

**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*

**Tuesday, October 16, 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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Tuesday, October 16, 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 Mayor Darrell Steinberg at 5:21 p.m. Tuesday, October 16, 2018 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby (at 5:25 p.m.), Larry Carr, Eric Guerra, Steve Hansen (at 5:22 p.m., until 7:00 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

**Pledge of Allegiance** – Led by Ms. Halcon.

**Closed Session Report** – None.

#### **Special Presentation/General Communications**

- A. Honoring Luella Johnston  
**Action:** Presentation by Member Ashby
  
- B. Recognizing Manufacturing Awareness 2018  
**Action:** Resolution presented by Member Guerra
  
- C. Recognizing Nick Theocharides on his Retirement  
**Action:** Resolution presented by Member Hansen

#### **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 Harris.

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

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

- 1. Adjust Membership of Personnel and Public Employees Committee**  
File ID: 2018-01369  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2018-0403** adjusting the membership of the Personnel and Public Employees Committee to be comprised of three councilmembers and one alternate councilmember.  
**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. Confirmation of Board and Commission Appointments**  
File ID: 2018-01439  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0328** confirming board and commission appointments to the Sacramento Youth Commission - 1) Komal Khan (Seat B), 2) Aria Russell (Seat O), and 3) Bernadette Tropol (Seat P).  
**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
- 3. Confirmation of 2018 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies, and Committees**  
File ID: 2018-01447  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2018-0404:** 1) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the remainder of 2018 to: a) create the Sacramento Promise 2x2 Committee with the Sacramento City Unified School District and add appointments; b) create the Joint Use 2x2 Committee with the Sacramento City Unified School District and add appointments; c) adjust the number of members to the Personnel and Public Employees Committee from four to three with one alternate member; and d) reflect changes to existing appointments; and 2) rescinding Resolution 2018-0279.  
**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. Establishment of a Multi-year Operating Project for the Convention Center Complex Review Project (I21006000)**  
File ID: 2018-01383  
**Location:** District 4  
**Action:** Passed **Resolution No. 2018-0405** authorizing the City Manager or the City Manager's designee to: 1) establish a multi-year operating project (MYOP) for the Convention Center Complex as I21006000, and 2) establish revenue and expenditure budgets in the Convention Center Complex Review project (I21006000) in Development Services Fund (Fund 2016) in the amount of \$2 million.  
**Contact:** Kim Swaback, Program Specialist, (916) 808-8367; Winfred Deleon, Chief Building Official, (916) 808-5475, Community Development Department

5. **Agreement: Cost Sharing with the City of Rancho Cordova for Cordova Creek Weed Abatement**  
File ID: 2018-01228  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2018-0406** authorizing the City Manager, or City Manager's designee, to: 1) execute a Memorandum of Understanding with the City of Rancho Cordova for cost sharing for Cordova Creek weed abatement for an amount not to exceed \$15,000; and 2) increase revenue and expenditure budget in the City-County Office of Metropolitan Water Planning (CCOMWP) operating budget by \$15,000 (Habitat Management Element, Fund 7104) to be used for ongoing weed abatement at Cordova Creek.  
**Contact:** Virginia Smith, Program Specialist, (916) 808-1995; Tom Gohring, Executive Director, (916) 808-1998, City County Office of Metropolitan Water Planning
6. **Agreement: Suspend Competitive Bidding and Award Contract for River Cats Independence Field Resurfacing Project (Two-Thirds Vote Required)**  
File ID: 2018-01280  
**Location:** District 8  
**Action:** Passed **Resolution No. 2018-0407:** 1) suspending competitive bidding in the best interest of the City for the River Cats Independence Field (RCIF) Resurfacing Project; 2) awarding the contract to The Track Doctor in the amount of \$271,800 for the RCIF Resurfacing Project; and 3) authorizing the City Manager or the City Manager's designee to execute the contract.  
**Contact:** Raymond Costantino, Park Planning & Development Manager, (916) 808-1941; Jeff Nittka, Associate Landscape Architect, (916) 808-5996, Youth, Parks, & Community Enrichment
7. **Rejection of Street Lighting Construction Bids (B19151131004) and Awarding of Commodity Bid for Pole Procurement: McKinley Village Alternative Transportation and Central City Streetlights Phase 2 Improvements Project (T15185100)**  
File ID: 2018-01303  
**Location:** Area bounded by 27th Street, 29th Street, C Street and G Street. (District 4)  
**Action:** Passed **Motion No. 2018-0329:** 1) rejecting street lighting construction bids (B19151131004) for the McKinley Village Alternative Transportation & Central City Streetlights Phase 2 Improvements Project (T15185100); 2) awarding a pole procurement contract to JAM Services Inc. for an amount not to exceed \$346,152; and 3) authorizing the City Manager or City Manager's designee to sign the contract for an amount not to exceed \$346,152.  
**Contact:** Kaleb Haile, Project Manager, (916) 808-7020; Judith Matsui-Drury, Supervising Engineer, (916) 808-7610, Department of Public Works

8. **Professional Services Agreement: Environmental Services On-call for Highway Safety Improvement Program Projects**

File ID: 2018-01318

**Location:** Citywide

**Action:** Passed **Motion No. 2018-0330** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement in the not-to-exceed amount of \$450,000 with GPA Consulting for On-call Environmental Services for Highway Safety Improvement Program Projects.

**Contact:** Qasid Mehirdel, Associate Civil Engineer (916) 808-6842; Jesse Gothan, Supervising Engineer (916) 808-6897, Department of Public Works

9. **(Housing Authority/City Council) Approval of Amendments to Collective Bargaining Agreements between the Sacramento Housing and Redevelopment Agency (SHRA), the American Federation of State, County, and Municipal Employees (AFSCME) and the Sacramento Housing and Redevelopment Agency Employees Association (SHRAEA) related to Health Insurance Contributions [Published for 10-Day Review 10/04/2018]**

File ID: 2018-01250

**Location:** Citywide

**Action:** Passed: 1) **City Council Resolution No. 2018-0408:** a) approving amendments to the Collective Bargaining Agreements between the Sacramento Housing and Redevelopment Agency (SHRA) and AFSCME, and SHRA and the SHRAEA employee unions related to health insurance contributions; b) authorizing the Executive Director to make minor changes or adjustments to exhibits in order to correct omissions and errors; c) making related findings, and 2) **Housing Authority Resolution No. 2018-0016:** a) approving amendments to the Collective Bargaining Agreements between the Sacramento Housing and Redevelopment Agency (SHRA) and AFSCME, and SHRA and the SHRAEA employee unions related to health insurance contributions; b) authorizing the Executive Director to make minor changes or adjustments to exhibits in order to correct omissions and errors; c) making related findings.

**Contact** La Shelle Dozier, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**Discussion Calendar**

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

**10. (Pass for Publication) Ordinance Authorizing Amendment to the Contract between the City and the California Public Employees’ Retirement System and Resolution of Intention to Amend Contract**

File ID: 2018-01398

**Location:** Citywide

**Action:** Moved/Seconded: Member Hansen / Member Jennings.

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

1) Passed **Resolution No. 2018-0409** of Intention to amend the contract between the City of Sacramento and the Board of Administration of the California Public Employee’s Retirement System to reflect the agreed upon cost share for members of the following unions: Stationary Engineers, Local 39; Auto, Marine, and Special Painters (Local 1176); and Western Council of Engineers; 2) review an Ordinance amending the contract between the City of Sacramento and the Board of Administration of the California Public Employees’ Retirement System; and 3) pass for publication the ordinance title as required by Sacramento City Charter Section 32(c) for consideration on November 27, 2018.

**Contact:** Samantha Wallace, Human Resources Manager, (916) 808-7657; Donna Azar, Administrative Analyst, (916) 808-1029, Department of Human Resources

**11. Initial Approvals to Apply for the Homeless Emergency Aid Program (HEAP) Grant**

File ID: 2018-01394

**Location:** Citywide

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

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

Public comment heard from Peter Lucas, Russell Rawlings, Mike Jaske, Bob Erlenbusch, Jenn Rogar, Rachel Iskow, David Andre, Howard Lawrence, Courtney Poole, Daniel Pane, Pastor Jonathan Gainsbrugh, Nashayah Yasharahla AL, and Frank Topping.

Passed **Motion No. 2018-0331**: 1) endorsing the collaborative investment plan detailed in Attachment 2 to this report; 2) authorizing the City Manager or City Manager’s designee to take all necessary actions to prepare to receive and administer funding from Sacramento Steps Forward (SSF), the lead agency for the United States Department of Housing and Urban Development’s Continuum of Care program (CoC) in the County of Sacramento, as administrative entity of the State funding, including negotiating contracts with SSF, recruiting

limited-term staff or consultants to aid in implementation, negotiating contracts with existing or new providers and expanding and modifying existing service contracts with shelter providers; and 3) authorizing the City Manager or City Manager's designee to submit an application to the State of California Business, Consumer Services and Housing Agency by no later than December 31, 2018 for funding available through the Homeless Emergency Aid Program (HEAP) for programs and services outlined in this report.

**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

### **Information Items**

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

- 12. Notification of Final Map Approval for Natomas Field Phase 3B-1 (P04-236.6)**  
File ID: 2018-01419  
**Location:** District 1  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
  
- 13. Notification of Final Map Approval for 14th and C Street Homes (P17-052)**  
File ID: 2018-01420  
**Location:** District 4  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
  
- 14. Notification of Parcel Map Approval for Tran Villa Apartments (Z16-055)**  
File ID: 2018-01421  
**Location:** District 6  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
  
- 15. Notification of Parcel Map Approval for Swanston Drive (Z17-185)**  
File ID: 2018-01441  
**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 Schenirer
  1. Asked that the City Manager look into parking lot concept as a homeless solution.
- b. Member Guerra
  1. Asked that the City Manager look into expanding the Sacramento State Intern program in Public Works to other departments.

### 2. Board/Commission Appointments

- a. Sacramento Youth Commission – District 6
  1. Naomi Piper-Pell

### 3. AB1234 Reports

- a. Member Schenirer and Member Hansen
  1. Attended the Sacramento Metro Chamber of Commerce Study Mission to Brooklyn, New York last week representing SACOG.

### 4. Ad Hoc Committee Reports

None.

## Public Comments-Matters Not on the Agenda

1. Wanda Cleveland
2. Pastor Joan Kennard
3. Jenn Rogar
4. David Andre
5. Nashayah Yasharahla AL
6. Frank Topping
7. Jeffery Tardaguila

**Adjourned** – in memory of Burnett Miller, former Sacramento Mayor, at 7:07 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of October 16, 2018 as approved by the Sacramento City Council.

**Mindy Cuppy**

Digitally signed by Mindy Cuppy  
Date: 2019.04.02 14:42:33  
-07'00'

Mindy Cuppy, MMC, City Clerk