

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



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, October 25, 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.

City of Sacramento

City Council

Tuesday, October 25, 2016

6:00 PM

Council Chambers

Regular Meeting DRAFT Minutes

Open Session - 6:00 p.m.

Regular session called to order by Vice Mayor Rick Jennings at 6:12 p.m. Tuesday, October 25, 2016 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson.

Pledge of Allegiance— led by Frank Louie

Closed Session Report – None.

Special Presentation/General Communications

- A. Introduction of Korean Sister City Delegation**
Action: Withdrawn

- B. Recognizing Flood Preparedness Week**
Action: Resolution presented by Member Jeff Harris

- C. Recognizing Planned Parenthood's 100th Birthday**
Action: Resolution presented by Member Steve Hansen

- D. Resolution Recognizing Black Panther Party 50th Anniversary**
Action: Resolution present by Vice Mayor Rick Jennings

Consent Calendar

Action: Moved/Seconded: Member Jay Schenirer / Member Angelique Ashby

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. Confirmation of Board and Commission Appointments

File ID: 2016-01293

Location: Citywide**Action: Passed Motion No. 2016-0321** confirming board/commission appointment: Sacramento Youth Commission District 5 - Matthew Signorotti (Seat J).**Contact:** Wendy Klock-Johnson, Assistant City Clerk, 808-7509; Phoebe Schueler, Senior Deputy City Clerk, 808-7605.**2. Funding for the Reducing African American Child Deaths (RAACD) Initiative**

File ID: 2016-01076

Location: Citywide**Action: Passed Motion No. 2016-0322** authorizing the City Manager or his designee to execute an agreement with the Sierra Health Foundation Center for Health Program Management in the amount of \$750,000.**Contact:** Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager**3. Agreement: Lease for Hopkins Park Child Care Center**

File ID: 2016-01182

Location: District 8**Action: Passed Motion No. 2016-0323:** 1) finding that it is in the best interests of the City to lease a portion of Hopkins Park property without bidding per City Code Section 3.68.110 B; 2) approving the Lease Agreement with the Sacramento Employment and Training Agency for the property located at 2317 Matson Drive for their portable building for use as a child care center for a five year term with a five year extension option for an annual rent amount of \$1,200; and 3) authorizing the City Manager or his designee to execute the Lease Agreement.**Contact:** Shannon Brown, Operations Manager, (916) 808-6076, Department of Parks and Recreation**4. Contract Award: On-Call Purchase for Traffic Signal Poles**

File ID: 2016-01174

Location: Citywide**Action: Passed Motion No. 2016-0324** awarding the on-call purchase contract for traffic signal poles to JAM Services, Inc. for an amount not to exceed \$447,508.**Contact:** Sompol Chatusripitak, Project Manager, (916) 808-5961; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065

5. **Contract: Power Inn Road Complete Street Project (T15145400) [Published for 10-Day Review 10/13/2016]**
File ID: 2016-01175
Location: On Power Inn Road between Folsom Boulevard and Alpine Drive, District 6
Action: Passed Resolution No. 2016-0356: 1) approving the Plans and Specifications for the Power Inn Road Complete Street Project (T15145400); 2) appropriating \$2,122,340 in federal funding to the Power Inn Road Complete Street Project (T15145400); 3) awarding the construction contract to Teichert Construction for an amount not to exceed \$1,710,150 for the Power Inn Road Complete Street Project (T15145400); 4) authorizing the City Manager or the City Manager's designee to execute the contract with Teichert Construction for an amount not to exceed \$1,710,150 and; 5) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Salaber Associates, Inc. to provide construction management services for an amount not to exceed \$124,115.
Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
6. **Supplemental Agreements: On-Call Construction Inspection Services (15001141)**
File ID: 2016-01191
Location: Citywide
Action: Passed Motion No. 2016-0325 approving the following supplements for on-call construction inspection services: 1) Supplemental Agreement #2 to City Agreement #2015-0720 with Psomas in the amount of \$200,000; 2) Supplemental Agreement #3 to City Agreement #2015-0718 with Vali Cooper & Associates in the amount of \$200,000; 3) Supplemental Agreement #3 to City Agreement #2015-0721 with Salaber and Associates in the amount of \$200,000; and 4) Supplemental Agreement #1 to City Agreement #2015-1525 with HDR Engineering in the amount of \$200,000.
Contact: Nader Kamal, Supervising Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works.
7. **Agreement: Ramona Avenue Extension Project (T15018400)**
File ID: 2016-01221
Location: Ramona Avenue Extension from Folsom Boulevard to Brighton Avenue, Districts 3 and 6.
Action: Passed Resolution No. 2016-0357: 1) authorizing the City Manager to execute an agreement with California State University Board of Trustees for the City to design and construct fiber optic conduits and access boxes as part of the Ramona Avenue Extension Project in an amount not to exceed \$155,980; 2) appropriating \$155,980 (Fund 3702) to the Ramona Avenue Extension Project (T15018400).
Contact: William Shunk, Associate Civil Engineer, (916) 808-2986, Department of Public Works; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

8. Contract Supplement No. 2: Light Duty Vehicle Body Repairs and Services**Location:** Citywide

File ID: 2016-01177

Action: Passed Motion No. 2016-0326: 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 2 to Contract No. 2014-0868 with Harrold Ford for light duty vehicle body repair and service to: a) extend the contract term for one additional year through September 3, 2017; and b) increase the contract amount by \$841,673 for a revised total contract amount not to exceed \$2,041,673 for the potential four-year term provided that sufficient funding is available in the budget adopted for the applicable fiscal year; 2) resetting the City Manager's authority to issue contract supplements; and 3) ratifying prior purchases for vehicle body repair and services made in FY2014/15 and FY2015/16 from Harrold Ford in the total amount of \$216,247.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

9. Cooperative Purchase Agreement: Vehicle Equipment and Installation Services**Location:** Citywide

File ID: 2016-01187

Action: Passed Motion No. 2016-0327: 1) approving the use of the County of Placer cooperative purchase agreement with Lehr Auto Electric (Contract No. BP022836) for the purchase of equipment and installation services in an amount not to exceed \$750,000 through September 30, 2017 or until the agreement is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above 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

10. Contract: Center Parkway-Mack Streetscapes Maintenance

File ID: 2016-01209

Location: Districts 7 and 8

Action: Passed Motion No. 2016-0328 awarding a one-year Non-Professional Services Agreement for the maintenance of the Center Parkway-Mack Streetscapes with Azevedo's Landscape and Maintenance, Inc. for an amount not to exceed \$80,620 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$265,080.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

11. Contract: West El Camino Streetscapes Maintenance

File ID: 2016-01210

Location: District 3

Action: Passed Motion No. 2016-0329 awarding a one-year non-professional services agreement for the maintenance of the West El Camino Streetscapes with Valley Landscapes for an amount not to exceed \$57,050 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$171,150.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

12. City of Sacramento Honorary Street Sign Topper Policy

File ID: 2016-01115

Location: Citywide

Action: Public comment heard from Mac Worthy, Samuel Jackson, Pastor Anthony Sadler;

Passed Resolution No. 2016-0358 approving an Honorary Street Sign Topper Policy.

Contact: Ryan Moore, Principal Engineer, (916) 808-6629, Department of Public Works

13. Change Order: Water Treatment Plants Rehabilitation Project, Change Order No. 21

File ID: 2016-01190

Action: Passed Resolution No. 2016-0359: 1) authorizing the City Manager or the City Manager's designee to sign Change Order No. 21 with C. Overaa & Co., for an amount not-to-exceed \$64,314, bringing the contract's not-to-exceed amount to \$120,557,600, 2) establishing a new Water Meter Program Trailers project, and 3) approving related budget transfers.

Location: Citywide

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Ian Pietz, Senior Engineer, (916) 808-1910, Department of Utilities

14. (Pass for Publication) Ordinance Amending Chapter 18.20 of the Sacramento City Code, Relating to the Residential Hotel Unit Withdrawal, Conversion and Demolition and the Annual Report on Residential Hotels

File ID: 2016-01322

Location: Districts 3 and 4

Action: 1) Reviewed an ordinance amending chapter 18.20 of the Sacramento City Code relating to Residential Hotel Unit Withdrawal, Conversion and Demolition; 2) passed for publication the ordinance title as required by Sacramento City Code section 32(c) to be adopted on November 10, 2016; and 3) received and filed the Annual Report on Residential Hotels.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Public Hearings**15. Ordinance Amending Various Sections of Title 17 of the Sacramento City Code Relating to Marijuana Cultivation (M15-017) [Noticed 10/14/2016; Passed for Publication 10/18/2016; Published 10/21/2016]**

File ID: 2016-01227

Location: Citywide**Action:** Moved/Seconded: Member Jay Schenirer / Member Jeff Harris**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren**Absent:** Mayor Kevin Johnson**Passed Motion No. 2016-0330 to continue to November 15, 2016** an Ordinance amending the Planning and Development Code (Title 17) regarding marijuana cultivation.**Contact:** Joy Patterson, Principal Planner (916) 808-5607, Community Development Department**16. (Housing Authority/City Council) Approval of Vacant Lot Disposition Strategy and Sale of 210 Nimitz Street Property (Noticed 09/29/2016)**

File ID: 2016-01129

Location: Districts 2, 3, 4, 5, 6, 8**Action:** Moved/Seconded: Member Jay Schenirer / Member Eric Guerra**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 with public comment heard from Rose Cabral and Mac Worthy and upon completion passed 1) **Housing Authority Resolution No. 2016-0022 as amended** a) approving the Vacant Lot Disposition Strategy and authorizing the Executive Director, or her designee, to take all actions necessary to implement the strategy; b) authorizing the Executive Director to apply for grants for eligible activities required for the development or disposition of Future Opportunity Sites; c) approving an amendment to the Sacramento Housing and Redevelopment Agency (Agency) budget which includes the ability to accept sale proceeds and allocate sale proceeds to the funding source used for the original purchase, d) authorizing the Executive Director to apply to the United States Department of Housing and Urban Development (HUD) for the removal of HUD Declaration of Trusts as recorded against certain properties, and e) make related environmental findings; and 2) **City Council Resolution No. 2016-0360 as amended** a) approving the Vacant Lot Disposition Strategy, b) authorizing the Agency to take all actions necessary to dispose of 210 Nimitz Street at fair market value, c)

amending the Agency budget to accept and allocate sale proceeds to the funding source used for the original purchase of 210 Nimitz Street, and d) making related environmental findings.

Contact: Christine Weichert, Assistant Director, Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

- 17. (City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2017 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**
 File ID: 2016-01276
Location: Citywide
Continued to November 10, 2016 a 1) City Council **Resolution**; 2) Financing Authority **Resolution**; 3) Housing Authority **Resolution**; 4) Public Financing Authority **Resolution**; and 5) Redevelopment Agency Successor Agency **Resolution** approving the 2017 meeting schedules and designating four weeks when meetings will not be held.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Information Item

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

- 18. Notification of Final Map Approval for Natomas Field Phase 3A**
 File ID: 2016-01315
Location: District 1
Action: Received and filed.
Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

Public Comments-Matters Not on the Agenda

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Homeless/Police/Camping Ordinance <ol style="list-style-type: none"> a. Trina b. Jonathan Gainsbrugh c. Faygo d. Wanda Cleveland | <ol style="list-style-type: none"> 2. Lower American River Parkway <ol style="list-style-type: none"> a. Mary Tappel 3. Misc. <ol style="list-style-type: none"> a. Greg Glavinovich b. Mac Worthy |
|--|---|

Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

a. Member Rick Jennings

1. Reported on sister city trip to Matsuyama Japan (AB1234 compliance)

2. Board/Commission Appointments

a. Sacramento Youth Commission (D4)

1. Mariana Hardy

Adjourned – 9:00 p.m. in memory of Tom Burriss