

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, 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
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, 1st Floor

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

Tuesday, January 21, 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, January 21, 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 Vice Mayor Jay Schenirer at 6:00 p.m. Tuesday, January 21, 2014 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Youth at City Council representative Charles Booth

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

- | | |
|-------------------------------------|----------------------|
| 1. General Community Issues | 4. Radiation |
| a. Ron Emslie | a. Chad Taylor |
| b. Mac Worthy | 5. City Gutters |
| 2. Homelessness | a. Max Mendoza |
| a. Niki Jones | 6. Disabled |
| b. Jack Turnier | a. Leon Hederson |
| 3. Entertainment and Sports Complex | 7. Council Attention |
| a. Jeff Anderson | a. Sylviana Moore |
| b. Patrick Soluri | |

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

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, 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. Confirmation of 2014 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

Report # 2014-00065

Location: Citywide

Issue: The Mayor appoints members of the City Council to serve on Council standing committees and various regional authorities, agencies, and committees on an annual basis that must be confirmed by a majority vote of the City Council.

Action: Passed **Resolution No. 2014-0023 as amended** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) **Resolution No. 2014-0024** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

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

2. Contract: Title Report Search Services

Report # 2014-00013

Location: Citywide

Issue: This report recommends awarding a contract to perform required title report search services for the Community Development Department. This service is necessary for all Housing and Dangerous Buildings and Code Enforcement cases to ensure notices and communication are being done so with the legal owner and/or beneficiaries.

Action: Passed **Motion No. 2014-0016** 1) awarding a contract for title report search services to the lowest, responsible bidder; and 2) authorizing the City Manager or his designee to execute the Non-Professional Service Agreement with Placer Title Company for an amount not-to-exceed \$169,850.

Contact: Ron O' Connor, Operations Manager, (916) 808-8183, Community Development Department

3. (Agreement/Contract for Information and Review) Parkway & Valley Hi Water Meter Retrofit Project

Report # 2014-00015

Location: Districts 7 & 8

Issue: The construction of this project is necessary to reach the goal and State mandate of metering the City of Sacramento by January 1, 2025. Resolution No. 2013-0117 (Council Rules and Procedures) requires additional posting time for labor agreements and agreements greater than \$1,000,000.

Action: Public comment heard from Nathan Sween; and 1) reviewed a report recommending approval of the contract plans and specifications for the project and award of the contract to Florez Paving, for an amount not to exceed \$5,350,305; and 2) continued to January 28, 2014 for approval.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

Discussion Calendar

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

4. Ordinance: Amendments to Sacramento City Code Chapter 15.36 Relating to Fire Code (Passed for Publication 01/14/2014; Published 01/16/2014)

Report # 2014-00056 **Estimated Time: 10 minutes** (actual time: 7 minutes)

Location: Citywide

Issue: Establish a citywide fire code that prescribes requirements consistent with nationally recognized good practices to provide a reasonable level of life safety and property protection from the hazards of fire and dangerous conditions in new and existing buildings, and to provide safety to firefighters and emergency responders during emergency operations.

Action: Moved/Seconded: Member Darrell Fong/Member Kevin McCarty

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

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy; and passed **Ordinance No. 2014-0003** repealing and adding Chapter 15.36 of the Sacramento City Code relating to the 2013 Edition of the California Fire Code.

Contact: Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department

5. City Auditor's Audit of City Employee Supplemental Pay

Report # 2014-00044 **Estimated Time: 15 minutes** (actual time: 30 minutes)

Location: Citywide

Issue: This audit was approved as part of the 2012-2013 Audit Plan. Consistent with City Code Chapter 2.18, the Audit Committee forwards to the Council the City Auditor's updates and reports.

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Chris Andrew, Joseph Montoya, Mac Worthy; and passed **Motion No. 2014-0017** approving the City Auditor's Audit of City Employee Supplemental Pay.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

6. City Auditor's Whistleblower Hotline Activity Report

Report # 2014-00046 **Estimated Time: 15 minutes** (actual time: 18 minutes)

Location: Citywide

Issue: Consistent with Resolution No. 2009-407, the Audit Committee forwards to the Council the City Auditor's updates and reports. This report documents the Auditor's Office Whistleblower Hotline related activity for the April 2013 to October 2013 period.

Action: Moved/Seconded: Member Angelique Ashby/Member Steve Hansen

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

Absent: Mayor Kevin Johnson

Passed **Motion No. 2014-0018** accepting the Auditor's Whistleblower Hotline Activity Report.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

7. **(Housing Authority) Approval of an Exclusive Negotiations and Predevelopment Services Agreement for the Upper Land Park -- Marina Vista/Alder Grove Choice Neighborhoods Initiative**

Report # 2013-00703 **Estimated Time: 15 minutes** (actual time: 10 minutes)

Location: District 4

Issue: Approval of this report authorizes the Housing Authority of the City of Sacramento to enter into an Exclusive Negotiations Agreement and Predevelopment Services Agreement with the Land Park Broadway LLC to prepare a Neighborhood Transformation Plan pursuant to the recently awarded Choice Neighborhoods Initiative Planning Grant for the Marina Vista/ Alder Grove Public Housing Sites.

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Luree Stetson, Lorraine Brown, William Burg, Mac Worthy; and passed **Housing Authority Resolution No. 2014-0001 as amended** 1) authorizing the execution of an Exclusive Negotiations Agreement and Predevelopment Services Agreement with Land Park Broadway LLC for professional services, housing master planning services and development of a human capital strategy for the Upper Land Park – Marina Vista/Alder Grove Choice Neighborhoods Initiative planning effort as set forth in Exhibits A and B; and 2) making certain environmental findings that the recommended action is statutorily exempt pursuant to the California Environmental Quality Act (CEQA) and is categorically excluded from review under the National Environmental Policy Act (NEPA).

Contact: Celia Yniguez, Program Manager, (916) 440-1302, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Cohn

1. Review Recycling options because bi-weekly is inadequate

Adjourned – at 7:40 p.m.