

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, Vice Mayor, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

DRAFT Minutes
City Council
Financing Authority
Housing Authority

City Hall-Council Chamber

915 I Street, 1st Floor

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

Tuesday, March 4, 2014
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.

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).

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 Agendas 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. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams 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.

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.
 - o 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.
 - o 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.
 - o 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.
 - o 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.
 - o **Matters not on the Agenda.** Two (2) minutes per speaker.
 - o **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.
 - o **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 4, 2014

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 Jay Schenirer 6:00 p.m. Tuesday, March 4, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Members Absent: Steve Cohn and Mayor Kevin Johnson

Pledge of Allegiance– led by City Attorney James Sanchez.

Special Presentations/General Communications

- a. **Recognizing Open World Program Visiting Delegates from Russia**
Action: Withdrawn
- b. **Recognizing Sacramento Beer Week**
Action: Resolution presented by Member Kevin McCarty

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

- 1. Misc.
 - a. Lorraine Brown
- 2. Safety Concern
 - a. Darrin Mille
- 3. Oak Park
 - a. Ron Emslie
- 4. Jobs
 - a. Mac Worthy
- 5. Corruption
 - a. Nathan Sween
- 6. Fluoride
 - a. Chad Taylor
- 7. Homeless
 - a. Jenn Rogar
- 8. STOP Petitions
 - a. James Battles

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Member Darrell Fong /Member Kevin McCarty

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Allen Warren

Absent: Member Steve Cohn and Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

- 1. Contract: Mail Preparation and Presorting Services** (Reviewed 02/25/2014)
Report # 2014-00127
Location: Citywide
Action: Passed **Motion No. 2014-0043** 1) awarding a two-year contract with three annual renewal options for mail preparation and presorting services to KP Corporation, the lowest responsive and responsible bidder, in an amount not to exceed \$1,355,000 for the five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance
- 2. January 2014 Monthly Investment Transaction Report**
Report # 2014-00139
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. Agreement: First Amendment to the Ground Lease and License Agreement ("Agreement") for a Solar Facility at Sutter's Landing Park and Assignment of the Agreement**
Report # 2014-00137
Location: 20 28th Street, District 3
Action: Passed **Motion No. 2014-0044** 1) authorizing the City Manager or the City Manager's designee to execute the First Amendment to the Ground Lease and License Agreement ("Agreement") for a solar facility at Sutter's Landing Park; and 2) authorizing the City Manager or the City Manager's designee to execute an assignment of the Agreement with Conergy Projects, Inc. (Assignor) and CGY Sutter's Landing, LLC (Assignee).
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

Discussion Calendar

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

4. **Water Shortage and Drought Response Update (Two-Thirds Vote Required)**
Report # 2014-00140 **Estimated Time: 15 minutes** (Actual Time: 55 minutes)
Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty /Member Steve Hansen

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Allen Warren

Absent: Member Steve Cohn and Mayor Kevin Johnson

Public comment heard from Chris Brown and Mac Worthy; passed 1) **Resolution No. 2014-0057** suspending competitive bidding, in the best interests of the City, for the purchase or lease of equipment, supplies, and nonprofessional and construction services needed on an emergency basis to mitigate water shortage impacts, for a cumulative amount not-to-exceed \$1,000,000; and, 2) **Motion No. 2014-0045** authorizing the City Manager or his designee to develop and implement a River Friendly Landscape Program to promote water conservation through the replacement of turf grass with drought tolerant landscape, subject to the availability of funds in the City Council's approved budget for the applicable fiscal year(s).

Contact: Dave Brent, Director, (916) 808-1420; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities

5. **Biggert-Waters Flood Insurance Reform Act of 2012 Update**
Report # 2014-00152 **Estimated Time: 15 minutes** (Actual Time: 13 minutes)
Location: Citywide

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

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**

None.

2. **Board/Commission Appointments**

None.

Adjourned – 7:40 p.m.