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In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 01/05/2017 @ 6:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel  
DN: cn=Nell Hessel, o=City of Sacramento,  
ou=Office of the City Clerk,  
email=NHessel@cityofsacramento.org, c=US  
Date: 2016.12.29 17:24:45 -08'00'

## 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

**Thursday, January 5, 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: <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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Thursday, January 5, 2017

6:00 PM

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

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### 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. Approval of City Council Meeting Minutes**

File ID: 2017-00005

**Location:** Citywide

**Recommendation:** Pass a Motion 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

**Recommendation:** Pass a Motion 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**Recommendation:** Pass a **Resolution** 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**Recommendation:** Pass a Motion 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**Recommendation:** Pass a **Resolution:** 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  
**Recommendation:** Pass a **Resolution** 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  
**Recommendation:** Pass a Motion 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

**Recommendation:** Pass a **Resolution** 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

**Recommendation:** Conduct a Public Hearing and upon conclusion pass: 1) a **Resolution** adopting a Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) an **Ordinance** authorizing the Mayor to execute a Development Agreement for the Natomas Fountains project; 3) a **Resolution** approving a General Plan Amendment to re-designate 12.54± acres from Employment Center Mid Rise (ECMR) to Regional Commercial Center (RCC); 4) an **Ordinance** approving a rezone of 12.54± acres from Employment Center (EC-40) to Shopping Center (SC) zone within the Coral Business Center PUD; 5) a **Resolution** approving a PUD Schematic Plan Amendment to the Coral Business Center Planned Unit Development; and 6) a **Resolution** 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

**Recommendation:** Pass a Motion selecting Vice Mayor for the year 2017.

**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

**Recommendation:** 1) Review an Ordinance Naming Title 4 and adding Chapter 4.04 to the City of Sacramento Code Related to Transparent Government and Public Engagement; 2) pass for publication the ordinance title as required by Sacramento City Code section 32 (c) to be adopted on February 14, 2017; 3) discuss the inclusion of 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) direct 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.

**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

**Recommendation:** Pass a Motion implementing the remaining items from the Approved Transparency and Good Governance Framework by directing the Law and Legislation Committee to: (1) immediately agendize (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 early 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

**Recommendation:** Pass **Resolutions** 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.

**Location:** Citywide

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

**14. Temporary Assistant to the City Manager**

FileID: 2017-00057

**Location:** Citywide

**Recommendation:** Pass **Resolutions** 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****Council Comments-Ideas, Questions and AB1234 Reports****Adjournment**