

Meeting Date: 3/8/2016

Report Type: Consent

Report ID: 2016-00252

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated February 23, 2016.

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-February 23, 2016 DRAFT Council Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 3/2/2016 11:58:47 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, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, Vice Mayor, District 7
Larry Carr, Mayor Pro Tem, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
John Colville, Interim 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, February 23, 2016
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, February 23, 2016

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, February 23, 2016 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 6:35 p.m.)

Pledge of Allegiance– led by Council member Eric Guerra

Closed Session Report – None.

Special Presentations/General Communications

A. Recognizing Slavery’s Negative Influence on Race Relations in America

Action: Resolution presented by Member Allen Warren

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jeff Harris / 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. Approval of City Council Meeting Minutes

Report # 2016-00154

Location: Citywide

Action: Passed Motion No. 2016-0040 approving the City Council Meeting Minutes dated February 9, 2016.

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

- 2. (Pass for Publication) Ordinance Amending Titles 15, 17, and 18 of the Sacramento City Code Relating to Floodplain Management Findings for an Urban Level of Flood Protection (LR15-005)**
Report # 2016-00084
Location: Citywide
Action: Public comment heard from Mac Worthy; 1) Reviewed an Ordinance amending Titles 15, 17, and 18 of the Sacramento City Code Relating to Floodplain Management Findings for an Urban Level of Flood Protection; 2) passed for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on March 1, 2016.
Contact: Remi Mendoza, Associate Planner, (916) 808-5003; Jim McDonald, Principal Planner, (916) 808-5723, Community Development Department
- 3. Allocation of Sewer Credits to Jackson Properties, Inc. for the 65th Street Hampton Inn & Suites Project**
Report # 2016-00214
Location: District 3
Action: Passed Resolution No. 2016-0059 allocating 49.399 Economic Development Treatment Capacity Bank Credits to Jackson Properties, Inc. for the 65th Street Hampton Inn & Suites Project, which is located at 1817 65th Street.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 4. Allocation of Sewer Credits to SKK Developments for the Q19 Project**
Report # 2016-00215
Location: District 4
Action: Passed Resolution No. 2016-0060 allocating 46.699 Economic Development Treatment Capacity Bank Credits to SKK Developments for the Q19 Project, which is located at 1617 19th Street.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 5. (Pass for Publication) Ordinance Amending City Code Sections 3.100.090 and 3.112.090 Delegating Authority to the County of Sacramento to Collect Business Assessments**
Report # 2016-00107
Location: Districts 5 and 6
Action: 1) Reviewed an ordinance amending Sections 3.100.090 and 3.112.090 of the City Code delegating authority to the County of Sacramento to collect business assessments; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c) for consideration on March 1, 2016.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

6. Contract: New Market Drive Median Landscape (T15155000)

Report # 2016-00144

Location: 2501 New Market Drive, District 1

Action: Passed Motion No. 2016-0041: 1) approving the construction plans and specifications for New Market Drive Median Landscape (T15155000) project; 2) awarding the contract to Empire Landscaping, Inc. for an amount not to exceed \$516,600; 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 \$516,600.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation

7. Grant: Fiscal Year (FY) 2015/16 Frontline Intervention Police (FLIP) Department Grant

Report # 2016-00201

Location: Citywide

Action: Public comment heard from Jrmar Jefferson; **passed Resolution No. 2016-0061** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$500,000 in FY2015/16 Frontline Intervention Police (FLIP) Department grant funding from the State of California, Board of State and Community Corrections; 2) establish an operating grant project for the FY2015/16 FLIP Grant (G11014200); 3) adjust the necessary revenue and expense budgets up to \$500,000 in the FY2015/16 FLIP Grant Project (G11014200); and 4) maintain the following Full Time Equivalent (FTE) positions, previously authorized by Resolutions 2013-0140, 2013-0317, and 2015-0080: five Police Officers and two Police Sergeants.

Contact: Kevin Gardner, Police Captain, Metro Division, (916) 808-0701, Police Department

8. Cooperative Purchase Agreement: Fleet Parts and Inventory Program Services

(Published for 10-Day Review 02/11/2016)

Report # 2016-00139

Location: Citywide

Action: Passed Motion No. 2016-0042: 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Genuine Parts Company, doing business as National Auto Parts Association (NAPA) (Contract No. 061015-GPC) for on-site fleet parts and inventory program services; and 2) authorizing the City Manager or the City Manager's designee to: a) execute an agreement with NAPA (NAPA Agreement) implementing the NJPA cooperative purchase agreement in an amount not to exceed \$35.6 million through July 21, 2020 or until the cooperative purchase agreement is no longer available for use; and b) execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

- 9. Appropriation of Funds to the Folsom Boulevard Complete Streets Rehabilitation Project (T15135100)**
Report # 2016-00183
Location: District 3
Action: Passed Resolution No. 2016-0062: 1) appropriating \$200,000 (Fund 3703) in federal funding to the Folsom Boulevard Complete Street Rehabilitation Project (T15135100); and 2) appropriating \$272,171 (Fund 2032) from the Fair Share Fund Account to the Folsom Boulevard Complete Streets Rehabilitation Project (T15135100).
Contact: Philip Vulliet, Associate Civil Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 10. Contract: Bruceville Streetscapes Maintenance Services**
Report # 2016-00196
Location: District 8
Action: Passed Motion No. 2016-0043 awarding a one-year non-professional services agreement for the maintenance of the Bruceville Streetscapes with Roush Landscape Services for an amount not to exceed \$69,800 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$209,400.
Contact: Sheryl Fox, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 11. Contract: 21st Avenue Streetscapes Maintenance Services**
Report # 2016-00198
Location: District 6
Action: Passed Motion No. 2016-0044 awarding a one-year non-professional services agreement for the maintenance of the 21st Avenue Streetscapes with Dominguez Landscape Services for an amount not to exceed \$55,568 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$169,464.
Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 12. Contract: 65th Expressway Streetscapes Maintenance Services**
Report # 2016-00199
Location: District 6
Action: Passed Motion No. 2016-0045 awarding a one-year non-professional services agreement for the maintenance of the 65th Expressway Streetscapes with Dominguez Landscape Services for an amount not to exceed \$62,710 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$191,326.
Contact: Sheryl Fox, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 13. Agreement: Sacramento Antique Faire Sublease and Parking Agreement**
Report # 2016-00204
Location: Surface parking lots under the W/X Freeway between 18th and 22nd Streets, District 4
Action: **Passed Motion No. 2016-0046** authorizing the City Manager or his designee to execute a contract with the Sacramento Antique Faire for use of surface parking lots located under the W/X Freeway between 18th and 22nd Streets.
Contact: Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 14. Sublease Agreement: Certified Farmers' Markets of Sacramento Sublease for Use of the 6th and 8th Street Surface Lots**
Report # 2016-00205
Location: Surface parking lots bound by W, X, 6th and 8th Streets under the W/X Freeway, District 4
Action: **Passed Motion No. 2016-0047** authorizing the City Manager or his designee to execute a sublease with the Certified Farmers' Markets of Sacramento for use of the surface parking lots located at 6th and 8th Streets under the W/X Freeway.
Contact: Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 15. (Pass for Publication) Ordinance Amending Certain Sections in Chapter 15.148 of the Sacramento City Code and Repealing Ordinance No. 2007-079, Both Relating to Signs (M16-001)**
Report # 2016-00118
Location: Citywide
Action: 1) Reviewed an ordinance amending chapter 15.148 of the Sacramento City Code and repealing uncodified Ordinance No. 2007-079, both relating to signs; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c), with the ordinance to be considered on March 1, 2016.
Contact: Sandra Yope, Senior Planner, (916) 808-7158; 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".

- 16. Introduction of Mayor and Council Budget Priorities for Fiscal Year 2016/17 [Oral Report]**
Report # 2016-00263 **Estimated Time: 15 minutes** (Actual Time: 15 minutes)
Location: Citywide
Action: Public comment heard from Greg Jefferson, Nathan Sands, Jmar Jefferson, Tina Echols, Mac Worthy, Ross Hendrickx, George Raya; continued to the March 1, 2016 Budget and Audit Committee and City Council meetings for consideration.
Contact: Mayor Kevin Johnson, (916) 808-5300, Office of the Mayor

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

1. Reparations
 - a. Joshua Robinson
2. Bike Lanes
 - a. Dane Palmer
3. Homelessness
 - a. David Andre
 - b. Kevin Carter
 - c. Suzanne Hastings
 - d. Jrmar Jefferson
 - e. Dan Everhart
 - f. Peter Hoffman
 - g. Kat Philbrook
 - h. Malvina Martin
 - i. Armando Flores
 - j. James Clark
 - k. Rose Marshall
 - l. Robert Coplin
 - m. Nathan Barnett
 - n. Melissa McTernan
 - o. Alan Goldstein
 - p. Laura Goldstein
 - q. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 7:22 p.m. in memory of Lynette Fuson.