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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 08/14/2018 @ 5:00 PM

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Signature **Nell Hessel** Digitally signed by Nell Hessel
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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

Susana Alcala Wood, City Attorney
Mindy Cuppy, City Clerk
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

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

Tuesday, August 14, 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.

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, August 14, 2018

5:00 PM

915 I Street, 1st 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

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. **Designation of Voting Delegate for 2018 League of California Cities Annual Conference**

File ID: 2018-00831

Location: Citywide

Recommendation: Pass a **Motion** designating City Manager Howard Chan as voting delegate to the 2018 League of California Cities Annual Conference.

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

2. **Confirmation of Board and Commission Appointments**

File ID: 2018-01161

Location: Citywide

Recommendation: Pass a **Motion** confirming board and commission appointments to: 1) Active Transportation Commission - Jeanie Ward-Waller (Seat K) and Rachel Carpenter (Seat J); 2) Measure U Citizens Oversight Committee - Chris Shipman (Seat C), Mark Smith (Seat B), and Mike Sharif (Seat E); 3) Planning and Design Commission - Joseph Yee (Seat L); and 4) Sacramento Youth Commission - Marjorie Shumate (Seat G) and Maya Steinhard (Seat H).

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

3. **(Pass for Publication) Ordinance Adding Chapter 3.154 to the Sacramento City Code Relating to the Issuance of Transient-Occupancy-Tax Revenue Bonds**

File ID: 2018-01174

Location: Citywide

Recommendation: 1) Pass a **Motion** allowing the City Council to review and adopt an ordinance that adds chapter 3.154 to the Sacramento City Code, thereby authorizing the issuance of revenue bonds secured by transient-occupancy taxes, without the Law and Legislation Committee's prior review (Council Rules of Procedure, chapter 13, section B.1.b(ii)); 2) review the ordinance adding chapter 3.154 to the Sacramento City Code; and 3) pass for publication the ordinance title in accordance with City Charter section 32(c), with the ordinance considered for adoption on August 21, 2018.

Contact: Brian Wong, Debt Manager, (916) 808-5811, City Treasurer's Office; Colin Bettis, Senior Debt Analyst, (916) 808-8292, City Treasurer's Office

4. **Building Division Incentives for Multi-Family Housing Projects**

File ID: 2018-01153

Location: Citywide

Recommendation: Receive and file.

Contact: Ryan DeVore, Director of Community Development, (916) 808-8860, Community Development Department

5. **Supplemental Agreement and Appropriation and Transfer of Funds: Meadowview Road Streetscape Project (T15145500)**

File ID: 2018-01064

Location: Meadowview Road from Freeport Boulevard to the Light Rail Station at Detroit Boulevard and 24th Street from Florin Road to Meadowview Road, District 8.

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or City Manager's designee to: a) increase the expenditure and revenue budgets in the Meadowview Road Streetscape Project (T15145500) by \$424,000 (Other Capital Grants, Fund 3704); b) increase the expenditure budget in the Meadowview Road Streetscape Project (T15145500) by transferring \$180,696 (Major Street Construction Fund, Fund 2007) from the State and Federal Grant Match Program (T15007200); and c) execute Supplemental Agreement No. 10 to City Agreement No. C2015-0010 with Bennett Engineering Services in an amount not to exceed \$169,483, for a new total contract not to exceed amount of \$781,086; and 2) resetting the City Manager's administrative authority to issue supplemental agreements for City Agreement No. 2015-0010.

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

6. Supplement Agreement No. 3: Original Equipment Manufacturer (OEM) New Way and Wayne Curbtender Parts and Repairs

File ID: 2018-01025

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 3 to Contract No. 2016-0345 with Ray Gaskin Service for the purchase of Original Equipment Manufacturer (OEM) parts and repairs for New Way and Wayne Curbtender refuse equipment to increase the contract amount by \$683,707 for a revised total contract not to exceed amount of \$1,583,707.

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

7. Cooperative Purchase Agreement: Auto Glass Repair and Replacement

File ID: 2018-01046

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the use of the County of Sacramento cooperative purchase agreement with All-Star Glass (Contract No. WA00035124) for auto glass repair and replacement services in an amount not to exceed \$192,464 through December 31, 2019, or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided that sufficient funds are available in the adopted budget for the applicable fiscal year.

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

8. Contract Supplement No. 3: Ford Police Interceptor Utility Vehicles

File ID: 2018-01069

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Contract Supplement No. 3 to Contract No. 2016-0531 with Downtown Ford Sales for the purchase of Ford Police Interceptor Utility Vehicles, increasing the contract amount by \$760,000, for a revised total contract not to exceed amount of \$6,088,605 for the three-year term provided that sufficient funding is available in the budget adopted for the applicable fiscal year.

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

- 9. Proposed Two Hour Parking Restrictions for Greater Broadway District**
Location: Districts 4 and 5.
File ID: 2018-01072
Recommendation: Pass a **Resolution** regulating parking in various locations throughout the Greater Broadway District with “2 Hour Parking 8:00 a.m. to 6:00 p.m., excluding Saturdays and Sundays.”
Contact: Staci Hovermale, Operations General Supervisor, (916) 808-5047; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works
- 10. Approval of Amended 2016 Bicycle Master Plan**
File ID: 2018-00973
Location: Citywide
Recommendation: Pass a **Resolution:** 1) approving the amended 2016 Bicycle Master Plan as the City’s guide for development of the bikeway network, support facilities, and programs; and 2) directing staff to amend the appropriate local and regional plans to reflect the amendments to the Bicycle Master Plan.
Contact: Jennifer Donlon Wyant, Program Specialist (916) 808-5913; Ryan Moore, Interim Traffic Engineer (916) 808-6629, Department of Public Works
- 11. Change Order and Supplemental Agreements for Shasta Park Reservoir and Pump Station Project**
File ID: 2018-01028
Location: District 8
Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager’s designee to execute Change Order No. 11 to City Agreement No. 2016-1073 with Sierra National Construction, Inc., for an amount not-to-exceed \$296,612, bringing the agreement’s total not-to-exceed amount to \$14,123,671; 2) resetting the City Manager’s authority to issue Change Orders for Agreement No. 2016-1073; 3) ratifying Supplemental Agreement No. 6 with Wood Rodgers to Agreement No. 2012-0654; 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. 7 to City Agreement 2012-0654 with Wood Rodgers for an amount not-to-exceed \$72,910, bringing the agreement’s total not-to-exceed amount to \$1,155,442; 6) authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 4 to City Agreement No. 2016-1011 with West Yost Associates, for an amount not-to-exceed \$173,381, bringing the agreement’s total not-to-exceed amount to \$1,256,891, 7) resetting the City Manager’s authority to issue Supplemental Agreements for Agreement No. 2016-1011; and 8) approving related budget transfers.
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

12. Contract and Fund Transfers for Airport Little League Parking Lot Project

File ID: 2018-01074

Location: District 5

Recommendation: Pass a **Resolution:** 1) approving the construction plans and specifications for the Airport Little League Parking Lot Project (L19103100); 2) awarding the contract to Western Engineering Contractors, Inc. in the amount of \$343,400; 3) authorizing the City Manager or the City Manager's designee to execute the contract; and 4) authorizing the City Manager or the City Manager's designee to increase the expenditure budget in L19103100 by transferring \$150,000 from various sources.

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

13. Agreement for Simmons Community Center Programs and Roberts Family Development Center Programs

File ID: 2018-01102

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) transfer \$324,540 in General Funds (Fund 1001) from the 21st Century Skill Building Grant Program (I01000400) to the Gang Prevention and Intervention Program (I02000600); and 2) execute agreements with a) South Sacramento Christian Center for an amount not-to-exceed \$174,540 to administer summer youth and young adult violence and crime reduction programming at their Simmons Community Center, and b.) Roberts Family Development Center for an amount not-to-exceed \$150,000 to administer year-round academic wrap-around services and youth development programming city-wide.

Contact: Chris Conlin, Interim Assistant City Manager, (916) 808-8526; Lindee Lane, Youth Development Policy Manager, (916) 808-1171, Office of the City Manager

Public Hearings

14. Third Party Appeal: Natomas Crossing Quadrant B Office (P18-014) [Noticed 07/20/2018] {Continued from 07/31/2018}

File ID: 2018-01067

Location: 4201 E Commerce Way - North of Arena Boulevard, East of Interstate 5, South of the future Snowy Egret Boulevard, and West of East Commerce Way. (APN: 225-0310-038-0000; 225-0310-040-0000; 225-0310-041-0000), District 1.

Recommendation: Conduct a public hearing and upon conclusion pass: 1) a **Resolution** confirming review and consideration of Addendum to the previously adopted Environmental Impact Report (P04-264) and Mitigation Monitoring Plan (Per Public Resources Code 21166 and CEQA Guidelines 15162 and 15164); 2) **Resolution** amending the Natomas Crossing Planned Unit Development (PUD) Guidelines to allow additional signage and amending the Natomas Crossing PUD Schematic Plan to reflect the proposed project; and 3) a **Resolution** approving a Site Plan and Design Review for the construction of five, 4-story office buildings and a child care center on approximately 75.36 acres (66.8 net acres) in the Employment Center (EC-50-PUD) zone, Limited Commercial (C-1-PUD) zone, the Shopping Center (SC-PUD) zone, and Agriculture-Open Space (A-OS-PUD) zone and located in the Natomas Crossing PUD, with deviations to exceed maximum allowed parking spaces, exceed the maximum allowed building height, and reduce required short-term bicycle parking spaces, thereby denying the third-party appeal.

Contact: Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department

15. Ordinance Amending Section 17.604.720 of the Sacramento City Code relating to Implementation of the Mills Act and Establishment of Fees to Administer the Mills Act Program (M18-010) [Passed for Publication 07/24/2018; Published 07/27/2018; Noticed 08/03/2018 & 08/09/2018]

File ID: 2018-01098

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion: 1) pass a **Motion** determining the amendment to City Code Section 17.604.720 (A-E) and adoption of fees associated with administering the Mills Act program is categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308 as an action taken by a regulatory agency for the protection of the environment; 2) pass an **Ordinance** amending section 17.604.720 of the Sacramento City Code, relating to Mills Act contracts; 3) pass a **Resolution** setting the number of Mills Act contracts the City may enter in any calendar year to 12; and 4) pass a **Resolution** establishing fees to administer the Mills Act program.

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

16. Formation Proceedings for the Railyards Community Facilities District No. 2018-01 (Improvements) (Noticed on 07/31/18)

File ID: 2018-00773

Location: District 3

Recommendation: Conduct a public hearing and upon conclusion, pass 1) a **Resolution** of Formation establishing the Railyards Community Facilities District No. 2018-01 (Improvements) and providing for a levy of a special tax; 2) a **Resolution** deeming it necessary to incur bonded indebtedness; and 3) a **Resolution** calling for a special mailed-ballot election on August 15, 2018.

Contact: Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Program Manager, (916) 808-7204, Department of Finance; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer

Discussion Calendar

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

17. Adoption of 2018 Vision Zero Action Plan

File ID: 2018-00953

Location: Citywide

Recommendation: Pass a **Resolution** adopting the 2018 Vision Zero Action Plan as the City's guide for addressing traffic safety.

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

18. Ordinance Amending Various Sections of Chapter 5.114 of the City Code Relating to Short-Term Rentals (Passed for Publication 07/31/2018; Published 08/03/2018)

File ID: 2018-01071

Location: Citywide

Recommendation: Pass an **Ordinance** amending various sections of chapter 5.114 of the Sacramento City Code relating to certain matters concerning Short-Term Rentals including: 1) allowing multiple permits for permittees who reside in the City; 2) expressly subjecting permittees to the applicable rules and regulations of neighborhood Covenants, Conditions, and Restrictions ("CC&Rs"); and 3) prohibiting advertising for more than six guests on hosting platforms

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

Public Comments-Matters Not on the Agenda

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

Adjournment