

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, 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

**DRAFT
Minutes**

**City Council
Financing Authority
Housing Authority
Public Finance Authority**

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

**Tuesday, March 18, 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.
 - 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

Tuesday, March 18, 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 6:00 p.m. Tuesday, March 18, 2014 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance– led by Youth at City Council representative Breanna Peirce.

Special Presentations/General Communications

a. Recognizing March as Young Professionals Month

Action: Resolution presented by Member Steve Hansen

Consent Calendar Estimated Time: 5 minutes (Actual Time: 8 minutes)

Action: Moved/Seconded: Member Steve Hansen /Member Jay Schenirer

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, 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. Cooperative Purchase Agreement: Advanced Life Support (ALS) Medical Supplies and Pharmaceuticals** (Reviewed 03/11/2014)
Report # 2014-00162
Location: Citywide
Action: Passed **Motion No. 2014-0051** 1) approving the use of the cooperative purchase agreement between Seminole County, Florida and BoundTree Medical, Limited Liability Company (LLC), 5000 Tuttle Crossing Boulevard, Dublin, OH 43015 (Seminole County contract #IFB-601516-12/TLR) for the purchase of ALS supplies and minor equipment; 2) approving the use of the cooperative purchase agreement between Seminole County, Florida and BoundTree Medical, Limited Liability Company (LLC), 5000 Tuttle Crossing Boulevard, Dublin, OH 43015 (Seminole County contract #IFB-601656-13/TLR) for the purchase of pharmaceuticals; and 3) authorizing the City Manager, or his designee, to execute purchases of ALS medical supplies and pharmaceuticals from BoundTree Medical, LLC in a combined total amount up to \$590,000 per year for up to four years for a total combined not to exceed amount of \$2,360,000 through June 30, 2017, or until the contracts are no longer available for use by the City of Sacramento.
Contact: Ron Potter, Assistant Chief, (916) 808-2250, Fire Department
- 2. I Street Bridge Replacement Project (T15136000) – Approval of Consultant Agreement, Approval of Cooperative Agreement with the City of West Sacramento, and Appropriation of Federal Funds** (Reviewed 03/11/2014)
Report # 2014-00115
Location: The Sacramento River north of the I Street Bridge, District 4
Action: Passed **Resolution No. 2014-0068:** 1) authorizing the City Manager to execute a Professional Services Agreement for an amount not to exceed of \$2,088,805 with Mark Thomas and Company Inc.; 2) approving the Cooperative Agreement between the City of Sacramento and West Sacramento; and 3) appropriating funds.
Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 3. City Signatory Authority for City Properties: Proposed River District Property and Business Improvement District No. 2014-01**
Report # 2014-00082
Location: Districts 3 and 4
Action: Passed **Resolution No. 2014-0069** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed River District Property and Business Improvement District No. 2014-01.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

4. Contract Supplement: Uniformed Unarmed Security Guard Services

Report # 2014-00173

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty /Member Allen Warren

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

Removed from Consent Calendar by Angelique Ashby. Passed **Motion No. 2014-0052** 1) authorizing the City Manager or the City Manager's designee to execute a contract extension with National Security Services, Inc. for sixty days for the continuation of uniformed unarmed security guard services in a total amount not to exceed \$1,113,568; and 2) ratifying prior expenditures for unarmed security services with National Security Services, Inc. in the amount of \$692,568.

Contact: Rochelle Tillman, Administrative Technician, (916) 808-5748; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

5. Natomas Meadows Community Facilities District No. 2007-01; Pass an Ordinance Superseding Ordinance No. 2007-078

(Passed for Publication 03/11/2014; Published 03/13/2014)

Report # 2014-00002

Location: District 1

Action: Passed **Ordinance No. 2014-0007** superseding Ordinance No. 2007-078.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

6. Agreement: Recovery of Administrative Costs for Implementation and Recovery of Ground Emergency Medical Transportation (GEMT) Payments to the Sacramento Metropolitan Fire District

Report # 2014-00138

Location: Citywide

Action: Passed **Motion No. 2014-0053** 1) authorizing the City Manager, or his designee, to execute the Agreement for Recovery of Administrative Costs for Implementation and Recovery of Ground Emergency Medical Transportation (GEMT) Payments with the Sacramento Metropolitan Fire District for a term expiring on June 30, 2014; and 2) ratifying and authorizing payment for expenditures for the GEMT Reimbursements for FY2009-10 through FY2012-13 in the estimated amount of \$80,987.

Contact: Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department

7. **Old Sacramento Infrastructure Project (C13000730) (Two-Thirds Vote Required)**

Report # 2014-00158

Location: District 4

Action: Moved/Seconded: Member Steve Hansen /Member Jay Schenirer

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

No: Member Angelique Ashby

Removed from Consent Calendar by Councilmember Hansen. Passed **Resolution No. 2014-0070 as amended** suspending competitive bidding in the best interests of the City to utilize the design-build project delivery approach for the Old Sacramento Infrastructure Project (C13000730) covering repair and renovation to the boardwalk along the riverfront and the K Street Barge.

Contact: Kirk Thompson, Associate Architect, (916) 808-8431, Department of General Services

8. **Contract: Regency Community Park Softball Field (L19152200)**

Report # 2014-00184

Location: District 1

Action: Passed **Motion No. 2014-0054** 1) rejecting all bids received on May 1, 2013 for Regency Park Baseball Field-Phase 3 (L19152200); 2) approving the construction plans and specifications for Regency Community Park Softball Field (L19152200) project; 3) awarding the contract to Sierra Valley Construction for an amount not to exceed \$154,976; and 4) authorizing the City Manager or City Manager's designee to execute the contract with Sierra Valley Construction for an amount not to exceed \$154,976.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation

9. **Two Hour Parking Restriction on a Section of J Street**

Report # 2014-00179

Location: The north side of J Street, 21st Street to 22nd Street, District 4

Action: Passed **Resolution No. 2014-0071** changing the parking restriction on the north side of J Street, from 21st Street to 22nd Street, from metered "One Hour Parking, 8:00 a.m. to 6:00 p.m." to "Two Hour Parking, 8:00 a.m. to 6:00 p.m."

Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

10. Two Hour Parking Restrictions on a Section of 4th Avenue

Report # 2014-00178

Location: The north side of 4th Avenue, from 35th to 36th Streets and the south side of 4th Avenue, from the 35th/36th Alley to 36th Street, District 5

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2014-0072** changing the parking restrictions on the north side of 4th Avenue, from 35th to 36th Streets and the south side of 4th Avenue, from the 35th/36th Alley to 36th Street from “One Hour Parking, 8:00 a.m. to 6:00 p.m.” to “Two Hour Parking, 8:00 a.m. to 6:00 p.m.”

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

Discussion Calendar

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

11. Pilot Parklet Program - Policies, Procedures and Guidelines

Report # 2014-00177 **Estimated Time: 15 minutes** (Actual Time: 10 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, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Public comment heard from Ron Emslie, Jim Brown, Mac Worthy and Joseph Hurley; passed **Motion No. 2014-0055** approving guidelines and establishing a two-year pilot program for the installation of temporary sidewalk extensions, called Parklets, within the City’s right-of-way.

Contact: Matthew Winkler, Operations General Supervisor, (916) 808-5579; Jerry Way, Director of Public Works (916), 808-7100; Department of Public Works

Information

12. Notification of Final Map Approval for Riverside Terrace II (Z08-136)

Report # 2014-00218

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

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

1. Jobs
 - a. Mac Worthy
2. Halfway House
 - a. John Leach
3. Lunch Trucks
 - a. Joseph Montoya
4. Miscellaneous
 - a. Lorraine Brown
5. Oak Park
 - a. Ron Emslie
6. Senior Issues
 - a. Bill Grant
7. City Dollars
 - a. David Wheat

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests** – None.
2. **Board/Commission Appointments**
 - a. Paratransit, Inc. Board of Directors
 1. Scott Leventon
 - b. Preservation Commission
 1. Mark Huck

Adjourned – 6:55 p.m. in memory of Dave Johnson