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
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, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, January 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, January 19, 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 Mayor Kevin Johnson at 6:02 p.m. Tuesday, January 19, 2016 at the Sacramento City Hall Council Chamber.
Members Present: Angelique Ashby (gone from 7:35-7:55), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson (departed 6:30 p.m.)

Pledge of Allegiance– led by Vice Mayor Rick Jennings.

Closed Session Report – City Attorney announced that by unanimous vote the Council approved John Colville as Interim City Treasurer following Russ Fehr's retirement effective 2/2/16.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Hansen / 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

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 # 2016-00030
Location: Citywide
Action: Passed **Motion No. 2016-0013** approving the City Council Meeting Minutes dated January 5, 2016.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. Inclusion of Properties within the City's Jurisdiction in the California Home Energy Renovation Opportunity (HERO) Program
Report # 2016-00061
Location: Citywide
Action: Passed **Resolution No. 2016-0016:** 1) consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity (HERO) Program to finance energy efficiency improvements; and 2) approving an amendment to a certain Joint Powers Agreement related thereto.

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

3. **Amending the City's Appraiser and Appraisal Reviewer Consultant Services List for Community Facilities Districts and Assessment Districts**
Report # 2016-00112
Location: Citywide
Action: Public comment heard from Mac Worthy; passed **Resolution No. 2016-0017:** 1) amending the City's list of Appraisal and/or Appraisal Reviewer Consultant Services for the purpose of Community Facilities District and/or Assessment District Appraisal(s) prior to the issuance of bonded indebtedness for Fiscal Years 2014/15 through 2019/20; 2) authorizing the City Treasurer or his designee to enter into professional services agreements with a) Integra Realty Resources - San Francisco, Inc.; and b) Seevers Jordan Ziegenmeyer to the list of Appraisal and/or Appraisal Reviewer Consultant Services in an amount not to exceed $200,000 per consultant; and 3) authorizing the City Treasurer to amend the agreements, as needed, to add scope of services.
Contact: Colin Bettis, Debt Analyst, (916) 808-8292; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

4. **(Pass for Publication) Ordinances Amending Titles 5 and 17 of the Sacramento City Code Relating to the Relocation of a Medical Marijuana Dispensary and Cannabis Cultivation (M15-017)**
Report # 2016-00023
Location: Citywide
Action: 1) Reviewed an Ordinance amending various sections in title 17 of the Sacramento City Code relating to cannabis cultivation; 2) reviewed an Ordinance imposing a 45-day moratorium on cannabis cultivation; 3) reviewed an Ordinance amending various sections of chapter 5.150 of the Sacramento City Code relating to the relocation of a medical marijuana dispensary; and 4) passed for publication the Ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on January 26, 2016.
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department; Brad Wasson, Revenue Manager, (916) 808-1259, Department of Finance

5. **Allocation of Sewer Credits to PacH DPN-5 Housing Partners, LLC for the Del Paso Nuevo Phase 5 Project**
Report # 2016-00067
Location: District 2
Action: Public comment heard from Michelle; passed **Resolution No. 2016-0018** allocating 64.0 Economic Development Treatment Capacity Bank Credits to PacH DPN-5 Housing Partners, LLC for the Del Paso Nuevo Phase 5 Project located between Ford Road and Fairbanks Avenue off Norwood Avenue.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

6. Lease Agreement: Lease of 2200 Front Street to California Vehicle Foundation
Report # 2016-00070
Location: District 4
Action: Passed **Motion No. 2016-0014:** 1) approving a Lease Agreement to lease 2200 Front Street and adjacent parking lot (at 2100 Front Street) to the California Vehicle Foundation, and 2) authorizing the City Manager or his designee to execute the Lease Agreement.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-7223, Economic Development Department

7. (Pass for Publication) Ordinance Amending Section 9.32.130 of the Sacramento City Code Relating to Discharge of Firearms
Report # 2016-00068
Location: Citywide
Action: 1) Reviewed an Ordinance amending Sacramento City Code section 9.32.130 relating to discharge of firearms; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on January 26, 2016.
Contact: Dave Risley, Police Captain, North Command, (916) 808-6464, Police Department

8. Contracts: Ornamental Streetlight Commodity for Central City Street Lighting (B16151131006) and Handle District Street Lighting (B16151131008)
Report # 2016-00027
Location: District 4
Action: Passed **Motion No. 2016-0015:** 1) awarding a procurement contract for Ornamental Streetlight Commodities for the Central City Street Lighting Project (B16151131006) to DC Enterprises for a total amount not to exceed $232,383; and 2) awarding the procurement contract for Ornamental Streetlight Commodities for the Handle District Street Lighting Projects (B16151131008) to DC Enterprises for a total amount not to exceed $106,000.
Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

9. (Housing Authority) Approval of Contracts and Leases to Facilitate the Provision of Housing to Homeless and Disabled Persons
Report # 2016-00050
Location: Citywide
Action: Public comment heard from Faygo, Laura Rubalcaba, Frank Topping and Michelle; passed **Housing Authority Resolution No. 2016-0002** authorizing the Executive Director or her designee to: a) execute a one-year contract with a nonprofit corporation funded by Sacramento Steps Forward through the Continuum of Care to provide supportive services to stabilize housing for homeless and disabled persons which will be renewable annually for four additional years at the option of the Housing Authority; and b) execute individual leases with homeless/disabled persons for a total of six (6) bedrooms in various market rate units owned by the Sacramento City Housing Authority.
Contact: MaryLiz Paulson, (916) 440-1334, Sacramento Housing and Redevelopment Agency

Public Hearings

10. Sacramento Public Library Authority Funding Update: Ordinance for the Renewal of Measure X (2004 Voter Approved Parcel Tax) [Noticed 01/08/2016; Passed for Publication 01/12/2016; Published 01/15/2016]
Report # 2016-00074 **Estimated Time: 15 minutes** (Actual Time: 15 Minutes)
Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby / 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

Conducted a public hearing with public comment heard from Mac Worthy, Immanuel Hargrave, Dominic O'Toole, Joseph O'Toole, Jeffrey Rubin, Mary Ellen Shay, and upon conclusion, 1) passed **Ordinance No. 2016-0002** to be placed on the June 7, 2016, ballot to renew the existing library parcel tax with the necessary modifications to ensure that resources are available to fund the current breadth and levels of the programs and services currently offered at the City's libraries, effective July 1, 2017, for a period of 10 years, which supersedes Ordinance 2004-029, adopted on June 22, 2004; and 2) passed **Resolution No. 2016-0019** approving ballot measure text for placement on June 7, 2016 ballot.
Contact: Mark Griffin, Special Districts Manager, (916) 808-8788; Leyne Milstein, Director, (916) 808-8491, Department of Finance; Rivkah K. Sass, Director, (916) 264-2830, Sacramento Public Library

11. Ordinances Amending Titles 5 and 17 of the Sacramento City Code Relating to Short-term Rentals and Bed and Breakfast Inns (M15-006) [Noticed 01/08/2016; Passed for Publication 01/12/2016; Published 01/15/2016]
Report # 2015-00965 **Estimated Time: 40 minutes** (Actual Time: 55 minutes)
Location: Citywide

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

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 Barbara Steinberg, Mac Worthy, Debra Hones, Luree Stetson, Vivian Terry, Ty Hudson, Laura Rubalcaba, Carrie Lewis, Kate Riley, Jeff Dorso, Robert Abelon and upon conclusion, 1) passed **Ordinance No. 2016-0003 as amended** amending various sections in title 17 of the Sacramento City Code relating to bed and breakfast inns; and 2) passed **Ordinance No. 2016-0004 as amended** adding chapter 5.114 to the Sacramento City Code relating to short-term rentals.
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

Discussion Calendar

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

12. Fiscal Year 2014/15 Comprehensive Annual Financial Report (CAFR)

Report # 2016-00066 **Estimated Time: 10 minutes** (Actual Time: 7 Minutes)
Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / Member Eric Guerra

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 Faygo; passed **Resolution No. 2016-0020:** 1) accepting the 2014/15 Comprehensive Annual Financial Report; 2) accepting the June 30, 2015, Management Letter; 3) accepting the auditor's letter to the City Council.
Contact: Russell Robertson, Accounting Manager, (916)808-1712; Leyne Milstein, Director, (916) 808-8491, Department of Finance

13. Authorize the Issuance of the North Natomas Basin 8C CFD No. 99-04 Special Tax Refunding Bonds, Series C (2016)

Report # 2016-00048 **Estimated Time: 5 minutes** (Actual Time: 4 minutes)
Location: District 1

Action: Moved/Seconded: Member Jeff Harris / Member Larry Carr

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.

Passed **Resolution No. 2016-0021** authorizing 1) the refunding of the City of Sacramento North Natomas Basin 8C CFD No. 99-04 Special Tax Bonds, Series A (1999) and Series B (2004); 2) the execution and delivery of an Indenture, a Placement Agent Engagement Agreement, and an Agreement for Bond Counsel Services in connection with the Bonds; and 3) certain other actions in connection with the Bonds.
Contact: Colin Bettis, Debt Analyst, (916) 808-8292; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

14. Update on Homeless Working Group (Oral Report)

Report # 2016-00134 **Estimated Time: 45 minutes** (Actual Time: 19 Minutes)
Location: Citywide
Action: Public comment heard from Grace Loescher, Michelle, Laura Goldstein and Alan Goldstein; requested City Manager to reach out to County to create a 2x2 committee; received and filed.
Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

Adjourned – 7:58 p.m. prior to end of meeting due to the disorderly conduct of the homeless advocates who after repeated warnings continued to disrupt the public meeting.