

**Affidavit of Posting**  
[www.CityofSacramento.org](http://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** 11/27/2018 @ 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: 2018.11.21 16:06:48  
-08'00'

**CITY COUNCIL**

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

**CHARTER OFFICERS**

Mindy Cuppy, City Clerk  
Susana Alcala Wood, City Attorney  
Howard Chan, City Manager  
John Colville, City Treasurer

**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, November 27, 2018**  
**5:00 p.m.**

**NOTICE TO THE PUBLIC**

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

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

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

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

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

Tuesday, November 27, 2018

5:00 PM

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

## Regular Meeting Agenda

### City Hall Council Chamber

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

#### Open Session - 5:00 p.m.

**Roll Call**

**Pledge of Allegiance**

**Closed Session Report**

#### Special Presentations/General Communications

A. Recognizing Habitat for Humanity/Leadership Sacramento/South Oak Park

#### 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. Sacramento Convention Center Renovation and Expansion Project and the Community Center Theatre Renovation Project (M17100100) - Tree Removal**

File ID: 2018-01582

**Location:** 1400 J Street and 1301 L Street, District 4

**Recommendation:** Pass a **Motion** approving: 1) the removal of twenty-nine trees located around the Sacramento Convention Center Renovation and Expansion (SCC) project to be replaced with forty-seven trees; and 2) the removal of sixty-seven trees located around the Community Center Theater Renovation (CCT) project to be replaced with thirty-three trees (M17100100).

**Contact:** Ofelia Avalos, Senior Engineer/Project Manager, (916) 808-5054; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

- 2. Authorization to Return Overpaid Special Taxes to Certain Property Owners in the City of Sacramento North Natomas Drainage Community Facilities District No. 97-01**  
File ID: 2018-01510  
**Location:** District 1  
**Recommendation:** Pass a **Motion** authorizing staff to return collected special taxes to certain property owners who have overpaid due to an error in property classification.  
**Contact:** Brian Wong, Debt Manager, (916) 808-5811; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer
- 3. (Pass for Publication) Ordinance Listing 2640 Montgomery Way (Fallon/Kimberlin House) and 2672 Montgomery Way (Barr-Wixson House) as Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-016)**  
File ID: 2018-01529  
**Location:** District 5  
**Recommendation:** 1) Review an Ordinance listing of 2640 Montgomery Way and 2672 Montgomery Way as landmarks on the Sacramento Register of Historical and Cultural Resources (Sacramento register); and 2) pass for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on December 4, 2018.  
**Contact:** Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department
- 4. (Redevelopment Agency Successor Agency) Accepting and Transferring Del Paso Heights Property**  
File ID: 2018-01606  
**Location:** District 2  
**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or City Manager's designee to accept property on behalf of the Redevelopment Agency Successor Agency (RASA) to remedy an encroachment of RASA property within the Del Paso Heights Community Garden; and 2) authorizing the City Manager or City Manager's designee on behalf of the RASA to convey the Del Paso Heights Community Garden remainder property at no cost to a non-profit organization to manage the garden operations.  
**Contact:** Leslie Fritzsche, (916) 808-5450, Economic Investment Manager, Office of the City Manager; Bill Sinclair, Real Property Agent, (916) 808-1905, Real Estate Division, Department of Public Works

**5. Supplemental Agreement No. 7: Radio Equipment Upgrade and Maintenance Services**

File ID: 2018-01443

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Contract Supplemental No. 7 to Contract 2012-1019 with Motorola Solutions, Inc. to provide City-Wide and mandatory upgrade and implementation services for the City's voice radios for \$482,028 increasing the contract amount for a new not to exceed amount of \$2,735,590.

**Contact:** Manuel Martinez, IT Supervisor, (916) 808-8785; Cassy Vaioleti-Matu, Program Analyst (916) 808-8047; Maria MacGunigal, CIO, (916) 808-7998, Information Technology.

**6. Application for the CalRecycle Beverage Container Recycling City/County Payment Program**

File ID: 2018-01536

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) submit an application for the CalRecycle Beverage Container Recycling City/County Payment Program in an amount not to exceed \$200,000; 2) execute all documents necessary to implement and secure the payment, if awarded; and 3) establish a grant project, and related revenue and expenditure budgets in the amount not to exceed \$200,000, if awarded.

**Contact:** Erin Treadwell, Program Specialist, (916) 808-4934; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

**7. Supplemental Agreement: McKinley Park CSS Storage Facility**

File ID: 2018-01541

**Location:** District 3

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 5 to City Agreement 2017-0137 with Stantec Consulting Services, Inc., for engineering services to complete the McKinley Park Storage Facility Project, Environmental Impact Report, for an amount not-to-exceed \$36,755, bringing the agreement's total not-to-exceed amount to \$845,546; 2) ratify Supplemental Agreement No. 4 to City Agreement No. 2017-0137; and 3) reset the City Manager's administrative authority.

**Contact:** James Yorita, Project Manager (916) 808-1911; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**8. Supplemental Agreement: Engineering Services for the McKinley Water Vault**

File ID: 2018-01542

**Location:** District 3**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2018-0439 with Stantec Consulting Services, Inc. for engineering services to complete the McKinley Water Vault project, for an amount not-to-exceed \$201,993, bringing the agreement's total not-to-exceed amount to \$1,528,445.**Contact:** James Yorita, Project Manager (916) 808-1911; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities**9. Agreement: Park Impact Fee Credit Agreement for Encore McKinley Village Park Sites ES3 and ES4 and Appropriating Funding to Capital Improvement Project (L19019000)**

File ID: 2018-01498

**Location:** District 3**Recommendation:** Adopt a **Resolution:** 1) approving the Park Impact Fee Credit Agreement with Encore McKinley Village, LLC ("Developer") for Park Sites ESE3 and ES4; and 2) authorizing the City Manager or the City Manager's designee to: a) execute the agreement; b) increase the revenue budget in the Department of Youth, Parks, & Community Enrichment FY2018/19 operating budget by \$71,555 in Park Impact Fee (Fund 3204) to account for City costs to be paid by the Developer pursuant to the Agreement; c) increase the expense budget by \$65,480 (Fund 3204) in the McKinley Village Parks project (L19019000); and d) increase the expense budget by \$6,075 (Fund 3204) in the PA-6 Art in Public Places project (L19920600).**Contact:** Dana Mahaffey, Senior Planner, (916) 808-2762; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment**10. Mangan Park Master Plan Amendment and Fund Transfer to Mangan Park Remediation Project**

File ID: 2018-01514

**Location:** District 5**Recommendation:** Adopt a **Resolution:** 1) approving the Mangan Park Master Plan Amendment; and 2) authorizing the City Manager or the City Manager's designee to appropriate \$60,000 in the Mangan Park Remediation Project (C15000100) from the Park Development Impact Fund (Fund 3204) available fund balance.**Contact:** Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941; Jason Wiesemann, Landscape Architect, (916) 808-7634, Department of Youth, Parks, & Community Enrichment; Ezra Roati, Architect, (916) 808-5877, Department of Public Works

**11. Renaming Mesa Grande Park as William Caston Park**

File ID: 2018-01516

**Location:** District 7**Recommendation:** Adopt a **Resolution:** 1) approving renaming of Mesa Grande Park as William Caston Park; and 2) increasing the Youth, Parks, & Community Enrichment Department's FY2018/19 Operating Budget by \$18,200 (Park Development Impact Fee Fund, Fund 3204) from the Fund 3204 Available Fund Balance.**Contact:** Brianna Moland, Assistant Planner, (916) 808-6188; Raymond Costantino, Park Planning and Development Services Division Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment**12. Agreements for Extension of the Homeless Triage Shelter (Two-Thirds Vote Required)**

File ID: 2018-01596

**Location:** 2040 Railroad Drive, District 3**Recommendation:** 1) Pass a **Motion** by two-thirds vote: suspending Council Rule of Procedure Chapter 7, section E.2.d, which requires 10-day posting for agreements over \$1 million; and 2) adopt a **Resolution** by two-thirds vote: a) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Volunteers of America of Northern California and Northern Nevada to extend services through December 31, 2018 and increase the not-to-exceed amount by \$232,959, making the new total not-to-exceed amount \$3,146,311; b) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Downtown Streets, Inc. to extend services through December 31, 2018 and increase the not-to-exceed amount by \$24,625, making the new total not-to-exceed amount \$295,500; c) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with United Site Services for portable restrooms and shower trailer rental and weekly equipment servicing through December 31, 2018 and increase the not-to-exceed by \$50,889 for a total not-to-exceed amount \$246,438; and d) authorizing the City Manager or City Manager's designee to execute the memorandum of understanding with the Regents of the University of California, acting for and on behalf of UC Davis Medical Center, for the purpose of receiving a one-time donation of \$1.65 million dollars for the City to provide assistance to the homeless or homeless prevention services, accept the donation from UC Davis Medical Center, and increase the revenue and expenditure budgets in the Homeless Housing Initiative Program (I02000200) by \$1.65 million in the Externally Funded Program Fund (Fund 2703) upon receipt of the donation.**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager



**13. Professional Services Agreement with California Advisors, LLC for Legislative Advocacy Services**

File ID: 2018-01261

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with California Advisors, LLC (Cal Advisors) at a retainer of \$12,000 per month for a total of 24 months. The agreement also provides for up to three optional one-year extensions for the same monthly amount. The total amount of the contract for five years is a not to exceed amount of \$720,000.

**Contact:** Consuelo Hernandez, Director of Government Affairs, 916-808-7395, Office of the City Manager

**Public Hearings**

**14. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 09/14/2018)**

File ID: 2018-01564

**Location:** Citywide

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount not to exceed \$115,233 as listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

**Contact:** Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

**15. Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment (Noticed 08/23/2018)**

File ID: 2018-01571

**Location:** Citywide

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A, personal obligations of the respective property owners and special assessments against their properties.

**Contact:** Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

16. **Ordinance listing 3330 McKinley Boulevard (Iva Gard Shepard Garden and Arts Center), 2801 Franklin Boulevard (Gunther's Ice Cream), 720 9th Street (Sacramento County Courthouse) and 4701 Freeport Boulevard (Chase Bank) as Individual Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-011) [Passed for Publication on 11/13/2018; Published 11/16/2018; Noticed 11/16/2018]**  
File ID: 2018-01070  
**Location:** Districts 3, 4, and 5.  
**Recommendation:** Conduct a public hearing and upon conclusion: 1) pass a **Motion** determining that listing of 3330 McKinley Boulevard, 2801 Franklin Boulevard, 720 9th Street, and 4701 Freeport Boulevard as landmarks on the Sacramento Register of Historical and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which includes actions taken to assure the maintenance, restoration, enhancement, or protection of the environment; and 2) adopt an **Ordinance** listing 3330 McKinley Boulevard, 2801 Franklin Boulevard, 720 9th Street, and 4701 Freeport Boulevard as landmarks on the Sacramento Register of Historical and Cultural Resources.  
**Contact:** Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department
17. **Formation Proceedings for Greenbriar Community Facilities District No. 2018-03 (Improvements) and Sacramento Services Community Facilities District No. 2018-05 [Noticed 11/16/2018]**  
File ID: 2018-01463  
**Location:** District 1  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt: 1) a **Resolution** of Formation establishing the Greenbriar Community Facilities District (CFD) No. 2018-03 (Improvements) (referred to herein as the Greenbriar Improvement CFD), improvement area No. 1, and improvement area No. 2 therein, and providing for a levy of special tax; 2) a **Resolution** deeming it necessary to incur bonded indebtedness for each improvement area within the Greenbriar Improvement CFD; 3) a **Resolution** calling for a special mailed-ballot election for each improvement area of the Greenbriar Improvement CFD on November 28, 2018; 4) a **Resolution** of Formation establishing the Sacramento Services CFD No. 2018-05 (referred to herein as the Maintenance CFD) and providing for a levy of special tax; 5) a **Resolution** calling for a special mailed-ballot election for the Maintenance CFD on November 28, 2018; and 6) a **Resolution** of Intention to establish a unanimous approval process for future annexation of territory into the Maintenance CFD.  
**Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

**18. Vacation of a Portion of Orchard Lane North of West El Camino Avenue, Within Council District 4 [Noticed 11/13/2018 & 11/20/2018]**

File ID: 2018-01458

**Location:** District 4

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** vacating a portion of Orchard Lane, north of West El Camino Avenue.

**Contact:** Jair Bautista, Engineering Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-7754; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

**Discussion Calendar**

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

**19. Ordinance Amending Section 5.150.020 and Adding Article X to Chapter 5.150 of the Sacramento City Code, Relating to Cannabis Microbusinesses (Passed for Publication 11/20/2018; Published 11/23/2018)**

File ID: 2018-01520

**Location:** Citywide

**Recommendation:** Adopt an **Ordinance** amending Section 5.150.020 and adding Article X to Chapter 5.150 of the Sacramento City Code to add a cannabis microbusiness operating permit type.

**Contact:** Joe Devlin, Chief of Cannabis Policy and Enforcement, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Office of the City Manager.

**20. Homeless Mitigation Funding**

File ID: 2018-01621

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) increase the expenditure budgets in the Homeless Housing Initiative Program (I02000200) with a transfer of up to \$400,000 from General Fund (Fund 1001) Administrative Contingency; 2) add 2.0 FTE limited-term Integrated Waste Equipment Operators to the Department of Public Works; 3) adjust the Fiscal Year (FY) 2018/19 operating expenditure budgets within the Department of Public Works as necessary to offset the cost of the limited term positions and any necessary services and supplies to support the Homeless Housing Initiative Program (I0200200); and 4) replenish the General Fund (Fund 1001) Administrative Contingency with available FY2017/18 resources by an amount up to \$400,000.

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

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

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

**Adjournment**