

## 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, May 12, 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, May 12, 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 Vice Mayor Allen Warren at 6:11 p.m. Tuesday, May 12, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

**Members Absent:** Rick Jennings and Mayor Kevin Johnson

**Pledge of Allegiance**– led by People Reaching Out representative Bishop and Asia.

**Closed Session Report** – None.

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

#### **a. Presentation by the Peace Messenger Youth Ambassadors from Jinan, China**

**Action:** Public comment heard from David Baumgartner; recognition given by Member Allen Warren

### **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Angelique Ashby / Member Jeff Harris

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

**Absent:** Member Rick Jennings and Mayor Kevin Johnson

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

#### **1. Confirmation of Board and Commission Appointments**

Report # 2015-00423

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0100** confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Elizabeth Gaylord (Seat 2), Carolyn Godkin (Seat 3), Kathleen Garcia (Seat 5), Paul Somerhausen (Seat 7); 2) City and County Bicycle Advisory Committee – Walter Seifert (Seat 5); and 3) Sacramento Environmental Commission – Diane Kindermann (Seat 1).

**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

2. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) Approve the Third Amendment of Joint Exercise of Powers Agreement for the Sacramento City Financing Authority, substituting the Housing Authority of the City of Sacramento for the Redevelopment Agency Successor Agency of the City of Sacramento**  
Report # 2015-00439  
**Location:** Citywide  
**Action:** Passed 1) **City Council Resolution No. 2015-0122** approving the third amendment to joint-exercise-of-powers agreement between the City of Sacramento, the Redevelopment Agency Successor Agency of the City of Sacramento, and the Housing Authority of the City of Sacramento; 2) **Housing Authority Resolution No. 2015-0005** approving the third amendment to joint-exercise-of-powers agreement between the City of Sacramento, the Redevelopment Agency Successor Agency of the City of Sacramento, and the Housing Authority of the City of Sacramento; 3) **Redevelopment Agency Successor Agency Resolution No. 2015-0004** approving the third amendment to joint-exercise-of-powers agreement between the City of Sacramento, the Redevelopment Agency Successor Agency of the City of Sacramento, and the Housing Authority of the City of Sacramento; 4) **Motion No. 2015-0101** by the City Council approving an indemnification agreement between City of Sacramento and the Housing Authority of the City of Sacramento; and 5) **Motion No. 2015-0102** by the Housing Authority Governing Board approving an indemnification agreement between City of Sacramento and the Housing Authority of the City of Sacramento.  
**Contact:** Damien Charléty, Debt Analyst, (916) 808-5517; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer
  
3. **2030 General Plan Annual Report (Continued from April 23, 2015)**  
Report # 2015-00353  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Raymond Costantino, Associate Planner, (916) 808-1941, Community Development Department
  
4. **Ordinance to Levy a Special Tax and Amendment to Agreement No. 2015-0358 for McKinley Village Community Facilities District No. 2014-03 (Services)**  
[Passed for Publication 05/05/2015; Published 05/08/2015]  
Report # 2015-00231  
**Location:** District 3  
**Action:** Public comment heard from Ronald Yokley; passed 1) **Ordinance No. 2015-0010** levying a special tax solely within and relating to the McKinley Village Community Facilities District No. 2014-03 (Services); and 2) **Motion No. 2015-0103** authorizing the City Manager to execute the amended and restated Agreement No. 2015-0358-1 with Encore McKinley Village, LLC for maintenance of public amenities.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 5. Advanced Life Safety Revenue Recovery Policy**  
Report # 2015-00462  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0104** adopting the Advanced Life Safety Revenue Recovery Policy.  
**Contact:** Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 6. Policy Adoption: Measure U Financial Management Policy**  
Report # 2015-00461  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed **Motion No. 2015-0105** adopting the Measure U Financial Management Policy.  
**Contact:** Leyne Milstein, Director, (916) 808-8491; Dennis Kauffman, Operations Manager, (916) 808-5843; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 7. Development Stabilization Contingency Reserve (DSCR) and Development Services Fund Management Policy**  
Report # 2015-00463  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0123:** 1) repealing Resolution 99-077; 2) adopting the Development Stabilization Contingency Reserve (DSCR) and Development Services Fund Management Policy; 3) authorizing the transfer of the available fund balance to the DSCR during FY2014/15 year-end close; and 4) authorizing the budgetary move from the General Fund to Development Services Fund for the Planning Technology Program (A21006400).  
**Contact:** Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 8. (Pass for Publication) Ordinance Authorizing Amendment to the California Public Employees' Retirement System Contract for SPOA and Local 447 Cost Share and Resolution of Intent**  
Report # 2015-00467  
**Location:** Citywide  
**Action:** Passed 1) **Resolution No. 2015-0124** of Intent approving the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento; 2) reviewed an Ordinance amending the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento; and 3) passed for publication the ordinance title as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted on May 26, 2015.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources

**9. Approval of the City's Project Grant Application List for the Active Transportation Program Call for Projects**

Report # 2015-00383

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

**Action:** Moved/Seconded: Member Steve Hansen / Member Jay Schenirer

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

**Absent:** Member Rick Jennings and Mayor Kevin Johnson

Removed from Consent Calendar by Member Steve Hansen; passed **Resolution No. 2015-0125 as amended** approving the submission of grant applications to the Active Transportation Program – (Cycle 2) call for projects for State and Federal funding.

**Contact:** Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

**10. Approval of Decorative Design for the 20th and K Street Crosswalk**

Report # 2015-00384

**Location:** District 4

**Action:** Public comment heard from Faygo; passed **Motion No. 2015-0106** approving the construction of decorative crosswalks at the intersection of 20th Street and K Street based on approval of the final design by the City Traffic Engineer.

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

**11. Supplemental Agreement: Ramona Avenue Extension and Folsom Blvd Widening Project (T15018400)**

Report # 2015-00388

**Location:** Districts 3 and 6

**Action:** Moved/Seconded: Member Steve Hansen / Member Larry Carr

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

**Absent:** Member Rick Jennings and Mayor Kevin Johnson

Removed from Consent Calendar by Member Steve Hansen; passed **Motion No. 2015-0107:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 10 to City Agreement No. 2004-015 with Mark Thomas & Company, Inc. in an amount not to exceed \$98,500 with direction to staff to make certain that there is adequate public outreach; 2) ratifying Supplemental Agreements Nos. 5,6,7,8 and 9 to City Agreement No. 2004-015 with Mark Thomas and Company; and 3) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2004-015.

**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-8280, Department of Public Works

- 12. Curtis Park Neighborhood Streetlight Replacement Project (T15073205)**  
Report # 2015-00394  
**Location:** District 5  
**Action:** Passed **Motion No. 2015-0108:** 1) approving the Plans and Specifications for the Curtis Park Neighborhood Streetlight Replacement Project (T15073205); and 2) awarding the construction contract to Roger Cook for an amount not to exceed \$396,800.  
**Contact:** Kaleb Haile, Senior Engineer (916) 808-7020; Nicholas Theocharides, Engineering Manager (916) 808-5065, Department of Public Works
- 13. Lease Agreement: Property Located at 18th and W Streets**  
Report # 2015-00400  
**Location:** 18th and W Streets, District 4  
**Action:** Passed **Motion No. 2015-0109** authorizing the City Manager to enter into a 10-year lease agreement with the State of California, Department of Transportation for property located at 18th and W Streets for a starting monthly rent of \$9,000.  
**Contact:** Matt Winkler, Operations General Supervisor, (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 14. 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 (Passed for Publication 04/28/2015; Published 05/01/2015)**  
Report # 2015-00051  
**Location:** Citywide  
**Action:** Passed **Ordinance No. 2015-0011** 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.  
**Contact:** Shellette Smallwood, Program Manager, (916) 808-4928; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 15. Supplemental Agreement: Public Outreach and Education Efforts for Proper Methods of Disposal of Fats, Oil & Grease**  
Report # 2015-00382  
**Location:** Citywide  
**Action:** Public comment heard from William Burg (applicant); passed **Motion No. 2015-0110** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Agreement No. 2013-1131 with Crocker & Crocker to continue public outreach and education efforts regarding the proper disposal methods of fats, oils, and grease, in an amount not-to-exceed \$49,900, bringing the agreement's total not-to-exceed amount to \$107,980.  
**Contact:** Jessica McCabe, Program Analyst, (916) 808-5921; Jessica Hess, Media & Communications Specialist, (916) 808-8260, Department of Utilities

## Public Hearings

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

- 16. Nomination of the Newton Booth Historic District and Contributing Resources and Landmarks (M14-011)** [Noticed 05/01/2015; Passed for Publication 05/05/2015; Published 05/08/2015]  
Report # 2015-00069      **Estimated Time: 20 minutes** (Actual Time: 9 minutes)  
**Location:** The area bordered roughly by the R Street Corridor on the north, the Capital City Freeway on the east, U.S. Route 50 on the south, and 23rd Street on the west, District 4

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

Conducted a public hearing and upon conclusion, passed **Ordinance No. 2015-0012 as amended** listing the Newton Booth Historic District and Contributing Resources and Landmarks, located in the area bordered roughly by the R Street Corridor on the north, the Capital City Freeway on the east, U.S. Route 50 on the south, and 23rd Street on the west, in the Sacramento Register of Historic and Cultural Resources (Register) and specifying the district's and Landmarks' significant features and characteristics.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

- 17. FY2015/16 Citywide Fees and Charges Update** (Noticed 05/01/2015 & 05/08/2015)  
Report # 2015-00432      **Estimated Time: 10 minutes** (Actual Time: 3 minutes)  
**Location:** Citywide

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

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0126 as amended** approving the Citywide Fee and Charge Adjustments.

**Contact:** Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574; Jason Bader, Principal Management Analyst, (916) 808-5817, Department of Finance

## Discussion Calendar

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

### 18. **Good Governance Ad Hoc Status Report and Update [Oral Report]**

Report # 2015-00458      **Estimated Time: 10 minutes** (Actual Time: 41 minutes)

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy, Faygo, Nicolas Heidorn and Paula Lee; received and filed.

**Contact:** Allen Warren, Councilmember / Ad Hoc Chair, (916) 808-7002, District 2

### 19. **FY2015/16 Proposed Budget Overview**

Report # 2015-00429      **Estimated Time: 45 minutes** (Actual Time: 46 minutes)

**Location:** Citywide

**Action:** Public comment heard from Faygo; received and filed.

**Contact:** John F. Shirey, City Manager, (916) 808-7213, Office of the City Manager; Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

### 20. **FY2015/16 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention and Cultural Services; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities**

Report # 2015-00431      **Estimated Time: 30 minutes** (Actual Time: 40 minutes)

**Location:** Citywide

**Action:** Public comment heard from David Baumgartner, Lorraine Brown, Mac Worthy, Kathy Garcia; received and filed; specific requests for augmentation consideration prior to adoption made from Members Allen Warren, Steve Hansen, Jeff Harris, Larry Carr, Jay Schenirer, Angelique Ashby, and Allen Warren

**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. Misc

- a. Angela Malone
- b. Lorraine Brown
- c. Mac Worthy
- d. Michelle

### 2. Homeless

- a. Jonathan Gainsbrugh
- b. Anamaria Ragland
- c. Faygo

### 3. Child Trafficking

- a. LaTonya Williams

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

### 1. Information Requests

None.

### 2. Board/Commission Appointments

a. CADA

1. Steve Magvilio

Adjourned – 9:15 p.m. in memory of Betty Perry