

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
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, February 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

Tuesday, February 12, 2019

2:00 p.m.

915 I Street, 1st Floor

Regular Meeting Minutes

City Hall Council Chamber

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 2:06 p.m. Tuesday, February 12, 2019 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (until 5:12 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (until 5:59 p.m.), and Mayor Darrell Steinberg.

Pledge of Allegiance – Led by Councilmember Carr.

Closed Session Report – None.

Special Presentations/General Communications

A. Introducing Yongsan-Gu, Korea Students

Action: Resolution presented by Member Ashby

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, 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. Approval of City Council Meeting Minutes

File ID: 2019-00008

Location: Citywide

Action: Passed **Motion No. 2019-0029** approving the City Council Meeting Minutes dated October 2, October 9, October 16, October 23, and October 30, 2018.

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

2. Administrative Correction: Confirmation of Board and Commission Appointments

File ID: 2019-00153

Location: Citywide

Action: Passed **Motion No. 2019-0030** confirming board and commission appointments to the Utilities Rate Advisory Commission - Megan Fidell (Seat A) and Melissa Lee (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. (Pass for Publication) Ordinance Amending Various Sections of Sacramento City Code chapter 2.13, Relating to Campaign Contribution Limitations

File ID: 2019-00151

Location: Citywide

Action: 1) Passed **Motion No. 2019-0031** waiving City Council Rule of Procedure, Chapter 13, Section B.1.i (ii) allowing City Council to review and adopt an ordinance without the Law and Legislation Committee's prior review; 2) review an ordinance amending various sections of Sacramento City Code chapter 2.13, relating of campaign contribution limitations; and 3) pass for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on February 26, 2019.

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.

4. Agreement with the Sacramento Employment and Training Agency for Local Hire and Community Workforce Training Program Implementation Services

File ID: 2018-00113

Location: Citywide

Action: Adopted **Resolution No. 2019-0049** authorizing the City Manager or City Manager's designee to: 1) establish a multi-year operating project (MYOP) for Local Hire and Community Workforce Training Program Implementation (I02002100) services; 2) establish expenditure budget with a transfer of \$100,000 in General Funds (Fund 1001) from the Convention Center Complex Renovation (M17100100) to the Local Hire and Community Workforce Training Program Implementation (I02002100); and 3) execute the agreement with the Sacramento Employment and Training Agency (SETA) for an amount up to \$100,000.

Contact: Fran Halbakken, Staff Aide, (916) 808-7194; Office of the City Manager

5. **December 2018 Monthly Investment Transactions Report**

File ID: 2019-00042

Location: Citywide

Action: Received and filed.

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

6. **Agreement: License to Display Temporary Artwork for River Crossing Art Project (G17605000)**

File ID: 2018-01762

Location: District 4

Action: Passed **Motion No. 2019-0032** authorizing the City Manager or the City Manager's designee to execute an agreement with Joshua Sofaer, Ltd. in an amount not to exceed \$125,000 for the fabrication and installation of temporary public artwork for the River Crossing Art Project (G17605000).

Contact: Donald Gensler, Arts in Public Places Specialist, (916) 808- 8493; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

7. **Budget Adjustment: Arts Education and Community Outreach Program (I17001100)**

File ID: 2018-01772

Location: Citywide

Action: Adopted **Resolution No. 2019-0050** authorizing the City Manager or the City Manager's designee to increase the revenue and expense budgets in the Arts Education and Community Outreach Program (I17001100) by \$79,290 (Externally Funded Programs, Fund 2703).

Contact: Melissa Cirone, Arts Program Coordinator, (916) 808-3983; Mannylyn Timoteo, Administrative Analyst, (916) 808-3982; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services

8. **Ordinance to Levy a Special Tax on Future Annexed Land - Sacramento Services Community Facilities District No. 2018-05 (Passed for Publication 02/05/2019; Published 02/08/2019)**

File ID: 2018-01739

Location: Citywide

Action: Adopted **Ordinance No. 2019-0003** to levy a special tax on land to be annexed into the Sacramento Services Community Facilities District No. 2018-05 (CFD No. 2018-05) at a future date.

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

9. Contract: Learning Management System License

File ID: 2019-00058

Location: Citywide

Action: Passed **Motion No. 2019-0033** authorizing the City Manager or the City Manager's designee to execute a five-year professional service license agreement with SumTotal Systems, LLC to use the system in an amount of \$105,000 per year for a total not to exceed amount of \$525,000 for a hosted online learning management system.

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

10. Authorization to Hire a Staff Aide

File ID: 2019-00125

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.

Action: 1) Passed **Motion No. 2019-0034** certifying the critical need for a temporary staff aide on or before February 12, 2019; and 2) adopt **Resolution No. 2019-0051** authorizing the City Manager or City Manager's designee to appoint Steve Gorman as a Staff Aide.

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

11. Fiscal Year 2018 Risk Management Annual Report

File ID: 2019-00140

Location: Citywide

Action: Received and filed.

Contact: Patrick Flaherty, Risk Manager, (916) 808-8587; Renita Nelson, Administrative Analyst, (916) 808-3543, Department of Human Resources

12. Non-Professional Services Agreement: North Natomas Streetscapes Maintenance

File ID: 2019-00109

Location: District 1

Action: Passed **Motion No. 2019-0035:** 1) awarding an initial one-year non-professional services agreement for the maintenance of North Natomas Streetscapes to Roush Landscape Services for a not-to-exceed amount of \$62,850 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$188,550; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of the North Natomas Streetscapes with Roush Landscape Services for an amount not-to-exceed \$62,850 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$188,550, 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

13. Non-Professional Services Agreement: North East Commerce Streetscapes Maintenance

File ID: 2019-00110

Location: District 1

Action: Passed **Motion No. 2019-0036:** 1) awarding an initial one-year non-professional services agreement for the maintenance of North East Commerce Streetscapes to Parker Landscape Development for a not-to-exceed amount of \$87,100 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$261,300; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of the North East Commerce Streetscapes with Parker Landscape Development for an amount not-to-exceed \$87,100 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$261,300, 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

14. Non-Professional Services Agreement: South East Commerce Streetscapes Maintenance

File ID: 2019-00111

Location: District 1

Action: Passed **Motion No. 2019-0037:** 1) awarding an initial one-year non-professional services agreement for the maintenance of the South East Commerce Streetscapes to Roush Landscape Services for a not-to-exceed amount of \$55,650 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$166,950; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of the South East Commerce Streetscapes with Roush Landscape Services for an amount not-to-exceed \$55,650 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$166,950, 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

15. Non-Professional Services Agreement: Willow Creek Streetscapes Maintenance

File ID: 2019-00112

Location: District 4

Action: Passed **Motion No. 2019-0038:** 1) awarding an initial one-year non-professional services agreement for the maintenance of the Willow Creek Streetscapes to Parker Landscape Development for a not-to-exceed amount of \$105,580 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$316,740; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of the Willow Creek Streetscapes with Parker Landscape Development for an amount not-to-exceed \$105,580 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$316,740, 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

16. Supplemental Agreement and Transfer of Funds: Sacramento Valley Station Phase 3B Master Plan (T15029000)

File ID: 2019-00118

Location: 401 I Street, District 3

Action: Adopted **Resolution No. 2019-0052:** 1) authorizing the City Manager or the City Manager's designee to transfer \$130,337 (General Fund, Fund 1001) from the expenditure budget of the General Plan Update Program (I22000000) to the expenditure budget of the Intermodal Transportation Facility Project (T15029000); 2) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 8 to City Agreement 2016-1397 with Perkins + Will Architects in an amount not to exceed \$1,444,172, for a new total not to exceed amount of \$2,187,582; and 3) resetting the City Manager's authority to issue supplemental agreements to City Agreement 2016-1397.

Contact: Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

17. Supplemental Agreement: City Landfill Engineering Services

File ID: 2019-00049

Location: Citywide

Action: Passed **Motion No. 2019-0039:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to City Agreement No. 2015-2025 with SCS Engineers, in an amount not-to-exceed \$397,500, for a revised total not-to-exceed amount of \$2,642,820; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2015-2025.

Contact: John Febbo, Integrated Waste Planning Superintendent, (916) 420-6647; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

18. Naming of West Drain Canal and Creekside Canal Trails

File ID: 2019-00103

Location: District 1

Action: Adopted **Resolution No. 2019-0053** approving the naming of the trails along the West Drain Canal and Creekside Canal to “Fisherman’s Lake Parkway” and “Redbud Trail,” respectively.

Contact: Andrew Hart, Program Analyst, (916) 808-6725; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works

19. Change Order: 9th Street Sewer Improvements, G to L Streets

File ID: 2019-00059

Location: District 4

Action: Adopted **Resolution 2019-0054:** 1) authorizing the City Manager or the City Manager’s designee to execute Change Order No. 7 to City Agreement No. 2017-0501 with McGuire and Hester, for an amount not-to-exceed \$982,815, bringing the agreement’s total no-to-exceed amount to \$7,126,466; 2) resetting the City Manager’s authority to issue Change Orders for the Agreement; and 3) approving budget related transfers.

Contact: Richard Dalrymple, Project Manager (916) 808-1446; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

20. Agreement: Phase 1 Natomas Interior Levees Evaluation and Certification

File ID: 2018-00062

Location: Districts 1, 3 and 4

Action: Passed **Motion 2019-0040** authorizing the City Manager, or the City Manager’s designee, to execute a Professional Services Agreement with Kjeldsen, Sinnock & Neudeck Inc. (KSN) to evaluate existing conditions of the interior Natomas Levees, for a period of six years, to achieve Federal Emergency Management Agency (FEMA) 100-year accreditation for the Natomas Interior Levees Evaluation and Certification project, for an amount not-to-exceed \$469,810.

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

21. FY2018 Flood Mitigation Assistance (FMA) Grant Project: Florin Creek & Pomegranate Study Localized Control Project

File ID: 2019-00100

Location: Citywide

Action: Adopted **Resolution 2019-0055** authorizing the City Manager or City Manager's designee to: 1) apply for the FY2018 Flood Mitigation Assistance (FMA) Grant Program, for a total not-to-exceed amount of \$1,053,018; and 2) execute all agreements and documents of compliance related to the grant on behalf of the City if the grant is awarded.

Contact: Bill Busath, Director 9916) 808-1434; Chuong (Ryan) Pham, Business Services Manager (916) 808-8995; Dean Fujimoto, Grant Manager (916) 808-6645, Department of Utilities

22. Fiscal Year (FY) 2018/19 Adjustments to the Department of Utilities Capital Improvement Plan (CIP) and Multi Year Operating Project (MYOP) Budgets and Addendum to the Environmental Impact Report

File ID: 2019-00102

Location: Citywide

Action: Adopted: 1) **Resolution 2019-0056** adopting the addendum to the Environmental Impact Report for the Combined Sewer System (CSS) Rehabilitation and Improvement Plan for the CSS Sewer Main Replacement Blocks1-4 and the CSS Optimization Projects; and 2) **Resolution 2019-0057:** a) authorizing the City Manager to make allocation adjustments to CIP and MYOP Budgets in the Water Impact Fee, Water, Wastewater, Storm Drain, and State Revolving Loan funds, and b) amending the CIP to approve specified high priority wastewater CIP projects for inclusion in the list of projects eligible for bond funding.

Contact: Bill Busath, Director (916) 808-1434; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995; Dan Sherry, Engineering Manager, (916) 808-1419; Penny Buchman, Program Specialist, (916) 808-1481, Department of Utilities

23. Supplemental Agreement: Public Outreach and Education Efforts for Proper Methods of Disposal of Fats, Oil and Grease

File ID: 2019-00056

Location: Citywide

Action: Passed **Motion 2019-0041** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 4 to City Agreement No. 2016-0927 with Sagent to continue public outreach and education efforts regarding the proper disposal methods of fats, oils, and grease, in an amount not-to-exceed \$50,000, bringing the agreement's total not-to-exceed amount to \$225,000.

Contact: Bill Busath, Director, (916) 808-1434; Jessica McCabe, Program Analyst, (916) 808-5921, Department of Utilities

24. Supplemental Agreement: Public Outreach and Education Efforts for Stormwater Pollution Prevention

File ID: 2019-00057

Location: Citywide

Action: Passed **Motion 2019-0042** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 6 to City Agreement No. 2015-0835 with Sagent (formerly ProProse LLC) to continue public outreach and education efforts regarding stormwater pollution prevention in an amount not-to-exceed \$85,000, bringing the agreement's total not-to-exceed amount to \$369,500.

Contact: Bill Busath, Director, (916) 808-1434; Jessica McCabe, Program Analyst, (916) 808-5921, Department of Utilities.

25. Meadows Park Master Plan Amendment

File ID: 2019-00041

Location: District 1

Action: Passed **Motion 2019-0043** approving the amended Meadows Park Master Plan.

Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941; Department of Youth, Parks, & Community Enrichment

26. Contract: Garcia Bend Park Restroom

File ID: 2019-00098

Location: District 7

Action: Passed **Motion 2019-0044:** 1) approving the construction plans and specifications for the Garcia Bend Park Restroom; 2) awarding the contract to The Design Build Inc. for \$161,582; and 3) authorizing the City Manager or City Manager's designee to execute the contract.

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

27. Authority to Receive External Funds for Homeless Sheltering Activities

File ID: 2019-00185

Location: Citywide

Public comment heard from Dan Aderholt and Janet Fricke.

Action: Adopted **Resolution 2019-0058** authorizing the City Manager or City Manager's designee to: 1) accept \$1.1 million donation from Sutter Health; and 2) increase revenue and expenditure budget in the amount of up to \$1.1 million for the Homeless Housing Initiative Program (I02000200) in the Externally Funded Program Fund (Fund 2703) to support sheltering activities.

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

28. (Pass for Publication) Ordinance Amending Section 12.74.030 of the Sacramento City Code Relating to the City Hall Facility

File ID: 2019-001216

Location: Citywide

Public comment heard from Janet Fricke, Bob Erlenbusch, John Krintz, Robert Coplin, and Howard Lawrence.

Action: 1) Reviewed an Ordinance amending Section 12.74.030 of the Sacramento City Code relating to the City Hall Facility; and 2) passed for publication the ordinance title per City Charter section 32(c) for consideration on February 26, 2019.

Contact: Christopher Conlin, Assistant City Manager, (916) 808-8526, Office of the City Manager; Hector Barron, Director, (916) 808-2669, Department of Public Works

Discussion Calendar

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

29. Reducing African American Child Deaths (RAACD) Initiative [Oral Report]

File ID: 2019-00188

Location: Citywide

Public comment heard from Cassandra Jennings, Kenneth Duncun, LaTanya Mosley, Nannette West and Katrina Simmons, and Jackie Rose.

Action: Received and filed.

Contact: Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager

30. Homeless Sheltering and Re-Housing Approach [Oral Report]

File ID: 2019-00198

Location: Citywide

Public comment heard from Mike Jaske, Bob Erlenbush, Robert Coplin, Emily Baime Michaels, Howard Lawrence, Keri Thomas, Lisa Bates, Rachel Davidson, Bridget Alexander, Chris Packey, James Clark, Yolanda Stevenson, Steve Watters, Crisand Giles, Beth Kang, Janet Fricke, Andrew Hernandez, Koby Rodriguez, Michael Ault, Jeffery Tardaguila, Jackie Harris, Melissa O'Connell, and Audrey Sarber.

Action: Received and filed.

Contact: Jaycob Bytel, Deputy Chief of Staff - External Affairs, (916) 808-5300, Office of Mayor Steinberg

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

None.

2. Board/Commission Appointments

It was discussed that a Personnel and Public Employees (P&PE) Meeting will be held on February 19, 2019 for the purpose of reviewing Measure U Community Advisory Committee applications. Each P&PE member is encouraged to prescreen applications and come to the meeting prepared to discuss and pare down the list of applicants that will be invited to interview.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. Robert Coplin
2. Lambert Davis
3. Dan Pskowski
4. Kris Rogers
5. Dan Aderholt
6. David Andre
7. Melissa O'Connell
8. Alma Leiva
9. Mac L. Worthy
10. Pastor Gainsbrugh

Adjourned – 6:59 p.m.

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



03/22/2024

Mindy Cuppy, MMC, City Clerk