

## 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, July 21, 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, July 21, 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 Vice Mayor Allen Warren at 6:07 p.m. Tuesday, July 21, 2015 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Mayor Kevin Johnson.

**Pledge of Allegiance**– led by Larry Carr

**Closed Session Report** – None.

### **Special Presentations/General Communications**

- a. **Recognizing ACC Senior Services (formerly known as the Asian Community Center of Sacramento Valley)**

**Action:** Resolution presented by Member Rick Jennings

- b. **Recognizing the Chicano/Latino Youth Leadership Project Conference**

**Action:** Resolution presented by Member Eric Guerra

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

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

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

**Absent:** Mayor Kevin Johnson

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

- 1. Agreement: Greater Sacramento Area Economic Council (Greater Sacramento)**  
Report # 2015-00612  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0191** authorizing the City Manager or his designee to execute an Economic Development Agreement with Greater Sacramento Area Economic Council (Greater Sacramento) in an amount not-to-exceed \$190,048.  
**Contact:** Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development Department
- 2. Allocation of Sewer Credits to Sat Pal and Geeta Rani for the Grand Pavilion Banquet Hall and Restaurant**  
Report # 2015-00654  
**Location:** District 8  
**Action:** Passed **Resolution No. 2015-0226** allocating 29.116 Economic Development Treatment Capacity Bank Credits to Sat Pal and Geeta Rani for the Grand Pavilion Banquet Hall located at 26 Massie Court.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 3. Del Paso Boulevard Property and Business Improvement District No. 2015-03 Ballot Results**  
Report # 2015-00208  
**Location:** District 2  
**Action:** Moved/Seconded: Member Larry Carr / Member Eric Guerra  
**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren  
**Absent:** Mayor Kevin Johnson  
**Abstain:** Member Allen Warren (recusal)  
Public comment heard from Matt Carroll Shane Curry, Mac Worthy, Adrian Perez, Mina Perez, Mike Cheves, Lauri Hopkins, Jane MacAully, Lola Acosta; received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 14, 2015; and based on the results of the tabulation, passed a) **Resolution No. 2015-0227** declaring the results of the majority protest proceedings and renewing the Del Paso Boulevard PBID No. 2015-03; b) **Resolution No. 2015-0228** approving the annual Del Paso Boulevard PBID No. 2015-03 budget and levying assessment; and c) **Resolution No. 2015-0229** amending the Fiscal Year (FY) 2015/16 City budget for the Del Paso Boulevard PBID No. 2015-03.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**4. Watt Avenue Property and Business Improvement District**

Report # 2015-00571

**Location:** District 2

**Action:** Passed **Resolution No. 2015-0230** granting consent to the County of Sacramento to include six parcels within the City limits in the proposed Watt Avenue Property and Business Improvement District.

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

**5. Contracts: Extension of Janitorial Services Contracts**

Report # 2015-00663

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0192:** 1) authorizing the City Manager or his designee to extend three contracts for janitorial services through October 31, 2015 to a) ABM Onsite Services – West, Inc., b) Lincoln Training Center, and c) ISS Facilities Services, Inc.; and 2) increasing the contract amount with ISS Facilities Services, Inc., by \$165,000 for a new not-to-exceed amount of \$3,122,500.

**Contact:** Gary O’Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance

**6. Award Contracts for Citywide Purchases of Plumbing Supplies (Published for Review 07/09/2015)**

Report # 2015-00579

**Location:** Citywide

**Action:** Passed **Motion No. 2015-0193:** 1) authorizing the City Manager or his designee to award two contracts for four years each to: Ferguson Company for an amount not-to-exceed \$3.75 million and Pace Supply for an amount not-to-exceed \$3.75 million for the purchase of a wide variety of industrial and irrigation plumbing supplies and equipment citywide; and 2) authorizing the City Manager or his designee to issue the required purchase orders for each fiscal year to the vendors during the terms of each respective contract.

**Contact:** Marc Robles, Procurement Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance

**7. Grant: Purchase of Fire Department Specialized Rescue Equipment and Hazardous Material Trailer(s) through 2015 State Homeland Security Grant Program (SHSGP)**

Report # 2015-00644

**Location:** Citywide

**Action:** Passed **Resolution No. 2015-0231:** 1) authorizing the City Manager, or his designee, to accept an amount up to \$65,400 in grant funding from the 2015 State Homeland Security Grant Program (SHSGP) for the purchase of Specialized Rescue Equipment and Hazardous Material Trailer(s); 2) establishing operating grant projects for the 2015 SHSGP grant, including revenue and expenditure budgets; 3) accepting all eligible, grant expenditures related to the 2015 SHSGP grant; and 4) authorizing the City Manager, or his designee, to approve all conditions and terms to implement this grant and to assure adherence to all grant regulations.

**Contact:** Niko King, Assistant Chief, (916) 808-1610, Fire Department

**8. Change Order: Marconi Avenue at Business 80 Overcrossing Railing Repair**

Report # 2015-00636

**Location:** District 2

**Action:** Passed **Motion No. 2015-0194:** 1) approving Change Order No. 1 in an amount not to exceed \$32,617 with Valentine Construction for the Marconi Avenue at Business 80 Overcrossing Rail Repair (Program Code 15572); and 2) authorizing the City Manager to execute Change Order No. 1 in an amount not to exceed \$32,617 with Valentine Construction for the Marconi Avenue at Business 80 Overcrossing Rail Repair (Program Code 15572).

**Contact:** Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**9. Highway Safety Improvement Program (Cycle 7) Grant Applications**

Report # 2015-00646

**Location:** Citywide

**Action:** Passed 1) **Resolution No. 2015-0232** authorizing the City Manager or his designee to submit Highway Safety Improvement Program grant applications; 2) passed **Motion No. 2015-0195** directing staff to review the intersections of 20th Street/J Street and 18th Street/L Street to determine whether they warrant a Pedestrian Hybrid Beacon and if so, will be added to the application only if they add to the score (Benefit/Cost ratio) of the application.

**Contact:** Mahesh Bhatt, Associate Engineer, (916) 808-5956; and Hector Barron, City Traffic Engineer, (916) 808-2669

**10. Contract: South Natomas Water Meter Retrofit Project (PN: Z14010077)** [Published for Review 07/09/2015]

Report # 2015-00593

**Location:** District 3

**Action:** Passed **Motion No. 2015-0196:** 1) approving the contract plans and specifications for the South Natomas Water Meter Retrofit Project; and 2) awarding the contract to Marques Pipelines for an amount not to exceed \$6,445,800.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineering, (916) 808-1438, Department of Utilities

**11. Agreement: RMC Water and Environment for Engineering Services During Construction (PN: Z14010000)**

Report # 2015-00597

**Location:** Districts, 2, 3, 4, 5, 6, 7, and 8

**Action:** Passed **Motion No. 2015-0197** authorizing the City Manager, or the City Manager's designee, to execute a Professional Services Agreement with RMC Water and Environment to provide on-call engineering services for the Water Meter Program in an amount not to exceed \$600,000.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities

**12. Contract: Combined-Sewer Large Flow Meter Replacements**

Report # 2015-00624

**Location:** Districts 4 and 5

**Action:** Passed **Motion No. 2015-0198:** 1) approving the contract plans and specifications for the Combined-Sewer Large Flow Meter Replacements project; and 2) awarding the contract to Lords Electric Inc. for an amount not-to-exceed \$174,654.

**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.

**13. (City Council/Sacramento City Financing Authority) Authorize Issuance of 2015 Lease Revenue Refunding Bonds and Related Items (Noticed 07/07/2015)**

Report # 2015-00632

**Estimated Time: 10 minutes (Actual Time: 8 minutes)**

**Location:** Citywide

**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 Allen Warren

**Absent:** Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Mac Worthy; and upon conclusion: 1) passed **City Council Resolution No. 2015-0233:** a) authorizing the execution and delivery of an amendment to a Master Project Lease with the Sacramento City Financing Authority; b) approving the execution and delivery of a Bond Purchase Agreement for the Sacramento City Financing Authority 2015 Refunding Revenue Bonds (Master Lease Program Facilities); c) authorizing the execution and delivery of a Continuing Disclosure Certificate for the bonds; d) approving the distribution of a Preliminary Official Statement and a Final Official Statement for the bonds; e) approving, for purposes of 26 U.S.C. §147(f), the Sacramento City Financing Authority's issuance and sale of the bonds; and f) authorizing certain other actions in connection with the bonds; and 2) passed **Sacramento City Financing Authority Resolution No. 2015-0001:** a) authorizing the issuance, sale, and delivery of Sacramento City Financing Authority 2015 Refunding Revenue Bonds (Master Lease Program Facilities) in an aggregate principal amount not to exceed \$250,000,000; b) authorizing the execution and delivery of an amendment to a Master Project Lease with the City; c) authorizing the execution and delivery of an Indenture for the bonds; d) authorizing the execution and delivery of a Bond Purchase Agreement for the bonds; e) approving the distribution of a Preliminary Official Statement and a Final Official Statement for the bonds; f) authorizing the execution and delivery of an Escrow Agreement in connection with the bonds; and g) authorizing certain other actions in connection with the bonds.

**Contact:** Damien Charléty, Debt Analyst, (916) 808-5517; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

- 14. Delinquent Charges: Special Assessment and Liens for Weed Abatement on Private Property and Related Costs** (No Noticing Required)  
Report # 2015-00326      **Estimated Time: 10 minutes** (Actual Time: 3 minutes)  
**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, and Allen Warren  
**Absent:** Mayor Kevin Johnson  
Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0234** confirming the special assessments and placing a lien on the listed properties listed in Exhibit A for unpaid weed abatement services.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 15. Delinquent Charges: Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs** (Noticed 05/13/2015)  
Report # 2015-00327      **Estimated Time: 10 minutes** (Actual Time: 2 minutes)  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Steve Hansen / Member Jeff Harris  
**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren  
**Absent:** Mayor Kevin Johnson  
Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0235** accepting the delinquency lien report; thereby placing special assessment liens on the listed properties for unpaid sidewalk repairs.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 16. Fee for Food Vending Vehicle Property Pods** (Noticed 07/10/2015)  
Report # 2015-00631      **Estimated Time: 15 minutes** (Actual Time: 2 minutes)  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Jay Schenirer / Member Jeff Harris  
**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren  
**Absent:** Mayor Kevin Johnson  
Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0236** approving the Mobile Food Vendor Pod Fee.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

## Discussion Calendar

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

### 17. Entertainment and Sports Center Quarterly Update on Local Hiring and Business Involvement (Oral Report)

Report # 2015-00649      **Estimated Time: 30 minutes (Actual Time: 35 minutes)**

**Location:** Downtown Plaza, District 4

**Action:** Public comment heard from Michelle, Mac Worthy, Mike Barnbaum; received and filed.

**Contact:** Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager; Dean Peckham, Senior Economic Development Project Manager, (916) 808-7063, Economic Development Department

### 18. Refunding of the 2002 Certificates of Participation (California Musical Theater)

Report # 2015-00622      **Estimated Time: 10 minutes (Actual Time: 5 minutes)**

**Location:** Citywide

**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 Allen Warren

**Absent:** Mayor Kevin Johnson

Public comment heard from George Raya, Cheryl Holben; passed **Motion No. 2015-0199** approving in concept a proposal to refund the 2002 Certificates of Participation (California Musical Theater) and have the City back up 100% of the debt service on the refunding bonds if all other payment sources have been exhausted.

**Contact:** Colin Bettis, Treasury Analyst, (916) 808-8292; Russ Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

### 19. Arts and Culture Fund Policy

Report # 2015-00426      **Estimated Time: 20 minutes (Actual Time: 47 minutes)**

**Location:** Citywide

**Action:** Moved/Seconded: Member Jay Schenirer / Member Jeff Harris

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

**Absent:** Mayor Kevin Johnson.

Passed **Resolution No. 2015-0237 as amended:** 1) approving the Arts and Culture Fund Policy (Policy) containing policies and guidelines for awarding funds under the Cultural Equity Grant Program (Exhibit A); 2) authorizing the City Manager or his designee to execute and administer grant agreements; and 3) authorizing the City Manager to establish a multi-year operating project as I17000500 with an expenditure budget of \$500,000 from the Arts and Culture Fund (Fund 2610) for the Cultural Equity Grant Program.

**Contact:** Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metro Arts Commission; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services

**20. Gold Rush Days 2015 Event Update (Oral Report)**

Report # 2015-00662      **Estimated Time: 30 minutes** (Actual Time: 21 minutes)

**Location:** Old Sacramento, District 4

**Action:** Public comment heard from Chris McSwain and Michelle; direction and approval given to use dirt on K Street (one street only) during Gold Rush Days utilizing Regional Sanitation to provide recycled water to the site for cleanup.

**Contact:** Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention & Cultural Services

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

]

- |   |  |
|---|--|
| 1. Peace Please Inc.<br>a. Omar Baldwin   | 5. Police/Citizens Rights<br>a. Michelle           |
| 2. Public Speech<br>a. Dannetta Garcia  | 6. Pedestrian Crossing Signal<br>a. Michael Callan |
| 3. Homeless<br>a. Jonathan Gainsbrugh   | 7. Budget Augmentation Request<br>a. Mike Barnbaum |
| 4. Misc<br>a. Lambert Davis<br>b. Lorraine Brown<br>c. Mac Worthy<br>d. Nikohl Vandel |  |

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

**1. Information Requests**

- a. Member Allen Warren
  - 1. Request that Public Safety Ad Hoc Status Report be placed on July 28, 2015 agenda

**2. Board/Commission Appointments**

- a. Measure U Citizens Oversight Committee
  - 1. Jamie Matthews
  - 2. Sarah Sciandri
  - 3. Chris Shipman
- b. Sacramento Youth Commission (at large appointments)
  - 1. Emiliano Gomez
  - 2. Hannah Tschudin
  - 3. Aidan Willett

**Adjourned** – 9:36 p.m.