

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 29, 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 29, 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 Vice Mayor Steve Hansen at 5:01 p.m. Tuesday, May 29, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (at 5:20 p.m.), Larry Carr, Eric Guerra (at 5:20 p.m.), Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg (at 5:32 p.m.).

Pledge of Allegiance – Led by Oak Park Smart Students.

Closed Session Report – None.

Special Presentation/General Communications

- A. Recognizing La Deja Neaves for Winning First Place in the University of Houston Mars Habitation STEM Program Competition.
Action: Resolution presented by Member Hansen.

- B. Recognizing Oak Park Smart Students.
Action: Presentation by Member Schenirer.

- C. Recognizing Premier Business Owner's Long-standing Tenure in the Community
Action: Presentation not done.

Public Comments-Matters Not on the Agenda

- | | |
|----------------------------|--------------------|
| 1. Linsey Fredenburg Humes | 8. Louie Giusti |
| 2. Michael Voy | 9. Niki Jones |
| 3. Cynthia Spurling | 10. Rommel Pinzon |
| 4. Geve Spooner | 11. T. Whitney |
| 5. Elizabeth McDaniel | 12. Padra Tarifard |
| 6. Robert Coplin | 13. Mary E. Tappel |
| 7. David Andre | 14. Shira Lane |

Consent Calendar

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

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

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

Absent: Mayor Darrell Steinberg.

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

1. Confirmation of Board and Commission Appointments

File ID: 2018-00791

Location: Citywide

Action: Passed **Motion No. 2018-0160** confirming board and commission appointments to: 1) Sacramento Youth Commission - Zuhri Staley (Seat J); 2) Animal Care Services Citizens Advisory Committee - John Kelly (Seat E), Kelly Tiberini (Seat C), and Nicholas Arevalo-Parrish (Seat G); 3) Compensation Commission - Nicole LaFlamme (Seat B) and Tiffani Fink (Seat E); 4) Ann Land and Bertha Henschel Memorial Funds Commission - Talbott Smith (Seat H); and 5) Sacramento Metropolitan Arts Commission - Matthew Gilliam (Seat C).

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.

2. Resolution Adopting the Executive Limitations: Treatment of Staff Policy

File ID: 2018-00812

Location: Citywide

Action: 1) Reviewed a Resolution approving the Executive Limitations: Treatment of Staff Policy as recommended by the Governance Ad Hoc Committee; and continued to June 7, 2018 for City Council approval.

Contact: Larry Carr, Chair, Governance Ad Hoc Committee, (916) 808-7008, Council District 8; Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.

3. April 2018 Monthly Investment Transactions Report

File ID: 2018-00684

Location: Citywide

Action: Received and filed.

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

4. **Supplemental Agreement: Sacramento Society for the Prevention of Cruelty to Animals (SSPCA) Spay and Neuter Services for City of Sacramento Shelter Animals**
File ID: 2018-00750
Location: Citywide
Action: Passed **Motion No. 2018-0161** authorizing the City Manager, or his designee, to execute Supplemental Agreement No. 2 for Spay & Neuter Services (contract #2017-0764) for Shelter Animals in the amount of \$216,001 for a new not-to-exceed amount of \$316,000 and extending the agreement's term to August 31, 2020.
Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department
5. **(Pass for Publication) Westlake Village Tentative Map (P17-036)**
File ID: 2018-00720
Location: District 1
Action: 1) Reviewed Resolution adopting the Environmental Exemption (Per CEQA Guidelines Section 15061(b)(3) - No Significant Effect); and no changes to the prior mitigated negative declaration and addendum or further documentation is required (Per CEQA Guidelines Section 15162); 2) reviewed an Ordinance approving a Development Agreement for the Westlake Village Tentative Map project; 3) reviewed a Resolution adopting the findings of fact and approving the Westlake Village Tentative Map to subdivide a partially developed 8.38 acre site into five parcels in the Shopping Center (SC-PUD) zone, located in the Westborough Planned Unit Development; and 4) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted June 12, 2018.
Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department
6. **Supplemental Agreements: Cost Sharing with the Sacramento Area Flood Control Agency (SAFCA) and cbec, inc., for Lower American River Levee Crown Survey, Digital Elevation Model, and Hydrodynamic Model**
File ID: 2018-00608
Location: Citywide
Action: Passed **Motion No. 2018-0162** authorizing the City Manager or the City Manager's designee to: 1) execute an amendment to an agreement with the Sacramento Area Flood Control Agency (SAFCA) for cost sharing and provision of professional services; and 2) execute a supplemental agreement with cbec, inc. to conduct the Lower American River Levee Crown Survey, Digital Elevation Model, and Hydrodynamic Model for an amount not to exceed \$395,662 through June 30, 2019.
Contact: Virginia Smith, Program Specialist, (916) 808-1995; Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning

7. **Approving a Budget Adjustment to the Sacramento Metropolitan Arts Commission Galleries Program**

File ID: 2018-00743

Location: SMUD Art Gallery, 6301 S Street, District 3

Action: Passed **Resolution No. 2018-0189** authorizing the City Manager or City Manager's designee to increase the revenue and expense budgets of the Sacramento Metropolitan Arts Commission Galleries Program (E17000500) to \$125,000 (Fund 2703).

Contact: Jonathan Glus, Director, Cultural and Creative Economy, (916) 808-8817, Convention and Cultural Services Department

8. **Establishment of a Multi-Year Operating Project for Economic Development Forgivable Loan Incentive Program (I02180400)**

File ID: 2018-00727

Location: Citywide

Action: Passed **Resolution No. 2018-0190** authorizing the City Manager or City Manager's designee to: 1) establish the Economic Development Forgivable Loan Incentive Program Multi-Year Operating Project (I02180400); 2) establish a \$500,000 expenditure budget for I02180400 from the Innovation and Growth Fund (Fund 2031) available fund balance; and 3) execute forgivable loan agreements and other implementing agreements that do not to exceed \$100,000.

Contact: Denise Malvetti, Sr. Development Project Manager, (916) 808-7064; Melissa Anguiano, (916) 808-5864, Economic Development Manager, Office of Innovation and Economic Development, City Manager's Office.

9. Resolution of Intention: Fiscal Year (FY) 2018/19 Business Improvement Areas (BIA) Annual Reports (Continued from 05/22/2018)

File ID: 2018-00385

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

Action: Passed: 1) **Resolution No. 2018-0191** approving the Del Paso Boulevard BIA Annual Report, noticing intent to levy assessments for FY2018/19, and setting the time and place of the Public Hearing for June 12, 2018; 2) **Resolution No. 2018-0192** approving the Downtown Plaza BIA Annual Report, noticing intent to levy assessments for FY2018/19, and setting the time and place of the Public Hearing for June 12, 2018; 3) **Resolution No. 2018-0193** approving the Franklin Boulevard BIA Annual Report, noticing intent to levy assessments for FY2018/19, and setting the time and place of the Public Hearing for June 12, 2018; 4) **Resolution No. 2018-0194** approving the Old Sacramento BIA Annual Report, noticing intent to levy assessments for FY2018/19, and setting the time and place of the Public Hearing for June 12, 2018; and 5) **Resolution No. 2018-0195** approving the Stockton Boulevard BIA Annual Report, noticing intent to levy assessments for FY2018/19, and setting the time and place of the Public Hearing for June 12, 2018.

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

10. Citywide Landscaping & Lighting Assessment District - Initiate Annual

File ID: 2018-00387

Location: Citywide

Action: Passed **Resolution No. 2018-0196** Approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year (FY) 2018/19 for the Citywide Landscaping and Lighting Assessment District and setting a time and place for a Public Hearing for July 3, 2018.

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

11. Cooperative Purchase Agreement: Replacement Water Valve Truck

File ID: 2018-00706

Location: Citywide

Action: Passed **Motion No. 2018-0163:** 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 a replacement water valve truck not to exceed \$150,646; 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

12. Cooperative Purchase Agreement: Replacement Bucket Trucks

File ID: 2018-00595

Location: Citywide

Action: Passed **Resolution No. 2018-0197:** 1) authorizing the City Manager or the City Manager's designee to: a) increase the expenditure and revenue budgets in the Department of Public Works FY2017/18 operating budget (Fleet Fund, Fund 6501) in the amount of \$15,463; and b) amend the expenditure budget in the Public Works Fleet Project (I06150018) by transferring \$15,463 from the Department of Public Works, Transportation Division operating budget (General Fund, Fund 1001); 2) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Altec Industries, Inc. (Contract No. 012418-ALT) for the purchase of two replacement bucket trucks not to exceed \$299,424; and 3) 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

13. Better Utilizing Investments to Leverage Development (BUILD) Transportation Program, Active Transportation Program (ATP) and Sacramento Area Council of Governments (SACOG) Federal and State Grants

File ID: 2018-00675

Location: Citywide

Action: Passed **Resolution No. 2018-0198 as amended:** 1) approving the submission of a grant application to the U.S. Department of Transportation (DOT) Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program; 2) approving the submission of grant applications to the Active Transportation Program (Cycle 4) for state and federal funding; and 3) approving the submission of grant applications to the Sacramento Area Council of Governments (SACOG) for state and federal funding.

Contact: Jesse Gothan, Supervising Civil Engineer (916) 808-6897; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

14. Road Maintenance and Rehabilitation Account Funds (RMRA): FY2018/19 Programming

File ID: 2018-00807

Location: Districts 1, 2, 4, 7, and 8

Action: Passed **Resolution No. 2018-0199** identifying projects to be funded with Road Maintenance and Rehabilitation Account (RMRA) Funds.

Contact: Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works

15. Parking License Agreement: Sacramento Press Building

File ID: 2018-00640

Location: Surface parking lot between 20th, 21st, W and X Streets, Districts 4 and 5.**Action:** Passed **Motion No. 2018-0164** authorizing the City Manager or the City Manager's designee to execute an amendment to City Agreement 2018-0487 with Sacramento Press Building Owner, LLC, extending the term of the agreement an additional six months.**Contact:** Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works**16. Remove One-Hour Parking Restrictions from a Section of 66th Street**

File ID: 2018-00704

Location: District 3**Action:** Passed **Resolution No. 2018-0200** removing "One-Hour Parking, Excluding Saturdays and Sundays" parking restrictions from the west side of 66th Street between Elvas Avenue and the Elvas Avenue/Folsom Boulevard Alley.**Contact:** Staci Hovermale, Operations General Supervisor, (916) 808-5047; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works**17. Proposed Overnight Parking Restrictions on a Section of Ramona Avenue and Brighton Avenue**

File ID: 2018-00707

Location: District 6.**Action:** Passed **Resolution No. 2018-0201** restricting parking on both sides of Ramona Avenue, between Cucamonga Avenue and Brighton Avenue, and all of Brighton Avenue, with "No Parking 10:00 p.m. to 6:00 a.m."**Contact:** Staci Hovermale, Operations General Supervisor, (916) 808-5047; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works**18. Proposed Two-Hour Parking Restriction on a Section of University Avenue**

File ID: 2018-00708

Location: District 6.**Action:** Passed **Resolution No. 2018-0202** regulating parking on the south side of University Avenue, between Howe Avenue and the east end of the University Park dog park, with "Two-Hour Parking, 8:00 a.m. to 6:00 p.m., Excluding Saturdays and Sundays."**Contact:** Staci Hovermale, Operations General Supervisor (916) 808-5047; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

19. (Pass for Publication) Ordinance Relating to Arrest and Citation Authority

File ID: 2018-00687

Location: Citywide**Action:** 1) Reviewed an Ordinance amending Section 2.12.030 of the Sacramento City Code Relating to Arrest and Citation Authority; and 2) passed for publication the ordinance title per Sacramento City Charter section 32(c) for consideration for adoption on June 7, 2018.**Contact:** Erika Galang, (916) 808-8572; Matt Eierman, Parking Service Manager (916) 808-5849, Department of Public Works**20. Contracts: On-Call Contractor Services for Traffic Signal and Street Light Maintenance, Repair and Modification (Published for 10-Day Review 05/17/2018)**

File ID: 2018-00636

Location: Citywide**Action:** Passed **Motion No. 2018-0165** authorizing the City Manager or the City Manager's designee to execute three-year contracts with the option to extend for two additional one-year terms for on-call contractor services for traffic signal and street light maintenance, repair and modification, each with an amount not to exceed \$1,000,000, to: a) Bear Electrical Solutions, Inc.; b) CB Grant Electric; c) M&M Electric; d) Tim Paxin's Pacific Excavation, Inc.; and e) St. Francis Electric, LLC.**Contact:** Evangeline Lucas Lee, Associate Engineer, (916) 808-7612; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Department of Public Works**21. Contracts: Accelerated Water Meter Program (AWMP) Multiple Award Task Order Contract (MATOC) Package 4 (Published for 10-Day Review 05/17/2018)****Location:** Districts 3, 4, 5 and 8

File ID: 2018-00618

Action: Passed **Motion No. 2018-0166** approving the contract plans and specifications for 1) the South Land Park Phase 6 Water Meter Retrofit (WMR) Project, awarding the contract to Florez Paving, for an amount not-to-exceed \$6,244,490; 2) the Meadowview and South Land Park Pipeline Replacement (PR)/WMR Project, awarding the contract to Teichert Construction, for an amount not-to-exceed \$7,802,362; and 3) the East Sacramento Phase 3, 4 & 5 PR/WMR Projects, awarding a contract to Navajo Pipelines, Inc., for an amount not-to-exceed \$27,011,820.**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

22. Contracts: Wastewater Equipment and Part Purchases with Municipal Maintenance Equipment, WECO Industries, LLC., and Advanced Infrastructure Technologies, LLC.

File ID: 2018-00665

Location: Citywide

Action: Passed **Motion No. 2018-0167** authorizing the City Manager or the City Manager's designee to execute contracts for an initial term of one year with the option to extend for up to two additional years with: 1) Municipal Maintenance Equipment for Group I- ENZ Nozzles and Group V- Hand and Mechanical Rodding in an amount not to exceed \$297,831; 2) WECO Industries, LLC., for Group II- Hoses and Accessories and Group III- Miscellaneous Supplies/Tools in an amount not to exceed \$184,671; and 3) Advanced Infrastructure Technologies, LLC. for Group IV- Radio Detection Locating Equipment in an amount not to exceed \$26,890.

Contact: Joe Bettencourt, Program Analyst, (916) 808-7152; Ken Swartz, Program Specialist, (916) 808-6276; William Busath, Director of Utilities, (916) 808-1434; Department of Utilities

23. Master Plans and Naming for the Farm, Community Garden, and Trail for The Mill at Broadway Development Project

File ID: 2018-00639

Location: District 4

Action: **Item withdrawn** to consider a Resolution approving the Mill at Broadway: 1) Farm and Community Garden Master Plan; 2) Trail Master Plan; 3) naming the Farm and Community Garden as the "Floyd Farm and Garden"; and 4) naming the bike and pedestrian Trail as "Setzer Run".

Contact: Raymond Constantino, Park Planning and Development Services Manager, (916) 808-1949; Jason Wiesemann, Landscape Architect, (916) 808-7634, Department of Youth, Parks, & Community Enrichment

24. Supplemental Agreement No. 3 for Construction Administration Services for the Memorial Auditorium Improvement Project

File ID: 2018-00742

Location: 1515 J Street, District 4

Action: Passed **Motion No. 2018-0168** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 for a not-to-exceed amount of \$356,240 with Architectural Nexus for construction administration services for the Memorial Auditorium improvements for a new total not-to-exceed amount of \$1,589,425.

Contact: Sabrina Tefft, Junior Development Project Manager, (916) 808-3789, Economic Development Department; Desmond Parrington, Project Manager, (916) 808-5044; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194, Office of the City Manager.

25. Agreement: Construction Management Services for the Memorial Auditorium Improvement Project

File ID: 2018-00775

Location: 1515 J Street, District 4

Action: Passed **Motion No. 2018-0169** authorizing the City Manager or City Manager's designee to execute a professional services agreement with Salaber Associates, Inc for an amount not to exceed \$267,960 for construction management services during the construction of the Memorial Auditorium improvements.

Contact: Sabrina Tefft, Junior Development Project Manager, Economic Development Department (916) 808-3789; Desmond Parrington, Project Manager, (916) 808-5044; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194, Office of the City Manager.

26. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2016/17

File ID: 2018-00712

Location: Citywide

Action: Received and filed the Park Development Impact Fee Report for Fiscal Year 2016/17.

Contact: Sadie Clymer, Senior Accountant Auditor, (916) 808-8040, Department of Youth, Parks, & Community Enrichment

27. (City Council / Redevelopment Agency Successor Agency / Sacramento City Financing Authority) Tax Remediation of Private Use Associated with a Parcel (731 K Street) to be Sold to Cassadyne, LLC; Budgetary Actions for the Sale of 800 K Street

File ID: 2018-00686

Location: District 4

Action: 1) Passed **City Council Resolution No. 2018-0203** authorizing the execution and delivery of a supplemental tax certificate and related budgetary actions for the sale of 731 and 800 K Street; and 2) passed a) **Redevelopment Agency Successor Agency Resolution No. 2018-0002** and b) **Sacramento City Financing Authority Resolution No. 2018-0001** that collectively authorize the execution and delivery of a supplemental tax certificate relating to the transfer of the parcel at 731 K Street, the use of proceeds from the sale, and certain other actions in connection therewith.

Contact: Brian Wong, Debt Manager (916) 808-5811; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer

28. Agreements for Extension of the Homeless Triage Shelter (Two-Thirds Vote Required)

File ID: 2018-00804

Location: 2040 Railroad Drive, District 3

Public comment heard from Mike Jaske and Robert Coplin.

Action: Passed **Resolution No. 2018-0204** by two-thirds vote: 1) suspending Council Rule of Procedure Chapter 7, section E.2.d, which requires 10-day posting for agreements over \$1,000,000; 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 August 31, 2018 and increase the not-to-exceed amount by \$748,008, making the new total not-to-exceed amount \$2,243,353; 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 August 31, 2018 and an increase of \$153,052, making the new total not-to-exceed amount of the sublease \$323,678; 4) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Downtown Streets, Inc. to extend services through August 31, 2018 and increase the not-to-exceed amount by \$73,875, making the new total not-to-exceed amount \$197,000; 5) authorizing the City Manager or City Manager's designee to execute a second change order with Sunbelt Rentals, Inc. for HVAC rentals through August 31, 2018, increasing the agreement by \$69,817, making the new total not-to-exceed amount \$125,654; 6) authorizing the City Manager or City Manager's designee to execute a Memorandum of Understanding with Sutter Valley Hospitals for City's receipt of funding in the amount of \$1,286,149; and 7) authorizing the City Manager or City Manager's designee to increase the revenue and expenditure budget by \$1,286,149 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

29. **Resolution Authorizing the Implementation of the Cannabis Equity Program and Establishing a Zero-Dollar Cannabis Business Permit Fee for Program Participants**

File ID: 2018-00749

Location: Citywide

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

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

Absent: Member Angelique Ashby.

Passed **Motion No. 2018-0170 continuing to June 12, 2018**, 1) a Motion by two-thirds vote suspending Council Rules of Procedure chapter 15, section B (4), requiring the Budget and Audit Committee to review fees prior to bringing them forward to City Council; and 2) a public hearing to consider a Resolution a) approving the proposed zero-dollar fee for cannabis business permits for eligible participants of the Cannabis Opportunity Reinvestment and Equity (CORE) Program; and b) authorizing the implementation of the CORE Program and adopting a zero-dollar fee and fee deferral for certain program participants.

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

30. **Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 01/12/2018, 02/21/2018 & 03/20/2018)**

File ID: 2018-00721

Location: Citywide

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

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

Conducted a public hearing and upon conclusion passed **Resolution No. 2018-0205 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amount not to exceed \$63,807 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

31. Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment (Noticed 01/22/2018 & 04/02/2018)

File ID: 2018-00748

Location: Citywide

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

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

Conducted a public hearing and upon conclusion passed **Resolution No. 2018-0206 as amended** 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

32. (Housing Authority/City Council) Twin Rivers Transit Oriented Development and Light Rail Project (Published for 10-Day Review 05/17/2018)

File ID: 2018-00445

Location: 321 Eliza Street, District 3

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

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

No: Members Steve Hansen, Allen Warren, and Jay Schenirer.

Public comment heard from Gule Morgan, Ran Williams, Deric Tennessee, and Patty Kleinknecht.

Conducted a public hearing and upon conclusion, passed: 1) **Housing Authority Resolution No. 2018-0005** that a) authorizes the Housing Authority of the City of Sacramento (HACS) to apply for a U.S. Department of Housing and Urban Development (HUD) Section 108 loan in the maximum amount of \$16,490,000 to fund infrastructure improvements required for the Twin Rivers Transit Oriented Development and Light Rail Station Project ("Project"), b) authorizes HACS to enter into and execute any and all documents as may be required by HUD to close the Section 108 loan and ensure proper repayment, c) authorizes the Executive Director, or designee, to amend the HACS budget to allocate Section 108 Loan proceeds and \$2,340,000 in 2002 Tax Exempt Low and Moderate Income Housing Bond Funds previously allocated to the Project to fund infrastructure improvements for the Project, d) finds that the Low and Moderate Income Housing Bond Funds are being used for the purpose of increasing,

improving, and preserving the community's supply of low- and moderate-income housing, and e) approves the use of 149 HACS-owned properties as collateral for the Section 108 Loan; 2) **City Council Resolution No. 2018-0207** which a) approves the 2013-2019 Consolidated Plan Substantial Amendment, amends the 2018 One Year Action Plan, authorizes the Sacramento Housing and Redevelopment Agency (SHRA) to submit the 2013-2019 Consolidated Plan Substantial Amendment and the 2018 One-Year Action Plan to HUD, and pledges Community Development Block Grant (CDBG) funds to repay the Section 108 loan, b) approves the use of five parcels of land commonly known as the 12th Street Triangle owned by SHRA as collateral for the Section 108 loan, and c) approves as co-grantee an amendment to the Choice Neighborhoods Implementation (CNI) grant budget to allocate up to \$1,907,000 of the previously allocated \$7,000,000 of CNI Phase 1 Housing funds for Phase 1 Housing Predevelopment and up to \$3,818,000 of remaining CNI Housing funds for Phase 2 Housing Predevelopment; and 3) **City Council Resolution No. 2018-0208** which authorizes SHRA to submit an Urban Greening Grant application in the amount of up to \$5,000,000 for the River District Park, Active Transportation and Storm Water Project. **Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1316; Susan Veazey, Assistant Director of Development, (916) 440-1311, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

33. (Housing Authority) 700 Block of K Street Project Extension of Mortgage Revenue Bond Agreements and Related Actions

File ID: 2018-00765

Location: 700-730 K Street, District 4

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

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

Passed **Housing Authority Resolution No. 2018-0006** approving the following actions and agreements for the 700 Block of K Street Project: 1) First Supplemental Master Pledge and Assignment, Second Loan Modification Agreement (Construction loan), Memorandum of Second Loan Modification Agreement (Construction loan), and Second Permanent Loan Modification Agreement; and 2) authorizing the Housing Authority Executive Director to take any and all actions required with respect to the tax exempt bonds and counsel approval for the Project.

Contact: Christine Weichert, Assistant Director, (916) 440-1353; Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

34. 2017 Gang Prevention and Intervention Grant Program Outcomes

File ID: 2018-00757

Location: Citywide

Public comment heard from Patrice Hill, David Nelson, Michael Lynch, Rachel Minnick, and Brenda Miranda/Adriana Valderama/Cesar Ortiz, and Omar Turner.

Action: Received and filed.

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

Information Items

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

35. Notification of Parcel Map Approval for 2519 Reiner Way (Z17-080)

File ID: 2018-00829

Location: District 1

Action: Received and filed.

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

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

a. Member Carr

1. Interested in looking at the options for increasing the number of cannabis dispensaries.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned – 8:48 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of May 29, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy

Date: 2019.04.02 14:37:50

-07'00'

Mindy Cuppy, MMC, City Clerk