#### **CITY COUNCIL**

Darrell Steinberg, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Sean Loloee, District 2
Jeff Harris, District 3
Katie Valenzuela, District 4
Jay Schenirer, Vice Mayor, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Mai Vang, District 8

#### **CHARTER OFFICERS**

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





# **Minutes**

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

# **Teleconference Meeting Only**

To Make Public Comments During the Meeting,

Call (916) 808-7213

City Hall-Council Chamber

915 I Street, 1st Floor

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

Tuesday, May 25, 2021 5:00 p.m.

# NOTICE TO THE PUBLIC

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, City Council and other public meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus.

How to Make a Verbal Public Comment During a Live Meeting: A dedicated phone line has been established for public participation during the live meeting. To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the prompts to be placed in queue for a specific agenda item or matters not on the agenda matter. The public comment phone line will open 15-minutes prior to the start of the meeting. Callers may be on hold for an extended period of time and should plan accordingly. When the public comment period opens for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a two-minute verbal comment. Each agenda item phone queue will be closed once the public comment period starts per the City Council Rules of Procedure.

How to Submit Written Comments: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's official website at <a href="http://sacramento.granicus.com/ViewPublisher.php?view\_id=21">http://sacramento.granicus.com/ViewPublisher.php?view\_id=21</a> or via email at <a href="mailto:publiccomment@cityofsacramento.org">publiccomment@cityofsacramento.org</a>

How to Watch or Listen to City Council: City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and/or rebroadcast on the Saturday following the date of the meeting. The live meeting broadcast on Metro Cable channel 14 can also be heard free on KUBU radio, 96.5 FM. Live video streams and indexed archives of meetings are available via the City's official website at: <a href="http://sacramento.granicus.com/ViewPublisher.php?view\_id=21">http://sacramento.granicus.com/ViewPublisher.php?view\_id=21</a>

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. Contracts subject to the 10-day review period, as required by Sacramento City Code section 4.04.020 Council found and the Rules of Procedure, can be on the City's website http://portal.cityofsacramento.org/Clerk/Contract-Posting

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.

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).

#### Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use
  of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good
  communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

**Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- Matters not on the Agenda. Two (2) minutes per speaker.
- Consent Calendar Items. The Consent Calendar is considered a single item, and speakers are therefore
  subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled
  at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to
  two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.
- Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.
- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat
  what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group
  but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

# City of Sacramento City Council

**City Hall Council Chamber** 

**Teleconference Meeting Only** 

915 I Street, 1st Floor

# **Regular Meeting Minutes**

Tuesday, May 25, 2021 5:00 p.m.

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

To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the prompts to be placed in queue for a specific agenda item or matters not on the agenda matter.

The public comment phone line will open 15-minutes prior to the start of the meeting. Callers may be on hold for an extended period of time and should plan accordingly. When the public comment period opens for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a two-minute verbal comment. Each agenda item phone queue will be closed once the public comment period starts per the City Council Rules of Procedure.

See Agenda Items below for specific phone queue assignments.

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

Regular session called to order by Mayor Darrell Steinberg at 5:05 p.m. Tuesday, May 25, 2021.

**Members Present:** Angelique Ashby, Eric Guerra, Jeff Harris, Sean Loloee, Rick Jennings, Jay Schenirer, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg (all via teleconference).

Pledge of Allegiance – Led by Alexandra Huynh.

Closed Session Report - None.

### **Special Presentation/General Communications**

A. Recognizing National Arbor DayAction: Resolution presented by Member Harris

B. Recognizing Alexandra Huynh

Action: Member Vang introduced Alexandra Huynh, National Youth Poet

Laureate

#### **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.

#### Call (916) 808-7213 and Dial 0 to Make a Comment on Items 1-17

**Action:** Moved/Seconded: Member Harris / Member Loloee.

**Yes:** Members Angelique Ashby, Eric Guerra, Jeff Harris, Rick Jennings,

Sean Loloee, Jay Schenirer, Katie Valenzuela, Mai Vang, and

Mayor Darrell Steinberg.

Members of the public provided public comments on the consent calendar via the phone-in line.

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

# City Support of Affordable Housing Sustainable Communities Grant for Sustainable Transit Infrastructure Projects for the On-Broadway Affordable Housing Development at 19th and Broadway

File ID: 2021-00449

**Location:** 19th and Broadway / 34th Street and 2nd Avenue, District 5 **Action:** Adopted **Resolution No. 2021-0138** authorizing the City Manager or City Manager's designee to: 1) submit a letter of support for the Affordable Housing Sustainable Communities (AHSC) program grant for the On-Broadway application submitted by 1901 Broadway Sacramento EAH, LLC (EAH) requesting \$30 million of AHSC funds for affordable housing development and transit infrastructure improvements; and 2) execute AHSC program documents required for the Sustainable Transit Infrastructure City projects.

**Contact:** Danielle Foster, Housing Policy Manager, (916) 808-1869, Office of Innovation and Economic Development; Megan Johnson, Senior Engineer, (916) 808-1967, Department of Public Works

### 2. Third Quarter Financial Report - Fiscal Year 2020/21

File ID: 2021-00427 **Location:** Citywide

Action: Received and filed.

Contact: Dawn Holm, Director, (916) 808-5574, Department of Finance

### 3. Contract: Official City Newspaper Advertising

File ID: 2021-00537 **Location:** Citywide

**Action:** Passed **Motion No. 2021-0136** authorizing the City Manager or the City Manager's designee to execute a one-year contract for official City advertising services with Metropolitan News Company dba Sacramento Bulletin in a total amount not to exceed \$25,000.

**Contact:** Taulima Grady, Administrative Technician, (916) 808-5748; Dayana Reyes Zanaska, Procurement Manager, (916) 808-5524, Department of Finance

### 4. Citywide Landscaping & Lighting Assessment District - Annual Proceedings

File ID: 2021-00140 **Location:** Citywide

Action: Adopted Resolution No. 2021-0140: 1) approving the Fiscal Year (FY) 2021/22 Engineer's Annual Report for the Citywide Landscaping and Lighting Assessment District (District); 2) declaring the intention to levy and collect assessments for FY2021/22 improvements for the District; and 3) setting a time and place for a Public Hearing for June 15, 2021.

**Contact:** Eric Frederick, Senior Development Project Manager, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

# 5. City Code Chapter 3.124 Maintenance Assessment Districts - FY 2021/22 Annual Proceedings

File ID: 2021-00230

**Location:** Districts 2, 4, 7, and 8

Action: Adopted: 1) Resolution No. 2021-0141 approving the Willowcreek Maintenance Assessment District Engineers Annual Report and levying the assessment for FY2021/22; 2) Resolution No. 2021-0142 approving the Northside Subdivision Maintenance District Engineers Annual Report and levying the assessment for FY2021/22; 3) Resolution No. 2021-0143 approving the Laguna Creek Maintenance District Engineers Annual Report and levying the assessment for FY2021/22; and 4) Resolution No. 2021-0144 approving the Water Quality Maintenance District Engineers Annual Report and levying the assessment for FY2021/22.

**Contact:** Mary Jean Rodriguez, Senior Development Project Manager, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

#### 6. Agreement: Purchase of Ready-Mixed Concrete

File ID: 2021-00540 **Location:** Citywide

Action: Passed Motion No. 2021-0137 authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year purchase agreement for readymixed concrete with ABC Ready Mix for an amount not to exceed \$415,000; and 2) exercise options to extend the agreement for up to one additional one-year term, with the total amount of the two-year agreement not-to-exceed \$830,000, provided there is funding available in the adopted budgets for the applicable fiscal years.

**Contact:** Erick Talavera, Operations General Supervisor, (916) 808-2272; Jose Sanchez, Streets Manager, (916) 808-2254, Department of Public Works

# 7. Naming the H Street Bridge over the American River as the Officer Tara O'Sullivan Memorial Bridge

File ID: 2021-00576

Location: H Street Bridge, District 3

**Action:** Adopted **Resolution No. 2021-0145** approving the naming of the H Street Bridge over the American River as the Officer Tara O'Sullivan Memorial Bridge.

Contact: Megan Johnson, Senior Engineer, (916) 808-1967; Ryan Moore, Public Works

Director, (916) 808-6629, Department of Public Works

# 8. Contract Supplement No. 3: Mobile Fleet Washing Services

File ID: 2021-00531 **Location:** Citywide

**Action:** Passed **Motion No. 2021-0138** authorizing the City Manager or City Manager's designee to execute Supplement No. 3 to Contract No. 2018-0881 with Fleetwash, Inc. for the purchase of mobile fleet washing services, extending the contract to June 25, 2022, with one remaining option to extend through 2023, and increasing the contract amount by \$250,000 for a revised total contract not to exceed amount of \$625,000. **Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet

Manager, (916) 808-5869, Department of Public Works

#### 9. Budget Adjustment and Contract: Front-Loading Refuse Truck (Two-Thirds Vote Required)

File ID: 2021-00542 Location: Citywide

Action: Adopted Resolution No. 2021-0146 by two-thirds vote: 1) finding that it is in the best interest of the City to suspend competitive bidding, in favor of a sole source contract, for the reasons set forth below; 2) authorizing the City Manager or the City Manager's designee to transfer \$273,330 from the available fund balance in the Solid Waste Fund (Fund 6007) to the expenditure budget in the Fleet Public Works Solid Waste Fund Project (106147000); 3) awarding a goods contract to purchase one front-loading refuse truck with Ray Gaskin Service in an amount not to exceed \$272,232; and 4) authorizing the City Manager or the City Manager's designee to execute the purchase specified above. Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet

Manager, (916) 808-5869, Department of Public Works

#### 10. Addition of Washington Elementary School to Educational Institution Preferential Parking Permit Pilot Program

File ID: 2021-00545

**Location:** Washington Elementary School, District 4

Action: Adopted Resolution No. 2021-0147 adding Washington Elementary School to the City's Educational Institution Preferential Parking (EIPP) permit pilot program. Contact: Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking

Services Manager (916) 808-5849; Department of Public Works

#### 11. **Establishing a Minimum Percentage for Diversion for Commercial Solid Waste** Collection

File ID: 2021-00477 Location: Citywide

Action: Adopted Resolution No. 2021-0148 setting a minimum percentage of diversion

for commercial solid waste collection within the City of Sacramento.

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

Public Works

#### 12. Agreements: 2021 Temporary Groundwater Substitution Water Transfer

File ID: 2021-00509 **Location:** Citywide

Action: Adopted Resolution No. 2021-0149 authorizing the City Manager or the City Manager's designee to: 1) execute agreements with the State Department of Water Resources (DWR), the State Water Contractors, Santa Clara Valley Water, Sacramento Suburban Water District (SSWD), Carmichael Water District, Regional Water Authority (RWA), and any other potential agreements necessary to implement the 2021 Temporary Groundwater Substitution Water Transfer (Transfer); 2) enter into minor amendments to the aforementioned agreements subject to approval as to form by the City Attorney or her designee; 3) take such other administrative actions as may be necessary to effectuate the transfer and sale of this water; 4) ratify the petition previously filed with the State Water Resources Control Board (SWRCB) for temporary transfer of surface water; 5) adjust the Department of Utilities (DOU) Fiscal Year 2021/2022 operating budgets in the Water Fund (Fund 6005) for the actual revenues received and actual expenses for administering the program; 6) transfer the net revenue received (revenue minus City expenses) for the 2021 Groundwater Transfer Program from the Water Fund Available Fund Balance (Fund 6005) to the Water Master Plan Program (I14510200), Well Rehabilitation Program (Z14110100), and the Water Conservation Program (I14120400); and 7) transfer the net revenue received for the 2020 Groundwater Transfer Program from the Water Available Fund Balance (Fund 6005) to the Master Plan Program (I14510200, Fund 6005) in the amount of \$890,000, the Well Rehabilitation Program (Z14110100, Fund 6005) in the amount of \$685,441, and the Water Conservation Program (I14120400, Fund 6005) in the amount \$196,930.

**Contact:** Brett Ewart, Project Manager (916) 808-1725; Michelle Carrey, Supervising Engineer (916) 808-1438; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

#### 13. Contract: Gloria Drive Emergency Sewer Repair

File ID: 2021-00496 **Location:** District 5

Action: Adopted Resolution No. 2021-0150 authorizing the City Manager or the City Manager's designee to: 1) review City Agreement C2021-0387 with CSI Engineering for the emergency repair of the Gloria Drive Sewer for an amount not to exceed \$249,000; 2) execute City Agreement C2021-0387 Change Order #1 with CSI Engineering for \$871,678 bringing the new contract sum to \$1,120,678; 3) authorize a variance to modify the limitations to the City Manager's authority to issue Contract Change Orders on the Gloria Drive Emergency Sewer Repair Project to an amount not-to-exceed \$150,000; and 4) complete a budget transfer from the Combined Collection System R&R Program (X14170100, fund 6006) in the amount of \$300,000 to the Separated Pipe Rehabilitation Program (X14160500, fund 6006).

**Contact:** Tim Moresco, Project Manager (916) 808-1432; Luz "Nina" Buelna, Supervising Engineer (916) 808-4937; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; William Busath, Director, (916) 808-1434; Department of Utilities

#### 14. Agreement: Landowner Payment for Construction of Water Facilities

File ID: 2021-00504 Location: District 1

**Action:** Passed **Motion No. 2021-0139** authorizing the City Manager or the City Manager's designee to amend an Agreement with The Greenbriar Project Owner, LLC to phase the distribution of the water development impact fee credits for the Greenbriar Development Project for an amount not-to-exceed the actual costs of construction of water infrastructure currently estimated at \$8.4 million.

**Contact:** Inthira Mendoza, Project Manager (916) 808-1473; Neal Joyce, Supervising Engineer (916) 808-1912; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

# 15. Reject Bids for Combined Wastewater Treatment Plant Substation B & L Replacement Project

File ID: 2021-00505 **Location:** District 5

**Action:** Passed **Motion No. 2021-0140** rejecting all bids received for the Bid # B21141321006 bid, Combined Wastewater Treatment Plant Substation B & L Replacement project.

**Contact:** Danny Vang, Project Manager (916) 808-3952; Dave Hansen, Supervising Engineer (916) 808-1421; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

# 16. Purchase/Cooperative Agreement: Food for Recreation Programs and Supplemental Purchases (Two-Thirds Vote Required)

File ID: 2021-00468 **Location:** Citywide

**Action:** Moved/Seconded: Member Valenzuela / Member Jennings.

Yes: Members Angelique Ashby, Eric Guerra, Jeff Harris, Rick Jennings,

Sean Loloee, Jay Schenirer, Katie Valenzuela, Mai Vang, and

Mayor Darrell Steinberg.

**Action:** Passed **Motion No. 2021-0141**: 1) authorizing use of the Premier Inc., US Foods cooperative purchasing agreement through Frederick County Public Schools (FCPS) to access its contract (#19FS1) with Premier K-12 Foodservice for food purchases and supplemental purchases for City recreational programs from July 1,

2021 through May 31, 2023; with an option to renew for two additional two-year periods through May 31, 2027; 2) authorizing the City Manager or the City Manager's designee to issue purchase orders under the FCPS contract in an amount not to exceed \$240,000 per fiscal year, for a total amount not to exceed \$480,000; subject to sufficient revenues in the annual operating budget; and 3) suspending competitive bidding finding it is in the City's best interest for the Youth, Parks and Community Enrichment Department (YPCE) to make direct supplemental food purchases and recreational supplies from July 1, 2021 through June 30, 2027 at local grocery stores with a purchase order or purchase card in a total amount not to exceed \$510,000 per fiscal year for a total amount not to exceed \$1,020,000 subject to funding availability in the adopted operating budget for the applicable fiscal year.

**Contact:** Sonja Sanders, Administrative Officer (916) 808-8824; Shannon Brown, Assistant Director, (916) 808-6076, Department of Youth, Parks and Community Enrichment

#### 17. Point of Sale Cashiering System Upgrade

File ID: 2021-00578 **Location:** Citywide

Action: Passed Motion No. 2021-0142 authorizing the City Manager or City Manager's designee to execute a: 1) professional services agreement with System Innovators to provide upgrade and implementation services for the replacement of the Citywide Point-of-Sale (POS) cashiering system for an amount not-to-exceed \$469,440; and 2) a Subscription Agreement for the POS system with System Innovators for an amount not-to-exceed \$696,840.

**Contact:** Mrudul Sadanandan, IT Manager, (916) 808-7894; Susan Wren, Revenue Manager, (916) 808-5844; Darin Arcolino, Assistant IT Director, (916) 808-0403, Information Technology.

#### **Public Hearings**

#### Call (916) 808-7213 and Dial 1 to Make a Comment on Item 18

18. Establishing a Moratorium on Cannabis Uses in District 2 and Declaring the Ordinance to be an Emergency Measure to Take Effect Immediately [Four-Fifths Vote Required] (Noticed 03/26/2021) {Continued from 04/06/2021, 04/20/2021 & 05/04/2021}

File ID: 2021-00285

**Location:** The area bounded by Hwy 160 and Arden Way on the south, the Natomas East Main Drainage Canal on the west, and the City limits to the north and east, District 2

**Action:** Moved/Seconded: Member Loloee / Member Harris.

**Yes:** Members Angelique Ashby, Eric Guerra, Jeff Harris, Rick Jennings, Sean

Loloee, Jay Schenirer, Katie Valenzuela, Mai Vang, and Mayor Darrell

Steinberg.

Passed **Motion No. 2021-0135** withdrawing a public hearing to consider: 1) a Motion by two-thirds vote authorizing this item to bypass the Law and Legislation Committee review per Council Rule 13B.1.b.ii; 2) a Resolution determining the proposed ordinance is not a "project" under the California Environmental Quality Act (CEQA) and is therefore exempt from CEQA Review (Pub. Res. Code, § 21065.); and 3) an Emergency Ordinance by four-fifths vote establishing a moratorium on all cannabis dispensaries and cannabis production uses in District 2 (Sacramento City Charter section 32(g)(2)) to be published within ten days of adoption.

**Contact:** Garrett Norman, Associate Planner, (916) 808-7934; Evan Compton, Principal Planner, (916) 808-5260; Community Development Department

#### Call (916) 808-7213 and Dial 2 to Make a Comment on Item 19

19. Temporary Closure of Alley Between 19th Avenue and 20th Avenue from Franklin Boulevard to Highway 99, Proceeding TSC21-0004 [Noticed 05/14/2021]

File ID: 2021-00534

Location: Franklin Boulevard at 19th Avenue/20th Avenue Alley, District 5

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

**Yes:** Members Angelique Ashby, Eric Guerra, Jeff Harris, Rick Jennings, Sean Loloee,

Jay Schenirer, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg.

Conducted a public hearing and upon conclusion adopted **Resolution No. 2021-0151** authorizing the temporary closure of the Alley between 19th Avenue and 20th Avenue from Franklin Boulevard to Highway 99 to through vehicular and pedestrian traffic. **Contact:** Philip Vulliet, Senior Engineer, (916) 808-5092; Jennifer Johnson, Supervising Engineer, (916) 808-7754; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

#### Call (916) 808-7213 and Dial 3 to Make a Comment on Item 20

20. Delta Shores Residential Development, Villages MDR-5 and MDR-8 (P20-024) [Noticed 05/14/2021; Passed for Publication 05/18/2021; Published 05/21/2021]

File ID: 2021-00573

**Location:** 8303 Delta Shores Circle; North of Delta Shores Circle & South of Cosumnes River Boulevard, APN:053-0180-030; District 7

**Action:** Moved/Seconded: Member Jennings / Member Schenirer.

**Yes:** Members Angelique Ashby, Eric Guerra, Jeff Harris, Rick Jennings, Sean Loloee,

Jay Schenirer, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg.

Conducted a public hearing and upon conclusion, adopted: 1) **Resolution No. 2021-0152** adopting the addendum to the previously approved Delta Shores Environmental Impact Report (Per Public Resources Code section 21166 and CEQA Guidelines sections 15162 and 15164); 2) a Mitigation Monitoring Plan (MMP); 3) **Resolution No. 2021-0371** amending the 2035 General Plan Land Use and Urban Design Element to change the land use designations for approximately ±7.3 acres from Traditional Neighborhood Medium Density (TNMD) and Parks and Recreation (PR) to Traditional Neighborhood High Density (TNHD); 4) **Ordinance No. 2021-0020** rezoning ±6.9 acres from Single-Unit or Duplex Dwelling Zone (R-1A) and Residential Mixed-Use (RMX) to Multi-Family (R-3); 5) **Resolution No. 2021-0153** amending the Delta Shores Planned Unit Development Schematic Plan to re-designate ±7 acres from Medium Density Residential (MDR), Parks, and designated roadways to High Density Residential (HDR),

Mixed-Use (MU), and School Reservation (ES); 6) **Resolution No. 2021-0154** a Minor Large Lot Tentative Map Revision to modify previously approved road layout and lot dimensions on approximately 120.82 acres; 7) a Tentative Subdivision Map to subdivide approximately 31.29 acres into 223 lots; and 8) a Site Plan and Design Review of the lots with deviations to minimum lot depth and width standards within the Single-Unit or Duplex Dwelling zone (R-1A).

**Contact:** Angel Anguiano, Assistant Planner, (916) 808-5519; Marcus Adams, Senior Planner, (916) 808-5044, Community Development Department

#### **Discussion Calendar**

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

#### Call (916) 808-7213 and Dial 4 to Make a Comment on Item 21

### 21. Fiscal Year (FY) 2021/22 Proposed Budget for the Sacramento Fire Department

File ID: 2021-00467 **Location:** Citywide

Action: Received and considered for final budget adoption.

Contact: Gary Loesch, Fire Chief, (916) 808-1601, Fire Department

### Call (916) 808-7213 and Dial 5 to Make a Comment on Item 22

#### 22. Fiscal Year (FY) 2021/22 Proposed Budget for the Sacramento Police Department

File ID: 2021-00580 **Location:** Citywide

Members of the public provided public comments via the phone-in line.

**Action:** Received and considered for the final budget adoption.

Contact: Daniel Hahn, Chief of Police, (916) 808-0800; Brenda Delgadillo, Police

Administrative Manager, (916) 808-0858, Police Department

#### Call (916) 808-7213 and Dial 6 to Make a Comment on Item 23

#### 23. Fiscal Year (FY) 2021/22 Asset Forfeiture Master Plan

File ID: 2021-00508 **Location:** Citywide

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

**Yes:** Members Angelique Ashby, Eric Guerra, Jeff Harris, Rick Jennings, Sean

Loloee, Jay Schenirer, Katie Valenzuela, Mai Vang, and Mayor Darrell

Steinberg.

Members of the public provided public comments via the phone-in line.

Passed Motion No. 2021-0143 continuing the item to the June 15, 2021 council meeting to consider: 1) a Resolution: a) rescinding City Council Resolution 2014-0175 and b) establishing an updated policy for the expenditure of asset forfeiture funding; and 2) a Resolution authorizing the City Manager, or the City Manager's designee to: a) implement the FY2021/22 Asset Forfeiture Master Plan; b) adjust the revenue and expense budgets in the Asset Forfeiture EFP projects (E11008000, E11008100, E11008200, and E11008300) by \$597,740; and c) adjust the allocations proposed in the FY2021/22 Asset Forfeiture Master Plan based on the operational requirements of the Sacramento Police Department.

**Contact:** Daniel Hahn, Chief of Police, (916) 808-0800; Natalie Weaver, Administrative Officer, (916) 808-0864, Police Department

#### Call (916) 808-7213 and Dial 7 to Make a Comment on Item 24

### 24. FY 2021-22 Gang Prevention and Intervention Taskforce Grant Program Awards

File ID: 2021-00596 **Location:** Citywide

**Action:** Moved/Seconded: Member Jennings / Member Valenzuela.

**Yes:** Members Eric Guerra, Rick Jennings, Sean Loloee, Katie Valenzuela,

Mai Vang.

**No:** Angelique Ashby, Jeff Harris, Jay Schenirer, and Mayor Darrell Steinberg.

Members of the public provided public comments via the phone-in line.

Passed **Motion No. 2021-0144** continuing the item to a City Council Workshop to consider a Motion authorizing the City Manager or the City Manager's designee to prepare Fiscal Year (FY) 2021-22 Gang Prevention and Intervention Taskforce (GPIT) Grant Agreements with the community-based organizations in the amounts specified in the attached FY 2021-22 GPIT Grant Award Recommendations for the total not-to-exceed amount of \$1 million to be brought back for City Council approval in mid-June. **Contact:** Dr. Nicole Clavo, Psy.D, Office of Violence Prevention Manager, (916) 808-8256, Department of Community Response

#### Call (916) 808-7213 and Dial 8 to Make a Comment on Item 25

# 25. Measure U Community Advisory Committee Recommendations Regarding Fiscal Year (FY) 2021/22 Proposed Budget

File ID: 2021-00562 **Location:** Citywide

Members of the public provided public comments via the phone-in line.

Action: Received and filed.

**Contact:** Michael Jasso, Assistant City Manager, (916) 808-5704; Ash Roughani, Development Project Manager, (916) 808-7751, Office of Innovation and Economic

Development

#### Information Items

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

# 26. Notification of Parcel Map Approval for 2841 Del Paso Boulevard (FPM 20-0014 / Z19-074)

File ID: 2021-00631 Location: District 2

Action: Received and filed.

Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

#### **Discussion Calendar**

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

#### Call (916) 808-7213 and Dial \* to Make a Comment on Item 27

# 27. Ordinance Amending Sacramento City Code Chapter 8.48 - Relating to Illegal Fireworks (Passed for Publication 05/18/20221; Published 05/21/2021) [TO BE DELIVERED]

File ID: 2021-00655 **Location:** Citywide

**Item was withdrawn** to consider an Ordinance amending Chapter 8.48 of the Sacramento City Code relating to illegal fireworks as it was adopted earlier today at the 1:00 p.m. Special City Council meeting.

Contact: Jason Lee, Fire Marshal, (916) 808-1620, Fire Department

# <u>Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission</u> <u>Appointments</u>

1. Information Requests

None.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

#### **City Manager's Report**

None.

#### Public Comments-Matters Not on the Agenda

### Call (916) 808-7213 and Dial 9 to Make Comments for Matters Not on the Agenda

Members of the public provided public comments via the phone-in line.

**Adjourned** – 11:06 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of May 25, 2021 as approved by the Sacramento City Council.

06/24/2022

Mindy Cuppy, MMC, City Clerk

Mindy Coppy