

## Special Meeting

# 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

### 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

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

**Tuesday, August 28, 2018**  
**4:45 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

Tuesday, August 28, 2018

4:45 PM

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

## Special Meeting Minutes

### City Hall Council Chamber

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

#### **Open Session - 4:45 p.m.**

Regular session called to order by Mayor Darrell Steinberg at 4:51 p.m. Tuesday, August 28, 2018 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, and Mayor Darrell Steinberg.

**Members Absent:** Larry Carr, Rick Jennings, Jay Schenirer, and Allen Warren.

**Pledge of Allegiance** – Led by Vice Mayor Hansen.

**Closed Session Report** – None.

#### **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 Guerra.

**Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, and Mayor Darrell Steinberg.

**Absent:** Members Larry Carr, Rick Jennings, Jay Schenirer, and Allen Warren.

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

#### **1. July 2018 Monthly Investment Transactions Report**

File ID: 2018-01176

**Location:** Citywide

Public comment heard from Mac L. Worthy.

**Action:** Received and filed.

**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer

**2. 2018 Petco Foundation Innovation Showdown Award**

File ID: 2018-01193

**Location:** Citywide

**Action:** Passed **Resolution No. 2018-0349** authorizing the City Manager or the City Manager's designee to: 1) accept a Petco Foundation Innovation Showdown Award in the amount of \$250,000; 2) execute all documents necessary to accept the Petco Foundation Innovation Showdown Award; 3) establish the Petco Foundation Innovation Showdown project (G21001800); and 4) establish revenue and expenditure budgets in the Petco Foundation Innovation Showdown project (G21001800) for Operating Grants Fund (Fund 2702) in the amount of \$250,000.

**Contact:** Gina Knepp, Animal Care Services Manager, (916) 808-8333, Community Development Department

**3. Allocation of Sewer Credits to Natomas Development Partners, LLC for the Natomas Crossing Quadrant B Office Project Phase I**

File ID: 2018-01096

**Location:** District 1

**Action:** Passed **Resolution No. 2018-0350** allocating sewer credits to Natomas Development Partners, LLC for the Natomas Crossing Quadrant B Office Project Phase I.

**Contact:** Tim Padden, Economic Development Project Manager, (916) 808-8506, Office of City Manager, Innovation and Economic Development Office

**4. Fiscal Year (FY) 2018/19 Sacramento Tourism Marketing District (STMD) Annual Proceedings**

File ID: 2018-00399

**Location:** Citywide

**Action:** Passed **Resolution No. 2018-0351** approving the STMD Annual Report for FY2018/19.

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

**5. Fiscal Year (FY) 2018/19 Handle Business Improvement District (District) Annual Proceedings**

File ID: 2018-00401

**Location:** District 4

**Action:** Passed **Resolution No. 2018-0352** approving the Handle District Annual Report for FY2018/19.

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

- 6. Fiscal Year (FY) 2018/19 Central Midtown Restaurant Business Improvement District (District) Annual Proceedings**  
File ID: 2018-00402  
**Location:** District 4  
**Action:** Passed **Resolution No. 2018-0353** approving the Central Midtown Restaurant Business Improvement District (BID) Annual Report for FY2018/19.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 7. Ordinance to Levy a Special Tax within Railyards Community Facilities District (CFD) No. 2018-01 (Improvements) (Passed for Publication 08/21/2018; Published 08/24/2018)**  
File ID: 2018-00778  
**Location:** District 3  
**Action:** Passed **Ordinance No. 2018-0043** to levy a special tax on land within the Railyards Community Facilities District (CFD); and 2) passed **Resolution No. 2018-0354** establishing a new accounting fund for the CFD.  
**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 8. (Pass for Publication) Ordinance Amending Various Sections of Chapter 5.68 of the City Code, Relating to Food Vending Vehicles**  
File ID: 2018-01155  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance amending various sections of Chapter 5.68 of the Sacramento City Code, relating to Food Vending Vehicles to include trailers and bicycles; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32 (c), with the Ordinance to be considered for adoption on September 13, 2018.  
**Contact:** Tessa St. John, Program Manager, (916) 808-4847; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

**9. Agreements: Workers' Compensation Legal Services**

File ID: 2018-01178

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0289:** 1) awarding three year contracts for Workers' Compensation Legal Services to: a) Cuneo, Black, Ward & Missler, in an amount not to exceed \$600,000; b) Lenahan, Lee, Slater Pearse & Majernik, LLP, in an amount not to exceed \$600,000; c) Hanna, Brophy, MacLean, McAleer & Jensen, LLP, in an amount not to exceed \$450,000; d) Twohy, Darneille & Frye, in an amount not to exceed \$285,000; e) Laughlin, Falbo, Levy & Moresi, LLP, in the amount not to exceed \$210,000; f) Mullen & Filippi, LLP, in an amount not to exceed \$30,000; g) Bradford & Barthel, LLP, in an amount not to exceed \$30,000; h) Law Offices of Matthew Brueckner, in an amount not to exceed \$30,000; i) Coleman Chavez & Associates, LLP, in an amount not to exceed \$30,000; and j) Michael Sullivan & Associates, LLP, in an amount not to exceed \$30,000; and 2) authorizing the City Attorney or the Attorney's designee to execute these agreements.

**Contact:** Renita Nelson, Administrative Analyst, (916) 808-3543; Kerri Krouse, Workers' Compensation Manager, (916) 808-7260, Department of Human Resources

**10. Approving Terms and Conditions for a Car Share Program**

File ID: 2018-01179

**Location:** Citywide

**Action:** Passed **Resolution No. 2018-0355:** 1) approving a Car Share Program setting forth eligibility criteria and requirements for any car share operator seeking special parking privileges in the public right-of-way, as established in the Car Share Framework Terms and Conditions in Exhibit A; and 2) authorizing City representatives to administer and implement the Car Share Program: A) the City Manager or City Manager's designee to maintain and update or revise the Car Share Framework Terms and Conditions and provide periodic updates on program status to the City Council; and B) the Parking Manager to issue car share parking permits and permit renewals to car share operators, according to the processes and criteria established in the Car Share Framework Terms and Conditions; and C) the Parking Manager to designate and enforce on-street parking spaces for the exclusive or nonexclusive parking privilege of motor vehicles participating in an approved car share vehicle program and issue related parking permits: i) allowing exclusive car share parking privileges to be granted along any public streets in: Parking Meter Zones as defined by City Code Chapter 10.40 (Parking Meters), or time zone spaces; and ii) allowing any public street within city limits to be approved for inclusion in a free-floating car share zone for nonexclusive car share parking privileges; and D) upon payment of applicable permit fees, authorizing a motor vehicle with valid car share parking permits approved by the Parking Manager pursuant to the Car Share Framework Terms and Conditions to park in on-street parking spaces without being limited by posted parking regulations, subject to any applicable conditions included in said permits; and E) authorizing ZipCar, Inc. to retain access to the 19 parking spaces currently dedicated for their exclusive use for 90 days following the approval of the Car Share Program, or until City approval of an application from Zipcar, Inc. to become a Qualified Car Share Operator

and City issuance of Dedicated On-Street Car Share Parking Permits pursuant to the Car Share Framework Terms and Conditions; whichever comes first, and approving the waiver of public noticing for any existing parking spaces currently dedicated to Zipcar, Inc. that are approved for Dedicated On-Street Car Share Parking Permits; and F) approving Exhibit A as part of the Resolution.

**Contact:** Fedolia “Sparky” Harris, Principal Planner, (916) 808-2996; Jennifer Venema, Sustainability Program Manager, (916) 808-1859; Ryan Moore, Engineering Manager, (916) 808-6629, Department of Public Works

**11. LED Streetlight Conversion Project: Authorization to Submit Application for California Energy Commission Loan and Acceptance of SMUD Program Funding**

File ID: 2018-01170

**Location:** Citywide

**Action:** Passed **Resolution No. 2018-0356:** a) authorizing the City Manager or the City Manager’s designee to submit to the California Energy Commission (CEC) an application for a loan in an amount not to exceed \$3 million for the LED Streetlight Conversion Project; b) authorizing the incurring of an obligation to CEC for the financing of a capital improvement project if CEC approves the application; c) certifying other terms related to the loan application; d) declaring the City’s official intent that the amount of the loan will be paid in full, plus interest; and e) authorizing the City Manager or the City Manager’s designee to execute all necessary documents to implement and carry out any subsequent actions related to the application and loan approval; and 2) pass a **Resolution No. 2018-0357** authorizing the City Manager or the City Manager’s designee to: a) accept grant funding from the Sacramento Municipal Utilities District (SMUD) Energy Efficiency Incentives Program; b) increase the revenue and expenditure budgets for the Neighborhood Street Lighting Program (T15103200) by \$300,000; and c) adjust the revenue and expenditure budgets in the Neighborhood Street Lighting Program (T15103200) to reflect the actual amounts received from the SMUD Energy Efficiency Incentives Program.

**Contact:** Fedolia “Sparky” Harris, Principal Planner, (916) 808-2996; Sompol Chatusripitak, Senior Engineer, (916) 808-5961; Ryan Moore, Engineering Manager, (916) 808-6629, Department of Public Works

- 12. Supplemental Agreements: Accelerated Water Meter Program Project Management Services and Construction Management and Inspection Services (Published for 10-Day Review 08/16/2018)**  
File ID: 2018-01108  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0290** authorizing the City Manager or the City Manager's designee to execute: 1) Supplemental Agreement No. 6 to City Agreement No. 2015-1926 with Carollo Engineers, Inc. for the Accelerated Water Meter Program (AWMP) Project Management Services, for an amount not-to-exceed \$6,970,257, bringing the agreement's total not-to-exceed amount to \$18,634,653, and 2) Supplemental Agreement No. 7 to City Agreement No. 2016-1429 with PSOMAS for Construction Management and Inspection Services for the AWMP (Fiscal Years 2019-21), in an amount not-to-exceed \$10,919,496, bringing the agreement's total not-to-exceed amount to \$16,906,371.  
**Contact:** Marc Lee, Project Manager (916) 808-7481; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 13. Suspend Competitive Bidding and Approve an Alternative, Competitive Procurement Process for the McKinley Water Vault Project (Two-Thirds Vote Required)**  
File ID: 2018-01151  
**Location:** District 3  
Item did not pass. Two-thirds vote required.  
**Action: Continued** a Resolution suspending competitive bidding, to use an alternative competitive process for the procurement of construction services for the McKinley Water Vault project.  
**Contact:** James Yorita, Project Manager (916) 808-1911; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 14. Supplemental Agreement: McKinley Park Combined Sewage Storage Facility**  
File ID: 2018-01157  
**Location:** District 3  
**Action:** Passed **Motion No. 2018-0291** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to City Agreement 2016-1242 with Crocker & Crocker to provide additional public outreach services for the McKinley Park Combined Sewer System (CSS) Storage Facility project, for an amount not-to-exceed \$40,365, bringing the agreement's total not-to-exceed amount to \$258,665.  
**Contact:** James Yorita, Project Manager (916) 808-1911; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities



**15. Agreement: Source Water Protection Consultation Services**

File ID: 2018-01144

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0292** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Starr Consulting to provide consultation services for Fiscal Years (FY) 2018-19 and FY 2019-20 for the City's Sacramento and American River Source Water Protection programs and updates to the City's Drinking Water Quality Incident Response Plan, for an amount not-to-exceed \$464,000.

**Contact:** Elissa Callman, Project Manager (916) 808-1424; Sherill Huun, Supervising Engineer (916) 808-1455; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**16. Supplemental Agreement: Stormwater Monitoring Services**

File ID: 2018-01148

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0293** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2015-1465 with Larry Walker Associates, Inc. (LWA), to extend the agreement for one additional year, for an amount not-to-exceed \$840,480, bringing the agreement's total not-to-exceed amount to \$2,893,165.

**Contact:** Dalia Fadl, Project Manager (916) 808-1449; Sherill Huun, Supervising Engineer, (916) 808-1455; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**17. Supplemental Agreement: Executive Coaching Services**

File ID: 2018-01149

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0294** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2017-1088 with The Regents of the University of California on behalf of the Davis Campus (UC Davis) to provide Executive Coaching Services for the Department of Utilities (DOU) Executive Team, for an amount not-to-exceed \$94,275, bringing the agreement's total not-to-exceed amount to \$179,275.

**Contact:** Sarah Morrissey, Administrative Analyst (916) 808-1437; Chuong (Ryan) Pham, Business Services Division Manager; William O. Busath, Director of Utilities, (916) 808-1434; Department of Utilities

**18. Park Development Impact Fee Credit Agreement for Sutter Park**

File ID: 2018-01169

**Location:** District 3

**Action:** Passed **Resolution No. 2018-0359:** 1) approving the plans and specifications for Sutter Park; and 2) authorizing the City Manager or City Manager's designee to: a) execute the Park Impact Fee Credit and Reimbursement Agreement with Sutter Park Development Co., LLC for the design and construction of Sutter Park; b) increase the revenue budget in the Department of Youth, Parks, & Community Enrichment FY2018/19 operating budget by \$54,460 in the Park Development Impact Fee (PIF) Fund (Fund 3204) pursuant to the agreement; c) establish the Sutter Park Development project (L19167900); d) increase the expenditure budget in L19167900 by appropriating \$39,366 (Fund 3204); e) increase the expenditure budget in the East Sacramento Community Plan Area Arts in Public Places project (L19920600) by appropriating \$4,313 (Fund 3204); and f) increase the PIF available fund balance by \$10,781 (Fund 3204).

**Contact:** Raymond Costantino, Park Planning and Development Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

**19. Agreement with Jones Hall for Bond-Counsel Services and Stradling Yocca Carlson & Rauth for Disclosure-Counsel Services in Connection with Renovation of the Convention Center Complex**

File ID: 2018-01177

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0295:** 1) approving the attached Agreement for Legal Services with Jones Hall, A Professional Law Corporation, and Supplement Nos. 1, 2, and 3 to that agreement, all of which pertain to bond-counsel services in connection with renovating the Convention Center Complex; 2) approving the attached Disclosure-Counsel Agreement with Stradling Yocca Carlson & Rauth, a California professional corporation; and 3) authorizing the City Attorney or her designee to sign and deliver the agreements and supplements on the City's behalf.

**Contact:** Joseph Cerullo, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney

**20. Agreements for Extension of the Homeless Triage Shelter (Two-Thirds Vote Required)  
[TO BE DELIVERED]**

File ID: 2018-01247

**Location:** 2040 Railroad Drive, District 3

Public comment heard from Mike Jaske.

**Action:** Passed **Resolution No. 2018-0360** by two-thirds vote of council present: 1) suspending Council Rule of Procedure Chapter 7, section E.2.d, which requires 10-day posting for agreements over \$1 million; 2) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Volunteers of America of Northern California and Northern Nevada to extend services through November 30, 2018 and increase the not-to-exceed amount by \$730,000, making the new total not-to-exceed amount \$2,933,353; 3) authorizing the City Manager or City Manager's designee to execute an amendment to the sublease agreement with City of Trees Ventures, Inc. for an extension through November 30, 2018 and an increase of \$156,073, making the new total not-to-exceed amount of the sublease \$479,753 with options to extend the sublease term to December 31, 2018 for continued use of the premises as a shelter and further extend the sublease term to January 15, 2019 solely for decommissioning of the shelter; 4) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Downtown Streets, Inc. to extend services through November 30, 2018 and increase the not-to-exceed amount by \$73,875, making the new total not-to-exceed amount \$270,875; 5) authorizing the City Manager or City Manager's designee to execute a contract agreement with United Site Services for portable restrooms and shower trailer rental and weekly equipment servicing for a total not-to-exceed amount \$195,549; 6) authorizing the City Manager or City Manager's designee to execute an increase to the purchase order for AAA Mobile Solutions through November 30, 2018, increasing the purchase order by \$25,168, making the new total not-to-exceed amount \$104,223; and 7) authorizing the City Manager or City Manager's designee to increase the revenue and expenditure budget by \$1.2 million for Externally Funded Program Fund (Fund 2703) in the Homeless Housing Initiative Program (I02000200).

**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager

**Public Hearings****21. Luther Drive Senior Apartments (P17-066) (Noticed 08/17/2018)**

File ID: 2018-00946

**Location:** East side of Luther Drive approximately 1000 feet south of the corner of Florin Road and Luther Drive, APN 049-0010-106-0000, District 8**Action:** Moved/Seconded: Member Hansen / Member Guerra.**Yes:** Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, and Mayor Darrell Steinberg.**Absent:** Larry Carr, Rick Jennings, Jay Schenirer, and Allen Warren.**Action:** Passed **Motion No. 2018-0296** continuing to September 25, 2018 at 5:00 p.m. a public hearing to consider a Resolution denying the Luther Drive Senior Apartments Project (P17-066) as it is not consistent with the land use designation and the goals, policies, and other provisions of the General Plan and it does not promote the public health and safety, convenience and welfare of the city because it does not comply with the City's development standards.**Contact:** Miriam Lim, Assistant Planner, (916) 808-3540; Jason Hone, Development Project Manager, (916) 808-5355, Community Development Department**22. Proposed Railyards Impact Fee (RIF) Ordinance and Resolutions [Noticed 08/17/2018 & 08/24/2018; Passed for Publication 08/21/2018; Published 08/24/2018]**

File ID: 2018-00776

**Location:** District 3**Item withdrawn.****Action: Withdrew** a public hearing on the proposed Railyards Impact Fee ("RIF") to consider: 1) an Ordinance adding Article IX to Chapter 18.56 and deleting Chapter 18.36 of the Sacramento City Code; 2) a Resolution adopting the updated Railyards Finance Plan and establishing the amount of the RIF; and 3) a Resolution amending the Citywide Transportation Development Impact Fee (TDIF) Program by reducing it within the Railyards plan area.**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

- 23. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 04/16/2018, 05/10/2018 & 06/15/2018)**  
File ID: 2018-01180  
**Location:** Citywide  
**Item withdrawn.**  
**Action:** **Withdrew** a public hearing to consider a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount not to exceed \$63,979 as listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.  
**Contact:** Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department
- 24. Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment (Noticed 05/17/2018 & 06/20/2018)**  
File ID: 2018-01181  
**Location:** Citywide  
**Item withdrawn.**  
**Action:** **Withdrew** a public hearing to consider a Resolution making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A and Exhibit B, personal obligations of the respective property owners and special assessments against their properties.  
**Contact:** Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

### **Information Items**

*These items are for information only and not eligible for action at this time.*

- 25. Notification of Parcel Map Approval for 1010 Arcade Boulevard (Z16-017)**  
File ID: 2018-01202  
**Location:** District 2  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
- 26. Notification of Parcel Map Approval for Centerpointe at Natomas Crossing - Phase I (P15-056)**  
File ID: 2018-01203  
**Location:** District 1  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

- 27. Notification of Parcel Map Approval for Centerpointe at Natomas Crossing - Phase II (Z15-050)**  
File ID: 2018-01204  
**Location:** District 1  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
- 28. Notification of Parcel Map Approval for Nation's Giant Hamburgers Development**  
File ID: 2018-01205  
**Location:** District 1  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
- 29. Notification of Final Map Approval for Northwest Land Park - Phase 3 (P17-056)**  
File ID: 2018-01233  
**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**

None.

**2. Board/Commission Appointments**

None.

**3. AB1234 Reports**

None.

**4. Ad Hoc Committee Reports**

None.

**Adjourned** – in memory of Karolyn Simon at 4:59 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of August 28, 2018 as approved by the Sacramento City Council.

**Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2019.04.02 14:40:40  
-07'00'

Mindy Cuppy, MMC, City Clerk