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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 12/11/2018 @ 5:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel  
Date: 2018.12.06 16:09:06  
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**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

**Agenda**  
**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, Sacramento, CA 95814**

*Published by the Office of the City Clerk  
(916) 808-5163*

**Tuesday, December 11, 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

Tuesday, December 11, 2018

5:00 PM

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

## Regular Meeting Agenda

### 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.

Roll Call

Pledge of Allegiance

Closed Session Report

#### Special Presentations/General Communications

A. Recognizing City Staff for their Participation with the Camp Fire

#### 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.*

1. **November 6, 2018 Municipal Election Results**

File ID: 2018-01675

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** declaring the results of the November 6, 2018 municipal election as certified by the Sacramento County Registrar of Voters.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.

2. **(City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2019 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**

File ID: 2018-01322

**Location:** Citywide

**Recommendation:** Pass a: 1) **City Council Resolution**; 2) **Financing Authority Resolution**; 3) **Housing Authority Resolution**; 4) **Public Financing Authority Resolution**; and 5) **Redevelopment Agency Successor Agency Resolution** approving the 2019 meeting schedules.

**Contact:** Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk

3. **Approve Amendment to Agreement to Provide Legal Services to the Sacramento Public Library Authority**

File ID: 2018-01505

**Location:** Citywide

**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Attorney to execute the necessary amendments to the professional services agreement with the Sacramento Public Library Authority for legal services through Fiscal Year (FY) 2019/20; and 2) authorizing the City Manager or City Manager's designee to increase the revenue budget in the City Attorney's operating budget above \$52,000, with a corresponding increase to the expenditure budget in the City Attorney's Automation CIP (A03000100) at the end of FY2018/19 and FY2019/20.

**Contact:** Jennifer Gore, Deputy City Attorney II, (916) 808-5346, Office of the City Attorney

4. **Supplemental Agreement for the Sacramento Convention Center (SCC) Renovation and Expansion Project and the Community Center Theatre (CCT) Renovation Project (M17100100) and Deaccession of the Site-Specific Installation Art [Published for 10-Day Review 11/29/2018]**

File ID: 2018-01605

**Location:** 1400 J Street and 1301 L Street, District 4

**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 4 to Contract No. 2017-0635 with Rider Levett Bucknall Ltd. for a not-to-exceed amount of \$2,678,730, bringing the total contract amount to \$4,813,730 for construction administration services during the construction of the SCC; 2) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No.1 to Contract No. 2017-0219 with Rider Levett Bucknall Ltd. (RLB) for a not-to-exceed amount of \$754,975, bringing the total contract amount to \$2,334,975 for construction administration services of the CCT; and 3) authorizing the deaccession of the site-specific installation titled Skylight on the Terrace (Artwork) by Joseph DiStefano, and an exemption from the appraisal requirements required in the Standard Policies and Procedures of the Art in Public Places Program and the 1992 revised APP Deaccessioning Policy.

**Contact:** Ofelia Avalos, Senior Engineer/Project Manager, (916) 808-5054; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

**5. Approval for Homeless Emergency Aid Program (HEAP) Grant Standard Agreement**

File ID: 2018-01648

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute and submit the Homeless Emergency Aid Program (HEAP) Standard Agreement with the State of California Business, Consumer Services and Housing Agency (BCSH) to receive and administer \$5,645,700 in grant funding; 2) execute and submit supporting documents and various reports for the implementation of HEAP; 3) establish the Homeless Emergency Aid Program (G02000820) Multi-Year Operating program (MYOP); 4) establish revenue and expenditure budget in the amount of \$5,645,700 for G02000820 in Operating Grants (Fund 2702) to support the City's HEAP implementation; and 5) add a limited-term 1.0 FTE Administrative Technician position to support HEAP, fully offset by the HEAP grant.

**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Angela Marin, Administrative Analyst, (916) 808-7949, Office of the City Manager

**6. Superseding Sections of Prior Resolutions and Creating Fund 6330 to Track the Construction Proceeds of Tax-Exempt Transient-Occupancy-Tax Revenue Bonds and Fund 6331 to Track the Construction Proceeds of Taxable Transient-Occupancy-Tax Revenue Bonds**

File ID: 2018-01647

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** superseding specific sections of two prior resolutions and creating Fund 6330 to track the construction proceeds of Tax-Exempt Transient-Occupancy-Tax Revenue Bonds and Fund 6331 to track the construction proceeds of Taxable Transient-Occupancy-Tax Revenue Bonds.

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

**7. Agreement: Groundwater Facilitation and Technical Assistance**

File ID: 2018-01599

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager, or City Manager's designee, to execute an agreement with John M. Lowrie in an amount not-to-exceed \$350,000 from January 2, 2019, through June 30, 2022.

**Contact:** Tom Gohring, Executive Director, (916) 808-1998; Virginia Smith, Program Specialist, (916) 808-1995, City-County Office of Metropolitan Water Planning (CCOMWP)

8. **Contract: Purchase of Audio-Visual Equipment for the Sacramento Memorial Auditorium**  
File ID: 2018-01644  
**Location:** District 4  
**Recommendation:** Pass a **Motion:** 1) awarding a contract for the purchase of audio-visual equipment for the Sacramento Memorial Auditorium to Coda Technology Group for a total not-to-exceed amount of \$411,065; and 2) authorizing the City Manager or City Manager's designee to execute a contract with Coda Technology Group.  
**Contact:** Dustin Hollingsworth, Facilities & Real Property Superintendent, (916) 808-5538; Steven Sakakihara, Administrative Officer, (916) 808-7146, Convention & Cultural Services Department.
9. **Marysville Boulevard Economic Development Investment Initiative**  
File ID: 2018-01678  
**Location:** Del Paso Heights, District 2  
**Recommendation:** Adopt a **Resolution:** 1) approving the Marysville Boulevard Investment Initiative (MBI<sup>2</sup>); and 2) authorizing the City Manager or the City Manager's designee to a) establish the Marysville Boulevard Investment Initiative Project (I02180700) and b) increase the expenditure budget in the Marysville Boulevard Investment Initiative Project (I02180700) by \$1.1 million from the Del Paso Heights Funds (Fund 3805, 3806, 3807, 3808, and 3809) available fund balances.  
**Contact:** Veronica Smith, Economic Development Senior Project Manager, (916) 808-1046, Office of Innovation and Economic Development
10. **Ordinances to Levy Special Taxes within the Greenbriar Community Facilities District No. 2018-03 (Improvements) and the Sacramento Services Community Facilities District No. 2018-05 (Passed for Publication 12/04/2018; Published 12/07/2018)**  
File ID: 2018-01465  
**Location:** District 1  
**Recommendation:** 1) Adopt an **Ordinance** levying a special tax on land within the Greenbriar Community Facilities District No. 2018-03 (Improvements) (Improvement CFD); 2) adopt an **Ordinance** levying a special tax on land within the Sacramento Services Community Facilities District No. 2018-05 (Sacramento Services CFD); 3) adopt a **Resolution** establishing new accounting funds for the Greenbriar Improvement CFD and the Sacramento Services CFD; and 4) adopt a **Resolution** of Intention a) rescinding Resolution 2018-0464, the previously approved Resolution of Intention (Resolution 2018-0464); and b) establishing a unanimous approval process for future annexation of territory into the Sacramento Services CFD.  
**Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

**11. Authorization to Hire a Staff Aide**

File ID: 2018-01664

**Location:** Citywide**Recommendation:** 1) Pass a **Motion** certifying the critical need for a temporary staff aide on or before December 12, 2018; and 2) adopt a **Resolution** authorizing the City Manager or City Manager's designee to appoint Fran Lee Halbakken as a Staff Aide.**Contact:** Shelley Banks-Robinson, Human Resources Director, (916) 808-5541, Department of Human Resources**12. Contract Supplement: Certificates of Insurance Management Services**

File ID: 2018-01634

**Location:** Citywide**Recommendation:** Pass a **Motion**: 1) ratifying \$8,800 paid to Exigis, LLC. for one-time configuration services rendered in July, 2017; 2) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2016-0540 with Exigis, LLC. for certificates of insurance management services, in an amount not to exceed \$197,500, for a new Agreement total not to exceed amount of \$300,000; and 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2016-0540.**Contact:** Katherine Robbins, Support Services Manager, (916) 808-1562; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources.**13. Grant: Fiscal Year 2018/19 Citizens' Option for Public Safety (COPS) Program Funding**

File ID: 2018-01654

**Location:** Citywide**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or City Manager's designee, to: 1) accept \$761,957 in Fiscal Year (FY) 2018/19 COPS program funding from the County of Sacramento; 2) establish an operating grant project (G11017300); 3) establish the necessary operating grant expense and revenue budgets in an amount up to \$761,957; and 4) adjust the necessary operating grant expense and revenue budgets in the FY2018/19 COPS Project (G11017300), based on actual disbursements received from the County of Sacramento Supplemental Law Enforcement Services Account (SLESA).**Contact:** Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department



- 14. Grant: Fiscal Year 2017/18 Citizens' Option for Public Safety (COPS) Growth Program Funding**  
File ID: 2018-01655  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or City Manager's designee, to: 1) accept \$367,710 in Fiscal Year (FY) 2017/18 COPS Growth program funding from the County of Sacramento; 2) establish an operating grant project (G11017400); 3) establish the necessary operating grant expense and revenue budgets in an amount up to \$367,710 in the FY2017/18 COPS Growth grant project (G11017400); and 4) adjust the necessary operating grant expense and revenue budgets in the FY2017/18 COPS Project (G11017400), based on actual disbursements received.  
**Contact:** Brenda Delgadillo, Police Administrative Manager, (916) 808-0838, Police Department
- 15. Agreement: Police Canine Selection and Training (Two-Thirds Vote Required)**  
File ID: 2018-01659  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to: 1) suspend competitive bidding in the best interest of the City; and 2) execute an agreement with S&L Brewer Enterprises DBA Law Dogs for canine selection, and training in an amount not to exceed \$230,475 through July 31, 2021, with two optional one-year renewals.  
**Contact:** Mark Greenlee, Police Captain, Metro Division, (916) 808-0854; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department.
- 16. River Park Water Main Replacement Project: Revocation of Encroachment Permit Issued via Resolution 1061 and Amended by Resolution 79-306**  
File ID: 2018-01600  
**Location:** City owned property between 3391 Lanatt Street and 4094 C Street; District 3  
**Recommendation:** Adopt a **Resolution** revoking the encroachment permit issued via Resolution 1061 and amended by Resolution 79-306.  
**Contact:** Richard Sanders, Facilities & Real Property Superintendent, (916) 808-7034, Department of Public Works; Chris Powell, Utility Construction Coordinator, (916) 808-4031, Department of Utilities.

**17. Supplemental Agreement: E. A. Fairbairn WTP Filter Improvements**

File ID: 2018-01573

**Location:** District 6

**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement 2017-1008 with Kennedy/Jenks Consultants for additional inspection services and training support for the E. A. Fairbairn Water Treatment Plant Filter Improvements, for an amount not-to-exceed \$269,273, bringing the agreement total not-to-exceed amount to \$597,293; and 2) extending the term of the agreement through September 30, 2019.

**Contact:** Megan Thomas, Project Manager, (916) 808-1729; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

**18. Agreement: Tree Trimming, Pruning and Related Services**

File ID: 2018-01589

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a Non-Professional Services Agreement with West Coast Arborists to provide Tree Pruning, Trimming and Related Services for an initial term of one-year with the option to extend for two additional years, for a total amount not-to-exceed \$450,000; and 2) execute the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal years.

**Contact:** Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities

**19. (City Council / Housing Authority) Order of Succession for the Sacramento Housing and Redevelopment Agency Executive Director**

File ID: 2018-01461

**Location:** Citywide

**Recommendation:** Adopt: 1) a **City Council Resolution:** a) establishing the order of succession in the event of the unplanned absence or disability of the Sacramento Housing and Redevelopment Agency Executive Director; b) authorizing the Executive Director to designate any of the individuals listed in the resolution to serve as Acting Executive Director during a planned absence; and c) make related findings; and 2) a **Housing Authority Resolution:** a) establishing the order of succession in the event of the unplanned absence or disability of the Sacramento Housing and Redevelopment Agency Executive Director; b) authorizing the Executive Director to designate any of the individuals listed in the resolution to serve as Acting Executive Director during a planned absence; and c) make related findings.

**Contact:** James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

- 20. Update of the Fee Deferral Ordinance (Noticed 11/30/2018; Passed for Publication 12/04/2018; Published 12/07/2018)**  
File ID: 2018-01639  
**Location:** Citywide  
**Recommendation:** 1) Pass a **Motion** approving an exemption under the California Environmental Quality Act (CEQA) (Guidelines section 15378(b)(4) government funding mechanisms or other government fiscal activities that do not involve commitment to any specific project); and 2) adopt an **Ordinance** amending sections 18.52.010 and 18.52.040 of the Sacramento City Code, relating to deferring payment of city fees on projects.  
**Contact:** Greg Sandlund, Principal Planner (916) 808-8931, Community Development Department
- 21. Approval of a Waiver of Conversion Notice and Other Actions Needed to Redeem the Outstanding 1997 Lease Revenue Bonds (ARCO Arena Acquisition)**  
File ID: 2018-01672  
**Location:** District 1  
**Recommendation:** Pass a **Motion** authorizing the City Treasurer, as City Treasurer and as Treasurer of the Sacramento City Financing Authority, to sign and approve a waiver-of-conversion notice and to take such other actions as are needed to redeem and cancel the outstanding 1997 Lease Revenue Bonds (ARCO Arena Acquisition).  
**Contact:** Brian Wong, Debt Manager, (916) 808-5811; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer
- 22. Consideration of Measure U Citizens Advisory Committee Operating Procedures**  
File ID: 2018-01701  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** approving the Measure U Citizens Advisory Committee Operating Procedures.  
**Contact:** Leyne Milstein, Assistant City Manager, 916-808-8491, Office of the City Manager

### **Public Hearings**

- 23. Proposed Fees for Microbusiness Business Operating Permit and Application Modification (Noticed on 11/30/2018 & 12/05/2018)**  
File ID: 2018-01656  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion, pass a **Resolution** approving the proposed business operating permit fees for cannabis microbusinesses and business operating permit application modification fees.  
**Contact:** Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Office of the City Manager.

- 24. Call Up for City Council Review per City Code Section 17.228.900.J and 17.228.920.G for Dragon's Lair Enterprises (P17-075) Related to Cannabis Production and Delivery (Noticed 11/09/2018) [Continued from 11/20/2018]**  
File ID: 2018-01550  
**Location:** 1750 Iris Avenue, District 2; APN: 266-0241-004-0000  
**Recommendation:** Conduct a Public Hearing and upon conclusion, adopt: 1) a **Resolution** adopting the Environmental Exemption (Per CEQA Guidelines Section 15301 - Existing Facilities); and 2) a **Resolution** adopting findings of fact and conditions approving the Dragon's Lair Enterprises project for a Conditional Use Permit for cannabis production, a Conditional Use Permit for non-storefront, delivery only of cannabis all within an existing 29,924 square foot warehouse building, and Site Plan and Design Review for minor site improvements on approximately 1.37 acres in the Light Industrial (M-1) zone.  
**Contact:** Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department
- 25. Applicant Appeal: Sacramento Self Storage and Tentative Map for Woodlake Development (P17-063) (Noticed 11/30/2018)**  
File ID: 2018-01623  
**Location:** 500 Leisure Lane, APN: 275-0260-070-0000, District 3  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt: 1) a **Resolution** adopting the Mitigated Negative Declaration (MND) and Mitigation Monitoring Plan (MMP) for the Sacramento Self Storage and Tentative Map for Woodlake Development; and 2) a **Resolution** adopting findings of fact and conditions approving the Sacramento Self Storage project for a Tentative Map to subdivide approximately 14.47 acres into four parcels, a Conditional Use Permit to establish a mini-storage facility in the General Commercial and Labor Intensive Overlay (C-2-LI) zone, and Site Plan and Design Review for the construction of a 139,481 square foot mini-storage facility on approximately 2.52 acres in the General Commercial and Labor Intensive Overlay (C-2-LI) zone.  
**Contact:** Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554; Community Development Department
- 26. New Fees and Additional Staffing for the Vacant Lot Program (Noticed 11/30/2018 & 12/05/2018)**  
File ID: 2018-01624  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) amending the Fees and Charges Report to establish two new fees; 2) adding 2.0 FTE (1.0 FTE Customer Service Specialist and 1.0 FTE Customer Service Representative) for the vacant lot program; and 3) amending the Community Development Department FY2018/19 operating revenue and expenditure budget for \$90,000.  
**Contact:** Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

27. **Ordinance Amending Various Provisions of Title 17 of the Sacramento City Code Relating to Transit-Oriented Development (Noticed 11/30/2018; Passed for Publication 12/04/2018; Published 12/07/2018)**  
File ID: 2018-01636  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt: 1) a **Resolution** concluding the proposed ordinance is a subsequent project within the scope of the City's Master Environmental Impact Report for the 2035 General Plan (Cal. Pub. Res. Code sec. 21157.1 and CEQA Guidelines section 15177); and 2) an **Ordinance** Amending Various Sections of Title 17 of the Sacramento City Code, relating to Transit-Oriented Development.  
**Contact:** Ryan Dodge, Associate Planner, (916) 808-8044; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department
28. **A Street Annex Building Delisting and Site Modifications (PB18-028) [Noticed 11/30/2018]**  
File ID: 2018-01555  
**Location:** 131 North 16th Street (002-0053-004-0000) and 121 North 16th Street (002-0053-003-0000), District 3  
**Recommendation:** Conduct a public hearing and upon conclusion: adopt a **Resolution:** 1) finding the project exempt from review under the California Environmental Quality Act (CEQA) as CEQA does not apply to projects that are rejected or disapproved by a public agency (Pub. Res. Code section 21080(b)(5); CEQA Guidelines sections 15061(b)(4) and 15270(a)); 2) denying the request to remove the A Street Annex Building at 131 North 16th Street as a contributing resource to the North 16th Street Historic District on the Sacramento Register of Historic and Cultural Resources (Sacramento register) as the building continues to meet the criteria for listing on the register as provided in City Code section 17.604.210.C; and 3) denying Site Plan and Design Review for the project as no environmental review has been conducted for the demolition of a historic resource in accordance with CEQA and the City lacks sufficient information to make any of the findings required by City Code section 17.808.180.A.2. Alternatively, the council could: 1) adopt an **Ordinance** removing the A Street Annex Building from the Sacramento register as a contributing resource to the North 16th Street Historic District and in lieu of pass for publication publish the ordinance in its entirety within 10-days of adoption in the official newspaper of the City in accordance with section 32(d) of the City Charter; and 2) adopt a **Resolution:** a) finding the A Street Annex Building is not a historical resource for purposes of CEQA (CEQA Guidelines section 15064.5(a)(3); b) finding the project exempt from CEQA review under CEQA Guidelines section 15332 (related to infill development); c) approving Site Plan and Design Review for the demolition of the A Street Annex Building, asphalt paving, three parking stalls, ornamental fencing, landscaping, and installation of three loading docks with rolling doors on the Cold Storage building at 121 North 16th Street; d) finding the project site is within an area for which the local flood management agency has made adequate progress on the construction of a flood protection system as defined by state law; and e) imposing conditions of approval.

**Contact:** Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

### **Discussion Calendar**

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

**29. Ordinance Authorizing Amendment to the Contract between the City of Sacramento and the California Public Employees’ Retirement System (Passed for Publication 10/16/2018; Published 10/19/2018)**

File ID: 2018-01662

**Location:** Citywide

**Recommendation:** Adopt an **Ordinance** amending the contract between the City of Sacramento and the Board of Administration of the California Public Employees’ Retirement System (PERS).

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

**30. Inclusive Economic and Community Development Update**

File ID: 2018-01696

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager, Melissa Anguiano, Economic Development Manager, (916) 808-5864, Office of Innovation and Economic Development

**31. Family Unity, Education, and Legal (FUEL) Network for Immigrants Report to City Council [Oral Report]**

File ID: 2018-01707

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Christopher Conlin, Interim Assistant City Manager, 916-808-8526, Office of the City Manager

### **Information Items**

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

**32. Notification of Final Map Approval for Silverleaf (P16-006)**

File ID: 2018-01702

**Location:** District 8

**Recommendation:** Receive and file.

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

**Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**

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

**Adjournment**