

**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

**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*

**Thursday, September 13, 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 or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

# City of Sacramento City Council

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Thursday, September 13, 2018

5:00 PM

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

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## 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 at 5: 23 p.m. Thursday, September 14, 2018 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr, Eric Guerra (at 5:36 p.m., Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Darrell Steinberg (at 5:38 p.m.).

**Members Absent:** Jay Schenirer.

**Pledge of Allegiance** – Led by City Clerk, Mindy Cuppy.

**Closed Session Report** – None.

#### **Special Presentations/General Communications**

- A. Recognizing Street Soccer USA  
**Action:** Item postponed.

#### **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.*

#### **Consent Calendar Action**

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

**Yes:** Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren.

**Absent:** Members Eric Guerra, Jay Schenirer, and Mayor Darrell Steinberg

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

- 1. Agreement: Legal Services for Water Rights and Water Quality Matters**  
File ID: 2018-01246  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0306** authorizing the City Attorney to: 1) enter into a legal services agreement with Atkinson, Andelson, Loya, Ruud & Roma, a Professional Corporation, for a one-year term, with two one-year extension options, in an amount not-to-exceed \$250,000 per year; and 2) approve the one-year term extensions subject to funding availability in the approved Department of Utilities budget for the applicable fiscal year.  
**Contact:** Michael Voss, Senior Deputy City Attorney (916) 808-5346, Office of the City Attorney
- 2. Establishment of City's Pool of Tax-Exempt Equipment Lease Financing Providers**  
File ID: 2018-01225  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2018-0372** establishing a pool of banks to provide tax-exempt equipment-lease financings to the City for FY2018/19 through FY 2022/23.  
**Contact:** Nii Laryea, Debt Analyst, (916) 808-5517; Brian Wong, Debt Manager, (916) 808-5811; John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer.
- 3. Allocation of Sewer Credits to Capitol Avenue Development and Investments for the Homes 2 Suites by Hilton Project**  
File ID: 2018-01248  
**Location:** District 3  
**Action:** Passed **Resolution No. 2018-0373** allocating sewer credits to Capitol Avenue Development and Investments for the Homes 2 Suites by Hilton Project.  
**Contact:** Tim Padden, Economic Development Project Manager, (916) 808-8506, Office of City Manager, Innovation and Economic Development Office
- 4. (Pass for Publication) Proposed Railyards Impact Fee (RIF) Ordinance**  
File ID: 2018-01269  
**Location:** District 3  
**Action:** 1) Reviewed an Ordinance adding Article IX to Chapter 18.56 and deleting Chapter 18.36 of the Sacramento City Code relating to Railyards Impact Fee (RIF); and 2) passed for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on September 25, 2018.  
**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

5. **Ordinance Amending Various Sections of Chapter 5.68 of the City Code Relating to Food Vending Vehicles (Passed for Publication 08/28/2018; Published 08/31/2018)**  
File ID: 2018-01158  
**Location:** Citywide  
Public comment heard from Gina Anderson and Patrice Clemons.  
**Action:** Passed **Ordinance No. 2018-0044** amending various sections of chapter 5.68 of the City Code relating to Food Vending Vehicles to include trailers and bicycles.  
**Contact:** Tessa St. John, Program Manager, (916) 808-4847; Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
6. **Grant: Fiscal Year 2018 Edward Byrne Justice Assistance Grant Program - Local Solicitation**  
File ID: 2018-01252  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2018-0374** authorizing the City Manager, or the City Manager's designee, to apply for the Fiscal Year 2018 Edward Byrne Justice Assistance Grant (JAG) Program - Local Solicitation in the amount of \$252,397.  
**Contact:** Dennis Joy, Police Captain, Metro Division, (916) 808-0701, Police Department
7. **Contract: Lighting Energy Efficiency Upgrades Phase 1**  
File ID: 2018-01223  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0307:** 1) approving the scope and specifications for the Lighting Energy Efficiency Upgrades Phase 1 (Phase 1); 2) adding Green Energy Construction to the list of approved vendors for Phase 1 from the previous Motion No. 2018-0095; 3) awarding a construction contract to Green Energy Construction dba: Green Energy Products, in an amount not to exceed \$295,333; and 4) authorizing the City Manager or the City Manager's designee to execute the contract specified above.  
**Contact:** Joseph J. Gluvers, Associate Engineer, (916) 808-8427; Jennifer Venema, Sustainability Manager, (916) 808-1859; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works
8. **Contract: Diesel Particulate Trap Cleaning and Repair Services**  
File ID: 2018-01189  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0308:** 1) awarding an initial one-year contract with four one-year renewal options to South Sacramento Parts for the purchase of diesel particulate trap cleaning and repair services in an amount not to exceed \$465,000 for the potential five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.  
**Contact:** Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**9. Supplemental Agreement: Parking Citation Processing Services**

File ID: 2018-01191

**Location:** Citywide**Action:** Passed **Motion No. 2018-0309** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement 2012-0934 with the City of Inglewood for parking citation processing services for an amount not to exceed \$825,000.**Contact:** Mike King, Program Specialist, (916) 808-1172; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works**10. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2017**

File ID: 2018-00929

**Location:** Citywide**Action:** Received and filed.**Contact:** Russ Robertson, Director of Finance, (916) 449-6256; Susana Jackson, Finance Manager, (916) 440-1373, Sacramento Housing and Redevelopment Agency**Discussion Calendar***Discussion calendar items include an oral presentation including those recommending "receive and file".***11. City Auditor's 2018 Citizen Survey**

File ID: 2018-01136

**Location:** Citywide

Public comment heard from Robert Coplin and Mac L. Worthy.

**Recommendation:** Received and filed the City Auditor's *2018 City of Sacramento Citizen Survey*.**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor**Information Items***This item is for information only and not eligible for action at this time.***12. Notification of Parcel Map Approval for 3100 O Street (Z17-017)**

File ID: 2018-01296

**Location:** District 3**Action:** Received and filed.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

**Public Comments-Matters Not on the Agenda**

1. Robert Coplin
2. Wanda Cleveland
3. Joyce Johnston
4. Lanette Davies
5. Donald Davies
6. James J. Jackson, Jr.
7. T. Whitney
8. Sonia Lewis
9. Mac L. Worthy
10. Trina Allen
11. Eileen Schnitger
12. LB Pixelle
13. Carly Brannin
14. Stevante Clark
15. Ava Nadal
16. Tanya Faison
17. Stephanie Parreira

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

- a. None.

**2. Board/Commission Appointments**

- a. None.

**3. AB1234 Reports**

- a. None.

**4. Ad Hoc Committee Reports**

- a. None.

**Adjourned** – 6:32 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of September 13, 2018 as approved by the Sacramento City Council.

**Mindy Cuppy**

Digitally signed by Mindy Cuppy  
Date: 2019.04.02 14:41:11  
-07'00'

Mindy Cuppy, MMC, City Clerk