

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
Vacant, 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, 1st Floor

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

Tuesday, April 14, 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.

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, April 14, 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, April 14, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Steve Hansen (departed 6:50 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (arrived 6:10 p.m.), and Mayor Kevin Johnson (departed 6:15 p.m.).

Pledge of Allegiance– led by People Reaching Out representative Carolanne Boughton.

Closed Session Report – None.

Special Presentations/General Communications

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

- a. **Recognizing Creek Week as April 10 – 18, 2015**
Action: Resolution presented by Member Jeff Harris
- b. **Recognizing Old Soul Coffee for their Service to Greater Sacramento**
Action: Resolution presented by Member Jay Schenirer
- c. **Recognizing Temple Coffee and Tea for their Service to Greater Sacramento**
Action: Resolution presented by Member Jay Schenirer
- d. **Welcome Delegation from Honduras**
Action: Recognition and Introduction by Vice Mayor Allen Warren

Consent Calendar Estimated Time: 5 minutes (Actual Time: 10 minutes)

Action: Moved/Seconded: Member Steve Hansen / Member Rick Jennings
Yes: Members Angelique Ashby, Larry Carr, 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. (Pass for Publication) Ordinance Amending Sacramento City Code to Update and Comply with Current Federal and State Laws**
Report # 2015-00310
Location: Citywide
Action: Public comment heard from Delphine Brody; 1) Reviewed an Ordinance Amending Sacramento City Code Section 1.28.010 Relating to Penalties; Repealing Section 9.04.030 Relating to Loitering; Repealing Chapter 9.08 Relating to Drug Offenses; Adding Chapter 9.08 Relating to Public Consumption of Marijuana; Repealing and Adding Section 9.44.210 Relating to Criminal Penalties; and Repealing Section 9.44.270 Relating to the Mistreatment Of Animals; and 2) passed for publication the ordinance title as required by Sacramento City Charter § 32(c), with the Ordinance to be adopted on April 23, 2015.
Contact: Michael Benner, Senior Deputy City Attorney (916) 808-5346, Office of the City Attorney
- 2. Supporting the African American Children Matter: What We Must Do Now Strategic Plan**
Report # 2015-00386
Location: Citywide
Action: Public comment heard from Evangelist Flowers Delphine Brody, Mac Worthy, Claire White, passed **Motion No. 2015-0076** supporting the African American Children Matter: What We Must Do Now Strategic Plan by the Steering Committee on the Reduction of African American Child Deaths in Sacramento County.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. Mack Road Property and Business Improvement District No. 2014-05: Resolution of Intention to Renew**
Report # 2015-00209
Location: Districts 7 and 8
Action: Passed **Resolution No. 2015-0086** of Intention renewing the Mack Road Property and Business Improvement District (PBID) No. 2014-05 and setting a time and place of Public Hearing for June 2, 2015.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 4. City Signatory Authority for City Properties: Proposed Watt Avenue Property and Business Improvement District**
Report # 2015-00289
Location: District 2
Action: Passed **Resolution No. 2015-0087** designating the City Manager as the signatory authority for City-owned property to be included in the County-administered, proposed Watt Avenue Property and Business Improvement District.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

5. **Change District Name and Establish Unanimous Approval Process for the Sacramento Maintenance Services Community Facilities District No. 2014-04**
Report # 2015-00300
Location: Citywide
Action: Passed **Resolution No. 2015-0088** of Intention to change the name of the Railyards Maintenance Community Facilities District No. 2014-04 to the Sacramento Maintenance Services Community Facilities District No. 2014-04 (District) and to establish a unanimous approval process for future annexation of territory into the District.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
6. **SMUD Incentive for Energy Efficiency Retrofit Project Phase 3 (Street Light Retrofit)**
Report # 2015-00290
Location: Citywide
Action: Passed **Resolution No. 2015-0089:** 1) approving the Agreement with SMUD and accepting a SMUD incentive of \$250,000 for the Energy Efficiency Retrofit Project - Phase 3; and 2) appropriating the SMUD incentive in the amount of \$250,000 to the Energy Efficiency Retrofit Project – Phase 3.
Contact: Sompol Chatusripitak, Senior Engineer (916) 808-5961; Nicholas Theocharides, Engineering Manager (916) 808-5065, Department of Public Works
7. **Application for Affordable Housing and Sustainable Communities (AHSC) Grant for Rio Linda Boulevard/Main Avenue Pedestrian and Transit Improvements**
Report # 2015-00333
Location: Rio Linda and Main Avenue, District 2
Action: Passed **Resolution No. 2015-0090** approving the submission of the Rio Linda and Main Avenue Pedestrian and Transit Improvements Project to the State for funding.
Contact: Lucinda Willcox, Program Manager (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Public Hearings

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

8. **Downtown Sacramento Property and Business Improvement District No. 2014-06**
(Noticed 02/11/2015)
Report # 2015-00055 **Estimated Time: 5 minutes** (Actual Time 13 minutes)
Location: District 4
- Action:** Moved/Seconded: Member Steve Hansen / Member Angelique Ashby
Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren
Absent: Mayor Kevin Johnson

Conducted a public hearing and, upon conclusion, passed **Motion No. 2015-0077** directing the City Clerk to 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) report back as a Consent item on April 23, 2015, with the tabulation results.

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

Discussion Calendar

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

9. Restructuring the 4th “R” Child Care Program and START (Students Today Achieving Results for Tomorrow) Program

Report # 2015-00334

Location: Citywide

Action: Continued to April 28, 2015 a Motion directing the City Manager to incorporate the following program changes into the proposed FY 2015/16 budget: 1) approve the closure of four sites from the 4th “R” Program with the Sacramento City Unified School District (SCUSD) at Golden Empire Elementary, Wenzel Elementary, Bancroft Elementary, and Erlewine Elementary schools; 2) consult and work with representatives from SCUSD to offer City assistance and solicit potential replacement operators for the four sites; 3) reduce 4th “R” Program staffing based on site reductions and reduce service and supply expenses accordingly; 4) as a cost savings measure terminate the Serna Center lease with SCUSD and relocate the 4th “R” administrative offices to City-owned facilities; 5) maintain full service capabilities in accordance with State licensing requirements at all other 4th “R” sites; 6) request SCUSD provide sufficient additional funding from the district through an increased administrative share of the grant in order to continue START operations at all SCUSD sites in a limited capacity; 7) approve discontinuance of the START contract with SCUSD resulting in elimination of the after school program at 18 sites in the event the administrative share of the grant is not sufficiently increased; 8) reduce START staffing based on site reduction, reduce service and supply expenses and staff development costs accordingly; 9) as a cost savings measure terminate the Serna Center lease with SCUSD and relocate START administrative offices to City-owned facilities; and 10) maintain current program quality, oversight and contracts with remaining school sites and districts.

Contact: Alan Tomiyama, Recreation Manager, (916) 808-8958; Shannon Brown, Interim Operations Manager, (916) 808-4070, Department of Parks and Recreation

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

1. Misc.
 - a. Stan Collier
 - b. Michelle
2. Police
 - a. Anamaria Ragland
 - b. Mac Worthy
3. Homelessness
 - a. Delphine Brody
 - b. Christina Arechiga
 - c. Jonathan Gainsbrugh
 - d. Claire White
4. Police Impact Teams
 - a. Mary Tappel
5. Emergency Housing for Working People
 - a. Jeffrey Nelson
6. Code
 - a. Pastor Flowers
7. Air Force and Military
 - a. Tommy Somers
8. Designated smoking areas in parks
 - a. Darren Miller
9. Hero Financing
 - a. Matthew Ott
 - b. Bill Vanderveer
 - c. Scott Bell
10. Nestle Water
 - a. Andy Conn

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Jeff Harris
 1. Law & Legislation review of ordinance re artificial turf

2. Board/Commission Appointments

None.

Adjourned – 7:33 p.m.