

## 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



# 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, August 25, 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, August 25, 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, August 25, 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 Madelaine McFall

### **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Angelique Ashby / Member Larry Carr

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, 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 # 2015-00758

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0218** confirming board/commission appointment(s): Parks and Recreation Commission – Toni Colley-Perry (Seat H).

**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

#### **2. Investment of City of Sacramento Pooled Funds in the Local Agency Investment Fund Managed by the California State Treasurer**

Report # 2015-00732

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0270** authorizing the City Treasurer to Invest City of Sacramento pooled funds in the Local Agency Investment Fund managed by the California State Treasurer.

**Contact:** Bob Tokunaga, Sr. Investment Officer, (916) 808-5340, John Colville, Sr. Investment Officer, (916) 808-8297, Office of the City Treasurer

- 3. City of Sacramento Investment Policy and Delegation of Investment Authority to City Treasurer**  
Report # 2015-00734  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy, passed **Resolution No. 2015-0271** approving the investment policy governing the investment and management of City of Sacramento pooled funds and delegating investment authority to the City Treasurer.  
**Contact:** Bob Tokunaga, Sr. Investment Officer, (916) 808-5340; John Colville, Sr. Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. (Pass for Publication) Mixed Income Housing Ordinance Update (LR15-002)**  
Report # 2015-00667  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance a) repealing and reenacting chapter 17.712 and b) adding section 17.808.260 to the Sacramento City Code, relating to residential projects contributing to the construction of affordable housing; and 2) passed for publication the ordinance title per Sacramento City Charter Section 32(c) for consideration on September 1, 2015.  
**Contact:** Greg Sandlund, Acting Infill Coordinator, (916) 808-8931; Thomas Pace, Interim Planning Director, (916) 808-6848, Community Development Department
- 5. Amending the Fiscal Year (FY) 2015/16 Adopted City Budget for Downtown Sacramento and Mack Road Property and Business Improvement Districts**  
Report # 2015-00665  
**Location:** Districts 4, 7, and 8  
**Action:** Passed 1) **Resolution No. 2015-0272** amending the Fiscal Year (FY) 2015/16 approved Operating Budget for the Downtown Sacramento Property and Business Improvement District; and 2) **Resolution No. 2015-0273** amending the Fiscal Year (FY) 2015/16 approved Operating Budget for the Mack Road Property and Business Improvement District.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Manager, (916) 808-8788, Department of Finance
- 6. Uniformed Unarmed Security Guard Services (Published for Review 08/13/2015)**  
Report # 2015-00695  
**Location:** Citywide  
**Action:** Public comment heard from Armando Flores, Charles Whitter, Steven Philbrook, Albert Silva, Breannah Watt, Myisha Patterson; passed **Motion No. 2015-0219:** 1) awarding a one-year contract with four one-year renewal options to Securitas Security Services (“Securitas”) in a total amount not to exceed \$16,289,116 for the potential maximum five-year term; and 2) authorizing the City Manager or the City Manager’s designee to execute a contract with Securitas, as the most qualified bidder, for uniformed unarmed security guard services for one year with four one-year renewal options in a total amount not to exceed \$16,289,116.  
**Contact:** Katherine Robbins, Program Analyst, (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

- 7. Purchase/Cooperative Agreement: Maintenance, Repair, and Operations (MRO) Products** (Published for Review 08/13/2015)  
Report # 2015-00704  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0220**: 1) approving National Intergovernmental Purchasing Alliance (NIPA) cooperative purchasing agreement no. 141003 with W.W. Grainger, for the purchase of Maintenance, Repair, and Operations (MRO) products for an amount not-to-exceed \$2.5 million; and 2) authorizing the City Manager or his designee to issue purchase orders under the NIPA cooperative purchasing agreement for the not-to-exceed amount specified, subject to funding availability in the adopted budget of the applicable fiscal year.  
**Contact:** Marc Robles, Procurement Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance
- 8. Agreement: Lockbox Services for Parking Citations and Invoices**  
Report # 2015-00745  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0221** authorizing the City Manager or the City Manager's designee to execute a Non-Professional Services Agreement with Bank Up Corporation to provide parking citation and invoice payment processing and imaging services, with an agreement term of five years for an amount not-to-exceed \$152,000 for the maximum agreement term through August 31, 2020, provided that sufficient funds are available in the budget adopted for the applicable fiscal years.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 9. Lease Agreement for Township 9 Demonstration Pump Bike Park**  
Report # 2015-00748  
**Location:** District 3  
**Action:** Passed **Motion No. 2015-0222**: 1) approving the plans and specifications for the Township 9 Demonstration Pump Bike Park; 2) approving the Lease Agreement for the Township 9 Demonstration Pump Bike Park; and 3) authorizing the City Manager or his designee to execute the Lease Agreement.  
**Contact:** Shannon Brown, Operations Manager, (916) 808-6076, Department of Parks and Recreation
- 10. Ordinance Amending Section 9.04.060 of the Sacramento City Code Relating to Public Nudity** (Passed for Publication 08/18/2015; Published 08/21/2015)  
Report # 2015-00717  
**Location:** Citywide  
**Action:** Public comment heard from Andy Conn, Steven Bourasa, Christina Wukmir and Don Knutson; passed **Ordinance No. 2015-0027** amending Sacramento City Code section 9.04.060 relating to public nudity.  
**Contact:** Katherine Lester, Police Captain, Central Command, (916) 808-4500, Police Department

- 11. Supplemental Agreement: Sacramento City Unified School District, School Resource Officers**  
Report # 2015-00730  
**Location:** Citywide  
**Action:** Public comment heard from Katie Chapman and Faygo, passed **Resolution No. 2015-0274** authorizing the City Manager, or the City Manager's designee to: 1) enter into a supplemental agreement with SCUSD (2014-0756-1) to increase the total agreement not-to-exceed amount from \$2,237,393 to \$2,373,706; 2) increase authorized staffing levels by one Full Time Equivalent (FTE) Police Officer Position; and 3) maintain seven FTE Police Officer positions and one FTE Police Sergeant position previously authorized by Agreement 2014-0756.  
**Contact:** William Champion, Police Captain, Contract Services, (916) 808-0714, Police Department
- 12. Cooperative Purchase Agreement: Purchase of Training Simulator**  
Report # 2015-00731  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0223** authorizing the City Manager, or the City Manager's designee to: 1) approve the use of a cooperative purchasing agreement, GS-F-02F-1429H, through the State of California's 1122 Program for the purchase of a training simulator; and 2) authorize the purchase of the simulator from the State of California's 1122 Program in an amount not-to-exceed \$112,495.  
**Contact:** Don Davis, Police Captain, Regional Services, (916) 566-2418, Police Department
- 13. Grant: Fiscal Year 2015/16 Office of Traffic Safety AVOID Grant (AL1637)**  
Report # 2015-00738  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0275** authorizing the City Manager or the City Manager's designee to: 1) accept a grant award of \$215,000 from the California Office of Traffic Safety; 2) establish the FY2015/16 AVOID Grant project (G11013700); and 3) establish a \$215,000 revenue and expenditure budget in G11013700 to implement the grant award.  
**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Operations, (916) 808-6140, Police Department
- 14. Fiscal Year 2015/16 Office of Traffic Safety Pedestrian and Bicycle Safety Grant (PS1608)**  
Report # 2015-00739  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0276** authorizing the City Manager or the City Manager's designee to: 1) accept a grant award of \$179,900 from the California Office of Traffic Safety; 2) establish the FY2015/16 Pedestrian and Bicycle Safety Grant project (G11013900); 3) establish a \$179,900 revenue and expenditure budget in G11013900; and 4) maintain one full-time equivalent (FTE) Police Officer position previously authorized by Resolution 2014-0306.

**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department

**15. Fiscal Year 2015/16 Office of Traffic Safety Selective Traffic Enforcement Program Grant (PT1684)**

Report # 2015-00740

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0277** authorizing the City Manager or the City Manager's designee to: 1) accept a grant award of \$494,500 from the California Office of Traffic Safety; 2) establish the Selective Traffic Enforcement Program (STEP) operating grant project (G11013800); 3) establish a \$494,500 revenue and expenditure budget in G11013800; and 4) delete the three Police Officer full-time equivalent (FTE) positions and one FTE Police Sergeant position previously maintained by Resolution 2014-0308.

**Contact:** Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department

**16. Contract: Fairbairn Water Treatment Plant Rehabilitation Project (Z14130200)**

Report # 2015-00694

**Location:** 7501 College Town Drive, District 6

**Action:** Passed **Motion No. 2015-0224** authorizing the City Manager or the City Manager's designee to execute a design-build contract with Lawson Mechanical Contractors for the Fairbairn Water Treatment Plant Rehabilitation Project in a guaranteed maximum price (GMP) amount of \$266,300.

**Contact:** Mark C. Brown, Senior Engineer, (916) 808-7118; James Christensen, Supervising Engineer, (916) 808-5863, Department of Public Works

**17. Supplemental Agreement: 7th Street Sewer Replacement, P to K**

Report # 2015-00728

**Location:** District 4

**Action:** Passed **Motion No. 2015-0225** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2014-0906 with Hatch Mott MacDonald, LLC, for additional construction management services for the 7th Street Sewer Replacement Project, in an amount not-to-exceed \$175,000, bringing the agreement's total not-to-exceed amount to \$871,179.

**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.

**18. Greenfair Tentative Map (P14-040)** [Noticed 08/14/2015; Passed for Publication 08/18/2015; Published 08/21/2015]

Report # 2015-00656

**Estimated Time: 5 minutes (Actual Time: 10 minutes)**

**Location:** District 6

**Action:** Moved/Seconded: Member Eric Guerra / Member Allen Warren

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

Conducted a public hearing with public comment heard from Ryan Murphy and Mary Fields; and upon conclusion passed 1) **Resolution No. 2015-0278** adopting the mitigated negative declaration and the mitigation monitoring and reporting program; 2) **Resolution No. 2015-0279** amending the General Plan designation from Traditional Neighborhood High Density to Traditional Neighborhood Low Density; 3) **Ordinance No. 2015-0028** Rezoning from multi-unit dwelling (R-3) zone to single-unit or duplex dwelling (R-1A) zone; 4) **Resolution No. 2015-0280** approving a Tentative Map to subdivide the 6.85± acre site into 44 lots and site plan review for the tentative map.

**Contact:** Elise Gumm, Associate Planner, (916) 808-1927; Antonio Ablog, Acting Senior Planner, (916) 808-7702, Community Development Department

## Discussion Calendar

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

**19. Approval of Walk of Stars Program and Authorization for Issuance of Revocable Encroachment Permits**

Report # 2015-00707

**Estimated Time: 15 minutes (Actual Time: 37 minutes)**

**Location:** District 4

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

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

**Absent:** Mayor Kevin Johnson

Public comment heard from Luke Sergio, Katie Chapman, Faygo, Lorraine Brown, Mac Worthy, Josh Wood, Linda Geery, Armando Flores, Steve Hammond and Mike Barnbaum; passed **Resolution No. 2015-0281**: 1) approving the Sacramento Walk of Stars program and criteria; 2) authorizing the City Manager or the City Manager’s designee to issue revocable encroachment permits to the Walk of Stars non-profit organization for the installation and maintenance of stars in the sidewalk for the Walk of Stars program; and 3) authorizing the City Manager or the City Manager’s designee to review and approve the candidates and locations selected for stars.

**Contact:** Amy Williams, Support Services Manager, (916) 808-5014, Department of Public Works

**20. Approval of the Downtown Housing Initiative Plan**

Report # 2015-00669 **Estimated Time: 45 minutes (Actual Time: 75 minutes)**

**Location:** Downtown Sacramento, District 4

**Action:** Moved/Seconded: Member Rick Jennings / 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 Reina Florez, Eric Rasmusson, Johon Foley, Chris Worden, Josh Wood, Wendy Saunders, Rob Smith, Darryl Rutherford, Emilie Camkeron, Joan Burke, Kirk Trost, William Berg, Vivian Gerlach, Tom Stambaugh, Mac Worthy, Bob Edkendusch, Maya Wallace, Ken Thomas and Mike Barnbaum; passed **Resolution No. 2015-0282:** 1) approving the Downtown Housing Initiative Plan; 2) initiating the Downtown Site Specific Plan per Section 17.904.010 of Title 17 (Zoning Code) of the Sacramento City Code; and 3) making related findings.

**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**21. 2013-2017 Consolidated Plan Substantial Amendment to include Housing Initiative, Promise Zone, and Neighborhood Priority Areas**

Report # 2015-00673

**Location:** Citywide

**Action:** **Continued to September 1, 2015** a Resolution adopting the 2013-2017 Consolidated Plan Substantial Amendment and authorizing submittal to the United States Department of Housing and Urban Development

**Contact:** Geoffrey Ross, Program Manager, (916) 440-1393, Sacramento Housing and Redevelopment Agency

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

- |                        |                        |                                |
|------------------------|------------------------|--------------------------------|
| 1. Homeless            | k. Ms. Williams        | 4. Misc.                       |
| a. Amanda McGregor     | l. Nathaniel Langston  | a. Lorraine Brown              |
| b. Tomas Somers        | m. Emmanuel Jones      | b. Mac Worthy                  |
| c. Faygo               | n. Ken Meriner         | 5. Cronyism                    |
| d. Suzanne Hastings    | o. Paula Lomazzi       | a. Linda Roberts               |
| e. Armando Flores      | p. Michelle            | 6. Police Oversight Commission |
| f. Andy Conn           | q. David Andre         | a. Joe Debbs                   |
| g. Katie Chapman       | 2. Invitation to Event | b. Reina Florez                |
| h. Kevon Lipscomb      | a. Brenda Hodges       | 7. Body Cameras                |
| i. Jonathan Gainsbrugh | b. Phyllis Morrow      | a. David Boch                  |
| j. Nicollette Jones    | 3. Pedestrian lights   | 8. Cultural Equity Grant       |
|                        | a. Michael Callan      | a. George Raya                 |

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

### **1. Information Requests**

#### a. Member Guerra

1. Review of a permanent Streamlined Permitting Program within 30-60 days

#### b. Member Harris

1. Request for Community Development to return with a Communication plan for the Streamlined Permitting Program

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

None.

**Adjourned** – 9:48 p.m.