

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, 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  
Vacant, 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, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163

**Thursday, November 13, 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.

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# DRAFT MINUTES

Thursday, November 13, 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 6:08 p.m. Thursday, November 13, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Allen Warren, and Mayor Kevin Johnson.

**Members Absent:** Jay Schenirer

**Pledge of Allegiance**– led by Judy Goldbar.

**Closed Session Report** – None.

## Consent Calendar **Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Steve Hansen/ Member Steve Cohn

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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.

- (City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2015 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**

Report # 2014-00837

**Location:** Citywide

**Action:** Passed 1) **City Council Resolution No. 2014-0362**; 2) **Financing Authority Resolution No. 2014-0005**; 3) **Housing Authority Resolution No. 2014-0020**; 4) **Public Financing Authority Resolution No. 2014-0003**; and 5) **Redevelopment Agency Successor Agency Resolution No. 2014-0009** approving the 2015 meeting schedules and designating four weeks in which meetings will not be held.

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

**2. Contract: Uniformed Unarmed Security Guard Services (Reviewed 10/21/2014)**

(Continued from 10/28/2014)

Report # 2014-00721

**Location:** Citywide

**Action:** Moved/Seconded: Member Angelique Ashby / Member Kevin McCarty

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Allen Warren and Mayor Kevin Johnson.

**Absent:** Member Jay Schenirer

**Action:** Public comment heard from Bill Camp, Larry Bell, Theodros Gashow, Stephen Philbrook, Amir Nezaratizadeh, Michale Gerami, Anthony Sworts, Jagpal Sinjh; and Max Vasilevich; passed **Motion No. 2014-0286 to withdraw:** 1) awarding a one-year contract with four one-year renewal options to National Security Industries & Services ("National"), the lowest responsible and responsive bidder, in a total amount not-to-exceed \$12,681,458 for the potential maximum five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal years

**Contact:** Katherine Robbins, Program Analyst (916) 808-1562; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

**3. Contract: Police Department Security Fence Improvements (G11010800)**

Report # 2014-00767

**Location:** 300 Richards Boulevard, District 2; 3550 Marysville Boulevard, District 3; 5303 Franklin Boulevard, District 5

**Action:** Passed **Motion No. 2014-0287:** 1) approving the construction plans and specifications, and awarding a construction contract to S&S Fence Co., Inc., the lowest responsive and responsible bidder, in an amount not to exceed \$148,190 for the Police Department Security Fence Improvements Project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

**Contact:** Kirk Thompson, Associate Architect, (916) 808-8431; Yadi Kavakebi, Facilities & Real Property Superintendent (916) 808-8432, Department of General Services

**4. Cooperative Purchase Agreement: Fleet Parts and Inventory Program Services**

(Reviewed 11/06/2014)

Report # 2014-00803

**Location:** Citywide

**Action:** Passed **Motion No. 2014-0288:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Genuine Parts Company, dba National Auto Parts Association (NAPA) (Contract No. 010511-GPC) for on-site fleet parts and inventory program services; 2) authorizing the City Manager or the City Manager's designee to execute: a) an agreement with NAPA (NAPA Agreement) implementing the NJPA cooperative purchase agreement, in an amount not to exceed \$8.3 million through February 24, 2016 or until the NJPA cooperative purchase agreement is no longer available for use; and b) execute purchases specified in the NAPA Agreement 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

**5. Cooperative Purchase Agreement: Pipeline Inspection Van**

Report # 2014-00817

**Location:** Citywide

**Action:** Passed **Resolution No. 2014-0363:** 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 \$264,191; 2) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement with CUES, Inc. (Contract No. SC01-12) for the purchase of one pipeline inspection van in an amount not to exceed \$264,191; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**6. Labor Agreement: Plumbers and Pipefitters, Local 447 Memorandum of Understanding**

(Reviewed 11/06/2014)

Report # 2014-00831

**Location:** Citywide

**Action:** Public comment heard from Craig Powell; passed **Resolution No. 2014-0364:** 1) approving the Memorandum of Understanding between the Plumbers and Pipefitters, Local 447 and the City of Sacramento; 2) authorizing the City Manager or designee to establish Retiree Health Savings Accounts for Local 447 employees; and 3) approving the Declaration of Trust designating the City of Sacramento as the Trustee.

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

7. **Labor Agreement: Stationary Engineers, Local 39 Memoranda and Letters of Understanding** (Reviewed 11/06/2014)  
Report # 2014-00851  
**Location:** Citywide  
**Action:** Public comment heard from Craig Powell; passed **Resolution No. 2014-0365:** 1) approving three Memoranda of Understanding between the Stationary Engineers, Local 39 and the City of Sacramento; 2) approving two Letters of Understanding between the Stationary Engineers, Local 39 and the City of Sacramento providing for equity increases for specified job classifications represented by Local 39; and 3) approving a letter of understanding between the Stationary Engineers, Local 39 and the City of Sacramento establishing salaries for the newly created 311 classification series.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
8. **Creation and Modification of Park Development Capital Improvement Projects for Council District 1**  
Report # 2014-00844  
**Location:** District 1  
**Action:** Passed **Resolution No. 2014-0366:** 1) creating a new capital project for Elderberry Park Playground Fencing project (L19116500) and appropriating \$35,000 from Quimby Act Fees Fund (2508) to Elderberry Park Playground Fencing project (L19116500); 2) creating a new capital project for Witter Ranch Park Spray Ground project (L19140400) and appropriating \$170,000 from Quimby Act Fees Fund (2508) to Witter Ranch Park Spray Ground project (L19140400); 3) appropriating \$75,000 from Quimby Act Fees Fund (2508) to Westhampton Park Renovation project (L19174000); 4) modifying the project description for Tanzanite Community Park Improvements project (L19169100) to read as follows: Install security gate at parking lot and correct drainage problems in existing dog park.  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
9. **Capital Improvement Program: University Park Dog Park Project (L19170100)**  
Report # 2014-00872  
**Location:** District 6  
**Action:** Public comment heard from Cheryl Smukkers, Jerald Bolden, and Ann Harriman; passed **Resolution No. 2014-0367:** 1) establishing a new Capital Improvement Program (CIP) for the University Park Dog Park Phase One (L19170100); and 2) appropriating \$80,000 of Park Impact Fees (Fund 3204) from available fund balance and establishing a revenue and expenditure budget of \$20,000 for CIP Reimbursable Funds (Fund 3702) to the University Park Dog Park Project (L19170100).  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

**10. 90 Minute Parking Restriction on a Section of 34th Street between P Street and Stockton Boulevard**

Report # 2014-00836

**Location:** East side of 34th Street at 1717 34th Street and the west side from P Street to 1708 34th Street, District 3

**Action:** Passed **Resolution No. 2014-0368** regulating parking on the west side of 34th Street from P Street to 1708 34th Street and the east side of 34th Street for the property of 1717 34th Street with “90 Minute Parking, 8:00a.m. to 6:00 p.m., Excluding Sundays.”

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

**11. Designation of Traffic Signal Projects and Appropriation and Transfers of Funds to Various Capital Improvements Projects**

Report # 2014-00814

**Location:** Districts 2, 3, 6, and 8

**Action:** Passed **Resolution No. 2014-0369:** 1) designating the Mack Road and Summersdale Drive Traffic Signal Project as the FY14 Traffic Signal Project (T15144300); 2) designating the Meadowview Road and Manorside Drive Traffic Signal Project as the FY15 Traffic Signal Project (T15154300); 3) appropriating \$4,798,352 (Fund 3703) to the Roseville Road Bridge Replacement Project (T15068500); 4) transferring \$950,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Roseville Road Bridge Replacement Project (T15068500); 5) transferring \$80,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Folsom Boulevard Complete Streets Project (T15135100); 6) transferring \$142,654 (Fund 2007) from the Power Inn Road Complete Streets Project (T15145400) to the State and Federal Grant Match Project (T15007200); 7) transferring \$142,654 (Fund 2002) from the State and Federal Grant Match Project (T15007200) to the Power Inn Road Complete Streets Project (T15145400); 8) transferring \$85,410 (Fund 2007) from the Fruitridge Road Complete Streets Project (T15036300) to the State and Federal Grant Match Project (T15007200); 9) transferring \$85,410 (Fund 2002) from the State and Federal Grant Match Project (T15007200) to Fruitridge Road Complete Streets Project (T15036300); 10) transferring \$158,102 (Fund 2007) from the Bell Avenue Complete Streets Project (T15145600) to the State and Federal Grant Match Project (T15007200); 11) transferring \$158,102 (Fund 2002) from the State and Federal Grant Match Project (T15007200) to the Bell Avenue Complete Streets Rehabilitation Project (T15145600).

**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.

### **12. Tax Equity Fiscal Responsibility Act Hearing for Issuance of Revenue Bonds by the California Municipal Finance Authority to Benefit the Powerhouse Science Center**

(Noticed on 10/24/2014)

Report # 2014-00777      **Estimated Time: 10 minutes**

**Location:** 400 Jibboom Street, District 4

**Action:** Moved/Seconded: Member Steve Cohn / Member Steve Hansen

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Allen Warren and Mayor Kevin Johnson.

**Absent:** Member Jay Schenirer

Conducted a public hearing with public comment heard from Mac Worthy; and upon conclusion passed **Resolution No. 2014-0370** approving the issuance of revenue bonds by the California Municipal Finance Authority ("CMFA") to benefit the Powerhouse Science Center.

**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

## **Discussion Calendar**

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

### **13. Sacramento ULI Technical Assistance Panel Presentation on Downtown (Oral Report)**

Report # 2014-00864      **Estimated Time: 20 minutes**

**Location:** Downtown, District 4

**Action:** Public comment heard from Mike Barnbaum; received and filed.

**Contact:** Desmond Parrington, ESC Project Manager, 808-5044; John Dangberg, Assistant City Manager, 808-5704, Office of the City Manager

### **14. Update on Performing Arts Theater Options (Oral Report)**

Report # 2014-00847      **Estimated Time: 30 minutes**

**Location:** Citywide

**Action:** Public comment heard from Lorraine Brown and Mac Worthy; received and filed.

**Contact:** Leslie Wisniewski, Administrative Officer, (916) 808-8920; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services

**15. Studios for the Performing Arts Status**

Report # 2014-00865 **Estimated Time: 30 minutes**

**Location:** 2420 N Street, District 4

**Action:** **Withdrawn.**

**Contact:** Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention and Cultural Services

**Agreement/Contract Review Only – No Action Required**

Agreements and/or Contracts are provided for review and will be presented for approval as noted in the recommendation.

**16. (Agreement/Contract for Review and Information) Citywide Purchases from Cooperatives and Iron Mountain Document Storage Citywide Contract**

Report # 2014-00764

**Location:** Citywide

**Action:** Reviewed report: 1) approving the use of cooperative purchasing agreements with Grainger for an amount not-to-exceed \$750,000, Graybar for an amount not-to-exceed \$650,000, Herman Miller Office Furniture for an amount not-to-exceed \$100,000, National Office Furniture for an amount not-to-exceed \$300,000, Safeware-Mallory for an amount not-to-exceed \$300,000, Steelcase for an amount not-to-exceed \$120,000, and Zep for an amount not-to-exceed \$300,000, for the citywide purchase of various supplies and equipment through the expiration dates of the respective contracts; 2) authorizing the City Manager or his designee to issue the required purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements for a total not to exceed amount of \$2,520,000 during the terms of each respective contract; 3) ratify payments in the amount of \$48,243.38 made to Iron Mountain for services rendered in excess of the not-to-exceed amount of City Agreement No. 2013-0081 and authorizing the City Manager or his designee to execute contract supplements to increase the total not-to-exceed contract amount from \$98,000 to \$220,000; 4) resetting City Manager's contract supplement authority for City Agreement No. 2013-0081; and 5) continued to November 18, 2014, for approval.

**Contact:** Gary O'Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, Department of Finance

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

- |   |                         |
|---|-------------------------|
| 1. Homelessness                         | 4. Downtown Renovations |
| a. Robert Lee Jones                     | a. Chris MacPhail       |
| 2. Jobs                                 | 5. Misc                 |
| a. Mac Worthy                           | a. Lorraine Brown       |
| 3. City Permits                         |                         |
| a. Rosalinda Rosalez and Anthony O'Dell |                         |

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

### **1. Information Requests**

- a. Member Hansen
  - 1. Review and report on water meter issues and oversight of retrofit project looking at other agencies for best practices (result of News and Review article)
- b. Mayor Johnson
  - 1. Return on 11/18 agenda an item to allow Council a vote to bypass Law and Leg to reconsider the redistricting 2011 ordinance (Ord. No. 2011-040) to move Med Center from District 6 into District 5 and to return on 11/25 for ordinance discussion/PFP.

### **2. Board/Commission Appointments**

- a. Capitol Area Development Authority Governing Board
  - 1. Kristan Otto
- b. Measure U Citizens Oversight Committee
  - 1. Cecily Hastings
  - 2. Michelle Brattmiller

**Adjourned** – 8:18 p.m.

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City of  
SACRAMENTO

# Special Meeting DRAFT Minutes

City Council  
Redevelopment Agency  
Successor Agency

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**Members Present:** Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Allen Warren, and Mayor Kevin Johnson.

**Members Absent:** Jay Schenirer

## **Consent Calendar Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Steve Hansen / Member Steve Cohn

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, 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. (City Council/Redevelopment Agency Successor Agency) Agreement: Funding for the Powerhouse Science Center**

Report # 2014-00776

**Location:** 400 Jibboom Street, District 4

**Action:** Public comment heard from Mike Barnbaum; passed 1) **City Council Resolution No. 2014-0371** authorizing the City Manager or his designee to a) execute the Restated and Amended Funding Agreement for the Powerhouse Science Center; b) execute the Excess Bond Expenditure Agreement; c) accept the transfer of \$1 million in 2006 River District Taxable Bond Funds; d) establish the Powerhouse Science Center (PHSC) project, E18000400; e) appropriate \$200,000 from the Economic Development Fund Contingency to E18000400; f) authorize the City Manager to adjust the annual expense and revenue budgets; g) transfer \$360,000 from I06100200 to E18000400; and 2) **Redevelopment Agency Successor Agency Resolution No. 2014-0010** authorizing the City Manager or his designee to execute the Excess Bond Expenditure Agreement.

**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

**Adjourn** – 8:18 p.m.