

Meeting Date: 1/12/2016

Report Type: Consent

Report ID: 2016-00029

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated December 1, 8 and 15, 2015.

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

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
- 2-December 1, 2015 DRAFT Minutes
- 3-December 8, 2015 DRAFT Minutes
- 4-December 15, 2015 DRAFT Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 12/31/2015 11:41:47 AM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. Those DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, Vice Mayor, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

City of
SACRAMENTO

DRAFT Minutes

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

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

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

Tuesday, December 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.**

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>

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
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- 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, December 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 Vice Mayor Allen Warren at 6:02 p.m. Tuesday, December 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, and Allen Warren

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance - led by Member Jeff Harris

Closed Session Report - None.

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

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

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

Absent: Mayor Kevin Johnson

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

1. Administrative Approvals Associated with the June 7, 2016 Primary and November 8, 2016 General Election

Report # 2015-00942

Location: Citywide

Action: Public comment heard from Laura Rubalcaba; passed 1) **Resolution No. 2015-0367** calling for a primary municipal election to be held on Tuesday, June 7, 2016, for the election of certain officers (Mayor and Districts 2, 4, 6 and 8); and for a general municipal election to be held on Tuesday, November 8, 2016, for a run-off election of certain officers if necessary; 2) **Resolution No. 2015-0368** requesting the Sacramento County Board of Supervisors to consolidate the City of Sacramento's primary and general municipal elections with the statewide primary and general elections; and 3) **Resolution No. 2015-0369** requesting the Sacramento County Board of Supervisors to permit the County Elections Official to render certain election services to the City of Sacramento in connection with the consolidated elections.

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

- 2. Confirmation of Board and Commission Appointments**
Report # 2015-01081
Location: Citywide
Action: Public comment heard from Laura Rubalcaba; passed **Motion No. 2015-0304** confirming board/commission appointment(s): Sacramento Youth Commission District 7 – Jessica Rogers (Seat M) and Winnie Leung (Seat N).
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. October 2015 Monthly Investment Transactions Report**
Report # 2015-01021
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. Agreement: Modification to Brownfield Cleanup Loan Amendment for Curtis Park Village**
Report # 2015-01018
Location: District 5
Action: Passed **Motion No. 2015-0305** approving the loan modification agreement for the \$900,000 Brownfield Cleanup Loan to Calvin Elk Grove-Florin, LLC for the Curtis Park Village Project.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 5. Allocation of Sewer Credits to Ice House LP for the Ice Blocks - Block II Project**
Report # 2015-01054
Location: District 4
Action: Passed **Resolution No. 2015-0370** allocating 88.891 Economic Development Treatment Capacity Bank Credits to Ice House LP for the Ice Blocks - Block II Project located at 1800 18th Street and 1801 17th Street.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 6. Allocation of Sewer Credits to Northwest Land Park, LLC for The Mill at Broadway Project**
Report # 2015-01055
Location: District 4
Action: Passed **Resolution No. 2015-0371** allocating 150.750 Economic Development Treatment Capacity Bank Credits to Northwest Land Park, LLC for The Mill at Broadway Project located at 2640 5th Street.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

7. Contract Amendment for City Attorney Compensation Adjustment

Report # 2015-01056

Location: Citywide

Action: Public comment heard from Faygo; passed **Motion No. 2015-0306:** 1) amending the City's contract with the City Attorney to reflect a 2% salary increase for a total annual salary of \$240,087.69, and 2) amending section 7 of the City's contract to achieve consistency with the Personnel Resolution for Unrepresented Employees.

Contact: Barbara A. Dillon, Interim Director, (916) 808-7173, Human Resources Department

8. Compensation Adjustment for City Auditor and City Clerk Positions

Report # 2015-01093

Location: Citywide

Action: Public comment heard from Faygo; passed **Motion No. 2015-0307** approving a 2% salary increase for the City Auditor and City Clerk.

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

Public Hearings

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

9. Applicant Appeal: Jessie Avenue Subdivision Tentative Map (Noticed 11/20/2015)

Report # 2015-00970 **Estimated Time: 20 minutes** (Actual Time: 75 minute)

Location: Jessie Avenue (West of Dry Creek Road and north of Interstate 80), District 2

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

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

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Faygo, David Leffler, Gerald Siebert, Laura Rubalcaba, Shirley Newhart, Luis Sumpta, Esther Galindo, Caleb Hatton, Vicki Byrd, Eryca Sphar, Phil Pluckebaum, Kim Mack and upon conclusion passed 1) **Resolution No. 2015-0372** approving an addendum to a Mitigated Negative Declaration (MND) and a Mitigation Monitoring Plan (MMP); and 2) **Resolution No. 2015-0373** approving a tentative map to subdivide approximately 27.29 acres into 146 parcels for 144 single family lots, a park/detention basin and a landscape lot; and Site Plan and Design Review with deviations for a tentative map **requesting that the developer review and work with the community re the single and two-story home mix.**

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554; 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”.

10. Update on Emergency Preparedness Strategies

Report # 2015-00969 **Estimated Time: 30 minutes** (Actual time: 60 minutes)

Location: Citywide

Action: Received and filed.

Contact: Steve Winton, Police Lieutenant, Office of Emergency Services, (916) 808-1746, Police Department

11. Preliminary Term Sheet for the Development of a Major League Soccer Stadium for Sacramento Republic FC and Funding for Advisory Services

Report # 2015-01082 **Estimated Time: 15 minutes** (Actual Time: 60 minutes)

Location: Downtown Railyards, District 3

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Mike Barnbaum, Timothy Davis, Chris Rak, Michael Ault, Emilie Cameron, Clay Nutting, Alan Hersh, Christi Black-Davis, Lisa Wrightsman, Cathy Rodriguez, Mike Sophia, Daniel Colby, Tre Borden, Ron Klint, John Krueger, Laura Rubalcaba, Faygo; passed **Resolution No. 2015-0374:** 1) approving the Sacramento Major League Soccer Stadium Preliminary Term Sheet; 2) establishing a multi-year operating project (MYOP) for the MLS Stadium Project (I80020500); 3) increasing the General Fund transient occupancy tax budget by \$100,000; and 4) establishing a \$100,000 General Fund (Fund 1001) expenditure budget in I80020500 with direction to staff to look to local hire opportunities.

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

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

1. Safeway Project
 - a. Tanesha Mogilles
2. Homeless
 - a. John Gainsbrugh
 - b. Suzanne Hastings
 - c. Sharif Taymullah
 - d. Jeffrey Nelso
 - e. Faygo
3. Domestic Violence
 - a. Malvin Fernandez-Lopez

4. Misc.
 - a. Lorraine Brown
 - b. Laura Rubalcaba
 - c. Mike Barnbaum
 - d. Flower Kimmons
5. Spotlight on El Camino
 - a. Freddie Rowe
 - b. Marylyn Rowe

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 9:35 p.m.in memory of Ire and Israel Johnson

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DRAFT MINUTES

Tuesday, December 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 Mayor Kevin Johnson at 6:03 p.m. Tuesday, December 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, Allen Warren, and Mayor Kevin Johnson (departed 8:05 p.m.).

Pledge of Allegiance— led by Member Jay Schenirer

Closed Session Report

- a. Sacramento together with District Authority and the city of Rancho Cordova worked collaboratively with Motel 6. The parties have reached agreement as to terms of a Memorandum of Understanding to allow the city and county to avoid litigation against Motel 6. Significant operational changes are required of Motel 6 and improved nuisance conditions at its properties in the city and county. If all terms are met, it requires Motel 6 to deposit \$750,000 to the Sacramento County District Attorney's Office of Public Safety and Community Improvement Trust Fund to go toward local nonprofits focusing on human trafficking prevention, domestic violence issues and youth intervention programs.
- b. City Council unanimously granted approval to give the city attorney authority to weigh in with an amicus support of the position of the Obama administration before the United States Supreme Court regarding appeal of an executive order re immigration reform.

Special Presentations/General Communications

- A. **River Cats Independence Field**
Action: Resolution presented by Member Larry Carr
- B. **Recognition of Visiting Members of Parliament from Pakistan and Afghanistan**
Action: Recognition given by Mayor Johnson

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, 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. Agreement for Bond-Counsel Services with Orrick, Herrington & Sutcliffe and Disclosure-Counsel Agreement with Stradling Yocca Carlson & Rauth (McKinley Village Community Facilities District)

Report # 2015-01108

Location: Citywide

Action: Passed **Motion No. 2015-0308** approving an agreement with Orrick, Herrington & Sutcliffe for bond-counsel services and an agreement Stradling Yocca Carlson & Rauth for disclosure-counsel services in connection with the issuance and sale of Mello-Roos bonds through the McKinley Village Community Facilities District.

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

2. Agreement for Bond-Counsel Services with Orrick, Herrington & Sutcliffe and Disclosure-Counsel Agreement with Stradling Yocca Carlson & Rauth (Refunding of Sacramento City Financing Authority 1997 Lease Revenue Bonds - Arco Arena Acquisition)

Report # 2015-01109

Location: Citywide

Action: Passed **Motion No. 2015-0309** approving an agreement with Orrick, Herrington & Sutcliffe for bond-counsel services and an agreement Stradling Yocca Carlson & Rauth for disclosure-counsel services in connection with refunding the Sacramento City Financing Authority 1997 Lease Revenue Bonds (Arco Arena Acquisition).

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

3. Supplemental Agreement: Agenda Work Flow Addition to Video Streaming Services with Granicus, Inc.

Report # 2015-01077

Location: Citywide

Action: Passed **Resolution No. 2015-0375** authorizing the City Manager to execute a Supplemental Agreement to Consultant Professional Services Agreement 2014-0653 with Granicus, Inc. to provide expanded services to the video streaming product increasing the contract by \$114,700 to a total not to exceed amount over five years of \$438,175.

Contact: Shirley Concolino, City Clerk, (916) 808-5442; Stephanie Mizuno, Council-Clerk Operations Manager, (916) 808-7171, Office of the City Clerk

4. Agreement with J.P. Morgan Chase Bank, N.A., for City Banking Depository and Merchant Services

Report # 2015-00989

Location: Citywide

Action: Public comment heard from Laura Rubalcaba, passed **Motion No. 2015-0310** authorizing the City Treasurer or his designee to execute 1) a professional services agreement with JP Morgan Chase Bank, N.A. for the City's banking depository services in an amount not-to-exceed \$750,000 annually for a five year term with two one-year extensions, and 2) a merchant services agreement, with Paymentech, LLC, a wholly owned subsidiary of JP Morgan Chase Bank, for a three year term with annual automatic renewals until terminated.

Contact: Kim Gladden, Banking Operations Manager, (916) 808-2675; Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

5. Contract Increase: Citywide Purchases of Safety Equipment from Safeware-Mallory

Report # 2015-01013

Location: Citywide

Action: Public comment heard from Laura Rubalcaba; passed **Motion No. 2015-0311:** 1) authorizing the City Manager or his designee to increase the authorized spending by \$200,000 for use of the cooperative purchasing agreement with Safeware-Mallory to a not-to-exceed amount of \$500,000 for the citywide purchase of various supplies and equipment through the expiration date of the contract; and 2) authorizing the City Manager or his designee to issue the required purchase orders for the not-to-exceed amount specified for the vendor under the cooperative purchasing agreement for a total not-to-exceed amount of \$500,000 during the term of the contract.

Contact: Virginia Smith, Administrative Analyst, (916) 808-1229; Katherine Robbins, Interim Procurement Manager, (916) 808-1562, Department of Finance

6. Authorize Agreements for Psychological Services

Report # 2015-01043

Location: Citywide

Action: Passed **Motion No. 2015-0312** authorizing the City Manager to execute two five-year agreements for psychological services to be effective as of December 1, 2015, as follows: 1) with Cordico Psychological Corporation in an amount not to exceed \$225,000; and 2) with Ewing Diagnostic & Psychological Services, Inc. in an amount not to exceed \$75,000.

Contact: Barbara Dillon, Interim Director, (916) 808-7173; Pat Flaherty, Risk Manager, 808-8587; Barbara Brenner, Loss Prevention Manager, (916) 808-7785, Department of Human Resources

- 7. Contract: Council Chamber Audio Video Broadcast Equipment**
Report # 2015-01084
Location: Citywide
Action: Passed **Motion No. 2015-0313** authorizing the City Manager or his designee to award a contract with VMI, Inc. for the purchase of audio and visual equipment for an amount not-to-exceed of \$156,431.
Contact: Manuel Martinez, IT Supervisor (916) 808-8785; Ignacio Estevez, IT Manager, (916) 808-7349, Information Technology
- 8. Memorandum of Understanding with the Sacramento Region Community Foundation for the River Cats Independence Field**
Report # 2015-01061
Location: 2450 Meadowview Road, District 8
Action: Public comment heard from Laura Rubalcaba; passed **Motion No. 2015-0314:** 1) authorizing the City Manager or his designee to execute a Memorandum of Understanding with the Sacramento Region Community Foundation (SRCF) for the River Cats Independence Field; and 2) accepting additional funds raised by the River Cats Independence Field board for long term capital improvements at River Cats Independence Field (L19804100).
Contact: Annie Desalernos, Program Supervisor, (916) 808-3809, Department of Parks and Recreation
- 9. Acceptance of the 2015 Veterans Adaptive Sports Program Grant**
Report # 2015-01063
Location: Citywide
Action: Passed **Resolution No. 2015-0376** authorizing the City Manager, or the City Manager's designee to 1) accept a Veterans Adaptive Sports Grant award from the U.S. Department of Veteran Affairs in the amount of \$70,967; 2) establish an operating grant project (G19100400) for the Veterans Adaptive Sports Grant; 3) adjust and appropriate operating grant revenue and expense budgets for the award amount of \$70,967; 4) transfer general fund (Fund 1001) in the amount of \$20,922 from the Department of Parks and Recreation Access Leisure operations (19001541) to the grant project (G19100400); and 5) establish revenue and expense budgets in the grant project in the amount of \$11,148 for donations of funds received by Gifts to Share, Inc. for the program (G19100400).
Contact: Annie Desalernos, Program Supervisor, (916) 808-3809, Department of Parks and Recreation
- 10. Establish Capital Improvement Program for Richfield Park Playground Project**
Report # 2015-01066
Location: District 8
Action: Passed **Resolution No. 2015-0377:** 1) establishing a new capital improvement project (CIP) for Richfield Park Playground; and 2) transferring \$657,500 from Park Development Impact Fees for the project.
Contact: Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

11. McClatchy Park Prefabricated Restroom with Concession Purchase

Report # 2015-01067

Location: District 5

Action: Public comment heard from Kevin Carter, Armando Flores, Mac Worthy, passed **Motion No. 2015-0315:** 1) approving the use of the cooperative purchase contract between the National Joint Powers Alliance and CXT, Inc. (Contract No. 022113-CXT) for the purchase of a prefabricated concrete restroom with concession for McClatchy Park and 2) authorizing the City Manager or City Manager's designee to execute the purchase of prefabricated restroom with concession from CXT, Inc. in an amount not to exceed \$142,988.

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

12. Project Development Agreement with Capitol Area Development Authority to Design and Construct Truitt Park at 19th and Q Street (Two-Thirds Vote Required)

Report # 2015-01076

Location: District 4

Action: Passed **Motion No. 2015-0316:** 1) suspending competitive bidding for the construction of Truitt Park; and 2) approving the Project Development Agreement with the Capitol Area Development Authority (CADA) to design and construct Truitt Park, which commits City funding in the amount of \$711,000.

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

13. Agreement: Homeland Security Training Services (Two-Thirds Vote Required)

Report # 2015-01071

Location: Citywide

Action: Passed **Motion No. 2015-0317** authorizing the City Manager, or the City Manager's designee, to: 1) suspend competitive bidding in the best interest of the City to enter into an agreement with the Sacramento County Sheriff's Department; and 2) execute an agreement with the Sacramento County Sheriff's Department for the services of a Fusion Center Sergeant at the Sacramento Regional Threat Assessment Center (RTAC) in an amount not to exceed \$144,800.

Contact: Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department

14. Contract: Fire Station Replacement Program (F13000800)

Report # 2015-00958

Location: 1640 West El Camino Avenue, District 3

Action: Passed **Motion No. 2015-0318** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with WLC Architects, Inc. for the architectural and engineering design services for Fire Station 15 in an amount not to exceed \$375,400.

Contact: Amy Smith, Associate Architect, (916) 808-2262; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works

- 15. Contract: City Hall Signage ADA Barrier Removal Project (C13000400)**
Report # 2015-00984
Location: 915 I Street, District 4
Action: Passed **Motion No. 2015-0319:** 1) approving the construction plans and specifications, and awarding a construction contract to American Construction Engineers, the lowest responsive and responsible bidder, in an amount not to exceed \$175,562 for the City Hall Signage ADA Barrier Removal Project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above.
Contact: Jeff Blanton, Senior Architect, (916) 808-8423, Department of Public Works; Neal Albritton, Program Specialist, (916) 808-8795, Department of Human Resources
- 16. Establish Capital Improvement Project for El Camino Avenue and Clay Street Traffic Signal (T15165200)**
Report # 2015-01047
Location: District 2
Action: Public comment heard from Beto and Freddie Rowe; passed **Resolution No. 2015-0378:** 1) establishing the El Camino Avenue and Clay Street Traffic Signal Project (T15165200) as a new Capital Improvement Project; 2) appropriating \$73,480 (Fund 3703) to the El Camino Avenue and Clay Street Traffic Signal Project (T15165200); and 3) transferring \$143,525 (Fund 2025) from the FY2016 Traffic Signal Project (T15164300) to the El Camino Avenue and Clay Street Traffic Signal Project (T15165200).
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 17. Contract: 56th Street & Grove/Lampasas Avenue Sewer Replacement**
Report # 2015-00939
Location: Districts 2 and 3
Action: Passed **Resolution No. 2015-0379:** 1) approving the contract plans and specifications for the 56th St. & Grove/Lampasas Ave. Sewer Replacement Project, and awarding the contract to T&S Construction, for an amount not-to-exceed \$972,681; and 2) approving related budget transfers to fund the Project.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
- 18. Agreements: On-Call Wastewater/Drainage Flow Monitoring Services**
Report # 2015-00972
Location: Citywide
Action: Passed **Motion No. 2015-0320** authorizing the City Manager or the City Manager's designee to execute Professional Services Agreements for On-Call Monitoring Services with SFE Global for an amount not-to-exceed \$125,000, and V&A Consulting Engineers, Inc. for an amount not-to-exceed \$65,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

19. **Contract: 41st/42nd Street Sewer Replacement, 2nd Avenue to Sherman Way (X14110700)**
Report # 2015-00973
Location: District 5
Action: Passed **Resolution No. 2015-0380:** 1) approving the contract plans and specifications, and awarding the contract to Bay Pacific Pipelines for an amount not-to-exceed \$285,622; and 2) authorizing budget transfers to fund the project.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
20. **Change Order: Elite Power Inc. for Electrical Maintenance Services (Two-Thirds Vote Required)**
Report # 2015-01017
Location: Citywide
Action: Passed **Resolution No. 2015-0381:** 1) suspending competitive bidding in the best interests of the City; and 2) approving a change order to Agreement No. 2015-1316 with Elite Power, Inc. to perform installations of additional water meter AMI hardware in the amount of \$200,000, for a total not-to-exceed amount of \$296,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Dave Hansen, (916) 808-1421, Department of Utilities
21. **Supplemental Agreement: Design Services for the Fairbairn Water Treatment Plant Groundwater Well**
Report # 2015-01046
Location: District 3
Action: Passed **Motion No. 2015-0321** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to Agreement No. 2014-1047 with Wood Rodgers Inc. for Design Services for the Fairbairn Water Treatment Plant Groundwater Well Project for an amount not-to-exceed \$75,500, bringing the total agreement amount to \$269,500.
Contact: Dan Sherry, Engineering and Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities
22. **Approval of Final Documents for Land Park Woods Apartments**
Report # 2015-00945
Location: Land Park Woods Apartments, District 4
Action: Passed **Resolution No. 2015-0382:** a) approving and authorizing the Sacramento Housing and Redevelopment Agency (Agency) to execute a \$1,825,000 Construction and Permanent Loan Agreement comprised of City Home Investment Partnership Program (HOME) funds; and b) authorizing the Agency to enter into and execute other documents, as approved to form by Agency Counsel, and perform other actions necessary that may be required to implement the Loan Agreements.
Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

23. Strategies to Address the City's Other Post-Employment Benefits (OPEB) Unfunded Liability

Report # 2015-00852 **Estimated Time: 60 minutes** (Actual Time: 26 minutes)

Location: Citywide

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

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

Public comment heard from Jrmer Jefferson, Mac Worthy; passed **Motion No. 2015-0322** to refer this item to the Budget and Audit Committee for further vetting and then return to Council for consideration.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance

24. Update on Homeless Activities and Funding Agreement with Sacramento Steps Forward to Implement Coordinated Exit Rapid Re-Housing and Employment Program

Report # 2015-01069 **Estimated Time: 45 minutes** (Actual Time: 107 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

Absent: Mayor Kevin Johnson

Public comment heard from Andrea Perpnan, Howard Laurence, Frank Topping, Jrmer Jefferson, Delphine Brody, Lorraine Brown, Darryl Rutherford, Kevin Carter, Faygo, Jonathon Gainsbrugh, Armando Flores, Mac Worthy, Sidney Smith; passed **Motion No. 2015-0323** authorizing the City Manager, or the City Manager's designee, to execute an agreement with Sacramento Steps Forward for an amount of up to \$500,000, to implement the Coordinated Exit Rapid Re-Housing and Employment Program for homeless individuals and families.

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

25. Downtown Housing Initiative Toolkit and Housing Production

Report # 2015-01015 **Estimated Time: 25 minutes** (Actual Time: 56 minutes)

Location: Downtown Sacramento, Districts 3 and 4

Action: Public comment heard from Armando Flores, Katie Chapman, Michelle, Laura Rubalcaba, Frank Topping, Jrmer Jefferson, Delphine Brody, Lorraine Brown, Darryl Rutherford, Fayog, De'Coie Gilmore, John Hodgson, Ryan Loofbourrow, Ryan Guillen, Nikita Korradi, Robbie Abelen, Emilie Cameron, Bob Chase, Rob Smith; received and filed.

Contact: Greg Sandlund, Senior Planner, (916) 808-8931; Jim McDonald AICP, CFM, (916) 808-5723, Community Development Department

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

- | | |
|---|---|
| <p>1. Misc.</p> <ul style="list-style-type: none">a. Michelleb. Angela Tillofsonc. Kevin Carterd. Mac Worthye. Armando Flores | <p>2. Homeless</p> <ul style="list-style-type: none">a. Frank Toppingb. Faygoc. Jonathon Gainsbrugh |
|---|---|

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned - 10:15 p.m.

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, Vice Mayor, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

City of
SACRAMENTO

DRAFT Minutes

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

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

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

Tuesday, December 15, 2015
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

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

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

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

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

DRAFT MINUTES

Tuesday, December 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 Vice Mayor Allen Warren at 6:02 p.m. Tuesday, December 15, 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

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Jeff Harris.

Closed Session Report – by unanimous vote City Council authorized the City Attorney to file a protest and participate as a party in the evidentiary hearing for the California WaterFix project.

Special Presentations/General Communications

A. Sacramento Fire Department Historic Recognition

Action: Resolution presented by Member Eric Guerra

Consent Calendar Estimated Time: 5 minutes

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, 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. Approval of City Council Meeting Minutes

Report # 2015-01112

Location: Citywide

Action: Passed **Motion No. 2015-0324** 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

- 2. Agreement: Convention Center Complex Landscape Services**
Report # 2015-01090
Location: District 4
Action: Passed **Motion No. 2015-0325:** 1) awarding a Non-Professional Services Agreement for landscape services at the Sacramento Convention Center Complex to California Landscape Associates, Inc. with an initial term from January 1, 2016, to December 31, 2018, with up to two additional one-year extension options for a total not-to-exceed amount of \$150,000; and 2) authorizing the City Manager, or his designee, to execute the Non-Professional Services Agreement with California Landscape Associates, Inc., including any extensions or amendments thereto.
Contact: Steven Sakakihara, Administrative Analyst, (916) 808-7146; Dan Goodwater, Project & Facilities Manager, (916) 808-7668, Convention & Cultural Services Department
- 3. Agreements: Twin Rivers Public Housing Choice Neighborhood Grant**
Report # 2015-01088
Location: District 3
Action: Passed **Motion No. 2015-0326** authorizing the City Manager, or the City Manager's designee, to execute the Choice Neighborhood Initiative grant agreement with HUD for the implementation of the Twin Rivers Public Housing Project's River District-Railyards Choice Neighborhood Transformation Plan.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 4. Contract: Purchase of Non-Motorized Treadmills**
Report # 2015-01045
Location: Citywide
Action: Passed **Motion No. 2015-0327** awarding a contract through June 30, 2016, to Opti-Fit Fitness Solutions for the purchase of Non-Motorized Treadmills in a total amount not-to-exceed \$168,870.
Contact: Michelle Basurto, Program Specialist, (916) 808-1357; Walt White, Fire Chief, (916) 808-1601, Fire Department
- 5. Authorize Agreement for Insurance Brokerage Services**
Report # 2015-01072
Location: Citywide
Action: Passed **Motion No. 2015-0328** authorizing the City Manager to execute an agreement with Alliant Insurance Services, Inc. for Insurance Brokerage Services for a term of one year as of January 1, 2016, with the City's option to automatically renew each year for an additional four years at a cost not to exceed \$690,000 over the five-year term.
Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources

6. **Approval of the Fiscal Year 2015/2016 Salary Schedule**

Report # 2015-01086

Location: Citywide

Action: Passed **Resolution No. 2015-0383** approving the fiscal year 2015/16 City of Sacramento Salary Schedule.

Contact: Julie Patton, Labor Relations Analyst, (916) 808-1029, Human Resources

7. **(City Council/Redevelopment Agency Successor Agency) Establish Capital Improvement Program for Cesar Chavez Plaza Park Improvement and Restaurant Lease**

Report # 2015-01105

Location: District 1

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

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

Absent: Mayor Kevin Johnson

Removed from the Consent Calendar by Member Steve Hansen; passed 1) **City Council Resolution No. 2015-0384:** a) establishing a new capital improvement project (CIP) for the Cesar Chavez Plaza Improvement Project; b) approving the Merged Downtown Excess Bond Proceeds Expenditure Agreement to accept \$107,000 in Redevelopment Agency Successor Agency funds; c) appropriating \$156,000 from Quimby In-Lieu Park Fees, \$107,000 in Merged Downtown TAB and Master Lease bond proceeds, and \$222,400 from the Cal EPA Fund to the Chavez Plaza Park Improvement Project; d) finding that it is in the best interests of the City to lease the Plaza Building for less than fair market value; e) approving the Lease Agreement with La Cosecha by Mayahuel LLC to for the Plaza Building for the La Cosecha Restaurant; and f) appropriating the restaurant lease revenues for Cesar Chavez Plaza maintenance and improvements; and 2) passed **Redevelopment Agency Successor Agency Resolution No. 2015-0009:** a) authorizing the transfer of \$107,000 in Merged Downtown TAB and Master Lease bond proceeds; and b) approving the Merged Downtown Excess Bond Proceeds Expenditure Agreement; and **Motion No. 2015-0329** directing the City Manager to return to Council with funding for the statute lighting and playground improvements.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department; Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

- 8. Cooperative Purchase Agreement: Purchase of 9-1-1 Telephone and Audio Recording Equipment**
Report # 2015-01097
Location: Citywide
Action: Passed **Motion No. 2015-0330** authorizing the City Manager, or the City Manager's designee, to: 1) approve the use of a cooperative purchasing agreement through the State of California's 9-1-1 Emergency Communications Branch (CA 9-1-1 Branch) 9-1-1 Systems and Services Master Purchase Agreement, Contract 5-12-58-01, for the purchase of a 9-1-1 call taking and audio recording system; and 2) authorize the purchase of the 9-1-1 telephone and audio recording equipment from AT&T California in an amount not-to-exceed \$300,000.
Contact: Neil Schneider, Police Captain, Communications Division, (916) 808-1786, Police Department
- 9. Contract: Maintenance of Non-Landscaped Medians**
Report # 2015-01078
Location: Citywide
Action: Passed **Motion No. 2015-0331** awarding a one-year non-professional services agreement for maintenance of non-landscaped medians to Custom Agronomic Solutions, Inc. for an amount not to exceed \$79,500 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 \$244,500.
Contact: Sheryl Fox, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 10. Cooperative Purchase Agreement: Replacement Tractor and Trailer**
Report # 2015-01079
Location: Citywide
Action: Passed **Motion No. 2015-0332:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Contour Sierra Aebi Terratrac LLC (Contract No. GR01-15) for the purchase of one replacement tractor and trailer; 2) authorizing the use of an existing tractor (equipment number 10638) as partial payment of the purchase price of the replacement tractor, giving the City a credit of \$6,000 for the trade-in; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above in an amount not to exceed \$235,276.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 11. Vacation of The Public Right of Way West of Howe Avenue at Fair Oaks Boulevard**
Report # 2015-01096
Location: District 6
Action: Passed **Resolution No. 2015-0385** vacating the public right of way located at the northwest corner of Howe Avenue at Fair Oaks Boulevard.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 12. The Summary Vacation of the Irrevocable Offer of Dedication for Park Purposes at Township 9**
 Report # 2015-01110
Location: South of the American River at Township 9 Development, District 3
Action: **Continued to January 12, 2016** a **Resolution** vacating the recorded Irrevocable Offer of Dedication (IOD) for park purposes on record as Book 20121030 at Page 0522 of Official Record with the Recorder's Office of the County of Sacramento.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 13. Agreement: Upgrade of the Department of Utilities Supervisory Control and Data Acquisition (SCADA) System, VTScada (VTS) [Two-Thirds Vote Required]**
 Report # 2015-01062
Location: Citywide
Action: Passed **Resolution No. 2015-0386:** 1) suspending competitive bidding in the best interest of the City for the purchase of a VTScada (VTS) data point upgrade to 500,000 tags, additional software licenses, training, and support assistance for the City of Sacramento, Department of Utilities; and 2) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Trihedral, Inc. to provide a VTScada (VTS) data point upgrade, additional software licenses, training, and support assistance in an amount not-to exceed \$277,167.
Contact: Dan Sherry, Engineering Manager, (916) 808-1419; Charley Cunningham, Utilities Operations and Maintenance Superintendent, (916) 808-5518, Department of Utilities
- 14. Contract: Laurie Way and Brentley Drive Sewer Replacement Project**
 Report # 2015-01064
Location: Districts 5 and 8
Action: Passed **Motion No. 2015-0333:** 1) approving the contract plans and specifications for the Laurie Way and Brentley Drive Sewer Replacement project; and 2) awarding the contract to Florez Paving for an amount not-to-exceed \$229,601.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

Public Hearings

- 15. The Vacation of the Public Service Easement Bounded Between Alhambra Boulevard, 30th Street, "F" and "G" Streets (Noticed on 12/01/2015 and 12/08/2015)**
 Report # 2015-01083 **Estimated Time: 5 minutes**
Location: District 3
Action: Moved/Seconded: Member Jeff Harris / Member Jay Schenirer
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren
Absent: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0387** vacating the public service easement reserved under Resolution No. 2012-173 that vacated the public alley bounded by Alhambra Boulevard, 30th Street, “F” and “G” Streets.

Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar

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

16. Sacramento King’s Update on Reuse of Natomas Area Property and Entertainment and Sports Center Quarterly Update on Local Hiring and Business Involvement (Oral Report)

Report # 2015-01057 **Estimated Time: 45 minutes**

Location: Districts 1 and 4

Action: Public comment heard from Kathryn Hunter, Danielle Marshall, Stephanie Santich, Mac Worthy, Summer Santich, Mike Barnbaum; received and filed.

Contact: Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044; Linda Tucker, Public Information Officer, (916) 808-7523, Office of the City Manager

17. Agreement: Forgivable Loan Agreement for the B Street Theatre (Published for Review 12/03/2015)

Report # 2015-00913 **Estimated Time: 20 minutes**

Location: District 4

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy, Keri Thomas, Gary Maisel, Louis Kaufman; passed **Resolution No. 2015-0388 as amended:** a) establishing a multi-year operating project for the B Street Theater project; b) appropriating \$3.0 million from the General Fund (Fund 1001) commitment of fund balance for the B Street Theatre project; c) authorizing the City Manager or his designee to execute a \$3.0 million forgivable loan agreement with the Theatre for Children, Inc.; d) authorizing the City Manager to execute any amendment to the forgivable loan agreement if the amendment does not change the total loan amount, term of the loan, loan repayment terms, or conditions for loan forgiveness, and if the amendment is approved as to form the City Attorney or his designee; and **Motion No. 2015-0334** directing that the B Street Theatre work with Council districts to determine additional community benefits aimed at youth and to provide an annual status report to council.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

18. Sacramento Public Library Authority Funding Update: Renewal of Measure X (2004 Voter Approved Parcel Tax)

Report # 2015-01094 **Estimated Time: 30 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, and Allen Warren

Absent: Mayor Kevin Johnson

Public comment heard from Faygo, Mary Ellen Shay, Jeffrey Rubin, Mac Worthy; passed **Motion No. 2015-0335** directing the City Manager to return to Council in January 2016 with an ordinance to be placed on the June 2, 2016 ballot to extend the existing library parcel tax with the necessary modifications to ensure that resources are available to fund the current breadth and levels of the programs and services currently offered at the City's libraries.

Contact: Rivkah K. Sass, Library Director, (916) 264-2830, Sacramento Public Library; Leyne Milstein, Director of Finance, (916) 808-8491; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

19. Modernization of City's PACE Program and Modification of Exclusive Agreement with Ygrene

Report # 2015-01002 **Estimated Time: 10 minutes**

Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Joe Livaich; passed **Motion No. 2015-0336** approving an amendment to the PSA with Ygrene that will suspend and ultimately end the City's exclusive relationship with Ygrene; 2) passed **Resolution No. 2015-0389** giving consent for the inclusion of properties in the Golden State Finance Authority ("GSFA") Community Services District No. 2014-1 (Clean Energy) and approving associate membership in the GSFA; and 3) passed **Resolution No. 2015-0390** giving consent for the inclusion of properties in the Golden State Finance Authority's voluntary assessment program.

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

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

1. Misc
 - a. Victor Bracettan
 - b. Mac Worthy
2. Homeless
 - a. Niki Jones
 - b. Jonathan Gainsbrugh
 - c. Stephen Handlin
 - d. Sabrina Gaines
 - e. Faygo

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

- a. Preservation Commission
 1. Jacqueline Whitelam
 2. Jon Marshack

Adjourned – 9:12 p.m.