Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated April 4, April 11, April 18, and April 25, 2017.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Attachments:
1-Description/Analysis
2-April 4, 2017 DRAFT Council Minutes
3-April 11, 2017 DRAFT Council Minutes
4-April 18, 2017 DRAFT Council Minutes
5-April 25, 2017 DRAFT Council Minutes
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, April 4, 2017
6:00 p.m.

NOTICE TO THE PUBLIC
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- 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 - 6:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 6:05 p.m. Tuesday, April 4, 2017 at the Sacramento City Hall Council Chamber.

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

Members Absent: Steve Hansen

Pledge of Allegiance – led by AmeriCorps

Closed Session Report – City Attorney Jim Sanchez reported that the city received a favorable defense verdict in the Sara Novo case.

Special Presentation/General Communications

A. Recognizing the Sacramento County Coalition for Youth Sacramento County
Action: Resolution presented by Member Jay Schenirer

B. Recognizing AmeriCorps Service Day on April 4, 2017
Action: Resolution presented by Member Jay Schenirer

Consent Calendar

Action: Moved/Seconded: Member Jay Schenirer / Member Jeff Harris

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

Absent: Member Steve Hansen

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: 2017-00483
   Location: Citywide
   **Action:** Passed Motion No. 2017-0077 confirming board/commission appointment(s) to: 1) Natomas Basin Conservancy Board of Directors - John Shirey (Seat A); and 2) Sacramento Heritage Inc. Board of Directors - Dan Herrick (Seat E), Jose Esparza (Seat D).
   **Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

2. **Rejection of Bids for R Street Phase III Project, 13th Street to 16th Street (T15135900)**
   File ID: 2017-00373
   Location: R Street from 13th Street to 16th Street, District 4
   **Action:** Passed Motion No. 2017-0078 rejecting bids for R Street Phase III Project, 13th Street to 16th Street (T15135900).
   **Contact:** Zuhair Amawi, Senior Engineer (916) 808-7620; Nick Theocharides, Engineering Services Manager, (916) 808-8280, Department of Public Works

3. **Capital Improvement Project: Fourth Street Pedestrian Access Project (T15165300)**
   File ID: 2017-00422
   Location: Sacramento Chinatown; between Third and Fifth Streets, and between I and J Streets; District 4
   **Action:** Passed Motion No. 2017-0079 authorizing the City Manager to execute a Professional Services Agreement in the not-to-exceed amount of $140,000 with Parsons Brinckerhoff, Inc.
   **Contact:** Judy Matsui-Drury, Senior Civil Engineer (916) 808-7610; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

4. **Proposed One Hour Parking on a Section of 66th Street and Elvas Avenue**
   File ID: 2017-00431
   Location: District 3
   **Action:** Passed Resolution No. 2017-0116 regulating parking on both sides of 66th Street, between Folsom Boulevard and Elvas Avenue, and the south side of Elvas Avenue, between 66th Street and Folsom Boulevard, with “1 hour parking 8 a.m. to 6 p.m., excluding Saturdays and Sundays.”
   **Contact:** Matt Eierman, Parking Services Manager (916) 808-5879; Department of Public Works
5. Parking Agreement: California School Employees Association  
   File ID: 2017-00445  
   Location: Capitol Garage, 1126 11th Street; District 4  
   Action: Passed Motion No. 2017-0080 authorizing the City Manager to execute a  
            parking agreement with California School Employees Association for eight monthly  
            parking permits at Capitol Garage, at a rate of 120 percent of the prevailing monthly  
            parking rate, for a term of five years with one five-year extended term option.  
   Contact: Voltaire Villaverde, Operations General Supervisor (916) 808-3501; Matt  
            Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

6. (Pass for Publication) Ordinance Amending Chapter 10.76.010 of the City Code  
   relating to Bicycling on Sidewalks  
   File ID: 2017-00370  
   Location: Citywide  
   Action: Reviewed an Ordinance amending Chapter 10.76.010 of the City Code  
            relating to bicycling on sidewalks to allow City employees, acting within the scope of  
            employment, to bicycle on sidewalks while performing scheduled work duties; and 2)  
            passed for publication the ordinance title as required by Sacramento City Charter 32(c)  
            to be adopted on April 11, 2017.  
   Contact: Jennifer Donlon Wyant, Active Transportation Program Specialist (916) 808-  
            5913; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629

7. Agreement: Pocket Canal Management Plan Evaluation  
   File ID: 2017-00420  
   Location: District 7  
   Action: Passed Motion No. 2017-0081 authorizing the City Manager or City  
            Manager’s designee to execute a Professional Services Agreement with Blankinship &  
            Associates, Inc., to develop and evaluate water quality management and monitoring  
            solutions for the Pocket Canal, for an amount not-to-exceed $100,000.  
   Contact: Fernando Duenas, Project Manager, (916) 808-4953; Sherill Huun,  
            Supervising Engineer, (916) 808-1455; Dan Sherry, Engineering and Water Resources  
            Division Manager, (916) 808-1419; Department of Utilities.
8. **Agreement: District Metered Areas (DMAs) Meter Installation**  
   File ID: 2017-00428  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2017-0082 approving the contract plans and specifications for the District Metered Area (DMA) Meter Installation project, and awarding the contract to Navajo Pipelines, Inc. for an amount not to exceed $708,700.  
   **Contact:** Julie Friedman, Project Manager, (916) 808-7898; 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

9. **Agreement: Customer Satisfaction Survey and Benchmarking Consulting Services**  
   File ID: 2017-00377  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2017-0083 authorizing the City Manager or his designee to execute an agreement with Thomas Ferrous, Inc. to conduct a comprehensive customer satisfaction survey and provide benchmarking consultative services for an amount not to exceed $157,425.  
   **Contact:** Susan Goodison, Business Services Manager, (916) 808-8995; Drew Farmer, Customer Service Manager, (916) 808-5310, Department of Utilities

10. **Supplemental Agreement: Downtown Sewer Project Outreach and Education**  
    File ID: 2017-00335  
    **Location:** Citywide  
    **Action:** Passed Motion No. 2017-0084 authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2015-2258 with HDR, to continue public outreach and education efforts regarding the Downtown Sewer Project for an amount not-to-exceed $200,000, bringing the agreement's total not-to-exceed amount to $294,999.  
    **Contact:** Bill Busath, Director, (916) 808-1400; Rhea Salvador, Public Information Officer, (916) 808-5594, Department of Utilities

11. **Supplemental Agreement No. 2: Groundwater Analysis for City Landfills**  
    File ID: 2017-00355  
    **Location:** District 3  
    **Action:** Passed Motion No. 2017-0085 authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 2 for City Agreement No. 2016-0924 with Kleinfelder, Inc. for groundwater analysis for City landfills, increasing the agreement by $393,691 for a revised total not-to-exceed amount of $483,691.
12. **Agreement: Adoption of Mitigated Negative Declaration and Mitigation Monitoring Plan, and Approval of Agreement with California Department of Fish and Wildlife for Routine Maintenance of Stream Channels**  
File ID: 2017-00403  
Location: Citywide  
**Action:** Passed Resolution No. 2017-0117: 1) adopting the Mitigated Negative Declaration and Mitigation and Monitoring Plan for the Long-term Routine Maintenance Agreement for Stream Channels; and 2) authorizing the City Manager or the City Manager’s designee to sign the Agreement with the California Department of Fish and Wildlife.  
**Contact:** Michael Malone, Operations Manager, (916) 808-6226; William Roberts, Drainage Collection Superintendent, (916) 808-6955; Rebecca Lane, Operations & Maintenance Program Manager, (916) 808-1343, Stacy Larkin, Administrative Technician, (916) 808-6356, Department of Utilities

File ID: 2017-00408  
Location: Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Interim City Treasurer, (916) 808-8297, Office of the City Treasurer

14. **Grant/Agreement: California Task Force Seven (CA TF-7) Urban Search and Rescue (US&R) Team’s Hurricane Matthew Blue Incident Support Team (IST) Deployment (G12703000)**  
File ID: 2017-00462  
Location: Citywide  
**Action:** Passed Resolution No. 2017-0118: 1) authorizing the City Manager, or Fire Chief and Deputy Fire Chief as his designees, on behalf of the City of Sacramento, to execute the agreement (EMW-2013-CA-USR-0008, Amendment M008) accepting federal funding in the amount of $61,600 for the CA TF-7 US&R Team Hurricane Matthew Blue IST Deployment; 2) establishing an operating grant for CA TF-7 US&R Team Hurricane Matthew Blue IST Deployment (G12703000); and 3) establishing a $61,600 revenue and expenditure budget for the CA TF-7 US&R Team Hurricane Matthew Blue IST Deployment (G12703000).  
**Contact:** Chris Costamagna, Deputy Chief, (916) 808-1604; Denise Pinkston-Maas, Support Services Manager, (916) 808-1605, Fire Department
15. **Contract: I-5 and Hwy 99 Buffer(s) Landscape Maintenance Services**
   
   **File ID:** 2017-00458
   
   **Location:** District 1
   
   **Action:** Passed **Motion No. 2017-0086:** 1) awarding a contract to Environmental Landscape Solutions for landscape maintenance services in an amount not to exceed $107,191; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
   
   **Contact:** Eugene Loew, Parks Manager, (916) 808-4070; Department of Parks and Recreation

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**Public Hearings**

16. **Bruceville Terrace Residential Subdivision (P16-025) [Noticed 03/24/2017]**

   **File ID:** 2017-00433
   
   **Location:** District 8
   
   **Action:** Moved/Seconded: Member Larry Carr / Member Rick Jennings
   
   **Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.
   
   **Absent:** Member Steve Hansen

   Conducted a public hearing with public comment from applicant Mark Weis, Tony Davis, Pat Shelby, and Kim Garrett, and upon conclusion passed: 1) **Resolution No. 2017-0119** adopting the Mitigated Negative Declaration and the Mitigation Monitoring Plan; 2) **Resolution No. 2017-0120** amending the General Plan from the Suburban Neighborhood High Density (SNHD) designation to the Suburban Neighborhood Medium Density (SNMD) designation; and 3) **Resolution No. 2017-0121** adopting findings of fact and approving the Bruceville Terrace Tentative Subdivision Map to subdivide approximately one 8.03 net acre parcel into 93 parcels for 85 single-unit dwelling lots, a park and detention basin, and private streets; a Subdivision Modification to create private streets and residential parcels with no public street frontage; a Conditional Use Permit to establish a gated residential development; and Site Plan and Design Review for the construction of 85 single-unit dwellings including deviations to lot depth and rear yard setbacks in the Multi-Unit Dwelling and Review (R-2B-R) zone; with the developer agreeing 1) to not build a second wall on the east side and the final design will be subject to staff review for both east and west side and 2) to maintain the right of way owned by Regional Transit.

   **Contact:** Garrett Norman, Assistant Planner, (916) 808-7934; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department
17. Ordinance Amending Various Provisions of Title 17 of the Sacramento City Code (The Planning and Development Code) Relating to Nonvolatile Marijuana Manufacturing (M17-005) [Noticed 03/24/2017; Passed for Publication 03/21/2017; Published 03/28/2017]

File ID: 2017-00406

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Eric Guerra

Yes: Members Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg

No: Members Angelique Ashby and Allen Warren

Absent: Member Steve Hansen

Conducted a public hearing and upon conclusion: 1) passed Ordinance No. 2017-0028 as amended amending the Planning and Development Code (Title 17) to permit nonvolatile marijuana manufacturing; and 2) passed Resolution No. 2017-0122 regarding the Neighborhood Responsibility Plan requirement for nonvolatile marijuana manufacturing conditional use permits.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

18. Ordinance Amending Various Provisions of Title 17 of the Sacramento City Code (the Planning and Development Code) Relating to Marijuana Testing (M17-006) [Noticed 03/24/2017; Passed for Publication 03/21/2017; Published 03/28/2017]

File ID: 2017-00407

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer / Member Eric Guerra

Yes: Members Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg

No: Members Angelique Ashby and Allen Warren

Absent: Member Steve Hansen

Conducted a public hearing with public comment heard from Kimberly Chilcutt, Tracy Schaal, Cassandra Jennings, Betty Williams, Malaki Amen, Jeff Hatley, and upon conclusion, passed Ordinance No. 2017-0029 amending the Planning and Development Code (Title 17) to permit marijuana testing laboratories.

Contact: Joy Patterson, Principal Planner, (916) 808-5607; Kate Gillespie, Planning Director, 916-808-2691, Community Development Department
19. **Proposed Operating Permit Fees for Marijuana Manufacturing Businesses and Marijuana Testing Laboratories (Noticed 03/24/2017 & 03/30/2017)**

File ID: 2017-00461  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Jay Schenirer / Member Eric Guerra  
**Yes:** Members Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg  
**No:** Members Angelique Ashby and Allen Warren  
**Absent:** Member Steve Hansen

Conducted a public hearing and upon conclusion, passed **Resolution No. 2017-0123** approving the Marijuana Manufacturing Business and Marijuana Testing Laboratories Program Permit Fees.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844; Zarah Cruz, Revenue Division Program Specialist, (916) 808-8925, Department of Finance

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

20. **Ordinances Amending the Sacramento City Code, Relating to Nonvolatile Marijuana Manufacturing Businesses and Marijuana Testing Laboratories (Passed for Publication 03/21/2017; Published 03/24/2017)**

File ID: 2017-00493  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Jay Schenirer / Member Eric Guerra  
**Yes:** Members Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg  
**No:** Members Angelique Ashby and Allen Warren  
**Absent:** Member Steve Hansen

Public comment heard from Nate Bradley; 1) Passed **Ordinance No. 2017-0030 as amended** amending Title 5 of the Sacramento City Code relating to the regulation of Non-volatile Marijuana Manufacturing Facilities; and 2) passed **Ordinance No. 2017-0031** amending Title 5 of the Sacramento City Code relating to Marijuana Testing Laboratories **with direction to the City Manager to 1) work with Mr. Bradley et al, 2) work on the equity issues and a calendar for council hearings to address the issues, and 3) return in 6 months with a status report.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
   File ID: 2017-00464  
   **Location:** District 1  
   **Action:** Moved/Seconded: Member Angelique Ashby / Member Jeff Harris  
   **Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.  
   **Absent:** Members Steve Hansen and Allen Warren  
   1) passed **City Council Resolution No. 2017-0124** authorizing a) the approval of a Second Supplemental Indenture and a Third Supplemental Indenture, b) the execution and delivery of a Bond Purchase Agreement, a Cancellation Agreement cancelling a bond-insurance policy and a surety bond, and an Agreement for Bond-Counsel Services, and c) related actions; and 2) passed **Sacramento City Financing Authority Resolution No. 2017-0002** authorizing a) the execution and delivery of a Second Supplemental Indenture, a Third Supplemental Indenture, a Cancellation Agreement cancelling a bond-insurance policy and a surety bond, and a Bond Purchase Agreement; and b) related actions.  
   **Contact:** John Colville, Interim City Treasurer, (916) 808-8297; Brian Wong, Debt Manager (916) 808-5811; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer

22. **Ordinance Authorizing Amendment to the Contract between the City of Sacramento and the California Public Employees’ Retirement System (In lieu of Pass for Publication the Ordinance will be published in its entirety within 10-days of adoption per City Charter Section 32)**  
   File ID: 2017-00448  
   **Location:** Citywide  
   **Action:** Moved/Seconded: Member Rick Jennings / Member Larry Carr  
   **Yes:** Members Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.  
   **Absent:** Members Steve Hansen, Angelique Ashby and Allen Warren  
   Passed **Ordinance No. 2017-0032** amending the contract between the City of Sacramento and the Board of Administration of the California Public Employees’ Retirement System.  
   **Contact:** Melissa Chaney, Director (916) 808-7173; Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources
23. **Pay Equity Discussion and Update on Parity Efforts [Oral Report]**
   
   **File ID:** 2017-00518  
   **Location:** Citywide  
   **Action:** Public comment heard from Betty Williams; passed **Motion No. 2017-0087** to accept the recommendations as follow: 1) establish an interactive web portal women to encourage involvement as well as resources and audits; 2) accept the auditor’s recommendations to the city attorney to help determine legal methods to gather data for future audits; and 3) city manager to come back with a recommendation on a gender equity commission composed of elected and community leaders.  
   **Contact:** Councilmember Angelique Ashby, (916) 808-7001, District 1

24. **City Auditor’s Diversity Assessment of Boards, Committees, and Commissions [To Be Delivered]**
   
   **File ID:** 2017-00503  
   **Location:** Citywide  
   **Action:** Moved/Seconded: Member Angelique Ashby / Member Allen Warren  
   **Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.  
   **Absent:** Member Steve Hansen

   Public comment heard from James Clark; passed **Motion No. 2017-0088** approving the City Auditor’s Diversity Assessment of Boards, Committees, and Commissions.  
   **Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**Information Item**

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

25. **Notification of Final Map Approval for Manassero Homes (P15-037)**
   
   **File ID:** 2017-00505  
   **Location:** District 6  
   **Action:** Received and filed.  
   **Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works
Public Comments-Matter Not on the Agenda

1. Homeless
   a. Jessica Murphy
   b. Eroz Sterling
   c. Eric Hoover
   d. Eric Frame
   e. Braden Murphy
   f. Robert Coplin
   g. David Andre
   h. Wanda Cleveland
   i. Kim Church
   j. Courtney Collins
   k. James Clark

2. Data Base
   a. Michael Voy

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

1. Information Requests
   a. Member Eric Guerra
      1. Review of ordinances to add additional requirements for vacant lot owners to tackle blight

2. Board/Commission Appointments
   None.

3. AB1234 Reports
   None.

Adjourned – 9:25 p.m.
Tuesday, April 11, 2017

6:00 p.m.

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- Matters not on the Agenda. Two (2) minutes per speaker.
- Consent Calendar Items. The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member’s request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- Discussion Calendar Items. Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.
City of Sacramento
City Council

Tuesday, April 11, 2017  6:00 PM  915 I Street, 1st Floor

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 - 6:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 6:03 p.m. Tuesday, April 11, 2017, 2017 at the Sacramento City Hall Council Chamber.

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

Members Absent: Allen Warren

Pledge of Allegiance – led by Louise Williams, Mike Bray, and Mervin Brookins

Closed Session Report – None.

Consent Calendar

Action: Moved/Seconded: Member Steven Hansen / Member Jay Schenirer

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

Absent: Member Allen Warren

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

1. Grant/Agreement: California Task Force Seven (CA TF-7) Urban Search and Rescue (US&R) Team’s Hurricane Matthew Blue Incident Support Team (IST) Deployment (G12703000)
   File ID: 2017-00462
   Location: Citywide

   Action: Withdrawn a Resolution: 1) authorizing the City Manager, or Fire Chief as his designee, on behalf of the City of Sacramento, to execute the agreement (EMW-2013-CA-USR-0008, Amendment M008) accepting federal funding in the amount of $61,600 for the CA TF-7 US&R Team Hurricane Matthew Blue IST Deployment; 2) establishing an operating grant for CA TF-7 US&R Team Hurricane Matthew Blue IST Deployment (G12703000); and 3) establishing a $61,600 revenue and expenditure budget for the CA TF-7 US&R Team Hurricane Matthew Blue IST Deployment (G12703000).
Contact: Chris Costamagna, Deputy Chief, (916) 808-1604; Denise Pinkston-Maas, Support Services Manager, (916) 808-1605, Fire Department

2. Purchase Agreement: Automated License Plate Reader Technology (Two-Thirds Vote Required)
   File ID: 2017-00492
   Location: Citywide
   Action: Passed Resolution No. 2017-0125 authorizing the City Manager, or the City Manager’s designee, to: 1) suspend competitive bidding in the best interest of the City for the purchase of Vigilant Solutions Automated License Plate Reader (ALPR) technology; and 2) execute an agreement with Lehr Auto Electric for the purchase of Vigilant Solutions ALPR technology in an amount not-to-exceed $796,017 through April 11, 2019.
   Contact: William Champion, Police Captain, Support Services, (916) 808-0407, Police Department

3. Contract: Shepard Garden Roof Replacement (C13900520)
   File ID: 2017-00480
   Location: 3330 McKinley Blvd, Council District 3
   Action: Passed Motion No. 2017-0089: 1) approving the construction plans and specifications, and awarding a construction contract to Madsen Roofing and Waterproofing, Inc., the lowest responsive bidder, in an amount not to exceed $152,975 for the Shepard Garden Roof Replacement Project; and 2) authorizing the City Manager or the City Manager’s designee to execute the contract specified above.
   Contact: Norm Colby, Facilities & Real Property Superintendent, (916) 808-8335; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works

4. Change Order #2: Meadowview City Service Complex Traffic Flow Improvement Project (Y14000901)
   File ID: 2017-00482
   Location: 2812 Meadowview Road, District 8
   Action: Passed Motion No. 2017-0090: 1) authorizing the City Manager or the City Manager’s designee to execute Change Order No. 2 in an amount not to exceed $159,015 to Contract No. 2016-1071 with B&M Builders, Inc; 2) ratifying the City Manager’s previously approved Change Order No. 1 to Contract 2016-1071; and 3) resetting the City Manager's authority to issue change orders for Contract No. 2016-1071.
   Contact: Kevin Love, Program Manager, (916) 808-5592; Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
5. Agreement: Master Consultant Services Agreements for On-Call Construction Inspection Services  
   File ID: 2017-00372  
   Location: Citywide  
   Action: Passed Motion No. 2017-0091 approving Master Consultant Services Agreements in the amount of $800,000 each with HDR, Salaber and Associates, Psomas, Vali Cooper & Associates and NV5.  
   Contact: Nader Kamal, Supervising Engineer, (916) 808-7035; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

6. Payment Plan and Termination of Cornflower Creamery Lease Agreement 2015-1196  
   File ID: 2017- 00490  
   Location: 1013 L Street, District 4  
   Action: Passed Motion No. 2017-0092 approving the lease termination agreement with Cornflower Creamery, LLC.  
   Contact: Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Division Manager, (916) 808-5849; Department of Public Works

7. First Amendment to City Agreement 2012-0472 - North Sacramento-Hagginwood Library Lease  
   File ID: 2017-00454  
   Location: 2107 & 2109 Del Paso Boulevard, District 2  
   Action: Passed Motion No. 2017-0093 authorizing the City Manager or the City Manager’s designee to execute the First Amendment to City Agreement 2012-0472 to extend the City’s lease of the North Sacramento-Hagginwood Library building located at 2107 and 2109 Del Paso Boulevard for an additional three years.  
   Contact: Steve Ward, Real Property Agent, (916) 808-1081; Tony Alexander, Facilities Operations Manager, Sacramento Public Library Authority, (916) 264-2727, Department of Public Works

8. Ordinance Amending Chapter 10.76.010 of the City Code relating to Bicycling on Sidewalks (Passed for Publication 04/04/2017; Published 04/07/2017)  
   File ID: 2017-00371  
   Location: Citywide  
   Action: Public comment heard from Lorraine Brown; passed Ordinance No. 2017-0033 amending Chapter 10.76.010 of the City Code relating to bicycling on sidewalks to allow City employees, acting within the scope of employment, to bicycle on sidewalks while performing scheduled work duties.  
   Contact: Jennifer Donlon Wyant, Active Transportation Program Specialist, (916) 808-5913; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Public Works
   File ID: 2017-00455  
   **Location:** Districts 3 & 6  
   **Action:** Passed **Motion No. 2017-0094** authorizing the City Manager or City Manager's designee to execute Change Order No. 1 to City Agreement No. 2016-0686 with 3D Datacom Security, adding $97,942 to the Agreement for a new total not-to-exceed amount of $666,375.  
   **Contact:** Ofelia Avalos, Project Manager, (916) 808-1474; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419, Department of Utilities

10. **Change Order: East Sacramento Water Main Replacement Phase 2**  
    File ID: 2017-00456  
    **Location:** District 3  
    **Action:** Passed **Motion No. 2017-0095**: 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 7 to City Agreement No. 2015-0836 with Teichert Construction, for an amount not-to-exceed $104,536, bringing the agreement's total not-to-exceed amount to $12,317,125; and 2) ratifying Change Orders No. 5 and No. 6 to City Agreement No. 2015-0836 and resetting the City Manager's authority to issue change orders for the Agreement.  
    **Contact:** Ofelia Avalos, Project Manager, (916) 808-1474; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, Department of Utilities

11. **Agreement: Water Use Efficiency Public Affairs Planning and Communication**  
    File ID: 2017-00457  
    **Location:** Citywide  
    **Action:** Passed **Motion No. 2017-0096**: authorizing the City Manager or the City Manager's designee to enter into a cost share agreement between the City of Roseville, City of Sacramento, Placer County Water Agency (PCWA) and the San Juan Water District (SJWD) to participate in a regional Water Public Affairs Planning and Communication effort, with a term extending through December 31, 2020 for a total City cost share amount not-to-exceed $300,000.  
    **Contact:** Bill Busath, Director of Utilities, (916) 808-1433, Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities
12. **Agreements for Summer Violence and Crime Reduction Programs**
   File ID: 2017-00524
   **Location:** Citywide
   **Action:** Public comment heard from Mac Worthy; passed **Motion No. 2017-0097:** authorizing the City Manager, or the City Manager’s designee, to execute agreements with Roberts Family Development Center and Re-Imagine Mack Road Foundation to administer summer youth and young adult violence and crime reduction programming for an amount not to exceed $100,000 per agency.
   **Contact:** Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager

**Public Hearings**

13. **Vacation of a Portion of the Public Alley Bounded by Broadway, 2nd Avenue, 34th and 35th Streets (Noticed 03/28/2017 and 04/04/2017)**
   File ID: 2017-00412
   **Location:** The west end of the alley near Broadway, 2nd Avenue, 34th and 35th Streets, District 5
   **Action:** Moved/Seconded: Member Jay Schenirer / Member Steve Hansen
   **Yes:** Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer and Mayor Darrell Steinberg.
   **Absent:** Members Angelique Ashby and Allen Warren
   Public comment heard from Sam Allen; conducted a public hearing and upon conclusion passed **Resolution No. 2017-0126** vacating a portion of the public alley located east of Broadway between 34th and 35th Streets.
   **Contact:** Thomas Adams, Engineering Technician, (916) 808-7929; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
   
   **File ID:** 2017-00438  
   **Location:** District 4

   **Action:** Moved/Seconded: Member Steve Hansen / Member Larry Carr

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

   **Absent:** Members Angelique Ashby and Allen Warren

   Public comment heard from Steve Ayers, Sean Henschel, Dale Campbell, Dana Durham, Justin Turner, Anthony Scotch, Robert Abelon, David Conner, David Mastagni; conducted a public hearing and upon conclusion passed: 1) **Resolution No. 2017-0127** certifying the project is exempt from CEQA; and 2) **Resolution No. 2017-0128** approving the conditional use permit for the Elks Building Cardroom project, thereby denying the appeal.

   **Contact:** Michael Hanebutt, Assistant Planner, (916) 808-7933; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

**Discussion Calendar**

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

15. **Appointment of City Treasurer**

   **File ID:** 2017-00545  
   **Location:** Citywide

   **Action:** Moved/Seconded: Member Jay Schenirer / Members Steve Hansen

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

   **Absent:** Members Angelique Ashby and Allen Warren

   Public comment heard from Mac Worthy; passed **Resolution No. 2017-0129** appointing John Colville as City Treasurer.

   **Contact:** Melissa Chaney, Director, (916) 808-7173, Human Resources
16. Accelerated Water Meter Program (AWMP) Multiple Assignment Task Order Contract (MATOC) Package 1 Contract Awards (Published for 10-Day Review 03/30/2017)

File ID: 2017-00419

Location: Citywide

Action: Moved/Seconded: Member Eric Guerra / Member Larry Carr

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

Absent: Members Angelique Ashby and Allen Warren

Passed Resolution No. 2017-0130: 1) approving the contract plans and specifications for the Tahoe Park Water Main Replacement, Phase 2 Project, and awarding the contract to Granite Construction, Inc., for an amount not-to-exceed $12,010,668; 2) approving the contract plans and specifications for the Elmhurst/Oak Park & Colonial Heights Water Meter Retrofit Project, and awarding the contract to Marques Pipelines, Inc., for an amount not-to-exceed $6,619,045; and 3) approving a budget transfer to fund the projects.

Contact: Ian Pietz, Project Manager, (916) 808-1910, Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

Public Comments-Matter Not on the Agenda

1. Police Excessive Force
   a. Mervin Brookins
   b. Richard Owen
   c. Betty Williams
   d. Jessica Murphy
   e. Rashid Sidqe
   f. Ramona Landeros
   g. Mac Worthy
   h. Rae Vander Wert
   i. Jonathan B
   j. Robert Coplin
   k. Debra Cummings
   l. Kevin Carter
   m. David Deluz
   n. Cherilyn Dalton

2. Homelessness
   a. Pastor Gainsbrugh
   b. David Andre
   c. Heidi Marie Nelson
   d. Wanda
   e. Anamaria
   f. Eric Frame
   g. Braden Murphy
   h. Ashley Crabtree

3. Other
   a. Lorraine Brown
Council Comments-Ideas, Questions, AB1234 Reports, JPA/Board and Commission Appointments

1. Information Requests
   None

2. Board/Commission Appointments
   None

3. AB1234 Reports
   None

Adjourned - 8:13 p.m.
Tuesday, April 18, 2017

6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. Speaker slips are available on the City’s Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City’s website and include all attachments and exhibits. “To Be Delivered” and “Supplemental” reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City’s website at: http://portal.cityofsacramento.org/Clerk/Contract-Posting

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet.


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.

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- 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 - 6:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 6:02 p.m. Tuesday, April 18, 2017 at the Sacramento City Hall Council Chamber.

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

Members Absent: Angelique Ashby

Pledge of Allegiance – led by East Bay Asian Youth Center

Special Presentations/General Communications

A. Recognizing April 21-29, 2017 Creek Week
   Action: Resolution presented by Member Harris

B. Recognizing Fair Housing Month
   Action: Resolution presented by Mayor Steinberg

C. Recognizing Law Day 2017
   Action: Resolution presented by Mayor Steinberg

Consent Calendar

Action: Moved/Seconded: Member Steve Hansen / Member Allen Warren

Yes: 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. Adoption of the Sutter Health Getting to Zero Resolution
File ID: 2017-00579
Location: Citywide
Action: Passed Resolution No. 2017-0131 committing to the Housing First approach of the Sutter Health Getting to Zero campaign.
Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

2. Approval of Loan Documents for the Expansion of the Saint John’s Program for Real Change
File ID: 2017-00516
Location: District 6
Action: Public comment heard from Pastor Gainsbrugh and Mac Worthy; passed Motion No. 2017-0098 authorizing the City Manager or City Manager’s designee to execute an agreement with Saint John’s Program for Real Change for a non interest forgivable loan in the amount of $600,000 to support the expansion of the Saint John’s Transitional Housing Program.
Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

3. (Pass for Publication) McKinley Village Master Plan Project (P08-086)
File ID: 2017-00466
Location: District 3
Action: Reviewed: 1) a Resolution rescinding Resolution No. 2014-0102 that certified the Environmental Impact Report for McKinley Village and adopted the Mitigation Monitoring Plan, and rescinding project approval Resolution Nos. 2014-0103, 2014-0104, 2014-0105, 2014-0106; 2) an Ordinance repealing Ordinance No. 2014-0011 and an Ordinance repealing Ordinance No. 2014-0012; 3) a Resolution recertifying a Revised EIR and adopting a Mitigation Monitoring Plan; 4) an Ordinance adopting a Development Agreement; 5) a Resolution approving the General Plan Amendment of 48.8± acres from Planned Development to Traditional Neighborhood Medium Density Residential; 6) an Ordinance to Rezone from Heavy Industrial (M-2) to Single-Unit or Duplex Dwelling (R-1A PUD), Multi-Unit Dwelling (R-2A PUD), and Residential Mixed Use (RMX PUD) zones; 7) a Resolution approving the PUD Establishment to create the McKinley Village PUD Guidelines and Schematic Plan; 8) a Resolution approving the Bikeway Master Plan Amendment to incorporate the bikeway network for the McKinley Village project; 9) a Resolution approving a Master Parcel Map to subdivide one parcel into twelve large lot parcels on 48.8± acres; a Subdivision Tentative Map to subdivide the site for a residential subdivision, park, and recreation center comprised of 384 parcels on 48.8± acres; Subdivision Modifications to allow nonstandard street
sections; Site Plan and Design Review for the construction of 312 single-unit
dwellings, 24 multi-unit dwellings, and a recreation center; and the Driveway Variances
to reduce the width of the proposed driveways from 24 feet to 20 feet for all proposed
courts; and 10) passed for publication the Ordinance titles under Sacramento City
Charter section 32(c) to be adopted on April 25, 2017.

Contact: Tom Buford, Senior Planner, (916) 808-7931; Evan Compton, Senior Planner,
(916) 808-5260, Community Development Department

4. **Contract: Title Report Search Services**

File ID: 2017-00513

Location: Citywide

**Action:** Passed **Motion No. 2017-0099** authorizing the City Manager or City
Manager’s designee to execute an agreement with Placer Title Company for title report
search services in an amount not-to-exceed $180,000 for three years

Contact: Julia Mason, Program Analyst, (916) 808-4771; Carl Simpson, Code and
Housing Enforcement Chief, (916) 808-8183, Community Development Department

5. **Resolution of Intention to Establish the Central Midtown Restaurant Business
Improvement District No. 2017-02**

File ID: 2017-00259

Location: District 4

**Action:** Passed **Resolution No. 2017-0132** of Intention to establish the Central
Midtown Restaurant Business Improvement District No. 2017-02 and set a time and

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

6. **City Auditor’s Proposed Audit Plan for Fiscal Year 2017/18**

File ID: 2017-00562

Location: Citywide

**Action:** Passed **Resolution No. 2017-0133** approving the City Auditor’s Proposed
Audit Plan for Fiscal Year 2017/18.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
7. **Contract: Irrigation Supplies for City Parks**  
   File ID: 2017-00514  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2017-0100: 1) awarding a one-year contract to Sprinkler Service and Supply, Inc. for the purchase of irrigation supplies in an amount not to exceed $117,602; 2) authorizing the City Manager or the City Manager’s designee to extend the contract for up to two additional years for an amount not to exceed $363,496 for the potential three-year period; and 3) authorizing the City Manager or the City Manager’s designee to execute the contract and extensions provided that sufficient funds are available in the budget adopted for the applicable fiscal year.  
   **Contact:** Eugene Loew, Parks Manager, (916) 808-4070, Department of Parks and Recreation

8. **Capital Improvement Program: State Grant Funds for the Micheleletti-El Monte Triangle Groundwater Remediation Project**  
   File ID: 2017-00507  
   **Location:** District 2  
   **Action:** Passed Resolution No. 2017-0134 authorizing the City Manager or the City Manager’s designee to: 1) establish the Micheleletti-El Monte Triangle Groundwater Remediation Project (G15000200); 2) execute a Site Cleanup Subaccount Program (SCAP) Grant Agreement with the State Water Resources Control Board (SWRCB); and 3) establish revenue and expenditure budgets in G15000200 (Other Capital Grant Fund, Fund 3704) in an amount not to exceed $600,197.  
   **Contact:** Karl Kurka, Program Manager (916) 808-8430; Jon Blank, Division Manager, (916) 808-7914, Department of Public Works

9. **CalRecycle Beverage Container Recycling City/County Payment**  
   File ID: 2017-00415  
   **Location:** Citywide  
   **Action:** Passed Resolution No. 2017-0135 authorizing the City Manager or the City Manager’s designee to: 1) submit an application for the CalRecycle Beverage Container City/County Payment Program in an amount not to exceed $200,000; 2) execute all documents necessary to implement and secure such payment, if awarded; and 3) establish a grant project, and related revenue and expenditure budgets in an amount not to exceed $200,000, if awarded.  
   **Contact:** Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
10. **Agreement: Exchange of Real Property with Sacramento Regional County Sanitation District**  
File ID: 2017-00465  
**Location:** District 4  
**Action:** Passed *Motion No. 2017-0101* authorizing the City Manager or the City Manager's designee to execute 1) an Agreement for Exchange of Real Property with the Sacramento Regional County Sanitation District related to the Sump 2 and 2A combined sewer system pumping facilities located near Riverside Boulevard and 10th Avenue; and 2) any other documents necessary to complete the exchange of real property interests identified in the Agreement for Exchange of Real Property.  
**Contact:** Brett Grant, Supervising Engineer, (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

**Public Hearings**

11. **Appeal of 2218 Capitol Avenue Project (Z16-026) [Noticed 04/07/2017]**  
File ID: 2017-00281  
**Location:** 2218 Capitol Avenue, District 4  
**Action:** Withdrawn a public hearing: 1) a Resolution determining the project exempt from review under the California Environmental Quality Act (CEQA), consistent with CEQA Guidelines sections 15332 (related to infill development) and 15061(b)(3) (related to activities that have no possibility of having a significant effect on the environment); and 2) a Resolution approving a) a Tentative Map to subdivide a 0.15 acre parcel into three parcels in the Multi-Unit Dwelling (R-3A) zone; b) a Subdivision Modification to allow two parcels to have less than 20 feet of public street frontage; c) Site Plan and Design Review for the tentative map, with deviations to reduce overall lot size from 2,000 square feet to 1,676 square feet for the two rear lots and to reduce the front lot depth from 80 feet to 77 feet and 3 inches; and d) Site Plan and Design Review to renovate an existing single-unit dwelling and convert it into a duplex and to construct two new 2,086 square foot attached single-unit dwellings with deviations to reduce building width from 20 feet to 15 feet, thereby denying the appeal.  
**Contact:** Ethan Meltzer, Assistant Planner, (916) 808-5879; Sandra Yope, Senior Planner, (916) 808-7158; Bruce Monighan, Urban Design Manager, (916) 808-1241, Community Development Department
12. Participation in the Statewide Community Infrastructure Program (SCIP)
[Noticed 04/11/2017]
File ID: 2017-00404
Location: Citywide
Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris
Yes: 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 with public comment heard from John Griffin, Brendan Leonard, Kevin Smith, Wendy Saunders, Rob Smith, and upon conclusion passed Resolution No. 2017-0136: 1) authorizing the City to join the Statewide Community Infrastructure Program (SCIP); 2) authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special-assessment proceedings, and levy assessments within the City’s territory; 3) approving an Acquisition Agreement form for use when applicable; and 4) authorizing the City Manager or his designee to process and sign applications for participation in the SCIP.
Contact: Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development

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

13. Workshop on Housing Production [Oral Report]
File ID: 2017-00517
Location: Citywide
Action: Public comment heard from Jim Lofgren, Casey Knittel, Greg Glavinovich, Bonny Wolf, Braden Murphy, Pastor Gainsbrugh, Rae Vanderwerf, Mac Worthy; received and filed.
Contact: Ryan DeVore, Director, (916) 808-8860, Community Development Department; Jennifer Gress, Special Assistant to the Mayor, (916) 808-5440, Office of the Mayor

14. Investing in Sacramento’s Youth
File ID: 2017-00540
Location: Citywide
Action: Public comment heard from Tristan Rogers, Teresa Flores, Deveon Leon Smith, Dea Montelongo, Aaron Thao, Dr. Glines; received and filed.
Contact: Howard Chan, City Manager, (916) 808-5704, Office of the City Manager; Chris Conlin, Director, (916) 808-8526, Department of Parks and Recreation
15. **Mayor's Gang Prevention and Intervention Task Force - 2016 Pilot Grant Program Outcomes**

   File ID: 2017-00527  
   Location: Citywide  
   Action: Public comment heard from Faygo and Mac Worthy; received and filed.  
   Contact: Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager

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

1. Misc  
   a. Michael Voy  
   b. Mac Worthy  
   c. Lorraine Brown  
   d. Greg Glavinovich  
   e. Jessica Murphy

2. Homeless  
   a. Richard Wake  
   b. Braden Murphy

3. Development in Historic Districts  
   a. Athol Wong

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

1. Information Requests  
   a. Member Warren  
      1. Requested City Clerk place a Resolution on the April 25 agenda calling for an end to the United States’ embargo against Cuba

2. Board/Commission Appointments  
   a. Natomas Basin Conservancy Board of Directors  
      1. Michael Kevin McRae  
      2. Steve Cohn  
   b. Non-Advisory Board, Hearing Examiners  
      1. Camille Dixon  
      2. Sondra Betancourt  
   c. Preservation Commission  
      1. Mark Abrahams  
   d. Riverfront JPA (newly formed-first appointments)  
      1. Steve Hansen and Jeff Harris as regular appointments; Eric Guerra and Jay Schenirer as alternates
3. **AB1234 Reports**
   None.

**Adjourned** – 10:40 p.m. in memory of Carol Borden
Tuesday, April 25, 2017
6:00 p.m.

NOTICE TO THE PUBLIC
You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. Speaker slips are available on the City’s Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City’s website and include all attachments and exhibits. “To Be Delivered” and “Supplemental” reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City’s website at: http://portal.cityofsacramento.org/Clerk/Contract-Posting

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet.


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 - 6:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 6:02 p.m. Tuesday, April 25, 2017 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr (departed 8:25), Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (departed 10:15), and Mayor Darrell Steinberg.

Pledge of Allegiance – led by Grant High School Criminal Justice Magnet Academy Program

Closed Session Report – None.

Special Presentations/General Communications

A. Recognizing Winter Refuge Center Volunteers

Action: Resolution presented by Member Steinberg

B. Recognizing Rick Harris with the Grant High School Criminal Justice Magnet Academy Program

Action: Resolution presented by Member Warren

C. Fight the Bite: Current Challenges in Mosquito Control the Sacramento-Yolo Mosquito and Vector Control District

Action: Public comment heard from James Clark; presentation given by Gary Goodman
Consent Calendar

Action: Moved/Seconded: Member Jeff Harris / Member Rick Jennings

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 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees
   File ID: 2017-00623
   Location: Citywide
   Action: Passed Resolution No. 2017-0137: 1) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the period April 25, 2017 through December 2017 to add appointments to the Riverfront Joint Powers Authority; and 2) rescinding Resolution 2017-0081.
   Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2. Supplemental Agreement: SharePoint Implementation Professional Services
   File ID: 2017-00451
   Location: Citywide
   Action: Passed Motion No. 2017-0102 authorizing the City Manager or his designee to execute Supplemental Agreement No. 2017-0166-1 with Macias Gini & O'Connell for additional configuration and implementation professional consulting services for the City's Microsoft Sharepoint and SeamlessDocs cloud solutions, increasing the agreement by $60,000 for a revised total not-to-exceed amount of $155,850.
   Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047; Mrudul Sadanandan, IT Manager, (916) 808-7894, Information Technology Department

3. Approving Application for Grant Funds for California Climate Investments Urban Greening Grant Program
   File ID: 2017-00500
   Location: District 2
   Action: Passed Resolution No. 2017-0138: 1) authorizing the City Manager to apply for and accept funding for three projects through the Urban Greening Grant program from the California Resources Agency; and 2) authorizing the City Manager or City Manager's designee to execute the grant agreement documents.
4. **Approving CAL FIRE Urban & Community Forestry Program Grant**  
   File ID: 2017-00504  
   **Location:** Citywide  
   **Action:** Passed Resolution No. 2017-0139: 1) authorizing the City Manager, or his designee, to submit an application to CAL FIRE for an Urban & Community Forestry Program grant for $360,740 and to accept the grant if awarded to plant 1,200 trees at city parks located in disadvantaged communities.  
   **Contact:** Eugene Loew, Parks Maintenance Manager, (916) 808-4070, Department of Parks and Recreation

5. **Approval of the Recreation Facility Improvements Project (L19800200)**  
   File ID: 2017-00541  
   **Location:** Citywide  
   **Action:** Passed Resolution No. 2017-0140: 1) approving the list of improvements for the Recreation Facility Improvements Project (L19800200); and 2) appropriating $570,000 from the General Fund (Fund 1001) committed fund balance to L19800200.  
   **Contact:** Christopher Conlin, Director, (916) 808-5200; Shannon Brown, Operations Manager, (916) 808-6075, Department of Parks and Recreation

6. **Agreement: Third Amendment to McClellan Business Park Agreement**  
   File ID: 2017-0555  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2017-0103 authorizing the City Manager, or City Manager’s designee, to execute the third amendment to an agreement with McClellan Business Park LLC for the lease of office and hanger space at McClellan Park Airport through February 20, 2020 for a not to exceed amount of $206,544.  
   **Contact:** Justin Risley, Acting Police Captain, Metro Division, (916) 808-6140, Police Department
7. **Fiscal Year (FY) 2016/17 City Law Enforcement Grant**
   File ID: 2017-00557  
   **Location:** Citywide  
   **Action:** Passed **Resolution No. 2017-0141** authorizing the City Manager, or the City Manager’s designee, to: 1) accept $168,138 in Fiscal Year (FY) 2016/17 Local Police Grant Funding from the California Board of State and Community Corrections (BSCC) via the Citrus Heights Police Department; 2) establish an operating grant project (G11015900); and 3) adjust the necessary revenue and expense budgets in an amount up to $168,138 in the FY2016/17 Local Police Grant (G11015900).  
   **Contact:** Justin Risley, Acting Police Captain, Metro Division, (916) 808-6140, Police Department

8. **Purchase of Aggregates, Asphalt Concrete, and Related Materials (Two-Thirds Vote Required) [Published for 10-Day Review 04/13/2017]**
   File ID: 2017-00470  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2017-0104:** 1) finding that it is in the best interests of the City to suspend competitive bidding and suspending competitive bidding for the purchase of aggregates, asphalt concrete (hot mix asphalt), and related materials; 2) authorizing the City Manager or the City Manager's designee enter into one-year commodity purchase agreements with Teichert Rock Products, in an amount not to exceed $2,000,000, and Granite Construction Company, in an amount not to exceed $2,000,000. The agreements will have the option to extend for up to two additional years, with the total combined not-to-exceed amount for the three years will be $12,000,000, provided that sufficient funds are available in the budget adopted for the applicable fiscal year.  
   **Contact:** Jose Sanchez, Operations General Supervisor, (916) 808-8159; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

9. **Contract: Sacramento Marina Harbormaster Building Roof and HVAC Renewal Project (C13900090)**
   File ID: 2017-00510  
   **Location:**  
   **Action:** Passed **Motion No. 2017-0105:** 1) approving Construction Plans and Specifications for the Sacramento Marina Harbormaster Building Roof and HVAC Renewal Project; 2) awarding a construction contract to John F. Otto, Inc. dba Otto Construction, the lowest responsible bidder, in an amount not to exceed $575,839 for the Sacramento Marina Harbormaster Building Roof and HVAC Renewal Project; and 3) authorizing the City Manager or the City Manager’s designee to execute the contract specified above.
10. **Adopt Bicycle Rack Design and Placement Standards**

   **Location:** Citywide  
   **Action:** Passed Resolution No. 2017-0142 adopting the Bicycle Rack Design and Placement Standards.
   **Contact:** Jennifer Donlon Wyant, Active Transportation Program Specialist, (916) 808-5913; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629

11. **9th Street Sewer Improvements, G to L Street Project (Published for 10-Day Review 04/13/2017)**

   **Location:** District 4  
   **Action:** Passed Resolution No. 2017-0143: 1) approving the contract plans and specifications for the 9th Street Sewer Improvements, G Street to L Street Project and awarding the contract to McGuire Hester, for an amount not to exceed $5,690,215; and 2) approving budget transfers to fund the Project.
   **Contact:** Richard Dalrymple, Project Manager (916) 808-1446; Brett Grant, Supervising Engineer, (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

12. **Agreement: Construction Management Services for the 9th Street Sewer Replacement**

   **Location:** District 4  
   **Action:** Passed Motion No. 2017-0106 authorizing the City Manager or the City Manager's designee to execute an agreement with MWH Constructors, Inc. for construction management services for the 9th Street Sewer Replacement Project in an amount not-to-exceed $832,599.
   **Contact:** Richard Dalrymple, Project Manager, (916) 808-1446; Brett Grant, Supervising Engineer, (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, Department of Utilities
13. **Agreements: On-Call Underwater Diving and Remote Operated Vehicle (ROV) services for Drinking Water Facilities**

File ID: 2017-00515  
Location: Citywide  
Action: Passed **Motion No. 2017-0107** authorizing the City Manager or his designee to execute agreements for On-Call Underwater Diving and Remote Operated Vehicle (ROV) services with 1) Tidal Marine Construction, Inc., for an amount not-to-exceed $400,000; and 2) Underwater Resources, for an amount not-to-exceed $400,000.  
Contact: Megan Thomas, Project Manager (916) 808-1729; Michelle Carrey, Supervising Engineer, (916) 808-1438, Department of Utilities

14. **(Pass for Publication) Ordinance Amending Various Sections of Chapter 15.104 of the Sacramento City Code Relating to Floodplain Management**

File ID: 2017-00528  
Location: Citywide  
Action: 1) Reviewed an ordinance amending various sections of Chapter 15.104 relating to floodplain management; and 2) passed for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 4, 2017.  
Contact: Connie Perkins, Senior Engineer, (916) 808-1914; Tony Bertrand, Supervising Engineer, (916) 808-1461; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1497; Department of Utilities

**Public Hearings**

15. **McKinley Village Master Plan Project (P08-086) [Noticed 04/14/2017; Passed for Publication 04/18/2017; Published 04/21/2017]**

File ID: 2017-00466  
Location: District 3  
Action: Moved/Seconded: Member Jeff Harris / Member Steve Hansen  
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Monitoring Plan; 5) **Ordinance No. 2017-0036 as amended** adopting a Development Agreement; 6) **Resolution No. 2017-0146** approving the General Plan Amendment of 48.8± acres from Planned Development to Traditional Neighborhood Medium Density Residential; 7) an **Ordinance No. 2017-0037** to Rezone from Heavy Industrial (M-2) to Single-Unit or Duplex Dwelling (R-1A PUD), Multi-Unit Dwelling (R-2A PUD), and Residential Mixed Use (RMX PUD) zones; 8) **Resolution No. 2017-0147 as amended** approving the PUD Establishment to create the McKinley Village PUD Guidelines and Schematic Plan; 9) **Resolution No. 2017-0148** approving the Bikeway Master Plan Amendment to incorporate the bikeway network for the McKinley Village project; and 10) **Resolution No. 2017-0149 as amended** approving a Master Parcel Map to subdivide one parcel into twelve large lot parcels on 48.8± acres; a Subdivision Tentative Map to subdivide the site for a residential subdivision, park, and recreation center comprised of 384 parcels on 48.8± acres; Subdivision Modifications to allow nonstandard street sections; Site Plan and Design Review for the construction of 312 single-unit dwellings, 24 multi-unit dwellings, and a recreation center; and the Driveway Variances to reduce the width of the proposed driveways from 24 feet to 20 feet for all proposed courts.

**Contact:** Tom Buford, Senior Planner, (916) 808-7931; Evan Compton, Senior Planner, (916) 808-5260, Community Development Department

**Discussion Calendar**

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

16. **Sacramento Convention Center Project – Environmental Review, Project Refinement, Owner’s Representative Services, and Design-Assist Contractor RFQ**  
File ID: 2017-00552  
**Location:** 1400 J Street, District 4  

**Action:** Moved/Seconded: Member Steve Hansen / Member Larry Carr  

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

Passed **Motion No. 2017-0108**: 1) authorizing the City Manager or his designee to execute an agreement with Environmental Sciences Associates to prepare an environmental impact report (EIR) for the Convention Center renovation and expansion project for an amount not to exceed $424,854; 2) authorizing the City Manager or his designee to increase the current contract amount of $652,000 with Populous Inc. by $60,000 for continued project definition services for a total contract amount not to exceed $712,000; 3) authorizing the City Manager or his designee to increase the current contract amount of $676,500 with Rider Levett Bucknall Ltd. by $45,000 for continued project definition services for a total contract amount not to exceed $721,500;
and 4) directing the City Manager or his designee to release a Request for Qualifications (RFQ) for a contractor for design-assist services for the Sacramento Convention Center renovation and expansion project.  

**Contact:** Desmond Parrington, Project Manager, (916) 808-5044; Fran Halbakken, Interim Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager.

17. **Proposed Policy for Demonstration Partnerships**  
File ID: 2017-00447  
**Location:** Citywide  

**Action:** Moved/Seconded: Member Eric Guerra / Member Jay Schenirer  

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

Passed **Resolution No. 2017-0150:** 1) approving adoption of the Demonstration Partnerships Policy; 2) authorizing the City Manager to enter into Demonstration Partnership agreements when not otherwise subject to any City Code restrictions, if the agreements meet specified criteria of the Demonstration Partnerships Policy; and 3) directing the City Manager to lead implementation of the Demonstration Partnerships Policy with direction to include a focus on workforce development and to look at local higher academic institutions to engage them in this process as well as the city’s business improvement districts.  

**Contact:** Jennifer Venema, Sustainability Manager, (916) 808-1859; Hector Barron, Interim Director, (916) 808-2669, Department of Public Works

18. **Calling an End to the United States’ Embargo Against Cuba**  
File ID: 2017-00630  
**Location:** Citywide  

**Action:** Moved/Seconded: Member Allen Warren / Member Steve Hansen  

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

**No:** Member Larry Carr

Passed **Resolution No. 2017-0151** calling for an end to the United States’ economic, commercial and financial embargo against Cuba.  

**Contact:** Shoun Thao, Council Representative, (916) 808-7002, Office of Councilmember Allen Wayne Warren, District 2
SUPPLEMENTAL AGENDA (reposted to expand on title)

19. Proposal to Establish a Temporary Shelter and Triage Community for the Homeless at Johnston Park Field Enhanced Living and Triage Community [To Be Delivered]
   File ID: 2017-00631
   Location: District 2
   Recommendation: Public comment heard from Frank Topping, Niki Jones, Adrian Perez, Jessica Murphy, Andee Sunderland, Elsa Romo, Sarah Miller, Diana Monroy, Rowland Reeves, Jim Quachnick, Carli Catanzariti, Bob Erlenbusch, Charlie Tiwana, Kim Church, Grace Loescher, Pastor Gainsbrugh, Bridget Alexander, Carly Brannin, David Andre, Victor Brazelton, Armando Flores, Richard Wake, Scott Prange, Janet Fricke, James Clark, Eric Frame, Anthony Lehr, Braden Murphy, Rae Vanderwerf, Wanda Cleveland; received report with direction to 1) return with a viable site and authorized city manager to return with report to include plans for a temporary option outlining the financing, programmatic plan, ongoing costs, and safety and health considerations; and 2) the city manager and city attorney to return within 4 weeks with a workshop to discuss shelter options to include an amended ordinance to allow religious institutions to provide shelter for the homeless.
   Contact: Allen Wayne Warren, Councilmember, (916) 808-7002, Office of Councilmember Allen Wayne Warren, District 2

Public Comments-Matters Not on the Agenda

1. Misc
   a. Michael Voy
   b. Lorraine Brown
2. Homeless
   a. Tristan Rogers
   b. Susan Delph
3. Police
   a. John Kane
   b. Peter Clark
4. Benefit Concert for St. John’s
   a. Lara Pucik Johnson
Council Comments-Ideas, Questions, AB1234 Reports, JPA/Board and Commission Appointments

1. Information Requests
   a. Member Hansen
      1. Council update on Phase II of R Street Streetscape Improvements to return to original design
      2. Review of value of G1C suite for possible sale of suite
   b. Member Guerra
      1. Review of confiscation of vendor property; (e.g. administrative penalty vs taking property) as well as an education campaign around appropriate permitting.

2. Board/Commission Appointments

   None.

3. AB1234 Reports

   None.

Adjourned – 10:55 p.m.