

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

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, 1st Floor

Published by the Office of the City Clerk
(916) 808-5163

Tuesday, August 16, 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.

DRAFT MINUTES

Tuesday, August 16, 2016

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 Rick Jennings at 6:03 p.m. Tuesday, August 16, 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 (departed 8:05)

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Jose Banda

Closed Session Report – None.

Special Presentations/General Communications

A. Recognizing Washington Elementary School Opening

Action: Recognition given by Member Steve Hansen

B. Recognizing Robert F. Brookins

Action: Resolution presented by Member Allen Warren

C. Introduction of The State Department’s International Visitor Leadership Program

Action: Recognition given by Member Steve Hansen

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

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and 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**
Report # 2016-00831
Location: Citywide
Action: Passed **Motion No. 2016-0237** approving the City Council Meeting Minutes dated August 4, 2016.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. Agreement for Arbitrage Compliance Services**
Report # 2016-00762
Location: Citywide
Action: Passed **Resolution No. 2016-0289:** 1) authorizing the City Treasurer to enter into a Professional Services Agreement with BLX Group, LLC to provide Arbitrage Compliance Services for the City for a period of five years at a total cost not to exceed \$250,000; and 2) authorizing the City Manager to adjust the City Treasurer's Office budget for arbitrage reimbursements and expenses associated with this agreement.
Contact: Lisa Yang, Treasury Analyst, (916) 808-2267; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer
- 3. Sacramento City Employees' Retirement System's Investment Policy**
Report # 2016-00839
Location: Citywide
Action: Passed **Resolution No. 2016-0290** approving the investment policy governing the investments and management of the Sacramento City Employees' Retirement System Funds.
Contact: Bob Tokunaga, Chief Investment Officer, (916) 808-5340; John Colville, Interim City Treasurer, (916) 808-8297, Office of the City Treasurer
- 4. City of Sacramento Investment Policy and Delegation of Investment Authority to City Treasurer**
Report # 2016-00840
Location: Citywide
Action: Passed **Resolution No. 2016-0291** approving the investment policy governing the investments and management of City of Sacramento pooled funds and delegating investment authority to the City Treasurer.
Contact: Bob Tokunaga, Chief Investment Officer, (916) 808-5340, John Colville, Interim City Treasurer, (916) 808-8297, Office of the City Treasurer

- 5. Contract for Legal Services for Curtis Park Village Litigation (M16-008)**
Report # 2016-00637
Location: District 5
Action: Passed **Resolution No. 2016-0292:** 1) establishing I21005400 as the Curtis Village Park Litigation project; 2) authorizing the City Manager to transfer \$500,000 from the Development Services Fund (Fund 2016) fund balance to I21005400 for litigation services; and 3) authorizing the City Attorney to execute a contract with Meyers Nave in an amount not-to-exceed \$500,000 for litigation assistance with the lawsuit Petrovich Development Co., v. City of Sacramento, et al.
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department; Brett Witter, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney
- 6. Ordinance Related to Dangerous Building and Substandard Housing Codes and the Chief Building Official's Authority** (Passed for Publication 08/04/2016;
Published 08/09/2016)
Report # 2016-00777
Location: Citywide
Action: Passed **Ordinance No. 2016-0027** amending Sacramento City Code sections 8.96.050, 8.100.070, 8.100.080 and 15.04.100 to clarify the Chief Building Official's responsibilities, amendment of the Chief Building Official's assistants and the Code and Housing Enforcement Chief's role related to enforcement of the Substandard Housing and Dangerous Building Codes.
Contact: Bridgette Williams, Senior Development Project Manager, (916) 808-8053; Winfred Deleon, Chief Building Official, (916) 808-5475, Community Development Department
- 7. Ordinance Revisions to City Code Chapters 8.04, 8.96, and 8.100 Relating to the Imposition of Notice and Order Fees** (Passed for Publication 08/09/2016;
Published 08/12/2016)
Report # 2016-00792
Location: Citywide
Action: Passed **Ordinance No. 2016-0028** amending 8.04, 8.96, and 8.100 relating to the imposition of Notice and Order Fees.
Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

8. Contract Amendment for On-Call Emergency Demolition Services

Report # 2016-00805

Location: Citywide

Action: Passed **Motion No. 2016-0238:** 1) extending the On-Call Emergency Demolition Services contract for Housing and Dangerous Buildings Contract (C2013-0612) through August 31, 2018; 2) increasing the contract by \$100,000 for a not-to-exceed amount of \$199,000; and 3) authorizing the City Manager or City Manager's designee to execute the contract amendment as specified.

Contact: Carl Simpson, Code and Housing Enforcement Chief (916) 808-8183; Jennifer Chikasawa, Administrative Analyst (916) 808-5851, Community Development Department

9. (Pass for Publication) Ordinance Amending Sections 3.76.040, 5.88.040, 5.88.060, 5.88.070, and 9.04.055 of the Sacramento City Code Relating to Vending on Sidewalks and Boardwalks in Old Sacramento

Report # 2016-00842

Location: District 4

Action: 1) Reviewed an ordinance amending sections 3.76.040, 5.88.040, 5.88.060, 5.88.070, and 9.04.055 of the Sacramento city code relating to vending on sidewalks and boardwalks in Old Sacramento; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c), with the ordinance to be considered on August 23, 2016.

Contact: Bruce Monighan, Urban Design Manager, (916) 808-1241; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

10. Supplemental Agreement: S.P. Cramer & Associates for Lower American River Rotary Screw Trap Project

Report # 2016-00815

Location: Citywide

Action: Passed **Motion No. 2016-0239** authorizing the City Manager, or his designee, to execute a supplemental agreement with S. P. Cramer & Associates, Inc. in the amount of \$4,154, to cover unanticipated taxes associated with the Lower American River Rotary Screw Trap Project being administered by the City-County Office of Metropolitan Water Planning (CCOMWP), increasing the agreement total not-to-exceed amount to \$104,019.

Contact: Tom Gohring, Executive Director, (916) 808-1993, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

11. Fiscal Year (FY) 2016/17 Sacramento Tourism Marketing District Annual Proceedings

Report # 2016-00802

Location: Citywide

Action: Passed **Resolution No. 2016-0293:** 1) approving the Sacramento Tourism Marketing District (STMD) Annual Report; 2) authorizing budgetary adjustments; and 3) levying an assessment for FY2016/17.

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

12. **Proposed 2016 Park Project Programming Guide (PPPG) Process Overview and Criteria (Continued from 06/21/2016)**
Report # 2016-00634
Location: Citywide
Action: Passed **Motion No. 2016-0240** approving the process and criteria for the preparation of the 2016 Park Project Programming Guide.
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation
13. **Suspend Competitive Bidding and Authorize Request for Proposal Process to Establish On Call Swimming Pool Maintenance and Repair Contractors (Two-Thirds Vote Required)**
Report # 2016-00807
Location: Citywide
Action: Passed **Motion No. 2016-0241:** 1) suspending competitive bidding in the best interests of the City; and 2) authorizing issuance of a Request for Proposal (RFP) to solicit contractors to perform on-call swimming pool maintenance and repair services for City pool facilities.
Contact: Katherine Robbins, Administrative Officer, (916) 808-1562; Jill Nunes, Recreation Manager, (916) 808-6095, Department of Parks and Recreation
14. **First Amendment to Lease Agreement with the Asian Community Center**
Report # 2016-00808
Location: Citywide
Action: Passed **Motion No. 2016-0242** authorizing the City Manager, or City Manager's designee, to enter into Lease Amendment No. 1 for Triple R lease, meals and transportation services with the Asian Community Center in an amount not to exceed \$150,000.
Contact: Katherine Robbins, Administrative Officer, (916) 808-1562; Rosanne Bernardy, Recreation Superintendent, (916) 808-1590, Department of Parks and Recreation
15. **(Pass for Publication) Ordinance Amending Sections 5.88.010 and 12.44.020 of the Sacramento City Code Relating to Street Vending and Pedestrian Malls**
Report # 2016-00873
Location: Citywide
Action: 1) Reviewed an ordinance amending sections 5.88.010 and 12.44.020 to the Sacramento City Code, relating to Street Vending and Pedestrian Malls; and 2) passed for publication the ordinance title as required by Sacramento City Charter 32(c), with the ordinance to be adopted on August 23, 2016.
Contact: Samuel D. Somers Jr., Chief of Police, (916) 808-0800; and Kathy Lester, Police Captain, Office of the Chief, (916) 808-0800, Police Department.

16. **(Pass for Publication) Ordinances Amending Sacramento City Code 10.40.060 Relating to Parking Meter Rates; Setting of Parking Meter Rates**
Report # 2016-00834
Location: Parking Meter Zones (Central and Fort Sutter Traffic Districts); Districts 3 and 4
Action: Public comment heard from James Clark and Mike Barnbaum; 1) Reviewed an ordinance amending City Code section 10.40.060 to provide that the setting of parking rates be by ordinance to reflect the varying forms of payment now accepted; 2) reviewed an ordinance setting parking meter rates; and 3) passed for publication the ordinance titles per Sacramento City Charter section 32(c) for consideration on August 23, 2016.
Contact: Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
17. **Agreement: Plumbing Services for Leak-Free Sacramento Program**
Report # 2016-00752
Location: Citywide
Action: Passed **Motion No. 2016-0243** authorizing the City Manager or the City Manager's designee to execute a Nonprofessional Services Agreement with Southwest Environmental, Inc. to perform leak detection and repair and fixture replacement for water service customers in disadvantaged area communities, in an amount not-to-exceed \$500,000.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Julie Friedman, Program Specialist, (916) 808-7898, Department of Utilities
18. **Rejection of Bids for Reconstruction of Sump 137**
Report # 2016-00759
Location: District 7
Action: Passed **Motion No. 2016-0244** rejecting all bids received for Bid B17141321003, Reconstruction of Sump 137.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Stu Williams, Senior Engineer, (916) 808-1410, Department of Utilities
19. **Agreement: Water and Wastewater Tiered Rate Study**
Report # 2016-00769
Location: Citywide
Action: Passed **Motion No. 2016-0245** authorizing the City Manager or the City Manager's designee to execute an agreement with Carollo Engineers, Inc. for a Water and Wastewater Tiered Rate Study for an amount not-to-exceed \$322,876.
Contact: Susan Goodison, Business Services Manager, (916) 808-8995; Daniel Choe, Supervising Financial Analyst, (916) 808-5988, Department of Utilities

Public Hearings

20. **Ordinance Amending Various Sections of Title 17 of the Sacramento City Code Relating to Marijuana Cultivation (M15-017)** [Noticed 08/05/2016]
Report # 2016-00782
Location: Citywide
Action: **Withdrawn** a public hearing and an Ordinance amending the Planning and Development Code (Title 17) for marijuana cultivation.
Contact: Joy Patterson, Principal Planner (916) 808-5607, Community Development Department
21. **An Ordinance Extending the Interim Ordinance Imposing a Moratorium on Cannabis Cultivation** [in lieu of Pass for Publication the Ordinance will be published in its entirety within 10 days after adoption as required by Sacramento City Charter section 32(d)] (Noticed 08/05/2016) **{Four-Fifths Vote Required}**
Report # 2016-00843 **Estimated Time: 20 minutes** (Actual Time: 5 minutes)
Location: Citywide
Action: Moved/Seconded: Member Eric Guerra / Member Larry Carr
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 Pastor Gainsbrugh, and upon conclusion passed **Ordinance No. 2016-0029** extending the moratorium on cannabis cultivation to September 18, 2017.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance; 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”.

22. **Acceptance of Downtown Transportation Study - Grid 3.0 (S15131700)**
Report # 2016-00821 **Estimated Time: 20 minutes** (Actual Time: 75 minutes)
Location: Districts 3 and 4
Action: Moved/Seconded: Member Steve Hansen / Member Jay Schenirer
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren
Absent: Mayor Kevin Johnson

Public comment heard from Jim Brown and Mike Barnbaum; passed **Resolution No. 2016-0294**: 1) accepting Grid 3.0 as the City's guide for future circulation improvements in the Central City; and 2) directing staff to amend the appropriate local and regional plans to reflect the recommendations of Grid 3.0.

Contact: Fedolia "Sparky" Harris, Principal Planner (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

23. Approval of 2016 Bicycle Master Plan (K15120004)

Report # 2016-00822 **Estimated Time: 40 minutes** (Actual Time: 57 minutes)

Location: Citywide

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

Public comment heard from Lorraine Brown, Patrick McGarrity, Jim Brown, Jordan Lang; passed **Resolution No. 2016-0295**: 1) approving the Bicycle Master Plan as the City's guide for development of the bikeway network, support facilities, and programs; and 2) directing staff to amend the appropriate local and regional plans to reflect the recommendations of the Bicycle Master Plan.

Contact: Jennifer Donlon Wyant, Active Transportation Program Specialist, (916) 808-5913; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

Information Report

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

24. Notification of Final Map Approval for Natomas Place - Village 2 Phase 2 (P05-129)

Report # 2016-00866

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 (2 minutes per speaker)

1. Homelessness
 - a. Niki Jones
 - b. Robert Coplin
 - c. Collin Jackson
 - d. Grace Loescher
 - e. Gwen Stewart
 - f. Victor Brazelton
 - g. Kim Church
 - h. Trina Allen
 - i. Faygo
 - j. Pastor Gainsbrugh
 - k. Robert Lyon
2. Misc.
 - a. Lorraine Brown
3. Suicide Awareness
 - a. Renita Williams
4. Parking Permit
 - a. Gaeton LaMotta

Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

None.

2. Board/Commission Appointments

a. Sacramento Youth Commission

1. Joseph Sison (District 3)

Adjourned – 8:23 p.m.