

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

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

Minutes
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Thursday, September 20, 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 or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet.

Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

City Council

Thursday, September 20, 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 Vice Mayor Steve Hansen at 5:00 p.m. Tuesday, September 20, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr (at 5:01 p.m.), Eric Guerra, Steve Hansen (until 5:13 p.m.), Jeff Harris, Rick Jennings, and Jay Schenirer.

Members Absent: Allen Warren and Mayor Darrell Steinberg.

Pledge of Allegiance – Led by Mr. Taylor.

Closed Session Report – None.

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 Jennings / Member Guerra.

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

Absent: Member Allen Warren and Mayor Darrell Steinberg.

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

1. **Agreement: CBRE Group, Inc. CBRE Hotels Advisory**

File ID: 2018-01249

Location: Citywide

Public comment heard from Craig Powell and Mac L. Worthy.

Action: Passed **Motion No. 2018-0310** approving the professional services agreement with CBRE Group, Inc. CBRE Hotels Advisory (CBRE) for a not-to-exceed amount of \$58,000 including indemnification language as required.

Contact: Brian Wong, Debt Manager, (916) 808-5811; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer

2. Establishment of a Multi-year Operating Projects for the Natomas Crossing (I21005700) and Sacramento Commons (I21005900) Projects

File ID: 2018-01213

Location: Citywide

Action: Passed **Resolution No. 2018-0375** authorizing the City Manager or City Manager's designee to, 1) establish the Natomas Crossing Project (I21005700) and Sacramento Commons Project (I21005900); and 2) establish revenue and expenditure budget for the Natomas Crossing Project (I21005700) in the amount of \$376,000 and for the Sacramento Commons Project (I21005900) in the amount of \$300,000 in the Development Service Fund (Fund 2016).

Contact: Kim Swaback, Program Specialist, (916) 808-8367; Winfred Deleon, Chief Building Official, (916) 808-5475, Community Development Department

3. (Pass for Publication) Ordinance Removing 2812 S Street from the Sacramento Register of Historic and Cultural Resources (M18-015)

File ID: 2018-01235

Location: 2812 S Street, 010-0054-007-0000, District 4

Action: 1) Reviewed a Resolution: a) determining the removal of the landmark designation from the vacant lot at 2812 S Street from the Sacramento Register of Historical and Cultural Resources is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060(c)(2) and 15061(b)(3) for activities that would not result in a significant change in the environment; and b) finding the vacant lot at 2812 S Street is not a historical resource for the purposes of CEQA; 2) reviewed an Ordinance removing the landmark designation at 2812 S Street from the Sacramento Register of Historical and Cultural Resources; and 3) passed for publication the ordinance title per City Charter section 32(c) for consideration on October 2, 2018.

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

4. Sacramento Employment and Training Agency Fiscal Year 2018-2019 Operating Budget

File ID: 2018-01214

Location: Citywide

Action: Passed **Resolution No. 2018-0376** approving the Fiscal Year (FY) 2018-2019 Sacramento Employment and Training Agency (SETA) Operating Budget.

Contact: Dawn Holm, Director of Finance (Interim), (916) 808-5574, Department of Finance; D'et Saurbourne, Fiscal Chief, (916) 263-3811, Sacramento Employment and Training Agency

5. **(Pass for Publication) Proposed Ordinance Limiting Southeast Industrial Area Dispensaries Authorized to Deliver**

File ID: 2018-01147

Location: District 6

Action: 1) Reviewed an Ordinance adding Article X to Chapter 5.150 of the Sacramento City Code limiting Southeast Industrial Area dispensaries authorized to deliver; and 2) passed for publication the ordinance title as required by the Sacramento City Code section 32(c) to be adopted on October 2, 2018.

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

6. **(Pass for Publication) Local Approval for State Licensed Cannabis Events at Cal Expo**

File ID: 2018-01313

Location: Citywide

Item pulled and not voted on.

Action: 1) Withdrew a Resolution authorizing the City Manager to approve or deny requests to hold temporary cannabis-related events at Cal Expo in accordance with California Business and Professions code section 26200(e); 2) withdrew an Ordinance amending section 5.150.360 of the Sacramento City Code to allow permitted cannabis dispensaries to sell at state licensed temporary cannabis-related events; and 3) did not pass for publication the ordinance title as required by the Sacramento City Code section 32(c) to be adopted on October 2, 2018.

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

7. **Agreements: Workers' Compensation Investigative Services**

File ID: 2018-01251

Location: Citywide

Action: Passed **Motion No. 2018-0311** awarding three-year contracts for Workers' Compensation Investigative Services to: 1) Apex Investigative Services, Inc., in an amount not to exceed \$200,000; 2) Probe Information Services, Inc., in an amount not to exceed \$200,000; 3) RJN Investigations, Inc., in an amount not to exceed \$200,000; and 4) authorizing the City Manager or the City Manager's designee to execute the agreements.

Contact: Kerri Krouse, Workers' Compensation Manager, (916) 808-7260; Renita Nelson, Administrative Analyst, (916) 808-3543, Department of Human Resources

8. Agreement: After School Education and Safety Program with Sacramento City Unified School District at Sam Brannan Middle School

File ID: 2018-01273

Location: District 4

Action: Passed **Resolution No. 2018-0377** authorizing the City Manager, or the City Manager's designee, to: 1) execute an agreement with the Sacramento City Unified School District for the City to continue to operate the After-School Education and Safety Program at the Sam Brannan Middle School during fiscal year 2018/19; 2) establish the After-School Education and Safety Program project (G19041290); 3) increase the revenue and expenditure budgets in G19041290 by \$139,230 (Fund 2702); and 4) increase expenditure budget in G19041290 by transferring \$20,884.50 (Fund 1001) from the Youth, Parks, & Community Enrichment Department's FY 2018/19 operating budget for the in-kind grant match requirement.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Shannon Brown, Interim Director (916) 808-6076, Department of Youth, Parks, & Community Enrichment.

Public Hearings

9. The Vacation of a Portion of 1st Avenue Between 3rd Street and 5th Street, Within Council District 4 Proceeding No. VAC 18-0001 (Noticed on 09/07/2018 & 09/14/2018)

File ID: 2018-01146

Location: 1st Avenue between 3rd Street and 5th Street, 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

Absent: Member Allen Warren and Mayor Darrell Steinberg.

Public comment heard from Mac L. Worthy.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0378** to abandon a portion of 1st Avenue, north of 300 1st Avenue.

Contact: Jair Bautista, Engineering Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-7754; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Public Comments-Matters Not on the Agenda

1. Rebecca Person
2. Mac L. Worthy

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

a. Member Carr

1. Asked for a briefing on the steps for police investigations; why do they take so long; where are we on the Stephon Clark investigation.

2. Board/Commission Appointments

a. Sacramento Youth Commission

1. Komal Khan (District 1)
2. Aria Russell (District 8)
3. Bernadette Tropol (District 8)

3. AB1234 Reports

- a. Member Harris reported that he traveled to Jinan, China.

4. Ad Hoc Committee Reports

None.

Adjourned – in memory of William “Billy” Campos at 5:18 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of September 20, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:41:32
-07'00'

Mindy Cuppy, MMC, City Clerk