

**Meeting Date:** 3/15/2016

**Report Type:** Consent

**Report ID:** 2016-00253

**Title:** Approval of City Council Meeting Minutes

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated March 1, 2016.

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

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

**Attachments:**

1-Description/Analysis

2-March 1, 2016 DRAFT Council Minutes

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**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino – 3/7/2016 9:59:47 AM

## Description/Analysis

**Issue Detail:** It is best practice for the legislative body to approve the minutes for each meeting.

**Policy Considerations:** Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** None.

**Rationale for Recommendation:** After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. Those DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** None.

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, District 1  
Allen Warren, District 2  
Jeff Harris, District 3  
Steve Hansen, District 4  
Jay Schenirer, District 5  
Eric Guerra, District 6  
Rick Jennings, II, Vice Mayor, District 7  
Larry Carr, Mayor Pro Tem, District 8

## CHARTER OFFICERS

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
John Colville, Interim 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

**Tuesday, March 1, 2016**  
**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

**Tuesday, March 1, 2016**

**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 1, 2016 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

**Pledge of Allegiance**– led by Member Steve Hansen

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **A. Recognizing Christian Beecher For His Bravery**

**Action:** Resolution presented by Mayor Kevin Johnson

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

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

**Yes:** Members Angelique Ashby (departed 9:38 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (departed 8:25 p.m.), and Mayor Kevin Johnson (departed 8:25 p.m.).

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

### **1. Approval of City Council Meeting Minutes**

Report # 2016-00153

**Location:** Citywide

**Action:** Passed **Motion No. 2016-0048** approving the City Council Meeting Minutes dated February 16, 2016.

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

**2. Confirmation of Board and Commission Appointment**

Report # 2016-00286

**Location:** Citywide

**Action:** Passed **Motion No. 2016-0049** confirming board/commission appointment(s) to Planning and Design Commission – Lynn Lenzi (Seat A).

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

**3. Prohibiting the Use of Neonicotinoids as Part of the City's Integrated Pest Management Policies (Two-Thirds Vote Required)**

Report # 2016-00279

**Location:** Citywide

**Action:** Moved/Seconded: Member Jeff Harris / Member Rick Jennings

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

Passed 1) **Motion No. 2016-0050** temporarily suspending the requirement in Rule 13.B.1.a of the Council Rules of Procedure that non-binding resolutions be referred to the Law and Legislation Committee [two-thirds vote required]; and 2) **Resolution No. 2016-0063:** a) directing the City Manager to modify the City's integrated pest management policies and landscape maintenance and procurement practices, and negotiate amendments to existing contracts, to eliminate the use of pesticides that contain neonicotinoids on City properties; b) supporting the passage of federal legislation and urging the Environmental Protection Agency to suspend registration of neonicotinoids; c) directing the City Manager to provide information to the public regarding the effects of pesticides that contain neonicotinoids; and d) supporting a national moratorium on the sale and use of such pesticides, to protect bees and other insect pollinators.

**Contact:** Randi L. Knott, Director of Governmental Affairs, Office of the City Manager, (916) 808-5771

**4. January 2016 Monthly Investment Transactions Report**

Report # 2016-00220

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Bob Tokunaga, Interim Chief Investment Officer, (916) 808-5340, Office of the City Treasurer

- 5. Ordinance Amending Certain Sections in Chapter 15.148 of the Sacramento City Code and Repealing Ordinance No. 2007-079, Both Relating to Signs (M16-001)**  
[Passed for Publication 02/23/2016; Published 02/26/2016]  
Report # 2016-00119  
**Location:** Citywide  
**Action:** Passed **Ordinance No. 2016-0010** amending chapter 15.148 of the Sacramento City Code and repealing uncodified Ordinance No. 2007-079, both relating to signs.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158; Joy Patterson, Principal Planner (916) 808-5607, Community Development Department
- 6. Ordinance Amendment: Delegating Authority to County to Collect Business Assessments** (Passed for Publication 02/23/2016; Published 02/26/2016)  
Report # 2016-00108  
**Location:** Districts 5 and 6  
**Action:** Passed 1) **Ordinance No. 2016-0011** amending Section 3.100.090 and 3.112.090 of the City Code, delegating authority to the County of Sacramento to collect Business Assessments; and 2) passed **Resolution No. 2016-0064** authorizing the execution of a memorandum between the County of Sacramento and the City of Sacramento, allowing for the collection of Business Improvement Assessments.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Finance Department
- 7. Adopt Fees for Short-Term Vacation Rental Permit**  
Report # 2016-00212  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2016-0065** approving fees for short-term vacation rental permit.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 8. Agreement: Sports Officials for Softball Leagues and Programs**  
Report # 2016-00164  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0051:** 1) to enter into a one-year agreement with two one-year options to extend with the Greater Sacramento Softball Association, to provide softball officials for a cumulative amount not to exceed \$286,160; and 2) authorizing the City Manager or the City Manager's designee to approve the one-year extensions, provided sufficient funds are available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Jill Nunes, Recreation Manager, (916) 808-6095, Department of Parks and Recreation

- 9. Approving a Grant Application Under the Workforce Innovation and Opportunity Act (WIOA) for the Youth Employment and Training Program**  
Report # 2016-00238  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2016-0066**: 1) authorizing the City Manager, or City Manager's designee, to submit a grant application for up to \$400,000 annually to the Sacramento Employment and Training Agency (SETA) and the Sacramento Works Youth Council (SWYC) to fund the Sacramento Youth Services Program under the Workforce Innovation and Opportunity Act (WIOA); and 2) authorizing the City Manager or his designee to execute all agreements necessary to accept grant funds, establish a grant project and related revenue and expenditure budgets for the grant funds, contingent upon receipt of grant award.  
**Contact:** Sylvia Fort, Recreation Manager, (916) 808-8381; Kim Mohler, Recreation Superintendent, (916) 808-8378, Department of Parks and Recreation
- 10. Agreement: California Energy Commission Compressed Natural Gas Fueling Infrastructure Grant (C13000100)**  
Report # 2016-00060  
**Location:** 918 Del Paso Road  
**Action:** Passed **Resolution No. 2016-0067** authorizing the City Manager or the City Manager's designee to 1) accept and execute a California Energy Commission Compressed Natural Gas Fueling Infrastructure Grant (ARV-15-018) in the amount of \$250,000; and 2) establish revenue and expenditure budgets in the amount of \$250,000 in the Fuel Management and Support Equipment Program (C13000100) for the North Area Corporation Yard Compressed Natural Gas Fuel Station project.  
**Contact:** Mark Stevens, Fleet Manager, (916) 808-5869, Steve Barker, Operations General Manager, (916) 808-6289, Department of Public Works
- 11. Authorizing the Use of a Request for Proposals Process to Establish On-Call General Contractor Contracts (Two-Thirds Vote Required)**  
Report # 2016-00145  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2016-0068** suspending competitive bidding in the best interests of the City and authorizing the use of a Request for Proposals (RFP) process to establish on-call general contractor contracts.  
**Contact:** Amy Smith, Associate Architect, (916) 808-2262, Department of Public Works
- 12. Annual Report on the Amended Service and Recyclables Agreements with USA Waste of California, Inc.**  
Report # 2016-00184  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

- 13. Contract: Energy Reinvestment Program for the Energy Efficiency Retrofit Phase II Project (C13001900)**  
Report # 2016-00179  
**Location:** Citywide  
**Action:** **Continued to March 8, 2016 a Resolution** authorizing the City Manager or the City Manager's designee to 1) transfer funding in the amount of \$275,000 from the Department of Public Works FY2015/16 operating budget (General Fund, Fund 1001) to the Energy Reinvestment Program (C13001900) for the Energy Efficiency Retrofit Phase II project; and 2) execute a design-build contract with Siemens Industry, Inc. for the Energy Efficiency Retrofit Phase II project in an amount not to exceed \$150,000.  
**Contact:** Jon Blank, Facilities Manager (916) 808-7914, James Christensen, Supervising Engineer (916) 808-5863, Jennifer Venema, Program Manager (916) 808-1859, Department of Public Works
- 14. Supplemental Agreement: Downtown Sacramento Transportation Study (T15131700)**  
Report # 2016-00197  
**Location:** Districts 3 and 4  
**Action:** Passed **Motion No. 2016-0052:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 8 to City Agreement No. 2014-0132 with DKS Associates in an amount not to exceed \$13,988; 2) ratifying Supplemental Agreements Nos. 1, 2, 3, 4, 5, 6 and 7 to City Agreement No. 2014-0132 with DKS Associates; and 3) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2014-0132.  
**Contact:** Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996, Department of Public Works
- 15. Contract: 43rd Avenue Streetscapes Maintenance Services**  
Report # 2016-00202  
**Location:** District 7  
**Action:** Passed **Motion No. 2016-0053** awarding a one-year non-professional services agreement for the maintenance of the 43rd Avenue Streetscapes with New Image Landscape Company for an amount not to exceed \$47,778 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$146,694.  
**Contact:** Sheryl Fox, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 16. Contract: North East Commerce Streetscapes Maintenance Services**  
Report # 2016-00203  
**Location:** District 1  
**Action:** Passed **Motion No. 2016-0054** awarding a one-year non-professional services agreement for the maintenance of the North East Commerce Streetscapes with Azevedo's Landscape and Maintenance for an amount not to exceed \$51,580 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$164,640.  
**Contact:** Sheryl Fox, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 17. Cooperative Purchase Agreement: Replacement Storm Drain Cleaning Trucks**  
Report # 2016-00236  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0055:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Sewer Equipment Company of America (Contract No. 022014-SCA) for the purchase of two replacement storm drain cleaning trucks in an amount not to exceed \$445,502; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 18. Contract: North Sacramento Water Meter Retrofit Project** (Published for 10-Day Review 02/18/2016)  
Report # 2016-00167  
**Location:** District 2  
**Action:** Passed **Resolution No. 2016-0069:** 1) approving the contract plans and specifications for the North Sacramento Water Meter Retrofit Project; 2) awarding the contract to Teichert Construction, for an amount not-to-exceed \$2,242,105; and 3) authorizing the City Manager or the City Manager's designee to transfer funds for this project.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Cristina Lupercio, Junior Engineer, (916) 808-1425, Department of Utilities
- 19. Change Order: Cured-In-Place Pipe (CIPP) Sewer Rehabilitation 2014/2015 Project (X14130702)**  
Report # 2016-00211  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0056** authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 to City Agreement No. 2015-0524 with Michels Corporation dba Michels Pipeline Construction, for an amount not-to-exceed \$70,368, bringing the contract total to \$535,897.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Roxanne Dilley, Project Manager, (916) 808-1458, Department of Utilities

### Public Hearings

**20. Ordinance Amending Titles 15, 17, and 18 of the Sacramento City Code Relating to Floodplain Management Findings for an Urban Level of Flood Protection (LR15-005)**

[Noticed 02/12/2016; Passed for Publication 02/23/2016; Published 02/19/2016]

Report # 2016-00085      **Estimated Time: 10 minutes** (Actual Time: 5 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Allen Warren / Member Jeff Harris

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

Conducted a public hearing with public comment heard from Mac Worthy and upon conclusion, passed **Ordinance No. 2016-0012** amending Titles 15, 17, and 18 of the Sacramento City Code Relating to Floodplain Management Findings for an Urban Level of Flood Protection.

**Contact:** Remi Mendoza, Associate Planner, (916) 808-5003; Jim McDonald, Principal Planner, (916) 808-5723, Community Development Department

### Discussion Calendar

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

**21. 2016 Sacramento Gang Prevention and Intervention Task Force Award Grants**

Report # 2016-00272      **Estimated Time: 10 minutes** (Actual Time: 75 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Jay Schenirer / Member Larry Carr

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer

**Absent:** Member Allen Warren and Mayor Kevin Johnson

**Motion made by Member Ashby failed for lack of a second** to approve the partners but expressly prohibiting city monies to be expended outside the city limits.

Public comment heard from Niki Jones, Trina, Randal Broadhurst, Geve Spooner, Carlos Quiroz, Reginald Brown, Mac Worthy; passed **Motion No. 2016-0057:** 1) approving the 18 grantee organizations identified in Exhibit A for the 2016 Sacramento Gang Prevention and Intervention Task Force Grant Program; and 2) authorizing the City Manager or his designee to execute and administer agreements with the 18 grantees for the award amounts listed in Exhibit A, with **direction to the City Manager to work with Council offices returning with a report in September identifying outside agency funding commitments.**

**Contact:** Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager

**22. Adoption of the Mayor and Council Budget Priorities for Fiscal Year 2016/17 [Oral Report]**

Report # 2016-00265      **Estimated Time: 15 minutes** (Actual Time: 110 minutes)

**Location:** Citywide

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

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

Public comment heard from Duane Wilson, Andrew Maalouf, Jackie Rhodes, Chris Andrew, Christina Pritchett, Betty Williams, Ken Providence, Esley Simmons, Jr., Aaron West, Les Simmons, Michael Carrington, Stephen Webb, Kevin Daniel, Aaron Anderson, Derrell Roberts, Brian Collins, Eric Ulrich, Rich Foreman, Ross Hendrickx, Billie Boothe, Julian Canete, Isaac Rooker, Andy Colborn, Robert Dugan, Rachel Minnick, Jenna Abbott, Richard Fischer, Tracy Schaal, Mikey Hothi, Rosalyn VanBuren, passed **Motion No. 2016-0058** approving the Mayor and Council Budget Priorities and transmitting to the City Manager as direction in the development of the Fiscal Year 2016/17 Budget.

**Contact:** Mayor Kevin Johnson, (916) 808-5300, Office of the Mayor

**23. City Auditor's Audit of the Golden1 Center Local Hiring and Business Involvement**

Report # 2016-00217      **Estimated Time: 10 minutes** (Actual Time: 15 minutes)

**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer

**Absent:** Member Allen Warren and Mayor Kevin Johnson

Public comment heard from Howard Lawrence, James Clark, Kevin Ferrerra, passed **Motion No. 2016-0059** approving the Audit of the Golden1 Center Local Hiring and Business Involvement.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

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

1. Homeless
  - a. Mac Worthy
  - b. Sidney Gordon
  - c. Niki Jones
  - d. Trina
  - e. David Rodrigues
  - f. Malvina Martin

- g. Wanda
- h. James Clark
- i. Janet Fricke
2. Water Supply Safety
  - a. David Bach
3. Del Paso Park
  - a. Charley Duckworth

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

### 1. Information Requests

#### a. Member Steve Hansen

1. AB1234 Compliance – reported on the Seattle Homeless Study Trip which included Members Harris, Guerra and Schenirer

### 2. Board/Commission Appointments

None.

Adjourned – 10:30 p.m.