

## 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

# Agenda

## 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, November 22, 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.

# City of Sacramento

## City Council

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Tuesday, November 22, 2016

6:00 PM

City Hall Council Chamber

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### REGULAR MEETING AGENDA

915 I Street, 1<sup>st</sup> Floor

*All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.*

#### Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

#### Consent Calendar

*All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.*

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

File ID: 2016-01472

**Location:** Citywide

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

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

**2. (Pass for Publication) Ordinance Amendment: Various Chapters and Sections of Title 15 and Title 8 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code**

File ID: 2016-01375

**Location:** Citywide

**Recommendation:** 1) Review an ordinance amending various Chapters and Sections of Title 15 and Title 8 of the Sacramento City Code and create new local amendments to the new requirements published in the 2016 California Building Standards Code; and 2) pass for publication the ordinance as required by Sacramento City Charter section 32 to be adopted November 29, 2016.

**Contact:** Anna Tekautz, Supervising Engineer, (916) 808-7877; Winfred DeLeon, Chief Building Official, (916) 808-5475; Susanne Cook, Administrative Analyst, (916) 808-5375, Community Development Department

**3. (Pass for Publication) S34 Lofts Residential Subdivision Project (P16-032)**

File ID: 2016-01437

**Location:** District 4

**Recommendation:** 1) Review: a) a Resolution exempting the project from CEQA; b) an Ordinance rezoning approximately 0.24 acres from General Commercial (C-2-SPD) and Single-Unit Residential (R-1-SPD) to Multi-Unit Residential (R-3A-SPD) in the Alhambra Corridor Special Planning District; and c) a Resolution approving the Tentative Subdivision Map with deviations for lot size, lot width and lot depth; Subdivision Modification; Site Plan and Design Review with deviations for rear yard setbacks, lot coverage, and width of the proposed homes; and Tree Permit for seven new townhomes and replacement of two City street trees; and 2) pass for publication the Ordinance as required by Sacramento City Charter section 32 to be adopted November 29, 2016.

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

**4. Cabrillo Pool House Renovation Project (L19111400)**

File ID: 2016-01185

**Location:** District 8

**Recommendation:** Pass a **Resolution:** 1) establishing the Cabrillo Pool House Renovation Project (L19111400); 2) appropriating grant revenue and expense budgets for the Proposition 1C Housing Related Parks Program Grant (Fund 3704) award of \$181,375 to L19111400; and 3) transferring \$69,287 from the Measure U Citywide Pool Assessment Repair Project (L19706500) to L19111400.

**Contact:** Jill Nunes, Recreation Manager, Department of Parks and Recreation, (916) 808-6095; Kevin Love, Program Manager, (916) 808-5592, Department of Public Works

**5. Supplemental Agreement: Galls, LLC dba Blumenthal Uniform**

File ID: 2016-01431

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Contract 2015-1421 with Galls, LLC dba Blumenthal Uniform in an amount not to exceed \$162,000, increasing the total agreement not to exceed amount from \$98,000 to \$260,000 through June 30, 2017 for the purchase of police body armor.

**Contact:** Mike Bray, Deputy Chief, Office of Investigations, (916) 808-0800, Police Department

**6. Cooperative Purchase Agreement: Replacement Crane Truck**

File ID: 2016-01343

**Location:** Citywide**Recommendation:** Pass a Motion 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Houston Freightliner, Inc. (Contract No. HT06-16) for the purchase of one crane truck in an amount not to exceed \$167,427; 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**7. Approval of Public Agency Representative Appointment to the Sacramento Employment and Training Agency (SETA) Governing Board**

File ID: 2016-01461

**Location:** Citywide**Recommendation:** Pass a Motion confirming the recommendation of the SETA Governing Board and approve the appointment of Ms. Sophia Scherman as a public representative to the SETA Governing Board for the current term ending November 2018.**Contact:** Kathy Kossick, Executive Director, (916) 263-3810, Sacramento Employment and Training Agency**8. (Pass for Publication) Ordinances Amending City Code Relating to Office of Public Safety Accountability and Sacramento Community Police Review Commission and Resolution Adopting the Officer Next Door Framework [To Be Delivered]**

File ID: 2016-01488

**Location:** Citywide**Recommendation:** 1) Review an ordinance adding Chapter 2.22 to the Sacramento City Code Relating to the Office of Public Safety Accountability; 2) review an ordinance repealing and adding Chapter 2.110 and amending Section 2.40.030 of the Sacramento City Code Relating to Establishment of the Sacramento Community Police Review Commission; 3) review a Resolution adopting the Officer Next Door framework; and 4) pass for publication the ordinance titles per Sacramento City Charter Section 32(c) for consideration on November 29, 2016.**Contact:** Francine Tournour, Director of Office of Public Safety Accountability, (916) 808-7345, Office of the City Manager

**Public Hearings****9. The Park Mixed Use Project (P15-048) [Noticed 11/10/2016; Passed for Publication 11/15/2016; Published 11/18/2016]**

FileID: 2016-01399

**Location:** 4700 Freeport Boulevard, District 4**Recommendation:** Conduct a public hearing and upon conclusion: 1) pass a **Resolution** adopting an Environmental Impact Report (EIR) and Mitigation Monitoring Plan (MMP); 2) pass a **Resolution** amending General Plan designation from Suburban Neighborhood Low Density (SNLD) and Suburban Neighborhood Medium Density (SNMD) to Urban Corridor Low Density (UCLD); 3) pass an **Ordinance** Rezoning from Multi-Unit Dwelling Executive Airport Overlay (R-2A-R-EA-4 & R-2A-EA-4) zone and Single-Unit or Duplex Dwelling Executive Airport Overlay (R-1A-EA-4) zone to General Commercial Executive Airport Overlay (C-2-EA-4) zone; and 4) pass a **Resolution** approving The Park Project that includes entitlements with Tentative Map, a Conditional Use Permit, Site Plan and Design Review, a Sign Variance, and tree permit.**Contact:** Elise Gumm, Development Project Manager, (916) 808-1927; Antonio Ablog, Senior Planner, (916) 808-7702, Community Development Department**10. Ordinance Amending Various Sections of Title 17 of the Sacramento City Code Relating to Marijuana Cultivation (M15-017) [Noticed 10/14/2016; Passed for Publication 10/18/2016; Published 10/21/2016] {Continued from 10/25/2016 & 11/15/2016}**

File ID: 2016-01227

**Location:** Citywide**Recommendation:** Conduct a public hearing and upon conclusion, pass an **Ordinance** amending the Planning and Development Code (Title 17) regarding marijuana cultivation.**Contact:** Joy Patterson, Principal Planner (916) 808-5607, Community Development Department**Discussion Calendar***Discussion calendar items include an oral presentation including those recommending "receive and file".***11. Ordinance Amending Chapter 5.150 of the Sacramento City Code Relating to Marijuana Cultivation Permits and the Delivery of Medical Marijuana (Passed for Publication 10/18/2016; Published 10/21/2016) [Continued from 11/15/2016]**

File ID: 2016-01320

**Location:** Citywide**Recommendation:** Pass an **Ordinance** amending chapter 5.150 of the Sacramento City Code relating to marijuana cultivation permits and the delivery of medical marijuana.**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance; Randi L. Knott, Director of Government Affairs, (916-808-5771, Office of the City Manager

**Public Comments-Matters Not on the Agenda**

**Council Comments-Ideas, Questions and AB1234 Reports**

**Adjournment**