

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
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 Public Financing Authority

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, May 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.

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.
 - o 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.
 - o 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.
 - o 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.
 - o 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.
 - o **Matters not on the Agenda.** Two (2) minutes per speaker.
 - o **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.
 - o **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 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 Vice Mayor Jay Schenirer 6:00 p.m. Tuesday, May 13, 2014 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Youth at City Council representative Maria Polzin.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Certificate of Welcome to International Exchange Students**
Action: Resolution presented by Member Angelique Ashby
- b. **County Fair**
Action: Presentation given by Jim Vietheer
- c. **Recognizing Louie's Restaurant**
Action: Resolution presented by Member Kevin McCarty

Consent Calendar Estimated Time: 5 minutes (Actual Time: 7 minutes)

Action: Moved/Seconded: Member Steve Hansen /Member Kevin McCarty

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. March 2014 Monthly Investment Transaction Report**
Report # 2014-00285
Location: Citywide
Action: Received and filed.
Contact: John Colville, Senior Investment Officer, (916) 808-8297, Office of the City Treasurer
- 2. Grant Funding: Application and Cooperative Agreement with United States Bureau of Reclamation for the Lower American River Salmonid Spawning and Rearing Habitat Restoration Project for Fiscal Years 2014/15 through 2019/20**
Report # 2014-00293
Location: Citywide
Action: Passed **Resolution No. 2014-0112** authorizing the City Manager, or his designee, to 1) apply for U.S. Bureau of Reclamation (USBOR) Central Valley Project Improvement Act Title XXXIV [CVPIA §3406(b)(13)] funding for Fiscal Years 2014/15 through 2019/20, for up to the maximum amount of \$5,777,000, for the Lower American River Salmonid Spawning and Rearing Habitat Restoration Project (Project); 2) sign the Cooperative Agreement with USBOR and any subsequent modifications if funding is awarded; and 3) establish an operating grant for the Project, including revenue and expenditure budgets, for the amount awarded.
Contact: Tom Gohring, Executive Director, (916) 808-1998, Citywide & Community Support; City-County Office of Metropolitan Water Planning (CCOMWP)
- 3. Sacramento Municipal Utilities District (SMUD) Undergrounding Program Priority List**
Report # 2014-00315
Location: Citywide
Action: Passed **Motion No. 2014-0100** approving the Sacramento Municipal Utilities District (SMUD) Underground Program Ranked Priority List.
Contact: Rachel Hazlewood, Senior Development Project Manager, (916) 808-8645, Economic Development Department
- 4. Neighborhood Lighting District - Initiate Annual Proceedings**
Report # 2014-00085
Location: Districts 2, 5, 6
Action: Passed 1) **Resolution No. 2014-0113** directing filing of Annual Report for Fiscal Year (FY) 2014/15 for the Neighborhood Lighting District; and 2) **Resolution No. 2014-0114** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2014/15 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on June 10, 2014.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

5. **Neighborhood Landscaping District - Initiate Annual Proceedings**

Report # 2014-00086

Location: Districts 2, 5, 6, 7, 8

Action: Passed 1) **Resolution No. 2014-0115** directing filing of Engineer's Annual Report for Fiscal Year FY2014/15 for the Neighborhood Landscaping District; and 2) **Resolution No. 2014-0116** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for FY2014/15 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 10, 2014.

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

6. **(Pass for Publication) Amendments to Sacramento City Code Section 5.136 Relating to Taxicab Regulations**

Report # 2014-00341

Location: Citywide

Action: Reviewed 1) an Ordinance amending and adding various sections of Chapter 5.136 of the Sacramento City Code, relating to taxicabs; 2) a Resolution approving the types of charges and maximum rates for taxicab service; and 3) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on May 27, 2014.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

7. **Agreement: Sutter General Hospital Police Security Services**

Report # 2014-00323

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen /Member Kevin McCarty

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

Abstain: Member Angelique Ashby

Absent: Mayor Kevin Johnson

Action: Passed **Resolution No. 2014-0117** 1) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with Sutter General Hospital in an amount not to exceed \$732,238 through December 31, 2015; and 2) authorizing the City Manager, or the City Manager's designee, to establish four Full-Time Equivalent (FTE) Police Officer Positions for the purpose of executing the City's obligation under the agreement with the understanding that these positions will be eliminated if the agreement is cancelled, terminated, or not subsequently renewed for future fiscal years.

Contact: Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

- 8. Active Transportation Program Call for Projects – Approval of the City’s Project Grant Application List**
Report # 2014-00321
Location: North of Arena Boulevard and east of Truxel Road along East Drain Canal, District 1; North Laguna Creek Bike Path between Center Parkway and Bruceville Road, District 8; Bicycle Parking, Citywide; Front Street Bike Lanes, District 4; El Camino Avenue Sidewalk between Evergreen Street and Clay Street, District 2.
Action: Passed **Motion No. 2014-0101** approving the submission of grant applications to the Active Transportation Program Cycle One call for projects for state and federal funding.
Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 9. Lease Agreement with the California State Lands Commission for Maintenance Dredging of Sacramento Marina and Miller Park Boat Launch Ramp**
Report # 2014-00339
Location: Sacramento Marina and Miller Park Boat Launch, District 4
Action: Passed **Resolution No. 2014-0118** authorizing the City Manager to execute a ten-year agreement with the California State Lands Commission for authorization for the City to conduct maintenance dredging at the Sacramento Marina and Miller Park Boat Launch Ramp.
Contact: Keith Underwood, Interim Marina Manager, (916) 5712; Jerry Way, Director of Public Works, (916) 808-7100; Department of Public Works
- 10. Pavement Condition Data Collection and Analysis**
Report # 2014-00324
Location: Citywide
Action: Passed **Motion No. 2014-0102** authorizing the City Manager or the City Manager's designee to execute a one-year professional services agreement with Stantec Consulting Services Inc. with two optional one-year extensions to perform pavement condition data collection and analysis for the City’s Pavement Management System for an amount for the first year not to exceed \$102,900, and for all three years not to exceed \$308,700.
Contact: Mark Brown, Program Analyst, (916) 808-2273, Department of Public Works; Juan Montanez, Maintenance Services Manager, (916) 808-2254; Department of Public Works
- 11. Establish Capital Improvements Projects and Appropriate Funds**
Report # 2014-00281
Location: Bell Avenue between Bollenbacher Avenue and Astoria Street, District 2; Power Inn Road between Folsom Boulevard and Fruitridge Road, District 6; Fruitridge Road from Power Inn Road to 65th Street, District 6; HSIP Hybrid Pedestrian Signals, Districts 2, 3, and 5; Carlson Drive between H Street and J Street, District 3; Auburn Boulevard Bridge over Arcade Creek near the intersection with Winding Way, District 2; Meadowview Road near the intersection with 24th Street to the light rail station, District 8.
Action: Passed **Resolution No. 2014-0119** 1) establishing the Bell Avenue Complete Street Project (T15145600), Power Inn Road Complete Street Project (T15145400), the Highway Safety Improvement Program (HSIP) Hybrid Pedestrian Signals Project (T15145100), Carlson

Drive and H Street Improvement Project (T15145800), Auburn Boulevard Bridge Replacement Project (T15145300), and Meadowview Road Streetscape Project (T15145500) as a new Capital Improvement Project; 2) cancelling the 7th Street Extension Tunnel Project (T15098700); and 3) appropriating and transferring funds as detailed in the attached Resolution.

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

12. Florin Creek Improvement Project: Revocation of Fence Permit (7545 Titian Parkway)

Report # 2014-00297

Location: District 8

Action: Passed **Resolution No. 2014-0120** revoking the revocable permit to fence unused levee right-of-way, granted to Mr. Richard Mayberry by the City Council in 1964.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Tony Bertrand, Supervising Engineer, (916) 808-1461, Department of Utilities

13. Agreement: West Yost Associates for Engineering Services for the 9th Street Sewer Improvements, G to L Street Project

Report # 2014-00298

Location: District 4

Action: Passed **Motion No. 2014-0103** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with West Yost Associates for the feasibility study and final design of the 9th Street Sewer Improvements, G to L Street Project (X14010042), in an amount not-to-exceed \$374,242.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

14. Contract Supplement: Armed Security Patrol for North Area Department of Utilities Facilities (Two-Thirds Vote Required)

Report # 2014-00317

Location: District 1

Action: Passed **Resolution No. 2014-0121** 1) suspending competitive bidding in the best interests of the City, for the continuation of armed security patrol services by Paladin Private Security for the Utilities Department North area facilities; and 2) authorizing the City Manager or the City Manager's designee to sign a contract supplement to contract #2013-0466 with Paladin Private Security, extending the term of the contract for one year, with authorization to approve up to three successive one-year extensions if sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s), provided that the total amount of the contract over the maximum five year term will not exceed \$560,020.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, O&M Superintendent, (916) 808-5173, Department of Utilities

15. Agreement: Audiovisual Technology for Operations Control Center

Report # 2014-00197

Location: Citywide

Action: Passed **Motion No. 2014-0104** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Audio Visual Design Group, Inc. to provide audiovisual design, equipment, and installation services in an amount not-to-exceed \$319,224 for the maximum five year term.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, Operations & Maintenance Superintendent, (916) 808-5173, Department of Utilities

16. (Housing Authority) Authorization to Execute a Non-Exclusive Agreement for Issuance of Revocable Permit for the 1725/1731 K Street property with New Cingular Wireless PCS

Report # 2014-00175

Location: District 4

Action: Public comment heard from Mac Worthy; passed **Housing Authority Resolution No. 2014-0007** 1) authorizing the Executive Director to execute a non-exclusive Agreement for Issuance of Revocable Permit with New Cingular Wireless PCS (as set forth in Exhibit A) for the installation and servicing of equipment necessary for the provision of mobile voice and data communication services for a term not to exceed five (5) years with the option to extend for four (4) renewable terms of five (5) years each for a possible total of twenty five (25) years at the 1725/1731 K Street, Sacramento, CA property; 2) authorizing the Executive Director to amend the Housing Authority Budget to receive and allocate the first year revenue from the revocable permit of \$21,600 and the three percent (3%) annual increase over the most recent 12 months' payment level received in consideration of the Agreement to 1725/1731 K Street, Sacramento, California for which this Agreement generated revenue. The funds shall be expended from an approved or amended property-level budget, approved by the Executive Director or her designee; and 3) and making other related findings.

Contact: MaryLiz Paulson, Assistant Director of Housing, (916) 449-6302; Cecette Hawkins, Management Analyst, (916) 449-6218

Public Hearings

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

17. Entertainment and Sports Center (Passed for Publication 04/29/2014; Noticed 05/01/2014;

Published 05/01/2014)

Report # 2014-00311

Location: Districts 1, 2, 3, 4, 7 and 8

Action: Moved/Seconded: Member Steve Cohn /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

Continued to May 20, 2014.

Contact: Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department; Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager

18. **Amendment to Sacramento City Code Section 15.148.815 and Adding Section 15.148.965, Relating to Digital Billboards on City-Owned Lands (M14-003)** [Passed for Publication 04/29/2014; Notice Not Required; Published 05/01/2014]

Report # 2014-00294

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn /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

Continued to May 20, 2014.

Contact: Sandra Yope, Senior Planner, (916) 808-7158; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

19. **(City Council/Public Financing Authority) Authorize Issuance and Sale of Lease Revenue Bonds Series 2014 (ESC Project) in an Amount Not to Exceed \$325 Million** (Noticed May 6, 2014)

Report # 2014-00354

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn /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

Continued to May 20, 2014.

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

Discussion Calendar

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

20. **Contract: Uniformed Unarmed Security Guard Services** (Reviewed 05/08/2014)
Report # 2014-00128 **Estimated Time: 10 minutes** (Actual Time: 50 minutes)
Location: Citywide

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, and Allen Warren

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy, Michael Gevami, Daniel Muller, Yeimi Lopez, Theodres Cashaw, Lino Pedres, Jennifer Dayer; passed **Motion No. 2014-0105 1)** rejecting all bids, 2) directing City Manager to extend the current contract to November 1, 2014, rebid, and return to Council, if necessary, prior to the bid issuance.

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

Agreement/Contract Review

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

21. **(Agreement/Contract for Review and Information) Supplemental Agreement No. 3: Landfill General Engineering Technical Support Services**

Report # 2014-00289

Location: 20 28th Street, District 3

Action: 1) Reviewed a report authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 3 to City Agreement No. 2009-0670 with SCS Engineers for landfill general engineering technical support services in an amount not to exceed \$496,485 for a revised total contract amount not to exceed \$1,181,840, and extend the agreement term to May 31, 2017; and 2) continued to May 27, 2014 for approval.

Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

22. **(Agreement/Contract for Review and Information) Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000) – Review Change Order, Agreements and Appropriation and Transfer of Funds Project (T15018000)**

Report # 2014-00156

Location: Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8

Action: Reviewed a report 1) authorizing the City Manager or his designee to execute Change Order No. 8 to City Agreement No. 2013-0023 with Teichert Construction in an amount not to exceed \$2,961,432 for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 2) ratifying Change Order No. 7 to City Agreement No. 2013-0023 with Teichert Construction; 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2013-0023; 4) authorizing the City Manager to execute the First Amendment to the Agreement between City and M&H Realty Partners VI, L.P. in the amount of \$4,400,000; 5) authorizing the City Manager to execute the Agreement between the City and SMUD in the amount of \$287,827; 6) appropriating \$4,400,000 (Fund 3702) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); 7) transferring \$2,000,000 (\$1M Fund 2001 and \$1M Fund 2007) from the State and Federal Grant Match Project (T15007200) to the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); and 8) continued to May 20, 2014 for approval.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

23. (Agreement/Contract for Review and Information) Guy West Bridge Rehabilitation Project (K15105000)

Report # 2014-00322

Location: The Guy West Bridge spans the American River between California State University Sacramento and University Avenue in the Campus Commons Community. The bridge is located in Council Districts 3 and 6.

Action: Reviewed report 1) approving the Plans and Specifications for the Guy West Bridge Rehabilitation Project (K15105000); 2) awarding a construction contract to F.D. Thomas Inc. in an amount not to exceed \$1,531,875; and 3) continued to May 20, 2014, for approval.

Contact: Ricky Chuck, Associate Engineer, (916) 808-5050, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

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

- | | |
|------------------|-------------------------|
| 1. Oak Park | 5. Senior Housing |
| a. Ron Emslie | a. Steven Wolcott |
| 2. Police Issues | b. Robert Owen |
| a. Reina Florez | c. Barbara Garnier |
| 3. Contracts | 6. Wildlife Care Assoc. |
| a. Mac Worthy | a. Lynda Zucca |
| 4. Homeless | |
| a. Jenn Rogar | |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None

2. Board/Commission Appointments

- a. Civil Service Board
 1. Christina Rojas-Appleton
 2. Jamey Matalka
- b. Housing Code Advisory & Appeals Board
 1. Irina Kachagin
 2. Verne Gore
- c. Sacramento Heritage, Inc. Board of Directors
 1. Ellen B. McCormick
- d. Community Racial Profiling Commission
 1. Darryl Lucien
 2. Glynis Wood-Alberts

SUPPLEMENTAL AGENDA

The following items were added to the May 13, 2014 regular meeting Council agenda.

Entertainment and Sports Center Agreements and Documents for Review – No Action Required

These Agreements and Documents are provided for review and are to be considered on **May 20, 2014**.

Items 24 and 25 below are placed on the City's website in compliance with Council Rule of Procedure 7.E.2.d 10 day review requirement. Items 26 and 27 are provided for additional review.

The final versions to be approved by City Council on May 20 will be posted on or before May 15

24. Entertainment and Sports Center Terms and Agreements

Report # 2014-00346

Location: Downtown Plaza, District 4

Contact: John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager

Action: Received and filed.

25. (City Council/Public Financing Authority) Authorize Issuance and Sale of Lease Revenue Bonds Series 2014 (ESC Project) in an Amount Not to Exceed \$325 Million

Report # 2014-00354

Location: Citywide

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

Action: Received and filed.

26. Entertainment and Sports Center Planning Entitlements (Passed for Publication 04/29/2014; Noticed 05/01/2014; Published 05/01/2014)

Report # 2014-00311

Location: Districts 1, 2, 3, 4, 7 and 8

Contact: Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department; Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager

Action: Received and filed.

27. **Amendment to Sacramento City Code Section 15.148.815 and Adding Section 15.148.965, Relating to Digital Billboards on City-Owned Lands (M14-003) [Passed for Publication 04/29/2014; Notice Not Required; Published 05/01/2014]**

Report # 2014-00294

Location: Districts 1, 2, 3, 4, 7 and 8

Contact: Sandra Yope, Senior Planner, (916) 808-7158; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

Action: Received and filed.

Adjourned – 7:50 p.m.