

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, December 1, 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, December 1, 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 Vice Mayor Allen Warren at 6:02 p.m. Tuesday, December 1, 2015 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

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance - led by Member Jeff Harris

Closed Session Report - None.

Consent Calendar Estimated Time: 5 minutes (Actual Time: 10 minutes)

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

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

Absent: Mayor Kevin Johnson

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

1. Administrative Approvals Associated with the June 7, 2016 Primary and November 8, 2016 General Election

Report # 2015-00942

Location: Citywide

Action: Public comment heard from Laura Rubalcaba; passed 1) **Resolution No. 2015-0367** calling for a primary municipal election to be held on Tuesday, June 7, 2016, for the election of certain officers (Mayor and Districts 2, 4, 6 and 8); and for a general municipal election to be held on Tuesday, November 8, 2016, for a run-off election of certain officers if necessary; 2) **Resolution No. 2015-0368** requesting the Sacramento County Board of Supervisors to consolidate the City of Sacramento's primary and general municipal elections with the statewide primary and general elections; and 3) **Resolution No. 2015-0369** requesting the Sacramento County Board of Supervisors to permit the County Elections Official to render certain election services to the City of Sacramento in connection with the consolidated elections.

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

- 2. Confirmation of Board and Commission Appointments**
Report # 2015-01081
Location: Citywide
Action: Public comment heard from Laura Rubalcaba; passed **Motion No. 2015-0304** confirming board/commission appointment(s): Sacramento Youth Commission District 7 – Jessica Rogers (Seat M) and Winnie Leung (Seat N).
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. October 2015 Monthly Investment Transactions Report**
Report # 2015-01021
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. Agreement: Modification to Brownfield Cleanup Loan Amendment for Curtis Park Village**
Report # 2015-01018
Location: District 5
Action: Passed **Motion No. 2015-0305** approving the loan modification agreement for the \$900,000 Brownfield Cleanup Loan to Calvine Elk Grove-Florin, LLC for the Curtis Park Village Project.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 5. Allocation of Sewer Credits to Ice House LP for the Ice Blocks - Block II Project**
Report # 2015-01054
Location: District 4
Action: Passed **Resolution No. 2015-0370** allocating 88.891 Economic Development Treatment Capacity Bank Credits to Ice House LP for the Ice Blocks - Block II Project located at 1800 18th Street and 1801 17th Street.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 6. Allocation of Sewer Credits to Northwest Land Park, LLC for The Mill at Broadway Project**
Report # 2015-01055
Location: District 4
Action: Passed **Resolution No. 2015-0371** allocating 150.750 Economic Development Treatment Capacity Bank Credits to Northwest Land Park, LLC for The Mill at Broadway Project located at 2640 5th Street.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

7. Contract Amendment for City Attorney Compensation Adjustment

Report # 2015-01056

Location: Citywide

Action: Public comment heard from Faygo; passed **Motion No. 2015-0306:** 1) amending the City's contract with the City Attorney to reflect a 2% salary increase for a total annual salary of \$240,087.69, and 2) amending section 7 of the City's contract to achieve consistency with the Personnel Resolution for Unrepresented Employees.

Contact: Barbara A. Dillon, Interim Director, (916) 808-7173, Human Resources Department

8. Compensation Adjustment for City Auditor and City Clerk Positions

Report # 2015-01093

Location: Citywide

Action: Public comment heard from Faygo; passed **Motion No. 2015-0307** approving a 2% salary increase for the City Auditor and City Clerk.

Contact: Barbara Dillon, Interim Director, (916) 808-7173, Human Resources

Public Hearings

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

9. Applicant Appeal: Jessie Avenue Subdivision Tentative Map (Noticed 11/20/2015)

Report # 2015-00970

Estimated Time: 20 minutes (Actual Time: 75 minute)

Location: Jessie Avenue (West of Dry Creek Road and north of Interstate 80), District 2

Action: Moved/Seconded: Member Allen Warren / 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

Conducted a public hearing with public comment heard from Faygo, David Leffler, Gerald Siebert, Laura Rubalcaba, Shirley Newhart, Luis Sumpta, Esther Galindo, Caleb Hatton, Vicki Byrd, Eryca Sphar, Phil Pluckebaum, Kim Mack and upon conclusion passed 1) **Resolution No. 2015-0372** approving an addendum to a Mitigated Negative Declaration (MND) and a Mitigation Monitoring Plan (MMP); and 2) **Resolution No. 2015-0373** approving a tentative map to subdivide approximately 27.29 acres into 146 parcels for 144 single family lots, a park/detention basin and a landscape lot; and Site Plan and Design Review with deviations for a tentative map **requesting that the developer review and work with the community re the single and two-story home mix.**

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

Discussion Calendar

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

10. Update on Emergency Preparedness Strategies

Report # 2015-00969 **Estimated Time: 30 minutes** (Actual time: 60 minutes)

Location: Citywide

Action: Received and filed.

Contact: Steve Winton, Police Lieutenant, Office of Emergency Services, (916) 808-1746, Police Department

11. Preliminary Term Sheet for the Development of a Major League Soccer Stadium for Sacramento Republic FC and Funding for Advisory Services

Report # 2015-01082 **Estimated Time: 15 minutes** (Actual Time: 60 minutes)

Location: Downtown Railyards, District 3

Action: Moved/Seconded: Member Jeff Harris / Member Jay Schenirer

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

Absent: Mayor Kevin Johnson

Public comment heard from Mike Barnbaum, Timothy Davis, Chris Rak, Michael Ault, Emilie Cameron, Clay Nutting, Alan Hersh, Christi Black-Davis, Lisa Wrightsman, Cathy Rodriguez, Mike Sophia, Daniel Colby, Tre Borden, Ron Klint, John Krueger, Laura Rubalcaba, Faygo; passed **Resolution No. 2015-0374:** 1) approving the Sacramento Major League Soccer Stadium Preliminary Term Sheet; 2) establishing a multi-year operating project (MYOP) for the MLS Stadium Project (I80020500); 3) increasing the General Fund transient occupancy tax budget by \$100,000; and 4) establishing a \$100,000 General Fund (Fund 1001) expenditure budget in I80020500 with direction to staff to look to local hire opportunities.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

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

1. Safeway Project
 - a. Tanesha Mogilles
2. Homeless
 - a. John Gainsbrugh
 - b. Suzanne Hastings
 - c. Sharif Taymullah
 - d. Jeffrey Nelso
 - e. Faygo
3. Domestic Violence
 - a. Malvin Fernandez-Lopez
4. Misc.
 - a. Lorraine Brown
 - b. Laura Rubalcaba
 - c. Mike Barnbaum
 - d. Flower Kimmons
5. Spotlight on El Camino
 - a. Freddie Rowe
 - b. Marylyn Rowe

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned – 9:35 p.m.in memory of Ire and Israel Johnson