

## **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, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163**

**Thursday, October 13, 2016  
6:00 p.m.**

### **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet.

Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21) .

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

**General Conduct for the Public Attending Council Meetings**

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

**Members of the Public Addressing the City Council**

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

**Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

# City of Sacramento

## City Council

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Thursday, October 13, 2016

6:00 PM

Council Chambers

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### Regular Meeting DRAFT Minutes

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

Regular session called to order by Mayor Pro Tem Larry Carr at 6:12 p.m. Thursday, October 13, 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 David DeLuz

**Closed Session Report** – None.

#### **Special Presentation/General Communications**

**A. Recognizing National Friends of Library Week**

**Action:** Continued to October 18, 2016

#### Consent Calendar

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

**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: 2016-01216

**Location:** Citywide

**Action: Passed Motion No. 2016-0307** approving the City Council Meeting Minutes dated October 20, 2016.

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

**2. Allocation of Sewer Credits to Manor Flats, LLC for the Manor Flats Project**

File ID: 2016-01167

**Location:** District 4**Action:** Passed **Resolution No. 2016-0345** allocating 18 Economic Development Treatment Capacity Bank Credits to Manor Flats, LLC for its Manor Flats project at 1528 and 1530 F Street.**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department**3. Contract: Valley Hi Park Improvements**

File ID: 2016-01121

**Location:** District 7**Action:** Passed **Motion No. 2016-0308:** 1) approving the construction plans and specifications for Valley Hi Park Improvements project; 2) awarding the contract to Abide Builders for an amount not-to-exceed \$162,172; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Abide Builders.**Contact:** C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, Department of Parks and Recreation**4. Contract: Woodbine Park and Playground Renovation Project**

File ID: 2016-01157

**Location:** District 5**Action:** Passed **Resolution No. 2016-0346:** 1) approving the construction plans and specifications for Woodbine Park and Playground Renovation project; 2) awarding the contract to Pacific Infrastructure Construction, LLC for an amount not-to-exceed \$222,700; 3) authorizing the City Manager or City Manager's designee to execute the contract with Pacific Infrastructure Construction, LLC for an amount not-to-exceed \$222,700; and 4) approving the allocation of \$75,000 from the Measure U Park Improvements Project (L19706000) to the Woodbine Park and Playground Renovation project (L19178100).**Contact:** C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation

**5. Chavez Park Improvements - Electrical Upgrade**

File ID: 2016-01158

**Location:** District 4**Action:** Passed **Resolution No. 2016-0347** approving the allocation of \$213,000 from Park Development Impact Fees (Fund 3204) from available fund balance to Chavez Plaza Park Improvements Project (L19207100).**Contact:** C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation**6. Mangan Park Remediation Capital Improvement Project (CIP)**

File ID: 2016-01224

**Location:** District 5**Action:** Passed **Resolution No. 2016-0348:** 1) establishing the Mangan Park Remediation CIP (C15000100); and 2) transferring \$375,000 from General Fund (Fund 1001) fund balance to C15000100.**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.**7. Agreement: Sacramento City Unified School District School Resource Officers**

File ID: 2016-01077

**Location:** Citywide**Action: Withdrawn a Resolution** 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 \$2,534,764 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

**8. Cooperative Purchase Agreement: Renewable Liquefied Natural Gas (Published for 10-Day Review 09/29/2016)**

File ID: 2016-01082

**Location:** Citywide

**Action:** Passed **Motion No. 2016-0309:** 1) approving the use of the County of Sacramento cooperative purchase agreement with Applied LNG Technologies USA LLC (“Applied”) (Contract No. WA00034600) to purchase renewable liquefied natural gas (“RLNG”) in an amount not to exceed \$3.6 million through August 3, 2019 or until the contract is no longer available for use; 2) authorizing the City Manager or the City Manager’s designee to execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**Public Hearings**

**9. 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 10/03/2016 & 10/10/2016)**

File ID: 2016-01149

**Location:** Citywide

**Action: Withdrawn** a public hearing 1) approving fees for tree permits and appeals related to tree permits pursuant to City Code Chapter 12.56; 2) approving a tree replacement in-lieu fee pursuant to City Code Section 12.56.060; and 3) 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

**10. (Housing Authority) Approval of 4501 9th Avenue (Donner Field) Interim Lease (Noticed 09/29/2016)**

File ID: 2016-01130

**Location:** 4501 9th Avenue, District 5

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

**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

Passed **Housing Authority Resolution No. 2016-0021**: a) authorizing a one-year lease of 4501 9th Avenue to the Fortune Charter School; and b) making related environmental findings.

**Contact:** Geoffrey Ross, Assistant Director, Development, (916) 440-1357, Sacramento Housing and Redevelopment Agency

### **Discussion Calendar**

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

#### **11. Police Use of Force Policy**

File ID: 2016-01238

**Location:** Citywide

**Action:** Reviewed and input provided by council; public comment heard from Richard Estes, CT Weber, Nasura Keys, Cara Dwyer, Faygo, Lynn Berkley-Baskin, Erin, Richard Guerrero, Que B. Anthony, Dean Baker, Dana Elneil, Jason Weiner, Eliza Bernard, Ken Providence, Danielle Williams, Mark Harris, Victor Brazelton, David DeLuz, Dominic Bulone, Pastor Ronald Bell, Russell Rawlings, Richard Cohen, Brian Baker, Trina Allen, Carly Brannin, Denis Hulett, Ben Rivers, Jay King, Vic Edinburgh, Wanda Cleveland, Kevin Carter; a final report expected to return to Council on November 22, 2016

**Contact:** Mayor Pro Tem Larry Carr, Councilmember, (916) 808-7008, District 8

**6:27 p.m.– recessed for 15 minutes due to the disorderly conduct of the police accountability advocates who after repeated warnings continued to disrupt the public meeting.**

#### **12. Contract: City of Sacramento’s Chongqing, China Trade and Investment Office Agreement with Pairpoint Group, Inc.**

File ID: 2016-01166

**Location:** Citywide

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

**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

Passed **Motion No. 2016-0310** authorizing the City Manager or his designee to execute a professional services agreement with Pairpoint Group, Inc. in an amount not-to-exceed \$73,266 with up to three one-year renewal options for the Chongqing Trade and Investment Office project in an amount not-to-exceed \$293,064 for the potential four-year term, provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789; Larry Burkhardt, Director, (916) 808-1955, Economic Development Department

### **Information Item**

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

#### **13. Notification of Final Map Approval for Mansion Flats Modern (P15-059)**

File ID: 2016-01242

**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. Misc
  - a. Amreet Sandhu
  - b. Darlene Anderson
  - c. Lorraine Brown
2. Council Conduct
  - a. Robert Coplin
3. Police/Anti Camping Ordinance/Homeless
  - a. Kim Church
  - b. Faygo
  - c. Wanda Cleveland
  - d. Edward Jefferson

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

#### **1. Information Requests**

None.

#### **2. Board/Commission Appointments**

- a. Sacramento x
  1. Matthew Signorotti (D8)

**Adjourned** - 9:40 p.m. with recognition given to Bob Mitchel, retiring Sergeant of Arms.