

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Mayor Pro Tem, District 1  
Allen Warren, Vice Mayor, District 2  
Jeff Harris, District 3  
Steve Hansen, District 4  
Jay Schenirer, District 5  
Eric Guerra, District 6  
Rick Jennings, II, District 7  
Larry Carr, District 8

## CHARTER OFFICERS

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

City of  
SACRAMENTO

# 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, September 24, 2015**  
**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.

# DRAFT MINUTES

**Thursday, September 24, 2015**

**6:00 p.m.**

***City Hall – 915 I Street- First Floor Council Chamber***

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

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

Regular session called to order by Vice Mayor Allen Warren at 6:00 p.m. Tuesday, September 24, 2015 at the Sacramento City Hall Council Chamber.

**Members Present:** Larry Carr (departed 6:15 p.m.), Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer and Allen Warren

**Members Absent:** Angelique Ashby and Mayor Kevin Johnson

**Pledge of Allegiance**– led by Robbin Ware

**Closed Session Report** – None.

## **Consent Calendar Estimated Time: 5 minutes (Actual Time: 5 minutes)**

**Action:** Moved/Seconded: Member Jeff Harris / Member Rick Jennings

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

**Absent:** Member Angelique Ashby and Mayor Kevin Johnson

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

### **1. Ordinance Amendments: Various Sections of Title 15 of the Sacramento City Code Relating to Small Residential Rooftop Solar Energy Systems**

(Passed for Publication 09/15/2015; Published 09/18/2015)

Report # 2015-00765

**Location:** Citywide

**Action:** Public comment heard from Ed Murray; passed **Ordinance No. 2015-0032** amending Section 15.04.040 of and adding Section 15.08.180 to the Sacramento City Code, relating to small residential rooftop solar energy systems.

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

- 2. Authorization to Use Design Assist Project Delivery Method for North Natomas Regional Park Concession Restroom Building (L19140203) [Two-Thirds Vote Required]**  
Report # 2015-00803  
**Location:** District 1  
**Action:** Passed **Motion No. 2015-0244:** 1) suspending competitive bidding in the best interest of the City for the construction of the North Natomas Regional Park Concession Restroom Building (L19140203); and 2) approving the Design Assist delivery method for this project.  
**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation
- 3. Master Agreement for Vocational Training with Los Rios Community College District**  
Report # 2015-00799  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0312:** 1) authorize the City Manager, or the City Manager's designee, to enter into an agreement with Los Rios Community College District to provide vocational training through June 30, 2018 with an option to renew the agreement for two additional years; 2) authorize the Sacramento Police Department (SPD) to open a new Externally Funded Project (EFP) for the Los Rios College District Vocational Training program; and 3) increase the SPD's EFP revenue and expense budgets up to \$600,000 annually throughout the term of the agreement.  
**Contact:** Don Davis, Police Captain, Training/Academy, (916) 566-6565, Police Department
- 4. Ordinance Amending Sacramento City Code Section 13.04.900 Relating to Outdoor Water Conservation** (Passed for Publication 09/15/2015; Published 09/18/2015)  
Report # 2015-00744  
**Location:** Citywide  
**Action:** Passed **Ordinance No. 2015-0033** amending Sacramento City Code section 13.04.900, relating to Outdoor Water Conservation, to incorporate the administrative review step into the notice of violation appeal process.  
**Contact:** William Granger, Water Conservation Administrator, (916) 808-1417; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 5. Department of Utilities Proposed Multi-Year Operating Projects (MYOP)**  
Report # 2015-00759  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2015-0313 as amended:** 1) establishing eleven MYOPs; and 2) transferring available expenditure budgets from 16 Capital Improvement Program (CIP) projects totaling \$6,950,630 million to the newly established MYOPs, and close the CIPs upon the transfer of funds.  
**Contact:** Daniel Choe, Supervising Financial Analyst, (916) 808-5988; Susan Goodison, Business Services Manager, (916) 808-8995, Department of Utilities

## **Public Hearings**

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

6. **Third Party Appeal: Curtis Park Village Fuel Center (P14-036)** [Noticed 09/15/2015]  
Report # 2015-00623  
**Location:** District 5  
**Action: Withdrawn:** 1) a **Resolution** Certifying the Addendum to a previously adopted EIR and Mitigation Monitoring Plan; and 2) a **Resolution** approving the Conditional Use Permit and Site Plan and Design Review to construct and operate a gas station on approximately 0.46 acres in the Shopping Center (SC-PUD) Zone in the Curtis Park Village Planned Unit Development.  
**Contact:** Antonio Ablog, Acting Senior Planner, (916) 808-7702; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development

## **Public Comments-Matters Not on the Agenda** (2 minutes per speaker)

1. Homeless
  - a. Janet Frick
2. Police
  - a. Geve Spooner
3. Housing Project at 16<sup>th</sup> and F
  - a. Alexander Vasquez
4. Praising Kevin Johnson
  - a. Robbin Ware
5. Traffic Safety in South Hagginwood
  - a. Dan Pearson

## **Council Comments-Ideas, Questions and Meeting/Conference Reports**

1. **Information Requests**
  - a. Member Jeff Harris
    1. Report re PRA requests total cost to the city
    2. Report on his recent Portland, Oregon fact finding trip (AB1234 compliance)
  - b. Member Jay Schenirer
    1. Report on taxation of cardrooms and medical marijuana to fund youth programs.
2. **Board/Commission Appointments**

None.

**Adjourned** – 6:34 p.m. in memory of Tim Mar