

## 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  
Eric Guerra, 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



# Agenda

**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**

**Tuesday, November 3, 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.

# AGENDA

**Tuesday, November 3, 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**

**Special Presentations/General Communications**

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

**A. Presenting the Compassion Award Recipients**

**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. Confirmation of Board and Commission Appointments**

Report # 2015-00971

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s): Sacramento Youth Commission for District 3 – Mahnoor Chaudhary (Seat F).

**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

**2. September 2015 Monthly Investment Transactions Report**

Report # 2015-00915

**Location:** Citywide

**Recommendation:** Receive and file.

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

3. **(Pass for Publication) Calistoga Residential Subdivision on Bruceville Road**

Report # 2015-00936

**Location:** District 8

**Recommendation:** 1) Review a) a Resolution determining the Calistoga Subdivision project exempt from review under the California Environmental Quality Act; b) an Ordinance rezoning approximately 5.0 acres from Single-Unit Residential (R-1) Zone to the Single-Unit or Duplex Residential (R-1A) Zone; and c) a Resolution adopting findings of fact and approving the Calistoga Subdivision including a Tentative Map to subdivide 5.0 acres into 35 residential lots and nine common area lots and Site Plan and Design Review with deviations for three new single-unit residential plans and the tentative map; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on November 10, 2015.

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

4. **(Pass for Publication) Aspen 1-New Brighton Planned Unit Development**

Report # 2015-00946

**Location:** District 6

**Recommendation:** 1) Review a) a Resolution certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; b) an Ordinance approving the Aspen 1 Development Agreement; c) a Resolution initiating the Aspen 1 Annexation; d) a Resolution approving the Aspen 1 Water Supply Assessment; e) a Resolution amending the General Plan Land Use Map to redesignate approximately 232.3 acres from ±195.3 acres of Traditional Neighborhood Medium Density, ±7.5 acres of Suburban Center, and ±29.5 acres of Special Study Area (to be annexed) to ±219.9 acres of Traditional Neighborhood Medium Density, and ±12.4 acres of Suburban Center; f) an Ordinance establishing the Aspen1-New Brighton Special Planning District; g) an Ordinance to rezone/prezone approximately 232.3 acres from ±189.1 acres of Heavy Industrial Solid Waste Restricted (M-2S-SWR), ±13.9 acres of Heavy Industrial Solid Waste Restricted Review (M-2S-R-SWR), ±22.3 acres of Heavy Industrial (M-2 (County)), and ±7.0 acres of Industrial Reserve (IR (County)) to ±133.5 acres of Single Unit/Duplex (R-1A- SPD-PUD), ±43.1 acres of Residential Mixed-Use (RMX-SPD-PUD), ±13.1 acres of Shopping Center (SC-SPD-PUD), ±14.4 acres of Agriculture-Open Space (A-OS-SPD-PUD), and ±28.2 acres of Agriculture (A-SPD-PUD); h) a Resolution approving the Aspen 1 Planned Unit Development (PUD) Guidelines and Schematic Plan; i) a Resolution amending the Bikeway Master Plan; j) a Resolution approving the Aspen 1 project entitlements including a Master Parcel Map, Tentative Subdivision map, and Site Plan and Design Review; and 2) pass for publication the Ordinance titles as required by Sacramento City Charter 32c to be considered on November 10, 2015.

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

5. **Voting Authority for the Sacramento Regional Fire/EMS Communications Center CAD Project**  
 Report # 2015-00962  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or City Manager's designee, to vote, as a member of the Board of the Sacramento Regional Fire/EMS Communication Center (SRFECC) to execute the contract for purchase of a Computer Aided Dispatch System (CAD) and associated hardware, which will require a one-time payment of \$271,656 from the City.  
**Contact:** Christopher Costamagna, Deputy Chief, (916) 808-1604, Fire Department
  
6. **Awarding On-Call Park Construction Contracts** (Published for Review 10/22/2015)  
 Report # 2015-00919  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute two On-Call Park Construction contracts with Parker Landscape Development Inc. and Saenz Landscape Construction Co. each for a five year term for a maximum amount of \$300,000 per fiscal year and not to exceed \$1,500,000.  
**Contact:** Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation
  
7. **Transfer Funds to the R Street from 16th Street to 18th Street Improvements Project**  
 Report # 2015-00920  
**Location:** R Street from 16th Street to 18th Street, District 4  
**Recommendation:** Pass a **Resolution** transferring \$250,000 (Fund 2007) from the Major Streets Improvement Project (T15148000) to the R Street from 16th Street to 18th Street Improvements Project.  
**Contact:** Zuhair Amawi, Associate Civil Engineer (916) 808-7620; 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.

8. **Unpaid Community Development Department Administrative Penalties and Neighborhood Code Compliance Fees** (Noticed 07/27/2015, 08/28/2015 and 09/24/2015)  
 Report # 2015-00921      **Estimated Time: 10 minutes**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution** 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:** Carl Simpson, Code and Housing Enforcement Chief (916) 808-8183, Community Development Department

9. **Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment**  
(Noticed 07/22/2015, 08/14/2015, and 09/14/2015)  
Report # 2015-00922 **Estimated Time: 10 minutes**  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amounts listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.  
**Contact:** Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

### Discussion Calendar

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

10. **Entertainment and Sports Center Special Sign District Overview and Update**  
**(Oral Report)**  
Report # 2015-00981 **Estimated Time: 25 minutes**  
**Location:** Downtown Plaza, District 4  
**Recommendation:** Review and comment on a staff presentation on the issues, challenges and opportunities, including next steps, associated with the Entertainment and Sports Center Special Sign District.  
**Contact:** Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager
11. **City Auditor's Audit of the Sacramento Housing and Redevelopment Agency**  
Report # 2015-00938 **Estimated Time: 15 minutes**  
**Location:** Citywide  
**Recommendation:** Pass a Motion accepting the City Auditor's Audit of the Sacramento Housing and Redevelopment Agency.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
12. **Workshop: Department of Utilities Water, Wastewater, and Storm Drainage**  
Report # 2015-00898 **Estimated Time: 45 minutes**  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Bill Busath, Director of Utilities, (916) 808-1434; Susan Goodison, Business Services Manager, (916) 808-8995, Department of Utilities

### **Information Report**

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

#### **13. Notification of Final Map Approval for Natomas Park Subdivision**

Report # 2015-01004

**Location:** District 1

**Recommendation:** Receive and file.

**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

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

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

### **Adjournment**