

## 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

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, 1<sup>st</sup> Floor

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

**Thursday, April 23, 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](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

Thursday, April 23, 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 Vice Mayor Allen Warren at 6:02 p.m. Thursday, April 23, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, 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 Isis Johnson.

**Closed Session Report** – None.

### Consent Calendar **Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Angelique Ashby / Member Larry Carr

**Yes:** Members Angelique Ashby, Larry Carr, 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 Amending Sacramento City Code to Update and Comply with Current Federal and State Laws** (Passed for Publication 04/14/2015; Published 04/17/2015)

Report # 2015-00311

**Location:** Citywide

**Action:** Public comment heard from James Clark, Delphine Brody and Mac Worthy; passed **Ordinance No. 2015-0008** amending Sacramento City Code Section 1.28.010 Relating to Penalties; Repealing Section 9.04.030 Relating to Loitering; Repealing Chapter 9.08 Relating to Drug Offenses; Adding Chapter 9.08 Relating to Public Consumption of Marijuana; Repealing and Adding Section 9.44.210 Relating to Criminal Penalties; and Repealing Section 9.44.270 Relating to the Mistreatment of Animals.

**Contact:** Michael Benner, Senior Deputy City Attorney (916) 808-5346, Office of the City Attorney

- 2. (Pass for Publication) Ordinance Modifications to City Code Chapter 2.13 (Contribution Limits) Periodic Review**  
Report # 2015-00337  
**Location:** Citywide  
**Action:** Public comment heard from Delphine Brody and 1) Reviewed an Ordinance amending City Code Chapter 2.13 (Contribution Limits) to reflect changes in the Consumer Price Index; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 5, 2015.  
**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk
- 3. Approval of City Council Meeting Minutes**  
Report # 2015-00387  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0078** approving the City Council Meeting Minutes dated March 3, March 24, and March 31, 2015.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. Contract for Special-District (Bonded and Service) Administrator**  
Report # 2015-00298  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0079** 1) approving a Professional Services Agreement for a maximum term of five years with NBS Government Finance Group for special-district administrative services, in an amount not to exceed \$600,000; and 2) authorizing the City Treasurer to sign the agreement on the City's behalf.  
**Contact:** Colin Bettis, Treasury Analyst, (916) 808-8292; Janelle Gray, Debt Manager, (916) 808-8296, Office of the Treasurer
- 5. Ballot Results for Downtown Sacramento Property and Business Improvement District No. 2014-06**  
Report # 2015-00096  
**Location:** District 4  
**Action:** Public Comment heard from Delphine Brody and 1) Received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on April 14, 2015; and 2) based on the results of the tabulation, passed 3) **Resolution No. 2015-0091** declaring the results of the majority protest proceedings and renewing the Downtown Sacramento PBID No. 2014-06; b) **Resolution No. 2015-0092** approving the annual Downtown Sacramento PBID No. 2014-06 budget and levying assessment.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 6. Labor Agreement: Auto Marine and Specialty Painters, Local 1176 Memorandum of Understanding** (Published for Review 04/09/2015)  
Report # 2015-00344  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0093** approving the Memorandum of Understanding between the Auto Marine and Specialty Painters, Local 1176 and the City of Sacramento.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
- 7. Termination of Agreements with the Sacramento Area Flood Control Agency (SAFCA)**  
Report # 2015-00406  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0094** 1) authorizing the City Manager to execute the Termination Agreement terminating the Sacramento Area Flood Control Agency 1989 interagency agreement; 2) authorizing the City Manager to execute the Termination Agreement terminating the Sacramento Area Flood Control Agency 2009 personnel services agreement; and 3) authorizing the City Manager to execute the California Public Employees' Retirement System (CalPERS) Reallocation Agreement.  
**Contact:** Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources
- 8. Lease Agreement for 1000 I Street - Vela Café**  
Report # 2015-00370  
**Location:** 1000 I Street, District 4  
**Action:** Public comment heard from Delphine Brody and passed **Motion No. 2015-0080** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1000 I Street without bidding is in the best interest of the City; 2) authorizing the City Manager to execute a lease agreement with Nadeem Haddad and Feras Jowaniyah, co-owners of Vela Café, for an initial lease term of five years with two five-year options to extend; and 3) authorizing the City Manager to execute minor lease amendments pursuant to City Code Section 3.68.120.  
**Contact:** Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works
- 9. Rejection of Bids, B15141421023 Wastewater Rodder Equipment and Parts**  
Report # 2015-00341  
**Location:** Citywide  
**Action:** Passed **Motion No. 2015-0081** rejecting all bids for Bid B15141421023, Wastewater Rodder Equipment and Parts.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities

## **Public Hearings**

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

- 10. Billboard Relocation Agreement for the Fee Drive Location (P14-056)** [Noticed 04/10/2015]  
Report # 2015-00347      **Estimated Time: 5 minutes** (Actual time: 4 minutes)  
**Location:** District 2

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

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

**Absent:** Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed a) **Resolution No. 2015-0095** declaring the project exempt from environmental review; and b) **Resolution No. 2015-0096** approving the Fee Drive Billboard Relocation Agreement.

**Contact:** Elise Gumm, Associate Planner, (916) 808-1927; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

- 11. Billboard Relocation Agreement for the Display Way Location (P14-057)** [Noticed 04/10/2015]  
Report # 2015-00348      **Estimated Time: 5 minutes** (Actual time: 3 minutes)  
**Location:** District 2

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

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

**Absent:** Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed a) **Resolution No. 2015-0097** declaring the project exempt from environmental review; and b) **Resolution No. 2015-0098** approving the Display Way Billboard Relocation Agreement.

**Contact:** Elise Gumm, Associate Planner, (916) 808-1927; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

- 12. Formation Proceedings for The Creamery Infrastructure Community Facilities District (CFD) No. 2015-02** (Noticed on 04/10/2015)  
Report # 2015-00012      **Estimated Time: 5 minutes** (Actual time: 5 minutes)  
**Location:** District 4

**Action:** Moved/Seconded: Member Jay Schenirer / Member Angelique Ashby

**Yes:** Members Angelique Ashby, Larry Carr, Jeff Harris, Rick Jennings, Jay Schenirer and Allen Warren.

**Abstain:** Member Steve Hansen (recused).

**Absent:** Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2015-0099** of formation establishing the CFD and providing for a levy of a special tax; 2) **Resolution No. 2015-0100** to incur bonded indebtedness; and 3) **Resolution No. 2015-0101** calling for a special mailed ballot election on May 12, 2015.

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

### **Discussion Calendar**

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

#### **13. Fight the Bite! Mosquito Control Services Report from Sacramento-Yolo Mosquito & Vector Control District [Oral Report]**

Report # 2015-00312      **Estimated Time: 10 minutes** (Actual time: 10 minutes)

**Location:** Citywide

**Action:** Received, public comment heard from David Andre and filed.

**Contact:** Luz Maria Rodriguez, Public Information Officer, (916) 405-2082; Gary Goodman, District Manager, (916) 685-5464, Sacramento-Yolo Mosquito & Vector Control District

#### **14. Issuance of Special Tax Refunding Bonds for North Natomas Community Facilities District No. 97-01**

Report # 2015-00314      **Estimated Time: 5 minutes** (Actual time: 5 minutes)

**Location:** District 1

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

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

**Abstain:**      Member Angelique Ashby (recused)

**Absent:**      Mayor Kevin Johnson.

Public comment heard from Mac Worthy and passed **Resolution No. 2015-0102** authorizing a) the issuance of the City of Sacramento North Natomas Community Facilities District No. 97-01 Special Tax Refunding Bonds, Series 2015; b) the execution and delivery of a Fourth Supplemental Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, an Escrow Agreement, an Agreement for Bond Counsel Services, and a Disclosure Counsel Agreement in connection with the Bonds; and c) certain other actions in connection with the Bonds.

**Contact:** Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296; Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

**15. 2030 General Plan Annual Report**

Report # 2015-00353      **Estimated Time: 10 minutes** (Actual time: 0 minutes)

**Location:** Citywide

**Action:** Continued to May 12, 2015.

**Contact:** Raymond Costantino, Associate Planner, (916) 808-1941, Community Development Department

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

1. General
  - a. Mac Worthy
2. Child Trafficking
  - a. LaTonya Williams
3. Homelessness
  - a. Delphine Brody
  - b. Jessie Brandon
  - c. Breanna Maiden
  - d. Michelle
4. Vaccinations
  - a. Thomas Sommers

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

- 1. Information Requests**
  - a. Member Steve Hansen
    1. Agendize Food Truck Ordinance
- 2. Board/Commission Appointments**

None.

**Adjourned** – In memory of Scot Mende, City of Sacramento-New Growth Manager Long Range Planning at 7:00 p.m.