Meeting Date: **3/29/2016**

Report Type: Consent

Report ID: 2016-00255

City of SACRAMENTO 01

City Council Report
915 I Street, 1st Floor
www.CityofSacramento.org

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated March 15 and March 17, 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-March 15, 2016 DRAFT Council Minutes
3-March 17, 2016 DRAFT Council Special Meeting Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 3/23/2016 1:03:48 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, 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, March 15, 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, March 15, 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 Vice Mayor Rick Jennings at 6:02 p.m. Tuesday, March 15, 2016 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

Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Center High AVID students

Consent Calendar Estimated Time: 5 minutes

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

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 # 2016-00253
Location: Citywide
Action: Passed **Motion No. 2016-0070** approving the City Council Meeting Minutes dated March 1, 2016.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. Contract to Purchase Artwork for the Golden 1 Center

Report # 2016-00310

Location: District 4

Action: Public comment heard from Robert Coplin; passed **Motion No. 2016-0071** authorizing the City Manager or City Manager's designee to: 1) enter into an agreement with Bryan Valenzuela for the fabrication and installation of artwork at the Golden 1 Center in an amount not-to-exceed $315,000; and 2) enter into minor amendments to the aforementioned agreement subject to approval as to form by the City Attorney or his designee.

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

3. (City Council/Redevelopment Agency Successor Agency/Housing Authority) Transfer of Unexpended Redevelopment Bond Fund and Approval of Master Excess Bond Expenditure Agreement and Master Excess Housing Bond Expenditure Agreement (Published for 10-Day Review 03/03/2016)

Report # 2016-00268

Location: Citywide

Action: Public comment heard from Mac Worthy; passed **Redevelopment Agency Successor Agency Resolution 2016-0003** authorizing: a) transfer of $11,665,699 in unexpended Redevelopment (RDA) Bond Proceeds to the City to spend in a manner consistent with the bond covenants and for redevelopment purposes; b) the City Manager or his designee to execute the Master Excess Bond Expenditure Agreement for the category of projects; c) transfer $3,015,400 in unexpended RDA housing bond funds to the Housing Authority of the City of Sacramento (Housing Authority) as the Housing Successor, and d) execute the Master Excess Housing Bond Expenditure Agreement with the Housing Authority; 2) **City Council Resolution No. 2016-0080** authorizing the City Manager or his designee to: a) accept the transfer of $11,665,699 in unexpended RDA Bond Proceeds; b) execute the Master Excess Bond Expenditure Agreement; c) create a capital projects fund for each redevelopment bond issue; d) transfer RDA bond proceeds allocated to Lowell Street Sidewalk (T15036300) and 14th Avenue Extension(T15098600) projects from Economic Development Fund (2031) to the 2006 Army Depot Taxable and Tax-exempt funds; e) transfer RDA bond proceeds allocated to Powerhouse Science Center (E18000400) from the Externally Funded Projects Fund (Fund 2703) to the 2006 River District Taxable Fund; f) create 2002 Master Lease Downtown Tax-Exempt, 2005 TAB Downtown CIP Tax Exempt, and 2005 TAB Downtown CIP Taxable funds to transfer RDA bond proceeds allocated to Cesar Chavez Plaza (L19207100); and 3) **Housing Authority of the City of Sacramento Resolution No. 2016-0008** authorizing: a) the Executive Director to execute the Master Excess Housing Bond Expenditure Agreement, and b) accept the transfer of $3,015,400 in RDA housing bond funds as the Housing Successor.

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

4. **(Redevelopment Agency Successor Agency) Purchase and Sale Agreement for Redevelopment Agency Successor Agency Owned Property at 2300-2308 Del Paso Boulevard and 775 Darina Avenue**
Report # 2016-00308
Location: District 2
Action: Public comment heard from Mac Worthy; passed **Redevelopment Agency Successor Agency Motion No. 2016-0002** approving a Purchase and Sale Agreement with Petrovich Development Company, Inc. for RASA owned property at 2300-2308 Del Paso Boulevard and 775 Darina Avenue.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

5. **(Pass for Publication) Ordinance Amending Various Sections in Chapters 5.32, 17.216, 17.220 and 17.224 of the Sacramento City Code Relating to Cardrooms**
Report # 2016-00267
Location: Citywide
Action: 1) Reviewed an ordinance amending various sections in Chapters 5.32, 17.216, 17.220 and 17.224 of the Sacramento City Code relating to cardrooms; and 2) pass for publication the ordinance title as required by Sacramento City Charter 32(c) to be considered on April 14, 2016.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

6. **Contract: Scott X3 Self Contained Breathing Apparatus (SCBA) for the Sacramento Fire Department** (Published for 10-Day Review 03/03/2016)
Report # 2016-00285
Location: Citywide
Action: Passed **Motion No. 2016-0072** awarding a contract through December 31, 2017, with the possibility of two (2) one-year extension periods under the same terms and conditions, if agreed upon by both parties to Municipal Emergency Services (MES) for the purchase of Scott X3 Self Contained Breathing Apparatus (SCBA) Air Paks, Cylinders, Epic 3 Voice Amplifiers and AV3000HT Face pieces in a total amount not to exceed $2,887,325.
Contact: Ronald Potter, Assistant Chief, (916) 808-2250; Christopher Costamagna, Deputy Fire Chief, (916) 808-1604, Fire Department

7. Agreement: Participation in the Rate Range Intergovernmental Transfer (IGT) Program

Report # 2016-00291

Location: Citywide

Action: Passed **Motion No. 2016-0073:** 1) authorizing the City Manager, or his designee, to execute a) the Rate Range Intergovernmental Transfer (IGT) Agreement with the California State Department of Health Care Services (DHCS); b) the Health Plan-Provider Agreement(s) with participating Medi-Cal Managed Care Plan Provider(s); and c) the IGT Assessment Fee Agreement with DHCS; 2) authorizing transfer of funds up to $585,484 from the Fire Department operating budget to DHCS and accept a reimbursement for Medi-Cal services of $956,290, of which $585,484 will reimburse the Fire Department operating budget; and 3) authorizing designation of the additional federal reimbursement of $370,806 to offset costs of providing Emergency Medical Services (EMS).

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

8. Compensation Adjustment for the City Clerk Position

Report # 2016-00340

Location: Citywide

Action: Passed **Resolution No. 2016-0081** changing the salary schedule for the City Clerk and approving a salary increase.

Contact: Melissa Chaney, Human Resources Director, (916) 808-7173, Human Resources

9. Establishing, Re-establishing, and Reducing Speed Limits on Various Streets and Rescinding Resolution No. 2015-0306

Report # 2016-00124

Location: Citywide

Action: Public comment heard from Gavin Baker, passed **Resolution No. 2016-0082:** 1) establishing, re-establishing, and reducing speed limits on various streets; and 2) rescinding Resolution No. 2015-0306.

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

10. Third Amendment to Revocable Permit Agreement for Telecommunications Equipment at the Sacramento Convention Center

Report # 2016-00191

Location: 1030 15th Street, District 3

Action: Passed **Resolution No. 2016-0083** authorizing the City Manager or the City Manager's designee to execute the Third Amendment to Revocable Permit Agreement for the Sacramento Convention Center (City Agreement No. 96-011), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS, LLC for five years with four five-year renewal options for the operation and maintenance of telecommunications equipment.

Contact: Ken Hancock, Real Property Agent III, (916) 808-5752, Department of Public Works

11. Eighth Amendment to Revocable Permit Agreement for Telecommunications Equipment at the Riverside Water Treatment Plant

Report # 2016-00192

Location: 3530 Riverside Boulevard, District 4

Action: Passed **Resolution No. 2016-0084** authorizing the City Manager or the City Manager's designee to execute the Eighth Amendment to Revocable Permit Agreement for the Riverside Water Treatment Plant (City Agreement No. 94-127), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS, LLC for five years with four five-year renewal options for the operation and maintenance of telecommunications equipment.

Contact: Ken Hancock, Real Property Agent III, (916) 808-5752, Department of Public Works

12. Fifth Amendment to Revocable Permit Agreement for Telecommunications Equipment at the Freeport Water Tower

Report # 2016-00193

Location: 7788 Freeport Boulevard, District 7

Action: Passed **Resolution No. 2016-0085** authorizing the City Manager or the City Manager's designee to execute the Fifth Amendment to Revocable Permit Agreement for Freeport Water Tower (City Agreement No. 91-041), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS, LLC for five years with four five-year renewal options for the operation and maintenance of telecommunications equipment.

Contact: Ken Hancock, Real Property Agent III, (916) 808-5752, Department of Public Works

13. Seventh Amendment to Revocable Permit Agreement for Telecommunications Equipment at the City College Reservoir

Report # 2016-00194

Location: 3581 23rd Street, District 5

Action: Passed **Resolution No. 2016-0086** authorizing the City Manager or the City Manager's designee to execute the Seventh Amendment to Revocable Permit Agreement for the City College Reservoir (City Agreement No. 91-010), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS, LLC for five years with four five-year renewal options for the operation and maintenance of telecommunications equipment.

Contact: Ken Hancock, Real Property Agent III, (916) 808-5752, Department of Public Works

14. Eighth Amendment to Revocable Permit Agreement for Telecommunications Equipment at the Alhambra Reservoir

Report # 2016-00195

Location: 3230 J Street, District 3

Action: Passed **Resolution No. 2016-0087** authorizing the City Manager or the City Manager's designee to execute the Eighth Amendment to Revocable Permit Agreement for the Alhambra Reservoir (City Agreement No. 91-009), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS, LLC for five years with four five-year renewal options for the operation and maintenance of telecommunications equipment.

Contact: Ken Hancock, Real Property Agent III, (916) 808-5752, Department of Public Works

15. Vision Zero Sacramento - Eliminate Traffic Deaths in Sacramento

Report # 2016-00250

Location: Citywide

Action: Public comment heard from Kirin Kumar, Gavin Baker, passed **Motion No. 2016-0074** directing the City Manager to 1) develop a Vision Zero Action Plan toward eliminating traffic deaths in Sacramento; and 2) establish a Vision Zero Task Force to assist in developing and implementing the Vision Zero Action Plan.

Contact: Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

16. Application and Related Matters for a CalRecycle Household Hazardous Waste Grant (Y14000900)

Report # 2016-00273

Location: Citywide

Action: Passed **Resolution No. 2016-0088** authorizing the City Manager or the City Manager's designee to: 1) apply for the CalRecycle Household Hazardous Waste Grant – Cycle 27 in an amount not to exceed $50,000; if the grant is awarded, 2) execute the grant agreement and all related documents; and 3) establish revenue and expenditure budgets in an amount not to exceed $50,000 in the Solid Waste Repair and Rehabilitation Project (Y14000900).

Contact: Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

17. Contract: Vehicle Equipment and Installation Services (Two-Thirds Vote Required)

Report # 2016-00277

Location: Citywide

Action: Passed **Resolution No. 2016-0089:** 1) suspending competitive bidding in the best interests of the City for the purchase of vehicle equipment and installation services; and 2) authorizing the City Manager or the City Manager's designee to execute a one-year contract with four one-year renewal options to Rocky Mountain Window Tint in an amount not to exceed $300,900 for the potential five-year term 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

18. Contract: Original Equipment Manufacturer Parts and Services (Two-Thirds Vote Required)

Report # 2016-00280

Location: Citywide

Action: Passed **Resolution No. 2016-0090:** 1) suspending competitive bidding in the best interests of the City for the purchase of New Way Refuse, and Wayne Curbtender Original Equipment Manufacturer (OEM) parts and services; and 2) authorizing the City Manager or the City Manager's designee to execute a one-year contract with four one-year renewal options to Ray Gaskin Service for the purchase of New Way Refuse, and Wayne Curbtender OEM parts and services in an amount not to exceed $300,000 for the potential five-year term 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. Supplemental Agreement: Meadowview Road Streetscape (T15145500)

Report # 2016-00283

Location: District 8

Action: Passed **Resolution No. 2016-0091:** 1) authorizing the City Manager to execute Supplemental Agreement No. 3 to City Agreement No. C2015-0010 with Bennett Engineering Services in an amount not to exceed $89,310; 2) transferring $100,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Meadowview Road Streetscape Project (T15145500); and 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2015-010.

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

20. HSIP Hybrid Pedestrian Signals Project (T15145100) Appropriation of Funds

Report # 2016-00287

Location: Citywide

Action: Passed **Resolution No. 2016-0092**: 1) approving the transfer of funds in the amount of $70,795 (Fund 2025) from the Pedestrian Safety Program (S15120500) to the HSIP Hybrid Pedestrian Signals Project (T15145100): and 2) appropriating $55,000 (Fund 3703) in federal funding to the HSIP Hybrid Pedestrian Signals Project (T15145100).

Contact: Kaleb Haile, Senior Engineer (916) 808-7020: Nicholas Theocharides, Engineering Services Manager, (916) 808-8280, Department of Public Works

21. Agreement: Exclusive Right to Negotiate With North Natomas Town Center LLC
Report # 2016-00312
Location: Northwest corner of Del Paso Road and Via Ingoglia, Council District 1
Action: Passed **Motion No. 2016-0075** authorizing the City Manager or the City Manager's designee to execute an Exclusive Right to Negotiate (ERN) agreement with North Natomas Town Center LLC (Developer) for the sale of a portion of Assessor Parcel Number 225-0040-089 that is surplus park land.
Contact: Bill Sinclair, Facilities and Real Property Superintendent, (916) 808-1905, Department of Public Works; Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation

22. Supplemental Agreement: Construction Management Software Services for the Water Treatment Plants Rehabilitation Project (Z14006000)
Report # 2016-00237
Location: Districts 3 and 6
Action: Passed **Motion No. 2016-0076** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Agreement No. 2013-0416 with Bentley Systems, Inc., extending the services for one year for $31,924, bringing the agreement's total not-to-exceed amount to $117,815.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Ian Pietz, Senior Engineer, (916) 808-1910, Department of Utilities

23. Supplemental Agreement: On-Call Plan Check Services
Report # 2016-00262
Location: Citywide
Action: Passed **Motion No. 2016-0077** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 2 to City Agreement No. 2014-1002 with MRPE, Inc. for additional on-call plan check services in an amount not-to-exceed $70,000, bringing the agreement's total not-to-exceed amount to $267,240.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

24. Contract: R/S Alley 2nd to 4th, F Street 18-20th St. Sewer Replacement Project
Report # 2016-00281
Location: District 4
Action: Passed **Motion No. 2016-0078:** 1) approving the contract plans and specifications for the R/S Alley 2nd to 4th St., F Street 18th-20th Street Sewer Replacement Project; and 2) awarding the contract to C.E. Cox General Engineering for an amount not-to-exceed $277,642.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Mark Elliott, Project Manager, (916) 808-8894, Department of Utilities

Public Hearings

25. Renewal and Expansion of the Midtown Sacramento Property and Business Improvement District No. 2016-02 (Noticed 01/27/2016)
Report # 2016-00109 **Estimated Time: 5 minutes** (Actual time: 7 minutes)
Location: District 4

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

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

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mike Wiley, Mac Worthy, John Hodgson, and upon conclusion passed **Motion No. 2016-0079** directing the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) bring back as a Consent item on March 22, 2016, with the tabulation results.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

26. Emergency Ordinance Extending the Interim Ordinance Imposing a Moratorium on Cannabis Cultivation [Four-Fifths Vote Required] (Noticed 03/04/2016; To Be Published in its Entirety Upon Approval)
Report # 2016-00297 **Estimated Time: 35 minutes** (Actual time: 8 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, and Allen Warren

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed **Emergency Ordinance No. 2016-0013 as amended** extending the moratorium on cannabis cultivation to September 18, 2016.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

Information Report

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

27. Notification of Final Map Approval for the Patterson Subdivision (P05-105)
Report # 2016-00346
Location: District 2
Action: Received and filed.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

28. Notification of Final Map Approval for The Creamery - Phase 1 (P13-043)
Report # 2016-00347
Location: District 4
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. Homeless
   a. Jrmar Jefferson
   b. David Andre
   c. Lorraine Brown
   d. Trina Allen
   e. Anyon Douglas
   f. Pastor Gainsbrugh
   g. Wanda
   h. Jeffrey Nelson
   i. Robert Coplin
   j. Laurie Blazich
   k. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests
None.

2. Board/Commission Appointments
a. Parks and Recreation Commission
   1. Jag Bains
b. City and County Bicycle Advisory Committee
   1. Christine Casey
   2. Christian Farland
c. Ethel Macleod Hart Trust Fund Advisory Committee
   1. Anita Perez-Otero
d. Housing Code Advisory and Appeals Board
   1. Kevin McKinley
   2. Barry Chamberlain

Adjourned – 7:19 p.m. in memory of Angie Louie

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
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John F. Shirey, City Manager
John Colville, Interim City Treasurer

City of SACRAMENTO

Special Meeting DRAFT Minutes

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

KVIE Public Television
Community Room
2030 W. El Camino Avenue, First Floor
Sacramento, CA 95833

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

Thursday, March 17, 2016
9:00 a.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda only. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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 section 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

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 as soon as possible prior to the meeting.

SPECIAL MEETING DRAFT MINUTES

Thursday, March 17, 2016
9:00 a.m. – 11:00 a.m.

KVIE Public Television
Community Room
2030 W. El Camino Avenue, First Floor
Sacramento, CA 95833

A special meeting called to order by Mayor Kevin Johnson at 9:00 a.m. Thursday, March 17, 2016 at KVIE Public Television, Community Room, 2030 W. El Camino Avenue, First Floor, Sacramento, CA 95833.

Members Present: Angelique Ashby (arrived 9:30 a.m.), Larry Carr, Eric Guerra (arrived 9:15 a.m.), Steve Hansen (arrived 9:50 a.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Public Comment (Items on the Agenda Only)

Pastor Les Simmons thanked the Council for taking an open approach to the City Manager search process, for including community input and creating a transparent process.

Council Workshop

Discussion on the process for recruiting for the position of city manager.

Action: By unanimous concurrence Council adopted the proposed process and timeline as presented by Heather Renschler.

Heather Renschler, CEO of Ralph Anderson and Associates, and the recruiter for the City Manager search, presented to the Council on the process, community input, candidate profile and milestones. Information presented included the information and feedback Renschler gathered from the individual meetings with each Council member.

Community input will consist of three main components: district meetings, community survey, and a roundtable. The discussion on community input was toward refining the community survey which will launch on Tuesday, March 22, 2016. Council outreach will be conducted through neighborhood associations, email blasts, meetings, office hours and the distribution of comment cards. Community input must be completed by April 15, 2016 to be included in the development of the brochure. Council expressed a preference to continue to accept community input beyond the recruitment brochure distribution to allow additional feedback for the interview process.

Renschler reviewed a list of attributes and experience of an ideal candidate based on the discussions she had with each of the Councilmembers (see attached Power Point). Following discussion, Councilmembers added three desirable attributes to the existing list: values gender equality, track record of excellent customer service, and the addition of the word “collaborative” to “positive council relations”. Renschler will provide a report to the Council at the end of April regarding the results of the community input process.

Renschler identified the following milestone dates for the recruitment process.

- January-March 2016 Input from City Council
- March-April 2016 Input from Community
- May-June 2016 Application Process
- July-August 2016 Interview and Selection
- Sept-Oct 2016 Final Selection and Hiring

Following discussion regarding the overall timing of the search, Renschler stated that she considered the timing and believes it is not in the best interest of the City to wait.

Adjourned – 10:11a.m.

COUNCIL WORKSHOP

Initiating the City Manager Search

OPENING REMARKS

Mayor Kevin Johnson

AGENDA

1. Search Process Overview
2. Community Input
3. Candidate Profile
4. Milestones & Key Dates

SEARCH PROCESS OVERVIEW

TOPIC 1

SEARCH PROCESS OVERVIEW

TOPIC 1

- Scope of Search
- Timeline
- Outreach / Candidate ID
- Interviews
- Final Selection

COMMUNITY INPUT

TOPIC
2

COMMUNITY INPUT

TOPIC 2

Key Components:

- Council District Meetings
- Community Survey
- Business Roundtable

CANDIDATE PROFILE

TOPIC
3

CANDIDATE PROFILE

TOPIC 3

Key Components:

- **Type of Career Experience**
- **Personal Attributes**

TYPE OF CAREER EXPERIENCE

TOPIC 3

- Experience as City Manager or Top Administrator/Executive*

- Public Sector / Local Government
  - Traditional vs. Non-Traditional
  - Combination of Experience

TYPE OF CAREER EXPERIENCE

TOPIC 3

- Size, Scope & Complexity
  - i.e. Large Enterprise (Staff / Budget)
- Range of Organizations
  - Local / Regional / Statewide / National

TYPE OF CAREER EXPERIENCE

TOPIC 3

- Change Management*
- Experience with Unionized Workforce
  - Strong Relationships with Labor Unions
- Public Bid Process / Contracts / MOUs

TYPE OF CAREER EXPERIENCE

TOPIC 3

- Ability to Build Stronger Economic Base*

1 - Attract, Retain and Expand Employers
2 - Diversify Type / Mix of Employers
3 - Increased Opportunities = More Jobs

TYPE OF CAREER EXPERIENCE

TOPIC 3

- Strong Council Relations
- Positive Community Relations
- Outstanding Public Relations Skills

CANDIDATE PROFILE

TOPIC 3

Key Components:

- **Type of Career Experience**
- **Personal Attributes**

PERSONAL ATTRIBUTES

TOPIC 3

- Dynamic Leadership*
  - Transformational / Best Practices
- Strong Manager of People ***and*** Resources
- Broad-based Financial Understanding
- Exceptional Business Acumen

PERSONAL ATTRIBUTES

TOPIC 3

- Technically Competent
  - Broad-based expertise in managing a large, complex organization or enterprise

PERSONAL ATTRIBUTES

TOPIC 3

- People Person ***and*** Relationship Builder
    - Foster positive dynamics with Council, Staff, Public, Business Community and Constituent Groups
    - Collaborative style
- Value, Appreciate, and Prioritize ***Gender Equity*** and ***Diversity*** in both the Workplace ***and*** the Community

PERSONAL ATTRIBUTES

TOPIC 3

- Drive Accountability with Performance Managements Systems*
  - Data Driven Decision-Making
  - Metrics
  - Best Practices
- Track Record of Career Success

PERSONAL ATTRIBUTES

TOPIC 3

- Excellent Communicator
- Outstanding Steward of Public Funds
- Ability to Inspire, Mentor, Build and Prepare the Next Generation

PERSONAL ATTRIBUTES

TOPIC 3

- Proven Track Record of Customer Service Focus / Orientation in Career
- Goal and Solutions-Oriented
- Entrepreneurial Mindset*
  - Well Suited to lead Sacramento into the *"New Era"*

PERSONAL ATTRIBUTES

TOPIC 3

- Ability to **spark** new ideas, engage the Council and fully implement

- Has a Creative and Innovative Spirit that fosters…

BIG AUDACIOUS IDEAS

MILESTONES & KEY DATES

TOPIC 4

MILESTONES & KEY DATES

TOPIC 4

April through June:

- Receive Community Input – Mid April
- City Council to Approve Brochure – Late April
- Open Search - Early May
- Close Search - Late June

MILESTONES & KEY DATES

TOPIC 4

July through August:

- Screen Resumes – Early July
- Council to Approve Candidate Pool– Mid July
- City Council Interviews – July / August
  - **1st Round**
  - **2nd Round**

MILESTONES & KEY DATES

TOPIC 4

September through October:

- Final Interviews and Selection - Early Sept
- Formulate Offer – Early Sept
- Contract Approval by City Council – Mid Sept
- Start Date - Late Oct / Early Nov

QUESTIONS?

CLOSING REMARKS

Mayor Kevin Johnson