

**Meeting Date:** 12/15/2015

**Report Type:** Consent

**Report ID:** 2015-01112

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

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated August 6, 11, 18, and 25; September 1, 8, 15, 24, and 29; October 6, 13, 20, 27; and November 3, 10, 17, and 24, 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:**

- 01-Description/Analysis
- 02-August 6, DRAFT Minutes
- 03-August 11, 2015 DRAFT Minutes
- 04-August 18, 2015 DRAFT Minutes
- 05-August 25, 2015 DRAFT Minutes
- 06-September 1, 2015 DRAFT Minutes
- 07-September 8, 2015 DRAFT Minutes
- 08-September 15, 2015 DRAFT Minutes
- 09-September 24, 2015 DRAFT Minutes
- 10-September 29, 2015 DRAFT Minutes
- 11-October 6, 2015 DRAFT Minutes
- 12-October 13, 2015 DRAFT Minutes
- 13-October 20, 2015 Special Meeting DRAFT Minutes
- 14-October 20, 2015 DRAFT Minutes
- 15-October 27, 2015 DRAFT Minutes
- 16-November 3, 2015 DRAFT Minutes
- 17-November 10, 2015 DRAFT Minutes
- 18-November 17, 2015 DRAFT Minutes
- 19-November 24, 2015 DRAFT Minutes

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**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino – 12/9/2015 4:34:47 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  
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, 1<sup>st</sup> Floor

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

**Thursday, August 6, 2015**  
**6:00 p.m.**

## **NOTICE TO THE PUBLIC**

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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.

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- 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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- 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.

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- 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, August 6, 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. Thursday, August 6, 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:** Member Eric Guerra

**Pledge of Allegiance-** led by Omar Baldwin

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

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

- a. **Recognizing Sutter Medical Center on the Completion of the Anderson Lucchetti Women and Children's Center**

**Action:** Resolution presented by Member Steve Hansen.

### Consent Calendar **Estimated Time: 5 minutes**

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

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

**Absent:** Member Eric Guerra

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

#### **1. City Board and Commission Term Expiration List for 2016**

Report # 2015-00658

**Location:** Citywide

**Action:** Received and filed.

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

**2. Confirmation of Board and Commission Appointments**

Report # 2015-00697

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0204** confirming board/commission appointment(s): 1) Measure U Citizens Oversight Committee – Jamie Matthews (Seat A), Sarah Sciandri (Seat C), and Chris Shipman (Seat E); and 2) Sacramento Youth Commission – Emiliano Gomez (Seat T), Hannah Tschudin (Seat U) and Aidan Willett (Seat S).

**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. Order of Succession for the City Manager**

Report # 2015-00698

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0246:** 1) establishing the order of succession in the event of absence or disability of the City Manager; and 2) repealing Resolution No. 2013-0367.

**Contact:** Howard Chan, Assistant City Manager, (916) 808-7488, Office of the City Manager

**4. (Pass for Publication) McKinley Village Community Facilities District No. 2015-04 (Improvements) — Election Results and Ordinance Levying a Special Tax**

Report # 2015-00295

**Location:** District 3

**Action:** Passed 1) **Resolution No. 2015-0247** declaring results of the special mailed-ballot election within McKinley Village Community Facilities District No. 2015-04 (Improvements), and, if the election is in the affirmative, 2) reviewed an Ordinance that levies a special tax on land within the district, to be adopted on August 18, 2015, and 3) pass for publication the Ordinance title as required by section 32(c) of the Sacramento City Charter.

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

**5. Contract/Agreement: Beverage and Snack Vending**

Report # 2015-00648

**Location:** Citywide

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

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

**Absent:** Member Eric Guerra

Removed from Consent Calendar by Member Rick Jennings; passed **Motion No. 2015-0205:** 1) modifying the 50% requirement in the Health Nutrition Vending Policy to maximize the healthy food selections and lower the City's revenue proportionally, and 2) authorizing the City Manager or his designee to execute a contract with Legend Vending in an amount not to exceed \$30,000 for a one-year term with four one-year renewal options.

**Contact:** Virginia Smith, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance

- 6. Labor Agreement: Sacramento City Exempt Employee Association Memorandum of Understanding** (Published for Review 07/24/2015)  
Report # 2015-00671  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0248** approving the Memorandum of Understanding between the Sacramento City Exempt Employee Association 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. Agreement: Budget Enterprise Performance Management Support**  
Report # 2015-00496  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0206** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with RCW Services, Inc. to purchase technical support services, maintenance, and upgrades for the City's Budget Enterprise Performance Management application for an amount not-to-exceed \$200,000.  
**Contact:** Ignacio Estevez, Information Technology Manager, (916) 808-7349, Information Technology
- 8. Agreement: Naming Park Site ES1 and ES2, Revising Park Development Impact Fee Credit Agreement Form, and Approving the Park Development Impact Fee Credit Agreement with Encore McKinley Village for the Alan and Helen Post Park**  
Report # 2015-00652  
**Location:** Between I-80 and the Union Pacific Railroad Lines, south of Sutter's Landing Regional Park, District 3  
**Action:** Passed **Resolution No. 2015-0249:** 1) naming Park Site ES1 as R. Burnett Miller Park; 2) naming Park Site ES2 as Alan and Helen Post Park; 3) approving the revised Park Development Impact Fee Credit Agreement Form; 4) approving the plans and specifications for the Alan and Helen Post Park; 5) approving the Park Development Impact Fee Credit Agreement with Encore McKinley Village for the Alan and Helen Post Park and authorizing the City Manager or his designee to execute the agreement; 6) accepting payment of \$26,313 pursuant to the Park Development Impact Fee Credit Agreement from Encore McKinley Village, LLC to be deposited into Park Development Impact Fee (PIF), Fund 3204; 7) appropriating \$5,274 from Park Development Impact Fee (PIF), Fund 3204 to McKinley Village Parks CIP L19019000; 8) appropriating \$6,011 from Park Development Impact Fee (PIF), Fund 3204 to L19920600 for Community Plan Area 6 Art in Public Places.  
**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation

- 9. Agreement: 5th Amendment to the Regional Transit Police Services Agreement**  
Report # 2015-00645  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0250** authorizing the City Manager, or the City Manager's designee, to 1) amend Agreement 2011-0733-4 with the Sacramento Regional Transit District (RT) by \$86,047, from \$21,514,948 to \$21,600,995; and 2) reclassify one Police Sergeant to a Police Captain.  
**Contact:** William Champion, Police Captain, Contract Services, (916) 808-0714; Norm Leong, Police Lieutenant, Contract Services, (916) 221-0420, Police Department
- 10. Supplemental Agreement: Construction Management Services for the Treatment Plants Rehabilitation Design Project (Z14006000)**  
Report # 2015-00594  
**Location:** District 3  
**Action:** Passed **Motion No. 2015-0207** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 6 to City Agreement No. 2013-0404 with MWH Americas, Inc. for additional construction management and inspection services in an amount not-to-exceed \$996,151, bringing the agreement's total not-to-exceed amount to \$9,355,068.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities
- 11. Contract: South Natomas & Hagginwood Water Improvements Project (Z14010068)**  
[Published for Review 07/24/2015]  
Report # 2015-00611  
**Location:** Districts 2 and 3  
**Action:** Passed **Motion No. 2015-0208:** 1) approving the contract plans and specifications for the South Natomas & Hagginwood Water Improvements Project; and 2) awarding the contract to Florez Paving for an amount not-to-exceed \$4,948,922.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities
- 12. Agreement: Department of Utilities Student Intern Assistance**  
Report # 2015-00638  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed **Motion No. 2015-0209** authorizing the City Manager or the City Manager's designee to sign an agreement with University Enterprises, Inc., for Student Intern Assistance, for an initial term of September 1, 2015 through June 30, 2016, with the option to extend for up to two additional one-year terms, for a total amount not-to-exceed \$325,000 for the initial term.  
**Contact:** Susan Goodison, Business Services Manager, (916) 808-8995; Michele Chapman, Support Services Manager, (916) 808-5653, Department of Utilities

## Public Hearings

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

### 13. Whole Foods Mixed-Use Project (P14-045)

[Noticed 07/27/2015; Passed for Publication 07/28/2015; Published 07/31/2015]

Report # 2015-00600      **Estimated Time: 30 minutes** (Actual Time 33 minutes)

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

**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 Eric Guerra

Conducted a public hearing with public comment heard from Robert Thomas, Ken Turton, Valerie Mamone, Mark Schlaich, Jim Brown, and Mac Worthy, and upon conclusion passed 1) **Resolution No. 2015-0251** certifying an Environmental Impact Report (EIR) and approving a Mitigation Monitoring and Reporting Program (MMRP); 2) **Resolution No. 2015-0252** approving a General Plan Amendment of 0.160 acres from Traditional Neighborhood Medium Density to Urban Corridor Low; 3) **Ordinance No. 2015-0023** to Rezone of 0.406 acres from Residential Office (RO) to General Commercial (C-2); and 4) **Resolution No. 2015-0253** 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.  
**Contact:** Teresa Haenggi, Associate Planner, (916) 808-7554; Evan Compton, Senior Planner, (916) 808-5260, Community Development Department

### 14. Urban Agriculture Incentive Zone Ordinance

(Noticed 07/27/2015; Passed for Publication 07/28/2015; Published 07/31/2015)

Report # 2015-00627      **Estimated Time: 5 minutes** (Actual Time 25 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Jay Schenirer / 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.

**Absent:** Member Eric Guerra

Public comment heard from Ron Emslie, Paul Towers, Randy Stannard, Chanowk Yisrael, Alexandra Reagan, Matt Read, Mac Worthy, passed **Ordinance No. 2015-0024** adding chapter 17.722 to the Sacramento City Code relating to an Urban Agriculture Incentive Zone.  
**Contact:** Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

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

1. Drugs
  - a. Robbin Ware
2. Police
  - a. Mac Worthy
3. Oak Park
  - a. Ron Emslie
4. Misc.
  - a. Lorraine Brown
5. Sacramento Peace Survey Project
  - a. Omar Baldwin
6. Animal Care
  - a. Andy Borovansky
7. Homeless
  - a. Jonathan Gainsbrugh

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

**1. Information Requests**

- a. Member Jay Schenirer
  1. Report to Law and Legislation Committee re options to regulate and tax marijuana grows

**2. Board/Commission Appointments**

None.

**Adjourned** – 7:45 p.m.

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# DRAFT Minutes

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# DRAFT MINUTES

**Tuesday, August 11, 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, August 11, 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 (departed 7:30 p.m.)

**Pledge of Allegiance-** led by

### **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Allen Warren / 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.

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

- 1. Designation of Voting Delegate and Alternate for League of California Cities 2015 Annual Conference**  
Report # 2015-00629  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0210** designating Councilmember Eric Guerra as voting delegate, and City Manager John Shirey as the alternate voting delegate, to the 2015 League of California Cities Annual Conference.  
**Contact:** Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. (Pass for Publication) Ordinance Establishing the Sacramento Community Police Commission**  
Report # 2015-00725  
**Location:** Citywide  
**Action:** Public comment heard from Faygo; 1) Reviewed an Ordinance repealing and adding Chapter 2.110 and amending Section 2.40.030 of the Sacramento City Code to replace the Community Racial Profiling Commission with the Sacramento Community Police Commission; and 2) passed for publication the Ordinance title per Sacramento City Charter Section 32(c) for consideration on August 18, 2015.  
**Contact:** Francine Tournour, Director, (916) 808-7345, Office of Public Safety Accountability

- 3. Refunding of Residual Del Paso Road CFD No. 95-02 Special Tax/Redemption Proceeds**  
Report # 2015-00615  
**Location:** District 1  
**Action:** Passed **Motion No. 2015-0211:** 1) authorizing refunds to current owners of property in the former Del Paso Road CFD No. 95-02 from residual Special Tax/Redemption Proceeds; and 2) directing that any accrued interest received after the refunds to be deposited in the General Fund.  
**Contact:** Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer
- 4. June 2015 Monthly Investment Transactions Report**  
Report # 2015-00659  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 5. Fiscal Year (FY) 2015/16 Sacramento Tourism Marketing District (STMD) Annual Proceedings**  
Report # 2015-00176  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0254:** 1) approving the Sacramento Tourism Marketing District (STMD) Annual Report, 2) authorizing budgetary adjustments, and 3) levying an assessment for FY2015/16.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 6. Fiscal Year (FY) 2015/16 Handle Business Improvement District (District) Annual Proceedings**  
Report # 2015-00177  
**Location:** District 4  
**Action:** Passed **Resolution No. 2015-0255** approving the District Annual Report, authorizing budgetary adjustments, and levying an assessment for FY2015/16.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 7. Agreement: Consulting Services to Conduct a Standards of Cover Study for Fire Department**  
Report # 2015-00696  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0212:** 1) awarding an agreement for consulting services to conduct a Standards of Cover study to Citygate Associates, LLC with a term expiring on June 30, 2016 for a total not-to-exceed amount of \$135,000; and 2) authorizing the City Manager, or his designee, to execute the agreement with Citygate Associates, LLC specified above.  
**Contact:** Walt W. White, Fire Chief, (916) 808-1601, Fire Department

8. **Authorization to use RFQ Process to Establish an On Call List for General Contracting and Professional Services (Two-Thirds Vote Required)**  
Report # 2015-00691  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0256** suspending competitive bidding in the best interests of the City to authorize the use of a competitive Request For Qualifications (RFQ) process to solicit firms to provide On Call General Contracting and Professional Services for City parks and facilities.  
**Contact:** Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
9. **Fee Waiver: Sacramento Summer Night Lights (SSNL) Program at Oak Park Community Center**  
Report # 2015-00699  
**Location:** Citywide  
**Action:** Public comment heard from Laura Rubalcaba, Mac Worthy; passed **Resolution No. 2015-0257** waiving facility fees for use of the Oak Park Community Center by the Sacramento Summer Night Lights (SSNL) program, in consideration that this program is sponsored by the City.  
**Contact:** Scott Pettingell, Police Administrative Manager, Fiscal Operations, (916) 808-0909, Police Department; Bonnie Williamson, Administrative Officer, (916) 808-2348, Department of Parks and Recreation
10. **Contract: 2015 Street Seal Coat Project and 65th Street Bike Lane Project**  
(Published for Review 07/31/2015)  
Report # 2015-00647  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0258:** 1) approving the Plans and Specifications for the 2015 Street Seal Coat Project and the 65th Street Bike Lane Project; 2) transferring \$404,606 from the FY14 Street Overlay and Seal Program (R15142000); \$50,482 from the Bike Trail Repair Project (K19000200); \$121,972 from the Trench Cut Fee Program (R15152500); and \$120,315 from the Pedestrian/ Bike Trail Repair and Maintenance (K15152100) to the FY15 Street Overlay and Seal Program (R15152000); 3) approving the transfer of \$53,000 from the Bikeway Program (K15112000) to the 65th Street Bike Lane Project (K15135000); 4) awarding the construction contract to Valley Slurry Seal Company for an amount not to exceed \$2,086,895 for the 2015 Street Seal Coat Project and 65th Street Bike Lane Project; and 5) authorizing the City Manager or the City Manager's designee to execute the contract with Valley Slurry Seal Company for an amount not to exceed \$2,086,895.  
**Contact:** Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 11. Contract Award: East Drainage Canal Multi-Use Trail Project (K19006000)**  
Report # 2015-00692  
**Location:** District 1  
**Action:** Passed **Motion No. 2015-0213:** 1) approving the Plans and Specifications for the East Drainage Canal Multi-Use Trail Project (K19006000); 2) awarding the construction contract to DeWitt Bros & Co. Inc. for an amount not to exceed \$449,537; and 3) authorizing the City Manager to execute a contract with DeWitt Bros & Co. Inc. in an amount not to exceed \$449,537 for the East Drainage Canal Multi-Use Trail Project (K19006000).  
**Contact:** Ofelia Avalos, Associate Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 12. Assignment of 926 J Street Citizen Hotel Parking Agreements**  
Report # 2015-00703  
**Location:** 926 J Street/District 4  
**Action:** Passed **Motion No. 2015-0214** authorizing the City Manager to execute an Assignment and Assumption agreement approving the assignment of City Agreements 2006-1025 and 2009-1106 from Cal West Partners, L.P. to Sacramento Hotel, LLC.  
**Contact:** Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 13. Agreement: Badger Meter Interface Unit Installation and Programming**  
(Published for Review 07/31/2015)  
Report # 2015-00603  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0215:** 1) awarding a Nonprofessional Services Agreement to Ferguson Enterprises, Inc., dba Ferguson Waterworks, for the Badger Meter Interface Unit Installation and Programming for an initial one-year term with the option for two one-year renewals, in an amount not-to-exceed \$1.294 million for the maximum three-year term; and (2) authorizing the City Manager or his designee to approve the annual renewals subject to the availability of funding in the budget approved for the applicable fiscal year(s).  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Sheri Adams, Program Specialist, (916) 808-1470, Department of Utilities
- 14. Contract: 65th Avenue Drainage Improvements (W14150700)**  
Report # 2015-00666  
**Location:** District 8  
**Action:** Passed **Resolution No. 2015-0259:** 1) approving the contract plans and specifications for the 65th Avenue Drainage Improvements Project; 2) awarding the contract to CSI Engineering for an amount not-to-exceed \$499,813; and 3) authorizing the transfer of \$205,722 from the Drainage Base CIP Reserve (W14000200) to the project.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

**15. Agreement: Stormwater Ordinance Compliance Inspections**

Report # 2015-00680

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0216** authorizing the City Manager or the City Manager's designee to execute an Agreement with Sacramento County for the Sacramento County Environmental Management Department (EMD) to continue to perform stormwater ordinance compliance inspections at industrial and commercial facilities in the City.

**Contact:** Dan Sherry, Engineering & Water Resources Manager (916) 808-1419; Sherill Huun, Supervising Engineer (916) 808-1455, Department of Utilities

**16. Contract: Authorize Change Order Adding Water Meter Retrofits to Parkway & Valley Hi Water Meter Retrofit Project (Two-Thirds Vote Required)**

Report # 2015-00690

**Location:** District 7

**Action:** Passed **Resolution No. 2015-0260:** 1) suspending competitive bidding, in the best interests of the City, for approximately 110 water meter retrofits in the 4-PR-18 area, so this work can be performed before street resurfacing, and 2) authorizing the City Manager or his designee to sign Change Order 1 to Contract No. 2014-0083 with Florez Paving, to approve performance of these meter retrofits by Florez Paving for an amount not-to-exceed \$133,350, bringing the total Contract amount to \$5,483,655.

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

**Public Hearings**

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

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

(Noticed 04/17/2015, 05/22/2015 & 06/30/2015)

Report # 2015-00677 **Estimated Time: 10 minutes (Actual time: 5 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.

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0261 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 Chief, (916) 808-8183, Community Development Department

18. **Unpaid Community Development Department Administrative Penalties and Neighborhood Code Compliance Fees** (Noticed 04/20/2015, 05/26/2015 & 06/02/2015)  
Report # 2015-00678 **Estimated Time: 10 minutes** (Actual time: 5 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, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0262 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 Chief, (916) 808-8183, Community Development Department

### Discussion Calendar

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

19. **(City Council/Housing Authority) Authorization to Execute Memorandum of Understanding between City of Sacramento, Housing Authority, Sacramento Housing and Redevelopment Agency and Key Partners regarding Implementation of the Sacramento Promise Zone Designation**  
Report # 2015-00507 **Estimated Time: 20 minutes** (Actual time 45 minutes)  
**Location:** Portions of Districts 2, 3, 4, 5, and 6

**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.

Public comment heard from Faygo, Lorraine Brown, Laura Rubalcaba, Frank Topping, Timothy Gagen and Mac Worthy; passed **City Council Resolution No. 2015-0263** authorizing a) the City Manager to execute a Memorandum of Understanding (MOU) with Sacramento Housing and Redevelopment Agency (SHRA) as Lead Organization regarding implementation of the Sacramento Promise Zone Designation, b) the Mayor to appoint a representative to the Promise Zone Executive Committee, and c) the City Manager to appoint a representative to the Promise Zone Implementation Council; and 2) passed **Housing Authority Resolution No. 2015-0008:** a) authorizing Sacramento Housing and Redevelopment Agency to act as Lead Organization and enter into an MOU with the Implementing Partners, and b) authorizing the Executive Director on behalf of the Housing Authority to execute the MOU with SHRA regarding implementation of the Sacramento Promise Zone Designation.

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

### **Information Report**

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

#### **20. Notification of Final Map Approval for Westshore - Parcel A (P08-066.1)**

Report # 2015-00736

**Location:** District 1

**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. Parking on City Streets
  - a. Sandra Strong
2. Misc.
  - a. Frank Topping
  - b. Mac Worthy
  - c. Stan Collier
  - d. Lorraine Brown
3. Homeless/Camping Ordinance
  - a. Jonathon Gainsbrugh
  - b. Christine Rich
  - c. Timothy Gagen
  - d. Laura Rubalcaba
  - e. David Andre
  - f. Faygo
4. Pedestrian Signal
  - a. Michael Callan
5. Mutual Housing Project
  - a. George Barles
6. Police
  - a. Geve Spooner

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

#### **1. Information Requests**

- a. Member Steve Hansen
  1. 30 day review by City Auditor of the City's sexual harassment policy with improvement recommendations
- b. Member Jeff Harris
  1. Refer to Law and Legislation Committee review of a resolution regarding banning neonicotinoids

#### **2. Board/Commission Appointments**

- a. Parks and Recreation Commission
  1. Tony Colley-Perry (D8)

**Adjourned** – 7:54 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

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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, 1<sup>st</sup> Floor

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

**Tuesday, August 18, 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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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](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, August 18, 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, August 18, 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 Boy Scout

### **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, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

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

#### **1. (Pass for Publication) Greenfair Tentative Map (P14-040)**

Report # 2015-00655

**Location:** District 6

**Action:** 1) Reviewed a Resolution adopting the mitigated negative declaration and the mitigation monitoring and reporting program; 2) reviewed a Resolution to amend General Plan designation from Traditional Neighborhood High Density to Traditional Neighborhood Low Density; 3) reviewed an Ordinance to Rezone from Multi-unit Dwelling (R-3) zone to Single-unit or Duplex Dwelling (R-1A) zone; 4) reviewed a Resolution approving a Tentative Map to subdivide the 6.85± acre site into 44 lots and site plan review for the tentative map; and 5) passed for publication the Ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on August 25, 2015.

**Contact:** Elise Gumm, Associate Planner, (916) 808-1927; Antonio Ablog, Acting Senior Planner, (916) 808-7702, Community Development Department

- 2. Citation and Arrest Authority for Designated Community Development and Public Works Employees**  
Report # 2015-00679  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed **Resolution No. 2015-0264** granting citation and arrest authority to designated employees of the Community Development and Public Works Departments.  
**Contact:** Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department
- 3. McKinley Village Community Facilities District No. 2015-04 (Improvements), Adopt Ordinance to Levy a Special Tax** (Passed for Publication 08/06/2015; Published 08/11/2015)  
Report # 2015-00296  
**Location:** District 3  
**Action:** Passed 1) **Ordinance No. 2015-0025** to levy a special tax on land within the McKinley Village Community Facilities District No. 2015-04 (Improvements); and 2) **Resolution No. 2015-0265** creating an accounting fund for the district.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 4. (Pass for Publication) Ordinance Amending Section 9.04.060 of the Sacramento City Code Relating to Public Nudity**  
Report # 2015-00716  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance amending Sacramento City Code section 9.04.060 relating to public nudity; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on August 25, 2015.  
**Contact:** Katherine Lester, Police Captain, Central Command, (916) 808-4500, Police Department
- 5. Fourth Amendment to Revocable Permit Agreement for a Telecommunications Tower at Northgate Park**  
Report # 2015-00376  
**Location:** 2825 Mendel Way, District 3  
**Action:** Passed **Resolution No. 2015-0266** authorizing the City Manager or the City Manager's designee to execute the Fourth Amendment to Revocable Permit Agreement for Northgate Park (City Agreement No. 95-187), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS MPL 25-Year Sites Tower Holdings, LLC for five years with three five-year renewal options for the operation of a telecommunications tower and associated equipment.  
**Contact:** Bill Sinclair, Facilities & Real Property Superintendent, (916) 808-1905; Jon Blank, Acting Facilities Manager, (916) 808-7914, Department of Public Works

6. **Sixth Amendment to Revocable Permit Agreement for a Telecommunications Tower at Oki Park**

Report # 2015-00377

**Location:** 2701 Wissemann Drive, District 6

**Action:** Passed **Resolution No. 2015-0267** authorizing the City Manager or the City Manager's designee to execute the Sixth Amendment to Revocable Permit Agreement for Oki Park (City Agreement No. 96-115), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS, LLC for five years with three five-year renewal options for the operation of a telecommunications tower and associated equipment.

**Contact:** Bill Sinclair, Facilities & Real Property Superintendent, (916) 808-1905; Jon Blank, Acting Facilities Manager, (916) 808-7914, Department of Public Works

7. **Approval of 2015 Speed Lump Project**

Report # 2015-00676

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0217** approving the 2015 Speed Lump Project.

**Contact:** Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

**Public Hearings**

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

8. **Third Party Appeal: Stockton and T Residential Mixed-Use** (Noticed 08/07/2015)

Report # 2015-00715

**Estimated Time: 25 minutes** (Actual Time: 18 minutes)

**Location:** District 6

**Action:** Moved/Seconded: Member Eric Guerra / 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 with public comment heard from Tom Cregger and Jeffrey Damon; and upon conclusion passed 1) **Resolution No. 2015-0268 as amended** adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) **Resolution No. 2015-0269** approving the Site Plan and Design Review and Tentative Subdivision Map to develop a 214 unit mixed-use use building and 21 single-unit dwellings in the General Commercial (C-2) Zone.

**Contact:** Antonio Ablog, Acting Senior Planner, (916) 808-7702; 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”.

### **9. Ordinance Establishing the Sacramento Community Police Commission**

(Passed for Publication 08/11/2015; Published 08/14/2015)

Report # 2015-00724 **Estimated Time: 30 minutes (Actual Time: 32 minutes)**

**Location:** Citywide

**Action:** Moved/Seconded: Mayor Kevin Johnson / 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.

Public comment heard from Joe Debbs, Betty Williams, David Andre, Clif Roberts, Darril Lucien, Danielle Williams Christina Arechiga, Rosalyn Van Buren and Mac Worthy; passed **Ordinance No. 2015-0026** repealing and adding Chapter 2.110 and amending Section 2.40.030 of the Sacramento City Code to replace the Community Racial Profiling Commission with the Sacramento Community Police Commission.

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

## Information Report

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

### **10. Informational Report: Community Racial Profiling Commission First and Second Quarterly Reports for 2015 (January through June 2015)**

Report # 2015-00706

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy, Member Ashby clarified for the record that the minutes submitted for approval in this quarterly report reference a subsequent meeting which did occur; however, this board is now officially disbanded and thus there will be no approved minutes for that last meeting; received and filed.

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

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

1. History of Women
  - a. Kevin Carter
2. Homeless
  - a. Jonathan Gainsbrugh
  - b. David Andre
3. Misc.
  - a. Lorraine Brown
  - b. Mac Worthy
4. Delinquent Utility Bills
  - a. Shirley Shepard
  - b. Maxine Freeman
  - c. Cheryl Watson
5. Event Information
  - a. Phyllis Morrow

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

### 1. Information Requests

- a. Member Hansen
  - 1. For the Law and Legislation log – review of SB1183 regarding Bike Infrastructure
- b. Member Harris
  - 1. Requested that Sexual Harassment training be added to the Council Rules as a requirement for elected officials.

### 2. Board/Commission Appointments

- a. Ethel MacLeod Hart Trust Fund Advisory Committee
  - 1. David Pacheco
- b. Retirement Hearing Commission
  - 1. Walena Gaspard
- c. Sacramento Housing and Redevelopment Commission
  - 1. Staajabu Staajabu
- d. Utilities Rate Advisory Commission
  - 1. Andrew Day
  - 2. Ryan McManus
  - 3. Timothy Horner
- e. Sacramento Youth Commission
  - 1. Abrina LeMar

Adjourned – 7:59 p.m. in memory of Julian Bond

## 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

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**Tuesday, August 25, 2015**  
**6:00 p.m.**

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- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

# DRAFT MINUTES

**Tuesday, August 25, 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, August 25, 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 Madelaine McFall

### **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Angelique Ashby / 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.

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 # 2015-00758

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0218** confirming board/commission appointment(s): Parks and Recreation Commission – Toni Colley-Perry (Seat H).

**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. Investment of City of Sacramento Pooled Funds in the Local Agency Investment Fund Managed by the California State Treasurer**

Report # 2015-00732

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0270** authorizing the City Treasurer to Invest City of Sacramento pooled funds in the Local Agency Investment Fund managed by the California State Treasurer.

**Contact:** Bob Tokunaga, Sr. Investment Officer, (916) 808-5340, John Colville, Sr. Investment Officer, (916) 808-8297, Office of the City Treasurer

- 3. City of Sacramento Investment Policy and Delegation of Investment Authority to City Treasurer**  
Report # 2015-00734  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy, passed **Resolution No. 2015-0271** approving the investment policy governing the investment and management of City of Sacramento pooled funds and delegating investment authority to the City Treasurer.  
**Contact:** Bob Tokunaga, Sr. Investment Officer, (916) 808-5340; John Colville, Sr. Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. (Pass for Publication) Mixed Income Housing Ordinance Update (LR15-002)**  
Report # 2015-00667  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance a) repealing and reenacting chapter 17.712 and b) adding section 17.808.260 to the Sacramento City Code, relating to residential projects contributing to the construction of affordable housing; and 2) passed for publication the ordinance title per Sacramento City Charter Section 32(c) for consideration on September 1, 2015.  
**Contact:** Greg Sandlund, Acting Infill Coordinator, (916) 808-8931; Thomas Pace, Interim Planning Director, (916) 808-6848, Community Development Department
- 5. Amending the Fiscal Year (FY) 2015/16 Adopted City Budget for Downtown Sacramento and Mack Road Property and Business Improvement Districts**  
Report # 2015-00665  
**Location:** Districts 4, 7, and 8  
**Action:** Passed 1) **Resolution No. 2015-0272** amending the Fiscal Year (FY) 2015/16 approved Operating Budget for the Downtown Sacramento Property and Business Improvement District; and 2) **Resolution No. 2015-0273** amending the Fiscal Year (FY) 2015/16 approved Operating Budget for the Mack Road Property and Business Improvement District.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Manager, (916) 808-8788, Department of Finance
- 6. Uniformed Unarmed Security Guard Services (Published for Review 08/13/2015)**  
Report # 2015-00695  
**Location:** Citywide  
**Action:** Public comment heard from Armando Flores, Charles Whitter, Steven Philbrook, Albert Silva, Breannah Watt, Myisha Patterson; passed **Motion No. 2015-0219:** 1) awarding a one-year contract with four one-year renewal options to Securitas Security Services (“Securitas”) in a total amount not to exceed \$16,289,116 for the potential maximum five-year term; and 2) authorizing the City Manager or the City Manager’s designee to execute a contract with Securitas, as the most qualified bidder, for uniformed unarmed security guard services for one year with four one-year renewal options in a total amount not to exceed \$16,289,116.  
**Contact:** Katherine Robbins, Program Analyst, (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

- 7. Purchase/Cooperative Agreement: Maintenance, Repair, and Operations (MRO) Products** (Published for Review 08/13/2015)  
Report # 2015-00704  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0220**: 1) approving National Intergovernmental Purchasing Alliance (NIPA) cooperative purchasing agreement no. 141003 with W.W. Grainger, for the purchase of Maintenance, Repair, and Operations (MRO) products for an amount not-to-exceed \$2.5 million; and 2) authorizing the City Manager or his designee to issue purchase orders under the NIPA cooperative purchasing agreement for the not-to-exceed amount specified, subject to funding availability in the adopted budget of the applicable fiscal year.  
**Contact:** Marc Robles, Procurement Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance
- 8. Agreement: Lockbox Services for Parking Citations and Invoices**  
Report # 2015-00745  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0221** authorizing the City Manager or the City Manager's designee to execute a Non-Professional Services Agreement with Bank Up Corporation to provide parking citation and invoice payment processing and imaging services, with an agreement term of five years for an amount not-to-exceed \$152,000 for the maximum agreement term through August 31, 2020, provided that sufficient funds are available in the budget adopted for the applicable fiscal years.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 9. Lease Agreement for Township 9 Demonstration Pump Bike Park**  
Report # 2015-00748  
**Location:** District 3  
**Action:** Passed **Motion No. 2015-0222**: 1) approving the plans and specifications for the Township 9 Demonstration Pump Bike Park; 2) approving the Lease Agreement for the Township 9 Demonstration Pump Bike Park; and 3) authorizing the City Manager or his designee to execute the Lease Agreement.  
**Contact:** Shannon Brown, Operations Manager, (916) 808-6076, Department of Parks and Recreation
- 10. Ordinance Amending Section 9.04.060 of the Sacramento City Code Relating to Public Nudity** (Passed for Publication 08/18/2015; Published 08/21/2015)  
Report # 2015-00717  
**Location:** Citywide  
**Action:** Public comment heard from Andy Conn, Steven Bourasa, Christina Wukmir and Don Knutson; passed **Ordinance No. 2015-0027** amending Sacramento City Code section 9.04.060 relating to public nudity.  
**Contact:** Katherine Lester, Police Captain, Central Command, (916) 808-4500, Police Department

- 11. Supplemental Agreement: Sacramento City Unified School District, School Resource Officers**  
Report # 2015-00730  
**Location:** Citywide  
**Action:** Public comment heard from Katie Chapman and Faygo, passed **Resolution No. 2015-0274** authorizing the City Manager, or the City Manager's designee to: 1) enter into a supplemental agreement with SCUSD (2014-0756-1) to increase the total agreement not-to-exceed amount from \$2,237,393 to \$2,373,706; 2) increase authorized staffing levels by one Full Time Equivalent (FTE) Police Officer Position; and 3) maintain seven FTE Police Officer positions and one FTE Police Sergeant position previously authorized by Agreement 2014-0756.  
**Contact:** William Champion, Police Captain, Contract Services, (916) 808-0714, Police Department
- 12. Cooperative Purchase Agreement: Purchase of Training Simulator**  
Report # 2015-00731  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0223** authorizing the City Manager, or the City Manager's designee to: 1) approve the use of a cooperative purchasing agreement, GS-F-02F-1429H, through the State of California's 1122 Program for the purchase of a training simulator; and 2) authorize the purchase of the simulator from the State of California's 1122 Program in an amount not-to-exceed \$112,495.  
**Contact:** Don Davis, Police Captain, Regional Services, (916) 566-2418, Police Department
- 13. Grant: Fiscal Year 2015/16 Office of Traffic Safety AVOID Grant (AL1637)**  
Report # 2015-00738  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0275** authorizing the City Manager or the City Manager's designee to: 1) accept a grant award of \$215,000 from the California Office of Traffic Safety; 2) establish the FY2015/16 AVOID Grant project (G11013700); and 3) establish a \$215,000 revenue and expenditure budget in G11013700 to implement the grant award.  
**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Operations, (916) 808-6140, Police Department
- 14. Fiscal Year 2015/16 Office of Traffic Safety Pedestrian and Bicycle Safety Grant (PS1608)**  
Report # 2015-00739  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0276** authorizing the City Manager or the City Manager's designee to: 1) accept a grant award of \$179,900 from the California Office of Traffic Safety; 2) establish the FY2015/16 Pedestrian and Bicycle Safety Grant project (G11013900); 3) establish a \$179,900 revenue and expenditure budget in G11013900; and 4) maintain one full-time equivalent (FTE) Police Officer position previously authorized by Resolution 2014-0306.

**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department

**15. Fiscal Year 2015/16 Office of Traffic Safety Selective Traffic Enforcement Program Grant (PT1684)**

Report # 2015-00740

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0277** authorizing the City Manager or the City Manager's designee to: 1) accept a grant award of \$494,500 from the California Office of Traffic Safety; 2) establish the Selective Traffic Enforcement Program (STEP) operating grant project (G11013800); 3) establish a \$494,500 revenue and expenditure budget in G11013800; and 4) delete the three Police Officer full-time equivalent (FTE) positions and one FTE Police Sergeant position previously maintained by Resolution 2014-0308.

**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department

**16. Contract: Fairbairn Water Treatment Plant Rehabilitation Project (Z14130200)**

Report # 2015-00694

**Location:** 7501 College Town Drive, District 6

**Action:** Passed **Motion No. 2015-0224** authorizing the City Manager or the City Manager's designee to execute a design-build contract with Lawson Mechanical Contractors for the Fairbairn Water Treatment Plant Rehabilitation Project in a guaranteed maximum price (GMP) amount of \$266,300.

**Contact:** Mark C. Brown, Senior Engineer, (916) 808-7118; James Christensen, Supervising Engineer, (916) 808-5863, Department of Public Works

**17. Supplemental Agreement: 7th Street Sewer Replacement, P to K**

Report # 2015-00728

**Location:** District 4

**Action:** Passed **Motion No. 2015-0225** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2014-0906 with Hatch Mott MacDonald, LLC, for additional construction management services for the 7th Street Sewer Replacement Project, in an amount not-to-exceed \$175,000, bringing the agreement's total not-to-exceed amount to \$871,179.

**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.

**18. Greenfair Tentative Map (P14-040)** [Noticed 08/14/2015; Passed for Publication 08/18/2015; Published 08/21/2015]

Report # 2015-00656

**Estimated Time: 5 minutes (Actual Time: 10 minutes)**

**Location:** District 6

**Action:** Moved/Seconded: Member Eric Guerra / 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

Conducted a public hearing with public comment heard from Ryan Murphy and Mary Fields; and upon conclusion passed 1) **Resolution No. 2015-0278** adopting the mitigated negative declaration and the mitigation monitoring and reporting program; 2) **Resolution No. 2015-0279** amending the General Plan designation from Traditional Neighborhood High Density to Traditional Neighborhood Low Density; 3) **Ordinance No. 2015-0028** Rezoning from multi-unit dwelling (R-3) zone to single-unit or duplex dwelling (R-1A) zone; 4) **Resolution No. 2015-0280** approving a Tentative Map to subdivide the 6.85± acre site into 44 lots and site plan review for the tentative map.

**Contact:** Elise Gumm, Associate Planner, (916) 808-1927; Antonio Ablog, Acting Senior Planner, (916) 808-7702, Community Development Department

## Discussion Calendar

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

**19. Approval of Walk of Stars Program and Authorization for Issuance of Revocable Encroachment Permits**

Report # 2015-00707

**Estimated Time: 15 minutes (Actual Time: 37 minutes)**

**Location:** District 4

**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, and Allen Warren

**Absent:** Mayor Kevin Johnson

Public comment heard from Luke Sergio, Katie Chapman, Faygo, Lorraine Brown, Mac Worthy, Josh Wood, Linda Geery, Armando Flores, Steve Hammond and Mike Barnbaum; passed **Resolution No. 2015-0281**: 1) approving the Sacramento Walk of Stars program and criteria; 2) authorizing the City Manager or the City Manager’s designee to issue revocable encroachment permits to the Walk of Stars non-profit organization for the installation and maintenance of stars in the sidewalk for the Walk of Stars program; and 3) authorizing the City Manager or the City Manager’s designee to review and approve the candidates and locations selected for stars.

**Contact:** Amy Williams, Support Services Manager, (916) 808-5014, Department of Public Works

**20. Approval of the Downtown Housing Initiative Plan**

Report # 2015-00669 **Estimated Time: 45 minutes (Actual Time: 75 minutes)**

**Location:** Downtown Sacramento, District 4

**Action:** Moved/Seconded: Member Rick Jennings / 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 Reina Florez, Eric Rasmusson, Johon Foley, Chris Worden, Josh Wood, Wendy Saunders, Rob Smith, Darryl Rutherford, Emilie Camkeron, Joan Burke, Kirk Trost, William Berg, Vivian Gerlach, Tom Stambaugh, Mac Worthy, Bob Edkendusch, Maya Wallace, Ken Thomas and Mike Barnbaum; passed **Resolution No. 2015-0282:** 1) approving the Downtown Housing Initiative Plan; 2) initiating the Downtown Site Specific Plan per Section 17.904.010 of Title 17 (Zoning Code) of the Sacramento City Code; and 3) making related findings.

**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**21. 2013-2017 Consolidated Plan Substantial Amendment to include Housing Initiative, Promise Zone, and Neighborhood Priority Areas**

Report # 2015-00673

**Location:** Citywide

**Action:** **Continued to September 1, 2015** a Resolution adopting the 2013-2017 Consolidated Plan Substantial Amendment and authorizing submittal to the United States Department of Housing and Urban Development

**Contact:** Geoffrey Ross, Program Manager, (916) 440-1393, Sacramento Housing and Redevelopment Agency

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

- |                        |                        |                                |
|------------------------|------------------------|--------------------------------|
| 1. Homeless            | k. Ms. Williams        | 4. Misc.                       |
| a. Amanda McGregor     | l. Nathaniel Langston  | a. Lorraine Brown              |
| b. Tomas Somers        | m. Emmanuel Jones      | b. Mac Worthy                  |
| c. Faygo               | n. Ken Meriner         | 5. Cronyism                    |
| d. Suzanne Hastings    | o. Paula Lomazzi       | a. Linda Roberts               |
| e. Armando Flores      | p. Michelle            | 6. Police Oversight Commission |
| f. Andy Conn           | q. David Andre         | a. Joe Debbs                   |
| g. Katie Chapman       | 2. Invitation to Event | b. Reina Florez                |
| h. Kevon Lipscomb      | a. Brenda Hodges       | 7. Body Cameras                |
| i. Jonathan Gainsbrugh | b. Phyllis Morrow      | a. David Boch                  |
| j. Nicollette Jones    | 3. Pedestrian lights   | 8. Cultural Equity Grant       |
|                        | a. Michael Callan      | a. George Raya                 |

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

### **1. Information Requests**

#### a. Member Guerra

1. Review of a permanent Streamlined Permitting Program within 30-60 days

#### b. Member Harris

1. Request for Community Development to return with a Communication plan for the Streamlined Permitting Program

### **2. Board/Commission Appointments**

None.

**Adjourned** – 9:48 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, 1<sup>st</sup> Floor

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

**Tuesday, September 1, 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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# DRAFT MINUTES

**Tuesday, September 1, 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, September 1, 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 Tom Pace.

**Closed Session Report** - None

### **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Jay Schenirer / 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.

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 # 2015-00775

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0226** 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

#### **2. Confirmation of Board and Commission Appointments**

Report # 2015-00787

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0227** confirming board/commission appointment(s): 1) Ethel MacLeod Hart Trust Fund Advisory Committee – David Pacheco (Seat 7); 2) Retirement Hearing Commission – Walena Gaspard (Seat C); 3) Sacramento Housing and Redevelopment Commission – Staajabu Staajabu (Seat 5); 4) Sacramento Youth Commission – Abrina LeMar (Seat O); and 5) Utilities Rate Advisory Commission – Andrew Day (Seat 4), Ryan McManus (Seat 6), and Timothy Horner (Seat 2).

**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. Agreement for Funding Operations of the Comprehensive Alcohol Treatment Center**

Report # 2015-00751

**Location:** Citywide

**Action:** Public comment heard from David Baumgartner and Laura Rubalcaba, passed  
**Resolution No. 2015-0283:** 1) authorizing the City Manager or his designee to enter into a Memorandum of Understanding with the Sacramento Housing and Redevelopment Agency (SHRA) to administer the Comprehensive Alcohol Treatment Center (CATC) for an amount not to exceed \$708,351; and 2) amending the SHRA budget to account for the \$708,351 CATC program funds.

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

**4. Support League of California Cities' Priorities for the Extraordinary Legislative Session on Transportation**

Report # 2015-00768

**Location:** Citywide

Removed from Consent Calendar by Member Eric Guerra; substitute motion to adopt staff recommendation made by Member Jeff Harris failed for lack of a second.

-----  
**Action:** Moved/Seconded: Member Eric Guerra / 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.

Passed **Resolution No. 2015-0284 as amended** supporting the League of California Cities priorities for transportation infrastructure funding.

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

**5. July 2015 Monthly Investment Transactions Report**

Report # 2015-00750

**Location:** Citywide

**Action:** Received and filed.

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

6. **(Pass for Publication) Park Plaza Walgreens Project (P12-016)**  
Report # 2015-00713  
**Location:** 1600 – 1620 West El Camino Avenue, District 3  
**Action:** 1) Reviewed a) a Resolution determining that the project is exempt under CEQA Guidelines Section 15332-Infill Development; b) a Resolution approving the General Plan Amendment to change approximately 0.08 acres from a Parks and Recreation to a Suburban Center designation; c) a Resolution approving the Planned Unit Development (PUD) Guidelines Amendment to modify landscape, parking, and signage criteria in the Creekside Oaks PUD; d) a Resolution approving the Park Plaza Walgreens' Tentative Map and Site Plan and Design Review to develop an approximately 15,019 square-foot retail building in the Shopping Center PUD (SC-PUD) zone; and e) an Ordinance rezoning approximately 0.08 acres from Office Business Low-Rise Mixed-Use Planned Unit Development (OB-PUD) to SC-PUD; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c and continue to September 8, 2015 for adoption.  
**Contact:** David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department
7. **(City Council/Redevelopment Agency Successor Agency) Acquisition of 408 J Street**  
Report # 2015-00770  
**Location:** 408 J Street, District 4  
**Action:** 1) Passed **City Council Resolution No. 2015-0285 as amended** authorizing a) acquisition of 408 J Street for \$1.64 million, b) execution of the Compensation Agreements with the taxing entities, c) transfer of \$1.64 million from the Arco Arena Debt Service Fund (Fund 4010) to the Innovation and Growth Fund (Fund 2031) and expenditure authority to disburse \$1.64 million from Fund 2031 to the County Auditor-Controller for the purchase of property at 408 J Street, d) the deposit the City's share of the 408 J Street sale proceeds received from the County Auditor-Controller to Fund 2031; and 2) passed **Redevelopment Agency Successor Agency Resolution No. 2015-0007** authorizing a) the sale of 408 J Street to the City of Sacramento for the appraised value of \$1.64 million, and b) the execution of the grant deed by the City Manager.  
**Contact:** Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department
8. **Sacramento Streetcar Community Facilities District (CFD) No. 2015-01 Abandon Formation Proceedings**  
Report # 2015-00009  
**Location:** District 4  
**Action:** Passed **Resolution No. 2015-0286** abandoning proceedings related to the formation of the Sacramento Streetcar Community Facilities District No. 2015-01.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

9. **Authority to Collect and Examine Utility Users Tax on Prepaid Wireless**  
Report # 2015-00726  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0287** authorizing the City Manager to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act; and 2) **Resolution No. 2015-0288** authorizing the examination of prepaid mobile telephony services surcharge and local charge records.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
10. **Labor Agreement: Western Council of Engineers** (Published for Review 08/20/2015)  
Report # 2015-00752  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0289** approving the Memorandum of Understanding between the Western Council of Engineers and the City of Sacramento.  
**Contact:** Shelley Banks-Robinson, Manager, Labor Relations, (916) 808-5541, Human Resources Department
11. **Agreement: Forensic Medical Examination Services for Sexual Assault, Child Abuse, Physical Abuse, Neglect and Violence Against Women's Act (VAWA)**  
[Published for Review 08/20/2015]  
Report # 2015-00737  
**Location:** Citywide  
**Action:** Public comment heard from Katie Chapman, passed **Motion No. 2015-0228** to: 1) authorize the City Manager, or City Manager's designee, to execute an agreement with Sutter Medical Foundation (SMF) (Initial term of one year and options to extend for four additional one-year terms, up to a total agreement term of five years) to perform sexual assault, child abuse, physical abuse, neglect and VAWA forensic examinations, for an annual amount of \$250,000 and a total agreement not-to-exceed amount of \$1,250,000; and 2) authorize the City Manager, or City Manager's designee, to enter into such extension(s) for the foregoing annual not-to-exceed amount, provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).  
**Contact:** Marc Coopwood, Police Captain, Investigations, (916) 808-0551, Police Department
12. **Parking Enforcement Citation and Arrest Authority**  
Report # 2015-00747  
**Location:** Citywide  
**Action:** Public comment heard from Carole Thomas, Faygo, Jason Miller; passed **Resolution No. 2015-0290** granting citation and arrest authority to new parking enforcement officers.  
**Contact:** Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

- 13. Contract: Cervantes Park Expansion Project (K15125102)**  
Report # 2015-00754  
**Location:** District 4  
**Action:** Passed **Resolution No. 2015-0291:** 1) approving the Plans and Specifications for the Cervantes Park Expansion Project (K15125102); 2) transferring \$136,200 (Fund 3204) from the Plaza Cervantes Improvements Project (L19111200) to the Freeport Boulevard Bike Lane Project (K15125100) for the Cervantes Park Expansion Project (K15125102); 3) appropriating \$55,000 (Fund 3204) in Park Impact Fee Contingency to the Freeport Boulevard Bike Lane Project (K15125100) for the Cervantes Park Expansion Project (K15125102); and 4) awarding a construction contract to Olympic Land Construction for an amount not to exceed \$284,997.  
**Contact:** Adam Randolph, Associate Civil Engineer, (916) 808-7803; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Contract: L Street 18th-20th Sewer Replacement Project (PN: X14010086)**  
Report # 2015-00727  
**Location:** District 4  
**Action:** Passed **Resolution No. 2015-0292:** 1) approving the contract plans and specifications for the L Street 18th-20th Sewer Replacement Project; 2) awarding the contract to CSI Engineering for an amount-not-to exceed \$274,876; and 3) authorizing the transfer of Base CIP Wastewater funds (X14000500, fund 6320) in the amount of \$193,000 to the Combined Sewer System Project (X14010000).  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1416; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
- 15. Department of Water Resources Water-Energy Grant Award and Supplemental Agreement for District Metered Areas for Water Loss Control**  
Report # 2015-00729  
**Location:** Citywide  
**Action:** **Continued to September 15, 2015** a Resolution authorizing the City Manager or the City Manager's designee to 1) establish the newly awarded California Department of Water Resources (DWR) Water-Energy Grant project (G14160100) to utilize funding awarded for District Metered Area (DMA) Management for Water Loss Control; 2) establish revenue and expenditure budgets in an amount not to exceed \$2,500,000; and 3) execute Supplemental Agreement No. 1 to Agreement 2014-1006 with Water Systems Optimization, Inc. to continue and augment the DMAs Program for Water Loss Control for an additional amount of \$650,504, bringing the agreement's total not-to-exceed amount to \$819,897.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities

16. **Agreement: National Pollutant Discharge Elimination System (NPDES) Program Stormwater Monitoring Services (I14010200)**  
 Report # 2015-00741  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0229** authorizing the City Manager or City Manager's designee to execute a Professional Services Agreement with Larry Walker Associates, Inc., to provide Stormwater Monitoring Services for FY2015/2016 for an amount not to exceed \$600,000.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
17. **2013-2017 Consolidated Plan Substantial Amendment to include Housing Initiative and Promise Zone Areas (Continued from 08/25/2015)**  
 Report # 2015-00673  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0293** adopting the 2013-2017 Consolidated Plan Substantial Amendment and authorizing submittal to the United States Department of Housing and Urban Development  
**Contact:** Geoffrey Ross, Program Manager, (916) 440-1393, Sacramento Housing and Redevelopment Agency

**Public Hearings**

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

18. **Mixed Income Housing Ordinance Update (LR15-002)** [Noticed 08/21/2015; Passed for Publication 08/25/2015; Published 08/28/2015]  
 Report # 2015-00668 **Estimated Time: 60 minutes** (Actual Time 117 minutes)  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Angelique Ashby / 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 with public comment heard from Laura Rubalcaba, Michelle, Faygo, Alejandro Cabrera, Chris Jensen, Courtney Poole, Russell Rawlings, Greg DeGiere, John Oastler, Isela Martinez, Eric Weisenthal, Elizabeth Sonnier, Matt Palm, Shireen Miles, Benjamin Spaulding, David Jensen, Rob Wiener, Howard Lawrence, John Krintz, Delphine Brody, Jessica Merrill, Robert Coplin, Rick Bettis, Terry Green, Darryl Rutherford, Monia Palmarea, Chris Parros, Chris Worden, Verna Curtis, Kianna Williamson, Robert Wurgler, Aurora Candelaria, John Parrinella, Michael Ault, John Griffin, Mike Wiley, Lynn Lenzi, Rob Smith, Patty Kleinknecht; and upon conclusion, passed **Ordinance No. 2015-0029:** a) repealing and reenacting chapter 17.712 and b) adding section 17.808.260 to the Sacramento City Code, relating to residential projects contributing to the construction of affordable housing; 2) **Resolution No. 2015-0294** establishing permit fees for new residential development; and 3)

a **Resolution No. 2015-0295** adopting the Residential Nexus Analysis for the Housing Impact Fee authorized by Chapter 17.712 of the Sacramento City Code.

**Contact:** Greg Sandlund, Acting Infill Coordinator, (916) 808-8931; Jim McDonald AICP, CFM, Interim Principal Planner, (916) 808-5723, Community Development Department

### **Discussion Calendar**

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

#### **19. Update on Deployment of Park Maintenance Services**

Report # 2015-00771      **Estimated Time: 45 minutes** (Actual Time: 40 Minutes)

**Location:** Citywide

**Action:** Public comment heard from Faygo, David Andre, Michelle; received and filed.

**Contact:** Josette Reina, Administrative Officer, (916) 808-1956, Department of Parks and Recreation

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

- |   |   |
|---|---|
| <ol style="list-style-type: none"><li>1. Homeless<ol style="list-style-type: none"><li>a. Katie Chapman</li><li>b. Laura Rubalcaba</li><li>c. Jonathan Gainsbrugh</li><li>d. David Andre</li><li>e. Michelle</li><li>f. Faygo</li></ol></li></ol> | <ol style="list-style-type: none"><li>2. Crimewatch<ol style="list-style-type: none"><li>a. Benjamin Spaulding</li><li>b. David Jenest</li></ol></li><li>3. Misc.<ol style="list-style-type: none"><li>a. Lorraine Brown</li><li>b. David Baumgartner</li><li>c. Leon Henderson</li></ol></li></ol> |
|---|---|

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

#### **1. Information Requests**

- a. Rick Jennings
  1. Requested that all proposed rate and fee increases including Proposition 218 fees go to Budget and Audit committee to include Independent Budget Analyst review prior to public or council review.
- b. Jeff Harris
  1. Requested City Manager to establish a pilot program for opening public restrooms using the European model where the restroom is staffed with an attendant and return to Council with status report.
- c. Mayor Johnson
  1. Requested the City Manager to continue working to create a top city bike accessible program
  2. Request City Manager to create team to explore moving forward re MLS interests with a strong City statement including a possible preliminary term sheet

## 2. Board/Commission Appointments

None.

**Adjourned** – 9:55 p.m. in memory of Garland and Tac Soi Lenh.

## 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, 1<sup>st</sup> Floor

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

**Tuesday, September 8, 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](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, September 8, 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 6:00 p.m. Tuesday, September 8, 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 Member Steve Hansen

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

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

#### **A. Recognizing September 2015 as Prostate Cancer Awareness Month**

**Action:** Resolution presented by Member Jay Schenirer

### **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, 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. Assignment and Assumption of Railyards Agreements**

Report # 2015-00788

**Location:** District 3

**Action:** Passed **Motion No. 2015-0230** authorizing the City Manager to execute Assignment and Assumption Agreements with IA Sacramento Holdings, L.L.C. and Downtown Railyard Venture, LLC for 1) City Agreement 2008-0150 (Development Agreement for Sacramento Railyards Project); 2) City Agreement 2008-0409 (Funding Agreement); 3) City Agreement 2011-0083 (5th and 6th Street Roadway Project Memorandum of Understanding); 4) City Agreements 2013-0238 and 2013-0777 (Project Delivery Agreement); and, 5) City Agreement 2011-0253 (Assignment and Assumption Agreement 5th Street Extension Project TOD Grant Agreement).

**Contact:** Fran Halbakken, Assistant to the City Manager, (916) 808-7194, Office of the City Manager

2. **(Pass for Publication) Ordinance Amending Title 17 Relating to Front-Yard Setbacks (M15-010)**

Report # 2015-00773

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance amending various sections in Chapter 17.204 of the Sacramento City Code relating to front-yard setbacks for single-unit and duplex dwellings; and 2) passed for publication the Ordinance title as required by Sacramento City Charter Section 32(c) to be adopted on September 15, 2015.

**Contact:** Bruce Monighan, Urban Design Manager, (916) 808-1241; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

3. **Deed of Gift: Accession of Artwork**

Report # 2015-00568

**Location:** District 4

**Action:** Passed **Motion No. 2015-0231** authorizing the City Manager or his designee to execute a deed of gift from SG Downtown, LLC to the City, whereby the City accepts the following artwork: “Balancing Act, Too” by Tony Natsoulas, and “Spherical Discourse #1 and #2” by Yoshio Taylor.

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

4. **North Natomas Regional Park Farmer’s Market and Parking Change Order #6**

Report # 2015-00749

**Location:** District 1

**Action:** Passed **Motion No. 2015-0232** authorizing the City Manager, or City Manager’s designee, to execute Change Order #6 to City Contract C2014-0064 between the City of Sacramento and B & M Builders, Inc. in the amount of \$3,545 for the project.

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

5. **Establishing Capital Improvement Projects for Southside Park Playground Play Surface Rehabilitation Project (L19162300) and Muir Park Playground Play Surface Rehabilitation Project (L19139100)**

Report # 2015-00784

**Location:** District 4

**Action:** Passed **Resolution No. 2015-0296:** 1) establishing a new Capital Improvement Project (CIP) for Southside Park Playground Play Surface Rehabilitation Project (L19162300); 2) establishing a revenue and expenditure budget of \$19,078 for CIP Reimbursable Funds (Fund 3702) to L19162300; 3) transferring \$19,078 from the Parks and Recreation Operations to L19162300; 4) establishing a new CIP for Muir Park

Playground Play Surface Rehabilitation Project (L19139100); and 5) transferring \$27,700 from the Parks and Recreation Operations to L19139100.

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

**6. Master Consultant Services Agreements for On-Call Construction Inspection Services**

Report # 2015-00767

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0233** approving Master Consultant Services Agreements in an amount not to exceed \$800,000 each with 1) Mendoza & Associates; and 2) HDR Engineering Inc.

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

**7. Agreement: Utility Rate Community Engagement Program**

Report # 2015-00789

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0234** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Crocker & Crocker for the Utility Rate Community Engagement Program in an amount not-to-exceed \$271,356.

**Contact:** Rhea Serran, Media & Communications Specialist, (916) 808-5594; 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.

**8. Park Plaza Walgreens Project (P12-016)**

[Noticed 08/28/2015; Passed for Publication 09/01/2015; Published 09/04/2015]

Report # 2015-00714 **Estimated Time: 20 minutes** (Actual Time: 8 minutes)

**Location:** 1600 – 1620 West El Camino Avenue, 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, and Allen Warren

**Absent:** Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Laura Rubalcaba and upon conclusion, passed 1) **Resolution No. 2015-0297** determining that the project is exempt under CEQA Guidelines Section 15332-Infill Development, 2) **Resolution No. 2015-0298** approving the General Plan Amendment to re-designate approximately 0.08 acres from Parks and Recreation to Suburban Center, 3) **Resolution No. 2015-0299** approving the PUD Guidelines Amendment to modify landscape, parking and signage criteria in the Creekside Oaks Planned Unit Development, 4) **Resolution No. 2015-0300 as amended** approving the Park Plaza Walgreens' Tentative Map and Site Plan and Design Review to

develop an approximately 15,019 square-foot retail building in the Shopping Center Planned Unit Development (SC-PUD) zone, and 5) **Ordinance No. 2015-0030** rezoning approximately 0.08 acres from Office Business Low-Rise Mixed-Use Planned Unit Development (OB-PUD) to Shopping Center Planned Unit Development (SC-PUD).  
**Contact:** David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

### **Discussion Calendar**

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

#### **9. Consideration of Consulting Services for Council and Charter Officer Roles and Responsibilities**

Report # 2015-00792      **Estimated Time: 10 minutes** (Actual Time: 23 minutes)

**Location:** Citywide

**Action:** Public comment heard from Laura Rubalcaba, James Clark and Lorraine Brown; received and filed with direction to the City Manager to prepare scope of work and hire a consultant to begin this review.

**Contact:** Councilmember Larry Carr, (916) 808-7008, Council District 8

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

- |  |  |
|--|--|
| <ol style="list-style-type: none"><li>1. Homelessness<ol style="list-style-type: none"><li>a. Colin Meinrath</li><li>b. Michelle</li><li>c. David Andre</li><li>d. Jonathon Gainsbrugh</li><li>e. Rick Tringale</li><li>f. David Hedeem</li><li>g. James Clark</li></ol></li></ol> | <ol style="list-style-type: none"><li>2. Housing<ol style="list-style-type: none"><li>a. Timothy Ngagen</li></ol></li><li>3. Minimum Wage<ol style="list-style-type: none"><li>a. Laura Rubalcaba</li></ol></li><li>4. Miscellaneous<ol style="list-style-type: none"><li>a. Gregory Glavinovich</li><li>b. Lorraine Brown</li></ol></li></ol> |
|--|--|

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

#### **1. Information Requests**

None.

#### **2. Board/Commission Appointments**

None.

**Adjourned** -7:20 p.m.

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, Vice Mayor, District 2  
Jeff Harris, District 3  
Steve Hansen, District 4  
Jay Schenirer, District 5  
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, 1<sup>st</sup> Floor**

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

**Tuesday, September 15, 2015  
6:00 p.m.**

## **NOTICE TO THE PUBLIC**

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- 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, September 15, 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, September 15, 2015 at the Sacramento City Hall Council Chamber.

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

**Member Absent:** Jay Schenirer

**Pledge of Allegiance**– led by Mayor Johnson.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **A. Summer Nights Turned Right**

**Action:** Recognition given by Darrell Roberts to Member Allen Warren

## **Consent Calendar Estimated Time: 5 minutes**

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

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

**Absent:** Member Jay Schenirer

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

- 1. Final Legal Expenses for the Entertainment and Sports Center Term Sheet Litigation**  
(Published for Review 09/03/2015)  
Report # 2015-00798  
**Location:** Downtown Plaza, District 4  
**Action:** Passed **Resolution No. 2015-0301**: 1) authorizing the City Manager or his designee to transfer \$550,000 from the Arco Arena Debt Service Fund (4010) to the FY2015/16 General Fund fund balance; 2) authorizing the City Manager or his designee to transfer \$1.5 million from FY2015/16 General Fund fund balance to the Entertainment and Sports Center project budget (102000500) in order to reimburse the City's outside legal counsel for final expenses incurred in the defense of the City in the Gonzalez et al. v. Johnson et al. litigation; 3) authorizing the City Attorney or his designee to increase the contract with the City's outside legal counsel Meyers Nave Riback Silver and Wilson (Meyers Nave) by \$1.32 million, to a final amount not to exceed \$3.7 million.  
**Contact:** Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager
- 2. (Pass for Publication) Ordinance Amendments to Title 15 of the Sacramento City Code Relating to Small Residential Rooftop Solar Energy Systems**  
Report # 2015-00764  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance amending Section 15.04.040 of and adding Section 15.08.180 to the Sacramento City Code, relating to small residential rooftop solar energy systems; and 2) passed for publication the ordinance title per Sacramento City Charter Section 32(c) for consideration on September 24, 2015.  
**Contact:** Susanne Cook, Administrative Analyst, (916) 808-5375; Winfred DeLeon, Chief Building Official, (916) 808-5475, Community Development Department
- 3. Cooperative Agreement: U.S. Department of the Interior, Fish and Wildlife Service (USFWS) funding for the Lower American River Salmonid Spawning and Rearing Habitat Restoration Project for Fiscal Year 2015/16**  
Report # 2015-00756  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0302** authorizing the City Manager, or his designee, to: 1) apply for USFWS Research Grant (Generic), Domestic Assistance Number 15.650 funding for Fiscal Year 2015/16, for up to the maximum amount of \$150,000, for the Lower American River Salmonid Spawning and Rearing Habitat Restoration Project (Project); 2) if the grant is awarded, accept federal funds in the amount awarded and execute the Cooperative Agreement and any subsequent modifications; and (3) establish an operating grant for the Project, including revenue and expenditure budgets, for the amount awarded.  
**Contact:** Tom Gohring, Executive Director, (916) 808-1998, Citywide & Community Support, City-County Office of Metropolitan Water Planning (CCOMWP)

- 4. Agreement: Lower American River Design, Implementation and Post Project Assessment for Spawning Gravel Augmentation Project (G14140100)**  
Report # 2015-00757  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0235** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with cbec, inc., eco-engineering in the amount of \$126,000, for technical 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 (CCOMWP)
- 5. Reimbursement of Eligible Expenses: Natomas Central Community Facilities District No. 2006-02**  
Report # 2015-00774  
**Location:** District 1  
**Action:** Passed **Resolution No. 2015-0303** appropriating \$1.15 million from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer expenses.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Special Districts' Manager (916) 808-8788, Department of Finance
- 6. Appointment of Pamela Sloan as an Interim Employee under California Government Code Section 21221(h)**  
Report # 2015-00814  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0304** appointing Pamela Sloan as an Interim Employee under California Government Code Section 21221(h).  
**Contact:** Ken Cosgrove, Human Resources Manager, (916) 808-7473, Human Resources
- 7. City Auditor's Activity Report for 3rd Quarter of Fiscal Year 2014/15**  
Report # 2015-00776  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0236** accepting the City Auditor's Activity Report for the 3rd Quarter of Fiscal Year 2014/15.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 8. City Auditor's Activity Report for 4th Quarter of Fiscal Year 2014/15**  
Report # 2015-00777  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0237** accepting the City Auditor's Activity Report for the 4th Quarter of Fiscal Year 2014/15.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**9. First Amendment to Lease for the Public Safety Administration Building with My Sister's House**

Report # 2015-00427

**Location:** 5770 Freeport Blvd, Suites 42, 48, and 53; District 5

**Action:** Passed **Resolution No. 2015-0305 as amended** 1) authorizing the City Manager or the City Manager's designee to execute a seven-year First Amendment to Lease with three one-year renewal options with My Sister's House; 2) authorizing the City Manager or City Manager's designee to execute such other documents as necessary to implement the First Amendment to Lease; 3) authorizing the City Manager or City Manager's designee to enter into minor Lease amendments, in accordance with Code Section 3.68.120; 4) establishing a Capital Improvement Project for the Public Safety Administration Building Retail Improvements Project (C13000350); and 5) transferring funding in the amount of \$63,452 from the Department of Public Works FY2015/16 operating budget (General Fund, Fund 1001) to the Public Safety Administration Building Retail Improvements Project (C13000350).

**Contact:** Ken Hancock, Real Property Agent (916) 808-5752; Bill Sinclair, Facilities & Real Property Superintendent, (916) 808-1905, Department of Public Works

**10. Re-establishing and Reducing Speed Limits, Changing Zone Boundaries on Various Streets and Rescinding Resolution No. 2014-0280**

Report # 2015-00661

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0306** to Re-establish and Reduce Speed Limits, Change Zone Boundaries on Various Streets; and Rescind Resolution No. 2014-0280 with direction to staff to evaluate E Street's speed to see if a lower speed is warranted.

**Contact:** Zarah Lacson, Assistant Civil Engineer, (916) 808-8494; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

**11. Contract: Mama Marks Park Restroom Project (L19196100)**

Report # 2015-00735

**Location:** 1140 Roanoke Avenue, Council District 2

**Action:** Passed **Motion No. 2015-0238:** 1) approving the construction plans and specifications; 2) awarding a construction contract to Buskirk Construction, the lowest responsive and responsible bidder, in an amount not to exceed \$106,000 for the Mama Marks Park Restroom Project; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

**Contact:** Jeff Blanton, Senior Architect, (916) 808-8423; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works

- 12. Contract Award for 15th Street and 16th Street from J Street to L Street Streetlight Replacement (T15103302)**  
Report # 2015-00786  
**Location:** District 4  
**Action:** Passed **Motion No. 2015-0239:** 1) approving the Plans and Specifications for the 15th Street to 16th Street from J Street to L Street Streetlight Replacement Project; 2) awarding the construction contract to Pacific Excavation Inc. for an amount not to exceed \$221,077; and 3) authorizing the City Manager to execute a contract with Pacific Excavation Inc. in an amount not to exceed \$221,077 for the 15th Street and 16th Street from J Street to L Street Streetlight Replacement Project.  
**Contact:** John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 13. Contracts: Mobile Services and General Maintenance and Repair for Vehicles and Equipment (Two-Thirds Vote Required)**  
Report # 2015-00794  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0307:** 1) suspending competitive bidding in the best interests of the City and rejecting all bids for the purchase of mobile services and general maintenance and repair for off road vehicles and equipment; 2) awarding Pacific Consolidated, Inc. a one-year contract with three one-year renewal options for the purchase of mobile services and general maintenance and repair for off road vehicles and equipment in an amount not to exceed \$103,256 for the potential four-year term; 3) awarding Howard & Son Truck Service a one-year contract with three one-year renewal options for the purchase of mobile services and general maintenance and repair for medium and heavy duty vehicles in an amount not to exceed \$414,328 for the potential four-year term; and 4) authorizing the City Manager or the City Manager's designee to execute the contracts 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; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 14. Contract: Greenhaven Drive Sewer Forcemain Extension**  
Report # 2015-00700  
**Location:** District 7  
**Action:** Passed **Motion No. 2015-0240:** 1) approving the contract plans and specifications for the Greenhaven Drive Sewer Forcemain Extension project, and 2) awarding the contract to Caggiano General Engineering Inc., for an amount not-to-exceed \$227,998.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

15. **Department of Water Resources Water-Energy Grant Award and Supplemental Agreement for District Metered Areas for Water Loss Control** (Continued from 09/01/2015)  
Report # 2015-00729  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0308 as amended** authorizing the City Manager or the City Manager's designee to 1) establish the newly awarded California Department of Water Resources (DWR) Water-Energy Grant project (G14160100) to utilize funding awarded for District Metered Area (DMA) Management for Water Loss Control; 2) establish revenue and expenditure budgets in an amount not to exceed \$2,500,000; and 3) execute Supplemental Agreement No. 1 to Agreement 2014-1006 with Water Systems Optimization, Inc. to continue and augment the DMAs Program for Water Loss Control for an additional amount of \$650,904, bringing the agreement's total not-to-exceed amount to \$819,987.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities
16. **(Pass for Publication) Ordinance Amending Sacramento City Code 13.04.900 Relating to Outdoor Water Conservation**  
Report # 2015-00743  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance amending Sacramento City Code section 13.04.900, relating to Outdoor Water Conservation, to incorporate an administrative review step into the notice of violation appeal process; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on September 24, 2015.  
**Contact:** William Granger, Water Conservation Administrator, (916) 808-1417; Bill Busath, Director, (916) 808-1434, Department of Utilities
17. **Supplemental Agreement: Combined Sewer System Regulatory Compliance Support**  
Report # 2015-00772  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0241** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2013-0898 with Larry Walker Associates in an amount of \$348,079, to add FY2016 services and increase the agreement not-to-exceed amount to \$1,118,599.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

**18. (Housing Authority) Alder Grove Health and Wellness Clinic**

Report # 2015-00674

**Location:** Alder Grove Public Housing Community - Revere Street, District 4

**Action:** Passed **Housing Authority Resolution No. 2015-0009:** 1) authorizing the Executive Director, or designee, to accept \$150,000 in funding from the County of Sacramento, amend the Agency budget and allocate those funds for the rehabilitation of the proposed Alder Grove Health and Wellness Clinic; 2) authorizing the Executive Director, or her designee, to solicit and contract to rehabilitate the clinic located at 752 Revere Street; 3) authorizing the Executive Director, or her designee, to solicit and contract with a provider to administer, operate and occupy the proposed Primary Care Clinic; 4) authorizing the creation of a committee to select a provider for the proposed clinic which will include the following members: one individual assigned by County Supervisor Phil Serna, one individual assigned by City Councilmember Steve Hansen, one individual assigned by the Sacramento Housing and Redevelopment Agency (SHRA), one representative from Sacramento County Health and Human Services Division, and one SHRA Commissioner.

**Contact:** Mary Liz Paulson, Housing Authority Assistant Director, (916) 440-1334, Sacramento Housing and Redevelopment Agency

**19. (City Council/Housing Authority) Approval of New Maintenance Lead Classification and Pay Range**

Report # 2015-00766

**Location:** Citywide

**Action:** Passed **City Council Resolution No. 2015-0309** authorizing the creation of a Maintenance Lead Classification and pay range; 2) **Housing Authority Resolution No. 2015-0010** authorizing the creation of a Maintenance Lead Classification and pay range; and 3) authorizing the Executive Director to make minor changes to the Maintenance Lead Classification Description in order to make corrections.

**Contact:** James Shields, (916) 440-1306, Sacramento Housing and Redevelopment Agency

**20. Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2015/16**

Report # 2015-00651

**Location:** 915 I Street, District 1

**Action:** Passed **Resolution No. 2015-0310** approving the Fiscal Year 2015/16 Sacramento Employment and Training Agency (SETA) Operating Budget.

**Contact:** Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance; Loretta Su, Fiscal Chief, (916) 263-3875, Sacramento Employment and Training Agency

## Public Hearings

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

**21. Ordinance Amending Title 17 Relating to Front-Yard Setbacks (M15-010)** [Noticed 09/04/2015; Passed for Publication 09/08/2015; Published 09/11/2015]

Report # 2015-00795      **Estimated Time: 15 minutes** (Actual Time: 8 minutes)

**Location:** Citywide

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

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

**Absent:** Member Jay Schenirer

Conducted a public hearing and upon conclusion passed **Ordinance No. 2015-0031** amending various sections in Chapter 17.204 of the Sacramento City Code relating to front-yard setbacks for single-unit and duplex dwellings.

**Contact:** Bruce Monighan, Urban Design Manager, (916) 808-1241; 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. Gang Prevention & Intervention Task Force Update**

Report # 2015-00810      **Estimated Time: 20 minutes** (Actual Time: 36 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Rick Jennings / Member Larry Carr

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

**Absent:** Member Jay Schenirer

Public comment heard from Laura Rubalcaba, Faygo, Lee Seale; passed **Resolution No. 2015-0311:** 1) establishing the FY2016 Gang Prevention and Intervention Task Force MYOP (I80020400); 2) authorizing the City Manager to transfer \$1 million in Measure U Funds (Fund 2401) from the FY2016 Police Measure U MYOP (I80110400) to I80020400 and establish the appropriate labor reimbursements; and 4) adding a 1.0 full-time equivalent (FTE) Program Specialist position funded by I80020400 to the City Manager’s Office to support the program.

**Contact:** Howard Chan, Assistant City Manager, (916) 808-7488, Office of the City Manager

**23. Good Governance Ad Hoc Committee Final Report and Recommendations**

Report # 2015-00833 **Estimated Time: 30 minutes (Actual Time: 123 minutes)**

**Location:** Citywide

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

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

**Absent:** Member Jay Schenirer

Public comment heard from Barbara Tseng, Kevin Lipscomb, Lorraine Brown, Faygo, Lamaia Coleman, Laura Rubalcaba, Craig Powell, Erik Smitt, Devin Lavelle, Trudy Schafer, Christina Arechiga, Kate Woolley, William Kerby, Lynette Shumway, Earl Whithycombe, Rosanna Herber, Mark Rossow, Amreet Sandlu, Bonnie Hansen, Janet Vioning, Katie Heidorn, Charles Johnson, Derek Gressman, Bernadette Lynch, Rick Bettis, JoAnn Fuller, Charlene Jones, Efren Guttierrez, Laurie Jones, Roman Porter, Caroline Flores, Gavin Baker, Bill Edgar, Paula Lee, Gary Winuk, Nicolas Heidorn, Robert Thompson; passed **Motion No. 2015-0242** to approve the framework of recommendations proposed by the Good Governance Ad Hoc Committee as follows: 1) Direct the Independent Budget Analyst to work with the City Clerk to hold multiple public forums on budget priorities; 2) Approve moving forward with the establishment of an Independent Redistricting Commission and direct the City Clerk and City Attorney to return with language and the appropriate action for the Council to act on placing a measure for this purpose on the November 2018 ballot; 3) Direct the City Clerk to work with the City Attorney to draft an Ethics Code and bring forward the Code to City Council at midyear for review and approval; 4) Direct the City Clerk to establish an Office of Compliance and bring to City Council for review and approval by midyear a report defining the program and a proposed budget amendment to add staff to create an Office of Compliance in the City Clerk's Office; 5) Direct the City Clerk to work with the City Attorney to draft an ordinance to implement an Ethics Commission and bring the ordinance forward to City Council for review and approval by midyear; 6) Direct the City Clerk to work with the City Attorney to draft a Sunshine Ordinance and bring the ordinance forward to City Council for review and approval within 60-90 days; and 7) Direct the City Clerk to implement the transparency and public engagement open government recommendations.

**Contact:** Angelique Ashby, Mayor Pro Tem, (916) 808-7001, District 1

**24. City Auditor's Assessment of the City's Sexual Harassment Policy**

Report # 2015-00778 **Estimated Time: 15 minutes (Actual Time: 10 minutes)**

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

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

**Absent:** Member Jay Schenirer

Public comment heard from Faygo and Barbara Tseng; passed **Motion No. 2015-0243** accepting the City Auditor's assessment of the City's Sexual Harassment Policy.

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

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

1. Homeless
  - a. Lambert Davis
  - b. Jonathon Gainsbrugh
  - c. Christa Canady
  - d. Shahera Hyatt
  - e. Niki Jones
  - f. Ronnie Guice
  - g. Christina Arechia
  - h. Faygo
  - i. Robert Thompson
  - j. Renita Williams
2. Misc.
  - a. Laura Rubalcaba
  - b. Kevin Lipscomb
  - c. Francisco Garcia
  - d. Lorraine Brown
3. State of Emergency-fire displacement
  - a. Janet Fricke
4. Clay Street Crosswalk
  - a. Freddie Rowe
5. Mexican Independence
  - a. Efren Guttierrez
6. Dangerous Traffic
  - a. Dan Pearson

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

- a. Sacramento Youth Commission
  1. Davon Thomas (D5)
  2. Lyrik Hickman (D5)

**Adjourned** – 10:24 p.m. in memory of Darryl Dawkins and Moses Malone

## 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, 1<sup>st</sup> Floor**

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

**Thursday, September 24, 2015  
6:00 p.m.**

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# DRAFT MINUTES

**Thursday, September 24, 2015**

**6:00 p.m.**

***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## **Open Session - 6:00 p.m.**

Regular session called to order by Vice Mayor Allen Warren at 6:00 p.m. Tuesday, September 24, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Larry Carr (departed 6:15 p.m.), Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer and Allen Warren

**Members Absent:** Angelique Ashby and Mayor Kevin Johnson

**Pledge of Allegiance**– led by Robbin Ware

**Closed Session Report** – None.

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

**Action:** Moved/Seconded: Member Jeff Harris / 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

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

### **1. Ordinance Amendments: Various Sections of Title 15 of the Sacramento City Code Relating to Small Residential Rooftop Solar Energy Systems**

(Passed for Publication 09/15/2015; Published 09/18/2015)

Report # 2015-00765

**Location:** Citywide

**Action:** Public comment heard from Ed Murray; passed **Ordinance No. 2015-0032** amending Section 15.04.040 of and adding Section 15.08.180 to the Sacramento City Code, relating to small residential rooftop solar energy systems.

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

- 2. Authorization to Use Design Assist Project Delivery Method for North Natomas Regional Park Concession Restroom Building (L19140203) [Two-Thirds Vote Required]**  
Report # 2015-00803  
**Location:** District 1  
**Action:** Passed **Motion No. 2015-0244:** 1) suspending competitive bidding in the best interest of the City for the construction of the North Natomas Regional Park Concession Restroom Building (L19140203); and 2) approving the Design Assist delivery method for this project.  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 3. Master Agreement for Vocational Training with Los Rios Community College District**  
Report # 2015-00799  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0312:** 1) authorize the City Manager, or the City Manager's designee, to enter into an agreement with Los Rios Community College District to provide vocational training through June 30, 2018 with an option to renew the agreement for two additional years; 2) authorize the Sacramento Police Department (SPD) to open a new Externally Funded Project (EFP) for the Los Rios College District Vocational Training program; and 3) increase the SPD's EFP revenue and expense budgets up to \$600,000 annually throughout the term of the agreement.  
**Contact:** Don Davis, Police Captain, Training/Academy, (916) 566-6565, Police Department
- 4. Ordinance Amending Sacramento City Code Section 13.04.900 Relating to Outdoor Water Conservation** (Passed for Publication 09/15/2015; Published 09/18/2015)  
Report # 2015-00744  
**Location:** Citywide  
**Action:** Passed **Ordinance No. 2015-0033** amending Sacramento City Code section 13.04.900, relating to Outdoor Water Conservation, to incorporate the administrative review step into the notice of violation appeal process.  
**Contact:** William Granger, Water Conservation Administrator, (916) 808-1417; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 5. Department of Utilities Proposed Multi-Year Operating Projects (MYOP)**  
Report # 2015-00759  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0313 as amended:** 1) establishing eleven MYOPs; and 2) transferring available expenditure budgets from 16 Capital Improvement Program (CIP) projects totaling \$6,950,630 million to the newly established MYOPs, and close the CIPs upon the transfer of funds.  
**Contact:** Daniel Choe, Supervising Financial Analyst, (916) 808-5988; Susan Goodison, Business Services Manager, (916) 808-8995, Department of Utilities

## Public Hearings

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

6. **Third Party Appeal: Curtis Park Village Fuel Center (P14-036)** [Noticed 09/15/2015]  
Report # 2015-00623  
**Location:** District 5  
**Action: Withdrawn:** 1) a **Resolution** Certifying the Addendum to a previously adopted EIR and Mitigation Monitoring Plan; and 2) a **Resolution** approving the Conditional Use Permit and Site Plan and Design Review to construct and operate a gas station on approximately 0.46 acres in the Shopping Center (SC-PUD) Zone in the Curtis Park Village Planned Unit Development.  
**Contact:** Antonio Ablog, Acting Senior Planner, (916) 808-7702; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development

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

1. Homeless
  - a. Janet Frick
2. Police
  - a. Geve Spooner
3. Housing Project at 16<sup>th</sup> and F
  - a. Alexander Vasquez
4. Praising Kevin Johnson
  - a. Robbin Ware
5. Traffic Safety in South Hagginwood
  - a. Dan Pearson

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

1. **Information Requests**
  - a. Member Jeff Harris
    1. Report re PRA requests total cost to the city
    2. Report on his recent Portland, Oregon fact finding trip (AB1234 compliance)
  - b. Member Jay Schenirer
    1. Report on taxation of cardrooms and medical marijuana to fund youth programs.
2. **Board/Commission Appointments**

None.

Adjourned – 6:34 p.m. in memory of Tim Mar

## CITY COUNCIL

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Jeff Harris, District 3  
Steve Hansen, District 4  
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# DRAFT Minutes

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

**City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor**

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

**Tuesday, September 29, 2015  
6:00 p.m.**

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# DRAFT MINUTES

**Tuesday, September 29, 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 6:06 p.m. Tuesday, September 29, 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 (departed 6:15 p.m.), and Mayor Kevin Johnson (departed 7:00 p.m.).

**Pledge of Allegiance**– led by Luis Hernandez

**Closed Session Report** – None.

## **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Jay Schenirer / 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. Confirmation of Board and Commission Appointments**

Report # 2015-00843

**Location:** District 5

**Action:** Passed **Motion No. 2015-0245** confirming board/commission appointment(s): Sacramento Youth Commission – Davon Thomas (Seat J-District 5) and Lyrik Hickman (Seat I-District 5).

**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. August 2015 Monthly Investment Transactions Report**

Report # 2015-00846

**Location:** Citywide

**Action:** Received and filed.

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

**3. Contract: Duty and Turnout Boots**

Report # 2015-00826

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0246:** 1) awarding Allstar Fire Equipment a contract through June 30, 2016, with the possibility of two (2) one-year extension periods, for the purchase of Haix Fire Hunter Xtreme Leather Turnout Boot in an amount not to exceed \$48,900 for the potential three-year term; 2) awarding L.N. Curtis & Sons a contract through June 30, 2016, with the possibility of two (2) one-year extension periods, for the purchase of Pro Warrington 3003 Leather Duty Boot and Pro Warrington 5007 Leather Structure Boot in an amount not to exceed \$211,200 for the potential three-year term; and 3) awarding Botach, Inc. a contract through June 30, 2016, with the possibility of two (2) one-year extension periods, for the purchase of Haix XR1 Leather Turnout Boots in an amount not to exceed \$66,000 for the potential three-year term.

**Contact:** Ron Potter, Assistant Chief, (916) 808-2250, Fire Department

**4. Agreement: Graviton Consulting and Oracle Services, Inc.**

(Published for Review 09/17/2015)

Report # 2015-00804

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0247** authorizing the City Manager, or City Manager's designee, to execute a professional services agreement with Graviton Consulting Services, Inc. to implement a PeopleSoft software system upgrade to the City's electronic Citywide Accounting and Personnel System (eCAPS), for an amount not-to-exceed \$1,310,400; and continue to September 29, 2015, for approval.

**Contact:** Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047; Brian McKee, IT Manager, (916) 808-7907, Information Technology

**5. Park Site CC1 Master Plan Amendment and Creation of Park Development Capital Improvement Project**

Report # 2015-00811

**Location:** District 4

**Action:** Moved/Seconded: Member Steve Hansen / Mayor Kevin Johnson

**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 Steve Hansen; public comment heard from Laura Braden and John Hodgson; passed **Resolution No. 2015-0314:** 1) adopting the Park Site CC1 Master Plan amendment; 2) establishing a new capital improvement project for Park Site CC1 Design and Development (L19011800); 3) and appropriating \$800,000 from Quimby Act (Fund 2508) to Park Site CC1 Design and Development (L19000000); and 4) passed **Motion No. 2015-0248** approving the naming of the park after Brooks Truitt.

**Contact:** C. Gary Hyden, Manager, Park Planning and Development, (916)-808-1949, Department of Parks and Recreation

**6. Capital Improvement Project for North 12th Complete Street Project (T15165000)**

Report # 2015-00783

**Location:** Districts 3 and 4

**Action:** Passed **Resolution No. 2015-0315:** 1) establishing a new Capital Improvement Project (CIP) for the North 12th Complete Street Project (T15165000); and 2) transferring \$100,000 (Fund 2007) from the Major Street Improvement Project (T15138000) to the North 12th Complete Street Project (T15165000).

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

**Discussion Calendar**

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

**7. Enhanced Infrastructure Financing Districts Information Session**

Report # 2015-00830      **Estimated Time: 30 minutes (Actual Time: 30 minutes)**

**Location:** Citywide

**Action:** Public comment heard from James Clark and Karen Klofer, received and filed.

**Contact:** Denise Malvetti, Senior Development Project Manager, (916) 808-7064, Economic Development Department

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

- |                        |                                 |
|------------------------|---------------------------------|
| 1. Homeless            | 3. Police                       |
| a. David Andre         | a. Jeannette Flowers Kimmons    |
| b. Tim                 | 4. Lower American River Parkway |
| c. Jonathon Gainsbrugh | a. Mary Tappel                  |
| d. Sharon Stoeger      | 5. Fluoride                     |
| e. James Clark         | a. John OConnor                 |
| f. Nikki Jones         | 6. Kevin Johnson thank you      |
| g. Kathryn Hunter      | a. Robbin Ware                  |
| 2. Misc                | 7. Water                        |
| a. Michelle            | a. Andy Conn                    |
| b. Lorraine Brown      | 8. Miniature Goats              |
| c. DaCorey Satterwhite | a. Susan Purdy                  |

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

**1. Information Requests**

- a. Mayor Kevin Johnson
  - 1. Report on Emergency Preparedness Strategies within 30 days
  - 2. Report on Status of Pop Officer program

## 2. Board/Commission Appointments

- a. Sacramento Youth Commission
  - 1. Alisha Ahmed (District 3)
- b. Sacramento Heritage Inc. Board of Directors
  - 1. Joseph Boniwell
  - 2. William Burg

**Adjourned** – 7:42 p.m. in memory of Tim Mar.

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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, 1<sup>st</sup> Floor

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

**Tuesday, October 6, 2015**  
**6:00 p.m.**

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# DRAFT MINUTES

**Tuesday, October 6, 2015**

**6:00 p.m.**

## ***City Hall – 915 I Street- First Floor Council Chamber***

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### **Open Session - 6:00 p.m.**

Due to the lack of a quorum, as per CA Govt Code Section 54955, the October 6, 2015 regularly scheduled City Council meeting was adjourned to the next regularly scheduled City Council meeting on October 13, 2015 at 6:00 PM at City Hall Council Chamber, 915 I Street, 1<sup>st</sup> Floor, Sacramento, CA 95814.

**Adjourned** – 6:02 p.m.

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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.

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**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.

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- 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, October 13, 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, October 13, 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 Beth Hassett.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

- A. Recognizing October as Domestic Violence Awareness Month**  
**Action:** Resolution presented by Member Jeff Harris
  
- B. Recognizing October 18-24, 2015 as Freedom for Workplace Bullies Week**  
**Action:** Withdrawn
  
- C. Recognizing Sacramento State Alumni**  
**Action:** Resolution presented by Member Eric Guerra

## **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Steve Hansen / 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.

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 # 2015-00899

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0248** confirming board/commission appointment(s): 1) Sacramento Youth Commission – Alisha Ahmed (Seat E - District 3); and 2) Sacramento Heritage, Inc. Board of Directors - Joseph Boniwell (Seat A) and William Burg (Seat C).

**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. Joint Exercise of Powers Agreement between City of Sacramento and Sacramento Public Library Authority (Adjourned from 10/06/2015)**

Report # 2015-00886

**Action:** Passed **Resolution No. 2015-0316** approving a Joint Exercise of Powers Agreement between City of Sacramento and the Sacramento Public Library Authority to authorize the City, acting through the City Treasurer, to invest funds of the Authority.

**Contact:** Bob Tokunaga, Senior Investment Officer, (916) 808-5340; John Colville, Senior Investment Officer, (916) 808-8297, Office of the City Treasurer

**3. Amendment of Ground Lease with Sacramento Chrysler Jeep Dodge Ram (City Agreement No. 2014-0091) [Adjourned from 10/06/2015]**

Report # 2015-00189

**Location:** District 2

**Action:** Passed **Motion No. 2015-0249** authorizing the City Manager or his designee to execute the Amendment of Ground Lease by which North Sacramento CJD, LLC (Chrysler Jeep Dodge Ram Dealership) assigns the Ground Lease to YPD Sacramento CJDR, LLC.

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

**4. SMUD Undergrounding Priority List**

Report # 2015-00868

**Location:** Citywide

**Action:** **Continued** a Resolution approving the Amended and Restated Selection Criteria and Priority List for the SMUD System Enhancement Undergrounding Program.

**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

**5. North Natomas Drainage Fees Disbursement and Waiver and Release (Adjourned from 10/06/2015)**

Report # 2015-00858

**Location:** District 1

**Action:** Passed **Resolution No. 2015-0317:** 1) appropriating funds to reimburse Lennar Communities from drainage fees for expenses incurred in the construction of drainage facilities benefitting schools and civic uses; and 2) authorizing a waiver and release regarding the collection of drainage fees.

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

**6. City Manager Position Compensation Adjustment**

Report # 2015-00933

**Location:** Citywide

**Action:** Public comment heard from Faygo, passed **Motion No. 2015-0250** amending the City Manager Employment Agreement approving a 2% salary increase for a total annual salary of \$276,529.

**Contact:** Barbara Dillon, Interim Director, (916) 808-7173, Human Resources

**7. Contract: Digital Signature Application**

Report # 2015-00710

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0251** authorizing the City Manager or his designee to execute a contract with Silanis Technology for a three-year term with two additional one-year renewal options in an amount not-to-exceed \$436,500.

**Contact:** Shirley Concolino, City Clerk, 916-808-5442, Office of the City Clerk; Maria MacGunigal, CIO, (916) 808-7998, Department of Information Technology

**8. (Pass for Publication) 2015 Task Force on Income Inequality's Final Recommendations and Implementing Ordinance (Adjourned from 10/06/2015)**

Report # 2015-00872

**Location:** Citywide

**Action:** Moved/Seconded: Member Larry Carr / Member Eric Guerra

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

**No:** Member Steve Hansen

Removed from Consent Calendar; public comment heard from Joshua Wood, Anne Fox, Mackenzie Wilson, Linda Vaillancourt, Anamaria Ragland, Faygo, Patrick Diegelman, John Kabatek, Richard Wake, Brenda Ruiz, Kevin Carter, Alan Goldstein, Holly Dias, Efren Guttierrez, Rick Hodgkins, Tamie Dramer, Wanda Cleveland, Shellby Lippenco, Christina Arechiga, Edgar Hilbert, Fabrizio Sasso, Daniela Urban, Laura Rubalcaba, Joe Genshlea, C.T. Weber; Passed 1) **Motion No. 2015-0252** authorizing the ordinance relating to the 2015 Task Force on Income Inequality's final recommendations to bypass the Law and Legislation Committee; 2) review an ordinance implementing the 2015 Task Force on Income Inequality's final recommendations on increasing the minimum wage in the City of Sacramento; and 3) pass for publication the ordinance title per Sacramento City Charter 32(c) for consideration on October 27, 2015.

**Contact:** Joseph Devlin, Chief of Staff, (916) 808-7005, Office Councilmember Jay Schenirer, District 5

9. **City Auditor's Whistleblower Hotline Activity Report (Adjourned from 10/06/2015)**  
Report # 2015-00873  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0253** accepting the City Auditor's Whistleblower Hotline Activity Report.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
10. **City Auditor's Additional Position Request (Adjourned from 10/06/2015)**  
Report # 2015-00874  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0318** authorizing the City Manager to add a 1.0 FTE Auditor position to the City Auditor's budget, funded by the Utilities Department.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
11. **Agreements: Sacramento City Unified School District for After-School Program (Adjourned from 10/06/2015)**  
Report # 2015-00825  
**Location:** Multiple locations within and outside the City limits  
**Action:** Passed **Resolution No. 2015-0319:** 1) authorizing the City Manager or his designee to execute an agreement with the Sacramento City Unified School District (SCUSD) for the City's Sacramento START (Students Today Achieving Results for Tomorrow) after-school program to operate the Summerquest program at five elementary schools during Summer 2015 and be reimbursed by SCUSD up to a total of \$141,769; 2) authorizing the City Manager or his designee to execute an agreement with SCUSD for the Sacramento START program to operate at 17 elementary schools during the 2015/16 school year and be reimbursed by SCUSD up to a total of \$2,357,258.13 in Fiscal Year (FY) 2015/16; 3) authorizing the City Manager or his designee to enter into any amendments with SCUSD for operating of the START program at one or more of the 17 schools through June 30, 2016, which may change the cost paid per student, change the number of students to be served at any particular school or change other operational requirements, as long as any amendment does not increase the maximum annual payment to the City by more than \$500,000 above the FY2015/16 amount and the additional services can be provided by the START program and require no additional General Fund support. Increases above the \$500,000 will be subject to City Council approval; and 4) authorizing the City Manager or his designee to adjust the operating revenue and expenditure budgets as necessary to implement the agreements with SCUSD.  
**Contact:** Brian Fitzgerald, Recreation Superintendent, (916) 808-6196; Alan Tomiyama, Recreation Manager, (916) 808-8958; Sonja Jarvis Administrative Officer, (916) 808-8824, Department of Parks and Recreation

**12. Agreement: Twin Rivers Unified School District for After-School Program**

(Adjourned from 10/06/2015)

Report # 2015-00838

**Location:** Multiple locations within and outside the City limits

**Action:** Passed **Resolution No. 2015-0320:** 1) authorizing the City Manager or his designee to execute a Services Agreement (Agreement) with the Twin Rivers Unified School District (Twin Rivers) to provide an after-school program with the City's Sacramento START program at nine elementary schools and be reimbursed by Twin Rivers in an amount not to exceed \$987,599 for Fiscal Year (FY) 2015/16; 2) authorizing the City Manager or his designee to enter into amendments of the Agreement with Twin Rivers, subject to approval as to form by the City Attorney, which may change the number of schools or students to be served, the unit cost per student or operational requirements as long as the amendment does not increase the maximum payment to the City by more than twenty percent (20%) of the original contract amount (up to \$197,520) and the additional services can be provided by the START program and fully funded with Twin River's payments. Amendments that exceed 20% will be subject to City Council approval; and 3) authorizing the City Manager to adjust the necessary operating revenue and expenditure budgets to implement the Agreement and any amendments.

**Contact:** Brian Fitzgerald, Recreation Superintendent, (916) 808-6196; Alan Tomiyama, Recreation Manager, (916) 808-8958; Sonja Jarvis Administrative Officer, (916) 808-8824, Department of Parks and Recreation

**13. Agreement: After School Education and Safety Program for Proposition 49 with Sacramento City Unified School District at Sam Brannan Middle School**

(Adjourned from 10/06/2015)

Report # 2015-00851

**Location:** District 4

**Action:** Passed **Resolution No. 2015-0321** authorizing the City Manager, or designee, to execute an agreement with the Sacramento City Unified School District for the City to continue to operate the After-School Education and Safety Program on the Sam Brannan Middle School campus during fiscal year 2015/16 for an amount not to exceed \$105,000.

**Contact:** Sylvia Fort, Recreation Manager, (916) 808-8381; Shannon Brown, Operations Manager, (916) 808-6076; Pamela Sloan, Interim Director, Department of Parks and Recreation

**14. Appropriation and Transfer of Funds and Execution of Agreements with Sacramento Transportation Authority (Adjourned from 10/06/2015)**

Report # 2015-00760

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0322:** 1) appropriating \$19,823,000 (Fund 2023) to the Sacramento Intermodal Transportation Facility Project (T15029000); 2) establishing a new Capital Improvement Project (CIP) for the Richards Blvd/I-5 Interchange Project; 3) appropriating \$1,500,000 (Fund 2023) to the Richards Blvd /I-5 Interchange Project (T15165100); 4) transferring \$4,500,000 (Fund 2001) from the Sacramento Intermodal Transportation Facility Project (T15029000) to the State and Federal Grant Match Project (T15007200); 5) authorizing the City Manager to execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for the FY2015/16 New Measure A Ongoing Annual Programs; 6) authorizing the City Manager to execute two Capital Project and Expenditure Contracts with STA; 7) appropriating \$26,402 (Fund 2001) in FY2014/15 Measure A Construction interest allocation to the State and Federal Grant Match Project (T15007200); and 8) directing staff to submit the FY2014/15 Measure A Construction interest allocation funding plan to STA.

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

**15. Change Order for Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000) [Published for Review 10/01/2015]**

Report # 2015-00824

**Location:** Districts 7 and 8

**Action:** Passed **Resolution No. 2015-0323:** 1) authorizing the City Manager to execute Change Order No. 18 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$2,125,777 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying previous Change Order No. 17 to City Agreement No. 2013-0023 with Teichert Construction; 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0023; 4) authorizing staff to extend the effective date of the CHP agreement from December 1, 2014 through December 31, 2015; 5) authorizing staff to reimburse the CHP an additional \$30,000 to cover expenses under the terms and conditions of agreement No.2013-0269; 6) authorizing the City Manager to execute the Second Amendment to the City/Regional Transit (RT) South Sacramento Corridor Phase II Project Agreement No.2012-0228 in which RT agrees to reimburse the City the amount of \$163,460 for additional work requested by RT; and 7) appropriating RT funds in the amount of \$163,460 (Fund 3702) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000).

**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 16. Approval of Americans with Disabilities Act (ADA) Public Right-of-Way Prospective Plan for Fiscal Year 2015/16**  
Report # 2015-00844  
**Location:** Citywide  
**Action:** Public comment heard from Rick Hodgkins; passed **Motion No. 2015-0254** approving the Americans with Disabilities Act (ADA) Public Right-of-Way Prospective Plan for Fiscal Year 2015/16.  
**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 17. Proposed 90 Minute Parking Restriction on a Section of 57th Street**  
**(Adjourned from 10/06/2015)**  
Report # 2015-00850  
**Location:** West side of 57th Street, from J Street to 119 feet south, District 3  
**Action:** Passed **Resolution No. 2015-0324** regulating parking on a section of the west side of 57th Street with "90 Minute Parking 8:00am to 6:00pm Excluding Saturdays and Sundays".  
**Contact:** Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 18. Contract: Police Facilities Landscape Maintenance (Adjourned from 10/06/2015)**  
Report # 2015-00854  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0255** awarding a one-year non-professional services agreement to Parker Landscape Development for maintenance of landscaping around three city police facilities for an amount not to exceed \$49,814, with options to extend the agreement for up to two additional one-year periods. The total amount of the agreement, with optional extensions, will not exceed \$149,442.  
**Contact:** Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 19. Contract: Village Garden Streetscapes Maintenance (Adjourned from 10/06/2015)**  
Report # 2015-00855  
**Location:** District 2  
**Action:** Passed **Motion No. 2015-0256** awarding a one-year non-professional services agreement for the maintenance of the Village Garden Streetscapes with New Image Landscape Company for an amount not to exceed \$38,408 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including optional extensions, not to exceed \$118,992.  
**Contact:** Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 20. Agreement: Consultant Services for Bicycle Master Plan (K15120004)**  
 [Adjourned from 10/06/2015]  
 Report # 2015-00869  
**Location:** Citywide  
**Action:** Public comment heard from Jim Brown; passed **Motion No. 2015-0257** authorizing the City Manager to execute a Professional Services Agreement with Fehr & Peers for the Bicycle Master Plan for an amount not to exceed \$122,695.  
**Contact:** Fedolia “Sparky” Harris, Principal Planner, (916) 808-2996, Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 21. Contract: Center Parkway-Mack Streetscapes Maintenance**  
 Report # 2015-00879  
**Location:** Districts 7 and 8  
**Action:** Passed **Motion No. 2015-0258** awarding a one-year non-professional services agreement for the maintenance of the Center Parkway-Mack Streetscapes to New Image Landscape Company for an amount not to exceed \$75,578 and the option to extend the agreement an additional one-year period, with the total amount of the agreement, including the optional extension, not to exceed \$153,112.  
**Contact:** Juan Montanez, Streets Manager, (916) 808-2254; Jim Horton, Program Specialist (916) 808-5567, Department of Public Works
- 22. Memorandum of Understanding with Sacramento County and Sutter County for the 200-year Natomas Internal Drainage Modeling and Mapping (Adjourned from 10/06/2015)**  
 Report # 2015-00801  
**Location:** Districts 1, 3 and 4  
**Action:** Passed **Motion No. 2015-0259** authorizing the City Manager or the City Manager’s designee to execute a Memorandum of Understanding with Sacramento County and Sutter County which outlines shared cost for the 200-year flood protection modeling and mapping of the Natomas Internal Drainage.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1462, Department of Utilities

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

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>1. Misc.           <ul style="list-style-type: none"> <li>a. Lorraine Brown</li> <li>b. Michelle Ann</li> <li>c. Kevin Carter</li> <li>d. Ron Emslie</li> </ul> </li> <li>2. Homeless           <ul style="list-style-type: none"> <li>a. Jonathan Gainsbrough</li> <li>b. Laura Rubalcaba</li> <li>c. Amanda McGregor</li> <li>d. Faygo</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>3. Police           <ul style="list-style-type: none"> <li>a. Geve Spooner</li> </ul> </li> <li>4. Safe Streets in North Sacramento           <ul style="list-style-type: none"> <li>a. Dan Pearson</li> <li>b. Freddie Rowe</li> </ul> </li> <li>5. Fairytale Town           <ul style="list-style-type: none"> <li>a. Rick Hodgkins</li> </ul> </li> <li>6. Janitorial Contract           <ul style="list-style-type: none"> <li>a. Bertha Larios</li> </ul> </li> </ul> |
|--|---|

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

### **1. Information Requests**

- a. Member Angelique Ashby
  - 1. Report with timeline on St. John's Women's Shelter funding initiative to increase their capacity
- b. Member Steve Hansen
  - 1. For L&L – Review and support for SB530 regulating brew bikes

### **2. Board/Commission Appointments**

- a. Sacramento Community Police Commission
  - 1. Lesley Simmons (seat A)
  - 2. Betty Williams (seat B)
  - 3. Basim Elkarra (seat C)
  - 4. Cathy Thao (seat D)
  - 5. Rosalyn Van Buren (seat E)
  - 6. Bill Knowlton (seat F)
  - 7. Dr. Ernest Uwazie (seat G)
  - 8. Mariana Sabeniano (seat H)
  - 9. Clifton Roberts (seat I)
  - 10. Rick Jones (seat J)
  - 11. Timothy Davis (seat K)

**Adjourned** – 8:05 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

# Special Meeting DRAFT Minutes

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

City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor

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

**Tuesday, October 20, 2015**  
**2:00 p.m.**

## **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **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](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

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# SPECIAL MEETING DRAFT MINUTES

**Tuesday, October 20, 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.**

Due to the lack of a quorum, as per CA Govt Code Section 54955, the October 20, 2015 special meeting for purposes of a City Council workshop was adjourned to the 6:00 p.m. regularly scheduled meeting this same evening.

## **Discussion Calendar**

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

- 1. Department of Utilities Water, Wastewater, and Storm Drainage Workshop**  
Report # 2015-00898      **Estimated Time: 120 minutes**  
**Location:** Citywide  
**Action:** This item continued from the adjourned 2PM meeting to the 6PM regularly scheduled meeting agenda on October 20, 2015. Continued to a date to be determined.  
**Contact:** Bill Busath, Director of Utilities, (916) 808-1434; Susan Goodison, Business Services Manager, (916) 808-8995, Department of Utilities

**Adjourned** – 2:02 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, 1<sup>st</sup> Floor**

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

**Tuesday, October 20, 2015  
6:00 p.m.**

## **NOTICE TO THE PUBLIC**

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# DRAFT MINUTES

**Tuesday, October 20, 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, October 20, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer (departed 8:54 p.m.), Allen Warren, and Mayor Kevin Johnson (departed 8:52 p.m.).

**Pledge of Allegiance**– led by Michael Ault

## **Special Presentations/General Communications**

- A. Recognizing October 19-24, 2015 as California Flood Preparedness Week**  
**Action:** Resolution presented by Member Rick Jennings

## **Consent Calendar Estimated Time: 5 minutes (Actual Time: 9 minutes)**

**Action:** Moved/Seconded: Member Jay Schenirer / 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.

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

- 1. (Pass for Publication) Ordinance Adding Section 1.04.110 of the Sacramento City Code to Include Electronic Records and Signatures**

Report # 2015-00709

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance adding Section 1.04.110 of the Sacramento City Code to Include Electronic Records and Signatures and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on October 27, 2015

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

**2. Confirmation of Board and Commission Appointments**

Report # 2015-00931

**Location:** Citywide

**Action:** Public comment heard from Evangelist Kimmons, Michelle, Tim Boyd, Laura Rubalcaba, passed **Motion No. 2015-0260** confirming board/commission appointment(s): Sacramento Community Police Commission – Lesley Simmons (Seat A); Betty Williams (Seat B); Basim Elkarra (Seat C); Cathy Thao (Seat D); Rosalyn Van Buren (Seat E); Bill Knowlton (Seat F); Dr. Ernest Uwazie (Seat C); Mariana Sabeniano (Seat H); Clifton Roberts (Seat I); Rick Jones (Seat J); Timothy Davis (Seat K).

**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. Supplemental Agreement: Lower American River Flow Management Standard**

Report # 2015-00859

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0261** authorizing the City Manager, or his designee, to execute Supplemental Agreement No. 5 to City Agreement No. 2009-0804 with HDR Engineering, Inc., for an amount not-to-exceed \$800,123, to continue with the further refinement and documentation of the lower American River Flow Management Standard and modified lower American River Flow Management Standard, bringing the agreement's not-to-exceed amount to \$2,720,116.

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

**4. Fiscal Year 2015/16 County Contribution to City/County Organizations**

Report # 2015-00797

**Location:** 1030 15th Street, District 4

**Action:** Passed **Resolution No. 2015-0325:** 1) authorizing the City Manager or his designee to accept a total of \$403,000 from the County of Sacramento to support the Center for Sacramento History (\$202,000), the Sacramento History Museum (\$108,000), and the Powerhouse Science Center (\$93,000); 2) authorizing the City Manager or his designee to execute agreements with the County to accept the funding stated above for the benefit of those organizations; 3) authorizing the City Manager or his designee(s) to adjust the budgets for these jointly funded organizations to reflect contributions from the County.

**Contact:** Eva Chiang, Administrative Officer, (916) 808-5898, Convention and Cultural Services

5. **Rejection of Bids: Convention Center Roof Replacement Project B16171131001**  
Report # 2015-00900  
**Location:** 1400 J Street, District 4  
**Action:** Passed **Motion No. 2015-0262** rejecting all bids for the Convention Center Roof Replacement project.  
**Contact:** Russ Haynes, Administrative Officer, (916) 808-7360, Dan Goodwater, Project Manager, 808-7668; Jody Ulich, Director, (916) 808-8225, Convention and Cultural Services Department; Katherine Robbins, Interim Procurement Manager, 808-1562, Finance Department
  
6. **Contract: Old Sacramento Historic District Management Services (Two-Thirds Vote Required)** [Published for Review 10/08/2015]  
Report # 2015-00892  
**Location:** Old Sacramento, District 4  
**Action:** Passed **Motion No. 2015-0263:** 1) suspending competitive bidding, in the best interests of the City, for the procurement of management services in the Old Sacramento Historic District (“District”); and 2) authorizing the City Manager or City Manager’s designee, to enter into a non-professional services agreement with the Downtown Sacramento Partnership, Inc., for management of the Old Sacramento Historic District, in an amount not-to-exceed \$1,050,000 for a five-year term.  
**Contact:** Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention & Cultural Services
  
7. **(City Council/Redevelopment Agency Successor Agency) Correction to Title Vesting for 1030 Del Paso Boulevard**  
Report # 2015-00790  
**Location:** District 2  
**Action:** Passed **City Council Motion No. 2015-0264** authorizing the Sacramento Housing and Redevelopment Agency to transfer 1030 Del Paso Boulevard to the Redevelopment Agency Successor Agency at no cost to correct the vesting deed; and 2) passed **Redevelopment Agency Successor Agency Motion No. 2015-0001** authorizing the City Manager to execute the certificate of acceptance on behalf of RASA.  
**Contact:** Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department
  
8. **SMUD Undergrounding Priority List (Continued from 10/13/2015)**  
Report # 2015-00868  
**Location:** Citywide  
**Action:** **Continued a Resolution** approving the Amended and Restated Selection Criteria and Priority List for the SMUD System Enhancement Undergrounding Program.  
**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

**9. Contract: Citywide Janitorial Services** (Published for Review 10/08/2015)

Report # 2015-00871

**Location:** Citywide

Removed from Consent Calendar; Motion **failed** to reject all bids made by Member Angelique Ashby, seconded by Eric Guerra.

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

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

**No:** Members Angelique Ashby and Eric Guerra

Public comment heard from Faygo, Tim Boyd, Laura Rubalcaba, Amy Camp, Jim Estep, Carmen Perez, Berta Larríos, Lino Pedros, Josh Hilton, Peter Lopez, Melissa Rus, Sheila Johnson, Austin Taylor, Gary Griffen, Roy Grimes, passed substitute **Motion No. 2015-0265:** 1) awarding janitorial services contracts for a one-year period with four one-year renewal options to: a) Lincoln Training Center (Lincoln) for a total amount not-to-exceed \$2,658,916, and b) Crossroads Facility Services (Crossroads) for a total amount not-to-exceed \$5,875,436; and 2) authorizing the City Manager or his designee to execute contracts and renewal options for the not-to-exceed amount specified for the vendors for a total not-to-exceed amount of \$8,534,352 for the five-year period, with direction to Lincoln Training Center and Crossroads Facility Services to meet with SEIU to resolve differences, and directed the City Manager to return in 6 and 12 months respectively with a report outlining the retention of the City's existing janitorial employees.

**Contact:** Gary O'Neill, Program Analyst, (916) 808-7432; Katherine Robbins, Interim Procurement Manager, (916) 808-1562, Department of Finance

**10. Establish Capital Improvement Project for McClatchy Park Restroom Project (L19136100) and Cancel Oak Park Restroom Project (L19144500)**

Report # 2015-00907

**Location:** District 5

**Action:** Public comment heard from Ron Emslie and Michelle; passed **Resolution No. 2015-0326:** 1) establishing a new capital project for McClatchy Park Restroom (L19136100); 2) cancelling capital project Oak Park Restroom (L19144500); and 3) transferring Proposition 1C Grant (Fund 3704) in the amount of \$241,100 and Park Development Impact Fee (Fund 3204) in the amount of \$56,751 from L19144500 to L19136100.

**Contact:** C. Gary Hyden, Manager, Park Planning and Development, (916) 808-1949, Department of Parks and Recreation

11. **(Pass for Publication) Ordinance Amending Chapter 5.154 of the City Code Relating to the Reduction of Single-Use Plastic and Paper Bags**  
Report # 2015-00836  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance amending Chapter 5.154 of the City Code relating to the reduction of single-use plastic and paper bags; and 2) passed for publication the Ordinance title as required by City Charter Section 32(c), for consideration on October 27, 2015.  
**Contact:** Erin Treadwell, Program Specialist, (916) 808-4934, Department of Public Works
12. **Contract Award: Parking Access and Revenue Control System**  
(Published for Review 10/08/2015)  
Report # 2015-00860  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0327:** 1) authorizing the City Manager to execute a contract for a new Parking Access and Revenue Control System (PARCS) with Amano McGann, Inc. for an amount not to exceed \$5,752,963; 2) authorizing the City Treasurer or his designee to secure financing for the acquisition and installation of the PARCS system and approve, execute, and deliver related financing documents; 3) declaring the City's intent to use proceeds of an obligation, i.e. the proceeds obtained through a Master Lease Purchase Agreement and to reimburse itself for the original expenditures; 4) authorizing the City Manager to amend the Public Works department budget to reflect the procurement and financing as secured by the City Treasurer or his designee; and 5) establishing capital improvement project (CIP) PARCS Replacement (V15610003).  
**Contact:** Mike King, Program Specialist (916) 808-1172; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

### **Discussion Calendar**

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

13. **Reduction of African American Child Deaths County Presentation (Oral Report)**  
Report # 2015-00896      **Estimated Time: 30 minutes** (Actual Time: 105 minutes)  
**Location:** Citywide  
**Action:** Public comment heard from Faygo, Berry Accius, Michelle, Jan Rein, Pastor Jones, Sean Walker, Alex Buckmaster, Rhonda Sandoval, Debra Cummings, Kevin Carter, Bentley Callender, Gina Roberson, Randal Seriguchi, Marc Johnson, Paris Dye, Tina Roberts, Denisha Bland, Evangelist Kimmons, Tim Boyd, Aliane Murphy-Hasan, Lonnie Russell, Laura Rubalcaba, Ron Emslie, Mel Knox; with Council consensus directed the City Manager to 1) return as soon as possible with a budget recommendation for City participation in the County's program, and 2) meet with the County Executive to integrate the City's current compatible programs in this new plan.  
**Contact:** Randi Knott, Director of Governmental Affairs, (916) 808-5771, Office of the City Manager

**14. Approval of Measure U Park Maintenance Improvements Project (L19706000) Phase One Project List and Budget**

Report # 2015-00812 **Estimated Time: 10 minutes (Actual Time: 10 Minutes)**

**Location:** Citywide

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

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

**Absent:** Mayor Kevin Johnson

Passed **Motion No. 2015-0266:** 1) approving the Measure U Park Improvements (L19706000) Phase One Repairs and Renovations Project List; and 2) approving the Measure U Park Maintenance Improvements (L19706000) Phase One budget of \$1,350,000; **changing the park improvement list as requested by Member Steve Hansen to remove Winn Park and add Fremont Park and to remove any of the Roosevelt Park improvements if they are not necessary.**

**Contact:** C. Gary Hyden, Manager, Park Planning and Development, (916) 808-1949, Department of Parks and Recreation

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

- |                            |                              |
|----------------------------|------------------------------|
| 1. Homeless                | 4. Ethics                    |
| a. Pastor Gainsbrugh       | a. Faygo                     |
| b. Anamaria Ragland        | 5. Police                    |
| c. Tng                     | a. Geve Spooner              |
| 2. Dangerous Dog Ordinance | 6. Community Garden          |
| a. Dawn Capp               | a. Carl-Petter Sjord         |
| b. Suzi Johnston           | 7. Urban Emp;owerment Summit |
| 3. Misc.                   | a. Anita Earl                |
| a. Lorraine Brown          | 8. Transportation/Traffic    |
| b. Tim Boyd                | a. Alex San Martin           |
| c. Evangelist Kimmons      | b. Janette Greenfield        |
| d. Ron Emslie              |                              |
| e. Michelle                |                              |

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

- a. Sacramento Youth Commission
  - 1. Mahnoor Chaudhary (D3)

**Adjourned** – 9:35 p.m.

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City of  
SACRAMENTO

# DRAFT Minutes

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**Tuesday, October 27, 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, October 27, 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 (departed 9:00 p.m.), and Mayor Kevin Johnson.

**Pledge of Allegiance** - led by Rick Hodgkins

**Closed Session Report** - None.

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

**Action:** Moved/Seconded: Member Allen Warren / 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.

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

1. **Notification of Vacancy and Election for One Seat on the Retirement Hearing Commission**  
Report # 2015-00863  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7506, Office of the City Clerk
  
2. **(City Council/Financing Authority/Housing Authority/Public Financing Authority/Redevelopment Agency Successor Agency) 2016 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**  
Report # 2015-00881  
**Location:** Citywide

**Action:** Passed 1) **City Council Resolution No. 2015-0328**; 2) **Financing Authority Resolution No. 2015-0002**; 3) **Housing Authority Resolution No. 2015-0011**; 4) **Public Financing Authority Resolution No. 2015-0001**; and 5) **Redevelopment Agency Successor Agency Resolution No. 2015-0008** approving the 2016 meeting schedules and designating four weeks when meetings will not be held.

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

**3. Ordinance Adding Section 1.04.110 of the Sacramento City Code to Include Electronic Records and Signatures** (Passed for Publication 10/20/2015; Published 10/23/2015)

Report # 2015-00911

**Location:** Citywide

**Action:** Passed **Ordinance No. 2015-0034** adding Section 1.04.110 of the Sacramento City Code to Include Electronic Records and Signatures.

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

**4. Approval of City and County Memorandum of Understanding Regarding Election Services**

Report # 2015-00929

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0267**: 1) approving the Memorandum of Understanding regarding election services between the City of Sacramento and the County of Sacramento Registrar of Voters; and 2) cancelling and replacing all prior agreements.

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

**5. Extension of Agreement with Sacramento Theatrical Lighting for Technical Stagecraft Services**

Report # 2015-00902

**Location:** 1400 J Street, District 4

**Action:** Passed **Motion No. 2015-0268**: 1) authorizing the City Manager, or his designee, to execute a contract supplement (Exhibit A) to the existing non-professional services agreement with Sacramento Theatrical Lighting, LTD (“STL”), extending the agreement through June 30, 2017, with a not-to-exceed amount of \$250,000 per fiscal year, subject to funding availability in the budget approved for applicable fiscal year; and 2) ratifying purchases made to STL in the amount of approximately \$35,000 since the agreement expired on June 30, 2015.

**Contact:** Russ Haynes, Administrative Officer, (916) 808-7360; Jody Ulich, Director, (916) 808-8225, Convention & Cultural Services

**6. SMUD Undergrounding Priority List (Continued from 10/20/2015)**

Report # 2015-00868

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0329** approving the Amended and Restated Selection Criteria and Priority List for the SMUD System Enhancement Undergrounding Program.

**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

- 7. Lease Agreement: Third Amendment to Lease with Gateway Community Charters for a Portion of George Sim Community Center**  
Report # 2015-00932  
**Location:** 6207 Logan Street, District 6  
**Action:** Passed **Resolution No. 2015-0330**: 1) determining that, pursuant to City Code Section 3.268.110, the leasing of portions of George Sim Community Center without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute a third amendment with Gateway Community Charter School, part of the Twin Rivers School District, to an existing lease to extend the term from July 1, 2015 to June 30, 2017; and 3) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions necessary to implement the lease agreement for the property.  
**Contact:** Sylvia Fort, Recreation Manager, (916) 808-8381; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation
- 8. Agreement: Fiscal Year 2015-16 Regional Crime Information Sharing Program**  
Report # 2015-00934  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0331** authorizing the City Manager, or the City Manager's designee, to: 1) enter into a Memorandum of Understanding between the Sacramento County Sheriff's Department, the Sacramento Police Department, the Sacramento County Probation Department, and the following agencies: Citrus Heights Police Department, Elk Grove Police Department, Folsom Police Department, Galt Police Department and the Rancho Cordova Police Department to support the Sacramento Regional Crime Information Sharing Program (RCISP) in an amount not to exceed \$150,213, from July 01, 2015, through June 30, 2016; 2) establish an externally funded project (E11006600) for the RCISP; and 3) adjust the necessary project expense and revenue budgets in an amount not to exceed \$150,213.  
**Contact:** Justin Eklund, Police Captain, Office of the Chief, (916) 808-0800; Ethan Hanson, Police Sergeant, Crime Analysis Unit, (916) 808-0509, Police Department
- 9. Grant: Fiscal Year 2015 COPS Hiring Program (CHP)**  
Report # 2015-00935  
**Location:** Citywide  
**Action:** Public comment heard from Breannah Watt; passed **Resolution No. 2015-0332** authorizing the City Manager, or the City Manager's designee to: 1) accept grant funding in the amount of \$1.875 million from the United States Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) for the Fiscal Year (FY) 2015 COPS Hiring Program (CHP) grant; 2) establish an operating grant project for the CHP grant (G11014400); 3) adjust revenue and expenditure budgets in the CHP grant project by \$1.875 million; 4) increase the Police Department's authorized staffing by 15 Full Time Equivalent (FTE) police officer positions; and 5) evaluate options to fulfill the match and retention requirements, and present those options to the City Council for consideration as part of the FY2016/17 budget development process.

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

**10. Grant: Fiscal Year 2015 Body-Worn Camera Pilot Implementation Program**

Report # 2015-00941

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0333** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$599,756 in grant funding from the United States Department of Justice, Bureau of Justice Assistance (BJA) for the Fiscal Year 2015 Body-Worn Camera Pilot Implementation Program (BWC PIP) grant with a 24-month program period of October 1, 2015 through September 30, 2017; 2) establish an operating grant project (G11014500) for the BWC PIP; 3) adjust the necessary revenue and expense budgets in the BWC PIP grant project (G11014500) by \$599,756; 4) adjust necessary grant (G11014500) and Police Department expense budgets to reflect in-kind match requirements throughout the grant period; 5) increase Police Department staffing by two Information Technology Support Specialist Full Time Equivalent (FTE) positions; 6) evaluate options for body camera solutions and cash match funding requirements, and present those options to the City Council for consideration; and 7) evaluate ongoing funding options to continue the BWC program upon conclusion of the grant and present those options to the City Council for consideration.

**Contact:** Kevin Gardner, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department

**11. Ordinance Amending Chapter 5.154 of the City Code Relating to the Reduction of Single-Use Plastic and Paper Bags** (Passed for Publication 10/20/15; Published 10/23/15)

Report # 2015-00837

**Location:** Citywide

**Action:** Passed **Ordinance No. 2015-0035** amending Chapter 5.154 of the City Code relating to the reduction of single-use plastic and paper bags.

**Contact:** Erin Treadwell, Program Manager, (916) 808-4934, Department of Public Works

**12. Transfer of Funds to the Mack Road and Summersdale Drive Traffic Signal Project (T15144300)**

Report # 2015-00887

**Location:** District 8

**Action:** Passed **Resolution No. 2015-0334** transferring \$162,000 (Fund 2025) from the FY2016 Traffic Signal Project (T15164300) to the Mack Road and Summersdale Drive Traffic Signal Project (T15144300).

**Contact:** Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

- 13. Contract: Vinci Avenue Bridge and Roadway Improvements Project (T15125500)**  
Report # 2015-00895  
**Location:** District 2  
**Action:** Passed **Resolution No. 2015-0335:** 1) approving the Plans and Specifications for the Vinci Avenue Bridge and Roadway Improvements Project (T15125500); 2) transferring \$235,208 (Fund 2001) from the Major Street Improvement Project (T15148000) to the Vinci Avenue Bridge and Roadway Improvements Project (T15125500); 3) transferring \$73,111 (Fund 2001) from the Major Street Improvement Project (T15158000) to the Vinci Avenue Bridge and Roadway Improvements Project (T15125500); and 4) awarding a construction contract to All American Construction Inc. for an amount not to exceed \$258,635.  
**Contact:** Philip Vulliet, Associate Civil Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Contract: Purchase of Traffic Signal Cabinets**  
Report # 2015-00901  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0269:** 1) awarding a one-year contract with two one-year renewal options to McCain Inc. for a total not to exceed amount of \$483,503; and 2) authorizing the City Manager to execute the contract with McCain Inc. and up to two one-year renewal options.  
**Contact:** Brad Stevenson, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 15. Contract: Soundwall and Pedestrian Bridge Maintenance**  
Report # 2015-00905  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0270** awarding a one-year non-professional services agreement to provide landscape maintenance for pedestrian bridges and transportation corridor soundwalls to Roush Landscape Services for an amount not to exceed \$43,360 and options to extend the agreement up to two additional years, with the total amount of the agreement, including the optional extensions, not to exceed \$136,080.  
**Contact:** Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 16. Contract: Northborough Streetscapes Maintenance Services**  
Report # 2015-00906  
**Location:** District 1  
**Action:** Passed **Motion No. 2015-0271** awarding a one-year non-professional services agreement for the maintenance of the Northborough Streetscapes to Valley Landscapes for an amount not to exceed \$57,050 and options to extend the agreement an additional one-year period, with the total amount of the agreement, including the optional extension, not to exceed \$114,100.  
**Contact:** Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 17. Contract: Freeport Streetscapes Maintenance Services**  
Report # 2015-00908  
**Location:** Districts 4 and 5  
**Action:** Passed **Motion No. 2015-0272** awarding a one-year non-professional services agreement for the maintenance of the Freeport Streetscapes to Roush Landscape Services for an amount not to exceed \$54,200 and option to extend the agreement for an additional one-year period, with the total amount of the agreement, including the optional extension, not to exceed \$108,400.  
**Contact:** Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 18. Cooperative Purchase Agreement: Wheel Loader Leases**  
Report # 2015-00910  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0273:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with John Deere Construction Retail Sales (Contract No. 032515-JDC) in association with a three-year lease agreement for two wheel loaders needed by the Department of Utilities; 2) approving a three-year lease agreement with John Deere Financial for two wheel loaders in an amount not to exceed \$159,840 for the three-year term; and 3) authorizing the City Manager or the City Manager's designee to execute the lease agreement 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; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 19. Agreement: Program Management Services for Accelerated Meter Program**  
Report # 2015-00878  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0274** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Carollo Engineers, Inc. for Program Management Services for the Accelerated Water Meter Program for an amount not-to-exceed \$996,269.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, (916) 808-1438, Department of Utilities
- 20. Donation of Surplus Fire Hydrant to Happy Tails Pet Sanctuary**  
Report # 2015-00923  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0336** authorizing the donation of a surplus fire hydrant to Happy Tails Pet Sanctuary for its Silent Auction.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Craig Robinson, O&M Superintendent, (916) 808-7334, Department of Utilities

21. **(City Council/Housing Authority) Approval of the 2016 One Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Funded projects and programs; Amendment of prior year action plans; Amendment of the Sacramento Housing and Redevelopment Agency Budget; and Related Actions and Findings**

Report # 2015-00849

**Location:** Citywide

**Action:** Passed 1) **City Council Resolution No. 2015-0337:** a) adopting amendments to prior One Year Action plans, b) adopting the 2016 One Year Action Plan to allocate CDBG, HOME, ESG and HOPWA funds, c) authorizing SHRA to amend its budget to accept the funds for programs and projects and amend the capital reserve budgets if the HUD grant award is less than or greater than anticipated, d) authorizing SHRA to amend its budget to allocate NSP proceeds to the PRE program, e) authorizing SHRA to act as agent on behalf of the City to submit the amendment of prior One Year Action Plans and the 2016 One Year Action Plan and to execute the grant agreement with HUD and subsequent agreements with entities to carry out projects and programs f) authorizing amending the Citizen Participation Plan, g) adopting SHRA's 2016 Multi family lending application schedule, h) declaring the 521 T street property as surplus and nonessential to the HOPWA program, i) authorizing the City Manager to execute agreements with SHRA to carry out activities in the action plan, j) authorizing SHRA to issue a CDBG NOFA and to execute related contracts, k) authorizing SHRA to make budget adjustments and to execute related documents to carry out activities described in the action plan, l) authorizing SHRA to solicit competitive bids and award contracts for environmental, remediation and legal consulting services related to projects outlined in the Action Plan, and m) authorizing SHRA to transfer \$179,522 of City HOME single family rehabilitation RLF to the City HOME Multi- Family program and to amend the budget accordingly; 2) a **City Council Resolution No. 2015-0338** authorizing SHRA to transfer \$94,000 in Supplemental Annual administrative fees to the Meals on Wheels program; and 3) a **Housing Authority Resolution No. 2015-0012** authorizing SHRA to accept \$100,000 for a Car Sharing Grant, execute agreements and amend its budget accordingly.

**Contact:** Geoffrey Ross, Program Manager, (916) 440-1393, Sacramento Housing and Redevelopment Agency

## Discussion Calendar

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

### 22. Utilities Water, Wastewater and Storm Drainage Financial Plan and Rate Proposal

Report # 2015-00866      **Estimated Time: 5 minutes** (Actual Time: 20 minutes)

**Location:** Citywide

**Action:**      Moved/Seconded: Member Rick Jennings / 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.

Public comment heard from Christina Arechiga; passed **Motion No. 2015-0275** referring to Budget and Audit Committee the Utilities Water, Wastewater and Storm Drainage Financial Plan and Rate Proposal.

**Contact:** Bill Busath, Director, (916) 808-1434, Department of Utilities

### 23. 2015 Task Force on Income Inequality Final Recommendations and Implementing Ordinance (Passed for Publication 10/13/2015; Published 10/16/2015)

Report # 2015-00897      **Estimated Time: 120 minutes** (Actual Time: 90 minutes)

**Location:** Citywide

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

**Yes:**          Members Angelique Ashby, Steve Hansen and Eric Guerra

**No:**          Members Larry Carr, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Substitute motion to not move the item forward failed.

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

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

**No:**          Members Angelique Ashby, Steve Hansen and Eric Guerra

Public comment heard from James Jefferson, Rosemary Robinson, Rick Hodgkins, Conny Anderson, Joe Genshlee, Diane Neuton-Blair, Anita Earl, Chris Jarosi, Joe Smith, Oliver Ponce, Crystal McCray, Bishop Simmons, Stephen Webb, Russell Rawlings, Steve Wirtz, Peter Tateishi, Josh Wood, Francisco Garcia, Leticia Hernandez, Ricihrad Wake, Julian Canete, Roy Grimes, Kevin Carter, Fabrizio Sasso, Alan Goldstein, Brenda Ruiz, Marcus Gomez, Jessica Montemayor, Jeffrey Belushi, Hassan Mahmood, Roy Alexander Joe Glenshea, Jim Relles, Doug Link, Seboskau NMoutalvan, Stephanie Miller, Qaiser Patel, Aaron White, C.T. Weber, Aamir Deer, Holly Dias, Shelby Lippencott, Oscar Nulez, Kerri Asbury, Jeanne Rezabeck, John Kabateck, Daniela Uban, Peter McEntee, Bruce Boyer, David Wong, Joaquin Chavez, Angie Wei, Sean Raycraft, Tyfari Faulkner, Scott Brennard, Sandra Barrelo, Jeff

Otter, Joseph Gabriel, Kim Kosalek, Eric Sunderland, Darryl Rutherford, Tamie Dramer, Christina Arechiga, Wanda Cleveland, Omega Brewer, James Clark, Anne Fox, Lino Pedres, Tanesha Mogilles, Delphine Brody, Mackenzie Wilson, Andrew Becker; passed **Ordinance No. 2015-0036 as amended** implementing the 2015 Task Force on Income Inequality's final recommendations on increasing the minimum wage in the City of Sacramento.

**Contact:** Joseph Devlin, Chief of Staff, (916) 808-7005, Office Councilmember Jay Schenirer, District 5

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

1. Sexual Harassment
  - a. Delphine Brody
  - b. Maryanne Henke
  - c. Michelle Pariset
2. Upset with City Council
  - a. Robert Coplin
  - b. David Andre
3. Misc
  - a. Peter McEnlee
  - b. Daniele Urba
  - c. Michelle
  - d. Lorraine Brown
4. Homeless
  - a. Jonathan Gainsbrough
  - b. James Clark

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

#### **1. Information Requests**

None.

#### **2. Board/Commission Appointments**

None.

**Adjourned** – 9:20 p.m.

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, Vice Mayor, District 2  
Jeff Harris, District 3  
Steve Hansen, District 4  
Jay Schenirer, District 5  
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, 1<sup>st</sup> Floor**

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

**Tuesday, November 3, 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](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, November 3, 2015**

**6:00 p.m.**

***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## **Open Session - 6:00 p.m.**

Regular session called to order by Mayor Pro Tem Angelique Ashby at 6:04 p.m. Tuesday, November 3, 2015 at the Sacramento City Hall Council Chamber. Recessed 6:08 p.m. to 6:20 p.m. at which time the meeting was reconvened.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer.

**Members Absent:** Mayor Kevin Johnson and Allen Warren

**Pledge of Allegiance** – led by Member Jeff Harris.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **A. Presenting the Compassion Award Recipients**

**Action:** Recognition given by Member Rick Jennings

## **Consent Calendar Estimated Time: 5 minutes**

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

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

**Absent:** Mayor Kevin Johnson and Member Allen Warren

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 # 2015-00971

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0276** confirming board/commission appointment(s): Sacramento Youth Commission for District 3 – Mahnoor Chaudhary (Seat F).

**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. September 2015 Monthly Investment Transactions Report**

Report # 2015-00915

**Location:** Citywide

**Action:** Received and filed.

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

**3. (Pass for Publication) Calistoga Residential Subdivision on Bruceville Road**

Report # 2015-00936

**Location:** District 8

**Action:** 1) Reviewed a) a Resolution determining the Calistoga Subdivision project exempt from review under the California Environmental Quality Act; b) an Ordinance rezoning approximately 5.0 acres from Single-Unit Residential (R-1) Zone to the Single-Unit or Duplex Residential (R-1A) Zone; and c) a Resolution adopting findings of fact and approving the Calistoga Subdivision including a Tentative Map to subdivide 5.0 acres into 35 residential lots and nine common area lots and Site Plan and Design Review with deviations for three new single-unit residential plans and the tentative map; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on November 10, 2015.

**Contact:** Antonio Ablog, Senior Planner, (916) 808-7702; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

**4. (Pass for Publication) Aspen 1-New Brighton Planned Unit Development**

Report # 2015-00946

**Location:** District 6

**Action:** 1) Reviewed a) a Resolution certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; b) an Ordinance approving the Aspen 1 Development Agreement; c) a Resolution initiating the Aspen 1 Annexation; d) a Resolution approving the Aspen 1 Water Supply Assessment; e) a Resolution amending the General Plan Land Use Map to redesignate approximately 232.3 acres from ±195.3 acres of Traditional Neighborhood Medium Density, ±7.5 acres of Suburban Center, and ±29.5 acres of Special Study Area (to be annexed) to ±219.9 acres of Traditional Neighborhood Medium Density, and ±12.4 acres of Suburban Center; f) an Ordinance establishing the Aspen1-New Brighton Special Planning District; g) an Ordinance to rezone/prezone approximately 232.3 acres from ±189.1 acres of Heavy Industrial Solid Waste Restricted (M-2S-SWR), ±13.9 acres of Heavy Industrial Solid Waste Restricted Review (M-2S-R-SWR), ±22.3 acres of Heavy Industrial (M-2 (County)), and ±7.0 acres of Industrial Reserve (IR (County)) to ±133.5 acres of Single Unit/Duplex (R-1A-SPD-PUD), ±43.1 acres of Residential Mixed-Use (RMX-SPD-PUD), ±13.1 acres of Shopping

Center (SC-SPD-PUD), ±14.4 acres of Agriculture-Open Space (A-OS-SPD-PUD), and ±28.2 acres of Agriculture (A-SPD-PUD); h) a Resolution approving the Aspen 1 Planned Unit Development (PUD) Guidelines and Schematic Plan; i) a Resolution amending the Bikeway Master Plan; j) a Resolution approving the Aspen 1 project entitlements including a Master Parcel Map, Tentative Subdivision map, and Site Plan and Design Review; and 2) passed for publication the Ordinance titles as required by Sacramento City Charter 32c to be considered on November 10, 2015.

**Contact:** Antonio Ablog, Senior Planner, (916) 808-7702; Joy Patterson, Principal Planner, (916) 808-5607, Community Development

**5. Voting Authority for the Sacramento Regional Fire/EMS Communications Center CAD Project**

Report # 2015-00962

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0277** authorizing the City Manager or City Manager's designee, to vote, as a member of the Board of the Sacramento Regional Fire/EMS Communication Center (SRFECC) to execute the contract for purchase of a Computer Aided Dispatch System (CAD) and associated hardware, which will require a one-time payment of \$271,656 from the City.

**Contact:** Christopher Costamagna, Deputy Chief, (916) 808-1604, Fire Department

**6. Awarding On-Call Park Construction Contracts (Published for Review 10/22/2015)**

Report # 2015-00919

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0278** authorizing the City Manager or the City Manager's designee to execute two On-Call Park Construction contracts with Parker Landscape Development Inc. and Saenz Landscape Construction Co. each for a five year term for a maximum amount of \$300,000 per fiscal year and not to exceed \$1,500,000.

**Contact:** Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

**7. Transfer Funds to the R Street from 16th Street to 18th Street Improvements Project**

Report # 2015-00920

**Location:** R Street from 16th Street to 18th Street, District 4

**Action:** Passed **Resolution No. 2015-0339** transferring \$250,000 (Fund 2007) from the Major Streets Improvement Project (T15148000) to the R Street from 16th Street to 18th Street Improvements Project.

**Contact:** Zuhair Amawi, Associate Civil Engineer (916) 808-7620; 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. **Unpaid Community Development Department Administrative Penalties and Neighborhood Code Compliance Fees** (Noticed 07/27/2015, 08/28/2015 and 09/24/2015)

Report # 2015-00921      **Estimated Time: 10 minutes** (Actual Time: 5 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, and Jay Schenirer.

**Absent:** Mayor Kevin Johnson and Member Allen Warren

Conducted a public hearing with public comment heard from James Clark, Frederick Kuo, Lorraine Brown, Tim Boyd and Michelle Ann; and upon conclusion passed **Resolution No. 2015-0340 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 Chief (916) 808-8183, Community Development Department

### 9. **Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment** (Noticed 07/22/2015, 08/14/2015, and 09/14/2015)

Report # 2015-00922      **Estimated Time: 10 minutes** (Actual Time: 5 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, and Jay Schenirer.

**Absent:** Mayor Kevin Johnson and Member Allen Warren

Conducted a public hearing with public comment heard from Tim Boyd and upon conclusion passed **Resolution No. 2015-0341 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 Chief, (916) 808-8183, Community Development Department

## Discussion Calendar

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

### 10. Entertainment and Sports Center Special Sign District Overview and Update (Oral Report)

Report # 2015-00981      **Estimated Time: 25 minutes** (Actual Time: 66 minutes)

**Location:** Downtown Plaza, District 4

**Action:** Public comment heard from Robert Coplin, Michelle Ann, Lorraine Brown, Tim Boyd, Armando Flores, James Clark, Jon Bagatelos, Mac Worthy; Council comments received and filed.

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

### 11. City Auditor's Audit of the Sacramento Housing and Redevelopment Agency

Report # 2015-00938      **Estimated Time: 15 minutes** (Actual Time: 40 minutes)

**Location:** Citywide

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

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

**Absent:** Mayor Kevin Johnson and Member Allen Warren

Public comment heard from Toby Todd, Michelle Ann, James Clark, Tim Boyd, Mac Worthy and Valerie Feldman; passed **Motion No. 2015-0279** accepting the City Auditor's Audit of the Sacramento Housing and Redevelopment Agency **except for items 6 and 8 with direction to SHRA to return with a timeline and implementation plan to respond to the remaining findings.**

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

### 12. Workshop: Department of Utilities Water, Wastewater, and Storm Drainage

Report # 2015-00898      **Estimated Time: 45 minutes** (Actual Time: 46 minutes)

**Location:** Citywide

**Action:** Public comment heard from Michelle Ann, James Clark, Mac Worthy and Dacia Birkam; received and filed.

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

## **Information Report**

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

### **13. Notification of Final Map Approval for Natomas Park Subdivision**

Report # 2015-01004

**Location:** District 1

**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)

- |   |  |   |
|---|--|---|
| <p>1. Council Procedures</p> <ul style="list-style-type: none"><li>a. Lisa Wiriu</li><li>b. Angela Tillotson</li><li>c. Robert Coplin</li></ul> <p>2. Homeless</p> <ul style="list-style-type: none"><li>a. Jonathon Gainsbrugh</li><li>b. Bud Baker</li><li>c. Andrea Combs</li><li>d. James Clark</li></ul> | <p>3. Misc.</p> <ul style="list-style-type: none"><li>a. Laura Rubalcaba</li><li>b. Mac Worthy</li><li>c. Michelle Ann</li><li>d. Lorraine Brown</li><li>e. Armando Flores</li><li>f. Mary Tappel</li></ul> <p>4. Parking</p> <ul style="list-style-type: none"><li>a. Toby Todd</li></ul> | <p>5. Safeway/Oak Park</p> <ul style="list-style-type: none"><li>a. Kevin Carter</li><li>b. Henry Hawthorne</li><li>c. Timothy Poole</li><li>d. Steven Clark</li><li>e. Anita Earl</li><li>f. Tanesha Mogelles</li></ul> <p>6. Police Brutality</p> <ul style="list-style-type: none"><li>a. Geve Spooner</li></ul> |
|---|--|---|

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

### **1. Information Requests**

- a. Member Larry Carr
  - 1. Report from City Attorney on focusing jobs on areas that have the highest rate of unemployment or poverty
  - 2. Report from City Attorney on requiring city contractors to adhere to existing city policy that disallows prospective employers to ban applicants based on the employment application's prior felony disclosure(s).
- b. Member Jay Schenirer
  - 1. Report on expanding community benefit incentives for private projects that are permitted by the city.

### **2. Board/Commission Appointments**

None.

**Adjourned** – 10:00 p.m.

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
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Jeff Harris, District 3  
Steve Hansen, District 4  
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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, 1<sup>st</sup> Floor

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

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

## **NOTICE TO THE PUBLIC**

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- 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, November 10, 2015**

**6:00 p.m.**

***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## **Open Session - 6:00 p.m.**

Regular session called to order by Mayor Pro Tem Angelique Ashby at 6:06 p.m. Tuesday, November 10, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer

**Members Absent:** Allen Warren and Mayor Kevin Johnson

**Pledge of Allegiance** - led by boy scout troop

**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 November 13, 2015 as World Pancreatic Cancer Day**

**Action:** Resolution presented by Member Rick Jennings

## **Consent Calendar Estimated Time: 5 minutes (Actual Time: 3 minutes)**

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

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

**Absent:** Member Allen Warren and Mayor Kevin Johnson

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

- 1. Allocation of Sewer Credits to Encore McKinley Village LLC for the McKinley Village Model Homes Project**  
Report # 2015-00957  
**Location:** District 3  
**Action:** Passed **Resolution No. 2015-0342** allocating 19.5 Economic Development Treatment Capacity Bank Credits to Encore McKinley Village LLC for the McKinley Village Model Homes Project located just south of Business 80 and east of Alhambra Boulevard.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 2. Standard Form Agreement for Use in Acquiring Developer-Constructed Public Improvements Funded by Community Facilities Districts**  
Report # 2015-01010  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0343** approving a new standard-form Acquisition and Shortfall Agreement for use in acquiring developer-constructed public infrastructure funded by Community Facilities Districts.  
**Contact:** Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 3. McKinley Village CFD (Agreement to Reimburse Fees from Tax and Bond Proceeds)**  
Report # 2015-00315  
**Location:** District 3  
**Action:** Passed **Motion No. 2015-0280** authorizing the City Manager to execute an agreement with Encore McKinley Village, LLC to reimburse certain development fees from bond proceeds.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 4. Sacramento 311 Call Center Software Replacement**  
Report # 2015-00831  
**Location:** Citywide  
**Action:** Public comment heard from Lorraine Brown; passed **Motion No. 2015-0281** authorizing the City Manager or his designee to execute a contract with AmberLeaf Partners, Inc. for the implementation of an Oracle Service Cloud solution for the City's Customer Relationship Management (CRM)/311 System for an amount not-to-exceed \$155,000.  
**Contact:** Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047; Mrudul Sadanandan, IT Manager, (916) 808-7894, Information Technology

5. **Amendment Purchase/Cooperative Agreement: FY2015/16 Citywide Information Technology (IT) Related Goods and Services**  
Report # 2015-00893  
**Location:** Citywide  
**Action:** Public comment heard from Lorraine Brown; passed **Motion No. 2015-0282** authorizing the City Manager or his designee to 1) increase the City's lease authorization under the State of Montana Master IT Equipment Lease Agreement with Dell computers by \$200,000, for a new not to exceed amount of \$375,000; and 2) decrease the City's purchase authorization under WSCA Contract B27160 with Dell computers by \$200,000, for a new not-to-exceed amount of \$1,000,000.  
**Contact:** Ignacio Estevez, IT Manager, (916) 808-7349; Maria MacGunigal, CIO, (916) 808-7998, Information Technology Department
6. **Contract: Regency Park Landscape Improvements (L19152300)**  
Report # 2015-00918  
**Location:** District 1  
**Action:** Passed **Motion No. 2015-0283:** 1) approving the construction plans and specifications for Regency Community Park Landscape Improvements (L19152300); 2) awarding the contract to Empire Landscaping, Inc. for an amount not to exceed \$196,700; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Empire Landscaping, Inc. for an amount not to exceed \$196,700.  
**Contact:** C. Gary Hyden, Manager PPDS, (916) 808-1949, Department of Parks and Recreation
7. **Grant: Fiscal Year 2015/16 Boating Safety and Enforcement Equipment Grant**  
Report # 2015-00948  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0344** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$72,555 in federal grant funding from the California State Parks Department, Division of Boating and Waterways; 2) establish an operating grant project (G11014300); and 3) establish operating grant revenue and expense budgets for the award amount of \$72,555.  
**Contact:** Katherine Lester, Police Captain, Central Command, (916) 808-4504, Police Department

8. **Grant: Fiscal Year 2015/16 Surrendered and Abandoned Vessel Exchange (SAVE)**  
Report # 2015-00949  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0345** authorizing the City Manager, or the City Manager's designee, to : 1) accept a \$77,800 Surrender and Abandoned Vessel Exchange (SAVE) grant award from the California State Parks, Division of Boating and Waterways (DBW); 2) establish the FY2015/16 SAVE operating Grant Project (G11012415); 3) establish a \$77,800 revenue and expense budget in G11012415; and 4) transfer matching funds in the amount of \$7,780 from the Sacramento Police Department's (SPD) operating budget into the operating grant expense budget (G11012415).  
**Contact:** Katherine Lester, Police Captain, Central Command, (916) 808-4504, Police Department
9. **(Housing Authority) Approval of Contracts and Leases for Youth Services at the Alder Grove and Marina Vista Housing Authority Sites**  
Report # 2015-00943  
**Location:** Marina Vista and Alder Grove, District 4  
**Action:** Passed **Housing Authority Resolution No. 2015-0013:** a) authorizing the Executive Director to sign a one-year contract with the Sacramento Chinese Community Services Center to provide youth services for the school aged children living at Alder Grove; b) authorizing the Executive Director to execute a one-year lease with the Sacramento Chinese Community Services Center for the space located at Alder Grove; c) delegating signatory authority to the Executive Director to execute a one-year contract with the Sacramento Chinese Community Services Center to provide youth services for the school-aged children living at Marina Vista; d) authorizing the Executive Director to execute a one-year lease with the Sacramento Chinese Community Services Center for the space located at Marina Vista; e) authorizing the Executive Director to sign a one-year contract with ACE, Enterprises, Inc. to provide youth services for young men living in public housing; and f) authorizing the Executive Director to execute a one-year lease with ACE, Enterprises, Inc. for the space located at Alder Grove.  
**Contact:** Mary Liz Paulson, Assistant Director, (916) 330-1334, Sacramento Housing and Redevelopment Agency

### Public Hearings

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

10. **Calistoga Residential Subdivision on Bruceville Road**  
(Noticed 10/30/2015; Passed for Publication 11/03/2015; Published 11/06/2015)  
Report # 2015-00937 **Estimated Time: 15 minutes (Actual Time: 5 minutes)**  
**Location:** District 8  
**Action:** Moved/Seconded: Member Larry Carr / Member Eric Guerra  
**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer  
**Absent:** Allen Warren and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2015-0346** determining the Calistoga Subdivision project exempt from review under the California Environmental Quality Act; 2) **Ordinance No. 2015-0037** rezoning approximately 5.0 acres from Single-Unit Residential (R-1) Zone to the Single-Unit or Duplex Residential (R-1A) Zone; and 3) **Resolution No. 2015-0347** adopting findings of fact and approving the Calistoga Subdivision including a Tentative Map to subdivide 5.0 acres into 35 residential lots and nine common area lots and Site Plan and Design Review with deviations for three new single-unit residential plans and the tentative map.

**Contact:** Antonio Ablog, Senior Planner, (916) 808-7702; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

#### 11. **Aspen 1-New Brighton Planned Unit Development**

(Noticed 10/30/2015; Passed for Publication 11/03/2015; Published 11/06/2015)

Report # 2015-00947      **Estimated Time: 30 minutes**

**Location:** District 6

**Action: Continued to November 24, 2015** a public hearing and upon conclusion pass a 1) **Resolution** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; 2) an **Ordinance** approving the Aspen 1 Development Agreement; 3) a **Resolution** initiating the Aspen 1 Annexation; d) a **Resolution** approving the Tax Exchange Agreement for the Aspen 1 Annexation; 4) a **Resolution** approving the Aspen 1 Water Supply Assessment; 5) a **Resolution** amending the General Plan Land Use Map to redesignate approximately 232.3 acres from ±195.3 acres of Traditional Neighborhood Medium Density, ±7.5 acres of Suburban Center, and ±29.5 acres of Special Study Area (to be annexed) to ±219.9 acres of Traditional Neighborhood Medium Density, and ±12.4 acres of Suburban Center; 6) an **Ordinance** establishing the Aspen1-New Brighton Special Planning District; 7) an **Ordinance** to rezone approximately 232.3 acres from ±189.1 acres of Heavy Industrial Solid Waste Restricted (M-2S-SWR), ±13.9 acres of Heavy Industrial Solid Waste Restricted Review (M-2S-R-SWR), ±22.3 acres of Heavy Industrial (M-2 (County)), and ±7.0 acres of Industrial Reserve (IR (County)) to ±133.5 acres of Single Unit/Duplex (R-1A- SPD-PUD), ±43.1 acres of Residential Mixed-Use (RMX-SPD-PUD), ±13.1 acres of Shopping Center (SC-SPD-PUD), ±14.4 acres of Agriculture-Open Space (A-OS-SPD-PUD), and ±28.2 acres of Agriculture (A-SPD-PUD); 8) a **Resolution** approving the Aspen 1 Planned Unit Development (PUD) Guidelines and Schematic Plan; 9) a **Resolution** amending the Bikeway Master Plan; 10) a **Resolution** approving the Aspen 1 project entitlements including a Master Parcel Map, Tentative Subdivision map, and Site Plan and Design Review.

**Contact:** Antonio Ablog, Senior Planner, (916) 808-7702; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

12. **(City Council/Housing Authority) Approval of 2016 Sacramento Housing and Redevelopment Agency Budget** (Noticed 10/28/2015)  
Report # 2015-00848 **Estimated Time: 20 minutes** (Actual Time: 30 minutes)  
**Location:** Citywide

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

Conducted a public hearing with public comment heard from Michelle, James Clark, Lorraine Brown, Pastor Gainsbrugh, David Andre, and upon conclusion, 1) passed **City Council Resolution No. 2015-0348** a) approving the 2016 Proposed Budget for the Sacramento Housing and Redevelopment Agency (Agency); b) delegating authority to the Agency to administer certain federal funds; c) authorizing the Agency to submit grant applications for activities within the jurisdiction of the Agency; d) authorizing the Agency to enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget and undertake other actions necessary to implement the delegated authorizations; and e) consenting to the Agency's submittal of the annual housing operating budgets and application for Capital Fund Plan funding to HUD; and 2) passed **Housing Authority Resolution No. 2015-0014 as amended**; a) approving the 2016 proposed budget for the Housing Authority of the City of Sacramento (Authority); b) delegating authority to administer certain federal funds; c) authorizing the Authority to submit grant applications for activities within the jurisdiction of the Authority; d) authorizing the Executive Director to submit the annual housing operating budgets to HUD and the application to HUD for Capital Fund Plan funding; and e) authorizing the Executive Director to enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget and undertake other actions necessary to implement the delegated authorizations.

**Contact:** Tina McKenney, Director of Finance, (916) 440-1319, Sacramento Housing and Redevelopment Agency

### Discussion Calendar

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

13. **Pilot Parking Meter Dynamic Pricing Model and Parking Meter Rate Increase**  
Report # 2015-00909 **Estimated Time: 45 minutes** (Actual Time: 63 minutes)  
**Location:** Citywide

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

A **substitute motion** made by Eric Guerra **failed** for lack of a second. Public comment heard from Michelle, Ken Petruzzelli, James Clark, Emilie Cameren, Mary Bennett, Paul Philley; passed **Resolution No. 2015-0349**: 1) approving a Pilot Parking Meter Dynamic Pricing Model in Old Sacramento and around 18th and L Streets in the Handle District including Dynamic Pricing Parking Meter rates; and 2) approving an amendment to the Fee and Charge Report to increase the parking meter rate from \$1.25 per hour to \$1.75 per hour.

**Contact:** Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

**14. Update on City of Sacramento Water Treatment (Oral Report)**

Report # 2015-01044 **Estimated Time: 10 minutes (Actual Time: 69 minutes)**

**Location:** Citywide

**Action:** Public comment heard from Bill Allayaud, Lorraine Brown, James Clark; received and filed.

**Contact:** John F. Shirey, City Manager, (916) 808- 7495, Office of the City Manager; Bill Busath, Director, (916) 808-1434, Department of Utilities

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

- |                      |                   |
|----------------------|-------------------|
| 1. Brown Act         | 3. Misc           |
| a. Tanesha Mogilles  | a. Michelle       |
| b. Anita Earl        | b. Lorraine Brown |
| 2. Homeless          | c. Bill Allayaud  |
| a. Pastor Gainsbrugh |                   |
| b. James Clark       |                   |
| c. Robert Coplin     |                   |
| d. Suzanne Hastings  |                   |

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

- a. Sacramento Youth Commission
  - 1. Imanee Ryan (District 2)
- b. Parks and Recreation Commission
  - 1. Julie Murphy (District 4)
- c. Sacramento Disabilities Advisory Commission
  - 1. Debra Finch
  - 2. Russell Rawlings
- d. Sacramento Metropolitan Arts Commission
  - 1. Celestine Syphax

**Adjourned** – 9:35 p.m. in memory of Dale Kooyman.

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

**Tuesday, November 17, 2015  
6:00 p.m.**

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**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.
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- 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, November 17, 2015**

**6:00 p.m.**

***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## **Open Session - 6:00 p.m.**

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, November 17, 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 Kevin Carter.

**Closed Session Report** - None.

## **Special Presentations/General Communications**

- A. Recognizing Runaway and Homeless Youth Month**  
**Action:** Resolution presented by Member Angelique Ashby
  
- B. Recognizing Steve Feil Upon His Retirement**  
**Action:** Resolution presented by Member Angelique Ashby

## **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, Allen Warren, and Mayor Kevin Johnson.

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

**1. Contract for Legal Services for the 2035 General Plan Litigation**

Report # 2015-00951

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0350**: 1) authorizing the City Manager to transfer \$325,000 from the Development Services Fund (Fund 2016) to the General Plan Update project budget (I22400000) for litigation services; and 2) authorizing the City Attorney to execute a contract with Stoel Rives, LLP in an amount not to exceed \$325,000 for litigation assistance with the lawsuit challenging the 2035 General Plan and associated Master Environmental Impact Report (MEIR).

**Contact:** Remi Mendoza, Associate Planner, (916) 808-5003, Community Development Department; Brett Witter, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

**2. Agreement for Subscription, Citizen Access, Maintenance, and Support Services of CitizenServe**

Report # 2015-00940

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0284** authorizing the City Manager or designee to execute a professional services agreement with Online Solutions, LLC for subscription, Citizen Access, maintenance, and support services, for a three-year period, in an amount not-to-exceed \$202,500.

**Contact:** Susanne Cook, Administrative Analyst, (916) 808-5375; Phong Nguyen, (916) 808-8148, Community Development Department

**3. (Pass for Publication) Ordinance Amending Title 17 Relating to Artificial Turf in Required Front-yard and Street Side-yard Setbacks (M15-008)**

Report # 2015-00964

**Location:** Citywide

**Action:** Moved/Seconded: Member Jeff Harris / 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.

**Withdrawn an** Ordinance amending various sections in Title 17 of the Sacramento City Code relating to the use of artificial turf in required front and street side yard setbacks; and 2) pass for publication the Ordinance title as required by Sacramento City Charter Section 32(c) to be adopted on November 24, 2015.

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

4. **(Pass for Publication) Ordinance Relating to State Mandated Water Efficient Landscape Requirements**

Report # 2015-01039

**Location:** Citywide

**Action:** 1) Reviewed an ordinance repealing and reenacting Chapter 15.92 in Title 15 of the Sacramento City Code relating to Water Efficient Landscape Requirements; and 2) passed for publication the ordinance title as required by City Charter section 32(c), with the ordinance to be considered for adoption on November 24, 2015.

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

5. **Contract: 19th and Q Street Park Community Garden (L19011900)**

Report # 2015-00988

**Location:** District 4

**Action:** Passed **Motion No. 2015-0285:** 1) approving the construction plans and specifications for 19th and Q Street Community Garden Park project (L19011900); 2) awarding the contract to PBM Construction for an amount not to exceed \$216,589; 3) authorizing the City Manager or City Manager's designee to execute the contract with PBM Construction for an amount not to exceed \$216,589.

**Contact:** Gary Hyden, Park Planning and Development Manager, (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation

6. **Contract: Mesa Grande Park and Playground Renovations (L19138500)**

Report # 2015-00990

**Location:** District 7

**Action:** Passed **Motion No. 2015-0286:** 1) rejecting all bids received on July 29, 2015 for Mesa Grande Park and Playground Renovation (L19138500); 2) approving the construction plans and specifications for Mesa Grande Park and Playground Renovation Rebid (L19138500); 3) awarding the contract to Olympic Land Construction for an amount not to exceed \$185,550; 4) authorizing the City Manager or City Manager's designee to execute the contract with Olympic Land Construction for an amount not to exceed \$185,550;

**Contact:** Gary Hyden, Park Planning and Development Manager, (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation

7. **Agreement with the California Department of Education for START After School Education and Safety Program at Robla Elementary School District**  
Report # 2015-00992  
**Location:** Multiple locations within and outside the City limits  
**Action:** Passed **Resolution No. 2015-0351:** 1) authorizing the City Manager or his designee to execute an agreement with the State of California, Department of Education (CDE) to accept grant funding for the Sacramento START (Students Today Achieving Results for Tomorrow) After School Education and Safety Program at five elementary schools in the Robla Elementary School District in an amount not to exceed \$560,250 during Fiscal Year (FY) 2015/16, and 2) authorizing the City Manager or his designee to adjust the operating revenue and expenditure budgets as necessary to implement the agreement.  
**Contact:** Brian Fitzgerald, Recreation Superintendent, (916) 808-6196; Alan Tomiyama, Recreation Manager, (916) 808-8958; Sonja Jarvis, Administrative Officer, (916) 808-8824, Department of Parks and Recreation
8. **Supplemental Agreement No. 3: Contract 2014-0545 for the North Natomas Community Center/Aquatic Complex Feasibility Study**  
Report # 2015-01008  
**Location:** District 1  
**Action:** Passed **Resolution No. 2015-0352:** 1) authorizing the City Manager, or City Manager's designee, to enter into a Supplemental Agreement No. 3 for the North Natomas Community Center and Aquatic Complex Feasibility Study project with BCA Architects, Inc. (I19000900) in an amount not to exceed \$21,130 for a total contract amount of \$118,014; and 2) appropriating \$21,130 from the North Natomas Finance Plan Public Facilities Fee Fund (Fund 3206) to the North Natomas Community Center and Aquatic Complex Feasibility Study Project (I19000900).  
**Contact:** Camille Wise, Resource Development Specialist, (916) 808-8830, Department of Parks and Recreation
9. **Cooperative Purchase Agreements: Replacement Vehicles and Equipment**  
(Published for Review 11/05/2015)  
Report # 2015-00930  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0287:** 1) approving the use of cooperative purchase agreements from the State of California and the National Joint Powers Alliance with various vendors for the purchase of sedans, vans, sport utility vehicles, trucks, and trailers in a total amount not to exceed \$3,966,187 (as shown in Attachment 1) during the terms of each respective contract or until the contracts are no longer available for use; 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**10. Proposed Three-Hour Parking Restriction near Crocker Park**

Report # 2015-00950

**Location:** East and west sides of 2nd Street between N Street and O Street, north side of O Street between 2nd Street and 3rd Street, and west side of 3rd Street between O Street and P Street, District 4

**Action:** Passed **Resolution No. 2015-0353** regulating parking on the east and west sides of 2nd Street between N Street and O Street, the north Side of O Street between 2nd Street and 3rd Street, and the west side of 3rd Street between O Street and P Street, with “Three Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays”.

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

**11. Cooperative Purchase Agreements: Replacement Fire Apparatus**

(Published for Review 11/05/2015)

Report # 2015-00952

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0288:** 1) approving the use of the cooperative purchase agreement (Contract No. FS12-13) between the Houston-Galveston Area Council (HGAC) and: a) Siddons-Martin Emergency Group for the purchase of four brush trucks in an amount not to exceed \$761,544; and b) Pierce Manufacturing, Inc. for the purchase of four pumper trucks in an amount not to exceed \$2,465,012; and 2) authorizing the City Manager or the City Manager’s designee to execute the purchases specified above.

**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**12. Agreement: Parkview Phase 2 Subdivision (P00-022)**

Report # 2015-00953

**Location:** District 1

**Action:** Passed **Motion No. 2015-0289** authorizing the City Manager to execute the Agreement to Construct Improvements with Natomas Gateway West, LLC. for the construction of public improvements.

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

**13. West Sacramento Parking Enforcement and Citation Management Services**

Report # 2015-00954

**Location:** West Sacramento

**Action:** Passed **Motion No. 2015-0290:** 1) authorizing the Parking Services Division to provide patrol and citation services for the City of West Sacramento; 2) approving the Parking Enforcement and Citation Services Agreement with the City of West Sacramento to reimburse the services cost at a rate of 50% of the net amount of fines and penalties collected; and 3) authorizing the City Manager or his designee to execute the Parking Enforcement and Citation Management Services Agreement.

**Contact:** Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

- 14. Contract Supplement No. 2: Original Equipment Manufacturer Parts and Services**  
Report # 2015-00960  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0291:** 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 2 to Contract No. 2010-1017 with Harrold Ford for original equipment manufacturer (OEM) parts and services: a) in an amount not to exceed \$180,000 for a revised total contract amount not to exceed \$1,648,800; and b) to extend the contract term through January 22, 2016; and 2) resetting the City Manager's authority to issue contract supplements  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 15. Supplemental Agreement: Rio Linda Boulevard/Main Avenue Bridge Replacement Project (T15095200)**  
Report # 2015-00978  
**Location:** District 2  
**Action:** Passed **Resolution No. 2015-0354:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 10 to City Agreement No. 2011-1290 with Mark Thomas & Company, Inc. in an amount not to exceed \$79,046; 2) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2011-1290; and 3) appropriating an additional \$60,000 (Fund 2001) from the Major Street Improvements Project (T15168000) to the Rio Linda Boulevard/Main Avenue Bridge Replacement Project (T15095200).  
**Contact:** Philip Vulliet, Associate Civil Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 16. Lease Agreements with Caltrans for Surface Parking Lots under the W/X Freeway**  
Report # 2015-00982  
**Location:** Under the W/X Freeway from 6th Street to 23rd Street, Districts 4 and 5  
**Action:** Passed **Motion No. 2015-0292** authorizing the City Manager to 1) enter into four, 10-year lease agreements with Caltrans for each of the following surface parking lots located under the W/X Freeway: 6th & 8th Streets, 20th & 21st Streets, 21st & 22nd Streets, and 22nd & 23rd Streets; and 2) amend City Agreement 2015-0647, the lease with Caltrans for the 18th & W surface parking lot, changing the monthly rent from a fixed monthly fee to a 50% share of gross revenue.  
**Contact:** Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

**17. Proposed Two-Hour Parking Restriction on a Section of Bercut Drive**

Report # 2015-00983

**Location:** East side of Bercut Drive between Richards Boulevard and North 3rd Street, District 3

**Action:** Passed **Resolution No. 2015-0355** regulating parking on the east side of Bercut Drive between Richards Boulevard and North 3rd Street with “Two-Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays”.

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

**Public Hearings**

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

**18. Third Party Appeal: Curtis Park Village Fuel Center (P14-036) [Noticed 11/06/2015]**

Report # 2015-00623      **Estimated Time: 90 minutes** (Actual Time: 4.5 hours)

**Location:** District 5

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

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

**No:**            Members Larry Carr and Allen Warren

Conducted a public hearing with public comment heard from Mark Swanson, Sally Zeff, Wendy Saunders, Paul Knepprath, Maxine Boshes, Nathan Jacobsen, Kathryn McOmie, Kave Van Buren, Marian Moe, Ben Rivers, Donna Uran, Joany Titherington, Kirk Trost, Simeon Gant, Genevieve Shiroma, Katie Valenzuela, Nancy McKeever, Tamika L’ecluse, Rosanna Herber, Rosemary Covington, Bill Harrell, Andrea Rosen, Kevin Carter, Matt Z’berg, Race Forster, Joseph Gabriel, Lesley Simons, Larry Meeks, KD Weldon, Nicole Rice, Lori Thurn, Steven Clark, Nate White, Gary Sires, Ashiya Odeya, Sean Raycraft, Anthony Sadler, Karen Carmazzi, Dawn Holley, Chris Thompson, Meg Heede, Bruce Strickley, Jennifer Dare Sparks; and upon conclusion passed **Motion No. 2015-0293** to **reject staff’s recommendation to certify the addendum to a previously adopted EIR and Mitigation Monitoring Plan, and Conditional Use Permit and Site Plan and Design Review, and instead deny the application by denying the Conditional Use Permit under Planning and Development Code section 17.808.200.C.1, subsections a and d,** with the following findings:

The proposed gas station and its operating characteristics are not consistent with the General Plan policy 5.1.5 discouraging low-intensity and auto-oriented uses around transit stations in that:

- a.            The gas station is an auto-oriented use; and the gas station is within a ¼ mile radius of an existing City College Light Rail Station. The staff report focused on land uses surrounding the existing light rail transit station as higher-intensity, ridership generating mix of uses, location of the gas station within the larger shopping center does not inhibit the ability of the surrounding community to access the transit station, and that the gas station represents a very small fraction of

space out of the larger shopping center. However, based on other evidence at the hearing and in the City Council's view, interference with access to transit is not the only point of this policy in this instance, and this larger size gas station required extra consideration. Regardless of the vehicle trips not increasing beyond the numbers studied for the PUD, vehicle miles travelled is still an issue to address under this policy. An auto-oriented use around the transit station, which would be draw for additional traffic and trips from outside the surrounding community, is counter to that policy and is not consistent with this policy to discourage auto oriented uses. The City's application for grant funding to build the pedestrian bridge connecting the project to nearby light rail called the Curtis Park Village a high density, mixed-use urban infill development project which embraced the blueprint developed by SACOG. The gas station is inconsistent with City's overall goals and objectives for infill and sustainability, climate action, transit oriented development, the regional blueprint, and the objectives of General Plan Policy 5.1.5.

d. The proposed use and its operating characteristics are detrimental to the convenience and welfare of persons residing, working, visiting, or recreating in the surrounding neighborhood as the large scale of the gas station is incompatible with the surrounding neighborhood, and it would increase traffic.

**Contact:** Antonio Ablog, Acting Senior Planner, (916) 808-7702; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development

### **Discussion Calendar**

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

#### **19. Funding for the Expansion of the St. John's Program for Real Change**

Report # 2015-00977 **Estimated Time: 20 minutes** (Actual Time: 18 minutes)

**Location:** 8401 Jackson Road, District 6

**Action:** Moved/Seconded: Member Angelique Ashby / 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.

Public comment heard from Kevin Carter; passed **Resolution No. 2015-0356** conditionally committing \$600,000 from FY2014/15 General Fund year-end results for the expansion of the St. John's Program for Real Change.

**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. Homeless**

##### **a. Sandra Strong**

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

### **1. Information Requests**

- a. Mayor Kevin Johnson
  - 1. Referred the performing arts task force and options to City Manager John Shirey for continued efforts
  - 2. Requested a joint city/county performance review done as a 2x2 for SHRA Executive Director, LaShelle Dozier appointing Allen Warren and Rick Jennings to represent the city.

### **2. Board/Commission Appointments**

- a. Sacramento Youth Commission
  - 1. Jessica Rogers (District 7)
  - 2. Winnie Leung (District 7)

**Adjourned** – 12:00 a.m. in memory of Jaulon Clavo and Dr. McIntosh

## 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, 1<sup>st</sup> Floor

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

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

## **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **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](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.
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**Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

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

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# DRAFT MINUTES

**Tuesday, November 24, 2015**

**6:00 p.m.**

***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## **Open Session - 6:00 p.m.**

Regular session called to order by Mayor Pro Tem Angelique Ashby at 6:00 p.m. Tuesday, November 24, 2015 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Rick Jennings, Allen Warren, and Mayor Kevin Johnson

**Pledge of Allegiance** - led by Angelique Ashby

## **Special Presentations/General Communications**

### **A. Recognizing November 2015 as California Sikh American Awareness and Appreciation Month**

**Action:** Resolution presented by Member Steve Hansen

## **Consent Calendar Estimated Time: 5 minutes**

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

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

**Absent:** Members Rick Jennings, Allen Warren, and Mayor Kevin Johnson

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

- 1. Agreement for Bond-Counsel Services with Orrick, Herrington & Sutcliffe (Refunding of 2002 COPs)**  
Report # 2015-01053  
**Location:** Citywide  
**Action:** Public comment heard from Michelle, Craig Powell; passed **Motion No. 2015-0294** approving an agreement with Orrick, Herrington & Sutcliffe for bond-counsel services needed in connection with refunding the 2002 Certificates of Participation issued to finance the Wells Fargo Pavilion.  
**Contact:** Joseph Cerullo, Senior Deputy City Attorney (916) 808-5346, Office of the City Attorney
- 2. Notification of Election Results for Retirement Hearing Commission**  
Report # 2015-01068  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. Confirmation of Board and Commission Appointments**  
Report # 2015-01070  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0295** confirming board/commission appointment(s): 1) Sacramento Youth Commission District 2 – Imanee Ryan (Seat C); 2) Parks and Recreation Commission District 4 – Julie Murphy (Seat D); 3) Sacramento Disabilities Advisory Commission – Debra Finch (Seat E) and Russell Rawlings (Seat H); and 4) Sacramento Metropolitan Arts Commission – Celestine Syphax (Seat F).  
**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk
- 4. Sacramento City Employees' Retirement System's Investment Policy**  
Report # 2015-01016  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0357** approving the investment policy governing the investment and management of the Sacramento City Employees' Retirement System's funds.  
**Contact:** Bob Tokunaga, Senior Investment Officer, (916) 808-5340, Office of the City Treasurer
- 5. Ordinance Relating to State Mandated Water Efficient Landscape Requirements**  
(Noticed 11/6/2015; Passed for Publication 11/17/2015; Published 11/20/2015)  
Report # 2015-01052  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed **Ordinance No. 2015-0038** repealing and reenacting Chapter 15.92 of Title 15 of the Sacramento City Code relating to Water Efficient Landscape Requirements.  
**Contact:** Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

- 6. Agreement: Preferred Audio-Visual Provider for the Sacramento Convention Center**  
Report # 2015-01041  
**Location:** 1400 J Street, District 4  
**Action:** Passed **Motion No. 2015-0296:** 1) awarding a Professional Services Agreement for preferred audio-visual services at the Sacramento Convention Center to Audio Visual Services Group, Inc., d.b.a. PSAV Presentation Services (hereinafter referred to as “PSAV”) with an initial term from January 1, 2016, to December 31, 2018, with up to two additional one-year extension options; and 2) authorizing the City Manager, or his designee, to execute the Professional Services Agreement with PSAV.  
**Contact:** Steven Sakakihara, Administrative Analyst, (916) 808-7146; Matthew Voreyer, General Manager, (916) 808-5503, Convention & Cultural Services Department
- 7. Agreement: Exclusive Telecommunications Provider for the Sacramento Convention Center Complex**  
Report # 2015-01042  
**Location:** 1400 J Street, District 4  
**Action:** Passed **Motion No. 2015-0297:** 1) awarding a Professional Services Agreement for exclusive telecommunication services at the Sacramento Convention Center Complex to Wombo, Inc. with an initial term from January 1, 2016, to December 31, 2018, with up to two additional one-year extension options; and 2) authorizing the City Manager, or his designee, to execute the Professional Services Agreement with Wombo.  
**Contact:** Steven Sakakihara, Administrative Analyst, (916) 808-7146; Matthew Voreyer, General Manager, (916) 808-5503, Convention & Cultural Services Department
- 8. Contract: Heating, Air Conditioning and Ventilation (HVAC) Filters**  
Report # 2015-01014  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0298:** 1) awarding a contract for HVAC filters for a four-year period to Ryan Herco Solutions for a total amount not-to-exceed \$250,000; and 2) authorizing the City Manager or his designee to execute contracts for the not-to-exceed amount specified.  
**Contact:** Marc Robles, Program Analyst, (916) 808-6343; Katherine Robbins, Interim Procurement Manager, (916) 808-1562, Department of Finance
- 9. First Quarter Financial Report - Fiscal Year 2015/16**  
Report # 2015-01020  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

**10. Contract: J Street to L Street from 16th to 20th Street Streetlight Improvements (T15073203)**

Report # 2015-00956

**Location:** District 4

**Action:** Passed **Resolution No. 2015-0358:** 1) adopt the findings of fact issued by the hearing examiner regarding the bid protest filed by All Phase Excavating and Construction; 2) approving the Plans and Specifications for the J Street to L Street from 16th Street to 20th Street Streetlight Improvements Project ; 3) awarding the construction contract to Pacific Excavation Inc. for an amount not to exceed \$369,443; 4) transferring funds in the amount of \$92,101 (Fund 2232) to the project from the Neighborhood Streetlight Replacement Program (T15103200); and 5) authorizing the City Manager to execute a contract with Pacific Excavation Inc. in an amount not to exceed \$369,443 for the J Street to L Street from 16th Street to 20th Street Streetlight Improvements Project.

**Contact:** John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**11. Contract Award: H Street Bridge Rehabilitation Project (T15135300)**

Report # 2015-00974

**Location:** Districts 3 and 6

**Action:** Passed **Resolution No. 2015-0359:** 1) approving the Plans and Specifications for the H Street Bridge Rehabilitation Project (T15135300); 2) awarding the construction contract to Pacific Infrastructure for an amount not to exceed \$622,410 for the H Street Bridge Rehabilitation Project (T15135300); 3) authorizing the City Manager to execute a contract with Pacific Infrastructure in an amount not to exceed \$622,410 for the H Street Bridge Rehabilitation Project (T15135300); 4) approving the transfer of \$129,287 (Fund 2002) from the I, J, Jiboom Street Viaducts Maintenance (T15115600) to the H Street Bridge Rehabilitation Project (T15135300); 5) approving the transfer of \$247,025 (Fund 2007) from the State and Federal Grant Match Project (T15007200) to the H Street Bridge Rehabilitation Project (T15135300); 6) appropriating \$416,975 (Fund 3703) to the H Street Bridge Rehabilitation Project (T15135300); 7) appropriating an additional \$247,025 (Fund 3703) to the H Street Bridge Rehabilitation Project (T15135300) and transferring \$247,025 (Fund 2007) from the H Street Bridge Rehabilitation Project (T15135300) to the State and Federal Grant Match Project (T15007200) when the federal funding approval paperwork is received and 8) canceling the I, J, Jiboom Street Viaducts Maintenance Project (T15115600);

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

- 12. Agreement: Landfill General Engineering Technical Support Services**  
Report # 2015-01000  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0299** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement for engineering technical support services for City landfills with SCS Engineers in an amount not to exceed \$579,700 for a three year period provided there is funding available in the approved budget for the applicable fiscal year.  
**Contact:** David Levine, Support Services Manager, (916) 808-7943; Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
- 13. Change Order: East Drainage Canal Multi-Use Trail Project (K19006000)**  
Report # 2015-01003  
**Location:** District 1  
**Action:** Passed **Motion No. 2015-0300:** 1) authorizing the City Manager or his designee to execute Change Order No. 3 to City Agreement No. 2015-1329 with DeWitt Bros & Co. Inc. in an amount not to exceed \$6,257 for the East Drainage Canal Multi-Use Trail Project (K19006000) and 2) ratifying Change Orders No. 1 and 2 City Agreement No. 2015-1329; and 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2015-1329.  
**Contact:** Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Parking Agreement: Sutter Medical Center**  
Report # 2015-01019  
**Location:** 20th/21st & W and 21st/22nd & W, Districts 4 and 5  
**Action:** Passed **Motion No. 2015-0301** authorizing the City Manager or his designee to execute a parking agreement with Sutter Medical Center for 500 parking spaces at the 20th/21st & W and 21st/22nd & W surface lots located under the W/X Freeway.  
**Contact:** Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works
- 15. Supplemental Agreement: 200-Year Floodplain and Evacuation Mapping**  
Report # 2015-01007  
**Location:** Districts 1, 2, 3, 6, 7 and 8  
**Action:** Passed **Motion No. 2015-0302** authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement to City Agreement No. 2014-1147 with GEI Consultants to continue mapping efforts relating to evacuation and 200-year floodplain mapping, in an amount not-to-exceed \$213,266, bringing the agreement's total not-to-exceed amount to \$386,394.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

## Public Hearings

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

16. **Aspen 1-New Brighton Planned Unit Development** (Noticed 10/30/2015; Passed for Publication 11/03/2015; Published 11/06/2015) [Continued from 11/10/2015]

Report # 2015-00947      **Estimated Time: 30 minutes** (Actual Time: 30 minutes)

**Location:** District 6

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

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

**Absent:** Members Rick Jennings, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mac Worthy, Laura Rubalcaba, Tanesha Mogilles, and Jimar Jefferson, and upon conclusion passed 1) **Resolution No. 2015-0360** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; 2) an **Ordinance No. 2015-0039** approving the Aspen 1 Development Agreement; 3) **Resolution No. 2015-0361** initiating the Aspen 1 Annexation; 4) **Resolution No. 2015-0362** approving the Aspen 1 Water Supply Assessment; 5) **Resolution No. 2015-0363** amending the General Plan Land Use Map to redesignate approximately 232.3 acres from ±195.3 acres of Traditional Neighborhood Medium Density, ±7.5 acres of Suburban Center, and ±29.5 acres of Special Study Area (to be annexed) to ±219.9 acres of Traditional Neighborhood Medium Density, and ±12.4 acres of Suburban Center; 6) **Ordinance No. 2015-0040** establishing the Aspen1-New Brighton Special Planning District; 7) **Ordinance No. 2015-0041** to rezone approximately 232.3 acres from ±189.1 acres of Heavy Industrial Solid Waste Restricted (M-2S-SWR), ±13.9 acres of Heavy Industrial Solid Waste Restricted Review (M-2S-R-SWR), ±22.3 acres of Heavy Industrial (M-2 (County)), and ±7.0 acres of Industrial Reserve (IR (County)) to ±133.5 acres of Single Unit/Duplex (R-1A- SPD-PUD), ±43.1 acres of Residential Mixed-Use (RMX-SPD-PUD), ±13.1 acres of Shopping Center (SC-SPD-PUD), ±14.4 acres of Agriculture-Open Space (A-OS-SPD-PUD), and ±28.2 acres of Agriculture (A-SPD-PUD); 8) **Resolution No. 2015-0364** approving the Aspen 1 Planned Unit Development (PUD) Guidelines and Schematic Plan; 9) **Resolution No. 2015-0365** amending the Bikeway Master Plan; 10) **Resolution No. 2015-0366** approving the Aspen 1 project entitlements including a Master Parcel Map, Tentative Subdivision map, and Site Plan and Design Review.

**Contact:** Antonio Ablog, Senior Planner, (916) 808-7702; 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”.

### 17. 2016 State and Federal Priorities and Legislative Platform

Report # 2015-00927      **Estimated Time: 15 minutes** (Actual Time: 18 minutes)

**Location:** Citywide

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

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

**Absent:** Members Rick Jennings, Allen Warren, and Mayor Kevin Johnson

Public comment heard from Jimar Jefferson, Lorraine Brown, and Mac Worthy; passed **Motion No. 2015-0303** approving the 2016 State and Federal Legislative Priorities and Platform.

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

## Information Report

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

### 18. Notification of Final Map Approval for McKinley Village Phase 1A, McKinley Village Phase 1B and McKinley Village Phase 1C

Report # 2015-01075

**Location:** District 3

**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
  - a. Jimar Jefferson
  - b. Michelle
  - c. Laura Rubalcaba
  - d. Lorraine Brown
  - e. Mac Worthy
2. Safety
  - a. Eugene Miller
3. Curtis Park Village
  - a. Ali Meghedown
  - b. Amir Sarkeshik
  - c. Christa Armstead
  - d. Mena Aarsalai
  - e. John Headlee
4. Memorial Auditorium Fall Troops Plaque
  - a. Jacob Harrer
5. Black Friday
  - a. Joshua Robinson
  - b. Floyd Johnson

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

### 1. Information Requests

#### a. Member Hansen

1. Memorial Auditorium updated for Sacramento fallen troops in Iraq and Afghanistan

### 2. Board/Commission Appointments

None.

Adjourned – 7:49 p.m. in memory of Bill Grant.