

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, May 31, 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, May 31, 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 Pro Tem Larry Carr at 6:00 p.m. Tuesday, May 31, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (departed 7:35), Jeff Harris, Jay Schenirer, and Allen Warren

Members Absent: Rick Jennings and Mayor Kevin Johnson.

Pledge of Allegiance– led by Member Larry Carr

Special Presentations/General Communications

A. Recognizing Alzheimer’s & Brain Awareness Month

Action: Resolution presented by Member Jeff Harris

B. Recognizing 2016 NorCal AIDS Cycle Ride

Action: Resolution presented by Member Jay Schenirer

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Hansen / 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

Report # 2016-00588

Location: Citywide

Action: Passed **Motion No. 2016-0155** approving the City Council Special Meeting and Regular Meeting Minutes dated May 17, 2016.

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

2. Confirmation of Board and Commission Appointments

Report # 2016-00592

Location: Citywide

Action: Passed **Motion No. 2016-0156** confirming board/commission appointment(s): 1) Planning and Design Commission District 2 – William Farrell (Seat H); 2); Preservation Commission – Chad Moffett (Seat B); 3) Sacramento Youth Commission District 2 - Imanee Ryan (Seat C), David Starnes (Seat Q), Karen Gomez (Seat R).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

3. Agreement: Golden 1 Center - Plaza Assignment and Construction of Improvements Agreement

Report # 2016-00628

Location: District 4 - Downtown

Action: Public comment heard from Jrmer Jefferson; passed **Motion No. 2016-1057** authorizing the City Manager or his designee to execute the Plaza Assignment and Construction of Improvements Agreement with Sacramento Downtown Arena LLC, SG Downtown LLC, and Turner Construction to construct site improvements for the portion of the plaza on City-owned arena land as required by the Arena Design and Construction Agreement (ADACA).

Contact: Desmond Parrington, ESC Project Manager, (916) 808-5044, Office of the City Manager

4. April 2016 Monthly Investment Transactions Report

Report # 2016-00544

Location: Citywide

Action: Received and filed.

Contact: Bob Tokunaga, Chief Investment Officer, (916) 808-5340, Office of the City Treasurer

5. (Pass for Publication) Nomination of the Mannix Barn for listing in the Sacramento Register of Historic & Cultural Resources as a landmark and contributing resource to the Capitol Mansions Historic District (M16-005)

Report # 2016-00616

Location: 2508-2510 Capitol Avenue, District 4

Action: 1) Reviewed an Ordinance listing the Mannix barn/garage structure at 2508-2510 Capitol Avenue in the Sacramento Register of Historic & Cultural Resources (Sacramento Register) as a Landmark and as a contributing resource in the Capitol Mansions Historic District and specifying the building's significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on June 9, 2016.

Contact: Roberta Deering, Preservation Director, (916) 808-8259, Community Development Department

6. **(Redevelopment Agency Successor Agency) Purchase and Sale Agreement for Redevelopment Agency Successor Agency-owned Property at 4749 14th Avenue**
Report # 2016-00593
Location: District 5
Action: Public comment heard from Mac Worthy; passed **Redevelopment Agency Successor Agency Motion No. 2016-0003** approving a Purchase and Sale Agreement with Teranomic Software for the RASA-owned property at 4749 14th Avenue for \$150,000.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

7. **(Redevelopment Agency Successor Agency) Purchase and Sale Agreement for Redevelopment Agency Successor Agency-owned Property at 1816 5th Street**
Report # 2016-00594
Location: District 4
Action: Passed **Redevelopment Agency Successor Agency Motion No. 2016-0004** approving a Purchase and Sale Agreement with James Quessenberry for sale of the RASA-owned property at 1816 5th Street for \$400,000 **directing that the fund disposition be changed from the Innovation and Growth Fund to the Downtown Revitalization Corporation.**
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

8. **Resolution of Intention: Fiscal Year (FY) 2016/17 Business Improvement Area (BIA) Annual Report**
Report # 2016-00234
Location: Districts 2, 3, 4, 5, and 6
Action: Passed 1) **Resolution No. 2016-0174** approving the Del Paso BIA Annual Report, noticing intent to levy assessments for FY2016/17, and setting the time and place of the Public Hearing for June 14, 2016; 2) **Resolution No. 2016-0175** approving the Downtown Plaza BIA Annual Report, noticing intent to levy assessments for FY2016/17, and setting the time and place of the Public Hearing for June 14, 2016; 3) **Resolution No. 2016-0176** approving the Franklin Boulevard BIA Annual Report, noticing intent to levy assessments for FY2016/17, and setting the time and place of the Public Hearing for June 14, 2016; 4) **Resolution No. 2016-0177** approving the Old Sacramento BIA Annual Report, noticing intent to levy assessments for FY2016/17, and setting the time and place of the Public Hearing for June 14, 2016; and 5) **Resolution No. 2016-0178** approving the Stockton Boulevard BIA Annual Report, noticing intent to levy assessments for FY2016/17, and setting the time and place of the Public Hearing for June 14, 2016.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

9. **Fiscal Year (FY) 2016/17 Finance Districts under City Code 3.124 Annual Report**
Report # 2016-00235
Location: Districts 2, 4, 7, and 8
Action: Passed 1) **Resolution No. 2016-0179** approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year (FY) 2016/17; 2) **Resolution No. 2016-0180** approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY2016/17; 3) **Resolution No. 2016-0181** approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY2016/17; and 4) **Resolution No. 2016-0182** approving the Water Quality Maintenance District Engineer's Annual Report and levying assessment for FY2016/17.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
10. **Resolution of Intention to Establish the Meadowview Multifamily Improvement District No. 2016-03**
Report # 2016-00527
Location: District 8
Action: Passed **Resolution No. 2016-0183** of Intention to establish the Meadowview Multifamily Improvement District (MMID) No. 2016-03 and set a time and place of Public Hearing for July 19, 2016.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
11. **Agreement: Purchase of ARROW® EZ-IO® Power Drivers and Needle Sets from Arrow International, Inc. (Two-Thirds Vote Required)**
Report # 2016-00571
Location: Citywide
Action: Passed **Resolution No. 2016-0184:** 1) suspending competitive bidding in the best interests of the City; and 2) authorizing the City Manager, or his designee, to approve purchase of ARROW® EZ-IO® intraosseous infusion (IO) power drivers and needle sets through June 30, 2019 with two (2) one-year renewal options, for a total expenditure not to exceed \$225,000 provided sufficient funds are available in the budget adopted for each of the applicable fiscal years.
Contact: Scott Williams, Assistant Chief, (916) 808-8050, Fire Department

- 12. Cooperative Purchase Agreement: Routers, Antennas and Installation Services**
Report # 2016-00589
Location: Citywide
Action: Passed **Motion No. 2016-0158** authorizing the City Manager, or the City Manager's designee, to: 1) approve the use of the California Multiple Award Schedule (CMAS) cooperative purchase agreement with QPCS, LLC (Contract No. 3-15-70-3220A) for the purchase of routers, antennas and necessary services to install the required items into Fire Department emergency response vehicles in an amount not to exceed \$131,000; 2) issue the required purchase order to purchase the routers and antennas under the cooperative purchasing agreement during Fiscal Year 2015/16; 3) issue the required purchase order to install the routers and antennas under the cooperative purchasing agreement during Fiscal Year 2016/17, provided sufficient funds are available in the budget adopted for that fiscal year.
Contact: Jon McFarland, Principal Systems Engineer, (916) 808-0408, Fire Department
- 13. Contract: Tree Removal and Trimming Service in City Parks**
Report # 2016-00512
Location: Citywide
Action: Passed **Motion No. 2016-0159:** 1) awarding a one-year contract to West Coast Arborists, Inc. for tree removal and trimming service in an amount not to exceed \$317,945; 2) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not to exceed \$991,854 for the potential three-year period; and 3) authorizing the City Manager or City Manager's designee to execute the contract specified above provided sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Shannon Brown, Operations Manager, (916) 808-6076, Department of Parks and Recreation
- 14. Rejection of Bids and Suspending of Competitive Bidding for Midtown Street Lighting Project (Two-Thirds Vote Required)**
Report # 2016-00503
Location: District 4
Action: Passed **Resolution No. 2016-0185:** 1) rejecting all bids for the Midtown Street Lighting Project; 2) finding that suspending competitive bidding is in the best interest of the City for the Midtown Street Lighting Project; and 3) suspending competitive bidding 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

- 15. Submission of the City's 2016 Project Grant Application List to Active Transportation Program (ATP) Call for Projects**
Report # 2016-00542
Location: Districts 2, 3, 4, 5, 7, and 8
Action: Passed **Resolution No. 2016-0186** approving the submission of grant applications to the Active Transportation Program – (Cycle 3) call for projects for state and federal funding.
Contact: Jesse Gothan, Supervising Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 16. Ordinance Amending Chapter 5.94 of the Sacramento City Code Relating to Pedicab Regulations Including the Addition of 4-Wheeled Pedicabs** (Passed for Publication 05/24/2016; Published 05/27/2016)
Report # 2016-00568
Location: Citywide
Action: Public comment heard from Todd Sebastian; passed **Ordinance No. 2016-0020** amending Chapter 5.94 of the Sacramento City Code relating to Pedicabs.
Contact: Ryan Moore, Principal Engineer (916) 808-6629; Amy Williams, Support Services Manager, (916) 808-5014, Department of Public Works
- 17. Agreement: Combined Sewer Green Infrastructure Pilot Program**
Report # 2016-00548
Location: Council Districts 3, 4, 5 & 6
Action: Public comment heard from Mac Worthy; passed **Motion No. 2016-0160** authorizing the City Manager or the City Manager's designee to execute an agreement for engineering services with AECOM Technology Corporation for a not-to-exceed amount of \$393,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer (916) 808-1413; Richard Dalrymple, Senior Engineer, (916) 808-1446, Department of Utilities
- 18. Agreement: Green Stormwater Infrastructure Incentive Program**
Report # 2016-00549
Location: Citywide
Action: Passed **Motion No. 2016-0161** authorizing the City Manager or the City Manager's designee to execute an agreement for engineering services with AECOM Technology Corporation for a not-to-exceed amount of \$120,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer (916) 808-1413; Richard Dalrymple, Senior Engineer, (916) 808-1446, Department of Utilities

19. Supplemental Agreement: Groundwater Well Rehabilitation Support

Report # 2016-00550

Location: District 2

Action: Passed **Motion No. 2016-0162** authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement No. 1 to City Agreement No. 2016-00278 with Larry Walker Associates for additional groundwater support services for an amount not-to-exceed \$66,410, bringing the agreement's total not-to-exceed amount to \$151,410.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Megan Thomas, Project Manager, (916) 808-1729, Department of Utilities

20. Contract: Combined Wastewater Treatment Plant (CWTP) Asbestos Mitigation

Report # 2016-00551

Location: District 5

Action: Passed **Motion No. 2016-0163:** 1) approving the contract plans and specifications for the CWTP Effluent Launder Replacement project; and 2) awarding the contract to GSE Construction Co., Inc for an amount not-to-exceed \$949,970.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; James Yorita, Project Manager, (916) 808-1911, Department of Utilities

21. Agreement: Proposition 84 Regional Water Efficiency Drought Measures Grant for the Water Conservation Rebate Program

Report # 2016-00552

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen / Member Angelique Ashby

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jay Schenirer, and Allen Warren

Absent: Member Rick Jennings and Mayor Kevin Johnson

Abstain: Member Jeff Harris (recusal)

Action: Passed **Resolution No. 2016-0187** authorizing the City Manager or the City Manager's designee to 1) accept the grant award for the amount of \$132,840; 2) execute an agreement with the Regional Water Authority for the allocation of Proposition 84 grant funding; and 3) amend grant revenue and expenditure budgets in the Water Conservation Program (I14120400).

Contact: Daniel Choe, Supervising Financial Analyst, (916) 808-5988; Michele Gray-Samuel, Program Specialist Grant Manager, (916) 808-6645; Alaina Jordan, Administrative Analyst, (916) 808-5801, Department of Utilities

Public Hearings

22. **Third Party Appeal for Fort Sutter Hotel Project (P15-067)** [Noticed 05/06/2016]
{Continued from 05/17/2016}
Report # 2016-00508 **Estimated Time: 35 minutes**
Location: District 4
Action: Withdrawn - a public hearing and upon conclusion 1) pass a Resolution approving an Environmental Exemption (Per CEQA 15332-Infill Development Projects); and 2) pass a **Resolution** approving a Conditional Use Permit to exceed the allowed height in the Alhambra Corridor Special Planning District and Site Plan and Design Review to demolish two existing buildings and construct a six story hotel with a restaurant and bar on approximately .29 acres in the General Commercial (C-2 SPD) zone within the Alhambra Corridor Special Planning District, with deviations for height and to waive the requirement for an off-street loading space, thereby denying the appeal.
Contact: Michael Hanebutt, Assistant Planner, (916) 808-7933; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department
23. **Meadowview Road Les Schwab Tire Center** (Noticed 05/20/2016; Passed for Publication 05/24/2016; Published 05/27/2016)
Report # 2016-00564 **Estimated Time: 15 minutes**
Location: District 8
Action: Moved/Seconded: Member Larry Carr / 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
Action: Conducted a public hearing with public comment heard from Rona Dhruv, Jeanne Shafer, Jesse Reese, Katy Schardt and upon conclusion passed: 1) **Resolution No. 2016-0188** to an addendum to the adopted Mitigated Negative Declaration (MND) for Freeport Marketplace; 2) **Ordinance No. 2016-0021** rezoning approximately 1.5 acres from the Shopping Center (SC) Zone to the General Commercial (C-2) Zone; and 3) **Resolution No. 2016-0189** adopting findings of fact and approving a Conditional Use Permit to allow an auto service and repair use within the General Commercial (C-2) Zone and Site Plan and Design Review with deviations for the construction of an 11,500 square foot tire center.
Contact: Garrett Norman, Assistant Planner, (916) 808-7934; Antonio Ablog, Senior Planner, (916) 808-7702, Community Development Department

Discussion Calendar

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

24. Authorize the Issuance of the Natomas Central Community Facilities District No. 2006-02, Special Tax Bonds, Series 2016

Report # 2016-00433 **Estimated Time: 5 minutes**

Location: District 1

Action: Moved/Seconded: Member Angelique Ashby / Member Allen Warren

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 **Resolution No. 2016-0190** authorizing 1) the issuance of the City of Sacramento Natomas Central Community Facilities District No. 2006-02 Special Tax Bonds, Series 2016; 2) the execution and delivery of a Master Indenture, a First Supplemental Indenture, a Second Amendment to City Agreement No. 2006-1198 (Reimburse Fees from Bond Proceeds), a Second Amendment to City Agreement No. 2008-0683 (Acquisition-and-Shortfall Agreement), a Bond Purchase Contract, an Official Statement, an Agreement for Bond-Counsel Services, and a Disclosure-Counsel Agreement, each 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; Nii Laryea, Debt Analyst (916) 808-5517, Office of the City Treasurer

25. Homeless Subcommittee: Implementation Plan

Report # 2016-00553 **Estimated Time: 60 minutes**

Location: Citywide

Action: Public comment heard from Victor, Jrmer Jefferson, Marlene Andrade, Janet Fricke, Wanda Cleveland, Dion Dwyer, Robert Coplin, James Clark, Mac Worthy; passed

Motion No. 2016-0164: 1) immediate implementation of a) \$177,500 funding for the Volunteers of America A Street Men’s shelter to be open 24/7; b) \$104,500 funding for 20 womens’ beds at Salvation Army year round; c) \$151,000 funding for The Salvation Army shelter to be open 24/7; and d) \$25,000 funding for exploring a pay-for-success financing model, with funding identified in the FY16/17 budget and the commitment from Sutter Health of matching funds; 2) city/county homeless 2x2 to review: a) modifying preferences for tenant based Housing Choice Vouchers (HCVs) and b) creating set aside(s) of HCVs for homeless populations; 3) directing city manager to assign a limited term staff person to Fire Department to create a community paramedicine program; and 4) directing staff to continue to research options to a) add 50 beds to Comprehensive Alcohol Treatment Center, and b) create a new 24/7 crisis “triage” shelter.

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

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

1. Homeless
 - a. Jrmer Jefferson
 - b. Pator Gainsbrugh
 - c. Janet Fricke
 - d. Wanda Cleveland
- e. Mike Williams
- f. Robert Coplin
- g. James Clark
2. Misc
 - a. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned - 8:04 p.m.