015-00625
Location: 1013 L Street, District 4
Action: Passed **Resolution No. 2015-0218:** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1013 L Street without bidding is in the best interest of the City; 2) authorizing the City Manager to execute a lease agreement with Cornflower Creamery, LLC for an initial lease term of five years with two additional three-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
- 17. Consent to Assignment of City Agreement 2011-0642 for 1019 L Street**
Report # 2015-00626
Location: 1019 L Street, District 4
Action: Passed **Motion No. 2015-0183** authorizing the City Manager to execute a Consent to Assignment agreement approving the assignment of City Agreement 2011-0642 from Lisa Paskaly, owner of The Chefs' Olive Mix, to Gabriel Silva, Jr., owner of Total Body Nutrition, LLC.
Contact: Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works
- 18. Contract: Acacia Avenue Safe Routes to School Project (T15135700)**
Report # 2015-00634
Location: District 2
Action: Passed **Resolution No. 2015-0238:** 1) approving the Plans and Specifications for the Acacia Avenue Safe Routes to School Project (T15135700); 2) transferring \$152,842 (Fund 2025) from the Pedestrian Improvement Program (T15100400) to the Acacia Avenue Safe Routes to School Project (T15135700); 3) awarding a construction contract to McGuire and Hester for an amount not to exceed \$584,135; and 4) authorizing the City Manager to execute a construction contract with McGuire and Hester for an amount not to exceed \$584,135 for the Acacia Avenue Safe Routes to School Project (T15135700).

Contact: Adam Randolph, Associate Civil Engineer, (916) 808-7803; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 19. Approve Preliminary Plans and Adopt Environmental Document for the Vinci Avenue Bridge Improvements Project (T15125500)**
Report # 2015-00635
Location: District 2
Action: Passed **Resolution No. 2015-0219:** 1) approving the Preliminary Plans for the Vinci Avenue Bridge Improvements Project (T15125500); and 2) adopting the Mitigated Negative Declaration and Mitigation Reporting Program for the Vinci Avenue Bridge Improvements Project (T15125500).
Contact: Adam Randolph, Associate Civil Engineer, (916) 808-7803; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 20. Contract: Meter Shop Electrical Improvements Project**
Report # 2015-00536
Location: District 5
Action: Passed **Resolution No. 2015-0220:** 1) approving the contract plans and specifications for the Meter Shop Electrical Improvements Project; 2) awarding the contract to J.R. Sharp Construction, in an amount not-to-exceed \$99,000; and 3) authorizing budget transfers to fund the project.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities
- 21. Contract: Land Park Water Main Replacement Phase 2 (Published for Review 06/18/2015)**
Report # 2015-00544
Location: District 4
Action: Passed **Motion No. 2015-0185:** 1) approving the contract plans and specifications for the Land Park Water Main Replacement Project Phase 2; and 2) awarding the contract to Marques Pipeline in an amount not to exceed \$5,140,950.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineering, (916) 808-1438, Department of Utilities
- 22. Agreement: 200-Year Natomas Internal Drainage Engineering Services**
Report # 2015-00605
Location: Citywide
Action: Passed **Motion No. 2015-0186** authorizing the City Manager, or the City Manager's designee, to execute a Professional Services Agreement with Mead & Hunt for engineering services to assist in meeting the State of California's 200-year flood level requirement for the Natomas Internal Drainage Canals, in an amount not-to-exceed \$205,648.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

23. Supplemental Agreement: Implementation of Integrated Planning and Asset Management Process and Action Plan

Report # 2015-00608

Location: Citywide

Action: Passed **Motion No. 2015-0187** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2014-0690 with MWH Americas, Inc. to provide for implementation of the Integrated Planning and Asset Management Process and Action Plan in an amount of \$705,270, bringing the agreement's total not-to-exceed amount to \$874,592.

Contact: Susan Goodison, Business Services Manager, (916) 808-8995; Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

Public Hearings

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

24. Citywide Landscaping & Lighting Assessment District (Noticed 07/02/2015)

Report # 2015-00163

Estimated Time: 5 minutes (Actual Time: 3 minutes)

Location: Citywide

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

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

Absent: Member Larry Carr and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0221** confirming diagram, and assessment and levying the assessment for Fiscal Year (FY) 2015/16 for the Citywide Landscaping and Lighting Assessment District.

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

25. Del Paso Boulevard Property and Business Improvement District No. 2015-03

(Noticed 05/27/2015)

Report # 2015-00207

Estimated Time: 5 minutes (Actual Time: 8 minutes)

Location: District 2

Action: Moved/Seconded: Member Eric Guerra / Member Jeff Harris

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

Absent: Member Larry Carr and Mayor Kevin Johnson

Abstain: Member Allen Warren (recusal)

Conducted a public hearing with public comment heard from Mac Worthy and Lola Acosta; and upon conclusion passed **Motion No. 2015-0188** directing the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) bring back as a Consent item on July 21, 2015, with the tabulation results.

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

26. Sacramento Commons Mixed-Use Development Project (P14-012) [Passed for Publication 06/23/2015; Published 06/26/2015; Noticed 07/02/2015]

Report # 2015-00539 **Estimated Time: 90 minutes (Actual Time: 186 minutes)**

Location: District 4

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

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

No: Member Angelique Ashby

Absent: Member Larry Carr and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Dave Eadie, Judy Stanley, Jane Kryski-Morris, Lorraine Brown, Phyllis Ehlert, Timothy Gagen, Tim Murphy, Luree Stetson, Edward Jackson, Jim Pacht, Karen Jacques, Judith Lamare, Barry Wasserman, Nancy Olsen, Mikey Hothi, James Reece, Nita Davidson, Susan Ballew, Chris Worden, Frank Damiata, Vivian Gerlach, Mac Worthy, Dan Pskowski, Mike Wiley, Pauline Hutton, Jeanne Johnson, Carr Kunze, Larry Robinson, Emilie Cameron, Eva Nunez, Oliver Ponce, Justin Wood, David Crowe, Barbara Shepard, William Burg, Glenn Snyder, Christian Rak, Gretchen Steinberg, Alan Steinberg, Mike McKeever, and upon conclusion passed 1) **Resolution No. 2015-0222** certifying an Environmental Impact Report (EIR) and approving a Mitigation Monitoring and Reporting Program; 2) **Ordinance No. 2015-0021 as amended** adopting a Development Agreement; 3) **Ordinance No. 2015-0022** to Rezone from High-Rise Residential (R-5) to High-Rise Residential (R-5 PUD); 4) **Resolution No. 2015-0223** approving the Planned Unit Development (PUD) Establishment to create the Sacramento Commons PUD Guidelines and Schematic Plan; 6) **Resolution No. 2015-0224** approving a Water Supply Assessment Report; and 7) **Resolution No. 2015-0225 as amended** approving a Tentative Map to subdivide the 10.13 net acre site into six parcels and Site Plan and Design Review for a master planned community; and 8) **Motion No. 2015-0189** directing that the City endeavor to prioritize funds paid by the applicant toward the Downtown Development Impact Fee Program for projects consistent with the City's Sacramento Grid 2.0 Plan.

Contact: Evan Compton, Senior Planner, (916) 808-5260, Community Development Department

27. Considering the Nominated Capitol Towers Historic District and Contributing Resources (M15-001) [Passed for Publication 06/23/2015; Published 06/26/2015; Noticed 07/02/2015]
Report # 2015-00557 **Estimated Time: 30 minutes (Actual Time: 32 minutes)**
Location: District 4

- Action:** Moved/Seconded: Member Steve Hansen /Member Jay Schenirer
Yes: Members Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren
No: Members Angelique Ashby and Rick Jennings
Absent: Member Larry Carr and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Judy Kay Stanley, Dave Eadie, Karen Jacques, Carr Kunze, Vivian Gerlach, William Burg and Alan Steinberg; upon conclusion passed **Motion No. 2015-0190** rejecting the Preservation Commission recommendation and instead directing the City Manager to initiate proceedings to consider Capitol Towers highrise and the Overhoff Wall as Landmarks in the Sacramento Register.
Contact: Elise Gumm, Associate Planner, 916-808-1927; Roberta Deering, Preservation Director, 916-808-8259, Community Development Department

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

1. Homeless
 - a. Jonathan Gainsbrugh
2. Email Destruction
 - a. Erik Smitt
 - b. Rick Stevenson
 - c. Joe Rubin
3. Misc.
 - a. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

- 1. Information Requests**
 - a. Member Hansen
 1. Review Vision Zero Program for its applicability for Sacramento
 2. Request to move the Alhambra Corridor eastern boundary to mitigate midtown impacts
- 2. Board/Commission Appointments**
 - a. Sacramento Youth Commission
 1. Melissa Louopeda (District 1)
 2. Owen Wurgler (District 1)

Adjourned – 10:05 p.m. in memory of Rob Sperling

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

City of
SACRAMENTO

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, July 21, 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, July 21, 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 6:07 p.m. Tuesday, July 21, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, 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 Larry Carr

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognizing ACC Senior Services (formerly known as the Asian Community Center of Sacramento Valley)**

Action: Resolution presented by Member Rick Jennings

- b. **Recognizing the Chicano/Latino Youth Leadership Project Conference**

Action: Resolution presented by Member Eric Guerra

Consent Calendar Estimated Time: 5 minutes

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

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. Agreement: Greater Sacramento Area Economic Council (Greater Sacramento)**
Report # 2015-00612
Location: Citywide
Action: Passed **Motion No. 2015-0191** authorizing the City Manager or his designee to execute an Economic Development Agreement with Greater Sacramento Area Economic Council (Greater Sacramento) in an amount not-to-exceed \$190,048.
Contact: Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development Department
- 2. Allocation of Sewer Credits to Sat Pal and Geeta Rani for the Grand Pavilion Banquet Hall and Restaurant**
Report # 2015-00654
Location: District 8
Action: Passed **Resolution No. 2015-0226** allocating 29.116 Economic Development Treatment Capacity Bank Credits to Sat Pal and Geeta Rani for the Grand Pavilion Banquet Hall located at 26 Massie Court.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 3. Del Paso Boulevard Property and Business Improvement District No. 2015-03 Ballot Results**
Report # 2015-00208
Location: District 2
Action: Moved/Seconded: Member Larry Carr / Member Eric Guerra
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren
Absent: Mayor Kevin Johnson
Abstain: Member Allen Warren (recusal)
Public comment heard from Matt Carroll Shane Curry, Mac Worthy, Adrian Perez, Mina Perez, Mike Cheves, Lauri Hopkins, Jane MacAully, Lola Acosta; received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 14, 2015; and based on the results of the tabulation, passed a) **Resolution No. 2015-0227** declaring the results of the majority protest proceedings and renewing the Del Paso Boulevard PBID No. 2015-03; b) **Resolution No. 2015-0228** approving the annual Del Paso Boulevard PBID No. 2015-03 budget and levying assessment; and c) **Resolution No. 2015-0229** amending the Fiscal Year (FY) 2015/16 City budget for the Del Paso Boulevard PBID No. 2015-03.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

4. Watt Avenue Property and Business Improvement District

Report # 2015-00571

Location: District 2

Action: Passed **Resolution No. 2015-0230** granting consent to the County of Sacramento to include six parcels within the City limits in the proposed Watt Avenue Property and Business Improvement District.

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

5. Contracts: Extension of Janitorial Services Contracts

Report # 2015-00663

Location: Citywide

Action: Passed **Motion No. 2015-0192:** 1) authorizing the City Manager or his designee to extend three contracts for janitorial services through October 31, 2015 to a) ABM Onsite Services – West, Inc., b) Lincoln Training Center, and c) ISS Facilities Services, Inc.; and 2) increasing the contract amount with ISS Facilities Services, Inc., by \$165,000 for a new not-to-exceed amount of \$3,122,500.

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

6. Award Contracts for Citywide Purchases of Plumbing Supplies (Published for Review 07/09/2015)

Report # 2015-00579

Location: Citywide

Action: Passed **Motion No. 2015-0193:** 1) authorizing the City Manager or his designee to award two contracts for four years each to: Ferguson Company for an amount not-to-exceed \$3.75 million and Pace Supply for an amount not-to-exceed \$3.75 million for the purchase of a wide variety of industrial and irrigation plumbing supplies and equipment citywide; and 2) authorizing the City Manager or his designee to issue the required purchase orders for each fiscal year to the vendors during the terms of each respective contract.

Contact: Marc Robles, Procurement Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance

7. Grant: Purchase of Fire Department Specialized Rescue Equipment and Hazardous Material Trailer(s) through 2015 State Homeland Security Grant Program (SHSGP)

Report # 2015-00644

Location: Citywide

Action: Passed **Resolution No. 2015-0231:** 1) authorizing the City Manager, or his designee, to accept an amount up to \$65,400 in grant funding from the 2015 State Homeland Security Grant Program (SHSGP) for the purchase of Specialized Rescue Equipment and Hazardous Material Trailer(s); 2) establishing operating grant projects for the 2015 SHSGP grant, including revenue and expenditure budgets; 3) accepting all eligible, grant expenditures related to the 2015 SHSGP grant; and 4) authorizing the City Manager, or his designee, to approve all conditions and terms to implement this grant and to assure adherence to all grant regulations.

Contact: Niko King, Assistant Chief, (916) 808-1610, Fire Department

8. Change Order: Marconi Avenue at Business 80 Overcrossing Railing Repair

Report # 2015-00636

Location: District 2

Action: Passed **Motion No. 2015-0194:** 1) approving Change Order No. 1 in an amount not to exceed \$32,617 with Valentine Construction for the Marconi Avenue at Business 80 Overcrossing Rail Repair (Program Code 15572); and 2) authorizing the City Manager to execute Change Order No. 1 in an amount not to exceed \$32,617 with Valentine Construction for the Marconi Avenue at Business 80 Overcrossing Rail Repair (Program Code 15572).

Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

9. Highway Safety Improvement Program (Cycle 7) Grant Applications

Report # 2015-00646

Location: Citywide

Action: Passed 1) **Resolution No. 2015-0232** authorizing the City Manager or his designee to submit Highway Safety Improvement Program grant applications; 2) passed **Motion No. 2015-0195** directing staff to review the intersections of 20th Street/J Street and 18th Street/L Street to determine whether they warrant a Pedestrian Hybrid Beacon and if so, will be added to the application only if they add to the score (Benefit/Cost ratio) of the application.

Contact: Mahesh Bhatt, Associate Engineer, (916) 808-5956; and Hector Barron, City Traffic Engineer, (916) 808-2669

10. Contract: South Natomas Water Meter Retrofit Project (PN: Z14010077) [Published for Review 07/09/2015]

Report # 2015-00593

Location: District 3

Action: Passed **Motion No. 2015-0196:** 1) approving the contract plans and specifications for the South Natomas Water Meter Retrofit Project; and 2) awarding the contract to Marques Pipelines for an amount not to exceed \$6,445,800.

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

11. Agreement: RMC Water and Environment for Engineering Services During Construction (PN: Z14010000)

Report # 2015-00597

Location: Districts, 2, 3, 4, 5, 6, 7, and 8

Action: Passed **Motion No. 2015-0197** authorizing the City Manager, or the City Manager's designee, to execute a Professional Services Agreement with RMC Water and Environment to provide on-call engineering services for the Water Meter Program in an amount not to exceed \$600,000.

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

12. Contract: Combined-Sewer Large Flow Meter Replacements

Report # 2015-00624

Location: Districts 4 and 5

Action: Passed **Motion No. 2015-0198:** 1) approving the contract plans and specifications for the Combined-Sewer Large Flow Meter Replacements project; and 2) awarding the contract to Lords Electric Inc. for an amount not-to-exceed \$174,654.

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.

13. (City Council/Sacramento City Financing Authority) Authorize Issuance of 2015 Lease Revenue Refunding Bonds and Related Items (Noticed 07/07/2015)

Report # 2015-00632

Estimated Time: 10 minutes (Actual Time: 8 minutes)

Location: Citywide

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 Allen Warren

Absent: Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Mac Worthy; and upon conclusion: 1) passed **City Council Resolution No. 2015-0233:** a) authorizing the execution and delivery of an amendment to a Master Project Lease with the Sacramento City Financing Authority; b) approving the execution and delivery of a Bond Purchase Agreement for the Sacramento City Financing Authority 2015 Refunding Revenue Bonds (Master Lease Program Facilities); c) authorizing the execution and delivery of a Continuing Disclosure Certificate for the bonds; d) approving the distribution of a Preliminary Official Statement and a Final Official Statement for the bonds; e) approving, for purposes of 26 U.S.C. §147(f), the Sacramento City Financing Authority's issuance and sale of the bonds; and f) authorizing certain other actions in connection with the bonds; and 2) passed **Sacramento City Financing Authority Resolution No. 2015-0001:** a) authorizing the issuance, sale, and delivery of Sacramento City Financing Authority 2015 Refunding Revenue Bonds (Master Lease Program Facilities) in an aggregate principal amount not to exceed \$250,000,000; b) authorizing the execution and delivery of an amendment to a Master Project Lease with the City; c) authorizing the execution and delivery of an Indenture for the bonds; d) authorizing the execution and delivery of a Bond Purchase Agreement for the bonds; e) approving the distribution of a Preliminary Official Statement and a Final Official Statement for the bonds; f) authorizing the execution and delivery of an Escrow Agreement in connection with the bonds; and g) authorizing certain other actions in connection with the bonds.

Contact: Damien Charléty, Debt Analyst, (916) 808-5517; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

- 14. Delinquent Charges: Special Assessment and Liens for Weed Abatement on Private Property and Related Costs** (No Noticing Required)
Report # 2015-00326 **Estimated Time: 10 minutes** (Actual Time: 3 minutes)
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, and Allen Warren
Absent: Mayor Kevin Johnson
Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0234** confirming the special assessments and placing a lien on the listed properties listed in Exhibit A for unpaid weed abatement services.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 15. Delinquent Charges: Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs** (Noticed 05/13/2015)
Report # 2015-00327 **Estimated Time: 10 minutes** (Actual Time: 2 minutes)
Location: Citywide
Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren
Absent: Mayor Kevin Johnson
Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0235** accepting the delinquency lien report; thereby placing special assessment liens on the listed properties for unpaid sidewalk repairs.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 16. Fee for Food Vending Vehicle Property Pods** (Noticed 07/10/2015)
Report # 2015-00631 **Estimated Time: 15 minutes** (Actual Time: 2 minutes)
Location: Citywide
Action: Moved/Seconded: Member Jay Schenirer / Member Jeff Harris
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren
Absent: Mayor Kevin Johnson
Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0236** approving the Mobile Food Vendor Pod Fee.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

Discussion Calendar

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

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

Report # 2015-00649 **Estimated Time: 30 minutes (Actual Time: 35 minutes)**

Location: Downtown Plaza, District 4

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

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

18. Refunding of the 2002 Certificates of Participation (California Musical Theater)

Report # 2015-00622 **Estimated Time: 10 minutes (Actual Time: 5 minutes)**

Location: Citywide

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 Allen Warren

Absent: Mayor Kevin Johnson

Public comment heard from George Raya, Cheryl Holben; passed **Motion No. 2015-0199** approving in concept a proposal to refund the 2002 Certificates of Participation (California Musical Theater) and have the City back up 100% of the debt service on the refunding bonds if all other payment sources have been exhausted.

Contact: Colin Bettis, Treasury Analyst, (916) 808-8292; Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

19. Arts and Culture Fund Policy

Report # 2015-00426 **Estimated Time: 20 minutes (Actual Time: 47 minutes)**

Location: Citywide

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

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

Absent: Mayor Kevin Johnson.

Passed **Resolution No. 2015-0237 as amended:** 1) approving the Arts and Culture Fund Policy (Policy) containing policies and guidelines for awarding funds under the Cultural Equity Grant Program (Exhibit A); 2) authorizing the City Manager or his designee to execute and administer grant agreements; and 3) authorizing the City Manager to establish a multi-year operating project as I17000500 with an expenditure budget of \$500,000 from the Arts and Culture Fund (Fund 2610) for the Cultural Equity Grant Program.

Contact: Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metro Arts Commission; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services

20. Gold Rush Days 2015 Event Update (Oral Report)

Report # 2015-00662 **Estimated Time: 30 minutes** (Actual Time: 21 minutes)

Location: Old Sacramento, District 4

Action: Public comment heard from Chris McSwain and Michelle; direction and approval given to use dirt on K Street (one street only) during Gold Rush Days utilizing Regional Sanitation to provide recycled water to the site for cleanup.

Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention & Cultural Services

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

]

- | | |
|---|--|
| 1. Peace Please Inc.
a. Omar Baldwin | 5. Police/Citizens Rights
a. Michelle |
| 2. Public Speech
a. Dannetta Garcia | 6. Pedestrian Crossing Signal
a. Michael Callan |
| 3. Homeless
a. Jonathan Gainsbrugh | 7. Budget Augmentation Request
a. Mike Barnbaum |
| 4. Misc
a. Lambert Davis
b. Lorraine Brown
c. Mac Worthy
d. Nikohl Vandel | |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Allen Warren
 - 1. Request that Public Safety Ad Hoc Status Report be placed on July 28, 2015 agenda

2. Board/Commission Appointments

- a. Measure U Citizens Oversight Committee
 - 1. Jamie Matthews
 - 2. Sarah Sciandri
 - 3. Chris Shipman
- b. Sacramento Youth Commission (at large appointments)
 - 1. Emiliano Gomez
 - 2. Hannah Tschudin
 - 3. Aidan Willett

Adjourned – 9:36 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

City of
SACRAMENTO

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, July 28, 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, July 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 6:12 p.m. Tuesday, July 28, 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.

Members Absent: Eric Guerra

Pledge of Allegiance– led by Larry Carr

Closed Session Report – None.

Consent Calendar Estimated Time: 5 minutes

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

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

Absent: Member Guerra

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 # 2015-00660

Location: Citywide

Action: Passed **Motion No. 2015-0200** confirming board/commission appointment(s): Sacramento Youth Commission – Melissa Loupeda (Seat A) and Owen Wurgler (Seat B).

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

2. **(Pass for Publication) Whole Foods Mixed-Use Project (P14-045)**

Report # 2015-00599

Location: 2001/2025 L Street and 2100 Capitol Ave, District 4

Action: 1) Reviewed a Resolution certifying an Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Program (MMRP); 2) reviewed a Resolution approving a General Plan Amendment of 0.160 acres from Traditional Neighborhood Medium Density to Urban Corridor Low; 3) reviewed an Ordinance to Rezone of 0.406 acres from Residential Office (RO) to General Commercial (C-2); 4) reviewed a Resolution approving the entitlements for the project including a Tentative Map for condominium purposes, a Conditional Use Permit to allow a retail use exceeding 40,000 square feet in the General Commercial (C-2) zone, a Variance to allow signage that exceeds the maximum number of attached signs and a projecting sign that exceeds maximum area, and Site Plan and Design Review with deviations for 2001/2025 L Street and 2101 Capitol Avenue; and 5) passed for publication the Ordinance titles per Sacramento City Charter Section 32(c) for consideration on August 6, 2015.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554; Evan Compton, Senior Planner, (916) 808-5260, Community Development Department

3. **(Pass for Publication) Urban Agriculture Incentive Zone Ordinance**

Report # 2015-00640

Location: Citywide

Action: 1) Reviewed an Ordinance adding chapter 17.722 to the Sacramento City Code relating to an Urban Agriculture Incentive Zone; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c) for consideration on August 6, 2015.

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

4. **Allocation of Sewer Credits to Sacramento Downtown Arena, LLC for the Golden 1 Center Project**

Report # 2015-00653

Location: District 4

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2015-0239** allocating 66.632 Economic Development Treatment Capacity Bank Credits to Sacramento Downtown Arena, LLC for the Golden 1 Center Project (Entertainment and Sports Center).

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

5. **Purchase/Cooperative Agreement: Office Furniture**

Report # 2015-00657

Location: Citywide

Action: Passed **Motion No. 2015-0201:** 1) authorizing the City Manager or his designee to approve the use of cooperative purchasing agreement 031715-STI with Steelcase for the purchase of office furniture for an amount not-to-exceed \$120,000; and 2) authorizing the City Manager or his 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

6. Approve an Agreement and Establish a Multi-Year Operating Project: Water Master Planning

Report # 2015-00506

Location: Citywide

Action: Passed **Resolution No. 2015-0240:** 1) establishing a new Multi-Year Operating Project (MYOP) for Water Master Planning; 2) authorizing transfer of \$424,990 from Project Z14000700 Fund 6005 to the new MYOP; and 3) authorizing the City Manager or the City Manager's designee to execute an agreement with RMC Water and Environment to prepare a groundwater master plan for an amount not to exceed \$364,990.

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

7. Contracts: Wastewater Pipe Cleaning Equipment & Parts

Report # 2015-00639

Location: Citywide

Action: Passed **Motion No. 2015-0202:** 1) awarding contracts for Wastewater Pipe Cleaning Equipment & Parts with an initial term through June 30, 2016, with the option to extend for up to two additional one-year terms, as follows: a) award a contract for Groups I & II to Municipal Maintenance Equipment, Inc. in an amount not-to-exceed \$290,065 for the maximum three-year term, and b) award a contract for Groups III & V to Advanced Infrastructure Technologies, LLC, in an amount not-to-exceed \$237,568 for the maximum three-year term; and 2) authorizing the City Manager or his designee to approve the annual extensions subject to the availability of funds in the budget adopted for the applicable fiscal year.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Stores Administrator, (916) 808-6276, Department of Utilities

8. Supplemental Agreement: Department of Utilities Leadership Program

Report # 2015-00609

Location: Citywide

Action: Passed **Motion No. 2015-0203** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2014-0755 with Leadership Development Network, LLC, to augment the Leadership Program and extend its term through June 30, 2019, for an amount not-to-exceed \$352,440, bringing the agreement's total not-to-exceed amount to \$444,440.

Contact: Bill Busath, Director, (916) 808-1434; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities

9. **(Housing Authority/City Council) Comprehensive Annual Financial Report for the Sacramento Housing and Redevelopment Agency**
 Report # 2015-00575
Location: Citywide
Action: Received and filed.
Contact: Kelly Tang, SHRA Interim Finance Manager, (916) 440-1319, Sacramento Housing and Redevelopment Agency
10. **Appointment of Barbara A. Dillon as an Interim Employee under California Government Code Section 21221(h)**
 Report # 2015-00705
Location: Citywide
Action: Passed **Resolution No. 2015-0241 as amended** appointing Barbara A. Dillon as an Interim Employee under California Government Code Section 21221(h).
Contact: Ken Cosgrove, Human Resources Manager, (916) 808-7473, Human Resources Department

Public Hearings

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

11. **Formation of the McKinley Village Community Facilities District (CFD) No. 2015-04**
 (Noticed on 07/17/2015)
 Report # 2015-00294 **Estimated Time: 5 minutes** (Actual time: 1 minute)
Location: District 3
- Action:** Moved/Seconded: Member Jeff Harris / Member Steve Hansen
- Yes:** Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.
- Absent:** Member Guerra

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2015-0242** of Formation to establish the McKinley Village Community Facilities District and provide for the levy a special tax; 2) **Resolution No. 2015-0243** Deeming It Necessary to Incur Bonded Indebtedness; and 3) **Resolution No. 2015-0244** Calling a Special Mailed-Ballot Election.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

12. **Delinquent Utility Service Charges - Special Assessment** (Noticed 07/14/2015 & 07/20/2015)
Report # 2015-00325 **Estimated Time: 10 minutes** (Actual Time: 24 minutes)
Location: Citywide

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

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

Absent: Member Guerra

Conducted a public hearing with public comment heard from Tchaka Muhammad and Mac Worthy; and upon conclusion, passed **Resolution No 2015-0245 as amended** adopting the report and imposing special assessment levies against the properties to which the services were rendered, directing staff to work with Mr. Muhammad to waive the fees for the 8 months that Mr. Muhammad was out of the house due to the fire, plus any late fees that would have attached thereto.

Contact: Shelle Smallwood, Program Manager, (916) 808-4928; Susan Goodison, Business Services Manager, (916) 808-8995, Department of Utilities

Discussion Calendar

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

13. **Public Safety Ad Hoc Committee Update (Oral Report)**

Report # 2015-00702 **Estimated Time: 5 minutes** (Actual Time: 8 minutes)

Location: Citywide

Action: Received and filed.

Contact: Francine Tournour, Director, (916) 808-7345, Office of Public Safety Accountability

14. **(Redevelopment Agency Successor Agency) Approving Documents Related to the 2015 Tax Allocation Revenue Refunding Bonds**

Report # 2015-00633 **Estimated Time: 15 minutes** (Actual Time: 5 minutes)

Location: Citywide

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

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

Absent: Member Guerra

Public comment heard from Mac Worthy, passed **Redevelopment Agency Successor Agency Resolution No. 2015-0006** that 1) authorizes the execution and delivery of a Continuing Disclosure Certificate for the 2015 Tax Allocation Revenue Refunding Bonds; 2) approves the distribution by the Redevelopment Agency Successor Agency of a Preliminary Official Statement for the bonds; 3) approves the execution, delivery, and distribution by the Redevelopment Agency Successor Agency of a Final Official Statement for the bonds; and 4) approving certain other actions in connection with the bonds.

Contact: Damien Charléty, Debt Analyst, (916) 808-5517; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

Information Report

This item is for information only and is not eligible for action at this time.

15. Notification of Final Map Approval for 27th Street Courtyard Housing (P13-035)

Report # 2015-00701

Location: District 5

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

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

- | | |
|------------------------|-------------------------|
| 1. Misc. | 5. Police |
| a. Michelle | a. David Andre |
| b. Lorraine Brown | b. Mac Worthy |
| c. Nikohl Jandel | c. Geve Spooner |
| 2. Homeless | 6. Pedestrian Crossing |
| a. Jonathan Gainsbrugh | a. Michael Callan |
| 3. Peace Please Inc | 7. Hero Finance Program |
| a. Omar Baldwin | a. Kevin Gutierrez |
| 4. Assisted Living | 8. Blue Line |
| a. Leon Henderson | a. Mike Barnbaum |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Ashby
 - 1. Report from City Manager within two weeks regarding the formula for parks maintenance
- b. Member Carr
 - 1. Presentation to Council by the County's Blue Ribbon Committee on infant mortality
 - 2. City Clerk to put together proposed statement of work and estimated costs for review of Council and Charter Officer functionality

2. Board/Commission Appointments

None.

Adjourned – 7:55 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

City of
SACRAMENTO

Supplemental 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, July 28, 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.

SUPPLEMENTAL DRAFT MINUTES

Tuesday, July 28, 2015

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

Discussion Calendar

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

16. **(Public Financing) Review of Limited Offering Memorandum for the Sacramento Public Financing Authority Lease Revenue Bonds, Series 2015 (Golden 1 Center)**
Report # 2015-00670 **Estimated Time: 15 minutes** (Actual Time: 20 minutes)
Location: District 4
Action: Public comment heard from Mike Barnbaum and Summer Santich; received and filed.
Contact: Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer