Meeting Date: **5/10/2016**

Report Type: Consent

Report ID: 2016-00492

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 Special Meeting Minutes and Regular Meeting Minutes dated April 26, 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 26, 2016 Council DRAFT Special Meeting Minutes
3-April 26, 2016 Council DRAFT Meeting Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 4/26/2016 4:32:47 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

Special Meeting 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 26, 2016
2:00 p.m.

NOTICE TO THE PUBLIC

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

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

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

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

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

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- 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.
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- **Discussion Calendar Items.** Two (2) minutes per speaker.

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- 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.

SPECIAL MEETING DRAFT MINUTES

Tuesday, April 26, 2016

2:00 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 - 2:00 p.m.

A special session called to order by Vice Mayor Rick Jennings at 2:00 p.m. Tuesday, April 26, 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

Members Absent: Mayor Kevin Johnson

Discussion Calendar

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

1. Report on Homeless Policy and Program Options from the Homeless Subcommittee [Oral Report]

Report # 2016-00409 **Estimated Time: 60 minutes** (Actual Time: 113 minutes)

Location: Citywide

Action: Public comment heard from Kevin Carter, Joan Burke, Kelly Barnes, Cathy Hall, Robert Coplin, Larry Peters, Joseph Mandell, James Clark, Darryl Rutherford, Ed Harris, Janet Fricke, Michael Viscuso, Grace Loescher, Shireen Miles, Miros Lava, Paula Lomazzi, Pastor Gainsbrugh, Malvina Fernandez, Abed Rashed, Terry Cox, Frank Topping; received and filed.

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

Adjourn – 4:10 p.m.

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Jeff Harris, District 3
Steve Hansen, District 4
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City of SACRAMENTO

DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Financing Authority
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Successor Agency

City Hall-Council Chamber
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Tuesday, April 26, 2016
6:00 p.m.

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DRAFT MINUTES

Tuesday, April 26, 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 6:02 p.m. Tuesday, April 26, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (departed 6:55), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (departed 6:50), and Mayor Kevin Johnson.

Pledge of Allegiance - led by Howard Chan

Special Presentations/General Communications

A. Pink the Boulevard Presentation
Action: Resolution presented by Member Jeff Harris

B. Recognizing May 1, 2016 as Law Day – "Miranda – More than Words"
Action: Resolution presented by Member Steve Hansen

C. Recognizing Small Business Week
Action: Resolution presented by Mayor Kevin Johnson

Consent Calendar Estimated Time: 5 minutes

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

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 # 2016-00442
Location: Citywide
Action: Passed **Motion No. 2016-0115** approving the City Council Meeting Minutes dated April 14, 2016.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. **Supplemental Agreement: eComment Addition to Video Streaming Services with Granicus, Inc.**
Report # 2016-00417
Location: Citywide
Action: Passed **Resolution No. 2016-0116** authorizing the City Manager to execute a Supplemental Agreement to Consultant Professional Services Agreement 2014-0653 with Granicus, Inc. to provide expanded services to the video streaming product increasing the contract by $19,240 to a total not to exceed amount over five years of $457,415.
Contact: Shirley Concolino, City Clerk, (916) 808-5442; Stephanie Mizuno, Council-Clerk Operations Manager, (916) 808-7171, Office of the City Clerk

3. **B Street Theatre Project Financing Implementation Agreements**
Report # 2016-00472
Location: 27th Street and Capitol Avenue, District 4
Action: Withdrawn a Motion authorizing the City Manager or his designee to execute documents implementing the City's loan transaction for the B Street Theatre project.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

4. **Agreements with Natomas Creek, LLC and Commerce Station, LLC for the Construction of Sidewalk, Frontage, Signal, and Drainage Improvements**
(Two-Thirds Vote Required)
Report # 2016-00367
Location: District 1
Action: Passed **Resolution No. 2016-0117:** 1) authorizing agreements with Natomas Creek, LLC and Commerce Station, LLC for the Construction of Sidewalk, Frontage, Signal, and Drainage Improvements; and 2) and appropriating funds for that purpose.
Contact: Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

5. **Approval of City Manager Recruitment Brochure Language**
Report # 2016-00494
Location: Citywide
Action: Passed **Motion No. 2016-0116** approving the City Manager recruitment brochure language.
Contact: Patti Bisharat, Senior Advisor, (916) 808-4752, Office of the Mayor

6. Contract for Swimming Pool Chemicals (Published for 10-Day Review 04/14/2016)
Report # 2016-00374
Location: Citywide
Action: Passed **Motion No. 2016-0117**: 1) awarding a one-year contract to Lincoln Equipment, Inc. for the purchase of swimming pool chemicals in an amount not to exceed $355,116 for Fiscal Year 2016-17; 2) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not to exceed $1,086,796 for the potential three-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contract and amendments provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Jill Nunes, Recreation Manager, (916) 808-6095, Department of Parks and Recreation

7. Contract Award: McKinley Pond Park and Land Park Pond Renovation
Report # 2016-00429
Location: Districts 3 and 4
Action: Public comment heard from Pinki Cockrell, Rick Stevenson, Linda Siqueido, Barbara Ortega; passed **Motion No. 2016-0118**: 1) approving the McKinley Park Pond and Land Park Pond Renovation Design-Assist Contract With An Option For A Guaranteed Maximum Price (GMP) with Pacific Aquascape International Inc.; 2) approving the construction plans and specifications for McKinley Park Pond Renovation (L19137700); 3) approving the construction plans and specifications for Land Park Ponds (L19012900); 4) approving the McKinley Park Pond & Land Park Pond Renovation GMP Supplemental Agreement No. 1; 5) authorizing the City Manager or City Manager's designee to execute the contracts with Pacific Aquascape for guaranteed maximum price of $971,537; and 6) approving the allocation of $307,400 to L19012900 and $268,300 to L19137700 from Measure U Park Improvements (L19706000).
Contact: C. Gary Hyden, Manager, Park Planning and Development Services, (916) 808-1949, Department of Parks and Recreation

8. Supplemental Agreement No. 1: Landfill General Engineering Technical Support Services
Report # 2016-00370
Location: Citywide
Action: Passed **Motion No. 2016-0119** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2015-2025 with SCS Engineers for engineering technical support services for City landfills in an amount not to exceed $823,620 for a revised total contract amount not to exceed $1,403,320.
Contact: Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

9. Contract: Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project (T15136400)

Report # 2016-00385

Location: District 8

Action: Continued to May 3, 2016 a Resolution: 1) appropriating $300,000 (Fund 3702) in Community Development Block Grant Funds to the Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project (T15136400; 2) transferring $30,000 (Fund 2001) from the State Federal Grant Match Project (T15007200) to the Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project (T15136400); 3) approving the Plans and Specifications for the Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project; 4) awarding the construction contract to Martin General Engineering for an amount not to exceed $511,648; and 5) authorizing the City Manager to execute a contract with Martin General Engineering in an amount not to exceed $511,648 for the Mack Road and La Mancha Way / Valley Hi Drive Traffic Signal Improvement Project.

Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

10. Supplemental Agreement: Rate Outreach Community Engagement Plan

[Continued from 04/19/2016]

Report # 2016-00311

Location: Citywide

Action: Public comment heard from Lorraine Brown; passed **Motion No. 2016-0120** 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

11. (Pass for Publication) Ordinance Approving Reduced Storm Drainage Service Charge for Vacant, Undeveloped, Non-Residential Parcels

Report # 2016-00362

Location: Citywide

Action: 1) Reviewed an ordinance that creates a reduced storm drainage service charge for non-residential vacant parcels; and 2) passed for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 10, 2016.

Contact: Bill Busath, Director, (916) 808-1434; Susan Goodison, Business Services Manager, (916) 808-8995; Ryan Pham, Program Manager, (916) 808-4928, Department of Utilities

12. Contract: Sewer Sump Flow Meters Project

Report # 2016-00405

Location: Districts 2, 3, 4, 5, 6 and 7

Action: Passed **Resolution No. 2016-0118:** 1) approving the contract plans and specifications for the Sewer Sump Flow Meters project; 2) awarding the contract to Caggiano General Engineering, Inc., for an amount not-to-exceed $417,500; and 3) authorizing the City Manager or the City Manager's designee to transfer funds for this project.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; James Yorita, Project Manager, (916) 808-1911, Department of Utilities

Discussion Calendar

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

13. Adoption of Proposed Budget Control Policy

Report # 2016-00438 **Estimated Time: 10 minutes** (Actual Time: 5 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Kevin Johnson / Member Steve Hansen

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

Public comment heard from Faygo, Mac Worthy; passed **Motion No. 2016-0121** adopting the Budget Control Policy.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

14. Adoption of Proposed General Fund Economic Uncertainty Reserve Policy

Report # 2016-00440 **Estimated Time: 10 minutes** (Actual Time: 14 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Kevin Johnson / Member Jay Schenirer

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

Public comment heard from Mac Worthy; passed **Motion No. 2016-0122** adopting the General Fund Economic Uncertainty Reserve Policy.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

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

1. Homeless
   a. Kim Church
   b. David Andre
   c. Debbie Mack
   d. Glenda Wright
   e. Mike Payan
   f. Wanda
   g. Ana Maria Ragland
   h. Victor Brazelton
   i. Robert Coplin
   j. Nikki
   k. Faygo
   l. Teyah J.
2. Thank you to members
   a. Renita Williams
   b. Ms. Gavin
3. RT Bus System
   a. Greg Geavinovich
4. Start up Companies
   a. Lorraine Gonsalves
5. Privatization of Public Parks
   a. Suzanne Hastings
   b. Marni Leger
6. Misc
   a. Mac Worthy
   b. Dia Goode
   c. Ron Emslie
   d. Trina Allen
   e. Lorraine Brown
7. Code Issue
   a. Barbara Stanton

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Hansen
   1. Coordinating city pool open schedules with school summer recess

b. Member Eric Guerra
   1. Requested support of housing proposal "No Place Like Home Initiative"

2. Board/Commission Appointments

a. Parking and Recreation Commission (District 8)
   1. Chinua Rhodes

b. Compensation Commission
   1. David Bach

c. Natomas Basin Conservancy Board of Directors
   1. Chandra Chilmakuri
   2. Kay Backer

d. Sacramento Disabilities Advisory Commission
   1. Christina Espinoza
   2. Felicia Oropeza
   3. Sonya Bingaman

Adjourned – 7:50 p.m.