

## 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, 1<sup>st</sup> Floor

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

**Tuesday, May 26, 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](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, May 26, 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, May 26, 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 Lina Liu.

## **Special Presentations/General Communications**

### **a. Youth Leadership Program “Project Voice” Presentation**

**Action:** Resolution presented by Member Steve Hansen

## **Consent Calendar Estimated Time: 5 minutes** (Actual time: 55 minutes)

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

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

### **1. (Pass for Publication) Ordinance Amending Sacramento City Code Section 2.13.130 Relating to Electronic Filing of Campaign Statements and Reports**

Report # 2015-00476

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance amending Sacramento City Code section 2.13.130, relating to electronic filing of campaign statements and reports to eliminate the paper filing; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on June 2, 2015.

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

2. **Ordinance to Levy a Special Tax for The Creamery Infrastructure Community Facilities District (CFD) No. 2015-02 (Improvements)** (Passed for Publication 05/19/2014; Published 05/22/2015)  
Report # 2015-00014  
**Location:** District 4

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

Passed 1) **Ordinance No. 2015-0013** to levy a special tax on land within The Creamery Infrastructure Community Facilities District (CFD) No. 2015-02 (Improvements); and 2) passed **Resolution No. 2015-0132** creating an accounting fund for the CFD.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

3. **Ordinance to Levy Special Tax for the Sacramento Maintenance Community Facilities District No. 2014-04** (Passed for Publication 05/19/2015; Published 05/22/2015)  
Report # 2015-00303  
**Location:** Citywide

Passed **Ordinance No. 2015-0014** levying a special tax solely within and relating to land annexed into the Sacramento Maintenance Community Facilities District No. 2014-04 (District).  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

4. **Neighborhood Lighting District - Initiate Annual Proceedings**  
Report # 2015-00150  
**Location:** Districts 2, 5, and 6

Public comment heard from David Baumgartner; passed 1) **Resolution No. 2015-0133** directing filing of Annual Report for Fiscal Year (FY) 2015-16 for the Neighborhood Lighting District; and 2) **Resolution No. 2015-0134** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2015-16 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on June 23, 2015.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**5. Neighborhood Landscaping District - Initiate Annual Proceedings**

Report # 2015-00152

**Location:** Districts 2, 5, 6, 7, and 8

Passed 1) **Resolution No. 2015-0135** directing filing of Engineer's Annual Report for Fiscal Year (FY) 2015-16 for the Neighborhood Landscaping District; and 2) **Resolution No. 2015-0136** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for FY2015-16 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 23, 2015.

**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**6. Village Garden Landscape Maintenance District - Initiate Proceedings**

Report # 2015-00156

**Location:** District 2

Passed 1) **Resolution No. 2015-0137** directing filing of Annual Report for Fiscal Year (FY) 2015/16 and 2) **Resolution No. 2015-0138** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2015/16 and setting a time and place for a Public Hearing on June 23, 2015.

**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**7. Power Inn Road Maintenance District - Initiate Proceedings**

Report # 2015-00160

**Location:** District 6

Passed 1) **Resolution No. 2015-0139** directing filing of an annual report for Fiscal Year (FY) 2015/16; and 2) **Resolution No. 2015-0140** approving Engineer's Annual Report and intention to order maintenance of improvements for FY2015/16 and setting a time and place for a public hearing on June 23, 2015.

**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**8. Resolution of Intention to Renew Del Paso Boulevard Property and Business Improvement District No. 2015-03**

Report # 2015-00206

**Location:** District 2

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

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

**Abstain:** Member Allen Warren

Passed **Resolution No. 2015-0141** of Intention renewing the Del Paso Boulevard Property and Business Improvement District (PBID) No. 2015-03 and setting a time and place of Public Hearing for July 14, 2015.

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

**9. Fiscal Year (FY) 2015/16 Finance Districts Under City Code 3.128 Annual Report**  
Report # 2015-00165

**Location:** District 4

Passed 1) **Resolution No. 2015-0142** adopting the Old Sacramento Maintenance District annual budget and fixing the service fees for FY2015/16; and 2) **Resolution No. 2015-0143** adopting the 12th Street Maintenance District No. 2008-02 annual budget and fixing the service fees for FY2015/16.

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

**10. Uniformed Unarmed Security Guard Services (Two-Thirds Vote Required)**

[Published for Review 05/14/2015]

Report # 2015-00275

**Location:** Citywide

**Action:** Moved/Seconded: Member Steve Hansen / 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.

Removed from Consent Calendar by Member Allen Warren; public comment heard from Theodros Gashaw, David Baumgartner, Steven Hilbrook, Albert Silva, Jennifer Dauer, Daniel Muller and Michael Gevami; passed **Motion No. 2015-0123**: 1) rejecting all bids for Solicitation B15061511003 for citywide uniformed unarmed security services; 2) suspending competitive bidding, in the best interests of the City, and authorizing the use of a Request-for-Proposal (RFP) process to determine the most experienced and qualified security services contractor to perform citywide uniformed unarmed security services for the City; and 3) authorizing the City Manager or the City Manager's designee to execute a contract extension with Securitas Security Services, USA Inc. for 90 days for the continuation of uniformed unarmed security guard services in a total amount not to exceed \$2,225,265.

**Contact:** Katherine Robbins, Program Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

**11. Independent Budget Analyst Appointment and Compensation**

Report # 2015-00483

**Location:** Citywide

Passed **Motion No. 2015-0124**: 1) appointing the Independent Budget Analyst; and 2) setting the Independent Budget Analyst's compensation.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department

**12. Purchase/Cooperative Agreement: Food for Recreation Programs and Supplemental Purchases (Two-Thirds Vote Required)**

Report # 2015-00460

**Location:** Citywide

Passed **Motion No. 2015-0125:** 1) authorizing use of the U.S. Communities' cooperative purchasing agreement through North Carolina State University (NCSU) to access its contract with Provider Select LLC for food purchases for The 4th "R" Program, Camp Sacramento, and other City recreational programs from July 1, 2015 through June 30, 2017; 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the NCSU contract in an amount not to exceed \$197,250 per fiscal year, for a total amount not to exceed \$394,500; 3) suspending competitive bidding finding it is in the City's best interest to make direct supplemental food purchases from July 1, 2015 through June 30, 2017 at local grocery stores including Oro's Marketplace, SYSCO, Safeway, Whole Foods, CVS Pharmacy, Dollar Tree, K-Mart, Rite Aid, Wal Mart Corporate, Costco, Smart and Final, 99 Cent Stores, Target, Holsum Produce Company, and Raley's Family of Fine Foods in an amount not to exceed \$301,225 per fiscal year for a total amount not to exceed \$602,450; and 4) authorizing the Department of Parks and Recreation to make purchases at local grocery stores with a purchase order or with purchase cards from July 1, 2015 through June 30, 2017 for all recreation programs, subject to the foregoing total expenditure amount. Purchases are subject to funding availability in the adopted operating budget for the applicable fiscal year.

**Contact:** Shannon Brown, Interim Operations Manager, (916) 808-4070; Alan Tomiyama, Division Manager (916) 808-8958; Sylvia Fort, Division Manager, (916) 808-8381, Department of Parks and Recreation

**13. Contract: Supplemental Professional Services Agreement for the Del Paso Heights / Strawberry Manor Night Life Done Right Program (NLDR)**

Report # 2015-00493

**Location:** Citywide

Passed **Motion No. 2015-0126** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with the Roberts Family Development Center (RFDC) (Agreement Number 2015-0639) for the administration of the North Sacramento Night Life Done Right (NLDR) Program serving the North Sacramento, Del Paso Heights, Strawberry Manor and Hagginwood neighborhoods for an amount not to exceed \$160,000 bringing the total agreement not to exceed amount to \$200,000.

**Contact:** Dave Risley, Police Captain, Field Services, (916) 808-2292; and Scott Pettingell, Police Administrative Manager, Administrative Services, (916) 808-0909, Police Department

14. **Ordinance Amending Various Sections of Chapters 2, 10, 12 and 18 of the Sacramento City Code that Refer to the Department of Transportation to Reflect Current Departmental Organization** (Passed for Publication 05/19/2015; Published 05/22/2015)  
Report # 2015-00081  
**Location:** Citywide  
Passed **Ordinance No. 2015-0015** amending sections 2.62.030, 10.48.160, 12.12.010, 12.12.220, 12.32.010, 12.56.020, 12.60.020, 12.64.020, 18.04.020, 18.48.020, 18.48.090, 18.48.100, 18.48.120, 18.48.150, 18.48.160, 18.48.210 and 18.48.220 of the Sacramento City Code that reference the Department of Transportation to reflect current departmental organization as Department of Public Works.  
**Contact:** Bill Spencer, Administrative Officer, (916) 808-8130; Jerry Way, Director of Transportation, (916) 808-7100, Department of Public Works
15. **Contract Supplement No. 1: Fleet Software Maintenance Support Services (Two-Thirds Vote Required)**  
Report # 2015-00419  
**Location:** Citywide  
Passed **Resolution No. 2015-0144:** 1) suspending competitive bidding in the best interests of the City for the purchase of M5 maintenance support services; and 2) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2009-1089 with AssetWorks, Inc. for FleetFocus M5 maintenance support services for a period of two years through November 30, 2016, with three one-year renewal options (which may be executed by the City Manager or the City Manager's designee), in an amount not to exceed \$276,831, for a revised total contract amount not to exceed \$420,179 for the potential five-year term.  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Steve Barker, Interim Fleet Manager, (916) 808-6289, Department of Public Works
16. **Update to Real Estate Procedures: Authority to Consent to and Accept for Recordation Certain Documents Conveying Interest or Easement in Real Property and to Determine Just Compensation**  
Report # 2015-00448  
**Location:** Citywide  
Passed 1) **Resolution No. 2015-0145:** a) authorizing the Director of Public Works or designee to consent to and accept for recordation all deeds or grants conveying any interest in or easement upon real property in the City; and b) repealing Resolution No. 2013-0339; and 2) passed **Resolution No. 2015-0146:** a) authorizing the Director of Public Works or designee to determine just compensation for acquisition of real property for City projects; b) determining that just compensation shall be made in accordance with City Code; and c) repealing Resolution No. 2013-0340.  
**Contact:** Ken Hancock, Real Property Agent, (916) 808-5752, Department of Public Works

- 17. Acceptance of Fiscal Year 2014/2015 Measure A Construction Interest Allocation**  
Report # 2015-00469  
**Location:** Citywide  
Passed **Resolution No. 2015-0147:** 1) accepting the FY2014/2015 Measure A Construction interest allocation of \$25,384; and 2) directing staff to submit the FY2014/2015 Measure A Construction interest allocation funding plan to STA.  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 18. Contract: Purchase of Mechanical Chain System Parts (Two-Thirds Vote Required)**  
Report # 2015-00362  
**Location:** Citywide  
Passed **Resolution No. 2015-0148:** 1) suspending competitive bidding, in the best interests of the City, for the purchase of roller chain sprockets, bearings, and drive chain; and 2) approving a contract for the purchase of roller chain sprockets, bearings, and drive chain to Kaman Industrial Technology Corporation, for an amount not to exceed \$125,570.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities
- 19. Agreement: Hadronex SmartCover® Real Time Continuous Monitoring System for Manholes**  
Report # 2015-00363  
**Location:** Citywide  
Passed **Motion No. 2015-0127** authorizing the City Manager or the City Manager's designee to 1) execute an agreement with Hadronex, Inc., for purchase of the Hadronex SmartCover® Real Time Continuous Monitoring System for Manholes, for an initial term through December 31, 2016, with the option to extend for up to two additional one-year terms, for a total amount not to exceed \$194,118.49 for the initial and extended terms; and 2) approve the one year extensions provided that funding is available for this purpose in the approved budget for the applicable year.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities
- 20. Supplemental Agreement: Sump 137 Rehabilitation Project**  
Report # 2015-00443  
**Location:** District 7  
Passed **Motion No. 2015-0128** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement 1 to Agreement No. 2015-0106 with NV5, to authorize Phase 2 services for the Sump 137 Rehab Project in an amount not-to-exceed \$146,306, bringing the total agreement amount to \$160,278.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

## Public Hearings

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

21. **Ordinance Expanding Mobile Food Truck Vending Options** (Noticed 05/15/2015; Passed for Publication 05/19/2015; Published 05/22/2015)  
Report # 2015-00345 **Estimated Time: 30 minutes** (Actual time: 53 minutes)  
**Location:** Citywide

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

Public comment heard from Laura Rubalcaba, Goerge Azar, Paul Somerhausen, John Kabatek, Patrick Diegelman, Ernesto Delgado, Chris Jarosz, Simon de Vere White and Michael Ault; 1) passed **Motion No. 2015-0129** bypassing the Law and Legislation Committee per the City Council Rules of Procedure; 2) conducted a public hearing and upon conclusion, a) passed **Ordinance No. 2015-0016** amending Food Vending Vehicles regulations in Title 5 of the Sacramento City Code to, among other things, remove the 30 minute time limit for vending on the public right-of-way and establish a business permit to allow extended vending on private property; and b) passed **Ordinance No. 2015-0017** amending section 17.108.160 of the Sacramento City Code to exclude the operation of one to two food vending vehicles from the Outdoor Market land use category **with direction to return in six months with a program analysis and review identifying missed opportunities and a refined definition of the 100' rule (100' from what?)**.

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

22. **Sacramento Regional Bike Share Program – Project Update from Sacramento Area Council of Governments (SACOG)**  
Report # 2015-00456 **Estimated Time: 10 minutes** (Actual time: 32 minutes)  
**Location:** Citywide

**Action:** Public comment heard from Jim Brown, David Baumgartner, received and filed.

**Contact:** Judy Matsui-Drury, Associate Civil Engineer (916) 808-7610; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

- 23. Issuance of Refunding Bonds for North Natomas Community Facilities District No. 4**  
Report # 2015-00313      **Estimated Time: 5 minutes** (Actual time: 7 minutes)  
**Location:** Citywide

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

Public comment heard from Mac Worthy and Laura Rubalcaba; passed **Resolution No. 2015-0149** authorizing 1) the issuance of the City of Sacramento North Natomas Community Facilities District No. 4, Special Tax Refunding Bonds, Series F; 2) the execution and delivery of a Sixth Supplemental Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, an Escrow Agreement, an Agreement for Bond Counsel Services, and a Disclosure Counsel Agreement in connection with the bonds; and c) certain other actions in connection with the bonds.

**Contact:** Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296; Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

- 24. (Housing Authority) Upper Land Park - Broadway Choice Neighborhoods Initiative (CNI) Draft Neighborhood Transformation Plan**

Report # 2015-00402      **Estimated Time: 20 minutes** (Actual time: 100 minutes)  
**Location:** District 4

**Action:** Public comment heard from Teresa Rocha, Dan Visnich, Lurell Stetson, Pat Melarkey, Roy Grimes, Brian Brown, Dennis Kellogg, Kevin Smith, Patricia Kelly, Gale Morgan, Darryl Rutherford, Robert Parker, Marion Woods, Alfred Brown, Arthur Scotland, Mac Worthy, Kathy Madrigal, Cristal Bogard, William Burg, Joyce Johnston and Bruce Meissner, received and filed.

**Contact:** Kyle Flood, Program Manager, (916) 440-1311; Celia Yniguez, Senior Management Analyst, (916) 449-6353, Sacramento Housing and Redevelopment Agency

- 25. Downtown Housing Initiative Presentation**

Report # 2015-00500      **Estimated Time: 20 minutes** (Actual time: 13 minutes)  
**Location:** Downtown

**Action:** Public comment heard from David Baumgartner, William Burg and Delphine Brody, received and filed.

**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

26. **FY2015/16 Proposed Budget and Supplemental Budget Information [To Be Delivered]**

Report # 2015-00525 **Estimated Time: 30 minutes** (Actual time: 100 minutes)

**Location:** Citywide

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

**Yes:** Members Eric Guerra, Steve Hansen, Jeff Harris.

**No:** Members Angelique Ashby, Larry Carr, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

**Failed substitute Motion No. 2015-0130** to accept the original motion (noted below) with the following amendments: addition of 2 Park Rangers, a Volunteer Coordinator for the Adopt-a-Park program, funding for drought improvements, funding the facilities assessment and aligning pool openings with school year end schedule, removing the Mayor's proposed 5 new positions transferring the funding instead to Parks, and directing the City Manager to meet and confer regarding paramedics single role vs. dual role.

---

**Action:** Moved/Seconded: Member Jay Schenirer / Member Angelique Ashby

**Yes:** Members Angelique Ashby, Eric Guerra, Rick Jennings, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

**No:** Members Larry Carr, Steve Hansen and Jeff Harris

Public comment heard from Ranita Harris, Nehemiah Cummings, Danielle Williams, Stephen Webb, DeAngelo Mack, Imani Lucas, Kim Williams, Gregg Scott, Maureen Price, Jesus Limon, Wendie Skala, Jenna Abbott, Delphine Brody, Sonja Stires, Colin Yip, Andrea Nava, Tom and Lorraine Brown; passed **Motion No. 2015-0131** to accept the City Manager's proposed budget as amended to include the following list of Council requested items funded by Measure U unless otherwise noted:

Item 1 -- (General Fund - added \$1.4 million [half year] for fire company at Fire Station 43),

Item 2 -- (added \$200,000 for dual role medics),

Item 6 -- (General Fund - added \$51,000 for Solid Waste rate assistance),

Item 9 -- (added \$450,000 for the Park Assessment Study but including it in the \$2 million earmarked for Park Improvements in Item 14);

Item 11 -- (set aside \$1million for Gang Prevention Task Force),

Item 12 -- (added \$1.8 million to fully fund the 15 police officers for this budget and use any future potential grant money for future budgets),

Item 13 -- (added \$228,000 to fund one police substation in District 2 [reducing the number of funded police substations from 3 to 1]),

Item 14 -- (added an additional \$2 million in park repair funds to include \$450,000 for the Park Assessment Study [see item 9]:

Item 15 -- (General Fund - added \$340,000 for the bike trail extension from the Pocket Canal to Garcia Bend Park);

Item 10 -- (added \$40,000 from General Fund for OpenGov);

Item 8 -- (immediate review of the formula for how Parks allocates resources for park maintenance and recreation added).

In addition, \$300,000 for 18 FTE for park maintenance was added; a request for review of funding Station 43 from Measure Funds instead of the proposed General Fund; and forwarded to the Budget and Audit Committee for final consideration on June 2, 2015 and to Council for adoption on June 9, 2015.

**Contact:** Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

### **Information Reports**

These items are for information only and are not eligible for action at this time.

#### **27. Informational Report: Community Racial Profiling Commission, Third Quarter Report 2014 (July through September 2014)**

Report # 2015-00425

**Location:** Citywide

**Action:** Public comment heard from James Clark, Stan Collier, Mac Worthy, Laura Rubalcaba and Evangelist Kimmons; received and filed.

**Contact:** Kenneth Bernard, Deputy Chief, Field Services, (916) 808-0800, Police Department

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

- |  |  |
|--|--|
| <ul style="list-style-type: none"><li>1. Misc.<ul style="list-style-type: none"><li>a. Ronald Yokley</li><li>b. John Easter</li><li>c. Mac Worthy</li><li>d. Lorraine Brown</li></ul></li><li>2. Homeless<ul style="list-style-type: none"><li>a. Jonathan Gainsbrugh</li><li>b. Richard Kline</li><li>c. Delphine Brody</li></ul></li></ul> | <ul style="list-style-type: none"><li>3. Police<ul style="list-style-type: none"><li>a. David Andre</li><li>b. Anamaria Ragland</li><li>c. Rev. Paul Sr.</li><li>d. James Clark</li><li>e. Evangelist Kimmons</li><li>f. Stephen Webb</li></ul></li><li>4. Sister Cities<ul style="list-style-type: none"><li>a. David Baumgartner</li></ul></li></ul> |
|--|--|

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

#### **1. Information Requests**

None.

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

None.

**Adjourned** – 12:20 a.m.