

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

Historic City Hall-Hearing Room
915 I Street, 2nd Floor

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

Tuesday, July 19, 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, July 19, 2016

6:00 p.m.

Historic City Hall – 915 I Street- Second Floor Hearing Room

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 6:00 p.m. Tuesday, July 19, 2016 at the Sacramento Historic City Hall Hearing Room.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra (arrived at 6:45 p.m.), Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by the Chicano/Latino Youth Leadership Project

Closed Session Report – None.

Special Presentations/General Communications

- A. Recognizing the Chicano/Latino Youth Leadership Project Conference**
Action: Resolution presented by Member Jay Schenirer (on Member Guerra's behalf)
- B. Valuing our Community and Moving Sacramento Forward**
Action: Recognition given by Member Rick Jennings; public comment given by Robert Grant, Gino Lee Rodgers, Jermaine Erby, Ronald Bell, Will Brown, Ted Scott-Femenella, Travelle Smith, Chandell Bayas, Monique Smith, Justin McMath, Jose Verdin, Savannah Mendoza, Caitlan Maple, Efren Gutierrez, George Raya, Luisa Menchaca and Mac Worthy.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Allen Warren/ 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

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 # 2016-00712

Location: Citywide

Action: Passed **Motion No. 2016-0200** approving the City Council Meeting Minutes dated June 14 and June 21, 2016.

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

2. Agreement for Funding Operations of the Comprehensive Alcohol Treatment Center

Report # 2016-00758

Location: Citywide

Action: Passed **Resolution No. 2016-0247:** 1) authorizing the City Manager or his designee to enter into an agreement with the Sacramento Housing and Redevelopment Agency (SHRA) to administer the Comprehensive Alcohol Treatment Center (CATC) for an amount not to exceed \$708,351; and 2) amending the SHRA budget to account for the \$708,351 CATC in program funds.

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

3. Contract for Legal Service for Curtis Park Village Litigation (M16-008)

Report # 2016-00637

Location: District 5

Action: **Withdrawn** a Resolution: 1) establishing I21005400 as the Curtis Village Park Litigation project; 2) authorizing the City Manager to transfer \$300,000 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 \$300,000 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

4. (Pass for Publication) Ordinance Adding Sections 15.148.015 and 15.148.191 to the Sacramento City Code, Relating to Signs for Government Messages and Detached Signs for a Plaza District Area within the Central Business District Zone (C-3) (M16-009)

Report # 2016-00699

Location: The east side of 3rd Street extending to the west side of 7th Street and from the south side of J Street to the approximate location of Liestal Alley (between L Street and Capitol Mall) between the west side of 7th Street to the east side of 4th Street. After 4th Street the southern boundary of the defined sign area will be the north side of L Street from the west side of 4th Street to the east side of 3rd Street. District 4 and Citywide

Action: 1) Reviewed an ordinance adding sections 15.148.015 and 15.148.191 to the Sacramento City Code, relating to signs for government messages and detached signs for a plaza district within the Central Business District Zone (C-3); 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 4, 2016.

Contact: Sandra Yope, Senior Planner, (916) 808-7158; Joy Patterson, Principal Planner (916) 808-5607, Community Development Department

5. Second Amendment to Lease Agreement for Rio City Café

Report # 2016-00696

Location: Old Sacramento, District 4

Action: Passed **Resolution No. 2016-0248:** 1) authorizing the City Manager, or his designee, to execute an assignment of Agreement No. 93-098 from Waterfront Management, Inc. to Riverwalk Ventures, LLC for the lease of real property located at 1110 Front Street, also known as Rio City Café; and 2) authorizing the City Manager, or his designee, to execute the Second Amendment to Agreement No. 93-0098.

Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920, Department of Convention & Cultural Services

6. (Pass for Publication) Ordinance to Extend Period of Cardroom Non-Operation Prior to Automatic Revocation

Report # 2016-00655

Location: Citywide

Action: 1) Reviewed an ordinance amending section 5.32.040 and section 5.32.110 of the Sacramento City Code relating to cardroom permits; and 2) passed for publication the ordinance title as required by Sacramento City Charter 32(c) to be considered on July 26, 2016.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

7. (Pass for Publication) Ordinance Amending the Sacramento City Code Relating to Telecommunication Facilities Located on City-owned Property

Report # 2016-00729

Location: Citywide

Action: 1) Reviewed an ordinance amending sections 3.76.050 of the Sacramento City Code relating to telecommunication facilities located on City-owned property to exempt facilities pursuant to a master telecommunications siting agreement; and 2) passed for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on July 26, 2016.

Contact: Darin Arcolino, IT Manager, (916) 808-0403; Maria MacGunigal, CIO, IT Department, (916) 808-7998, Information Technology Department

8. Contract: Reichmuth Park Phase 2 Improvements Project and Environmental Document

Report # 2016-00674

Location: District 5

Action: Passed **Motion No. 2016-0201:** 1) approving the construction plans and specifications for Reichmuth Park Phase 2 Improvements project; 2) approving the Environmental Findings of Fact; 3) approving the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Reichmuth Park Phase 2 Improvements; 4) awarding the contract to TJR Resources, Inc. for an amount not-to-exceed \$215,148; and 5) authorizing the City Manager or City Manager's designee to execute the contract with TJR Resources, Inc. for an amount not to exceed \$215,148.

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

9. Agreement: Hite Park Playground Replacement and Walkway Repair Project

Report # 2016-00725

Location: District 7

Action: Public comment heard from Rebecca Person and Yolanda Marino; passed

Resolution No. 2016-0249: 1) approving Individual Project Agreement (IPA) with Sacramento Housing and Redevelopment Agency (SHRA) utilizing CDBG funding for the Hite Park Playground Project in the amount of \$300,000; 2) establishing a new Capital Improvement Program (CIP) project for Hite Park Playground Project as L19120100; and 3) establishing revenue and expenditure budgets from CDBG funding (Fund 2700) in the amount of \$300,000 in L19120100.

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

10. Agreement: 4th Avenue Park Playground Replacement and Walkway Repair Project

Report # 2016-00726

Location: District 5

Action: Passed **Resolution No. 2016-0250:** 1) approving Individual Project Agreement (IPA) with Sacramento Housing and Redevelopment Agency (SHRA) utilizing CDBG funding for the 4th Avenue Park Playground Project in the amount of \$200,000; 2) establishing a new Capital Improvement Program (CIP) project for 4th Avenue Park Playground Project as L19103300; and 3) establishing revenue and expenditure budgets from CDBG funding (Fund 2700) in the amount of \$200,000 in L19103300.

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

11. Agreement: Natomas Unified School District School Resource Officers

Report # 2016-00740

Location: Citywide

Action: Public comment heard from Rebecca Person and Yolanda Marino; passed

Resolution No. 2016-0251 authorizing the City Manager, or the City Manager's designee, to 1) enter into a new agreement with Natomas Unified School District in an amount not to exceed \$926,628 through June 30, 2018; and 2) Increase authorized staffing levels by one Full Time Equivalent (FTE) Police Officer position, and 3) maintain two FTE Police Officer positions previously authorized by Agreement 2014-0251.

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

12. **(Pass for Publication) Ordinance Amending Chapter 10.76 and Repealing Section 12.44.070 of the Sacramento City Code Relating to Riding Bicycles on Sidewalks [Continued from 06/14/2016 and 07/12/2016]**
Report # 2016-00623
Location: Citywide
Action: Public comment heard from Virginia Smith; 1) reviewed an ordinance amending sections 10.76.010 and 10.76.030, and repealing section 12.44.070 of the Sacramento City Code relating to riding bicycles on sidewalks to ensure the safety of both pedestrians and bicyclists and to reflect current practices; and 2) passed for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on July 26, 2016.
Contact: Fedolia “Sparky” Harris, Principal Planner (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
13. **Purchase and Sale Agreement: Cannon Family Trust Property at Sutter’s Landing**
Report # 2016-00662
Location: West Sutter’s Landing (the extension of A Street between the extension of 23rd and 24th Streets), District 3
Action: Passed **Motion No. 2016-0202** authorizing the City Manager or the City Manager’s designee to execute the Purchase and Sale Agreement, and any related documents, for the acquisition of the Cannon Family Trust Property at Sutter’s Landing.
Contact: Richard Sanders, Program Manager, (916) 808-7034; David Levine, Support Services Manager, (916) 808-7943, Department of Public Works
14. **Contract Award: On-Call Underground Utility Potholing Services (B16151131035)**
Report # 2016-00681
Location: Citywide
Action: Passed **Motion No. 2016-0203** awarding a construction contract to Arrow Construction for an amount not to exceed \$150,000 for On-Call Underground Utility Potholing Services (B16151131035).
Contact: Philip Vulliet, Senior Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
15. **Amend Spending Authority with the Freeport Regional Water Authority for Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**
Report # 2016-00682
Location: Districts 7 and 8
Action: Passed **Motion No. 2016-0204:** 1) authorizing Spending Authority under Agreement No. 2012-0727 with the Freeport Regional Water Authority (FRWA) for the Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000); and 2) authorizing staff to reimburse FRWA up to \$110,000 in FRWA expenses which are covered under the terms and conditions of Agreement No. 2012-0727.
Contact: Nader Kamal, Supervising Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 16. Appropriation of Funds and Award Contract for the Midtown Street Lighting Project (T15155200)**
Report # 2016-00683
Location: District 4
Action: Passed **Resolution No. 2016-0252:** 1) appropriating funds in the amount of \$390,000 (Fund 2700) to the Central City Street Lighting project; 2) approving the Plans and Specifications for the Midtown Street Lighting Project; 3) awarding the construction contract to M & M Electric for an amount not to exceed \$272,500; and 4) authorizing the City Manager to execute a contract with M & M Electric in an amount not to exceed \$272,500 for the Midtown Street Lighting Project.
Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 17. Application for a CalRecycle Beverage Container Recycling Grant (G15002500)**
Report # 2016-00687
Location: Citywide
Action: Passed **Resolution No. 2016-0253** authorizing the City Manager or their designee to 1) apply for the FY2016/17 CalRecycle Beverage Container Recycling Grant Program in an amount not to exceed \$250,000; if the grant is awarded, 2) execute the grant agreement and all related documents through July 18, 2021; and 3) establish revenue and expenditure budgets in an amount not to exceed \$250,000 in the Downtown Street Cans Project (G15002500).
Contact: Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
- 18. Award Contract: El Camino Avenue and Clay Street Traffic Signal Project (T15165200)**
Report # 2016-00691
Location: District 2
Action: Passed **Motion No. 2016-0205:** 1) approving the Plans and Specifications for the El Camino Avenue and Clay Street Traffic Signal Project (T15165200); 2) awarding the construction contract to M & M Electric for an amount not to exceed \$287,107; and 3) authorizing the City Manager to execute a contract with M & M Electric in an amount not to exceed \$287,107 for the El Camino Avenue and Clay Street Traffic Signal Project (T15165200).
Contact: Adam Randolph, Senior Engineer, (916) 808-7803; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

19. **(Pass for Publication) Ordinance Amending Sections 2.62.030 and 8.04.100, Deleting and Adding Chapter 12.56, and Deleting Chapters 12.60 and 12.64 of the Sacramento City Code, Relating to Trees**
Report # 2016-00704
Location: Citywide
Action: 1) Reviewed an Ordinance amending Sections 2.62.030 and 8.04.100, deleting and adding Chapter 12.56, and deleting Chapters 12.60 and 12.64 of the Sacramento City Code, relating to trees; and 2) passed for publication the Ordinance title per City Charter section 32(c) with the ordinance to be adopted August 4, 2016.
Contact: Joe Benassini, Urban Forester, (916) 808-6258; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works
20. **Establish Capital Improvement Project and Appropriate and Transfer Funds for Franklin Boulevard Class IV Protected Bikeway (K15175000)**
Report # 2016-00706
Location: District 7
Action: Passed **Resolution No. 2016-0254:** 1) establishing the Franklin Boulevard Class IV Protected Bikeway Project (K15175000); 2) appropriating \$315,000 (Fund 3703) to the Franklin Boulevard Class IV Protected Bikeway Project (K15175000); and 3) transferring \$200,000 (Fund 2025) from the Bikeway Program (K15120000) to the Franklin Boulevard Class IV Protected Bikeway Project (K15175000).
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
21. **Change Order No.14: Intermodal Phase 2 - Sacramento Valley Station (T15029040)**
Report # 2016-00707
Location: District 3
Action: Passed **Motion No. 2016-0206:** 1) authorizing the City Manager to execute Supplement No. 14 for an amount not to exceed \$217,730 with Zimmer Gunsul Frasca Architects, LLP, for the Intermodal Phase 2-Sacramento Valley Station; 2) ratifying the City Manager's previously approved Supplements No. 10 through No. 13); and 3) resetting the City Manager's authority for City Agreement No. 2012-0754 with Zimmer Gunsul Frasca Architect, LLP.
Contact: Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works
22. **Contract: Access Port Installation Project- Sumps 52, 151, 152, and 157**
Report # 2016-00708
Location: Districts 2, 3 and 4
Action: Passed **Motion No. 2016-0207** approving the contract plans and specifications for the Access Port Installation Project, and awarding the contract to TNT Industrial Contractors, Inc., for an amount not-to-exceed \$207,209.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Gary Gulseth, Project Manager (916) 808-1412, Department of Utilities

23. **(Housing Authority) Approval of Housing Authority participation in the Meadowview Multi-family Improvement District (MMID)**
Report # 2016-00731
Location: District 8
Action: Passed **Housing Authority Resolution No. 2016-0016:** a) authorizing the Executive Director, or her designee, to cast a vote for the proposed assessment, and execute other documents on behalf of Housing Authority-owned properties included in the proposed MMID; b) allocating approximately \$9,175 in Housing Authority Funds on an annual basis for the assessment, subject to annual increases not-to-exceed 3% per year for the five year period from January 1, 2017 to December 31, 2021; and c) authorizing the Executive Director, or her designee, to pay the annual assessment.
Contact: Mary Liz Paulson, (916) 440-1334, Sacramento Housing and Redevelopment Agency
24. **Authorization to Release Inclusionary Housing Regulatory Agreements for Strawberry Field Project**
Report # 2016-00756
Location: Strawberry Field Project, District 1
Action: **Withdrawn** a Resolution: 1) authorizing the Sacramento Housing and Redevelopment Agency (Agency) to record a Release of the Inclusionary Housing Regulatory Agreement for the Strawberry Field project; and 2) authorize the Agency to release existing Inclusionary Housing Regulatory agreements for other projects if the landowner elects to pay the Mixed Income Housing fee in lieu of building the inclusionary units.
Contact: David Levin, (916) 440-1319, Sacramento Housing and Redevelopment Agency; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney

Public Hearings

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

25. **Conduct a TEFRA Hearing and Adopt a Resolution Approving the Issuance of Bonds by California Municipal Finance Authority ("CMFA") for the Benefit of Riverside School, Inc.** (Noticed 07/05/2016)
Report # 2016-00719 **Estimated Time: 10 minutes**
Location: District 4
Action: **Moved/Seconded: Member Steve Hansen/ 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**

Conducted a public hearing under the requirements of TEFRA regarding the issuance of revenue bonds by the California Municipal Finance Authority ("CMFA") for Nonprofit Corporations for the benefit of Riverside School, Inc. with public comment heard from Mac Worthy and John Sittner, and upon conclusion passed **Resolution No. 2016-0255** authorizing the issuance and sale of revenue bonds by CMFA for the benefit of Riverside School, Inc.

Contact: Lisa Yang, Treasury Analyst, (916) 808-2267; Brian Wong, Debt Manager, (916) 808-5811; John Colville, Interim City Treasurer, (916) 808-8297, Office of the City Treasurer

26. **Meadowview Multifamily Improvement District No. 2016-03** (Noticed 06/01/2016)
Report # 2016-00528 **Estimated Time: 5 minutes**
Location: District 8
Action: **Continued to July 26, 2016** the public hearing and a Motion directing the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) bring back a Consent item on July 26, 2016, with the tabulation results.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
27. **Jacinto Creek Planning Area Finance Plan Update** (Noticed 07/08/2016)
Report # 2016-00653 **Estimated Time: 10 minutes**
Location: District 8
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
Absent: Mayor Kevin Johnson
Conducted a public hearing and upon conclusion passed **Resolution No. 2016-0256** adopting the Finance Plan Update for the Jacinto Creek Planning Area and Impact Fee (Finance Plan) consistent with the requirements of the Mitigation Fee Act (Government Code 66000, et seq.) and establishing the amount of the associated impact fee.
Contact: Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance; Diane Morrison, Program Specialist, (916) 808-7535, Department of Finance

Discussion Calendar

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

28. **Mayor's Gang Prevention and Intervention Task Force Year One Update**
Report # 2016-00554 **Estimated Time: 20 minutes**
Location: Citywide
Action: **Continued to August 23, 2016.**
Contact: Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager
29. **Ordinance: Nonmedical Marijuana Business Operations Tax Measure** [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)]
Report # 2016-00698 **Estimated Time: 20 minutes**
Location: Citywide

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

Yes: Members Angelique Ashby and Jeff Harris

No: Members Larry Carr, Eric Guerra, Steve Hansen, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy, Tracey Schaal, Michael Hawkins, Jrmr Jefferson, Corey Travis, and Anthony Vasquez; **failed an Ordinance** setting the Business Operations Tax rate for nonmedical marijuana retail businesses effective upon voter approval; and 2) **failed a Resolution** approving ballot measure text for placement on the November 8, 2016 ballot.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

30. Approval of Alternative, Competitive Procurement Process for Implementation of the Accelerated Water Meter Program (Two-Thirds Vote Required)

[Continued from July 12, 2016]

Report # 2016-00617 **Estimated Time: 20 minutes**

Location: Citywide

Action: Continued to August 4, 2016 a Resolution suspending competitive bidding, in the best interest of the City, to use an alternative competitive process for the procurement of construction services to perform and complete the Accelerated Water Meter Program.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1413; Ian Pietz, Project Manager, (916) 808-1910, Department of Utilities

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

- | | |
|---------------------|----------------------|
| 1. Misc. | c. Jrmr Jefferson |
| a. Mac Worthy | d. Pastor Gainsbrugh |
| b. Robert Coplin | e. Trina Allen |
| 2. Policing | f. Rev |
| a. Edward Jefferson | 3. Garbage and Waste |
| b. Brooks Hillian | a. Shirley George |

Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 9:20 p.m.