

Meeting Date: 4/19/2016

Report Type: Consent

Report ID: 2016-00410

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated April 5, 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-April 5, 2016 DRAFT Council Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 4/6/2016 11:28:47 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, April 5, 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, April 5, 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 6:06 p.m. Tuesday, April 5, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (departed 6:30), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (departed 6:20)

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Natomas Charter School Youth at City Hall students.

Closed Session Report – None.

Consent Calendar Estimated Time: 5 minutes

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, 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 # 2016-00364

Location: Citywide

Action: Passed **Motion No. 2016-0092** approving the City Council Meeting Minutes dated March 22, 2016.

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

- 2. (Pass for Publication) Ordinance Adding Section 15.148.920 to the Sacramento City Code Relating to Signs for Large Entertainment Venues (M16-003)**
Report # 2016-00332
Location: Citywide
Action: 1) Reviewed an ordinance adding Section 15.148.920 to the Sacramento City Code, Relating to Signs for Large Entertainment Venues; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c), with the ordinance to be considered on April 14, 2016.
Contact: Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager
- 3. Citation and Arrest Authority for Designated Community Development and Public Works Employees**
Report # 2016-00343
Location: Citywide
Action: Public comment heard from Larry; passed **Resolution No. 2016-0104** granting citation and arrest authority to designated employees of the Community Development and Public Works Departments.
Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department
- 4. Contract: Clunie Pool Resurfacing Project (L19706501)**
Report # 2016-00335
Location: District 3
Action: Passed **Motion No. 2016-0093:** 1) approving the construction plans and specifications for Clunie Pool Resurfacing project (L19706501); 2) awarding the contract to Spray Tech Systems, Inc for an amount not to exceed \$132,000; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Spray Tech Systems, Inc. for an amount not to exceed \$132,000.
Contact: Jill Nunes, Recreation Manager (916) 808-6095, Department of Parks and Recreation
- 5. Pilot Program for Attended Public Restroom Project**
Report # 2016-00404
Location: Citywide
Action: Public comment heard from Mac Worthy, Paula Lomazzi, Pastor Gainsbrugh, Robert Coplin, Steven Bourasa; passed **Motion No. 2016-0094** authorizing the Department of Parks and Recreation to develop a Request for Proposals for a six month pilot program, for an attended public restroom project.
Contact: Shannon D. Brown, Operations Manager, (916) 808-6076, Department of Parks and Recreation; Emily Halcon, (916) 808-7896, Homeless Services Coordinator, Office of the City Manager

6. **Supplemental Agreements: Crime Analysis Services**
Report # 2016-00365
Location: Citywide
Action: Passed **Motion No. 2016-0095** authorizing the City Manager, or the City Manager's designee, to execute supplemental agreements with LexisNexis (2013-0098) to increase the total agreement not-to-exceed amount by \$244,714, from \$685,067 to \$929,781.
Contact: Justin Eklund, Police Captain, Office of the Chief, (916) 808-0800, Police Department
7. **The Summary Vacation of a Portion of the 30 Foot Wide Public Road Easement Adjacent to Rio Linda Boulevard**
Report # 2016-00341
Location: District 2
Action: Passed **Resolution No. 2016-0105** vacating the public road easement east of Rio Linda Boulevard adjacent to the Northern Sacramento Bike Trail.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
8. **Contract: Compressed Natural Gas and Renewable Natural Gas (Two-Thirds Vote Required)**
Report # 2016-00342
Location: Citywide
Action: Passed **Resolution No. 2016-0106:** 1) suspending competitive bidding in the best interests of the City; 2) authorizing the City Manager or the City Manager's designee to execute a three-year contract with Clean Energy for the purchase of compressed natural gas (CNG) and renewable natural gas (RNG) in an amount not to exceed \$953,655 provided that sufficient funds are available in the budget adopted for the applicable fiscal year; and 3) ratifying prior purchases of CNG and RNG made in FY2015/16 from Clean Energy in the amount of \$50,051.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
9. **Master Agreement: Administering Agency-State Agreement for Federal-Aid Projects**
Report # 2016-00348
Location: Citywide
Action: Public comment heard from Mac Worthy; passed **Resolution No. 2016-0107:** 1) authorizing the City Manager or his designee to execute the Administering Agency-State Agreement for Federal-Aid Projects with the California Department of Transportation (Caltrans); and 2) authorizing the City Manager or his designee to approve Program Supplement Agreements for future transportation projects.
Contact: Lucinda Willcox, (916) 808-5052; Nicholas Theocharides, Engineering Manager, (916) 808-5065, Department of Public Works

10. Cooperative Purchase Agreement: Citywide Roof Inspection, Assessment, Maintenance, and Repair Services

Report # 2016-00349

Location: Citywide

Action: Passed **Motion No. 2016-0096:** 1) approving the use of The Cooperative Purchasing Network (TCPN) cooperative purchase agreement with Weatherproofing Technologies, Incorporated (WTI), a service subsidiary of Tremco, Incorporated (Contract No. R132205) for the purchase of roof inspection, assessment, maintenance, and repair services in an amount not to exceed \$177,767 for a one-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Norm Colby, Facilities and Real Property Management Superintendent, (916) 808-8335; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works

11. Contract Supplement No. 1: Allison Transmission Repair and Service

Report # 2016-00352

Location: Citywide

Action: Passed **Motion No. 2016-0097:** 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2014-0311 with Valley Power Systems North for Allison transmission repair and service to: a) extend the contract term for three additional one-year periods through April 3, 2019; and b) increase the contract amount by \$545,504 for a revised total contract amount not to exceed \$745,504 for the potential three-year term provided that sufficient funding is available in the budget adopted for the applicable fiscal year; 2) resetting the City Manager's authority to issue contract supplements; and 3) ratifying prior purchases for Allison transmission repair and services made in FY2015/16 from Valley Power Systems North in the amount of \$73,907.

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

12. Change Order: 7th Street Sewer Replacement, P to K Street (Published for 10-Day Review 03/24/2016)

Report # 2016-00309

Location: District 4

Action: Passed **Resolution No. 2016-0108:** 1) authorizing the City Manager or the City Manager's designee to sign Change Order No. 2 to Agreement No. 2014-0753 with Steve P. Rados, Inc., for an amount not-to-exceed of \$1,445,102, bringing the contract total to \$6,021,511; and 2) approving budget transfers for the project.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Stu Williams, Project Manager, (916) 808-1417, Department of Utilities

13. Agreement: Utility Payment Lockbox Service

Report # 2016-00331

Location: Citywide

Action: Passed **Motion No. 2016-0098:** 1) authorizing the City Manager or the City Manager's designee to execute a Non-Professional Services Agreement with Bank Up Corporation to provide Utility payment processing and imaging services, with an agreement term of one year and up to four one-year extensions, for an amount not-to-exceed \$698,188 for the maximum agreement term through March 31, 2021; and 2) approving the one year term extensions provided that funding is available for this purpose in the approved budget for the applicable fiscal year.

Contact: Ryan Pham, Program Manager, (916) 808-4928; Adam Roitman, Program Analyst, (916) 808-1284, Department of Utilities

14. Supplemental Agreement: Florin Reservoir Backup Pump Project

Report # 2016-00336

Location: District 6

Action: Passed **Motion No. 2016-0099** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2014-0549 with Carollo Engineers, Inc. for additional design services in an amount of \$67,700, bringing the agreement's total not-to-exceed amount to \$117,714.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Megan Thomas, Associate Civil Engineer, (916) 808-1729, Department of Utilities

15. Supplemental Agreements: Shasta Park Reservoir, Groundwater Well, and Booster Pump Station Project

Report # 2016-00337

Location: District 8

Action: Passed **Motion No. 2016-0100** authorizing the City Manager or the City Manager's designee to execute 1) Supplemental Agreement No. 3 to City Agreement Number 2012-0654, with Wood Rodgers, for additional design services for an amount not-to-exceed \$65,385, bringing the agreement's total not-to-exceed amount to \$820,767; and 2) Supplemental Agreement No. 4 to City Agreement Number 2012-0790, with West Yost Associates, for additional design services for an amount not-to-exceed \$221,307, bringing the agreement's total not-to-exceed amount to \$727,695.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Brett Ewart, Senior Engineer, (916) 808-1725, Department of Utilities

Public Hearings

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

16. **Approving the Nexus Study and Supplemental Environmental Impact Report and Adopting the Voluntary I-5 Subregional Corridor Mitigation Fee Program**

(Noticed 03/25/2016)

Report # 2016-00168

Estimated Time: 30 minutes (Actual Time: 7 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / Member Rick Jennings

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

Absent: Mayor Kevin Johnson and Member Allen Warren

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion, passed **Resolution No. 2016-0109:** 1) approving the Nexus Study for the I-5 Subregional Corridor Mitigation Program; 2) approving the I-5 Freeway Subregional Corridor Mitigation Program Supplemental Environmental Impact Report; 3) adopting the Voluntary I-5 Subregional Corridor Mitigation Fee Program; and 4) authorizing the City Manager to establish a new fund for I-5 Subregional Corridor Mitigation Fees.

Contact: Samar Hajeer, Senior Engineer, (916) 808-7808; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

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

1. Homeless
 - a. Frank Topping
 - b. D.B. Abdullah
 - c. Janet Fricke
 - d. Jackson Yoser
 - e. Pastor Gainsbrugh
 - f. Robert Coplin
 - g. Laurie Blazich
2. Misc.
 - a. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Schenirer
 1. City Manager to prepare Council report to repeal the minimum wage ordinance
 2. Requested for April 14, 2016 Law and Leg Committee two reports for discussion:
 - i) an ordinance re marijuana delivery, and ii) an ordinance regarding the manufacturing of marijuana
- b. Member Guerra
 1. Restated request confirming that the Redistricting Ordinance for the November 2016 ballot is coming forward

2. Board/Commission Appointments

None.

Adjourned – 7:00 p.m. in memory of Virginia Mueller