

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 04/02/2019 @ 5:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel
Date: 2019.03.28 15:32:15
-07'00'

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, Vice Mayor, 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

Agenda
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**

*Published by the Office of the City Clerk
(916) 808-5163*

Tuesday, April 2, 2019
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.

Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

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

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

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

City of Sacramento

City Council

City Hall Council Chamber

915 I Street, 1st Floor

Regular Meeting Agenda

Tuesday, April 2, 2019

5:00 p.m.

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

Open Session - 5:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentations/General Communications

- A. Recognizing Creek Week April 4-13, 2019
- B. Recognizing the Legacy of Cesar E. Chavez

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.

1. **City Auditor's Activity Report for the 2nd Quarter of Fiscal Year 2018/19**
File ID: 2019-00366
Location: Citywide
Recommendation: Pass a **Motion** approving the City Auditor's Activity Report for the 2nd Quarter of Fiscal Year (FY) 2018/19.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
2. **City Auditor's Proposed Audit Plan for Fiscal Year 2019/20**
File ID: 2019-00369
Location: Citywide
Recommendation: Adopt a **Resolution** approving the City Auditor's Proposed Audit Plan for Fiscal Year (FY) 2019/20.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

3. City Auditor's Audit of On-Street Parking Meters

File ID: 2019-00367

Location: Citywide**Recommendation:** Pass a **Motion** approving the City Auditor's Audit of On-Street Parking Meters.**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor**4. Surplus Property Donation to Pioneer Mutual Hook and Ladder Society**

File ID: 2019-00392

Location: 1616 28th Street, District 4**Recommendation:** Adopt a **Resolution:** 1) authorizing the City's donation of surplus lighting arrestors, communication switching panels, and 31 fire cabinets from the Winn Park Building to the Pioneer Mutual Hook and Ladder Society; and 2) authorizing the City Manager or the City Manager's designee to execute the attached Memorandum of Understanding with Pioneer Mutual Hook and Ladder Society for donation of the lighting arrestors, communication switching panels, and 31 fire cabinets.**Contact:** Ezra Roati, Associate Architect, (916) 808-5877; James Christensen, Facilities Manager, (916) 808-5863, Facilities and Real Property Management, Department of Public Works**5. Preliminary Design and EIR Addendum for Sacramento River Parkway - Central Pocket Levee Trail Project (K15185000)**

File ID: 2019-00311

Location: Pocket Area Levee, District 7**Recommendation:** Adopt a **Resolution** approving the preliminary design plan for the Sacramento River Parkway - Central Pocket Levee Trail Project (K15185000); and 2) adopt a **Resolution** approving the Addendum to the Sacramento River Parkway Environmental Impact Report (EIR) for the Project.**Contact:** Adam Randolph, Senior Engineer (916) 808-7803; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works

- 6. Professional Services Agreement: Development Engineering Plan and Map Review Services**
File ID: 2019-00325
Location: Citywide
Recommendation: Pass a **Motion:** 1) awarding three professional services agreements for development engineering support services for two years with an option to extend the agreement up to three additional one-year terms, each having a total amount not to exceed \$900,000; and 2) authorizing the City Manager or the City Manager's designee to execute an initial two-year professional services agreement for plan and map review services with a) Interwest Consulting Group, Inc.; b) MRPE; and c) 4Leaf, Inc. for a not-to-exceed amount of \$900,000 per agreement and exercise options to extend the agreement up to three additional one-year terms, with a total amount not to exceed \$900,000, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.
Contact: Jennifer Johnson, Supervising Engineer, (916) 808-7754; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works
- 7. Surplus Property Donation to Northern California Regional Public Safety Training Authority (JPA)**
File ID: 2019-00364
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) authorizing the donation of a surplus vehicle (2008 Ford F250, unit 10711) to the Northern California Regional Public Safety Training Authority, a Joint Powers Authority comprised of the City of Sacramento (Police Department and Fire Department) and Los Rios Community College, which oversees the training facility for the City; and 2) authorizing the City Manager or the City Manager's designee to execute any necessary documentation to complete the property transfers, including a hold harmless agreement.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 8. (Pass for Publication) Ordinance Amending Section 10.36.130(C) of the Sacramento City Code, Relating to Passenger Loading and Unloading Zones**
File ID: 2019-00312
Location: Citywide
Recommendation: 1) Review an Ordinance amending Section 10.36.130(C) of the Sacramento City Code Relating to Passenger Loading and Unloading Zones; and 2) pass for publication the ordinance title per Sacramento City Charter Article III, Section 32(c) for adoption on April 9, 2019.
Contact: Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

9. **Agreement: Construction Management for Resident Engineer, Inspection, Public Outreach, and Material Testing Services for 3rd Street Relief Sewer Project [Published for 10-Day Review 03/21/2019]**

File ID: 2019-00314

Location: District 3

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement with UNICO Engineering, Inc. to provide construction management services for the 3rd Street Relief Sewer Project, for an amount not-to-exceed \$1,755,590; and approving budget related transfers.

Contact: Luz "Nina" Buelna, Senior Construction Engineer (916) 808-4937; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

10. **Change Order and Supplemental Agreements for Shasta Park Reservoir and Pump Station Project**

File ID: 2019-00316

Location: District 8

Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 13 to City Agreement No. 2016-1073 with Sierra National Construction, Inc., for an amount not-to-exceed \$536,520, bringing the agreement's total not-to-exceed amount to \$14,740,533; 2) resetting the City Manager's authority to issue Change Orders for Agreement No. 2016-1073; 3) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 8 to City Agreement 2012-0654 with Wood Rodgers for an amount not-to-exceed \$254,584, bringing the agreement's total not-to-exceed amount to \$1,410,026; 4) resetting the City Manager's authority to issue Supplemental Agreements for Agreement No. 2012-0654; 5) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 6 to City Agreement No. 2016-1011 with West Yost Associates, for an amount not-to-exceed \$129,109, bringing the agreement's total not-to-exceed amount to \$1,456,292; and 6) resetting the City Manager's authority to issue Supplemental Agreements for Agreement No. 2016-1011.

Contact: Peter Wright, Project Manager (916) 808-1433; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

- 11. Adoption of the American River Basin Integrated Regional Water Management Plan 2018**
File ID: 2019-00370
Location: Citywide
Recommendation: Adopt a **Resolution** approving the American River Basin Integrated Regional Water Management Plan 2018.
Contact: Jim Peifer, Principal Engineer, (916) 808-1416, Bill Busath, Director, (916) 808-1434, Department of Utilities
- 12. Agreement: Xylem Flygt Pump Equipment and Parts (Two-Thirds Vote Required)**
File ID: 2019-00241
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) suspend competitive bidding, in the best interests of the City, for the purchase of Flygt pump equipment and parts from Xylem Water Solutions, Inc.; and 2) execute a Supplies Agreement with Xylem Water Solutions, Inc., to purchase Flygt pump equipment and parts for an amount not-to-exceed \$750,000 over a five-year term, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s).
Contact: Gary DeJesus, Division Manager, (916) 808-5173; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities, (916) 808-1434; Department of Utilities
- 13. Agreement: AMI Gateway, Gateway Hardware and Cellular Endpoints with Badger Meter (Two-Thirds Vote Required)**
File ID: 2019-00242
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) suspend competitive bidding in the best interests of the City; and 2) execute an Agreement with Badger Meter to provide gateways, gateway hardware and cellular endpoints as needed to support the City's AMI system for a term of five years in an amount not-to-exceed \$500,000.
Contact: Sheri Adams, Program Specialist, (916) 808-1470, Information Technology Department; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director, (916) 808-1434, Department of Utilities

14. Agreement: Landscape Maintenance Services at Sacramento River Water Treatment Plant (SRWTP)

File ID: 2019-00322

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to: 1) execute an Agreement with California Landscape Associates, Inc., to provide landscape maintenance services for a one-year term, with up to two successive one-year term renewals, for a total amount not-to-exceed \$175,496; and 2) approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s).

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

15. Agreement: Sumps, Wells and Reservoir Landscape Maintenance

File ID: 2019-00388

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to: 1) execute an Agreement with Azevedo's Landscape & Maintenance, Inc., to provide landscape maintenance services for a one-year term, with up to two successive one-year term renewals, for a total amount not-to-exceed \$316,360; and 2) approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year(s).

Contact: Royce Bedrosian, Superintendent, (916) 808-5176; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director, (916) 808-1434; Department of Utilities

16. Supplemental Agreement # 1 - Electronic Forms Staffing Services

File ID: 2019-00324

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2018-0573 with Bizodo Inc. DBA: SeamlessDocs (SeamlessDocs), to extend the contract term to December 31, 2019, and to provide additional staffing services, for an amount not-to-exceed \$86,400, bringing the agreement's total not-to-exceed amount to \$178,480.

Contact: Roshini Das, Sustainability Program Manager (916) 808-6270; Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities; Mrudul Sadanandan, IT Manager, (916) 808-7894, Information Technology Department.

17. (Pass for Publication) Ordinances Adding Chapter 2.162 to the Sacramento City Code to Establish the Sacramento Youth Commission and Amending Chapter 2.26 to Change the Name of the Parks and Recreation Commission

File ID: 2019-00426

Location: Citywide

Recommendation: 1) Review an ordinance adding Chapter 2.162 to the Sacramento City Code to codify the establishment of the Sacramento Youth Commission; 2) review an ordinance amending Chapter 2.62 of the Sacramento City Code to change the name of the Parks and Recreation Commission to the Parks and Community Enrichment Commission; and 3) pass for publication the ordinance titles as required by Sacramento Charter Section 32(c) to be adopted on April 9, 2019.

Contact: Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, & Community Enrichment

18. Redemption of North Natomas Land Acquisition Fee Credits

File ID: 2019-00376

Location: District 1

Recommendation: Adopt a **Resolution** 1) approving the redemption of North Natomas land-acquisition-fee credits; 2) appropriating \$2,130,511 from the available fund balance in the North Natomas Finance Plan Public Land Acquisition Fee Fund (Fund 3208) and increasing the Debt Service expenditure budget by \$2,130,511; and 3) authorizing the City Manager or City Manager's designee to distribute the appropriated funds in accordance with Exhibit A.

Contact: Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

19. Agreement: SharePoint Online Technical Service

File ID: 2019-00277

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute supplemental agreement no.2 to city professional services agreement no. 2018-0924, with Astir Services, Inc. to provide customized SharePoint Online Technical Services for an amount not to exceed \$125,000, bringing the agreement's total not-to-exceed amount to \$220,200.

Contact: Mrudul Sadanandan, IT Manager, (916) 808-7894, Information Technology Department; Deanne Neighbors, (916) 808-3536, Department of Utilities, Program Specialist, Maria MacGunigal, CIO, (916) 808-7998, Information Technology

Public Hearings

20. **Ordinance Amendment: Chapter 5.18 and Chapter 10.76 of the Sacramento City Code Regulating Shared-Rideable Businesses and Operations (Noticed 03/01/2019 & 03/06/2019; Passed for Publication 03/05/2019; Published 03/08/2019) [Continued from 03/12/2019 & 03/26/2019]**

File ID: 2019-00266

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion: 1) adopt an **Ordinance** amending Chapter 5.18 and Chapter 10.76 of the Sacramento City Code regulating Shared-Rideable Businesses; and 2) adopt a **Resolution** approving the revised Shared-Rideable Business and Operations Permit Fees.

Contact: Jennifer Donlon Wyant, Program Specialist (916) 808-5913; Ryan Moore, City Traffic Engineer (916) 808-6629, Department of Public Works

21. **Ordinance Amending Sections 17.220.110, 17.220.210, 17.220.310, and 17.220.410 of the Sacramento City Code, Relating to Manufacturing, Service, and Repair in the Industrial Zones, and Transit-Oriented Development Ordinance Status Update (Passed for Publication 03/05/2019; Published 03/08/2019; Noticed 03/22/2019) [Continued from 03/26/2019]**

File ID: 2019-00331

Location: Citywide Industrial Zones

Recommendation: 1) Conduct a public hearing and upon conclusion, adopt: a) a **Resolution** concluding the proposed ordinance is a subsequent project within the scope of the City's Master Environmental Impact Report for the 2035 General Plan (Cal. Pub. Res. Code sec. 21157.1 and CEQA Guidelines section 15177) and the project will not have a significant effect on the environment; and b) an **Ordinance** Amending Sections 17.220.110, 17.220.210, 17.220.310, and 17.220.410 of the Sacramento City Code, relating to Manufacturing, Service, and Repair in the Industrial Zones; and 2) review and comment on status update of the transit-oriented development ordinance.

Contact: Ryan Dodge, Associate Planner, (916) 808-8044; Matt Hertel, Senior Planner, (916) 808-7158, Community Development Department

Discussion Calendar

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

22. **Accelerated Water Meter Program Update [Oral Report]**

File ID: 2019-00317

Location: Citywide

Recommendation: Receive and file.

Contact: Michelle Carrey, Supervising Engineer (916) 808-1438; 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.

23. Notification of Parcel Map Approval for Westlake Village (P17-036)

File ID: 2019-00451

Location: District 1

Recommendation: Receive and file.

Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

24. Notification of Parcel Map Approval for 1400 Vinci Avenue (Z18-205)

File ID: 2019-00501

Location: District 2

Recommendation: Receive and file.

Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

25. Notification of Final Map Approval for Church Street Station (Z17-093)

File ID: 2019-00502

Location: District 2

Recommendation: Receive and file.

Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**City Manager's Report****Public Comments-Matters Not on the Agenda****Adjournment**