

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

Thursday, June 7, 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

Thursday, June 7, 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 5:02 p.m. Thursday, June 7, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Eric Guerra, Steve Hansen (at 5:08 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Members Absent: Larry Carr.

Pledge of Allegiance.

Closed Session Report – None.

Special Presentation/General Communications

- A. Recognizing the 50th Anniversary of the Fair Housing Act
Action: Resolution presented by Mayor Steinberg

- B. Recognizing Sergeant Greg Galliano
Action: Resolution presented by Councilmember Harris

Public Comments-Matters Not on the Agenda

- | | |
|-------------------|-----------------------|
| 1. Cynthia Kay | 11. Omega Brewer |
| 2. Michael Voy | 12. Kitty Bolte |
| 3. Geve Spooner | 13. Robert Coplin |
| 4. Lindsey | 14. Ron Emslie |
| 5. Joyce Johnston | 15. Cathy Lester |
| 6. Kris Rogers | 16. Olori-Oyin Kambon |
| 7. Kirin Kumar | 17. Michelle Pariset |
| 8. Fernando Nadel | 18. Katie Valenzuela |
| 9. Tamie Dramer | 19. Rommel Pinzon |
| 10. Jonah Paul | |

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 Harris.

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

Absent: Member Larry Carr.

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

1. Resolution Adopting the Executive Limitations: Treatment of Staff Policy (Reviewed 05/29/2018)

File ID: 2018-00812

Location: Citywide

Public comment heard from Casanya Ursery/Iysha Jenkins.

Action: Passed **Resolution No. 2018-0209** approving the Executive Limitations: Treatment of Staff Policy as recommended by the Governance Ad Hoc Committee.

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.

2. Aspen 1 Annexation Tax Exchange Agreement

File ID: 2018-00456

Location: District 6

Action: Passed **Resolution No. 2018-0210** approving the Tax Exchange Agreement for the Aspen 1 Annexation (M09-032 / P09-038).

Contact: Jason Hone, Senior Planner, (916) 808-5355; Cheryle Hodge, Principal Planner, (916) 808-5971, Community Development Department

3. Supplemental Agreement: Operation of the Old Sacramento Visitors Center

File ID: 2018-00488

Location: District 4

Action: Passed **Motion No. 2018-0171** authorizing the City Manager or City Manager's designee to execute the attached Assignment, Assumption, and Second Amendment of City Agreement 2016-0607 to extend the agreement through June 30, 2021 and assign the agreement from the Historic Old Sacramento Foundation, Inc. to the Sacramento History Alliance, Inc.

Contact: Rebecca Bitter, Administrative Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services

4. Supplemental Agreement: Operation, Management, and Maintenance of the Sacramento History Museum

File ID: 2018-00607

Location: District 4

Action: Passed **Motion No. 2018-0172** authorizing the City Manager or City Manager's designee to execute the attached Assignment, Assumption, and Third Amendment of City Agreement 2012-0977 to extend the agreement through June 30, 2022 and assign the agreement from the Historic Old Sacramento Foundation, Inc. to the Sacramento History Alliance, Inc.

Contact: Rebecca Bitter, Administrative Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services

5. Contract Supplement: Stagehand/Stagecraft Services for the Convention Center Complex

File ID: 2018-00799

Location: District 4

Action: Passed **Motion No. 2018-0173** authorizing the City Manager or the City Manager's designee to execute a contract supplement to the Nonprofessional Services Agreement with Sacramento Theatrical Lighting, LTD., extending the agreement through June 30, 2019.

Contact: Steven Sakakihara, Administrative Officer, (916) 808-7146; Matthew Voreyer, General Manager, (916) 808-5503, Convention & Cultural Services Department

6. Resolution of Intention to Establish the Sacramento Tourism Infrastructure District No. 2018-04

File ID: 2018-00793

Location: Citywide

Public comment heard from Julian Slee.

Action: 1) Passed **Resolution No. 2018-0211 of Intention** to establish the Sacramento Tourism Infrastructure District No. 2018-04 and set a time and place for a public meeting and public hearing on July 3, 2018 and July 24, 2018 respectively; and 2) passed **Resolution No. 2018-0212** requesting consent for the County of Sacramento to establish the Sacramento Tourism Infrastructure District No. 2018-04.

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

7. **Contract: Purchase of Ambulance PowerLOAD Systems [Two-Thirds Vote Required]**
File ID: 2018-00460
Location: Citywide
Action: Passed **Resolution No. 2018-0213:** 1) suspending competitive bidding in the best interest of the City for the purchase of Stryker Power-LOAD cot fastening system and extended warranty; and 2) authorizing the City Manager or City Manager's designee to execute the attached Purchase Agreement and Non-Professional Services Agreement with Stryker Sales Corporation in a total not-to-exceed amount of \$508,000.
Contact: Michael Taylor, Assistant Chief, (916) 808-8050, Fire Department
8. **Agreement: Fiscal Year 2018/19 Regional Crime Information Sharing Program**
File ID: 2018-00767
Location: Citywide
Action: Passed **Resolution No. 2018-0214** authorizing the City Manager, or the City Manager's designee to: 1) enter into a Memorandum of Understanding (MOU) between the Sacramento County Sheriff's Department (SSD), the Sacramento Police Department (SPD), the Sacramento County Probation Department (SCPD) and the following agencies: Citrus Heights Police Department (CHPD), Elk Grove Police Department (EGPD), Folsom Police Department (Folsom), Galt Police Department (Galt) and the Rancho Cordova Police Department (RCPD) to support the Sacramento Regional Crime Information Sharing Program (RCISP) in an amount not-to-exceed \$145,382, from July 01, 2018, to June 30, 2019; 2) establish an externally funded project (E11006630) for the RCISP; and 3) adjust the necessary project expense and revenue budgets in an amount not to exceed \$145,382.
Contact: Denise Wong, Police Sergeant, Crime Analysis Unit, (916) 808-0509; Wendy Brown, Police Captain, Support Services, (916) 808-4838, Police Department
9. **Ordinance Amendment Relating to Arrest and Citation [Passed for Publication 05/29/2018; Published in its Entirety 06/15/2018 per City Charter Section 32(d)]**
File ID: 2018-00696
Location: Citywide
Action: Passed **Ordinance No. 2018-0023** amending Section 2.12.030 of the Sacramento City Code relating to Arrest and Citation Authority.
Contact: Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Service Manager (916) 808-5849, Department of Public Works

10. Amended and Restated Light Rail System Operations and Maintenance Agreement

File ID: 2018-00752

Location: Citywide

Action: Passed **Motion No. 2018-0174** authorizing the City Manager or the City Manager's designee to execute the Amended and Restated Light Rail System Operations and Maintenance Agreement with the Sacramento Regional Transit District.

Contact: Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Department of Public Works

11. Supplemental Agreement: Sump 137 Rehabilitation Project

File ID: 2018-00717

Location: District 7

Action: Passed **Motion No. 2018-0175** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to City Agreement 2015-0106 with NV5 to provide additional design and engineering services during construction for the Sump 137 Rehabilitation Project, for an amount not-to-exceed \$86,159, bringing the agreement's total not-to-exceed amount to \$341,029.

Contact: Rosa Millino, Project Manager (916) 808-1451; Brett Grant, Supervising Engineer, (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

12. Supplemental Contract: Thatcher Company of California

File ID: 2018-00729

Location: Citywide

Action: Passed **Motion No. 2018-0176** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Contract No. 3 to City Contract 2017-0791 with Thatcher Company of California for additional chlorine supply through June 30, 2018 in an amount not to exceed \$150,000, bringing the contract's total not-to-exceed amount to \$310,000.

Contact: David Herrmann, Superintendent, (916) 808-5652; Stacy Larkin, Administrative Technician, (916) 808-6356; William Busath, Director, (916) 808-1434; Department of Utilities

**13. North Natomas Regional and Community Park Master Plan Amendment and North Natomas Community Center and Aquatics Complex Project (L19140410)
[Published for 10-Day Review 05/24/2018]**

File ID: 2018-00718

Location: District 1

Action: Passed **Resolution No. 2018-0215:** 1) adopting the Mitigated Negative Declaration and the Mitigation Monitoring Program for the North Natomas Regional and Community Park Master Plan Amendment and Community Center and Aquatics Complex Project (L19140410); 2) approving the North Natomas Regional and Community Park Master Plan Amendment; 3) approving the North Natomas Community Center and Aquatics Complex Project and Schematic Design Plans; 4) increase expenditure budget by \$2,000,000 from the North Natomas Public Facilities Fee (Fund 3206) available fund balance for the North Natomas Community Center and Aquatic Complex Project (L19140410) for final design and project management; and 5) approving Supplemental Agreement No.1 to City Agreement No. 2017-1254 with BCA Architects for an amount not to exceed \$1,839,835, increasing the new total not to exceed amount to \$2,103,712.

Contact: Shannon D. Brown, Interim Director; (916) 808-6076; Camille Wise, Recreation Superintendent, (916) 808-8830, Department of Youth, Parks, & Community Enrichment

14. (Housing Authority) Approval of Amended Funding Commitments for the Shasta Hotel

File ID: 2018-00571

Location: District 4

Action: Passed **Housing Authority Resolution No. 2018-0007:** a) approving an Amended Conditional Funding Commitment Letter with Shasta Hotel Housing Associates, LP; b) approving an Amended Conditional Seller Carryback Funding Commitment with Shasta Hotel Corporation; c) authorizing the Executive Director to enter into and execute other documents, as approved to form by agency counsel, and perform other actions necessary to fulfill the intent of the Amended Conditional Funding Commitment and the Amended Conditional Seller Carryback Funding Commitment; and d) making related

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

15. Approval to Terminate and Release the Inclusionary Housing Regulatory Agreement for the Patterson Subdivision Project

File ID: 2018-00598

Location: District 2

Item pulled off agenda; not voted on.

Action: **Withdrew** a City Council Resolution authorizing the Sacramento Housing and Redevelopment Agency to Terminate and Release the Inclusionary Housing Regulatory Agreement for the Patterson Subdivision Project.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Public Hearings

16. Village Garden Landscape Maintenance District No. 2011-01 (Noticed 05/25/2018)

File ID: 2018-00392

Location: District 2

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

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

Absent: Member Larry Carr.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0216** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2018/19 for the Village Garden Landscape Maintenance District.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

17. Power Inn Road Maintenance District No. 2003-01 (Noticed 05/25/2018)

File ID: 2018-00393

Location: District 6**Action:** Moved/Seconded: Member Guerra / Member Warren.**Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.**Absent:** Member Larry Carr.

Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0217** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2018/19 for the Power Inn Road Maintenance District.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance**Discussion Calendar**

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

18. City Auditor's Audit of the Department of Utilities Workplace Safety

File ID: 2018-00700

Location: Citywide**Action:** Moved/Seconded: Member Guerra / Member Jennings.**Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.**Absent:** Member Larry Carr.**Action:** Passed **Motion No. 2018-0177** approving the City Auditor's Audit of the Department of Utilities Workplace Safety.**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

Information Items

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

19. Notification of Final Map Approval for The Creamery - Phase 4 (P16-059)

File ID: 2018-00886

Location: District 4

Action: Received and filed.

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

20. Notification of Parcel Map Approval for 1567 Santa Ynez Way (Z15-050)

File ID: 2018-00887

Location: District 3

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**

None.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned – 6:47 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of June 7, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy

Date: 2019.04.02 14:38:00

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Mindy Cuppy, MMC, City Clerk