

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

Minutes
City Council
Financing Authority
Housing Authority
Public Finance Authority
City Hall-Council Chamber
915 I Street, 1st Floor
Published by the
Office of the City Clerk
(916) 808-5163

Tuesday, March 25, 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.
 - 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

MINUTES

Tuesday, March 25, 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 25, 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.

Pledge of Allegiance– led by Youth at City Council representative Nicole Terry.

Closed Session Report – None

Special Presentations/General Communications

- a. **Cesar E. Chavez Day of Service and Learning**
Action: Resolution presented by Member Kevin McCarty
- b. **Cesar E Chavez Day Banquet and March**
Action: Resolution presented by Member Kevin McCarty
- c. **Recognizing John Shirey for Receiving 2014 National Public Service Award**
Action: Resolution presented by Vice Mayor Jay Schenirer

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Cohn /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.

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

1. Extend Line of Credit with California Musical Theatre

Report # 2014-00147

Location: District 3

Action: Passed **Motion No. 2014-0056** authorizing the City Manager or his designee to execute the first amendment to City Agreement 2011-0572 ("Agreement") with the California Musical Theatre ("CMT") to extend the drawn down period on the Loan to CMT to April 15, 2017; and 2) pass a **Resolution** authorizing the City Manager or his designee to a) appropriate from the available fund balance of the Community Center Fund (Fund 6010) to fund the revolving loan to CMT in an amount not to exceed \$300,000 in accordance with the Agreement; and b) make necessary budget adjustments when funds are loaned and repaid under the Agreement.

Contact: Rebecca Bitter, Interim Director, (916) 808-5047; Eva Chiang, Administrative Officer, (916) 808-5898, Convention, Culture and Leisure

2. Fiscal Year 2012/13 Audit of Federal Grants and Report to City Council

Report # 2014-00144

Location: Citywide

Action: Passed **Resolution No. 2014-0073** 1) accepting the Fiscal Year (FY) 2012/13 Single Audit Report; and 2) accepting the FY 2012/13 Auditor's Report to the City Council.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, Department of Finance

3. Contract: On-Call Master Contractor Services List – Amendment 1

Report # 2014-00145

Location: Citywide

Action: Passed **Motion No. 2014-0057** 1) amending the On-Call Master Contractor Services List approved by City Council on July 23, 2013 to include the five additional contractor services identified in Exhibit A; 2) authorizing the City Manager or the City Manager's designee to execute seven on-call contractor services agreements in amounts ranging from \$30,000 to \$300,000 per contractor, per service, per year as identified in Exhibit A through July 22, 2018; and 3) authorizing other City departments to use the On-Call Master Contractor Services List for competitive bidding purposes provided that each department obtains appropriate approvals and executes its own agreements and purchase orders.

Contact: Gary Holm, Facilities & Real Property Superintendent, (916) 808-6321; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, Department of General Services

4. Agreement: Public Safety Recruitment Testing Services

Report # 2014-00198

Location: Citywide

Action: Passed **Motion No. 2014-0058** approving the supplemental agreement to the professional services agreement with Jack Clancy Associates for police and fire recruitment testing services increasing the total contract not to exceed amount from \$90,000 to \$120,000 and extending the time of performance until June 30, 2014.

Contact: Geri Hamby, Director, (916) 808-7173; Kenneth Cosgrove, Human Resource Manager, (916) 808-7473, Department of Human Resources

5. Ornamental Streetlight Assemblies for Curtis Park Neighborhood Streetlight Replacement Project - Contract Award

Report # 2014-00170

Location: Curtis Park Neighborhood, District 5

Action: Passed **Motion No. 2014-0059** awarding a procurement contract to DC Enterprises for an amount not-to-exceed \$331,441.

Contact: Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

6. Establish Capital Improvement Project and Appropriate Funding for the Broadway Complete Street Plan (\$15141700)

Report # 2014-00206

Location: Districts 4 and 5

Action: Passed **Resolution No. 2014-0074** 1) establishing the Broadway Complete Street Plan (\$15141700) as a new Capital Improvement Project; 2) authorizing the City Manager to appropriate \$113,600 from the Broadway Streetscape Master Plan (T1504600) to the Broadway Complete Street Plan (\$15141700); and 3) authorizing the City Manager to increase the Broadway Complete Street Plan (\$15141700) project's revenue and expenditure budgets by \$397,600 (Fund 3703).

Contact: Fedolia "Sparky" Harris, Senior Planner (916) 808-2996; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works

7. Lot D Ground Lease Extension

Report # 2014-00211

Location: 12th and I Streets, District 4

Action: Passed **Motion No. 2014-0060** authorizing the City Manager to execute an amendment to the ground lease with JB Management L.P. for the surface parking lot located at 12th and I Streets, and commonly known as Lot D, extending the expiration date of the lease from March 31, 2014 to July 31, 2014.

Contact: Matt Eierman, Parking Services Manager (916) 808-5849; Jerry Way, Director of Public Works (916) 808-6381; Department of Public Works

8. **(Housing Authority) Housing Authority Participation in the Renewal of the River District Property and Business Improvement District**

Report # 2014-00176

Location: District 3

Action: Passed **Housing Authority Resolution No. 2014-0003** a) delegating signatory authority to the Executive Director, or her designee, for Housing Authority properties included in the proposed River District Property and Business Improvement District; and b) authorizing the Executive Director, or her designee, to pay the annual assessment fees from Conventional Housing funds and Mortgage Revenue Bond funds.

Contact: MaryLiz Paulson Assistant Director, (916) 440-1334; Celia Yniguez, Program Manager, (916) 440-1350, Sacramento Housing and Redevelopment Agency

9. **Approval of One Year Action Plan Amendment**

Report # 2014-00174

Location: Citywide

Action: Passed **Resolution No. 2014-0075** 1) approving and adopting amendments to the 2014 One-Year Action Plan, amending prior year's Action Plans, and amending the SHRA budget to allocate funding for programs and projects in accordance with the amendment; 2) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the 2014 Action Plan amendments and prior year action plan amendments to the United States Department of Housing and Urban Development (HUD) and to execute the subsequent grant agreements and contracts with HUD and other appropriate entities to carry out projects in accordance with the Action Plans; 3) authoring SHRA to issue a Request for Proposals and award a contract for environmental consulting services in support of the River District/Twin Rivers Choice Neighborhoods Initiative (CNI) and related projects in an amount not to exceed \$200,000; 4) approving the revised Citizen Participation Plan (CPP); 5) authorizing SHRA to execute any and all related documents and agreements as necessary to carry out the federal programs described in the Action Plans; and 6) making related environmental findings.

Contact: LaShelle Dozier, Executive Director, (916) 44-1319; Geoffrey M. Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency

Public Hearings

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

10. **Marina Berth Rental Rate Reduction, Rate Ranges and Business Plan** (Noticed 03/20/2014)

Report # 2014-00210 **Estimated Time: 15 minutes** (Actual Time: 40 minutes)

Location: Sacramento Marina, south of Broadway along the east side of the Sacramento Rivers, District 4

Action: Moved/Seconded: Member Steve Hansen /Member Steve Cohn

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 Kip Skidmore, Mac Worthy, Catherin Walden, Dick Biddle, Bob Chase, Anita Williams, Ron Yokley and Jeanne Coyne; and upon conclusion, passed **Resolution No. 2014-0076** 1) accepting the Sacramento Marina Business Plan as a guide for Marina Operations; and 2) reducing Marina berth rental rates and authorizing the Director of Public Works, or designee, to adjust rates from time to time within a range.

Contact: Keith Underwood, Interim Marina Manager (916) 808-5712; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works

Discussion Calendar

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

11. Recycling and Solid Waste Division Residential Collection Program Update

Report # 2014-00106 **Estimated Time: 45 minutes** (Actual Time: 25 minutes)

Location: Citywide

Action: Public comment heard from Max Mendoza and Mac Worthy; received and filed.

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

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

- | | |
|-----------------|---------------------------|
| 1. City Funds | 4. Under Five Don't Drive |
| a. Davis Wheat | a. Kim Moen |
| 2. Fluoridation | 5. Public Safety |
| a. Nathan Sween | a. Max Mendoza |
| b. Chad Taylor | 6. Eminent Domain |
| 3. Jobs | a. Lorraine Brown |
| a. Mac Worthy | 7. SR 25-Immigration |
| | a. Maria Grijalva |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Jay Schenirer
 - 1. Report to Council within a couple of weeks on prevention of gang violence

2. Board/Commission Appointments

- a. Capitol Area Committee
 - 1. Steven Maviglio
 - 2. Joshua Divelbiss
- b. Sacramento City/County Bicycle Advisory Committee
 - 1. Jonathan Lee

Adjourned – 8:03 p.m. in memory of Shirley Fahn

This is to certify that the foregoing is a true and correct copy of the minutes of March 25, 2014 as approved by the Sacramento City Council.

Digitally signed by Shirley A. Concolino
DN: cn=Shirley A. Concolino, o=City of Sacramento, ou=City Clerk,
email=sconcolino@cityofsacramento.org, c=US
Date: 2014.12.18 17:03:06 -08'00'

Shirley Concolino, City Clerk