

**Meeting Date:** 5/3/2016

**Report Type:** Consent

**Report ID:** 2016-00468

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

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated April 19, 2016.

**Contact:** Shirley Concolino, 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 19, 2016 DRAFT Council Minutes

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**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino – 4/20/2016 12:52:48 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, 1<sup>st</sup> Floor

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

**Tuesday, April 19, 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](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 19, 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, April 19, 2016 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (departed 6:40), Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Kevin Johnson (departed 6:35)

**Absent:** Member Allen Warren

**Pledge of Allegiance**– led by Ray Tretheway.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **A. Recognizing Arbor Day**

**Action:** Resolution presented by Member Jeff Harris

### **B. Recognizing City Staff for Receipt of an Environmental Award for the Sacramento Entertainment and Sports Center**

**Action:** Recognition given by City Manager John Shirey

### **C. Recognizing April as Fair Housing Month**

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

## **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 Mayor Kevin Johnson.

**Absent:** Member Allen Warren

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 # 2016-00410  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0108** approving the City Council Meeting Minutes dated April 5, 2016.  
**Contact:** Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. Lower American River Juvenile Salmon Acoustic Telemetry Study Contract: USFWS Habitat Restoration (G14140200)**  
Report # 2016-00392  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0109** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with S. P. Cramer & Associates, Inc. in the amount of \$129,826 for work associated with the USFWS Habitat Restoration Project being administered by the City-County Office of Metropolitan Water Planning.  
**Contact:** Tom Gohring, Executive Director, (916) 808-1993, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning
- 3. First Amendment to Economic Development Agreement with Greater Sacramento Area Economic Council**  
Report # 2016-00406  
**Location:** Citywide  
**Action:** Public comment heard from Anyon Douglas and Mac Worthy; passed **Motion No. 2016-0110** authorizing the City Manager or the City Manager's designee to execute a First Amendment to Economic Development Agreement (City Agreements 2015-1025) with Greater Sacramento Area Economic Council (Greater Sacramento).  
**Contact:** Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development Department
- 4. Ordinance Repealing Chapter 5.158 of the Sacramento City Code Relating to the Minimum Wage** [in-lieu of Pass for Publication the Ordinance will be published in its entirety within 10 days after adoption as required by Sacramento City Charter section 32(d)]  
Report # 2016-00447  
**Location:** Citywide  
**Action:** Passed **Ordinance No. 2016-0018** repealing Chapter 5.158 of the Sacramento City Code relating to the minimum wage.  
**Contact:** Tessa St. John, Administrative Technician, (916) 808-4847, Department of Finance

- 5. Water Conservation Specialist Salary and Local 39 Letter of Understanding**  
(Published for 10-day Review 04/07/2016)  
Report # 2016-00380  
**Location:** Citywide  
**Action:** Public comment heard from Anyon Douglas; passed **Resolution No. 2016-0114** approving: 1) a 7% salary increase for the Water Conservation Specialist classification effective April 19, 2016; and 2) the salary schedules (A and B) for all employees as of April 2016.  
**Contact:** Melissa D. Chaney, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources
- 6. City Auditor's Activity Report for 2nd Quarter of Fiscal Year 2015/16**  
Report # 2016-00371  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0111** accepting the City Auditors Activity Report for the 2nd Quarter of Fiscal Year 2015/16.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 7. City Auditor's Recommendation Follow-Up Report for the Six Month Period Ending December 31, 2015**  
Report # 2016-00372  
**Location:** Citywide  
**Action:** Public comment heard from Veronica Beaty; passed **Motion No. 2016-0112** accepting the City Auditor's Recommendation Follow-Up Report for the July 1, 2015 to December 31, 2015 period.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 8. Parking Enforcement Citation and Arrest Authority**  
Report # 2016-00394  
**Location:** Citywide  
**Action:** Public comment heard from Robert Coplin and Mac Worthy; passed **Resolution No. 2016-0115** granting citation and arrest authority to new Parking Enforcement Officers.  
**Contact:** Ursula Johnson, Operations General Supervisor (916) 808-5283; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 9. Supplemental Agreement: Rate Outreach Community Engagement Plan**  
Report # 2016-00311  
**Location:** Citywide  
**Action:** **Continued to April 26, 2016 a Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2015-1567 with Crocker & Crocker for an amount not-to-exceed \$41,218, bringing the agreement's total not-to-exceed amount to \$312,574, authorizing payment for additional services and extending the Rate Outreach Community Engagement Plan Agreement through April 30, 2016.

**Contact:** Bill Busath, Director, (916) 808-1434; Rhea Serran, Media & Communication Specialist, (916) 808-5594, Department of Utilities

**10. Rejection of Bids, Chemical Root Control Bid B16141421037**

Report # 2016-00353

**Location:** Citywide

**Action:** Passed **Motion No. 2016-0113** rejecting all bids for Bid B16141421037, Chemical Root Control.

**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Rebecca Lane, Program Manager, (916) 808-1343, Department of Utilities

**11. Agreement: Memorandum of Agreement for Sacramento River Water Supply Analysis**

Report # 2016-00369

**Location:** Citywide

**Action:** Public comment heard from Anyon Douglas; passed **Motion No. 2016-0114** authorizing the City Manager or the City Manager's designee to 1) execute the Memorandum of Agreement for the Sacramento Regional Water Supply Reliability (RiverArc) project, which includes a City cost-share payment \$50,000 for fiscal year 2016, and 2) make City cost-share payments under the Agreement in future fiscal years provided that funding is available for this purpose in the Council-approved budget for the applicable fiscal year.

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

**Discussion Calendar**

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

**12. 2015 General Plan Annual Report**

Report # 2016-00408 **Estimated Time: 10 minutes (Actual Time 13 minutes)**

**Location:** Citywide

**Action:** Public comment heard from Robert Coplin and Mac Worthy; received and filed.

**Contact:** Raymond Costantino, Associate Planner, (916) 808-1941; Jim McDonald, Principal Planner, (916) 808-5723, Community Development Department

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

1. SHRA Workforce Development
  - a. Renita Williams
  - b. Robernique Williams
2. Homeless
  - a. Frank Topping
  - b. David Andre
  - c. Pastor Gainsbrugh
  - d. Greg Glavinovich
  - e. Janet Fricke
  - f. Trina Allen
3. Southside Park Clubhouse
  - a. Don Knutson
  - b. Mari Leger
4. Misc
  - a. Nazar
  - b. Robert Coplin
  - c. Mac Worthy
  - d. Ron Emslie
  - e. James Maxey
  - f. Anyon Douglas

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

1. **Information Requests**
  - a. Member Eric Guerra
    1. Report on policy for use of Community Centers; hourly vs daily
2. **Board/Commission Appointments**

None.

**Adjourned** – 7:30 p.m.