



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2021-00030

April 6, 2021

Consent Item 02

Title: Approval of City Council Meeting Minutes (November to December 2018)

Location: Citywide

Recommendation: Pass a Motion approving City Council Meeting Minutes dated: a) November 8, 2018 (5PM Regular); b) November 13, 2018 (5PM Regular); c) November 20, 2018 (5PM Regular); d) November 27, 2018 (5PM Regular); e) December 4, 2018 (5PM Regular); f) December 11, 2018 (5PM Regular); and g) December 18, 2018 (5PM Regular w/Teleconference).

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5441, Office of the City Clerk

Presenter: None

Attachments:

- 1-Description/Analysis
- 2-November 8, 2018 City Council (5PM Regular)
- 3-November 13, 2018 City Council (5PM Regular)
- 4-November 20, 2018 City Council (5PM Regular)
- 5-November 27, 2018 City Council (5PM Regular)
- 6-December 4, 2018 City Council (5PM Regular)
- 7-December 11, 2018 City Council (5PM Regular)
- 8-December 18, 2020 City Council (5PM Regular w/Teleconference)

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. The DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions. Staff recently discovered a backlog of Minutes that had not been submitted to Council for approval.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

DRAFT Minutes

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

City Hall-Council Chamber

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

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, Vice Mayor, 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
Howard Chan, City Manager
John Colville, City Treasurer

Thursday, November 8, 2018

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.**

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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

Thursday, November 8, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting DRAFT Minutes

City Hall Council Chamber

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 5:00 p.m. Thursday, November 8, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr (at 5:01 p.m.), Eric Guerra, Steve Hansen (at 5:02 p.m.), Jeff Harris (until 5:54 p.m.) Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Pledge of Allegiance – Led by students from El Camino and Rio Americano High Schools.

Closed Session Report – None.

Special Presentation/General Communications

- A. California Mexican Veterans Memorial Presentation
Action: Presentation postponed.
- B. Recognizing National Hunger & Homelessness Awareness Week
Action: Resolution presented by Mayor Steinberg

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 Jennings.

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. Approvals for Implementation of Pathways to Health + Home Program

File ID: 2018-04197

Location: Citywide

Action: Passed **Resolution No. 2018-0430** authorizing the City Manager or City Manager's designee to: 1) execute the attached Data Sharing Agreement (DSA) with the County of Sacramento, Department of Health Services (DHS) and; 2) increase revenue and expenditure budgets by \$2,206,918 in the Whole Person Care Program (I02000900) in the Operating Grants Fund (Fund 2702) to account for the City's receipt of Program Year 4 operating costs from the California Department Health Care Services.

Contact: Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager

2. Railroad Triage Shelter HVAC Contract Change Order No. 4

File ID: 2018-01511

Location: 2040 Railroad Drive, District 3

Action: Passed **Motion No. 2018-0352:** 1) approving Change Order No. 4 to City Contract 2018-0589 with Sunbelt Rentals, Inc. for heating and cooling systems at the Railroad Triage Shelter; 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 4 for \$82,720.59 with Sunbelt Rentals, Inc., for a new total not to exceed amount of \$208,374; and; 3) resetting the City Manager's Change Order Authority.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager

3. Change Order: Memorial Auditorium Improvement Project (M17100100)

File ID: 2018-01523

Location: 1515 J Street, District 4

Action: Passed **Motion No. 2018-0353:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 4 to City Agreement No. 2017-0677 in an amount not to exceed \$35,852 with Kitchell CEM, Inc., for a new total not-to-exceed amount of \$11,010,542; 2) increasing Change Order Authority for the Construction Phase of the Memorial Auditorium Improvement Project; and 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2017-0677.

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Ofelia Avalos, Senior Engineer, (916) 808-5054; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

4. **PetSmart Charities Award for the Ending Homelessness for People and Pets Program**
File ID: 2018-01486
Location: Citywide
Action: Passed **Resolution No. 2018-0431** authorizing the City Manager or the City Manager's designee to: 1) accept a PetSmart Charities Award in the amount of \$100,000; 2) execute all documents necessary to accept the PetSmart Charities Award; 3) establish the PetSmart Charities Grant Project (G21001900); and 4) establish revenue and expenditure budgets in the PetSmart Charities project (G21001900) in an amount not-to-exceed \$100,000.
Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333, Community Development Department
5. **Ordinance Amending Sections 3.16.030 and 3.16.170 of the Sacramento City Code, Relating to Additional Real Property Transfer Tax (Passed for Publication 10/30/2018; Published 11/02/2018)**
File ID: 2018-01413
Location: Citywide
Action: Passed **Ordinance No. 2018-0048** amending sections 3.16.030 and 3.16.170 of the Sacramento City Code, relating to Additional Real Property Transfer Tax ("Transfer Tax").
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Laterre Walsh, Program Manager, (916) 808-7800, Enforcement & Collections, Department of Finance
6. **Establish Swanston Fountain Recirculation System Capital Improvement Project (L19012800) and Appropriate Funding**
File ID: 2018-01431
Location: District 4
Action: Passed **Resolution No. 2018-0432** authorizing the City Manager or the City Manager's designee to: 1) establish a new capital improvement project for the Swanston Fountain Recirculation System Project (L19012800); and 2) transfer \$25,000 from Park Land Park Fund (Fund 2507) available fund balance to the Swanston Fountain Recirculation System Project (L19012800).
Contact: C. Gary Hyden, Special Projects Manager (916) 808-1949, Department of Youth, Parks, & Community Enrichment

7. **Establish Triangle Park Playground Replacement Project (L19205100) and Appropriate Funding**
File ID: 2018-01488
Location: District 2
Action: Passed **Resolution No. 2018-0433** authorizing the City Manager or the City Manager's designee to: 1) establish a new Capital Improvement Project (CIP) for the Triangle Park Playground Replacement Project (L19205100); 2) reduce available fund balance in the Risk Fund (Fund 6502) by \$100,000, increase the General Fund (Fund 1001) expenditure budget in the Youth, Parks and Community Enrichment (YPCE) Department by \$100,000, and establish the appropriate transfers between the funds; 3) reduce the YPCE operating budget by \$100,000 (Fund 1001) and establish an expenditure budget in L19205100 of \$100,000 (Fund 1001); and 4) make the appropriate budgetary adjustments necessary to increase the expenditure budget in L19205100 up to \$239,140 (Fund 1001) when and if the City receives the third-party insurance reimbursement for the playground and shade structure fire.
Contact: C. Gary Hyden, Special Projects Manager, (916) 808-1949, Department of Youth, Parks, & Community Enrichment
8. **Agreement: Aircraft Maintenance and Repair Services (Two-Thirds Vote Required)**
File ID: 2018-01483
Location: Citywide
Action: Passed **Motion No. 2018-0354** authorizing the City Manager, or the City Manager's designee, to 1) suspend competitive bidding in the best interest of the City; and 2) execute an agreement with Advanced Helicopter Services for aircraft maintenance and repair services through June 30, 2020 with two optional one-year extensions. The full four-year agreement has a total not-to-exceed amount of \$1,028,767.
Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-0854, Police Department
9. **Grant: Fiscal Year (FY) 2018 Urban Area Security Initiative (UASI) Grant**
File ID: 2018-01484
Location: Citywide
Action: Passed **Resolution No. 2018-0434** authorizing the City Manager, or the City Manager's designee, to: 1) accept a grant award of \$2,067,500 in Urban Area Security Initiative (UASI) grant funding from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), via the California Office of Emergency Services (Cal OES); 2) establish an operating grant project (G11016918) to implement the grant; 3) establish revenue and expenditure budgets in the amount of \$ 2,067,500 in G11016918 to implement the project; and 4) maintain three Full Time Equivalent (FTE) positions: one Police Lieutenant, one Program Manager, and one Program Analyst, previously authorized by Resolution 2013-0308 and maintained by Resolutions 2014-0416, 2016-0363, and 2017-0461.
Contact: Mike Hutchins, Police Lieutenant, Homeland Security, (916) 808-0714, Police Department

10. Construction Change Order and Transfer of Funds for The Ramona Avenue Extension Project (T15018400)

File ID: 2018-01475

Location: Districts 3 and 6

Action: Passed **Resolution No. 2018-0435:** 1) authorizing the City Manager or the City Manager's Designee to: a) execute Construction Change Order No. 4 to City Agreement No. 2018-0194 with McGuire & Hester in an amount not to exceed \$318,243, for a new total not-to-exceed amount of \$6,939,348; b) increase revenue and expense budgets in the Ramona Avenue Extension Project (T15018400) by \$597,526 (Fund 2001) with a transfer from the R Street Streetscape Phase III Project (T15135900); c) increase expense budget for the Ramona Avenue Extension Project (T15018400) by \$650,000 (Fund 2007) with a transfer from available fund balance; d) increase expense budget in the R Street Streetscape Phase III Project (T15135900) by \$300,000 (Fund 2007) with a transfer from available fund balance; and 2) resetting the City Manager's authority to issue Change Orders for City Agreement No. 2018-0194.

Contact: Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

Discussion Calendar

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

11. Declaration of a Shelter Crisis

File ID: 2018-01487

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 Mike Jaske, Bob Erlenbusch, Cassie Sakahara, Frank Topping, Wanda Cleveland, James Faygo Clark, and Lashawnda Barker.

Passed **Resolution No. 2018-0436:** 1) making the findings necessary for declaration of a Shelter Crisis; 2) declaring a Shelter Crisis pursuant to SB 850 (Chapter 48, Statutes of 2018) and Government Code Section 8698.2; and 3) adopting the City Manager's Administrative Order Implementing the City Council's Declaration of Shelter Crisis.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager; Susana Alcala Wood, City Attorney, (916) 808-5346, Office of the City Attorney

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**1. Information Requests**

None.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. Lambert Davis
2. Wanda Cleveland
3. Frank Topping
4. Faygo

Adjourned – 6:07 p.m.

DRAFT Minutes

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Larry Carr, District 8

CHARTER OFFICERS

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

Tuesday, November 13, 2018

5:00 p.m.

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City of Sacramento

City Council

Tuesday, November 13, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting DRAFT Minutes

City Hall Council Chamber

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 Vice Mayor Steve Hansen at 5:00 p.m. Tuesday, November 13, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (at 5:02 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg (at 5:08 p.m.).

Pledge of Allegiance.

Closed Session Report – None.

Special Presentation/General Communications

- A. Recognizing Compassion Awards

Action: Presentation by Councilmember Jennings.

- B. Fire Department to Recognize Mayor Steinberg and Chris Conlin

Action: Fire Department presentation to Chris Conlin and Mayor Steinberg.

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 Jennings / Member Warren.

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. **Agreement with Orrick, Herrington & Sutcliffe LLP for Bond-Counsel Services in Connection with the Railyards OPA Tax Allocation Bond Financing**

File ID: 2018-01491

Location: Citywide

Action: Passed **Motion No. 2018-0355:** 1) approving the attached Agreement for Legal Services with Orrick, Herrington, & Sutcliffe, LLP; and 2) authorizing the City Attorney or her designee to sign and deliver the agreement on the City's behalf.

Contact: Jeffrey L Massey, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney

2. **Supplemental Agreement for a Guaranteed Maximum Price for the Sacramento Convention Center Renovation and Expansion Project (Published for 10-Day Review on 11/1/2018)**

File ID: 2018-01528

Location: 1400 J Street, District 4

Action: Passed **Resolution No. 2018-0437 as amended:** 1) allocating \$194,197,290 in 2018 Transient Occupancy Tax Revenue Bonds (Fund 6110) to the Convention Center Complex Renovation (M17100100) project and increasing the expenditure budget for the Convention Center Complex Renovation (M17100100) project; 2) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 4 to Contract No. 2017-0912 for Phase 1 of the Guaranteed Maximum Price (GMP), with Hunt Construction Group, Inc., in the amount of \$142.5 million for the construction of the Sacramento Convention Center (SCC) Renovation and Expansion Project; 3) increasing the City Manager's authority to approve single change orders without Council authorization for the construction phase of the SCC for City Agreement No. 2017-0912; 4) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 4 to Contract No. 2017-0634 with Populous, Inc. for an amount not to exceed \$3,226,875 for construction administration services of the SCC; 5) authorizing the City Manager or City Manager's designee to execute a professional services agreement with O'Connor Construction Management, Inc. for an amount not to exceed \$3,337,925 for construction management services of the SCC; 6) authorizing the City Manager or City Manager's designee to execute a professional services agreement with O'Connor Construction Management, Inc. for an amount not to exceed \$2,670,431 for construction management services of the Sacramento Community Center Theater Renovation Project (CCT); 7) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to Contract No. 2015-2259 to increase the not to exceed amount by \$558,000, and authorizing Alliant Insurance Services, Inc., to secure an Owner Controlled Construction Insurance Program (OCIP) on behalf of the City in an amount not to exceed \$5,679,433; and 8) authorizing the City Manager or City Manager's designee to make any necessary budgetary adjustments to repay the City Council authorized interfund loans.

Contact: Ofelia Avalos, Senior Engineer, (916) 808-5054; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

3. **Declaring Assessment District Fund Surpluses for the Midtown Street Lighting Assessment District and Tahoe Park West Street Lighting Assessment District, and Ordering the Disposition of Surplus Amounts to the General Fund**

File ID: 2018-01466

Location: Districts 4 and 5

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.

Action: Passed **Resolution No. 2018-0438 as amended:** 1) declaring remaining district funds in the amount of \$58,000 as surplus, and 2) ordering the disposition of surplus funds and all related financial transactions.

Contact: Nii Laryea, Debt Analyst, (916) 808-5517; Colin Bettis, Senior Debt Analyst, (916) 808-8292; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

4. **(Pass for Publication) Ordinance Listing 3330 McKinley Boulevard (Iva Gard Shepard Garden and Arts Center), 2801 Franklin Boulevard (Gunther's Ice Cream), 720 9th Street (Sacramento County Courthouse) and 4701 Freeport Boulevard (Chase Bank) as Individual Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-011)**

File ID: 2018-01494

Location: 3330 McKinley Boulevard (004-0221-001-0000); 2801 Franklin Boulevard (010-0362-006-0000); 720 9th Street (002-0145-026-0000); and 4701 Freeport Boulevard (018-0104-001-0000). Districts 3, 4, and 5.

Action: 1) Reviewed an Ordinance listing 3330 McKinley Boulevard (Iva Gard Shepard Garden and Arts Center), 2801 Franklin Boulevard (Gunther's Ice Cream), 720 9th Street (Sacramento County Courthouse), and 4701 Freeport Boulevard (Chase Bank) as landmarks on the Sacramento Register of Historic and Cultural Resources; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c), to be considered for adoption on November 27, 2018.

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

5. Railyards Specific Plan Area Fee Credit Standard Form Agreements

File ID: 2018-01379

Location: Districts 3 and 4

Action: Passed **Resolution No. 2018-0439:** 1) approving the following standard-form agreements: Railyards Infrastructure Reimbursement and Credit Agreement; b) OPA Financing Reimbursement and Credit Agreement; and c) Assignment Agreement for Railyards Fee Credits; and 2) authorizing the City Manager or City Manager's designee to execute the standard-form reimbursement and credit agreements.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

6. Establish Capital Improvement Project and Budget Adjustments for the Downtown Mobility Project (T15195000)

File ID: 2018-01405

Location: P Street (15th Street to 21st Street), Q Street (15th Street to 21st Street), 9th Street (H Street to Q Street), 10th Street (Q Street to Broadway), 5th Street (X Street to H Street) and I Street (15th Street to 21st Street) (District 4)

Action: Passed **Resolution No. 2018-0440:** 1) establishing the Downtown Mobility Project (T15195000); and 2) authorizing the City Manager or the City Manager's designee to: a) transfer \$368,161 (Downtown Impact Fee, Fund 3210) from the Railyards Fee District Project (J22010000) to the fund balance; and b) establish expenditure budgets of \$518,799 (Major Street Construction, Fund 2007), \$533,201 (Downtown Impact Fee, Fund 3210), and \$548,000 (Transportation Development Impact Fee, Fund 3215) in the Downtown Mobility Project (T15195000) with transfers from available fund balance.

Contact: Megan Johnson, Associate Civil Engineer (916) 808-1967; Jesse Gothan, Supervising Engineer (916) 808-6897, Department of Public Works

7. Supplemental Agreements to Master Services Agreements for On Call Construction Inspection Services

File ID: 2018-01414

Location: Citywide

Action: Passed **Motion No. 2018-0356** approving Supplemental Agreements to Master Services Agreements for On-Call Construction Inspection Services for an amount of \$600,000 per agreement with 1) HDR Construction Control Corp.(Agreement 2017-0445); 2) NV5 (Agreement 2017-0449); 3) Psomas (Agreement 2017-0448); 4) Salaber Associates, Inc. (Agreement 2017-0450); and 5) Vali Cooper & Associates, Inc. (Agreement 2017-0447).

Contact: Matthew Johns, Associate Engineer, (916) 808-5760; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works.

8. Suspend Competitive Bidding and Approve an Alternative, Competitive Procurement Process for the 3rd Street Relief Sewer Project (Two-Thirds Vote Required)

File ID: 2018-01459

Location: District 3

Action: Passed **Resolution No. 2018-0441** suspending competitive bidding, so an alternative competitive process can be utilized for the procurement of construction services for the 3rd Street Relief Sewer project.

Contact: Mark Elliott, Project Manager (916) 808-8894; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

9. Memorandum of Understanding: Reimbursement of Costs from the American River Flood Control District (ARFCD) for the Phase 1 Evaluation of Levee Penetrations

File ID: 2018-01428

Location: Districts 2, 3, 4, and 6

Action: Passed **Resolution No. 2018-0442:** 1) authorizing the City Manager or the City Manager's designee to execute a Memorandum of Understanding (MOU) with American River Flood Control District (ARFCD) for inspection of city-owned pipes in ARFCD's jurisdiction, in an amount not-to-exceed \$27,100; and 2) approving adding a reimbursable/expense budget to the SAFCA Levee Maintenance Project (I14120300, Fund 6211).

Contact: Bradley Howard, Project Manager (916) 808-8889; Tony Bertrand, Supervising Engineer (916) 808-1461; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

Public Hearings

10. (Housing Authority/City Council) Approval of 2019 Sacramento Housing and Redevelopment Agency Budget (Noticed 11/02/2018)

File ID: 2018-01319

Location: Citywide

Action: Moved/Seconded: Member Harris / Member Warren.

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 Carolyn Williams, Catashyna Caldwell, and Norris McJimsey.

Conducted a public hearing and upon conclusion: 1) passed **City Council Resolution No. 2018-0443**: a) approving the 2019 proposed budget for the Sacramento Housing and Redevelopment Agency (Agency); b) delegating authority to the Agency to administer certain federal funds; c) authorizing the Agency to submit grant applications for activities within the jurisdiction of the Agency; d) authorizing the Agency to enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget and to undertake other actions necessary to implement the delegated authorizations; and e) consent to the Agency's submittal of the annual housing operating budgets and application for Capital Fund Plan funding to HUD; 2) passed **Housing Authority Resolution No. 2018-0020**: a) approving the 2019 proposed budget for the Housing Authority of the City of Sacramento (Authority); b) delegating authority to administer certain federal funds; c) authorizing the Authority to submit grant applications for activities within the jurisdiction of the Authority; d) authorizing the Executive Director to submit the annual housing operating budgets to HUD and the application to HUD for Capital Fund Plan funding; and e) authorizing the Executive Director to enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget and undertake other actions necessary to implement the delegated authorizations; and 3) passed **City Council Resolution No. 2018-0444** adopting a Multi-Family Loan and Mortgage Revenue Bond Application Schedule that correspond with California Tax Credit Allocation Committee and California Debt Limit Allocation Committee application deadlines.
Contact: La Shelle Dozier, Executive Director, (916) 440-1319; Russ Robertson, Finance Director, (916) 449-6256; Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

11. Discussion on Storefront Cannabis Dispensaries

File ID: 2018-01386

Location: Citywide

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

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 Malaki Amen, Trey Ish, Esley Simmons, Jr., Greg Vaughn, Melissa Sanchez, Richard Miller, and Michael Hawkins.

Action: Motion to continue incorporate council comments and continue this discussion with the Law and Legislation Committee.

Contact: Joe Devlin, Chief, 916-808-4772; Zarah Cruz, Program Specialist, 916-808-8925, Office of Cannabis Policy and Enforcement, Office of the City Manager.

Information Items

These items are for information only and not eligible for action at this time.

12. Notification of Final Map Approval for Sutter Park Neighborhood (P16-043)

File ID: 2018-01535

Location: District 3

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

13. Notification of Parcel Map Approval for 2218 Capital Avenue (Z16-026)

File ID: 2018-01551

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

**14. Third-Party Appeal of I & 23rd Multi-family Development Project (PB17-067)
[Noticed on 10/12/2018] {Continued from 10/23/2018}**

File ID: 2018-01378

Location: 2226 I Street, District 4

Action: Withdraw a public hearing on Third-Party Appeal of I & 23rd Multi-family Development Project (PB17-067).

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**1. Information Requests****a. Member Harris**

1. Asked that the City Manager's staff find a way to erect a tent in a short period of time for homeless triage.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. Ran Williams

Adjourned – 8:00 p.m.

DRAFT 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, November 20, 2018
5:00 p.m.**

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CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, Vice Mayor, 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
Howard Chan, City Manager
John Colville, City Treasurer

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, November 20, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting DRAFT Minutes

City Hall Council Chamber

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 5:00 p.m. Tuesday, November 20, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Larry Carr (until 5:45 p.m.), Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, Allen Warren (until 5:45 p.m.), and Mayor Darrell Steinberg.

Members Absent: Angelique Ashby and Rick Jennings.

Pledge of Allegiance.

Closed Session Report – None.

Special Presentations/General Communications

1. Recognizing 2018 City Management Academy Graduation
Action: Presentation by City Management Academy class.

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 Hansen / Member Warren.

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

Absent: Members Angelique Ashby and Rick Jennings.

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

1. **Accepting the Sacramento Area Flood Control Agency's (SAFCA) 2018 Urban Level of Flood Protection (ULOP) Adequate Progress Annual Report**

File ID: 2018-01521

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Adopted **Resolution No. 2018-0445** accepting the Sacramento Area Flood Control Agency's (SAFCA) 2018 Urban Level of Flood Protection (ULOP) Adequate Progress Annual Report.

Contact: Remi Mendoza, CFM, Senior Planner, (916) 808-5003; Gregory J. Sandlund, Long Range Planning Manager, (916) 808-8931, Community Development Department; Tony Bertrand, Supervising Engineer, (916) 808-1461; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities

2. **(Pass for Publication) Proposed Ordinance Amending Chapter 5.150 of the Sacramento City Code, Relating to Cannabis Microbusinesses**

File ID: 2018-01518

Location: Citywide

Public comment heard from Peter Alexander.

Action: 1) Reviewed an ordinance amending section 5.150.020 of, and adding Article X to, Chapter 5.150 of the Sacramento City Code, relating to cannabis microbusinesses; and 2) passed for publication the ordinance title as required by the Sacramento City Code section 32(c) to be adopted on November 27, 2018.

Contact: Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Office of the City Manager.

3. **Contracts: Ergonomic Office Furniture and Equipment**

File ID: 2018-01512

Location: Citywide

Action: Passed **Motion No. 2018-0357** authorizing the City Manager or the City Manager's designee to execute agreements with: 1) Office Relief, Inc.; 2) River City Office Supply; 3) Burkett's Office Supplies, Inc.; and 4) United Corporate Furnishings for ergonomic office furniture and equipment, for a three year term of November 20, 2018 through November 20, 2021, with the option to extend for up to two additional one-year terms, and a total amount not-to-exceed \$100,000 for each vendor.

Contact: Katherine Robbins, Support Services Manager, (916) 808-1562; Edward Russell, Loss Prevention Manager, (916) 808-2276, Department of Human Resources

4. **Amendment to Agreement to Provide Police Services to Sacramento Regional Transit**

File ID: 2018-01538

Location: Citywide

Action: Passed **Motion No. 2018-0358** authorizing the City Manager, or the City Manager's designee to amend Agreement 2017-0889 with the Sacramento Regional Transit District (RT) to increase the not-to-exceed amount by \$642,407 due to negotiated Police Officer salary increases and the addition of detective pay for two of the authorized Police Officer positions, for a new not-to-exceed amount of \$19,641,844.

Contact: Justin Risley, Police Lieutenant, Office of Specialized Services, (916) 321-2995, Police Department

5. **Fiscal Year 2018/19 Secondary Employment Program and Agreement to Provide Police Services**

File ID: 2018-01545

Location: Citywide

Action: Adopted **Resolution No. 2018-0446** authorizing the City Manager or the City Manager's designee to: 1) execute a Secondary Employment Agreement for Fiscal Year (FY) 2018/19 with Sacramento Basketball Holdings, LLC in an amount not to exceed \$2 million; 2) increase the Secondary Employment rate from \$71 per hour to \$74 per hour; 3) add 1.0 Full Time Equivalent (FTE) Administrative Technician position; and 4) increase the Police Department's General Fund revenue and expense budgets by \$87,319 for the addition of the 1.0 FTE Administrative Technician position.

Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-0701, Police Department

6. **Fiscal Year (FY) 2019-20 California Department of Transportation (Caltrans) Transportation Planning Grant Applications**

File ID: 2018-01519

Location: Citywide

Action: Adopted **Resolution No. 2018-0447:** 1) approving the Traffic Safety Data Project and the Crosswalk Inventory and Analysis Project for submission to the California Department of Transportation (Caltrans) FY 2019-20 Sustainable Communities Grant within the Transportation Planning Grant Program for \$250,000 and \$275,000 respectively; 2) authorizing the City Manager or the City Manager's designee to submit any related documents necessary to support the grant applications; and 3) upon award of the Sustainable Transportation Planning grants, the City Manager or the City Manager's designee is authorized to execute the grant agreements and any related grant documents.

Contact: Leslie Mancebo, Program Analyst, (916) 808-5581; Jennifer Donlon-Wyant, Transportation Program Specialist, (916) 808-5913; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works

7. **Supplemental Agreement for On-Call Plan Review Services for Fiber and Small Cell (Published for 10-Day Review on 11/8/2018)**
File ID: 2018-01470
Location: Citywide
Action: Passed **Motion No. 2018-0359:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2018-0693 with 4 Leaf, Inc. in an amount not to exceed \$1,000,000, for a new not-to-exceed amount of \$2,080,000 and extend the agreement to December 31, 2020; and 2) resetting City Manager's authority to issue supplemental agreements for City Agreement No. 2018-0693.
Contact: Matthew Johns, Project Manager, (916) 808-5760; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Public Works Department
8. **Supplemental Agreement: Cooperative Agreement with Sacramento Municipal Utility District for the Instant Online Rebate Program**
File ID: 2018-01533
Location: Citywide
Action: Passed **Motion No. 2018-0360** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City's Cooperative Agreement No. 2018-0861 with Sacramento Municipal Utility District (SMUD) to continue the Instant Online Rebate Program, for an amount not-to-exceed \$200,000, bringing the agreement's total not-to-exceed amount to \$300,000.
Contact: Roshini Das, Sustainability Manager (916) 808-6270; Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities
9. **Capital Improvement Program, Revenue Budget and Expenditure Budget for the Crocker Village Park Development Project (L19112400)**
File ID: 2018-01462
Location: District 5
Action: Adopted **Resolution No. 2018-0448** authorizing the City Manager or City Manager's designee to: 1) establish the Crocker Village Park Development Project (L19112400); 2) establish the revenue budget in the Youth, Parks, & Community Enrichment Department's FY2018/19 operating budget of \$20,000 (Park Development Impact Fee Fund, Fund 3204); and 3) establish the expenditure budget in L19112400 in the amount of \$20,000 (Fund 3204)
Contact: Dana Mahaffey, Senior Planner, (916) 808-2762; Raymond Costantino, Division Manager, (916) 808-1941, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment

- 10. Supplemental Response to Grand Jury Report on the Status of Illegal Camping on the American River Parkway**
File ID: 2018-01553
Public comment heard from Robert Coplin and David Andre.
Location: American River Parkway, Districts 3, 4, and 6
Action: Passed **Motion No. 2018-0361** authorizing the Mayor and City Manager to submit the attached supplemental response to the Sacramento County Grand Jury 2017-2018.
Contact: Susan Alcala Wood, City Attorney, (916) 808-5346, Office of the City Attorney; Christopher Conlin, Interim Assistant City Manager, (916) 808-8526, Office of the City Manager
- 11. Agreement for Specialized Litigation Consulting/Expert Services**
File ID: 2018-01591
Location: Citywide
Action: Passed **Motion No. 2018-0362** authorizing the City Attorney or City Attorney's designee to execute an agreement for litigation support services through October 31, 2019 in a not to exceed amount of \$175,000.
Contact: Sandra G. Talbott, Assistant City Attorney, (916) 808-5346, City Attorney's Office
- 12. Adoption of Curbside Electric Vehicle (EV) Charging Design Guidance**
File ID: 2018-01544
Location: Citywide

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

Action: Adopted **Resolution No. 2018-0449:** 1) approving design guidelines for digital electric vehicle (EV) sponsorship signs on EV charging stations in the City's rights-of-way; and 2) authorizing the City Manager or his designee to execute Display Agreements on the City's behalf.
Contact: Jennifer Venema, Sustainability Manager, (916) 808-1859, Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works; Bruce Monighan, Urban Design Manager; Evan Compton, Principal Planner, (916) 808-5260, Community Development Department

Public Hearings**13. Call Up for City Council Review per City Code Section 17.228.900.J and 17.228.920.G for Dragon's Lair Enterprises (P17-075) Related to Cannabis Production and Delivery (Noticed 11/09/2018)**

File ID: 2018-01550

Location: 1750 Iris Avenue, District 2; APN: 266-0241-004-0000

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

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

Absent: Members Angelique Ashby and Rick Jennings.

Passed **Motion No. 2018-0363** to continue the public hearing to December 11, 2018 to consider: 1) a Resolution adopting the Environmental Exemption (Per CEQA Guidelines Section 15301 - Existing Facilities); and 2) a Resolution adopting findings of fact and conditions approving the Dragon's Lair Enterprises project for a Conditional Use Permit for cannabis production, a Conditional Use Permit for non-storefront, delivery only of cannabis all within an existing 29,924 square foot warehouse building, and Site Plan and Design Review for minor site improvements on approximately 1.37 acres in the Light Industrial (M-1) zone.

Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggli, Senior Planner, (916) 808-7554, Community Development Department

14. (Housing Authority/City Council) Victory Townhomes, Dixieanne Apartments and Norwood Annex Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Approval of Tax-Exempt Bonds (Noticed on 11/05/2018)

File ID: 2018-01165

Location: 1048 Dixieanne Avenue, 1075 Dixieanne Avenue, and 3301 Norwood Avenue, District 2.

Action: Moved/Seconded: Member Hansen / Member Guerra

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

Absent: Members Angelique Ashby and Rick Jennings.

Public comment heard from Mac L. Worthy.

Conducted a public hearing and upon conclusion adopted: 1) **City Council Resolution No. 2018-0450** indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed acquisition and rehabilitation of Victory Townhomes, Dixieanne, and Norwood Annex (the “Project”); and 2) a **Housing Authority Resolution No. 2018-0021** which a) indicates the intention of the Housing Authority of the City of Sacramento to issue up to \$14,000,000 in tax-exempt mortgage revenue bonds to provide acquisition and construction financing for the Project, b) authorizes an application to the California Debt Limit Allocation Committee (CDLAC) for allocation authority to issue the bonds, and c) authorizes the Executive Director, or designee, to execute the necessary documents associated with the transaction.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

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

1. Information Requests

- a. Member Hansen
 - 1. Asked that the City Manager work with partners to establish a community plan to respond to health emergencies.
- b. Member Guerra
 - 1. Asked that the City Manager recommend to the Planning Department that they eliminate section C of the city code in the planning bundle going to the Law and Legislation Committee on November 27.

2. Board/Commission Appointments

- a. Capitol Area Development Authority Governing Board
 - 1. Randall Winston
- b. Compensation Commission
 - 1. Arthur Scotland
- c. Ethel MacLeod Hart Trust Advisory Committee
 - 1. David Pacheco
 - 2. Lynne Stevenson
- d. Parks and Recreation Commission
 - 1. Terri Kletzman
- e. Preservation Commission
 - 1. William Carter

f. Sacramento Heritage Inc. Board of Directors

1. Cody Storm
2. Kay Worthington
3. Megan Repka
4. William Burg

g. Utilities Rate Advisory Commission

1. April (Butcher) Javist
2. Brian Biering

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. Mac L. Worthy
2. Noah Diggs
3. Robert Coplin
4. David Andre
5. Jenn Rogar
6. Tom
7. Tim N. Gagen

Adjourned – 6:08 p.m. in memory of Raymundo Agustin Lujan and Leataata Floyd.

DRAFT Minutes

City Council
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Housing Authority
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Redevelopment Agency Successor
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Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

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Susana Alcala Wood, City Attorney
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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.
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- 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.

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- 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, November 27, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting DRAFT Minutes

City Hall Council Chamber

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 5:02 p.m. Tuesday, November 26, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Steve Hansen (until 6:37 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (at 5:06 p.m., until 7:26 p.m.), and Mayor Darrell Steinberg.

Member Absent: Eric Guerra.

Pledge of Allegiance – Led by Councilmember Rick Jennings.

Closed Session Report – None.

Special Presentations/General Communications

1. Recognizing Habitat for Humanity of Greater Sacramento/Leadership Sacramento/South Oak Park Neighborhood Association
Action: Resolutions presented by Member Schenirer.

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 Harris / Member Jennings.

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

Absent: Member Eric Guerra.

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

1. **Sacramento Convention Center Renovation and Expansion Project and the Community Center Theatre Renovation Project (M17100100) - Tree Removal**

File ID: 2018-01582

Location: 1400 J Street and 1301 L Street, District 4

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

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

No: Member Angelique Ashby.

Absent: Member Eric Guerra.

Public comment heard from Karen Jacques, Paul Andrews, Barbara Steinberg, Judith Lamare, Dan Pskowski, and Mac L. Worthy.

Action: Passed **Motion No. 2018-0364 as amended** approving: 1) the removal of twenty-nine trees located around the Sacramento Convention Center Renovation and Expansion (SCC) project to be replaced with forty-seven trees; and 2) the removal of sixty-seven trees located around the Community Center Theater Renovation (CCT) project to be replaced with thirty-three trees (M17100100).

Contact: Ofelia Avalos, Senior Engineer/Project Manager, (916) 808-5054; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

2. **Authorization to Return Overpaid Special Taxes to Certain Property Owners in the City of Sacramento North Natomas Drainage Community Facilities District No. 97-01**

File ID: 2018-01510

Location: District 1

Action: Passed **Motion No. 2018-0365** authorizing staff to return collected special taxes to certain property owners who have overpaid due to an error in property classification.

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

3. **(Pass for Publication) Ordinance Listing 2640 Montgomery Way (Fallon/Kimberlin House) and 2672 Montgomery Way (Barr-Wixson House) as Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-016)**

File ID: 2018-01529

Location: District 5

Action: 1) Reviewed an Ordinance listing of 2640 Montgomery Way and 2672 Montgomery Way as landmarks on the Sacramento Register of Historical and Cultural Resources (Sacramento register); and 2) passed for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on December 4, 2018.

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

4. **(Redevelopment Agency Successor Agency) Accepting and Transferring Del Paso Heights Property**

File ID: 2018-01606

Location: District 2

Action: Adopted **Resolution No. 2018-0005:** 1) authorizing the City Manager or City Manager's designee to accept property on behalf of the Redevelopment Agency Successor Agency (RASA) to remedy an encroachment of RASA property within the Del Paso Heights Community Garden; and 2) authorizing the City Manager or City Manager's designee on behalf of the RASA to convey the Del Paso Heights Community Garden remainder property at no cost to a non-profit organization to manage the garden operations.

Contact: Leslie Fritzsche, (916) 808-5450, Economic Investment Manager, Office of the City Manager; Bill Sinclair, Real Property Agent, (916) 808-1905, Real Estate Division, Department of Public Works

5. **Supplemental Agreement No. 7: Radio Equipment Upgrade and Maintenance Services**

File ID: 2018-01443

Location: Citywide

Action: Passed **Motion No. 2018-0366** authorizing the City Manager or City Manager's designee to execute Contract Supplemental No. 7 to Contract 2012-1019 with Motorola Solutions, Inc. to provide City-Wide and mandatory upgrade and implementation services for the City's voice radios for \$482,028 increasing the contract amount for a new not to exceed amount of \$2,735,590.

Contact: Manuel Martinez, IT Supervisor, (916) 808-8785; Cassy Vaioleti-Matu, Program Analyst (916) 808-8047, Information Technology; Maria MacGunigal, CIO, (916) 808-7998, Information Technology.

6. **Application for the CalRecycle Beverage Container Recycling City/County Payment Program**

File ID: 2018-01536

Location: Citywide

Action: Adopted **Resolution No. 2018-0452** 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, if awarded.

Contact: Erin Treadwell, Program Specialist, (916) 808-4934; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

7. Supplemental Agreement: McKinley Park CSS Storage Facility

File ID: 2018-01541

Location: District 3

Action: Passed **Motion No. 2018-0367** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 5 to City Agreement 2017-0137 with Stantec Consulting Services, Inc., for engineering services to complete the McKinley Park Storage Facility Project, Environmental Impact Report, for an amount not-to-exceed \$36,755, bringing the agreement's total not-to-exceed amount to \$845,546; 2) ratify Supplemental Agreement No. 4 to City Agreement No. 2017-0137; and 3) reset the City Manager's administrative authority.

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

8. Supplemental Agreement: Engineering Services for the McKinley Water Vault

File ID: 2018-01542

Location: District 3

Action: Passed **Motion No. 2018-0368** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2018-0439 with Stantec Consulting Services, Inc. for engineering services to complete the McKinley Water Vault project, for an amount not-to-exceed \$201,993, bringing the agreement's total not-to-exceed amount to \$1,528,445.

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

9. Agreement: Park Impact Fee Credit Agreement for Encore McKinley Village Park Sites ES3 and ES4 and Appropriating Funding to Capital Improvement Project (L19019000)

File ID: 2018-01498

Location: District 3

Action: Adopted **Resolution No. 2018-0453:** 1) approving the Park Impact Fee Credit Agreement with Encore McKinley Village, LLC ("Developer") for Park Sites ESE3 and ES4; and 2) authorizing the City Manager or the City Manager's designee to: a) execute the agreement; b) increase the revenue budget in the Department of Youth, Parks, & Community Enrichment FY2018/19 operating budget by \$71,555 in Park Impact Fee (Fund 3204) to account for City costs to be paid by the Developer pursuant to the Agreement; c) increase the expense budget by \$65,480 (Fund 3204) in the McKinley Village Parks project (L19019000); and d) increase the expense budget by \$6,075 (Fund 3204) in the PA-6 Art in Public Places project (L19920600).

Contact: Dana Mahaffey, Senior Planner, (916) 808-2762; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

10. Mangan Park Master Plan Amendment and Fund Transfer to Mangan Park Remediation Project

File ID: 2018-01514

Location: District 5

Action: Adopted **Resolution No. 2018-0454:** 1) approving the Mangan Park Master Plan Amendment; and 2) authorizing the City Manager or the City Manager's designee to appropriate \$60,000 in the Mangan Park Remediation Project (C15000100) from the Park Development Impact Fund (Fund 3204) available fund balance.

Contact: Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment; Jason Wiesemann, Landscape Architect, (916) 808-7634, Department of Youth, Parks, & Community Enrichment; Ezra Roati, Architect, (916) 808-5877, Department of Public Works

11. Renaming Mesa Grande Park as William Caston Park

File ID: 2018-01516

Location: District 7

Public comment heard from Richard Falcon.

Action: Adopted **Resolution No. 2018-0455:** 1) approving renaming of Mesa Grande Park as William Caston Park; and 2) increasing the Youth, Parks, & Community Enrichment Department's FY2018/19 Operating Budget by \$18,200 (Park Development Impact Fee Fund, Fund 3204) from the Fund 3204 Available Fund Balance.

Contact: Brianna Moland, Assistant Planner, (916) 808-6188; Raymond Costantino, Park Planning and Development Services Division Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

12. Agreements for Extension of the Homeless Triage Shelter (Two-Thirds Vote Required)

File ID: 2018-01596

Location: 2040 Railroad Drive, District 3

Public comment heard from Robert Coplin, Dan Aderholt, and David Andre.

Action: 1) Passed **Motion No. 2018-0369** by two-thirds vote: suspending Council Rule of Procedure Chapter 7, section E.2.d, which requires 10-day posting for agreements over \$1 million; and 2) adopted **Resolution No. 2018-0456** by two-thirds vote: a) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Volunteers of America of Northern California and Northern Nevada to extend services through December 31, 2018 and increase the not-to-exceed amount by \$232,959, making the new total not-to-exceed amount \$3,146,311; b) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Downtown Streets, Inc. to extend services through December 31, 2018 and increase the not-to-exceed amount by \$24,625, making the new total not-to-exceed amount \$295,500; c) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with United Site Services for portable restrooms and shower trailer rental and weekly equipment servicing through December 31, 2018 and increase the not-to-exceed by \$50,889 for a

total not-to-exceed amount \$246,438; and d) authorizing the City Manager or City Manager's designee to execute the memorandum of understanding with the Regents of the University of California, acting for and on behalf of UC Davis Medical Center, for the purpose of receiving a one-time donation of \$1.65 million dollars for the City to provide assistance to the homeless or homeless prevention services, accept the donation from UC Davis Medical Center, and increase the revenue and expenditure budgets in the Homeless Housing Initiative Program (I02000200) by \$1.65 million in the Externally Funded Program Fund (Fund 2703) upon receipt of the donation.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager

13. Professional Services Agreement with California Advisors, LLC for Legislative Advocacy Services

File ID: 2018-01261

Location: Citywide

Action: Passed **Motion No. 2018-0370** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with California Advisors, LLC (Cal Advisors) at a retainer of \$12,000 per month for a total of 24 months. The agreement also provides for up to three optional one-year extensions for the same monthly amount. The total amount of the contract for five years is a not to exceed amount of \$720,000.

Contact: Consuelo Hernandez, Director of Government Affairs, 916-808-7395, Office of the City Manager

Public Hearings

14. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 09/14/2018)

File ID: 2018-01564

Location: Citywide

Action: Moved/Seconded: Member Harris / Member Warren.

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

Absent: Member Eric Guerra and Mayor Steinberg.

Conducted a public hearing and upon conclusion, adopted **Resolution No. 2018-0457 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amount not to exceed \$115,233 as listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

15. Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment (Noticed 08/23/2018)

File ID: 2018-01571

Location: Citywide

Action: Moved/Seconded: Member Harris / Member Warren.

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

Absent: Member Eric Guerra and Mayor Steinberg.

Conducted a public hearing and upon conclusion, adopted **Resolution No. 2018-0458 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A, personal obligations of the respective property owners and special assessments against their properties.

Contact: Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

16. Ordinance listing 3330 McKinley Boulevard (Iva Gard Shepard Garden and Arts Center), 2801 Franklin Boulevard (Gunther's Ice Cream), 720 9th Street (Sacramento County Courthouse) and 4701 Freeport Boulevard (Chase Bank) as Individual Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-011) [Passed for Publication on 11/13/2018; Published 11/16/2018; Noticed 11/16/2018]

File ID: 2018-01070

Location: Districts 3, 4, and 5.

Action: Moved/Seconded: Member Schenirer / Member Harris.

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

Absent: Member Eric Guerra.

Public comment heard from Gretchen Steinberg.

Conducted a public hearing and upon conclusion: 1) passed **Motion No. 2018-0371** determining that listing of 3330 McKinley Boulevard, 2801 Franklin Boulevard, 720 9th Street, and 4701 Freeport Boulevard as landmarks on the Sacramento Register of Historical and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which includes actions taken to assure the maintenance, restoration, enhancement, or protection of the environment; and 2) adopted **Ordinance No. 2018-0049** listing 3330 McKinley Boulevard, 2801 Franklin Boulevard, 720 9th Street, and 4701 Freeport Boulevard as landmarks on

the Sacramento Register of Historical and Cultural Resources.

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

17. Formation Proceedings for Greenbriar Community Facilities District No. 2018-03 (Improvements) and Sacramento Services Community Facilities District No. 2018-05 [Noticed 11/16/2018]

File ID: 2018-01463

Location: District 1

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

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

Absent: Member Eric Guerra.

Conducted a public hearing and upon conclusion, adopted: 1) **Resolution No. 2018-0459** of Formation establishing the Greenbriar Community Facilities District (CFD) No. 2018-03 (Improvements) (referred to herein as the Greenbriar Improvement CFD), improvement area No. 1, and improvement area No. 2 therein, and providing for a levy of special tax; 2) **Resolution No. 2018-0460** deeming it necessary to incur bonded indebtedness for each improvement area within the Greenbriar Improvement CFD; 3) **Resolution No. 2018-0461** calling for a special mailed-ballot election for each improvement area of the Greenbriar Improvement CFD on November 28, 2018; 4) **Resolution No. 2018-0462** of Formation establishing the Sacramento Services CFD No. 2018-05 (referred to herein as the Maintenance CFD) and providing for a levy of special tax; 5) **Resolution No. 2018-0463** calling for a special mailed-ballot election for the Maintenance CFD on November 28, 2018; and 6) **Resolution No. 2018-0464** of Intention to establish a unanimous approval process for future annexation of territory into the Maintenance CFD.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

18. Vacation of a Portion of Orchard Lane North of West El Camino Avenue, Within Council District 4 [Noticed 11/13/2018 & 11/20/2018]

File ID: 2018-01458

Location: District 4

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

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

Absent: Member Eric Guerra.

Conducted a public hearing and upon conclusion, adopted **Resolution No. 2018-0465** vacating a portion of Orchard Lane, north of West El Camino Avenue.

Contact: Jair Bautista, Engineering Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-7754; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

Discussion Calendar

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

19. Ordinance Amending Section 5.150.020 and Adding Article X to Chapter 5.150 of the Sacramento City Code, Relating to Cannabis Microbusinesses (Passed for Publication 11/20/2018; Published 11/23/2018)

File ID: 2018-01520

Location: Citywide

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

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

Absent: Member Eric Guerra and Steve Hansen.

Public comment heard from Jared Brannan and Mac L. Worthy.

Adopted **Ordinance No. 2018-0050** amending Section 5.150.020 and adding Article X to Chapter 5.150 of the Sacramento City Code to add a cannabis microbusiness operating permit type.

Contact: Joe Devlin, Chief of Cannabis Policy and Enforcement, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Office of the City Manager.

20. Homeless Mitigation Funding

File ID: 2018-01621

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

Public comment heard from Mac L. Worthy, Faygo, Dan Aderholt, and Robert Coplin.

Adopted **Resolution No. 2018-0466** authorizing the City Manager or City Manager's designee to: 1) increase the expenditure budgets in the Homeless Housing Initiative Program (I02000200) with a transfer of up to \$400,000 from General Fund (Fund 1001) Administrative Contingency; 2) add 2.0 FTE limited-term Integrated Waste Equipment Operators to the Department of Public Works; 3) adjust the Fiscal Year (FY) 2018/19 operating expenditure budgets within the Department of Public Works as necessary to offset the cost of the limited term positions and any necessary services and supplies to support the Homeless Housing Initiative Program (I0200200); and 4) replenish the General Fund (Fund 1001) Administrative Contingency with available FY2017/18 resources by an amount up to \$400,000.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager**Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments****1. Information Requests**

None.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. Pat Sayer-Handley
2. Robert Coplin
3. Christopher Lamb
4. Elizabeth McDaniel
5. Mac L. Worthy
6. David Andre
7. Jared Brannan
8. Wilson Nyno
9. T Gagen
10. James "Faygo" Clark
11. Edward Francis
12. Denis Hulett
13. Niki Jones

Adjourned – 7:44 p.m.

DRAFT 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

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, Vice Mayor, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
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CHARTER OFFICERS

Mindy Cuppy, City Clerk
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Howard Chan, City Manager
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**Tuesday, December 4, 2018
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*).

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City of Sacramento City Council

Tuesday, December 4, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting DRAFT Minutes

City Hall Council Chamber

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 5:14 p.m. Tuesday, December 4, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (at 6:13 p.m.), and Mayor Darrell Steinberg.

Member Absent: Angelique Ashby

Pledge of Allegiance – Led by Fran Halbakken.

Closed Session Report – None.

Special Presentations/General Communications

- A. Recognizing Fran Halbakken on her Retirement
Action: Resolution presented by Member Hansen.
- B. Special Presentation from the United States Navy / USS California
Action: Presented by United States Navy representatives and presentation of a plaque to the City Council from the USS California.

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 Hansen / Member Schenirer.

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

Absent: Members Angelique Ashby and Allen Warren.

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

1. Confirmation of Board and Commission Appointments

File ID: 2018-01666

Location: Citywide

Action: Passed **Motion No. 2018-0372** confirming board and commission appointments to the following boards and commissions: 1) Capitol Area Development Authority Governing Board - Randall Winston (Seat B); 2) Compensation Commission - Arthur Scotland (Seat A); 3) Ethel MacLeod Hart Trust Fund Advisory Committee - Lynne Stevenson (Seat E) and David Pacheco (Seat G); 4) Parks and Recreation Commission - Terri Kletzman (Seat K); 5) Preservation Commission - William Carter (Seat D); 6) Sacramento Heritage Inc. Board of Directors - Kay Worthington (Seat A), Cody Storm (Seat B), William Burg (Seat C), and Megan Repka (Seat E); and 7) Utilities Rate Advisory Commission - April Butcher Javist (Seat B) and Brian Biering (Seat C).

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

2. Resolution Adopting the Ends: Global Ends Policy

File ID: 2018-01578

Location: Citywide

Action: Adopted **Resolution No. 2018-0467** approving the Ends: Global Ends policy as recommended by the Governance Ad Hoc Committee.

Contact: Larry Carr, Chair, Governance Ad Hoc Committee, (916) 808-5071, Council District 8; Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.

3. October 2018 Monthly Investment Transactions Report

File ID: 2018-01554

Location: Citywide**Action:** Received and filed.

Contact: Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer

4. City Auditor's Activity Report for the 4th Quarter of Fiscal Year 2017/18

File ID: 2018-01607

Location: Citywide

Public comment heard from Faygo.

Action: Passed **Motion No. 2018-0373** approving the City Auditor's Activity Report for the 4th Quarter of Fiscal Year (FY) 2017/18.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

5. **City Auditor's Activity Report for the 1st Quarter of Fiscal Year 2018/19**

File ID: 2018-01608

Location: Citywide

Action: Passed **Motion No. 2018-0374** approving the City Auditor's Activity Report for the 1st Quarter of Fiscal Year (FY) 2018/19.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

6. **(Pass for Publication) Update of the Fee Deferral Ordinance**

File ID: 2018-01638

Location: Citywide

Action: 1) Reviewed an ordinance amending sections 18.52.010 and 18.52.040 of the Sacramento City Code, relating to deferring payment of city fees on projects; and 2) passed for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on December 11, 2018.

Contact: Greg Sandlund, Principal Planner (916) 808-8931, Community Development Department

7. **(Pass for Publication) Greenbriar Community Facilities District No. 2018-03 Formation (Improvement) and the Sacramento Services Community Facilities District No. 2018-05 Formation: Results of Special Mail Ballot Elections and Ordinances to Levy Special Taxes**

File ID: 2018-01464

Location: District 1

Action: Adopted **Resolution No. 2018-0468** declaring the results of the special mailed ballot election for the Greenbriar Community Facilities District (CFD) No. 2018-03 (Improvements) (Greenbriar Improvement CFD), and if the election is in the affirmative, also do all of the following: a) passed **Motion No. 2018-0375** allowing the City Council to review and adopt an ordinance to levy a special tax for the Greenbriar Improvement CFD without the Law and Legislation Committee's prior review (City Council Rules of Procedure, Chapter 13, Section B.1.b(ii)); b) reviewed the ordinance to levy a special tax on land within the Greenbriar Improvement CFD; and c) passed for publication the ordinance title as required by Section 32(c) of the Sacramento City Charter for adoption on December 11, 2018; and 2) adopted **Resolution No. 2018-0469** declaring the results of the special mailed ballot election for the Sacramento Services CFD No. 2018-05 (Maintenance CFD), and if the election is in the affirmative, also do all of the following, a) passed **Motion No. 2018-0376** allowing the City Council to review and adopt an ordinance to levy a special tax for the Maintenance CFD without the Law and Legislation Committee's prior review (City Council Rules of Procedure, Chapter 13, Section B.1.b(ii)); b) reviewed the ordinance to levy a special tax on land within the Maintenance CFD; and c) passed for publication the ordinance title as required by Section 32(c) of the Sacramento City Charter for adoption on December 11, 2018.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

8. Agreement: Silverleaf Development Project Acquisition Agreement for Statewide Community Infrastructure Program Facilities (Two-Thirds Vote Required)

File ID: 2018-01532

Location: District 8

Action: Passed **Motion No. 2018-0377:** 1) suspending the competitive-bidding requirement in an agreement with Elk Grove - Silverleaf, LLC for the City's acquisition of public improvements financed through the Statewide Community Infrastructure Program; and 2) authorizing the City Manager or the City Manager's designee to execute that agreement on the City's behalf.

Contact: Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

9. Labor Agreement: Sacramento City Exempt Employees Association Memorandum of Understanding and Salary Schedule (Published for 10-Day Review 11/21/2018)

File ID: 2018-01595

Location: Citywide

Action: Adopted **Resolution No. 2018-0470:** a) approving the Memorandum of Understanding (MOU) between the City of Sacramento and Sacramento City Exempt Employees Association (SCXEA); b) approving the citywide salary schedule; c) authorizing the City Manager or City Manager's designee to increase the FY2018/19 department operating budgets as necessary to implement the terms of the agreement, using approximately \$2.05 million in FY2018/19 available fund balance from various funds; d) authorizing the City Manager or City Manager's designee to make minor changes or adjustments to exhibits in order to correct omissions and errors in the MOU; and e) replenishing the General Fund (Fund 1001) available fund balance with available FY2017/18 resources by \$1.54 million.

Contact: Shelley Banks-Robinson, Director, (916) 808-5541, Department of Human Resources

10. Professional Services Agreement: Labor Compliance Services

File ID: 2018-01477

Location: Citywide

Action: Passed **Motion No. 2018-0378** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Contractor Compliance & Monitoring, Inc. (CCMI) for labor compliance services for an initial term of three years, with an option to extend for up to two additional one-year terms, for a total amount not to exceed \$250,000.

Contact: Jose R. Ledesma, Contracts & Compliance Specialist (916) 808-8300; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works

11. **Contract: Roosevelt Park Street Light Improvement Project (T15103200)**
File ID: 2018-01482
Location: Roosevelt Park, District 4
Action: Passed **Motion No. 2018-0379:** 1) approving the plans and specifications for the Roosevelt Park Street Light Improvement Project; 2) awarding the construction contract to Pacific Excavation Inc. for an amount not to exceed \$141,883 for the Roosevelt Park Street Light Improvement Project; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.
Contact: Sompol Chatusripitak, Project Manager, (916) 808-5961; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works
12. **Contract Supplement No. 3: Original Equipment Manufacturer (OEM) Chevrolet and GMC Parts and Services**
File ID: 2018-01576
Location: Citywide
Action: Passed **Motion No. 2018-0380** authorizing the City Manager or City Manager's designee to execute Contract Supplement No. 3 to Contract No. 2016-0184 with Maita Chevrolet for the purchase of Original Equipment Manufacturer (OEM) parts and repairs for Chevrolet and GMC vehicles, increasing the contract amount by \$125,000 for a revised total contract not to exceed amount of \$375,000.
Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
13. **Contract Supplement No. 3: Wheel Loader Leases**
File ID: 2018-01534
Location: Citywide
Action: Passed **Motion No. 2018-0381** authorizing the City Manager or City Manager's designee to execute Contract Supplement No. 3 to Contract No. 2015-2027 with John Deere Construction Retail Sales for the lease of two-wheel loaders vehicles to extend the term an additional year and increase the contract amount by \$52,596 for a revised total contract not-to-exceed amount of \$237,436.
Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
14. **(Pass for Publication) Ordinance Amending Sacramento City Code Sections 10.04.010 and 10.40.070 Relating to Definition of Legal Holidays**
File ID: 2018-01525
Location: Citywide
Action: 1) Reviewed an Ordinance amending the definition of "legal holidays" in Section 10.04.010 of the Sacramento City Code to add more holidays when parking meter exemptions are provided under Section 10.40.070 of the Sacramento City Code; and 2) passed for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on December 18, 2018.

Contact: Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

15. Agreement: Labor Compliance Augmentation Services for Contract Administration

File ID: 2018-01559

Location: Citywide

Action: Passed **Motion No. 2018-0382** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreements with 1st Choice DVBE for an amount not-to-exceed \$300,000, for up to four years of Labor Compliance Augmentation and Contract Administration services for construction of Capital Improvement Projects, including but not limited to the Accelerated Water Meter Project.

Contact: Marc Lee, Project Manager, (916) 808-7481; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

16. Contract: Levee Tree Trimming and Related Services

File ID: 2018-01209

Location: Citywide

Action: Passed **Motion No. 2018-0383** authorizing the City Manager or the City Manager's designee to: 1) execute a Non-Professional Services Agreement with West Coast Arborists to provide Levee Tree Trimming and Related Services for an initial term of one-year with the option to extend for two additional years, for a total amount not-to-exceed \$300,000; and 2) approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal years.

Contact: Doug Henry, Superintendent, (916) 808-6955; William Busath, Director of Utilities (916) 808-1434; Stacy Larkin, Program Analyst, (916) 808-6356; Department of Utilities

17. Contracts: On-Call Maintenance Services for Fencing, Painting and Tree Work

File ID: 2018-01557

Location: Citywide

Action: Passed **Motion No. 2018-0384** authorizing the City Manager or the City Manager's designee to: 1) execute Maintenance Agreements with a) Crusader Fence Company, Inc., b) D&H Painting, Inc., c) Fallen Leaf Tree Management, d) River City Painting and e) S&S Fence to provide On-Call Contractor Services for an initial term of three years with the option to extend for two additional years, for a total amount not-to-exceed \$250,000 to \$500,000 per contract; and 2) approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal years.

Contact: Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities

18. Suspend Competitive Bidding for the Purchase of Chemicals through the Bay Area Chemical Consortium Bid Process (Two-Thirds Vote Required)

File ID: 2018-01598

Location: Citywide

Action: Adopted **Resolution No. 2018-0471** suspending competitive bidding, in the best interests of the City, to allow the Department of Utilities (DOU) to purchase water and wastewater treatment chemicals through participation in the Bay Area Chemical Consortium (BACC) bid process.

Contact: Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities

19. Agreement: SmartCover® Water Monitoring Systems Maintenance (Two-Thirds Vote Required)

File ID: 2018-01572

Location: Citywide

Action: Passed **Motion No. 2018-0385** authorizing the City Manager or the City Manager's designee to: 1) suspend competitive bidding in the best interests of the City; and 2) execute an Agreement with Hadronex, Inc., dba SmartCover® Systems, for SmartCover® Water Monitoring System Maintenance for a 5-year term beginning January 1, 2019 in an amount not to exceed \$245,000.

Contact: Tim Lloyd, Superintendent, (916) 808-4022; William Busath, Director of Utilities, (916) 808-1434; Stacy Larkin, Program Analyst, (916) 808-6356; Department of Utilities

20. (City Council/Housing Authority) Approval of Compensation Increase for Unrepresented Sacramento Housing and Redevelopment Agency (SHRA) Employees and Salary Schedules

File ID: 2018-01437

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Adopted: 1) **City Council Resolution No. 2018-0472:** a) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to increase compensation for exempt management and confidential (unrepresented) employees; b) approving the salary schedule for all SHRA staff, and c) making related findings; and 2) **Housing Authority Resolution No. 2018-0022:** a) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to increase compensation for exempt management and confidential (unrepresented) employees; b) approving the salary schedule for all SHRA staff, and c) making related findings.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

21. (Pass for Publication) Ordinance Amending Various Provisions of Title 17 of the Sacramento City Code Relating to Transit-Oriented Development

File ID: 2018-01633

Location: Citywide

Action: 1) Reviewed Resolution concluding the proposed ordinance is a subsequent project within the scope of the City's Master Environmental Impact Report for the 2035 General Plan (Cal. Pub. Res. Code sec. 21157.1 and CEQA Guidelines section 15177); 2) reviewed an Ordinance Amending Various Sections of Title 17 of the Sacramento City Code, relating to Transit-Oriented Development; and 3) passed for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on December 11, 2018.

Contact: Ryan Dodge, Associate Planner, (916) 808-8044; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department

Public Hearings

22. Ordinance Listing 2640 Montgomery Way (Fallon/Kimberlin House) and 2672 Montgomery Way (Barr-Wixson House) as Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-016) [Noticed 11/23/2018; Passed for Publication 11/27/2018; Published 11/30/2018]

File ID: 2018-01530

Location: District 5

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

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

Absent: Members Angelique Ashby and Allen Warren.

Conducted a public hearing and upon conclusion: 1) passed **Motion No. 2018-0386** determining the listing of 2640 Montgomery Way and 2672 Montgomery Way as landmarks on the Sacramento Register of Historical and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which includes actions taken to assure the maintenance, restoration, enhancement, or protection of the environment; and 2) passed **Ordinance No. 2018-0051** listing 2640 Montgomery Way and 2672 Montgomery Way as landmarks on the Sacramento Register of Historical and Cultural Resources.

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

Discussion Calendar

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

23. City Auditor’s Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2018

File ID: 2018-01609

Location: Citywide

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

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

Absent: Members Angelique Ashby and Allen Warren.

Public comment heard from Mac L. Worthy and Faygo.

Passed **Motion No. 2018-0387** accepting the City Auditor’s Recommendation Follow-Up Report for the January 1, 2018 to June 30, 2018 period.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

24. City Auditor’s Whistleblower Hotline Activity Report: April 2018 through September 2018

File ID: 2018-01610

Location: Citywide

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

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

Absent: Members Angelique Ashby and Allen Warren.

Passed **Motion No. 2018-0388** approving the City Auditor’s Whistleblower Hotline Activity Report for the six-month period ending September 2018,

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

Information Items

These items are for information only and not eligible for action at this time.

25. Notification of Final Map Approval for the Railyards Unit No. 2 (P15-040)

File ID: 2018-01456

Location: District 3

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

26. Notification of Parcel Map Approval for 3048 4th Avenue (Z16-027)

File ID: 2018-01653

Location: District 5**Action:** Received and filed.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works**27. Notification of Parcel Map Approval for 2529 28th Street (Z17-186)**

File ID: 2018-01676

Location: District 5**Action:** Received and filed.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works**Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments****1. Information Requests**

a. Member Guerra

1. Asked that the City Manager to assign staff to work on illegal dumping issues along Stockton Boulevard.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. David Schwegel
2. Mac L. Worthy
3. Faygo
4. Raj Singh
5. Daniel Aderholt
6. Virginia Lopez

Adjourned – in memory of Monty Stowers and Aubrey Stone at 6:25 p.m.

DRAFT 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, December 11, 2018
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*).

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, Vice Mayor, 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
Howard Chan, City Manager
John Colville, City Treasurer

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, December 11, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting DRAFT Minutes

City Hall Council Chamber

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 5:09 p.m. Tuesday, December 11, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (absent 6:35 p.m. until 9:47 p.m.), Larry Carr, Eric Guerra, Steve Hansen (until 9:50 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (until 9:51 p.m.), and Mayor Darrell Steinberg.

Pledge of Allegiance – Led by Sacramento County Bar Association Attorney of the Year, Luis Cespedes.

Closed Session Report – None.

Special Presentations/General Communications

1. Recognizing City Staff for their Participation with the Camp Fire
Action: Presentation by Interim Assistant City Manager Chris Conlin.

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 Hansen/Member Schenirer.

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. **November 6, 2018 Municipal Election Results**

File ID: 2018-01675

Location: Citywide

Action: Adopted **Resolution No. 2018-0473** declaring the results of the November 6, 2018 municipal election as certified by the Sacramento County Registrar of Voters.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.

2. **(City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2019 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**

File ID: 2018-01322

Location: Citywide

Action: Passed: 1) **City Council Resolution No. 2018-0474**; 2) **Financing Authority Resolution No. 2018-0003**; 3) **Housing Authority Resolution No. 2018-0023**; 4) **Public Financing Authority Resolution No. 2018-0002**; and 5) **Redevelopment Agency Successor Agency Resolution No. 2018-0006** approving the 2019 meeting schedules.

Contact: Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk

3. **Approve Amendment to Agreement to Provide Legal Services to the Sacramento Public Library Authority**

File ID: 2018-01505

Location: Citywide

Action: Adopted **Resolution No. 2018-0475**: 1) authorizing the City Attorney to execute the necessary amendments to the professional services agreement with the Sacramento Public Library Authority for legal services through Fiscal Year (FY) 2019/20; and 2) authorizing the City Manager or City Manager's designee to increase the revenue budget in the City Attorney's operating budget above \$52,000, with a corresponding increase to the expenditure budget in the City Attorney's Automation CIP (A03000100) at the end of FY2018/19 and FY2019/20.

Contact: Jennifer Gore, Deputy City Attorney II, (916) 808-5346, Office of the City Attorney

4. **Supplemental Agreement for the Sacramento Convention Center (SCC) Renovation and Expansion Project and the Community Center Theatre (CCT) Renovation Project (M17100100) and Deaccession of the Site-Specific Installation Art [Published for 10-Day Review 11/29/2018]**

File ID: 2018-01605

Location: 1400 J Street and 1301 L Street, District 4

Action: Passed **Motion No. 2018-0389:** 1) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 4 to Contract No. 2017-0635 with Rider Levett Bucknall Ltd. for a not-to-exceed amount of \$2,678,730, bringing the total contract amount to \$4,813,730 for construction administration services during the construction of the SCC; 2) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No.1 to Contract No. 2017-0219 with Rider Levett Bucknall Ltd. (RLB) for a not-to-exceed amount of \$754,975, bringing the total contract amount to \$2,334,975 for construction administration services of the CCT; and 3) authorizing the deaccession of the site-specific installation titled Skylight on the Terrace (Artwork) by Joseph DiStefano, and an exemption from the appraisal requirements required in the Standard Policies and Procedures of the Art in Public Places Program and the 1992 revised APP Deaccessioning Policy.

Contact: Ofelia Avalos, Senior Engineer/Project Manager, (916) 808-5054; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

5. **Approval for Homeless Emergency Aid Program (HEAP) Grant Standard Agreement**

File ID: 2018-01648

Location: Citywide

Public comment heard from David Andre, James "Faygo" Clark, and Sandra Strong.

Action: Adopted **Resolution No. 2018-0476** authorizing the City Manager or City Manager's designee to: 1) execute and submit the Homeless Emergency Aid Program (HEAP) Standard Agreement with the State of California Business, Consumer Services and Housing Agency (BCSH) to receive and administer \$5,645,700 in grant funding; 2) execute and submit supporting documents and various reports for the implementation of HEAP; 3) establish the Homeless Emergency Aid Program (G02000820) Multi-Year Operating program (MYOP); 4) establish revenue and expenditure budget in the amount of \$5,645,700 for G02000820 in Operating Grants (Fund 2702) to support the City's HEAP implementation; and 5) add a limited-term 1.0 FTE Administrative Technician position to support HEAP, fully offset by the HEAP grant.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Angela Marin, Administrative Analyst, (916) 808-7949, Office of the City Manager

6. Superseding Sections of Prior Resolutions and Creating Fund 6330 to Track the Construction Proceeds of Tax-Exempt Transient-Occupancy-Tax Revenue Bonds and Fund 6331 to Track the Construction Proceeds of Taxable Transient-Occupancy-Tax Revenue Bonds

File ID: 2018-01647

Location: Citywide

Action: Adopted **Resolution No. 2018-0477** superseding specific sections of two prior resolutions and creating Fund 6330 to track the construction proceeds of Tax-Exempt Transient-Occupancy-Tax Revenue Bonds and Fund 6331 to track the construction proceeds of Taxable Transient-Occupancy-Tax Revenue Bonds.

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

7. Agreement: Groundwater Facilitation and Technical Assistance

File ID: 2018-01599

Location: Citywide

Action: Passed **Motion No. 2018-0390** authorizing the City Manager, or City Manager's designee, to execute an agreement with John M. Lowrie in an amount not-to-exceed \$350,000 from January 2, 2019, through June 30, 2022.

Contact: Tom Gohring, Executive Director, (916) 808-1998; Virginia Smith, Program Specialist, (916) 808-1995, City-County Office of Metropolitan Water Planning (CCOMWP)

8. Contract: Purchase of Audio-Visual Equipment for the Sacramento Memorial Auditorium

File ID: 2018-01644

Location: District 4

Action: Passed **Motion No. 2018-0391:** 1) awarding a contract for the purchase of audio-visual equipment for the Sacramento Memorial Auditorium to Coda Technology Group for a total not-to-exceed amount of \$411,065; and 2) authorizing the City Manager or City Manager's designee to execute a contract with Coda Technology Group.

Contact: Dustin Hollingsworth, Facilities & Real Property Superintendent, (916) 808-5538; Steven Sakakihara, Administrative Officer, (916) 808-7146, Convention & Cultural Services Department.

9. Marysville Boulevard Economic Development Investment Initiative

File ID: 2018-01678

Location: Del Paso Heights, District 2**Action:** Moved/Seconded: Member Hansen / Member Schenirer.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.**Abstain:** Member Rick Jennings.

Public comment heard from Rick Eaton.

Action: Adopted **Resolution No. 2018-0478:** 1) approving the Marysville Boulevard Investment Initiative (MBI²); and 2) authorizing the City Manager or the City Manager's designee to a) establish the Marysville Boulevard Investment Initiative Project (I02180700) and b) increase the expenditure budget in the Marysville Boulevard Investment Initiative Project (I02180700) by \$1.1 million from the Del Paso Heights Funds (Fund 3805, 3806, 3807, 3808, and 3809) available fund balances.**Contact:** Veronica Smith, Economic Development Senior Project Manager, (916) 808-1046, Office of Innovation and Economic Development**10. Ordinances to Levy Special Taxes within the Greenbriar Community Facilities District No. 2018-03 (Improvements) and the Sacramento Services Community Facilities District No. 2018-05 (Passed for Publication 12/04/2018; Published 12/07/2018)**

File ID: 2018-01465

Location: District 1**Action:** 1) Adopted **Ordinance No. 2018-0052** levying a special tax on land within the Greenbriar Community Facilities District No. 2018-03 (Improvements) (Improvement CFD); 2) adopted **Ordinance No. 2018-0053** levying a special tax on land within the Sacramento Services Community Facilities District No. 2018-05 (Sacramento Services CFD); 3) adopted **Resolution No. 2018-0479** establishing new accounting funds for the Greenbriar Improvement CFD and the Sacramento Services CFD; and 4) adopt a **Resolution No. 2018-0480** of Intention a) rescinding Resolution 2018-0464, the previously approved Resolution of Intention (Resolution 2018-0464); and b) establishing a unanimous approval process for future annexation of territory into the Sacramento Services CFD.**Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

11. Authorization to Hire a Staff Aide

File ID: 2018-01664

Location: Citywide

Action: Passed **Motion No. 2018-0392** continuing to December 18, 2018: 1) a Motion certifying the critical need for a temporary staff aide on or before December 12, 2018; and 2) a Resolution authorizing the City Manager or City Manager's designee to appoint Fran Lee Halbakken as a Staff Aide.

Contact: Shelley Banks-Robinson, Human Resources Director, (916) 808-5541, Department of Human Resources

12. Contract Supplement: Certificates of Insurance Management Services

File ID: 2018-01634

Location: Citywide

Action: Passed **Motion No. 2018-0393:** 1) ratifying \$8,800 paid to Exigis, LLC. for one-time configuration services rendered in July, 2017; 2) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2016-0540 with Exigis, LLC. for certificates of insurance management services, in an amount not to exceed \$197,500, for a new Agreement total not to exceed amount of \$300,000; and 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2016-0540.

Contact: Katherine Robbins, Support Services Manager, (916) 808-1562; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources.

13. Grant: Fiscal Year 2018/19 Citizens' Option for Public Safety (COPS) Program Funding

File ID: 2018-01654

Location: Citywide

Action: Adopted **Resolution No. 2018-0481** authorizing the City Manager, or City Manager's designee, to: 1) accept \$761,957 in Fiscal Year (FY) 2018/19 COPS program funding from the County of Sacramento; 2) establish an operating grant project (G11017300); 3) establish the necessary operating grant expense and revenue budgets in an amount up to \$761,957; and 4) adjust the necessary operating grant expense and revenue budgets in the FY2018/19 COPS Project (G11017300), based on actual disbursements received from the County of Sacramento Supplemental Law Enforcement Services Account (SLESA).

Contact: Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department

14. Grant: Fiscal Year 2017/18 Citizens' Option for Public Safety (COPS) Growth Program Funding

File ID: 2018-01655

Location: Citywide

Action: Adopted **Resolution No. 2018-0482** authorizing the City Manager, or City Manager's designee, to: 1) accept \$367,710 in Fiscal Year (FY) 2017/18 COPS Growth program funding from the County of Sacramento; 2) establish an operating grant project (G11017400); 3) establish the necessary operating grant expense and revenue budgets in an amount up to \$367,710 in the FY2017/18 COPS Growth grant project (G11017400); and 4) adjust the necessary operating grant expense and revenue budgets in the FY2017/18 COPS Project (G11017400), based on actual disbursements received.

Contact: Brenda Delgadillo, Police Administrative Manager, (916) 808-0838, Police Department

15. Agreement: Police Canine Selection and Training (Two-Thirds Vote Required)

File ID: 2018-01659

Location: Citywide

Action: Passed **Motion No. 2018-0394** authorizing the City Manager, or the City Manager's designee, to: 1) suspend competitive bidding in the best interest of the City; and 2) execute an agreement with S&L Brewer Enterprises DBA Law Dogs for canine selection, and training in an amount not to exceed \$230,475 through July 31, 2021, with two optional one-year renewals.

Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-0854; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department.

16. River Park Water Main Replacement Project: Revocation of Encroachment Permit Issued via Resolution 1061 and Amended by Resolution 79-306

File ID: 2018-01600

Location: City owned property between 3391 Lanatt Street and 4094 C Street; District 3

Action: Adopted **Resolution No. 2018-0483** revoking the encroachment permit issued via Resolution 1061 and amended by Resolution 79-306.

Contact: Richard Sanders, Facilities & Real Property Superintendent, (916) 808-7034, Department of Public Works; Chris Powell, Utility Construction Coordinator, (916) 808-4031, Department of Utilities.

17. Supplemental Agreement: E. A. Fairbairn WTP Filter Improvements

File ID: 2018-01573

Location: District 6

Action: Passed **Motion No. 2018-0395:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement 2017-1008 with Kennedy/Jenks Consultants for additional inspection services and training support for the E. A. Fairbairn Water Treatment Plant Filter Improvements, for an amount not-to-exceed \$269,273, bringing the agreement total not-to-exceed amount to \$597,293; and 2) extending the term of the agreement through September 30, 2019.

Contact: Megan Thomas, Project Manager, (916) 808-1729; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

18. Agreement: Tree Trimming, Pruning and Related Services

File ID: 2018-01589

Location: Citywide

Action: Passed **Motion No. 2018-0396** authorizing the City Manager or the City Manager's designee to: 1) execute a Non-Professional Services Agreement with West Coast Arborists to provide Tree Pruning, Trimming and Related Services for an initial term of one-year with the option to extend for two additional years, for a total amount not-to-exceed \$450,000; and 2) execute the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal years.

Contact: Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities

19. (City Council / Housing Authority) Order of Succession for the Sacramento Housing and Redevelopment Agency Executive Director

File ID: 2018-01461

Location: Citywide

Action: Adopted: 1) **City Council Resolution No. 2018-0484:** a) establishing the order of succession in the event of the unplanned absence or disability of the Sacramento Housing and Redevelopment Agency Executive Director; b) authorizing the Executive Director to designate any of the individuals listed in the resolution to serve as Acting Executive Director during a planned absence; and c) make related findings; and 2)

Housing Authority Resolution No. 2018-0024: a) establishing the order of succession in the event of the unplanned absence or disability of the Sacramento Housing and Redevelopment Agency Executive Director; b) authorizing the Executive Director to designate any of the individuals listed in the resolution to serve as Acting Executive Director during a planned absence; and c) make related findings.

Contact: James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

20. Update of the Fee Deferral Ordinance (Noticed 11/30/2018; Passed for Publication 12/04/2018; Published 12/07/2018)

File ID: 2018-01639

Location: Citywide

Action: 1) Passed **Motion No. 2018-0397** approving an exemption under the California Environmental Quality Act (CEQA) (Guidelines section 15378(b)(4) government funding mechanisms or other government fiscal activities that do not involve commitment to any specific project); and 2) adopted **Ordinance No. 2018-0054** amending sections 18.52.010 and 18.52.040 of the Sacramento City Code, relating to deferring payment of city fees on projects.

Contact: Greg Sandlund, Principal Planner (916) 808-8931, Community Development Department

21. Approval of a Waiver of Conversion Notice and Other Actions Needed to Redeem the Outstanding 1997 Lease Revenue Bonds (ARCO Arena Acquisition)

File ID: 2018-01672

Location: District 1

Action: Passed **Motion No. 2018-0398** authorizing the City Treasurer, as City Treasurer and as Treasurer of the Sacramento City Financing Authority, to sign and approve a waiver-of-conversion notice and to take such other actions as are needed to redeem and cancel the outstanding 1997 Lease Revenue Bonds (ARCO Arena Acquisition).

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

22. Consideration of Measure U Citizens Advisory Committee Operating Procedures

File ID: 2018-01701

Location: Citywide

Public comment heard from Marsh Wildman.

Action: Passed **Motion No. 2018-0399** approving the Measure U Citizens Advisory Committee Operating Procedures.

Contact: Leyne Milstein, Assistant City Manager, 916-808-8491, Office of the City Manager

Public Hearings

23. Proposed Fees for Microbusiness Business Operating Permit and Application Modification (Noticed on 11/30/2018 & 12/05/2018)

File ID: 2018-01656

Location: Citywide

Action: Moved/Seconded: Member Schenirer / Member Harris.

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

Absent: Member Angelique Ashby.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0485** approving the proposed business operating permit fees for cannabis microbusinesses and business operating permit application modification fees.

Contact: Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Office of the City Manager.

24. Call Up for City Council Review per City Code Section 17.228.900.J and 17.228.920.G for Dragon's Lair Enterprises (P17-075) Related to Cannabis Production and Delivery (Noticed 11/09/2018) [Continued from 11/20/2018]

File ID: 2018-01550

Location: 1750 Iris Avenue, District 2; APN: 266-0241-004-0000

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

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

Absent: Member Angelique Ashby.

Passed **Motion No. 2018-0419** to continue to December 18, 2018, a Public Hearing to consider: 1) a Resolution adopting the Environmental Exemption (Per CEQA Guidelines Section 15301 - Existing Facilities); and 2) a Resolution adopting findings of fact and conditions approving the Dragon's Lair Enterprises project for a Conditional Use Permit for cannabis production, a Conditional Use Permit for non-storefront, delivery only of cannabis all within an existing 29,924 square foot warehouse building, and Site Plan and Design Review for minor site improvements on approximately 1.37 acres in the Light Industrial (M-1) zone.

Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haengggi, Senior Planner, (916) 808-7554, Community Development Department

25. Applicant Appeal: Sacramento Self Storage and Tentative Map for Woodlake Development (P17-063) (Noticed 11/30/2018)

File ID: 2018-01623

Location: 500 Leisure Lane, APN: 275-0260-070-0000, District 3

Action: Moved/Seconded: Member Warren / Member Jennings.

Yes: Members Larry Carr, Eric Guerra, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

No: Members Steve Hansen and Jeff Harris.

Absent: Member Angelique Ashby.

Public comments heard from Franklin Burris, Rob Kerth, and Adrian Perez.

Conducted a public hearing and upon conclusion, 1) adopted **Resolution No. 2018-0486** adopting the Mitigated Negative Declaration (MND) and Mitigation Monitoring Plan (MMP) for the Sacramento Self Storage and Tentative Map for Woodlake Development; 2) adopted **Resolution No. 2018-0487 as amended** adopting findings of fact and conditions approving the Sacramento Self Storage project for a Tentative Map to subdivide approximately 14.47 acres into four parcels; and 3) continued to January 8, 2019 a public hearing to consider a Resolution approving a Conditional Use Permit to establish a mini-storage facility in the General Commercial and Labor Intensive Overlay (C-2-LI) zone, and Site Plan and Design Review for the construction of a 139,481 square foot mini-storage facility on approximately 2.52 acres in the General Commercial and Labor Intensive Overlay (C-2-LI) zone was continued to the January 8, 2019 meeting.

Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haengggi, Senior Planner, (916) 808-7554; Community Development Department

26. New Fees and Additional Staffing for the Vacant Lot Program (Noticed 11/30/2018 & 12/05/2018)

File ID: 2018-01624

Location: Citywide

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

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

Absent: Member Angelique Ashby.

Adopted **Resolution No. 2018-0488:** 1) amending the Fees and Charges Report to establish two new fees; 2) adding 2.0 FTE (1.0 FTE Customer Service Specialist and 1.0 FTE Customer Service Representative) for the vacant lot program; and 3) amending the Community Development Department FY2018/19 operating revenue and expenditure budget for \$90,000.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

27. Ordinance Amending Various Provisions of Title 17 of the Sacramento City Code Relating to Transit-Oriented Development (Noticed 11/30/2018; Passed for Publication 12/04/2018; Published 12/07/2018)

File ID: 2018-01636

Location: Citywide

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

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

Absent: Member Angelique Ashby.

Public comments heard from Paul Philley, Franklin Burris, Justin Tweet, Rob Kerth, Tricia Stevens, Chris Florez, Gary Matranga, Matthew Pasque, James Corless, Matt Cologna, Roxanne Fuentez, Ashok Vmashankar, June Mead-Bergeron, Ryan Drury, Evelia Marquez, Jerry Greenberg, Scott Cable, Kirin Kumar, Adrian Perez, John Deeter, Chris Brown, Jeanie Ward Waller, and Matthew Lesswedler.

Conducted a public hearing and upon conclusion, adopted: 1) **Resolution No. 2018-0489** concluding the proposed ordinance is a subsequent project within the scope of the City's Master Environmental Impact Report for the 2035 General Plan (Cal. Pub. Res. Code sec. 21157.1 and CEQA Guidelines section 15177); and 2) **Ordinance No. 2018-0055** amending various sections of Title 17 of the Sacramento City Code, relating to Transit-Oriented Development.

Contact: Ryan Dodge, Associate Planner, (916) 808-8044; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department

**28. A Street Annex Building Delisting and Site Modifications (PB18-028)
[Noticed 11/30/2018]**

File ID: 2018-01555

Location: 131 North 16th Street (002-0053-004-0000) and 121 North 16th Street (002-0053-003-0000), District 3

Action: Moved/Seconded: Member Harris/Member Jennings.

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

Absent: Member Angelique Ashby.

Public comments heard from Patty Kleinknecht, William Burg, Steven Cuitanov, and Pinki Cockrell.

Conducted a public hearing and upon conclusion: 1) adopted **Ordinance No. 2018-0056** removing the A Street Annex Building from the Sacramento register as a contributing resource to the North 16th Street Historic District and in lieu of pass for publication publish the ordinance in its entirety within 10-days of adoption in the official newspaper of the City in accordance with section 32(d) of the City Charter; and 2) adopted **Resolution No. 2018-0490**: a) finding the A Street Annex Building is not a historical resource for purposes of CEQA (CEQA Guidelines section 15064.5(a)(3); b) finding the project exempt from CEQA review under CEQA Guidelines section 15332 (related to infill development); c) approving Site Plan and Design Review for the demolition of the A Street Annex Building, asphalt paving, three parking stalls, ornamental fencing, landscaping, and installation of three loading docks with rolling doors on the Cold Storage building at 121 North 16th Street; d) finding the project site is within an area for which the local flood management agency has made adequate progress on the construction of a flood protection system as defined by state law; and e) imposing conditions of approval.

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

Discussion Calendar

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

29. Ordinance Authorizing Amendment to the Contract between the City of Sacramento and the California Public Employees' Retirement System (Passed for Publication 10/16/2018; Published 10/19/2018)

File ID: 2018-01662

Location: Citywide

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

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

Adopted **Ordinance No. 2018-0057** amending the contract between the City of Sacramento and the Board of Administration of the California Public Employees' Retirement System (PERS).

Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657; Donna Azar, Administrative Analyst, (916) 808-1029, Department of Human Resources

30. Inclusive Economic and Community Development Update

File ID: 2018-01696

Location: Citywide

Action: Received and filed.

Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager, Melissa Anguiano, Economic Development Manager, (916) 808-5864, Office of Innovation and Economic Development

31. Family Unity, Education, and Legal (FUEL) Network for Immigrants Report to City Council [Oral Report]

File ID: 2018-01707

Location: Citywide

Public comment heard from Toni Tinker, Arturo Aleman, Rhonda Rios Kravitz, Dr. Michael Orji, Robert Cabiness, Miguel Cordova, Jill Shallenberger, Jose Manuel Briseno Flores, Daniela Urban, Funmi Ladeinde, and Dr. Allison.

Action: Received and filed.

Contact: Christopher Conlin, Interim Assistant City Manager, 916-808-8526, Office of the City Manager

Information Items

This item is for information only and is not eligible for action at this time.

32. Notification of Final Map Approval for Silverleaf (P16-006)

File ID: 2018-01702

Location: District 8

Recommendation: Receive and file.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

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

1. Information Requests

a. Member Hansen

1. Asked the City Manager to increase leaf pickups to areas that have been missed due to weather.

2. Board/Commission Appointments

a. Compensation Commission

1. Debra Finch (Seat C)

b. Sacramento Disabilities Advisory Commission

1. Alan Macmillan (Seat E)
2. Angelica Williams (Seat F)
3. Danielle Bath (Seat H)

c. Utilities Rate Advisory Commission

1. Megan Fidell (Seat G)
2. Melissa Lee (Seat A)

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. Sally Shapiro
2. David Schwegel
3. Robert Coplin
4. Shira Lane
5. Heather Evans and Marco Robledo
6. Steven Civitano

Adjourned – 10:01 p.m.

DRAFT Minutes

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, Vice Mayor, 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
Howard Chan, City Manager
John Colville, City Treasurer

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

and

Breakers Inn, 39300 S. Highway 1, Gualala, CA 95445

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

**Tuesday, December 18, 2018
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

Tuesday, December 18, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting DRAFT Minutes

City Hall Council Chamber and

Breakers Inn, 39300 S. Highway 1, Gualala, CA 95445

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 Vice Mayor Steve Hansen at 5:00 p.m. Tuesday, December 18, 2018 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 (via phone 5:00 p.m. until 5:37 p.m.).

Pledge of Allegiance – Led by Liam Scott Harris.

Closed Session Report – None.

Special Presentations/General Communications

1. Recognizing Brad Wasson on his Retirement
Action: Resolution presented by Member Hansen

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 Carr / Member Schenirer.

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

Absent: Mayor Darrell Steinberg.

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

1. City Board and Commission Term Expiration List for 2019

File ID: 2018-01708

Location: Citywide

Action: Received and filed.

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

2. Confirmation of Board and Commission Appointments

File ID: 2018-01733

Location: Citywide

Action: Passed **Motion No. 2018-0400** confirming board and commission appointments to the following boards and commissions: 1) Compensation Commission - Debra Finch (Seat C); 2) Sacramento Disabilities Advisory Commission - Alan Macmillan (Seat E), Angelica Williams (Seat F), and Danielle Bath (Seat H); and 3) Utilities Rate Advisory Commission - Melissa Lee (Seat and Megan Fidell (Seat G).

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

3. Approvals for Implementation of Pathways to Health + Home Program (Two-Thirds Vote Required)

File ID: 2018-01686

Location: Citywide

Public comment heard from Mac L. Worthy and Robert Coplin.

Action: Adopted **Resolution No. 2018-0491** by two-thirds vote: 1) waiving the requirement for 10-day posting of agreements over \$1 million for supplement No. 1 to City Agreement 2018-0696 with Healthy Community Forum for the Greater Sacramento Region dba Sacramento Covered (Sacramento Covered), pursuant to City Code section 4.04.020(C); and 2) authorizing the City Manager or City Manager's designee to: a) increase revenue and expenditure budgets by \$4,260,550 in the Pathways Program (I02000900) to account for contributions to Pathways from local health partners; b) suspend competitive bidding in the best interest of the City for additional Pathways care coordination and housing services provided by Sacramento Covered through March 31, 2019; c) execute contract supplement No. 1 (attached hereto as Exhibit A) to Agreement 2018-0696 with Sacramento Covered to extend Pathways outreach services through March 31, 2019 and add care coordination and housing services through March 31, 2019, with an increase in the total not-to-exceed amount by \$581,850 for a new total not-to-exceed amount of \$1,561,450; d) execute contract supplement No. 2 (attached hereto as Exhibit B) to Agreement 2017-1528 with Sacramento Covered to extend Pathways IT services through January 31, 2019 and increase the total not-to-exceed amount by \$25,000 for a new total not-to-exceed amount of \$975,000; e) execute 21 incentive agreements with Pathways partners in accordance with the schedule of amounts and partners identified in this report and as reflected in the agreements (attached hereto as Exhibits C through W), for a not-to-exceed amount of \$1,505,000 for all 21 agreements; and f) accept future donations from community partners in the Pathways Program (I02000900) and increase revenue and expenditure budgets by a like amount.

Contact: Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager

4. **(Pass for Publication) Ordinance Amending Section 15.04.050 of the Sacramento City Code Relating to Emergency Housing**

File ID: 2018-01677

Location: Citywide

Action: 1) Reviewed an ordinance amending Section 15.04.040 of the Sacramento City Code relating to Emergency Housing; and 2) passed for publication the ordinance title per Sacramento City Code section 32(c) to be considered for adoption on January 8, 2019.

Contact: Anna Tekautz, Supervising Engineer, (916) 808-7877; Winfred DeLeon, Chief Building Official, (916) 808-5475; Susanne Cook, Administrative Analyst, (916) 808-5375, Community Development Department

5. **Railyards Green Streets Project: Establishing CIP and Approving Grant Project Delivery Agreement**

File ID: 2018-01694

Location: Railyards, District 3

Action: Adopted **Resolution No. 2018-0492** authorizing the City Manager or City Manager's designee to: 1) execute the Grant Project Delivery Agreement for the Urban Greening Grant for the Railyards Street Improvements between the City of Sacramento and Downtown Railyard Venture (DRV); 2) execute any amendments to the Agreement that are required by the California Natural Resources Agency, if the amendment is approved as to form by the City Attorney and does not increase the City's financial obligations; 3) establish a new Capital Improvement Project (CIP) for the Railyards Green Streets Project (T15195100); and 4) establish \$2.0 million in revenue and expenditure budgets in T15195100 with Other Capital Grants (Fund 3704).

Contact: Marco Gonzalez, Project Manager, (916) 808-5757; Richard Rich, Special Project Manager, (916) 808-2519, Office of Innovation and Economic Development.

6. **Change Order: Memorial Auditorium Improvement Project (M17100100)**

File ID: 2018-01706

Location: 1515 J Street, District 4

Action: Adopted **Resolution No. 2018-0493:** 1) authorizing the City Manager or designee to execute Change Order No. 4 (City Agreement No. 2017-0677-6) in an amount not to exceed \$401,130 with Kitchell CEM, Inc., for a new total not-to-exceed amount of \$11,510,791; 2) resetting the City Manager's authority to issue change orders for City Agreement No. 2017-0677; and 3) authorizing the City Manager or designee to increase the expenditure budget in the Convention Center Complex Renovation Project (M17100100) in the amount of \$401,130 with transfers of \$184,853 from the Community Center Fund (Fund 6010) available fund balance and \$216,277 (Community Center Fund, Fund 6010) from the Memorial Auditorium Improvement Project (M17101000).

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Ofelia Avalos, Senior Engineer, (916) 808-5054; Office of the City Manager

7. **Contract: Mail Preparation and Presorting Services**

File ID: 2018-01603

Location: Citywide

Action: Passed **Motion No. 2018-0401:** 1) awarding a five-year contract to KP LLC, the lowest responsive and responsible bidder, in an amount not to exceed \$990,000 for the 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: Gary O'Neill, Program Analyst, (916) 808-7432; Robert Adams, Procurement Services Manager, (916) 808-5524, Department of Finance

8. **Contract: Purchase of Chemicals and Fertilizers for Parks and Open Spaces**

File ID: 2018-01630

Location: Citywide

Action: Passed **Motion No. 2018-0402:** 1) awarding a five-year contract to Target Specialty Products for the purchase of chemicals and fertilizers in an amount not to exceed \$500,000 for the five-year term; and 2) authorizing the City Manager or City Manager's designee to execute the contract specified above.

Contact: Marc Robles, Program Analyst, (916) 808-6343, Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance

9. **Ordinance Amending Section 18.56.940 of the Sacramento City Code Relating to Credits and Reimbursements for the Railyards Impact Fee [In lieu of Pass for Publication Ordinance will be published in its entirety within 10-days of adoption per City Charter section 32(d)]**

File ID: 2018-01724

Location: District 3

Public comment heard from Mac L. Worthy.

Action: 1) Passed **Motion No. 2018-0403** allowing City Council to review and adopt an ordinance to amend Section 18.56.940 of the Sacramento City Code, relating to credits and reimbursements for the Railyards Impact Fee without the Law and Legislation Committee's prior review (City Council Rules of Procedure, Chapter 13, Section B.1.i(ii)); and 2) adopt an **Ordinance No. 2018-0058** amending Section 18.56.940 of the Sacramento City Code, relating to credits and reimbursements for the Railyards Impact Fee and publish in its entirety within 10-days of adoption per City Charter section 32(d), in lieu of pass for publication.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

10. Contract: Oak Park Community Center Crime Prevention Through Environmental Design (CPTED) Improvements

File ID: 2018-01617

Location: District 5

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0404:** 1) approving the construction plans and specifications for the Oak Park CPTED Improvements; 2) awarding the contract to Saenz Landscape Construction, Co. for \$152,912; and 3) authorizing the City Manager or City Manager's designee to execute the contract.

Contact: Raymond Costantino, Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment; Jeff Nittka, Associate Landscape Architect, (916) 808-5996, Department of Youth, Parks, & Community Enrichment

11. Grant: Fiscal Year (FY) 2018 Edward Byrne Memorial Justice Assistance Grant (JAG)

File ID: 2018-01683

Location: Citywide

Action: Adopted **Resolution No. 2018-0494** authorizing the City Manager, or the City Manager's designee, to: 1) accept the FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award in the amount of \$252,397; 2) establish an operating grant project (G11017500) for the FY 2018 Edward Byrne Memorial JAG Program Award; and 3) adjust the revenue and expense budgets in the operating grant project (G11017500) for the award amount of \$252,397.

Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-6140; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department.

12. Grant: Fiscal Year (FY) 2017 Edward Byrne Memorial Justice Assistance Grant (JAG)

File ID: 2018-01682

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Adopted **Resolution No. 2018-0495** authorizing the City Manager, or the City Manager's designee, to: 1) apply for and accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award, in the amount of \$248,327; 2) establish an operating grant project (G11016400) for the FY 2017 Edward Byrne Memorial JAG Program Award; and 3) adjust the revenue and expense budgets in the operating grant project (G11016400) for the award amount of \$248,327.

Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-6140; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department.

13. Sacramento Police Department Reorganization and Realignment of Staffing Positions

File ID: 2018-01674

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Adopted **Resolution No. 2018-0496** authorizing the City Manager or the City Manager's designee to: 1) delete 1.0 Full Time Equivalent (FTE) vacant Police Administrative Manager and 3.0 FTE vacant Police Officer positions; 2) reduce the Police Department's General Fund service and supply budget by \$45,975; 3) add 1.0 FTE Police Lieutenant, 1.0 Administrative Analyst, 1.0 Police Clerk II, and 3.0 Community Service Representative I positions; and 4) obtain certification from the Community Oriented Policing Services (COPS) Office that the reduction in sworn peace officer positions will not impact federal grant fund conditions prior to making expenditures of COPS Hiring Program grant funds.

Contact: Ken Bernard, Deputy Police Chief, Office of Investigations, (916) 808-0800; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department.

14. Supplemental Agreement: Physical Performance Trainer Service

File ID: 2018-01688

Location: Citywide

Action: Passed **Motion No. 2018-0405** authorizing the City Manager, or the City Manager's designee, to: 1) execute a supplemental agreement to City Agreement 2017-0059 for Physical Performance Trainer Services through December 31, 2020; and 2) increase the not-to-exceed amount of the agreement by \$97,200 for a new not-to-exceed amount of \$194,400.

Contact: David Risley, Police Captain, Training, Research and Development Division, (916) 808-2290, Police Department

15. Contract Supplement: Genuine Parts Company dba NAPA Auto Parts [Published for 10-Day Review 12/06/2018]

File ID: 2018-01618

Location: Citywide

Action: Passed **Motion No. 2018-0406:** 1) approving Contract Supplement No. 2 to City Agreement 2015-0933 with Genuine Parts Company dba NAPA Auto Parts; 2) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 2 in an amount not to exceed \$1,944,000 with Genuine Parts Company dba NAPA Auto Parts, for a revised total not-to-exceed amount of \$5,717,000; and 3) resetting the City Manager's contract supplement authority.

Contact: Norm Colby, Facilities Superintendent (916) 808-8335, Matt Winkler, Program Specialist (916) 808-5579; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

16. Change Order No. 6: Old Sacramento Infrastructure Project (C13000730)

File ID: 2018-01658

Location: Old Sacramento Waterfront from J Street to L Street, District 4

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0407:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 6 to Contract No. 2015-0029 with Unger Construction Company for the Old Sacramento Infrastructure Project (C13000730), in an amount not to exceed \$270,305 for a revised total contract amount not to exceed \$8,859,237; 2) ratifying Change Order No.4 and No.5 for this project issued under City Manager authority; 3) and resetting the City Manager Authority to issue change orders.

Contact: Kevin Love, Program Manager (916) 808-5592; James Christensen, Facility Manager, (916) 808-5863, Department of Public Works

17. Lease Agreement: Memorial Garage - 1430 H Street

File ID: 2018-01660

Location: 1430 H Street, District 4

Action: Passed **Motion No. 2018-0408:** 1) determining that, pursuant to City Code Section 3.68.110(D), the leasing of 1430 H Street without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute a lease agreement with GoodSide Coffee, LLC for an initial lease term of five years, with two five-year options to extend; and 3) authorizing the City Manager or the City Manager's designee to execute minor lease amendments pursuant to City Code Section 3.68.120.

Contact: Steve Ward, Real Property Agent, (916) 808-1081; Matt Eierman, Parking Services Manager, Department of Public Works

18. Contract: Fleet Management Software Maintenance and Support Services (Two-Thirds Vote Required)

File ID: 2018-01031

Location: Citywide

Action: Passed **Motion No. 2018-0409:** 1) suspending competitive bidding in the best interests of the City; 2) approving an Agreement with AssetWorks, LLC for the purchase of FleetFocus M5 software subscription, maintenance and support services in an amount not to exceed \$359,000 for the potential five-year term; and 3) authorizing the City Manager or the City Manager's designee to execute the annual Agreement and renewal options provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

19. Cooperative Purchase Agreement: Construction, Safety, and Other Rental Equipment [Published for 10-Day Review 12/06/2018]

File ID: 2018-01645

Location: Citywide

Action: Passed **Motion No. 2018-0410:** 1) approving the use of the US Communities cooperative purchase agreement with Herc Rentals, Inc. (Contract No. 2019000318) for equipment rentals and related products and services in an amount not to exceed \$1,200,000 through October 31, 2023, or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute purchases according to the agreement specified above provided that sufficient funds are available in the adopted budget for the applicable fiscal year.

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

20. Cooperative Purchase Agreement: Fire Ambulances

File ID: 2018-01649

Location: Citywide

Action: Adopted **Resolution No. 2018-0497:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of Public Works FY2018/19 operating budget (Fleet Fund, Fund 6501) in the amount of \$298,858; 2) authorizing the City Manager or the City Manager's designee to appropriate available General Fund Intergovernmental Transfer (IGT) fund balance in the amount of \$298,858 to the Advanced Life Support Equipment Program (F12000200); 3) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Braun Northwest, Inc. (Contract No. AM10-18) for the purchase of four ambulances in an amount not to exceed \$547,974; and 4) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

21. Cooperative Purchase Agreement: License Plate Recognition Systems

File ID: 2018-01650

Location: Citywide

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

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

Absent: Mayor Darrell Steinberg.

Abstain (Recusal): Member Allen Warren.

Action: Passed **Motion No. 2018-0411:** 1) approving the use of the National Intergovernmental Purchasing Alliance (IPA) cooperative purchasing agreement with Panasonic (Contract No. 171725) for the purchase of two license plate recognition systems with installation by authorized reseller, Portable Computer Systems, Inc. dba PCS Mobile, in an amount not to exceed \$106,365; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

22. Non-Professional Services Agreement: Maintenance of Non-Landscaped Medians

File ID: 2018-01628

Location: Citywide

Action: Passed **Motion No. 2018-0412** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement for maintenance of non-landscaped medians with Custom Agronomic Solutions, Inc., for an amount not-to-exceed \$81,500; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$250,500, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

23. Ordinance Amending Sacramento City Code Sections 10.04.010 and 10.40.070 Relating to Definition of Legal Holidays (Passed for Publication 12/04/2018; Published 12/07/2018)

File ID: 2018-01526

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Adopted **Ordinance No. 2018-0059** amending the definition of "legal holidays" in Section 10.04.010 of the Sacramento City Code to add more holidays when parking meter exemptions are provided under Section 10.40.070 of the Sacramento City Code.

Contact: Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

24. Contract: Pipeline Replacement for the Accelerated Water Meter Program (AWMP) Multiple Award Task Order Contract (MATOC) Package 5B [Published for 10-Day Review 12/06/2018]

File ID: 2018-01567

Location: Districts 3, 4, 5, and 6

Action: Passed **Motion No. 2018-0413** approving the contract plans and specifications for Construction Services for the AWMP Package 5B, and awarding the contract to Teichert Construction, for an amount not-to-exceed \$24,458,807.

Contact: Marc Lee, Senior Engineer (916) 808-7481; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

25. Agreement: Basin 32 Wastewater Master Planning

File ID: 2018-01616

Location: District 8

Action: Passed **Motion No. 2018-0414** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with West Yost Associates to prepare a wastewater master plan for Sewer Basin 32, for an amount not-to-exceed \$210,038.

Contact: Roxanne Dilley, Project Manager (916) 808-1458; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

26. Contract: Filter Screen Hoists for Sump Stations

File ID: 2018-01635

Location: Citywide

Action: Passed **Motion No. 2018-0415** authorizing the City Manager or the City Manager's designee to execute a contract with CraneWorks, Inc. for the purchase of Coffing Electrical Wire Rope Hoists in an amount not-to-exceed \$227,192 for a period of three years beginning January 1, 2019.

Contact: Royce Bedrosian, Superintendent, (916) 808-5176; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities

27. First Amendment to Trust and Funding Agreement with Sierra Health Foundation and Sierra Health Foundation: Center for Health Management for the Oak Park Project. (I02180300)

File ID: 2018-01643

Location: Oak Park Redevelopment Project Area, District 5

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

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

Absent: Mayor Darrell Steinberg.

Abstain (Recusal): Member Jay Schenirer.

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0416** authorizing the City Manager or City Manager's designee to enter into the First Amendment to the Trust and Funding Agreement with Sierra Health Foundation and Sierra Health Foundation: Center for Health Management for the Oak Park Project (I02180300).

Contact: Leslie Fritzsche, (916) 808-5450, Economic Investment Manager, Office of the City Manager

Public Hearings

28. Call Up for City Council Review per City Code Section 17.228.900.J and 17.228.920.G for Dragon's Lair Enterprises (P17-075) Related to Cannabis Production and Delivery (Noticed 11/09/2018) [Continued from 11/20/2018 & 12/11/2018]

File ID: 2018-01550

Location: 1750 Iris Avenue, District 2; APN: 266-0241-004-0000

Action: Moved/Seconded: Member Warren / Member Harris.

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

Absent: Mayor Darrell Steinberg.

Public comment heard from Mac L. Worthy.

Conducted a Public Hearing and upon conclusion, adopted: 1) **Resolution No. 2018-0498** adopting the Environmental Exemption (Per CEQA Guidelines Section 15301 - Existing Facilities); and 2) **Resolution No. 2018-0499** adopting findings of fact and conditions approving the Dragon's Lair Enterprises project for a Conditional Use Permit for cannabis production, a Conditional Use Permit for non-storefront, delivery only of cannabis all within an existing 29,924 square foot warehouse building, and Site Plan and Design Review for minor site improvements on approximately 1.37 acres in the Light Industrial (M-1) zone.

Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department

Discussion Calendar

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

29. Authorization to Hire a Staff Aide (Continued from 12/11/2018)

File ID: 2018-01664

Location: Citywide

Action: Moved/Seconded: Member Schenirer / Member Harris.

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

Absent: Mayor Darrell Steinberg.

Public comment heard from Mac L. Worthy.

1) Passed **Motion No. 2018-0417** certifying the critical need for a temporary staff aide on or before December 12, 2018; and 2) adopted **Resolution No. 2018-0501** authorizing the City Manager or City Manager’s designee to appoint Fran Lee Halbakken as a Staff Aide.

Contact: Shelley Banks-Robinson, Human Resources Director, (916) 808-5541, Department of Human Resources

30. Approval of Salary Schedule Adjustments, Amendments to the Employer-Employee Relations Policy, and Amendment to City Manager Contract

File ID: 2018-01700

Location: Citywide

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

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

Absent: Mayor Darrell Steinberg.

Item 30 taken before Item 29.

Adopted **Resolution No. 2018-0500:** 1) approving adjustments to the citywide Salary Schedule; 2) amending the Employer-Employee Relations Policy (EERP); 3) approving salary increases for the five direct reports of City Council consistent with the management (SCXEA) salary increases for unrepresented employees; 4) approving the employment agreement for the City Manager; and 5) authorizing the City Manager or the City Manager’s designee to make minor changes or adjustments to the Salary Schedule and the EERP in order to correct omissions and errors.

Contact: Katherine Robbins, Support Services Manager, (916) 808-1562, Department of Human Resources

31. Agreements for Extension of the Homeless Triage Shelter (Two-Thirds Vote Required)

File ID: 2018-01711

Location: 2040 Railroad Drive, District 3

Action: Moved/Seconded: Member Harris / Member Schenirer.

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 Robert Coplin, Dan Aderholt, and Bob Erlenbusch.

1) Passed **Motion No. 2018-0418** by two-thirds vote suspending Council Rule of Procedure Chapter 7, section E.2.d, which requires 10-day posting for agreements over \$1 million; and 2) adopted **Resolution No. 2018-0502** by two-thirds vote authorizing the City Manager or City Manager's designee to: a) execute an agreement with Volunteers of America of Northern California and Northern Nevada for services through April 30, 2019 for a total not-to-exceed amount \$610,992; b) execute an amendment to the sublease agreement with City of Trees Ventures, Inc. for an extension through April 30, 2019 and increase the total not-to-exceed amount by \$178,372 for a new total not-to-exceed amount of \$725,015 with options to extend the sublease term to June 30, 2019 for continued use of the premises as a shelter and further extend the sublease term to July 15, 2019 solely for decommissioning of the shelter; c) execute an agreement with Downtown Streets, Inc. for services through April 30, 2019 for a total not-to-exceed amount of \$98,500; d) execute a supplemental agreement with United Site Services for portable restrooms and shower trailer rental and weekly equipment servicing through April 30, 2019 and increase the not-to-exceed by \$138,210 for a new total not-to-exceed amount \$384,648; e) execute an increase to the purchase order for AAA Mobile Solutions through April 30, 2019, increasing the purchase order by \$38,750, making the new total not-to-exceed amount \$142,973 and f) transfer \$376,992 from available Measure U fund balance (Fund 2401) to the Homeless Housing Initiative Program (I02000200).

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager

Information Items

These items are for information only and not eligible for action at this time.

32. Notification of Parcel Map Approval for 8615 Elder Creek Road (Z18-108)

File ID: 2018-01720

Location: District 6

Recommendation: Receive and file.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

33. Notification of Final Map Approval for Beaumont Estates (P13-070)

File ID: 2018-01721

Location: District 2

Recommendation: Receive and file.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

34. Notification of Final Map Approval for River Oaks - Phase 1 (P15-041)

File ID: 2018-01732

Location: District 4

Recommendation: Receive and file.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**1. Information Requests**

None.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. David Schwegel
2. Mac L. Worthy
3. Robert Coplin
4. John Gay
5. Greg Glavinovich

Oaths of Office / Swearing-In Ceremonies for Districts 1, 3, 5 and 7

Councilmember Angelique Ashby sworn into District 1 office by her children, Nate, Tyus, and Alia Ashby.

Councilmember Jeff Harris sworn into District 3 office by his daughter Lilah Harris.

Councilmember Jay Schenirer sworn into District 5 office by his wife Bina Lefkovitz.

Councilmember Rick Jennings, II sworn into District 7 office by Pastor Ephraim Williams.

Adjourned – in memory of Amber Clark at 6:25 p.m.