



**CITY COUNCIL**

- Kevin Johnson**, Mayor
- Angelique Ashby**, Vice Mayor, District 1
- Allen Warren**, District 2
- Steve Cohn**, District 3
- Steve Hansen**, District 4
- Jay Schenirer**, 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**

City Hall-Council Chamber  
 915 I Street, 1<sup>st</sup> Floor

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

**Tuesday, November 12, 2013**  
**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](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, November 12, 2013**

**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 Vice Mayor Angelique Ashby at 6:00 p.m. Tuesday, November 12, 2013 at the Sacramento City Hall Council Chamber.

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

**Absent:** Member Steve Hansen and Mayor Kevin Johnson

**Pledge of Allegiance**– led by Scout Troop 53.

**Closed Session Report – None**

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

1. Homeless
  - a. Rev. Bryant
2. Oak Park
  - a. Tim Boyd
  - b. Mac Worthy
3. Oak Park
  - a. Ron Emslie
4. American River Parkway
  - a. Mary Tappel
5. Horse on the Mall/Parking Meters
  - a. Rodney Chandler

**Consent Calendar**    **Estimated Time: 5 minutes** (actual time: 1 minute)

**Action:**    Moved/Seconded: Member Allen Warren /Member Jay Schenirer

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

**Absent:**    Member Steve Hansen and Mayor Kevin Johnson

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

**1.    Labor Agreement: International Association of Machinists and Aerospace Workers Memorandum of Understanding** (Reviewed 11/05/2013)

Report # 2013-00855

**Location:** Citywide

**Issue:** The 2005-2013 labor agreement between the City of Sacramento and the International Association of Machinists and Aerospace Workers (IAMAW) expired on June 28, 2013. The City and IAMAW have negotiated a four-year successor agreement.

**Action:** Passed **Resolution No. 2013-0365** approving the Memorandum of Understanding between the International Association of Machinists and Aerospace Workers and the City of Sacramento.

**Contact:** Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources

**2. Contract Award: Parking Meter Procurement** (Reviewed 11/05/2013)

Report # 2013-00837

**Location:** Citywide

**Issue:** The City's current parking meters are obsolete and in need of replacement to meet the City's Parking Modernization goals and objectives.

**Action:** Passed **Motion No. 2013-0288** 1) authorizing a purchase of 6,000 single-space parking meters, for an amount not to exceed \$5,577,264, per the proposal from IPS Group, Inc.; 2) awarding contract to IPS Group, Inc. for services, maintenance, and parts for 6,000 single-space parking meters, for an amount not to exceed \$4,076,625; 3) authorizing the City Treasurer or his designee to secure financing for the acquisition of the parking meters and approve, execute, and deliver related financing documents; 4) declaring the City's official intent to use proceeds of an obligation, i.e. the proceeds obtained through the Master Agreement, to reimburse itself for the original expenditures; 5) authorizing the City Manager or his designee to amend the Public Works' department budget to reflect the procurement and financing as secured by the City Treasurer or his designee; 6) authorizing the City Manager or his designee to execute the purchases specified above provided sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Mike King, Program Specialist (916) 808-1172; Matt Eierman, Interim Parking Services Manager (916) 808-5849; Department of Public Works

**3. Approval of City Council Meeting Minutes**

Report # 2013-00821

**Location:** Citywide

**Issue:** The City Clerk delivers the minutes to the legislative body before certifying them for the official record.

**Action:** Passed **Motion No. 2013-0289** approving the City Council Meeting Minutes dated October 15, 2013 and October 22, 2013.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

**4. (Pass for Publication) Azevedo/Fargo-Moll House & Tank House Landmark Nomination** (Published 11/08/2013)

Report # 2013-00746

**Location:** 1911 Bannon Creek Drive, District 3

**Issue:** Owner of property at 1911 Bannon Creek Drive requests listing of the property as a Landmark in the Sacramento Register of Historic & Cultural Resources. Listing requires City Council passage of an uncodified ordinance identifying the property's significant features and characteristics and directing the Preservation Director to add the property to the Sacramento Register.

**Action:** 1) Reviewed an Ordinance adding the property at 1911 Bannon Creek Drive to the Sacramento Register of Historic & Cultural Resources as a Landmark; and 2) passed for publication an ordinance title as required by Sacramento City Charter Section 32(c) to be adopted on November 19, 2013.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

**5. (Pass for Publication) Sacramento Children's Home Landmark Nomination** (Published 11/08/2013)

Report # 2013-00748

**Location:** 2750 Sutterville Road, District 5

**Issue:** Owner of property at 2750 Sutterville Road requests listing of the property as a Landmark in the Sacramento Register of Historic & Cultural Resources. Listing requires City Council passage of an ordinance identifying the property's significant features and characteristics and directing the Preservation Director to add the property to the Sacramento Register.

**Action:** 1) Reviewed an Ordinance adding the property at 2750 Sutterville Road to the Sacramento Register of Historic & Cultural Resources as a Landmark; and 2) passed for publication the ordinance title as required by Sacramento City Charter Section 32(c) to be adopted on November 19, 2013.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

**6. Capital Improvement Program (CIP) for McKinley Park Playground Area Restroom (L19137500)**

Report # 2013-00844

**Location:** 601 Alhambra Boulevard, District 3

**Issue:** A new restroom is required to meet Americans with Disabilities Act (ADA) requirements associated with the McKinley Park Playground rebuild project. City Code requires City Council action for the creation, cancellation, and/or transfer of funds for capital improvement projects.

**Action:** Passed **Resolution No. 2013-0366** 1) establishing a new Capital Improvement Program (CIP) for the McKinley Park Playground Area Restroom (L19137500) project; 2) appropriating \$70,000 from the Council District 3, Quimby Act Fund (Fund 2508) to L19137500; and 3) transfer \$66,000 from Gifts to Share to L19137500.

**Contact:** Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824, Department of Parks and Recreation

**7. 6th Street Extension Project at Sacramento Railyards (T15116200) – Approval of Supplemental Agreement No. 4 with Vali Cooper & Associates**

Report # 2013-00807

**Location:** 6th Street, between H Street and the future Railyards Boulevard as shown on the attached location map, District 3

**Issue:** The construction management contract with Vali Cooper and Associates for the construction of the 6th Street Extension Project requires amendment for additional services. The City Code requires City Council approval of contract amendments greater than \$100,000.

**Action:** Passed **Motion No. 2013-0290** 1) approving Supplemental Agreement No. 4 to City Agreement No. C2012-1014 with Vali Cooper & Associates in an amount not to exceed \$133,000; and 2) resetting the City Manager's authority for the professional services contract with Vali Cooper & Associates.

**Contact:** Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

## 8. City Auditor Position Compensation Adjustment

Report # 2013-00882

**Location:** Citywide

**Issue:** The City Council as the appointing authority establishes the compensation of the City Auditor and desires to make a salary adjustment.

**Action:** Passed **Motion No. 2013-0291** approving 1) a 5% salary increase for a total annual salary of \$145,950; 2) an increase in life insurance coverage to \$100,000; and 3) confirming a total annual technology allowance of \$1,200 for the City Auditor.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department; Stephanie Mizuno, Council-Clerk Operations Manager, (916) 808-7171, Office of the City Clerk

### Public Hearings

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

## 9. Expo Parkway Behavioral Healthcare Hospital (Passed for Publication 09/03/2013; Published 08/29/2013, 10/18/2013 and 10/23/2013) [Continued from 10/29/2013]

Report # 2013-00575

**Location:** District 3

**Issue:** A request to allow the development of a 70,860 square foot acute care psychiatric hospital on approximately 6.78 acres in the General Commercial (C-2-LI-PC) zone located on Expo Parkway south of Slobe Avenue. This request required the City Council approval of a Rezone, Special Permit, Design Review for a new psychiatric hospital, and an Addendum to a Previously Approved Negative Declaration.

**Action:** Moved/Seconded: Member Steve Cohn /Member Jay Schenirer

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

**Absent:** Member Steve Hansen and Mayor Kevin Johnson

### **Continued to December 3, 2013.**

**Contact:** Gregory Bitter, AICP, Principal Planner, (916) 808-7816; Lindsey Alagozian, Senior Planner (916) 808-2659, Antonio Ablog, Associate Planner, (916) 808-7702, Community Development Department

## **Council Comments-Ideas, Questions and Meeting/Conference Reports**

- 1. Information Requests** – None.
  
- 2. Board/Commission Appointments**
  - a. Measure U Citizens Oversight Committee
    1. Cecily Hastings (Category B)
    2. Chris Shipman (Category C)
    3. Michelle Smira (Category D)
    4. Carlos Anguiana (Category E)
  - b. Sacramento Heritage, Inc.
    1. Amber Grady (Category A-1)
    2. William Berg (Category A-3)

**Adjourned** – 6:21 p.m.