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Legislative Body City Council

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 01/19/2017 2 6:00 PM

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Signature **Nell Hessel**

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email=NHessel@cityofsacramento.org, c=US
Date: 2017.01.12 13:08:36 -08'00'

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, Vice Mayor, District 7
Larry Carr, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
Howard Chan, Interim City Manager
John Colville, Interim City Treasurer



Special Meeting

Agenda

City Council

Financing Authority

Housing Authority

Public Financing Authority

**Redevelopment Agency Successor
Agency**

City Hall-Council Chamber

915 I Street, 1st Floor

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

**Thursday, January 19, 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.

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

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

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

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

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

City of Sacramento

City Council

Thursday, January 19, 2017

6:00 PM

915 I Street, 1st Floor

Special Meeting Agenda

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.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentation/General Communications

A. Recognizing Homeaid Sacramento on its 20th Anniversary

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. Confirmation of Board and Commission Appointments

File ID: 2017-00103

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to Planning and Design Commission - Darrell Lucien (Seat H - District 8).

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. (Pass for Publication) 2131 51st Street Rezone Project (P16-037)

File ID: 2016-01534

Location: District 6

Recommendation: 1) Review a Resolution exempting the project from CEQA; 2) review an Ordinance rezoning approximately 0.08 acres from the Single-Unit Dwelling (R-1) zone to the Limited Commercial (C-1) zone; and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted February 7, 2017.

Contact: Garrett Norman, Assistant Planner, (916) 808-7934; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

3. **Ordinance Updating Bid Protest Procedures (Passed for Publication 01/10/2016, Published 01/13/2016)**
File ID: 2017-00017
Location: Citywide
Recommendation: Pass an **Ordinance** amending Article X of Chapter 3.60 of the Sacramento City Code, relating to bid protest procedures.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843, Leyne Milstein, Finance Director (916) 808-8491, Department of Finance
4. **(Pass for Publication) Ordinance: Amendments to City Code Chapter 15.36 Relating to Fire Code**
File ID: 2017-00046
Location: Citywide
Recommendation: 1) Review an Ordinance deleting and adding Chapter 15.36 of the Sacramento City Code relating to adoption of the 2016 California Fire Code with local amendments; and 2) pass for publication the ordinance per Sacramento City Charter section 32 for consideration on January 24, 2017.
Contact: Jason Lee, Acting Fire Marshal, (916) 808-1620, Fire Department
5. **Contract: Purchase of Firefighter Structure Turnout Coats and Pants [Published for 10-Day Review 01/05/2017]**
FileID: 2017-00047
Location: Citywide
Recommendation: Pass a Motion awarding a contract to Municipal Emergency Services through December 31, 2019, with the possibility of two (2) one-year extension periods, for the purchase of Firefighter Structure Turnout Coats and Pants in an amount not-to-exceed \$1,761,000 for the total life of the contract.
Contact: Christopher Costamagna, Deputy Fire Chief, (916) 808-1604, Fire Department
6. **Ordinance Amending Section 12.72.060 of the Sacramento City Code Relating to Park Use Regulations for Del Paso Regional Park (Passed for Publication 01/10/2017; Published 01/13/2017)**
File ID: 2016-01490
Location: District 2
Recommendation: Pass an **Ordinance** amending section 12.72.060 of the Sacramento City Code, prohibiting entry in the Natural Habitat Areas of Del Paso Regional Park.
Contact: Shannon Brown, Park Operations Manager, (916) 808-6076, Department of Parks and Recreation

7. Agreement: Mercy General Hospital Police Security Services

File ID: 2017-00061

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) enter into an Agreement with Mercy General Hospital of Sacramento in an amount not to exceed \$302,568 for one year beginning January 1, 2017 through December 31, 2017; and 2) maintain the two Full Time Equivalent (FTE) Police Officer positions for the purpose of performing the City's obligation under the Agreement.

Contact: Justin Risley, Acting Police Captain, Contract Services, (916) 808-6140, Police Department

8. Agreement: Methodist Hospital Police Security Services

File ID: 2017-00062

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) enter into an Agreement with Methodist Hospital of Sacramento in an amount not to exceed \$302,568 for a one-year period beginning January 1, 2017 through December 31, 2017; and 2) maintain the two Full Time Equivalent (FTE) Police Officer positions for the purpose of performing the City's obligation under the Agreement.

Contact: Justin Risley, Acting Police Captain, Contract Services, (916) 808-6140, Police Department

9. Supplemental Agreement No. 2: Landfill General Engineering Technical Support Services

File ID: 2016-01528

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2015-2025 with SCS Engineers for engineering technical support services for City landfills increasing the agreement by \$500,000 for a revised total not-to-exceed amount of \$1,903,320.

Contact: Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

10. (Pass for Publication) Ordinance Amending Chapter 13.10 of the Sacramento City Code Relating to Release of Liability, Emergency Removal of Debris, and Garbage Collection Service

File ID: 2017-00014

Location: Citywide

Recommendation: 1) Review an Ordinance amending Chapter 13.10 of the Sacramento City Code relating to release of liability for claw collection services on private streets, garbage collection services, and emergency removal of debris; and 2) pass for publication the Ordinance as required by Sacramento City Charter § 32, with the Ordinance to be adopted on January 24, 2017.

Contact: Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

11. Agreement: Del Rio Trail Project (K15165100)

File ID: 2016-01533

Location: Districts 4, 5, 7, and 8

Recommendation: Pass a Motion authorizing the City Manager to execute a Professional Services Agreement in a not to exceed amount of \$749,746 with Dokken Engineering.

Contact: Judy Matsui-Drury, Senior Engineer, (916) 808-7610; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

12. Highway Safety Improvement Program - Hybrid Pedestrian Signals Project (T15145100)

File ID: 2016-01546

Location: Citywide

Recommendation: Pass a **Resolution:** 1) appropriating \$1,084,864 (Fund 3703) in federal funding to the Highway Safety Improvement Program (HSIP) Hybrid Pedestrian Signals Project (T15145100); 2) transferring \$160,838 (Fund 2025) from the Pedestrian Safety Program (S15120500) to the HSIP Hybrid Pedestrian Signals Project (T15145100); 3) approving the Plans and Specifications for the HSIP Hybrid Pedestrian Signals Project; 4) awarding the construction contract to Pacific Excavation for an amount not to exceed \$1,057,155; and 5) authorizing the City Manager to execute a contract with Pacific Excavation in an amount not to exceed \$1,057,155 for the HSIP Hybrid Pedestrian Signals Project (T15145100).

Contact: Kaleb Haile, Senior Engineer (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-8280, Department of Public Works

13. Adopt a Vision Zero Goal to Eliminate Traffic Fatalities and Serious Injuries by 2027

File ID: 2017-00019

Location: Citywide

Recommendation: Pass a **Resolution** adopting a Vision Zero Goal to eliminate traffic fatalities and serious injuries by 2027.

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

14. American River Basin Study Memorandum of Agreement

File ID: 2016-01570

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the Interim City Manager or his designee to execute a Memorandum of Agreement with the U.S. Department of the Interior, Bureau of Reclamation (Reclamation) to participate in the American River Basin Study as a non-Federal Partner along with the Placer County Water Agency, City of Roseville, El Dorado County Water Authority, City of Folsom, and the Regional Water Authority.

Contact: Jim Peifer, Principal Engineer, (916) 808-1416; Noelle Mattock, Program Specialist, (916) 808-1635; Brett Ewart, Senior Engineer, (916) 808-1725, Department of Utilities

Discussion Calendar

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

15. Update on the Recruitment of Chief of Police, Office of Public Safety Accountability, and Community Policing [Oral Report]

File ID: 2017-00110

Location: Citywide

Recommendation: Receive and file.

Contact: Howard Chan, Interim City Manager, (916) 808-7488, Office of the City Manager

16. Implementation of Crisis Intervention Training

File ID: 2017-00109

Location: Citywide

Recommendation: Receive and provide direction.

Contact: Mark Greenlee, Police Captain, Personnel Services Division, (916) 808-0854, Police Department

17. Study of Adverse Impacts of Marijuana Cultivation, Neighborhood Responsibility Agreements and Mitigation Fund

File ID: 2016-01568

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager or City Manager's designee to 1) conduct a study of the adverse impacts of marijuana cultivation developments on the surrounding community, the measures that can mitigate those impacts, and the cost of those mitigation measures; 2) enter into legally-binding neighborhood responsibility agreements with property owners seeking conditional use permits for marijuana cultivation; 3) establish a marijuana cultivation impact mitigation fund into which all monies received pursuant to the neighborhood responsibility agreements shall be placed; and 4) establish a procedure through which monies in the marijuana cultivation impact mitigation fund is used to implement mitigation measures identified in the mitigation study.

Contact: Randi L. Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager; Steve Itagaki, Senior Deputy City Attorney, (916) 808-5760, Office of the City Attorney

Public Comments – Matters Not on the Agenda

Council Comments-Ideas, Questions and AB1234 Reports

Adjournment