

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, Vice Mayor, 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



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

Tuesday, December 16, 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

Tuesday, December 16, 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 6:04 p.m. Tuesday, December 16, 2014 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance– led by Mayor Johnson.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing the Sacramento Summer Night Lights Program

Action: Public comment heard from Norman Blackwell, Rebecca Person and Wendie Skala; recognition given by Larry Carr

b. Recognizing Timothy Smith as Sacramento County Teacher of the Year 2014

Action: Resolution presented by Member Larry Carr

Consent Calendar Estimated Time: 5 minutes (Actual Time: 67 minutes)

Action: Moved/Seconded: Member Steve Hansen / Member Allen Warren

Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, 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. Amendment to Entertainment and Sports Center Property Conveyance Agreement

Report # 2014-00856

Location: Downtown Plaza, District 4

Action: Public comment heard from Mac Worthy; passed **Motion No. 2014-0307: 1)** authorizing the City Manager or his designee to execute the Second Amendment to the Property Conveyance Agreement and Joint Escrow Instructions to extend the date of transfer of the City properties to Sacramento Basketball Holdings LLC affiliates.

Contact: Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager

2. Allocation of Sewer Credits to Northwest Land Park Project

Report # 2014-00930

Location: District 4

Action: Passed **Resolution No. 2014-0406** allocating 150.75 Economic Development Treatment Capacity Bank Credits to Northwest Land Park, LLC for the Northwest Land Park Project located at 2570 3rd Street and 2640 5th Street.

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

3. Railyards Maintenance Community Facilities District No. 2014-04 Ordinance to Levy a Special Tax (Passed for Publication 12/09/2014; Published 12/12/2014)

Report # 2014-00692

Location: Districts 3 and 4

Action: 1) passed **Ordinance No. 2014-0039** levying a special tax solely within and relating to the District; and 2) passed **Resolution No. 2014-0407** establishing an accounting fund for collecting special tax proceeds for Fiscal Year (FY) 2015-16.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

4. Resolution of Intention to Establish Parkebridge Community Facilities District No. 2014-07 (District)

Report # 2014-00827

Location: District 3

Action: Passed **Resolution of Intention No. 2014-0408:** 1) establishing the Parkebridge Maintenance Community Facilities District No. 2014-07; and 2) setting a time and place for a public hearing on January 20, 2014.

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

5. Resolution of Intention to Establish The Creamery Community Facilities District No. 2014-08

Report # 2014-00841

Location: District 4

Action: Passed **Resolution of Intention No. 2014-0409:** 1) establishing the Creamery Maintenance Community Facilities District No. 2014-08; and 2) setting a time and place for a public hearing on January 20, 2015.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 6. Commodities Agreement: Purchase of Ambulance Gurneys and Power-LOAD System (Two-Thirds Vote Required)**
 Report # 2014-00906
Location: Citywide
Action: Passed **Resolution No. 2014-0410:** 1) suspending competitive bidding in the best interest of the City for the purchase of Stryker Power-LOAD cot fastening system and gurneys, extended warranty and accessories; 2) approving the trade-in of 22 Power-Pro XT gurneys; 3) awarding a commodities agreement to Stryker Sales Corporation for the purchase of Stryker Power-LOAD cot fastening system and gurneys, extended warranty and accessories in an amount not to exceed \$617,948; and 4) authorizing the City Manager, or his designee, to execute the commodities agreement with Stryker Sales Corporation.
Contact: Ronald Potter, Assistant Chief, (916) 808-2050, Fire Department
- 7. Grant/Agreement: Funding of Fire Boat with Trailer**
 Report # 2014-00911
Location: Citywide
Action: Public comment heard from Independence Taylor and James Clark; passed **Resolution No. 2014-0411** authorizing the City Manager, or his designee, to enter into a Memorandum of Understanding (MOU) with Sacramento Metropolitan Fire District (SMFD) to participate in the State Homeland Security Grant Program (SHSGP) California Emergency Management Agency Grant #2013-00110 to fund the purchase of a rigid hull inflatable boat and trailer.
Contact: Niko King, Assistant Chief, (916) 216-0310, Fire Department
- 8. Agreement: Participation in the Rate Range Intergovernmental Transfer (IGT) program with the California Department of Health Care Services (DHCS) and Medi-Cal Managed Care Plan Providers (MMCPP) (Reviewed 12/09/2014)**
 Report # 2014-00933
Location: Citywide
Action: Moved/Seconded: Member Angelique Ashby / Member Jay Schenirer
Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.
- Removed from Consent Calendar by Member Angelique Ashby; public comment heard from Brian Rice; passed **Motion No. 2014-0308:** 1) authorizing the City Manager, or his designee, to execute a) the Rate Range Intergovernmental Transfer (IGT) Agreement with the California State Department of Health Care Services (DHCS); b) the Health Plan-Provider Agreements with participating Medi-Cal Managed Care Plan Provider(s); and c) the IGT Assessment Fee Agreement with DHCS; and 2) authorizing transfer of funds up to \$7,632,134 from the Fire Department operating budget to DHCS and accept a reimbursement for Medi-Cal services of \$12,457,698 retaining designation of these funds until budget discussions.
Contact: Walt White, Fire Chief, (916) 808-1601, Fire Department

- 9. Cooperative Purchase Agreement: Various Types of Fuel** (Reviewed 12/09/2014)
Report # 2014-00883
Location: Citywide
Action: Passed **Motion No. 2014-0309:** 1) approving the use of the Sacramento Area Council of Governments (SACOG) cooperative purchase agreement (CPA) with Hunt and Sons, Inc. for the purchase of various types of fuel; and 2) authorizing the City Manager or the City Manager's designee to: a) execute a fuel procurement sub-agreement with Hunt and Sons, Inc., implementing the SACOG CPA, in an amount not to exceed \$33,382,700 through September 30, 2017 or until the SACOG CPA is no longer available for use; and b) execute purchases specified in the fuel procurement sub-agreement and any annual extensions consistent with the SACOG CPA provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Isena Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-6869, Department of General Services
- 10. Cooperative Purchase Agreement: Aerial Bucket Trucks**
Report # 2014-00884
Location: Citywide
Action: Passed **Resolution No. 2014-0412:** 1) approving the use of the National Joint Power Alliance (NJPA) cooperative purchase agreement with National Auto Fleet Group (Contract No. 102811-NAF) for the purchase of two replacement aerial bucket trucks in an amount not to exceed \$376,602; 2) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of General Services FY2014/15 operating budget (Fleet Fund, Fund 6501) in the amount of \$376,602; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.
Contact: Isena Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-6869, Department of General Services
- 11. Cooperative Purchase Agreement: Fleet GPS Monitoring and Reporting Services**
Report # 2014-00913
Location: Citywide
Action: Passed **Motion No. 2014-0310:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Zonar Systems, Inc. (Contract No. 051613-ZSI) for fleet global positioning system (GPS) monitoring and reporting services in an amount not to exceed \$425,371 through July 16, 2017 or until the contract is no longer available for use; 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

12. Purchase: Replacement Refuse Truck (Two-Thirds Vote Required)

Report # 2014-00917

Location: Citywide

Action: Passed **Resolution No. 2014-0413:** 1) suspending competitive bidding in the best interests of the City for the purchase of one replacement refuse truck; and 2) authorizing the City Manager or the City Manager's designee to: a) increase the expenditure and revenue budgets in the Department of General Services FY2014/15 operating budget (Fleet Fund, Fund 6501) in the amount of \$328,580; and b) execute a contract with Western Truck Parts and Equipment, Inc. in an amount not to exceed \$328,580 for the purchase of one replacement refuse truck.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

13. Cooperative Purchase Agreement: Replacement Refuse Truck

Report # 2014-00918

Location: Citywide

Action: Passed **Resolution No. 2014-0414:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of General Services FY2014/15 operating budget (Fleet Fund, Fund 6501) in the amount of \$353,056; 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 one Autocar chassis in an amount not to exceed \$170,811; 3) approving the use of a cooperative purchase agreement between the Houston Galveston Area Council (HGAC) and New Way (Contract No. RH08-14) for the purchase of one side loader body in an amount not to exceed \$182,245; 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; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

14. Contract Award for Uninterruptible Power Supply Maintenance Service

Report # 2014-00828

Location: Citywide

Action: Passed **Motion No. 2014-0311:** 1) awarding a non-professional services contract for Uninterruptible Power Supply (UPS) maintenance service, to DecoTech System, Inc., for an initial three-year term with a one two-year extension, in an amount not-to-exceed \$450,000 for the maximum five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the two-year extension provided there is funding available in the approved budget for the applicable fiscal year.

Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology

15. Transfer of Funds from the Smythe Academy Softball Fields Project to the Rio Tierra Baseball Fields Project

Report # 2014-00925

Location: Citywide

Action: Passed **Resolution No. 2014-0415** approving the transfer of South Natomas Community Improvement Funds (Fund 2020) in the amount of \$144,617 from the Smythe Academy Softball Fields project (L19271000) to the Rio Tierra Baseball Fields project (L19270000).

Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824, Department of Parks and Recreation

16. Memorandum of Understanding and Ground Lease Agreement with Sacramento International Baseball Association, LLC, for the Renovation and Reconstruction of Harry Renfree Baseball Field

Report # 2014-00929

Location: 3565-3615 Auburn Boulevard, District 2

Action: Moved/Seconded: Member Allen Warren / Member Rick Jennings

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

Removed from Consent Calendar by Member Allen Warren; passed **Motion No. 2014-0312:** 1) authorizing the City Manager or the City Manager's designee to execute a Memorandum of Understanding (MOU) with Sacramento International Baseball Association, LLC (SIBA), for the renovation and reconstruction of Harry Renfree Baseball Field (Renfree Field); 2) finding that it is in the best interest of the City to execute a ground lease with SIBA for Renfree Field and surrounding property within Del Paso Regional Park without competitive bidding as authorized by City Code Section 3.68.110 C; and 3) authorizing the City Manager or the City Manager's designee, after SIBA obtains the necessary entitlements and financing as described in the MOU, and after budget authorization is obtained for \$50,000 in City financing for reimbursement of SIBA's construction expenses as described in the Ground Lease Agreement, to execute the Ground Lease Agreement with SIBA, which a) waives rent in consideration of the improvements to be constructed, b) is for an initial term of 20 years with two 10-year extension options, and c) provides an option to purchase the property at fair market value.

Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076, Department of Parks and Recreation

- 17. Grant: Fiscal Year 2014 Urban Area Security Initiative (UASI) Program Funding**
Report # 2014-00908
Location: Citywide
Action: Public comment heard from Claire White, Christina Arcchiga, James Clark, Independence Taylor; passed **Resolution No. 2014-0416** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$830,000 in Urban Area Security Initiative (UASI) grant funding from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), via the California Office of Emergency Services (CalOES); 2) establish a project (G11013200) to implement the grant; 3) adjust the appropriate grant expense and revenue budgets to implement the grant; 4) maintain three Full Time Equivalent (FTE) positions: one (1.00) Police Lieutenant, one (1.00) Program Analyst position, and one Program Manager.
Contact: Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department
- 18. Authorize the Use of a Request-for-Proposals Process for 2015 Tow Services Agreement (Two-Thirds Vote Required)**
Report # 2014-00931
Location: Citywide
Action: Passed **Resolution No. 2014-0417** authorizing the City Manager, or the City Manager's designee, to: 1) suspend competitive bidding, in the best interests of the City, and authorize the use of a Request-for-Proposal (RFP) process to determine experienced and qualified tow companies that can provide tow services on a rotational basis; 2) execute agreements with 28 tow service companies to provide tow services through December 31, 2016, with three one-year renewal options; 3) execute additional rotation tow service agreements with qualified contractors in future open enrollment periods; and 4) execute separate supplemental agreements with two tow service companies for heavy duty abatement tows for a combined annual amount not to exceed \$80,000.
Contact: Jacqueline Dowden, Police Captain, Metro Administration, (916) 808-0701; William Wann, Police Sergeant, Metro Division/Tow Administration, (916) 808-0867, Police Department
- 19. Supplemental Agreement: 12th Street Corridor Safety Improvement Project (T15115000)**
Report # 2014-00914
Location: Districts 3 and 4
Action: Passed **Resolution No. 2014-0418:** 1) authorizing the City Manager to execute a Supplemental Agreement with Sacramento Regional Transit for a not to exceed amount of \$197,867 for the 12th Street Corridor Safety Improvement Project (T15115000); 2) appropriating \$197,867 (Fund 3702) to the 12th Street Corridor Safety Improvements Project (T15115000); and 3) transferring \$250,000 (Fund 2007) from the 12th Street Corridor Safety Improvements Project (T15115000) to the Major Street Improvements Project (T15158000).
Contact: Sompol Chatusripitak, Senior Engineer (916) 808-5961; Nicholas Theocharides, Engineering Manager (916) 808-5065, Department of Public Works

- 20. Change Order No. 3: Guy West Bridge Rehabilitation Project (K15105000)**
Report # 2014-00923
Location: Districts 3 and 6
Action: Passed **Motion No. 2014-0313:** 1) authorizing the City Manager to execute Change Order No. 3 for an amount not to exceed \$26,300 with FD Thomas, Inc. for the Guy West Bridge Rehabilitation Project (K15105000); 2) ratifying previously approved Change Orders No. 1 and No. 2 under City Manager authority; and 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2014-0418.
Contact: Zuhair Amawi, Associate Engineer (916) 808-7620, Nicholas Theocharides, Engineering Services Manager, Department of Public Works
- 21. Michael Z Salon Lease Agreement 2009-1059: Amendment to Add Two 5-year Options to Extend Existing Lease Agreement**
Report # 2014-00928
Location: 917 10th Street, District 4
Action: Passed **Motion No. 2014-0314:** 1) amending Lease Agreement 2009-1059 with Michael and Annetta Zimmerman to add two additional five-year options to extend the lease; and 2) authorizing the City Manager to enter into minor lease amendments pursuant to Sacramento City Code Section 3.68.120.
Contact: Erika Galang, Program Specialist, 808-8572; Matthew W. Eierman, Parking Services Manager, 808-5849, Department of Public Works
- 22. Agreement: WaterSmart Software Supplemental Agreement**
Report # 2014-00896
Location: Citywide
Action: Passed **Motion No. 2014-0315** authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement No. 2 to Agreement 2013-0470 with WaterSmart Software, Inc., to extend the Agreement term for six months through June 30, 2015, and increase the Agreement amount by \$14,152, bringing the Agreement's total not-to-exceed amount to \$113,740.
Contact: Terrance Davis, Program Manager, (916) 808-1868; William Granger, Water Conservation Administrator, (916) 808-1417, Department of Utilities
- 23. Supplemental Agreement: Starr Consulting for FY 2014-15 and FY 2015-16 Source Water Protection Consultation Services (Z14001502)**
Report # 2014-00912
Location: Citywide
Action: Passed **Motion No. 2014-0316** authorizing the City Manager or his designee to execute Supplemental Agreement No. 1 to City Agreement 2014-0851 with Starr Consulting, for FY2014/15 and FY2015/16 Source Water Protection Consultation Services, in an amount not-to-exceed \$58,240, bringing the agreement's total not-to-exceed amount to \$355,740.
Contact: Dan Sherry, Interim Engineering & Water Resources, (916) 808-1419; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

Public Hearings

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

24. Rooney/Wood House Landmark Nomination (Noticed 12/05/2014; Passed for Publication 12/09/2014; Published 12/12/2014)

Report # 2014-00838 **Estimated Time: 10 minutes** (Actual Time: 7 minutes)

Location: District 3

Action: Moved/Seconded: Member Jeff Harris /Member Allen Warren

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

Conducted a public hearing with public comment heard from Nancy Griffith and Susan Ballew; and upon conclusion passed **Ordinance No. 2014-0040** listing the Rooney/Wood House, located at 1224 44th Street, in the Sacramento Register of Historic & Cultural Resources (Sacramento Register) as a Landmark and specifying the property's significant features and characteristics.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department

25. Ordinance Amending Council District Boundaries (Passed for Publication 11/25/2014; Published 11/28/2014)

Report # 2014-00934 **Estimated Time: 10 minutes** (Actual Time: 40 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Kevin Johnson / Member Jay Schenirer

Yes: Members Angelique Ashby, Larry Carr, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

No: Members Steve Hansen and Jeff Harris

Conducted a public hearing with public comment heard from Bill Knowlton, Betty Williams, James Clark, Joe Debbs, Rev. Odeye, Kevin Carter, Stephen Webb, Dave Gosalves, Norma Christensen, Mac Worthy, Tom Harrington, Chris Parker, Bill Motmans, Monty Stowers, Patrick McDaniel, Annette Deglow, Isaac Gonzalez, and Bruce Pomer; and upon conclusion passed **Ordinance No. 2014-0041** amending the Council District boundaries.

Contact: Scot Mende, Principal Planner, (916) 808-4756; Community Development Department; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department

- 26. Appeal of the P.S.A.C., Inc. / Marconi Advanced Care (MAC) Medical Marijuana Dispensary Project Denial (P14-013)** [Noticed 12/05/2014]
 Report # 2014-00873
Location: 2149 Marconi Avenue, APN: 266-0170-047-0000, District 2
Action: **Continued to January 27, 2015.**
Contact: Arwen Wacht, Associate Planner, (916) 808-1964; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department; Lindsey Alagozian, Senior Planner, (916) 808-2659

Discussion Calendar

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

- 27. Entertainment and Sports Center (ESC) Local Business Enterprise / Small Business Enterprise (LBE/SBE) and Priority Apprentice Program (PAP) Updates by Sacramento Kings & Partners [Oral Report]**
 Report # 2014-00921 **Estimated Time: 30 minutes** (Actual Time: 53 minutes)
Location: District 4
Action: Public comment heard from Mac Worthy, Mike Barnbaum and Rashid Sidqe, received and filed.
Contact: Dean Peckham, Sr. Development Project Manager, (916) 808-7223, Economic Development Department
- 28. Good Governance Ad Hoc Status Report and Update [Oral Report]**
 Report # 2014-00936 **Estimated Time: 5 minutes** (Actual Time: 7 minutes)
Location: Citywide
Action: Received and filed.
Contact: Allen Warren, Councilmember/Ad Hoc Chair, (916) 808-7002, District 2

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

- | | | |
|----------------------------|------------------------|---------------------------|
| 1. Shenyun Performing Arts | i. Chris Griffin | h. James Clark |
| a. Laurie Gorham | j. Maile Hampton | i. Claire White |
| 2. Policing | k. Bridgett Duffy | j. Maurice Harge |
| a. Addison Kalasatno | 3. Homelessness | k. Barry Binks |
| b. Mac Worthy | a. Independence Taylor | l. Kevin Carter |
| c. Rev Paul Sr. | b. Sarah Parker | m. Delphine Brody |
| d. Rebecca Person | c. Sara Sanchez | n. Nathan Sween |
| e. Alyssa Pena | d. David Andre | 4. Natomas FDD Annexation |
| f. Christina Arechiga | e. Toby Todd | a. Brian Rice |
| g. Rudy Ruiz | f. David Reddy | |
| h. Shawana Low | g. Jennifer Sule | |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Mayor Johnson

1. Created an Ad Hoc re public safety comprised of Allen Warren (chair), Angelique Ashby and Rick Jennings to meet monthly for a year beginning January 2015, providing quarterly reports to Council, and staffed by City Manager, City Attorney, Police and Public Safety Accountability offices.
2. Requested Report to Council addressing 4 primary areas (training, diversity, accountability and engagement) of policing to address community concerns
3. Review possibilities of investing and promoting local businesses in other city projects in much the same way as is being done with ESC

b. Member Jay Schenirer

1. Requested funding consideration as part of budget hearings for Sacramento Summer Night Lights Program expansion

2. Board/Commission Appointments

None.

Adjourned – 10:27 p.m. in memory of Tom Hammer

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Special Meeting DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Financing Authority

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Tuesday, December 16, 2014
6:00 p.m.

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Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

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 as soon as possible prior to the meeting.

SPECIAL MEETING DRAFT MINUTES

Tuesday, December 16, 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 6:04 p.m. Tuesday, December 16, 2014 at the Sacramento City Hall Council Chamber.

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

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

29. (Housing Authority) Administrative Matter: Approval of Final Bond Documents for the 700 Block of K Street Project

Report # 2014-00938

Location: 700-730 K Street, District 4

Action: Passed **Housing Authority Resolution No. 2014-0029** approving the issuance, execution and delivery of multifamily housing revenue bonds of up to \$22,186,052 to finance rehabilitation of the 137-unit 700 Block of K Street project ("Project").

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

Adjourned – 10:27 p.m.