

**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*

**Thursday, August 9, 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 and 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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Thursday, August 9, 2018

5:00 PM

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

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## 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 5:33 p.m. Tuesday, August 9, 2018 at the Sacramento City Hall Council Chamber.

**Members Present:** Larry Carr, Eric Guerra, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

**Members Absent:** Angelique Ashby, Steve Hansen, Jeff Harris, and Rick Jennings.

**Pledge of Allegiance** – Led by the Summer @ City Hall Students.

**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 Schenirer / Member Warren.

**Yes:** Members Larry Carr, Eric Guerra, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

**Absent:** Members Angelique Ashby, Steve Hansen, Jeff Harris, and Rick Jennings.

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

- 1. Supplemental Agreement with AECOM-Hunt for Pre-Construction Services for the Ballroom for the Sacramento Convention Center Renovation and Expansion Project**  
File ID: 2018-001100  
**Location:** 1400 J Street, District 4  
**Action:** Passed **Resolution No. 2018-0324 as amended** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 3 with Hunt Construction Group, Inc. for an amount not-to-exceed \$395,529, for a new total not-to-exceed amount of \$1,836,895 in the Convention Center Complex Renovation Project (M17100100) for additional pre-construction services for the new ballroom and pre-function area; and 2) increase expenditure budget in the Convention Center Complex Renovation Project (M17100100) with a transfer of \$395,529 in Community Center Fund (Fund 6010) from the Audio-Visual Improvement Project (M17100300).  
**Contact:** Sabrina Tefft, Project Manager, 916-808-5044; Desmond Parrington, Senior Development Project Manager, 916-808-5044; Fran Halbakken, Assistant City Manager/Project Executive, 916-808-7194; Office of the City Manager
- 2. Supplemental Agreement: Sacramento Society for the Prevention of Cruelty to Animals (SSPCA) Spay and Neuter Services for Pets Owned by Low Income City Residents**  
File ID: 2018-00985  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0268** authorizing the City Manager, or City Manager's designee, to execute Supplemental Agreement #2016-1482-3 with Sacramento SPCA for Low-Cost Spay & Neuter Services for Shelter Animals in the amount of \$10,000, bringing the not-to-exceed amount from \$99,000 to a new not-to-exceed amount of \$109,000.  
**Contact:** Gina Knepp, Animal Care Services Manager, (916) 808-8333; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department
- 3. Supplemental Agreement: Internship Services with the Community College Foundation for the Community Development Department**  
File ID: 2018-01077  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0269** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 2 for student internship services (contract #2017-0628) in the amount of \$25,000, increasing the prior amount of \$200,000 to a new not-to-exceed amount of \$225,000.  
**Contact:** Kelli Trapani, Program Analyst, (916) 808-4756; Candace Noguchi, Support Services Manager, (916) 808-8880, Community Development Department

4. **Appropriate and Transfer Funds for the Federal Downtown Controller and Communications Upgrade Project (T15175000)**

File ID: 2018-01036

**Location:** Downtown area bounded by Alhambra Boulevard, Interstate 5, C Street, and Broadway, District 4.

**Action:** Passed **Resolution No. 2018-0325** authorizing the City Manager or City Manager's designee to: 1) increase the expenditure and revenue budgets in the Federal Downtown Controller and Communications Upgrade project (T15175000) by appropriating \$304,155 in the Federal Grant Fund (Fund 3703); 2) increase the expenditure and revenue budgets in T15175000 by transferring \$21,061 (Measure A Fund, Fund 2001) from the State and Federal Grant Match Project (T15007200); and 3) increase the expenditure budget in T15175000 by transferring \$88,939 (Major Street Construction Fund, Fund 2007) from T15007200.

**Contact:** Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

5. **Establish Capital Improvement Project and Transfer Funds for the Northwood School Access Improvements Project (T15186100)**

File ID: 2018-01041

**Location:** El Camino Avenue, Lexington Street, Clay Street, Fianza Avenue, and Taft Street, District 2

**Action:** Passed **Resolution No. 2018-0326:** 1) establishing the Northwood School Access Improvements Project (T15186100); 2) authorizing the City Manager or City Manager's designee to increase the expenditure budget in the Northwood School Access Improvements Project by transferring \$235,563 of Major Street Construction funding (Fund 2007) and \$222,531 of New Measure A Safety, Streetscape, Pedestrian and Bicycle funding (Fund 2039) from the El Camino Avenue Sidewalk Improvements Project (T15116300); and 3) canceling the El Camino Avenue Sidewalk Improvements Project.

**Contact:** Qasid Mehirdel, Associate Civil Engineer (916) 808-6842; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

6. **Educational Institution Preferential Parking Permit Pilot Program**

File ID: 2018-00969

**Location:** Districts 3 and 4

**Action:** Passed **Resolution No. 2018-0327** approving an Educational Institution Preferential Parking Permit pilot program at William Land Elementary School and St. Francis High School.

**Contact:** Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

7. **(Administrative Correction) Agreement: Code Enforcement Services for the Sacramento Regional Solid Waste Authority (Agreement No. 52447)**

File ID: 2018-01043

**Location:** Citywide

**Action:** 1) Passed **Motion No. 2018-0270** repealing Motion No. 2018-0191; and 2) passed **Resolution No. 2018-0328** authorizing the City Manager or the City Manager's designee to: a) execute an agreement with the Sacramento Regional Solid Waste Authority (SWA) for code enforcement services for the City of Sacramento, Department of Public Works, Recycling and Solid Waste Division in an amount not-to-exceed \$439,247 for an initial three-year term with the option to renew the agreement for up to three one-year terms after 2021; b) increase the revenue budget in the Department of Public Works, Recycling and Solid Waste Division's FY2018/19 operating budget by \$289,000 (Solid Waste Fund, Fund 6007); c) increase the expenditure budget in the Department of Public Works, Recycling and Solid Waste Division's FY2018/19 operating budget by \$86,000 (Fund 6007) for an additional Code Enforcement Officer; and d) add a position (1.0 FTE Code Enforcement Officer) to provide code enforcement services to SWA for the term of the Agreement.

**Contact:** Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

8. **Establish Capital Improvement Project, Accept Grant Funds, and Appropriate Funds for Stockton Boulevard Complete Streets Project (S15191700)**

File ID: 2018-01079

**Location:** Stockton Boulevard from Alhambra Boulevard to 47th Avenue, Districts 3, 4, 5 and 6

**Action:** Passed **Resolution No. 2018-0329:** 1) establishing a new Capital Improvement Project (CIP) for the Stockton Boulevard Complete Streets Project (S15191700); authorizing the City Manager or the City Manager's designee to accept grant funds from the California Department of Transportation (Caltrans) to develop a Complete Streets Plan for the Stockton Boulevard corridor; 3) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Stockton Boulevard Complete Streets Project by \$354,120 (Other Capital Grants, Fund 3704); and 4) authorizing the City Manager or the City Manager's designee to increase the expenditure budget in the Stockton Boulevard Complete Streets Project by \$100,000 (Major Street Construction, Fund 2007) by transferring funding from available fund balance.

**Contact:** Drew Hart, Active Transportation Program Analyst (916) 808-6725; Jennifer Donlon Wyant, Program Specialist (916) 808-5913; Ryan Moore, City Traffic Engineer (916) 808-6629; Department of Public Works.

**9. Establishing a CIP for the River Oaks (the “Cove”) Park Development Project (L19005200), Accepting Service Agreement Payment, and Establishing Revenue and Expenditure Budget**

File ID: 2018-00089

**Location:** District 4

**Action:** Passed **Resolution No. 2018-0330** authorizing the City Manager or City Manager’s designee to: 1) establish a new capital improvement project for River Oaks (the “Cove”) Park Development Project (L19005200); 2) accept payment of \$20,000 pursuant to the Park Master Plan Service Agreement from Beazer Homes Holdings, LLC into the Park Development Impact Fee (PIF) Fund (Fund 3204); and 3) establish a revenue budget in the Youth, Parks, and Community Enrichment Department operating budget in the amount of \$20,000 in the PIF Fund (Fund 3204) and establish an expenditure budget for the River Oaks (the “Cove”) Park Development (L19005200) in the amount of \$20,000 in the PIF Fund (Fund 3204).

**Contact:** Raymond Costantino, PPDS Manager, (916) 808-1941, Department Youth, Parks and Community Enrichment

**Discussion Calendar**

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

**10. Summer at City Hall Student Presentations [Oral Report]**

File ID: 2018-00225

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Councilmember Jay Schenirer, District 5, (916) 808-7005, Office of Jay Schenirer

**Recess**

*Council took a brief recess at 7:17 p.m. and resumed at 7:24 p.m.*

**Public Comments-Matters Not on the Agenda**

1. Quinn Buniel
2. Geve Spooner
3. Elizabeth McDaniel
4. Mac L. Worthy
5. Jimmy Dale Whittenburg
6. Jamar Jefferson
7. Andrea Tullis

**Information Items**

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

**11. Notification of Final Map Approval for S34 Lofts (P16-032)**

File ID: 2018-01159

**Location:** District 4

**Action:** Received and filed.

**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

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

a. Member Carr

1. Asked to add ban on plastic straws to the Law and Legislation log and invite Summer @ City Hall students to present.

**2. Board/Commission Appointments**

None.

**3. AB1234 Reports**

None.

**4. Ad Hoc Committee Reports**

None.

**Adjourned** – 7:43 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of August 9, 2018 as approved by the Sacramento City Council.

**Mindy Cuppy**

Digitally signed by Mindy Cuppy  
Date: 2019.04.02 14:40:00  
-07'00'

Mindy Cuppy, MMC, City Clerk