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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 04/09/2019 @ 2:00 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  
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**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,  
1<sup>st</sup> Floor, Sacramento, CA 95814**

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

**Tuesday, April 9, 2019**  
**2:00 p.m.**

**NOTICE TO THE PUBLIC**

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

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

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

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](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

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City Hall Council Chamber

915 I Street, 1<sup>st</sup> Floor

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### Regular Meeting Agenda

Tuesday, April 9, 2019

2:00 p.m.

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

#### **Open Session - 2:00 p.m.**

**Roll Call**

**Pledge of Allegiance**

**Closed Session Report**

#### **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: 2019-00504

**Location:** Citywide

**Recommendation:** Pass a **Motion** confirming board and commission appointments to the Measure U Community Advisory Committee: Elisabeth Pray (Seat A), Marjorie Dickinson (Seat B), Imani Lucas (Seat C), Dana Kivel (Seat D), Flojaune Cofer (Seat E), Gina Lujan (Seat F), Kimberly Williams (Seat G), Stevante Clark (Seat H), Jessie Ryan (Seat I), Amanda Blackwood (Seat J), Cathy Creswell (Seat K), Mashal Ayobi (Seat L), Alice Perez (Seat M), Debra Oto-Kent (Seat N), and Dean Murakami (Seat O).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Senior Deputy City Clerk, (916) 808-7513, Office of the City Clerk.

#### **2. Supplemental Agreement: Internship Services with the Community College Foundation for the Community Development Department**

File ID: 2019-00387

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 for student internship services (contract #2018-0874) in the amount of \$75,000, for a new not-to-exceed amount of \$600,000.

**Contact:** Kelli Trapani, Program Analyst, (916) 808-4756; Candace Noguchi, Support Services Manager, (916) 808-8880, Community Development Department

- 3. (Pass for Publication) Ordinance Amending City Code Chapter 15.148 to Allow On-site Digital Signs at Regional Shopping Centers (M18-013)**  
File ID: 2019-00280  
**Location:** Citywide  
**Recommendation:** 1) Review an ordinance adding section 15.148.925 to chapter 15.148 of the City Code, relating to signs; and 2) pass for publication the ordinance title under City Charter section 32(c), for consideration on April 23, 2019.  
**Contact:** Evan Compton, Principal Planner, 808-5260, Community Development Department
- 4. Cooperative Agreement: U.S. Bureau of Reclamation for the American River Floodplain and Side-Channel Restoration Project**  
File ID: 2019-00445  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee to; 1) apply for U.S. Bureau of Reclamation (USBR) Central Valley Project Improvement Act Title XXXIV [CVPIA-3406(b)(13))] funding for Fiscal Years (FY) 2018/19 through 2022/23, for up to the maximum amount of \$7,736,839 for the American River Floodplain and Side-Channel Restoration Project (Project); if awarded; 2) accept federal funds in the amount awarded by the USBR by executing the Cooperative Agreement and any subsequent modifications; 3) establish the American River Floodplain and Side-Channel Restoration Project (G14140400); and 4) establish revenue and expenditure budgets up to \$7.7 million in the Habitat Management Element (HME) Fund (Fund 7104) for the American River Floodplain and Side-Channel Restoration Project (G14140400).  
**Contact:** Virginia Smith, Program Specialist, (916) 808-1995, Citywide & Community Support; City-County Office of Metropolitan Water Planning (CCOMWP, also known as the Water Forum)
- 5. Agreement: Final Design and Budget for Public Art at the Sacramento Convention Center**  
File ID: 2019-00436  
**Location:** District 4  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute an agreement between the City and De La Torre Brothers, Inc. in an amount not to exceed \$220,000 for the final design and budget for public art at the Sacramento Convention Center, to be placed at the corner of J and 13th Streets.  
**Contact:** Lennee Eller, Program Manager, (916) 808-8877; Mannylyn Timoteo, Administrative Analyst, (916) 808-3982; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**6. Purchase/Cooperative Agreement: ServiceNow Software License and Technical Services**

File ID: 2019-00374

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) ratifying Professional Services Agreement #2019-0249 with Enterprise Networking Solutions, Inc. (ENS) for the implementation of an Information Technology Service Management (ITSM) system for an amount not-to-exceed \$59,640; 2) authorizing the City Manager or City Manager's designee to approve the use of the State of California's Software Licensing Program (SLP) Cooperative Purchasing Agreement with ENS; and 3) authorizing the City Manager or City Manager's designee to execute Professional Services Agreement 2019-0249 with ENS for the implementation of an ITSM for an amount not-to-exceed \$59,640.

**Contact:** Lily Su, Information Technology (IT) Manager, (916) 808-5039; Ignacio Estevez, IT Manager, (916) 808-7349; Maria MacGunigal, Chief Information Officer (916) 808-8047, Information Technology Department

**7. Cooperative Purchase Agreement: Vehicle Purchases**

File ID: 2019-00400

**Location:** Citywide

**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to: a) increase the revenue and expenditure budgets in the Department of Public Works Fiscal Year (FY) 2018/19 operating budget (Fleet Fund, Fund 6501) in the amount of \$180,587; b) transfer \$180,587 from the FY2018/19 Department of Public Works, Parking Services Division operating budget (Parking Fund, Fund 6004) to the Public Works Parking Fund Fleet Project (I06154000); 2) approving the use of the cooperative purchase agreements between the State of California and Downtown Ford Sales and Winner Chevrolet (Contract No. 1-18-23-10A & 1-18-23-20A) for the purchase of five off-street parking operations vehicles in an amount not to exceed \$180,587; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**8. Ordinance Amending Section 10.36.130(C) of the Sacramento City Code, Relating to Passenger Loading and Unloading Zones (Passed for Publication 04/02/2019; Published 04/05/2019)**

File ID: 2019-00313

**Location:** Citywide

**Recommendation:** Adopt an **Ordinance** amending Section 10.36.130(C) of the Sacramento City Code Relating to Passenger Loading and Unloading Zones.

**Contact:** Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

9. **Professional Services Agreement: Stockton Boulevard Complete Streets Project (S15191700)**  
File ID: 2019-00319  
**Location:** Stockton Boulevard, Districts 3, 5, 6  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Nelson\Nygaard Consulting Associates for the Stockton Boulevard Complete Streets Project (S15191700) for an amount not to exceed \$345,970.  
**Contact:** Drew Hart, Program Analyst, (916) 808-6725; Jennifer Donlon Wyant, Program Specialist, (916) 808-5913; Department of Public Works
10. **WaterSMART: Water and Energy Efficiency Grants**  
File ID: 2019-00263  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) apply for grant funding from the WaterSMART: Water and Energy Efficiency Grants; 2) execute the funding agreement and all documents related to the grant if awarded; and 3) establish the related revenue and expenditure budgets for the grant if awarded.  
**Contact:** Roshini Das, Sustainability Program Manager, (916) 808-6270; Dean Fujimoto, Capital Finance and Grant Manager, (916) 808-6645; Bill Busath, Director, (916) 808-1434, Department of Utilities; Sheryl Farinias, Program Specialist 9916) 808-4959, Department of Public Works
11. **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 (Passed for Publication 04/02/2019; Published 04/05/2019)**  
File ID: 2019-00427  
**Location:** Citywide  
**Recommendation:** Adopt: 1) an **Ordinance** adding Chapter 2.162 to the Sacramento City Code to codify the establishment of the Sacramento Youth Commission; and 2) 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.  
**Contact:** Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, & Community Enrichment

**12. Contract: North Natomas Community Park Landscaping Project**

File ID: 2019-00347

**Location:** District 1**Recommendation:** Pass a **Motion:** 1) approving the construction plans and specifications for the North Natomas Community Park Landscaping Project (L19140600); 2) awarding the contract for the project to Sierra Valley Construction in an amount of \$109,052; and 3) authorizing the City Manager or City Manager's designee to execute the contract.**Contact:** Dennis Day, Landscape Architect, (916) 808-7633; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment**13. Establishing Greenbriar Phase 1 Park Development Project, Accepting Service Agreement Payment and Establishing Revenue and Expenditure Budget**

File ID: 2019-00401

**Location:** District 1**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) establish the Greenbriar Phase 1 Park Development Project (L19009100); 2) establish the revenue budget in the Youth, Parks, & Community Enrichment Department's FY2018/19 operating budget of \$20,000 (Park Development Impact Fee Fund, Fund 3204); and 3) establish the expenditure budget in L19009100 in the amount of \$20,000 (Fund 3204)**Contact:** Dana Mahaffey, Senior Planner, (916) 808-2762; Raymond Costantino, Division Manager, (916) 808-1941; Park Planning and Development; Department of Youth, Parks and Community Enrichment**14. Contract: Irrigation Supplies for Parks**

File ID: 2019-00437

**Location:** Citywide**Recommendation:** Pass a **Motion:** 1) awarding a one-year non-professional services contract to Ewing Irrigation & Landscape Products in the amount of \$121,960 for landscape irrigation supplies in city parks; 2) authorizing the City Manager or City Manager's designee to extend the contract for up to two additional years for a total amount not to exceed \$384,478 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, Park Maintenance Manager, (916) 808-4070, Department of Youth, Parks & Community Enrichment



**Discussion Calendar**

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

**15. 2018 Ethnicity & Gender Diversity Report**

File ID: 2019-00196

**Location:** Citywide

**Recommendation:** Pass a **Motion** approving the 2018 Ethnicity & Gender Diversity Report.

**Contact:** Aimée Z. Barnes, Diversity & Equity Manager, (916) 808-1174, Office of Diversity & Equity

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