Meeting Date: **5/31/2016**

Report Type: Consent

Report ID: 2016-00588

City of SACRAMENTO 01

City Council Report
915 I Street, 1st Floor
www.CityofSacramento.org

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Special Meeting and Regular Meeting Minutes dated May 17, 2016.

Contact: Shirley Concolino, 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-May 17, 2016 DRAFT Special Meeting Minutes 2pm
3-May 17, 2016 DRAFT Regular Meeting Minutes 6pm

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 5/25/2016 4:50:30 PM

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

Special Meeting
DRAFT Minutes

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, May 17, 2016
2:00 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.**

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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

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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.
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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.
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- 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.

SPECIAL MEETING DRAFT MINUTES

Tuesday, May 17, 2016

2:00 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 - 2:00 p.m.

Special Meeting session called to order by Mayor Kevin Johnson at 2:00 p.m. Tuesday, May 17, 2016 at the Sacramento City Hall Council Chamber.

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

Member Absent: Jeff Harris

Discussion Calendar

1. Proposed Capital Improvement Program (CIP) 2016-2021
Report # 2016-00322 **Estimated Time: 20 minutes** (Actual Time: 22 minutes)
Location: Citywide
Action: Public comment heard from Anyon Douglas; received and considered for final budget adoption.
Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574; Marian Fahy, Principal Management Analyst, (916) 808-7991, Department of Finance

2. Fiscal Year 2016/17 Proposed Budget for the Department of Parks and Recreation
Report # 2016-00467 **Estimated Time: 30 minutes** (Actual Time: 80 minutes)
Location: Citywide
Action: Received and considered for final budget adoption.
Contact: Josette Reina, Support Services Manager, (916) 808-1956, Department of Parks and Recreation

Adjourned – 3:30 p.m.

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DRAFT MINUTES

Tuesday, May 17, 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, May 17, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr (departed 9:20), Eric Guerra, Steve Hansen, Rick Jennings, Jay Schenirer, Allen Warren (departed 8:30), and Mayor Kevin Johnson (departed 9:10).

Members Absent: Jeff Harris

Pledge of Allegiance - led by Davon Thomas

Special Presentations/General Communications

A. Recognizing May 15-21, 2016 as National Public Works Week
Action: Resolution presented by Member Steve Hansen

B. Sac Youth Commission Awards for AAA Scholarship Winners
Action: Awards presented by Davon Thomas, Chair, Sacramento Youth Commission

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Eric Guerra / Member Larry Carr

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

Absent: Member Jeff Harris

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 # 2016-00537
Location: Citywide
Action: Passed **Motion No. 2016-0137** approving the City Council Meeting Minutes dated May 3, 2016.

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

2. **Contract Amendment for Fire Hazard Weed Abatement Services**
Report # 2016-00538
Location: Citywide
Action: Passed **Motion No. 2016-0138**: 1) increasing the contract by $81,000 for a not-to-exceed amount of $180,000; and 2) authorizing the City Manager or City Manager's designee to execute the contract amendment as specified.
Contact: Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department and Carl Simpson, Code & Housing Enforcement Chief, (916) 808-8183, Community Development Department

3. **Petco Lifesaving Investment Impact Grant (G21001500)**
Report # 2016-00539
Location: Citywide
Action: Passed **Resolution No. 2016-0144** authorizing the City Manager or the City Manager's designee to: 1) accept a Petco Foundation Lifesaving Investment Impact Grant award in the amount of $350,000; 2) execute all documents necessary to accept the Petco Foundation Lifesaving Investment Impact Grant; 3) establish the Petco Lifesaving Investment Grant project (G21001500); and 4) establish revenue and expenditure budgets in Fund 2702 in the G21001500 in an amount not-to- exceed $350,000.
Contact: Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department and Gina Knepp, Animal Care Services Manager, (916) 808-8333 Community Development Department

4. **FY2016/17 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**
Report # 2016-00401
Location: Citywide
Action: Received and considered for final budget adoption.
Contact: Tom Gohring, Executive Director, (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

5. **Agreements: Cost Sharing Fiscal Year 2016/17 Sacramento City-County Office of Metropolitan Water Planning (CCOMWP)**
Report # 2016-00402
Location: Citywide
Action: Passed **Motion No. 2016-0139** authorizing the City Manager or the City Manager's designee to execute: 1) an interagency cost share agreement for the Water Forum Successor Effort portion of the CCOMWP budget, with the County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and the San Juan Water District; and 2) an interagency cost share agreement for the Habitat Management Element portion of the CCOMWP budget with the County of Sacramento.
Contact: Tom Gohring, Executive Director (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

6. **Agreement: Convention Center Roof Restoration Project (M17101400) [Published for 10-Day Review 05/05/2016]**
Report # 2016-00483
Location: District 4
Action: Passed **Motion No. 2016-0140** authorizing the City Manager or his Designee to execute a Construction Agreement for the Convention Center Roof Restoration project with Brazos Urethane, Inc. for a total not-to-exceed amount of $1,140,365.
Contact: Steven Sakakihara, Administrative Analyst, (916) 808-7146; Dan Goodwater, Project & Facilities Manager, (916) 808-7668, Convention & Cultural Services Department

7. **Time Extension for State Water Resources Control Board Grant for El Monte Triangle Environmental Clean-up**
Report # 2016-00466
Location: El Monte Triangle, District 2
Action: Passed **Resolution No. 2016-0145** approving a time extension amendment for the Clean-up and Abatement Grant provided by the State Water Resources Control Board for the Barstow Street/El Monte Triangle Soil Vapor Extraction Project.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

8. **Reimbursement Agreement with the County of Sacramento for International Council of Shopping Centers (ICSC) Convention Expenses**
Report # 2016-00540
Location: Citywide
Action: Passed **Motion No. 2016-0141** authorizing the City Manager or his designee to execute a Reimbursement Agreement with the County of Sacramento in an amount not-to-exceed $18,612.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

9. **Village Garden Landscape Maintenance District No. 2011-01 - Initiate Proceedings**
Report # 2016-00231
Location: District 2
Action: Passed **Resolution No. 2016-0146** directing filing of Annual Report for Fiscal Year 2016/17; and 2) **Resolution No. 2016-0147** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year 2016/17 and setting a time and place for a Public Hearing on June 14, 2016.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

10. Power Inn Road Maintenance District - Initiate Proceedings

Report # 2016-00233

Location: District 6

Action: Public comment heard from Anyon Douglas; passed 1) **Resolution No. 2016-0148** directing filing of an annual report for Fiscal Year 2016/17; and 2) **Resolution No. 2016-0149** approving Engineer's Annual Report and intention to order maintenance of improvements for Fiscal Year 2016/17 and setting a time and place for a public hearing on June 14, 2016.

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

11. The Office of the Independent Budget Analyst's Full Review of the 2016/17 Proposed Budget

Report # 2016-00581

Location: Citywide

Action: Received and filed.

Contact: John Silva, Independent Budget Analyst, (916) 808-5991, Office of the Independent Budget Analyst

12. Agreement: Gunfire Detection System (Two-Thirds Vote Required)

Report # 2016-00491

Location: Citywide

Action: Passed **Resolution No. 2016-0150** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with SST, Inc. (ShotSpotter), to continue system and monitoring services for a gunshot detection system in an amount not to exceed $165,000 and to add a ShotSpotter system to another location within the City in an amount not to exceed $200,000 for a new total contract not to exceed amount of $365,000 through June 14, 2017.

Contact: Dave Risley, Police Captain, Patrol/North Command, (916) 808-6464, Police Department

13. Contract: Central City Street Lighting Project (T15155200)

Report # 2016-00407

Location: District 4

Action: Passed **Motion No. 2016-0142**: 1) approving the Plans and Specifications for the Central City Street Lighting Project; 2) awarding the construction contract to Pacific Excavation Inc. for an amount not to exceed $299,878; and 3) authorizing the City Manager to execute a contract with Pacific Excavation Inc. in an amount not to exceed $299,878 for the Central City Street Lighting Project.

Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

14. Application for CalRecycle City/County Payment Program

Report # 2016-00439

Location: Citywide

Action: Passed **Resolution No. 2016-0151** authorizing the City Manager or the City Manager's designee to: 1) apply for the CalRecycle City County Payment Program in an amount not to exceed $200,000; if awarded, 2) execute all related documents necessary to implement and secure payments; and 3) establish a grant project and related revenue and expenditure budgets to implement new and existing beverage container recycling and litter abatement projects.

Contact: Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

15. Appropriation of Funds for the Mack Road Pedestrian Lighting Project (T15103300)

Report # 2016-00448

Location: District 7

Action: Passed **Resolution No. 2016-0152** appropriating $150,000 (Fund 2700) in CDBG funding per executed IPA 2016-0233 to the Major Street Lighting Replacement Project (T15103300) in support of the Mack Road Pedestrian Lighting Project.

Contact: Judy Matsui-Drury, Senior Engineer (916) 808-7610; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

16. Establish Capital Improvement Project and Apply to Acquire Surplus Federal Property for Del Rio Trail Project (K15165100)

Report # 2016-00484

Location: Districts 4 and 5

Action: Public comment heard from Michael Conlan, Brian Ebbert; passed 1) **Resolution No. 2016-0153** a) establishing the Del Rio Trail Project (K15165100); b) appropriating $1,106,000 (Fund 3703) to the Del Rio Trail Project (K15165100); and c) transferring $372,000 (Fund 2001) from the State and Federal Grant Match Project (T15007200) to the Del Rio Trail Project (K15165100); and 2) passed **Resolution No. 2016-0154** approving the submission of a Federal Lands to Parks (FLP) program application to acquire surplus federal property at 1354 Palomar Circle for the Del Rio Trail Project (K15165100).

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

17. Approval of Consultant Agreement and Appropriation and Transfer of Funds for North 12th Complete Street Project (T15165000)

Report # 2016-00487

Location: Districts 3 and 4

Action: Passed **Resolution No. 2016-0155**: 1) authorizing the City Manager to execute a Professional Services Agreement in the not to exceed amount of $429,139 with Psomas; and 2) appropriating and transferring funds.

Contact: Judy Matsui-Drury, Senior Engineer (916) 808-7610; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

18. Supporting the California League of Cities' 7 Priorities to Provide New Sustainable Transportation Infrastructure Funding

Report # 2016-00511

Location: Citywide

Action: Passed **Resolution No. 2016-0156** urging the State of California to provide new sustainable funding for state and local infrastructure.

Contact: Ryan Moore, Principal Engineer (916) 808-6629, Department of Public Works

19. Agreement: Purchase of Schneider Electric Automation Equipment and Parts for Ongoing Department of Utilities Needs (Two-Thirds Vote Required)

Report # 2016-00471

Location: Citywide

Action: Passed **Resolution No. 2016-0157:** 1) suspending competitive bidding in the best interests of the City for the purchase of Schneider Electric automation equipment and parts for ongoing Department of Utilities needs; and 2) authorizing the City Manager or designee to execute a Supply Agreement with Edges Electrical Group for the purchase of Schneider Electric automation equipment and parts, in an amount not-to-exceed $915,000 through June 30, 2020, provided that purchases in future fiscal years will be subject to the availability of funding for this purpose in the budget adopted for the applicable fiscal year.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Charley Cunningham, Supervising Engineer (916) 808-5518; Tedd Vallance, IT Supervisor, (916) 808-5633, Department of Utilities

20. Agreement: Purchase of Schneider Electric Automation Equipment and Parts for the Water Treatment Plants Project and Sewer Sump Flow Meters Project (Two-Thirds Vote Required)

Report # 2016-00495

Location: Citywide

Action: Passed **Resolution No. 2016-0158**: 1) suspending competitive bidding in the best interests of the City for the purchase of Schneider Electric automation equipment and parts for the Water Treatment Plants and Sewer Sump Flow Meters Projects; 2) approving a budget transfer to fund the purchase; and 3) authorizing the City Manager or designee to execute a Supply Agreement with Edges Electrical Group for the purchase of Schneider Electric automation equipment and parts for these two projects, in an amount not-to-exceed $267,690.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Charley Cunningham, Supervising Engineer (916) 808-5518; Tedd Vallance, IT Supervisor, (916) 808-5633, Department of Utilities

21. Establish On-Call Plumber List For Homeowner Leak Repairs In Disadvantaged Area Communities (Two-Thirds Vote Required)

Report # 2016-00496

Location: Citywide

Action: Passed **Resolution No. 2016-0159** suspending competitive bidding in the best interests of the City, to use a Request for Qualifications process to select a pool of on-call plumbing contractors to provide leak detection and repair services for water service customers in disadvantaged area communities.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Julie Friedman, Program Specialist, (916) 808-7898; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities

22. Contract Supplement: Purchase of Closed Circuit Television (CCTV) Pipeline Inspection Equipment, Parts, and Software

Report # 2016-00500

Location: Citywide

Action: Passed **Motion No. 2016-0143** authorizing the City Manager or his designee to sign Contract Supplement No. 2 to City Agreement No. 2013-0010 with WECO Industries, LLC, to: 1) ratify prior unauthorized purchases in the amount of $85,054; 2) extend the Agreement term for the final contract year; and 3) approve additional purchases in FY2016/17 in the amount of $150,000, increasing the Agreement's total not-to-exceed amount to $670,054.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Ken Swartz, Program Specialist, (916) 808-6276, Department of Utilities

23. (City Council/Housing Authority) Approval of Housing Trust Fund Loan Commitment for Pensione K

Report # 2016-00454

Location: 1100 17th Street, Midtown Sacramento, District 4

Action: Passed 1) **City Council Resolution No. 2016-0160** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to a) approve a loan commitment of $746,800 in City Housing Trust Funds to Pensione K (Project), b) execute an Amended and Restated Loan Commitment Letter with 1702 Studio Housing Partners L.P. (Barone Galasso and Associates, Inc.) or related entity, c) execute all necessary documents associated with this transaction, d) amend the Agency budget, and e) make related findings; and 2) **Housing Authority Resolution No. 2016-0012** authorizing the Executive Director or her designee to a) restructure and/or extend the existing debt and assign it to a new limited partnership formed by Barone Galasso and Associates, Inc., extending the loans' maturity to a date 55 years after completion of the proposed rehabilitation, b) execute the Amended and Restated Loan Commitment Letter c) consent to the assumption of the existing obligations by 1702 Studio Housing Partners L.P. (Barone Galasso and Associates, Inc.) or a related entity, in order to ensure the continued viability of the development, d) release or amend the outdated restrictions associated with the original loan, and e) amend the Agency budget to receive the repayment of the principal and interest on the Housing Trust Fund.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

24. **(Housing Authority) Approval of Housing Authority Participation in the Renewal and Expansion of the Oak Park Property and Business Improvement District**
Report # 2016-00488
Location: District 5
Action: Passed **Housing Authority Resolution No. 2016-0013:** a) authorizing the Executive Director, or her designee, to sign petitions, cast a vote for the assessment ballot, and execute other documents on behalf of the Housing Authority owned properties included in the propose Oak Park Property and Business Improvement District; b) amending the budget to allocate approximately $14,702 in Housing Authority Funds on an annual basis for the assessment, subject to annual increases not to exceed 3% per year; and c) authorizing the Executive Director, or her designee, to pay the annual assessment.
Contact: MaryLiz Paulson, Assistant Director, (916) 440-1334, Sacramento Housing and Redevelopment Agency

Public Hearings

25. **Third Party Appeal for Fort Sutter Hotel Project (P15-067) [Noticed 05/06/2016]**
Report # 2016-00508
Location: District 4
Action: Continued to May 31, 2016.
Contact: Michael Hanebutt, Assistant Planner, (916) 808-7933; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

Discussion Calendar

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

26. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) Sacramento Area Flood Control Agency's Assessment Vote for City, Housing Authority, and Redevelopment Agency Successor Agency Owned Properties**
Report # 2016-00479 **Estimated Time: 10 minutes** (Actual Time: 6 minutes)
Location: Citywide

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

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

Absent: Member Jeff Harris

Public comment heard from Mac Worthy; passed **City Council Resolution No. 2016-0161** authorizing the City Manager or City Manager's designee to vote City-owned parcel ballots in favor of the Sacramento Area Flood Control Agency assessment; 2) passed **Housing Authority Resolution No. 2016-0014** authorizing the Executive Director or Executive Director's designee to cast ballots, and to take all reasonable actions necessary, to approve, adopt and implement the proposed Consolidated Capital Assessment District of the Sacramento Area Flood Control Agency on behalf of the Housing Authority of the City of Sacramento; and 3) passed **Redevelopment Agency Successor Agency (RASA) Resolution No. 2016-0004** authorizing the City Manager or City Manager's designee to vote RASA owned parcel ballots in favor of the Sacramento Area Flood Control Agency Assessment.
Contact: Randi L. Knott, Director of Governmental Affairs, (916) 808-5771, Office of the City Manager

27. Measure U Citizens Oversight Committee Fiscal Year 2014/15 Report
Report # 2016-00319 **Estimated Time: 20 minutes** (Actual Time: 12 minutes)
Location: Citywide
Action: Public comment heard from David Jenest; received and filed.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, Department of Finance

28. Proposed Fiscal Year 2016/17 Budget for the Sacramento Police Department
Report # 2016-00458 **Estimated Time: 30 minutes** (Actual time: 90 minutes)
Location: Citywide
Action: Public comment heard from Larry Lee, Pastor Gainsbrugh, Cathe Torgerson, Lee Welter, Betty Williams, Faygo, Robert Coplin, Mac Worthy, Rhonda Erwin, David Jenest; received and considered for final budget adoption.
Contact: Scott Pettingell, Police Administrative Manager, Administrative Services, (916) 808-0909, Police Department

29. Fiscal Year (FY) 2016/17 Asset Forfeiture Expenditure Master Plan
Report # 2016-00460 **Estimated Time: 10 minutes** (Actual time: 10 minutes)
Location: Citywide
Action: Public comment heard from David Jenest; received and considered for final budget adoption.
Contact: Scott Pettingell, Police Administrative Manager, Administrative Services, (916) 808-0909, Police Department

30. Fiscal Year (FY) 2016/17 Proposed Budget for the Fire Department
Report # 2016-00473 **Estimated Time: 30 minutes** (Actual time: 120 minutes)
Location: Citywide
Action: Public comment heard from Mac Worthy; received and considered for final budget adoption.
Contact: Walter W. White, Fire Chief, (916) 808-1601, Fire Department

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

1. Homeless
   a. Abe
   b. Victor
   c. Pastor Gainsbrugh
   d. Wanda
   e. Bandit Morgan
   f. Anyon Douglas
   g. Faygo
2. Misc
   a. Mac Worthy
3. Conduct of City Council
   a. Robert Coplin
   b. Dave Jenest
4. Youth Violence
   a. Rhonda Erwin
5. Yamance Project
   a. Kim Church

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**
   None.

2. **Board/Commission Appointments**
   a. Planning and Design Commission
      1. William Farrell (District 2)
   b. Sacramento Youth Commission
      1. Imanee Ryan (District 2)
   c. Preservation Commission
      1. Chad Moffett
   d. Sacramento Youth Commission
      1. David Starnes
      2. Karen Gomez

Adjourned – 9:30 p.m.