

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, June 14, 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, June 14, 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 6:01 p.m. Tuesday, June 14, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr (departed 8:30), Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (departed 7:30), and Mayor Kevin Johnson (departed 7:30).

Pledge of Allegiance– led by Frank Louie

Closed Session Report – None.

Special Presentations/General Communications

- A. **2016 California State Fair Presentation**
Action: Recognition given by Member Jeff Harris

- B. **Recognizing Sacramento City College CA Community State Champion Wrestling Team**
Action: Resolution presented by Member Jay Schenirer

Consent Calendar Estimated Time: 5 minutes

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.

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 # 2016-00633

Location: Citywide

Action: Passed **Motion No. 2016-0170** approving the City Council Meeting Minutes dated May 31, 2016.

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

2. Amendment to Bylaws for the Sacramento Employment and Economic Development Corporation

Report # 2016-00627

Location: Citywide

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, Allen Warren, and Mayor Kevin Johnson.

Pulled from Consent Calendar by Member Allen Warren; public comment heard from Micihael Carrington, Cassandra Jennings, Tamaira Sandifer, Jay King, Patrice Hill, Sarah Kerber, and William Burg; passed **Motion No. 2016-0171** consenting to the amendment of Article IV of the bylaws of the Sacramento Employment and Economic Development (SEED) Corporation.

Contact: Veronica A. Smith, Senior Project Manager, (916) 808-7233, Economic Development Department

3. Contracts: Central City Strategic Plan (I21005300) and the Streetcar Toolkit (G21120100)

[Published for 10-Day Review 06/02/2016]

Report # 2016-00541

Location: Districts 3 and 4

Action: Passed **Resolution No. 2016-0197** authorizing the City Manager or the City Manager's designee to 1) execute a subrecipient agreement with the Sacramento Area Council of Governments (SACOG) to accept Federal Transit Capital Investment Grant funding for the Streetcar Toolkit – Stitching Together Two River Cities through TOD project in an amount not-to-exceed \$750,000; 2) establish a grant project as G21120100 and its revenue and expenditure budgets in Fund 2702 in the amount of \$750,000; 3) transfer \$192,108 of General Funds from I21005300 to G21120100; 4) execute a professional services agreement with Environmental Science Associates in an amount not-to-exceed \$1,872,542 for services pertaining to the Downtown Specific Plan and the Streetcar Toolkit.

Contact: Ryan DeVore, Director, (916) 808-8860; Jim McDonald, Principal Planner, (916) 808-5723; Greg Sandlund, Senior Planner, (916) 808-8931, Community Development Department

4. Fiscal Year (FY) 2016/17 Property and Business Improvement District (PBID) Annual Proceedings

Report # 2016-00240

Location: Districts 2, 4, 5, 6, 7, & 8

Action: Passed 1) **Resolution No. 2016-0198** approving the Del Paso Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2016/17; 2) **Resolution No. 2016-0199** approving the Downtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2016/17; 3) **Resolution No. 2016-0200** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY2016/17; 4) **Resolution No. 2016-0201** approving the Mack Road PBID Annual Report, establishing a budget, and levying an assessment for FY2016/17; 5) **Resolution No. 2016-0202** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY2016/17; and 6) **Resolution No. 2016-0203** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY2016/17; 7) **Resolution No. 2016-0204** approving the River District PBID Annual Report, establishing a budget, and levying an assessment for FY2016/17; and 8) **Resolution No. 2016-0205** approving the Stockton Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2016/17.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

5. Contract: Official City Newspaper for Advertising

Report # 2016-00426

Location: Citywide

Action: Passed **Motion No. 2016-0172:** 1) awarding a one-year contract for official City advertising services to Metropolitan News Company DBA Sacramento Bulletin, the lowest responsive and responsible bidder, in a total amount not to exceed \$40,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Virginia Smith, Procurement Analyst, (916) 808-1229; Allison Sharp, Procurement Services Manager, (916) 808-5524, Department of Finance

6. Citywide Purchases from National Intergovernmental Purchasing Alliance and US Communities Cooperative Agreements for Various Brands of Furniture

Report # 2016-00609

Location: Citywide

Action: Passed **Motion No. 2016-0173:** 1) approving the use of cooperative purchasing agreement No. P15-150-DT from National IPA for National Office Furniture, Allsteel, Spacesaver, and Kimball Office Furniture for the purchase of furniture systems, filing systems, free-standing furniture, and related products and support services for a total cumulative amount not-to-exceed \$300,000; 2) approving the use of cooperative purchasing agreement No. 4400003403 from US Communities for Herman Miller Furniture for a new not-to-exceed amount of \$350,000; and 3) authorizing the City Manager or his designee to issue the required purchase orders for the not-to-exceed amounts specified.

Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Allison Sharp, Procurement Manager, (916) 808-5524, Department of Finance

7. Agreement: Participation in the Rate Range Intergovernmental Transfer (IGT) Program with the California Department of Health Care Services (DHCS) and Medi-Cal Manage Care Plan Providers (MMCPP) (Two-Thirds Vote Required)

Report # 2016-00474

Location: Citywide

Action: Passed **Motion No. 2016-0174:** 1) Waiving the 10-day review requirement for agreements greater than \$1 million; 2) authorizing the City Manager, or his designee, to execute a) the Rate Range Intergovernmental Transfer (IGT) Agreement with the California State Department of Health Care Services (DHCS); b) the Health Plan-Provider Agreements with participating Medi-Cal Managed Care Plan Providers; and c) the IGT Assessment Fee Agreements with DHCS; 3) authorizing transfer of funds up to \$4,700,670 from the Fire Department's operating budget to DHCS and accept a reimbursement for Medi-Cal services of approximately \$7,677,761, of which \$4,700,670 will reimburse the Fire Department's operating budget; and 4) authorizing designation of the additional federal reimbursement of \$2,977,091 to offset costs of providing Emergency Medical Services (EMS).

Contact: Walt White, Fire Chief, (916) 808-1601, Fire Department

8. Wireless Marketing and License Agreement

Report # 2016-00572

Location: Citywide

Action: Passed **Motion No. 2016-0175** authorizing the City Manager or his designee to execute a Wireless Marketing and License Agreement with 5 Bars LLC to actively market City designated sites for wireless service infrastructure.

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

9. Supplemental Agreement: Budget Enterprise Performance Management Support

Report # 2016-00615

Location: Citywide

Action: Passed **Motion No. 2016-0176** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2015-1310 with RCW Services, Inc. for technical, maintenance, and upgrade services for the City's budgeting development system increasing the Agreement by \$250,000, for a total not-to-exceed amount of \$450,000.

Contact: Ignacio Estevez, Information Technology Manager, (916) 808-7349, Information Technology

10. Hagginwood Park Restroom Replacement and Site Improvements

Report # 2016-00599

Location: District 2

Action: Passed **Resolution No. 2016-0206:** 1) approving the construction plans and specifications for Hagginwood Park Restroom Improvements; 2) appropriating \$65,000 from Park Development Impact Fees (Fund 3204) to the Hagginwood Park Restroom Improvements project (L19195300); 3) authorizing the City Manager or City Manager's designee the authority to issue change orders in an amount not-to-exceed \$25,000.

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

11. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2014/15

Report # 2016-00600

Location: Citywide

Action: Passed **Motion No. 2016-0177** to receive and file the Park Development Impact Fee Report for Fiscal Year 2014/15.

Contact: Sadie Clymer, Senior Accountant Auditor, (916) 808-8040, Department of Parks and Recreation

12. Fiscal Year 2016/17 Asset Forfeiture Expenditure Master Plan

Report # 2016-00555

Location: Citywide

Action: Passed **Resolution No. 2016-0207** authorizing the City Manager, or the City Manager's designee to: 1) implement the Fiscal Year (FY) 2016/17 Asset Forfeiture Expenditure Master Plan (Master Plan); 2) adjust the necessary Asset Forfeiture Externally Funded Program (EFP) expense and revenue budgets by \$144,619; 3) establish four new Externally Funded Programs (EFP) for FY2016/17 Asset Forfeiture Programs (E11006700, E11006800, E11006900, and E11007000); 4) adjust the appropriate EFP revenue and expense budgets up to \$516,156 for the new FY2016/17 EFPs; and 5) adjust the FY2016/17 Master Plan based on operational requirements of the Police Department.

Contact: Scott Pettingell, Police Administrative Manager, Fiscal Operations, (916) 808-0909, Police Department

13. Adjustments to the Fiscal Year 2015/2016 Capital Improvement Program

Report # 2016-00580

Location: Citywide

Action: Passed **Resolution No. 2016-0208** authorizing the City Manager, or the City Manager's designee to: 1) establish a Police Department Facilities and Equipment Capital Improvement Project (F11100000); 2) transfer \$65,000 in previously appropriated asset forfeiture funds (E11003300) into F11100000 for marine vessel shed improvements; 3) transfer \$279,481 in previously appropriated federal Justice Assistance Grant (JAG) funds (G11011400) into F11100000 for a Real Time Crime Center (RTCC); 4) increase revenue and expense budgets by \$150,000 in F11100000 for the Sacramento Regional Transit District's contribution to the RTCC; and 5) transfer \$430,000 in previously appropriated Los Rios Academy training funds (E11002516) into F11100000 for training facility improvements.

Contact: Scott Pettingell, Police Administrative Manager, Office of the Chief, (916) 808-0909, Police Department

- 14. Grant: Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG)**
Report # 2016-00632
Location: Citywide
Action: Passed **Resolution No. 2016-0209** authorizing the City Manager, or the City Manager's designee, to: 1) apply for and accept the Fiscal Year 2016 Edward Byrne Memorial JAG Program Award in the amount of \$256,776; 2) establish an operating grant project (G11014900); and 3) adjust and appropriate the necessary grant revenue and expense budgets for the award amount of \$256,776.
Contact: Kevin Gardner, Police Captain, Metro Administration, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Administration, (916) 808-6140, Police Department
- 15. Fiscal Year 2016/17 Alcoholic Beverage Control Grant Assistance Program**
Report # 2016-00636
Location: Citywide
Action: Passed **Resolution No. 2016-0210** authorizing the City Manager, or the City Manager's designee, to: 1) accept a grant award of \$99,320 from the California Department of Alcoholic Beverage Control (ABC); 2) establish an operating grant project (G11014800); 3) adjust the operating grant revenue and expense budgets by \$99,320; and 4) maintain the Full Time Equivalent (FTE) police officer position previously authorized by Resolution 2010-369.
Contact: Kevin Gardner, Police Captain, Metro Administration, (916) 808-0701, Police Department
- 16. Inclusion of Properties within the City of Sacramento in the California Municipal Finance Authority Property Assessed Clean Energy Program**
Report # 2016-00502
Location: Citywide
Action: Passed **Resolution No. 2016-0211** authorizing the inclusion of properties within the City of Sacramento in the California Municipal Finance Authority (CMFA) Property Assessed Clean Energy (PACE) Program.
Contact: Jennifer Venema, Program Manager, (916) 808-1859; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works
- 17. Adoption of 2016 Climate Action Plan for Internal Operations**
Report # 2016-00515
Location: Citywide
Action: Passed **Motion No. 2016-0178** adopting the 2016 Climate Action Plan for Internal Operations.
Contact: Jon Blank, Facilities Manager, (916) 808-7914, Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Jennifer Venema, Program Manager, (916) 808-1859, Department of Public Works

- 18. Proposed Two- Hour Parking Restriction on a Section of 49th Street**
Report # 2016-00579
Location: 49th Street, north of Broadway and south of 2nd Avenue, District 5
Action: Passed **Resolution No. 2016-0212** regulating parking on the north side of 49th Street, between Broadway and 2nd Avenue with "2 Hour Parking 8 a.m. to 6 p.m., Excluding Saturdays and Sundays".
Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works
- 19. Establish Capital Improvements Projects and Appropriate and Transfer Funds**
Report # 2016-00595
Location: District 2
Action: Passed **Resolution No. 2016-0213:** 1) establishing the Franklin Boulevard Complete Street Project (T15165500), North 16th Street Streetscape Project (T15165400), Fourth Street Pedestrian Access Project (T15165300), and D.W. Babcock School Access Improvements Project (T15166200); and 2) appropriating and transferring funds.
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 20. Contract: Original Equipment Manufacturer (OEM) Parts and Services (Two-Thirds Vote Required)**
Report # 2016-00601
Location: Citywide
Action: Passed **Resolution No. 2016-0214:** 1) suspending competitive bidding in the best interests of the City for the purchase of Chrysler and Dodge OEM parts and services; and 2) authorizing the City Manager or the City Manager's designee to execute a one-year contract with four one-year renewal options with Swift Chrysler Jeep Dodge Ram (Swift Chrysler) for the purchase of Chrysler and Dodge OEM parts and services in an amount not to exceed \$240,000 for the potential five-year term provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 21. (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**
Report # 2016-00623
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, Allen Warren, and Mayor Kevin Johnson.

Passed **Motion No. 2016-0179 to continue 4 weeks** 1) Review 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) pass for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on June 21, 2016.

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

22. Agreement: Condition Assessment Services for Water Storage Facilities

Report # 2016-00501

Location: Citywide

Action: Passed **Motion No. 2016-0180** authorizing the City Manager, or the City Manager’s designee, to execute an agreement with MWH Americas, Inc. for Water Storage Facility Condition Assessment Services in an amount not-to-exceed \$475,320.

Contact: Dan Sherry, Engineering and Water Resources Manager, (916) 808-1419; Rick Matsuo, Supervising Engineer, (916) 808-1728 ; Bryan Holm, Associate Civil Engineer, (916) 808-4059, Department of Utilities

23. Agreement Amendment: Sacramento Area Flood Control Agency (SAFCA) Cost Sharing

Report # 2016-00631

Location: District 8

Action: Passed **Resolution No. 2016-0215** authorizing the City Manager or the City Manager’s designee to: 1) sign an amendment to the Cost Share Agreement with SAFCA for the Florin Creek Encroachment Project to increase SAFCA’s maximum cost share from \$99,999 to \$121,653; and 2) adjust revenue and expenditure budgets in the Florin Creek Encroachment Project.

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

24. Approval of City Treasurer Recruitment Brochure Language

Report # 2016-00670

Location: Citywide

Action: Passed **Motion No. 2016-0181** approving the City Treasurer recruitment brochure language.

Contact: Patti Bisharat, Senior Advisor, (916) 808-4762, Office of the Mayor

Public Hearings

25. Adoption of the FY2016/17 Operating and Capital Improvement Program (CIP) Budgets and Amending the FY2016/17 Fee and Charge Report Related to Pedicab and Bike Permit Fees (Noticed 06/03/2016) [To Be Delivered]

Report # 2016-00321 **Estimated Time: 30 minutes**

Location: Citywide

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conduct a public hearing with public comment heard from Cassandra Jennings, Jesse Reese, Ryan Loofbourrow, Tamaira SAndefit, Jay King, Janice Johnson, Rabbie Avid Azen, Graciela Lopez, Patrice Hill, Elijonay, Michael Carrington, Eric Gravenberg, Steven Webb, Jenna Abbott, Les Simmons, Josh Mark, Keith Herron, Gabriel Simien, Aliane Murphy-Hasan, and upon conclusion passed **Resolution No. 2016-0216** approving the FY2016/17 Operating and CIP Budgets, and amending the FY2016/17 Fee and Charge Report to increase fees relating to Pedicab and bike permits.

Contact: John F. Shirey, City Manager, (916) 808-7213, Office of the City Manager; Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

26. Public Hearing: Fiscal Year (FY) 2016/17 Business Improvement Area Annual Report (Noticed 06/03/2016)

Report # 2016-00241 **Estimated Time: 5 minutes**

Location: Districts 2, 3, 4, 5, & 6

Action: Moved/Seconded: Member Jay Schenirer / Member Eric Guerra

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer

Absent: Member Allen Warren and Mayor Kevin Johnson

Conducted a public hearing and, upon conclusion, passed: 1) **Resolution No. 2016-0217** confirming the Annual Report and levying an assessment for FY2016/17 for Del Paso BIA; 2) **Resolution No. 2016-0218** confirming the Annual Report and levying an assessment for FY2016/17 Downtown Plaza BIA; 3) **Resolution No. 2016-0219** confirming the Annual Report and levying an assessment for FY2016/17 Franklin Boulevard BIA; 4) **Resolution No. 2016-0220** confirming the Annual Report and levying an assessment for FY2016/17 Old Sacramento BIA; and 5) **Resolution No. 2016-0221** confirming the Annual Report and levying an assessment for FY2016/17 Stockton Boulevard BIA.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

27. Village Garden Landscape Maintenance District Public Hearing (Noticed 06/03/2016)

Report # 2016-00244 **Estimated Time: 5 minutes**

Location: District 2

Action: Moved/Seconded: Member Angelique Ashby / Member Eric Guerra

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer

Absent: Member Allen Warren and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2016-0222** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year 2016/17 for the Village Garden Landscape Maintenance District (District).

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

28. Power Inn Road Maintenance District Public Hearing (Noticed 06/03/2016)

Report # 2016-00245 **Estimated Time: 5 minutes**

Location: District 6

Conducted a public hearing and upon conclusion, passed **Resolution No. 2016-0223** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year 2016/17 for the Power Inn Road Maintenance District (District).

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

Action: Moved/Seconded: Member Eric Guerra / Member Larry Carr

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, and Rick Jennings

Absent: Members Jay Schenirer, Allen Warren and Mayor Kevin Johnson

29. Third Party Appeal: Yamanee Mixed-Use Project (Noticed 06/03/2016)

Report # 2016-00598 **Estimated Time: 60 minutes**

Location: 2500 & 2508 J Street, District 4

Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris

Yes: Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer

Absent: Members Larry Carr, Allen Warren and Mayor Kevin Johnson

Conducted a public hearing hearing with public comment heard from Karen Jacques, Susan Henas, Karen Koch, Robert Coplin, Meeta Lele, Gretchen Steinberg, Pastor Gainsbrugh, TJ Pinki Cockrell, Deborah Condow, Steve Critarov, Margaret Buss, Cheryl Russo, Lori Ward, Russell Henly, Eleanor Kuechler-Van Acker, Fernando Berton, Andrew McLeod, Stnaley Mote, Vivian GERlach, AJ Dell Aringa, Kim Chuch, Mike McKeaver, Angela Tilletson, Julie Murphy, Larry Greene, Terry Reed, Coral Henning, Jim Belzing, Michael Murphy, Al Alvarez, Toni Budworth, Emily Baine-Michaels, George Raya, Vanessa Wiseman, Ali Mackerni, Amanda Sue hardy, Eric Dennis, Jessica Sorensen, Jordon Sorenson, Kevin

O'Connor, Christopher Holt, Clark Kaykler, Frank Budworth, Michael Butler, Edward Trujillo, Sig Lindley, Luree Stetson, Alex San Martin, Danny ost, Danny Rogas, Calvin Marr, Frank Albert, and upon conclusion denied the third party appeal and passed 1) **Resolution No. 2016-0224** adopting the Sustainable Communities Environmental Assessment and the Mitigation Monitoring and Reporting Program; 2) **Resolution No. 2016-0225** approving a Tentative Map and a Site Plan and Design Review with deviations on a .44 acre site in the General Commercial (C-2-MC) zone and located in the Midtown Commercial overlay zone; and 3) added the following conditions a) building(s) not to be de-tenanted until issuance of demolition permit, b) prohibit the building from being included in the Residential Parking Permit program; and 4) with direction to staff to a) work with the applicant to set up a Central City Endowment Fund in which the applicant would deposit a donation of approximately \$1,000 per unit at the time of sale to support quality of life and civic engagement for central city residents, b) return to council with options for discussion to ensure future development projects are subject to the vacant building ordinance and applied as standard conditions to include not de-tenanting prior to demolition permit issuance, clarify the meaning of Community Benefit, in General Plan policy LU 1.1.10, for the public and applicants, and delink the time to establish a use under a discretionary permit that is approved in connection with a tentative map from being automatically subject to the same extensions as applied to the tentative map.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department

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

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|----------------------|----------------------------|
| 1. Homeless | 2. Parking Fees |
| a. Tanya Faison | a. Suzanne Hastings |
| b. Trina Allen | 3. Rape |
| c. Hayward Harris | a. Malvine Fernandez-Lopez |
| d. Robert Coplin | 4. City Street Trees |
| e. Faygo | a. Dan Pskowski |
| f. Pastor Gainsbrugh | 5. Tax Fraud |
| g. Frank Topping | a. Janet Andres |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 10:53 p.m. in memory of those slain and injured in the Orlando, Florida mass shooting.