

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, Vice Mayor, 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



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, January 6, 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.

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.

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.

- 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, January 6, 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 6:03 p.m. Tuesday, January 6, 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 Rick Jennings.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer / 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. Legislative Outcomes from 2013-2014

Report # 2015-00020

Location: Citywide

Action: Received and filed.

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

2. Capital Improvement Project: New Market Drive Median & Regency Park Landscaping Improvements

Report # 2015-00021

Location: District 1

Action: Passed **Resolution No. 2015-0001:** 1) establishing the New Market Drive Median Landscaping Project (T15155000) as a new Capital Improvement Project; 2) appropriating \$164,345 from Community Facilities District No. 4 (Fund 3118) to the New Market Drive Median Landscaping Project (T15155000); 3) transferring \$419,000 from Community Facilities District No. 3 (Fund 2230) to the New Market Drive Median Landscaping Project (T15155000); 4) establishing the Regency Park Landscaping Improvements Project (L19152300) as a new Capital Improvement Project; and 5) transferring \$335,000 from Community Facilities District No. 3 (Fund 2230) to the Regency Park Landscaping Improvements Project (L19152300).

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works; Gary Hyden, Supervising Landscape Architect (916) 808-1949, Department of Parks and Recreation

3. Agreement: Meadowview Road Streetscape Project (T15145500)

Report # 2015-00004

Location: District 8

Action: Passed **Motion No. 2015-0001** authorizing the City Manager or his designee to execute a Professional Services Agreement for Project engineering services with Bennett Engineering Services in an amount not-to-exceed \$482,619.

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

Discussion Calendar

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

4. Vice Mayor and Mayor Pro Tem Selection for Calendar Year 2015

Report # 2015-00015 **Estimated Time: 10 minutes** (Actual time: 10 minutes)

Location: Citywide

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

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

Public comment given by Mac Worthy; passed **Motion No. 2015-0002** selecting Allen Warren as Vice Mayor and Angelique Ashby as Mayor Pro Tem for the year 2015.

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

5. Good Governance Ad Hoc Status Report and Update

Report # 2014-00936 **Estimated Time: 15 minutes** (Actual time: 28 minutes)

Location: Citywide

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

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

Public comment given by Mac Worthy; passed **Motion No. 2015-0003** 1) accepting the Good Governance Ad Hoc Committee recommendations as amended (Attachment B reference to the selection of an outside firm for the recruitment of the Independent Budget Analyst changed to an in-house recruitment and the new committee to be call Budget and Audit Committee); and 2) directing the Human Resources Department to begin the recruitment for an Independent Budget Analyst.

Contact: Allen Warren, Councilmember/Ad Hoc Chair, (916) 808-7002, District 2

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.

6. (Agreement/Contract for Review and Information) Labor Agreement: Sacramento Area Fire Fighters, Local 522 Memorandum of Understanding

Report # 2015-00035

Location: Citywide

Action: Public comment given by Mac Worthy; 1) reviewed the Memorandum of Understanding between the City of Sacramento and the Sacramento Area Fire Fighters, Local 522; and 2) continued to January 13, 2015, for approval.

Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources

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

1. Police
 - a. Emilee Power
 - b. Teresa Sale
 - c. Laura Rubalcaba
 - d. Christina Arechiga
 - e. Maile Hampton
 - f. Independence Taylor
 - g. Tim Hansma
 - h. Andy Conn
 - i. Tammy S.
2. Jobs
 - a. Mac Worthy
3. Kawasaki Disease
 - a. Leticia DeGracia
4. Homelessness
 - a. Clare White
 - b. Deborah Mack
 - c. Laura Rubalcaba
 - d. Delphine Brody
5. Cesar Chavez Restrooms
 - a. David Andre
6. Discretionary Funds & Planned Parenthood
 - a. Ralph Merletti

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Mayor Kevin Johnson
 1. Requested City Clerk to update the Council Rules of Procedure to reflect the new Budget and Audit Committee and Standing Committees may be comprised of either 3 or 4 members
 2. Report requested on 12/16/14 regarding public safety be agendized for 1/27/15 instead of 1/13/15
- b. Member Angelique Ashby
 1. City Manager to bring to Council a status report on Natomas Reuse Plan

2. Board/Commission Appointments

- a. Council Standing Committees and Regional Authorities, Agencies and Committees
(see roster below)

Mayoral Appointment Roster 2015										
Board Name	Seats	Mayor	Achby	Warren	Harris	Hansen	Sohenirer	D-8	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sac. Revitalization Corporation	2 + alt		X		alt	X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X		X						
Regional Human Rights / Fair Housing Commission	2+2 alt					X				X
Regional Water Authority	1								X	
Sac. Area Commerce Trade Organization (SACTO)	Mayor	X								
Sac. Area Council of Governments (SACOG)	Mayor +1		X				designee alt			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	X		designee alt				X	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt								alt	X
Sac. County Disaster Commission	1 + alt			X		alt				
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + alt								X	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt		X	alt						
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X	X				X
Sac. Metropolitan Cable Commission	3 + 1 alt					X	X			X
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X	X	alt		X		X	X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alt			X	X	X				
Sac. Regional County Solid Waste Authority	3					X	X			X
Sac. Regional County Sanitation District (SRCSD)	5 + alt					X	X		X	X
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X		X	X
Law and Legislation Committee	4		X		X		Chair		X	
Personnel and Public Employees Committee	3		Chair			X				X
Budget and Audit Committee	4	Chair		X			X		X	
League of California Cities	Mayor	X	alt							
U.S. Conference of Mayors	Mayor	X								
Association of CA Water Agencies	1		X							
Water Resources Ad Hoc		X	Chair		X				X	
Good Governance Ad Hoc		X	X	Chair			X			
Public Safety Ad Hoc			X	Chair					X	
City/County 2x2										

Adopted 01/2015

Adjourned – 7:30 p.m.