

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, Vice Mayor, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, 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, November 10, 2015
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, November 10, 2015

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 Angelique Ashby at 6:06 p.m. Tuesday, November 10, 2015 at the Sacramento City Hall Council Chamber.

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

Members Absent: Allen Warren and Mayor Kevin Johnson

Pledge of Allegiance - led by boy scout troop

Closed Session Report - None

Special Presentations/General Communications

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

A. Recognizing November 13, 2015 as World Pancreatic Cancer Day

Action: Resolution presented by Member Rick Jennings

Consent Calendar Estimated Time: 5 minutes (Actual Time: 3 minutes)

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

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

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

- 1. Allocation of Sewer Credits to Encore McKinley Village LLC for the McKinley Village Model Homes Project**
Report # 2015-00957
Location: District 3
Action: Passed **Resolution No. 2015-0342** allocating 19.5 Economic Development Treatment Capacity Bank Credits to Encore McKinley Village LLC for the McKinley Village Model Homes Project located just south of Business 80 and east of Alhambra Boulevard.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 2. Standard Form Agreement for Use in Acquiring Developer-Constructed Public Improvements Funded by Community Facilities Districts**
Report # 2015-01010
Location: Citywide
Action: Passed **Resolution No. 2015-0343** approving a new standard-form Acquisition and Shortfall Agreement for use in acquiring developer-constructed public infrastructure funded by Community Facilities Districts.
Contact: Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 3. McKinley Village CFD (Agreement to Reimburse Fees from Tax and Bond Proceeds)**
Report # 2015-00315
Location: District 3
Action: Passed **Motion No. 2015-0280** authorizing the City Manager to execute an agreement with Encore McKinley Village, LLC to reimburse certain development fees from bond proceeds.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 4. Sacramento 311 Call Center Software Replacement**
Report # 2015-00831
Location: Citywide
Action: Public comment heard from Lorraine Brown; passed **Motion No. 2015-0281** authorizing the City Manager or his designee to execute a contract with AmberLeaf Partners, Inc. for the implementation of an Oracle Service Cloud solution for the City's Customer Relationship Management (CRM)/311 System for an amount not-to-exceed \$155,000.
Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047; Mrudul Sadanandan, IT Manager, (916) 808-7894, Information Technology

5. **Amendment Purchase/Cooperative Agreement: FY2015/16 Citywide Information Technology (IT) Related Goods and Services**
Report # 2015-00893
Location: Citywide
Action: Public comment heard from Lorraine Brown; passed **Motion No. 2015-0282** authorizing the City Manager or his designee to 1) increase the City's lease authorization under the State of Montana Master IT Equipment Lease Agreement with Dell computers by \$200,000, for a new not to exceed amount of \$375,000; and 2) decrease the City's purchase authorization under WSCA Contract B27160 with Dell computers by \$200,000, for a new not-to-exceed amount of \$1,000,000.
Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Maria MacGunigal, CIO, (916) 808-7998, Information Technology Department
6. **Contract: Regency Park Landscape Improvements (L19152300)**
Report # 2015-00918
Location: District 1
Action: Passed **Motion No. 2015-0283:** 1) approving the construction plans and specifications for Regency Community Park Landscape Improvements (L19152300); 2) awarding the contract to Empire Landscaping, Inc. for an amount not to exceed \$196,700; and 3) authorizing the City Manager or City Manager's designee to execute the contract with Empire Landscaping, Inc. for an amount not to exceed \$196,700.
Contact: C. Gary Hyden, Manager PPDS, (916) 808-1949, Department of Parks and Recreation
7. **Grant: Fiscal Year 2015/16 Boating Safety and Enforcement Equipment Grant**
Report # 2015-00948
Location: Citywide
Action: Passed **Resolution No. 2015-0344** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$72,555 in federal grant funding from the California State Parks Department, Division of Boating and Waterways; 2) establish an operating grant project (G11014300); and 3) establish operating grant revenue and expense budgets for the award amount of \$72,555.
Contact: Katherine Lester, Police Captain, Central Command, (916) 808-4504, Police Department

8. **Grant: Fiscal Year 2015/16 Surrendered and Abandoned Vessel Exchange (SAVE)**
Report # 2015-00949
Location: Citywide
Action: Passed **Resolution No. 2015-0345** authorizing the City Manager, or the City Manager's designee, to : 1) accept a \$77,800 Surrender and Abandoned Vessel Exchange (SAVE) grant award from the California State Parks, Division of Boating and Waterways (DBW); 2) establish the FY2015/16 SAVE operating Grant Project (G11012415); 3) establish a \$77,800 revenue and expense budget in G11012415; and 4) transfer matching funds in the amount of \$7,780 from the Sacramento Police Department's (SPD) operating budget into the operating grant expense budget (G11012415).
Contact: Katherine Lester, Police Captain, Central Command, (916) 808-4504, Police Department
9. **(Housing Authority) Approval of Contracts and Leases for Youth Services at the Alder Grove and Marina Vista Housing Authority Sites**
Report # 2015-00943
Location: Marina Vista and Alder Grove, District 4
Action: Passed **Housing Authority Resolution No. 2015-0013:** a) authorizing the Executive Director to sign a one-year contract with the Sacramento Chinese Community Services Center to provide youth services for the school aged children living at Alder Grove; b) authorizing the Executive Director to execute a one-year lease with the Sacramento Chinese Community Services Center for the space located at Alder Grove; c) delegating signatory authority to the Executive Director to execute a one-year contract with the Sacramento Chinese Community Services Center to provide youth services for the school-aged children living at Marina Vista; d) authorizing the Executive Director to execute a one-year lease with the Sacramento Chinese Community Services Center for the space located at Marina Vista; e) authorizing the Executive Director to sign a one-year contract with ACE, Enterprises, Inc. to provide youth services for young men living in public housing; and f) authorizing the Executive Director to execute a one-year lease with ACE, Enterprises, Inc. for the space located at Alder Grove.
Contact: Mary Liz Paulson, Assistant Director, (916) 330-1334, Sacramento Housing and Redevelopment Agency

Public Hearings

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

10. **Calistoga Residential Subdivision on Bruceville Road**
(Noticed 10/30/2015; Passed for Publication 11/03/2015; Published 11/06/2015)
Report # 2015-00937 **Estimated Time: 15 minutes (Actual Time: 5 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, Rick Jennings, and Jay Schenirer
Absent: Allen Warren and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2015-0346** determining the Calistoga Subdivision project exempt from review under the California Environmental Quality Act; 2) **Ordinance No. 2015-0037** rezoning approximately 5.0 acres from Single-Unit Residential (R-1) Zone to the Single-Unit or Duplex Residential (R-1A) Zone; and 3) **Resolution No. 2015-0347** adopting findings of fact and approving the Calistoga Subdivision including a Tentative Map to subdivide 5.0 acres into 35 residential lots and nine common area lots and Site Plan and Design Review with deviations for three new single-unit residential plans and the tentative map.

Contact: Antonio Ablog, Senior Planner, (916) 808-7702; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

11. **Aspen 1-New Brighton Planned Unit Development**

(Noticed 10/30/2015; Passed for Publication 11/03/2015; Published 11/06/2015)

Report # 2015-00947 **Estimated Time: 30 minutes**

Location: District 6

Action: Continued to November 24, 2015 a public hearing and upon conclusion pass a 1) **Resolution** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program; 2) an **Ordinance** approving the Aspen 1 Development Agreement; 3) a **Resolution** initiating the Aspen 1 Annexation; d) a **Resolution** approving the Tax Exchange Agreement for the Aspen 1 Annexation; 4) a **Resolution** approving the Aspen 1 Water Supply Assessment; 5) a **Resolution** amending the General Plan Land Use Map to redesignate approximately 232.3 acres from ±195.3 acres of Traditional Neighborhood Medium Density, ±7.5 acres of Suburban Center, and ±29.5 acres of Special Study Area (to be annexed) to ±219.9 acres of Traditional Neighborhood Medium Density, and ±12.4 acres of Suburban Center; 6) an **Ordinance** establishing the Aspen1-New Brighton Special Planning District; 7) an **Ordinance** to rezone approximately 232.3 acres from ±189.1 acres of Heavy Industrial Solid Waste Restricted (M-2S-SWR), ±13.9 acres of Heavy Industrial Solid Waste Restricted Review (M-2S-R-SWR), ±22.3 acres of Heavy Industrial (M-2 (County)), and ±7.0 acres of Industrial Reserve (IR (County)) to ±133.5 acres of Single Unit/Duplex (R-1A- SPD-PUD), ±43.1 acres of Residential Mixed-Use (RMX-SPD-PUD), ±13.1 acres of Shopping Center (SC-SPD-PUD), ±14.4 acres of Agriculture-Open Space (A-OS-SPD-PUD), and ±28.2 acres of Agriculture (A-SPD-PUD); 8) a **Resolution** approving the Aspen 1 Planned Unit Development (PUD) Guidelines and Schematic Plan; 9) a **Resolution** amending the Bikeway Master Plan; 10) a **Resolution** approving the Aspen 1 project entitlements including a Master Parcel Map, Tentative Subdivision map, and Site Plan and Design Review.

Contact: Antonio Ablog, Senior Planner, (916) 808-7702; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

12. **(City Council/Housing Authority) Approval of 2016 Sacramento Housing and Redevelopment Agency Budget** (Noticed 10/28/2015)
Report # 2015-00848 **Estimated Time: 20 minutes** (Actual Time: 30 minutes)
Location: Citywide

Action: Moved/Seconded: Member Rick Jennings / Member Steve Hansen
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer
Absent: Allen Warren and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Michelle, James Clark, Lorraine Brown, Pastor Gainsbrugh, David Andre, and upon conclusion, 1) passed **City Council Resolution No. 2015-0348** a) approving the 2016 Proposed Budget for the Sacramento Housing and Redevelopment Agency (Agency); b) delegating authority to the Agency to administer certain federal funds; c) authorizing the Agency to submit grant applications for activities within the jurisdiction of the Agency; d) authorizing the Agency to enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget and undertake other actions necessary to implement the delegated authorizations; and e) consenting to the Agency's submittal of the annual housing operating budgets and application for Capital Fund Plan funding to HUD; and 2) passed **Housing Authority Resolution No. 2015-0014 as amended**; a) approving the 2016 proposed budget for the Housing Authority of the City of Sacramento (Authority); b) delegating authority to administer certain federal funds; c) authorizing the Authority to submit grant applications for activities within the jurisdiction of the Authority; d) authorizing the Executive Director to submit the annual housing operating budgets to HUD and the application to HUD for Capital Fund Plan funding; and e) authorizing the Executive Director to enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget and undertake other actions necessary to implement the delegated authorizations.

Contact: Tina McKenney, Director of Finance, (916) 440-1319, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

13. **Pilot Parking Meter Dynamic Pricing Model and Parking Meter Rate Increase**
Report # 2015-00909 **Estimated Time: 45 minutes** (Actual Time: 63 minutes)
Location: Citywide

Action: Moved/Seconded: Member Rick Jennings /Member Larry Carr
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer
Absent: Allen Warren and Mayor Kevin Johnson

A **substitute motion** made by Eric Guerra **failed** for lack of a second. Public comment heard from Michelle, Ken Petruzzelli, James Clark, Emilie Cameren, Mary Bennett, Paul Philley; passed **Resolution No. 2015-0349**: 1) approving a Pilot Parking Meter Dynamic Pricing Model in Old Sacramento and around 18th and L Streets in the Handle District including Dynamic Pricing Parking Meter rates; and 2) approving an amendment to the Fee and Charge Report to increase the parking meter rate from \$1.25 per hour to \$1.75 per hour.

Contact: Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

14. Update on City of Sacramento Water Treatment (Oral Report)

Report # 2015-01044 **Estimated Time: 10 minutes (Actual Time: 69 minutes)**

Location: Citywide

Action: Public comment heard from Bill Allayaud, Lorraine Brown, James Clark; received and filed.

Contact: John F. Shirey, City Manager, (916) 808- 7495, Office of the City Manager; Bill Busath, Director, (916) 808-1434, Department of Utilities

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

- | | |
|---|---|
| <ul style="list-style-type: none">1. Brown Act<ul style="list-style-type: none">a. Tanesha Mogillesb. Anita Earl2. Homeless<ul style="list-style-type: none">a. Pastor Gainsbrughb. James Clarkc. Robert Coplind. Suzanne Hastings | <ul style="list-style-type: none">3. Misc<ul style="list-style-type: none">a. Michelleb. Lorraine Brownc. Bill Allayaud |
|---|---|

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

- a. Sacramento Youth Commission
 - 1. Imanee Ryan (District 2)
- b. Parks and Recreation Commission
 - 1. Julie Murphy (District 4)
- c. Sacramento Disabilities Advisory Commission
 - 1. Debra Finch
 - 2. Russell Rawlings
- d. Sacramento Metropolitan Arts Commission
 - 1. Celestine Syphax

Adjourned – 9:35 p.m. in memory of Dale Kooyman.