

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, 1st Floor

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

Tuesday, April 7, 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, April 7, 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 6:08 p.m. Tuesday, April 7, 2015 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance– led by McClatchy student, Anthony.

Closed Session Report – None.

Special Presentations/General Communications

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

- a. **Recognizing Creek Week as April 10 – 18, 2015**
Action: Continued to April 14, 2015
- b. **Recognizing the C.K. McClatchy High School Women’s Varsity Basketball Team for Winning the 2015 CIF Division 1 State Championship**
Action: Resolution presented by Member Steve Hansen
- c. **Recognizing Women’s Empowerment and 1 Year Anniversary Acknowledgement of the “Get a Job Kit” Program**
Action: Recognition given by Member Jeff Harris

Consent Calendar Estimated Time: 5 minutes (Actual time: 10 minutes)

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

Yes: Members Angelique Ashby, Larry Carr, 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. Confirmation of Board and Commission Appointments

Report # 2015-00319

Location: Citywide

Action: Passed **Motion No. 2015-0072** confirming board/commission appointment(s): City and County Bicycle Advisory Committee – Jonathan Lee (Seat 1); Civil Service Board – Brandon Leibrock (Seat 3); Ethel MacLeod Hart Trust Fund Advisory Committee – Lynne Stevenson (Seat 5); Natomas Basin Conservancy Board of Directors – David Christophel (Seat 5); Paratransit Inc. Board of Directors – Eanad Lott (Seat 1), Jason Campbell (Seat 2); Sacramento Environmental Commission – Anthony DeRiggi (Seat 3).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

2. Reimbursement of Eligible Expenses: Natomas Central Community Facilities District No. 2006-02

Report # 2015-00274

Location: District 1

Action: Public comment heard from Laura Rubalcaba, passed **Resolution No. 2015-0083** appropriating \$1.2 million from special taxes collected for Natomas Central Community Facilities District No. 2006-02 to allow for the reimbursement of eligible developer costs.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

3. Fairbairn Water Treatment Plant Rehabilitation Project (Z14130200)

[Two-Thirds Vote Required]

Report # 2015-00299

Location: 7501 College Town Drive, District 6

Action: Public comment heard from Laura Rubalcaba, passed **Resolution No. 2015-0084**

Recommendation: Pass a **Resolution** suspending competitive bidding, in the best interests of the City, and authorizing the use of a Request for Proposals (RFP) process to select the most qualified contractor for the Fairbairn Water Treatment Plant (WTP) Rehabilitation Project to provide a complete heating, ventilation and air conditioning (HVAC) equipment replacement and associated mechanical system upgrade.

Contact: Mark C. Brown, Associate Mechanical Engineer, (916) 808-7118, Department of General Services

4. Supplemental Agreement: Student Interns – Engineering Services Division

Report # 2015-00297

Location: Citywide

Action: Public comment heard from Laura Rubalcaba, passed **Motion No. 2015-0073** authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 to City Agreement No. 2013-0884 with the Community College Foundation, extending the agreement term through June 30, 2017 for an amount not to exceed \$160,000, bringing the total agreement amount to \$245,000.

Contact: Lucinda Willcox, Program Manager, (918) 808-5052; Nicholas Theocharides, Engineering Services Division Manager, (916) 808-5065, Department of Public Works

5. Four Hour Parking Restrictions on Sections of 8th, 9th and V Streets

Report # 2015-00302

Location: The east side of 8th Street, between Victorian Alley and V Street, the south side of V Street between 8th and 9th Streets, and the west side of 9th Street between Victorian Alley and V Street. Council District 4.

Action: Passed **Resolution No. 2015-0085** regulating parking with “4 Hour Parking 8:00 a.m. to 6:00 p.m., Excluding Saturdays and Sundays” on the proposed sections of 8th, 9th, and V Streets.

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

6. Contract: D/E Alley Sewer Replacement 13th to 15th Street Project

Report # 2015-00278

Location: District 4

Action: Passed **Motion No. 2015-0074:** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Florez Paving, for an amount not to exceed \$358,695.

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

7. Contract: Cured-In-Place-Pipe Sewer Rehabilitation 2014/2015 Project (X14130702)

Report # 2015-00279

Location: Citywide

Action: Passed **Motion No. 2015-0075:** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Michels Corporation dba Michels Pipeline Construction for an amount not to exceed \$465,529.

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

8. (Housing Authority) Housing Authority Participation in the Renewal of the Downtown Sacramento Property and Business Improvement District (PBID)

Report # 2015-00268

Location: Downtown Sacramento, District 4

Action: Public comment heard from Mac Worthy, passed **Housing Authority Resolution No. 2015-0004** authorizing the Executive Director or her designee to: a) sign petitions, cast a vote via an assessment ballot, and execute other related documents to further the renewal of the Downtown Sacramento PBID on behalf of the Housing Authority for conventional public housing and Housing Successor Agency site; b) pay the annual PBID assessment utilizing Conventional Public Housing funds for conventional public housing properties; and c) pay the annual PBID assessment utilizing Housing Successor Agency funds for the Housing Successor Agency property.

Contact: MaryLiz Paulson, Assistant Director, (916) 440-1334; Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

Public Hearings

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

9. Ordinance Amending Various Sections in Chapters 5.32, 17.216, 17.220 and 17.224 of the Sacramento City Code Relating to Cardrooms (Passed for Publication on 03/17/2015; Published 03/20/2015; Noticed 03/27/2015) [Continued from 03/24/2015]

Report # 2015-00250 **Estimated Time: 20 minutes** (Actual time: 56 minutes)

Location: Citywide

Action: Moved/Seconded: Member Larry Carr / Member Allen Warren

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

Conducted a public hearing with public comment heard from Clarke Rosa, Laura Rubalcaba, Mac Worthy and Rob Fong, and upon conclusion **continued for 90 days** the **Ordinance** amending various sections in Chapters 5.32, 17.216, 17.220 and 17.224 of the Sacramento City Code relating to cardrooms.

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”.

10. Update on Homeless Services and Programs

Report # 2015-00307 **Estimated Time: 60 minutes** (Actual time: 3 hours 10 minutes)

Location: Citywide

Action: Public comment heard from Jonathan Gainsbrugh, CT Weber, Robert Coplin, Brian Brokwa, Colin Meinrath, Lrraine Brown, Dereald Nuez, Independence, Darlene Anderson, Dawn Carlson, Verna Sulpizio, John Foley, Bob Erlendus, Howard Lawrence, Mac Worthy, Mike Williams, Billie Boothe, Joy Halstead, Jenn Rogar, Robert Thompson, Stan Collier, Jason Miller, Laura Rubalcaba, David Andre, Delphine Brody, JJ Greer, Jody Adcock, Sondra Betancourt, James Clark, Bill Knowlton, Armando Flores, Roy Howe, Bruce Booher, Patti Kleinknecht, Joan Burke, David Jenest, Daniel White, Harry Parm, Benjamin Spaulding, Mike Drake, Jade Nicole, Tim VanGelder, Lola Ellis, Frank Perry, Kara Williams, Pastor Dann Bryant, Cynthia Vanzant, Jacob Yelvington, Erin Johnsen, Dion Dwyer, Elizabeth Valentine, Paula Lomazzi and Emily Michaels, received and filed.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

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

1. Misc.
 - a. Laura Rubalcaba
 - b. Lorraine Brown
 - c. Mac Worthy
2. Police
 - a. James Clark
 - b. Stan Collier
3. Water Conservation
 - a. Sir Ronald Yokley
4. Community
 - a. Ronnie Guice
5. Homeless
 - a. Independence
 - b. Jonathon Gainsbrugh
- c. Anamaria Ragland
- d. Joy Halstead
- e. Mike Williams
- f. Abraham Payton
- g. Delphine Brody
- h. Jenn Rogan
- i. Armando Flores
6. Supporting Oak Park Businesses
 - a. Anita Earl
7. Illegal Camping
 - a. Mary Tappel
8. Minimum Wage
 - a. Shady Srour

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Angelique Ashby
 1. Requested Law and Legislation Committee review of vapor and smoke shop ordinance
- b. Member Steve Hansen
 1. Status report/update from SACOG and city staff on bike share program sometime in May

2. Board/Commission Appointments

None.

Adjourned – 11:23 p.m.