

**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 Alcala 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, 1<sup>st</sup> Floor**  
*Published by the Office of the City Clerk*  
*(916) 808-5163*

**Tuesday, June 26, 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](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, June 26, 2018

5:00 PM

915 I Street, 1<sup>st</sup> 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, June 26, 2018 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Steve Hansen.

**Pledge of Allegiance** – Led by Mrs. Anderson.

**Closed Session Report** – None.

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

- A. Recognizing the Sacramento Fire Department's Achievement of the American Heart Association's Mission: Lifeline EMS Gold Award  
**Action:** Resolution presented by Mayor Steinberg.
  
- B. Recognizing the Outgoing Sacramento Youth Commissioners  
**Action:** Presentation by Member Schenirer.

#### **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 Carr / Member Harris.

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

**Absent:** Member Steve Hansen.

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

**1. Resolution Adopting Council Staff Linkage Policies**

File ID: 2018-00902

**Location:** Citywide**Action:** Passed **Resolution No. 2018-0259 as amended** approving Council Staff Linkage policies as recommended by the Governance Ad Hoc Committee.**Contact:** Larry Carr, Chair, Governance Ad Hoc Committee, (916) 808-7008, Council District 8; Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.**2. Removal of Member from the Compensation Commission**

File ID: 2018-00991

**Location:** Citywide**Action:** Passed **Motion No. 2018-0215** removing Kathleen MacColl from the Compensation Commission for good cause.**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. 2018 Gang Prevention and Intervention Taskforce Grants Awards**

File ID: 2018-00931

**Location:** Citywide**Action:** Moved/Seconded: Member Carr / Member Harris.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.**Absent:** Member Steve Hansen.**Abstain:** Member Allen Warren.**Action:** Passed **Motion No. 2018-0216:** 1) approving identified grantee organizations for the 2018 Gang Prevention and Intervention Taskforce Grant Program; and 2) authorizing the City Manager or City Manager's designee to execute and administer agreements with the grantees for the awards totaling \$950,000.**Contact:** Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager

4. **FY2017/18 Adjustments to the Capital Improvement Program (CIP) and Multi-year Operating Project (MYOP) Budgets for Community Development**  
File ID: 2018-00907  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2018-0260** authorizing the City Manager or City Manager's designee to: 1) establish the Community Development Department Workstation and Permit Counter Reconfiguration Project (C15000900); and 2) increase the General Fund (Fund 1001) revenue and expenditure budgets in the Community Development Department's operating budget and various projects in the amount of \$795,000.  
**Contact:** Frances Chong, Program Manager, (916) 808-5010, Community Development Department
5. **2017 Housing Element Annual Report**  
File ID: 2018-00505  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Marco Gonzalez, Assistant Planner, (916) 808-2027; Greg Sandlund, Senior Planner, (916) 808-8931, Community Development Department.
6. **(Pass for Publication) Panhandle Annexation (P16-013)**  
File ID: 2018-00947  
**Location:** South of Elkhorn Boulevard, north of Del Paso Road, west of Sorento Road, and east of the Northpointe Park Planned Unit Development (Natomas Park and Regency Park) / Adjacent to District 1  
**Action:** 1) Reviewed a Resolution certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program, Findings of Fact, and a Statement of Overriding Considerations; 2) reviewed an Ordinance approving the Panhandle Development Agreement between the City of Sacramento and Twin Rivers Unified School District; 3) reviewed an Ordinance approving the Panhandle Development Agreement between the City of Sacramento and Bennett North Natomas LLC, DeCou North Natomas LLC; 4) reviewed an Ordinance approving the Panhandle Development Agreement between the City of Sacramento and Moontide, LLC; 5) reviewed an Ordinance approving the Panhandle Development Agreement between the City of Sacramento and Carl Brothers, Trustee of the Ernest G Brother 1993 Revocable Trust; 6) reviewed an Ordinance approving the Panhandle Development Agreement between the City of Sacramento and Tasso Peter Cononelos; 7) reviewed an Ordinance approving the Panhandle Development Agreement between the City of Sacramento and Beachfields, LLC; 8) reviewed a Resolution initiating annexation of 589.4 acres into the City of Sacramento; 9) reviewed a Resolution approving the Tax Exchange Agreement between the City of Sacramento and the County of Sacramento; 10) reviewed a Resolution amending the 2035 General Plan Land Use and Urban Design Element to change the land use designation for various parcels and to amend the 2035 General Plan Circulation Element in accordance with the proposed Panhandle Annexation project; 11) reviewed

an Ordinance establishing zoning designations for the Panhandle Annexation project; 12) reviewed a Resolution approving the Panhandle Planned Unit Development Guidelines and Schematic Plan; 13) reviewed a Resolution approving the Panhandle Finance Plan; 14) review a Resolution approving the Panhandle Annexation Mixed Income Housing Strategy; 15) review a Resolution approving a Tentative Master Parcel Map to subdivide 465.5 acres into 42 parcels and Site Plan and Design Review of the Tentative Master Parcel Map with deviations to minimum lot size requirements in the A-OS zone; 16) reviewed a Resolution approving the Water Supply Assessment Report for the Panhandle Annexation project; 17) reviewed a Resolution directing the Panhandle citywide park development impact fees be allocated to the north Natomas regional park; and 18) passed for publication the Ordinances titles as required by Sacramento City Charter 32c to be adopted July 3, 2018.

**Contact:** Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department

**7. (Pass for Publication) Ordinance Adding Subsection G of Sacramento City Code Section 15.148.600, Exempting Identification Signs for Sponsors of Electric-Vehicle Charging (M18-008)**

File ID: 2018-00806

**Location:** Citywide

**Action:** 1) Reviewed an ordinance amending Sacramento City Code section 15.148.600 relating to identification signs for sponsors of electric-vehicle charging; and 2) passed for publication the ordinance title in accordance with City Charter section 32(c), to be considered for adoption on July 3, 2018.

**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department

**8. (Pass for Publication) Ordinance Revisions to Chapter 8.104 of the Sacramento City Code Relating to Inoperable Vehicles**

File ID: 2018-00954

**Location:** Citywide

Public comment heard from David Andre.

**Action:** 1) Reviewed an ordinance amending Chapter 8.104 of the Sacramento City Code relating to inoperable vehicles; and 2) passed for publication the ordinance title as required by Sacramento Charter section 32(c) to be adopted on July 3, 2018.

**Contact:** Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

**9. Supplemental Agreement: Lower American River Flow Management Standard Environmental Impact Report**

File ID: 2018-00855

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0217** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to Agreement 2014-0898 with cbec, inc. eco-engineering to continue the development of the Environmental Impact Report (EIR) necessary to update the lower American River Flow Management Standard, increasing the not-to-exceed amount by \$149,986 for a new total not-to-exceed amount of \$495,986.

**Contact:** Tom Gohring, Executive Director, (916) 808-1998; Virginia Smith, Program Specialist, (916) 808-1995; City-County Office of Metropolitan Water Planning

**10. Agreement: Parking Citation Hearing Officer Services**

File ID: 2018-00814

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0218** authorizing the City Manager, or the City Manager's designee, to execute a Professional Services Agreement with University Enterprises, Inc. to provide parking citation hearing officer services for a three-year term in an amount not-to-exceed of \$150,000.

**Contact:** Julie Coffeen, Program Manager, (916) 808-12159; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

**11. Annual Budget for Sutter Business Improvement Area**

File ID: 2018-00903

**Location:** District 3

**Action:** Passed **Resolution No. 2018-0261** approving the Sutter Business Improvement Area (BIA) annual budget for fiscal year (FY) 2018/19.

**Contact:** Julie Coffeen, Program Manager, (916) 808-1259, Department of Finance

**12. Agreements: Participation in the Rate Range Intergovernmental Transfer (IGT) program with the California Department of Health Care Services (DHCS) and Medi-Cal Managed Care Plan Providers (MMCPP) (Two-Thirds Vote Required) [Published for 10-Day Review 06/14/2018]**

File ID: 2018-00912

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0219:** 1) authorizing the City Manager, or his designee, to execute a) the Intergovernmental Agreement Regarding Transfer of Public Funds and Assessment Fee with the California State Department of Health Care Services (DHCS); and b) the Health Plan-Provider Agreements with participating Medi-Cal Managed Care Plan Providers; 2) authorizing transfer of funds up to \$2.9 million from the Fire Department's operating budget to DHCS and accept a reimbursement for Medi-Cal services of approximately \$6.7 million, of which \$2.9 million will reimburse the Fire Department's operating budget; and 3) authorizing designation of the additional federal reimbursement of \$3.8 million to offset costs of providing Emergency Medical Service (EMS).

**Contact:** Christopher Conlin, Interim Fire Chief, (916) 808-1601, Fire Department

**13. Contract: Fire Plan Review Services [Published for 10-Day Review 06/14/2018]**

File ID: 2018-00911

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0220:** 1) awarding a contract for Fire Plan Review Services to CSG Consultant, Inc. with an initial term expiring June 30, 2021 with an additional two (2) one-year renewal options for a total not-to-exceed amount of \$2,500,000; and 2) authorizing the City Manager or the City Manager's designee to execute the specified above and any and all extension(s).

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

**14. Contract: Hazardous Materials Response Team Contract with the County of Sacramento**

File ID: 2018-00955

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0221** authorizing the City Manager, or City Manager's designee, to execute an agreement with the County of Sacramento for Hazardous Response Team Mutual Aid for fiscal year 2017/2018.

**Contact:** Scott Williams, Assistant Chief, (916) 808-1608, Fire Department



- 15. Contract: Hazardous Waste Remediation and Disposal Services (Two-Thirds Vote Required)**  
File ID: 2018-00755  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0222:** 1) suspending competitive bidding; and 2) authorizing the City Manager or City Manager's designee to execute a contract with PARC Specialty Contractors for hazardous waste remediation and disposal services for a term of five years and a total not to exceed \$950,000.  
**Contact:** Edward Russell, Loss Prevention Manager (916) 808-2276; Shelley Banks-Robinson, Director of Human Resources, (916) 808-5541, Department of Human Resources
- 16. Contracts: Biohazardous Waste Remediation and Disposal Services**  
File ID: 2018-00808  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0223** authorizing the City Manager or City Manager's designee to execute contracts with Forensiclean and Miller Mitigation and Restoration, Inc., for biohazardous waste remediation and disposal services each for a term of five years with a total not to exceed \$200,000 for Miller Mitigation and Restoration and \$160,000 for Forensiclean.  
**Contact:** Edward Russell, Loss Prevention Manager, (916) 808-7785; Shelley Banks-Robinson, Director of Human Resources, (916) 808-5541, Department of Human Resources
- 17. Cooperative Purchase Agreement: Replacement Bucket Truck**  
File ID: 2018-00891  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0224:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Terex Utilities, Inc. (Contract No. 042815-TER) for the purchase of one replacement bucket truck in an amount not to exceed \$376,916; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.  
**Contact:** Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 18. Cooperative Purchase Agreement: Replacement Animal Control Trucks**  
File ID: 2018-00894  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0225:** 1) approving the use of the cooperative purchasing agreement between the State of California and Downtown Ford Sales (Contract No. 1-18-23-20A) for the purchase of two Ford F350 chassis in an amount not to exceed \$62,604; 2) approving the use of the cooperative purchasing agreement between the City of Tacoma and Trivan Truck Body, LLC (Contract No. 4600013109) for the purchase of two animal control utility bodies in an amount not to exceed \$130,903; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.  
**Contact:** Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 19. Non-Professional Services Agreement: Tree Pruning Services (Two-Thirds Vote Required) [Published for 10-Day Review 06/14/2018]**  
File ID: 2018-00838  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0226:** 1) suspending competitive bidding, in favor of a Request for Proposal (RFP) process, for the tree pruning services in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for tree pruning services with West Coast Arborists, Inc. for an amount not to exceed \$1.25 million; and 3) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$3.75 million, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.  
**Contact:** Kevin Wasson, Operations General Supervisor, (916) 808-8074; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 20. Repayment of Transportation Funding Advance: Cosumnes River Boulevard Interchange and Extension Project (T15018000)**  
File ID: 2018-00901  
**Location:** Districts 7 and 8  
**Action:** Passed **Resolution No. 2018-0262** authorizing the City Manager or City Manager's designee to: 1) establish the appropriate transfer of funding between the Capital Improvement Program Reimbursable Fund (Fund 3702) and the Major Street Construction Tax Fund (Fund 2007) for \$1.2 million; and 2) increase the Fund 2007 fund balance by \$1.2 million.  
**Contact:** April Lu, Supervising Financial Analyst, (916) 808-2680; Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works

- 21. Agreement: Recycling Education/Contamination Outreach to Multicultural Communities**  
File ID: 2018-00758  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0227** authorizing the City Manager or the City Manager's designee to execute an agreement with CirclePoint for public education campaigns in an amount not-to-exceed \$248,000.  
**Contact:** Erin Treadwell, Program Specialist, (916) 808-4934; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works.
- 22. Rejection of Bids: Purchase of Traffic Signal Controllers**  
File ID: 2018-00866  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0228** rejecting bids for the Purchase of Traffic Signal Controllers (Bid B18151941001).  
**Contact:** Brad Stevenson, Operations General Supervisor, (916) 808-6635; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Department of Public Works
- 23. Agreement: Control Systems Replacement for the Florin Reservoir Back-Up Engine Project**  
File ID: 2018-00857  
**Location:** District 6  
**Action:** Passed **Resolution No. 2018-0263** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Drake Controls, LLC to provide and install new Woodward control systems for the Florin Reservoir Back-Up Engine Project, for an amount not to exceed \$353,000.  
**Contact:** Megan Thomas, Project Manager (916) 808-1729; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 24. Annual Reports of the Housing Trust Fund, Mixed Income Housing Ordinance and HOME Investment Partnerships Program**  
File ID: 2018-00376  
**Location:** Citywide  
Public comment heard from Mac L. Worthy.  
**Action:** Received and filed the annual reports of the Housing Trust Fund, Mixed Income Housing Ordinance and HOME Investment Partnerships Program.  
**Contact:** Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

**25. Annual Report on Residential Hotels**

File ID: 2018-00378

**Location:** Central City, Districts 3 and 4

**Action:** Received and filed.

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

**26. (Housing Authority/City Council) Sacramento Housing and Redevelopment Agency Conflict of Interest Code Update**

File ID: 2018-00379

**Location:** Citywide

**Action:** Passed: 1) **Housing Authority Resolution No. 2018-0008** approving the revised Sacramento Housing and Redevelopment Agency (Agency) Conflict of Interest Code, designated positions and disclosure categories, b) repealing prior Housing Authority Resolutions adopted related to the Agency Conflict of Interest Code (resolutions HA 83-005, HA 84-003, HA 86-032, HA 87006, HA 88-014, HA 90-009, HA 91-006, HA 92-004, HA 94-002, HA 96-009, HA 2001-001, HA 2009-016, HA 2011-007, HA 2014-0012 and HA-2016-0020): and 2) **Council Resolution No. 2018-0264** approving the amended Agency Conflict of Interest Code, designated positions and disclosure categories.

**Contact:** David Levin, General Counsel, 916-440-1330, Sacramento Housing and Redevelopment Agency; Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing and Redevelopment Agency

**27. Contracts: Authorization to Acquire City Insurance Policies for FY2019/20 (Two-Thirds Vote Required)**

File ID: 2018-00944

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0229:** 1) waiving the 10-day review period in Sacramento City code section 4.04.020 for contracts exceeding \$1,000,000; and 2) authorizing Alliant Insurance Services, Inc., the City's insurance broker, to secure policies for Excess Liability, Excess Workers' Compensation, Property, Fine Arts, Aircraft and other insurance including Crime, Pollution, Bounce House, and Airport Liability, to protect the City from covered losses for premiums in an amount not to exceed \$5,730,768.

**Contact:** Patrick Flaherty, Risk Manager, (916) 808-8587; Shelley Banks-Robinson, Director of Human Resources, (916) 808-5541, Department of Human Resources

## Public Comments-Matters Not on the Agenda

- |                         |                     |                       |
|-------------------------|---------------------|-----------------------|
| 1. Joyce Johnston       | 9. James Owens      | 17. Ron Emslie        |
| 2. Cynthia Kay Spurling | 10. Ariel Clay      | 18. Trina Whitney     |
| 3. Madeline Coren       | 11. Craig Cooke     | 19. Marcus Anzelure   |
| 4. Sandra Howell        | 12. Jazmin Collier  | 20. Talitha Blizzeard |
| 5. Stephen Vogel        | 13. Les Light       | 21. Trina Allen       |
| 6. Fabrizio Sasso       | 14. Lazaro Cardinas |                       |
| 7. Margarita Maldonado  | 15. Stefante Clark  |                       |
| 8. Jessica Reed         | 16. Mac L. Worthy   |                       |

## Public Hearings

### 28. **Ordinances Amending Title 5 and Title 17 Relating to Cannabis Distribution (Noticed 06/15/2018; Passed for Publication 06/19/2018; Published 06/22/2018)**

File ID: 2018-00959

**Location:** Citywide

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

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

**Absent:** Member Steve Hansen.

Public comment heard from Mac L. Worthy and Jared Brannan.

Passed **Motion No. 2018-0230** continuing the public hearing to a date to be determined to consider: 1) an **Ordinance** amending business regulations in Chapter 5.150 to remove the distribution business permit square footage requirements and re-configure the types of distribution permits into Distribution, Self-Distribution, and Transportation Only; and 2) an **Ordinance** amending the special use regulations for cannabis production in Chapter 17.228 to waive the conditional use permit requirement for the Self-Distribution and Transportation Only types of distribution businesses.

**Contact:** Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.

**29. (City Council/Housing Authority) 700 Block of K Street Project Tax Equity Fiscal Responsibility (TEFRA) Hearing and Approval of Tax Exempt Bonds Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for the 700 K Street Housing Development (Noticed on June 8, 2018) [Published for 10-Day Review 06/14/2018]**

File ID: 2018-00597

**Location:** 700-730 K Street, District 4

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

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

**Absent:** Member Steve Hansen.

Conducted a Tax Equity and Fiscal Responsibility Act public hearing and upon conclusion, passed: 1) **City Council Resolution No. 2018-0265** approving the issuance of obligations by the Housing Authority in the amount not to exceed \$25,000,000 of tax exempt bonds to refinance the acquisition, construction and development of 700 Block of K Street (Project); and 2) **Housing Authority Resolution No. 2018-0009** a) indicating the intention of the Housing Authority to issue up to \$25,000,000 of tax exempt bonds for reimbursement of expenditures for the acquisition, construction and development of the Project; b) indicating the forgoing declaration is consistent with the budgetary and financial circumstances of the Housing Authority in that there are no funds (other than proceeds of the obligations) that are reasonably expected to be reserved, allocated or otherwise set aside, on a long-term basis, by or on behalf of the Housing Authority, for the expenditures for the acquisition, construction and development of the Project that are expected to be reimbursed from the proceeds of the issuance of the tax-exempt obligations; c) indicating the Developer is responsible for all fees; d) approving authorization to submit an application to the California Debt Limit Allocation Committee (CDLAC) for allocation authority to issue the bonds; e) indicating the Housing Authority or the City of Sacramento does not have any obligations other than to issue tax exempt obligations; f) approving authorization to receive and accept delinquent bond administrative fees; and g) authorizing the Executive Director, or designee, to execute the necessary documents associated with the transaction.

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

**30. (City Council/Housing Authority) Victory Townhomes, Dixieanne Apartments and Norwood Annex Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing, Approval Of Tax-Exempt Bonds And Approval of Loan Commitments (Noticed on June 12, 2018) [Published for 10-Day Review 06/14/2018]**

File ID: 2018-00713

**Location:** 1048 Dixieanne Avenue, 1075 Dixieanne Avenue, and 3301 Norwood Avenue, District 2.

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

**Yes:** Members Angelique Ashby, Eric Guerra, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Darrell Steinberg.

**Absent:** Members Larry Carr, Steve Hansen, and Jay Schenirer

Conducted a Tax Equity And Fiscal Responsibility Act public hearing and upon conclusion, passed: 1) **City Council Resolution No. 2018-0266** indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed acquisition and rehabilitation of Victory Townhomes, Dixieanne and Norwood Annex (Project); 2) **Housing Authority Resolution No. 2018-0010** which a) indicates the intention of the Housing Authority of the City of Sacramento to issue up to \$11,000,000 in tax-exempt mortgage revenue bonds to provide acquisition and construction financing for the project, b) authorizes an application to the California Debt Limit Allocation Committee (CDLAC) for allocation authority to issue the bonds, and c) authorizes the Executive Director, or designee, to execute the necessary documents associated with the transaction; 3) **City Council Resolution No. 2018-0267** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to: a) approve a loan commitment of \$2,430,000 in Home Investment Partnership Program (HOME) funds to Victory Townhomes and Dixieanne and \$1,100,000 in HOME funds to Norwood Annex, b) execute Loan Commitment Letters with Mutual Housing California or related entity, c) execute all necessary documents associated with this transaction, d) amend the Agency budget, and e) make related findings; 4) **City Council Resolution No. 2018-0268** which authorizes the Sacramento Housing and Redevelopment Agency to a) restructure and/or extend the existing debt of Victory Townhomes, Dixieanne and Norwood Annex, b) execute Loan Commitment Letters and related documents with Mutual Housing California or related entity, c) release recorded restrictions associated with original loan, and d) consent to the assumptions of obligations with Mutual Housing California or related entity; 5) **Housing Authority Resolution No. 2018-0011** which authorizes the Executive Director, or designee, to: a) restructure and/or extend the existing debt of Dixieanne, b) execute Loan Commitment Letter and related documents with Mutual Housing California or related entity, c) release recorded restrictions associated with original loan, and d) consent to the assumptions of obligations with Mutual Housing California or related entity.

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

**31. (City Council/Housing Authority) Tax Equity and Fiscal Responsibility (TEFRA) Hearing for Imperial Towers Apartments (Noticed 06/06/2018)**

File ID: 2018-00714

**Location:** 331 J Street, Council District 4

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

**Yes:** Members Eric Guerra, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Darrell Steinberg.

**Absent:** Members Angelique Ashby, Larry Carr, Steve Hansen, and Jay Schenirer

Conducted a public hearing and upon conclusion passed: 1) **City Council Resolution No. 2018-0269** indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed acquisition and rehabilitation of Imperial Tower (Project); and 2) **Housing Authority Resolution No. 2018-0012** which a) indicates the intent of the Housing Authority of the City of Sacramento (Housing Authority) to issue up to \$35,000,000 in tax-exempt mortgage revenue bonds to provide acquisition and construction financing for the project, b) authorizes an application to the California Debt Limit Allocation Committee (CDLAC) for allocation authority to issue the bonds, and c) authorizes the Executive Director, or designee, to execute the necessary documents associated with the transaction.

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

**Discussion Calendar**

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

**32. Update on Sacramento Community Police Review Commission Activities**

File ID: 2018-00711

**Location:** Citywide

Public comment heard from:

- |                       |                         |                     |
|-----------------------|-------------------------|---------------------|
| 1. Kim Brandon Jessie | 7. Lynn Berkley-Baskin  | 13. Joshua Robinson |
| 2. Michael Voy        | 8. Ryan McClinton       | 14. Cynmarie Daniel |
| 3. Geve Spooner       | 9. Pastor Mary Westphal | 15. Mac L. Worthy   |
| 4. Anita Ross         | 10. Keyan Bliss         | 16. Jamarea Austin  |
| 5. Pr. Dee Emmert     | 11. Waseem Bawa         |                     |
| 6. Pastor Chris Logan | 12. Gino Rodgers        |                     |

**Action:** Received and filed.

**Contact:** Francine Tournour, Director, (916) 808-7525, Office of Public Safety Accountability



## SUPPLEMENTAL AGENDA

### Consent Calendar

**33. Resolution in Opposition to the Trump Administration's Policy to Separate Children from Their Parents Detained Due to Undocumented Border Crossings Without Regard to Circumstances (Two-Thirds Vote Required)**

File ID: 2018-01016

**Location:** Citywide

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

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

**Absent:** Member Hansen

Passed **Motion No. 2018-0231** by two-thirds vote: a) waiving the Council Rules of Procedure allowing non-binding resolutions to bypass the Law and Legislation Committee (Rule 8K.1. and 13.A.2) prior to Council approval; and b) waiving Rule 7.B.2 of the Council Rules of Procedure allowing support or opposition to legislation or action by the Congress of the United States or any officer or agency of the nation; and 2) passed **Resolution No. 2018-0270**: a) strongly opposing the Trump Administration's inhumane and unjust zero-tolerance policy of indiscriminately prosecuting all undocumented immigrants; b) standing with City of Sacramento's diverse community to condemn the forcible separation of immigrant and refugee children from their parents to the severe detriment of all involved, as a result of the Trump Administration's Zero-Tolerance policy; b) urging Trump's Administration to immediately reunite families that have been separated during the tenure of this policy; and d) urging the Trump Administration to immediately end the cruel and abusive zero-tolerance policy, and immediately reestablish the previous policy of releasing adults awaiting trial to care for their children.

**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**

## a. Member Guerra

1. Asked that cannabis delivery be added to the Law and Legislation log.

**2. Board/Commission Appointments**

None.

**3. AB1234 Reports**

None.

**4. Ad Hoc Committee Reports**

None.

**Adjourned** – 8:31 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of June 26, 2018 as approved by the Sacramento City Council.

**Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2019.04.02 14:38:53  
-07'00'

Mindy Cuppy, MMC, City Clerk