

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, Vice Mayor, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

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

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

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

Tuesday, July 3, 2018

5:00 p.m.

NOTICE TO THE PUBLIC

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

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

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

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

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

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

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

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

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

City of Sacramento City Council

Tuesday, July 3, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting Minutes

City Hall Council Chamber

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

Open Session - 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:04 p.m. Tuesday, July 3, 2018 at the Sacramento City Hall Council Chamber.

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

Members Absent: Jay Schenirer and Allen Warren.

Pledge of Allegiance.

Closed Session Report – None.

Special Presentation/General Communications

- A. Recognizing Indigenous People's Day
Action: Resolution presented by Member Guerra

- B. Recognition of Lifeguards for Rescue at Southside Park Pool
Action: Presentation by Member Hansen.

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 Ashby / Member Hansen.

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

Absent: Members Jay Schenirer and Allen Warren.

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

- 1. 2018-19 Rapid Acceleration, Innovation and Leadership in Sacramento Grant Award Recommendations**
File ID: 2018-00998
Location: Citywide
Action: Passed **Motion No. 2018-0232** authorizing the City Manager or City Manager's designee to execute 14 Rapid Acceleration, Innovation and Leadership in Sacramento (RAILS) program grant agreements for a total amount not to exceed \$907,290 funded by the RAILS Grant Program (I18000100).
Contact: Louis Stewart, Chief Innovation Officer, (916) 808-7176; Ash Roughani, Program Manager, (916) 808-7751, Office of Innovation and Economic Development
- 2. Grant: 2016 Homeland Security Grant Program**
File ID: 2018-01018
Location: Citywide
Public comment heard from Frank Topping.
Action: Passed **Resolution No. 2018-0271** authorizing the City Manager, or the City Manager's designee, to: 1) accept a \$25,000 grant from the 2016 Homeland Security Grant (HSG) Program for the development of a Citywide Disaster Recovery Plan; 2) establish the Citywide Disaster Recovery Plan (G02000800); 3) increase revenue and expenditure budget in the amount of \$25,000 for the Citywide Disaster Recovery Plan (G02000800) in Operating Grants (Fund 2702); 4) accept all eligible grant expenditures related to the 2016 HSG Program grant; and 5) approve all terms and conditions to implement this grant and to assure adherence to all grant regulations.
Contact: Jason Sirney, Emergency Manager, (916) 808-1762, Office of Emergency Services
- 3. May 2018 Monthly Investment Transactions Report**
File ID: 2018-00915
Location: Citywide
Action: Received and filed.
Contact: John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer

- 4. City Auditor's Activity Report for the 2nd Quarter of Fiscal Year 2017/18**
File ID: 2018-01008
Location: Citywide
Action: Passed **Motion No. 2018-0233** approving the City Auditor's Activity Report for the 2nd Quarter of Fiscal Year (FY) 2017/18.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 5. Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Special Tax Bonds Issued for the Natomas Meadows Community Facilities District No. 2007-01 (Improvement Area No. 2)**
File ID: 2018-00968
Location: District 1
Action: Passed **Resolution No. 2018-0272** declaring the City's "official intent" to reimburse certain expenditures from bond proceeds associated with the Natomas Meadows Community Facilities District No. 2007-01 (Improvement Area No. 2).
Contact: Brian Wong, Debt Manager, (916) 808-5811; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer
- 6. Ordinance Adding Subsection G to Sacramento City Code Section 15.148.600, Exempting Identification Signs for Sponsors of Electric-Vehicle Charging (M18-008) [Passed for Publication 06/26/2018; Published 06/29/2018]**
File ID: 2018-00990
Location: Citywide
Action: Passed **Ordinance No. 2018-0026** amending Sacramento City Code section 15.148.600 relating to identification signs for sponsors of electric-vehicle charging.
Contact: Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department
- 7. Agreements: Sacramento Convention Center Renovation and Expansion Project**
File ID: 2018-00989
Location: 1400 J Street, District 4
Action: Passed **Resolution No. 2018-0273** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 3 with Populous, Inc., increasing the not-to-exceed amount by \$356,944, for a new total not to exceed amount of \$10,901,619 for additional design services for the Convention Center Complex Renovation Project (M17100100); and 2) execute an agreement with Enovity for an amount not to exceed \$276,709 to provide enhanced commissioning and other services necessary for LEED Silver Certification for the Convention Center Complex Renovation Project (M17100100); and 3) transfer \$278,653 from the Community Center Improvements Project (M17100000) in Community Center Fund (Fund 6010) to the Convention Center Complex Renovation Project (M17100100) to fund the Supplemental Agreement No. 3 with Populous, Inc. and the agreement with Enovity.

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

8. Agreements: Citywide Printing and Graphic Design Services (Published for 10-Day Review 06/21/2018)

File ID: 2018-00760

Location: Citywide

Action: Passed **Motion No. 2018-0234** authorizing the City Manager, or the City Manager's designee, to execute Non-Professional Service Agreements with thirteen "Preferred Printing Partners," to provide printing and graphic design services for various City departments for a potential four-year term in a total amount not to exceed \$1.824 million.

Contact: Gary O'Neill, Procurement Services Analyst, (916) 808-7432; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.

9. Sacramento Tourism Infrastructure District No. 2018-04: Public Meeting (Noticed 06/08/2018)

File ID: 2018-00292

Location: Citywide

Action: Passed **Motion No. 2018-0235 withdrawing** a public meeting regarding the proposed formation of the Sacramento Tourism Infrastructure Improvement District No. 2018-04.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

10. Initiate Formation Proceedings for Railyards Community Facilities District No. 2018-01 (Improvements)

File ID: 2018-00770

Location: District 3

Action: Passed: 1) **Resolution No. 2018-0274** of Intention to establish the Railyards Community Facilities District (CFD) No. 2018-01, levy a special tax, approve the boundary map, and set the public hearing date for August 14, 2018; and 2) **Resolution No. 2018-0275** of Intention to incur bonded indebtedness.

Contact: Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

11. Contract: Nurse Case Management, Utilization Review, Bill Review, Pharmacy Management Services (Published for 10-Day Review 06/21/2018)

File ID: 2018-00945

Location: Citywide

Action: Passed **Motion No. 2018-0236** authorizing the City Manager or City Manager's designee to execute contracts with: a) Excel Managed Care for Nurse Case Management Services for a term of five years in an amount not to exceed \$625,000; and b) Allied Managed Care for Utilization Review, Bill Review, Pharmacy Management and Nurse Case Management Services for a term of five years in an amount not to exceed \$1.4 million.

Contact: Kerri Krouse, Workers' Compensation Claims Manager, (916) 808-7260; Shelley Banks-Robinson, Director, (916) 808-5541, Department of Human Resources

12. Transfer of Funds to City Hall Space Efficiency Project (C15000800)

File ID: 2018-00927

Location: District 4

Action: Passed **Resolution No. 2018-0276** authorizing the City Manager or the City Manager's designee to increase the expenditure budget in the City Hall Space Efficiency Project (C15000800) by transferring \$250,000 (General Fund, Fund 1001) from the City Facility Improvement Project (C15100000).

Contact: Amy Smith, Senior Architect (916) 808-2262; James Christensen, Facilities Manager (916) 808-5863, Department of Public Works

13. Purchase and Sale Agreement: Sale of a Portion of North Natomas Town Center Surplus Property to LPROP Cougar LLC

File ID: 2018-00930

Location: 2600 New Market Drive; District 1

Action: Passed **Resolution No. 2018-0277:** 1) finding that it is in the best interest of the City to sell 2.226 acres of the North Natomas Town Center site (APN 225-040-089) located at 2600 New Market Drive (the "Property") without first calling for bids; 2) approving the Purchase and Sale Agreement with LPROP for the sale of the Property for \$906,922; 3) authorizing the City Manager or City Manager's designee to execute the Purchase and Sale Agreement and associated documents; and 4) authorizing the City Manager or City Manager's designee to deposit the net proceeds from the sale of the Property into the North Natomas Financing Plan Regional Park Land Acquisition Fund (Fund 3209).

Contact: Ken Hancock, Real Property Agent, (916) 808-5752; Richard Sanders, Facilities and Real Property Superintendent, (916) 808-7034, Department of Public Works

14. Lease Agreement: Sacramento Valley Station, 401 I Street, Suite 110

File ID: 2018-00932

Location: 401 I Street, Suite 110, District 3

Action: Passed **Motion No. 2018-0237 to withdraw** an item to consider: 1) determining that pursuant to City Code Section 3.68.110(D), the leasing of 401 I Street, Suite 110 without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute a lease agreement with K&D Enterprise, LLC dba Sourdough & Company and Old Soul Company for an initial lease term of five years with two five-year options to extend; and 3) authorizing the City Manager or the City Manager's designee to execute minor lease amendments pursuant to City Code Section 3.68.120.

Contact: Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Superintendent, Department of Public Works

15. Change Order: Meadowview Community Center Soil Remediation

File ID: 2018-00948

Location: 2450 Meadowview Road, District 8

Action: Passed **Motion No. 2018-0238:** 1) approving Change Order No. 3 to City Contract 2017-1487 with Ramcon Engineering & Environmental Contracting, Inc.; 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 3 in an amount not to exceed \$19,106 with Ramcon Engineering & Environmental Contracting, Inc., for a new total not-to-exceed amount of \$172,295; and 3) resetting the City Manager's Change Order Authority.

Contact: Karl Kurka, Program Manager, (916) 808-8430; James Christensen, Facilities Manager (916) 808-5863, Department of Public Works

16. Contract Award: Video Detection System Commodity On-call Procurement (B18151131015)

File ID: 2018-00884

Location: Citywide

Public comment heard from Dave Jenest.

Action: Passed **Motion No. 2018-0239:** 1) awarding a supply contract with Econolite Control Products, Inc. for the Video Detection System Commodity On-call Procurement (B18151131015); and 2) authorizing the City Manager or the City Manager's designee to execute a contract for the Video Detection System Commodity On-call Procurement with Econolite Control Products, Inc. for a three-year term in an amount not to exceed \$289,888.

Contact: Sompol Chatusripitak, Project Manager, (916) 808-5961; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 17. Supplemental Agreement: Ramona Avenue Extension Project (T15018400)**
File ID: 2018-00913
Location: Districts 3 and 6.
Action: Passed **Motion No. 2018-0240:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 21 to City Agreement No. 2004-015 with Mark Thomas and Company, Inc. in an amount not to exceed \$114,741; 2) resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2004-015; and 3) resetting the City Manager's authority to issue Change Orders for City Agreement No. 2018-0194.
Contact: Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 18. Cooperative Purchase Agreements: Replacement Vehicles (Published for 10-Day Review 06/21/2018)**
File ID: 2018-00892
Location: Citywide
Action: Passed **Motion No. 2018-0241:** 1) approving the use of cooperative purchase agreements from the State of California, the County of Alameda, and the National Joint Powers Alliance (NJPA) with various vendors for the purchase of sedans, vans, sport utility vehicles and trucks in a total amount not to exceed \$4,076,750 (as shown in Attachment 2) during the terms of each respective contract or until the contracts are no longer available for use; and 2) 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. Cooperative Purchase Agreement: Replacement Fire Patrol Vehicle**
File ID: 2018-00940
Location: Citywide
Action: Passed **Motion No. 2018-0242:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Skeeter Brush Trucks, LLC (Contract No. FS12-17) for the purchase of two replacement fire patrol vehicles in an amount not to exceed \$440,143; 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

- 20. Supplemental Agreement: Electrical Studies for Department of Utilities Facilities**
File ID: 2018-00904
Location: Citywide
Public comment heard from Dave Jenest.
Action: Passed **Motion No. 2018-0243** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement 2017-1009 with Ampsafe, LLC to perform additional electrical studies for the Facility Electrical Studies project, for an amount not-to-exceed \$140,660, bringing the agreement's total not-to-exceed amount to \$424,650.
Contact: Danny Vang, Project Manager (916) 808-3952; Dave Hansen (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 21. Amendment of Construction Funding and Reimbursement Agreements for Construction of North Natomas Infrastructure**
File ID: 2018-00939
Location: District 1
Action: Passed **Resolution No. 2018-0278** authorizing the City Manager or the City Manager's designee: 1) to execute and deliver, on the City's behalf, the attached First Amendment to City Agreement No. 2016-0723, which increases the funding for improvements to Del Paso Road; 2) to increase the expenditure budget in the Del Paso Road Improvements project (T15166300) by transferring \$300,000 from available fund balance of the Major Street Construction Tax Fund (Fund 2007); and 3) to execute and deliver, on the City's behalf, the attached Fourth Amendment to Acquisition-and-Shortfall Agreement (City Agreement No. 2006-1351).
Contact: Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 22. Cooperative Purchasing Agreement: Advanced Life Support (ALS) Medical and Pharmaceutical Supplies**
File ID: 2018-01010
Location: Citywide
Action: Passed **Motion No. 2018-0244:** 1) approving the use of the cooperative purchase agreement between City of Tucson and Life-Assist (City of Tucson # 161418) for the purchase of ALS Medical and Pharmaceuticals supplies; and 2) authorizing the City Manager, or City Manager's designee, to execute purchases of ALS Medical and Pharmaceutical Supplies from Life-Assist, Inc. until June 30, 2019 for a not-to-exceed amount of \$675,000.
Contact: Michael Taylor, Assistant Chief, (916) 808-8050, Fire Department

23. Mayoral Appointment to the Sacramento Countywide Oversight Board for Redevelopment Agency Successor Agencies

File ID: 2018-00995

Location: Citywide

Action: Passed **Resolution No. 2018-0279:** 1) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the period July 1, 2018 through December 2018 to add appointment to the Sacramento Countywide Oversight Board replacing the City of Sacramento Oversight Board for Redevelopment Agency Successor Agency; and 2) rescinding Resolution 2018-0016.

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

Public Comments-Matters Not on the Agenda

- | | | |
|------------------------------------|---------------------------|------------------------|
| 1. Geve Spooner | 10. Karen Korbs | 20. John R. Parker |
| 2. Tien Purser | 11. James J. Jackson, Jr. | 21. Andee Sunderland |
| 3. Barbara (Bobbie)
Ramey-Clark | 12. Robert Coplin | 22. Richard King |
| 4. Michael Voy | 13. Ian Lee | 23. Jeffery Tardaguila |
| 5. Brenda Anderson | 14. Jovana Fajardo | 24. Russel Rawlings |
| 6. Elizabeth McDaniel | 15. Tamie Dramer | 25. Frank Topping |
| 7. Paul Andrews | 16. David Mandel | 26. Dave Jenest |
| 8. David A. R. Barnitz | 17. Michelle Pariset | 27. Elliot Stevenson |
| 9. Kris Rogers | 18. James Kneidlar | |
| | 19. Jonah Paul | |

Public Hearings

24. **Panhandle Annexation (P16-013) (Noticed 06/22/2018; Passed for Publication 06/26/2018; Published 06/29/2018)**

File ID: 2018-00980

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: Moved/Seconded: Member Ashby / Member Harris.

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

Absent: Members Jay Schenirer and Allen Warren.

Public comment heard from Barbara Grachen, Linda Meyer-Enly, Mike Heller, Donald Mooney, Delores Santos, Robert Coplin, Rick Ruderman, David Lichman, Joe Angel, Lynn Linzi, Becky Heieck, Chris Paros, Elisabeth Pray, and Arisole Perez.

Conducted a Public Hearing and upon conclusion, passed 1) **Resolution No. 2018-0280 as amended** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program, Findings of Fact, and a Statement of Overriding Considerations; 2) **Ordinance No. 2018-0027** approving the Panhandle Development Agreement between the City of Sacramento and Twin Rivers Unified School District; 3) **Ordinance No. 2018-0028** approving the Panhandle Development Agreement between the City of Sacramento and Bennett North Natomas LLC, DeCou North Natomas LLC; 4) **Ordinance No. 2018-0029** approving the Panhandle Development Agreement between the City of Sacramento and Moontide, LLC; 5) **Ordinance No. 2018-0030** approving the Panhandle Development Agreement between the City of Sacramento and Carl Brothers, Trustee of the Ernest G Brother 1993 Revocable Trust; 6) **Ordinance No. 2018-0031** approving the Panhandle Development Agreement between the City of Sacramento and Tasso Peter Cononelos; 7) **Ordinance No. 2018-0032** approving the Panhandle Development Agreement between the City of Sacramento and Beachfields, LLC; 8) **Resolution No. 2018-0281** initiating annexation of 589.4 acres into the City of Sacramento; 9). **Resolution No. 2018-0282** approving the Tax Exchange Agreement between the City of Sacramento and the County of Sacramento; 10) **Resolution No. 2018-0283** 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) **Ordinance No. 2018-0033** establishing

zoning designations for the Panhandle Annexation project; 12) **Resolution No. 2018-0284** approving the Panhandle Planned Unit Development Guidelines and Schematic Plan; 13) **Resolution No. 2018-0285** approving the Panhandle Finance Plan; 14) **Resolution No. 2018-0286** approving the Panhandle Annexation Mixed Income Housing Strategy; 15) **Resolution No. 2018-0287 as amended** 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) **Resolution No. 2018-0288** approving the Water Supply Assessment Report for the Panhandle Annexation project; and 17) **Resolution No. 2018-0289** directing the Panhandle citywide park development impact fees be allocated to the North Natomas Regional Park.

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

25. Citywide Landscaping & Lighting Assessment District (Noticed 06/22/2018)

File ID: 2018-00398

Location: Citywide

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

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

Absent: Members Jay Schenirer and Allen Warren.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0290** confirming the assessment diagram and assessment for Fiscal Year (FY) 2018/19 for the Citywide Landscaping and Lighting District.

Contact: Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

26. (Pass for Publication) North Natomas Transportation Management Association Community Facilities District No. 99-01 Unanimous Consent Process and Pass for Publication an Ordinance (Noticed 06/22/2018)

File ID: 2018-00556

Location: District 1

Action: Moved/Seconded: Member Ashby / Member Hansen

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

Absent: Members Jay Schenirer and Allen Warren.

Conducted a public hearing and, upon conclusion, 1) passed **Resolution No. 2018-0291** establishing the future annexation area for the North Natomas Transportation Management Association (NNTMA) Community Facilities District No. 99-01 (CFD No. 99-01) and levying a special tax within annexed areas; 2) reviewed an ordinance levying a special tax solely within and relating to CFD No. 99-01; and 3) passed for publication the ordinance title as required by the City Charter Section 32(c), with the ordinance to be adopted on July 31, 2018.

Contact: Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

27. Resolution Authorizing the Implementation of the Cannabis Equity Program and Establishing a Zero-Dollar Cannabis Business Permit Fee for Program Participants [Noticed 06/22/2018 & 06/29/2018]

File ID: 2018-00994

Location: Citywide

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

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

Absent: Members Jay Schenirer and Allen Warren.

Passed **Motion No. 2018-0245 withdrawing** a public hearing to consider a Resolution: 1) authorizing the implementation of the CORE Program; and 2) adopting a zero-dollar fee for cannabis business permits for eligible participants of the Cannabis Opportunity Reinvestment and Equity (CORE).

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

Discussion Calendar

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

28. City Auditor’s Recommendation Follow-Up Report for the Six-Month Period Ending December 31, 2017

File ID: 2018-00999

Location: Citywide

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

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

Absent: Members Jay Schenirer and Allen Warren.

Passed **Motion No. 2018-0246** accepting the City Auditor’s Recommendation Follow-Up Report for the July 1, 2017 to December 31, 2017 period.

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

29. Ordinance Revisions to Chapter 8.104 of the Sacramento City Code Relating to Inoperable Vehicles (Passed for Publication 6/26/2018; Published 6/29/2018)

File ID: 2018-00984

Location: Citywide

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

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

Absent: Members Jay Schenirer and Allen Warren.

Passed **Ordinance No. 2018-0034** amending Chapter 8.104 of the Sacramento City Code relating to inoperable vehicles.

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

30. Creative Edge: Sacramento Arts, Culture, and Creative Economy Plan

File ID: 2018-00840

Location: Citywide**Action:** Moved/Seconded: Member Hansen / Member Harris.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Mayor Darrell Steinberg.**Absent:** Members Jay Schenirer and Allen Warren.

Public comment heard from Jody Prunier, Chris Smith, Bob Ceccato, Maurice Read, Nathan Allshouse, Mark Rossow, Andrew Davis, Briana Aea, Dave Jenest, Martin Anaya, Ed Fletcher and Cory D. Jackson.

Passed **Motion No. 2018-0247** adopting the attached "Creative Edge: Sacramento Arts, Culture, and Creative Economy Plan."

Contact: Jonathon Glus, Manager, Cultural & Creative Economy, (916) 808-8817, Convention & Cultural Services Department

31. Options for Additional Public Restrooms in Central City

File ID: 2018-00601

Location: Districts 3 and 4**Action:** Moved/Seconded: Member Harris / Member Hansen.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Mayor Darrell Steinberg.**Absent:** Members Jay Schenirer and Allen Warren.

Public comment heard from Michael Voy, Howard Lawrence, and Bob Erlenbusch.

Passed **Motion No. 2018-0248** as amended directing the City Manager to return to City Council for funding and contract approvals to: 1) implement a one-year pilot program with the County Department of Human Assistance to expand re-housing services and allow access to restrooms at the North A building at a cost of approximately \$625,000 (Option 2); 2) install wayfinding signs to public restrooms in the downtown area for \$5,000 (Option 7); and 3) continue exploring restroom options in other parts of the City.

Contact: Christopher Conlin, Interim Assistant City Manager, (916) 808-8526, Office of the City Manager; Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, and Community Enrichment

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

1. Information Requests

a. Member Hansen

1. Asked that the City Manager come back with a proposed Organizational Structure to implement the Creative Edge: Sacramento Arts, Culture, and Creative Economy Plan.
2. Would like an update on the 9th street sewer project, what has been done and timeline for completion.
3. Asked the City Manager to agendize for 7/24 or 7/31 a discussion of charter amendments including Auditor/IBA and charter clean up.

b. Member Harris

1. Asked that we come back with discussion and selection of decorum officer.
2. Would like an update on when tiny homes are coming back for discussion.
3. Would like an update and date certain to come back to the council on a past request regarding street feeding near fire station 14.

c. Member Carr

1. Would like the City Manager to look into utilities rebates and how to pass the rebates to people that reside in units. Increase disposable income.

d. Mayor Steinberg

1. Requested a workshop on housing on August 9.
2. Would like to have a joint meeting in late August with the Sacramento Unified School District regarding the Sacramento Promise Program.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned – 9:54 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of July 3, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:39:03 -07'00'

Mindy Cuppy, MMC, City Clerk