

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, 1st Floor

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

Tuesday, June 16, 2015
6:00 p.m.

NOTICE TO THE PUBLIC

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DRAFT MINUTES

Tuesday, June 16, 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, June 16, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Pledge of Allegiance– led by Youth at City Council representative Oscar Cervantes.

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. **Awarding the 2015 George H. Clark Memorial Scholarship**
Action: Recognition given by Superintendent of Sacramento City Unified School District Jose Banda
- b. **Presentation of Sacramento Youth Commission Scholarships**
Action: Recognition given by Sacramento Youth Commissioners
- c. **Recognizing the Outgoing People Reaching Out “Youth at City Council” Participants**
Action: Recognition given by CJ Lynch to Outgoing Youth at City Council representatives
- d. **Introduction of John Silva, Independent Budget Analyst**
Action: Mayor Johnson introduced John Silva

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Rick Jennings / Member Jay Schenirer
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. Agreement: Provision of Legal Services to the Sacramento Public Library Authority Board**
Report # 2015-00541
Location: Citywide
Action: Passed **Resolution No. 2015-0174:** 1) authorizing the City Attorney to execute a professional services agreement with the Sacramento Public Library for legal services from FY2015/16 through FY2017/18; and 2) authorizing the City Manager or his designee to recognize and move all revenue generated under the professional services agreement in excess of \$52,000 to the City Attorney's Automation CIP (A03000100) at the end of FY2015/16, FY2016/17 and FY2017/18.
Contact: Jerry Hicks, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney
- 2. Increase Spending Authority for On-Call Plan Review and Permit Services**
Report # 2015-00563
Location: Citywide
Action: Passed **Resolution No. 2015-0175:** 1) rescinding Resolution 2014-0256 adjusting the FY2014/15 revenue and expenditure budgets for Building Plan Check Division; 2) authorizing the City Manager to adjust FY2014/15 revenue and expenditure budgets for the Building Plan Check Division (21001212), not-to-exceed \$1.241 million, based on actual building permit revenues received; 3) amending Resolution 2015-0032, Section 3 to add a provision to section 3 that total expenditures for all five contractors shall not exceed \$1.5 million for Fiscal Year 2014/15.
Contact: Frances Chong, Program Manager (916) 808-5010; Winfred DeLeon, P.E., Acting Chief Building Official, (916) 808-5475, Community Development Department
- 3. Allocation of Sewer Credits to SG Downtown LLC for the Mixed Use Tower/Downtown Tower Plaza Project**
Report # 2015-00510
Location: District 4
Action: Passed **Resolution No. 2015-0176** allocating 140.279 Economic Development Treatment Capacity Bank Credits to SG Downtown LLC for the Mixed Use Tower/Downtown Tower Plaza Project located at 560 J Street.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

4. Capital Improvement Program: Central City Lighting (T15155200)

Report # 2015-00512

Location: District 4

Action: Passed **Resolution No. 2015-0177:** 1) establishing a new Capital Improvement Project (CIP) for the Central City Street Lighting Project (T15155200); 2) transferring \$379,783 of General Funds (Fund 1001) from the Greyhound Project (B18420000) to the Central City Street Lighting Project (T15155200); 3) approving a funding agreement with the Handle District Corporation for the City to receive \$160,000 in funding for street lighting in the Handle District; and 4) transferring \$650,000 from the FY 2015/2016 Public Works Operating Budget allocated to Street Lights, when available on July 1, to the Central City Street Lighting Project CIP.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department

5. (Redevelopment Agency Successor Agency) Master Consultant Services Agreements for On-Call Real Estate Brokerage Services for Redevelopment Agency Successor Agency Properties

Report # 2015-00519

Location: Citywide

Action: Passed **Motion No. 2015-0148** approving Master Consultant Service Agreements for On-Call Real Estate Brokerage Services for Redevelopment Agency Successor Agency Properties with Turton Commercial Real Estate and DTZ in an amount not to exceed \$350,000.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department

6. Brownfields Cleanup Revolving Loan Program Agreements: Powerhouse Science Center

Report # 2015-00524

Location: 400 Jibboom Street, District 4

Action: Passed **Motion No. 2015-0149** authorizing the City Manager or his designee to execute a Reimbursement and Loan Agreement for Site Remediation and related Security Agreement with the Powerhouse Science Center.

Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064; Rachel Hazlewood, (916) 808-8645, Economic Development Department

7. Fiscal Year (FY) 2015/16 Property and Business Improvement District (PBID) Annual Proceedings

Report # 2015-00170

Location: Districts 3, 4, 5, and 6

Action: Moved/Seconded: Member Rick Jennings / Member Jay Schenirer

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer.

Abstain: Mayor Kevin Johnson and Member Allen Warren.

Passed 1) **Resolution No. 2015-0178** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 2) **Resolution No. 2015-0179** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 3) **Resolution No. 2015-0180** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 4) **Resolution No. 2015-0181** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 5) **Resolution No. 2015-0182** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; 6) **Resolution No. 2015-0183** approving the River District PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16; and 7) **Resolution No. 2015-0184** approving the Stockton Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2015/16.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Manager, (916) 808-8788, Department of Finance

8. Supplemental Agreement for Financial and Special Tax Consulting Services Under Master Services Agreement

Report # 2015-00470

Location: Citywide

Action: Passed **Motion No. 2015-0150** authorizing City Manager or City Managers' designee to execute one-year contract extensions for a fifth and final year with David Taussig & Associates, Economic & Planning Systems, Francisco & Associates, Goodwin Consulting Group, Harris & Associates and NBS. The total control amounts for each vendor will not increase.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Division Manager, (916) 808-8788, Department of Finance

9. Fiscal Year 2015/16 Sutter Business Improvement Area Annual Budget Adoption

Report # 2015-00546

Location: District 4

Action: Passed **Resolution No. 2015-0185** approving the Sutter Business Improvement Area annual budget.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

10. Sacramento Area Council of Governments Biennial Federal Programming Call for Projects

Report # 2015-00537

Location: Citywide

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

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

Removed from Consent Calendar by Member Steve Hansen; passed **Resolution No. 2015-0186 as amended** approving the submission of projects to Sacramento Area Council of Governments (SACOG) for federal funding.

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

11. Contract: Prepaid Postage and Related Postage Meter Equipment and Services (Two-Thirds Vote Required)

Report # 2015-00480

Location: Citywide

Action: Passed **Resolution No. 2015-0187:** 1) suspending competitive bidding in the best interests of the City for the purchase of prepaid postage and mailing equipment rental and maintenance; and 2) authorizing the City Manager or his designee to execute a contract with Pitney Bowes for prepaid postage and mailing equipment rental and maintenance during FY2015/16 in an amount not to exceed \$380,000.

Contact: Yvette Rincon, Acting Facilities Manager, (916) 808-5827, Department of Public Works

12. (Pass for Publication) Ordinance Amendment: City's Fee and Charge Report for Solid Waste Utility Service Rates

Report # 2015-00514

Location: Citywide

Action: 1) Reviewed an Ordinance amending the City's Fee and Charge Report for proposed Solid Waste rate reduction for "Residential Yard Waste Services, Additional Can" for FY2015/16, FY2016/17, and FY2017/18, consisting of an increase of three percent (3%) for the first year and two percent (2%) per fiscal year for the subsequent years; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be adopted on June 23, 2015.

Contact: David Levine, Acting Integrated Waste General Manager, (916) 808-7943, Department of Public Works

13. Cooperative Purchase Agreement: Parks Trailers

Report # 2015-00542

Location: Citywide

Action: Passed **Resolution No. 2015-0188:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of Public Works FY2014/15 operating budget (Fleet Fund, Fund 6501) in the amount of \$33,446; 2) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Felling Trailers, Inc. (Contract No. 031014-FTS) for the purchase of two additional trailers in an amount not to exceed \$33,446 for a total amount not to exceed \$121,054 on Contract No. 031014-FTS in FY2014/15; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Acting Fleet Manager, (916) 808-6289, Department of Public Works

14. Contract: Pocket Water Meter Retrofit Project Phase 4 (Z14010075)

[Published for Review 06/04/2015]

Report # 2015-00479

Location: Districts 4, 7, and 8

Action: Passed **Resolution No. 2015-0189:** 1) approving the contract plans and specifications for the Pocket Water Meter Retrofit Project Phase 4, and awarding the contract to Marques Pipelines in an amount not to exceed \$5,198,777; and 2) authorizing the City Manager or the City Manager's designee to transfer funds for this project.

Contact: Dan Sherry, Engineering & Water Resources Manager; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities

15. Supplemental Agreement: 7th Street Sewer Replacement P to K Street

Report # 2015-00521

Location: District 4

Action: Passed **Motion No. 2015-0151** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2014-0906 with Hatch Mott MacDonald, LLC, for additional work needed to complete Construction Management services for the 7th Street Sewer Replacement P to K Street Project in an amount not-to-exceed \$160,175, bringing the agreement's total not-to-exceed amount to \$696,179.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

16. Contract: Curtis Park Water Main Replacement Project Phase 2 (Z14010062)

[Published for Review 06/04/2015]

Report # 2015-00504

Location: District 5

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

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

Removed from Consent Calendar by Member Jay Schenirer. Public comment heard from Linda Bell, Catherine Gilmore Zarete, Mary Wandschneider, Michael Hawkins, Larry Tagg, Sylvia Vanderspek, Nancy Zahedi, Claude Finn, Lori Tibbett, Mary Ann Massesnburg, Richard Zacaroli, Bob Purcell, and John Johnson; passed **Motion No. 2015-0152:** 1) approving the contract plans and specifications for the Curtis Park Water Main Replacement Project Phase 2; and 2) awarding the contract to Navajo Pipelines, Inc. in an amount not to exceed \$5,738,008.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities

17. **(Housing Authority) Authorization to Execute the Disposition and Development Agreement and Related Loan Agreements for the Del Paso Nuevo Phase V Project**
Report # 2015-00596
Location: Del Paso Nuevo Development between Ford Road and Fairbanks Avenue off Norwood Avenue, District 2
Action: Public comment heard from Angela Malone, Rachel Pierce; passed **Housing Authority Resolution No. 2015-0007** that a) finds that the Housing Authority's sale of the Property for construction and sale of new single-family homes is consistent with the Implementation Plan for the Del Paso Heights Redevelopment Plan and will assist in the elimination of blight and increase the supply of affordable housing, b) finds that an economically feasible method of alternative financing is not available, c) authorizes the Executive Director to execute the Disposition and Development Agreement (DDA) with the Developer and \$1,137,500 in the form of a Seller Carry-back Loan for the fair market value of the property with terms as required by the DDA and Grant Deed, and d) authorized the Executive Director enter into and execute the DDA, Seller Carry-back Loans, and all other documents and agreements as approved to form by Agency Counsel as well as perform other actions necessary to ensure property repayment of the Housing Authority funds.
Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Public Hearings

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

18. **Public Hearing: Fiscal Year (FY) 2015/16 Business Improvement Area (BIA) Annual Report** (Noticed 06/04/2015 & 06/09/2015)
Report # 2015-00168 **Estimated Time: 5 minutes**
Location: Districts 2, 3, 4, 5, and 6

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

Conducted a public hearing with public comment heard from Mac Worthy and, upon conclusion, passed 1) **Resolution No. 2015-0190** confirming the Annual Report and levying an assessment for FY2015/16 for Del Paso BIA; 2) **Resolution No. 2015-0192** confirming the Annual Report and levying an assessment for FY2015/16 Downtown Plaza BIA; 3) **Resolution No. 2015-0192** confirming the Annual Report and levying an assessment for FY2015/16 Franklin Boulevard BIA; 4) **Resolution No. 2015-0193** confirming the Annual Report and levying an assessment for FY2015/16 Old Sacramento BIA; and 5) **Resolution No. 2015-0194** confirming the Annual Report and levying an assessment for FY2015/16 Stockton Boulevard BIA.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Manager, (916) 808-8788, Department of Finance

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

1. Misc.
 - a. Lorraine Brown
 - b. Laura Rubalcaba
 - c. Michelle
 - d. Mac Worthy
2. Economic Recovery
 - a. Ronald Carter
3. Police
 - a. Kevon Lipscomb
4. Fetal Alcohol Syndrome
 - a. David Baumgartner
5. American River Parkway
 - a. Mary Tappel
6. Homeless
 - a. David Andre
7. City Trees and Water
 - a. Virginia Lopez
8. Email Retention
 - a. Grant Wright
 - b. Faygo
9. Turf Lawns and Gardens
 - a. Rachel Pierce
 - b. Angela Malone
10. Sister City
 - a. Peter Voelker

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Jay Schenirer
 1. Member Schenirer clarified that his motion on June 9, 2016 adopting the budget resolution included Member Ashby's request to defer one fire department ambulance and truck 43 to January after academy graduation in an effort to reduce mandatory overtime. Member Rick Jennings who seconded the June 9 motion concurred.

2. Board/Commission Appointments

- a. Planning And Design Commission
 1. Phil Pluckebaum (District 3)
- b. Community Racial Profiling Commission
 1. Bishop Chris Baker
 2. Ranon Maddox
- c. Housing Code Advisory and Appeals Board
 1. Barry Chamberlain
 2. Melisa Gaudreau
 3. Vern Gore
- d. Sacramento Housing and Redevelopment Commission
 1. Tawny Macedo
 2. Michael Rios

Adjourned – 7:48 p.m.

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SUPPLEMENTAL DRAFT MINUTES

Tuesday, June 16, 2015

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Mayor Johnson/Member Steve Hansen

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

Abstain: Member Allen Warren

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

19. Approval of City Manager Employment Agreement

Report # 2015-00598

Location: Citywide

Removed from Consent Calendar by Mayor Johnson, passed **Resolution No. 2015-0195** approving the City Manager Employment Agreement.

Contact: Patti Bisharat, (916) 808-4752, Office of the Mayor; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk