

Special Meeting

Minutes

City Council

Financing Authority

Housing Authority

Public Financing Authority

Redevelopment Agency Successor Agency

City Hall-Council Chamber

915 I Street, 1st Floor

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

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

Tuesday, April 3, 2018

1:30 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 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, April 3, 2018

1:30 PM

915 I Street, 1st Floor

Special Meeting Minutes

City Hall Council Chamber

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

Open Session - 1:30 p.m.

Special session called to order by Mayor Darrell Steinberg at 1:30 p.m. Tuesday, April 3, 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.

Special Presentation/General Communications

- A. Recognizing the Legacy of César E. Chávez
Action: Resolution postponed.

In accordance with California Government Code 54954.3 (a) public testimony will only be heard on the agenda items listed below.

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 Guerra.

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. Confirmation of Board and Commission Appointments

File ID: 2018-00455

Location: Citywide**Action:** Passed **Motion No. 2018-0089** confirming board and commission appointments to: 1) Animal Care Services Citizens Advisory Committee - Joe Robustelli (Seat B) and Samantha Farmer (Seat F).**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. Memorial Auditorium Renovation Project -Tree Removal (M17100100)**

File ID: 2018-00462

Location: 1515 J Street, District 4**Action:** Passed **Motion No. 2018-0090** approving the removal of four City Trees from the project site for the Convention Center Complex Renovation Program (M17100100).**Contact:** Desmond Parrington, Special Projects Manager, (916) 808-5044; Office of the City Manager.**3. (Pass for Publication) Ordinance Expanding the Boundaries of the Winn Park Historic District to Include 1616 21st Street, 1620 21st Street, and 1624 21st Street on the Sacramento Register as Contributing Resources (M18-001)**

File ID: 2018-00314

Location: District 4**Action:** 1) Reviewed an Ordinance expanding the boundary of the Winn Park Historic District and listing 1616 21st Street, 1620 21st Street, and 1624 21st Street as contributing resources to the Winn Park Historic District on the Sacramento Register of Historical and Cultural Resources; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c), to be adopted on April 10, 2018.**Contact:** Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

4. (Pass for Publication) Mack & Franklin Development (P17-016)

File ID: 2018-00419

Location: 4420 Mack Road, District 7

Action: 1) Reviewed a Resolution adopting an Addendum to a previously approved Mitigated Negative Declaration and Mitigation Monitoring Program; 2) reviewed an Ordinance to modify the conditions placed on the 1993 rezoning of the subject property via Ordinance No. 93-033 for the ±4.25-acre property located in the Shopping Center Planned Unit Development (SC-PUD) zone; 3) reviewed a Resolution amending the International Plaza PUD Guidelines; 4) reviewed a Resolution amending the International Plaza PUD schematic plan; 5) reviewed a Resolution adopting the findings of fact and approving the Mack and Franklin Development including Conditional Use Permits for a gas station with carwash and for alcohol sales; Site Plan and Design Review for the construction of the shopping center, with a rear-yard setback deviation; and a Tree Permit for the removal of four street trees; and 6) passed for publication the ordinance title as required by Sacramento City Chapter 32c to be adopted April 10, 2018.

Contact: Miriam Lim, Assistant Planner, (916) 808-3540; Jason Hone, Senior Planner, (916) 808-5355, Community Development Department

5. Agreement: West Broadway Specific Plan (I21005500)

File ID: 2018-00213

Location: District 4

Action: Passed **Resolution No. 2018-0110:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Ascent Environmental in an amount not-to-exceed \$558,064 for professional services pertaining to the West Broadway Specific Plan; and 2) authorizing the City Manager or City Manager's Designee to transfer funding in the amount of \$160,161 from the Shovel-Ready Sites Program (I21001300) to the West Broadway Specific Plan (I21005500).

Contact: Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

6. (Pass for Publication) An Ordinance Amending Section 3.04.010 of the Sacramento City Code, Relating to Income or Expenditures Less Than One Hundred Thousand Dollars Including the Purchase of Artwork and Arts Programs

File ID: 2018-00349

Location: Citywide

Action: Reviewed an Ordinance amending Section 3.04.010 of the Sacramento City Code, relating to income or expenditures less than one hundred thousand dollars; and 2) passed for publication the ordinance title as required by the Sacramento City Charter section 32(c) to be considered April 19, 2018.

Contact: Rebecca Bitter, Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Department of Convention and Cultural Services

- 7. Ordinance Amending Sections 5.24.020, 5.24.030, and 5.24.180 of the City Code Relating to Bingo to Align with State Code (Passed for Publication 03/27/2018; Published 03/30/2018)**
File ID: 2018-00343
Location: Citywide
Action: Passed **Ordinance No. 2018-0008** amending sections 5.24.020, 5.24.030, and 5.24.180 of the Sacramento City Code relating to Bingo to align it with the State Gambling Code.
Contact: Brad Wasson, Revenue Division Manager, 916-808-5844, Department of Finance
- 8. Approving Application for Grant Funds for California Climate Investments Urban Greening Grant (UGG) Program**
File ID: 2018-00421
Location: Sacramento Downtown Railyards, District 3
Action: Passed **Resolution No. 2018-0111:** 1) authorizing the City Manager or the City Manager's designee to apply for and accept funding for the Railyards 6th Street Bike Trail project through the Urban Greening Grant (UGG) program from the California Resources Agency; and 2) authorizing the City Manager or City Manager's designee to execute the grant agreement documents.
Contact: Richard R. Rich, Special Projects Manager, (916) 808-2519, Economic Development Department; Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works
- 9. Change Order: Shasta Park Water Facility**
File ID: 2018-00334
Location: District 8
Action: Passed **Resolution No. 2018-0112:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 7 to City Agreement No. 2016-1073 with Sierra National Construction, Inc., for an amount not-to-exceed \$1,109,120, bringing the agreement's total not-to-exceed amount to \$13,536,863; 2) resetting the City Manager's authority to issue Change Orders for the Agreement; and, 3) approving budget related transfers.
Contact: Ofelia Avalos, Project Manager, (916) 808-1474; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

10. Contract: Thousand Strong Work Skills Training Provider Agreement with Greater Sacramento Urban League

File ID: 2018-00448

Location: Citywide

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

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

Abstain (Recusal): Member Rick Jennings.

Public comment heard from Michael Voy.

Passed **Motion No. 2018-0091**: 1) authorizing the City Manager, or City Manager's designee, to execute a Professional Service Agreement with Greater Sacramento Urban League through January 31, 2019, in the amount of \$189,336; and 2) authorizing the City Manager, or City Manager's designee, to execute up to four extensions for a total not-to-exceed amount of \$946,680 if sufficient funds are available and approved in the adopted budget of the applicable fiscal year.

Contact: Erica Kashiri, Director of Workforce Development, (916) 808-4752, Office of the Mayor; Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

11. Agreement for Summer Violence Reduction Programs

File ID: 2018-00464

Location: Districts 2 and 8

Action: Moved/Seconded: Member Carr / 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 Michael Voy.

Passed **Resolution No. 2018-0113** authorizing the City Manager, or the City Manager's designee, to: 1) transfer \$115,000 from the Community Nonprofit Assistance Program (102001000) to the 102000600; and 2) execute agreements with Roberts Family Development Center for an amount not-to-exceed \$115,000 and Re-Imagine Mack Road Foundation for an amount not-to-exceed \$100,000 to administer summer youth and young adult violence and crime reduction programming.

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

Discussion Calendar

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

12. Ordinance Amending Chapter 8.132 of the Sacramento City Code Relating to the Cultivation of Cannabis (Passed for Publication March 27, 2018; Published March 30, 2018)

File ID: 2018-00477

Location: Citywide

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

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

Passed **Ordinance No. 2018-0009** amending Chapter 8.132 of the Sacramento City Code relating to the cultivation of cannabis.

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

Information Items

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

13. Notification of Final Map Approval for McKinley Village Phase 3 (P08-086)

File ID: 2018-00478

Location: District 3

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 Carr

1. Would like to recommend amendments to the Legislative Agenda to include the following:
 - a. Support a permanent statewide prosecutor for police lethal use of force.
 - b. Support all amendments to laws and statutes, including to the police bill of rights, any law, ordinance, or statute which limits transparency and shields law enforcement from prosecution.

b. Member Warren

1. Would like a review of the policy on manipulation of audio/video police worn equipment.

2. Board/Commission Appointments

a. Active Transportation Commission

1. Anika Jesi – Seat F
2. Becky Garrow – Seat C
3. Flojaune Cofer – Seat E
4. James (Jim) Houpt – Seat G
5. Jennifer Berdugo – Seat D
6. Ron Brasel – Seat H

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned – 2:02 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of April 3, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:35:51
-07'00'

Mindy Cuppy, MMC, City Clerk