

Meeting Date: 6/21/2016

Report Type: Consent

Report ID: 2016-00657

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated June 9, 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-June 9, 2016 DRAFT Council Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 6/10/2016 11:03:48 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, 1st Floor

Published by the Office of the City Clerk
(916) 808-5163

Thursday, June 9, 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.

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

Thursday, June 9, 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 Vice Mayor Rick Jennings at 6:00 p.m. Thursday, June 9, 2016 at the Sacramento City Hall Council Chamber.

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

Members Absent: Allen Warren and Mayor Kevin Johnson

Pledge of Allegiance – led by Rick Leonard

Consent Calendar **Estimated Time: 5 minutes**

Action: Moved/Seconded: Member Jeff Harris / 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

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 # 2016-00603

Location: Citywide

Action: Passed Motion No. 2016-0165 approving the City Council Meeting Minutes dated May 24, 2016.

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

2. **Resolution of Intention to Renew and Expand the Oak Park Property and Business Improvement District No. 2016-01 (Continued from 05/24/2016)**

Report # 2016-00222

Location: District 5

Action: Passed Resolution No. 2016-0191 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

- 3. Fiscal Year (FY) 2016/17 Finance Districts under City Code 3.128 Annual Report**
Report # 2016-00230
Location: District 4
Action: Passed 1) **Resolution No. 2016-0192** adopting the Old Sacramento Maintenance District annual budget and fixing the service fees for FY2016/17; and 2) **Resolution No. 2016-0193** adopting the 12th Street Maintenance District No. 2008-02 annual budget and fixing the service fees for FY2016/17.
Contact: Eric Frederick, Program Specialist, (916) 808-5129; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 4. Citywide Landscaping and Lighting Assessment District - Initiate Annual Proceedings**
Report # 2016-00239
Location: Citywide
Action: Passed 1) **Resolution No. 2016-0194** directing the filing of the Annual Report for Fiscal Year (FY) 2016/17 for the Citywide Landscaping and Lighting Assessment District; and 2) **Resolution No. 2016-0195** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2016/17 for the Citywide Landscaping and Lighting Assessment District, and setting a time and place for a Public Hearing for July 12, 2016.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 5. City Auditor's Activity Report for 3rd Quarter of Fiscal Year 2015/16**
Report # 2016-00607
Location: Citywide
Action: **Passed Motion No. 2016-0166** accepting the City Auditor's Activity Report for the 3rd Quarter of Fiscal Year 2015/16.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 6. City Auditor's Whistleblower Hotline Activity Report**
Report # 2016-00608
Location: Citywide
Action: **Passed Motion No. 2016-0167** approving the City Auditor's Whistleblower Hotline Activity Report.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

7. **Contract: Meadowview Road and Manorside Drive Traffic Signal Project (T15154300)**

Report # 2016-00577

Location: District 8

Action: Passed Motion No. 2016-0168: 1) approving the Plans and Specifications for the Meadowview Road and Manorside Drive Traffic Signal Project (T15154300); 2) awarding the construction contract to M&M Electric for an amount not to exceed \$218,161; and 3) authorizing the City Manager to execute a contract with M&M Electric in an amount not to exceed \$218,161 for the Meadowview Road and Manorside Drive Traffic Signal Project (T15154300).

Contact: Kaleb Haile, Project Manager, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

8. **Appointments: Sacramento Groundwater Authority Board of Directors**

Report # 2016-00569

Location: Citywide

Action: Continued to June 21, 2016 a Resolution appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Audie S. Foster and Deana Donohue (California American Water); Rick Jennings, Jim Peifer, Larry Carr, Dennis Rogers and Noelle Mattock (City of Sacramento); Rich Allen and Robert J. Matteoli (Del Paso Manor Water District); Paul Schubert and Travis Anderson (Golden State Water Company); Matt Lauppe and Brett Gray (Natomas Mutual MWC); Neil Schild, Kevin Thomas, and Robert "Bob" Wichert (Sacramento Suburban Water District); and Rink Sanford (Self Supplied Industry).

Contact: Jim Peifer, Principal Engineer, (916) 808-1416; Bill Busath, Director, (916) 808-1434, Department of Utilities

Public Hearings

9. **Nomination of the Mannix Barn for Listing in the Sacramento Register of Historic & Cultural Resources as a Landmark and Contributing Resource to the Capitol Mansions Historic District (M16-005)** [Noticed 05/27/2016; Passed for Publication 05/31/2016; Published 06/03/2016]

Report # 2016-00559

Estimated Time: 15 minutes (Actual Time: 18 minutes)

Location: 2508-2510 Capitol Avenue, District 4

Action: Moved/Seconded: Member Steve Hansen / Member Eric Guerra

Yes: Members Eric Guerra, Steve Hansen, Jeff Harris

Noes: Members Angelique Ashby, Larry Carr, Rick Jennings, and Jay Schenirer

Absent: Member Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion **failed an Ordinance** listing the Mannix barn/garage structure at 2508-2510 Capitol Avenue in the Sacramento Register of Historic & Cultural Resources (Sacramento Register) as a Landmark and as a contributing resource in the Capitol Mansions Historic District and specifying the building's significant features and characteristics.

Contact: Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

Discussion Calendar

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

10. Special Event Parking Zone Designation and Regulation of On-Street Parking in the Central City

Report # 2016-00391 **Estimated Time: 30 minutes**

Location: Districts 3 and 4

Action: Moved/Seconded: Member Jeff Harris / Member Angelique Ashby

Yes: Members Angelique Ashby, Larry Carr, Jeff Harris, Rick Jennings, Jay Schenirer

Noes: Members Steve Hansen and Eric Guerra

Absent: Member Allen Warren and Mayor Kevin Johnson

Passed substitute Motion No. 2016-0169 approving a 12 block radius as the “Special Event Parking Zone” with direction to return within 60-90 days, or as soon as possible, a policy that includes a tiered approach with defined check points requiring council approval, and monthly status reports to council.

Action: Moved/Seconded: Member Steve Hansen / Member Eric Guerra

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 to adopt amended Resolution failed.

Staff recommendation: 1) establishing all streets within the area bound by the Sacramento River to the east side of 19th Street, from the north sides of Richards Boulevard to the south side of W Street, along with the east side of 16th Street to the east side of 19th Street, from the north side of D Street to the south side of W Street, as the “Special Event Parking Zone” (within the existing parking meter zones). This general Special Event Parking Zone will support dynamic pricing during qualifying special events, when such parking controls are necessary (See Exhibit A); and 2) designating all business districts or streets within the Central City, as defined by Sacramento City Code section 17.108.040, as those where the City Parking Manager has the authority to determine where to post and

implement parking restrictions to prohibit vehicles from stopping, standing or parking during the posted, time, days or number of hours at unregulated or non-metered spaces pursuant to Sacramento City Code sections 10.36.020, 10.36.040 and 10.36.100.

Contact: Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Services Manager, (916) 808-0074, Department of Public Works

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

1. Homeless
 - a. Pastor Gainsbrugh
 - b. Victor
 - c. Trina Allen
2. Parking
 - a. Niki Jones
3. Environmental Issues
 - a. Nazar

Council Comments-Ideas, Questions and AB1234/Conference Reports

1. Information Requests

- a. Member Jay Schenirer
 1. Requested report on July 19 Budget & Audit Committee agenda re creating a funding source dedicated to children and youth services, including homeless and foster youth (alternative for Measure Y should it fail)
- b. Members Guerra and Hansen
 1. Reported on trip to San Francisco re Clean Energy (AB1234)

2. Board/Commission Appointments

None.

Adjourned – 8:02 p.m.