

CITY COUNCIL

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Russ Fehr, City Treasurer



Agenda

**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, August 18, 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
- 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.

AGENDA

Tuesday, August 18, 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.

Roll Call

Pledge of Allegiance

Closed Session Report

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. (Pass for Publication) Greenfair Tentative Map (P14-040)

Report # 2015-00655

Location: District 6

Recommendation: 1) Review a Resolution adopting the mitigated negative declaration and the mitigation monitoring and reporting program; 2) review a Resolution to amend General Plan designation from Traditional Neighborhood High Density to Traditional Neighborhood Low Density; 3) review an Ordinance to Rezone from Multi-unit Dwelling (R-3) zone to Single-unit or Duplex Dwelling (R-1A) zone; 4) review a Resolution approving a Tentative Map to subdivide the 6.85± acre site into 44 lots and site plan review for the tentative map; and 5) pass for publication the Ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on August 25, 2015.

Contact: Elise Gumm, Associate Planner, (916) 808-1927; Antonio Ablog, Acting Senior Planner, (916) 808-7702, Community Development Department

2. Citation and Arrest Authority for Designated Community Development and Public Works Employees

Report # 2015-00679

Location: Citywide

Recommendation: Pass a **Resolution** granting citation and arrest authority to designated employees of the Community Development and Public Works Departments.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

- 3. McKinley Village Community Facilities District No. 2015-04 (Improvements), Adopt Ordinance to Levy a Special Tax** (Passed for Publication 08/06/2015; Published 08/11/2015)
Report # 2015-00296
Location: District 3
Recommendation: Pass 1) an **Ordinance** to levy a special tax on land within the McKinley Village Community Facilities District No. 2015-04 (Improvements); and 2) a **Resolution** creating an accounting fund for the district.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 4. (Pass for Publication) Ordinance Amending Section 9.04.060 of the Sacramento City Code Relating to Public Nudity**
Report # 2015-00716
Location: Citywide
Recommendation: 1) Review an Ordinance amending Sacramento City Code section 9.04.060 relating to public nudity; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on August 25, 2015.
Contact: Katherine Lester, Police Captain, Central Command, (916) 808-4500, Police Department
- 5. Fourth Amendment to Revocable Permit Agreement for a Telecommunications Tower at Northgate Park**
Report # 2015-00376
Location: 2825 Mendel Way, District 3
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to execute the Fourth Amendment to Revocable Permit Agreement for Northgate Park (City Agreement No. 95-187), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS MPL 25-Year Sites Tower Holdings, LLC for five years with three five-year renewal options for the operation of a telecommunications tower and associated equipment.
Contact: Bill Sinclair, Facilities & Real Property Superintendent, (916) 808-1905; Jon Blank, Acting Facilities Manager, (916) 808-7914, Department of Public Works
- 6. Sixth Amendment to Revocable Permit Agreement for a Telecommunications Tower at Oki Park**
Report # 2015-00377
Location: 2701 Wissemann Drive, District 6
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to execute the Sixth Amendment to Revocable Permit Agreement for Oki Park (City Agreement No. 96-115), and any other documents necessary to implement the amendment, with New Cingular Wireless PCS, LLC for five years with three five-year renewal options for the operation of a telecommunications tower and associated equipment.
Contact: Bill Sinclair, Facilities & Real Property Superintendent, (916) 808-1905; Jon Blank, Acting Facilities Manager, (916) 808-7914, Department of Public Works

7. Approval of 2015 Speed Lump Project

Report # 2015-00676

Location: Citywide

Recommendation: Pass a Motion approving the 2015 Speed Lump Project.

Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

Public Hearings

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

8. Third Party Appeal: Stockton and T Residential Mixed-Use (Noticed 08/07/2015)

Report # 2015-00715 **Estimated Time: 25 minutes**

Location: District 6

Recommendation: Conduct a public hearing and upon conclusion pass 1) a **Resolution** adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) a **Resolution** approving the Site Plan and Design Review and Tentative Subdivision Map to develop a 214 unit mixed-use use building and 21 single-unit dwellings in the General Commercial (C-2) Zone.

Contact: Antonio Ablog, Acting Senior Planner, (916) 808-7702; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

Discussion Calendar

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

9. Ordinance Establishing the Sacramento Community Police Commission

(Passed for Publication 08/11/2015; Published 08/14/2015)

Report # 2015-00724 **Estimated Time: 30 minutes**

Location: Citywide

Recommendation: Pass an **Ordinance** repealing and adding Chapter 2.110 and amending Section 2.40.030 of the Sacramento City Code to replace the Community Racial Profiling Commission with the Sacramento Community Police Commission.

Contact: Francine Tournour, Director, (916) 808-7345, Office of Public Safety Accountability

Information Report

This item is for information only and is not eligible for action at this time.

10. Informational Report: Community Racial Profiling Commission First and Second Quarterly Reports for 2015 (January through June 2015)

Report # 2015-00706

Location: Citywide

Recommendation: Receive and file.

Contact: Ken Bernard, Deputy Chief of Police, Field Services, (916) 808-0800, Police Department

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment