

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

Matthew Ruyak, Interim City Attorney
Mindy Cuppy, City Clerk
Howard Chan, City Manager
John Colville, City Treasurer

Minutes
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency
City Hall-Council Chamber
915 I Street, 1st Floor, Sacramento
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, February 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. 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

Tuesday, February 27, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting Minutes

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.

Regular session called to order by Mayor Darrell Steinberg at 5:04 p.m. Tuesday, February 27, 2018 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.

Member Absent: Allen Warren.

Pledge of Allegiance – Led by Interim City Attorney Matt Ruyak.

Closed Session Report – None.

Public Comments-Matters Not on the Agenda

- | | |
|-------------------------------|-----------------------|
| 1. David Guerren | 15. Betty Williams |
| 2. Pat Sayer-Handley | 16. Janice Wisdom |
| 3. Jane Woehl | 17. Phuong |
| 4. Gregory Glavinovich | 18. Timothy Gayen |
| 5. Karen Korbs | 19. Faygo |
| 6. Kris Rogers | 20. Mac L. Worthy |
| 7. Sally Shapiro | 21. Annette Emery |
| 8. Kristin Perry | 22. Ron Emslie |
| 9. Robert Coplin | 23. Kevin Carter |
| 10. Pastor Joan Lewis Kennard | 24. Pastor Gainsbrugh |
| 11. Mary Larson | 25. Maia Jones |
| 12. Mary E. Tappel | 26. Gary Goethe |
| 13. Robert Cabiness | 27. Laurie Mamola |
| 14. Edrine Delmugn | 28. Carlos Orozco |

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.

- Action:** Moved/Seconded: Member Hansen / Member Jennings.
- 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. Approval of City Council Meeting Minutes

File ID: 2018-00285

Location: Citywide

Action: Passed **Motion No. 2018-0050** approving the City Council Meeting Minutes dated February 6 and February 13, 2018.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. January 2018 Monthly Investment Transactions Report

File ID: 2018-00215

Location: Citywide

Action: Received and filed.

Contact: John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer

3. Initiate Title 17 Text Amendment to Del Paso Boulevard/Arden Way Special Planning District Related to the Prohibition of Cannabis Cultivation on Del Paso Boulevard and Arden Way (M18-002)

File ID: 2018-00230

Location: Del Paso Boulevard/Arden Way Special Planning District, District 2

Action: Passed **Motion No. 2018-0051** initiating the study of an amendment to the text of the Del Paso Boulevard/Arden Way section of the Sacramento City Code (Title 17.424) to prohibit cannabis cultivation within the Special Planning District on Arden Way and Del Paso Boulevard.

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

4. Loan Amendment: Powerhouse Science Center Brownfields Revolving Loan Fund

File ID: 2018-00247

Location: 400 Jibboom Street, District 4**Action:** Passed **Motion No. 2018-0052** authorizing the City Manager or City Manager's designee to execute First Amendment to Reimbursement and Loan Agreement for Site Remediation and related First Amendment to Security Agreement with the Powerhouse Science Center.**Contact:** Denise Malvetti, Sr. Development Project Manager, (916) 808-7064, Office of Innovation and Economic Development**5. Trust and Funding Agreement with Sierra Health Foundation and Sierra Health Foundation: Center for Health Program Management for the Oak Park Project at 3301-3307 Broadway and 2330 Alhambra Boulevard [Published for 10-Day Review 02/15/2018]**

File ID: 2017-01658

Location: 3301-3307 Broadway and 2330 Alhambra Boulevard, District 5**Read into the record:** Resolution is amended to add Section 4 which reads as follows: "City staff is directed to work with the Sierra Health Foundation, The Center, and the Oak Park Neighborhood Association and the South Oak Park Community Association to return to Council within 90 days with an amended agreement refining the composition of the Trust Advisory Committee to ensure appropriate community representation."**Action:** Moved/Seconded: Member Hansen / Member Jennings.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Mayor Darrell Steinberg.**Absent:** Member Allen Warren.**Abstain (Recusal):** Member Jay Schenirer.

Public comment heard from Alexandria White, Mac L. Worthy, and Joany Titherington.

Action: Passed **Resolution No. 2018-0069 as amended** authorizing the City Manager or the City Manager's designee to: 1) execute a Trust and Funding Agreement for the Oak Park Project, in the amount of \$4,967,500, with Sierra Health Foundation and Sierra Health Foundation: Center for Health Program Management; 2) establishing the Oak Park Broadway Project (I02180300); and 3) appropriating \$4,967,500 expenditure budget in the Oak Park Project (I02180300) with a transfer from available fund balance in the following former Oak Park Redevelopment Bond funds: a) \$1,591,524 - 2005 Tax Allocation Bonds (TAB) Capital Improvement Program (CIP) Oak Park Taxable (Fund 3816); and b) \$3,375,976 - 2005 TAB CIP Oak Park Tax-Exempt (Fund 3817).

Contact: Leslie Fritzsche, Economic Investment Manager (916) 808-5450, Office of Innovation and Economic Development

6. Agreement: Integrated Pest Management (IPM) Services

File ID: 2018-00214

Location: Citywide

Action: Passed **Motion No. 2018-0053** authorizing the City Manager, or the City Manager's designee, to execute a Non-Professional Services Agreement with Applied Pest Management, Inc. to purchase integrated pest management (IPM) services citywide, for an amount not-to-exceed \$250,000.

Contact: Marc Robles, Program Analyst, (916) 808-6343; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance

7. Update on the Results of the Community Budget Forums and Priorities for the Fiscal Year 2018/19 Proposed Budget

File ID: 2018-00229

Location: Citywide

Action: Received and filed.

Contact: Nooria Kakar, Senior Fiscal Policy Analyst, (916) 808-7175, Office of the Independent Budget Analyst

8. Establish a Capital Improvement Project and Appropriate Funds to the City Hall Space Efficiency Project (C15000800)

File ID: 2018-00158

Location: District 4

Action: Passed **Resolution No. 2018-0070** authorizing the City Manager or the City Manager's designee to: 1) establish a new Capital Improvement Project for the City Hall Space Efficiency Project (C15000800); and 2) transfer \$150,000 from the available fund balance of the Community Center Fund (Fund 6010) to the City Hall Space Efficiency Project (C15000800).

Contact: Amy Smith, Senior Architect (916) 808-2262; James Christensen, Interim Facilities Manager (916) 808-5863, Department of Public Works

9. **Contract: Del Paso Road Bicycle and Pedestrian Crossing Project (K15185100)**
File ID: 2018-00150
Location: Del Paso Road Adjacent to the Natomas East Drainage Canal, District 1
Action: Passed **Motion No. 2018-0054:** 1) approving the Plans and Specifications for the Del Paso Road Bicycle and Pedestrian Crossing Project (K15185100); 2) awarding the construction contract to Sierra National Construction for an amount not to exceed \$191,069; and 3) authorizing the City Manager or the City Manager's designee to execute the contract for the Del Paso Road Bicycle and Pedestrian Crossing Project (K15185100).
Contact: Adam Randolph, Senior Civil Engineer, (916) 808-7803; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
10. **Supplemental Agreement - I Street Bridge Replacement Project (T15136000)**
File ID: 2018-00169
Location: I Street Bridge connecting Railyards Boulevard to C Street in West Sacramento, Districts 3 and 4
Action: Passed **Motion No. 2018-0055:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 16 to City Agreement No. 2014-0244 with Mark Thomas & Company, Inc. in an amount of \$723,537, for a new not to exceed amount of \$3,933,358; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2014-0244.
Contact: Jesse Gothan, Supervising Engineer (916) 808-6897; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
11. **FY 2017/18 Transportation Development Act (TDA) - Submission of Claim to the Sacramento Area Council of Governments (SACOG)**
File ID: 2018-00170
Location: Citywide
Action: Passed **Resolution No. 2018-0071:** 1) approving the Transportation Development Act (TDA) claim for reimbursement in the amount of \$399,956 for various bicycle and pedestrian facilities in FY 2017/18; 2) authorizing the City Manager or City Manager's designee to execute and submit the Transportation Development Act claim in the amount of \$399,956 for FY 2017/18 to SACOG for approval and reimbursement to the Transportation Development Act Fund 2013; and 3) authorizing the City Manager or City Manager's designee to transfer \$46,674 (Fund 2013) from the available TDA Fund fund balance to the South Sacramento Parkway Trail - West Project (K15155000).
Contact: Jonathan Warren, Program Analyst (916) 808-7122; Nick Theocharides, Engineering Manager, (916) 808-5065, Department of Public Works

12. Cooperative Purchase Agreement: Replacement Fire Ambulances

File ID: 2018-00157

Location: Citywide

Action: Passed **Motion No. 2018-0056:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Braun Northwest, Inc. (Contract No. AM10-16) for the purchase of six replacement ambulances in an amount not to exceed \$664,281; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

13. Contract: Florin Reservoir Conduit Installation Project

File ID: 2018-00156

Location: District 6

Action: Passed **Resolution No. 2018-0072:** 1) adopting the Negative Declaration for the Florin Reservoir Improvements Project; 2) approving the contract plans and specifications for the Florin Reservoir Conduit Installation Project; and 3) awarding the contract to GA Technical Services, Inc. for an amount not-to-exceed \$168,421.

Contact: Paul Barnes, Project Manager (916) 808-1442; Dave Hansen, Supervising Engineer, (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

14. Rejection of Bids, Suspension of Competitive Bidding, and Award of Contracts for On-Call SCADA Radio System Maintenance, Repair and Installation (Two-Thirds Vote Required)

File ID: 2018-00029

Location: Citywide

Action: Passed **Resolution No. 2018-0073:** 1) rejecting all bids received for Bid #B18141321011, On-Call SCADA Radio System Maintenance, Repair and Installation project; 2) suspending competitive bidding; 3) awarding a contract to Alpha Omega Wireless, Inc. for a total not-to-exceed amount of \$175,000; and 4) awarding a contract to Infiniti Wireless, Inc. for a total not-to-exceed amount of \$175,000.

Contact: Tim Weis, Project Manager (916) 808-1428; Dave Hansen, Supervising Engineer (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

15. Supplemental Agreement: Public Outreach and Education Efforts for Proper Methods of Disposal of Fats, Oil and Grease

File ID: 2018-00155

Location: Citywide

Action: Passed **Motion No. 2018-0057** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 3 to City Agreement No. 2016-0927 with Sagent to continue public outreach and education efforts regarding the proper disposal methods of fats, oils, and grease, in an amount not-to-exceed \$50,000, bringing the agreement's total not-to-exceed amount to \$175,000.

Contact: Bill Busath, Director, (916) 808-1434; Rhea Serran, Media & Communications Specialist, (916) 808-5594; Jessica McCabe, Program Analyst, (916) 808-5921, Department of Utilities

16. City Auditor's Proposed Audit Plan for Fiscal Year 2018/19

File ID: 2018-00251

Location: Citywide

Action: Passed **Resolution No. 2018-0074** approving the City Auditor's Proposed Audit Plan for Fiscal Year (FY)2018/19.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

Public Hearings

17. Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment (Noticed 10/19/2017, 11/17/2017 & 12/26/2017)

File ID: 2018-00200

Location: Citywide

Action: Moved/Seconded: Member Guerra / Member Carr.

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

Absent: Members Jay Schenirer and Allen Warren.

Public comment heard from Mac L. Worthy. Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0075 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A and Exhibit B, 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

18. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 10/18/2017, 11/09/2017 & 12/18/2017)

File ID: 2018-00201

Location: Citywide

Action: Moved/Seconded: Member Guerra / Member Jennings.

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

Absent: Member Jay Schenirer and Allen Warren.

Public comment heard from Mac L. Worthy. Conducted a public hearing and upon conclusion, passed **Resolution No. 2018-0076 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amount not to exceed \$88,603 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

19. Westlake Village Tentative Map (P17-036) (Noticed 02/16/2018; Passed for Publication 02/20/2018; Published on 02/22/2018)

File ID: 2018-00227

Location: District 1

Action: Moved/Seconded: Member Ashby / Member Harris.

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

Absent: Members Allen Warren and Jay Schenirer.

Passed **Motion No. 2018-0058** continuing to March 20, 2018 a Public Hearing to pass: 1) a Resolution adopting the Environmental Exemption (Per CEQA Guidelines Section 15061(b)(3) - No Significant Effect); and no changes to the prior mitigated negative declaration and addendum or further documentation is required (Per CEQA Guidelines Section 15162); 2) an Ordinance approving a Development Agreement for the Westlake Village Tentative Map project; and 3) a Resolution adopting the findings of fact and approving the Westlake Village Tentative Map to subdivide a partially developed 8.38 acre site into five parcels in the Shopping Center (SC-PUD) zone, located in the Westborough Planned Unit Development;

Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department

Discussion Calendar

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

20. Personnel Resolution Covering Unrepresented Officers and Employees

File ID: 2018-00151

Location: Citywide

Action: Moved/Seconded: Member Ashby / Member Carr.

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

Absent: Members Allen Warren and Jay Schenirer.

Passed **Resolution No. 2018-0077:** 1) approving the Personnel Resolution Covering Unrepresented Officers and Employees; 2) approving the City of Sacramento salary schedule; 3) amending the Employer-Employee Relations Policy (EERP); 4) approving salary increases for the City Auditor and the Director of Public Safety and Accountability; and 5) authorizing the City Manager to make minor changes and adjustments to exhibits in order to correct omissions and errors.

Contact: Shelley Banks Robinson, Interim Director, (916) 808-5541, Department of Human Resources

21. Winter Triage Shelter Midseason Report [Oral Report]

File ID: 2018-00250

Location: Citywide

Public comment heard from Mike Jaske, Noel Kammermann, Howard Lawrence, Pastor Gainsbrugh, Annette Emery, Ericka Harden, Alicia Sebastian, Robert Coplin, Faygo, and Phuong.

Action: Received and filed.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**1. Information Requests**

None.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned – 8:39 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of February 27, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy

Date: 2019.04.02 14:34:26

-07'00'

Mindy Cuppy, MMC, City Clerk