

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, Vice Mayor, District 7
Larry Carr, Mayor Pro Tem, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
John Colville, Interim 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, 1st Floor

Published by the Office of the City Clerk
(916) 808-5163

Tuesday, September 13, 2016
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.

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, September 13, 2016

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, September 13, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Kevin Johnson.

Members Absent: Jay Schenirer

Pledge of Allegiance– led by Member Eric Guerra

Closed Session Report – None.

Special Presentations/General Communications

A. Valuing Our Community and Moving Sacramento Forward

Action: Recognition given by Mayor Kevin Johnson; public comment heard from Tonya Faison, Robert Mann, Damon Flenaugh, Elka Bernard, Donielle Prince, Elizabeth Griswald, Rich Folwer, Danna Elneil, Jason Wiener, Richard Owen, Stephen Webb, Jefferson McGhee, Kevin Carter, Patrick Blackshire, Pastor Gainsbrugh

Consent Calendar Estimated Time: 5 minutes

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

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

Absent: Member Jay Schenirer

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

- 1. Approval of City Council Meeting Minutes**
Report # 2016-00916
Location: Citywide
Action: Passed **Motion No. 2016-0276** approving the City Council Meeting Minutes dated August 30, 2016.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. Resolution of Intent to Renew Sacramento Tourism Marketing District No. 2016-06**
Report # 2016-00772
Location: Citywide
Action: Public comment heard from Pastor Gainsbrugh; passed 1) **Resolution No. 2016-0312** of Intention to renew the Sacramento Tourism Marketing District No. 2016-06 and set a time and place of public meeting and public hearing for October 18, 2016 and November 1, 2016 respectively; and 2) **Resolution No. 2016-0313** requesting consent of the County of Sacramento to renew the Sacramento Tourism Marketing District No. 2016-06.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 3. Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2016/17**
Report # 2016-00837
Location: Citywide
Action: Public comment heard from Darlene Anderson; passed **Resolution No. 2016-0314** approving the Fiscal Year 2016/17 Sacramento Employment and Training Agency (SETA) Operating Budget.
Contact: Dennis Kauffman, Operations Manager, (916)808-5843, Department of Finance; Loretta Su, Fiscal Chief, (916)263-3875, Sacramento Employment and Training Agency
- 4. Reimbursement of Eligible Expenses for Natomas Central Community Facilities District No. 2006-02**
Report # 2016-00912
Location: District 1
Action: Passed 1) **Resolution No. 2016-0315** appropriating \$1,420,902 million from special taxes collected for Natomas Central Community Facilities District No. 2006-02 to allow for the reimbursement of eligible developer expenses; and 2) **Motion No. 2016-0277** authorizing the City Manager to sign on the City's behalf an Amended and Restated Agreement to Reimburse Fees from Bond Proceeds.
Contact: Sheri Smith, Program Specialist (916) 808-7204; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

5. **Application for a California Youth Soccer and Recreation Development Grant, McClatchy Park Ballfield Renovation**
Report # 2016-00896
Location: Citywide
Action: Public comment heard from Kevin Carter; passed 1) **Resolution No. 2016-0316** authorizing the City Manager or his designee to apply for the FY2017/18 California Youth Soccer and Recreation Development Grant Program for the McClatchy Park Ballfields Improvement Project in the amount of \$800,000; and 2) Grantor **Resolution No. 2016-0317** approving the application for youth soccer and recreation development program grant funds.
Contact: Camille Wise, Program Specialist, (916) 808-8830; Josette Reina, Support Services Manager, (916) 808-1956, Department of Parks and Recreation
6. **Agreement: Park Development Impact Fee Credit Agreement for R. Burnett Miller Park and Park Site ES5 in McKinley Village**
Report # 2016-00922
Location: District 3
Action: Passed **Resolution No. 2016-0318:** 1) approving the plans and specifications for the R. Burnett Miller Park and Park Site ES5; 2) approving the Park Development Impact Fee Credit Agreement with Encore McKinley Village, LLC for the R. Burnett Miller Park and Park Site ES5 and authorizing the City Manager or his designee to execute the agreement; 3) accepting payment of \$52,397 pursuant to the Park Development Impact Fee Credit Agreement from Encore McKinley Village, LLC to be deposited into Park Development Impact Fee (PIF), Fund 3204; 4) appropriating \$42,436 from Park Development Impact Fee (PIF), Fund 3204 to R. Burnett Miller and Park Site ES-5 CIP L19019000; and 5) appropriating \$9,961 from Park Development Impact Fee (PIF), Fund 3204 to L19920600 for Community Plan Area 6 Art in Public Places.
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation
7. **Cooperative Purchase Agreements: Replacement Refuse Trucks** (Published for 10-Day Review 09/01/2016)
Report # 2016-00868
Location: Citywide
Action: Passed **Resolution No. 2016-0319:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of Public Works (DPW) FY2016/17 operating budget (Fleet Fund, Fund 6501) in the amount of \$241,910; 2) approving the use of a cooperative purchase agreement between the Texas Government Purchasing Cooperative (BuyBoard) and Grande Truck Center (Contract No. 430-13) for the purchase of 16 Autocar chassis in an amount not to exceed \$3,320,191; 3) approving the use of a cooperative purchase agreement between the National Joint Powers Alliance (NJPA) and Scranton Manufacturing Company, Inc. (Contract No. 112014-NWY) for the purchase of 16 New Way bodies in an amount not to

exceed \$2,611,719; and 4) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

8. Agreement: Two Rivers Trail (Phase II) Project (K15125000)

Report # 2016-00899

Location: District 3

Action: Passed **Resolution No. 2016-0320:** 1) authorizing the City Manager to execute a Professional Services Agreement in the not to exceed amount of \$491,489 with GEI; and 2) transferring \$200,000 from the State and Federal Grant Match Project (T15007200) to the Two Rivers Trail (Phase II) Project (K15125000).

Contact: Judy Matsui-Drury, Senior Engineer, (916) 808-7610; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

9. Agreement: Accelerated Water Meter Program Phase 2 (Z14010001) Project Management Services (Published for 10-Day Review 09/01/2016)

Report # 2016-00848

Location: Citywide

Action: Passed **Motion No. 2016-0278** to execute Supplemental Agreement No. 3 to City Agreement No. 2015-1926 with Carollo Engineers for the Accelerated Water Meter Program (AWMP) Phase 2 Program Management Services (Year 1), in an amount not-to-exceed \$5,167,709, bringing the agreement's total not-to exceed amount to \$6,263,470.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Ian Pietz, Senior Engineer, (916) 808-1910, Department of Utilities

10. Agreement: Combined Sewer System Regulatory Compliance Support (I14120600 & I14620100)

Report # 2016-00893

Location: Citywide

Action: Public comment heard from Mac Worthy; passed **Motion No. 2016-0279** authorizing the City Manager or the City Manager's designee to execute an Agreement with Larry Walker Associates, Inc., to provide Combined Sewer System Regulatory Compliance Support for FY2016/17, for an amount not-to-exceed \$389,085.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Sherill Huun, Supervising Engineer, (916) 808-1455; Kyle Ericson, Senior Engineer, (916) 808-5390, Department of Utilities

- 11. Agreement: Water Quality Detention Basin Condition Assessment and Maintenance Prescription (I14010200) for FY2016/17, FY2017/18, and FY2018/19**
Report # 2016-00894
Location: Citywide
Action: Passed **Motion No. 2016-0280** authorizing the City Manager or the City Manager's designee to execute an Agreement with Blankinship & Associates Inc., to provide water quality detention basin condition assessment and maintenance support services for FY2016/17, FY2017/18, and FY2018/19, for an amount not-to-exceed \$150,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Sherill Huun, Supervising Engineer, (916) 808-1455; Fernando Duenas, Associate Engineer, (916) 808-4953, Department of Utilities
- 12. (City Council/Housing Authority) Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR)**
Report # 2016-00733
Location: Citywide
Action: Received and filed.
Contact: Tina McKenney, (916) 440-1319, Sacramento Housing and Redevelopment Agency
- 13. (City Council/Housing Authority) Approval of Updated Conflict of Interest Policy for the Sacramento Housing and Redevelopment Agency**
Report # 2016-00735
Location: Citywide
Action: Passed 1) **Housing Authority Resolution No. 2016-0020** approving the revised Agency Conflict of Interest code, designated positions and disclosure categories, b) repealing prior Housing Authority Resolutions adopted related to the SHRA conflict of Interest code (resolutions HA 83-005, HA 84-003, HA 86-032, HA 87-006, HA 88-014, HA 90-009, HA 91-006, HA 92-004, HA 94-002, HA 96-009, HA 2001-001, HA 2009-016, HA 2011-007, and HA 2014-0012); and 2) **City Council Resolution No. 2016-0321** approving the amended Agency Conflict of Interest code, designated positions and disclosure categories.
Contact: David Levin, (916) 440-1330, Sacramento Housing and Redevelopment Agency
- 14. Cooperative Agreement with National IPA for Wireless Marketing Services**
Report # 2016-00900
Location: Citywide
Action: Passed **Motion No. 2016-0281** authorizing the City Manager or his designee to approve a Principal Procurement Agency Certificate, Wireless Marketing and License Agreement, and Rebate Agreement with National Intergovernmental Purchasing Alliance Company ("National IPA") allowing piggy backing off of City Agreement 2016-0801 with 5-Bars to provide Wireless Marketing Services to other government agencies and educational institutions.

Contact: Darin Arcolino, IT Manager, (916) 808-0403; Ignacio Estevez, IT Manager, (916) 808-7349, Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology

15. Professional Services Agreement with Emanuels Jones and Associates for Legislative Advocacy Services [To Be Delivered]

Report # 2016-00885

Location: Citywide

Action: Passed **Motion No. 2016-0282** approving a professional services contract with Emanuels Jones and Associates (EJA) for a period of two years for an amount not to exceed \$267,000.

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

Public Hearings

16. 2016 Drinking Water Quality, Public Health Goals Report (Noticed 09/06/2016)

Report # 2016-00743 **Estimated Time: 15 minutes** (Actual Time: 20 minutes)

Location: Citywide

Action: Moved/Seconded: Member Eric Guerra / Member Rick Jennings

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

Absent: Member Jay Schenirer

Conducted a public hearing and upon conclusion, passed **Motion No. 2016-0283** accepting the 2016 Report on City's Drinking Water Quality Relative to Public Health Goals.

Contact: Dan Sherry, Engineering and Water Resources Manager, (916) 808-1419; Pravani Vandeyar, Water Quality Superintendent, (916) 808-3765, Department of Utilities

Discussion Calendar

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

17. Approval of Interim City Manager Employment Agreement

Report # 2016-00950 **Estimated Time: 10 minutes**

Location: Citywide

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

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

Absent: Member Jay Schenirer

Public comment heard from Mac Worthy; passed **Resolution No. 2016-0322** approving the Interim City Manager Employment Agreement.

Contact: Patti Bisharat, Senior Advisor, (916) 808-4762, Office of the Mayor

18. Handle Business Improvement District No. 2016-04

Report # 2016-00640 **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

Location: District 4

Action: Received and filed.

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

Information Report

This item is for information only and is not eligible for action at this time.

19. Notification of Final Map Approval for Westshore Villages H & M

Report # 2016-00951

Location: District 1

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

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

- | | |
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| <ul style="list-style-type: none">1. Police<ul style="list-style-type: none">a. Trina Allenb. Henry Harryc. Victor Brazeltond. Darlene Anderson2. Homeless<ul style="list-style-type: none">a. Q B Anthonyb. Niki Jonesc. James Clarkd. Wanda Cleveland | <ul style="list-style-type: none">3. Convention Center<ul style="list-style-type: none">a. Rick Stevensenb. Dennis Neufeld4. Gated Alley<ul style="list-style-type: none">a. David Wheat5. New Arena<ul style="list-style-type: none">a. Robert Coplin6. Marijuana Grows<ul style="list-style-type: none">a. Barbara Falcon7. Misc.<ul style="list-style-type: none">a. Mac Worthy |
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Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 8:48 p.m.