

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, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, June 12, 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, June 12, 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 5:00 p.m. Tuesday, June 12, 2018 at the Sacramento City Hall Council Chamber.

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

Member Absent: Steve Hansen.

Pledge of Allegiance – Led by Councilmember Harris.

Closed Session Report – None.

Special Presentation/General Communications

- A. Recognizing Pastor Cash and Don Johnson
Action: Presentation postponed

- B. Recognizing the First Female Firefighters
Action: Resolution presented by Member Ashby

- C. Recognizing Grant High School Students
Action: Presentation by Councilmember Warren

Public Comments-Matters Not on the Agenda

- | | | |
|-----------------------|-----------------------|---------------------|
| 1. Cynthia Spurling | 15. James Jackson | 29. T Whitney |
| 2. Michael Voy | 16. Sonia Lewis | 30. Joshua Jenkins |
| 3. Regina Brink | 17. Veronica Beaty | 31. Trina Allen |
| 4. Fabrizio Sasso | 18. Samantha Corbin | 32. Ivan Caballero |
| 5. Sally Shapiro | 19. Alexander Clark | 33. Brenda Anderson |
| 6. David Wong | 20. Geve Spooner | 34. David Andre |
| 7. Annabel Vera | 21. Craig Cook | 35. Erica Stephan |
| 8. David Schwegel | 22. Crystal McCray | 36. John Holden |
| 9. Tristan Brown | 23. Shelia Byars | 37. Kim Brandon |
| 10. Cameron Latchford | 24. Casey Jennett | 38. Bridget Duffy |
| 11. Jonah Paul | 25. Mike Barnbaum | 39. Lambert Davis |
| 12. Robert Coplin | 26. David Johnson | |
| 13. LB | 27. Edith Allen | |
| 14. Brionne Mays | 28. Jeffery Tardaguya | |

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 Jennings.

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

Absent: Member Steve Hansen.

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

1. **Amendment to Contract No. 2016-1085 for Legal Services for Curtis Park Village Litigation (M16-008)**

File ID: 2018-00790

Location: District 5

Action: Passed **Motion No. 2018-0178** amending contract #2016-1085 by \$80,000, and authorizing the City Attorney to execute a supplemental contract with Meyers Nave in an amount not to exceed \$580,000 for litigation assistance in the lawsuit *Petrovich Development Co. v. City of Sacramento, et al.*

Contact: Brett Witter, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

2. **Agreement: Seventh Amendment to Sacramento Zoological Society Operating Agreement**

File ID: 2018-00650

Location: Sacramento Zoo, 3930 W. Land Park Drive, District 4

Action: Passed **Motion No. 2018-0179:** 1) finding that special circumstances make the use of the bid procedure inappropriate and it is in the best interest of the City to lease without bidding pursuant to City Code section 3.68.110(F); and 2) authorizing the City Manager or the City Manager's designee to execute the Seventh Amendment to Agreement 97-021 with the Sacramento Zoological Society to extend the Agreement for one year through June 30, 2019 for the operation and management of the Sacramento Zoo.

Contact: Rebecca Bitter, Administrative Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Department of Convention and Cultural Services

3. **Supplemental Contract: Memorial Auditorium Pipe Organ Analog to Digital Conversion Project**

File ID: 2018-00864

Location: District 4

Public comment heard from Jeffery Tardaguya.

Action: Passed **Motion No. 2018-0180** authorizing the City Manager or the City Manager's designee to execute Supplemental Contract No. 2 to City Contract 2018-0109 with Hupalo & Repasky Pipe Organs, LLC in an amount not to exceed \$37,850, for a new total not-to-exceed amount of \$193,645.

Contact: Steven Sakakihara, Administrative Officer, (916) 808-7146; Dustin Hollingsworth, Facilities & Real Property Superintendent, (916) 808-5538, Convention & Cultural Services Department

4. **North Sacramento Economic Development Investment Initiative**

File ID: 2018-00761

Location: Del Paso Boulevard, District 2

Public comment heard from Michael Chaves.

Action: Passed **Resolution No. 2018-0218** authorizing the City Manager or the City Manager's designee to: 1) approve the pilot North Sacramento Economic Development Investment Initiative; 2) take administrative actions, develop criteria and procedures, and execute agreements that are less than \$100,000 to implement the North Sacramento Economic Development Investment Initiative; 3) establish the North Sacramento Economic Development Investment Initiative multi-year operating project (I02180600); and 4) transfer \$400,000 from the Business Incentives Program (I02001300) in General Funds (Fund 1001) and \$500,000 from the Economic Development Program (I02001400) in General Funds (Fund 1001) to the North Sacramento Economic Development Investment Initiative (I02180600).

Contact: Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, Office of Innovation and Economic Development

5. Fiscal Year (FY) 2018/19 Property and Business Improvement District (PBID) Annual Proceedings

File ID: 2018-00396

Location: Districts 2, 3, 4, 5, 6, 7 and 8

Action: Passed: 1) **Resolution No. 2018-0219** approving the Del Paso Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; 2) **Resolution No. 2018-0220** approving the Downtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; 3) **Resolution No. 2018-0221** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; 4) **Resolution No. 2018-0222** approving the Mack Road PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; 5) **Resolution No. 2018-0223** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; 6) **Resolution No. 2018-0224** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; and 7) **Resolution No. 2018-0225** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; 8) **Resolution No. 2018-0226** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; 9) **Resolution No. 2018-0227** approving the River District PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19; and 10) **Resolution No. 2018-0228** approving the Stockton Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2018/19.

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

6. Extending the Sunset for Each Year of the 65th Street Area Finance Plan Economic Development Incentive from June 30th to September 30th

File ID: 2018-00688

Location: Districts 3 and 6

Action: Passed **Resolution No. 2018-0229** extending each year of the 65th Street Finance Plan Economic Development Incentive from June 30th to September 30th.

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

7. **(Pass for Publication) Ordinance Adding Section 3.92.055 to the Sacramento City Code, Relating to Sacramento Tourism Infrastructure District No. 2018-04**
File ID: 2018-00908
Location: Citywide
Action: 1) Passed **Motion No. 2018-0181** by a majority vote allowing the City Council to review and adopt an ordinance that adds section 3.92.055 to the Sacramento City Code without the Law and Legislation Committee's prior review (Council Rules of Procedure, chapter 13, section B.1.b(ii)); 2) reviewed an ordinance adding section 3.92.055 to the Sacramento City Code relating to the Sacramento Tourism Infrastructure District No. 2018-04; and 3) passed for publication the ordinance title in accordance with City Charter section 32(c), with the ordinance to be considered for adoption on June 19, 2018.
Contact: Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
8. **Fiscal Year (FY) 2018/19 Asset Forfeiture Expenditure Master Plan**
File ID: 2018-00683
Location: Citywide
Action: Passed **Resolution No. 2018-0230** authorizing the City Manager, or the City Manager's designee to: 1) implement the FY2018/19 Asset Forfeiture Expenditure Master Plan (Master Plan); 2) adjust the necessary Asset Forfeiture Externally Funded Program (EFP) expense and revenue budgets by \$999,654 (E11002800, E11002900, E11003200, E11003300, E11006700, E11006800, E11006900, E11007000, E11006718, E11006818, and E11007018); and 3) adjust the FY2018/19 Master Plan based on operational requirements of the Police Department.
Contact: Brenda Delgadillo, Administrative Officer, (916) 808-0858, Fiscal Section, Police Department
9. **Agreement: Helicopter Parts Exchange Agreement**
File ID: 2018-00837
Location: Citywide
Action: Passed **Motion No. 2018-0182** authorizing the City Manager, or City Manager's Designee, to execute an agreement with Dakota Air Parts to exchange obsolete helicopter parts/equipment for contemporary helicopter parts/equipment at no cost to the City.
Contact: Dennis Joy, Police Captain, Metro Division/Air Operations & Traffic, (916) 808-0701, Police Department

10. Grant: Gang Violence Suppression Grant Funding

File ID: 2018-00834

Location: Citywide

Action: Passed **Resolution No. 2018-0231** authorizing the City Manager, or the City Manager's designee, to: 1) accept up to \$403,660 in Gang Violence Suppression (GVS) grant funding; 2) establish a grant project for the Fiscal Year (FY) 2018/19 GVS grant (G11017100); 3) adjust revenue and expense budgets in the GVS grant project by \$403,660; 4) adjust grant revenue and expense budgets to implement the GVS partner match of \$20,500; 5) continue to fund one Full Time Equivalent (FTE) Police Officer position; and 6) delete one FTE Police Officer position.

Contact: Justin Eklund, Police Captain, Investigations Division, (916) 808-5650; Brenda Delgadillo, Interim Police Administrative Manager, (916) 808-0858, Police Department

11. Fiscal Year 2018-2019 Alcohol Beverage Control Grant Assistance Program

File ID: 2018-00833

Location: Citywide

Action: Passed **Resolution No. 2018-0232** authorizing the City Manager, or the City Manager's designee, to: 1) accept a grant award of \$100,000 from the California Department of Alcoholic Beverage Control (ABC); 2) establish an operating grant project (G11017200); 3) adjust the operating grant revenue and expense budgets by \$100,000; and 4) maintain the Full-Time Equivalent (FTE) police officer position previously authorized by Resolution 2010-369 and maintained by Resolutions 2016-0210 and 2017-0258.

Contact: Dennis Joy, Police Captain, Metro Division, (916) 808-0701, Police Department

12. Supplemental Agreement: Gunfire Detection System

File ID: 2018-00835

Location: Citywide

Action: Passed **Motion No. 2018-0183** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with SST, Inc. (ShotSpotter), to continue monitoring services for three gunshot detection systems in an amount not to exceed \$904,795 for a new total contract not to exceed amount of \$1,292,620 through June 14, 2019.

Contact: Pamela Seyffert, Police Captain, Patrol-North Command, (916) 808-0800, Police Department

- 13. Supplemental Agreements: Master Services Agreements for On-Call Construction Inspection Services**
File ID: 2018-00678
Location: Citywide
Action: Passed **Motion No. 2018-0184** approving Supplemental Agreements to Master Services Agreements for On-Call Construction Inspection Services for an amount of \$600,000 per agreement and extending terms of the agreements through December 2019 with HDR Construction Control Corp. (Agreement 2017-0445), NV5 (Agreement 2017-0449), Psomas (Agreement 2017-0448), Salaber Associates, Inc. (Agreement 2017-0450) and Vali Cooper & Associates, Inc. (Agreement 2017-0447).
Contact: Nader Kamal, Supervising Engineer, (916) 808-7035; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Accept Conceptual Plans and Approve Categorical Exemption for the D.W. Babcock School Access Improvements Project (T15166200)**
File ID: 2018-00702
Location: El Camino Avenue at Albatross Way, Albatross Way, Woolley Way, and Cormorant Way, District 2
Action: Passed **Motion No. 2018-0185:** 1) accepting the conceptual plans for the D.W. Babcock Elementary School Access Improvements Project (T15166200); and 2) approving the Categorical Exemption for the D.W. Babcock Elementary School Access Improvements Project (T15166200)
Contact: Qasid Mehirdel, Associate Civil Engineer (916) 808-6842; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 15. Non-Professional Services Agreement: Arden Expo Streetscapes Maintenance**
File ID: 2018-00697
Location: Districts 2 and 3
Action: Passed **Motion No. 2018-0186** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement for maintenance of the Arden Expo Streetscapes with Azevedo's Landscape and Maintenance, Inc. for an amount not-to-exceed \$72,810; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not to exceed \$237,390, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.
Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

16. Non-Professional Services Agreement: East Natomas Class 1 Bikeways Landscape Maintenance

File ID: 2018-00698

Location: Districts 1, 2, and 3

Action: Passed **Motion No. 2018-0187** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement with Roush Landscape Services for maintenance of the landscape along the East Natomas Class 1 Bikeways for an amount not-to-exceed \$39,870; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$119,610, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

17. Non-Professional Services Agreement: South Sacramento Class 1 Bikeways Landscape Maintenance

File ID: 2018-00699

Location: Districts 4, 5, 6, 7, and 8

Action: Passed **Motion No. 2018-0188** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement with Parker Landscape Development, Inc. for maintenance of the landscape along the South Sacramento Class 1 Bikeways for an amount not-to-exceed \$38,560; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$115,680, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

18. Parking Agreement: 16th and E Apartments

File ID: 2018-00789

Location: 16th and E Streets, District 4

Action: Passed **Motion No. 2018-0189** authorizing the City Manager or the City Manager's designee to execute a parking agreement with GG E16 Apartments, LLC for a term of 30 years, with four, five-year extension options, for up to 45 monthly parking permits at Memorial Garage.

Contact: Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

19. Parking Agreement: Sacramento Downtown Arena, LLC

File ID: 2018-00795

Location: Surface parking lots between 6th, 23rd, W, and X Streets, Districts 4 and 5.**Action:** Passed **Motion No. 2018-0190** authorizing the City Manager or the City Manager's designee to execute a parking agreement with Sacramento Downtown Arena, LLC for up to 400 parking spaces at the surface parking lots located under the W/X Freeway.**Contact:** Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works**20. Agreement: Code Enforcement Services for the Sacramento Regional Solid Waste Authority**

File ID: 2018-00438

Location: Citywide**Action:** Passed **Motion No. 2018-0191** authorizing the City Manager or the City Manager's designee to execute an agreement with the Sacramento Regional Solid Waste Authority for code enforcement services provided by the City's Recycling and Solid Waste Division, an amount not to exceed \$439,247, and an initial one-year term with the option to extend the agreement for up to two one-year renewals.**Contact:** Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works**21. Agreement: 2018 Water Transfer Program**

File ID: 2018-00731

Location: Citywide**Action:** Passed **Resolution No. 2018-0233:** 1) authorizing the City Manager or the City Manager's designee to execute agreements with the State Department of Water Resources, the State Water Contractors, Sacramento Suburban Water District, and any other potential agreements necessary to implement a 2018 groundwater substitution program; 2) authorizing the City Manager or the City Manager's designee to enter into minor amendments to the aforementioned agreements subject to approval as to form by the City Attorney or her designee; 3) ratifying the petition previously filed with the State Water Resources Control Board for temporary transfer of surface water and authorizing the City Manager or the City Manager's designees to take such other administrative actions as may be necessary to effectuate the transfer and sale of this water; and 4) authorizing the City Manager or City Manager's designee to accept the revenue from the sale of the water into the Water Fund (6005).**Contact:** Brett Ewart, Project Manager (916) 808-1725; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

- 22. Tree Pruning and Removal Services in Parks (Published for 10-Day Review 05/31/2018)**
File ID: 2018-00672
Location: Citywide
Action: Passed **Motion No. 2018-0192** authorizing the City Manager or the City Manager's designee to: 1) award a one-year contract to West Coast Arborists, Inc. for tree pruning and removal services in an amount not to exceed \$923,650; 2) extend the contract for up to two additional years for a total amount not to exceed \$2,842,040 for the potential three-year contract term; and 3) execute the contract and extensions provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Eugene Loew, Parks Manager, (916) 808-4070, Department of Youth, Parks, & Community Enrichment
- 23. Master Plans for the Farm, Community Garden, and Trail and Naming Trail for The Mill at Broadway Development Project**
File ID: 2018-00639
Location: District 4
Action: Passed **Resolution No. 2018-0234** approving the Mill at Broadway: 1) Farm and Community Garden Master Plan; 2) Trail Master Plan; and 3) naming the bike and pedestrian Trail as "Setzer Run".
Contact: Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1949; Jason Wiesemann, Landscape Architect, (916) 808-7634, Department of Youth, Parks, & Community Enrichment

Public Hearings

- 24. Adoption of the Fiscal Year (FY) 2018/19 Operating Budget and 2018-2023 Capital Improvement Program (Noticed 06/01/2018)**
File ID: 2018-00858
Location: Citywide
- Action:** Moved/Seconded: Member Schenirer/Member Carr.
- Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.
- Absent:** Member Steve Hansen.

Public comment heard from Ben Avey and Nathan Ulsu/Bill Knowlton.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0235** approving the FY2018/19 Operating Budget and 2018-2023 Capital Improvement Program (CIP).

Contact: Howard Chan, City Manager, (916) 808-7488, Office of the City Manager; Dawn Holm, Interim Director, (916) 808-5574; Marian Fahy, Interim Budget Manager, (916) 808-7991, Department of Finance

25. Westlake Village Tentative Map (P17-036) (Passed for Publication 05/29/2018; Noticed 06/01/2018; Published 06/08/2018)

File ID: 2018-00827

Location: District 1

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

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

Absent: Member Steve Hansen.

Conducted a Public Hearing and upon conclusion, passed: 1) **Resolution No. 2018-0236** adopting the Environmental Exemption (Per CEQA Guidelines Section 15061(b)(3) - No Significant Effect); and no changes to the prior mitigated negative declaration and addendum or further documentation is required (Per CEQA Guidelines Section 15162); 2) **Ordinance No. 2018-0024** approving a Development Agreement for the Westlake Village Tentative Map project; and 3) **Resolution No. 2018-0237** adopting the findings of fact and approving the Westlake Village Tentative Map to subdivide a partially developed 8.38 acre site into five parcels in the Shopping Center (SC-PUD) zone, located in the Westborough Planned Unit Development.

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

26. Neighborhood Lighting District (Noticed 06/01/2018)

File ID: 2018-00394

Location: Districts 2, 5, and 6

Action: Moved/Seconded: Member Schenirer/Member Warren.

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

Absent: Member Steve Hansen.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0238** confirming the assessment diagram and assessment for Fiscal Year (FY) 2018/19 for the Neighborhood Lighting District.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

27. Neighborhood Landscaping District (Noticed 06/01/2018)

File ID: 2018-00395

Location: Districts 2, 5, 6, 7 and 8**Action:** Moved/Seconded: Member Schenirer/Member Warren.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.**Absent:** Member Steve Hansen.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0239** confirming the assessment diagram and assessment for Fiscal Year (FY) 2018/19 for the Neighborhood Landscaping District.

Contact: Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance**28. Fiscal Year (FY) 2018/19 Business Improvement Area (BIA) Annual Report (Noticed 06/01/2018)**

File ID: 2018-00397

Location: Districts 2, 3, 4, 5 and 6**Action:** Moved/Seconded: Member Guerra/Member Warren.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.**Absent:** Member Steve Hansen.

Conducted a public hearing and upon conclusion, passed: 1) **Resolution No. 2018-0240** confirming the Annual Report and levying an assessment for FY2018/19 for Del Paso BIA; 2) **Resolution No. 2018-0241** confirming the Annual Report and levying an assessment for FY2018/19 Downtown Plaza BIA; 3) **Resolution No. 2018-0242** confirming the Annual Report and levying an assessment for FY2018/19 Franklin Boulevard BIA; 4) **Resolution No. 2018-0243** confirming the Annual Report and levying an assessment for FY2018/19 Old Sacramento BIA; and 5) **Resolution No. 2018-0244** confirming the Annual Report and levying an assessment for FY2018/19 Stockton Boulevard BIA.

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

**29. Resolution Authorizing the Implementation of the Cannabis Equity Program and Establishing a Zero-Dollar Cannabis Business Permit Fee for Program Participants (Two-Thirds Vote Required) [Noticed 05/18/2018 & 05/25/2018]
{Continued from 05/29/2018}**

File ID: 2018-00749

Location: Citywide

Item pulled from the agenda and not discussed. Public Hearing will be renoticed at a later date.

Action: Withdrew a public hearing to consider a **Resolution** a) approving the proposed zero-dollar fee for cannabis business permits for eligible participants of the Cannabis Opportunity Reinvestment and Equity (CORE) Program; and b) authorizing the implementation of the CORE Program and adopting a zero-dollar fee and fee deferral for certain program participants.

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, Department of Finance.

30. Resolution Establishing Late Penalty for Cannabis Business Permit Renewal Applications and Appeal Fee for Cannabis Business Operating Permit Actions (Noticed 06/01/2018 & 06/08/2018)

File ID: 2018-00810

Location: Citywide

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

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

Absent: Member Steve Hansen.

Conducted a Public Hearing and upon conclusion, passed **Resolution No. 2018-0245** establishing a late penalty fee for a cannabis business permit renewal applications and appeal fee for cannabis business permit action.

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, Department of Finance

Information Items

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

31. Notification of Parcel Map Approval for The Plaza (P06-070)

File ID: 2018-00937

Location: District 1

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 for a workshop on rent control to educate the council.
2. Asked that staff look into adding alternates to council standing committees to alleviate quorum issues.

b. Mayor Steinberg

1. Asked that there be an open and public discussion regarding fire service efficiency (cost versus quality of service).

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned in memory of Due Vang at 8:09 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of June 12, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:38:19
-07'00'

Mindy Cuppy, MMC, City Clerk