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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 05/21/2019 @ 5PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel  
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-07'00'

**CITY COUNCIL**

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

**CHARTER OFFICERS**

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

**Agenda**  
**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, Sacramento, CA 95814**

*Published by the Office of the City Clerk  
(916) 808-5163*

**Tuesday, May 21, 2019**  
**5:00 p.m.**

**NOTICE TO THE PUBLIC**

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

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

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

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

Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

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

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

**General Conduct for the Public Attending Council Meetings**

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

**Members of the Public Addressing the City Council**

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

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

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

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

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

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

# City of Sacramento

## City Council

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City Hall Council Chamber

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

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### Regular Meeting Agenda

Tuesday, May 21, 2019

5:00 p.m.

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

#### Open Session - 5:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

#### 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.*

1. **Social Engagement Grant Agreement for Simmons Community Center Programs**

File ID: 2019-00689

**Location:** District 8

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a social engagement grant agreement with the South Sacramento Christian Center Church and Sierra Health Foundation: Center for Health Program Management for an amount not-to-exceed \$350,000 to administer children and youth programming at Simmons Community Center.

**Contact:** Christopher Conlin, Assistant City Manager (916) 808-8526, Office of the City Manager

2. **First Amendment to Pop-Up Agreement**

File ID: 2019-00694

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute the first amendment to City Agreement No. 2019-0264 with the Sierra Health Foundation Center for Health Program Management in the amount of \$35,000 for administrative services, for a new total contract not-to-exceed amount of \$385,000; and 2) transfer \$35,000 from the General Fund (Fund 1001) Administrative Contingency to the Youth & Family Investment Project (I02001800).

**Contact:** Christopher Conlin, Assistant City Manager (916) 808-8526, Office of the City Manager

**3. (Pass for Publication) Ordinance Approving Northwest Land Park Phase 5 at The Mill (P18-067)**

File ID: 2019-00692

**Location:** 2469 5th Street, Sacramento, CA 95818, District 4

**Recommendation:** 1) Review a Resolution determining Urban Infill Project Streamlining--no further environmental document is required (per Public Resources Code section 21094.5 and CEQA Guidelines section 15183.3); 2) review an Ordinance rezoning the subject site from Light Industrial (M-1) and Multi-Unit Dwelling (R-3) zone to Multi-Unit Dwelling (R-4) zone; 3) review a Resolution adopting remaining project entitlements for a Tentative Subdivision Map to subdivide ±6.7 acres into five lots and designating them for condominium purposes, a private motor court, and a remainder lot with Site Plan and Design Review of the Tentative Map with a deviation to exceed maximum lot depth, and a Tree Permit to remove three public trees; and 4) pass for publication the ordinance titles per City Charter section 32(c) to be considered on May 28, 2019.

**Contact:** Angel Anguiano, Assistant Planner, (916) 808-5519; Marcus Adams, Senior Planner, (916) 808-5044, Community Development Department

**4. (Pass for Publication) Ordinance Approving Development Agreement and Rezoning for Natomas Hyatt House and Place (P18-071)**

File ID: 2019-00693

**Location:** 4850 Duckhorn Drive; APNs: 225-0080-070-0000 (Council District 1)

**Recommendation:** 1) Review a Resolution adopting the Mitigated Negative Declaration Addendum and the Mitigation Monitoring Plan for the Natomas Hyatt House and Place Project; 2) review an Ordinance approving the Development Agreement for the Natomas Hyatt House and Place project 3) review an Ordinance rezoning 3.25± acres from the Employment Center (EC-65-PUD) zone to the General Commercial (C-2-PUD) zone; 4) review a Resolution amending Cambay West/Gateway West Planned Unit Development (PUD) Schematic Plan to re-designate the subject site for commercial use; 5) review a Resolution adopting findings of fact and conditions of approval for Site Plan and Design Review to construct a 120,380 square foot, 4-story hotel with 201 guest rooms on approximately 3.25 acres in the General Commercial and Cambay West/Gateway West PUD (C-2-PUD) zone; and 6) pass for publication the Ordinance titles as required by Sacramento City Charter 32c to be adopted May 28, 2019.

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

5. **Contract Amendment: Exclusive Food and Beverage Service Provider at Convention Center Complex**  
File ID: 2019-00668  
**Location:** District 4  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute the Second Amendment to City Agreement No. 2010-0322 with Centerplate dba Classique Catering as the exclusive food and beverage service provider at the Convention Center Complex; and 2) increase the revenue and expenditure budgets in the Convention Center Complex Renovation Project (M17100100) by \$5.5 million (CIP Reimbursable Fund, Fund 3702) to reflect the terms of the agreement with Centerplate dba Classique Catering.  
**Contact:** Matthew Voreyer, General Manager, (916) 808-5503, Convention & Cultural Services Department; Fran Halbakken, Project Executive, (916) 808-7194, Office of the City Manager
6. **Resolution of Intention: Fiscal Year (FY) 2019/20 Business Improvement Area (BIA) Annual Reports**  
File ID: 2019-00083  
**Location:** Districts 2, 3, 4, 5 and 6  
**Recommendation:** Adopt: 1) a **Resolution** approving the Del Paso Boulevard BIA Annual Report, noticing intent to levy assessments for FY2019/20, and setting the time and place of the Public Hearing for June 11, 2019; 2) a **Resolution** approving the Downtown Plaza BIA Annual Report, noticing intent to levy assessments for FY2019/20, and setting the time and place of the Public Hearing for June 11, 2019; 3) a **Resolution** approving the Franklin Boulevard BIA Annual Report, noticing intent to levy assessments for FY2019/20, and setting the time and place of the Public Hearing for June 11, 2019; 4) a **Resolution** approving the Old Sacramento BIA Annual Report, noticing intent to levy assessments for FY2019/20, and setting the time and place of the Public Hearing for June 11, 2019; and 5) a **Resolution** approving the Sutter BIA Annual Report, noticing intent to levy assessments for FY2019/20, and setting the time and place of the Public Hearing for June 11, 2019; 6) a **Resolution** approving the Stockton Boulevard BIA Annual Report, noticing intent to levy assessments for FY2019/20, and setting the time and place of the Public Hearing for June 11, 2019.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

7. **Grant Supplement: Fiscal Year 2017 State Homeland Security Grant Program**  
File ID: 2019-00705  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) accept an additional funding of \$33,000 in grant funding from the 2017 State Homeland Security Grant Program (SHSGP) with a not-to-exceed grant award total of \$299,190 for the purchase of Regional Hazmat Equipment, Regional Personal Water Rescue Gear and Rescue Taskforce Equipment; 2) amend the established operating grant for the 2017 SHSGP grant, including the amendment of revenue and expenditure budgets; 3) accept all eligible grant expenditures related to the 2017 SHSGP grant; and 4) assure adherence to all grant regulations for FFY 2017 SHSGP (G12902700).  
**Contact:** Scott Williams, Assistant Chief, (916) 808-1608, Fire Department
8. **Cooperative Purchase Agreement: Ballistic Door Panels for Patrol Ford Crown Victoria Vehicles**  
File ID: 2019-00700  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to approve use of the National Purchasing Partners (NPPGov) Master Agreement No. VH11603 with Proforce Law Enforcement to purchase Angel Armor Avail Level IIIA ballistic door panels in an amount not to exceed \$150,000 through July 2, 2020.  
**Contact:** Dave Peletta, Deputy Police Chief, (916) 808-0372; Brenda Delgado, Police Administrative Manager, (916) 808-0858, Police Department
9. **Contract: Ford Police Interceptor Utility Vehicles [Published for 10-Day Review 05/09/2019]**  
File ID: 2019-00580  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) awarding an initial one-year contract with four one-year renewal options to Downtown Ford Sales for the purchase of Ford Police Interceptor Utility Vehicles in an amount not to exceed \$7,400,495 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 Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 10. Suspend Competitive Bidding and Authorize Request for Proposals Process (RFP) for the Purchase of Bicycle Racks (Two-Thirds Vote Required)**  
File ID: 2019-00665  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing issuance of a Request for Proposals (RFP) to solicit vendors for the purchase of bicycle racks.  
**Contact:** Andrew Hart, Transportation Program Analyst, (916) 808-6725; Jennifer Donlon-Wyant, Transportation Program Specialist, (916) 808-5913; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works
- 11. Repeal Ordinance No. 2016-0019, Storm Drainage Service Rate Schedule (Passed for Publication 05/14/2019; Published 05/17/2019)**  
File ID: 2019-00659  
**Location:** Citywide  
**Recommendation:** 1) Adopt an **Ordinance** repealing Ordinance No. 2016-0019, which adopted the current storm drainage rate schedule; and 2) adopt a **Resolution** approving an amended storm drainage service rate schedule to set a reduced charge for common area parcels with a low impervious area.  
**Contact:** Bill Busath, Director, (916) 808-1434; Chuong (Ryan) Pham, Business Services Division Manager, (916) 808-8995; Department of Utilities
- 12. Agreement: Supervisory Control and Data Acquisition System Support Services**  
File ID: 2019-00618  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with West Yost Associates to provide engineering services for the Supervisory Control and Data Acquisition System (SCADA) improvements program, for an amount not-to-exceed \$418,673.  
**Contact:** Charley Cunningham, Project Manager (916) 808-5518; Dave Hansen, Supervising Engineer (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 13. Contract: Department of Utilities 35th Avenue Demonstration Garden Project**  
File ID: 2019-00549  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) approving the construction plans and specifications for the Department of Utilities' 35th Avenue Demonstration Garden Project; authorizing the City Manager or the City Manager's designee to execute a construction contract with Sierra Valley Construction, Inc. for an amount not-to-exceed \$638,713 for the Garden project; and 3) authorizing related budget transfers.



**Contact:** Roshini Das, Sustainability Manager, (916) 808-6270; Bill Busath, Director, (916)-808-1434, Department of Utilities; Kevin Love, Facilities Program Manager, (916) 808-5592; Department of Public Works

**14. Fiscal Year (FY) 2019/20 Asset Forfeiture Expenditure Master Plan**

File ID: 2019-00525

**Location:** Citywide

**Recommendation:** Receive and consider the FY2019/20 Asset Forfeiture Expenditure Master Plan for final budget adoption.

**Contact:** Brenda Delgadillo, Police Administrative Manager, Fiscal Operations, (916) 808-0858, Police Department

**Public Hearings**

**15. Agreement, Budgetary Adjustments, Closure of a Related Project, and Resolutions of Necessity: Sacramento River Parkway Project (K15185000) [Two-Thirds Vote Required] (Noticed 04/30/2019)**

File ID: 2019-00610

**Location:** Sacramento River Levee top between Garcia Bend Park and 6880 Arabella Way, District 7

**Recommendation:** Conduct a public hearing and upon conclusion adopt: A) a

**Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute an agreement with the California Department of Transportation (Caltrans) accepting \$210,000 (CIP Reimbursable Fund, Fund 3702) as a portion of the settlement for litigation brought against Caltrans by the Environmental Council of Sacramento; 2) authorizing the City Manager or the City Manager's designee to: a) increase the revenue and expenditure budgets of the Sacramento River Parkway Project (K15185000) by \$210,000 (CIP Reimbursable Fund, Fund 3702) to reflect the terms of the agreement with Caltrans; b) transfer \$369,655 (Measure U, Fund 2401) from the expenditure budget of the Garcia Bend Bike Trail Study Project (K15165000) to the expenditure budget of the Sacramento River Parkway Project (K15185000); and c) transfer \$274,830 (General Fund, Fund 1001) allocated for the Garcia Bend Path Crossing from the expenditure budget of the Bikeway Improvements and Alternative Modes Project (K15185100) to the expenditure budget of the Sacramento River Parkway Project (K15185000); 3) amending the project scope of the Sacramento River Parkway Project (K15185000) to include the project scope of the Garcia Bend Bike Trail Study Project (K15165000) and closing the Garcia Bend Bike Trail Study Project (K15165000); 4) amending the project scope of the Sacramento River Parkway Project (K15185000) to include environmental documentation, right of way activities, design, and construction for the entire Sacramento River Parkway within the Pocket Neighborhood; and 5) authorizing the City Manager or the City Manager's designee to execute an agreement with Robert Thomas Dias, Sr. and Betty L. Dias, Trustees, UDT dated April 5, 1985 for the acquisition of certain real property interests within parcel 031-0040-039 in an amount not to exceed \$136,000; B) a

**Resolution** of Necessity: 1) determining that the public interest and necessity require the acquisition of certain real property interests within parcel 031-0420-025 (the “Gullans/Camilo Property”) by eminent domain for the Sacramento River Parkway Project (K15185000); 2) authorizing the City Attorney or the City Attorney’s designee to commence eminent domain proceedings; and 3) authorizing the City Attorney or the City Attorney’s designee to file a motion for an order of prejudgment possession; C) a **Resolution** of Necessity: 1) determining that the public interest and necessity require the acquisition of certain real property interests within parcel 031-0040-009 (the “Favila Property”) by eminent domain for the Sacramento River Parkway Project (K15185000); 2) authorizing the City Attorney or the City Attorney’s designee to commence eminent domain proceedings; and 3) authorizing the City Attorney or the City Attorney’s designee to file a motion for an order of prejudgment possession; D) a **Resolution** of Necessity: 1) determining that the public interest and necessity require the acquisition of certain real property interests within parcel 031-0860-004 (the “Murphy Enterprises Property”) by eminent domain for the Sacramento River Parkway Project (K15185000); 2) authorizing the City Attorney or the City Attorney’s designee to commence eminent domain proceedings; and 3) authorizing the City Attorney or the City Attorney’s designee to file a motion for an order of prejudgment possession; E) a **Resolution** of Necessity: 1) determining that the public interest and necessity require the acquisition of certain real property interests within parcel 031-0860-003 (the “Murphy Property”) by eminent domain for the Sacramento River Parkway Project (K15185000); 2) authorizing the City Attorney or the City Attorney’s designee to commence eminent domain proceedings; and 3) authorizing the City Attorney or the City Attorney’s designee to file a motion for an order of prejudgment possession; F) a **Resolution** of Necessity: 1) determining that the public interest and necessity require the acquisition of certain real property interests within parcel 031-0860-032 (the “Groza Property”) by eminent domain for the Sacramento River Parkway Project (K15185000); 2) authorizing the City Attorney or the City Attorney’s designee to commence eminent domain proceedings; and 3) authorizing the City Attorney or the City Attorney’s designee to file a motion for an order of prejudgment possession; G) a **Resolution** of Necessity: 1) determining that the public interest and necessity require the acquisition of certain real property interests within parcel 031-0020-027 (the “Jones Property”) by eminent domain for the Sacramento River Parkway Project (K15185000); 2) authorizing the City Attorney or the City Attorney’s designee to commence eminent domain proceedings; and 3) authorizing the City Attorney or the City Attorney’s designee to file a motion for an order of prejudgment possession; and H) a **Resolution** of Necessity: 1) determining that the public interest and necessity require the acquisition of certain real property interests within parcel 031-0040-039 (the “Dias Property”) by eminent domain for the Sacramento River Parkway Project (K15185000); 2) authorizing the City Attorney or the City Attorney’s designee to commence eminent domain proceedings; and 3) authorizing the City Attorney or the City Attorney’s designee to file a motion for an order of prejudgment possession.

**Contact:** Adam Randolph, Senior Engineer, (916) 808-7803; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

**16. Greenbriar Phase 2 (P18-050) [Passed for Publication 04/23/2019; Published 04/26/2019; Noticed 05/10/2019]**

File ID: 2019-00683

**Location:** Southwest corner of Elkhorn Blvd and Highway 99, north of Interstate 5 and east of Lone Tree Canal; APNs: 201-0300-049, -079, -080, -081, -083, -085, -087, -156, District 1

**Recommendation:** Conduct and public hearing and upon conclusion, adopt; 1) a **Resolution** adopting the addendum to the previously approved Greenbriar Environmental Impact Report and adopting the Mitigation Monitoring Program for the Greenbriar Phase 2 project (Per Public Resources Code section 21166 and CEQA Guidelines sections 15162 and 15164); 2) a **Resolution** amending the 2035 General Plan Land Use and Urban Design Element to change the land use designations for 6.9± acres from Urban Neighborhood Low (UNLD) to Urban Neighborhood Medium (UNMD), 7.5± acres from Suburban Neighborhood High (SNHD) to Suburban Neighborhood Medium (SNMD), 7.4± acres from Parks and Recreation (PR) to Suburban Neighborhood Medium (SNMD) and among other small areas of land to account for the subdivision design; 3) an **Ordinance** rezoning 6.9± acres from the Multi-Unit Dwelling (R-3-PUD) zone to the Multi-Unit Dwelling (R-4A-PUD) zone, 7.5± acres from the Multi-Unit Dwelling (R-2B-PUD) zone to the Single-Unit and Duplex Dwelling (R-1A-PUD) zone, 7.4± acres from the Agriculture-Open Space (A-OS-PUD) zone to the Single-Unit Duplex Dwelling (R-1A-PUD) zone, and other small areas of land to account for the subdivision design; 4) a **Resolution** amending the Greenbriar Planned Unit Development (PUD) Guidelines and Schematic Plan to re-designate 7.4± acres from Park and Open Space (P/OS) to Elementary School (ES), to reconfigure the roadway network, and to account for three new single-family small lot sizes, as shown in the attached PUD Guidelines and Schematic Plan; and 5) a **Resolution** adopting remaining project entitlements for a Tentative Master Parcel Map to subdivide ±268 gross acres into 32 master parcels with Site Plan and Design Review deviations to minimum lot size requirements and Tentative Subdivision Map to subdivide ±268 gross acres into 1,073 parcels with Tentative Map Design Deviations to local roadway standards.

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

**Discussion Calendar**

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

**17. Authorize the Issuance of the Curtis Park Village Community Facilities District No. 2014-02 (Improvements) Special Tax Bonds, Series 2019**

File ID: 2019-00670

**Location:** District 5

**Recommendation:** Adopt a **Resolution** authorizing: 1) the issuance of the City of Sacramento Curtis Park Village Community Facilities District No. 2014-02 (Improvements) Special Tax Bonds, Series 2019; 2) the execution and delivery of a Master Indenture, a First Supplemental Indenture, a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, and an Agreement for Bond Counsel Services; and 3) certain other related actions.

**Contact:** Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

**18. Fiscal Year (FY) 2019/20 Proposed Budget for the Sacramento Fire Department**

File ID: 2019-00584

**Location:** Citywide

**Recommendation:** Receive and consider for final budget adoption.

**Contact:** Gary Loesch, Fire Chief, (916) 808-1601, Fire Department

**19. Fiscal Year (FY) 2019/20 Proposed Budget for the Sacramento Police Department**

File ID: 2019-00583

**Location:** Citywide

**Recommendation:** Receive and consider for the final budget adoption.

**Contact:** Daniel Hahn, Chief of Police, (916) 808-0800; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department

**Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments****City Manager's Report****Public Comments-Matters Not on the Agenda****Adjournment**