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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 05/28/2019 @ 5:00 PM

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Signature **Nell Hessel** Digitally signed by Nell Hessel  
Date: 2019.05.23 14:19:40  
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**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

**Agenda**  
**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, Sacramento, CA 95814**

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

**Tuesday, May 28, 2019**  
**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 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](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

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City Hall Council Chamber

915 I Street, 1<sup>st</sup> Floor

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### Regular Meeting Agenda

Tuesday, May 28, 2019

5:00 p.m.

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

#### Open Session - 5:00 p.m.

**Roll Call**

**Pledge of Allegiance**

**Closed Session Report**

#### Special Presentation/General Communications

- A. Recognizing Kim Mohler on Her Retirement
- B. Citizen's Planning Academy

#### 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.*

#### **1. Confirmation of Board and Commission Appointment**

File ID: 2019-00779

**Location:** Citywide

**Recommendation:** Pass a **Motion** confirming board and commission appointment to the Sacramento Community Police Review Commission - Graciela Castillo-Krings (Seat K).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Senior Deputy City Clerk, (916) 808-7513, Office of the City Clerk.

#### **2. Allocation of Sewer Credits to Thai Tran for the Tranvilla Housing Project**

File ID: 2019-00635

**Location:** District 6

**Recommendation:** Adopt a **Resolution** allocating 24 Economic Development Treatment Capacity Bank Credits to Thai Tran for the Tranvilla Housing Project.

**Contact:** Tim Padden, Economic Development Project Manager, (916) 808-8506, Office of City Manager, Innovation and Economic Development Office

3. **Utility Agreements, Supplemental Agreement, Contract, and Budgetary Adjustments for the Convention Center Complex Renovation Project (M17100100)**  
File ID: 2019-00556  
**Location:** District 4  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute a utility agreement with Sacramento Municipality Utility District (SMUD) for an amount not to exceed \$253,049 for the Sacramento Convention Center (SCC) Renovation and Expansion Project; 2) execute a utility agreement with SMUD for an amount not to exceed \$108,048 for the Community Center Theater (CCT) Renovation Project; 3) execute Supplemental Agreement No. 1 to City Agreement No. 2018-0740 with Salaber Associates, Inc. for an amount not to exceed \$197,760 for the Memorial Auditorium (MA) Improvements Project, for a new total not to exceed amount of \$465,720; 4) execute a construction contract with Access Systems, Inc. for an amount not to exceed \$299,055 for the SCC Renovation and Expansion Project; and 5) transfer \$2,373,418 (Community Center Fund, Fund 6010) from the expenditure budgets of various capital improvement projects to the expenditure budget of the Convention Center Complex Renovation Project (M17100100).  
**Contact:** Ofelia Avalos, Senior Engineer, (916) 808-5054; Fran Halbakken, Project Executive, (916) 808-7194, Office of the City Manager
4. **City Auditor's Whistleblower Hotline Activity Report for the October 2018 through March 2019 Period**  
File ID: 2019-00710  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** approving the City Auditor's Whistleblower Hotline Activity Report for the October 2018 through March 2019 Period.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
5. **City Auditor's Activity Report for the 3rd Quarter of Fiscal Year 2018/19**  
File ID: 2019-00711  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** approving the City Auditor's Activity Report for the 3rd Quarter of Fiscal Year (FY) 2018/19.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

- 6. Reduction of Existing Development Impact Fees for New Affordable Dwelling Units to a Zero-dollar Rate**  
File ID: 2019-00680  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) rescinding Resolution 2018-0428; and 2) adopting reduction of certain development impact fee residential rates for new affordable dwelling units to a zero-dollar rate.  
**Contact:** Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department
- 7. 2018 Housing Element Annual Progress Report and Downtown Housing Initiative**  
File ID: 2019-00717  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Greta Soos, Assistant Planner, (916) 808-2027; Matt Hertel, AICP, Senior Planner, (916) 808-7158; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department
- 8. 2018 General Plan Annual Report**  
File ID: 2019-00729  
**Location:** Citywide  
**Recommendation:** Receive and file the 2018 General Plan Annual Report.  
**Contact:** Nguyen Nguyen, Assistant Planner, (916) 808-1964; Remi Mendoza, CFM, Senior Planner, (916) 808-5003, Community Development Department
- 9. (Pass for Publication) Citywide Design Guidelines: Ordinance and Resolution**  
File ID: 2019-00746  
**Location:** Citywide  
**Recommendation:** 1) Review the Environmental Determination: Subsequent project within the scope of the Master Environmental Impact Report for the 2035 General Plan; the project will not have any project-specific additional significant environmental effects not previously examined in the Master EIR and no new mitigation measures or alternatives are required (per Public Resources Code 21157.1 and CEQA Guidelines 15177; 2) review an Ordinance amending sections 17.600.100, 17.600.105, 17.600.110, and 17.600.125 of the Sacramento City Code, Relating to Applicable Design Guidelines and Development Standards for Single-Unit and Duplex Dwellings, Multi-Unit Dwellings, and Commercial Design; 3) review a Resolution rescinding resolutions 2000-523, 2000-487, and 2003-773, relating to citywide design principles, and adopting citywide design guidelines for single-unit and duplex dwellings, multi-unit dwellings, and commercial development; and 4) pass for publication the ordinance title under City Charter section 32(c), for consideration on June 4, 2019.  
**Contact:** Ryan Dodge, Associate Planner, (916) 808-8044; Matt Hertel, Senior Planner, (916) 808-7158; Bruce Monighan, Urban Design Manager, (916) 808-1241, Community Development Department

- 10. Agreement: Professional Auditing Services [Published for 10-Day Review 05/16/2019]**  
File ID: 2019-00678  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement for auditing services with Macias, Gini, & O'Connell (MGO), LLP, for one year with four one-year renewal options to conduct the City's required independent financial and compliance audits beginning with the fiscal year ending June 30, 2019, in a total amount not to exceed \$1.348 million; and 2) authorizing the City Manager or the City Manager's designee to execute the agreement provided that sufficient funds are available in the adopted budget of the applicable fiscal year.  
**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Finance Director, (916) 808-5574, Department of Finance
- 11. Citywide Purchases from National Intergovernmental Purchasing Alliance, Sourcewell, and US Communities Cooperative Agreements for Various Brands of Furniture [Published for 10-Day Review 05/09/2019]**  
File ID: 2019-00463  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) approving the continued use of cooperative purchasing agreement No. P15-150-DT from Omnia for Allsteel, Kimball Office Furniture, National Office Furniture, and Spacesaver for the purchase of furniture, filing systems, and related products and increasing the authorized expenditure amount up to \$1 million; 2) approving the continued use of cooperative purchasing agreement No. 031715-STI from Sourcewell for Steelcase furniture and increasing the authorized expenditure amount up to \$350,000; and 3) approving the continued use of cooperative purchasing agreement No. 4400003403 from US Communities for Herman Miller Furniture and increasing the authorized expenditure amount up to \$550,000.  
**Contact:** Ashley Petralli, Contract and Compliance Specialist, (916) 808-5749, Procurement Services Division, Department of Finance
- 12. Fiscal Year (FY) 2019/20 Annual Report for Assessment Districts for Maintenance Services Under Chapter 3.124 of the Sacramento City Code**  
File ID: 2019-00067  
**Location:** Districts 2, 4, 7, and 8  
**Recommendation:** Adopt: 1) a **Resolution** approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year FY2019/20; 2) a **Resolution** approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY2019/20; 3) a **Resolution** approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY2019/20; and 4) a **Resolution** approving the Water Quality Maintenance District Engineer's Annual Report and levying assessment for FY2019/20.  
**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

- 13. Fiscal Year (FY) 2019/20 Finance Districts under City Code 3.128 Annual Report**  
File ID: 2019-00081  
**Location:** District 4  
**Recommendation:** 1) Adopt a **Resolution** adopting the Old Sacramento Maintenance District annual budget and fixing the service fees for Fiscal Year (FY) 2019/20; and 2) adopt a **Resolution** adopting the 12th Street Maintenance District No. 2008-02 annual budget and fixing the service fees for FY2019/20.  
**Contact:** Jessica Steinhauer, Administrative, (916) 808-8243; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 14. Citywide Landscaping & Lighting Assessment District - Initiate Annual Proceedings for Fiscal Year (FY) 2019/20**  
File ID: 2019-00084  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2019/20 for the Citywide Landscaping and Lighting Assessment District (District) and setting a time and place for a Public Hearing for June 25, 2019.  
**Contact:** Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 15. Supplemental Agreement: Heavy Duty Abatement Towing Contract**  
File ID: 2019-00736  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager, or City Manager's designee, to execute a supplemental agreement to contract number 2014-1266 with College Oak Towing for heavy duty abatement tows in an amount not to exceed \$500,000 for a new not-to-exceed amount of \$1,380,000.  
**Contact:** Mark Greenlee, Police Captain, Metro Division, Police Department, (916) 808-0854; Jose Mendez, Code Enforcement Manager, Code Compliance Division, Community Development Department, (916) 808-5947.
- 16. Supplemental Agreement: Police Body-Worn Cameras [Published for 10-day Review 05/16/2019]**  
File ID: 2019-00703  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2017-0276 with Axon Enterprise, Inc., in the amount of \$2,730,275 for a new total not-to-exceed amount of \$6,686,903 for the purchase of 195 additional body-worn cameras.  
**Contact:** Daniel Monk, Police Captain, Office of Specialized Services, (916) 808-6126, Police Department



- 17. Proposed Two-Hour Parking Restrictions in the Alkali and Mansion Flats Historic Neighborhood**  
File ID: 2019-00636  
**Location:** District 4  
**Recommendation:** Adopt a **Resolution** regulating parking on sections of 13th Street, 14th Street, 15th Street, and C Street with “Two-Hour Parking 8:00 a.m. to 6:00 p.m., Excluding Saturdays and Sundays.”  
**Contact:** Staci Hovermale, Operations General Supervisor (916) 808-5047; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 18. Non-Professional Services Agreement: Playbill Advertising (Two-Thirds Vote Required)**  
File ID: 2019-00559  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing the City Manager or the City Manager’s designee to execute a non-professional services agreement for playbill advertising services with Broadway Sacramento for an amount not to exceed \$120,900 with an initial one-year term and four one-year renewal terms, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.  
**Contact:** Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works
- 19. Contract: Quicklime Purchase with Graymont Western US**  
File ID: 2019-00551  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager’s designee to execute a Contract with Graymont Western US for the purchase of Quicklime for a one-year term through June 30, 2020 in an amount not to exceed \$372,000.  
**Contact:** David Herrmann, Superintendent, (916) 808-5652; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities, (916) 808-1434; Department of Utilities
- 20. Lease Agreement with Sacramento Horsemen’s Association for Equestrian Facility in Del Paso Regional Park**  
File ID: 2019-00608  
**Location:** 3200 Longview Drive, District 2  
**Recommendation:** Pass a **Motion:** 1) finding that under City Code section 3.68.110 E, it is in the best interest of the City to continue to lease the equestrian facility in Del Paso Regional Park to the Foundation for Sacramento Horsemen’s Association, a non-profit corporation, without bidding; 2) approving the lease agreement for a 10 year term, with two five-year renewal options, at \$0 rent in consideration of the Association’s youth equestrian programs, management of the horse stables, and maintenance of the facility and bridle trails; and 3) authorizing the City Manager, or the City Manager’s designee, to execute the lease agreement.

**Contact:** Barbara Smith, Administrative Officer (916) 808-5762; Youth, Parks & Community Enrichment

**21. Contract: Barandas Park Phase 2 Project**

File ID: 2019-00485

**Location:** District 4

**Recommendation:** Adopt a **Resolution:** 1) approving the construction plans and specifications for the Barandas Park Phase 2 Project (L19108100); 2) approving the transfer of \$106,000 Quimby funds to the Barandas Park Phase 2 Project (L19108100) from the Quimby In-Lieu (Fund 2508) Available Fund Balance; 3) awarding the contract for the project to Sierra Valley Construction Inc. in an amount of \$353,356; and 4) authorizing the City Manager or City Manager's designee to execute the contract.

**Contact:** Dennis Day, Landscape Architect, (916) 808-7633; Raymond Costantino, Division Manager, (916) 808-1941; Park Planning and Development Services; Department of Youth, Parks, & Community Enrichment

**22. Twin Rivers Transit Oriented Development and Light Rail Station - Project Update Report, Application for Multifamily Housing Program Loan for Blocks A and B, and Commitment of Choice Neighborhoods Funds to Twin Rivers Block B**

File ID: 2019-00498

**Location:** 321 Eliza Street, District 3

**Recommendation:** Adopt as the Choice Neighborhood Implementation (CNI) co-grantee: 1) a **City Council Resolution** authorizing the Sacramento Housing and Redevelopment Agency (SHRA) and McCormack Baron Salazar (Developer) for the Twin Rivers Transit Oriented Development and Light Rail Station project (Project), to apply to the California Department of Housing and Community Development (HCD) for a Multifamily Housing Program (MHP) loan of up to \$8,500,000 for Block A of the Project; 2) a **City Council Resolution** authorizing SHRA and the Developer to apply to HCD for a MHP loan of up to \$7,500,000 for Block B of the Project; and 3) a **City Council Resolution** authorizing SHRA to issue a loan commitment to the Developer for up to \$5,500,000 of CNI funds for Block B of the Project.

**Contact:** Victoria Johnson, Program Manager, (916) 440-1388, Sacramento Housing and Redevelopment Agency

**23. Establishment of Multi-year Operating Project for the Habitat Project and Transfer of Funds**

File ID: 2019-00696

**Location:** Districts 4 and 6

**Recommendation:** Adopt a **Resolution:** 1) establishing a Multi-year Operating Project for the Habitat Project (I01000600); 2) establishing an expenditure budget in I01000600 by transferring \$30,000 from the General Fund (Fund 1001) available fund balance; and 3) appropriating \$27,000 in the McKinley Village Alt Trans Imp Project (T15185100) by transferring from the General Fund (Fund 1001) the available fund balance for McKinley Park Street Lighting Project.

**Contact:** Claudia Lara, Treasury Analyst, (916) 808-2267; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

**Public Hearings**

**24. Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment (Noticed 01/17/2019, 02/21/2019 & 03/20/2019)**

File ID: 2019-00702

**Location:** Citywide

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A and Exhibit B, personal obligations of the respective property owners and special assessments against their properties.

**Contact:** Jose Mendez, Code Enforcement Manager, (916) 808-5947, Community Development Department

**25. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 01/10/2019 & 03/14/2019)**

File ID: 2019-00704

**Location:** Citywide

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount not to exceed \$72,083 as listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

**Contact:** Jose Mendez, Code Enforcement Manager, (916) 808-5947, Community Development Department

26. **Ordinance Listing 1081 38th Street, 1109 38th Street, 1308 38th Street, and 1315 38th Street as Historic Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-017) [Passed for Publication 05/14/2019; Published 05/17/2019; Noticed 05/17/2019]**

File ID: 2019-00628

**Location:** 1081 38th Street (008-013-3028-0000), 1109 38th Street (008-013-3012-0000), 1308 38th Street (008-019-4012-0000), and 1315 38th Street (008-025-3026-0000), District 3

**Recommendation:** Conduct a public hearing and upon conclusion: 1) pass a **Motion** determining the listing of 1081 38th Street, 1109 38th Street, 1308 38th Street, and 1315 38th Street as landmarks on the Sacramento Register of Historic and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which includes actions taken to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for the protection of the environment; and 2) adopt an **Ordinance** listing 1081 38th Street, 1109 38th Street, 1308 38th Street, and 1315 38th Street as landmarks on the Sacramento Register of Historic and Cultural Resources.

**Contact:** Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

27. **Ordinance Listing 730 I Street (Bank of America Branch Building) as a Landmark on the Sacramento Register of Historic and Cultural Resources (M19-001) [Passed for Publication 05/14/2019; Published 05/17/2019; Notice 05/17/2019]**

File ID: 2019-00630

**Location:** 730 I Street (006-0034-019-0000); District 4

**Recommendation:** Conduct a public hearing and upon conclusion: 1) pass a **Motion** determining the listing of 730 I Street as a landmark on the Sacramento Register of Historical and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which includes actions taken to assure the maintenance, restoration, enhancement, or protection of the environment and where the regulatory process involves procedures for the protection of the environment; and 2) adopt an **Ordinance** listing 730 I Street as a landmark on the Sacramento Register of Historical and Cultural Resources.

**Contact:** Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

**28. Northwest Land Park Phase 5 at The Mill (P18-067) [Noticed 05/18/2019; Passed for Publication 05/21/2019; Published 05/24/2019]**

File ID: 2019-00692

**Location:** 2469 5th Street, Sacramento, CA 95818, District 4

**Recommendation:** Conduct and public hearing and upon conclusion, adopt: 1) a **Resolution** determining Urban Infill Project Streamlining--no further environmental document is required (per Public Resources Code section 21094.5 and CEQA Guidelines section 15183.3); 2) an **Ordinance** rezoning the subject site from Light Industrial (M-1) and Multi-Unit Dwelling (R-3) zone to Multi-Unit Dwelling (R-4) zone; and 3) a **Resolution** adopting remaining project entitlements for a Tentative Subdivision Map to subdivide ±6.7 acres into five lots and designating them for condominium purposes, a private motor court, and a remainder lot with Site Plan and Design Review of the Tentative Map with a deviation to exceed maximum lot depth, and a Tree Permit to remove three public trees.

**Contact:** Angel Anguiano, Assistant Planner, (916) 808-5519; Marcus Adams, Senior Planner, (916) 808-5044, Community Development Department

**29. Natomas Hyatt House and Place (P18-071) [Noticed 05/17/2019; Passed for Publication 05/21/2019; Published 05/24/2019]**

File ID: 2019-00755

**Location:** 4850 Duckhorn Drive; APNs: 225-0080-070-0000, District 1

**Recommendation:** Conduct and public hearing and upon conclusion, adopt: 1) a **Resolution** adopting the Mitigated Negative Declaration Addendum and the Mitigation Monitoring Plan for the Natomas Hyatt House and Place Project; 2) an **Ordinance** approving the Development Agreement for the Natomas Hyatt House and Place project 3) an **Ordinance** rezoning 3.25± acres from the Employment Center (EC-65-PUD) zone to the General Commercial (C-2-PUD) zone; 4) a **Resolution** amending Cambay West/Gateway West Planned Unit Development (PUD) Schematic Plan to re-designate the subject site for commercial use; and 5) a **Resolution** adopting findings of fact and conditions of approval for Site Plan and Design Review to construct a 120,380 square foot, 4-story hotel with 201 guest rooms on approximately 3.25 acres in the General Commercial and Cambay West/Gateway West PUD (C-2-PUD) zone.

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

**Discussion Calendar**

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

**30. Sacramento Zoo - Potential Expansion and Relocation**

File ID: 2019-00803

**Location:** 3930 West Land Park Drive, District 4

**Recommendation:** Provide direction to the City Manager on the future vision for the Sacramento Zoo.

**Contact:** Fran Halbakken, Project Executive, (916) 808-7194, Office of the City Manager

**31. Housing Streamlining Menu of Options and Authorization to Apply for the SB 2 Planning Grant Program [Continued from 04/23/2019]**

File ID: 2019-00212

**Location:** Citywide

**Recommendation:** Adopt: 1) a **Resolution** directing staff to implement the Housing Streamlining Menu of Options; and 2) a **Resolution** authorizing the City Manager or City Manager’s designee to submit an application for funding under the California Department of Housing and Community Development’s SB 2 Planning Grants Program in the amount of \$625,000.

**Contact:** Tom Pace, Planning Director, (916) 808-2691; Greg Sandlund, Principal Planner, (916) 808-8931; Matt Hertel, Senior Planner, (916) 808-7158, Community Development Department

**Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments****City Manager's Report****Public Comments-Matters Not on the Agenda****Adjournment**