

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, Vice Mayor, District 2  
Jeff Harris, District 3  
Steve Hansen, District 4  
Jay Schenirer, District 5  
Eric Guerra, District 6  
Rick Jennings, II, District 7  
Larry Carr, District 8

## CHARTER OFFICERS

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, 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 28, 2015**  
**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 28, 2015**

**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 28, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra (seated after oath of office), Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

### **Oath of Office Ceremonies**

**Pledge of Allegiance** – led by Youth at City Council representative Juan Cosaino

**Oath of Office for District 6** – given to member elect Eric Guerra by Cruz Reynoso

### **Special Presentations/General Communications**

- a. **Recognizing May 5, 2015 as The Big Day of Giving**  
**Action:** Resolution presented by Member Jay Schenirer
- b. **Race for the Cure’s “Paint the Boulevard” Program Presentation**  
**Action:** Recognition given by Member Jeff Harris
- c. **Recognizing May 1, 2015 as Law Day “Magna Carta: Symbol of Freedom Under Law”**  
**Action:** Public Comment heard from James Clark; Resolution presented by Member Steve Hansen

### **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. April 7, 2015 Special Election Results**

Report # 2015-00381

**Location:** District 6

**Action:** Moved/Seconded: Member Steve Hansen / Member Allen Warren

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

**Action:** Removed from Consent Calendar for separate vote prior to the oath of office for member-elect Eric Guerra; passed **Resolution No. 2015-0103** declaring the results of the April 7, 2015 Special Municipal Election as certified by the County of Sacramento Registrar of Voters.

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

**2. Establishment of a Multi-Year Operating Project for the Downtown Plaza Hotel Project (I21005200)**

Report # 2015-00364

**Location:** 560 J Street, District 4

**Action:** Passed **Resolution No. 2015-0104:** 1) authorizing the City Manager to establish a multi-year operating project (MYOP) for the Downtown Plaza Hotel as I21005200; and 2) authorizing the City Manager to establish revenue and expenditure budgets in the project in Development Services Fund (Fund 2016) based on the actual amount of fees received.

**Contact:** Susanne Cook, Administrative Analyst, (916) 808-5375; Winfred Deleon, Interim Chief Building Official, (916) 808-5475, Community Development Department

**3. Deaccessioning Works of Art from the Crocker Art Museum**

Report # 2015-00277

**Location:** District 4

**Action:** Passed **Motion No. 2015-0082** authorizing the Director of the Crocker Art Museum to deaccession the 139 artworks listed in Exhibit A from the museum's art collection.

**Contact:** Andrew Blicharz, Assistant Registrar, (916) 808-7380, Convention & Cultural Services

**4. Citywide Purchases from U.S Communities Cooperative Agreement for Herman Miller Furniture**

Report # 2015-00350

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0083:** 1) approving the use of a cooperative purchasing agreement with Herman Miller Furniture for a new amount not-to-exceed \$200,000; and 2) authorizing the City Manager or City Manager's designee to issue the required purchase orders for the not-to-exceed amount specified.

**Contact:** Gary O'Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance

- 5. Uniformed Unarmed Security Guard Services** (Published for Review 04/16/2015)  
Report # 2015-00352  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0084:** 1) authorizing the City Manager or the City Manager's designee to execute a contract extension with Securitas Security Services, USA Inc. for 30 days for the continuation of uniformed unarmed security guard services in a total amount not-to-exceed \$1,505,265; and 2) authorizing the City Manager or the City Manager's designee to execute the contract extension.  
**Contact:** Katherine Robbins, Procurement Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance
- 6. Agreement: Software Support and Maintenance Services for Fire Department Records Management System (Two-Thirds Vote Required)**  
Report # 2015-00366  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0105:** 1) suspending competitive bidding in the best interests of the City for the procurement of software support and maintenance services to the Fire Department Records Management system; 2) awarding a Software Support and Maintenance Agreement to FDM Software, Ltd. for the Fire Department Records Management system for a total not-to-exceed amount of \$300,000 for a two year term and 3) authorizing the City Manager, or his designee, to execute an agreement with FDM Software Ltd. for software support and maintenance services for a total not-to-exceed amount of \$300,000 for the two year term.  
**Contact:** Jon McFarland, Principal Systems Engineer, (916) 808-0408, Fire Department
- 7. Budget Adjustment: Solid Waste Outreach and Education Multi-Year Operating Project (I14120200)**  
Report # 2015-00358  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0106** authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets for the Solid Waste Outreach and Education multi-year operating project (I14120200, Solid Waste Grant Fund, Fund 6207), in the amount of \$254,751 to reflect actual revenue received.  
**Contact:** David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of General Services
- 8. Central Library Historic Windows Restoration Project (C13900000)**  
Report # 2015-00372  
**Location:** District 4  
**Action:** **Withdrawn** a Resolution authorizing the City Manager or the City Manager's designee to transfer \$291,110 from available fund balance in the 2006 Capital Improvement Revenue Bond (CIRB) Fund (Fund 3005) to the Central Library Historic Windows Restoration Project (C13900000).  
**Contact:** Yvette Rincon, Acting Facilities Manager, (916) 808-5827, Department of General Services

9. **Microsoft Enterprise Licensing & Software** (Published for Review 04/16/2015)  
Report # 2015-00342  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0085** to a) approve the City Manager or his designee's use of the County of Riverside Cooperative Purchasing Agreement No. 01E73134, b) authorize the City Manager or his designee to execute an agreement with CompuCom Systems, Inc., and Microsoft Corporation through the cooperative agreement to purchase Microsoft licenses and software products for an amount not-to-exceed \$3,520,000 for a maximum five-year period.  
**Contact:** Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology
10. **Contract: Professional Services Agreement for Sacramento Summer Night Lights**  
Report # 2015-00373  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0086** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with the ReIMAGINE Mack Road Foundation (Agreement Number 2014-1049) for the administration of the Sacramento Summer Night Lights Program in the Mack Road/Valley Hi and Oak Park neighborhoods for an amount not to exceed \$325,000, bringing the total agreement not to exceed amount to \$400,000.  
**Contact:** Scott Pettingell, Police Administrative Manager, Fiscal Section, (916) 808-0909, Police Department
11. **Agreement: Supplemental Research Association Professional Services Agreement**  
Report # 2015-00380  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0087** authorizing the City Manager, or the City Manager's designee, to enter into a supplemental agreement with Peace Officers Research Association of California (PORAC) in an amount not to exceed \$288,938 through November 30, 2016 for law enforcement research assistance.  
**Contact:** James Beezley, Police Captain, Personnel Services, (916) 808-0854, Police Department
12. **Supplemental Agreement: Law Enforcement Terrorism Prevention Training Services**  
Report # 2015-00395  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0107** authorizing the City Manager, or the City Manager's designee, to authorize an amendment to City Agreement 2014-0021, increasing the amount by \$86,100 for a new not-to-exceed amount of \$189,700.  
**Contact:** Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department

**13. Purchase Agreement: Automated License Plate Reader Systems**

**(Two-Thirds Vote Required)**

Report # 2015-00396

**Location:** Citywide

**Action:** assed **Resolution No. 2015-0108** authorizing the City Manager, or the City Manager's designee, to: 1) suspend competitive bidding in the best interest of the City for the purchase of Vigilant Solutions Automated License Plate Reader (ALPR) technology; and 2) execute an agreement with Lehr Auto Electric for the purchase of Vigilant Solutions ALPR technology in an amount not-to-exceed \$553,520 through April 28, 2018.

**Contact:** Neil Schneider, Police Captain, Investigations, (916) 808-0551, Police Department

**14. Supplemental Agreement: California Multi-Agency Benchmarking Study (15001111)**

Report # 2015-00309

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0088** authorizing the City Manager to execute Supplemental Agreement No. 1 to the professional services agreement with MWH Americas Inc., (Agreement No. 2014-0487) in an amount not to exceed \$129,500 with a net cost to the City of \$18,500.

**Contact:** Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**15. Appropriate Funds and Approve Professional Services Agreement - Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300)**

Report # 2015-00332

**Location:** District 2

**Action:** Passed **Resolution No. 2015-0109:** 1) appropriating \$324,020 (Fund 3703) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300); 2) transferring \$290,401 (Fund 2007) from the State and Federal Grant Match Project (T15007200) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300); 3) appropriating an additional \$263,753 (Fund 3703) to the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300) when the federal funding approval paperwork is received; and 4) authorizing the City Manager to execute a Professional Services Agreement in the amount of \$914,023 with Drake Haglan & Associates for the Auburn Boulevard at Arcade Creek Bridge Replacement Project (T15145300).

**Contact:** Philip Vulliet, Associate Civil Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 16. Approve a Professional Services Agreement and Award a Construction Contract for the Roseville Road Bridge Replacement Project (T15068500)** [Published for Review 04/16/2015]  
Report # 2015-00338  
**Location:** District 2  
**Action:** Passed **Motion No. 2015-0089:** 1) approving the Plans and Specifications for the Roseville Road Bridge Replacement Project (T15068500); 2) awarding a construction contract to Viking Construction Company, Inc. for an amount not to exceed \$3,936,273; and 3) authorizing the City Manager to execute a Professional Services Agreement with HDR Construction Control Corporation to provide construction management services for the project in an amount not to exceed \$758,557.  
**Contact:** Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 17. Change Order: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**  
Report # 2015-00346  
**Location:** Districts 7 and 8  
**Action:** Passed **Motion No. 2015-0090:** 1) authorizing the City Manager or his designee to execute Change Order No. 16 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$266,207 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying Change Orders No. 12, 13, 14 and 15 to City Agreement No. 2013-0023 with Teichert Construction; and 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-002; and 3) authorizing staff to reimburse Freeport Regional Water Authority (FRWA) up to an additional \$200,000 in FRWA expenses which are covered under the terms and conditions of Agreement No. 2012-0727.  
**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 18. (Pass for Publication) Ordinance Amendments to Chapters 13.04 and 13.12 of the Sacramento City Code, Relating to Water Service Connections, Outdoor Water Conservation, Utility Billing and Collection, and Utility Service Termination**  
Report # 2015-00050  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance Amending Sections 13.04.060, 13.04.070, 13.04.220, 13.04.305, 13.04.760, 13.04.860, 13.04.870, 13.04.890, 13.04.900, 13.12.010, 13.12.040, 13.12.080, 13.12.100, 13.12.110, 13.12.130, 13.12.150, and 13.12.160, and adding sections 13.04.225 and 13.12.041, of the Sacramento City Code; and 2) passed for publication the Ordinance title as required by the Sacramento City Charter, to be adopted on May 12, 2015.  
**Contact:** Shellette Smallwood, Program Manager, (916) 808-4928; Bill Busath, Director, (916) 808-1434, Department of Utilities

- 19. Agreement: Sacramento Regional Water Indoor Efficiency Retrofit Project**  
Report # 2015-00331  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0091** authorizing the City Manager, or the City Manager's designee, to execute an Agreement with the Regional Water Authority (RWA) to implement the City's portion of the Sacramento Regional Water Indoor Efficiency Retrofit Project.  
**Contact:** William Granger, Program Specialist, (916) 808-1417; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities
- 20. Grant Funding Application for the United States Bureau of Reclamation (USBR) Bay-Delta Restoration CALFED Water Use Efficiency Program**  
Report # 2015-00340  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0110** authorizing the City Manager, or the City Manager's designee, to apply for a United States Bureau of Reclamation Bay-Delta Restoration Program CALFED Water Use Efficiency Grant for FY2015 to fund the Oak Park Meter Retrofit Project and River Friendly Landscape Program expansion up to the grant amount of \$750,000, and to execute all agreements related to the grant on behalf of the City if the grant is awarded.  
**Contact:** Terrance Davis, Program Manager, (916) 808-1868; Bill Busath, Director, (916) 808-1434, Department of Utilities

### **Public Hearings**

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

- 21. McKinley Village Community Facilities District No. 2014-03 (Services) Public Hearing and Resolution of Formation** (Noticed 04/17/2015)  
Report # 2015-00229      **Estimated Time: 5 minutes** (Actual Time: 2 minutes)  
**Location:** District 3
- Action:**      Moved/Seconded: Member Jeff Harris / 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.

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0111:**  
1) establishing the McKinley Village Community Facilities District No. 2014-03 (Services); 2) providing for Levy of Special Tax; and 3) calling for a Special Election on May 5, 2015.

**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

## Discussion Calendar

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

### 22. **Status Report from Performing Arts Theater Task Force [Oral Report]**

Report # 2015-00417 **Estimated Time: 30 minutes** (Actual Time 43 minutes)

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy; directed staff to move forward with the additional 3-6 months to work with the principals and city staff based on the concepts laid out in the presentation; received and filed.

**Contact:** Cassandra Jennings, Senior Policy Advisor, (916) 808-1018, Office of the Mayor

### 23. **City Auditor's Audit Plan for Fiscal Year 2015/16**

Report # 2015-00398 **Estimated Time: 10 minutes** (Actual Time 15 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Rick Jennings / Member Allen Warren

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

Public comment heard from Christina Arechiga, Delphine Brody, James Clark and Mac Worthy; passed **Resolution No. 2015-0112** approving the City Auditor's Audit Plan for Fiscal Year 2015/16.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

### 24. **Restructuring the 4th “R” Child Care Program and START (Students Today Achieving Results for Tomorrow) Program** (Continued from April 14, 2015)

Report # 2015-00334 **Estimated Time: 30 minutes** (Actual Time: 60 minutes)

**Location:** Citywide

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

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

**Abstain:** Member Rick Jennings (recused)

Public comment heard from Christina Pritchett, Jessie Ryan, Nina Daya, Professor Sheppard, Joseph Maucieri, Julie Ketchel, Imani Waweru, Lisa Silvera, Emma Nunez, Kim Pell, Courtney Frank, Kevin Calhoun, Roxanne Fuentez, Mac Worthy, Susan Rabinovitz, Cecilia Jacquez, Shirley Rosenbloom; Request to Speak slip submitted but did not speak: Heather Sunahara, Neveah Jordan, DeAndre Fitzgerald, Avadin Rhodis, Santa-Inez Victorio, Teena Bruzzone, Jessica Morales, Sarah Jimenez, Tom Wall, Nicole Sichel, Brenda Ruiz, Dan Glueszang, Roxanne Andersen, James Clark, Lorraine Brown; passed **Motion No. 2015-0092** directing the City Manager 1) amend the FY2015/16 Proposed Budget to include \$340,000 in General Funds to support the 4<sup>th</sup> R Program through the fiscal year, and 2) to amend the FY2015/16

Proposed Budget for the 4<sup>th</sup> R and START Programs to reflect agreements with the Sacramento City Unified School District through the fiscal year.

**Contact:** Alan Tomiyama, Recreation Manager, (916) 808-8958; Shannon Brown, Interim Operations Manager, (916) 808-4070, Department of Parks and Recreation

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

- |   |  |
|---|--|
| <ol style="list-style-type: none"><li>1. Police<ol style="list-style-type: none"><li>a. Berry Accius</li><li>b. Emily</li><li>c. Tony Bias</li><li>d. Independence</li><li>e. Rebecca Person</li><li>f. Stan Collier</li><li>g. Christina Arechiga</li><li>h. Anamaria Ragland</li><li>i. James Clark</li><li>j. Delphine Brody</li><li>k. David Andre</li><li>l. Andy Conn</li></ol></li></ol> | <ol style="list-style-type: none"><li>2. Misc.<ol style="list-style-type: none"><li>a. Lorraine Brown</li><li>b. Mac Worthy</li></ol></li><li>3. Homeless<ol style="list-style-type: none"><li>a. Jonathan Gainsbrugh</li></ol></li><li>4. Water Conservation<ol style="list-style-type: none"><li>a. Ronald Yokley</li></ol></li><li>5. Building Inspector<ol style="list-style-type: none"><li>a. Larry Bell</li></ol></li></ol> |
|---|--|

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

- a. Council Standing Committees and Regional Authorities, Agencies and Committees  
(see roster below)

## Mayoral Appointment Roster 2015

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sac. Revitalization Corporation	2 + alts		X		alt	X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X		X						
Regional Human Rights / Fair Housing Commission	2+2 alt					X				X
Regional Water Authority	1								X	
Sac. Area Commerce Trade Organization (SACTO)	Mayor	X								
Sac. Area Council of Governments (SACOG)	Mayor +1		X				designee alt			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	X		designee alt				X	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt							alt		X
Sac. County Disaster Commission	1 + alt					alt		X		
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + alt								X	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt		X	alt						
Sac. Metro Air Quality Mgmt District (SMAQMD)	4				X	X		X		X
Sac. Metropolitan Cable Commission	3 + 1 alt					X		X		X
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X	X	alt		X		X	X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alts			X	X	X				
Sac. Regional County Solid Waste Authority	3					X		X		X
Sac. Regional County Sanitation District (SRCSD)	5 + alt				X	X		X		X
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X		X	X
Law and Legislation Committee	4		X		X		Chair		X	
Personnel and Public Employees Committee	4		Chair			X		X		X
Budget and Audit Committee	4	Chair		X			X		X	
League of California Cities	Mayor	X	alt							
U.S. Conference of Mayors	Mayor	X								
Association of CA Water Agencies	1		X							

Adopted 05/xx/2015

**b. Animal Care Services Citizens Advisory Committee**

1. Kathleen Garcia
2. Elizabeth Gaylord
3. Carolyn Godkin
4. Paul Somerhausen

**c. City And County Bicycle Advisory Committee**

1. Walter Seifert

**d. Sacramento Environmental Commission**

1. Diane Kindermann

**Adjourned** – 9:50 p.m. in memory of Joe Louis Moore