

CITY COUNCIL

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

CHARTER OFFICERS

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

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

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

Tuesday, May 15, 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, May 15, 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 5:10 p.m. Tuesday, May 15, 2018 at the Sacramento City Hall Council Chamber.

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

Members Absent: Larry Carr.

Pledge of Allegiance – Led by City Attorney Susana Alcala Wood.

Closed Session Report – None.

Special Presentation/General Communications

- A. Recognizing Airport Little League 60th Anniversary
Action: Resolution presented by Member Schenirer.

- B. Recognizing West Campus High School Girls Basketball Team for Winning the State Championship
Action: Resolution presented by Member Guerra.

Public Comments-Matters Not on the Agenda

- | | | |
|--------------------------|-------------------------|---------------------|
| 1. Richard Wake | 11. Ava Nadal | 22. Robert Coplin |
| 2. Gregory Glavinovich | 12. Claudia Elliott | 23. T Whitney |
| 3. Cathy Lester | 13. Gary J. Gardner | 24. John Mattox |
| 4. Jackie Hilderbrand | 14. Fernando | 25. Faygo |
| 5. Jacqueline Brown | 15. Michael Voy | 26. Armando Flores |
| 6. Oyin Kambon | 16. Geve | 27. LS Anderson |
| 7. Louise May | 17. Alexander Clark | 28. Bob Anderson |
| 8. Mary-Ann Myers | 18. Pastor Joan Kennard | 29. Jennifer Mattox |
| 9. Richard Curd | 19. LB | 30. Mary E. Tappel |
| 10. Mr. Jerome Malbrough | 20. Cheryl Marcell | 31. Rommel Pinzon |
| | 21. Pastor Gainsbrugh | 32. Kim Church |

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

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

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

Absent: Member Larry Carr.

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

1. Agreement for Summer Violence Reduction Programs

File ID: 2018-00689

Location: District 2 and District 8

Public comment heard from Brenda Anderson.

Action: Passed **Resolution No. 2018-0169**: 1) rescinding Resolution 2018-0113 regarding the transfer of funds from the Community Nonprofit Assistance Program (I02001000) to the Gang Prevention and Intervention program (I02000600); 2) authorizing the City Manager, or the City Manager's designee, to transfer \$115,000 from the Community Investment Program (I02001200) to the Gang Prevention and Intervention Program (I02000600); and, 3) authorizing the City Manager, or City Manager's designee, to execute agreements with Roberts Family Development Center for an amount not-to-exceed \$115,000 and with Reimagine Mack Road Foundation for an amount not-to-exceed \$100,000 to administer summer youth and young adult violence and crime reduction programming.

Contact: Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager

2. Acceptance of 2018-2020 California Violence Intervention Prevention (CalVIP) Grant Award

File ID: 2018-00695

Location: Citywide

Action: Passed **Resolution No. 2018-0170** authorizing the City Manager or City Manager's designee, to; 1) accept the California Violence Intervention and Prevention (CalVIP) grant award in the amount of \$496,700 from the Board of State and Community Corrections (BSCC); 2) establish a CalVIP Grant Project (G02000700); 3) establish revenue and expenditure budgets in G02000700 for Operating Grants (Fund 2702) in the amount of \$496,700, and for the Externally Funded Program (Fund 2703) in the amount of \$372,000; 4) transfer \$124,700 of General Funds (Fund 1001) from the Gang Prevention and Intervention Program (I02000600) to the CalVIP Grant Project (G02000700); and 5) enter into an agreement with Advance Peace and area partners to execute the grant.

Contact: Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager

3. Agreement for the Preparation of Historic District Plans and the Establishment of the Historic District Plans Program (I21005800)

File ID: 2018-00578

Location: Citywide

Action: Passed **Resolution No. 2018-0171:** 1) authorizing the City Manager or City Manager's designee to execute an agreement with Page & Turnbull in an amount not-to-exceed \$250,000 for the preparation of historic district plans for 30 of the City's 32 historic districts; 2) increasing operating revenues for the General Fund (Fund 1001) in the Community Development Department ; 3) establishing the Historic District Plans Program (I21005800); and 4) establishing an expenditure budget in the amount of \$250,000 for Fund 1001 in the Historic District Plans Program (I21005800).

Contact: Susanne Cook, Administrative Analyst, (916) 808-5375; Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

4. (Pass for Publication) Ordinance Adding Chapter 8.136 to the Sacramento City Code Relating to Vacant Lot Program

File ID: 2018-00660

Location: Citywide

Action: 1) Reviewed an ordinance adding Chapter 8.136 to the Sacramento City Code which would establish a Vacant Lot Program to regulate registration and maintenance of vacant lots; and 2) passed for publication the ordinance title as required by Sacramento Charter section 32(c) to be adopted on May 22, 2018.

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

5. (Pass for Publication) Ordinance Amending Section 17.228.900 of the Sacramento City Code Relating to Conditional Use Permit for Cannabis Production and Findings for Undue Concentration (M18-006)

File ID: 2018-00613

Location: Citywide

Public comment heard from Jackie McGowan, Anthony Vasquez, Kevin Carmichael, Bob Keim, Sherri Kirk, and Rob Branch.

Action: 1) Reviewed an ordinance amending sections 17.228.900 of the Sacramento City Code which clarifies undue concentration for cannabis production uses; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted on May 22, 2018.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Zoning Administration, Community Development Department

6. **Surplus Property Donation to Studios for the Performing Arts Operating Company**
File ID: 2018-00656
Location: District 4
Action: Passed **Resolution No. 2018-0172** authorizing the City's donation of 95 chairs to the Studios for the Performing Arts Operating Company, which operates the E. Claire Raley Studios for the Performing Arts located at 2420 N Street in Sacramento.
Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services Department
7. **Agreement: Lease with Milk House Shakes, LLC**
File ID: 2018-00657
Location: Old Sacramento, District 4
Action: Passed **Motion No. 2018-0145:** 1) determining that, pursuant to City Code section 3.68.110(D), the leasing of 1100 Front Street, Suite 140 without bidding is in the best interest of the City; and 2) authorizing the City Manager or the City Manager's designee to execute the attached lease agreement with Milk House Shakes, LLC for an initial lease term of 3-years with two 3-year options to extend.
Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services Department
8. **Agreement: Rebuilding of Funderland Food Concession Building**
File ID: 2018-00658
Location: District 4
Action: Passed **Resolution No. 2018-0173** authorizing the City Manager or City Manager's designee to: 1) establish the Capital Improvement Project (CIP) for the Funderland Food Concession Replacement Project (M17900000); 2) reduce available fund balance in the Risk Fund (Fund 6502) by \$100,000, increase the General Fund (Fund 1001) expenditure budget in the Convention and Cultural Services Department, and establish the appropriate transfers between the funds; 3) reduce the Convention and Cultural Services Department operating budget by \$100,000 (Fund 1001) and establish an expenditure budget in M17900000 by \$100,000 (Fund 1001); 4) make the appropriate budgetary adjustments necessary to increase the expenditure budget in M17900000 up to \$100,000 (Fund 1001) when and if the City receives the third-party insurance reimbursement for the structure fire; and 5) execute the funding agreement with Funderland, Inc., attached hereto as Exhibit A, for an amount up to \$200,000.
Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920; Jody Ulich, Director, (916) 808-5105, Department of Convention and Cultural Services

9. Agreement: Hearing Examiner for Bid Protests

File ID: 2018-00602

Location: Citywide**Action:** Passed **Motion No. 2018-0146** authorizing the City Manager, or City Manager's designee, to execute a Professional Services Agreement with the University of the Pacific, McGeorge School of Law, to provide hearing examiners for bid protests received by various City departments for a three-year term in an amount not-to-exceed \$50,000.**Contact:** Gary O'Neill, Procurement Services Analyst, (916) 808-7432; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance**10. Neighborhood Lighting District - Initiate Annual Proceedings**

File ID: 2018-00380

Location: Districts 2, 5, and 6**Action:** Passed **Resolution No. 2018-0174** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year (FY) 2018/19 for the Neighborhood Lighting District and setting a time and place for a Public Hearing for June 12, 2018.**Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance**11. Neighborhood Landscaping District - Initiate Annual Proceedings**

File ID: 2018-00384

Location: Districts 2, 5, 6, 7, and 8**Action:** Passed **Resolution No. 2018-0175** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year (FY) 2018/19 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 12, 2018.**Contact:** Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance**12. Initiate Proceedings to Establish a Future Annexation Area for the North Natomas Transportation Management Association Community Facilities District No. 99-01**

File ID: 2018-00555

Location: District 1**Action:** Passed **Resolution No. 2018-0176** of Intention **as amended** to establish a unanimous approval process for future annexation of territory into the North Natomas Transportation Management Association Community Facilities District No. 99-01 (CFD No. 99-01).**Contact:** Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

13. Supplemental Agreements for Executive Recruitment Services

File ID: 2018-00641

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

Public comment heard from Wendy Hoyt.

Action: Passed **Motion No. 2018-0147** authorizing the City Manager or City Manager's designee to execute: 1) Supplemental Agreement No.1 to City Agreement No. 2015-1013 with Koff and Associates in an amount not to exceed \$200,000; and 2) Supplemental Agreement No.3 to City Agreement No. 2015-1014 with Ralph Andersen & Associates in an amount not to exceed \$300,000 for executive recruitment services.**Contact:** Katherine Robbins, Support Services Manager, (916) 808-1562; Sally Ly, Acting Human Resources Manager, (916) 808-8907, Department of Human Resources**14. Cooperative Purchase Agreement: Replacement Emulsion Trucks**

File ID: 2018-00540

Location: Citywide**Action:** Passed **Motion No. 2018-0148:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with PB Loader Corporation (Contract No. 052417-PBL) for the purchase of three replacement emulsion trucks not to exceed \$269,012; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.**Contact:** Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works**15. Cooperative Purchase Agreement: Compact Rear Loader**

File ID: 2018-00594

Location: Citywide**Action:** Passed **Motion No. 2018-0149:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with National Auto Fleet Group (Contract No. 120716-NAF) for the purchase of one compact rear loader not to exceed \$121,428; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.**Contact:** Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 16. Cooperative Purchase Agreement: Replacement Slope Mower**
File ID: 2018-00596
Location: Citywide
Action: Passed **Motion No. 2018-0150:** 1) approving the use of the State of Oklahoma cooperative purchase agreement with Kut Kwick Corporation (Contract No. SW190) for the purchase of a replacement slope mower not to exceed \$129,089; and authorizing the City Manager or the City Manager's designee to execute the purchase specified above.
Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 17. Non-Professional Services Agreements: Weed Abatement Services for City-Owned Vacant Lots**
File ID: 2018-00603
Location: Citywide
Action: **Withdrew** a Motion authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreements for weed abatement services for City-owned vacant lots with two companies, Innovative Maintenance Solutions DBA Elite Services Experts and Parker Landscape Development, for an amount not-to-exceed \$200,000 for each contract; and 2) exercise options to extend the agreements for up to two additional one-year terms, with the total maximum amount for each agreement for three years not-to-exceed \$600,000, provided there is 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. Contract: E. A. Fairbairn Water Treatment Plant (FWTP) Filters #9-16 Rehabilitation Project [Published for 10-Day Review 05/03/2018]**
File ID: 2018-00511
Location: District 6
Action: Passed **Resolution No. 2018-0177:** 1) adopting the findings of fact issued by the Hearing Examiner regarding the bid protest filed by Utility Service Co., Inc.; 2) approving the contract plans and specifications for the E. A. Fairbairn Water Treatment Plant (FWTP) Filters #9-16 Rehabilitation project; 3) awarding the contract to Utility Service Co., Inc. for an amount not-to-exceed \$3,808,312; and 4) approving related budget transfers.
Contact: Megan Thomas, Project Manager, (916) 808-1729; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

- 19. Contract: Sump 137 Reconstruction [Published for 10-Day Review 05/03/2018]**
File ID: 2018-00561
Location: District 7
Action: Passed **Resolution No. 2018-0178:** 1) approving the contract plans and specifications for the Sump 137 Reconstruction Project; 2) awarding the contract to T & S Construction Co., Inc for an amount not-to-exceed \$2,444,774; and 3) approving related budget transfers.
Contact: Rosa Millino, Project Manager, (916) 808-1451; Brett Grant, Supervising Engineer, (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities
- 20. Fee Waiver: Grief Support Group - Sam and Bonnie Pannell Community Center**
File ID: 2018-00604
Location: 2450 Meadowview Road, District 8
Action: Passed **Motion No. 2018-0151** waiving fees for Turning Point Community Programs' Grief Support Group program at the Sam and Bonnie Pannell Community Center in the amount of \$ 1,102.50.
Contact: Kim Mohler, Recreation Manager, (916) 808-8378; Shannon Brown, Interim Director (916) 808-6076, Department of Youth, Parks & Community Enrichment.
- 21. Ordinance Adding Subsection F to Sacramento City Code Section 15.148.600, Exempting Sponsorship Signs for Bicycle-Share Programs (M18-005) [Passed for Publication 05/08/2018; Published 05/11/2018]**
File ID: 2018-00674
Location: Citywide
Action: Passed **Ordinance No. 2018-0019** amending Section 15.148.600 of the Sacramento City Code relating to signs.
Contact: Sandra Yope, Senior Planner, (916) 808-7158; Community Development Department

Public Hearing

22. **Third Party Appeal: Joshua's House (P18-002) [Noticed on 5/4/2018]**

File ID: 2018-00622

Location: 1501 North C Street, District 3

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

Yes: Members Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Absent: Members Angelique Ashby, Larry Carr, and Allen Warren.

Public comment heard from Richard Wake, Lorraine Brown, Robert Coplin, Faygo, Jennifer Rogar-Tosney, David FM Jackson, Bruce Booher, Beth Kang, Pastor Gainsbrugh, Chris Jensen, Joseph Fong, Tim Fallis, Phuong Le, Kim Church, Jamie Murphy, Joan Burke, and Kathy Herrfeldt.

Conducted a public hearing and upon conclusion passed: 1) **Resolution No. 2018-0179** exempting the project from CEQA; and 2) **Resolution No. 2018-0180** approving the conditional use permit for residential care facility, thereby denying the third-party appeal.

Contact: Michael Hanebutt, Associate Planner, (916) 808-7933; Evan Compton, Principal Planner, (916) 808-5260, Community Development Department

Discussion Calendar

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

23. **Ordinance Restricting the Sale and Possession of Butane (Passed for Publication 05/08/2018; Published 05/11/2018)**

File ID: 2018-00620

Location: Citywide

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

Yes: Members Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Absent: Members Angelique Ashby, Larry Carr, and Allen Warren.

Passed **Ordinance No. 2018-0020** amending section 8.04.100 and adding chapter 8.52 of the Sacramento City Code relating to sales and possession of butane.

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

24. Fiscal Year (FY) 2018/19 Proposed Budget for the Sacramento Police Department

File ID: 2018-00566

Location: Citywide

Public comment heard from Faygo, Lorraine Brown, and Mike Jaske.

Action: Received and considered for final budget adoption.**Contact:** Daniel Hahn, Chief of Police, (916) 808-0800; Brenda Delgadillo, Administrative Officer, (916) 808-0858, Police Department**25. Fiscal Year (FY) 2018/19 Asset Forfeiture Expenditure Master Plan**

File ID: 2018-00573

Location: Citywide**Action:** Received and considered the FY2018/19 Asset Forfeiture Expenditure Master Plan for final budget adoption.**Contact:** Brenda Delgadillo, Administrative Officer, Fiscal Section, (916) 808-0858, Police Department**26. 2035 General Plan Annual Report for 2017**

File ID: 2018-00648

Location: Citywide**Action:** Item continued to the May 22, 2018 City Council meeting to 1) review and comment on the General Plan Annual Report; and 2) pass a Resolution authorizing the City Manager or City Manager's designee to: a) transfer \$265,016 from the General Fund (Fund 1001) and \$1,855 from the Parking Fund (Fund 6004) in the Community Plan Update Program (I22400100) to the General Plan Update Program (I22000000); and b) close I22400100.**Contact:** Remi Mendoza, CFM, Associate Planner, (916) 808-5003; Jim McDonald AICP, CFM, Principal Planner, (916) 808-5723, Community Development Department**Information Items***This item is for information only and is not eligible for action at this time.***27. Notification of Parcel Map Approval for 1220 T Street (Z17-021)**

File ID: 2018-00744

Location: District 4**Action:** Received and filed.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

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

a. Member Harris

1. Asked for ideas to keep the right-away to Station 14 clear while street feeding events are taking place.

2. Board/Commission Appointments

a. Sacramento Youth Commission

1. Zuhri Staley

b. Animal Care Services Citizens Advisory Committee

1. John Kelly
2. Kelly Tiberini
3. Nicholas Arevalo-Parrish

c. Compensation Commission

1. Nicole LaFlamme
2. Tiffany Fink

d. Ann Land & Bertha Henschel Memorial Funds Commission

1. Talbott Smith

e. Sacramento Metropolitan Arts Commission

1. Matthew Gilliam

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned – 9:07 p.m.

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

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:37:26
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Mindy Cuppy, MMC, City Clerk