

**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, District 8

**CHARTER OFFICERS**

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
Howard Chan, City Manager  
John Colville, Interim City Treasurer

**Special Meeting  
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  
AND  
Hyatt Regency Washington on Capitol Hill  
Yellowstone/Everglades Room  
400 New Jersey Avenue, NW  
Washington DC 20001  
Published by the Office of the City Clerk  
(916) 808-5163**

**Tuesday, March 14, 2017**

**5:00 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.

# City of Sacramento City Council

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Tuesday, March 14, 2017

5:00 PM

915 I Street, 1<sup>st</sup> Floor

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## SPECIAL MEETING DRAFT MINUTES

City Hall Council Chamber

AND

Hyatt Regency Washington on Capitol Hill

Yellowstone/Everglades Room

400 New Jersey Avenue, NW

Washington DC 20001

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

### **Open Session - 5:00 p.m.**

Special meeting session called to order by Vice Mayor Rick Jennings at 5:01 p.m.  
Tuesday, March 14, 2017 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Steve Hansen, Rick Jennings, and Allen Warren

**Members Absent:** Eric Guerra, Jeff Harris, Jay Schenirer and Mayor Darrell Steinberg

**Pledge of Allegiance**– led by Nell Hessel

### **Consent Calendar**

**Action:** Moved/Seconded: Member Steve Hansen / Member Allen Warren

**Yes:** Members Angelique Ashby, Larry Carr, Steve Hansen, Rick Jennings, and Allen Warren

**Absent:** Members Eric Guerra, Jeff Harris, Jay Schenirer and Mayor Darrell Steinberg.

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

- 1. (Pass for Publication) Ordinances Amending the City Code: 1) Relating to Implementation of the Transparent Government and Public Engagement Framework (Sunshine Ordinance); 2) Establishing a Code of Ethics; 3) Establishing an Ethics Commission; and 4) Relating to Campaign Contribution Limitations**

File ID: 2017-00436

**Location:** Citywide

**Action:** 1) public comment heard from Nancy Kitz and Craig Powell; reviewed an Ordinance Naming Title 4 and adding Chapter 4.04 to the City of Sacramento Code Related to Transparent Government and Public Engagement (Sunshine Ordinance); 2) reviewed an Ordinance adding Chapter 4.02 to the Sacramento City Code establishing a Code of Ethics; 3) reviewed an Ordinance adding Chapter 2.112 to the Sacramento City Code, establishing an Ethics Commission; 4) reviewed an Ordinance amending Title 2 of the City Code related to Chapter 2.13 Campaign Contribution Limitations; and 5) passed for publication the ordinance titles as required by Sacramento City Code section 32(c) for consideration on March 21, 2017.

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

**2. Administrative Matter: Repeal Resolution No. 2017-0028 and Establish the Creative Economy Pilot Project**

File ID: 2017-00374

**Location:** Citywide

**Action:** Passed **Resolution No. 2017-0094:** 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 executing 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 correct Creative Economy Pilot Project multi-year operating project (I18000300); 4) appropriating \$500,000 from the Innovation and Growth Fund (Fund 2031) to the project (I18000300); and 5) repealing Resolution No. 2017-0028.

**Contact:** Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development Department

**3. Reimbursement of North Natomas Land Acquisition Fee Credits**

File ID: 2017-00343

**Location:** District 1

**Action:** Passed **Resolution No. 2017-0095:** 1) approving the reimbursement of North Natomas land acquisition fee credits in the amount of \$1,891,573; and 2) appropriating \$1,891,573 from the North Natomas Finance Plan Public Acquisition Fee available fund balance for the reimbursement.

**Contact:** Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

**4. Contract: Fourth Avenue Park Playground Project**

File ID: 2017-00292

**Location:** District 5

**Action:** Passed **Motion No. 2017-0060:** 1) approving the construction plans and specifications for the Fourth Avenue Park Playground Project (L19103300); 2) awarding the contract to TJR Resources Inc. in the amount of \$127,366; and 3) authorizing the City Manager or his designee to execute the contract.

**Contact:** C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949; Jason Wiesemann, Associate Landscape Architect, (916) 808-7634, Department of Parks and Recreation

**5. Contract: Johnston Park and Playground Improvements Project**

File ID: 2017-00361

**Location:** District 2

**Action:** Passed **Motion No. 2017-0061:** 1) approving the construction plans and specifications for Johnston Park Playground Improvements Project; 2) awarding the contract to Saenz Landscape Construction for \$108,237; 3) authorizing the City Manager or his designee to execute the contract; and 4) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement (Contract No. 022113-LTS) with PlayPower LT Farmington to purchase playground equipment for the project in an amount not-to-exceed \$81,182.

**Contact:** C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation

**6. Fiscal Year 2016 State Homeland Security Grant Program**

File ID: 2017-00364

**Location:** Citywide

**Action:** Passed **Resolution No. 2017-0096** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$29,675 in State Homeland Security Grant Program (SHSGP) funding from the Federal Emergency Management Agency (FEMA) via the Sacramento County Office of Emergency Services (SacOES); 2) establish an operating grant (G11015800); and 3) establish the necessary operating grant expense and revenue budgets in an amount not to exceed \$29,675.

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

**7. Purchase and Sale Agreement: Scollan Property at Sutter's Landing**

File ID: 2017-00291

**Location:** West Sutter's Landing (the extension of A Street between the extension of 23rd and 24th Streets), District 3**Action:** Passed **Motion No. 2017-0062** authorizing the City Manager or the City Manager's designee to execute the Purchase and Sale Agreement, and any related documents, for the acquisition of the Scollan Property at Sutter's Landing.**Contact:** Richard Sanders, Interim Superintendent, (916) 808-7034; John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797, Department of Public Works.**Public Hearings****8. Weed and Rubbish Abatement (Noticed 02/27/2017)**

File ID: 2017-00437

**Location:** Citywide**Action:** Moved/Seconded: Member Angelique Ashby / Member Allen Warren**Yes:** Members Angelique Ashby, Larry Carr, Steve Hansen, Rick Jennings, and Allen Warren**Absent:** Members Eric Guerra, Jeff Harris, Jay Schenirer and Mayor Darrell Steinberg.Passed **Motion No. 2017-0063 continuing to March 21, 2017** a public hearing to consider all objections to the proposed removal of weeds, rubbish, and dirt and upon conclusion, pass a Resolution authorizing the Community Development Department Director to abate the nuisances by having the weeds, rubbish, refuse, and dirt removed from the parcels of the property constituting a public nuisance.**Contact:** Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department**Public Comments-Matter Not on the Agenda**

1. Homeless
  - a. David Andre
  - b. James Clark
  - c. Wanda Cleveland
  - d. Braden Murphy
  - e. Janet Fricke
  - f. Richard Wake

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

a. Member Steve Hansen

1. Requested 1) status report on parking restrictions enacted 6 months ago and  
2) report on modernizing the city's parking permit process

**2. Board/Commission Appointments**

None.

**Adjourned** – 5:29 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of March 14, 2017 as approved by the Sacramento City Council.