

Special Meeting

Minutes

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

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 Alcalá Wood, City Attorney

Mindy Cuppy, City Clerk

Howard Chan, City Manager

John Colville, City Treasurer

Tuesday, March 27, 2018

1:00 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 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, March 27, 2018

1:00 PM

915 I Street, 1st Floor

Special Meeting Minutes

City Hall Council Chamber

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

Open Session - 1:00 p.m.

Special session called to order by Vice Mayor Steve Hansen at 1:07 p.m. Tuesday, March 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.

Members Absent: Allen Warren

Pledge of Allegiance – led by Vice Mayor Steve Hansen.

Closed Session Report – None.

In accordance with California Government Code 54954.3 (a) public testimony will only be heard on the agenda items listed below.

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 Carr / Member Hansen.

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

Absent: Allen Warren.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Agreements for the Winter Triage Shelter (Two-Thirds Vote Required)

File ID: 2018-00417

Location: 2040 Railroad Drive, District 3

Public comment heard from Robert Coplin.

Action: Passed **Motion No. 2018-0082** by two-thirds vote: 1) suspending Council Rule of Procedure Chapter 7, section E.2.d, which requires 10-day posting for agreements over \$1,000,000; 2) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Volunteers of American of Northern California and Northern Nevada to extend services through May 31, 2018 and increase the not-to-exceed amount by \$498,000, making the new total not-to-exceed amount \$1,495,345; 3) authorizing the City Manager or City Manager's designee to execute an amendment to the sublease agreement with City of Trees Ventures, Inc. for an extension until May 31, 2018 (with option to extend further through June 30, 2018) and increase of \$101,732 (if extended through June), making the new total not-to-exceed amount of the sublease \$201,206; 4) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Downtown Streets, Inc. to extend services through May 31, 2018 and increase the not-to-exceed by \$26,449, making the new total not-to-exceed amount \$123,125; 5) suspending competitive bidding in the best interests of the City for purchases made from United Site Services of California, Inc. for emergency portable restroom and shower facilities and associated maintenance; and 5) ratifying the City Manager or City Manager's designee's execution of emergency purchase orders in the amount of \$67,311 from United Site Services of California, Inc. for portable restroom and shower facilities and associated maintenance, and authorizing the City Manager or City Manager's designee to execute an additional emergency purchase order in the amount of \$61,291 for the same supplies and services through May 31, 2018.

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

2. Supplemental Agreement for Additional Services from Rider Levett Bucknall, Ltd for Memorial Auditorium Improvement Project

File ID: 2018-00446

Location: 1515 J Street, District 4

Action: Passed **Motion No. 2018-0083** authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Rider Levett Bucknall, Ltd. for a two-month continuation of services through April 30, 2018 for \$24,666, bringing the total not-to-exceed amount of the agreement to \$226,666.

Contact: Desmond Parrington, Project Manager, (916) 808-5044; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

3. Fiscal Year 2017 Annual Debt Report

File ID: 2017-01641

Location: Citywide**Action:** Received and filed.**Contact:** Lisa Yang, Treasury Analyst, (916) 808-2267; Brian Wong, Debt Manager, (916) 808-5811; John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer**4. February 2018 Monthly Investment Transactions Report**

File ID: 2018-00353

Location: Citywide**Action:** Received and filed.**Contact:** John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer**5. Supplemental Agreement: On-Call, On-Site Veterinary Services**

File ID: 2018-00407

Location: Citywide**Action:** Passed **Motion No. 2018-0084** authorizing the City Manager or their designee to execute Supplemental Agreement #2013-0458-8 for additional on-call, on-site veterinary services for the City's Department of Animal Care Services in the amount of \$35,000, for a new not-to-exceed amount of \$214,999 and extending the agreement to August 31, 2018.**Contact:** Gina Knepp, Animal Care Services Manager, (916) 808-8333; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department**6. Redemption of North Natomas Land Acquisition Fee Credits**

File ID: 2018-00282

Location: District 1**Action:** Passed **Resolution No. 2018-0103:** 1) approving the redemption of North Natomas land-acquisition-fee credits; and 2) appropriating \$2,029,574 in Fund 3208 and Department 70001025, the land-acquisition-fee revenue and associated interest for the redemption.**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

7. **(Pass for Publication) Ordinance Amending Sections 5.24.020, 5.24.030, and 5.24.180 of the City Code Relating to Bingo to Align with State Code**
File ID: 2018-00341
Location: Citywide
Action: Reviewed an Ordinance amending sections 5.24.020, 5.24.030, and 5.24.180 of the Sacramento City Code relating to Bingo to align it with the State Gambling Code; and 2) passed for publication the ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be adopted on April 3, 2018.
Contact: Brad Wasson, Revenue Division Manager, (916) 808-5844, Department of Finance
8. **(Pass for Publication) Ordinance Amending Chapter 8.132 of the Sacramento City Code Relating to the Cultivation of Cannabis**
File ID: 2018-00372
Location: Citywide
Public comment heard from Michael Harris. **Action:** Reviewed an ordinance amending Chapter 8.132 of the Sacramento City Code relating to the cultivation of cannabis; and 2) passed for publication the ordinance title as required by the Sacramento City Code section 32(c) to be adopted on April 3, 2018.
Contact: Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement Department of Finance
9. **Fee Waiver: 2018 Years of Service Award Ceremony at Convention Center**
File ID: 2018-00258
Location: District 4
Action: Passed **Resolution No. 2018-0104** waiving fees in the amount of \$1,100 for use of the Sacramento Convention Center for the FY2018 Years of Service Award Ceremony to be held on April 5, 2018.
Contact: Steven Sakakihara, Administrative Officer, (916) 808-7146; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services
10. **Cooperative Purchase Agreement: Replacement Patch Truck**
File ID: 2018-00338
Location: Citywide
Action: Passed **Motion No. 2018-0085:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with PB Loader Corporation (Contract No. 052417-PBL) for the purchase of one replacement patch truck not to exceed \$204,191; 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

- 11. Application for the CalRecycle Beverage Container Recycling City/County Payment Program**
File ID: 2018-00301
Location: Citywide
Action: Passed **Resolution No. 2018-0105** 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 related documents necessary to implement and secure the payment, if awarded; and 3) establish a grant project, and related revenue and expenditure budgets in an 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
- 12. Contract: Sacramento Water Treatment Plants Rehabilitation Miscellaneous Improvements Project**
File ID: 2018-00081
Location: Districts 1 and 3
Action: Passed **Motion No. 2018-0086:** 1) approving the contract plans and specifications for the Sacramento Water Treatment Plants Rehabilitation Miscellaneous Improvements Project; and 2) awarding the contract to MDS Engineering & Construction, Inc. for an amount not-to-exceed \$988,097.
Contact: Marc Lee, Project Manager (916) 808-7481; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 13. Supplemental Agreement: Construction Management Services for the 9th Street Sewer Replacement Project**
File ID: 2018-00312
Location: District 4
Action: Passed **Motion No. 2018-0087:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2017-0531 with MWH Constructors, Inc. for additional Construction Management and Inspection Services for the 9th Street Sewer Improvements G to L Street Project, for an amount not-to-exceed \$276,212, bringing the agreement's total not-to-exceed amount to \$1,108,811, and 2) resetting the City Manager's authority.
Contact: Richard Dalrymple, Project Manager (916) 808-1446; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

14. Contract: Sump 115 Electrical Improvements

File ID: 2018-00202

Location: District 8

Action: Passed **Resolution No. 2018-0106:** 1) approving the contract plans and specifications for the Sump 115 Electrical Improvements project; 2) awarding the contract to Clyde G. Steagall, Inc. for an amount not to exceed \$451,736; and 3) transfer funds in the amount of \$65,000.

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

15. Suspend Competitive Bidding for Sump 152 Generator Rental and Repair (Two-Thirds Vote Required)

File ID: 2018-00335

Location: District 3

Action: Passed **Resolution No. 2018-0107:** 1) suspending competitive bidding; 2) ratifying the City Manager or his designee's execution of emergency purchase orders in the amount of \$455,205 for the following items: purchase of a portable transformer from Sunbelt in the amount of \$47,388, purchase of 144 cables from Holt of California in the amount of \$45,817, portable generator rental costs from Holt of California from January 19, 2018 to May 18, 2018 in the amount of \$300,000, and Cal Expo security guard from January through May 18, 2018 in the amount of \$62,000; 3) authorizing the City Manager or his designee to execute an emergency contract for repairs estimated at \$266,795, plus a contingency of \$66,000; and 4) approving a budget transfer for the total project cost of \$788,000.

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

16. Non-Professional Services Agreement: Weed Abatement in Parks

File ID: 2018-00414

Location: Citywide

Action: Passed **Motion No. 2018-0088:** 1) rejecting the first low bidder as non-responsive; 2) authorizing the withdrawal of the second and third low bids due to mistakes; 3) awarding the contract based on the fourth lowest bid; and 4) authorizing the City Manager or the City Manager's designee to execute a one-year non-professional services contract with Innovative Adaption in an amount not-to exceed \$196,928 for weed abatement in certain city parks.

Contact: Eugene Loew, Parks Manager, (916) 808-4070, Department of Youth, Parks & Community Enrichment

17. Interim Independent Budget Analyst Appointment

File ID: 2018-00254

Location: Citywide**Action:** Passed **Resolution No. 2018-0108** appointing Jorge Oseguera as the Interim Independent Budget Analyst**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor**Discussion Calendar**

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

18. Authorization to Hire a Staff Aide

File ID: 2018-00371

Location: Citywide**Action:** Moved/Seconded: Member Hansen/Member Ashby.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.**Absent:** Allen Warren.

Passed **Resolution No. 2018-0109**: 1) certifying the critical need for a temporary Staff Aide on or before May 12, 2018; and 2) authorizing the City Manager or City Manager's designee to appoint Calvin Gary Hyden as a Staff Aide for special projects.

Contact: Shelley Banks-Robinson, Interim Human Resources Director, (916) 808-5541, Department of Human Resources**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 – 1:29 p.m.

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

Mindy Cuppy Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:35:17 -07'00'

Mindy Cuppy, MMC, City Clerk