

**Meeting Date:** 6/9/2016

**Report Type:** Consent

**Report ID:** 2016-00603

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

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated May 24, 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 24, 2016 DRAFT Council Minutes

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**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino – 5/25/2016 4:15:48 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

# 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, May 24, 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, May 24, 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 24, 2016 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings (departed 7:30), Jay Schenirer, Allen Warren (departed 7:45), and Mayor Kevin Johnson (departed 7:30).

**Pledge of Allegiance** – led by Ku’ulei Osako

**Closed Session Report** – None.

### **Special Presentations/General Communications**

- A. Citizen’s Planning Academy Graduation**  
**Action:** Recognition given by Mayor Johnson
- B. Recognition of Sacramento City Firefighter for Exceptional Service to the Community**  
**Action:** Resolution presented by Member Harris
- C. Recognition “Motown the Musical” Production in Sacramento**  
**Action:** Resolution presented by Member Jennings

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

**Action:** Moved/Seconded: Member Steve Hansen / Member Jay Schenirer  
**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, 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.

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**Action:** Moved/Seconded: Member Steve Hansen / 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.

A motion **passed** to reconsider adoption of the Consent Calendar (needed to reconsider to continue Consent Calendar item No. 7 to June 9, 2016).

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**Action:** Moved/Seconded: Member Eric Guerra / Member Jay Schenirer

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

A motion **passed** to adopt the Consent Calendar in one motion.

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

Report # 2016-00557

**Location:** Citywide

**Action:** Passed **Motion No. 2016-0144** approving the City Council Meeting Minutes dated May 10, 2016.

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

**2. 2015 Housing Element Annual Report**

Report # 2016-00556

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Marco Gonzalez, Assistant Planner, (916) 808-2027; Greg Sandlund, Senior Planner, (916) 808-8931; Jim McDonald, AICP, CFM, Principal Planner, (916) 808-5723, Community Development Department

**3. Establishing the General Plan Update Program (I22000000)**

Report # 2016-00486

**Location:** Citywide

**Action:** Passed **Resolution No. 2016-0162:** 1) authorizing the City Manager to budget the General Plan Maintenance Fees in Development Services Fund (Fund 2016); 2) establishing the General Plan Update Program (I22000000); and 3) transferring the unobligated balance (excluding the litigation funding) from I22400000 to I22000000.

**Contact:** Susanne Cook, Administrative Analyst, (916) 808-5375; Frances Chong, Program Manager, (916) 808-5010, Community Development Department

- 4. (Pass for Publication) Meadowview Road Les Schwab Tire Center**  
Report # 2016-00565  
**Location:** District 8  
**Action:** 1) Reviewed a) a Resolution to an addendum to the adopted Mitigated Negative Declaration (MND) for Freeport Marketplace; b) an Ordinance rezoning approximately 1.5 acres from the Shopping Center (SC) Zone to the General Commercial (C-2) Zone; and c) a Resolution adopting findings of fact and approving a Conditional Use Permit (CUP) to allow an auto service and repair use within the General Commercial (C-2) Zone and Site Plan and Design Review with deviations for the construction of an 11,500 square foot tire center; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be considered on May 31, 2016.  
**Contact:** Garrett Norman, Assistant Planner, (916) 808-7934; Antonio Ablog, Senior Planner, (916) 808-7702, Community Development Department
- 5. Agreements: 2016 Arts & Cultural Facilities Grants**  
Report # 2016-00434  
**Location:** Districts 3 and 4  
**Action:** Passed **Motion No. 2016-0145** authorizing the City Manager or his designee to 1) execute an agreement with Fairytale Town for a not-to-exceed grant amount of \$100,000; and 2) execute an agreement with Capital Public Radio for a not-to-exceed grant amount of \$100,000.  
**Contact:** Shelly Willis, Executive Director, (916) 808-3971, Sacramento Metropolitan Arts Commission
- 6. (Redevelopment Agency Successor Agency) Time Extension for State Water Resources Control Board Grant for El Monte Triangle Environmental Clean-up [Administrative Matter]**  
Report # 2016-00466  
**Location:** El Monte Triangle, District 2  
**Action:** Passed **Redevelopment Agency Successor Agency Resolution No. 2016-0005** 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
- 7. Resolution of Intention to Renew and Expand the Oak Park Property and Business Improvement District No. 2016-01**  
Report # 2016-00222  
**Location:** District 5  
**Action:** **Continued to June 9, 2016** a Resolution of Intention to Renew and Expand the Oak Park Property and Business Improvement District (PBID) No. 2016-01 and set a time and place of Public Hearing for July 12, 2016.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

- 8. Neighborhood Landscaping District - Initiate Annual Proceedings**  
Report # 2016-00229  
**Location:** Districts 2, 5, 6, 7, and 8  
**Action:** Passed 1) **Resolution No. 2016-0163** directing filing of Engineer's Annual Report for Fiscal Year (FY) 2016/17 for the Neighborhood Landscaping District; and 2) **Resolution No. 2016-0164** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for FY2016/17 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 21, 2016.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 9. Neighborhood Lighting District - Initiate Annual Proceedings**  
Report # 2016-00567  
**Location:** Districts 2, 5, and 6  
**Action:** Passed 1) **Resolution No. 2016-0165** directing filing of Annual Report for Fiscal Year (FY) 2016/17 for the Neighborhood Lighting District; and 2) **Resolution No. 2016-0166** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2016/17 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on June 21, 2016.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 10. City Signatory Authority for City Properties: Meadowview Multifamily Improvement District No. 2016-03**  
Report # 2016-00505  
**Location:** District 8  
**Action:** Passed **Resolution No. 2016-0167** designating the City Manager or City Manager's designee as the signatory authority for all City-owned properties to be included in the proposed Meadowview Multifamily Improvement District (MMID).  
**Contact:** Sini Makasini, Administrative Analyst (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 11. Hearing Examiner Assignment for Casino Royale Cardroom Revocation Appeal**  
Report # 2016-00506  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0146** referring Casino Royale's appeal of the automatic revocation of its cardroom permit to a hearing before an administrative hearing examiner on June 8, 2016, at 10:00 a.m., at McGeorge School of Law.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

- 12. Agreement: First Amendment to Second Natomas Fire Protection Services Agreement of 2012**  
Report # 2016-00532  
**Location:** District 1, 3, 4 and Sacramento County  
**Action:** Passed **Motion No. 2016-0147** authorizing the City Manager, or his designee, to execute the First Amendment to Second Natomas Fire Protection Agreement of 2012 for the Sacramento Fire Department to provide fire protection services within the Natomas Fire Protection District.  
**Contact:** Walt White, Fire Chief, (916) 808-1601, Fire Department
- 13. Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team**  
Report # 2016-00543  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2016-0168:** 1) authorizing the City Manager, or his designee, the Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team; 2) accepting federal funds, if awarded, in the amount awarded and/or equipment awarded; 3) establishing a grant program for CA TF-7 US&R (G12501600) including revenue and expenditure budgets; and 4) accepting all eligible, grant expenditures related to the CA TF-7 US&R Grant (G12501600) beginning September 1, 2016.  
**Contact:** Chris Costamagna, Deputy Chief, (916) 808-1604; Denise Pinkston-Maas, Support Services Manager, (916) 808-1605, Fire Department
- 14. Contract: Measure U Concrete Improvements - Tahoe Park (L19706012)**  
Report # 2016-00524  
**Location:** District 6  
**Action:** Passed **Motion No. 2016-0148:** 1) approving the construction plans and specifications for Measure U Concrete Improvements at Tahoe Park; 2) awarding the contract to PBM Construction for an amount not to exceed \$196,691; and 3) authorizing the City Manager or City Manager's designee to execute the contract with PBM Construction for an amount not to exceed \$196,691.  
**Contact:** C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation
- 15. Contract: Measure U Concrete Improvements - McKinley Park (L19706009)**  
Report # 2016-00526  
**Location:** District 3  
**Action:** Passed **Motion No. 2016-0149:** 1) approving the construction plans and specifications for Measure U Concrete Improvements at McKinley Park; 2) awarding the contract to Sierra Valley Construction, Inc. for an amount not to exceed \$243,177; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Sierra Valley Construction, Inc. for an amount not to exceed \$243,177.

**Contact:** C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

**16. Agreement: Fiscal Year 2016/17 Regional Crime Information Sharing Program**

Report # 2016-00531

**Location:** Citywide

**Action:** Passed **Resolution No. 2016-0169** authorizing the City Manager, or the City Manager's designee, to: 1) enter into a Memorandum of Understanding (MOU) between the Sacramento County Sheriff's Department (SSD), the Sacramento Police Department (SPD), the Sacramento County Probation Department (SCPD) and the following agencies: Citrus Heights Police Department (CHPD), Elk Grove Police Department (EGPD), Folsom Police Department (Folsom), Galt Police Department (Galt) and the Rancho Cordova Police Department (RCPD) to support the Sacramento Regional Crime Information Sharing Program (RCISP) in an amount not-to-exceed \$147,347, from July 01, 2016, through June 30, 2017; 2) establish an externally funded project (E11006610) for the RCISP; and 3) adjust the necessary project expense and revenue budgets in an amount not to exceed \$147,347.

**Contact:** Justin Eklund, Police Captain, Office of the Chief, (916) 808-0800, Police Department

**17. FY 2015/16 Transportation Development Act (TDA) Submission of Claim to the Sacramento Area Council of Governments (SACOG)**

Report # 2016-00485

**Location:** Citywide

**Action:** Passed **Resolution No. 2016-0170**: 1) approving the Transportation Development Act claim for reimbursement in the amount of \$366,457 for various bicycle and pedestrian facilities in FY 2015/16; 2) authorizing the City Manager or City Manager's designee to execute and submit the Transportation Development Act claim in the amount of \$366,457 for FY 2015/16 to SACOG for approval and reimbursement to the Transportation Development Act Fund 2013; 3) appropriating \$60,457 (Fund 2013) in TDA funds to the Carlson Drive Improvements – H Street to J Street Project (T15145800); and 4) authorizing the City Manager or City Manager's designee to amend the budget in the event that the Transportation Development Act claim amount for FY 2015/16 actually received is more or less than the \$366,457 estimate.

**Contact:** Shareen Kidd, Program Analyst, (916) 808-7128; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

- 18. Supplemental Agreements: Master Services Agreements for Traffic Impact Studies**  
Report # 2016-00499  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0150** authorizing the City Manager or his designee to execute 1) a Supplemental Agreement No. 1 to City Agreement No. 2015-0845 with DKS Associates; 2) a Supplemental Agreement No.1 to City Agreement No. 2015- 0844 with Kimley Horn Associates; and 3) a Supplemental Agreement No. 2 to City Agreement No. 2015-0842 with Fehr and Peers in an amount not to exceed \$800,000 per year for each agreement.  
**Contact:** Samar Hajeer, Senior Engineer, (916) 808-7808; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 19. Contract Supplement No. 2: Vehicle Towing and Roadside Services**  
Report # 2016-00509  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0151:** 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 2 to Contract No. 2012-0921 with College Oak Towing for vehicle towing and roadside services in an amount not to exceed \$139,650 for a revised total contract amount not to exceed \$661,902 through the end of the contract term on October 29, 2016; and 2) resetting the City Manager's authority to issue contract supplements.  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 20. Summary Vacation of the Irrevocable Offer of Dedication for Park Purposes at Township 9**  
Report # 2016-00513  
**Location:** District 3  
**Action:** Passed **Resolution No. 2016-0171** vacating the recorded Irrevocable Offer of Dedication (IOD) for park purposes on record as Book 20121030 at Page 0522 of Official Record with the Recorder's Office of the County of Sacramento.  
**Contact:** Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 21. Cooperative Purchase Agreement: Replacement Storm Drain Cleaning Truck**  
Report # 2016-00514  
**Location:** Citywide  
**Action:** Passed **Motion No. 2016-0152:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Federal Signal Corporation, doing business as Vactor Manufacturing (Contract No. 022014-FSC) for the purchase of a replacement storm drain cleaning truck in an amount not to exceed \$436,451; 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

22. **(Pass for Publication) Ordinance Amending Chapter 5.94 of the Sacramento City Code Relating to Pedicab Regulations Including the Addition of 4-Wheeled Pedicabs**  
Report # 2016-00566  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance amending Chapter 5.94 of the Sacramento City Code, relating to Pedicabs; and 2) passed for publication the Ordinance title per City Charter section 32(c) with the ordinance to be adopted May 31, 2016.  
**Contact:** Ryan Moore, Principal Engineer (916) 808-6629; Amy Williams, Support Services Manager, (916) 808-5014, Department of Public Works
23. **Contract: Water Treatment Plants Security Surveillance System**  
Report # 2016-00504  
**Location:** Districts 3 & 6  
**Action:** Passed **Motion No. 2016-0153:** 1) approving the contract plans and specifications for the Water System Security Surveillance System Project; and 2) awarding the contract to 3D Datacom Integrated Security for an amount not-to-exceed \$568,433.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1413; Sarah Laybourne, Project Manager, (916) 808-5980, Department of Utilities
24. **(City Council/Housing Authority) Approval of Revised Employer-Employee Relations Policy for Employees of the Sacramento Housing and Redevelopment Agency**  
Report # 2016-00453  
**Location:** Citywide  
**Action:** Passed **City Council Resolution No. 2016-0172:** a) approving the revised Sacramento Housing and Redevelopment Agency (SHRA) Employer-Employee Relations Policy (EERP); and b) making related findings; and 2) passed **Housing Authority Resolution No. 2016-0015:** a) approving the revised SHRA EERP; and b) making related findings.  
**Contact:** Jim Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

### Discussion Calendar

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

25. **Golden 1 Center: Quarterly Update on Local Hiring and Business Involvement**  
**[Oral Report]**  
Report # 2016-00586      **Estimated Time: 20 minutes** (Actual Time: 30 minutes)  
**Location:** District 4  
**Action:** Public comment heard from Jmar Jefferson, Howard Lawrence, Pastor Gainsbrugh, Mike Barnbaum; received and filed.  
**Contact:** Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager

26. **Golden 1 Center: City Planning Efforts for Opening and Operation [Oral Report]**  
 Report # 2016-00587 **Estimated Time: 45 minutes** (Actual Time: 60 minutes)  
**Location:** District 4  
**Action:** Public comment heard from Robert Coplin, Jrmer Jefferson, Pastor Gainsbrugh, Faygo, Mac Worthy, Mike Barnbaum, Kim; received and filed.  
**Contact:** Desmond Parrington, AICP, ESC Project Manager, (916) 808-5044, Office of the City Manager
27. **Approval of Sacramento Transportation Authority (STA) Transportation Expenditure Plan**  
 Report # 2016-00535 **Estimated Time: 15 minutes** (Actual Time: 10 minutes)  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Jay Schenirer / Member Steve Hansen  
**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, and Jay Schenirer  
**Absent:** Members Allen Warren, Rick Jennings and Mayor Kevin Johnson.  
 Public comment heard from Efren Guttierrez, Robert Coplin, Russell Rawlings; passed **Resolution No. 2016-0173** approving the Sacramento Transportation Authority (STA) Transportation Expenditure Plan.  
**Contact:** Jerry Way, Director of Public Works, (916)808-7100, Department of Public Works
28. **Independent Redistricting Commission Act Ballot Measure Language**  
 Report # 2016-00558 **Estimated Time: 20 minutes** (Actual Time: 65 Minutes)  
**Location:** Citywide  
**Action:** Public comment heard from Tim Boyd, Mac Worthy, Nicolas Heidorn, Paula Lee, Efren M. Guttierrez, Rick Bettis; passed **Motion No. 2016-0154** approving the Independent Redistricting Commission Act ballot measure language.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk; Matthew Ruyak, Assistant City Attorney, (916) 808-5346, Office of the City Attorney
29. **Housing Trust Fund and Mixed Income Housing Ordinance Annual Report**  
 Report # 2016-00431 **Estimated Time: 10 minutes** (Actual Time: 6 minutes)  
**Location:** Citywide  
**Action:** Public comment heard from Janet Fricke, Jrmer Jefferson, Faygo, Robert Coplin, Mac Worthy, received and filed.  
**Contact:** Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

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

1. Homeless
  - a. Victor Brazelton
  - b. Kevon Lipscomb
  - c. Renita Williams
  - d. Mary Zeiser
  - e. Pastor Gainsbrugh
  - f. Wanda
  - g. Faygo
  - h. Robert Coplin
  - i. Janet Fricke
2. Promise Zone transparency
  - a. Kriss Ross
3. Arena
  - a. Mike Barnbaum
4. Downtown Library Ban
  - a. Edward Jefferson

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

**1. Information Requests**

- a. Member Jeff Harris
  1. AB1234 compliance – reported on trip to Washington DC re flood control

**2. Board/Commission Appointments**

None.

**Adjourned** – 10:00 p.m.