

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

Vacant, 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



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, January 13, 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.

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 13, 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 6:05 p.m. Tuesday, January 13, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren.

Members Absent: Jay Schenirer and Mayor Kevin Johnson.

Pledge of Allegiance– led by Boy Scout Troop 8.

Closed Session Report – None.

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 15 minutes)

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

Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren

Absent: Member Jay Schenirer and Mayor Kevin Johnson.

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

1. Confirmation of 2015 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

Report # 2015-00018

Location: Citywide

Action: Passed 1) **Resolution No. 2015-0002** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) **Resolution No. 2015-0003** 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. Approval of Council Meeting Minutes

Report # 2015-00047

Location: Citywide

Action: Passed **Motion No. 2015-0004** approving the City Council Meetings Minutes dated September 2, September 9, September 16, September 23, and September 30, 2014; and October 7, October 14, October 21, and October 28, 2014.

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

3. November 2014 Monthly Investment Transactions Report

Report # 2015-00024

Location: Citywide

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

4. Natomas Basin Habitat Conservation Plan (HCP) Fee

Report # 2015-00039

Location: Natomas Basin, Districts 1, 3, and 4

Action: Received and filed.

Contact: Scot Mende, Principal Planner, (916) 808-4756, Community Development Department

5. City Signatory Authority for City Properties: Proposed Downtown Sacramento Property and Business Improvement District No. 2014-06

Report # 2015-00017

Location: District 4

Action: Passed **Resolution No. 2015-0004** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Downtown Sacramento Property and Business Improvement District No. 2014-06.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

6. Contract: Old Sacramento Riverfront Boardwalk & K Street Barge Design Build Project (C13000730)

Report # 2015-00032

Location: District 4

Action: Passed **Motion No. 2015-0005** authorizing the City Manager or the City Manager's designee to execute a design-build contract with Unger Construction Co. for the Old Sacramento Infrastructure Project in an amount not to exceed \$722,244 for Phase 1 pre-construction services.

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

- 7. Labor Agreement: Sacramento Area Fire Fighters, Local 522 Memorandum of Understanding** (Reviewed 01/06/2015)
Report # 2015-00038
Location: Citywide
Action: Public comment heard from Craig Powell and Joshua Foster; passed **Resolution No. 2015-0005:** 1) approving the Memorandum of Understanding and Letter of Understanding between the City of Sacramento and the Sacramento Area Fire Fighters, Local 522; and 2) authorizing the City Manager to amend the FY2014/15 Approved budget as necessary to implement the terms of the agreement.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
- 8. Agreement: Kaiser Foundation Hospital Police Security Services**
Report # 2015-00040
Location: Citywide
Action: Passed **Resolution No. 2015-0006** authorizing the City Manager, or the City Manager's designee, to 1) enter into an agreement with Kaiser Permanente South in an amount not to exceed \$443,744 for a two-year period beginning January 1, 2015 through December 31, 2016; and 2) continue authority for two full-time equivalent police officer positions.
Contact: William Champion, Police Captain, Contract Services, (916) 808-0714, Police Department
- 9. R Street Phase III Project, 13th Street to 16th Street (T15135900) - Approve Preliminary Design**
Report # 2015-00022
Location: District 4
Action: Passed **Resolution No. 2015-0007:** 1) approving the preliminary design; and 2) adopting the Mitigated Negative Declaration and approving the Mitigation Monitoring Plan (MMP).
Contact: Zuhair Amawi, Associate Civil Engineer (916) 808-7620; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 10. Supplemental Agreement: Management and Recruitment of Student Interns**
Report # 2015-00036
Location: Citywide
Action: Passed **Motion No. 2015-0006** authorizing the City Manager or his designee to execute Supplemental Agreement No. 4 to City Agreement No. 2012-0637 with the Community College Foundation in an amount not to exceed \$85,000 for a period of one year.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

Discussion Calendar

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

11. Assignment of Funds to the Downtown/Riverfront Streetcar Project

Report # 2015-00041 **Estimated Time: 10 minutes** (Actual Time: 15 minutes)

Location: Districts 3 and 4

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

Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren

Absent: Member Jay Schenirer and Mayor Kevin Johnson.

Public comment heard from Cheryl, Mike Barnbaum, Sally Lorber and Mac Worthy; passed **Motion No. 2015-0007** assigning \$7 million of City funds including \$1 million Cal EPA Lease Revenue, \$1 million CDBG (pending availability), \$2 million Economic Development Fund, and \$3 million Fiscal Year 2014 Year-end (pending CAFR and Midyear Review) for the streetcar project, with the assignment subject to the following conditions: the assigned funds will not be committed to, and may not be spent on, the streetcar project unless 1) the City Council submits an advisory question to the property owners within the proposed streetcar Community Facilities District (CFD), asking whether they want the City to go forward with the streetcar project, and a majority of the owners who respond, with their responses weighted according to the estimated amount of each owner’s special tax, are in favor of the project; 2) the City Council submits the proposed CFD’s tax to the registered voters residing within the CFD, and at least two-thirds of the voters who vote are in favor of the tax; and 3) the City prepares and the City Council considers and approves or certifies an appropriate environmental document as required by CEQA. The assignment of funds would be terminated if the City Council decided not to go forward with the project.

Contact: Denise Malvetti, Sr. Project Manager (916) 808-7064, Economic Development Department; Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996, Department of Public Works

12. Initiate Formation Proceedings and Submit Property Owner Advisory Question for the Sacramento Streetcar Community Facilities District No. 2015-01

Report # 2015-00007 **Estimated Time: 5 minutes** (Actual Time: 12 minutes)

Location: District 4

Action: Moved/Seconded: Member Angelique Ashby / Member Rick Jennings

Yes: Members Angelique Ashby, Larry Carr, Jeff Harris, Rick Jennings, Allen Warren.

Absent: Member Jay Schenirer and Mayor Kevin Johnson.

Abstain: Member Steve Hansen

Public comment heard from Mac Worthy; passed 1) **Motion No. 2015-0008** to submit an advisory question to the property owners within the boundaries of the proposed CFD and set a time and place for public opening of the responses; 2) **Resolution No. 2015-0008** of intention to establish the CFD, levy a special tax, approve the boundary map, and set the public hearing date for February 24, 2015; and 3) **Resolution No. 2015-0009** declaring the necessity to incur bonded indebtedness.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

13. Sacramento GO - Sacramento Transportation Authority's Community Outreach and Opinion Research Program (Oral Report)

Report # 2015-00037 **Estimated Time: 30 minutes** (Actual Time: 30 minutes)

Location: Citywide

Action: Public comment heard from Dain Domich, David Taylor, Mike Barnbaum, Mac Worthy, Laura Rubalcaba, and Sotiris Kolokotronis; received and filed.

Contact: Brian Williams, Executive Director, (916) 323-0080, Sacramento Transportation Authority

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

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| <ul style="list-style-type: none">1. Homelessness<ul style="list-style-type: none">a. Estevan Hernandezb. Emily Powerc. James Clarkd. Delphine Brodye. Claire White2. Casar Chavez Public Restrooms<ul style="list-style-type: none">a. Dane Palmerb. Amando Floresc. David Andred. William Spirit | <ul style="list-style-type: none">3. Oak Park<ul style="list-style-type: none">a. Ron Emslie4. Jobs<ul style="list-style-type: none">a. Mac Worthy5. New Court House<ul style="list-style-type: none">a. Judge Lloyd Connolly6. Major Road Closure<ul style="list-style-type: none">a. Mike Barnbaum |
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Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Hansen

- 1. AB1234 report – Member Hansen traveled to Los Angeles Saturday, January 10, 2015 to tour a public housing complex

2. Board/Commission Appointments

None.

Adjourned – 7:55 p.m.