



City Council Report

915 I Street, 1st Floor
Sacramento, CA 95814

www.cityofsacramento.org

File #: 2016-01472

Consent Item 01

Title: Approval of City Council Meeting Minutes

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

City of Sacramento

City Council

Tuesday, November 1, 2016

6:00 PM

Council Chambers

Regular Meeting DRAFT Minutes

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, November 1, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Kevin Johnson (departed 9:10).

Members Absent: Allen Warren

Pledge of Allegiance– led by cub scout pack 128 and 53

Special Presentations/General Communications

- A. Recognizing Megami Bento-Ya Restaurant
Action: Resolution presented by Member Steve Hansen
- B. Voter Awareness Presentation
Action: Resolution presented by Member Eric Guerra
- C. Recognizing City Manager John F. Shirey for his Service to the City of Sacramento
Action: Resolution presented by Mayor Johnson

Consent Calendar

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, 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

File ID: 2016-01377

Location: Citywide**Action:** Moved/Seconded: Member Steve Hansen / Member Angelique Ashby**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer.**Absent:** Member Allen Warren and Mayor Kevin Johnson**Abstain:** Member Rick Jennings (October 13, 2016 minutes only; member was in Japan for that meeting)Passed **Motion No. 2016-0332** approving the City Council Meeting Minutes dated October 4, 2016 and October 13, 2016.**Contact:** Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk**2. September 2016 Monthly Investment Transactions Report**

File ID: 2016-01234

Location: Citywide**Action:** Received and filed.**Contact:** Bob Tokunaga, Chief Investment Officer, (916) 808-5340, Office of the City Treasurer**3. (Pass for Publication) Sacramento Railyards Mixed Use Project Including a Major Medical Center and Professional Soccer Stadium (P15-040)**

File ID: 2016-01213

Location: District 3**Action:** Public comment heard from Pastor Gainsbrugh; reviewed a) a Resolution certifying the Subsequent Environmental Impact Report and adopting the Mitigation Monitoring Program, Findings of Fact, and a Statement of Overriding Considerations; b) an Ordinance approving the amended and restated development agreement between the City of Sacramento and Downtown Railyard Venture, LLC; c) a Resolution updating the Sacramento Railyards Specific Plan Public Facilities Financing Plan; d) a Resolution amending the 2035 General Plan land use diagram to change the land use designation for various parcels in accordance with the proposed Sacramento Railyards Specific Plan; e) a Resolution amending the 2035 General Plan Circulation Element; f) a Resolution approving the Railyards Specific Plan update; g) a Resolution amending the River District Specific Plan; h) a Resolution amending the Sacramento Railyards Design Guidelines; i) a Resolution amending the 2016 City Bicycle Master Plan; j) an Ordinance repealing and adding chapter 17.440 to, and amending sections 15.148.193, 17.108.220, 17.808.220, and 17.812.060 of, the Sacramento City Code relating to the Railyards Special Planning District; k) an Ordinance rezoning various lots in the Sacramento Railyards; l) a Resolution approving a Tentative Map to subdivide approximately 197.7 gross acres into

118 lots and Site Plan and Design Review for the Tentative Map; m) a Resolution approving a Conditional Use Permit for a sports complex, a Site Plan and Design Review for a sports complex, a variance to allow an extension to the hours of construction established by the City of Sacramento noise ordinance, and a variance to allow noise from the operation of the sports complex and surrounding plaza to exceed levels allowed by the City of Sacramento noise ordinance; n) a Resolution approving Conditional Use Permits and Site Plan and Design Review for stand-alone parking lots; o) a Resolution approving the Water Supply Assessment Report for the Sacramento Railyards; p) a Resolution approving the Sacramento Railyards Mixed Income Housing Strategy; q) a Resolution approving Site Plan and Design Review for the Stormwater Outfall; r) an Ordinance repealing Ordinance 2007-103 and listing the Central Shops Historic District as a Historic District on the Sacramento Register of Historic & Cultural Resources; s) an Ordinance to listing the Sacramento Railyards Water Tower as a Landmark on the Sacramento Register of Historic & Cultural Resources; and 2) passed for publication the ordinance titles as required by Sacramento City Charter section 32(c) for consideration on November 10, 2016.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department

4. Establish Multiple Park Capital Improvement Projects (CIP) and Appropriate Funding and Approve Amendment to Truitt Park Project Development Agreement

File ID: 2016-01270

Location: Districts 4 and 5

Action: Public comment heard from Philip Harvey, Maurice Read, Patrick Kennedy, Craig Powell, TJ Pinki Cockrell, Rick Stevenson, Dale Claypoole; passed **Resolution No. 2016-0361:** 1) establishing a new capital improvement project for Argonaut Skate Plaza (L19179100); 2) appropriating \$20,000 from Park Development Impact Fees (Fund 3204) to Argonaut Skate Plaza (L19179100); 3) establishing a new capital improvement project for Land Park Amphitheater Renovation (L19128300); 4) appropriating \$100,000 from the William Land Park Fund (Fund 2507) to Land Park Amphitheater Renovation (L19128300); 5) appropriating \$75,000 from the Park Development Impact Fees (Fund 3204) to Cesar Chavez Park Improvements (L19207100); 6) establishing a new capital improvement project for Marshall Park Playground Fence (L19135500); 7) appropriating \$21,000 from Park Development Impact Fees (Fund 3204) to Marshall Park Playground Fence (L19135500); 8) appropriating \$400,000 from Park Impact Fees (Fund 3204) to Brooks Truitt Park (L19011800); and 9) authorizing the City Manager or City Manager's designee to execute the First Amendment to Project Development Agreement 19th and Q Street Brooks Truitt Park with CADA to increase funding by \$400,000.

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

5. Agreement: Sacramento City Unified School District School Resource Officers

File ID: 2016-01077

Location: Citywide

Action: Passed **Resolution No. 2016-0362 as amended** authorizing the City Manager, or the City Manager's designee, to: 1) enter into an agreement with Sacramento City Unified School District (SCUSD) in an amount not to exceed \$2,639,019 for services to be provided through June 30, 2018; and 2) maintain the one Full Time Equivalent (FTE) Police Sergeant position and the eight FTE Police Officer positions previously authorized by Resolutions 2014-0279 and 2015-0274.

Contact: William Champion, Police Captain, Contract Services, (916) 808-0714, Police Department

6. Fiscal Year (FY) 2016 Urban Area Security Initiative (UASI) Grant

File ID: 2016-01240

Location: Citywide

Action: Passed **Resolution No. 2016-0363** authorizing the City Manager, or the City Manager's designee, to: 1) accept a grant award of \$2,369,900 in UASI grant funding from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), via the California Office of Emergency Services (CalOES); 2) establish an operating grant project (G11015200) to implement the grant; 3) establish revenue and expenditure budgets in the amount of \$2,369,900 in G110015200 to implement the project; and 4) maintain three Full Time Equivalent (FTE) positions: one Police Lieutenant, one Program Manager, and one Program Analyst, previously authorized by Resolution 2013-0308 and maintained by Resolution 2014-0416.

Contact: Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department

7. Grant: Fiscal Year 2016/17 Citizens' Option for Public Safety (COPS) Growth Program Funding

File ID: 2016-01282

Location: Citywide

Action: Passed **Resolution No. 2016-0364** authorizing the City Manager, or City Manager's designee, to: 1) accept \$220,060 in Fiscal Year (FY) 2016/17 COPS Growth program funding from the County of Sacramento; 2) establish an operating grant project (G11015600); 3) establish the necessary operating grant expense and revenue budgets in an amount not to exceed \$220,060 in the FY2016/17 COPS Growth grant project (G11015600); and 4) adjust the necessary operating grant expense and revenue budgets in the FY2016/17 COPS Project (G11015600), based on actual disbursements received.

Contact: Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department

8. Grant: Fiscal Year 2016/17 Citizens' Option for Public Safety (COPS) Program Funding

File ID: 2016-01283

Location: Citywide

Action: Passed **Resolution No. 2016-0365** authorizing the City Manager, or City Manager's designee, to: 1) accept \$747,978 in Fiscal Year (FY) 2016/17 COPS program funding from the County of Sacramento; 2) establish an operating grant project (G11015700); 3) establish the necessary operating grant expense and revenue budgets in an amount up to \$747,978; and 4) adjust the necessary operating grant expense and revenue budgets in the FY2016/17 COPS Project (G11015700), based on actual disbursements received from the County of Sacramento Supplemental Law Enforcement Services Account (SLESA).

Contact: Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department

9. Acceptance of Fiscal Year 2015/2016 Measure A Construction Interest Allocation

File ID: 2016-01248

Location: Citywide

Action: Passed **Resolution No. 2016-0366:** 1) amending the FY2016/17 Capital Improvement Program (CIP) to accept the FY2015/2016 Measure A Construction interest allocation of \$28,747 and appropriate it to the State and Federal Grant Match Program (T15007200); and 2) directing staff to submit the FY2015/2016 Measure A Construction interest allocation funding plan to the Sacramento Transportation Authority (STA).

Contact: Jonathan Warren, Program Analyst, (916) 808-7122; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

10. Contract Award: Brookfield Streetscapes Maintenance

File ID: 2016-01211

Location: Districts 7 and 8

Action: Passed **Motion No. 2016-0333** awarding a one-year Non-Professional Services Agreement for the maintenance of the Brookfield Streetscapes with Azevedo's Landscape and Maintenance, Inc. for an amount not to exceed \$62,500 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$193,500.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 11. Contract Award: College-Elvas Streetscapes Maintenance**
File ID: 2016-01212
Location: District 3
Action: Passed **Motion No. 2016-0334** awarding a one-year non-professional services agreement for the maintenance of the College-Elvas Streetscapes with Parker Landscape Development for an amount not to exceed \$96,490 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$289,470.
Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 12. Contract: Chemical Root Control (Published for 10-Day Review 10/20/2016)**
File ID: 2016-01206
Location: Citywide
Action: Passed **Motion No. 2016-0335:** 1) adopting the findings of fact issued by the bid protest hearing examiner, 2) adopting the hearing examiner's recommendation to reject the bid of Root Tamers as non-responsive, and 3) awarding the contract for Chemical Root Control to Duke's Root Control, for an amount not-to-exceed \$1,049,753.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Rebecca Lane, Program Manager, (916) 808-1343; Stacy Larkin, Administrative Technician, (916) 808-6356, Department of Utilities
- 13. Second Amendment to the City Manager Employment Agreement**
File ID: 2016-01383
Location: Citywide
Action: Passed **Motion No. 2016-0336** approving the second amendment to the City Manager Employment Agreement.
Contact: Melissa D. Chaney, Director, (916) 808-7173, Human Resources Department

Public Hearings

- 14. Renewal of Sacramento Tourism Marketing District No. 2016-06 (Noticed on 09/14/2016)**
File ID: 2016-01088
Location: Citywide
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

Conducted a public hearing with public comment heard from Sonya Bradley, and upon conclusion passed **Motion No. 2016-0337** directing the City Clerk to 1) tabulate the number of protests submitted and not withdrawn before the close of the hearing and; 2) return with a consent item on November 10, 2016 tabulating the results.

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

15. (Housing Authority/City Council) Approval of the 2017 Sacramento Housing and Redevelopment Agency Budget

File ID: 2016-01134

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / 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

Conducted a public hearing with public comment heard from Mac Worthy and upon conclusion: 1) passed **City Council Resolution No. 2016-0367**: a) approving the 2017 proposed budget for the Sacramento Housing and Redevelopment Agency (Agency); b) delegating authority to the Agency to administer certain federal funds; c) authorizing the Agency to submit grant applications for activities within the jurisdiction of the Agency; d) authorizing the Agency to enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget and undertake other actions necessary to implement the delegated authorizations; and e) consenting to the Agency's submittal of the annual housing operating budgets and application for Capital Fund Plan funding to the United States Department of Housing and Urban Development (HUD); 2) passed **Housing Authority Resolution No. 2016-0023**: a) approving the 2017 proposed budget for the Housing Authority of the City of Sacramento (Authority); b) delegating authority to administer certain federal funds; c) authorizing the Authority to submit grant applications for activities within the jurisdiction of the Authority; d) authorizing the Executive Director to submit the annual housing operating budgets to HUD and the application to HUD for Capital Fund Plan funding; and e) authorizing the Executive Director to enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget and undertake other actions necessary to implement the delegated authorizations; and 3) passed **City Council Resolution No. 2016-0368** adopting a Multi-Family Loan and Mortgage Revenue Bond Application Schedule that correspond with California Tax Credit Allocation Committee and California Debt Limit Allocation Committee application deadlines.

Contact: La Shelle Dozier, Executive Director, 916-440-1319, Sacramento Housing and Redevelopment Agency

- 16. Ordinance Amending Chapter 18.20 of the Sacramento City Code, relating to the Residential Hotel Unit Withdrawal, Conversion and Demolition and the Annual Report on Residential Hotels [Passed for Publication 10/25/2016; Published 10/28/2016]**
File ID: 2016-01325
Location: Districts 3 and 4
Action: Moved/Seconded: Member Steve Hansen / Member Jay Schenirer
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
Public comment heard from Linda Roberts, Robert Coplin, Darryl Rutherford; passed 1) **Ordinance No. 2016-0043** amending Chapter 18.20 of the Sacramento City Code (Ordinance) relating to residential hotel unit withdrawal, conversion and demolition, and 2) receive and file the Sacramento Housing and Redevelopment Agency's Annual Report on Residential Hotels.
Contact: Christine Weichert, (916) 440-1353; Tyrone Roderick Williams, (916) 440-1319, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

- 17. Downtown Housing Initiative Update**
File ID: 2016-01285
Location: Downtown Sacramento, Districts 3 and 4
Action: Public comment heard from Lorraine Brown, Tom Waltman, John Hodgson, Robert Coplin, Emilie Cameron, and Mac Worthy; received and filed.
Contact: Ryan DeVore, Director, (916) 808-8860, Director, Community Development Department
- 18. 2016 Rapid Acceleration, Innovation and Leadership in Sacramento Grant Agreements**
File ID: 2016-01329
Location: Citywide
Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Kevin Johnson
Absent: Member Allen Warren

Public comment heard from Lorraine Brown, passed **Resolution No. 2016-0369**: 1) authorizing the City Manager or his designee to execute 15 Rapid Acceleration, Innovation and Leadership in Sacramento (RAILS) program grant agreements for a total amount not to exceed \$970,709; 2) establishing the RAILS multi-year operating project (I18000100); and, 3) establishing an expenditure budget in the amount of appropriating \$970,709 from the available fund balance in the from the Innovation and Growth Fund (Fund 2031) to fund 15 Rapid Acceleration, Innovation and Leadership grant agreements; **with direction to city manager to work with economic development to determine how best to staff this endeavor.**

Contact: Larry Burkhardt, Economic Development Director, (916) 808-7223, Economic Development Department; Ash Roughani, Program Manager, (916) 808-7751, Mayor's Office for Innovation & Entrepreneurship

19. Officer Next Door Framework Review [Oral Report]

File ID: 2016-01314

Location: Citywide

Action: Public comment heard from Clif Roberts, Lorraine Brown; received and filed.

Contact: Mayor Pro Tem Larry Carr, (916) 808-7008, Office of Councilmember Larry Carr

20. Status Report on the Pit Stop Attended Restroom Pilot Program

File ID: 2016-01256

Location: District 3

Action: Public comment heard from Lisa Culp, Cynthia Hunt, David Andre, Pastor Gainsbrugh, Joan Burke, Robert Coplin, Faygo; received with **direction given to staff to 1) allow the current contract with FA to expire on December 31, 2016; 2) request that staff immediately begin revising the current scope for the Pit Stop to include options that consider a) different approaches to providing a restroom facility, including portable options and built options; b) provision of on-site monitoring staff, with preferences for hiring formerly homeless or homeless individuals from Sacramento; 3) request up to \$200,000 annually as an on-going source of funding prior to the solicitation for new contractor(s); and 4) continue periodic homeless update reports to council.**

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager; Shannon Brown, Operations Manager, (916) 808-6076, Department of Parks and Recreation

21. Adoption of the 2017 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Year Action Plans; Authorization to Extend the Consolidated Plan and Analysis of Impediments (AI); Authorization to Enter into a Collaboration Agreement with Municipalities and Housing Authorities to Bid and Award an Affirmatively Furthering Fair Housing Contract, Amendment of the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Related Actions and Findings

File ID: 2016-01133

Location: Citywide

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

Public comment heard from Mac Worthy and Faygo; passed **Resolution No. 2016-0370 as amended:** 1) making environmental findings; 2) adopting amendments to prior years' Action Plans and adopting the 2017 One-Year Action Plan to allocate anticipated CDBG, HOME, HOPWA and ESG funds as described in Exhibit A; 3) authorizing SHRA to amend its budget to allocate CDBG, HOME, HOPWA and ESG funding for programs and projects in accordance with the amendment of the prior years' Action Plans and the 2017 One-Year Action Plan and amend the budget if the United States Department of Housing and Urban Development (HUD) grant awards are less or greater than anticipated to the extent necessary to implement and ensure the timely completion of the activities; 4) authorizing the City Manager or his designee to execute agreements with SHRA to carry out the activities contained in the 2017 One-Year Action Plan and amendment to the various years' Action Plans in compliance with applicable federal laws and regulations, in a form approved by SHRA Counsel and the City Attorney; 5) authorizing SHRA to extend the Consolidated Plan and Analysis of Impediments; 6) authorizing SHRA to enter into an agreement with municipalities and housing authorities to solicit and award an Affirmatively Furthering Fair Housing Contract; 7) authorizing and delegating authority to SHRA to act as agent on behalf of the City of Sacramento to submit the amendment of the Consolidated Plan, prior years' Action Plan(s), and the 2017 One-Year Action Plan to HUD, execute subsequent grant agreements with HUD and execute agreements and contracts with the appropriate entities to carry out programs and projects in accordance with the Action Plans and in compliance with applicable federal laws and regulations; 8) authorizing SHRA to make any budget adjustments and execute related documents and agreements as necessary to carry out the federal programs as described in the 2017 Action Plan in compliance with applicable federal laws and regulations; and 9) authorizing the amendment of the HOPWA budget to allocate proceeds from the sale of 521 T Street to the creation of new HOPWA units.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

Public Comments-Matters Not on the Agenda

1. Homeless/Camping/Police
 - a. Wanda
 - b. Clif Roberts
 - c. Robert Coplin
 - d. Pastor Gainsbrugh
2. Misc
 - a. Lorraine Brown
 - b. Mac Worthy
3. Street Parking Permits
 - a. Arthur Ringwalt
4. New Street Parking Fees
 - a. David Andre

Council Comments-Ideas, Questions and AB1234 Reports

1. **Information Requests**
 - a. Member Guerra
 1. Report on League of California Cities trip to San Diego for the annual conference (AB1234 compliance)
 - b. Member Ashby
 1. Review current fee waiver program to allow costs for boarding broken windows in burglarized homes to be waived.
2. **Board/Commission Appointments**

None.

Adjourned – 10:55 p.m. in memory of Valerie Burrowes