

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, 1st Floor

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

Tuesday, March 29, 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.

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, March 29, 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, March 29, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (departed 8:45), Larry Carr (departed 8:50), Eric Guerra, Steve Hansen (departed 9:10), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson (departed 8:50).

Pledge of Allegiance– led by Member Jeff Harris.

Closed Session Report – None.

Special Presentations/General Communications

A. Recognizing April 1-9 2016 as Creek Week

Action: Resolution presented by Member Jeff Harris

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer / Member Eric Guerra

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 # 2016-00255

Location: Citywide

Action: Passed **Motion No. 2016-0084** approving the City Council Meeting Minutes dated March 15 and March 17, 2016.

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

2. Confirmation of Board and Commission Appointments

Report # 2016-00387

Location: Citywide

Action: Passed **Motion No. 2016-0085** confirming board/commission appointment(s) to the: 1) Parks and Recreation Commission – Jag Bains (Seat A); 2) City and County Bicycle Advisory Committee – Christine Casey (Seat C) and Christian Farland (Seat F); 3) Ethel Macleod Hart Trust Fund Advisory Committee – Anita Perez-Otero (Seat D); and 4) Housing Code Advisory and Appeals Board – Kevin McKinley (Seat D) and Barry Chamberlain (Seat E).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

3. February 2016 Monthly Investment Transactions Report

Report # 2016-00324

Location: Citywide

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

Contact: Bob Tokunaga, Chief Investment Officer, (916) 808-5340, Office of the City Treasurer

4. First Amendments to Digital Billboard Lease Agreements with Clear Channel Outdoor

Report # 2016-00339

Location: Citywide

Action: Passed **Motion No. 2016-0086** authorizing the City Manager or the City Manager's designee to execute First Amendments to four Digital Billboard Leases (City Agreements 2010-0525, 2010-0526, 2010-0527, and 2010-0528) with Clear Channel Outdoor.

Contact: Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development Department

5. Agreement Regarding the Installation and Maintenance of Landscaping Along Certain Roadways Serving the Delta Shores Project

Report # 2016-00338

Location: District 7

Action: Passed **Motion No. 2016-0087:** 1) approving an agreement with M&H VI Projects, LLC concerning the installation and maintenance of landscaping along certain roadways in the Delta Shores Project; and 2) authorizing the City Manager or his designee to sign the agreement on the City's behalf.

Contact: Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance; Jerry Way, Director of Public Works, (916) 808-6381, Department of Public Works

- 6. Ordinance Amending Sacramento City Code Section 3.60.190, Relating to Apprentices** (Passed for Publication 03/22/2016; Published 03/25/2016)
Report # 2016-00351
Location: Citywide
Action: Public comment heard from Debra Desrosiers; passed **Ordinance No. 2016-0014** amending section 3.60.190 of the Sacramento City Code, relating to apprentices.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 7. Change Order No. 1: Mae Fong Park Landscape Improvements**
Report # 2016-00325
Location: District 6
Action: Passed **Motion No. 2016-0088:** 1) authorizing the City Manager, or City Manager's designee, to execute Changer Order No. 1 for Mae Fong Park Landscape Improvements in the amount of \$6,845 for City Contract No. B16190021009 between the City and Saenz Landscape Construction; and 2) re-setting the City Manager's authority.
Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation
- 8. Establish Capital Improvement Project for Glenn Hall Park Improvements**
Report # 2016-00326
Location: District 3
Action: Passed **Resolution No. 2016-0100:** 1) establishing a new Capital Improvement Project (CIP) for Glenn Hall Park Improvements as (L19211000); and 2) appropriating \$125,000 from Park Development Impact Fees (Fund 3204) for L19211000.
Contact: Gary Hyden, Park Planning and Development Manager, (916) 808-1949; Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, Department of Parks and Recreation
- 9. Rejection of Bid for Sutter's Landing 28th & B Skate Park Improvements Project and Suspension of Competitive Bidding (Two-Thirds Vote Required)**
Report # 2016-00368
Location: District 3
Action: Passed **Motion No. 2016-0089:** 1) rejecting the bid for Sutter's Landing 28th & B Skate Park Improvements Project; 2) suspending competitive bidding; and 3) authorizing the City Manager or his designee to negotiate the construction contract for the project with the one bidder.
Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

- 10. Rejection of Bids for Midtown Street Lighting Project (T15155201)**
 Report # 2016-00323
Location: District 4
Action: Passed **Resolution No. 2016-0101** rejecting bids for the Midtown Street Lighting Project (T15155201).
Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 11. Agreement: Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**
 Report # 2016-00327
Location: District 5
Action: Passed **Resolution No. 2016-0102:** 1) authorizing the City Manager or his designee to execute an agreement with Psomas for construction management services for an amount not to exceed \$206,314; 2) transferring \$205,719 (Fund 2013) from the State-Federal Grant Match Project (T15007200) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) and; 3) transferring \$69,281 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700).
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 12. Contract: Department of Utilities Facilities Improvement and Rehabilitation Project**
 Report # 2016-00142
Location: Corp Yard, District 5
Action: Passed **Resolution No. 2016-0103:** 1) approving the contract plans and specifications, and awarding the contract to Kaler Dobler Construction in an amount not-to-exceed \$318,329; and 2) approving establishment of the Department of Utilities (DOU) Facilities Improvement and Rehabilitation Project (Z14140600) and related budget transfer.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities

Discussion Calendar

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

- 13. Fight the Bite! Mosquito Control Services Report from Sacramento-Yolo Mosquito & Vector Control District [Oral Report] (Continued from 03/08/2016)**
 Report # 2016-00290 **Estimated Time: 10 minutes (Actual Time: 15 minutes)**
Location: Citywide
Action: Public comment heard from Steven Bourasa; received and filed.
Contact: Luz Maria Rodriguez, Public Information Officer, (916) 405-2082; Gary Goodman, District Manager, (916) 685-5464, Sacramento-Yolo Mosquito & Vector Control District

14. Ordinance Amending the City's Fee and Charge Report for Water and Wastewater Utility Service Rates (Passed for Publication 03/22/2016; Published 03/25/2016)

Report # 2016-00248 **Estimated Time: 60 minutes** (Actual Time: 165 minutes)

Location: Citywide

Action: Moved/Seconded: Member Larry Carr / Member Rick Jennings

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

No: Member Allen Warren

Absent: Member Angelique Ashby

Public comment heard from Clyde MacDonald, Laruen Fox, Roxanne Fuentez, Caylyn Wright, Sarah Foster, Patrick Harbison, Rick Stevenson, Craig Powell, Terry Goodell, Steven Bourasa, Debra Desrosiers, Dennis Neufeld, Josh Newcom, Mac Worthy, passed 1) **Ordinance No. 2016-0015** amending the City's Fee and Charge Report to increase water and wastewater utility service rates, consisting of an increase of 10% per year for four years for water rates, and an increase of 9% per year for four years for wastewater rates, and 2) **Motion No. 2016-0090** directing the expansion of the scope of the existing Utilities Rate Assistance Program to include non-profit organizations that provide housing; utilize non-traditional methods including social media to do outreach; expand the number of language translations used in the outreach; utilize the data portal to provide our water quality rating; ask URAC to look at the apartment leasing landlord-tenant relationship for low income residents; and explore using 250% for poverty level assessment.

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

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

- | | |
|-------------------|------------------------|
| 1. Homelessness | 2. Stormwater drainage |
| a. Wanda | a. Nazar |
| b. David Andre | 3. Parking after hours |
| c. Rick Castro | a. Roxanne Fuentez |
| d. Kathleen Young | |
| e. Deborah Mack | |
| f. Janet Fricke | |
| g. Roland Brady | |
| h. Mac Worthy | |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Jay Schenirer

1. Coordinate same day Cesar Chavez holiday for city and school districts (START and 4th R Programs)

2. Board/Commission Appointments

None.

Adjourned – 9:21 p.m.