

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, District 2  
Steve Cohn, District 3  
Steve Hansen, District 4  
Jay Schenirer, Vice Mayor, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Vacant, District 8

## CHARTER OFFICERS

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer



# DRAFT Minutes

## City Council Financing Authority Housing Authority Public Financing Authority

City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163

**Thursday, August 7, 2014**  
**6:00 p.m.**

### **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing  
(City Code 2.15.160).

**Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

### General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

### Members of the Public Addressing the City Council

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
  - o 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.
  - o 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.
  - o 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.
  - o 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.
  - o **Matters not on the Agenda.** Two (2) minutes per speaker.
  - o **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.
  - o **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

**Thursday, August 7, 2014**

**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 6:03 p.m. Tuesday, August 7, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen (arrived at 6:10 p.m.), Kevin McCarty, Jay Schenirer (arrived at 6:10 p.m.), Allen Warren, and Mayor Kevin Johnson.

**Pledge of Allegiance**– led by Mayor Kevin Johnson.

**Closed Session Report** – None.

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

**Action:** Moved/Seconded: Member Angelique Ashby / Member Allen Warren

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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/Commission Appointments**

Report # 2014-00592

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0195** confirming board/commission appointment(s): 1) Planning and Design Commission - Jose Bodipo-Memba (Category A-5) and Cornelious Burke (Category B).

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

- 2. Ordinance Amending Section 1.16.070 of the City Election Code related to Ballot Arguments for Immediate Adoption Pursuant to Sacramento City Charter Section 32**  
Report # 2014-00605  
**Location:** Citywide  
**Action:** Passed **Ordinance No. 2014-0024** amending section 1.16.070 of the City Election Code related to Ballot Arguments.  
**Contact:** Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk; James Sanchez, City Attorney, (916) 808-5346, Office of the City Attorney
- 3. Approval of City Council Meeting Minutes**  
Report # 2014-00611  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0196** approving the City Council Meeting Minutes dated March 4, March 11, March 18, and March 25, 2014.  
**Contact:** Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk
- 4. June 2014 Monthly Investment Transactions Report**  
Report # 2014-00556  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 5. Award of Sewer Credits: Sacramento Natural Foods Co-op Project**  
Report # 2014-00467  
**Location:** District 4  
**Action:** Passed **Resolution No. 2014-0266** awarding 20.127 Economic Development Treatment Capacity Bank Credits to the Sacramento Natural Foods Co-op Project located at 2820 R Street.  
**Contact:** Sabrina Tefft, Project Manager, (916)808-3789, Economic Development Department
- 6. Award of Sewer Credits: HP Hood Project**  
Report # 2014-00562  
**Location:** District 6  
**Action:** Passed **Resolution No. 2014-0267** awarding 200 Economic Development Treatment Capacity Bank Credits to the HP Hood Project located at 8340 Belvedere Avenue.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

**7. Grant Agreement for Youth Employment and Training Program**

Report # 2014-00567

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0268:** 1) authorizing the City Manager or his designee to enter into a grant agreement for a total amount not to exceed \$300,000 annually in Fiscal Years 2014-15 and 2015-16 with the Sacramento Employment and Training Agency (SETA) and the Sacramento Works Youth Council (SWYC) for the Sacramento Youth Employment and Training Program under the Workforce Investment Act (WIA); and 2) authorizing the City Manager or his designee to execute all other related agreements as may be necessary to accept the grant funds and establish revenue and expenditure budgets for the grant.

**Contact:** Sylvia Fort, Recreation Manager, (916) 808-8381; Kim Mohler, Recreation Superintendent, (916) 808-8378, Department of Parks and Recreation

**8. Granite Regional Park Synthetic Field Replacement Project (Two-Thirds Vote Required)**

Report # 2014-00537

**Location:** District 6

**Action:** Passed **Resolution No. 2014-0269:** 1) suspending competitive bidding for the Granite Regional Park Synthetic Turf Field Replacement project in the best interests of the City; 2) appropriating \$532,967 from the Special Recreation Fund (Fund 2504) to the Granite All Weather Field (L19806000) project; 3) approving the plans and specifications for the Granite Regional Park Synthetic Turf Field Replacement project; 4) awarding a contract to FieldTurf USA, Inc. for the Granite Regional park Synthetic Turf Field Replacement project in an amount not to exceed \$410,967 and authorizing the City Manager or City Manager's designee to execute the contract with FieldTurf USA, Inc.; 5) approving the Loan Guarantee Pledge Agreement with Regional Park General for the Granite Regional Park turf replacement project in the amount of \$410,967 and authorizing the City Manager or City Manager's designee to execute the Agreement.

**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

**9. Agreement: Methodist Hospital Police Security Services**

Report # 2014-00558

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0270** authorizing the City Manager, or City Manager's designee, to enter into an agreement with Methodist General Hospital, to provide police officer security services, in an amount not to exceed \$551,428 through December 31, 2016; and 2) maintain the two Full Time Equivalent (FTE) police officer positions previously authorized by City Council Resolution 2011-671.

**Contact:** Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

- 10. Appropriation of Funds and Contract Award: 2014 Street Seal Coat Project**  
Report # 2014-00543  
**Location:** Districts 1, 6, and 8  
**Action:** Passed **Resolution No. 2014-0271:** 1) approving the Plans and Specifications for the 2014 Street Seal Coat Project; 2) awarding the construction contract to Valley Slurry Seal Company for an amount not to exceed \$623,019 for the 2014 Street Seal Coat Project; and 3) appropriating funds.  
**Contact:** Josh Werner, Assistant Civil Engineer (916) 808-8158; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 11. Agreement: Water Meter Test Bench System Equipment and Services (Z14110800)**  
**(Two-Thirds Vote Required)**  
Report # 2014-00528  
**Location:** District 5  
**Action:** Passed **Resolution No. 2014-0272:** 1) suspending competitive bidding for the purchase of water meter test bench system equipment and services, in the best interests of the City; 2) accepting the only proposal submitted in response to the City's Request for Proposals, from the MARS Company; and 3) authorizing the City Manager or the City Manager's designee to execute a supply agreement with the MARS Company to provide water meter test bench system equipment and services, in an amount not-to-exceed \$542,362.22 over a two-year term.  
**Contact:** Bill Busath, Manager, Engineering & Water Resources, (916) 808-1434; Dave Hansen, Supervising Engineer, Engineering & Water Resources, (916) 808-1421, Department of Utilities
- 12. Contract: R/S Alley Sewer Replacement, 27th to 29th Street Project (PN: X14010092)**  
Report # 2014-00547  
**Location:** District 4  
**Action:** Passed **Resolution No. 2014-0273:** 1) approving the contract plans and specifications for the project, and awarding the contract to Florez Paving, for an amount not to exceed \$209,398; and 2) authorizing budget transfers to project.  
**Contact:** Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; 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.

### **13. Citywide Landscaping & Lighting Assessment District (Noticed 07/28/2014)**

Report # 2014-00099      **Estimated Time: 5 minutes**

**Location:** Citywide

**Action:** Moved/Seconded: Member Darrell Fong /Member Steve Cohn

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2014-0274** confirming diagram, and assessment and levying the assessment for Fiscal Year (FY) 2014-15 for the Citywide Landscaping and Lighting Assessment District.

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

### **14. Amendment of Water Shortage Restrictions**

Report # 2014-00579      **Estimated Time: 10 minutes**

**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2014-0275 as amended** amending the City's water shortage restrictions to prohibit the use of water in non-recirculating fountains.

**Contact:** Dave Brent, Director, (916) 808-1420, Department of Utilities; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities

## **Discussion Calendar**

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

### **15. Options for Old Sacramento Gold Rush Days (Oral Report)**

Report # 2014-00614      **Estimated Time: 30 minutes** (Actual Time: 20 minutes)

**Location:** Old Sacramento, District 4

**Action:** Received and filed.

**Contact:** John F. Shirey, City Manager, (916) 808-7495, Office of the City Manager

### **Agreement/Contract Review Only – No Action Required**

Agreements and/or Contracts are provided for review and will be presented for approval as noted in the recommendation.

#### **16. (Agreement/Contract for Review and Information) Agreement: Sacramento City Unified School District, School Resource Officers**

Report # 2014-00575

**Location:** Citywide

**Action:** Reviewed a staff report authorizing the City Manager, or the City Manager's designee, to: 1) enter into an agreement with Sacramento City Unified School District (SCUSD) in an amount not to exceed \$2,237,393 for services to be provided through June 30, 2016; and 2) maintain the eight Full-Time Equivalent (FTE) Police Officer positions previously authorized by Agreement 2009-0908; 3) continued to August 12, 2014 for consideration.

**Contact:** Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

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

1. Misc.
  - a. Lorraine Brown

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

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

- a. Member Allen Warren
  1. Report on city's ordinances and policies regarding placement of halfway houses
- b. Member Steve Hansen
  1. Add to Law & Legislation log – identification of vacant lots in the central city for single family home placement
- c. Steve Cohn
  1. Report at September 2 Law & Legislation Committee regarding ordinance changes re unattached trailers and large vehicle parking on residential streets
  2. City Manager report before Thanksgiving to address office retention issues for the City Attorney

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

None.

**Adjourned** – 6:59 p.m. in memory of Dale Adcock, Charles Schwanner and Robert Jordan