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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & 01/10/2017 @ 6:00 PM

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#### **CITY COUNCIL**

Darrell Steinberg, 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 Howard Chan, Interim City Manager John Colville, Interim City Treasurer



### **Agenda**

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 10, 2017 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: <a href="http://portal.cityofsacramento.org/Clerk/Contract-Posting">http://portal.cityofsacramento.org/Clerk/Contract-Posting</a>

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 <a href="http://sacramento.granicus.com/ViewPublisher.php?view\_id=21">http://sacramento.granicus.com/ViewPublisher.php?view\_id=21</a>.

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, January 10, 2017

6:00 PM

915 I Street, 1st Floor

#### REGULAR MEETING AGENDA

### City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

#### Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

**Closed Session Report** 

#### **Consent Calendar**

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

#### 1. Confirmation of 2017 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies, and Committees [To Be Delivered]

File ID: 2017-00006

Location: Citywide/Regional

**Recommendation:** Pass 1) a **Resolution** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) a **Resolution** confirming the Mayor's appointment of councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

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

#### 2. Supplemental Agreement for Outside Legal Services

File ID: 2017-00022 Location: Citywide

**Recommendation:** Pass a **Resolution**: 1) authorizing the City Attorney or his designee to execute Supplemental Agreement No. 1 to Agreement 2016-1384 with Meyers Nave Riback Silver & Wilson, PLC (Meyers Nave), for legal services in an amount not to exceed \$655,000, for a total contract amount of \$750,000; and 2) transferring \$655,000 from available fund balance in the Risk Fund to the Risk Management Division operating budget.

Contact: Brett Witter, Supervising Deputy City Attorney, (916) 808-5346, Office of the

City Attorney

### 3. Allocation of Funding for the Pilot Winter Warming Center Expansion

File ID: 2016-00060 **Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the Interim City Manager or his designee to reallocate \$100,000 in the Homeless Housing Initiative (I02000200) previously committed for the Winter Motel Voucher Program to the Pilot Winter Warming Center Expansion.

**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

### 4. November 2016 Monthly Investment Transactions Report

File ID: 2016-01531 **Location:** Citywide

Recommendation: Receive and file.

Contact: John Colville, Interim City Treasurer, (916) 808-8297, Office of the City Treasurer

# 5. Intent to Reimburse Certain Expenditures from Proceeds of the Natomas Meadows Community Facilities District No. 2007-01 (Improvement Area No. 1) Special Tax Bonds, Series 2017

File ID: 2017-00029 Location: District 1

**Recommendation:** Pass a **Resolution** declaring the City's "official intent" to reimburse certain expenditures from bond proceeds associated with Natomas Meadows Community Facilities District No. 2007-01.

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

### 6. (Pass for Publication) Innovate Corporate Center Mixed Use Project (P16-017)

File ID: 2016-01578

**Location:** Northeast of the intersection of Arena Boulevard and East Commerce Way, District 1

**Recommendation:** 1) Review a) a Resolution adopting the Mitigated Negative Declaration Addendum and the Mitigation Monitoring Plan; b) an Ordinance approving a rezone of 2.56± acres from Employment Center (EC-40) to General Commercial (C-2) zone within the Arena Corporate Center PUD; c) a Resolution approving the Innovate Corporate Center project, including a Tentative Map and Site Plan and Design Review; and 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) to be considered on January 17, 2017.

**Contact:** Arwen Wacht, Associate Planner, (916) 808-1964; Community Development Department

### 7. Agreement: State of California, Department of Conservation

File ID: 2017-00015 **Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager, or City Manager's designee, to execute an agreement with the State of California, Department of

Conservation in the amount of \$419,693 for environmental services.

Contact: Tom Gohring, Executive Director, (916) 808-1993, Citywide and Community

Support, City-County Office of Metropolitan Water Planning (CCOMWP)

### 8. 2016 Rapid Acceleration, Innovation and Leadership in Sacramento (RAILS) Grant Agreement Amendments

File ID: 2017-00013 **Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager or City Manager's designee to execute amendments to the 2016 RAILS grant agreements approved by Resolution 2016-0369 as long as the amendments are approved as to form by the City Attorney and do not increase the grant amount or reduce the scope of services.

Contact: Larry Burkhardt, Director, (916) 808-1955, Economic Development Directors

### 9. Amendment to Purchase and Sale Agreement for 800 K and L Street Parcels

File ID: 2017-00031

Location: 800 K/L, District 4

**Recommendation:** Pass a Motion authorizing the Interim City Manager or his designee to enter into an amendment to the Purchase and Sale Agreement for 800 K/L providing a credit of \$290,000 from the purchase price for seismic work required for the historic Bel-Vue Apartments located at 1123 8th Street.

**Contact**: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

### 10. (Pass for Publication) Ordinance Updating Bid Protest Procedures

File ID: 2017-00016 **Location:** Citywide

**Recommendation:** 1) Review an ordinance amending Article X of Chapter 3.60 of the Sacramento City Code, relating to bid protest procedures; and 2) pass for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on January 17, 2017.

**Contact:** Dennis Kauffman, Operations Manager, (916) 808-5843, Leyne Milstein, Finance Director (916) 808-8491, Department of Finance

### 11. Contract: Purchase of Wildland Firefighter Protective Clothing

File ID: 2017-00021 **Location:** Citywide

**Recommendation:** Pass a Motion awarding a contract to L.N. Curtis and Sons through December 31, 2019, with the possibility of two (2) one-year extension periods, for the purchase of Wildland Firefighter Protective Clothing in an amount not-to-exceed \$571,000 for the total life of the contract.

Contact: Christopher Costamagna, Deputy Fire Chief, (916) 808-1604, Fire Department

### 12. Approval of Measure U Park Improvements (L19706000) Proposed Projects

File ID: 2017-00001 **Location:** Citywide

**Recommendation:** Pass a **Resolution**: 1) approving the List of Proposed Projects for Measure U Park Improvements (L19706000); and 2) appropriating \$857,402 from the available Measure U (Fund 2401) fund balance to Measure U Park Improvements (L19706000).

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

### 13. (Pass for Publication) Ordinance Amending Section 12.72.060 of the Sacramento City Code Relating to Park Use Regulations for Del Paso Regional Park

File ID: 2016-01489 Location: District 2

**Recommendation:** 1) Review an ordinance prohibiting entry to the Natural Habitat Areas of Del Paso Regional Park; and 2) pass for publication the ordinance title per City Charter section 32(c), to be submitted to City Council for adoption on January 17, 2017.

**Contact:** Shannon Brown, Park Operations Manager, (916) 808-6076, Department of Parks and Recreation

### 14. Agreement: Kaiser Foundation Hospital Police Security Services

File ID: 2017-00018 **Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) enter into an Agreement with Kaiser Foundation Hospital in an amount not to exceed \$605,136 for a two-year period beginning January 1, 2017 through December 31, 2018; and 2) maintain the two Full Time Equivalent (FTE) Police Officer positions for the purpose of performing the City's obligation under the Agreement.

**Contact:** Justin Risley, Acting Captain, Contract Services, (916) 808-6140, Police Department

### 15. Sacramento Valley Station Tenant Improvements Project (C15000200)

File ID: 2017-00055

Location: 401 | Street, District 3

**Recommendation:** Pass a **Resolution** 1) establishing the Sacramento Valley Station (SVS) Tenant Improvements (C15000200) Capital Improvements Project (CIP); 2) approving a transfer of \$2.4 million from the Innovation and Growth Fund (IGF) to C15000200; 3) transferring \$50,000 from available fund balance in the Parking Fund (Fund 6004) to the SVS - Repair, Maintenance and Management CIP (C13000340); 4) establishing the SVS Operations multi-year operating project (I15001000); and 5) authorizing the City Manager to adjust the revenue and expenditure budgets in I15001000 based on actual revenues received.

**Contact:** Jon Blank, Facilities Manager, (916) 808-7914; Hector Barron, Interim Director, (916) 808-2669; Department of Public Works

### 16. Tree Removal at Future Site of Fire Station 15 (F13000800)

File ID: 2016-01527

Location: 1640 West El Camino Avenue, District 3

**Recommendation:** Pass a **Resolution:** 1) approving Plans and Specifications for the new Fire Station 15 project (F13000820); and 2) approving the removal of 59 City Trees from the future site of Fire Station 15 and the planting of 53 new trees at time of construction.

**Contact:** Amy Smith, Associate Architect, (916) 808-2262; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works

### 17. Honorary Street Sign Topper for Reverend Willie P. Cooke

File ID: 2016-01582

Location: 9th Avenue between 32nd Street and 38th Street, District 5

**Recommendation:** Pass a **Resolution** approving the content and placement of honorary street sign toppers for Reverend Willie P. Cooke along 9<sup>th</sup> Avenue between 32<sup>nd</sup> Street and 38<sup>th</sup> Street.

**Contact:** Cesar Narvaez II, Assistant Engineer, (916) 808-7873; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

### 18. Cooperative Purchase Agreement: Replacement Fire Apparatus [Published for 10-Day Review 12/29/2016]

File ID: 2016-01521 **Location:** Citywide

**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budget in the Department of Public Works (DPW) FY2016/17 operating budget (Fleet Fund, Fund 6501) in the amount of \$3,391,328; 2) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Pierce Manufacturing, Inc. (Contract No. FS12-15) for the purchase of two pumper trucks and two ladder trucks in an amount not to exceed \$3,391,328; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

### 19. Cooperative Purchase Agreement: Fleet GPS Monitoring and Reporting Services

File ID: 2016-01526 **Location:** Citywide

**Recommendation:** Pass a Motion 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Zonar Systems, Inc. (Contract No. 051613-ZSI) for fleet global positioning system (GPS) monitoring and reporting services in an amount not to exceed \$856,828 through July 16, 2017 or until the contract 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: Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

### 20. Contract: Fuel Site Maintenance, Repairs, and Testing Services

File ID: 2016-01532 **Location:** Citywide

**Recommendation:** Pass a Motion 1) awarding Kaiser Commercial Petroleum a one-year contract with four one-year renewal options for fuel site maintenance, repairs, and testing services in an amount not to exceed \$750,000 for the potential five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

### 21. Contract: Recycling and Solid Waste Refuse Containers Replacement (Two-Thirds Vote Required) [Published for 10-Day Review 12/29/2016]

File ID: 2016-01214 **Location:** Citywide

**Recommendation:** Pass a **Resolution**: 1) suspending competitive bidding in the best interests of the City for the purchase of refuse containers; and 2) authorizing the City Manager or the City Manager's designee to execute a two-year contract with three one-year renewal options with Otto Environmental Systems (AZ), LLC for the purchase of refuse containers in an amount not to exceed \$1,107,578 per year, for a total not-to-exceed amount of \$5,537,890 for the potential five-year term provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Janice Conerly-Coleman, Program Specialist, (916) 808-2683; Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

## 22. Clean Water State Revolving Loan Fund (CWSRF) Authorization for the McKinley Park Combined Sewer System (CSS) Storage Facility Project

File ID: 2016-01393 **Location:** Citywide

**Recommendation:** Pass 1) a **Resolution** authorizing the City Manager or the City Manager's designee to submit an application for Clean Water State Revolving Fund (CWSRF) Loan Financing with the aggregated principal amount not to exceed \$30 million and carry out any subsequent actions related to the application, its approval, and administration of the loan agreement; and 2) a **Resolution** declaring the City's "official intent" to reimburse certain expenditures for the McKinley Park Combined Sewer System Storage Facility from the proceeds of the CWSRF.

**Contact:** Bill Busath, Director of Utilities (916) 808-1434; Susan Goodison, Business Services Manager (916) 808-8995; Daniel Choe, Supervising Financial Analyst, (916) 808-5988; Michele Gray-Samuel, Program Specialist, (916) 808-6645, Department of Utilities

### 23. Engineering Services and Cost Share Agreement for the Wastewater System Transfer Study

File ID: 2016-01561 **Location:** Citywide

**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager or the City Manager's designee to sign: a) a professional services agreement with Carollo Engineers, Inc. for engineering services for the Wastewater System Transfer Study, for an amount not-to-exceed \$149,971; and b) a cost share agreement with the Sacramento Area Sewer District (SASD) to pay one half the cost for the Wastewater System Transfer Study, not-to-exceed the amount of \$74,986; and 2) establishing the related revenue and expenditure reimbursable budgets.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, James Yorita, Associate Engineer, (916) 808-1911, Department of Utilities

### 24. Agreement: Engineering Services for the McKinley Park CSS Storage Facility

File ID: 2016-01562 **Location:** District 4

**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Stantec Consulting Services, Inc. for design services for the McKinley Park CSS Storage Facility project, for an amount not-to-exceed \$647,736.

**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

### 25. Agreement: Sacramento Area Flood Control Agency (SAFCA) Payment of Cost for Sump 58 Retrofit

File ID: 20146-01564 Location: District 1

**Recommendation:** Pass a **Resolution** authorizing 1) execution of an agreement with SAFCA for payment of the cost to retrofit Sump 58 for a not-to-exceed amount of \$125,000; and 2) establishment of the related revenue and expenditure reimbursable budgets.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413, Bill Miller, Senior Engineer, (916) 808-1705, Department of Utilities

### 26. FY2016/17 Adjustments to the Department of Utilities Capital Improvement Plan (CIP) and Multi Year Operating Project (MYOP) Budgets

File ID: 2016-01581 **Location:** Citywide

**Recommendation:** Pass a **Resolution** a) amending the FY2016/17 CIPs to create four new projects; and b) authorizing the City Manager to make allocation adjustments to CIP and MYOP Budgets in the Water, Wastewater, Storm Drain, Water Revenue Bonds, and Wastewater Revenue Bonds funds.

**Contact:** Susan Goodison, Business Services Manager (916) 808-8995; Daniel Choe, Supervising Financial Analyst (916) 808-5988; Penny Buchman, Administrative Analyst, (916) 808-1481, Department of Utilities

### 27. Update on the 2015 Audit of the Sacramento Housing and Redevelopment Agency (SHRA)

File ID: 2017-00059 **Location:** Citywide

Recommendation: Receive and file.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing

and Redevelopment Agency

### **Discussion Calendar**

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

### 28. Options for Continuation of the Pit Stop Attended Restroom Program

File ID: 2017-00058 Location: District 3

**Recommendation:** Direct staff to implement a permanent attended restroom program, pursuing two different options in the order outlined in Attachment 2 and to return to Council for funding and contract approvals.

**Contact:** Emily Halcon, Homeless Services Coordinator, Office of the City Manager, (916) 808-7896; Shannon Brown, Operations Manager, (916) 808-6076, Department of Parks and Recreation

### 29. Sacramento Metropolitan Arts Commission (SMAC) Director Hiring Process [Oral Report]

File ID: 2017-00097 **Location:** Citywide

Recommendation: Receive and file.

Contact: Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services

### 30. Creative Economy Pilot Project and Implementation [To Be Delivered]

File ID: 2017-00096 **Location**: Citywide

**Recommendation**: Pass a **Resolution**: 1) adopting a Creative Economy Pilot Project Strategy attached as Exhibit A; 2) authorizing the City Manager or his designee to take administrative actions to implement the Creative Economy Pilot Project, including entering into grant agreements as long as each grant agreement is less than \$100,000 and is approved as to form by the City Attorney; 3) establishing the Creative Economy Pilot Project multi-year operating project (I18000200); and 4) appropriating \$500,000 from the Innovation and Growth Fund (Fund 2031) to the project (I18000200).

**Contact**: Crystal Strait, Senior Advisor, (916) 808-7881, Office of Mayor Darrell Steinberg; Ash Roughani, (916) 808-7751, Mayor's Office for Innovation & Entrepreneurship

### Public Comments - Matters Not on the Agenda

### Council Comments-Ideas, Questions and AB1234 Reports

#### <u>Adjournment</u>