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
Bonnie Pannell, 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

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

Thursday, May 8, 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 .

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

Thursday, May 8, 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 Pro Tem Angelique Ashby 6:05 p.m. Thursday, May 8, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Allen Warren

Members Absent: Jay Schenirer and Mayor Kevin Johnson

Pledge of Allegiance– led by Patti Kleinknecht.

Special Presentations/General Communications

a. Presentation of Pink Boulevard
Action: Resolution presented by Member Steve Cohn

b. Recognizing May 11 – 17, 2014 as Women's Lung Health Week
Action: Resolution presented by Member Steve Hansen

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Cohn /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Allen Warren

Absent: Member Jay Schenirer and Mayor Kevin Johnson

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

1. **Subpoena to Pacific Gas & Electric for Business Records**
Report # 2014-00269
Location: Citywide
Action: Public comment heard from L.E. Bell and Mac Worthy; passed **Resolution No. 2014-0109** authorizing the City Attorney to issue a subpoena to Pacific Gas & Electric (PG&E) requiring the production of business records necessary for an audit of Utility User Tax.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

2. **Cooperative Purchase Agreement: Sewer Pipe Trucks and Easement Machine**
Report # 2014-00273
Location: Citywide
Action: Passed **Motion No. 2014-0095** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with: a) Chastang Ford (Contract No. HT11-12) for the purchase of two Ford F550 chassis not to exceed $87,753; and b) Texas Underground, Inc. (Contract No. SC01-12) for the purchase of two sewer pipe maintenance bodies and one sidekick easement machine not to exceed $274,038; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

3. **Cooperative Purchase Agreement: Semi-Tractor**
Report # 2014-00274
Location: Citywide
Action: Passed **Motion No. 2014-0096** 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with National Auto Fleet Group (Contract No. 102811) for the purchase of one semi-tractor not to exceed $144,225; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

4. **Cooperative Purchase Agreement: Knuckleboom Loader**
Report # 2014-00275
Location: Citywide
Action: Passed **Motion No. 2014-0097:** 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with Peterson Industries (Contract No. 070313) for the purchase of one knuckleboom loader in an amount not to exceed $156,073; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

5. Contract: McKinley Park Playground Area Restroom (L19137500)
Report # 2014-00299
Location: District 3
Action: Public comment heard from Tim Boyd: passed 1) **Resolution No. 2014-0110** approving the transfer of $125,000 from Park Development Impact Fee (Fund 3204) to L19137500; and 2) passed **Motion No. 2014-0098:** a) approving the construction plans and specifications for McKinley Park Playground Area Restroom project (L19137500); b) awarding the contract to Sierra Valley Construction for an amount not to exceed $139,869; and c) authorizing the City Manager or City Manager's designee to execute the contract with Sierra Valley Construction for an amount not to exceed $139,869.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

6. Purchase Agreement: Playground Loose-Fill Surface Material
Report # 2014-00237
Location: Citywide
Action: Passed **Motion No. 2014-0099:** 1) awarding a one-year contract to Applied Landscape Materials, Inc. for the purchase of loose-fill surface material in an amount not to exceed $137,360; 2) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not to exceed $433,100 for the potential three-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076; Shannon Brown, Parks Manager, (916) 808-4070, Department of Parks and Recreation

Public Hearings

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

7. FY2014/15 Citywide Fees and Charges Update (Noticed 04/24/2014)
Report # 2014-00195 **Estimated Time: 25 minutes** (Actual Time: 5 minutes)
Location: Citywide

Action: Moved/Seconded: Member Steve Hansen /Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Allen Warren

Absent: Member Jay Schenirer and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed **Resolution No. 2014-0111:** 1) amending the City's Fee and Charge Policy; and 2) approving the Citywide Fee and Charge Adjustments.

Contact: Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager (916) 808-5574; Jason Bader, Principal Management Analyst, (916) 808-5817, Department of Finance

Discussion Calendar

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

8. FY2014/15 Proposed Budget Overview

Report # 2014-00194 **Estimated Time: 60 minutes** (Actual Time: 33 minutes)
Location: Citywide
Action: Public comment heard from Lorraine Brown and Mac Worthy; received and filed.
Contact: John F. Shirey, City Manager, (916) 808-7213, Office of the City Manager; Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

9. FY2014/15 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention and Cultural Services; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities

Report # 2014-00199 **Estimated Time: 60 minutes** (Actual Time: 8 minutes)
Location: Citywide
Action: Received and filed.
Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

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.

10. (Agreement/Contract for Review and Information) Uniformed Unarmed Security Guard Services

Report # 2014-00116
Location: Citywide
Action: Public comment heard from Dan Muller and Chris McCandless; reviewed a report a) authorizing the City Manager or the City Manager's designee to execute a contract with National Security Industries & Services ("National"), as the lowest responsible and responsive bidder, for one year with four one-year renewal options for uniformed unarmed security guard services in a total amount not to exceed $12,917,447; b) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year; and c) continue to May 13, 2014, for approval.
Contact: Katherine Robbins, Procurement Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

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

1. Homeless
   a. Sandra Strong
2. Bike Lanes
   a. Virginia Smith
3. Miscellaneous Issues
   a. Lorraine Brown
4. Fluoride
   a. Nathan Sweem
   b. Chad Taylor
5. Jobs
   a. Mac Worthy
6. Fire on 8th Avenue
   a. Ron Yokley
7. Community Facility Concerns
   a. Debra Cummings
   b. Christine Jefferson
   c. Greg Jefferson

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 7:59 p.m.