

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, 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

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James Sanchez, City Attorney
Shirley Concolino, City Clerk
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Russ Fehr, City Treasurer



DRAFT Minutes **City Council** **Financing Authority** **Housing Authority** **Public Finance Authority**

City Hall-Council Chamber

915 I Street, 1st Floor

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

Tuesday, April 1, 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, April 1, 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 Mayor Kevin Johnson at 6:00 p.m. Tuesday, April 1, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Members Absent: Angelique Ashby

Pledge of Allegiance– led by Youth at City Council representative Diana Rodriguez.

Closed Session Report – None.

Special Presentations/General Communications

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

- a. **Recognizing Hornets for a Healthy Hive**
Action: Resolution presented by Member Steve Cohn
- b. **Recognizing Josie Washington**
Action: Resolution presented by Member Allen Warren
- c. **Recognizing Sista Pat Roundtree Rivers**
Action: Resolution presented by Member Allen Warren

Consent Calendar Estimated Time: 5 minutes (Actual Time: 6 minutes)

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

Yes: Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Absent: Member Angelique Ashby

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

1. February 2014 Monthly Investment Transaction Report

Report # 2014-00208

Location: Citywide

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

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

2. (Pass for Publication) Sutter Park Neighborhood Project (P12-031)

Report # 2014-00189

Location: District 3

Action: 1) Reviewed a Resolution certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; 2) reviewed a Resolution amending the General Plan for 19.36 acres from Public/Quasi-Public to Traditional Neighborhood Low Density; 3) reviewed an Ordinance to rezone 19.36 acres of the site from Hospital (H) to 18.09 acres of Single-Unit or Duplex Dwelling Unit (R-1A PUD), 0.87 acres of Multi-Unit Dwelling (R-3A PUD), and 0.40 acres of Residential Mixed Use (RMX PUD) zones; 4) reviewed a Resolution establishing the Sutter Park Neighborhood Planned Unit Development Guidelines and Schematic Plan; 5) reviewed a Resolution adopting the findings of fact and approving the Sutter Park Neighborhood Project including a Tentative Map, Subdivision Modifications, and Site Plan and Design Review; and 6) passed for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on April 8, 2014.

Contact: Evan Compton, Associate Planner, (916) 808-5260; Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department

3. First Amendment to Lease Agreement: 1013 L Street, Cafe Roma

Report # 2014-00220

Location: District 4

Action: Public comment heard from David Jenest; passed **Motion No. 2014-0061** authorizing the City Manager to execute a first amendment to the current lease agreement with Abe Saadeh for his restaurant, Café Roma located at 1013 L Street in the City's Capitol Parking Garage for payment of arrears.

Contact: Sabrina Tefft, Project Manager, (916)808-3789, Economic Development Department

4. Contract: Purchase Utility Service Truck Bodies

Report # 2014-00164

Location: Citywide

Action: Passed **Motion No. 2014-0062** 1) awarding a three-year contract to Western Truck Fab for the purchase of seven replacement utility service truck bodies in an amount not to exceed \$862,980 for the three-year period; 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: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

- 5. Contract: Allison Transmission Repair and Service**
Report # 2014-00064
Location: Citywide
Action: Passed **Motion No. 2014-0063** 1) awarding a contract to Valley Power Systems North, the lowest responsive and responsible bidder, for Allison transmission repair and service in an amount not-to-exceed \$200,000 for the two-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funding is available in the budget adopted for the applicable fiscal year.
Contact: Keith Leech, Fleet Manager, (916) 808-5869; Iseña Garcia, Program Specialist, (916) 808-1163, Department of General Services
- 6. (Pass for Publication) Ordinance Amendment: Exemptions to the Mandatory Containerized Yard Waste Collection Programs**
Report # 2014-00181
Location: Citywide
Action: 1) Reviewed an Ordinance **as amended** amending sections 13.10.010 and 13.10.460 relating to exemptions to the mandatory containerized yard waste collection program; and 2) passed for publication the ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be adopted on April 17, 2014.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
- 7. Appropriation and Creation of Multi-Year Operating Project for the North Natomas Aquatic Complex and Community Center Feasibility Study**
Report # 2014-00226
Location: District 1
Action: Passed **Resolution No. 2014-0077** 1) authorizing the City Manager to establish a Multi-Year Operation Project (MYOP) for the North Natomas Aquatic / Community Center Complex Feasibility Study Project (I19000900), and 2) the transfer of appropriations of \$100,000 to the Project from the North Natomas Community Development Fund (3201) balance.
Contact: Camille Wise, Resource Development Specialist, (916) 808-8830, Department of Parks and Recreation
- 8. Contract: Dogwood Park Development (L19185000)**
Report # 2014-00053
Location: 3075 Macon Drive, District 1
Action: Passed **Motion No. 2014-0064** 1) approving the construction plans and specifications for Dogwood Park Development (L19185000) project; 2) awarding the contract to Abide Builders, Inc. for an amount not to exceed \$836,360; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Abide Builders, Inc., for an amount not to exceed \$836,360.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

9. 43rd Avenue Streetscapes Maintenance Agreement

Report # 2014-00168

Location: Districts 5 and 7

Action: Passed **Motion No. 2014-0065** authorizing the City Manager or the City Manager's designee to execute a one year non-professional services agreement with two one-year extensions with California Landscape Associates, Inc. for the maintenance of the 43rd Avenue Streetscapes area for a total amount of the three year agreement not to exceed \$133,908.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Maintenance Services Division Manager, (916) 808-2254, Department of Public Works

10. Riverside Pocket Streetscapes Maintenance Agreement

Report # 2014-00169

Location: District 7

Action: Passed **Motion No. 2014-0066** authorizing the City Manager or the City Manager's designee to execute a one year non-professional services agreement with two one-year extensions with New Image Landscape for the maintenance of the Riverside Pocket Streetscapes area for a total amount of the three year agreement not to exceed \$172,609.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Maintenance Services Division Manager, (916) 808-2254, Department of Public Works

11. 65th Expressway Streetscapes Maintenance Agreement

Report # 2014-00167

Location: District 6

Action: Passed **Motion No. 2014-0067** authorizing the City Manager or the City Manager's designee to execute a one year non-professional services agreement with two one-year extensions with Valley Landscapes for the maintenance of the 65th Expressway Streetscapes area for a total amount of the three year agreement not to exceed \$152,250.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Maintenance Services Division Manager, (916) 808-2254, Department of Public Works

12. 21st Avenue Streetscapes Maintenance Agreement

Report # 2014-00166

Location: Districts 5 and 6

Action: Passed **Motion No. 2014-0068** authorizing the City Manager or the City Manager's designee to execute a one year non-professional services agreement with two one-year extensions with Dominguez Landscape for the maintenance of the 21st Avenue Streetscapes area for a total amount of the three-year agreement not-to-exceed \$144,676.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Maintenance Services Division Manager, (916) 808-2254, Department of Public Works

13. Consultant Drafting Services – Approve Supplemental Agreement No. 2

Report # 2014-00209

Location: Citywide

Action: Passed **Motion No. 2014-0069** 1) approving Supplemental Agreement No. 2 with Mark Thomas and Company in an amount not to exceed \$73,440; 2) ratifying Supplemental Agreement No. 1 with Mark Thomas and Company; and 3) resetting the City Manager's authority for Agreement No. 2013-0726 with Mark Thomas and Company.

Contact: Tim Mar, Supervising Engineer, (916) 808-7531; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Public Hearings

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

14. General Plan Annual Report (Noticed 03/20/2014)

Report # 2014-00050 **Estimated Time: 15 minutes** (Actual Time: 25 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen /Member Steve Cohn

Yes: Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Absent: Member Angelique Ashby

Conducted a public hearing with public comment heard from Ron Emslie and Mac Worthy; and 1) reviewed and commented on the General Plan Annual Report; 2) passed **Motion No. 2014-0070** initiating the Community Plan Updates; passed **Resolution No. 2014-0078** changing the Shovel Ready Sites Program from a capital improvement program to multi-year operation projects and establish the Shovel-Ready Sites Program as I21001300; and 3) passed **Motion No. 2014-0071** approving the Long Range Planning Work Plan for Fiscal Year 2014/15.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department; Tom Pace, Long Range Planning Manager, (916) 808-6848.

Discussion Calendar

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

15. Gang Violence Prevention (Oral Report)

Report # 2014-00265 **Estimated Time: 15 minutes** (Actual Time: 42 minutes)

Location: Citywide

Action: Public comment heard from Ron Emslie, David Jenest, Rhonda Erwin, Rummel Pinzon and Mac Worthy; received and filed.

Contact: Samuel D. Somers Jr., Chief of Police, (916) 808-0800, Police Department

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

1. Homelessness
 - a. Sandra Strong
2. Jobs
 - a. Mac Worthy
3. Community
 - a. Rev. Paul
4. Police Issues
 - a. David Jenest
5. Recognizing Bonnie Pannell
 - a. Mike Barnbaum
 - b. Rhonda Erwin

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests** – None
2. **Board/Commission Appointments** – None

Adjourned – 8:07 p.m.