



City Council Report

915 I Street, 1st Floor
Sacramento, CA 95814

www.cityofsacramento.org

File #: 2016-01559

December 13, 2016

Consent Item 01

Title: Approval of City Council Meeting Minutes

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated November 10, November 15, November 22 and November 29, 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 10, 2016 DRAFT Council Minutes
- 3-November 15, 2016 DRAFT Council Minutes
- 4-November 22, 2016 DRAFT Council Minutes
- 5-November 29, 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**

**Thursday, November 10, 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.**

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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.

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- 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

Thursday, November 10, 2016

6:00 PM

Council Chamber

Regular DRAFT Minutes

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 6:02 p.m. Thursday, November 10, 2016 at the Sacramento City Hall Council Chamber.

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

Members Absent: Members Allen Warren, Larry Carr and Mayor Kevin Johnson

Pledge of Allegiance– led by Deputy Police Chief Brian Louie

Closed Session Report – None.

Special Presentations/General Communications

A. Recognizing November as Pancreatic Awareness Month

Action: Continued to November 15, 2016

B. Introduction of U.S. State Department Exchange Fellow Program Participants

Action: Introductions made by Member Angelique Ashby

Consent Calendar

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

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

Absent: Members Allen Warren, Larry Carr 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: 2016-01386

Location: Citywide**Action:** Passed **Motion No. 2016-0338** approving the City Council Meeting Minutes dated October 18, 2016.**Contact:** Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk**2. Confirmation of Board and Commission Appointment**

File ID: 2016-01313

Location: Citywide**Action:** Passed **Motion No. 2016-0339** confirming board/commission appointment to Sacramento Youth Commission District 4 - Mariana Hardy (Seat G).**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk**3. Funding Agreement with Social Finance Group and Programming For Additional Funding from Sutter Health and Sacramento County to Complete a Feasibility Study of the Pay for Success Funding Approach**

File ID: 2016-01258

Location: Citywide**Action:** Moved/Seconded: Member Steve Hansen / Member Jeff Harris**Yes:** Members Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer**Absent:** Members Allen Warren, Larry Carr and Mayor Kevin Johnson**Abstain:** Member Angelique Ashby

Public comment heard from Frank Topping, Jeffery Tardageh; passed **Resolution No. 2016-0371** authorizing the City Manager or his designee to: 1) accept \$120,000 from Sutter Health and \$25,000 from Sacramento County for a total of \$145,000 to the Homeless Housing Initiative Program (I02000200) for the Pay for Success feasibility study; 2) establish a revenue and expenditure budget of \$145,000 in the Homeless Housing Initiative Program (I02000200) in the Externally Funded Program Fund; and 3) execute an agreement with Social Finance Group for an amount of up to \$170,000 for the Pay for Success feasibility study.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

- 4. Contract: MedZone Program Lead Agreement with Nehemiah Community Reinvestment Fund, Inc.**
File ID: 2016-01163
Location: Citywide
Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris
Yes: Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, and Rick Jennings
Absent: Members Allen Warren, Larry Carr and Mayor Kevin Johnson
Abstain: Member Jay Schenirer
Action: Passed **Resolution No. 2016-0372** : 1) authorizing the City Manager or the City Manager's designee to transfer \$75,000 from the General Fund Administrative Contingency to the Economic Development Department's FY2016/17 operating budget; 2) resetting the City Manager's administrative authority for the Economic Development Department; and 3) authorizing the City Manager or City Manager's designee to execute a professional services agreement with the Nehemiah Community Reinvestment Fund, Inc., for a MedZone Program Lead in the amount of \$75,000.
Contact: Larry Burkhardt, Director, (916) 808-1955, Economic Development Department
- 5. Allocation of Sewer Credits to Saint John's Program for Real Change for the Transitional Housing Project at 8395 Jackson Road**
File ID: 2016-01328
Location: District 6
Action: Passed **Resolution No. 2016-0373** allocating 43.630 Economic Development Treatment Capacity Bank Credits to Saint John's Program for Real Change for its Transitional Housing Project located at 8395 Jackson Road.
Contact: Sabrina Tefft, Project Manager, (916)808-3789, Economic Development Department
- 6. Sacramento Tourism Marketing District No. 2016-06 - Protest Hearing Results**
File ID: 2016-01316
Location: Citywide
Action: 1) Receive a report on the tabulation of written protests submitted and not withdrawn before the public hearing closed on November 1, 2016; and 2) based on the results of the tabulation, passed **Resolution No. 2016-0374** declaring the results of the majority protest proceedings, renewing the Sacramento Tourism Marketing District No. 2016-06, confirming and levying an assessment, and ordering marketing services to be performed in the district.

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

7. Contract: Pre-Employment Background Investigator for Sacramento Fire Department

File ID: 2016-01217

Location: Citywide

Action: Passed **Motion No. 2016-0340** awarding a contract through December 31, 2017, with the possibility of two (2) one-year extension periods under the same terms and conditions, if agreed upon by both parties to perform pre-employment background investigations for the Fire Department, provided that funding is available for this purpose in the approved budget for the applicable year, in a total amount not to exceed \$337,500, over the potential life of the contract.

Contact: Gerrie Giffin, Human Resources Manager, (916) 808-5600, Fire Department

8. Contract: Franklin Boyce Park - Phase 2 (L19118200)

File ID: 2016-01318

Location: District 8

Action: Passed **Motion No. 2016-0341:** 1) approving the construction plans and specifications for Franklin Boyce Park - Phase 2; 2) awarding the contract to JM Slover, Inc. for an amount not-to-exceed \$452,555; 3) authorizing the City Manager or the City Manager's designee to execute the contract with JM Slover, Inc. for an amount not-to-exceed \$452,555.

Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949; Jeff Nittka, Landscape Technician II, (916) 808-5996, Department of Parks and Recreation

9. Administrative Matter: Repeal Resolution No. 2016-0348 and Establish the Mangan Park Remediation Project (CIP)

File ID: 2016-01321

Location: District 5

Action: Passed **Resolution No. 2016-0375:** 1) establishing the Mangan Park Remediation Capital Improvement Project (C15000100); 2) transferring \$375,000 from available fund balance in the General Fund to C15000100; and 3) repealing Resolution No. 2016-0348.

Contact: Chris Conlin, Director, (916) 808-5200; Shannon Brown, Operations Manager, (916) 808-6075, Department of Parks and Recreation; Karl Kurka, Environmental Program Manager, (916) 808-8430, Department of Public Works

- 10. Administrative Matter: Agreement: After-School Education and Safety Program Agreement with Elk Grove Unified School District for Edward Harris, Jr. Middle School and Repeal Resolution No. 2016-0326**
File ID: 2016-01324
Location: Sacramento County
Action: Passed **Resolution No. 2016-0376:** 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; 2) authorizing the necessary operating revenue and expenditure budgets; and 3) repealing Resolution No. 2016-0326.
Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Katherine Robbins, Administrative Officer (916) 808-1562, Department of Parks and Recreation
- 11. Supplemental Agreements: San Diego Police Equipment Company**
File ID: 2016-01289
Location: Citywide
Action: Passed **Motion No. 2016-0342** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Contract 2014-1255 with San Diego Police Equipment Company in an amount not to exceed \$300,000, increasing the total contract not to exceed amount to \$800,000 through June 30, 2017 for the purchase of police ammunition.
Contact: Mike Bray, Deputy Chief, Office of Investigations, (916) 808-0800, Police Department
- 12. Capital Improvement Project: Federal Downtown Controller and Communications (T15175000)**
File ID: 2016-01244
Location: Downtown area bounded by Alhambra Boulevard, Interstate 5, C Street, and Broadway; District 4.
Action: Passed **Resolution No. 2016-0377:** 1) establishing the Federal Downtown Controller and Communications Project (T15175000); 2) appropriating \$147,845 (Fund 3703) to the Federal Downtown Controller and Communications Project (T15175000); and 3) transferring \$78,000 (Fund 2001) from the Major Streets Improvement Program (T15168000) to the Federal Downtown Controller and Communications Project (T15175000).
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

- 13. Contract Award: On-Call Purchase of Traffic Signal Controllers and Cabinets**
File ID: 2016-01245
Location: Citywide
Action: Passed **Motion No. 2016-0343** awarding the on-call purchase contract for traffic signal controllers and cabinets to McCain, Inc., for an amount not to exceed \$126,327.
Contact: Sompol Chatusripitak, Project Manager, (916) 808-5961; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Authorization to Apply for the CalRecycle Rubberized Pavement Grant Program**
File ID: 2016-01286
Location: Citywide
Action: Passed **Resolution No. 2016-0378:** 1) authorizing the City of Sacramento to submit an application for the CalRecycle Rubberized Pavement Grant Program in an amount not to exceed \$350,000; and, if awarded, 2) authorizing the City Manager or the City Manager's designee to act as signature authority on behalf of the City to execute all related documents through April 1, 2019.
Contact: Mark Brown, Program Analyst (916) 808-2273; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

Public Hearings

- 15. Sacramento Railyards Mixed Use Project Including a Major Medical Center and Professional Soccer Stadium (P15-040) [Noticed 10/31/2016; Passed for Publication 11/01/2016; Published 11/04/2016]**
File ID: 2016-01213
Location: District 3
Action: Moved/Seconded: Member Jeff Harris / Member Steve Hansen
Yes: Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer
Absent: Members Allen Warren, Larry Carr and Mayor Kevin Johnson.
Public comment heard from Alex Kelter, Howard Lawrence, Jay Hansen, Michael Ault, Scott Wolcott, Paul Noble, Jack Haskel, Chris Smith, Larry Green, Mike Barnbaum, Fletcher Corcoran, Dylan Corcoran, Mac Worthy, Fabrizio Sasso, Chris Rak, Dana Simas, Jeffery Tardagui, Darryl Rutherford, Frank Topping; passed a) **Resolution No. 2016-0379** certifying the Subsequent Environmental Impact Report and adopting the Mitigation Monitoring Program, Findings of Fact, and a Statement of Overriding Considerations; b) **Ordinance No. 2016-0044 as amended** approving the amended and restated development agreement between the City of Sacramento and Downtown

Railyard Venture, LLC; c) **Resolution No. 2016-0380** updating the Sacramento Railyards Specific Plan Public Facilities Financing Plan; d) **Resolution No. 2016-0381** 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) **Resolution No. 2016-0382** amending the 2035 General Plan Circulation Element; f) **Resolution No. 2016-0383** approving the Railyards Specific Plan update; g) **Resolution No. 2016-0384** amending the River District Specific Plan; h) **Resolution No. 2016-0385** amending the Sacramento Railyards Design Guidelines; i) **Resolution No. 2016-0386** amending the 2016 City Bicycle Master Plan; j) **Ordinance No. 2016-0045** 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) **Ordinance No. 2016-0046** rezoning various lots in the Sacramento Railyards; l) **Resolution No. 2016-0387** 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) **Resolution No. 2016-0388 as amended** 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) **Resolution No. 2016-0389** approving Conditional Use Permits and Site Plan and Design Review for stand-alone parking lots; o) **Resolution No. 2016-0390** approving the Water Supply Assessment Report for the Sacramento Railyards; p) **Resolution No. 2016-0391** approving the Sacramento Railyards Mixed Income Housing Strategy; q) **Resolution No. 2016-0392** approving Site Plan and Design Review for the Stormwater Outfall; r) **Ordinance No. 2016-0047** repealing Ordinance 2007-103 and listing the Central Shops Historic District as a Historic District on the Sacramento Register of Historic & Cultural Resources; and s) **Ordinance No. 2016-0048** to listing the Sacramento Railyards Water Tower as a Landmark on the Sacramento Register of Historic & Cultural Resources.
Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department

Discussion Calendar

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

16. (City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2017 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency [Continued from 10/25/2016]

File ID: 2016-01276

Location: Citywide

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

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

Absent: Members Allen Warren, Larry Carr and Mayor Kevin Johnson.

Public comment heard from Mac Worthy; passed 1) **City Council Resolution No. 2016-0393 as amended**; 2) **Financing Authority Resolution No. 2016-0001 as amended**; 3) **Housing Authority Resolution No. 2016-0024 as amended**; 4) **Public Financing Authority Resolution No. 2016-0002 as amended**; and 5) **Redevelopment Agency Successor Agency Resolution No. 2016-0008 as amended** adopting the 2017 meeting schedules and designating four weeks when meetings will not be held.

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

Information Item

This item is for information only and is not eligible for action at this time.

17. Notification of Final Map Approval for Natomas Place - Village 6, Phase 2

File ID: 2016-01429

Location: District 1

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

Public Comments-Matters Not on the Agenda

1. Misc.

- a. Joan Lewis Kennard
- b. Mac Worthy

2. Homeless/Police

- a. Frank Topping

3. Greyhound

- a. Jeffery Tardegui

Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

a. Member Steve Hansen

1. Review and inventory historic properties with large lots and place a moratorium on splitting these lots

b. Member Jeff Harris

1. With passage of Proposition 64 requesting a report on implementation options and use restriction policies

2. Board/Commission Appointments

None.

Adjourned – 8:56 p.m.

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City of Sacramento

City Council

Tuesday, November 15, 2016

6:00 PM

Council Chamber

Regular Meeting DRAFT Minutes

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Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, November 15, 2016 at the Sacramento City Hall Council Chamber.

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

Members Absent: Rick Jennings and Mayor Kevin Johnson.

Pledge of Allegiance– led by Judge Loncke

Closed Session Report – None.

Special Presentations/General Communications

- A. Recognizing Access Leisure 50th Anniversary**
Action: Resolution presented by Member Allen Warren

- B. 2016 Sacramento Compassion Awards**
Action: Resolution presented by Member Angelique Ashby (on behalf of Member Jennings)

- C. Recognizing November as Pancreatic Awareness Month**
Action: Resolution presented by Member Angelique Ashby (on behalf of Member Jennings)

Consent Calendar

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

Absent: Member Rick Jennings 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: 2016-01387

Location: Citywide

Action: Passed **Motion No. 2016-0344** approving the City Council Meeting Minutes dated October 25, 2016.

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

2. (Pass for Publication) The Park Mixed Use Project (P15-048)

File ID: 2016-01346

Location: 4700 Freeport Blvd, District 4

Action: 1) Reviewed a Resolution adopting an Environmental Impact Report (EIR) and Mitigation Monitoring Plan (MMP); 2) reviewed 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) reviewed 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; 4) reviewed a Resolution approving The Park Project that includes entitlements with Tentative Map, a Conditional Use Permit, Site Plan and Design Review, and a Sign Variance; and 5) passed for Publication (PFP) the ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on November 22, 2016.

Contact: Elise Gumm, Development Project Manager, (916) 808-1927; Antonio Ablog, Senior Planner, (916) 808-7702, Community Development Department

3. Purchase/Cooperative Agreement for Patient Care Report Tablets

File ID: 2016-01436

Location: Citywide

Action: Passed **Resolution No. 2016-0394** authorizing the City Manager or his designee to: 1) use the Minnesota WSCA-NASPO Master Agreement (Contract # MNWNC-108), a cooperative purchasing agreement, as supplemented by the California Participating Addendum (Contract # 7-15-70-34-003) to purchase Patient Care Report Tablets from Dell Computers in an amount not to exceed \$300,000 during Fiscal Year 2016/17; 2) appropriate General Fund Intergovernmental Transfer (IGT) fund balance for the amount of the purchase to the Advanced Life Support Equipment Program (F12000200); and 3) increase the Fire Department operating budget revenue and expenditure budgets by \$5,000 to cover the data plans necessary for the tablets with Ground Emergency Medical Transport (GEMT) funding.

Contact: Chad Augustin, Deputy Chief, (916) 808-1603, Fire Department**4. Grant Application: 2016 Assistance to Firefighters Grant Program (Fire Station Source Capture Exhaust Extraction Systems and Ambulance Gurney Power Lifts)**

File ID: 2016-01344

Location: Citywide

Action: Passed **Resolution No. 2016-0395:** 1) authorizing the City Manager, or his designee, to submit an application for federal grant funds up to \$1.295 million for the 2016 Assistance to Firefighters Grant Program; 2) authorizing acceptance of the grant , if awarded; 3) establishing an operating grant project including revenue and expenditure budgets for the amount awarded; and 4) authorizing the transfer of the City's match for the grant from the Fire Department's General Fund Intergovernmental Transfer fund balance to the grant project.

Contact: Michelle Basurto, Program Specialist, (916) 808-1357, Fire Department**5. Fiscal Year 2017 Measure U Budget Adjustments**

File ID: 2016-01310

Location: Citywide

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2016-0396** authorizing the City Manager, or City Manager's designee to: 1) transfer \$40,000 from the Measure U fund balance to the Sacramento Police Department (SPD) Fiscal Year (FY) 2016/17 Measure U Multi-Year Operating Project (MYOP) (I80110500); and 2) transfer \$124,268 from the Measure U fund balance to the FY2016/17 Gang Prevention and Intervention Task Force (GPITF) MYOP (I02000600).

Contact: Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department; Khaalid Muttaqi, Director of the Gang Prevention and Intervention Task Force (GPITF), (916) 808-5380, City Manager's Office

6. **Contract: Sacramento Valley Station Phase 3B Master Plan (T15029060)**
File ID: 2016-01348
Location: 401 I Street, District 3
Action: Passed **Motion No. 2016-0345** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Perkins+Will Architects in an amount not to exceed \$573,248 for the Sacramento Valley Station Phase 3B Master Plan.
Contact: Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works
7. **Contract: Replacement of Four Parking Enforcement Vehicles (Two-Thirds Vote Required)**
File ID: 2016-01319
Location: Citywide
Action: Public comment heard from Pastor Gainsbrugh; passed **Resolution No. 2016-0397:** 1) authorizing the City Manager or the City Manager's designee to a) decrease the expenditure budget in the Department of Public Works (DPW) FY2016/17 operating budget (General Fund, Fund 1001) in the amount of \$51,336; b) increase the expenditure budget in the DPW multi-year operating project (MYOP) for replacement vehicles and equipment (I06150017, General Fund, Fund 1001) in the amount of \$51,336; c) increase the expenditure and revenue budgets in the DPW FY2016/17 operating budget (Fleet Fund, Fund 6501) in the amount of \$51,336; 2) suspending competitive bidding in the best interests of the City for the purchase of four replacement parking enforcement vehicles; and 3) authorizing the City Manager or the City Manager's designee to execute a contract with Municipal Maintenance Equipment (MME) in an amount not to exceed \$186,910 for the purchase specified above.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
8. **Agreement: 22nd and W Streets Parking Agreement with Buzz Oates LLC**
File ID: 2016-01222
Location: Between 22nd, 23rd, W, and X Streets, Districts 4 and 5
Action: Passed **Motion No. 2016-0346** authorizing the City Manager or his designee to execute a parking agreement with Buzz Oates LLC for the surface parking lot located at 22nd and W Streets below the W/X Freeway.
Contact: Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

9. Agreement: Construction Management and Inspection Services for the Accelerated Water Meter Program (Published for 10-Day Review 11/03/2016)

File ID: 2016-01253

Location: Citywide

Action: Passed **Motion No. 2016-0347** authorizing the City Manager, or the City Manager's designee to execute an agreement with Psomas to provide construction management and inspection services in an amount not to exceed \$1,602,716.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Ian Pietz, Project Manager, (916) 808-1910, Department of Utilities

10. Change Order: F Street 18-20th Street, R/S Alley 2nd to 4th Street, Sewer Replacement Project, CO No. 1

File ID: 2016-01277

Location: District 4

Action: Passed **Motion No. 2016-0348** authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 with C.E. Cox General Engineering, for an amount not-to-exceed \$34,089, bringing the contract's total not-to-exceed amount to \$311,731.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Mark Elliott, Associate Engineer, (916) 808-8894, Department of Utilities

11. Cost Share Agreement with the Regional Water Authority to prepare a Regional Water Reliability Plan

File ID: 2016-01280

Location: Citywide

Action: Passed **Motion No. 2016-0349** authorizing the City Manager or the City Manager's designee to execute a Project Agreement with the Regional Water Authority to prepare a Regional Water Reliability Plan.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Brett Ewart, Senior Engineer, (916) 808-1725, Department of Utilities

12. Agreement: Retirement Plan Administrative and Recordkeeping Services

File ID: 2016-01246

Location: Citywide

Action: Passed **Motion No. 2016-0350:** 1) approving Plan Documents for the City's 401 (a) and 457 defined contribution retirement plans; 2) designating the Director of Human Resources as the City's Plan Administrator for the City's 457 and Administrator for the City's three 401(a) plans; and 3) authorizing the City Manager or the City Manager's designee to execute: a) an agreement with Nationwide Retirement Services to provide administrative and recordkeeping services in support of the City of Sacramento's 401(a) and 457 defined contribution retirement plans; b) Adoption Agreements for the City's three 401(a) plans; c) an Adoption Agreement for the City's 457 plan; d) three agreements with Nationwide Trust Company to serve as the Directed Trustee of the trust accounts for the City's three 401(a) plans; and e) an agreement with Nationwide Trust Company to serve as the Directed Trustee of the trust account for the City's 457 plan.

Contact: Melissa Chaney, Director, (916) 808-7173; Ken Cosgrove, Human Resources Manager, (916) 808-7473, Department of Human Resources

Public Hearings**13. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 07/18/2016 & 08/16/2016)**

File ID: 2016-01307

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / Member Allen Warren

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

Absent: Member Rick Jennings and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Moeveen Cordbache, Gary Decker and upon conclusion passed **Resolution No. 2016-0398 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Carl Simpson, Code and Housing Enforcement Chief (916) 808-8183, Community Development Department

14. Code Compliance Case Fees and Penalties-Findings of Fact for Special Assessment (Noticed 07/21/2016, 08/22/2016 & 09/22/2016)

File ID: 2016-01292

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Allen Warren

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

Absent: Member Rick Jennings and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Thompson Tho and upon conclusion passed **Resolution No. 2016-0399 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A and Exhibit B, personal obligations of the respective property owners and special assessments against the properties.

Contact: Carl Simpson, Code and Housing Enforcement Chief (916) 808-8183, Community Development Department

15. Approval of Fees for Tree Permits, Appeals Related to Tree Permits, and Tree Replacement In-lieu fees pursuant to City Code Chapter 12.56 and Requiring Tree Permit Appeals to be heard by a Hearing Examiner (Noticed 11/03/2016 & 11/10/2016)

File ID: 2016-01290

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Jay Schenirer

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

Absent: Member Rick Jennings and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion 1) passed **Resolution No. 2016-0400** approving fees for tree permits and appeals related to tree permits pursuant to City Code Chapter 12.56; 2) passed **Resolution No. 2016-0401** approving a tree replacement in-lieu fee pursuant to City Code Section 12.56.060 and 3) passed **Resolution No. 2016-0402** requiring that tree permit appeals be heard by a hearing examiner.

Contact: Greg Smith, Senior Engineer, (916) 808-8364; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

16. 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}

File ID: 2016-01227

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

Absent: Member Rick Jennings and Mayor Kevin Johnson

Continued an **Ordinance to November 22, 2016** 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”.

17. 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)

File ID: 2016-01172

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, and Allen Warren

Absent: Member Rick Jennings and Mayor Kevin Johnson

Continued an **Ordinance to November 22, 2016** 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

18. City Auditor's Audit of the Department of Utilities Labor Reporting

File ID: 2016-01247

Location: Citywide**Action:** Moved/Seconded: Member Allen Warren / Member Jay Schenirer**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, Allen Warren**Absent:** Member Rick Jennings and Mayor Kevin JohnsonPublic comment heard from Mac Worthy; passed **Motion No. 2016-0351** approving the Audit of the Department of Utilities Labor Reporting.**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor**Information Item***This item is for information only and is not eligible for action at this time.***19. Notification of Final Map Approval for Natomas Field Phase 2**

File ID: 2016-01452

Location: District 1**Action:** Received and filed.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works**Public Comments-Matters Not on the Agenda**

1. Misc.
 - a. Joan Kennard
 - b. Ron Emslie
 - c. Mark Graham
 - d. Mac Worthy
2. Homeless/Police
 - a. David Andre
 - b. Pastor Gainsbrugh
 - c. Robert Coplin
 - d. James Clark
 - e. Wanda Cleveland
3. Parking Permits
 - a. Arthur Ringwalt
4. Medical Marijuana
 - a. John Richards

Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

a. Member Jeff Harris

1. Reported on trip to San Francisco to research a 160 sq. ft. homeless unit

2. Board/Commission Appointments

None.

Adjourned – 7:55 p.m.

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 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.

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 22, 2016

6:00 PM

City Hall Council Chamber

REGULAR MEETING DRAFT MINUTES

915 I Street, 1st Floor

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 6:13 p.m. Tuesday, November 18, 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 Allen Warren

Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Howard Chan

Closed Session Report – None.

Special Presentations/General Communications

A. **Recognizing Ambassador Mathilda Mukantabana**

Action: Recognition given by Members Allen Warren and Jay Schenirer

Consent Calendar

Action: Moved/Seconded: Member Jay Schenirer / Member Larry Carr

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

Absent: 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: 2016-01472

Location: Citywide

Action: Passed **Motion No. 2016-0352** 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

Action: 1) Reviewed 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) passed 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

Action: Moved/Seconded: Member Jay Schenirer / Member Larry Carr

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

Absent: Mayor Kevin Johnson

Abstain: Member Allen Warren

Action: 1) Reviewed 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) passed 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 No. 2016-0403:** 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

Action: Passed Motion No. 2016-0353 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

Action: Passed Motion No. 2016-0354: 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
Action: **Passed Motion No. 2016-0355** 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
Action: Public comment heard from Mac Worthy; 1) Reviewed an ordinance adding Chapter 2.22 to the Sacramento City Code Relating to the Office of Public Safety Accountability; 2) reviewed 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; and 3) passed 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
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, and Allen Warren
Absent: Mayor Kevin Johnson
Conducted a public hearing with public comment heard from Sharon Hilky, Mona Mann, Lubertha Ford, Cynthia Streeter, Samantha Bettis, Rick Stevenson, Matt Robinson, TJ Pinki Cockrell, James Fitzgerald, Warren Smith, Linda Hennessy, Catherin La Bunch, Kris Barton, Laurie Nelson, Jim Randlett, Paul Kreutz, Stephanie Duncan, Peter Dannenfelser, Laurie Dishman, John Maradik-Symkowich, Ann Collentine, Jason Lofton, Brian Ebbert,

and upon conclusion: 1) passed **Resolution No. 2016-0404** adopting an Environmental Impact Report (EIR) and Mitigation Monitoring Plan (MMP); 2) passed **Resolution No. 2016-0405** 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 No. 2016-0049** 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 No. 2016-0406 as amended** 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

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

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Rick Jennings, and Jay Schenirer

No: Members Angelique Ashby, Jeff Harris and Allen Warren

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Bishop Ron Allen, Stephen Fong, Mac Worthy, Kaatherine Anuszezyle, Jody Sizer, Lannette Davies, Mateo Munoz, Josh Faschling, Michael Hicks, Tyler, Kearns, Trisha Ericson, Aaron Morales, Melissa Sanchez, Hezekiah Allen, Johnny Hampton, Fred Barnum, Stephanie Bamberger, Nasser Azimi, Jay King, Nick Ardis, Jack Haskel, James Brady, Richard Miller, Anthony Vasquez, Corey Travis, Raven Wright, Kim Cargile, Rob Fong, Juan Garcia, Matt Keasling, Lola Acosta, Tracey Schaal, Bernardo Hubbard, Steve Cippa, Jackie McGowan, Stephanie Francis, Hillary Wilson, Brian Holloway, Mario Herrera, Luree Stetson, Trisca Mallia, Shane Curry, Julian Canete, Michael Voy, Ross Hendricks and upon conclusion, passed **Ordinance No. 2016-0050 as amended** 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

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

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Rick Jennings, and Jay Schenirer

No: Members Angelique Ashby, Jeff Harris and Allen Warren

Absent: Mayor Kevin Johnson

Public comment heard from Bishop Ron Allen, Stephen Fong, Mac Worthy, Kaatherine Anuszezyle, Jody Sizer, Lannette Davies, Mateo Munoz, Josh Faschling, Michael Hicks, Tyler, Kearns, Trisha Ericson, Aaron Morales, Melissa Sanchez, Hezekiah Allen, Johnny Hampton, Fred Barnum, Stephanie Bamberger, Nasser Azimi, Jay King, Nick Ardis, Jack Haskel, James Brady, Richard Miller, Anthony Vasquez, Corey Travis, Raven Wright, Kim Cargile, Rob Fong, Juan Garcia, Matt Keasling, Lola Acosta, Tracey Schaal, Bernardo Hubbard, Steve Cippa, Jackie McGowan, Stephanie Francis, Hillary Wilson, Brian Holloway, Mario Herrera, Luree Stetson, Trisca Mallia, Shane Curry, Julian Canete, Michael Voy, Ross Hendricks, passed **Ordinance No. 2016-0051 as amended** amending chapter 5.150 of the Sacramento City Code relating to marijuana cultivation permits and the delivery of medical marijuana, **with direction to staff to return to council with 1) a neighborhood responsibility plan, 2) options for delivery-only dispensaries and 3) hiring criteria for previous offenders (ban the box provision).**

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

1. Misc.
 - a. Greg Glavinivich
 - b. Mac Worthy

Council Comments-Ideas, Questions and AB1234 Reports**1. Information Requests**

None.

2. Board/Commission Appointments

a. Civil Service Board

1. Brian Weathersby

2. Ran Gropnsky

b. Compensation Commission

1. David Kawada

2. Kathleen MacColl

c. Sacramento Disabilities Advisory Commission

1. Ray Daryabigi

d. Sacramento Heritage, Inc. Board of Directors

1. William Burg

Adjourned – 11:35 p.m.

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
Howard Chan, Interim 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 29, 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 29, 2016

6:00 PM

City Hall Council Chamber

REGULAR MEETING AGENDA

915 I Street, 1st Floor

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 6:03 p.m. Tuesday, November 29, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr (departed at 8:35), Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (departed 8:30), and Mayor Kevin Johnson (departed 8:30).

Pledge of Allegiance– led by Stephanie Nguyen, Asian Resources

Closed Session Report – None.

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, 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.

1. **Confirmation of Board and Commission Appointments**

File ID: 2016-01486

Action: Passed **Motion No. 2016-0356** confirming board/commission appointment(s): 1) Civil Service Board – Brian Weathersby (Seat B), Ryan Gronsky (Seat D); 2) Compensation Commission – Kathleen MacColl (Seat C), David Kawada (Seat D); 3) Sacramento Disabilities Advisory Commission – Ray Daryabigi (Seat B); 4) Sacramento Heritage, Inc. Board of Directors – William Burg (Seat C).

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

2. **City Board and Commission Term Expiration List for 2017 (Maddy Act)**
File ID: 2016-01438
Location: Citywide
Action: Received and filed.
Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

3. **(Pass for Publication) Ordinance Amending Subsection D of Section 17.404.030 of the Sacramento City Code Relating to Alcohol Sales for Off-Premise Consumption in Buildings Less than 15,000 square feet in the Broadway-Stockton Special Planning District (M15-011)**
File ID: 2016-01229
Location: District 5 and District 6
Action: 1) Reviewed an ordinance amending Subsection D of Section 17.404.030 of the Sacramento City Code, relating to alcohol sales for off-premise consumption in buildings less than 15,000 square feet in the Broadway-Stockton Special Planning District; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted on December 6, 2016.
Contact: Joy Patterson, Principal Planner, 916-808-5607, Community Development Department

4. **(Pass for Publication) Use of Artificial Turf in Required Front and Street Side Yard Setbacks (M15-008)**
File ID: 2016-01339
Location: Citywide
Action: Public comment heard from Chris Brown; 1) Reviewed an ordinance amending section 17.612.010 of the Sacramento City Code relating to landscape requirements and the use of artificial turf; and 2) passed for publication the ordinance title as required by Sacramento City Code section 32 (c) to be adopted on December 6, 2016.
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

5. **(Pass for Publication) Natomas Fountains Retail Center (P16-012)**

File ID: 2016-01341

Location: West of the intersection of Gateway Park Boulevard and North Freeway Boulevard, District 1

Action: 1) Reviewed a) a Resolution approving Mitigated Negative Declaration Findings per General Plan Master Environmental Impact Report; b) a Resolution approving a Development Agreement; c) a Resolution approving a General Plan Amendment to re-designate 12.54± acres from Employment Center Mid Rise (ECMR) to Regional Commercial Center (RCC); d) an Ordinance approving a rezone of 12.54± acres from Employment Center (EC-40) to Shopping Center (SC) zone within the Coral Business Center PUD; e) a Resolution approving a PUD Schematic Plan Amendment to the Coral Business Center Planned Unit Development; f) a Resolution approving the Natomas Fountains project, including Site Plan and Design Review and a Tree Removal Permit; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c) to be considered on December 6, 2016.

Contact: Arwen Wacht, Associate Planner, (916) 808-1964; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

6. **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 (Passed for Publication 11/22/2016; To Be Published in its Entirety with 10-Days of Approval)**

File ID: 2016-01392

Location: Citywide

Action: Passed **Ordinance No. 2016-0052** amending various Chapters and Sections of Title 15 and Title 8 of the Sacramento City Code including new local amendments to the new requirements published in the 2016 California Building Standards Code.

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

7. **Supplemental Agreement No. 5 to Contract No. 2014-0545 for North Natomas Community and Aquatic Complex Feasibility Study**

File ID: 2016-01312

Location: District 1

Action: Passed **Resolution No. 2016-0407:** 1) authorizing the City Manager, or City Manager's designee, to enter into a Supplemental Agreement No. 5 for the North Natomas Community and Aquatic Complex Feasibility Study Project (I19000900) with BCA Architects, Inc. in an amount not to exceed \$23,944 for a total contract amount of \$158,052; and 2) appropriating \$23,944 from the North Natomas Financing Plan Public Facilities Fee Fund (3206) to I19000900.

Contact: Camille Wise, Resource Development Specialist, (916) 808-8830, Department of Parks and Recreation

8. **Supplemental Agreement No. 2: Fire Station 14 (F13000800)**

File ID: 2016-01401

Location: 1400 North B Street, District 3

Action: Passed **Motion No. 2016-0357:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to Contract No. 2016-0160 with Brown Reynolds Watford Architects, Inc. to increase the architectural and engineering design services fees for Fire Station 14 by \$141,500 for a revised total contract amount not to exceed \$511,350; and 2) ratifying Supplemental Agreement No. 1 previously issued under the City Manager authority.

Contact: Amy Smith, Associate Architect, (916) 808-2262, Department of Public Works; Chris Costamagna, Deputy Fire Chief, (916) 808-1604, Fire Department

9. **Transfer of Funds and Cooperative Agreement with the City of West Sacramento for the Broadway Bridge Project (T15155300)**

File ID: 2016-01443

Location: The Sacramento River south of the Highway 50 Pioneer Bridge near Broadway, District 4

Action: Passed **Resolution No. 2016-0408:** 1) transferring \$750,000 from the State and Federal Grant Match Project (T15007200, Major Street Construction Fund, Fund 2007) to the Broadway Bridge Feasibility Project (T15155300); 2) renaming the Broadway Bridge Feasibility Project (T15155300) to the Broadway Bridge Project (T15155300); and 3) authorizing the City Manager or the City Manager's designee to execute a cooperative agreement with the City of West Sacramento for the project approval and the environmental document phase.

Contact: Jesse Gothan, Supervising Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

10. Cooperative Purchase Agreement: Fire Ambulances

File ID: 2016-01428

Location: Citywide

Action: Passed **Resolution No. 2016-0409:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budget in the Department of Public Works (DPW) FY2016/17 operating budget (Fleet Fund, Fund 6501) in the amount of \$886,404; 2) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Braun Northwest, Inc. (Contract No. AM10-16) for the purchase of four replacement and two new additional ambulances in an amount not to exceed \$886,404; and 3) 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

11. Cooperative Purchase Agreement: New Additional Sweepers

File ID: 2016-01435

Location: Citywide

Action: Passed **Resolution No. 2016-0410:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budget in the Department of Public Works (DPW) FY2016/17 operating budget (Fleet Fund, Fund 6501) in the amount of \$383,364; 2) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Johnston North America (Contract No. SW04-16) for the purchase of two new additional sweepers in an amount not to exceed \$668,364; and 3) 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

12. Cooperative Purchase Agreement: Replacement Tree Chipper Truck

File ID: 2016-01442

Location: Citywide

Action: Passed **Resolution No. 2016-0411:** 1) authorizing the City Manager or the City Manager's designee to a) decrease the expenditure budget in the Department of Public Works (DPW) FY2016/17 operating budget (General Fund, Fund 1001) in the amount of \$44,369; b) increase the expenditure budget in the DPW multi-year operating project (MYOP) for replacement vehicles and equipment (I06150017, General Fund, Fund 1001) in the amount of \$44,369; c) increase the expenditure and revenue budgets in the DPW FY2016/17 operating budget (Fleet Fund, Fund 6501) in the amount of \$107,446; 2) 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 replacement tree chipper truck in an amount not to exceed \$107,446; and 3) 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

13. Agreement: Engineering Services for the 3rd St. Relief Sewer

File ID: 2016-01397

Location: District 4

Action: Passed **Resolution No. 2016-0412:** 1) authorizing the City Manager or the City Manager's designee to sign a professional services agreement with NV5 for engineering services for the 3rd St. Relief Sewer project, for an amount not-to-exceed \$600,760; and 2) transferring \$600,760 from the available fund balance of Sewer Development Fees (Fund 6002) into X14010000.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Mark Elliott, Project Manager, (916) 808-8894, Department of Utilities

14. Supplemental Agreement: On-Call Flow Monitoring Services

File ID: 2016-01398

Location: Citywide

Action: Passed **Motion No. 2016-0358** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2015-2170 with SFE Global, to provide additional on-call flow monitoring services for an amount not-to-exceed \$140,000, bringing the agreement's total not-to-exceed amount to \$265,000.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Gary Gulseth, Senior Engineer, (916) 808-1412, Department of Utilities

Public Hearings

15. **Appeal of the Preservation Commission's Determination of Exemption Under the California Environmental Quality Act for a Proposed Three-Story Single-Unit Dwelling with Attached Garage at 519 8th Street within the Alkali Flat West Historic District (PB16-006) [Noticed 11/18/2016]**

File ID: 2016-01287

Location: 519 8th Street, District 4

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.

Conducted a public hearing with public comment heard from appellant Mark Merin, applicant Raveen Shankar and Dan Franfield and upon conclusion rejected the appeal and passed **Resolution No. 2016-0413** approving the use of two CEQA exemptions for the project: 1) CEQA Guidelines exemption 15332 (related to infill development); and 2) CEQA Guidelines exemption 15303 (related to the construction of one single-family residence), thereby denying the CEQA appeal.

Contact: Tom Buford, Senior Planner, (916) 808-7931, Robert W. Williams, Associate Planner, (916) 808-7686, Community Development Department

16. **S34 Lofts Residential Subdivision Project (P16-032) (Noticed 11/18/2016; Passed for Publication 11/22/2016; To Be Published in its Entirety within 10-Days of Approval)**

File ID: 2016-01454

Location: District 4

Action: Moved/Seconded: Member Steve Hansen / Member Rick Jennings

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

Abstain: Member Allen Warren

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2016-0414** exempting the project from CEQA; 2) **Ordinance No. 2016-0053** 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 3) **Resolution No. 2016-0415** approving the Tentative Subdivision Map with deviations for lot size and dimensions; 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.

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

Discussion Calendar

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

17. **Ordinances Amending City Code Relating Office of Public Safety Accountability and Sacramento Community Police Review Commission and Resolutions Adopting the Officer Next Door Framework and City Council Policy on Use of Force (Passed for Publication 11/22/2016; Published 11/23/2016)**

File ID: 2016-01504

Action: Moved/Seconded: Member Larry Carr / Member Allen Warren

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

Public comment heard from Tanya Faison, Trina Allen, Lynette Davies, Allen Asch, Russel Rawlings, James Clark, Clif Roberts, Tho Vinh Banh, Rev., Rodger Brayfindley, Danielle Williams, Les Simmons, Elika Bernard, Mac Woerthy, Bob Erhenbush, Carly Brannin, Mike Jackson, Andy Noguchi, Pastor Anthony Sadler, John Kane, Richard Owen, Radhid Sidqe; passed **Ordinance No. 2016-0054 as amended** adding Chapter 2.22 to the Sacramento City Code Relating to the Office of Public Safety Accountability; 2) passed **Ordinance No. 2016-0055** 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) passed **Resolution No. 2016-0416** adopting the Officer Next Door framework; and 4) pass a **Resolution No. 2016-0417** adopting the City Council Policy on Use of Force **with direction to the City Manager to meet with SPOA and police command staff early 2017 to establish regulations for the commission.**

Location: Citywide

Contact: Francine Tournour, Director of Office of Public Safety Accountability, (916) 808-7345; Howard Chan, Interim City Manager, (916) 808-7488, Office of the City Manager

18. **Policy for Property Assessed Clean Energy (PACE) Programs**

File ID: 2016-01432

Location: Citywide

Continued to December 6, 2016 a Resolution establishing a policy for Property Assessed Clean Energy (PACE) Programs in the City of Sacramento.

Contact: Randi L. Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager

Information Item

This item is for information only and is not eligible for action at this time.

19. Notification of Final Map Approval for 20th Street Townhomes

File ID: 2016-01480

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

20. Notification of Final Map Approval for Broadway Redux

File ID: 2016-01481

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

Public Comments-Matters Not on the Agenda

- | | | |
|---------------------|----------------------|-------------------------|
| 1. Standing Rock | g. Christina LeMoine | 4. Computer Security |
| a. C.T. Weber | h. Juliette Flores | a. Steven Lerman |
| b. Ya-nah Mandiyano | i. Dan Balker | 5. Police |
| c. Wes Elliott | 2. Community Center | a. James Clark |
| d. Lee Watson | a. Kevin Carter | b. Anamaria Ragland |
| e. Liliana Adams | 3. Misc. | c. Wanda Cleveland |
| f. Mika Jackson | a. Lorraine Brown | 6. Lower American River |
| | b. Mac Worthy | a. Mary Tappel |

Council Comments-Ideas, Questions and AB1234 Reports**1. Information Requests**

- a. Members Ashby, Hansen and Guerra

1. Requested a resolution supporting opposition to Dakota Pipeline Project (Standing Rock) be placed on the Consent Calendar for the December 6, 2016 meeting for Council consideration

2. Board/Commission Appointments

None.

Adjourned – 9:20 p.m.