### **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

# Tuesday, May 8, 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: <a href="http://portal.cityofsacramento.org/Clerk/Contract-Posting">http://portal.cityofsacramento.org/Clerk/Contract-Posting</a>

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, May 8, 2018 5:00 PM 915 I Street, 1<sup>st</sup> 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 5:07 p.m. Tuesday, May 8, 2018 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance – Led by Yvonne Walker and SEIU 1000 Interns.

**Closed Session Report** – None.

# **Special Presentation/General Communications**

A. Recognizing May as Myalgic Encephalomyelitis/Chronic Fatigue Syndrome Awareness Month

**Action:** Resolution presented by Member Ashby.

- B. Recognizing Planned Parenthood Youth Programs Awareness Week **Action:** Resolution presented by Mayor Steinberg.
- C. Recognizing May is Building Safety MonthAction: Resolution presented by Vice Mayor Hansen.

### Public Comments-Matters Not on the Agenda

1.	Eric Harden and Nia	9.	LB	18.	David Andre
	Moore Weathers	10.	Armando Flores	19.	Alexander Clark
2.	Michael Voy	11.	Greg Glavinovich	20.	Matthew Gaston
3.	Geve	12.	Brenda Anderson	21.	Kevin Carter
4.	Ron Emslie	13.	Kris Rogers	22.	Lorraine Frias
5.	Mackenzie Wilson	14.	Karen Korbs	23.	Malaki Amen
6.	Robert Coplin	15.	Suzanne Hastings	24.	<b>Bob Anderson</b>
7.	Richard Wake	16.	Les Light	25.	Mary E. Tappel
8.	Faygo	17.	David Jackson		

City Council Regular Meeting Minutes May 8, 2018

#### **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 Hansen / Member Carr.

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris,

Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

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

# 1. City Council Meeting Minutes

File ID: 2018-00645 **Location:** Citywide

Action: Passed Motion No. 2018-0131 approving the City Council Meeting Minutes

dated April 3 and April 10, 2018.

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

# 2. Confirmation of Board and Commission Appointments

File ID: 2018-00649 **Location:** Citywide

**Action:** Passed **Motion No. 2018-0132** confirming board and commission appointments to the Active Transportation Commission - Curtis Paullins (Seat A), Tim Smith (Seat B), and Jackie Cole (Seat I).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

# 3. Adoption of the Council Rules of Procedures

File ID: 2018-00670 **Location:** Citywide

Item continued the item to a future meeting.

Action: Continued to a future date a Resolution: 1) repealing Resolution No. 2017-

0044; and 2) approving the amended Council Rules of Procedure.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk; Matthew Ruyak, Assistant City Attorney, (916) 808-5346, Office of the City Attorney

# 4. March 2018 Monthly Investment Transactions Report

File ID: 2018-00514 **Location:** Citywide

Action: Received and filed.

Contact: John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer

# 5. (Pass for Publication) Ordinance Adding Subsection F to Sacramento City Code Section 15.148.600, Exempting Sponsorship Signs for Bicycle-Share Programs (M18-005)

File ID: 2018-00589 **Location:** Citywide

Action: Passed Motion No. 2018-0133 allowing the City Council to review and adopt an ordinance that adds subsection F to City Code section 15.148.600, thereby exempting bicycle-share sponsorship signs from City Code chapter 15.148, without the Law and Legislation Committee's prior review (Council Rules of Procedure, chapter 13, section B.1.b(ii)); 2) reviewed the ordinance amending Section 15.148.600 of the Sacramento City Code relating to signs; 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 May 15, 2018.

**Contact:** Sandra Yope, Senior Planner, (916) 808-7158; Community Development Department

# 6. Agreements: Cost Sharing Fiscal Year 2018/19 Sacramento City-County Office of Metropolitan Water Planning

File ID: 2018-00558 **Location:** Citywide

Action: Passed Motion No. 2018-0134 authorizing the City Manager or the City Manager's designee to execute: 1) two interagency cost share agreements for the Water Forum Successor Effort portion of the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP, also known as the Water Forum) budget, a) with the County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and the San Juan Water District; and b) with Sacramento Municipal Utility District (SMUD); and 2) an interagency cost share agreement for the Habitat Management Element portion of the CCOMWP budget with the County of Sacramento. Contact: Tom Gohring, Executive Director (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

# 7. FY2018/19 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning

File ID: 2018-00559 **Location:** Citywide

**Action:** Passed an intent **Motion No. 2018-0135** to approve the Fiscal Year 2018/19 Proposed Operating Budget for the Sacramento City County Office of Metropolitan Water Planning (CCOMWP, also known as the Water Forum).

**Contact:** Tom Gohring, Executive Director, (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

# 8. Amendment to Agreement with California Musical Theatre for Line of Credit

File ID: 2018-00593 Location: District 4

**Action:** Passed **Resolution No. 2018-0167** authorizing the City Manager or the City Manager's designee to: 1) execute the attached third amendment to City Agreement 2011-0572 with Broadway Sacramento (formerly California Musical Theatre) to extend the draw-down period on the loan to Broadway Sacramento until May 8, 2021; and 2) make necessary budget adjustments when funds are loaned and repaid under Agreement 2011-0572, as amended.

**Contact:** Leslie Wisniewski, Administrative Officer, (916) 808-8920; Jody Ulich, Director, (916) 808-5105, Department of Convention & Cultural Services

# 9. Contract Amendment: Exclusive Ticketing Services for the Convention Center Complex

File ID: 2018-00576 Location: District 4

**Action:** Passed **Motion No. 2018-0136** authorizing the City Manager or the City Manager's designee to execute the attached Fifth Amendment to City Agreement No. 2010-0253 with Tickets.com, Inc., extending Tickets.com, Inc.'s services as exclusive ticketing provider for the Convention Center Complex through June 30, 2019.

**Contact:** Steven Sakakihara, Administrative Officer, (916) 808-7146; Matthew Voreyer, General Manager, (916) 808-5503, Convention & Cultural Services Department

# 10. Fiscal Year (FY) 2018/19 Annual Report for Assessment Districts Under City Code 3.124

File ID: 2018-00283

Location: Districts 2, 4, 7, and 8

Action: Passed 1) Resolution No. 2018-0157 approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year FY2018/19; 2) Resolution No. 2018-0158 approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY2018/19; 3) Resolution No. 2018-0159 approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY2018/19; and 4) Resolution No. 2018-0160 approving the Water Quality Maintenance District Engineer's Annual Report and levying assessment for FY2018/19.

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

# 11. Village Garden Landscape Maintenance District No. 2011-01 - Initiate Annual Proceedings

File ID: 2018-00375 **Location:** District 2

**Action:** Passed **Resolution No. 2018-0161** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year 2018/19 and setting a time and place for a Public Hearing on June 7, 2018.

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

# 12. Power Inn Road Maintenance District No. 2003-01 - Initiate Proceedings

File ID: 2018-00377 Location: District 6

**Action:** Passed **Resolution No. 2018-0162** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year 2018/19 and setting a time and place for a Public Hearing on June 7, 2018.

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

# 13. (Pass for Publication) Ordinance Restricting the Sale and Possession of Butane

File ID: 2018-00373 **Location:** Citywide

**Action:** 1) Reviewed an ordinance amending section 8.04.100 and adding chapter 8.52 of the Sacramento City Code relating to sales and possession of butane; and 2) passed for publication the ordinance title as required by the Sacramento City Code section 32(c) to be adopted on May 15, 2018.

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

# 14. Restatement of Internal Revenue Code Section 125 Cafeteria Plan

File ID: 2018-00586 **Location:** Citywide

Action: Passed Resolution No. 2018-0163 adopting a restatement of the City of

Sacramento Internal Revenue Code Section 125 Cafeteria Plan.

**Contact:** Samantha Wallace, Human Resources Manager, (916) 808-7657; Shelley Banks-Robinson, Director of Human Resources, (916) 808-5541, Department of Human Resources

# 15. Approval of Salary Schedule Adjustments and Amendments to the Employer-Employee Relations Policy

File ID: 2018-00609 **Location:** Citywide

**Action:** Passed **Resolution No. 2018-0164**: a) approving adjustments to the citywide Salary Schedule; b) amending the Employer-Employee Relations Policy (EERP); and c) authorizing the City Manager or the City Manager's designee to make minor changes or adjustments to the Salary Schedule and the EERP in order to correct omissions and errors.

**Contact:** Shelley Banks-Robinson, Director, (916) 808-5541; Aaron Donato, Acting Labor Relations Manager, (916) 808-5816, Department of Human Resources

# 16. Contract and Funding Transfer for the Folsom Boulevard Complete Streets Rehabilitation Program (T15135100) [Published for 10-Day Review 04/26/2018]

File ID: 2018-00486

**Location:** Folsom Boulevard between 65th Street and the UPRR underpass, District 3 **Action:** Passed **Resolution No. 2018-0165**: 1) approving the Plans and Specifications for the Folsom Boulevard Complete Streets Rehabilitation Project (T15135100); awarding a construction contract to Sierra National Construction Inc. for an amount not to exceed \$2,425,369; and 3) authorizing the City Manager, or the City Manager's designee, to: a) execute a contract with Sierra National Construction Inc. in an amount not to exceed \$2,425,369 for T15135100; b) transfer funds in the amount of \$1,244,721 from various projects to T15135100; c) increase revenue and expenditure budgets by \$1,446,000 (Fund 3703) in federal funding to T15135100; d) increase revenue and expenditure budgets by \$147,000 (Fund 3702) in development funds to T15135100; and e) enter into a Payment Agreement with Sacramento Q Street LLC for an amount not to exceed \$147,000.

**Contact:** Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

# 17. Professional Services Agreement: Plan Review Services for Fiber and Small Cell

File ID: 2018-00562 **Location:** Citywide

**Action:** Passed **Motion No. 2018-0137** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with 4Leaf, Inc. for plan review services for a not-to-exceed amount of \$1,000,000.

**Contact:** Matthew Johns, Project Manager, (916) 808-5760; Nick Theocharides, Engineering Manager, (916) 808-5065, Public Works Department

# 18. Contract: Dodge and Chrysler Original Equipment Manufacturer (OEM) Parts and Services

File ID: 2018-00536 **Location:** Citywide

Action: Passed Motion No. 2018-0138: 1) awarding an initial one-year contract with four one-year renewal options to YPD Sacramento (Sacramento Dodge Chrysler Jeep Ram) for the purchase of Dodge and Chrysler Original Equipment Manufacturer (OEM) Parts and Services in an amount not to exceed \$330,000 for the potential five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

# 19. Supplemental Agreement: City Landfill Engineering Services

File ID: 2018-00531 Location: District 3

**Action:** Passed **Motion No. 2018-0139**: 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2015-2025-3 with SCS Engineers, in an amount not-to-exceed of \$342,000, for a revised total not-to-exceed amount of \$2,245,320; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No.2015-2025.

**Contact:** John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

### 20. Contract: Sump 1A Variable Frequency Drive Replacement Project

File ID: 2018-00519 **Location:** Citywide

**Action:** Passed **Motion No. 2018-0140**: 1) approving the contract plans and specifications for the Sump 1A Variable Frequency Drives (VFDs) Replacement Project; and 2) awarding the contract to Schrader Mechanical Inc. for an amount not-to-exceed \$334,000.

**Contact:** Danny Vang, Project Manager (916) 808-3952; Dave Hansen, Supervising Engineer, (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

# 21. Agreement: Electrical Testing at Various Department of Utilities Facilities

File ID: 2018-00543 **Location:** Citywide

**Action:** Passed **Motion No. 2018-0141** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Apparatus Testing and Engineering, Inc. to provide Electrical Testing at various Department of Utilities (DOU) facilities in an amount not-to-exceed \$370,500.

**Contact:** Paul Barnes, Project Manager (916) 808-1442; Dave Hansen, Supervising Engineer, (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

# 22. Supplemental Agreement: Public Outreach and Education Efforts for Integrated Pest Management

File ID: 2018-00489 **Location:** Citywide

**Action:** Passed **Motion No. 2018-0142** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Agreement No. 2015-0393 with Sacramento County Regional Sanitation District (Regional San) to continue public outreach and education efforts regarding integrated pest management, in an amount not-to-exceed \$62,000, bringing the agreement's total not-to-exceed amount to \$150,000.

**Contact:** Bill Busath, Director, (916) 808-1434; Jessica McCabe, Program Analyst, (916) 808-5921, Department of Utilities

# 23. Agreement: Armed Security Services for Department of Utilities Facilities [Published for 10-Day Review 04/26/2018]

File ID: 2018-00466 **Location:** Citywide

**Action:** Passed **Motion No. 2018-0143** authorizing the City Manager or the City Manager's designee to sign a Non-Professional Services Agreement with Paladin Private Security to provide Armed Security Services for an initial term of one-year with the option to extend for four additional years, for a total amount not-to-exceed \$1,750,000.

**Contact:** Lisa Deklinski, Program Manager, (916) 808-1309; William Busath, Director of Utilities (916) 808-1434; Stacy Larkin, Administrative Technician, (916) 808-6356; Department of Utilities

# 24. Supplemental Agreement: Sacramento Valley Station Project Litigation

File ID: 2018-00679

Location: Sacramento Valley Station, District 3

**Action:** Passed **Motion No. 2018-0144** authorizing the City Attorney or City Attorney's designee to execute Supplemental Agreement No. 1 with Murphy Austin in an amount not to exceed \$400,000, for a revised total not-to-exceed amount of \$550,000 for legal support services.

**Contact:** Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works; Katherine Underwood, Senior Deputy City Attorney, Office of the City Attorney

25. Fee Waiver for May 2018 and June 2018 School Reservations at Westlake Park, Cottonwood Park, North Natomas Regional Park and Valley Oak Park

File ID: 2018-00693 Location: District 1

**Action:** Passed **Resolution No. 2018-0166 as amended** approving a Park Use Fee Waiver for the Natomas Unified School District for May and June 2018 reservations at Westlake Park, Cottonwood Park, North Natomas Regional Park and Valley Oak Park. **Contact:** Camille Wise, Recreation Superintendent, (916) 808-8830; Shannon Brown, Interim Director, (916) 808-6076, Youth, Parks, & Community Enrichment

### **Public Hearings**

26. Ordinance Amending Sections 17.424.060 and 17.424.070 of the Sacramento City Code (The Planning and Development Code) Relating to the Del Paso Boulevard/Arden Way Special Planning District (M18-002) [Noticed 04/20/2018; Passed for Publication 04/24/2018; Published 04/27/2018] {Continued from 05/01/2018}

File ID: 2018-00521

**Location:** Del Paso Boulevard/Arden Way Special Planning District, District 2

**Action:** Moved/Seconded: Member Guerra / Member Hansen.

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff

Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Abstain (Recusal): Member Allen Warren.

Public comment heard from Mitch Abdallallah, David Plag, Darrell Roberts and Nick Avdis.

Conducted a public hearing and upon conclusion passed **Ordinance No. 2018-0018** amending the Planning and Development Code (Title 17) amending the list of permitted and prohibited uses in the Del Paso Boulevard/Arden Way Special Planning District. **Contact:** Joy Patterson, Principal Planner, (916) 808-5607, Zoning Administration, Community Development Department

City Council Regular Meeting Minutes May 8, 2018

### **Discussion Calendar**

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

Items 27 and 28 taken together. Public comment heard from Flo Cofer and Mike Jaske.

# 27. FY2018/19 Proposed Budget Overview

File ID: 2018-00680 **Location:** Citywide

Action: Received and considered for final budget adoption.

**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

28. FY2018/19 Proposed Budget for the: Mayor and City Council; Charter Offices; Community Development Department; Convention and Cultural Services Department; Public Works Department; Utilities Department; Support Departments (Finance, Human Resources and Information Technology); and Citywide and Community Support

File ID: 2018-00526 **Location:** Citywide

**Action:** Received and considered for final budget adoption.

Contact: Dawn Holm, Interim Director, (916) 808-5574; Marian Fahy, Interim Budget

Manager, (916) 808-7991, Department of Finance

#### Information Item

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

# 29. Notification of Parcel Map Approval for 2711 U Street (Z17-168)

File ID: 2018-00705 Location: District 4

Action: Received and filed.

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

**Regular Meeting Minutes** May 8, 2018 City Council

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

# 1. Information Requests

None.

# 2. Board/Commission Appointments

None.

# 3. AB1234 Reports

None.

# 4. Ad Hoc Committee Reports

None.

Adjourned – In memory of Lola S. Tatum at 8:16 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of May 8, 2018 as approved by the Sacramento City Council.

Mindy Cuppy Date: 2019.04.02 14:37:04

Digitally signed by Mindy Cuppy

Mindy Cuppy, MMC, City Clerk