

## 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, 1<sup>st</sup> Floor

Published by the Office of the City Clerk  
(916) 808-5163

**Tuesday, January 5, 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](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, January 5, 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 6:00 p.m. Tuesday, January 5, 2016 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Larry Carr

**Pledge of Allegiance**– led by Member Jay Schenirer

**Closed Session Report** – None.

### **Consent Calendar Estimated Time: 5 minutes (Actual Time: 1 minute)**

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

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

**Absent:** Member Larry Carr

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

#### **1. Confirmation of Board and Commission Appointments**

Report # 2016-00028

**Location:** Citywide

**Action:** Public comment heard from Michelle; passed **Motion No. 2016-0001** confirming board/commission appointment(s) to: Preservation Commission – Jaqueline Whitelam (Seat F) and Jon Marshack (Seat G).

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

2. **(Pass for Publication) Urban Agriculture Clean-up Amendments and Update**

Report # 2016-00003

**Location:** Citywide

**Action:** Public comment heard from Michelle; 1) Reviewed an Ordinance a) amending sections 5.88.200; and b) amending, adding, and repealing various sections in Title 17 of the Sacramento City Code relating to urban agriculture: 2) passed for publication the ordinance title as required by City Charter Section 32(c), with ordinance to be adopted on January 5, 2016; and 3) review six-month update on urban agriculture.

**Contact:** Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

3. **2016 Cultural Arts Award Grants**

Report # 2015-01085

**Location:** Citywide

**Action:** Passed **Resolution No. 2016-0001:** 1) approving the 53 grantee organizations identified in Exhibit A for inclusion in the second year of the 2015-2017 CAA Grant Program; 2) authorizing the City Manager or his designee to execute an agreement with the County, attached as Exhibit B, for the acceptance of \$295,101 from the County for the City's disbursement to grantees through the CAA Grant Program; 3) authorizing the City Manager or his designee to execute and administer agreements with the 53 grantees for the award amounts listed in Exhibit A for Year 2 of the grant cycle, subject to approval as to form by the City Attorney or his designee, and execute extensions of the agreements for Year 3 provided total funding in those years does not exceed the amount appropriated by the City and County for the CAA Grant Program in the applicable grant year; and 4) authorizing an increase of \$9,101 to the Arts Stabilization expenditure and revenue budget in the General Fund to reflect the County's additional \$9,101 contribution to the CAA Grant Program based on unused CAA grant funds from grant year 2014.

**Contact:** Shelly Willis, Executive Director, Sacramento Metropolitan Arts Commission, 808-3971; Anja Aulenbacher, Grants & Cultural Program Coordinator, 808-3986

4. **Change Order: Curtis Park Water Main Replacement Project, Phase 2**

Report # 2016-00008

**Location:** District 5

**Action:** Passed **Motion No. 2016-0002** authorizing the City Manager or his designee to approve Change Order No. 1 to Contract No. 2015-0879 with Navajo Pipelines, Inc., for replacement of additional water main within the project boundaries for an amount not-to-exceed \$111,700, bringing the total Contract amount to \$5,849,707.50.

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

## Public Hearings

5. **(City Council/Sacramento Public Financing Authority) Authorize the Private Placement Refunding of the Sacramento Regional Arts Facilities Financing Authority Series 2002 Certificates of Participation; and Related Items** (Noticed 12/21/2015)

Report # 2015-01032      **Estimated Time: 5 minutes** (Actual time: 10 minutes)

**Location:** District 4

**Action:** Moved/Seconded: Member Steve Hansen / Member Jay Schenirer

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

**Absent:** Member Larry Carr

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion 1) passed **City Council Resolution No. 2016-0002** approving the form of, and authorizing the execution and delivery of, a Site Lease Agreement II, a Sublease Agreement, a Facility Lease Agreement, a Control Agreement, an Amendment and Supplement to Funding Agreement, a Memorandum of Understanding, and other related documents, and authorizing certain other actions in connection therewith; and 2) passed **Sacramento Public Financing Authority Resolution No. 2016-0001** approving the form of, and authorizing the execution and delivery of, two Site Lease Agreements, a Sublease Agreement, an Assignment Agreement, and other related documents, and authorizing certain other actions in connection therewith.

**Contact:** Colin Bettis, Debt Analyst, (916) 808-8292; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

## Discussion Calendar

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

6. **Vice Mayor and Mayor Pro Tem Selection for Calendar Year 2016**

Report # 2016-00018      **Estimated Time: 5 minutes** (Actual time: 7 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Mayor Kevin Johnson / Member Eric Guerra

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

**Absent:** Member Larry Carr

Public comment heard from Mac Worthy and Michelle; passed **Motion No. 2016-0003** selecting Rick Jennings as Vice Mayor and Larry Carr as Mayor Pro Tem for the year 2016.

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

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

1. Homeless
  - a. Trina Allen
  - b. Niki Jones
  - c. Pastor Gainsbrugh
  - d. Todd Blee
  - e. Jason Miller
  - f. Russell Rawlings
  - g. Bob Saunders
  - h. Charles Ware
  - i. Mike Williams
  - j. Shelley Davis
  - k. Teyah Jackson
  - l. Laurie Blazich
  - m. Kevin Carter
  - n. Tyson Person
  - o. Malcolm Person
  - p. Rebecca Person
  - q. Michael Person
  - r. Katie Chapman
  - s. Ben Johnson
  - t. Nathan Sands
  - u. Mac Worthy
  - v. Anamaria Ragland
  - w. Amanda Flores
  - x. David Andre
  - y. C. Hett
  - z. Wanda Cleveland
  - aa. Michelle
  - bb. L. Rorberts
  - cc. Mohammed
  - dd. Charley Duckworth
  - ee. Janet Fricke
  - ff. Deborah Whitman
  - gg. James Clark
  - hh. Robert Coplin
  - ii. Larry Byrne
2. Arena Traffic
  - a. Steven Otis
3. Parks Field Space Availability
  - a. Debi Ores
4. Midtown Neighborhood Assoc.
  - a. Angela Tillotson
5. Mental Illness
  - a. Sonya Stone

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**1. Information Requests**

- a. Member Jeff Harris
  1. Report on bed availability at detox facility to use for homeless (River District)
  2. Report on cost of operating a homeless shelter 24/7 especially during the Winter months
- b. Mayor Johnson
  1. Mayor appointed Jay Schenirer (chair), Steve Hansen and Jeff Harris to serve on a Homeless Task Force.

**2. Board/Commission Appointments**

- a. Sacramento Metropolitan Arts Commission
  1. Maya Wallace
  2. Michael Marion, Jr.
- b. Council Standing Committees and Regional Authorities, Agencies and Committees (see roster below)

## Mayoral Appointment Roster 2016

Board Name	Seats	Mayor	Achby	Warren	Harris	Hansen	Sohenirer	Guerra	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sac. Revitalization Corporation	2 + alts		X		alt	X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Greater Sacramento Area Economic Council	Mayor	X								
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X							X	
Regional Human Rights / Fair Housing Commission	2+2 alt					X				X
Regional Water Authority	1								X	
Sac. Area Council of Governments (SACOG)	Mayor +1	X					X			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt		X		X				X	alt
Sac. Area Sewer District Board (SASD) (formerly CBD-1)	1 + alt							alt		X
Sac. County Disaster Commission	1 + alt					alt		X		
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + alt								X	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt			alt			X			
Sac. Metro Air Quality Mgmt District (SMAQMD)	4				X	X		X		X
Sac. Metropolitan Cable Commission	3 + 1 alt					X		X		X
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X	X	alt		X		X	X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alts			X	X	X				
Sac. Regional County Solid Waste Authority	3		X					X		X
Sac. Regional County Sanitation District (SRCSD)	5 + alt		X		X	X		X		X
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X	X		X
Law and Legislation Committee	4				X		Chair	X	X	
Personnel and Public Employees Committee	4		X	X		X				Chair
Budget and Audit Committee	4	Chair		X			X		X	
League of California Cities	Mayor	X						alt		
U.S. Conference of Mayors	Mayor	X								
Association of CA Water Agencies	1		X							

Adopted 01/xx/2016

**Adjourned** – 7:55 p.m. in memory of Abe Sass and Marguerite Jones