

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

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

Tuesday, May 1, 2018

5:00 p.m.

NOTICE TO THE PUBLIC

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

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. 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, May 1, 2018

5:00 PM

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 - 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:01 p.m. Tuesday, May 1, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (at 5:27 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Members Absent: Allen Warren.

Pledge of Allegiance – Led by Geve.

Closed Session Report – None.

Special Presentation/General Communications

1. Recognizing the Big Day of Giving
Action: Resolution presented by Mayor Steinberg.
2. Recognizing Gary Hyden on the Occasion of his Retirement.
Action: Resolution presented by Vice Mayor Hansen.

Public Comments-Matters Not on the Agenda

- | | |
|-----------------------|----------------------------|
| 1. Joan Marie | 8. Richard Wake |
| 2. Cynthia Kay | 9. Brenda Anderson |
| 3. Michael Voy | 10. Mac L. Worthy |
| 4. LB | 11. Mary E. Tappel |
| 5. Pastor Gainsbrugh | 12. Frederick A. Gayle Jr. |
| 6. Geve | 13. T Whitney |
| 7. Elizabeth McDaniel | 14. Alexander Clark |

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, and Mayor Darrell Steinberg.

Absent: Member Allen Warren.

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

1. City Council Meeting Minutes

File ID: 2018-00644

Location: Citywide

Action: Passed **Motion No. 2018-0118** approving the City Council Meeting Minutes dated March 6, March 13, March 20, and March 27, 2018.

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

2. Confirmation of Board and Commission Appointments

File ID: 2018-00588

Location: Citywide

Action: Passed **Motion No. 2018-0119** confirming board and commission appointments to the Active Transportation Commission - Becky Garrow (Seat C), Jennifer Berdugo (Seat D), Flojaune Cofer (Seat E), Anika Jesi (Seat F), James (Jim) Houpt (Seat G), and Ron Brasel (Seat H).

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. Supplemental Agreement and Transfer of Funds for Design and Art for the Sacramento Convention Center Renovation and Expansion and Community Center Theater Projects (M17100100) [Published for 10-day Review 04/19/2018]**
File ID: 2018-00572
Location: 1400 J Street, District 4
Public comment heard from Pastor Gainsbrugh and Mac L. Worthy.
Action: Passed **Resolution No. 2018-0149** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 2 with Populous, Inc. for additional design services as part of the next phase of design work for the Convention Center Renovation and Expansion Project (M17100100), increasing the not to exceed amount by \$4,130,400, for a new total not-to-exceed amount \$10,544,675; and 2) transfer \$4,330,400 from various projects to M17100100 in order to fund Supplemental Agreement No. 2 with Populous, Inc. and to fund the start of the Art in Public Places for both the Convention Center and Community Center Theater projects.
Contact: Desmond Parrington, Project Manager, (916) 808-5044; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager.
- 4. Resolution of Intention to Establish the Sacramento Tourism Infrastructure District No. 2018-04**
File ID: 2018-00291
Location: Citywide
Action: Passed **Resolution No. 2018-0150** of Intention to establish the Sacramento Tourism Infrastructure District No. 2018-04 and set a time and place for a public meeting and public hearing on May 22, 2018 and June 19, 2018 respectively; and 2) pass a **Resolution No. 2018-0151** requesting consent for the County of Sacramento to establish the Sacramento Tourism Infrastructure District No. 2018-04.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 5. Directing Filing of Annual Reports for City of Sacramento Assessment Districts**
File ID: 2018-00524
Location: Citywide
Action: Passed **Resolution No. 2018-0152** directing filing of required engineer's annual reports for Fiscal Year 2018/19 for City of Sacramento maintenance assessment districts as required by Chapter 3.124 of the Sacramento City Code and the Landscape and Lighting Act of 1972.
Contact: Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

6. Cooperative Purchase Agreement: Ballistic Door Panels

File ID: 2018-00548

Location: Citywide

Action: Passed **Motion No. 2018-0120:** 1) approving the use of the National Purchasing Partners (NPPGov) cooperative purchase agreement with ProForce Law Enforcement (Master Agreement No. VH11603) for the purchase of Angel Armor Avail Level IIIA ballistic door panels; and 2) authorizing the City Manager, or the City Manager's designee, to purchase Angel Armor Avail Level IIIA ballistic door panels in accordance with the NPPGov Agreement No. VH11603, in an amount not-to-exceed \$442,129 through August 31, 2021.

Contact: Dave Peletta, Deputy Police Chief, (916) 808-0372; Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department

7. Professional Services Agreement: Broadway Complete Street Project (T15175300)

File ID: 2018-00413

Location: Districts 4 and 5

Action: Passed **Motion No. 2018-0121** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement in the not-to-exceed amount of \$491,720 with Mark Thomas & Company, Inc. for the Broadway Complete Street Project (T15175300).

Contact: Megan Johnson, Associate Engineer (916) 808-1967; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

8. Professional Services Agreement: Student Interns - Engineering Services

File ID: 2018-00447

Location: Citywide

Public comment heard from Brenda Anderson.

Action: Passed **Motion No. 2018-0122** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with the Community College Foundation for an initial term of three years, with the option to extend for up to two additional one-year terms, for a total amount not to exceed \$250,000.

Contact: Shareen Kidd, Program Analyst (916) 808-7128; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

- 9. Memorandum of Understanding (MOU) with the Capitol Area Development Authority (CADA)**
File ID: 2018-00485
Location: Roosevelt Park, District 4
Action: Passed **Resolution No. 2018-0153** authorizing the City Manager or the City Manager's designee to: 1) to execute a Memorandum of Understanding (MOU) with the Capitol Area Development Authority (CADA) in the amount of \$239,374; and 2) establish revenue and expenditure budgets in the amount of \$239,374 (CIP Reimbursable Fund, Fund 3702) for the Neighborhood Street Light Replacement Program (T15103200) to support the completion of the Roosevelt Park Street Light Improvement Project.
Contact: Sompol Chatusripitak, Senior Engineer, (916) 808-5961; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 10. Contract: Truxel Road Bridge Pipe Replacement**
File ID: 2018-00503
Location: District 1
Action: Passed **Resolution No. 2018-0154:** 1) approving the contract plans and specifications for the Truxel Road Bridge Pipe Replacement project; 2) awarding the contract to C.E. Cox General Engineering for an amount not-to-exceed \$297,800; and 3) approving related budget transfers.
Contact: Peter Wright, Project Manager (916) 808-1433; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities
- 11. Supplemental Agreement: Student Intern Assistance for the Department of Utilities**
File ID: 2018-00461
Location: Citywide
Public comment heard from Brenda Anderson.
Action: Passed **Motion No. 2018-0123** authorizing the City Manager or the City Manager's designee to: 1) sign Supplemental Agreement No. 3 to City Agreement 2015-1328 with University Enterprises; 2) extend the agreement for an additional one-year term; and 3) increase the not-to-exceed amount by \$300,000, bringing the agreement's total not-to-exceed amount to \$1,100,000, for student intern assistance for the Department of Utilities.
Contact: Ryan Pham, Acting Business Services Manager, (916) 808-4928; Michele Chapman, Support Services Manager, (916) 808-5653; Bill Busath, Director, (916) 808-1434, Department of Utilities

12. Authority to Enter into Various Project Agreements, Cost Share Agreements and Memorandums of Understanding and to Make Payments to Joint Powers

Authorities

File ID: 2018-00307

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0124** authorizing the City Manager or the City Manager's designee to: 1) approve payments of up to \$70,000 for annual dues to the Regional Water Authority (RWA) for FY 2017-18 and \$75,000 for FY 2018-19; 2) approve payments of up to \$15,000 for annual payments to the RWA Lobbying Subscription Program for FY 2017-18 and FY 2018-19; 3) approve payments of up to \$40,000 to the RWA Water Use Efficiency Program for FY 2017-18 and FY 2018-19; 4) approve payments of up to \$144,310 for FY 2017-18 and \$160,000 for FY 2018-19 for annual dues to the Sacramento Groundwater Authority; 5) enter into the third amendment to the Joint Defense Agreement to preserve and protect American River Water Supplies with Placer County Water Agency and approve payments of up to \$100,000, through December 31, 2019; 6) approve payments of up to \$25,000 to the Northern California Water Association for services performed under the Joint Defense Agreement; 7) enter into a Cost Share Agreement with the City of Roseville regarding Water Public Affairs and approve payments up to \$80,000, through December 31, 2019; 8) enter into a Cooperative Agreement with the Sacramento Municipal Utility District for the Instant Online Rebate Program for an amount not-to-exceed \$100,000; and 9) any payments subsequent to FY2017/18 for these agreements are subject to available funding in the applicable year.

Contact: Jim Peifer, Principal Engineer, (916) 808-1416; Bill Busath, Director, (916) 808-1434, Department of Utilities

13. Supplemental Agreement: First Amendment to Water-Energy Grant Program Agency Agreement between the Regional Water Authority and the City of Sacramento

File ID: 2018-00507

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0125** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement Number 1 to City Agreement 2016-0839, allowing the Regional Water Authority (RWA) to extend the agreement and continue the direct replacement of inefficient plumbing fixtures with high efficiency plumbing fixtures in multifamily, commercial, industrial and institutional properties located in City's disadvantaged communities.

Contact: William Granger, Water Conservation Administrator, (916) 808-1417; Roshini Das, Sustainability Manager, (916) 808-6270, Department of Utilities

- 14. Establish Capital Improvement Project for the Army Depot East Park Site Redevelopment Project**
File ID: 2018-00382
Location: District 6
Action: Passed **Resolution No. 2018-0155:** 1) establishing a new capital improvement project (CIP) for Army Depot East Park Site Redevelopment (L19105500) project; and increasing revenue and expenditure budgets in an amount of \$444,870 in the CIP Reimbursable Fund (Fund 3702) for L19105500.
Contact: Raymond Costantino, Senior Planner, (916) 808-1941, Department Youth, Parks and Community Enrichment
- 15. Contract Supplement: Landscape Materials in Parks**
File ID: 2018-00522
Location: Citywide
Action: Passed **Motion No. 2018-0126** authorizing the City Manager or City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2018-0381 with Cascade Rock, Inc. to increase the contract amount by \$141,248, for a new not-to-exceed amount of \$230,248 for the purchase of additional landscape materials for city parks.
Contact: Eugene Loew, Parks Manager, (916) 808-4070, Department of Youth, Parks & Community Enrichment
- 16. Contract Amendment: Fire Plan Review Services**
File ID: 2018-00587
Location: Citywide
Action: Passed **Motion No. 2018-0127:** 1) approving a Supplemental Agreement for Fire Plan Review Services increasing the contract by \$200,000 for a total not-to-exceed contract amount to \$1,030,000; and 2) authorizing the City Manager or City Manager's designee to execute the contract amendment as specified.
Contact: Jason Lee, Acting Fire Marshal, (916) 808-1620, Fire Department

Public Hearings

17. **Ordinance Amending Sections 17.424.060 and 17.424.070 of the Sacramento City Code (The Planning and Development Code) Relating to the Del Paso Boulevard/Arden Way Special Planning District (M18-002) [Noticed 04/20/2018; Passed for Publication 04/24/2018; Published 04/27/2018]**

File ID: 2018-00521

Location: Del Paso Boulevard/Arden Way Special Planning District, District 2

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

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

Absent: Member Allen Warren.

Passed **Motion No. 2018-0128 continuing to May 8, 2018** a public hearing to consider an Ordinance amending the Planning and Development Code (Title 17) amending the list of permitted and prohibited uses in the Del Paso Boulevard/Arden Way Special Planning District.

Contact: Joy Patterson, Principal Planner, (916)808-5607, Zoning Administration, Community Development Department,

18. **Ordinance Relating to Height Limits for Capitol View Protection (M18-003) [Noticed 04/20/2018; Passed for Publication 04/19/2018; Published 04/24/2018]**

File ID: 2018-00518

Location: District 4

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

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

Absent: Member Allen Warren.

Conducted a public hearing and upon conclusion: 1) passed **Motion No. 2018-0129** determining the Ordinance exempt from review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code section 21065 and CEQA Guidelines sections 15060(c)(2) and 15061(b) (3); and 2) passed **Ordinance No. 2018-0017** repealing section 46 of Ordinance 2017-0061, which amended exhibit B to chapter 17.216 of the Sacramento City Code, relating to height limits for capitol view protection.

Contact: Evan Compton, Principal Planner, (916) 808-5260, Community Development Department

Discussion Calendar

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

19. City Auditor’s Preliminary Assessment of the City’s On-Street Parking Meters

File ID: 2018-00493

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, and Mayor Darrell Steinberg.

Absent: Member Allen Warren.

Public comment heard from Mac L. Worthy and Isaac Gonzalez.

Passed **Motion No. 2018-0130** approving the City Auditor’s Preliminary Assessment of the City’s On-Street Parking Meters.

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

**20. Local Approval for High Times’ Request to Hold Cannabis Event at Cal Expo
[Continued from 04/24/2018]**

File ID: 2018-00529

Location: Citywide

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

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

No: Members Angelique Ashby and Jeff Harris.

Absent: Member Allen Warren.

Public comment heard from Michael Voy, Mac L. Worthy, Malaki Amen, Lorraine Brown, Dave Jenay, and Sheila Dedenbach.

Passed **Resolution No. 2018-0156 as amended** authorizing the City Manager or City Manager’s designee to issue approvals and impose conditions for High Times’ request to hold one-time cannabis event at Cal Expo.

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.

21. Notification of Parcel Map Approval for 1187 & 1189 Arcade Boulevard (Z16-032)

File ID: 2018-00637

Location: District 2

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**

None.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned – 8:09 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of May 1, 2018 as approved by the Sacramento City Council.

Mindy Cuppy Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:36:51
-07'00'

Mindy Cuppy, MMC, City Clerk