

## 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  
Vacant, 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, March 31, 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.

**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](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.

- 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 31, 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, March 31, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, and Mayor Kevin Johnson.

**Members Absent:** Jay Schenirer and Allen Warren

**Pledge of Allegiance**– led by People Reaching Out representative Telice Summerfield.

**Closed Session Report** – by unanimous consent Council authorized the city attorney to file a lawsuit against Granite Construction, Valley Cooper and Trans System related to the Sacramento Valley Train Station.

### **Consent Calendar Estimated Time: 5 minutes** (Actual Time: 10 minutes)

**Action:** Moved/Seconded: Member Steve Hansen / Member Jeff Harris

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

**Absent:** Members Jay Schenirer and Allen Warren

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 # 2015-00317

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0065** approving the City Council Meeting Minutes dated February 17, February 24, March 3, March 10, and March 17, 2015.

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

- 2. February 2015 Monthly Investment Transactions Report**  
Report # 2015-00258  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. City Signatory Authority for City Properties: Proposed Del Paso Boulevard Property and Business Improvement District No. 2015-03**  
Report # 2015-00205  
**Location:** District 2  
**Action:** Passed **Resolution No. 2015-0079** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Del Paso Boulevard PBID No. 2015-03.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 4. Professional Services Agreement for Biohazard Remediation Services**  
Report # 2015-00281  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0066** approving a five year agreement, not to exceed \$300,000, with David L. Goforth dba Hyjentek for biohazard remediation services.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Barbara Brenner, Loss Prevention Manager, (916) 808-7785, Department of Human Resources
- 5. City Auditor's Recommendation Follow-up Report For The Six Month Period Ending December 31, 2014**  
Report # 2015-00282  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0067** accepting the City Auditor's Recommendation Follow-up Report For The Period Ending December 31, 2014.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

- 6. Grant: Fiscal Year (FY) 2014/15 Frontline Intervention Police (FLIP) Department Grant**  
Report # 2015-00284  
**Location:** Citywide  
**Action:** Public comment heard from Dave Jenest, passed **Resolution No. 2015-0080** authorizing the City Manager, or the City Manager's designee to: 1) accept \$1,000,000 in FY2014/15 Frontline Intervention Police (FLIP) Department grant funding from the State of California, Board of State and Community Corrections, through the City of Citrus Heights; 2) establish an operating grant project for the FY2014/15 FLIP Grant (G11013100); 3) adjust the necessary revenue and expense budgets up to \$1,000,000 in the FY2014/15 FLIP Grant Project (G11013100); 4) maintain the following Full Time Equivalent (FTE) positions, previously authorized by Resolutions 2013-0140 and 2013-0317: four Police Officers and one Police Sergeant; and 5) increase the Police Department's authorized staffing by one FTE Police Officer and one FTE Police Sergeant.  
**Contact:** Jacqueline Dowden, Police Captain, Metro Administration, (916) 808-0701, Police Department
- 7. Request for Proposals for a New Parking Access and Revenue Control System and Related Services (Two-Thirds Vote Required)**  
Report # 2015-00242  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0068:** 1) determining it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; and 3) authorizing staff to use an alternative procurement method and issue a Request for Proposals for parking access and revenue control equipment and related services.  
**Contact:** Mike King, Program Specialist, (916) 808-1172; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works
- 8. Contract: Marconi Avenue at Business 80 Overcrossing Railing Repair**  
Report # 2015-00273  
**Location:** District 2  
**Action:** Passed **Motion No. 2015-0069:** 1) approving plans and specifications for the project; 2) awarding the construction contract to Valentine Corporation in an amount not to exceed \$219,369; and 3) authorizing the City Manager or City Manager's designee to execute the contract.  
**Contact:** Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 9. Agreement: Wastewater Pipe System Condition Assessment (X14130500)**  
Report # 2015-00142  
**Location:** Districts 1, 2, 3, 4, 5, and 6  
**Action:** Public comment heard from Mac Worthy; passed **Motion No. 2015-0070** authorizing the City Manager, or the City Manager's designee, to execute an agreement with National Plant Services, Inc. for Wastewater Pipeline Condition Assessment Services in an amount not-to-exceed \$275,000.

**Contact:** Bill Busath, Interim Director, (916) 808-1434; Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

**10. Appointments: Sacramento Groundwater Authority (SGA)**

Report # 2015-00223

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy, James Clark; passed **Resolution No. 2015-0081** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Robert J. Matteoli (Del Paso Manor Water District), and Neil Schild, Kevin Thomas, and Robert "Bob" Wichert (Sacramento Suburban Water District).

**Contact:** Jim Peifer, Supervising Engineer, (916) 808-1416; Bill Busath, Interim Director, (916) 808-1434, Department of Utilities

**Public Hearings**

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

**11. Proposed Development Program for the Natomas Basin under A99 Flood Zone**

**Designation** (Noticed 03/19/2015; Passed for Publication 03/24/2015; Published 03/27/2015)

Report # 2015-00287      **Estimated Time: 45 minutes** (Actual Time: 22 minutes)

**Location:** Natomas Basin, Districts 1, 3, and 4

**Action:**      Moved/Seconded: Member Angelique Ashby /Member Steve Hansen

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

**Absent:**      Members Jay Schenirer and Allen Warren

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed **Ordinance No. 2015-0006** amending Chapter 15.104 of the Sacramento City Code relating to floodplain management regulations.

**Contact:** Scot Mende, Principal Planner, (916) 808-4756; Ryan DeVore, Interim Community Development Director, (916) 808-8860, Community Development Department

**Discussion Calendar**

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

**12. City Auditor's Whistleblower Hotline Activity Report**

Report # 2015-00234      **Estimated Time: 5 minutes** (Actual Time: 20 minutes)

**Location:** Citywide

**Action:**      Moved/Seconded: Member Steve Hansen / Member Jeff Harris

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

**Absent:**      Members Jay Schenirer and Allen Warren

Public comment heard from Michelle, Laura Rubulcaba, James Clark, Christine Arechiga, David Jenest, Mac Worthy; passed **Motion No. 2015-0071** approving the City Auditor's Whistleblower Hotline Activity Report.

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

### 13. **Ordinance Adoption: Reduction of Single-Use Plastic and Paper Bags**

(Passed for Publication 03/24/15; Published 03/27/15)

Report # 2015-00286 **Estimated Time: 20 minutes** (Actual Time: 48 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Jeff Harris / Member Steve Hansen

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

**Absent:** Members Jay Schenirer and Allen Warren

Public comment heard from Jason Miller, Laura Rubulcaba, Cesar Aguirre, Alex Reagan, Delphine Brody, James Clark, Tim James, Shyanne Duarte, Charles Yarbrough, Lisa, Sue Vang and Steve Maviglio; passed 1) **Resolution No. 2015-0082** certifying an Environmental Impact Report and adopting Findings of Fact for an ordinance relating to the reduction of single-use plastic and paper bags; and 2) **Ordinance No. 2015-0007** adding Chapter 5.154 to the Sacramento City Code relating to the reduction of single-use plastic and paper bags.

**Contact:** Erin Treadwell, Program Specialist, (916) 808-4934, Department of General Services

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

1. Homelessness
  - a. Cody Colburn
  - b. Laura Rubulcaba
  - c. Jonathan Gainsbrugh
  - d. Ronnie Guice
  - e. Frank Topping
  - f. Anamaria Ragland
  - g. Delphine Brody
  - h. James Clark
2. Crimewatch
  - a. Dave Jenest
3. Oak Park
  - a. Ron Emslie
  - b. Anita Earl
4. Misc.
  - a. Lorraine Brown
  - b. Michelle
5. Dental Care
  - a. Lisa
6. Police
  - a. David Andre
  - b. Christina Arechiga
  - c. Claire White
7. Doing Business with Immoral Companies
  - a. Albert Alvarado
  - b. Farrah Shields
  - c. Shady Srour
8. Inspection of HUD facilities
  - a. Kenneth Steele
9. Add Hero to city's PACE program
  - a. Caleb Pascoa
  - b. Brian Walker
  - c. Nick Sotinadis
  - d. JD Maher
10. Jobs
  - a. Mac Worthy
11. Sac River Levee
  - a. Ron Brown

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

### **1. Information Requests**

- a. Mayor Johnson
  - 1. Created ad hoc for purpose of interviewing Independent Budget Analyst applicants – Mayor, Members Allen Warren, Jay Schenirer, Rick Jennings
- b. Member Steve Hansen
  - 1. Report on tiered water rates for ongoing drought
  - 2. Response regarding Indiana’s freedom of religious expression legislation

### **2. Board/Commission Appointments**

None.

**Adjourned** -8:45 p.m. in memory of Al Balshore