

## CITY COUNCIL

**Kevin Johnson**, Mayor  
**Angelique Ashby**, 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 Finance Authority**

**City Hall-Council Chamber**  
**915 I Street, 1<sup>st</sup> Floor**

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

**Tuesday, March 11, 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](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, March 11, 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 Mayor Kevin Johnson at 6:00 p.m. Tuesday, March 11, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson (departed at 6:45 p.m.)

**Pledge of Allegiance**– led by Cub Scout Pack 383.

**Closed Session Report** – None

## **Special Presentations/General Communications**

- a. **Resolution Honoring Pacific McGeorge’s 90<sup>th</sup> Anniversary**  
**Action:** Resolution presented by Member Steve Hansen
  
- b. **Recognizing March 7, 2014 as California Arbor Day**  
**Action:** Resolution presented by Member Steve Cohn

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

- |                                             |                      |
|---------------------------------------------|----------------------|
| 1. Sister City Proposal                     | 4. Gate Construction |
| a. David Baumgartner                        | a. David Wheat       |
| 2. Presentation to Members Pannell and Fong | 5. Oak Park Concerns |
| a. Roger Dix                                | a. Ron Emslie        |
| 3. Employment                               | 6. Police Concerns   |
| a. Mac Worthy                               | a. James Moore       |

**Consent Calendar Estimated Time: 5 minutes** (Actual Time: 8 minutes)

**Action:** Moved/Seconded: Member Allen Warren /Member Kevin McCarty

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, 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. Contract: Vacant Lot Weed Abatement Services (Two-Thirds Vote Required)**

Report # 2014-00135

**Location:** Citywide

**Action:** Public comment heard from Ron Emslie; passed 1) **Resolution No. 2014-0058** suspending competitive bidding, in the best interests of the City, for vacant lot weed abatement services; and 2) **Motion No. 2014-0046** a) awarding three contracts to Hunter Services, Inc., Emerald Site Services and Habitat Restoration Sciences, for vacant lot weed abatement services, each for an initial one-year term with two options for one-year extensions, with an annual not-to-exceed amount for all three contracts of \$250,000, and a total not-to-exceed amount for all three contracts of \$750,000; and b) authorizing the City Manager or the City Manager's designee to approve the one-year term extensions provided there is funding available in the approved budgets for the applicable fiscal years.

**Contact:** Stacey Chatman, Administrative Analyst, (916) 808-8793, Community Development Department

**2. (Pass for Publication) Resolution of Change for Natomas Meadows Community Facilities District No. 2007-01; Mailed-Ballot Election Results; and Pass for Publication an Ordinance superseding Ordinance No. 2007-078**

Report # 2014-00024

**Location:** District 1

**Action:** Passed 1) **Resolution No. 2014-0059** determining the results of the special mailed-ballot election; 2) passed **Resolution No. 2014-0060** of change enacting changes to Natomas Meadows Community Facilities District No. 2007-01 as approved by the qualified electors; 3) reviewed a revised tax ordinance for the district, to supersede Ordinance No. 2007-078; and 4) passed for publication the ordinance title as required by City Charter section 32(c), with the ordinance to be adopted on March 18, 2014.

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

- 3. Grant: Wildland Fire Prevention Program**  
Report # 2014-00153  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0061** 1) authorizing the City Manager, or his designee, to apply for grant funding for the implementation of the Wildland Fire Prevention Program; 2) accepting any federal funds awarded; and 3) establishing an operating grant, if awarded, for the Wildland Fire Prevention Program including revenue and expenditure budgets.  
**Contact:** Michelle Basurto, Program Specialist, (916) 808-1357; Dan M. Haverty, D.P.A. Interim Fire Chief, (916) 808-1601, Fire Department
- 4. Agreement: FY2013 Urban Area Security Initiative (UASI) Training / Exercise Coordinator Services (Two-Thirds Vote Required)**  
Report # 2014-00151  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0062** 1) suspending competitive bidding requirements in the best interests of the City for the purpose of entering into an agreement with the Sacramento Metropolitan Fire District; and 2) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with the Sacramento Metropolitan Fire District for a total amount not to exceed \$180,000 through May 31, 2015.  
**Contact:** Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department
- 5. Agreement: Fourth Amendment-Sacramento Regional Transit District**  
Report # 2014-00161  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0047** authorizing the City Manager, or the City Manager's designee, to amend Agreement 2013-0821 with the Sacramento Regional Transit District (RT), in an amount not to exceed \$178,682.  
**Contact:** Justin Eklund, Police Captain, Contract Services, (916) 808-5650; Norm Leong, Police Lieutenant, Contract Services/Regional Transit, (916) 321-2995, Police Department
- 6. Agreement: Natomas Unified School District, School Resource Officers**  
Report # 2014-00154  
**Location:** Citywide  
**Action:** Passed **Motion No. 2014-0048** 1) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with Natomas Unified School District in an amount not to exceed \$543,925 through May 30, 2016; and 2) authorizing the City Manager, or the City Manager's designee, to maintain the two Full Time Equivalent (FTE) Police Officer positions previously authorized by Resolution 2013-0067.  
**Contact:** Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

7. **Appropriation of Proposition 1B Local Streets and Roads Program Fund Interest**  
Report # 2014-00149  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2014-0063** 1) approving the appropriation of \$110,648 (Fund 2028) from Proposition 1B Local Streets and Roads fund balance to the FY13/14 Department of Public Works Maintenance Division Operating Budget; and 2) amending the FY13/14 Department of Public Works Maintenance Division Operating Budget Interfund Reimbursement Accounts by replacing \$110,648 in Gas Tax funds with Proposition 1B Local Streets and Roads funds.  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
8. **Supplemental Agreement: Sacramento Valley Station – Phase 2 Intermodal (T15029000)**  
Report # 2014-00163  
**Location:** 401 I Street, District 3  
**Action:** Passed **Motion No. 2014-0049** 1) authorizing Supplement No. 4 in an amount not to exceed \$316,724 with Rudolph & Sletten, Inc.; and 2) extending contract with Rudolph & Sletten, Inc. through June 17, 2014.  
**Contact:** Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works
9. **Suspend Competitive Bidding and Award Contract: Traffic Operations Center Video Wall Upgrade (S15101300) [Two-Thirds Vote Required]**  
Report # 2014-00165  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed **Motion No. 2014-0050** 1) finding that it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; 3) awarding a contract to Iteris Innovations, Inc. in an amount not to exceed \$142,231 for the Traffic Operation Center Video Display Wall Upgrade Project; and 4) authorizing the City Manager or the City Manager’s designee to execute the contract specified above.  
**Contact:** Angie Louie, Senior Engineer, (916) 808-7921; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

10. **(Agreement/Contract for Review and Information) Cooperative Purchase Agreement: Advanced Life Support (ALS) Medical Supplies and Pharmaceuticals**  
Report # 2014-00150  
**Location:** Citywide  
**Action:** Reviewed report 1) approving the use of the cooperative purchase agreement between Seminole County, Florida and BoundTree Medical, Limited Liability Company (LLC), 5000 Tuttle Crossing Boulevard, Dublin, OH 43015 (Seminole County contract #IFB-601516-12/TLR) for the purchase of ALS supplies and minor equipment; 2) approving the use of the cooperative purchase agreement between Seminole County, Florida and BoundTree Medical, Limited Liability Company (LLC), 5000 Tuttle Crossing Boulevard, Dublin, OH 43015 (Seminole County contract #IFB-601656-13/TLR) for the purchase of pharmaceuticals; 3) authorizing the City Manager, or his designee, to execute purchases of ALS medical supplies and pharmaceuticals from BoundTree Medical, LLC in a combined total amount up to \$590,000 per year for up to four years for a total combined not to exceed amount of \$2,360,000 through June 30, 2017, or until the contracts are no longer available for use by the City of Sacramento; and 4) continued to March 18, 2014 for approval.  
**Contact:** Ron Potter, Assistant Chief, (916) 808-2250, Fire Department
11. **(Agreement/Contract for Review and Information) I Street Bridge Replacement Project – Review of Consultant Agreement, Review of Cooperative Agreement with the City of West Sacramento, and Appropriation of Federal Funds**  
Report # 2014-00114  
**Location:** The Sacramento River north of the I Street Bridge, District 4  
**Action:** Reviewed 1) a Professional services Agreement for an amount not to exceed of \$2,088,805 with Mark Thomas and Company Inc.; 2) a Cooperative Agreement between the City of Sacramento and West Sacramento; 3) report appropriating funds; and 4) continued to March 18, 2014, for approval.  
**Contact:** Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

### **Public Hearings**

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

12. **Neighborhood Code Compliance Case Fees and Penalties-Findings of Fact for Special Assessment** (Noticed 12/27/2013 and 01/17/2014)  
Report # 2014-00146      **Estimated Time: 10 minutes** (Actual Time: 2 minutes)  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Angelique Ashby /Member Allen Warren  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0064 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:** Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

**13. Housing Case Fees and Penalties - Findings of Fact for Special Assessment**

(Noticed 12/18/2013, 12/27/2013, 01/17/2014 and 01/21/2014)

Report # 2014-00148      **Estimated Time: 10 minutes** (Actual Time: 2 minutes)

**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0065 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:** Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

**14. Weed and Rubbish Abatement** (Noticed 02/26/2014)

Report # 2014-00155      **Estimated Time: 10 minutes** (Actual Time: 4 minutes)

**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed **Resolution No. 2014-0066** authorizing the Community Development Director to abate the nuisances by having the weeds, rubbish, refuse, and dirt removed from the parcels of property constituting a public nuisance.

**Contact:** Robert Rose, Code Enforcement Manager, (916) 808-5947; Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

## Discussion Calendar

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

### 15. Council Rules of Procedure

Report # 2014-00160      **Estimated Time: 15 minutes** (Actual Time: 50 minutes)

**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Steve Cohn, Steve Hansen, Jay Schenirer, Allen Warren

**No:** Members Bonnie Pannell, Darrell Fong, and Kevin McCarty

**Absent:** Mayor Kevin Johnson

Public comment heard from Richard Markuson, Shelby Janes, Jeanie Keltner, Mac Worthy, Ron Emslie, Jean Fleury, Craig Powell, Julie Mumma; passed **Resolution No. 2014-0067 as amended** approving the Council Rules of Procedure with direction to the City Attorney to return within three weeks with a report regarding a confidentiality policy to include the process for waiving confidentiality, issues surrounding litigation when member(s) have an adverse position on action taken, with censure capabilities for non-compliance.

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

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

1. **Information Requests** – None.
2. **Board/Commission Appointments** – None.

**Adjourned** – 7:42 p.m. in memory of James King Fong and Brody Cole