Title: City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated April 3 and April 10, 2018.

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

Presenter: None

Attachments:
1-Description/Analysis
2-April 3, 2018 DRAFT Minutes 130PM Special
3-April 3, 2018 DRAFT Minutes 5PM
4-April 10, 2018 DRAFT Minutes 1PM Special
5-April 10, 2018 DRAFT Minutes 5PM Special
Description/Analysis

**Issue Detail:** It is best practice for the legislative body to approve the minutes for each meeting.

**Policy Considerations:** Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** None.

**Rationale for Recommendation:** After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. The DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** None.
Special Meeting
DRAFT 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, April 3, 2018
1:30 p.m.

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Members of the Public Addressing the City Council
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- Matters not on the Agenda. Two (2) minutes per speaker.
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- Discussion Calendar Items. Two (2) minutes per speaker.

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- 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.
Special Meeting DRAFT Minutes

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 1:30 p.m.

Special session called to order by Mayor Darrell Steinberg at 1:30 p.m. Tuesday, April 3, 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.

Special Presentation/General Communications

A. Recognizing the Legacy of César E. Chávez

Action: Resolution postponed.

In accordance with California Government Code 54954.3 (a) public testimony will only be heard on the agendized items listed below.

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 Guerra.

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. **Confirmation of Board and Commission Appointments**  
   File ID: 2018-00455  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2018-0089** confirming board and commission appointments to: 1) Animal Care Services Citizens Advisory Committee - Joe Robustelli (Seat B) and Samantha Farmer (Seat F).  
   **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.

2. **Memorial Auditorium Renovation Project - Tree Removal (M17100100)**  
   File ID: 2018-00462  
   **Location:** 1515 J Street, District 4  
   **Action:** Passed **Motion No. 2018-0090** approving the removal of four City Trees from the project site for the Convention Center Complex Renovation Program (M17100100).  
   **Contact:** Desmond Parrington, Special Projects Manager, (916) 808-5044; Office of the City Manager.

3. **(Pass for Publication) Ordinance Expanding the Boundaries of the Winn Park Historic District to Include 1616 21st Street, 1620 21st Street, and 1624 21st Street on the Sacramento Register as Contributing Resources (M18-001)**  
   File ID: 2018-00314  
   **Location:** District 4  
   **Action:** 1) Reviewed an Ordinance expanding the boundary of the Winn Park Historic District and listing 1616 21st Street, 1620 21st Street, and 1624 21st Street as contributing resources to the Winn Park Historic District on the Sacramento Register of Historical and Cultural Resources; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c), to be adopted on April 10, 2018.  
   **Contact:** Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department
4. (Pass for Publication) Mack & Franklin Development (P17-016)
File ID: 2018-00419
Location: 4420 Mack Road, District 7
Action: 1) Reviewed a Resolution adopting an Addendum to a previously approved Mitigated Negative Declaration and Mitigation Monitoring Program; 2) reviewed an Ordinance to modify the conditions placed on the 1993 rezoning of the subject property via Ordinance No. 93-033 for the ±4.25-acre property located in the Shopping Center Planned Unit Development (SC-PUD) zone; 3) reviewed a Resolution amending the International Plaza PUD Guidelines; 4) reviewed a Resolution amending the International Plaza PUD schematic plan; 5) reviewed a Resolution adopting the findings of fact and approving the Mack and Franklin Development including Conditional Use Permits for a gas station with carwash and for alcohol sales; Site Plan and Design Review for the construction of the shopping center, with a rear-yard setback deviation; and a Tree Permit for the removal of four street trees; and 6) passed for publication the ordinance title as required by Sacramento City Chapter 32c to be adopted April 10, 2018.
Contact: Miriam Lim, Assistant Planner, (916) 808-3540; Jason Hone, Senior Planner, (916) 808-5355, Community Development Department

5. Agreement: West Broadway Specific Plan (I21005500)
File ID: 2018-00213
Location: District 4
Action: Passed Resolution No. 2018-0110: 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Ascent Environmental in an amount not-to-exceed $558,064 for professional services pertaining to the West Broadway Specific Plan; and 2) authorizing the City Manager or City Manager's Designee to transfer funding in the amount of $160,161 from the Shovel-Ready Sites Program (I21001300) to the West Broadway Specific Plan (I21005500).
Contact: Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

6. (Pass for Publication) An Ordinance Amending Section 3.04.010 of the Sacramento City Code, Relating to Income or Expenditures Less Than One Hundred Thousand Dollars Including the Purchase of Artwork and Arts Programs
File ID: 2018-00349
Location: Citywide
Action: Reviewed an Ordinance amending Section 3.04.010 of the Sacramento City Code, relating to income or expenditures less than one hundred thousand dollars; and 2) passed for publication the ordinance title as required by the Sacramento City Charter section 32(c) to be considered April 19, 2018.
Contact: Rebecca Bitter, Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Department of Convention and Cultural Services
7. **Ordinance Amending Sections 5.24.020, 5.24.030, and 5.24.180 of the City Code Relating to Bingo to Align with State Code (Passed for Publication 03/27/2018; Published 03/30/2018)**

   File ID: 2018-00343  
   **Location:** Citywide  
   **Action:** Passed Ordinance No. 2018-0008 amending sections 5.24.020, 5.24.030, and 5.24.180 of the Sacramento City Code relating to Bingo to align it with the State Gambling Code.  
   **Contact:** Brad Wasson, Revenue Division Manager, 916-808-5844, Department of Finance

8. **Approving Application for Grant Funds for California Climate Investments Urban Greening Grant (UGG) Program**

   File ID: 2018-00421  
   **Location:** Sacramento Downtown Railyards, District 3  
   **Action:** Passed Resolution No. 2018-0111: 1) authorizing the City Manager or the City Manager’s designee to apply for and accept funding for the Railyards 6th Street Bike Trail project through the Urban Greening Grant (UGG) program from the California Resources Agency; and 2) authorizing the City Manager or City Manager’s designee to execute the grant agreement documents.  
   **Contact:** Richard R. Rich, Special Projects Manager, (916) 808-2519, Economic Development Department; Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works

9. **Change Order: Shasta Park Water Facility**

   File ID: 2018-00334  
   **Location:** District 8  
   **Action:** Passed Resolution No. 2018-0112: 1) authorizing the City Manager or the City Manager’s designee to execute Change Order No. 7 to City Agreement No. 2016-1073 with Sierra National Construction, Inc., for an amount not-to-exceed $1,109,120, bringing the agreement’s total not-to-exceed amount to $13,536,863; 2) resetting the City Manager’s authority to issue Change Orders for the Agreement; and, 3) approving budget related transfers.  
   **Contact:** Ofelia Avalos, Project Manager, (916) 808-1474; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

File ID: 2018-00448  
**Location:** Citywide

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

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

**Abstain (Recusal):** Member Rick Jennings.

Public comment heard from Michael Voy.  
Passed **Motion No. 2018-0091:** 1) authorizing the City Manager, or City Manager’s designee, to execute a Professional Service Agreement with Greater Sacramento Urban League through January 31, 2019, in the amount of $189,336; and 2) authorizing the City Manager, or City Manager’s designee, to execute up to four extensions for a total not-to-exceed amount of $946,680 if sufficient funds are available and approved in the adopted budget of the applicable fiscal year.

**Contact:** Erica Kashiri, Director of Workforce Development, (916) 808-4752, Office of the Mayor; Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

11. **Agreement for Summer Violence Reduction Programs**

File ID: 2018-00464  
**Location:** Districts 2 and 8

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

**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 Michael Voy.  
Passed **Resolution No. 2018-0113** authorizing the City Manager, or the City Manager’s designee, to: 1) transfer $115,000 from the Community Nonprofit Assistance Program (I02001000) to the I02000600; and 2) execute agreements with Roberts Family Development Center for an amount not-to-exceed $115,000 and Re-Imagine Mack Road Foundation for an amount not-to-exceed $100,000 to administer summer youth and young adult violence and crime reduction programming.

**Contact:** Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager


**Discussion Calendar**

_Discussion calendar items include an oral presentation including those recommending “receive and file”._

12. **Ordinance Amending Chapter 8.132 of the Sacramento City Code Relating to the Cultivation of Cannabis (Passed for Publication March 27, 2018; Published March 30, 2018)**

   File ID: 2018-00477
   
   **Location:** Citywide

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

   Passed **Ordinance No. 2018-0009** amending Chapter 8.132 of the Sacramento City Code relating to the cultivation of cannabis.

   **Contact:** Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement Department of Finance

**Information Items**

_This item is for information only and is not eligible for action at this time._

13. **Notification of Final Map Approval for McKinley Village Phase 3 (P08-086)**

   File ID: 2018-00478

   **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
   a. Member Carr
      1. Would like to recommend amendments to the Legislative Agenda to include the following:
         a. Support a permanent statewide prosecutor for police lethal use of force.
         b. Support all amendments to laws and statutes, including to the police bill of rights, any law, ordinance, or statute which limits transparency and shields law enforcement from prosecution.
   b. Member Warren
      1. Would like a review of the policy on manipulation of audio/video police worn equipment.

2. Board/Commission Appointments
   a. Active Transportation Commission
      1. Anika Jesi – Seat F
      2. Becky Garrow – Seat C
      3. Flojaune Cofer – Seat E
      4. James (Jim) Houpt – Seat G
      5. Jennifer Berdugo – Seat D
      6. Ron Brasel – Seat H

3. AB1234 Reports
   None.

4. Ad Hoc Committee Reports
   None.

Adjourned – 2:02 p.m.
Tuesday, April 3, 2018
5:00 p.m.

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Regular Meeting DRAFT 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 5:01 p.m. Tuesday, April 3, 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 Councilmember Jennings.

Closed Session Report – None.

Public Comments-Matters Not on the Agenda

1. Michael Voy
2. Christopher Greely
3. Victor Brazelton
4. Gene
5. Casey B. Barthell
6. Pastor Rick Cole
7. Eugene Carlisle
8. Robert Coplin
9. Danny Scheible
10. Pieter Friedrich
11. Robbin Ware
12. Mary E. Tappel
13. Nakisha Barthell
14. Mac L. Worthy
15. John Holden
16. Niki Jones
17. Trina Allen
18. Matt Upton
19. Dan Aderholt
20. Russell Rawlings
21. Brrazey Liberty
22. Ciara Picau-Grant
23. Lindsay Williams
24. Mike Barnbaum
25. Sam Haring
26. Daniel Jefferson
27. Cecile L. Nunley
28. Rashid Sidqe
29. Fernando Nadal
30. Felicia Clark
31. Jeffery Tardaguila
32. George Raya
33. Richard Livingston, Jr.
34. Alex Clark
35. Phuong
36. Dante Pelayo
37. Hannah Williams
38. David DeLuz
39. Shiek Morales El
40. Shiek Geronimo
41. Vanessa Nino
42. Keith Jouganatos
43. T. Whitney
44. Diwaine Smith
45. Tim Boyd
46. Anthony
47. Sonia Lewis
48. Justis Lang
49. Gloria Gonzalez
50. Jetaun Stevens
51. Ellie V.
52. Monica Perez
53. Krista Bautista
54. Tauheedhy Sharu
55. Desiree
56. Ava Nadal
57. James Sweeney
58. Mike Somers
59. Pastor Jones
Public Hearings

1. **The Vacation of the Alley Bounded Between Del Paso Boulevard, Beaumont Street, and Darina Avenue ( Noticed 03/20/2018 and 03/27/2018)**
   File ID: 2018-00342
   **Location:** District 2

   **Action:** Moved/Seconded: Member Ashby / Member Guerra.
   **Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.
   **Abstain (Recusal):** Member Allen Warren.

   Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0114** vacating the 20-foot-wide public alley bounded by Del Paso Boulevard, Beaumont Street and Darina Avenue.
   **Contact:** Thomas Adams, Zoning Investigator, (916) 808-7929; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

2. **Westlake Village Tentative Map (P17-036) (Noticed 02/16/2018; Passed for Publication 02/20/2018; Published on 03/29/2018) [Continued from 03/20/2018]**
   File ID: 2018-00345
   **Location:** District 1

   **Action:** Item withdrawn and will be re-noticed at a later date.
   **Recommendation:** Conduct a Public Hearing and upon conclusion, pass: 1) a **Resolution** adopting the Environmental Exemption (Per CEQA Guidelines Section 15061(b)(3) - No Significant Effect); and no changes to the prior mitigated negative declaration and addendum or further documentation is required (Per CEQA Guidelines Section 15162); 2) an **Ordinance** approving a Development Agreement for the Westlake Village Tentative Map project; and 3) a **Resolution** adopting the findings of fact and approving the Westlake Village Tentative Map to subdivide a partially developed 8.38 acre site into five parcels in the Shopping Center (SC-PUD) zone, located in the Westborough Planned Unit Development.
   **Contact:** Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department
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 – 8:22 p.m.
Tuesday, April 10, 2018
1:00 p.m.

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- 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.

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- 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.
Special Meeting DRAFT Minutes

City Hall Council Chamber
All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

In accordance with California Government Code 54954.3 (a) public testimony will only be heard on the agendized items listed below.

Open Session - 1:00 p.m.

Special session called to order by Mayor Darrell Steinberg at 1:02 p.m. Tuesday, April 10, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (at 1:11 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Pledge of Allegiance – led by City Attorney Susana Alcala Wood.

Special Presentations/General Communications

A. Recognizing the Simmons Center for Their Work in the Community

Action: Presentation postponed.

Consent Calendar
All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Member Harris / Member Jennings.

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

Absent: Member Angelique Ashby.

A motion passed to adopt the Consent Calendar in one motion except as indicated at each item.
1. Transfer of Funds for the North Public Market Roof Replacement Project
   File ID: 2018-00465
   **Location:** 1050 Front Street, District 4
   **Action:** Passed Resolution No. 2018-0115 authorizing the City Manager or the City Manager’s designee to transfer $113,000 from the available fund balance in the Old Sacramento Public Market Fund (Fund 2601) to the City Facility Reinvestment Program (C13900000).
   **Contact:** Dustin Hollingsworth, Facilities and Real Property Superintendent, (916) 808-5538; James Christensen, Interim Facility Manager, (916) 808-5863, Department of Public Works; Jody Ulich, Director, (916) 808-5105, Convention & Cultural Services Department

2. Ordinance Amending Section 3.04.010 of the Sacramento City Code, Relating to Income or Expenditures Less Than One Hundred Thousand Dollars Including the Purchase of Artwork and Arts Programs (Passed for Publication 04/03/2018; Published 04/06/2018)
   File ID: 2018-00350
   **Location:** Citywide
   **Action:** Passed Ordinance No. 2018-0010 amending Section 3.04.010 of the Sacramento City Code, relating to income or expenditures less than one hundred thousand dollars including the purchase of artwork and arts programs.
   **Contact:** Rebecca Bitter, Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Department of Convention and Cultural Services

3. Fiber Exchange Agreement with Consolidated Communication Enterprise Services, Inc. (CCI)
   File ID: 2018-0468
   **Location:** Citywide
   **Action:** Passed Motion No. 2018-0092 authorizing the City Manager or City Manager’s designee to execute an Indefeasible Rights of Use (IRU)/Lit Services Swap Agreement with CCI, to allow CCI to make use of City dark fiber from Sacramento Central Library to Sacramento Valley Station, in exchange for the City’s receipt of three one gigabit lit circuits between our Police and Fire Academy and City Hall.
   **Contact:** Darin Arcolino, IT Manager, (916) 808-0403; Manuel Martinez, IT Supervisor, 916-808-8785; Maria MacGunigal, Director, (916) 808-7998, Information Technology
4. Increase the Fiscal Year 2017/18 Purchase Authority of the Houston-Galveston Council of Government Area Purchase/Cooperative Agreement
File ID: 2018-00469
Location: Citywide
Action: Passed Motion No. 2018-0093 authorizing the City Manager or City Manager’s designee to increase the City's purchase authorization under the Houston-Galveston Area Council of Government Agreement (HGA) EF04-13 by $75,000, for a new not-to-exceed amount of $175,000.
Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Information Technology Department

5. Contract: Passenger Car and Light Truck Alignment and Suspension Repairs
File ID: 2018-00441
Location: Citywide
Action: Passed Motion No. 2018-0094: 1) awarding Harrold Ford a one-year contract with four one-year renewal options for passenger car and light duty truck alignment and suspension repair services in an amount not to exceed $203,600 for the potential five-year term; and 2) authorizing the City Manager or the City Manager’s designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

File ID: 2018-00450
Location: Citywide
Action: Passed Motion No. 2018-0095: 1) suspending competitive bidding for lighting energy efficiency improvements at the 24 buildings identified in Exhibit A; 2) authorizing the City Manager or City Manager’s designee to participate in the Sacramento Municipal Utility District (SMUD) Complete Energy Solutions (CES) program administered by Ecology Action for the 24 buildings identified in Exhibit A; and 3) directing the City Manager or City Manager’s designee to return to City Council with agreements with one or more of the approved vendors identified in Exhibit B for up to three construction phases through the CES program.
Contact: Joseph Gluvers, Associate Engineer, (916) 808-8427; Jennifer Venema, Sustainability Manager, (916) 808-1859; James Christensen, Interim Facilities Manager, (916) 808-5863; Department of Public Works
7. **Change Orders: On-Call Master Contractor Services Contracts**
   File ID: 2018-00279  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2018-0096: 1) approving change orders to the On-Call Master Contractor Services List with the vendors listed in Exhibit A in an amount not to exceed $75,000 to $100,000 per contract; 2) authorizing the City Manager or the City Manager’s designee to execute the change orders specified above; and 3) resetting the City Manager’s authority to issue change orders for contracts listed in Exhibit A.  
   **Contact:** Norm Colby, Facilities & Real Property Superintendent, (916) 808-8335; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

8. **Contract: Fairytale Town ADA Parking Improvement**
   File ID: 2018-00416  
   **Location:** 3901 Land Park Drive, District 4  
   **Action:** Passed Motion No. 2018-0097: 1) approving the construction plans and specifications for the Fairytale Town Americans with Disabilities Act (ADA) Parking Improvements Project; 2) awarding a construction contract to lowest responsible bidder NFB Engineering, Inc. in an amount not to exceed $149,538 for the Fairytale Town Americans with Disabilities Act (ADA) Parking Improvements Project; and 3) authorizing the City Manager or the City Manager’s designee to execute the contract specified above.  
   **Contact:** Obi Agha, Program Specialist, (916) 808-8426; James Christensen, Interim Facilities Manager, (916) 808-5863, Department of Public Works

9. **Contract Award for the FY2018 Street and Bikeway Overlay & Seals Program and Other Related Budget Adjustments [Published for 10-Day Review 03/29/2018]**
   File ID: 2018-00339  
   **Location:** Districts 1, 2, 3, 5 and 7  
   **Action:** Passed Resolution No. 2018-0116: 1) approving the Plans and Specifications for the FY2018 Street and Bikeway Overlay & Seals Program (R15182000); 2) awarding the construction contract to California Pavement Maintenance for R15182000; and 3) authorizing the City Manager or the City Manager’s designee: a) to execute the contract with California Pavement Maintenance for an amount not to exceed $1,044,255; b) to transfer $1,650,593 from various projects to R15182000; and c) to establish revenue and expenditure budgets of $350,000 for the CalRecycle Rubberized Pavement Grant to R15182000.  
   **Contact:** Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
10. **Professional Services Agreement: Broadway Complete Street Project (T15175300)**  
   File ID: 2018-00413  
   **Location:** Districts 4 and 5  
   **Action:** Passed **Motion No. 2018-0098 withdrawing the item** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement in the not-to-exceed amount of $491,720 with Mark Thomas & Company, Inc. for the Broadway Complete Street Project (T15175300).  
   **Contact:** Megan Johnson, Associate Engineer (916) 808-1967; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

11. **Conceptual Plans and Environmental Document: North 12th Complete Street Project (T15165000)**  
   File ID: 2018-00444  
   **Location:** 12th Street and North 12th Street, from H Street to the Two Rivers Trail at the American River, on Sunbeam Avenue, and Richards Blvd, from Sunbeam Avenue to North 12th Street, District 3 and District 4  
   **Action:** Passed **Resolution No. 2018-0117:** 1) adopting the Mitigated Negative Declaration (MND) and the Mitigation Monitoring Plan for the North 12th Complete Street Project (T15165000); and 2) approving the project to include Option 1A as the right of way location for the North 12th Complete Street Project.  
   **Contact:** Megan Johnson, Associate Civil Engineer (916) 808-1967; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

12. **Parking Agreement: 1601 L Street**  
   File ID: 2018-00364  
   **Location:** 1601 L Street, District 4  
   **Action:** Passed **Motion No. 2018-0099** authorizing the City Manager, or City Manager’s designee, to execute a parking operations management agreement with California New Car Dealers Association (CNCDA) for its surface parking lot located at 1601 L Street for an initial term of five years with one, five-year option to extend.  
   **Contact:** Staci Hovermale, Operations General Supervisor, (916) 808-5047; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works
13. **Contract: Cabrillo and Kemble Parks Playground Renovation Project**
   File ID: 2018-00374  
   **Location:** District 8  
   **Action:** Passed Resolution No. 2018-0118: 1) approving the construction plans and specifications for the Cabrillo and Kemble Parks Playground Renovation Project (L19108500); 2) awarding the contract to Swierstock Enterprise, Inc. dba Pro Builders for $378,000; 3) authorizing the City Manager or City Manager’s designee to execute the contract; and 4) approving the transfer of $133,000 from Park Development Impact Fees (Fund 3204) available fund balance to Cabrillo and Kemble Parks Playground Renovation Project (L19108500).  
   **Contact:** C. Gary Hyden, Manager, (916) 808-1949; Dennis Day, Landscape Architect, (916) 808-7633, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment

14. **Neighborhood Park Master Plan for The Mill at Broadway Development Project**
   File ID: 2018-00409  
   **Location:** District 4
   
   **Action:** Moved/Seconded: Member Hansen / Member Steinberg.  
   **Yes:** Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.  
   **Absent:** Member Angelique Ashby.
   
   Passed Resolution No. 2018-0119 approving the Neighborhood Park Master Plan for park site at The Mill at Broadway development project.  
   **Contact:** C. Gary Hyden, Park Planning and Development Services Manager, (916) 808-1949; Jason Wiesemann, Landscape Architect, (916) 808-7634, Department of Youth, Parks, & Community Enrichment

15. **Fee Waiver: 24th Annual Cinco De Mayo Luncheon at Sam and Bonnie Pannell Community Center**
   File ID: 2018-00442  
   **Location:** 2450 Meadowview Road, District 8  
   **Action:** Passed Motion No. 2018-0100 waiving the $460 fee for the use of the large room at the Sam and Bonnie Pannell Community Center for the 24th Annual Cinco De Mayo Luncheon to be held on Thursday, May 3, 2018.  
   **Contact:** Kim Mohler, Recreation Manager, (916) 808-8378; Shannon Brown, Interim Director (916) 808-6076, Department of Youth, Parks, & Community Enrichment
16. **Reallocation of Funding from the Beacon Afterschool Program (I02001600) to the 21st Century Skill-Building Grant Program (I01000400)**

File ID: 2018-00510

**Location:** Citywide

**Action:** Passed **Resolution No. 2018-0120:** 1) establishing the 21st Century Skill-Building Grant Program (I01000400); 2) reallocating $500,000 from the Beacon Afterschool Program (I02001600) to the 21st Century Skill-Building Grant Program (I01000400); and 3) cancelling the Beacon Afterschool Program upon the transfer of funds.

**Contact:** Kim Mohler, Recreation Manager, (916) 808-8378; Shannon Brown, Interim Director (916) 808-6076, Department of Youth, Parks, & Community Enrichment.

17. **(City Council/Housing Authority) Approval of Final Loan Documents for St. Francis Terrace and Village Park Apartments [Published for 10-Day Review 03/29/2018]**

File ID: 2018-00259

**Location:** 2525 L Street, District 4, and 3651 Norwood Avenue, District 2

**Action:** Passed: 1) **City Council Resolution No. 2018-0121:** a) authorizing and approving the Sacramento Housing and Redevelopment Agency (Agency) to execute a $2,547,000 Acquisition, Construction and Permanent Loan Agreement for St. Francis Terrace, b) authorizing and approving the Agency to execute a $1,022,000 Acquisition, Construction and Permanent Loan Agreement for Village Park, c) authorizing the Agency to enter into and execute documents necessary to implement the Loan Agreements and d) authorizing subordination of Agency loan documents to senior funding; 2) **Housing Authority Resolution No. 2018-0003:** a) authorizing, approving and delegating the Agency to execute an Acquisition, Construction and Permanent Loan Agreement for St. Francis Terrace Apartments, which includes $300,000 in Housing Successor Funds; b) authorizing the Agency to enter into and execute documents necessary to implement the Loan Agreement and c) authorizing subordination of Agency loan documents to senior funding; and 3) **Housing Authority Resolution No. 2018-0004** authorizing and approving the Housing Authority of the City of Sacramento (Housing Authority) to execute the a) amended and restated Deed of Trust and Promissory Notes, b) amendments to the Owner Participation Agreements (OPAs), c) Assignment and Assumption Regarding Loans in accordance with the OPAs, d) Acknowledgement and Acceptance of Agreements Containing Covenants Affecting Real Property and Regulatory Agreement for extending, restructuring, and assigning the existing Low/Moderate Tax Increment loans for St. Francis Terrace and Village Park Apartments.

**Contact:** Christine Weichert, Assistant Director, 916-440-1353, Sacramento Housing and Redevelopment Agency
18. **Establishment of a Multi-Year Operating Project for Citywide Litigation (I80310000)**  
File ID: 2018-00440  
**Location:** Citywide  
**Action:** Passed Resolution No. 2018-0122 authorizing the City Manager or City Manager’s designee to: 1) establish the Citywide Litigation (I80310000) multi-year operating project (MYOP); 2) increase the FY2017/18 Community Development Department General Fund (Fund 1001) revenue budget by $500,000; 3) establish an expenditure budget in the amount of $500,000 (Fund 1001) in 180310000; and 4) increase the General Plan litigation (I22400000) expenditure budget (Fund 1001) by $50,000 with a transfer from the Community Development Department operating budget.  
**Contact:** Amy Williams, Assistant to the City Manager, (916) 808-5014, Office of the City Manager

**Public Hearings**

19. **Mack & Franklin Development (P17-016) (Passed for Publication 04/03/2018; Published on 04/06/2018)**  
File ID: 2018-00516  
**Location:** 4420 Mack Road, District 7  
**Action:** Moved/Seconded: Member Schenirer/Member Jennings.  
**Yes:** Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.  
**Absent:** Member Angelique Ashby.  
**Action:** Passed Motion No. 2018-0101 continuing to April 24, 2018 a Public Hearing to consider: 1) a Resolution adopting an Addendum to a previously approved Mitigated Negative Declaration and Mitigation Monitoring Program; 2) an Ordinance to modify the conditions placed on the 1993 rezoning of the subject property via Ordinance No. 93-033 for the ±4.25-acre property located in the Shopping Center Planned Unit Development (SC-PUD) zone; 3) a Resolution amending the International Plaza PUD Guidelines; 4) a Resolution amending the International Plaza PUD schematic plan; and 5) a Resolution adopting the findings of fact and approving the Mack and Franklin Development including Conditional Use Permits for a gas station with carwash and for alcohol sales; Site Plan and Design Review for the construction of the shopping center, with a rear-yard setback deviation; and a Tree Permit for the removal of four street trees  
**Contact:** Miriam Lim, Assistant Planner, (916) 808-3540; Jason Hone, Senior Planner, (916) 808-5355, Community Development Department
20. Ordinance Expanding the Boundaries of the Winn Park Historic District to Include 1616 21st Street, 1620 21st Street, and 1624 21st Street on the Sacramento Register as Contributing Resources (M18-001) [Noticed 03/30/2018; Passed for Publication 04/03/2018; Published 04/06/2018]

File ID: 2018-00426

Location: 1616 21st Street, 1620 21st Street, and 1624 21st Street, District 4

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

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


Conducted a public hearing and upon conclusion: 1) passed **Motion No. 2018-0102** determining the expansion of the Winn Park Historic District and listing 1616 21st Street, 1620 21st Street, and 1624 21st Street as contributing resources to the Winn Park Historic District on the Sacramento Register of Historical and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which includes actions taken to assure the maintenance, restoration, enhancement, or protection of the environment; and 2) passed **Ordinance No. 2018-0011** expanding the boundary of the Winn Park Historic District and listing 1616 21st Street, 1620 21st Street, and 1624 21st Street as contributing resources to the Winn Park Historic District on the Sacramento Register of Historical and Cultural Resources.

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department
Council Comments - Ideas, Questions, AB1234 Reports, JPA/Board and Commission Appointments

1. Information Requests
   None.

2. Board/Commission Appointments
   None.

3. AB1234 Reports
   a. Member Hansen commented that next week’s council meeting will be on Thursday, April 19, 2018 to accommodate travel to Washington, D.C. for many councilmembers to participate in Cap-to-Cap.

4. Ad Hoc Committee Reports
   a. Member Carr reported that a Governance Ad Hoc Committee meeting was held on April 6, 2018.

Adjourned to Closed Session – 1:29 p.m.
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 Alcala Wood, City Attorney
Mindy Cuppy, City Clerk
Howard Chan, City Manager
John Colville, City Treasurer

Special Meeting
DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency Successor Agency

City Hall-Council Chamber
915 I Street, 1st Floor, Sacramento
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, April 10, 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 Metro cable, 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.


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.
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- 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.

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Special Meeting DRAFT Minutes

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

In accordance with California Government Code 54954.3 (a) public testimony will only be heard on the agendized items listed below.

Open Session - 5:00 p.m.

Special session called to order by Mayor Darrell Steinberg at 5:02 p.m. Tuesday, April 10, 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 Councilmember Ashby.

Closed Session Report – None.

Discussion Calendar

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

1. Response to Sacramento City Council Questions Regarding Police Policies
   [Oral Report]
   File ID: 2018-00491
   Location: Citywide
   Action: Received and filed.
   Contact: Daniel Hahn, Chief of Police, (916) 808-0800, Police Department
Public comment heard from:

5. Debora Garcia 42. Cathy McDueter
6. Denis Hulett 24. Derrell Roberts 43. Terrie L. Robinson
13. Tamara Lacey 31. Faygo 50. Regina Brink
15. Earl Levels 33. Telice Summerfield 52. Valynda Pitts
16. Jean Holsten 34. Hannah Williams 53. Víctor Brazelton

Adjourned – 9:41 p.m.