

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

Matthew Ruyak, Interim 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, March 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. 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, March 13, 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 Mayor Darrell Steinberg at 5:12 p.m. Tuesday, March 13, 2018 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance – led by Robert Pecora.

Closed Session Report – None.

Special Presentation/General Communications

1. Recognizing the Haiti Initiative
Action: Presentation by Member Schenirer.

Public Comments-Matters Not on the Agenda

1. Cynthia Spurling
2. Wind
3. Karen Korbs
4. Eric Frame
5. LB
6. Robert Coplin
7. Pastor Joan Kennard
8. Rom Emslie
9. Elizabeth McDaniel
10. Mac L. Worthy
11. Jeffery Tardgya
12. Malaki Amen

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 Guerra / Member Schenirer.

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. Approval of City Council Meeting Minutes

File ID: 2018-00362

Location: Citywide

Action: Passed **Motion No. 2018-0066** approving the City Council Meeting Minutes dated February 20 and February 27, 2018.

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

2. SMUD Undergrounding - Sutter Park Neighborhood Project

File ID: 2018-00249

Location: District 3

Action: Passed **Resolution No. 2018-0090** approving the Sutter Park Neighborhood Project for the Sacramento Municipal Utility District (SMUD) SD-14 System Enhancement Undergrounding Program.

Contact: Rachel Hazlewood, Sr. Project Manager, (916) 808-8645, Office of Innovation and Economic Development

3. Deaccession of Artwork from the Crocker Art Museum Collection

File ID: 2018-00289

Location: District 4

Action: Passed **Motion No. 2018-0067** authorizing the deaccessioning of 42 artworks from the Crocker Art Museum's collection.

Contact: Ashleigh Crocker, Assistant Registrar, (916) 808-7380; John Caswell, Art Museum Registrar, (916) 808-8675

- 4. Subpoena to AT&T for Business Records Related to the City's Communications User Tax Compliance Audit**
File ID: 2018-00224
Location: Citywide
Action: Passed **Resolution No. 2018-0091** authorizing the City Attorney to issue a subpoena to AT&T Inc. requiring the production of records necessary for an of its compliance with the City's communications user tax.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 5. Contracts: Training for EMT-Paramedic Students**
File ID: 2017-00874
Location: Citywide
Action: Passed **Resolution No. 2018-0092:** 1) authorizing the City Manager, or City Manager's designee, to execute the Agreement Regarding Training for EMT-Paramedic Students with California State University Sacramento (CSUS); Los Rios Community College District (LRCCD); and American Medical Response West doing business as NCTI for the Sacramento Fire Department to provide education and training in emergency medical services to CSUS, LRCCD, and NCTI students for \$3,000.00 per student for an initial three-year period with two possible one-year extensions not to exceed a total of five years; and 2) authorizing the City Manager to adjust the Fire Department's revenue and expenditure budgets to reflect funds collected under these agreement.
Contact: Mike Taylor, Assistant Chief, Emergency Medical Services (EMS), (916) 808-8050, Fire Department
- 6. (Pass for Publication) Ordinance Adding Chapter 5.18 to the Sacramento City Code Relating to Bicycle Share Business and Operations**
File ID: 2018-00275
Location: Citywide
Action: 1) Reviewed an ordinance adding Chapter 5.18 to the Sacramento City Code relating to Bicycle Share Businesses; and 2) passed for publication the ordinance title per Sacramento City Charter section 32(c), for consideration on March 20, 2018.
Contact: Jennifer Donlon Wyant, Active Transportation Program Specialist, (916) 808-5913; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629; Department of Public Works

7. Contract Supplement No. 1: Landscape Materials for Parks

File ID: 2018-00288

Location: Citywide

Action: Passed **Motion No. 2018-0068** authorizing the City Manager or City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2017-0826 with Cascade Rock, Inc. to increase the contract amount by \$12,189, for a revised contract amount not to exceed \$105,046 to allow for the purchase of additional landscape materials for city parks.

Contact: Eugene Loew, Parks Manager, (916) 808-4070, Department of Youth, Parks, & Community Enrichment

Public Hearings**8. Weed and Rubbish Abatement (Noticed 02/26/2018)**

File ID: 2018-00147

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.

Public comment heard from Bob Pecora and Mac L. Worthy. Conducted a public hearing to consider all objections to the proposed removal of weeds, rubbish, and dirt and upon conclusion, passed **Resolution No. 2018-0093** authorizing the Community Development Department Director to abate the nuisances by having the weeds, rubbish, refuse, and dirt removed from the parcels of the property constituting a public nuisance.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

9. Repealing Ordinance Nos. 2016-0041 and 2016-0042, Relating to the Alhambra Corridor Special Planning District (LR18-003)

File ID: 2018-00300

Location: The area located between 26th and 34th Streets from the Southern Pacific Railroad Mainline Levee to Highway 50; Districts 3 and 4

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

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

Absent: Member Jay Schenirer.

Conducted a public hearing and upon conclusion, passed a) **Ordinance No. 2018-0004** repealing Ordinance No. 2016-0041 which amended sections 17.420.010 and 17.420.020 of the Sacramento City Code Relating to the Alhambra Corridor Special Planning District; b) **Ordinance No. 2018-0005** repealing ordinance no. 2016-0042 that amended Title 17 of the Sacramento City Code to rezone various parcels of real property from 26th Street to 29th Street, between the Southern Pacific Railroad Levee and Highway 50; and c) rescinded and set aside the City's determination that the approvals of Ordinance No. 2016-0041 and Ordinance No. 2016-0042 were exempt from the requirements of the California Environmental Quality Act.

Contact: Remi Mendoza, CFM, Associate Planner, (916) 808-5003; Jim McDonald, AICP, CFM, Principal Planner, (916) 808-5723, Community Development Department

Discussion Calendar

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

10. 2017 Sacramento Promise Zone Update

File ID: 2018-00134

Location: Sacramento Promise Zone, Districts 2,3,4,5 and 6

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

Action: Received and filed the 2017 activities and accomplishments.

Contact: Tyrone Roderick Williams, Director of Development, (916) 440-1319, Sacramento Housing and Redevelopment Agency

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

- a. Member Ashby
 1. Asked the City Attorney to bring back ballot language to the Council for a November election charter amendment to make the Auditor a Charter Officer.
- b. Member Schenirer
 1. Asked the City Manager to bring back steps on how to name the street on the 700 block after Ali Youssefi.
- c. Member Carr
 1. Asked the City Attorney to come back with an ordinance change through Law and Legislation to not allow chain link fences in the front yard.
- d. Member Hansen
 1. Asked that there be an update to the pedestrian crossing guidelines and to possible assign this to the Vision Zero taskforce.
 2. Asked that the Arts Commission be agendized at a future council meeting to talk about their work on equity in the arts and their new policy statement.
 3. Asked that the City Attorney and City Clerk look into any charter cleanup language that might be included with the charter amendment to make the Auditor a Charter Officer as proposed by Councilmember Ashby.

2. Board/Commission Appointments

None.

3. AB1234 Reports

- a. Mayor Steinberg announced that last week he traveled to Washington, D.C. and Austin, Texas. In Washington, D.C. he led a delegation of the Asian Pacific Chamber of Commerce, Region Business, and the Sacramento-Sierra Building Trades on an advocacy visit.

4. Ad Hoc Committee Reports

None.

Adjourned – in memory of Ali Youssefi at 7:03 p.m.

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

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:34:47
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