



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File #: 2016-01216

Consent Item 01

Title: Approval of City Council Meeting Minutes

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated September 20, 2016.

Location: Citywide

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

Presenter: None

Department: City Clerk

Attachments:

1-Description/Analysis

2-September 20, 2016 DRAFT Council Minutes

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. The 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

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, September 20, 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

Tuesday, September 20, 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 6:18 p.m. Tuesday, September 20, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (departed 6:52 p.m.), Jeff Harris, Rick Jennings, Allen Warren (departed 6:52 p.m.), and Mayor Kevin Johnson.

Members Absent: Jay Schenirer

Pledge of Allegiance– led by Nicholas Tobin

Closed Session Report – None.

Special Presentation/General Communications

A. Recognizing Nicholas Tobin

Action: Resolution presented by Member Eric Guerra

Consent Calendar

Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris

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

Absent: Member Jay Schenirer

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

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- 1. Funding Agreement with The Salvation Army to Expand Services at the Center of Hope Emergency Shelter**
Location: District 3
Action: Passed Motion No. 2016-0284 authorizing the City Manager or his designee to execute an agreement with The Salvation Army for an amount of up to \$511,000 to augment the budget for the Center of Hope Emergency Shelter to keep the shelter open 24 hours a day, seven days a week.
Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager
 - 2. Supplemental Agreement: Keyser Marston Associates, Inc.**
Action: Passed Motion No. 2016-0285 approving supplemental Agreement No. 3 to 2014-1233 to incorporate additional scope of work that is linked and related to work currently being completed in the analysis of certain revenue streams.
Location: Citywide
Contact: Colin Bettis, Debt Analyst, (916) 808-8292; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer
 - 3. (Pass for Publication) Westshore - Lot E: Single Family Development Project (P15-032)**
Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Kevin Johnson.
Absent: Member Jay Schenirer
Abstain: Member Allen Warren (recused)

Action: 1) Reviewed a) a Resolution approving a General Plan Amendment to re-designate 8.4 acres from Suburban Neighborhood High Density to Suburban Neighborhood Medium Density; b) an Ordinance approving a rezone of 8.4 acres from Multi-Unit Dwelling zone (R-3-PUD) to Single-Unit or Duplex Dwelling zone (R-1A-PUD) within the Natomas Central Planned Unit Development; c) a Resolution approving a PUD Schematic Plan Amendment to the Natomas Central Planned Unit Development; d) a Resolution approving the Westshore - Lot E project; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c) to be considered on September 27, 2016.
Location: Northwest corner of the intersection of El Centro Road and Natomas Central Drive, District 1
Contact: Arwen Wacht, Associate Planner, (916) 808-1964; Lindsey Alagozian, Senior Planner, (916) 808-2659

4. **(Pass for Publication) 1717 34th Street Rezone Project (P16-035)**

Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris

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

Absent: Member Jay Schenirer

Abstain: Member Allen Warren (recused)

Action: 1) Reviewed a Resolution exempting the project from CEQA; 2) review an Ordinance rezoning approximately 0.37 acres from Office Business (OB-SPD) to Limited Commercial (C-1-SPD) in the Alhambra Corridor Special Planning District; 3) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted September 27, 2016; and 4) reviewed the Resolution to approve the Site Plan and Design Review for exterior changes to the existing single-story commercial building.

Location: District 3

Contact: Michael Hanebutt, Assistant Planner, (916) 808-7933; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

5. **(Pass for Publication) Modifications to the Alhambra Corridor Special Planning District (SPD) (LR16-009)**

Action: 1) Reviewed a) an ordinance amending sections 17.420.010 and 17.420.020 of the Sacramento City Code Relating to the Alhambra Corridor Special Planning District; and b) an ordinance amending Title 17 of the Sacramento City Code to rezone various parcels of real property from 26th to 29th Streets, between the Southern Pacific Railroad Levee and Highway 50; and 2) passed for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on September 27, 2016.

Location: The area located between 26th and 34th streets from the Southern Pacific railroad mainline levee to Highway 50. Council Districts 3 and 4.

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

6. **(Pass for Publication) Ordinance Amendment: Section 15.04.040 and Adding Section 15.08.190 to the Sacramento City Code Relating to Electric Vehicle Charging Stations**

Action: 1) Reviewed an ordinance amending Section 15.04.040 and adding section 15.08.190 to the Sacramento City Code, relating to electric vehicle charging stations; and 2) passed for publication the ordinance title per Sacramento City Code for consideration on September 27, 2016.

Location: Citywide

Contact: Susanne Cook, Administrative Analyst, (916) 808-5375; Winfred DeLeon, Chief Building Official, (916) 808-5475, Community Development Department

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- 7. Agreement: Greater Sacramento Area Economic Council**
Action: Passed Motion No. 2016-0286 authorizing the City Manager or his designee to execute an Economic Development Agreement with Greater Sacramento Area Economic Council (Greater Sacramento) in an amount not- to- exceed \$190,048.
Location: Citywide
Contact: Larry Burkhardt, Economic Development Director, (916) 808-7223
 - 8. Allocation of Sewer Credits to Sacramento Laundry Company, Inc. for the Sacramento Laundry Expansion Project**
Action: Passed Resolution No. 2016-0323 allocating 55.582 Economic Development Treatment Capacity Bank Credits to Sacramento Laundry Company, Inc. for the Sacramento Laundry Expansion project located at 3750 Pell Circle.
Location: District 2
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
 - 9. Oak Park Community Enhancement Program**
Action: Public comment heard from Mac Worthy; **passed Resolution No. 2016-0324:1)** establishing the Oak Park Community Enhancement Program (I19708000); and 2) transferring \$100,000 from the Summer Night Lights Program (I02000700) to I19708000.
Location: District 5
Contact: Leyne Milstein, Director (916) 808-8491, Department of Finance; Christopher Conlin, Director, (916) 808-8526, Department of Parks and Recreation

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10. **Supplemental Agreement: Leisure Enrichment Agreement with Ashley Ramsey**
Action: Passed Resolution No. 2016-0325 authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2014-0477 with Ashley Ramsey to increase the contract amount by \$55,000 for a total amount not to exceed \$135,000 for Leisure Enrichment - Tiny Tot Program services.
Location: District 1
Contact: Katherine Robbins, Administrative Officer, (916) 808-1562; Chris Conlin, Director of Parks and Recreation, (916) 808-8526, Department of Parks and Recreation
11. **Agreement: After-School Education and Safety Program Agreement with Elk Grove Unified School District for Edward Harris, Jr. Middle School**
Action: Passed Resolution No. 2016-0326: 1) authorizing the City Manager, or his designee, to execute an agreement with the Elk Grove Unified School District for the City to operate the After-School Education and Safety Program at Edward Harris, Jr. Middle School for fiscal year 2016/17 in the amount of \$122,381; and 2) authorizing the necessary operating revenue and expenditure budgets.
Location: Sacramento County
Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Shannon Brown, Operations Manager, (916) 808-6076; Chris Conlin, Director, Department of Parks and Recreation
12. **Agreement with the California Department of Education for START After School Education and Safety (ASES) Program at Robla School District**
Action: Passed Resolution No. 2016-0327: 1) authorizing the City Manager or his designee to execute an agreement with the State of California, Department of Education (CDE) to accept grant funding for the Sacramento START (Students Today Achieving Results for Tomorrow) After School Education and Safety Program at five elementary schools in the Robla District in an amount not to exceed \$560,250 during Fiscal Year (FY) 2016/17; and 2) authorizing the City Manager or his designee to adjust the revenue and expenditure budgets as necessary to implement the agreement.
Location: District 2
Contact: Jill Nunes, Recreation Manager, 808-6095; Sonja Jarvis, Administrative Officer, 808-8824; Department of Parks and Recreation

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- 13. Twin Rivers Unified School District for After School Education and Safety (ASES) Program Contract**
Action: Passed Resolution No. 2016-0328: 1) authorizing the City Manager or his designee to execute a Services Agreement (Agreement) with the Twin Rivers Unified School District (Twin Rivers) to provide an after school program for Twin Rivers with the City's Sacramento START (Students Today Achieving Results for Tomorrow) program at eight elementary schools and be reimbursed by Twin Rivers in an amount not to exceed \$874,443 for Fiscal Year (FY) 2016/17; 2) authorizing the City Manager or his designee to enter into amendments of the Agreement with Twin Rivers, subject to approval as to form by the City Attorney, which may change the number of schools or students to be served, the unit cost per student, or operational requirements as long as the amendment does not increase the maximum payment to the City by more than twenty percent (20%) of the original contract amount (up to \$174,889), and the additional services can be provided by the START program and fully funded with Twin River's payments; and 3) authorizing the City Manager to adjust the necessary operating revenue and expenditure budgets to implement the Agreement and any amendments.
Location: Multiple locations within and outside the City limits
Contact: Jill Nunes, Recreation Manager, 808-6095; Sonja Jarvis, Administrative Officer, 808-8824; Department of Parks and Recreation
- 14. Grant: Fiscal Year 2015/16 Off-Highway Vehicle Grant and Cooperative Agreement Program**
Action: Passed Resolution No. 2016-0329 authorizing the City Manager, or the City Manager's designee, to: 1) accept \$24,469 in grant funding from the California State Parks Department, Off-Highway Motor Vehicle Recreation Division; 2) establish an operating grant project (G11015100); 3) adjust and appropriate operating grant revenue and expense budgets for the award amount of \$24,469; and 4) adjust the Sacramento Police Department (SPD) operating budget and grant expense budget for the required grant match of \$6,117.
Location: Citywide
Contact: Justin Eklund, Police Captain, Metro Division, (916) 808-4504, Police Department
- 15. Grant: Fiscal Year (FY) 2016/17 Boating Safety and Enforcement Equipment Grant**
Action: Passed Resolution No. 2016-0330 authorizing the City Manager, or the City Manager's designee, to: 1) accept \$50,095 Boating and Safety Enforcement Equipment (BSEE) in grant funding from the California State Parks Department, Division of Boating and Waterways; 2) establish an operating grant project (G11015300) for the FY2016/17 BSEE grant; and 3) adjust grant revenue and expense budgets for the award amount of \$50,095.
Location: Citywide
Contact: Justin Eklund, Police Captain, Metro Division, (916) 808-4504, Police Department

16. (Pass for Publication) Ordinance Amending Section 3.04.010 of the Sacramento City Code Relating to City Manager Signature Authority

Action: 1) Reviewed an Ordinance amending City Code Section 3.04.010 relating to City Manager signature authority; and 2) passed for publication the Ordinance title as required by Sacramento City Charter section 32(c) for consideration on September 27, 2016.

Location: Citywide

Contact: Ken Hancock, Real Property Agent III, (916) 808-5752, Department of Public Works

17. Designation of Surface Transportation Assistance Act (STAA) Truck Routes

Action: Continued to September 27, 2016 a Resolution approving additional City Streets designated as an STAA Truck Route.

Location: District 4

Contact: Pelle Clarke, Associate Civil Engineer (916)-808-8930; Dino Reali, Traffic Investigator (916)-808-8836; Hector Barron, City Traffic Engineer (916)-808-2669, Department of Public Works

18. Agreement: Addendum No. 1 to Joint Defense and Cost-Sharing Agreement To Preserve and Protect American River Water Supplies

Action: Passed Motion No. 2016-0287 authorizing the City Manager or the City Manager's designee to sign Addendum No. 1 to the Joint Defense and Cost-Sharing Agreement with the cities of Folsom and Roseville, the Placer County Water Agency, Sacramento County Water Agency, Sacramento Suburban Water District, and the San Juan Water District, dated August 1, 2015, to increase the cap on each party's cost-share amount from \$50,000 to \$150,000.

Location: Citywide

Contact: Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities

19. Agreement: Sacramento County Sheriff's Work Project Program

Action: Passed Motion No. 2016-0288 authorizing the City Manager or the City Manager's designee to 1) execute an Agreement with the Sacramento County Sheriff's Department for the supervision of Alternative Sentencing Program inmate work crews providing flood control and landscaping maintenance services, for a one-year term with up to three successive one-year term renewals, with a maximum annual payment of \$125,000; and 2) approve the one-year renewals provided that sufficient funds have been allocated for this purpose in the City Council's budget appropriation for the applicable fiscal year.

Location: Citywide

Contact: Ken Swartz, Logistics Manager, (916) 808-6276, Department of Utilities

20. Agreement: Water Conservation Outreach and Education

Action: Passed Motion No. 2016-0289 authorizing the City Manager or the City Manager's designee to execute an agreement with Sagent to provide water conservation outreach and education to encourage water savings for an amount not-to-exceed \$200,000.

Location: Citywide

Contact: Bill Busath, Director, (916) 808-1400, Rhea Serran, Public Information Officer, (916) 808-5594.

Public Comments-Matters Not on the Agenda

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| <ul style="list-style-type: none">1. Homeless<ul style="list-style-type: none">a. Niki Jonesb. Victor Brazeltonc. Wanda Clevelandd. James Clarke. David Andref. Robert Coplin2. Police<ul style="list-style-type: none">a. Grace Loescherb. Tim Boydc. Trina Allen | <ul style="list-style-type: none">3. Misc.<ul style="list-style-type: none">a. Ron Emslieb. James Hodgsonc. Mac Worthyd. Rebecca Sharad4. Bus Systems<ul style="list-style-type: none">a. Dr. Gregory Glavinovich5. Convention Center<ul style="list-style-type: none">a. Dennis Neufeldb. Rick Stevenson6. Gated Alley<ul style="list-style-type: none">a. David Wheat |
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Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

- a. Member Larry Carr
 - 1. City Manager to bring for council approval a protocol for serious incident notification; report on patrol officer non-lethal choices of engagement; contract with a survey company to measure police customer satisfaction to include community and council input in survey questions.
- b. Mayor Kevin Johnson
 - 1. Created a subcommittee of Larry Carr (chair), Rick Jennings, Allen Warren and Eric Guerra for the purpose of setting policy for the City Manager on expectations of the police force

2. Board/Commission Appointments

None.

Adjourned – 7:27 p.m. in memory of Harrison Crump