

City of Sacramento

City Council

Thursday, January 5, 2017

6:00 PM

915 I Street, 1st Floor

REGULAR MEETING MINUTES

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.

Regular session called to order by Mayor Darrell Steinberg at 6:05 p.m. Tuesday, January 5, 2017 at the Sacramento City Hall Council Chamber.

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

Members Absent: Allen Warren.

Pledge of Allegiance– led by Marisol

Consent Calendar

Action: Moved/Seconded: Member Eric Guerra / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Absent: Member Allen Warren

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

1. Approval of City Council Meeting Minutes

File ID: 2017-00005

Location: Citywide

Action: Passed **Motion No. 2017-0001** approving the City Council Meeting Minutes dated December 6 and December 13, 2016.

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

2. Confirmation of Board and Commission Appointments

File ID: 2016-01575

Location: Citywide

Action: Passed **Motion No. 2017-0002** confirming board/commission appointment(s):

1) Sacramento Youth Commission – Thomas Marcum (Seat F - District 3), Adriana Garcia (Seat K – District 6), Hana Ye (Seat L - District 6); 2) Parks and Recreation Commission – Fatima Malik (Seat B – District 2), Julie Murphy (Seat D – District 4), Chinua Rhodes (Seat H – District 8); and 3) Planning and Design Commission – William Farrell (Seat B – District 2), Todd Kauffman (Seat D – District 4).

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. November 8, 2016 General Municipal Election Results

File ID: 2016-01577

Location: Citywide

Action: Passed **Resolution No. 2017-0001** declaring the results of the November 8, 2016 general municipal election as certified by the County of Sacramento Registrar of Voters.

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

4. Supplemental Agreement: Agreement for Offsite Adoption Operation Services

File ID: 2016-01479

Location: Citywide

Action: Passed **Motion No. 2017-0003** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement for Professional Services Agreement No. 2013-0819 with Shari Crum to perform community offsite adoption promotion, and marketing event services for the Animal Care Division's Front Street Shelter programs through June 30, 2017 for a new not-to-exceed amount of \$130,000.

Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department

5. **2017 Cultural Arts Awards Grants and FY2016/17 County Contribution to the Sacramento Metropolitan Arts Commission**

File ID: 2016-01505

Location: The City and County of Sacramento

Action: Public comment heard from Pastor Gainsbrugh; passed **Resolution No. 2017-0002:** 1) approving the 53 grantee organizations identified in Exhibit A for inclusion in the third year of the Sacramento Metropolitan Arts Commission's 2015-2017 Cultural Arts Awards (CAA) Grant Program; 2) authorizing the City Manager or his designee to execute an agreement with the County of Sacramento, attached as Exhibit B, for annual funding for the Sacramento Metropolitan Arts Commission; 3) authorizing the City Manager or his designee to execute and administer agreements with the 53 grantees listed in Exhibit A for Year 3 of the CAA grant cycle, subject to approval as to form by the City Attorney or his designee; 4) increase the Arts Stabilization (80001065) expenditure and revenue General Fund budgets by \$100,000; 5) authorizing the City Manager or his designee to establish a multi-year operating project (I17000700) for the CAA Grant Program; and 6) authorize the transfer of \$336,000 of the revenue budget and \$450,000 of the expenditure General Fund budget from Arts Stabilization to the CAA Grant Program (I17000700).

Contact: Lennee Eller, Program Manager, (916) 808-8877; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services

6. **Administrative Matter: Interagency Project Agreement to Support Design and Engineering of the Downtown/Riverfront Streetcar Transit Project (S15131800) [Published for 10-Day Review 12/01/2016]**

File ID: 2017-00027

Location: Districts 3 and 4

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2017-0003:** 1) rescinding Resolution R2016-0437; and 2) authorizing the City Manager or City Manager's to execute an Interagency Project Agreement with the Sacramento Regional Transit District and the City of West Sacramento in an amount not to exceed \$3 million to complete design and engineering of the Downtown/Riverfront Streetcar Transit Project.

Contact: Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Department of Public Works

7. Contract: Towing and Roadside Services (Published for 10-Day Review 12/08/2016)

File ID: 2016-01477

Location: Citywide

Action: Passed **Motion No. 2017-0004:** 1) awarding a one-year contract with four one-year renewal options to: a) Arnold's Towing, Inc. for light duty towing and roadside services in an amount not to exceed \$800,000 for the potential five-year term; b) George Little Investments, Inc. doing business as College Oak Towing for medium and heavy duty towing and roadside services in an amount not to exceed \$1.8 million for the potential five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts 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

8. Cooperative Purchase Agreement: Fire Ambulances (Published for 10-Day Review 12/22/2016)

File ID: 2017-00025

Location: Citywide

Action: Passed **Resolution No. 2017-0004:** 1) authorizing the City Manager or the City Manager's designee to a) appropriate \$1,148,218 in General Funds from the Intergovernmental Transfer (IGT) commitment of fund balance to the Fire Department ALS-Ambulance replacement project (F12000200) in the amount of \$1,148,218; b) increase the revenue and expenditure budgets in the Department of Public Works FY2016/17 operating budget (Fleet Fund, Fund 6501) in the amount of \$1,148,218; 2) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Braun Northwest, Inc. (Contract No. AM10-16) for the purchase of eight replacement ambulances in an amount not to exceed \$1,148,218; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

Public Hearings**9. Natomas Fountains Retail Center (P16-012) [Passed for Publication 12/13/2016; Published 12/21/2016; Noticed 12/21/2016]**

File ID: 2016-01565

Location: West of the intersection of Gateway Park Boulevard and North Freeway Boulevard, District 1**Action:** Moved/Seconded: Member Angelique Ashby / Member Steve Hansen**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.**Absent:** Member Allen Warren.

Conducted a public hearing with public comment heard from Mike Daniszewski and upon conclusion passed: 1) **Resolution No. 2017-0005** adopting a Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) **Ordinance No. 2017-0001** authorizing the Mayor to execute a Development Agreement for the Natomas Fountains project; 3)

Resolution No. 2017-0006 approving a General Plan Amendment to re-designate 12.54± acres from Employment Center Mid Rise (ECMR) to Regional Commercial Center (RCC); 4) **Ordinance No. 2017-0002** approving a rezone of 12.54± acres from Employment Center (EC-40) to Shopping Center (SC) zone within the Coral Business Center PUD; 5) **Resolution No. 2017-0007** approving a PUD Schematic Plan Amendment to the Coral Business Center Planned Unit Development; and 6)

Resolution No. 2017-0008 approving the Natomas Fountains project, including Site Plan and Design Review and a Tree Removal Permit.

Contact: Arwen Wacht, Associate Planner, (916) 808-1964; 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. Vice Mayor Selection for Calendar Year 2017

File ID: 2017-00002

Location: Citywide**Action:** Moved/Seconded: Member Steve Hansen / Member Jeff Harris**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.**Absent:** Member Allen Warren.

Passed **Motion No. 2017-0005** selecting Rick Jennings as Vice Mayor for the year 2017 and bypassing the Council Rules of Procedure determining to not appoint a Mayor Pro Tem as required by Rule 2.B.2.

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

11. (Pass for Publication) Transparent Government and Public Engagement (Sunshine Ordinance)

File ID: 2017-00003

Location: Citywide

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Absent: Member Allen Warren.

Public comment heard from Nicolas Heidorn, John Cox, Efren Gutierrez, Luisa Menchaca; 1) Reviewed an Ordinance Naming Title 4 and adding Chapter 4.04 to the City of Sacramento Code Related to Transparent Government and Public Engagement; 2) passed for publication the ordinance title as required by Sacramento City Code section 32 (c) to be adopted on February 28, 2017; 3) directed that staff include the amendments raised at the Law & Legislation Committee meeting including requiring City Council Ad Hoc Committee meetings to be public meetings, require Council members to announce a behest earlier than 30 days if voting on issues relative to the payor and requiring that all city business should be conducted on city servers; and 4) directed the City Clerk to include in the January 24, 2017 update of the Council Rules of Procedure a proposed process for Councilmembers to publish proposed amendments to ordinances that are scheduled for hearing at the Council with additional direction to provide Council annual reports on the cost of transparency.

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

12. Implementation of the Remaining Framework for City Transparency and Good Governance Program

File ID: 2017-00004

Location: Citywide

Action: Moved/Seconded: Member Larry Carr / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Absent: Member Allen Warren.

Public comment heard from Nicolas Heidorn, Paula Lee, Earl Withycombe; passed **Motion No. 2017-0006** implementing the remaining items from the Approved Transparency and Good Governance Framework by directing the Law and Legislation Committee to: (1) immediately agendaize (a) a Code of Ethics ordinance, (b) an Ethics Commission ordinance, and (c) updates to the City's Campaign Finance ordinance; and (2) forward the ordinances to the full City Council for discussion and adoption in late February.

Contact: Jaycob Bytel, Deputy Director of Communication, (916) 808-5300, Office of the Mayor; Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

13. Temporary Chief of Staff to the Mayor

File ID: 2017-00056

Location: Citywide

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Absent: Member Allen Warren.

Public comment heard from Paula Lee; passed **Resolution No. 2017-0009:** 1) certifying the critical need for an interim Chief of Staff to the Mayor on or before January 6, 2017 while the City is recruiting to fill the position on a permanent basis; and 2) authorizing the City Manager to execute an employment agreement with Mike McKeever as the Interim Chief of Staff to the Mayor.

Contact: Melissa Chaney, Director, (916) 808-7173, Department of Human Resources

14. Temporary Assistant to the City Manager

FileID: 2017-00057

Location: Citywide

Action: Moved/Seconded: Member Rick Jennings / Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Absent: Member Allen Warren.

Public comment heard from Mac Worthy; passed **Resolution No. 2017-0010 as amended:** 1) certifying critical need for temporary Assistant to the City Manager on or before January 6, 2017; and 2) authorizing the City Manager to enter into a temporary employment agreement with Jerry Way as Assistant to the City Manager.

Contact: Melissa Chaney, Director, (916) 808-7173, Department of Human Resources

Public Comments – Matters Not on the Agenda

- | | |
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| <ol style="list-style-type: none">1. Mental Health<ol style="list-style-type: none">a. Laurie Mendozab. Arthur Ringwalt2. Misc.<ol style="list-style-type: none">a. Ralph Merlettib. Efren Gutierrezc. Mac Worthy | <ol style="list-style-type: none">3. Youth<ol style="list-style-type: none">a. Pearlie Barton4. Homeless<ol style="list-style-type: none">a. Pastor Gainsbrugh5. Lower American River<ol style="list-style-type: none">a. Mary Tappel |
|---|---|

Council Comments-Ideas, Questions and AB1234 Reports**1. Information Requests**

- a. Member Jeff Harris
 1. Requested ceremonial resolution welcoming refugees to the community
 2. Requested ceremonial resolution recognizing Spay & Neuter Day in Sacramento
 3. Requested that the Air BnB ordinance return to council for amendments to allow for better tax capture

2. Board/Commission Appointments

- a. Planning and Design Commission
 1. Darrell Lucien (D8)
- b. Council Standing Committees and Regional Authorities, Agencies and Committees (see roster below)

Adjourned – 8:08 p.m. in memory of Richard James Williams

This is to certify that the foregoing is a true and correct copy of the minutes of January 5, 2017 as approved by the Sacramento City Council.

Mayoral Appointment Roster 2017										
Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
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 Comm.	2+2 alt					X				X
Regional Water Authority	1								X	
Sac. Area Council of Governments (SACOG)	Mayor +1	X				alt	X	alt		
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt		X		X				X	alt
Sac. Area Sewer District Board (SASD)	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	1 + alt		X	alt						
Sac. Metro Air Quality Mgmt District	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 Financing Authority	3 + alts			X	X	X				
Sac. Regional County Solid Waste Authority	3		X					X		X
Sac. Regional County Sanitation District	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	X	Chair	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 xx