

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, Vice Mayor, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

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

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

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

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

Tuesday, November 12, 2019
2:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet.

Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

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

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

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

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

City Council

City Hall Council Chamber

915 I Street, 1st Floor

Regular Meeting Minutes

Tuesday, November 12, 2019

2:00 p.m.

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

Open Session – 2:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 2:05 p.m. Tuesday, November 12, 2019 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (until 5:51 p.m.), Jeff Harris, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg

Members Absent: Rick Jennings.

Pledge of Allegiance – Led by Matt Alvarez.

Closed Session Report – Mayor Steinberg reported that in closed session Kevin Gardner was appointed as the Interim Director of the Office of Public Safety Accountability. The vote was unanimous with Councilmembers Jennings and Warren absent.

Special Presentation/General Communications

- A. Recognizing the 75th Anniversary of the Children's Receiving Home of Sacramento
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 Hansen / Member Harris.

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

Absent: Member Rick Jennings.

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

1. **(City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2020 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**
File ID: 2019-01627
Location: Citywide
Action: Adopted: 1) **City Council Resolution No. 2019-0427**; 2) **Financing Authority Resolution No. 2019-0002**; 3) **Housing Authority Resolution No. 2019-0021**; 4) **Public Financing Authority Resolution No. 2019-0002**; and 5) **Redevelopment Agency Successor Agency Resolution No. 2019-0003** approving the 2020 meeting schedules.
2. **Four Professional-Services Agreements for Appraisal and Appraisal-Review Services**
File ID: 2019-00614
Location: Citywide
Action: Passed **Motion No. 2019-0385** authorizing the City Treasurer to enter into 1) professional-services agreements, each in an amount not to exceed \$250,000, with four firms that will be eligible to perform appraisals and appraisal reviews in connection with land-secured bonds the City issues during fiscal years 2019/20 through 2023/24 (BBG, Inc.; Integra Realty Resources - Sacramento; Kidder Matthews of California, Inc; and Smith and Associates, Inc.); and 2) addenda to the agreements as needed to define the specific scope of services and fees for each appraisal and appraisal review.
Contact: Brian Wong, Debt Manager, (916) 808-5811; Claudia Lara, Treasury Analyst, (916) 808-2267, Office of the City Treasurer
3. **(Pass for Publication) Ordinance Amendment: Various Chapters and Sections of Title 15 of the Sacramento City Code and Adoption of Local Amendments to the California Building Standards Code**
File ID: 2019-01603
Location: Citywide
Action: 1) Reviewed an ordinance amending various Chapters and Sections of Title 15 of the Sacramento City Code and creating new local amendments to the new requirements published in the 2019 California Building Standards Code; and 2) passed for publication the ordinance as required by Sacramento City Charter section 32 to be adopted November 19, 2019.
Contact: Anna Tekautz, Supervising Engineer, (916) 808-7877; Winfred DeLeon, Chief Building Official, (916) 808-5475; Kelly Sherfey, Program Specialist, (916) 808-8112, Community Development Department

4. Cooperative Agreement: Small Package Delivery Service

File ID: 2019-01534

Location: Citywide

Action: Passed **Motion No. 2019-0386** authorizing the City Manager, or the City Manager's designee, to approve the use of National Association of State Procurement Officials Cooperative Contract MA 454 and California Participating Addendum 7-16-99-28-01 with FedEx Corporate Services, Inc. for small package delivery services in an amount-not-to-exceed \$150,000 through the life of the cooperative services contract, including all extensions.

Contact: Ashley Petralli, Contract & Compliance Specialist, (916) 808-5749, Department of Finance

5. (Pass for Publication) Ordinance Adding Chapters 5.86 and 5.90 to and Amending Chapter 5.88 and Various Sections of Chapter 12.72 of the Sacramento City Code Relating to Mobile Service Vehicles, Outdoor Vending, and Sidewalk Vending

File ID: 2019-01533

Location: Citywide

Public comment heard from Chris Lodgson.

Action: 1) Reviewed an Ordinance adding chapter 5.86; amending chapter 5.88; adding chapter 5.90; and amending sections 12.72.020, 12.72.060, and 12.72.070 of the Sacramento City Code relating to mobile service vehicles, outdoor vending, and sidewalk vending; 2) passed for publication the Ordinance title as required by Sacramento City Charter Section 32(c) for consideration on December 3, 2019.

Contact: Tessa St. John, Program Manager, (916) 808-4847, Department of Finance; Jose Mendez, Code Enforcement Manager, (916) 808-5947, Community Development Department

6. Labor Agreement: Stationary Engineers, Local 39 Miscellaneous Units Memorandum of Understanding and Salary Schedule [Published for 10-Day Review 10/31/2019]

File ID: 2019-01569

Location: Citywide

Action: Adopted **Resolution No. 2019-0428:** 1) approving the Memorandum of Understanding (MOU) between the City of Sacramento (City) and Stationary Engineers, Local 39 Miscellaneous Units ("Local 39"); 2) approving the citywide salary schedule; 3) authorizing the City Manager to transfer \$2,641,435 in available fund balance in the General Fund (Fund 1001) and \$1,032,537 in available fund balance in the appropriate Enterprise Funds as necessary to implement the terms of the agreement; 4) authorizing the City Manager to amend the FY2019/20 department operating budgets as necessary to fund the MOU; and 5) authorizing the City Manager to make minor changes or adjustments to exhibits in order to correct omissions and errors in the MOU and salary schedule.

Contact: Aaron Donato, Labor Relations Manager, (916) 808-5816, Department of Human Resources

7. **Agreement: Sacramento City Unified School District School Resource Officers**
File ID: 2019-01600
Location: Citywide
Action: Adopted **Resolution No. 2019-0429** authorizing the City Manager, or the City Manager's designee, to: 1) enter into an agreement with Sacramento City Unified School District (SCUSD) in an amount not to exceed \$563,097 for services to be provided through June 30, 2020; and 2) increase department staffing by one Full Time Equivalent (FTE) Police Sergeant position and three FTE Police Officer positions necessary to fulfill the requirements of the agreement.
Contact: Stephen Moore, Police Lieutenant, Outreach and Engagement Division, (916) 808-4511, Police Department
8. **Cooperative Purchase Agreement: Prepaid Postage for Postage Meter Equipment [Published for 10-Day Review 10/31/2019]**
File ID: 2019-01486
Location: Citywide
Action: Passed **Motion No. 2019-0387:** 1) approving the use of the Sourcewell Cooperative Purchase Agreement with Pitney Bowes, Inc. (Contract No. 041917-PIT) for the purchase of prepaid postage; and 2) authorizing the City Manager or the City Manager's designee to execute a three-year contract with Pitney Bowes, Inc. for prepaid postage in an amount not to exceed \$1,140,000.
Contact: Maryann Deleon Munoz, Building Services Manager (916) 808-5761; Matt Winkler, Program Specialist (916) 808-5579, Department of Public Works
9. **Cooperative Purchase Agreement: Replacement 14-Yard Dump Trucks**
File ID: 2019-01571
Location: Citywide
Action: Passed **Motion No. 2019-0388:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Houston Freightliner (Contract No. HT06-18) for the purchase of three replacement dump trucks in an amount not to exceed \$416,953; and 2) 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. **Proposed Two-Hour Parking Restrictions on Sections of 65th Street and Elvas Avenue**
File ID: 2019-01508
Location: District 3
Action: Adopted **Resolution No. 2019-0430** regulating parking on sections of 65th Street and Elvas Avenue with "Two-Hour Parking, 8:00 a.m. to 6:00 p.m., Monday through Sunday" according to the map attached as Exhibit A.
Contact: Staci Hovermale, Operations General Supervisor, (916) 808-5047; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works

11. Supplemental Agreement: Electrical Testing at Various Department of Utilities Facilities

File ID: 2019-01570

Location: Citywide

Action: Passed **Motion No. 2019-0389** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement 2018-0659 with Apparatus Testing and Engineering, Inc. to test circuit breakers and relays at various Department of Utilities facilities for an amount not-to-exceed \$350,000, bringing the agreement's new total not-to-exceed amount to \$720,500.

Contact: Paul Barnes, Project Manager (916) 808-1442; Dave Hansen, Supervising Engineer, (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

12. Mirasol Village Park and Garden Master Plans, Construction Agreement, Maintenance Agreement, and Naming

File ID: 2019-01277

Location: District 3

Action: Adopted **Resolution No. 2019-0431** approving: 1) the Master Plans for a neighborhood park and garden located in the Mirasol Village development; 2) the park and garden construction agreement with the Sacramento Housing and Redevelopment Agency; 3) the Maintenance Agreement for the park and garden with the Housing Authority of the County of Sacramento; and 4) approving the naming of the park as Mirasol Village Park and the garden as Mirasol Village Garden.

Contact: Brianna Moland, Assistant Planner, (916) 808-6188; Dana Mahaffey, Senior Planner, (916) 808-2762, Youth, Parks, & Community Enrichment Department

Discussion Calendar

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

13. Amendment to the Preliminary Term Sheet for the Development of a Major League Soccer Stadium for Sacramento Republic FC and Railyards Infrastructure and Budget for Professional and Technical Advisory Services for Project Implementation

File ID: 2019-01585

Location: Downtown Railyards, District 3

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

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

Absent: Member Rick Jennings.

Public comment heard from Emily Baime Michaels, Mike Testa, Michael Ault, Dr. Cesar Castaneda, and Shay Haddow.

1) Passed **Motion No. 2019-0392** approving amendment to the Sacramento Major League Soccer (MLS) Stadium Preliminary Term Sheet (Term Sheet); and 2) adopted **Resolution No. 2019-0434** transferring \$174,000 from available fund balance in the General Fund (Fund 1001) to the MLS Stadium Project MYOP (I80020500).

Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager

14. Authorization to Administer Permanent Local Housing Allocation and Overview of Affordable Housing Finance Resources [Continued from 11/05/2019]

File ID: 2019-01442

Location: Citywide

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

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

Absent: Member Rick Jennings.

Adopted **City Council Resolution No. 2019-0432** authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to apply to the State of California on behalf of the City to receive and administer the City's entitlement of Permanent Local Housing Allocation (PLHA) funds, to enter into all required agreements to receive the PLHA funds, and amend SHRA's budget accordingly.

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

15. (City Council / Housing Authority) Approval of Updated Multifamily Lending and Mortgage Revenue Bond Policies [Continued from 11/05/2019]

File ID: 2019-01174

Location: Citywide

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

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

No: Members Angelique Ashby and Larry Carr.

Absent: Member Rick Jennings.

Public comment heard from Parker Evans and Noah Painter.

Passed **Motion No. 2019-0390** to continue 1) a City Council Resolution approving updated Multifamily Lending and Mortgage Revenue Bond Policies; and 2) a Housing Authority Resolution approving updated Multifamily Lending and Mortgage Revenue Bond Policies for up to 3 weeks.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

16. Vision and Guiding Principles for the 2040 General Plan Update

File ID: 2019-01433

Location: Citywide

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

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

Absent: Member Rick Jennings.

Public comment heard from Nova Holly-Brookins, Teri Duarte and Rosie Yacoub.

Adopted **Resolution No. 2019-0433 as amended** formally adopting the Vision and Guiding Principles for the 2040 General Plan Update

Contact: Remi Mendoza, CFM, Senior Planner, (916) 808-5003; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department

17. An Ordinance Amending Sections 5.150.020 and 5.150.160 of, and Adding Sections 5.150.055 and 5.150.355 to, the Sacramento City Code, Relating to Cannabis Businesses, and declaring the Ordinance to be an Emergency Measure [Two-Thirds Vote Required] {To be published in its entirety upon adoption}

File ID: 2019-01608

Location: Citywide

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

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

Absent: Member Rick Jennings.

Public comment heard from Malaki Amen and Brenda Davis.

Adopted **Ordinance No. 2019-0041** by two-thirds vote amending sections 5.150.020 and 5.150.160 of, and adding sections 5.150.055 and 5.150.355 to, the Sacramento City Code, relating to ownership interests in cannabis businesses, and declaring the Ordinance to be an emergency measure to take effect immediately upon adoption.

Contact: Leyne Milstein, Assistant City Manager, (916) 808-8491; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Management, Office of the City Manager.

18. Update on the 2017 Audit of the City’s Medical Marijuana Dispensaries and Potential Next Steps [Oral Report]

File ID: 2019-01625

Location: Citywide.

Action: Continued Update on the 2017 Audit of the City’s Medical Marijuana Dispensaries and Potential Next Steps to a date to be determined.

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

19. Certification of Initiative Petition as Sufficient and Discussion of Ballot Placement for the Sacramento Children’s Fund Act of 2020

File ID: 2019-01665

Location: Citywide

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

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

Absent: Member Steve Hansen and Rick Jennings.

Public comment heard from Malaki Amen, Sarah-Michael Gaston, Derrell Roberts, Nia Moore Weathers, Ana Taukolo, Herman Barahona, Ray GreenCaesar Castaneta, and Charlene Singley.

1) Passed **Motion No. 2019-0391** accepting the Sacramento County Registrar of Voters’ “Certificate of Petition” that declares the Sacramento Children’s Fund Act of 2020 petition as sufficient pursuant to law; and 2) provided direction to the City Clerk on ballot placement of the initiative.

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

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.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

1. David Wheat
2. Regina Brink

Adjourned – in memory of Bernard Tyson at 6:27 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of November 12, 2019, as approved by the Sacramento City Council.



04/16/2024

Mindy Cuppy, MMC, City Clerk