

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, Vice Mayor, 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

Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
Jorge Oseguera, City Auditor
Howard Chan, City Manager
John Colville, City Treasurer

Minutes

**City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency Successor
Agency**

**City Hall-Council Chamber, 915 I Street,
1st Floor, Sacramento, CA 95814**

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

**Tuesday, January 28, 2020
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 or 24 hours prior to a special 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.

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

City Hall Council Chamber

915 I Street, 1st Floor

Regular Meeting Minutes

Tuesday, January 28, 2020

5:00 p.m.

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

Open Session – 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:03 p.m. Tuesday, January 28, 2019 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance – led by Mayor Steinberg

Closed Session Report – None.

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.

Action: Moved/Seconded: Member Guerra / Member Carr.

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

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

1. **Adoption of the Council Rules of Procedure**

File ID: 2019-01865

Location: Citywide

Public comment heard from Robert Coplin.

Action: Adopted **Resolution No. 2020-0023:** 1) rescinding Resolution No. 2019-0120; and 2) approving the amended Council Rules of Procedure.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk; Matthew Ruyak, Assistant City Attorney, (916) 808-5346, Office of the City Attorney

- 2. Recruitment, Education, and Outreach Plan for the Sacramento Independent Redistricting Commission**
File ID: 2020-00024
Location: Citywide.
Action: Received and filed.
Contact: Catherine McMullen, Good Governance Program Specialist, (916) 808-6710, Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. Annual Report on Sacramento City Code Title 4 (Ethics and Open Government)**
File ID: 2020-00026
Location: Citywide
Action: Received and filed the annual report on Sacramento City Code Title 4 (Ethics and Open Government), which includes the Sacramento Code of Ethics (City Code chapter 4.02) and the Sacramento Sunshine Ordinance (City Code chapter 4.04).
Contact: Catherine McMullen, Good Governance Program Specialist, (916) 808-6710, Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. Agreement: Approve Harris & Associates, Inc as Special Tax Administrator on City Bonded Districts**
File ID: 2019-01827
Location: Citywide
Action: Passed **Motion No. 2020-0018** 1) approving Harris & Associates, Inc. as Special Tax Administrator for City Bonded Districts during fiscal years 2019/20 through 2024/25; and 2) authorizing the City Treasurer to enter into a Professional Services Agreement in an amount not to exceed \$650,000.
Contact: Brian Wong, Debt Manager, (916) 808-5811; Claudia Lara, Treasury Analyst, (916) 808-2267, Office of the City Treasurer
- 5. (Pass for Publication) Transit-Oriented Development Ordinance Amendments**
File ID: 2020-00032
Location: Citywide
Action: 1) Reviewed a Resolution concluding the project is a subsequent project within the scope of the Master Environmental Impact Report for the 2035 General Plan, the project will not have any project-specific additional significant environmental effects not previously examined in the Master EIR, and no new mitigation measures or alternatives are required (per Public Resources Code 21157.1 and CEQA Guidelines 15177); 2) reviewed an Ordinance amending section 15.148.160, amending various sections of title 17, adding section 17.104.130, adding article VII to chapter 17.220, and deleting chapter 17.340 of the Sacramento City Code, relating to transit-oriented development; 3) reviewed an Ordinance rezoning the 61 parcels identified in Attachment 6 to M-T Industrial and Transit-Area Zone; and 4) passed for publication the ordinance titles per Sacramento City Charter Article III, section 32(c) for adoption on February 4, 2020.

Contact: Ryan Dodge, Associate Planner, (916) 808-8044; Matt Hertel, AICP, Acting Long Range Planning Manager, (916) 808-7158, Community Development Department

6. (Pass for Publication) Second Amendment to the Greenbriar Development Agreement Regarding Timing of Payment Toward the CFD 97-01 Catch-up Fee and Sacramento County Radio Tower

File ID: 2019-01853

Location: South of Elkhorn Blvd, West of Highway 99, North of Interstate 5, and East of Lone Tree Road, District 1

Action: 1) Reviewed an ordinance approving the Second Amendment to the Development Agreement between the City of Sacramento and the Greenbriar Project Owner, LLC; and 2) passed for publication the ordinance title as required by the Sacramento City Charter section 32(c) to be considered on February 4, 2020.

Contact: Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

7. (Pass for Publication) Ordinance Amending Various Sections of and adding Article V to Chapter 5.114 of the City Code, Relating to Short-Term Rentals [Two-Thirds Vote Required]

File ID: 2019-01733

Location: Citywide

Action: Passed **Motion No. 2020-0019** by two-thirds vote waiving Rule 7.K.3.a of the Council Rules of Procedure, requiring the text of an ordinance as approved by the Law and Legislation Committee to be the text that is included in the published agenda as pass-for-publication; 2) reviewed an Ordinance amending various sections of and adding article v to chapter 5.114 of the Sacramento City Code, relating to Short-Term Rentals; and 3) passed for publication the Ordinance title as required by Sacramento City Charter Section 32(c) for consideration on February 4, 2020.

Contact: Tessa St. John, Program Manager, (916) 808-4847; Susan Wren, Revenue Manager, (916) 808-5844, Department of Finance

8. Increase of the Purchase/Cooperative Agreements: FY2019/20 Citywide Information Technology (IT) Related Good and Services.

File ID: 2019-01850

Location: Citywide

Action: Passed **Motion No. 2020-0020 to withdraw the item** authorizing the City Manager or City Manager's designee to: 1) increase the City's purchase authorization under the National Association of State Procurement Officials (NASPO) ValuePoint Contract ADSPO16-130652 and California Contract #1-19-70-19F/19H-3 with CDW-G by \$700,000, for a new not-to-exceed amount of \$1.465 million; 2) increase the City's purchase authorization under the NASPO ValuePoint Wireless Communications Contract #7-10-70-16 with Verizon Wireless by \$300,000, for a new not-to-exceed amount of \$1.4 million; and 3) increase the City's purchase authorization under the OMNIA Partners Agreement #R161701 and #R170501 by \$20,000 with Anixter, Inc. (and Anixter's authorized resellers), for a new not-to-exceed amount of \$1.0 million and 4) increase the City's purchase authorization under the County of Riverside Microsoft Master Enterprise Agreement #01E73970 by \$1.3 million for a new not-to-exceed amount of \$6.3 million.

Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, IT Department

9. Agreements: Public Works On-Call Professional Services for Environmental Consulting

File ID: 2019-01863

Location: Citywide

Action: Passed **Motion No. 2020-0021:** 1) authorizing the City Manager or the City Manager's designee to execute On-Call Professional Services Agreements for Environmental Consulting Services with Geocon Consultants, Inc., Geosyntec Consultants, Inc., Stantec Consulting Services, Inc., and Stratus Environmental, Inc., each for an initial three-year term and up to two additional one-year terms for a total amount not-to-exceed \$300,000; and authorizing use of the City Office of Innovation and Economic Development's Request for Qualifications No.EV00000031 issued June 2019 for environmental consulting services to satisfy the competitive selection requirements for these agreements.

Contact: Brad Satterwhite, Environmental Program Manager, (916) 808-3478; James Christensen, Facilities Manager, (916) 808-5863; Department of Public Works

10. Supplemental Agreement: Downtown Mobility Project (T15195000)

File ID: 2019-01846

Location: Central City, District 4

Action: Passed **Motion No. 2020-0022:** 1) approving Supplemental Agreement No. 3 to City Agreement No. 2019-0290 with Mark Thomas & Company, Inc. in an amount not to exceed \$170,996; 2) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2019-0290 with Mark Thomas & Company, Inc. in an amount not to exceed \$170,996, for a new total not-to-exceed amount of \$974,468; and 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2019-0290.

Contact: Elizabeth Weeks, Associate Civil Engineer, (916) 808-2330; Judith Matsui-Drury, Supervising Engineer, (916) 808-7610; Nader Kamal, Interim Engineering Services Manager, (916) 808-5065, Department of Public Works

11. Approving the Plans and Specifications and Tree Removal for the Meadowview Complete Street Project (T15145500)

File ID: 2019-01856

Location: Meadowview Road between 24th Street and Detroit Boulevard, District 8

Public comment heard from Daphne Harris.

Action: Passed **Motion No. 2020-0023:** 1) approving the Plans and Specifications for the Meadowview Road Complete Street Project (T15145500); and 2) approving the removal of 38 trees to be replaced by 86 trees along Meadowview Road between 24th Street and Detroit Boulevard.

Contact: Zuhair Amawi, Senior Engineer, (916) 808-7620; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

12. Proposed Changes to Parking Hours of Operation in the Southside Park Neighborhood

File ID: 2019-01809

Location: Southside Park Neighborhood, District 4

Action: Adopted **Resolution No. 2020-0024** establishing the daily operating hours for all parking restrictions to residential parking, metered parking, and time-restricted parking to be 8:00 a.m. until 8:00 p.m. in the Southside Park neighborhood for the streets listed on the resolution and according to the map attached as Exhibit A.

Contact: Staci Hovermale, Operations General Supervisor (916) 808-5047; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

- 13. Application for the CalRecycle Beverage Container Recycling City/County Payment Program**
File ID: 2019-01862
Location: Citywide
Action: Adopted **Resolution No. 2020-0025** authorizing the City Manager or the City Manager's designee to: 1) submit an application for the CalRecycle Beverage Container Recycling City/County Payment Program in an amount not to exceed \$200,000; 2) execute all documents necessary to implement and secure the payment, if awarded; and 3) establish a grant project, and related revenue and expenditure budgets in the amount not to exceed \$200,000 (Solid Waste Grant Fund, Fund 6207), if awarded, to implement projects relating to beverage container recycling and litter abatement projects.
Contact: Erin Treadwell, Program Specialist, (916) 808-4934; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
- 14. Minor Budgetary Adjustments to the Vision Zero Safety Program (S15184100), Downtown Transportation Study Project (S15131700), and the Systematic Safety Analysis Project (S15171800)**
File ID: 2019-01870
Location: Citywide
Action: Adopted **Resolution No. 2020-0026** authorizing the City Manager or the City Manager's designee to: 1) transfer \$7,000 (Gas Tax, Fund 2002) from the expenditure budget of the Vision Zero Safety Program (S15184100) to the expenditure budget of the Downtown Transportation Study Project (S15131700); and 2) transfer \$5,000 (Gas Tax, Fund 2002) from the expenditure budget of the Vision Zero Safety Program (S15184100) to the expenditure budget of the Systematic Safety Analysis Project (S15171800).
Contact: Jennifer Donlon Wyant, Transportation Planning Manager (916) 808-5913; David Edrosolan, Interim City Traffic Engineer (916) 808-5974, Department of Public Works
- 15. Department of Water Resources: Flood Maintenance Assistance Agreement (FMAP) FY2020**
File ID: 2019-01800
Location: Citywide
Action: Adopted **Resolution No. 2020-0027** authorizing the City Manager, or the City Manager's designee to: 1) sign the Funding Agreement No. 2020-FMAP-NA5-01 with the State of California, Department of Water Resources (DWR) for the Flood Maintenance Assistance Program (FMAP); 2) execute all documents related to the agreement; and 3) increase revenue and expenditure budgets in the amount of \$495,916 in the SAFCA Levee Maintenance Multi-Year Operating Project (I14120300) Storm Drainage Grant Fund (Fund 6211).
Contact: Chuong (Ryan) Pham, Business Services Manager (916) 808-8995, Neal Joyce, Supervising Engineer, (916) 808-1912, Rosa Millino, Associate Civil Engineer, (916) 808-1451, Dean Fujimoto, Program Specialist, (916) 808-6645, Department of Utilities

16. Change Order: Tahoe Park Restroom Renovation Project

File ID: 2019-01219

Location: District 6

Action: Passed **Motion No. 2020-0024** authorizing the City Manager or the City Manager's designee to execute Change Order No. 4 to City Contract No. 2019-1387 in an amount of \$7,590 with Next Stage Engineering & Construction, for a new total amount of \$107,034.

Contact: Dennis Day, Landscape Architect, (916) 808-7633; Raymond Costantino, Division Manager, (916) 808-1941; Park Planning and Development Services; Department of Youth, Parks, & Community Enrichment

17. Mirasol Village Project- Application for Affordable Housing and Sustainable Communities Grant and Loan Commitment of Choice Neighborhoods Funds to Mirasol Village Block C

File ID: 2019-01825

Location: 321 Eliza Street, District 3

Public comment heard from Suzan Torres.

Action: Adopted 1) **City Council Resolution No. 2020-0028** that (a) authorizes the Sacramento Housing and Redevelopment Agency (SHRA) as designated Project Manager for the Mirasol Village Project (Project), to apply to the State of California Strategic Growth Council and Department of Housing and Community Development in funding Round 5 for an Affordable Housing and Sustainable Communities (AHSC) grant of up to \$30 million for Block C of the Project, (b) authorizes SHRA to execute all documents required for participation in the AHSC program, and 2) **City Council Resolution No. 2020-0029** that as co-grantee on the Choice Neighborhoods Implementation (CNI) Grant, authorizes SHRA to issue a loan commitment of up to \$2 million of CNI funds for Block C of the Project to Twin Rivers Phase 3, L.P.

Contact: Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency; Victoria Johnson, Program Manager (916) 440-1388, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

18. Adoption of Sacramento Affordable Housing Trust Fund Framework

File ID: 2020-00120

Location: Citywide

Action: Moved/Seconded: Member Hansen / Member Guerra.

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

Public comment heard from Cathy Creswell, Mallori Spilker, Crisand Giles, Amy Miller, Sue Reynolds, Robert Coplin, Keith Bloom, Noah Painter, and Madihah Stewart.

Passed **Motion No. 2020-0025:** 1) approving the Sacramento Affordable Housing Trust Fund Framework; and 2) transmitting to the City Manager and City Treasurer for execution.

Contact: Mayor Darrell Steinberg, (916) 808-5300, Office of the Mayor

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

1. Information Requests

a. Mayor Steinberg

1. Asked that the City Manager work with the Mayor’s office to bring back a youth funding measure for the November ballot.

b. Member Guerra

1. Asked that the proposal for \$50 million being passed by the state legislature be added to our advocacy so that it could help out the Front Street Shelter.

2. Board/Commission Appointments

a. Civil Service Board

1. Emmanuel Amanfor
2. Robin Moore

b. Utilities Rate Advisory Commission

1. Rachelanne Vander Werf

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

1. Robert Coplin
2. Crystal Sanchez
3. Anamaria Ragland
4. Kevin Boltz
5. Stephanie Parrerra

Adjourned – in memory of Alex Holden at 6:10 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of January 28, 2020 as approved by the Sacramento City Council.

Mindy Cuppy Digitally signed by Mindy Cuppy
Date: 2020.04.27 15:57:40
-07'00'

Mindy Cuppy, MMC, City Clerk