

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, November 24, 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.

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, November 24, 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 Pro Tem Angelique Ashby at 6:00 p.m. Tuesday, November 24, 2015 at the Sacramento City Hall Council Chamber.

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

Members Absent: Rick Jennings, Allen Warren, and Mayor Kevin Johnson

Pledge of Allegiance - led by Angelique Ashby

Special Presentations/General Communications

A. Recognizing November 2015 as California Sikh American Awareness and Appreciation Month

Action: Resolution presented by Member Steve Hansen

Consent Calendar Estimated Time: 5 minutes

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

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

Absent: Members Rick Jennings, 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 for Bond-Counsel Services with Orrick, Herrington & Sutcliffe (Refunding of 2002 COPs)**
Report # 2015-01053
Location: Citywide
Action: Public comment heard from Michelle, Craig Powell; passed **Motion No. 2015-0294** approving an agreement with Orrick, Herrington & Sutcliffe for bond-counsel services needed in connection with refunding the 2002 Certificates of Participation issued to finance the Wells Fargo Pavilion.
Contact: Joseph Cerullo, Senior Deputy City Attorney (916) 808-5346, Office of the City Attorney
- 2. Notification of Election Results for Retirement Hearing Commission**
Report # 2015-01068
Location: Citywide
Action: Received and filed.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. Confirmation of Board and Commission Appointments**
Report # 2015-01070
Location: Citywide
Action: Passed **Motion No. 2015-0295** confirming board/commission appointment(s): 1) Sacramento Youth Commission District 2 – Imanee Ryan (Seat C); 2) Parks and Recreation Commission District 4 – Julie Murphy (Seat D); 3) Sacramento Disabilities Advisory Commission – Debra Finch (Seat E) and Russell Rawlings (Seat H); and 4) Sacramento Metropolitan Arts Commission – Celestine Syphax (Seat F).
Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk
- 4. Sacramento City Employees' Retirement System's Investment Policy**
Report # 2015-01016
Location: Citywide
Action: Passed **Resolution No. 2015-0357** approving the investment policy governing the investment and management of the Sacramento City Employees' Retirement System's funds.
Contact: Bob Tokunaga, Senior Investment Officer, (916) 808-5340, Office of the City Treasurer
- 5. Ordinance Relating to State Mandated Water Efficient Landscape Requirements**
(Noticed 11/6/2015; Passed for Publication 11/17/2015; Published 11/20/2015)
Report # 2015-01052
Location: Citywide
Action: Public comment heard from Mac Worthy; passed **Ordinance No. 2015-0038** repealing and reenacting Chapter 15.92 of Title 15 of the Sacramento City Code relating to Water Efficient Landscape Requirements.
Contact: Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

- 6. Agreement: Preferred Audio-Visual Provider for the Sacramento Convention Center**
Report # 2015-01041
Location: 1400 J Street, District 4
Action: Passed **Motion No. 2015-0296:** 1) awarding a Professional Services Agreement for preferred audio-visual services at the Sacramento Convention Center to Audio Visual Services Group, Inc., d.b.a. PSAV Presentation Services (hereinafter referred to as "PSAV") with an initial term from January 1, 2016, to December 31, 2018, with up to two additional one-year extension options; and 2) authorizing the City Manager, or his designee, to execute the Professional Services Agreement with PSAV.
Contact: Steven Sakakihara, Administrative Analyst, (916) 808-7146; Matthew Voreyer, General Manager, (916) 808-5503, Convention & Cultural Services Department
- 7. Agreement: Exclusive Telecommunications Provider for the Sacramento Convention Center Complex**
Report # 2015-01042
Location: 1400 J Street, District 4
Action: Passed **Motion No. 2015-0297:** 1) awarding a Professional Services Agreement for exclusive telecommunication services at the Sacramento Convention Center Complex to Wombo, Inc. with an initial term from January 1, 2016, to December 31, 2018, with up to two additional one-year extension options; and 2) authorizing the City Manager, or his designee, to execute the Professional Services Agreement with Wombo.
Contact: Steven Sakakihara, Administrative Analyst, (916) 808-7146; Matthew Voreyer, General Manager, (916) 808-5503, Convention & Cultural Services Department
- 8. Contract: Heating, Air Conditioning and Ventilation (HVAC) Filters**
Report # 2015-01014
Location: Citywide
Action: Passed **Motion No. 2015-0298:** 1) awarding a contract for HVAC filters for a four-year period to Ryan Herco Solutions for a total amount not-to-exceed \$250,000; and 2) authorizing the City Manager or his designee to execute contracts for the not-to-exceed amount specified.
Contact: Marc Robles, Program Analyst, (916) 808-6343; Katherine Robbins, Interim Procurement Manager, (916) 808-1562, Department of Finance
- 9. First Quarter Financial Report - Fiscal Year 2015/16**
Report # 2015-01020
Location: Citywide
Action: Received and filed.
Contact: Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

10. Contract: J Street to L Street from 16th to 20th Street Streetlight Improvements (T15073203)

Report # 2015-00956

Location: District 4

Action: Passed **Resolution No. 2015-0358:** 1) adopt the findings of fact issued by the hearing examiner regarding the bid protest filed by All Phase Excavating and Construction; 2) approving the Plans and Specifications for the J Street to L Street from 16th Street to 20th Street Streetlight Improvements Project ; 3) awarding the construction contract to Pacific Excavation Inc. for an amount not to exceed \$369,443; 4) transferring funds in the amount of \$92,101 (Fund 2232) to the project from the Neighborhood Streetlight Replacement Program (T15103200); and 5) authorizing the City Manager to execute a contract with Pacific Excavation Inc. in an amount not to exceed \$369,443 for the J Street to L Street from 16th Street to 20th Street Streetlight Improvements Project.

Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

11. Contract Award: H Street Bridge Rehabilitation Project (T15135300)

Report # 2015-00974

Location: Districts 3 and 6

Action: Passed **Resolution No. 2015-0359:** 1) approving the Plans and Specifications for the H Street Bridge Rehabilitation Project (T15135300); 2) awarding the construction contract to Pacific Infrastructure for an amount not to exceed \$622,410 for the H Street Bridge Rehabilitation Project (T15135300); 3) authorizing the City Manager to execute a contract with Pacific Infrastructure in an amount not to exceed \$622,410 for the H Street Bridge Rehabilitation Project (T15135300); 4) approving the transfer of \$129,287 (Fund 2002) from the I, J, Jiboom Street Viaducts Maintenance (T15115600) to the H Street Bridge Rehabilitation Project (T15135300); 5) approving the transfer of \$247,025 (Fund 2007) from the State and Federal Grant Match Project (T15007200) to the H Street Bridge Rehabilitation Project (T15135300); 6) appropriating \$416,975 (Fund 3703) to the H Street Bridge Rehabilitation Project (T15135300); 7) appropriating an additional \$247,025 (Fund 3703) to the H Street Bridge Rehabilitation Project (T15135300) and transferring \$247,025 (Fund 2007) from the H Street Bridge Rehabilitation Project (T15135300) to the State and Federal Grant Match Project (T15007200) when the federal funding approval paperwork is received and 8) canceling the I, J, Jiboom Street Viaducts Maintenance Project (T15115600);

Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 12. Agreement: Landfill General Engineering Technical Support Services**
Report # 2015-01000
Location: Citywide
Action: Passed **Motion No. 2015-0299** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement for engineering technical support services for City landfills with SCS Engineers in an amount not to exceed \$579,700 for a three year period provided there is funding available in the approved budget for the applicable fiscal year.
Contact: David Levine, Support Services Manager, (916) 808-7943; Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
- 13. Change Order: East Drainage Canal Multi-Use Trail Project (K19006000)**
Report # 2015-01003
Location: District 1
Action: Passed **Motion No. 2015-0300:** 1) authorizing the City Manager or his designee to execute Change Order No. 3 to City Agreement No. 2015-1329 with DeWitt Bros & Co. Inc. in an amount not to exceed \$6,257 for the East Drainage Canal Multi-Use Trail Project (K19006000) and 2) ratifying Change Orders No. 1 and 2 City Agreement No. 2015-1329; and 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2015-1329.
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Parking Agreement: Sutter Medical Center**
Report # 2015-01019
Location: 20th/21st & W and 21st/22nd & W, Districts 4 and 5
Action: Passed **Motion No. 2015-0301** authorizing the City Manager or his designee to execute a parking agreement with Sutter Medical Center for 500 parking spaces at the 20th/21st & W and 21st/22nd & W surface lots located under the W/X Freeway.
Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works
- 15. Supplemental Agreement: 200-Year Floodplain and Evacuation Mapping**
Report # 2015-01007
Location: Districts 1, 2, 3, 6, 7 and 8
Action: Passed **Motion No. 2015-0302** authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement to City Agreement No. 2014-1147 with GEI Consultants to continue mapping efforts relating to evacuation and 200-year floodplain mapping, in an amount not-to-exceed \$213,266, bringing the agreement's total not-to-exceed amount to \$386,394.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

Public Hearings

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

16. **Aspen 1-New Brighton Planned Unit Development** (Noticed 10/30/2015; Passed for Publication 11/03/2015; Published 11/06/2015) [Continued from 11/10/2015]

Report # 2015-00947 **Estimated Time: 30 minutes** (Actual Time: 30 minutes)

Location: District 6

Action: Moved/Seconded: Member Eric Guerra / Member Steve Hansen

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

Absent: Members Rick Jennings, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mac Worthy, Laura Rubalcaba, Tanesha Mogilles, and Jimar Jefferson, and upon conclusion passed 1) **Resolution No. 2015-0360** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; 2) an **Ordinance No. 2015-0039** approving the Aspen 1 Development Agreement; 3) **Resolution No. 2015-0361** initiating the Aspen 1 Annexation; 4) **Resolution No. 2015-0362** approving the Aspen 1 Water Supply Assessment; 5) **Resolution No. 2015-0363** amending the General Plan Land Use Map to redesignate approximately 232.3 acres from ±195.3 acres of Traditional Neighborhood Medium Density, ±7.5 acres of Suburban Center, and ±29.5 acres of Special Study Area (to be annexed) to ±219.9 acres of Traditional Neighborhood Medium Density, and ±12.4 acres of Suburban Center; 6) **Ordinance No. 2015-0040** establishing the Aspen1-New Brighton Special Planning District; 7) **Ordinance No. 2015-0041** to rezone approximately 232.3 acres from ±189.1 acres of Heavy Industrial Solid Waste Restricted (M-2S-SWR), ±13.9 acres of Heavy Industrial Solid Waste Restricted Review (M-2S-R-SWR), ±22.3 acres of Heavy Industrial (M-2 (County)), and ±7.0 acres of Industrial Reserve (IR (County)) to ±133.5 acres of Single Unit/Duplex (R-1A- SPD-PUD), ±43.1 acres of Residential Mixed-Use (RMX-SPD-PUD), ±13.1 acres of Shopping Center (SC-SPD-PUD), ±14.4 acres of Agriculture-Open Space (A-OS-SPD-PUD), and ±28.2 acres of Agriculture (A-SPD-PUD); 8) **Resolution No. 2015-0364** approving the Aspen 1 Planned Unit Development (PUD) Guidelines and Schematic Plan; 9) **Resolution No. 2015-0365** amending the Bikeway Master Plan; 10) **Resolution No. 2015-0366** approving the Aspen 1 project entitlements including a Master Parcel Map, Tentative Subdivision map, and Site Plan and Design Review.

Contact: Antonio Ablog, Senior Planner, (916) 808-7702; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

Discussion Calendar

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

17. 2016 State and Federal Priorities and Legislative Platform

Report # 2015-00927 **Estimated Time: 15 minutes** (Actual Time: 18 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Jay Schenirer

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

Absent: Members Rick Jennings, Allen Warren, and Mayor Kevin Johnson

Public comment heard from Jimar Jefferson, Lorraine Brown, and Mac Worthy; passed **Motion No. 2015-0303** approving the 2016 State and Federal Legislative Priorities and Platform.

Contact: Randi L. Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager

Information Report

This item is for information only and is not eligible for action at this time.

18. Notification of Final Map Approval for McKinley Village Phase 1A, McKinley Village Phase 1B and McKinley Village Phase 1C

Report # 2015-01075

Location: District 3

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

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

1. Misc
 - a. Jimar Jefferson
 - b. Michelle
 - c. Laura Rubalcaba
 - d. Lorraine Brown
 - e. Mac Worthy
2. Safety
 - a. Eugene Miller
3. Curtis Park Village
 - a. Ali Meghedown
 - b. Amir Sarkeshik
 - c. Christa Armstead
 - d. Mena Aarsalai
 - e. John Headlee
4. Memorial Auditorium Fall Troops Plaque
 - a. Jacob Harrer
5. Black Friday
 - a. Joshua Robinson
 - b. Floyd Johnson

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Hansen

1. Memorial Auditorium updated for Sacramento fallen troops in Iraq and Afghanistan

2. Board/Commission Appointments

None.

Adjourned – 7:49 p.m. in memory of Bill Grant.