

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
Eric Guerra, 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, May 5, 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, May 5, 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, May 5, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (departed 6:30 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren.

Members Absent: Mayor Kevin Johnson.

Pledge of Allegiance– led by People Reaching Out representative Noah Cruz.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognizing Bill Camp for his contributions to the Sacramento Community**

Action: Resolution presented by Member Steve Hansen

- b. **A Friends of East Sacramento Presentation**

Action: Presentation given by Friends of East Sacramento and Member Jeff Harris

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer / Member Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, 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. Ordinance Modifications to City Code Chapter 2.13 (Contribution Limits) Periodic Review** (Passed for Publication 04/23/2015; Published 04/27/2015)
Report # 2015-00390
Location: Citywide
Action: Public comment heard from Ron Emslie; passed **Ordinance No. 2015-0009** amending City Code Chapter 2.13 (Contribution Limits) to reflect changes in the Consumer Price Index.
Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-7200, Office City Clerk
- 2. Confirmation of Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees**
Report # 2015-00457
Location: Citywide
Action: Passed 1) **Resolution No. 2015-0113:** a) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the period May 2015 through December 2015; and b) rescinding Resolution 2015-0002; and 2) passed **Resolution No. 2015-0114:** a) confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663, for the period May 2015 through December 2015; and b) rescinding Resolution 2015-0003.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. March 2015 Monthly Investment Transactions Report**
Report # 2015-00361
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. Approval to Initiate Various Application Processes in Order to Assess Alternatives for the Sacramento Streetcar CFD No 2015-01**
Report # 2015-00389
Location: District 4
Action: Passed **Motion No. 2015-0093:** 1) authorizing the City Treasurer to submit preliminary information (in application form) to the California Infrastructure Bank (Attachment A); and 2) authorizing the City Treasurer to submit preliminary information (in letter of interest form) for a Transportation Infrastructure Finance and Innovation Act Loan (Attachment B).
Contact: Colin Bettis, Treasury Analyst, (916) 808-8292; Janelle Gray, Debt Manager, (916) 808-8296, Office of the Treasurer

5. **(Pass for Publication) Adding the Nominated Newton Booth Historic District and Contributing Resources and Landmarks (M14-011)**
Report # 2015-00060
Location: The area bordered roughly by the R Street Corridor on the north, the Capital City Freeway on the east, U.S. Route 50 on the south, and 23rd Street on the west; District 4
Action: 1) Reviewed an Ordinance listing the Newton Booth Historic District and its' Contributing Resources and Landmarks, located in the area bordered roughly by the R Street Corridor on the north, the Capital City Freeway on the east, U.S. Route 50 on the south, and 23rd Street on the west, in the Sacramento Register of Historic & Cultural Resources (Register) as a Historic District and Contributing Resources, and Landmarks and specifying the district's and Landmarks' significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on May 12, 2015.
Contact: Susanne Cook, Associate Planner, (916) 808-5375; Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department
6. **(Pass for Publication) McKinley Village Community Facilities District No. 2014-03 (Services) Mailed Ballot Election Results and Ordinance to Levy Tax**
Report # 2015-00230
Location: District 3
Action: Passed 1) **Resolution No. 2015-0115** determining the results of the special mailed-ballot election; 2) reviewed an Ordinance levying a special tax solely within and relating to the McKinley Village Community Facilities District No. 2014-03 (Services); and 3) passed for publication the ordinance title as required by City Charter Section 32(c), with the ordinance to be adopted on May 12, 2015.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
7. **Policy Adoption: Risk Management Funding and Reserve Policy**
Report # 2015-00404
Location: Citywide
Action: Passed **Motion No. 2015-0094** adopting the Risk Management Funding and Reserve Policy.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance
8. **Policy Adoption: Pension Funding Policy**
Report # 2015-00405
Location: Citywide
Action: Passed **Motion No. 2015-0095** adopting the Pension Funding Policy.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance

- 9. Contract: North Natomas Regional Park Ball Fields and Stage (L19140201)**
[Published for Review 04/23/2015]
Report # 2015-00316
Location: District 1
Action: Passed **Motion No. 2015-0096:** 1) approving the contract plans and specifications for the North Natomas Regional Park Ball Fields and Stage (L19140201) project; 2) awarding the contract to J M Slover, Inc. for improvements to the park in an amount not to exceed \$1,539,030; 3) authorizing the City Manager, or City Manager's designee, to execute the contract with J M Slover, Inc. for the North Natomas Regional Park Phase 6-Additional Baseball Fields and Stage (L19140201) project; 4) approving the payment of Natomas Basin Habitat Conservation Plan (HCP) fees for 5.65 acres in the amount not to exceed \$182,264.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation
- 10. Contract: Peregrine Park Renovation (L19148100)**
Report # 2015-00408
Location: District 1
Action: Passed **Motion No. 2015-0097:** 1) approving the construction plans and specifications for Peregrine Park Renovation project (19148100); 2) awarding the contract to Olympic Land Construction for an amount not to exceed \$122,720; 3) authorizing the City Manager or City Manager's designee to execute the contract with Olympic Land Construction for an amount not to exceed \$122,720.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 11. Contract: Services Agreement for Aircraft Maintenance Services**
Report # 2015-00379
Location: Citywide
Action: Passed **Motion No. 2015-0098** authorizing the City Manager or the City Manager's designee, to: 1) execute an Agreement with Mather Aviation, LLC, for aircraft maintenance services in an amount not to exceed \$800,000 for an initial two-year contract with two one-year renewal options; and 2) exercise the renewal options provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).
Contact: Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department
- 12. Establish Capital Improvement Program for Broadway Bridge Feasibility Study (T15155300) and Transfer of Funds**
Report # 2015-00385
Location: District 4
Action: Passed **Resolution No. 2015-0116:** 1) establishing a new Capital Improvement Project for the Broadway Bridge Feasibility Study (T15155300) and 2) transferring \$50,000 (Fund 2001) from the Major Street Improvements Project (T15148000) to the Broadway Bridge Feasibility Study (T15155300).

Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

- 13. Agreements: Option to Purchase Potential Future North Sacramento Water Facility Sites**
Report # 2015-00241
Location: Citywide
Action: Passed **Motion No. 2015-0099** authorizing the City Manager or the City Manager's designee to execute two Option to Purchase agreements with Sacramento County providing the City an exclusive 15-year option to purchase a) a four acre parcel for a future water supply intake, for an option payment of \$30,000, and b) two contiguous parcels that total 120 acres for a future water treatment facility, for an option payment of \$10,000.
Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Interim Supervising Engineer, (916) 808-1438, Department of Utilities
- 14. Agreement: U.S. Department of Interior, Bureau of Reclamation WaterSMART Grant Funds for Water Conservation Projects**
Report # 2015-00351
Location: Citywide
Action: Passed **Resolution No. 2015-0117** authorizing the City Manager, or the City Manager's designee, to: 1) execute a Project Agreement with the Regional Water Authority to accept \$150,000 in grant funding to pay for water meter installation; and 2) establish the grant revenue and expenditure budgets for the Residential Water Meter Retrofit Project (Z14010000).
Contact: Dan Sherry, Interim Engineering & Water Resources, (916) 808-1419; Michelle Carrey, Interim Supervising Engineer, (916) 808-1438, Department of Utilities
- 15. Agreement: U.S. Department of Interior, Bureau of Reclamation CALFED Grant Funds for Water Conservation Projects**
Report # 2015-00360
Location: Citywide
Action: Passed **Resolution No. 2015-0118** authorizing the City Manager, or the City Manager's designee, to: 1) execute a Project Agreement with the Regional Water Authority to accept \$100,000 in grant funding to pay for water meter installation; and 2) establish grant revenue and expenditure budgets for the Residential Water Meter Retrofit Project (Z14010000).
Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Interim Supervising Engineer, (916) 808-1438, Department of Utilities
- 16. Contract: Freeport Boulevard Sewer Replacement**
Report # 2015-00371
Location: District 4
Action: Passed **Resolution No. 2015-0119:** 1) approving the contract plans and specifications for the project; 2) awarding the contract to Florez Paving for an amount not to exceed \$815,497; and 3) authorizing the transfer of Base CIP Wastewater funds (X14000500, fund 6320) in the amount of \$190,000 to the Combined Sewer System Project (X14010000).

Contact: Dan Sherry, Interim Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

Public Hearings

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

17. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment

(Noticed 01/16/2015, 02/13/2015, & 03/19/2015)

Report # 2015-00374 **Estimated Time: 5 minutes** (Actual Time 5 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren.

Absent: Member Angelique Ashby and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0120 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Carl Simpson, Code and Housing Enforcement Manager, (916) 808-8183, Community Development Department

18. Unpaid Community Development Department Administrative Penalties and

Neighborhood Code Compliance Fees (Noticed 02/02/2015, 02/27/2015 & 03/23/2015)

Report # 2015-00378 **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / Member Rick Jennings

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Member Angelique Ashby and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2015-0121 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Carl Simpson, Code and Housing Enforcement Manager, (916) 808-8183, Community Development Department

Discussion Calendar

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

19. (City Council/Redevelopment Agency Successor Agency) Purchase and Sale Agreement: Transfer of 2200-2224 Front Street to California Vehicle Foundation

Report # 2015-00089

Location: District 4

Action: Withdrawn 1) a **City Council Resolution:** a) approving a Purchase and Sale Agreement for the sale of 2200 Front Street and adjacent parking lot (a portion of Assessor Parcel Number 009-0012-075), for \$100 to California Vehicle Foundation; and b) authorizing the City Manager or the City Manager’s designee to execute the Purchase and Sale Agreement and related documents and take any additional necessary actions to implement the agreement; and 2) a **Redevelopment Agency Successor Agency Resolution:** a) approving the sale of 2224 Front Street (Assessor Parcel Number 009-0012-068) to the California Vehicle Foundation for \$65,600; and b) authorizing the City Manager or the City Manager’s designee to execute the Purchase and Sale Agreement and related documents and take any additional necessary actions to implement the agreement.

Contact: Bill Sinclair, Facilities and Real Estate Superintendent, Public Works (916) 808-1905; Leslie Fritzsche, Senior Project Manager, Economic Development Department,(916) 808-7223

20. Measure U Citizens Oversight Committee Fiscal Year 2013/14 Report

Report # 2015-00403 **Estimated Time: 10 minutes (Actual Time 16 minutes)**

Location: Citywide

Action: Public comment heard from Ron Emslie; received and filed.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Department of Finance

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

- | | |
|------------------------|---------------------------|
| 1. Community | 4. American River Parkway |
| a. Ronnie Guice | a. Mary Tappel |
| 2. Misc. | 5. Police |
| a. Michelle | a. Ronald Yokley |
| b. Angela Malone | b. James Clark |
| c. Margaret Mack | 6. Oak Park |
| 3. Homeless | a. Ron Emslie |
| a. Jonathan Gainsbrugh | 7. Child Trafficking |
| b. Delphine Brody | a. LaTonya Williams |
| c. Robert Thompson | 8. Infill Housing |
| d. David Andre | a. Bob Pecora |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

a. Planning Commission

1. Darryl Lucien (District 8)

Adjourned – 7:30 p.m.