Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated October 2, October 9, October 16, October 23, and October 30, 2018.

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

Presenter: None

Attachments:
1-Description/Analysis
2-October 2, 2018 DRAFT Minutes 2PM Special
3-October 2, 2018 DRAFT Minutes 5PM
4-October 9, 2018 DRAFT Minutes 5PM
5-October 16, 2018 DRAFT Minutes 2PM Special
6-October 16, 2018 DRAFT Minutes 5PM
7-October 23, 2018 DRAFT Minutes 5PM
8-October 30, 2018 DRAFT Minutes 5PM
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.
Tuesday, October 2, 2018 2:00 p.m.

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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.

Open Session - 2:00 p.m.

Special session called to order by Mayor Darrell Steinberg at 2:06 p.m. Tuesday, October 2, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (at 2:17 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

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

1. Inclusive Economic and Community Development Workshop
File ID: 2018-01384
Location: Citywide
Public comment heard from Chris Lodgson, Robert Coplin, and Kate Karpilow.
Recommendation: Received and filed.
Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager

Adjourned – 3:13 p.m.
Tuesday, October 2, 2018

5:00 p.m.

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Regular Meeting DRAFT Minutes

City Hall Council Chamber

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Open Session - 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:05 p.m. Tuesday, October 2, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (until 7:21 p.m.), and Mayor Darrell Steinberg.

Members Absent: Angelique Ashby.

Pledge of Allegiance – Led by Councilmember Carr.

Closed Session Report – None.

Special Presentation/General Communications

A. Recognizing Street Soccer USA for Their Work in the Community
   Action: Resolution presented by Member Schenirer.

B. Recognizing Norm Policar on his Retirement as Principal from Genevieve Didion School
   Action: Resolution presented by Member Jennings.

Consent Calendar

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

Action: Moved/Seconded: Member Hansen / Member Harris.
Yes: Members 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. **Review and Approval of City’s Positions on November 2018 Statewide Ballot Measures**
   
   File ID: 2018-01382  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2018-0318** approving the City’s Positions on November 2018 statewide ballot measures.  
   **Contact:** Consuelo Hernandez, Director of Governmental Affairs, (916) 808-7395, Office of the City Manager

2. **August 2018 Monthly Investment Transactions Report**
   
   File ID: 2018-01293  
   **Location:** Citywide  
   Public comment heard from Mac L. Worthy.  
   **Action:** Received and filed.  
   **Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer

   
   File ID: 2018-01299  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2018-0319** authorizing the City Manager or the City Manager’s designee to execute a professional services agreement with Dyett & Bhatia Urban and Regional Planners, in an amount not-to-exceed $2,408,435, for professional services pertaining to the 2040 General Plan Update, preparation of the Climate Action Plan, and Master Environmental Impact Report.  
   **Contact:** Remi Mendoza, Senior Planner, (916) 808-5003; Gregory J. Sandlund, Long Range Planning Manager, (916) 808-8931, Community Development Department

4. **Contract: Collection and Disposal of Recyclables and Refuse for City Facilities (Published for 10-Day Review on 09/20/2018)**
   
   File ID: 2018-01172  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2018-0320:** 1) awarding a five-year contract to USA Waste of California, Inc. for the collection of recyclables and refuse at City-owned and leased facilities in an amount not to exceed $7,154,126 for the five-year term; and 2) authorizing the City Manager or the City Manager’s designee to execute the contract specified above.  
   **Contact:** Marc Robles, Program Analyst, (916) 808-6343; Robert Adams, Procurement Services Manager, (916) 808-5524, Department of Finance
5. Administrative Subpoena to PG&E for a Report of Deliveries of Natural Gas to Transportation Customers
File ID: 2018-01266
Location: Citywide
**Action**: Passed Resolution No. 2018-0387 authorizing the City Attorney or the City Attorney's designee to issue an administrative subpoena to Pacific Gas & Electric (PG&E) requiring the production of business records necessary for an audit of their collection of the Utility User Tax pursuant to Sacramento City Code chapter 3.32.
**Contact**: Julie Coffeen, Program Manager, (916) 808-1259, Department of Finance

File ID: 2018-01341
Location: Citywide
**Action**: Passed Resolution No. 2018-0388 authorizing the City Manager, or the City Manager’s designee, to: 1) accept a grant award of $403,304 from the State of California, Office of Traffic Safety; 2) establish the FY 2018/19 Selective Traffic Enforcement Program (STEP) operating grant project (G11016219); and 3) establish revenue and expenditure budgets in the amount of $403,304 in the FY 2018/19 STEP grant (G11016219) to implement the program.
**Contact**: Dennis Joy, Police Captain, Metro Division, (916) 808-0701, Police Department

7. Change Order: Lead Dust Abatement for City of Sacramento South Area Corporation Yard (C13900000)
File ID: 2018-01305
Location: 5730 24th Street, District 5
**Action**: Passed Motion No. 2018-0321: 1) approving Change Order No.1 to City Contract 2018-1147 with JM Environmental, Inc.; 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 1 in an amount not to exceed $69,603 with JM Environmental, Inc. for a new total not-to exceed amount of $326,603; and 3) resetting the City Manager's Change Order Authority.
**Contact**: Ezra Roati, Associate Architect, (916) 808-5877; James Christensen, Facilities Manager (916) 808-5863, Department of Public Works.
8. **Summary Vacation of a Portion of the Easement for Public Purposes at 6779 Q Street, Within Council District 3**
   File ID: 2018-01260
   **Location:** Northwest corner of the Q Street and 69th Street intersection and within the lot at 6779 Q Street, District 3.
   **Action:** Passed Resolution No. 2018-0389 vacating a portion of the easement for public purposes at the southeast corner of 6779 Q Street.
   **Contact:** Jair Bautista, Engineer Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-7754; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

   File ID: 2018-01200
   **Location:** District 4
   **Action:** Passed Motion No. 2018-0322 authorizing the City Attorney to execute a contract with Meyers Nave Riback Silver & Wilson in an amount not to exceed $175,000 for litigation services in the lawsuit captioned Citizens for Positive Growth and Preservation v. City of Sacramento, et al.
   **Contact:** Brett Witter, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

10. **Agreement for Implementation of Pathways to Health + Home Program**
    File ID: 2018-01367
    **Location:** Citywide
    Public comment heard from James “Faygo” Clark, Robert Coplin, and David Andre.
    **Action:** Passed Motion No. 2018-0323 authorizing the City Manager or City Manager’s designee to: execute the attached alignment agreement with The Regents of the University of California on behalf of its University of California Davis Medical Center (UCDMC) for an amount not-to-exceed $750,000 for alignment of UCDMC’s programs to support the Pathways program.
    **Contact:** Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager
Public Hearings

11. **Ordinance Removing 2812 S Street from the Sacramento Register of Historic and Cultural Resources (M18-015) [Passed for Publication 09/20/2018; Noticed 09/21/2018; Published 09/25/2018]**

   File ID: 2018-01317

   **Location:** 2812 S Street, 010-0054-007-0000, District 4

   **Action:** Moved/Seconded: Member Hansen / 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,

   Conducted a public hearing and upon conclusion: 1) Passed Resolution No. 2018-0390:
   a) determining the removal of the landmark designation from the vacant lot at 2812 S Street from the Sacramento Register of Historical and Cultural Resources is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060(c)(2) and 15061(b)(3) for activities that would not result in a significant change in the environment; and b) finding the vacant lot at 2812 S Street is not a historical resource for the purposes of CEQA; and 2) passed Ordinance No. 2018-0046 removing the landmark designation at 2812 S Street from the Sacramento Register of Historical and Cultural Resources.

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


   File ID: 2018-01015

   **Location:** Citywide

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

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

   **Absent:** Member Angelique Ashby and Mayor Darrell Steinberg.

   Conducted a public hearing and upon conclusion, passed Resolution No. 2018-0391 approving the proposed business operating permit fees for cannabis distribution and delivery-only businesses.

   **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.
Discussion Calendar

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

13. Ordinance Limiting Southeast Industrial Area Dispensaries Authorized to Deliver
(Passed for Publication on 09/20/2018; Published 09/25/2018)
File ID: 2018-01207
Location: District 6

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

Public comment heard from Mathew, Tyler Bales, Tracey Schaal, Kenny Sadler, Jackie McGowan, and Caity Maple.

Passed Ordinance No. 2018-0047 as amended adding Article X to chapter 5.150 of the Sacramento City Code limiting Southeast Industrial Area dispensaries authorized to deliver.
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

14. Framework for Inclusive Economic and Community Development
File ID: 2018-01351
Location: Citywide

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

Public comment on items 14 and 15 from Mac L. Worthy, Jade Nicole, Latiya Gholar, Robert Coplin, Katie Valenzuela, Chris Smith, and Flo Cofer.

Passed Resolution No. 2018-0392 adopting a framework for inclusive economic and community development in the City of Sacramento.
Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager
15. **Measure U Community Advisory Committee**

File ID: 2018-01387

**Location:** Citywide

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

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

**Absent:** Member Angelique Ashby.

Public comment on items 14 and 15 from Mac L. Worthy, Jade Nicole, Latiya Gholar, Robert Coplin, Katie Valenzuela, Chris Smith, and Flo Cofer.

Passed **Resolution No. 2018-0393 as amended:** 1) establishing the Measure U Community Advisory Committee and defining the responsibility of the committee; and 2) rescinding resolution 2012-0344, which established the 2012 Measure U Citizens Oversight Committee to ensure that the expenditures of City resources reflect Council and community priorities. **Contact:** Leyne Milstein, Assistant City Manager, (916) 808-8491, Office of the City Manager

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

1. Mac L. Worthy
2. Pastor Joan Kennard
3. Jay Raj Narayan
4. Tracy Mapes
5. Robert Coplin
6. Allen Asch
7. James “Faygo” Clark
8. Dennessa Atiles
9. Denis Hulett
10. Stevante Clark
11. Keyan Bliss
12. T. Whitney
13. Onethia
14. Flo Cofer
15. Jrmar Jefferson
16. Ron
17. Kim Marie West
18. Jade Nicole
Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

1. Information Requests
   None.

2. Board/Commission Appointments
   a. Mayor Steinberg announced that the Personnel and Public Employees (P&PE) Committee will be changed to a 3-person body with 1 alternate. The following councilmembers will be appointed to this committee: Ashby, Carr, and Hansen as members and Warren as the alternate.

3. AB1234 Reports
   a. Member Guerra reported that this past week he participated with a group who traveled to Aachen University Institute in Germany to look at how we can bring the future of zero emissions infrastructure and jobs to Sacramento.

4. Ad Hoc Committee Reports
   None.

Adjourned – 8:07 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
Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
Howard Chan, City Manager
John Colville, City Treasurer

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, CA 95814 and
The William Vale Hotel, 111 N. 12th Street,
Brooklyn, NY 11249
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, October 9, 2018
5:00 p.m.

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City of Sacramento
City Council

Tuesday, October 9, 2018 5:00 PM 915 I Street, 1st Floor

Regular Meeting DRAFT Minutes

City Hall Council Chamber and
The William Vale Hotel, 111 N. 12th Street, Brooklyn, NY 11249

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 5:05 p.m. Tuesday, October 9, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Darrell Steinberg.

Members Absent: Angelique Ashby, Steve Hansen, and Jay Schenirer.

Pledge of Allegiance – Led by Councilmember Harris.

Closed Session Report – None.

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, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Darrell Steinberg.

Absent: Members Angelique Ashby, Steve Hansen, and Jay Schenirer.

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

1. Supplemental Agreement: Learning Management Services
File ID: 2018-01371
Location: Citywide

Action: Passed Motion No. 2018-0324 authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No.1 with Target Solutions, Inc. extending terms of the Agreement through June 30, 2019.

Contact: Katherine Robbins, Support Services Manager, (916) 808-1562, Department of Human Resources
2. **Supplemental Agreement # 3 - Water Conservation Outreach and Education**  
   File ID: 2018-01324  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2018-0325** authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 3 to City Agreement No. 2016-1140 with Sagent, to extend the contract term to April 30, 2020 and to provide additional water conservation outreach and education, for an amount not-to-exceed $356,500, bringing the agreement’s total not-to-exceed amount to $872,500.  
   **Contact:** Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416; Roshini Das, Sustainability Manager (916) 808-6270, Department of Utilities

3. **(City Council/Redevelopment Agency Successor Agency) Acquisition of Redevelopment Agency Successor Agency Properties on “0” Front Street (APN 009-012-067), 1920 Front Street, and Transfer of 3545, 3547, 3549, and 3555 Norwood Avenue and 386 South Avenue**  
   File ID: 2018-01385  
   **Location:** “0” Front Street (APN 009-012-067-0000) and 1920 Front Street, District 4, and 3545, 3547, 3549, 3555 Norwood Avenue and 386 South Avenue, District 2  
   **Action:** Passed: 1) **Redevelopment Agency Successor Agency (RASA) Resolution No. 2018-0004** authorizing the sale of “0” Front Street (APN 009-012-067) and 1920 Front Street to the City of Sacramento (City) based on a June 2011 appraised value of $617,000 to retain for future development, b) authorizing the transfer of 3545, 3547, 3549, and 3555 Norwood Avenue and 386 South Avenue as government use to the City at no cost, c) the execution of the RASA grant deeds by the City Manager, and d) transfer of the sales proceeds to the County Auditor-Controller for distribution to the taxing entities; and 2) **City Council Resolution No. 2018-0394** authorizing the City Manager or the City Manager’s designee to: a) transfer $17,000 from the Innovation and Growth Fund (Fund 2031) available fund balance to the Sacramento Riverfront Project (I02180200) , b) purchase of the “0” Front Street (APN 009-012-087) and 1920 Front Street properties from RASA for the amount of $617,000, b) accepting the transfer of 3545, 3547, 3549, and 3555 Norwood Avenue and 386 South Avenue from RASA at no cost to expand Robertson Park, d) execute a Certificate of Acceptance for the foregoing properties, e) accept and deposit the City’s share of the “0” Front Street (APN 009-012-067) and 1920 Front Street sale proceeds received from the County Auditor-Controller to the General Fund (Fund 1001), and f) make the necessary budgetary adjustments to properly account for these transactions.  
   **Contact:** Leslie Fritzsche, Economic Development Manager, (916) 808-5450, Economic Development; Bill Sinclair, Real Property Agency, (916) 808-1905 Real Estate Division, Department of Public Works
4. Agreement with the California Department of Education for START After School Education and Safety (ASES) Program at Robla School District for FY2018/19

File ID: 2018-01190

Location: District 2

Action: Passed Resolution No. 2018-0395: 1) authorizing the City Manager or the City Manager's designee to execute an agreement with the State of California, Department of Education (CDE) to accept grant funding for the Sacramento START (Students Today Achieving Results for Tomorrow) After School Education and Safety Program at five elementary schools in the Robla School District in an amount not to exceed $606,789 during Fiscal Year (FY) 2018/19; and 2) authorizing the City Manager or the City Manager's designee to adjust the Department of Youth, Parks, & Community Enrichment’s FY 2018/19 operating revenue and expenditure budgets as necessary to implement and administer the grant agreement in the START Fund (Fund 2501).

Contact: Jackie Beecham, Recreation Superintendent, (916) 808-3818, Department of Youth, Parks, & Community Enrichment

5. Agreement: Rejection of Bid and Award Contract for Granite Skate Park Safety Repairs Project

File ID: 2018-01283

Location: District 6

Action: Passed Resolution No. 2018-0396: 1) rejecting the bid for the Granite Skate Park Safety Repairs Project (L19706036); 2) approving the construction plans and specifications for the Granite Skate Park Safety Repairs Project (L19706036); 3) awarding the contract to Sierra Valley Construction, Inc. in the amount of $180,109.96; and 4) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Raymond Costantino, Manager, (916) 808-1941; Jason Wiesemann, Landscape Architect, (916) 808-7634, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment.

6. Contract: North Natomas Regional Park Dog Park Relocation Project

File ID: 2018-01287

Location: District 1

Action: Passed Motion No. 2018-0326: 1) approving the construction plans and specifications for the North Natomas Regional Park Dog Park Relocation Project (L19140500); 2) awarding the contract to Abide Builders in an amount not to exceed $784,613; and 3) authorizing the City Manager or City Manager’s designee to execute the contract.

Contact: Raymond Costantino, Manager, (916) 808-1949; Dennis Day, Landscape Architect, (916) 808-7633, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment.
7. **Agreement: After-School Education and Safety Program with Elk Grove Unified School District at Edward Harris Jr. Middle School.**

   File ID: 2018-01301  
   **Location:** Sacramento County  
   **Action:** Passed Resolution No. 2018-0397 authorizing the City Manager or the City Manager’s designee to: 1) execute agreement with the Elk Grove Unified School District (EGUSD) for the City to continue to operate the After-School Education and Safety Program on the Edward Harris, Jr. Middle School campus during fiscal year 2018/19; 2) establish the EGUSD After-School Education and Safety Program project (G19041800); and 3) increase the revenue and expenditure budgets in G19041800 by $144,107 (Fund 2702).  
   **Contact:** Sylvia Fort, Recreation Manager, (916) 808-8381; Shannon Brown, Interim Director (916) 808-6076, Department of Youth, Parks, & Community Enrichment.

8. **North A Street Service Contracts (Two-Thirds Vote Required)**

   File ID: 2018-01130  
   **Location:** 1400 North A Street, #A, District 3  
   **Action:** Passed Resolution No. 2018-0398, authorizing the City Manager, or the City Manager’s designee to: 1) suspend competitive bidding in the best interest of the City; 2) execute an agreement with First Step Communities in an amount not to exceed $575,000 for operations of the North A Street service and sanitation program, attached as Exhibit A to the Resolution; 3) increase the expenditure budget in the Homeless Housing program (I02000200) by $625,000 from the General Fund (Fund 1001) available fund balance to support the North A Street service and sanitation program contracts; and 4) replenish the General Fund (Fund 1001) available fund balance with available FY2017/18 resources by $625,000.  
   **Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

9. **Housing Supportive Services Agreement Approval for Pathways to Health + Home Program**

   File ID: 2018-01390  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2018-0327 authorizing the City Manager or City Manager’s designee to execute the attached professional services agreement with Lutheran Social Services of Northern California (LSS) for a not-to-exceed amount of $140,000 for housing supportive services from October 1, 2018 through December 31, 2018 to support the Pathways to Health + Home Program Year 3.  
   **Contact:** Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager
Discussion Calendar

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

10. Approval of Loan Commitment for the 1717 S Street Project (Published for 10-Day Review on 09/27/2018)

File ID: 2018-01166

**Location:** 1717 S Street, District 4

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

**Yes:** Members Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Darrell Steinberg.

**Absent:** Members Angelique Ashby, Steve Hansen, and Jay Schenirer.

**Action:** Passed City Council Resolution No. 2018-0399 authorizing the Sacramento Housing and Redevelopment Agency (Agency) to: a) approve a $3,300,000 loan commitment comprised of $1,500,000 in City Housing Trust Funds and $1,800,000 in City Mixed Income Housing Funds for the 1717 S Street Project; b) execute a Conditional Loan Commitment Letter for the amount with CFY Development, Inc. or related entity; c) execute all necessary documents associated with the transaction; d) amend the Agency budget; and e) make related findings.

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

11. Commitment to Citywide Operational Efficiency and Effectiveness

File ID: 2018-01427

**Location:** Citywide

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

**Yes:** Members Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Allen Warren, and Mayor Darrell Steinberg.

**Absent:** Members Angelique Ashby, Steve Hansen, and Jay Schenirer.

**Action:** Passed Resolution No. 2018-0400 affirming the City’s commitment to continuously work to improve efficiency and effectiveness of City operations, to inspire innovation, increase public trust, and to leverage technology in an effort to improve service delivery and be good stewards of public funds.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7278, Office of the City Auditor
12. **Environmental Impact Report and Preliminary Design Approval for the McKinley Water Vault Project**  
File ID: 2018-01340  
**Location:** District 3  

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

Public comment heard from Terry Kastanis, Kathleen M McLean, Rebecca Webb, Diane Edwards, Jennifer H Cummings, Will Green, Maria Nicholas Kelly, Susan Henas, Judy McClauer, Kim Glazzard, Victoria Tanforan, Rick Feher, Richard VanGuren, Chuck Czajkowski, and Nick Kufasimes.  

**Action:** Passed Resolution No. 2018-0401: 1) certifying the Environmental Impact Report (EIR) and adopting the Findings of Fact and Mitigation Monitoring Program; and 2) approving the preliminary design plans for the McKinley Water Vault Project (Project).  
**Contact:** James Yorita, Project Manager (916) 808-1911; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities  

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

13. **Notification of Final Map Approval for 2417 J Street Mixed-Use - A Condominium**  
File ID: 2018-01396  
**Location:** District 4  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works  

14. **Notification of Parcel Map Approval for 3632 52nd Street**  
File ID: 2018-01395  
**Location:** District 6  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
15. Notification of Parcel Map Approval for Wilkinson Street & 40th Avenue

File ID: 2018-01397
Location: District 6
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 Guerra
      1. Asked that cleanup and clarity on the urban ag ordinance, specifically in industrial and manufacturing zones, be brought to the Law and Legislation Committee.
      2. Asked that a discussion regarding cannabis policy be brought to the Law and Legislation Committee regarding using fees collected to fund cannabis enforcement, education for youth, abatement, and mitigation of communities affected.
   b. Mayor Steinberg
      1. Requested that the City Treasurer significant expand our involvement in the RISE program as soon as possible.
      2. Requested that the City Manager to bring back an implementation plan for one day permitting as part of the permit simplicity program.

2. Board/Commission Appointments
   None.

3. AB1234 Reports
   None.

4. Ad Hoc Committee Reports
   None.

Public Comments-Matters Not on the Agenda

1. Joyce Johnston
2. David Andre
3. Kris Rogers
4. Jillian Rogers
5. Michelle Ann
6. Tracy Mapes
7. Andre Royster
8. Geve Spooner
9. Nashayah Yasharahla
10. Jade Nicole
11. R. Octean - octane

Adjourned – 7:39 p.m.
Tuesday, October 16, 2018
2:00 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

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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.

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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.

Open Session - 2:00 p.m.

Special session called to order by Mayor Darrell Steinberg at 2:04 p.m. Tuesday, October 16, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (at 2:33 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (at 2:17 p.m.), and Mayor Darrell Steinberg.

Discussion Calendar

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

1. Homeless Sheltering Policy Options
   File ID: 2018-01393
   Location: Citywide
   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.

   Public comment heard from Cynthia Kay Spurling, Pastor Jonathan Gainsbrugh, Dan Aderholt, Robert Coplin, Steve Watters, Jeffery Tardaguila, Howard Lawrence, John Wetherall, and Tracy Mapes.

   Action: Passed Resolution No. 2018-0402 as amended stating the City’s policy objectives related to emergency shelter access, operations and programming.
   Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

Adjourned – 4:26 p.m.
Tuesday, October 16, 2018

5:00 p.m.

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Regular Meeting DRAFT Minutes

City Hall Council Chamber

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Open Session - 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:21 p.m. Tuesday, October 16, 2018 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance – Led by Ms. Halcon.

Closed Session Report – None.

Special Presentation/General Communications

A. Honoring Luella Johnston
   Action: Presentation by Member Ashby

B. Recognizing Manufacturing Awareness 2018
   Action: Resolution presented by Member Guerra

C. Recognizing Nick Theocharides on his Retirement
   Action: Resolution presented by Member Hansen

Consent Calendar

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

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

A motion passed to adopt the Consent Calendar in one motion except as indicated at each item.
1. Adjust Membership of Personnel and Public Employees Committee
File ID: 2018-01369
Location: Citywide
Action: Passed Resolution No. 2018-0403 adjusting the membership of the Personnel and Public Employees Committee to be comprised of three councilmembers and one alternate councilmember.
Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. Confirmation of Board and Commission Appointments
File ID: 2018-01439
Location: Citywide
Action: Passed Motion No. 2018-0328 confirming board and commission appointments to the Sacramento Youth Commission - 1) Komal Khan (Seat B), 2) Aria Russell (Seat O), and 3) Bernadette Tropol (Seat P).
Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk

3. Confirmation of 2018 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies, and Committees
File ID: 2018-01447
Location: Citywide
Action: Passed Resolution No. 2018-0404: 1) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the remainder of 2018 to: a) create the Sacramento Promise 2x2 Committee with the Sacramento City Unified School District and add appointments; b) create the Joint Use 2x2 Committee with the Sacramento City Unified School District and add appointments; c) adjust the number of members to the Personnel and Public Employees Committee from four to three with one alternate member; and d) reflect changes to existing appointments; and 2) rescinding Resolution 2018-0279.
Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

4. Establishment of a Multi-year Operating Project for the Convention Center Complex Review Project (I21006000)
File ID: 2018-01383
Location: District 4
Action: Passed Resolution No. 2018-0405 authorizing the City Manager or the City Manager’s designee to: 1) establish a multi-year operating project (MYOP) for the Convention Center Complex as I21006000, and 2) establish revenue and expenditure budgets in the Convention Center Complex Review project (I21006000) in Development Services Fund (Fund 2016) in the amount of $2 million.
Contact: Kim Swaback, Program Specialist, (916) 808-8367; Winfred Deleon, Chief Building Official, (916) 808-5475, Community Development Department
5. **Agreement: Cost Sharing with the City of Rancho Cordova for Cordova Creek Weed Abatement**
   
   **File ID:** 2018-01228  
   **Location:** Citywide  
   **Action:** Passed Resolution No. 2018-0406 authorizing the City Manager, or City Manager’s designee, to: 1) execute a Memorandum of Understanding with the City of Rancho Cordova for cost sharing for Cordova Creek weed abatement for an amount not to exceed $15,000; and 2) increase revenue and expenditure budget in the City-County Office of Metropolitan Water Planning (CCOMWP) operating budget by $15,000 (Habitat Management Element, Fund 7104) to be used for ongoing weed abatement at Cordova Creek.  
   **Contact:** Virginia Smith, Program Specialist, (916) 808-1995; Tom Gohring, Executive Director, (916) 808-1998, City County Office of Metropolitan Water Planning

6. **Agreement: Suspend Competitive Bidding and Award Contract for River Cats Independence Field Resurfacing Project (Two-Thirds Vote Required)**
   
   **File ID:** 2018-01280  
   **Location:** District 8  
   **Action:** Passed Resolution No. 2018-0407: 1) suspending competitive bidding in the best interest of the City for the River Cats Independence Field (RCIF) Resurfacing Project; 2) awarding the contract to The Track Doctor in the amount of $271,800 for the RCIF Resurfacing Project; and 3) authorizing the City Manager or the City Manager’s designee to execute the contract.  
   **Contact:** Raymond Costantino, Park Planning & Development Manager, (916) 808-1941; Jeff Nittka, Associate Landscape Architect, (916) 808-5996, Youth, Parks, & Community Enrichment

7. **Rejection of Street Lighting Construction Bids (B19151131004) and Awarding of Commodity Bid for Pole Procurement: McKinley Village Alternative Transportation and Central City Streetlights Phase 2 Improvements Project (T15185100)**
   
   **File ID:** 2018-01303  
   **Location:** Area bounded by 27th Street, 29th Street, C Street and G Street. (District 4)  
   **Action:** Passed Motion No. 2018-0329: 1) rejecting street lighting construction bids (B19151131004) for the McKinley Village Alternative Transportation & Central City Streetlights Phase 2 Improvements Project (T15185100); 2) awarding a pole procurement contract to JAM Services Inc. for an amount not to exceed $346,152; and 3) authorizing the City Manager or City Manager’s designee to sign the contract for an amount not to exceed $346,152.  
   **Contact:** Kaleb Haile, Project Manager, (916) 808-7020; Judith Matsui-Drury, Supervising Engineer, (916) 808-7610, Department of Public Works
8. **Professional Services Agreement: Environmental Services On-call for Highway Safety Improvement Program Projects**

File ID: 2018-01318

**Location:** Citywide

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

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

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

File ID: 2018-01250

**Location:** Citywide

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

**Contact** La Shelle Dozier, Executive Director, (916) 440-1319: James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency
Discussion Calendar
Discussion calendar items include an oral presentation including those recommending “receive and file”.

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

   File ID: 2018-01398
   Location: Citywide

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

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

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

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

   File ID: 2018-01394
   Location: Citywide

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

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

   Passed **Motion No. 2018-0331:** 1) endorsing the collaborative investment plan detailed in Attachment 2 to this report; 2) authorizing the City Manager or City Manager’s designee to take all necessary actions to prepare to receive and administer funding from Sacramento Steps Forward (SSF), the lead agency for the United States Department of Housing and Urban Development’s Continuum of Care program (CoC) in the County of Sacramento, as administrative entity of the State funding, including negotiating contracts with SSF, recruiting
limited-term staff or consultants to aid in implementation, negotiating contracts with existing or new providers and expanding and modifying existing service contracts with shelter providers; and 3) authorizing the City Manager or City Manager’s designee to submit an application to the State of California Business, Consumer Services and Housing Agency by no later than December 31, 2018 for funding available through the Homeless Emergency Aid Program (HEAP) for programs and services outlined in this report.

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

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

12. Notification of Final Map Approval for Natomas Field Phase 3B-1 (P04-236.6)
   File ID: 2018-01419
   Location: District 1
   Action: Received and filed.
   Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

13. Notification of Final Map Approval for 14th and C Street Homes (P17-052)
   File ID: 2018-01420
   Location: District 4
   Action: Received and filed.
   Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

14. Notification of Parcel Map Approval for Tran Villa Apartments (Z16-055)
   File ID: 2018-01421
   Location: District 6
   Action: Received and filed.
   Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

15. Notification of Parcel Map Approval for Swanston Drive (Z17-185)
   File ID: 2018-01441
   Location: District 4
   Action: Received and filed.
   Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

1. Information Requests
   a. Member Schenirer
      1. Asked that the City Manager look into parking lot concept as a homeless solution.
   b. Member Guerra
      1. Asked that the City Manager look into expanding the Sacramento State Intern program in Public Works to other departments.

2. Board/Commission Appointments
   a. Sacramento Youth Commission – District 6
      1. Naomi Piper-Pell

3. AB1234 Reports
   a. Member Schenirer and Member Hansen
      1. Attended the Sacramento Metro Chamber of Commerce Study Mission to Brooklyn, New York last week representing SACOG.

4. Ad Hoc Committee Reports
   None.

Public Comments-Matters Not on the Agenda

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

Adjourned – in memory of Burnett Miller, former Sacramento Mayor, at 7:07 p.m.
Tuesday, October 23, 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.


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.
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 5:24 p.m. Tuesday, October 23, 2018 at the Sacramento City Hall Council Chamber.

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

**Member Absent:** Larry Carr.

Pledge of Allegiance – Led by Faith Whitmore.

Closed Session Report – None.

Special Presentation/General Communications

A. FEMA Presentation
   **Action:** Introduction by Councilmembers Ashby and Harris and presentation by the Federal Emergency Management Association (FEMA)

B. Recognizing Code Compliance Month
   **Action:** Resolution presented by Member Ashby

C. Recognizing Domestic Violence Awareness Month
   **Action:** Resolution presented by Member Guerra

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 Jennings/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. **Certification of Sacramento Renter Protection and Community Stabilization Charter Amendment Initiative Petition as Sufficient**  
   File ID: 2018-01454  
   **Location:** Citywide  
   Public comment heard from Robert Coplin, Josh Wood, and Michelle Pariset.  
   **Action:** Passed Motion No. 2018-0332 accepting the Sacramento County Registrar of Voters’ “Certificate of Petition” that declares the Sacramento Renter Protection and Community Stabilization Charter Amendment petition as sufficient pursuant to law.  
   **Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. **Initiate Formation Proceedings for Greenbriar Community Facilities District No. 2018-03 (Improvement) and Sacramento Services Community Facilities District No. 2018-05**  
   File ID: 2018-01402  
   **Location:** District 1  
   **Action:** Passed: 1) Resolution No. 2018-0410 of Intention to establish the Greenbriar Community Facilities District (CFD) No. 2018-03 (Improvements) (Greenbriar Improvement CFD) and improvement area no. 1 and improvement area no. 2 therein, levy a special tax, approve the boundary map, and set the public hearing date for November 27, 2018; 2) Resolution No. 2018-0411 of Intention to incur bonded indebtedness for each improvement area within the Greenbriar Improvement CFD; and 3) Resolution No. 2018-0412 of Intention to establish the Sacramento Services Community Facilities District (CFD) No. 2018-05 (Maintenance CFD), levy a special tax, approve the boundary map, and set the public hearing date for November 27, 2018.  
   **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

3. **Agreement with UnitedHealthcare for Medicare Retiree Medical Insurance (Published for 10-Day Review on 10/11/2018)**  
   File ID: 2018-01389  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2018-0333 authorizing the City Manager or the City Manager’s designee to execute a health carrier agreement with UnitedHealthcare estimated at $1.4 million.  
   **Contact:** Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources
4. Agreement: Department of Utilities Customer Information and Utility Billing System Upgrade
File ID: 2018-01467
Location: Citywide
Action: Passed Resolution No. 2018-0413 authorizing the City Manager or City Manager’s designee to: 1) Execute Supplemental Agreement Number 1 to City Agreement No. 2017-1492 with Ernst & Young LLP to provide additional upgrade and implementation services for the Department of Utilities’ Customer Information and Utility Billing System Project for an amount not to exceed $860,000, bringing the agreement’s total not to exceed to $7,152,200; and 2) Increase the expenditure budget in the Department of Utilities Information Technology Program (Z14170100) by $1,272,000 (Fund 6005, 6006, 6007, 6011) with transfers from available fund balance.
Contact: Brian McKee, IT Manager, (916) 808-7907; Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaioleti-Matu, Program Analyst (916) 808-8047; Maria MacGunigal, CIO, (916) 808-7998, Information Technology Department

5. Innovyze InfoMaster Software License and Technical Services (Two-Thirds Vote Required)
File ID: 2018-01416
Location: Citywide
Action: Passed Motion No. 2018-0334: 1) suspending competitive bidding in the best interest of the City; and 2) authorizing the City Manager or City Manager’s designee to: a) execute a software licensing agreement with Innovyze Inc. to purchase asset management and capital planning software licenses and maintenance for the Department of Utilities’ Asset Management Program for an amount not to exceed $73,440; and b) execute a professional services agreement with Innovyze Inc. to provide asset management and capital planning software installation services for an amount not to exceed $115,500.
Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047; Brian McKee, IT Manager, (916) 808-7907, Information Technology, Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

6. Interagency Reimbursement Agreement with the Sacramento Metro Cable Television (PEG Funding) for FY2018/19
File ID: 2018-01418
Location: Citywide
Action: Passed Resolution No. 2018-0414 authorizing the City Manager or the City Manager’s designee to accept and execute: 1) a Reimbursement Agreement between the Sacramento Metro Cable Television Commission (SMCTC) and the City of Sacramento in the amount of $401,561 for expenditures associated with the technical upgrade of the Council Chambers and Historic Hearing Room (Hearing Rooms); and 2) increase the revenue and expense budgets for the reimbursement amount of $401,561 in the Council Chamber/Hearing Room Program (A0700100).
7. **Contract: Woodlake, Camellia and Nielsen Park Improvements Project**  
File ID: 2018-01330  
**Location:** Council Districts 2, 6 and 8  
**Action:** Passed **Motion No. 2018-0335:** 1) approving the construction plans and specifications for the Woodlake, Camellia and Nielsen Park Improvements Projects; 2) awarding the contract to TJR Resources, Inc. for $916,997; and 3) authorizing the City Manager or City Manager’s designee to execute the contract.  
**Contact:** Raymond Costantino, Manager, (916) 808-1949; Dennis Day, Landscape Architect, (916) 808-7633, Department of Youth, Parks, & Community Enrichment

8. **North 12th Complete Street Project (T15165000): Professional Services Agreement and Related Budget Adjustments**  
File ID: 2018-01184  
**Location:** North 12th Street from Richards Boulevard to H Street, District 3 and 4.  
**Action:** Passed **Resolution No. 2018-0415** authorizing the City Manager or the City Manager’s designee to: 1) execute a Professional Services Agreement with PSOMAS to provide design services for an amount not to exceed $617,599; 2) transfer $394,521 (Fund 2007) from the State and Federal Grant Match Program (T15007200) to the North 12th Complete Street Project (T15165000); and 3) increase the revenue and expense budgets in the North 12th Complete Street Project (T15165000) by $400,000 (Fund 3703) in federal Active Transportation Program funding.  
**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Judith Matsui-Drury, Supervising Engineer, (916) 808-7610, Department of Public Works

9. **Measure A: Acceptance of Fiscal Year 2017-18 Measure A Construction Interest Allocation and Execution of Memorandum of Understanding with Sacramento Transportation Authority**  
File ID: 2018-01329  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2018-0416:** 1) accepting the Fiscal Year (FY) 2017-18 Measure A Construction interest allocation of $265,548 (Fund 2001) from the Sacramento Transportation Authority (STA); 2) increasing the revenue and expense budgets of the North 12th Complete Street Project (T15165000) by $265,548 (Fund 2001); 3) authorizing the City Manager or the City Manager’s designee to submit the FY 2017-18 Measure A Construction interest allocation funding plan to STA; and 4) authorizing the City Manager or the City Manager’s designee to execute the Memorandum of Understanding with STA for Measure A (Ongoing Annual Programs).  
**Contact:** Dustin Purinton, Senior Accountant/Auditor (916) 808-5587; April Lu, Supervising Financial Analyst, (916) 808-2680, Department of Public Works
10. **Non-Professional Services Agreement: Village Garden Streetscapes Maintenance**  
   File ID: 2018-01295  
   **Location:** District 2  
   **Action:** Passed **Motion No. 2018-0336** 1) awarding an initial one-year non-professional services agreement for the maintenance of Village Garden Streetscapes to Valley Landscapes for a not-to-exceed amount of $62,650 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed $187,950; and 2) authorizing the City Manager or the City Manager’s designee to execute an initial one-year non-professional services agreement for the maintenance of the Village Garden Streetscapes with Valley Landscapes for an amount not-to-exceed $62,650 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed $187,950, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.  
   **Contact:** Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

11. **Non-Professional Services Agreement: Facilities Landscape Maintenance**  
   File ID: 2018-01333  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2018-0337** authorizing the City Manager or the City Manager’s designee to: 1) execute an initial one-year non-professional services agreement for the maintenance of landscaping around three City facilities with Parker Landscape Development for an amount not-to-exceed $56,630; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed $169,890, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.  
   **Contact:** Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

12. **Authorization to Apply for CalRecycle Rubberized Pavement Grant Program**  
   File ID: 2018-01400  
   **Location:** Citywide  
   **Action:** Passed **Resolution No. 2018-0417** 1) authorizing the City of Sacramento to submit an application for the CalRecycle Rubberized Pavement Grant Program in an amount of $195,000; and 2) authorizing the City Manager or the City Manager’s designee to execute all documents related to the CalRecycle Rubberized Pavement Grant Program through April 1, 2021.  
   **Contact:** Mark Brown, Program Analyst (916) 808-2273; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
13. **Agreement: Basin G354 Wastewater Master Planning**  
   File ID: 2018-01357  
   **Location:** Districts 5, 7 and 8  
   **Action:** Passed **Motion No. 2018-0338** authorizing the City Manager or the City Manager’s designee to execute a Professional Services Agreement with Woodard & Curran to prepare a wastewater master plan for sewer Basin G354, for an amount not-to-exceed $261,036.  
   **Contact:** Roxanne Dilley, Project Manager (916) 808-1458; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**Public Hearings**

14. **Sacramento Tourism Infrastructure District No. 2018-04 (Noticed on 09/07/2018)**  
   File ID: 2018-00293  
   **Location:** Citywide  
   **Action:** Moved/Seconded: Member Hansen / Member Guerra.  
   **Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.  
   **Absent:** Member Larry Carr.  
   
   Public comment heard from Mike Testa, Julian Scff, David Fletcher, Doug Warren, Teresa Peck-Montijo, David Pham, Steve Young, Shelly Moranville, David Huber, Royce Pollard, Brian Larson, Amit Prakash, and John Lambeth.  
   
   Conducted a public hearing and upon conclusion, passed **Motion No. 2018-0339** directing the City Clerk to: 1) tabulate the number of protests submitted and not withdrawn before the close of the hearing; and 2) return with a consent item on October 30, 2018 tabulating the results.  
   **Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
15. **Third-Party Appeal of I & 23rd Multi-family Development Project (PB17-067) [Noticed on 10/12/2018]**

   **File ID:** 2018-01378

   **Location:** 2226 I Street, Sacramento, CA 95814; 007-024-028-0000 & 007-0024-011-0000, Council District 4

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

   Passed **Motion No. 2018-0340** continuing the public hearing to the November 13, 2018 City Council meeting to consider a Resolution approving the project and thereby denying the appeal as follows: 1) determining the project exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15332, related to infill development; 2) approving with conditions Site Plan and Design Review for the construction of two residential apartment buildings, with one building containing 3 units and the other containing 4 units, and a separate 7-stall garage, on a vacant 0.22-acre site in the Boulevard Park Historic District, with deviations for height and setbacks and authorizing the use of trash bins in-lieu of an enclosure; and 3) approving a Tree Permit for removal of two City street trees (a 5-inch maple and a 5-inch western hackberry), non-standard pruning of five City street trees, and removal of one private protected tree (a 47-inch black walnut).

   **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”.*

16. **(Housing Authority) Approval of Tax-Exempt Bond Documents for Imperial Tower Apartments**

   **File ID:** 2018-01320

   **Location:** 331 J Street, Council District 4

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

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

   **Absent:** Members Jeff Harris and Larry Carr.
Passed **Housing Authority Resolution No. 2018-0017** authorizing the Executive Director or designee to: a) issue, execute, and deliver mortgage revenue bonds of up to $35,000,000 to finance the acquisition, construction and development of Imperial Tower (Project) and to execute and deliver the necessary documents relating thereto and approve all actions taken by officers and agents of the Housing Authority deemed necessary or advisable to issue and deliver the bonds, and b) make related findings.

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

### 17. Transformative Climate Communities (TCC) Program Grant Application and Memorandum of Understanding (MOU)

**File ID:** 2018-01442  
**Location:** Citywide

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

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

**Absent:** Member Eric Guerra and Larry Carr.

Passed **City Council Resolution No. 2018-0418:** 1) declaring support for the Sacramento Integrated Place-based Living (SIMPL) Project to promote equity, prevent displacement, support economic development, and strengthen the health of communities that face social, political, and economic vulnerability; 2) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit an application for $23 million in grant funds from the Strategic Growth Council and the California Department of Conservation for the Transformative Climate Communities Program; 3) authorizing the City Manager or his designee to execute the Memorandum of Understanding for the SIMPL Project and Implementation as a grant co-applicant; 4) authorizing the City Manager or his designee to verify the City’s commitment of any leverage funds that may be put toward the implementation of the projects in the SIMPL grant application in the form of a letter detailing the commitment and whether the funds are contingent on grant award; 5) certifying that the activities authorized under the SIMPL Project will advance state planning priorities identified in Government Code section 65041.1; and 6) directing SHRA, if the grant is awarded, to create an indicator tracking plan, a displacement avoidance plan, community engagement plan, and a workforce development plan specific to implement the grant.

**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1319; Jo Anna Davis, Management Analyst, (916) 440-1309, Sacramento Housing and Redevelopment Agency
Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

1. Information Requests
   a. Member Hansen
      1. Asked for a memo from the City Attorney regarding revision vs. amendment of the proposed Renter Protection and Community Stabilization Charter Amendment.
   b. Member Guerra
      1. Asked that the City Manager look into a hardship fee waiver for 911 recordings.

2. Board/Commission Appointments
   None.

3. AB1234 Reports
   a. Member

4. Ad Hoc Committee Reports
   None.

Public Comments-Matters Not on the Agenda

1. Noah Diggs
2. Allen Mehlhaff

Adjourned – 6:59 p.m.
Tuesday, October 30, 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.


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.
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 5:17 p.m. Tuesday, October 30, 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 (until 7:44 p.m.), and Mayor Darrell Steinberg (until 8:15 p.m.).

Pledge of Allegiance – Led by City Clerk Mindy Cuppy.

Closed Session Report – City Attorney Susana Alcala Wood reported no report out.

Special Presentations/General Communications

1. Recognizing Assistance League of Sacramento
   Action: Resolution presented by Mayor Steinberg

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 Warren.

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: 2018-01492  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2018-0341** confirming board and commission appointment to the Sacramento Youth Commission: Naomi Piper-Pell (Seat K).  
   **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. **Agreement: Funding Operations of the North 5th Street Shelter**  
   File ID: 2018-01042  
   **Location:** District 3  
   Public comment heard from David Andre, Faygo, Robert Coplin, Phuong Le, and Jen Rogar.  
   **Action:** Passed **Motion No. 2018-0342** authorizing the City Manager or City Manager’s designee to execute an agreement with Volunteers of America of Northern California and Northern Nevada for a not-to-exceed amount of $375,087 for the operations of the North 5th Street Shelter.  
   **Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager

3. **September 2018 Monthly Investment Transactions Report**  
   File ID: 2018-01411  
   **Location:** Citywide  
   Public comment heard from Mac L. Worthy.  
   **Action:** Received and filed.  
   **Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer

4. **Contract: Purchase of Portable Audience Chairs for the Sacramento Memorial Auditorium**  
   File ID: 2018-01469  
   **Location:** District 4  
   **Action:** Passed **Motion No. 2018-0343**: 1) approving the use of The Cooperative Purchasing Network (TCPN) contract number R-140804 cooperative purchase agreement with Wenger Corporation for the purchase of up to 1,129 portable audience chairs for the Memorial Auditorium in an amount not-to-exceed $485,886 through the term of the agreement, or until the cooperative purchase agreement is no longer available for use; and 2) authorizing the City Manager or the City Manager’s designee to execute the purchase specified above.  
   **Contact:** Dustin Hollingsworth, Facilities & Real Property Superintendent, (916) 808-5538; Steven Sakakihara, Administrative Officer, (916) 808-7146, Convention & Cultural Services Department
5. **Sacramento Tourism Infrastructure District No. 2018-04: Protest Hearing Results, Establishment of District, and Authorization of Issuance or Incurrence of Long-term Obligations Payable from Assessments Levied within the District**

   File ID: 2018-00294

   **Location:** Citywide and a portion of the unincorporated areas of the County of Sacramento

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

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

   1) Received a report on the tabulation of written protests submitted and not withdrawn before the public hearing for the Sacramento Tourism Infrastructure District No. 2018-04 (“District”) closed on October 23, 2018; 2) based on the results of the tabulation, passed **Resolution No. 2018-0419** declaring the results of the majority protest proceeding for the District, establishing the District, confirming and levying an assessment, and ordering programs, services and improvements to be performed in the District; and 3) passed **Resolution No. 2018-0420** authorizing the issuance or incurrence of long-term obligations payable from assessments levied within the District in amount not exceeding $80,000,000 and authorizing filing of judicial validation action.

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

6. **(Pass for Publication) Ordinance Amending Sections 3.16.030 and 3.16.170 of the Sacramento City Code, Relating to Additional Real Property Transfer Tax**

   File ID: 2018-01412

   **Location:** Citywide

   **Action:** 1) Reviewed an Ordinance amending sections 3.16.030 and 3.16.170 of the Sacramento City Code, relating to Additional Real Property Transfer Tax (Transfer Tax); and 2) passed for publication the Ordinance title as required for Sacramento City Charter § 32 (c), with the Ordinance to be considered for adoption on November 8, 2018.

   **Contact:** Brad Wasson, Revenue Manager, (916) 808-5844; Laterre Walsh, Program Manager, (916) 808-7800, Enforcement & Collections, Department of Finance
7. **Agreement: Golden 1 Center Medical Services Personnel**  
   File ID: 2018-01480  
   **Location:** Citywide  
   **Action:** Passed Resolution No. 2018-0421 authorizing the City Manager or City Manager’s designee to: 1) execute an agreement through June 30, 2019 to provide emergency medical services personnel to Golden 1 Center; and 2) authorizing the City Manager to adjust the Fire Department’s operating revenue and expenditure budgets based on the actual revenues received for providing reimbursable services to the Golden 1 Center as outline under this agreement.  
   **Contact:** Chad Augustin, Deputy Chief, (916) 808-1603, Fire Department

8. **Agreement: Subscription, Citizen Access, Maintenance, and Support Services of CitizenServe**  
   File ID: 2018-01449  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2018-0344 authorizing the City Manager or City Manager’s designee to execute a professional services agreement with Online Solutions, LLC for a subscription to CitizenServe, including Citizen Access, and maintenance and support for a three-year period, in an amount not-to-exceed $288,300.  
   **Contact:** Don Cook, IT Supervisor, (916) 808-5630, Information Technology Department

9. **Lease Agreement: Triple-R Adult Day Care Center at 5962 South Land Park Drive**  
   File ID: 2018-01429  
   **Location:** 5962 South Land Park Drive, District 5  
   **Action:** Passed Motion No. 2018-0345: 1) authorizing the City Manager or the City Manager’s designee to execute a lease agreement with Garret P. Scales and Lilia Marie Johnson Ticen, as Trustees under that certain Trust Agreement dated February 23, 1979, for space at the South Hills Shopping Center for an initial lease term of five years in the total amount of $268,000, with two five-year options to extend based on a market rate appraisal; and 2) authorizing the City Manager or the City Manager’s designee to execute minor lease amendments pursuant to City Code Section 3.68.120.  
   **Contact:** Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Superintendent Real Estate Services, (916) 808-7034, Department of Public Works
10. Supplemental Agreement and Transfer of Funds: I Street Bridge Replacement Project (T15136000)

File ID: 2018-01380

**Location:** Sacramento River north of the I Street Bridge connecting Railyards Boulevard to C Street in West Sacramento, Districts 3 and 4.

**Action:** Passed **Resolution No. 2018-0422:** 1) authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 19 to City Agreement No. 2014-0244 with Mark Thomas & Company, Inc. in an amount of $1,497,824, to retain T.Y. Lin International as a subconsultant, for a new not-to-exceed amount of $5,493,794 and extend the duration of the professional services agreement to December 31, 2021; 2) authorizing the City Manager or the City Manager’s designee to increase the expense budget in the I Street Bridge Replacement Project (T15136000) by $200,000 (Fund 2007) with a transfer from available fund balance; and 3) resetting the City Manager’s authority to issue supplemental agreements for City Agreement No. 2014-0244.

**Contact:** Jesse Gothan, Supervising Engineer (916) 808-6897, Nader Kamal, Interim Engineering Manager, (916) 808-7035; Department of Public Works

11. Contract: Martin Luther King Jr. Library Parking Lot Improvements

File ID: 2018-01415

**Location:** 7340 24th Street Bypass, District 8

**Action** Passed **Motion No. 2018-0346:** 1) approving the construction plans and specifications for the Martin Luther King Jr. Library Parking Lot Improvements Project; 2) awarding a construction contract to NFB Engineering Inc., in an amount not to exceed $111,642 for the Martin Luther King Jr. Library Parking Lot 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, Facilities Manager, (916) 808-5863, Department of Public Works
12. **Agreements: Body Repair Services for Light-Duty and Heavy-Duty Vehicles (Two-Thirds Vote Required) [Published for 10-Day Review on 10/18/2018]**

File ID: 2018-01325  
**Location:** Citywide

**Action:** Passed Resolution No. 2018-0423: 1) suspending competitive bidding, in favor of a request for proposal (RFP) process, in the best interest of the City for the purchase of Light Duty and Heavy Duty Body Repairs; 2) awarding an initial one-year contract with four one-year renewal options to Harrold Ford for the purchase of Light Duty Body Repairs in an amount not to exceed $1,100,000 for the potential five-year term; 3) awarding an initial one-year contract with four one-year renewal options to KTT Ventures dba Maaco Collision Repair and Auto Painting for the purchase of Light Duty Body Repairs in an amount not to exceed $1,100,000 for the potential five-year term; 4) awarding an initial one-year contract with four one-year renewal options to Kearneys Painting for Heavy Duty Body Repairs in an amount not to exceed $264,000 for the potential five-year term; 5) awarding an initial one-year contract with four one-year renewal options to West Coast Frame and Collision Repair for Heavy Duty Body Repairs in an amount not to exceed $264,000 for the potential five-year term; and 6) authorizing the City Manager or the City Manager’s designee to execute the contracts 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

13. **Agreement and Funds: Sacramento Electric Vehicle Implementation Blueprint (C13001900)**

File ID: 2018-01438  
**Location:** Citywide

**Action:** Passed Resolution No. 2018-0424 authorizing the City Manager or City Manager’s designee to: 1) increase the revenue and expenditure budgets in the Energy Reinvestment Program (C13001900) by appropriating $198,218 in State Funds (Fund 3704) for the Sacramento Electric Vehicle Implementation Blueprint Project; and 2) execute a Professional Services Agreement in the not-to-exceed amount of $198,218 with Frontier Energy.

**Contact:** Jennifer Venema, Sustainability Manager, (916) 808-1859; Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works
14. **Amendment to Pilot Program for Educational Institution Preferential Parking Permits**  
File ID: 2018-01417  
**Location:** St. Francis of Assisi Elementary School, District 4  
Public comment heard from Karen Lange.  
**Action:** Passed Resolution No. 2018-0425: 1) approving an Educational Institution Preferential Permit Parking pilot program at St. Francis of Assisi Elementary School; and 2) authorizing the City Manager or the City Manager's designee to approve amendments to the pilot, including the addition of pilot locations during the 2018-2019 academic year.  
**Contact:** Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

15. **Agreement: Litter Abatement Services (Two-Thirds Vote Required)**  
File ID: 2018-01409  
**Location:** Citywide  
**Action:** Passed Resolution No. 2018-0426: 1) finding that it is in the best interests of the City to suspend competitive bidding; 2) suspending competitive bidding; and 3) authorizing the City Manager or the City Manager’s designee to execute an agreement with the Sacramento Regional Conservation Corps for litter abatement services in an amount not to exceed $156,000, for an initial three-year term with the option to renew one additional year provided that sufficient funds are available in the adopted budget for the applicable fiscal year.  
**Contact:** Chris Thoma, Program Analyst, (916) 808-4833; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

16. **Contract: Water Meter Retrofits for the Accelerated Water Meter Program (AWMP) Multiple Award Task Order Contract (MATOC) Package 5A (Published for 10-Day Review on 10/18/2018)**  
File ID: 2018-01377  
**Location:** Districts 3, 4, 5, and 6  
**Action:** Passed Motion No. 2018-0347 approving the contract plans and specifications for Construction Services for the AWMP Package 5A, and awarding the contract to Florez Paving, for an amount not-to-exceed $13,692,149.  
**Contact:** Marc Lee, Senior Engineer (916) 808-7481; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
17. **Agreement: Basin 33/34 Drainage Master Planning**  
File ID: 2018-01401  
**Location:** Districts 7 and 8  
**Action:** Passed **Motion No. 2018-0348** authorizing the City Manager or the City Manager’s designee to execute a Professional Services Agreement with MRPE, Inc. to prepare a drainage master plan for Drainage Basin 33 and 34, for an amount not-to-exceed $298,790.  
**Contact:** Roxanne Dilley, Project Manager (916) 808-1458; Brett Grant, Supervising Engineer (916) 808-1458; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

18. **Supplemental Agreement: Engineering Services for the 3rd St. Relief Sewer**  
File ID: 2018-01403  
**Location:** District 4  
**Action:** Passed **Motion No. 2018-0349** authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 2 to City Agreement 2016-1428 with NV5 to provide engineering services for the 3rd Street Relief Sewer, for an amount not-to-exceed $130,000 bringing the agreement’s total not-to-exceed amount to $730,760 and extending the agreement term through December 1, 2020.  
**Contact:** Mark Elliott, Project Manager (916) 808-8894; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

19. **Agreement: Labor Compliance Monitoring Services**  
File ID: 2018-01435  
**Location:** Citywide  
**Action:** Passed **Motion No. 2018-0350** authorizing the City Manager or City Manager’s designee to execute a Professional Services Agreement with 1st Choice DVBE for up to five years in an amount not to exceed $500,000.  
**Contact:** Brenda Kee, Contracts & Compliance Specialist, (916) 808-1923; Raymond Costantino, Division Manager, Park Planning and Development Services, Department of Youth, Parks & Community Enrichment.

20. **Contract: McClatchy Park Ballfield Renovations Project**  
File ID: 2018-01375  
**Location:** District 5  
**Action:** Passed **Motion No. 2018-0351:** 1) approving the construction plans and specifications for the McClatchy Park Ballfield Renovations Project (L19136200); 2) awarding the construction contract to Soracco, Inc., in the amount of $813,114; and 3) authorizing the City Manager or City Manager’s designee to execute the contract.  
**Contact:** Raymond Costantino, Division Manager, (916) 808-1949; Dennis Day, Landscape Architect, (916) 808-7633, Park Planning and Development Services, Department of Youth, Parks & Community Enrichment.
21. **Grant Application: Annual Federal Funds for California Task Force Seven (CA-TF7), Urban Search and Rescue (US&R) Team**  
   File ID: 2018-01455  
   **Location:** Citywide  
   **Action:** Passed Resolution No. 2018-0427: 1) authorizing the City Manager, or City Manager's designee, the Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA-TF7), Urban Search and Rescue (US&R) Team; 2) accepting federal funds and/or equipment in the amount awarded; 3) establishing an operating grant for CA-TF7 US&R (G12501800) including revenue and expenditure budgets for the amount of the grant award; and 4) accepting all eligible, grant related expenditures to the CA-TF7 US&R Grant (G12501800) beginning October 1, 2018.  
   **Contact:** Scott Williams, Assistant Chief, (916) 808-1608; Carol Renix, Administrative Officer, (916) 808-1355, Fire Department

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

22. **Development Streamlining Opportunities to Address Sacramento’s Housing Crisis**  
   File ID: 2018-01468  
   **Location:** Citywide  
   Public comment heard on items 22 and 23 from James Hodgson, John Gildea, Beth Kang, Robert Coplin, Jim Lofgren, Laine Himmelmann, Eric T. Crane, Jameson Parker, Wendy Saunders, Josh Wood, Holly Wunder Stiles, Faygo, Rob Wiener, Steven Dawes, and Calyn Wright.  
   **Action:** Received and filed.  
   **Contact:** Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager; Ryan DeVore, Director, (916) 808-8860, Community Development Department

23. **Reduction of Existing Development Impact Fees for New Affordable Dwelling Units to a Zero-dollar Rate**  
   File ID: 2018-01434  
   **Location:** Citywide  
   **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.

   Public comment heard on items 22 and 23 from James Hodgson, John Gildea, Beth Kang, Robert Coplin, Jim Lofgren, Laine Himmelmann, Eric T. Crane, Jameson Parker, Wendy Saunders, Josh Wood, Holly Wunder Stiles, Faygo, Rob Wiener, Steven Dawes, and Calyn Wright.
Passed **Resolution No 2018-0428 as amended** reducing certain development impact fee residential rates for new affordable dwelling units to a zero-dollar rate.

**Contact:** Helen Selph, Associate Planner, (916) 808-7852; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department

24. **Sacramento Police Department Report on Youth Programs [Oral Report]**
   - **File ID:** 2018-01457
   - **Location:** Citywide
   - **Action:** Received and filed.
   - **Contact:** Daniel Hahn, Chief of Police, (916) 808-0800; Katherine Lester, Deputy Chief of Police, Office of Specialized Services, (916) 808-0800, Police Department

25. **(Housing Authority/City Council) Approval of the 2019 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years’ Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Amendment to the Citizen Participation Plan; Authorization of the Award and Execution of Five-Year Consolidated Plan Consultant Contract; Authorization to Release HOME Regulatory Agreements; Accept Grant Funds and Manage the Marina Vista Housing Complex Electric Vehicle Charging Station (EVCS) Project; and Other Related Actions**
   - **File ID:** 2018-01316
   - **Location:** Citywide
   - **Action:** Moved/Seconded: Member Guerra / 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 Mac L. Worthy and Faygo.

Passed 1) **City Council Resolution No. 2018-0429 as amended** a) approving amendments to prior years’ Action Plans and the 2019 One-Year Action Plan to allocate anticipated CDBG, HOME, ESG, and HOPWA funds as described in Exhibit A; b) authorizing SHRA to amend its budget to allocate CDBG, HOME, ESG, and HOPWA funding for programs and projects in accordance with the amendment of the prior years’ Action Plans and the 2019 One-Year Action Plan and amend the budget if the United States Department of Housing and Urban Development (HUD) grant awards are less or greater than anticipated to the extent necessary to implement and ensure the timely completion of the activities; c) authorizing the City Manager or City Manager’s designee to execute agreements with SHRA to carry out the activities contained in the 2019 One-Year Action Plan and amendment to the various years’ Action Plans in compliance with applicable federal laws and regulations, as approved to form by SHRA agency counsel.
and the City Attorney; d) authorizing and delegating authority to SHRA to act as agent on behalf of the City of Sacramento to execute grant agreements with HUD and execute agreements and contracts with the appropriate entities to carry out programs and projects in accordance with the Action Plans and in compliance with applicable federal laws and regulations as approved to form by SHRA agency counsel; e) authorizing SHRA to make any budget adjustments and execute related documents as necessary to administer the programs as described in the 2019 Action Plan in compliance with applicable federal laws and regulations as outlined in Exhibit A; f) authorizing SHRA to submit the 2019 One-Year Action Plan and amendments to prior years’ Action Plans to HUD; g) authorizing SHRA to amend the Citizen Participation Plan as outlined in Exhibit B; h) authorizing SHRA to award and execute Five-Year Consolidated Plan consultant contract; i) authorizing SHRA to release HOME regulatory agreements after they have met HUD compliance requirements; and j) other related actions; and 2) Housing Authority Resolution No. 2018-0018 authorizing the Housing Authority to a) accept up to $100,000 in Car Sharing Project grant funds from the Sacramento Metropolitan Air Quality Management District (SQAQMD); b) authorizing SHRA to provide project management, including but not limited to activities related to, construction, installation, maintenance and operation of the Electric Vehicle Charging Stations (EVCS) at the Marina Vista Housing Complex at 240 Seavey Circle in Sacramento; and c) authorizing SHRA to amend its budget to accept Car Sharing grant funds, make any budget adjustments and execute related documents, and agreements as necessary to carry out the EVCS and Car Share Project in compliance with adopted SHRA Procurement Policies and applicable local, state and federal laws and regulations as approved to form by SHRA agency counsel.

Contact: Susan Veazey, Assistant Director, (916) 440-1319, Tyrone Roderick Williams, Director of Development, (916) 440-1316; Sacramento Housing and Redevelopment Agency
26. **(Housing Authority) Update to Housing Authority Asset Repositioning Plan**

   **Strategy to Allow for Conversion of the Public Housing Property Portfolio to the Rental Assistance Demonstration (RAD) and Section 18 Demolition and Disposition (Section 18) Programs, and Authorization to Submit Conversion Applications to the United States Department of Housing and Urban Development (HUD)**

   File ID: 2018-01321
   
   **Location:** Citywide

   **Action:** Moved/Seconded: Member Guerra / 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 Mac L. Worthy.

   Passed **Housing Authority Resolution No. 2018-0019**: 1) approving updates to the Housing Authority Asset Repositioning Plan to allow for conversion of the public housing portfolio under the Rental Assistance Demonstration (RAD) and Section 18 Demolition and Disposition (Section 18) Programs, 2) authorizing the Executive Director to submit RAD and Section 18 applications to the United States Department of Housing and Urban Development (HUD), 3) authorizing the Executive Director to execute applicable award agreements if the RAD and Section 18 applications are accepted, and 4) making related findings.

   **Contact:** La Shelle Dozier, Executive Director, (916)440-1319, Sacramento Housing and Redevelopment Agency

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**Information Items**

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

27. **Notification of Final Map Approval for 1801 Exposition Blvd (P15-071)**

   File ID: 2018-01490
   
   **Location:** District 3
   
   **Action:** Received and filed.
   
   **Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

28. **Notification of Parcel Map Approval for Singh 27 (Z17-229)**

   File ID: 2018-01489
   
   **Location:** District 5
   
   **Action:** Received and filed.
   
   **Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

1. Information Requests
   a. Member Schenirer
      1. Asked SHRA to come back with an update on the Tiny Homes effort.
   b. Member Jennings
      1. Asked that the City Manager bring a written report back to the Mayor and City Council no later than Friday, December 14 on what it would take to fully bring back traffic enforcement.

2. Board/Commission Appointments
   None.

3. AB1234 Reports
   None.

4. Ad Hoc Committee Reports
   None.

Public Comments-Matters Not on the Agenda

1. David Schwegel
2. Wanda Cleveland
3. Joyce Johnston
4. Laurie Mamola
5. Mac L. Worthy
6. Faygo
7. David Andre
8. Robert Coplin
9. Jenn Rogar
10. Jade Nicole

Adjourned – in memory of the eleven people killed at the Tree of Life Synagogue in Pittsburgh at 8:24 p.m.