

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, October 20, 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^{DRAF}
- 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, October 20, 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, October 20, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer (departed 8:54 p.m.), Allen Warren, and Mayor Kevin Johnson (departed 8:52 p.m.).

Pledge of Allegiance– led by Michael Ault

Special Presentations/General Communications

- A. Recognizing October 19-24, 2015 as California Flood Preparedness Week**
Action: Resolution presented by Member Rick Jennings

Consent Calendar Estimated Time: 5 minutes (Actual Time: 9 minutes)

Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen

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

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

1. (Pass for Publication) Ordinance Adding Section 1.04.110 of the Sacramento City Code to Include Electronic Records and Signatures

Report # 2015-00709

Location: Citywide

Action: 1) Reviewed an Ordinance adding Section 1.04.110 of the Sacramento City Code to Include Electronic Records and Signatures and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on October 27, 2015

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

2. Confirmation of Board and Commission Appointments

Report # 2015-00931

Location: Citywide

Action: Public comment heard from Evangelist Kimmons, Michelle, Tim Boyd, Laura Rubalcaba, passed **Motion No. 2015-0260** confirming board/commission appointment(s): Sacramento Community Police Commission – Lesley Simmons (Seat A); Betty Williams (Seat B); Basim Elkarra (Seat C); Cathy Thao (Seat D); Rosalyn Van Buren (Seat E); Bill Knowlton (Seat F); Dr. Ernest Uwazie (Seat C); Mariana Sabeniano (Seat H); Clifton Roberts (Seat I); Rick Jones (Seat J); Timothy Davis (Seat K).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

3. Supplemental Agreement: Lower American River Flow Management Standard

Report # 2015-00859

Location: Citywide

Action: Passed **Motion No. 2015-0261** authorizing the City Manager, or his designee, to execute Supplemental Agreement No. 5 to City Agreement No. 2009-0804 with HDR Engineering, Inc., for an amount not-to-exceed \$800,123, to continue with the further refinement and documentation of the lower American River Flow Management Standard and modified lower American River Flow Management Standard, bringing the agreement's not-to-exceed amount to \$2,720,116.

Contact: Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning

4. Fiscal Year 2015/16 County Contribution to City/County Organizations

Report # 2015-00797

Location: 1030 15th Street, District 4

Action: Passed **Resolution No. 2015-0325:** 1) authorizing the City Manager or his designee to accept a total of \$403,000 from the County of Sacramento to support the Center for Sacramento History (\$202,000), the Sacramento History Museum (\$108,000), and the Powerhouse Science Center (\$93,000); 2) authorizing the City Manager or his designee to execute agreements with the County to accept the funding stated above for the benefit of those organizations; 3) authorizing the City Manager or his designee(s) to adjust the budgets for these jointly funded organizations to reflect contributions from the County.

Contact: Eva Chiang, Administrative Officer, (916) 808-5898, Convention and Cultural Services

5. **Rejection of Bids: Convention Center Roof Replacement Project B16171131001**
Report # 2015-00900
Location: 1400 J Street, District 4
Action: Passed **Motion No. 2015-0262** rejecting all bids for the Convention Center Roof Replacement project.
Contact: Russ Haynes, Administrative Officer, (916) 808-7360, Dan Goodwater, Project Manager, 808-7668; Jody Ulich, Director, (916) 808-8225, Convention and Cultural Services Department; Katherine Robbins, Interim Procurement Manager, 808-1562, Finance Department

6. **Contract: Old Sacramento Historic District Management Services (Two-Thirds Vote Required)** [Published for Review 10/08/2015]
Report # 2015-00892
Location: Old Sacramento, District 4
Action: Passed **Motion No. 2015-0263:** 1) suspending competitive bidding, in the best interests of the City, for the procurement of management services in the Old Sacramento Historic District (“District”); and 2) authorizing the City Manager or City Manager’s designee, to enter into a non-professional services agreement with the Downtown Sacramento Partnership, Inc., for management of the Old Sacramento Historic District, in an amount not-to-exceed \$1,050,000 for a five-year term.
Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920, Convention & Cultural Services

7. **(City Council/Redevelopment Agency Successor Agency) Correction to Title Vesting for 1030 Del Paso Boulevard**
Report # 2015-00790
Location: District 2
Action: Passed **City Council Motion No. 2015-0264** authorizing the Sacramento Housing and Redevelopment Agency to transfer 1030 Del Paso Boulevard to the Redevelopment Agency Successor Agency at no cost to correct the vesting deed; and 2) passed **Redevelopment Agency Successor Agency Motion No. 2015-0001** authorizing the City Manager to execute the certificate of acceptance on behalf of RASA.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department

8. **SMUD Undergrounding Priority List (Continued from 10/13/2015)**
Report # 2015-00868
Location: Citywide
Action: **Continued a Resolution** approving the Amended and Restated Selection Criteria and Priority List for the SMUD System Enhancement Undergrounding Program.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

9. Contract: Citywide Janitorial Services (Published for Review 10/08/2015)

Report # 2015-00871

Location: Citywide

Removed from Consent Calendar; Motion **failed** to reject all bids made by Member Angelique Ashby, seconded by Eric Guerra.

Action: Moved/Seconded: Member Steve Hansen / Member Larry Carr

Yes: Members Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

No: Members Angelique Ashby and Eric Guerra

Public comment heard from Faygo, Tim Boyd, Laura Rubalcaba, Amy Camp, Jim Estep, Carmen Perez, Berta Larríos, Lino Pedros, Josh Hilton, Peter Lopez, Melissa Rus, Sheila Johnson, Austin Taylor, Gary Griffen, Roy Grimes, passed substitute **Motion No. 2015-0265**: 1) awarding janitorial services contracts for a one-year period with four one-year renewal options to: a) Lincoln Training Center (Lincoln) for a total amount not-to-exceed \$2,658,916, and b) Crossroads Facility Services (Crossroads) for a total amount not-to-exceed \$5,875,436; and 2) authorizing the City Manager or his designee to execute contracts and renewal options for the not-to-exceed amount specified for the vendors for a total not-to-exceed amount of \$8,534,352 for the five-year period, with direction to Lincoln Training Center and Crossroads Facility Services to meet with SEIU to resolve differences, and directed the City Manager to return in 6 and 12 months respectively with a report outlining the retention of the City's existing janitorial employees.

Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Katherine Robbins, Interim Procurement Manager, (916) 808-1562, Department of Finance

10. Establish Capital Improvement Project for McClatchy Park Restroom Project (L19136100) and Cancel Oak Park Restroom Project (L19144500)

Report # 2015-00907

Location: District 5

Action: Public comment heard from Ron Emslie and Michelle; passed **Resolution No. 2015-0326**: 1) establishing a new capital project for McClatchy Park Restroom (L19136100); 2) cancelling capital project Oak Park Restroom (L19144500); and 3) transferring Proposition 1C Grant (Fund 3704) in the amount of \$241,100 and Park Development Impact Fee (Fund 3204) in the amount of \$56,751 from L19144500 to L19136100.

Contact: C. Gary Hyden, Manager, Park Planning and Development, (916) 808-1949, Department of Parks and Recreation

11. **(Pass for Publication) Ordinance Amending Chapter 5.154 of the City Code Relating to the Reduction of Single-Use Plastic and Paper Bags**
Report # 2015-00836
Location: Citywide
Action: 1) Reviewed an Ordinance amending Chapter 5.154 of the City Code relating to the reduction of single-use plastic and paper bags; and 2) passed for publication the Ordinance title as required by City Charter Section 32(c), for consideration on October 27, 2015.
Contact: Erin Treadwell, Program Specialist, (916) 808-4934, Department of Public Works
12. **Contract Award: Parking Access and Revenue Control System**
(Published for Review 10/08/2015)
Report # 2015-00860
Location: Citywide
Action: Passed **Resolution No. 2015-0327:** 1) authorizing the City Manager to execute a contract for a new Parking Access and Revenue Control System (PARCS) with Amano McGann, Inc. for an amount not to exceed \$5,752,963; 2) authorizing the City Treasurer or his designee to secure financing for the acquisition and installation of the PARCS system and approve, execute, and deliver related financing documents; 3) declaring the City's intent to use proceeds of an obligation, i.e. the proceeds obtained through a Master Lease Purchase Agreement and to reimburse itself for the original expenditures; 4) authorizing the City Manager to amend the Public Works department budget to reflect the procurement and financing as secured by the City Treasurer or his designee; and 5) establishing capital improvement project (CIP) PARCS Replacement (V15610003).
Contact: Mike King, Program Specialist (916) 808-1172; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

Discussion Calendar

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

13. **Reduction of African American Child Deaths County Presentation (Oral Report)**
Report # 2015-00896 **Estimated Time: 30 minutes** (Actual Time: 105 minutes)
Location: Citywide
Action: Public comment heard from Faygo, Berry Accius, Michelle, Jan Rein, Pastor Jones, Sean Walker, Alex Buckmaster, Rhonda Sandoval, Debra Cummings, Kevin Carter, Bentley Callender, Gina Roberson, Randal Seriguchi, Marc Johnson, Paris Dye, Tina Roberts, Denisha Bland, Evangelist Kimmons, Tim Boyd, Aliane Murphy-Hasan, Lonnie Russell, Laura Rubalcaba, Ron Emslie, Mel Knox; with Council consensus directed the City Manager to 1) return as soon as possible with a budget recommendation for City participation in the County's program, and 2) meet with the County Executive to integrate the City's current compatible programs in this new plan.
Contact: Randi Knott, Director of Governmental Affairs, (916) 808-5771, Office of the City Manager

14. Approval of Measure U Park Maintenance Improvements Project (L19706000) Phase One Project List and Budget

Report # 2015-00812 **Estimated Time: 10 minutes (Actual Time: 10 Minutes)**

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Rick Jennings

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

Absent: Mayor Kevin Johnson

Passed **Motion No. 2015-0266:** 1) approving the Measure U Park Improvements (L19706000) Phase One Repairs and Renovations Project List; and 2) approving the Measure U Park Maintenance Improvements (L19706000) Phase One budget of \$1,350,000; **changing the park improvement list as requested by Member Steve Hansen to remove Winn Park and add Fremont Park and to remove any of the Roosevelt Park improvements if they are not necessary.**

Contact: C. Gary Hyden, Manager, Park Planning and Development, (916) 808-1949, Department of Parks and Recreation

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

- | | |
|----------------------------|------------------------------|
| 1. Homeless | 4. Ethics |
| a. Pastor Gainsbrugh | a. Faygo |
| b. Anamaria Ragland | 5. Police |
| c. Tng | a. Geve Spooner |
| 2. Dangerous Dog Ordinance | 6. Community Garden |
| a. Dawn Capp | a. Carl-Petter Sjord |
| b. Suzi Johnston | 7. Urban Emp;owerment Summit |
| 3. Misc. | a. Anita Earl |
| a. Lorraine Brown | 8. Transportation/Traffic |
| b. Tim Boyd | a. Alex San Martin |
| c. Evangelist Kimmons | b. Janette Greenfield |
| d. Ron Emslie | |
| e. Michelle | |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

- a. Sacramento Youth Commission
 - 1. Mahnoor Chaudhary (D3)

Adjourned – 9:35 p.m.