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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

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

**Meeting Date & Time** 07/24/2018 @ 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: 2018.07.19 13:11:26  
-07'00'

**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**

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, 1<sup>st</sup> Floor**

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

**Tuesday, July 24, 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](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, July 24, 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 Presentation/General Communications

- A. Recognizing Pastor Cash and Don Johnson for Shabazz Safety Day
- B. Recognizing One Hundred Years of William Land Regional 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. **June 5, 2018 Municipal Election Results**

File ID: 2018-01053

**Location:** Citywide

**Recommendation:** Pass a **Resolution** declaring the results of the June 5, 2018 municipal election as certified by the Sacramento County Registrar of Voters.

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

#### 2. **Update to the Council Rules of Procedures**

File ID: 2018-01095

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) repealing Resolution No. 2018-0182; and 2) approving the amended Council Rules of Procedure.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk; Matthew Ruyak, Assistant City Attorney, (916) 808-5346, Office of the City Attorney

3. **Memorandum of Understanding (MOU) between the County of Sacramento and Partnering Cities to Enter into an Agreement with WebEOC to Support Emergency Management Operations**

File ID: 2018-01032

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager, or the City Manager's designee to execute a Memorandum of Understanding (MOU) between the City of Sacramento, Sacramento County Office of Emergency Services (Sac Co. OES), and partnering cities: Folsom, Elk Grove, Citrus Heights, Rancho Cordova, Galt, and Sacramento to enter into an agreement for the shared software system known as WebEOC to support emergency management operations.

**Contact:** Daniel Bowers, Director of Emergency Management, (916) 808-1833, Office of Emergency Services

4. **Review and Approve Updates to the Citywide Emergency Operations Plan**

File ID: 2018-01066

**Location:** Citywide

**Recommendation:** Pass a **Motion** adopting the 2018 Emergency Operations Plan.

**Contact:** Daniel Bowers, Director of Emergency Management, (916) 808-1833, Office of Emergency Services

5. **Approvals for Implementation of the Pathways to Health + Home Program**

File ID: 2018-01068

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute the Memorandum of Understanding with the Sacramento Housing and Redevelopment Agency to allow Pathways to Health + Home partners to access Housing Choice Vouchers; 2) execute the Funding Agreement for the Pathways Program to receive \$750,000 from UC Davis Medical Center; 3) increase revenue and expenditure budgets for an amount of \$750,000 from the Externally Funded Program (Fund 2703) in the Whole Person Care Program (I02000900); and 4) increase the expenditure budget in the Whole Person Care Program (I02000900) with a transfer of \$1.323 million in General Funds (Fund 1001) from the City's Homeless Housing Initiative Program (I02000200).

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

6. **(Pass for Publication) Ordinance Amending Section 17.604.720 of the Sacramento City Code relating to Implementation of the Mills Act and Establishment of a Fee to Administer the Mills Act Program (M18-010)**

File ID: 2018-00844

**Location:** Citywide

**Recommendation:** 1) Review an ordinance amending section 17.604.720 of the Sacramento City Code, relating to Mills Act contracts; 2) review a Resolution setting the number of Mills Act contracts the City may enter in any calendar year to 12; 3) review a Resolution establishing fees to administer the Mills Act program; and 4) pass for publication the ordinance title as required by City Charter Section 32(c) for consideration on August 9, 2018.

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

7. **Cooperative Purchase Agreement: Station Alerting System (Two-Thirds Vote Required)**

File ID: 2018-01054

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) by two-thirds vote waiving the 10-day review period per Sacramento City Code Section 4.04.020 for contracts exceeding \$1 million; 2) authorizing the City Manager or City Manager's designee to approve the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement (Contract No.EC07-16) for the purchase of station alerting equipment and necessary services to install the required equipment into Fire Department stations in an amount not to exceed \$1.972 million; and 3) authorizing the City Manager or City Manager's designee to execute the Non-Professional Services Agreement with Westnet, Inc. for the installation and three year maintenance service specified above.

**Contact:** Chris Costamagna, Deputy Chief, (916) 808-1604, Fire Department

8. **Contract: Emergency Medical Services Training**

File ID: 2018-01050

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) awarding a contract for Emergency Medical Services Training to Cascade Training Center with a three-year term for a total not-to-exceed amount of \$300,000; and 2) authorizing the City Manager or the City Manager's designee to execute the Agreement specified above.

**Contact:** Michael Taylor, Assistant Chief, (916) 808-8050, Fire Department

9. **Grant/Agreement: California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team's Hurricane Harvey Deployment (G12703100)**  
File ID: 2018-01037  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute the agreement (EMW-2013-CA-USR-0008, Amendments M0010 and M0011) for the CA-TF7 US&R Team Hurricane Harvey Deployment; 2) accept federal funding in a total amount not to exceed \$1,746,400 for the CA-TF7 US&R Team Hurricane Harvey Deployment; 3) establish an operating grant for the CA-TF7 US&R Team Hurricane Harvey Deployment (G12703100); and 4) Establish revenue and expenditure budget for the CA-TF7 US&R Team Hurricane Harvey Deployment (G12703100).  
**Contact:** Scott Williams, Assistant Chief, (916) 808-1608; Carol Renix, Support Services Manager, (916) 808-1605, Fire Department
10. **Grant/Agreement: California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team's Hurricane Irma Deployment (G12703200)**  
File ID: 2018-01038  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute the agreement (EMW-2013-CA-USR-0008, Amendments M0012 and M0013) accepting federal funding in the amount of \$210,000 for the CA-TF7 US&R Team Hurricane Irma Deployment; 2) accept federal funding in a total amount not to exceed \$210,000 for the CA-TF7 US&R Team Hurricane Irma Deployment; 3) establish an operating grant for the CA-TF7 US&R Team Hurricane Irma Deployment (G12703200); and 4) establish revenue and expenditure budgets CA-TF7 US&R Team Hurricane Irma Deployment (G12703200).  
**Contact:** Scott Williams, Assistant Chief, (916) 808-1608; Carol Renix, Support Services Manager, (916) 808-1605, Fire Department
11. **Grant/Agreement: California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team's Hurricane Maria Deployment (G12703300)**  
File ID: 2018-01039  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) execute the agreement (EMW-2013-CA-USR-0008, Amendment M0014) for CA-TF7 US&R Team Hurricane Maria Deployment; 2) accept federal funding in a total amount not to exceed \$1.07 million for the CA-TF7 US&R Team Hurricane Maria Deployment; 3) establish an operating grant for the CA-TF7 US&R Team Hurricane Maria Deployment grant project (G12703300); and 4) establish revenue and expenditure budgets for the CA-TF7 US&R Team Hurricane Maria Deployment (G12703300).  
**Contact:** Scott Williams, Assistant Chief, (916) 808-1608; Carol Renix, Support Services Manager, (916) 808-1605, Fire Department

- 12. Supplemental Agreement: Online Solutions LLC , Information Technology Services**  
File ID: 2018-01011  
**Location:** City wide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute supplemental agreement No. 2 to city agreement C2015-1932 with Online Solutions, LLC for additional case management services, including vacant lot registration and cannabis enforcement, increasing the not to exceed amount by \$75,000, for a new not-to-exceed amount of \$302,500.  
**Contact:** Don Cook, Information Technology Supervisor, (916) 808-5860; Julia Mason, Program Analyst, (916) 808-4771, Information Technology
- 13. City Auditor's Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2017**  
File ID: 2018-01006  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** accepting the City Auditor's Recommendation Follow-Up Report for the January 1, 2017 to June 30, 2017 period.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 14. City Auditor's Activity Report for the 3rd Quarter of Fiscal Year 2017/18**  
File ID: 2018-01007  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** approving the City Auditor's Activity Report for the 3rd Quarter of Fiscal Year (FY) 2017/18.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 15. Contract: On-Call Master Contractor Services List (Two-Thirds Vote Required)**  
File ID: 2018-00983  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) suspending competitive bidding, in favor of a Request for Proposal (RFP) process, in the best interests of the City to establish an On-Call Master Contractor Services List for Public Facilities; 2) approving an On-Call Master Contractor Services List (Exhibit A) for a period of three years with two one-year renewal options; 3) authorizing the City Manager or the City Manager's designee to execute 69 contractor services agreements in not-to-exceed amounts ranging from \$200,000 to \$600,000 per contract as identified in Exhibit A; and 4) authorizing other City departments to use the On-Call Master Contractor Services List for services provided that sufficient funding exists, each department obtains appropriate approvals and executes its own agreements and purchase orders.  
**Contact:** Norm Colby, Facilities and Real Property Management Superintendent, (916) 808-8335; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

**16. Honorary Street Sign Topper for Capitol Mansions Historic District**

File ID: 2018-00986

**Location:** Midtown-Sacramento bounded by 22nd Street, 27th Street, L Street and Capitol Avenue, District 4

**Recommendation:** Pass a **Resolution** approving content and placement of Honorary Street Sign Toppers for Capitol Mansions Historic District where street sign toppers will be installed at the intersections bounded by 22nd Street, 27th Street, L Street and Capitol Avenue.

**Contact:** Cesar Narvaez II, Assistant Engineer, 808-7873; Nick Theocharides, Engineering Services Manager, 808-5065, Department of Public Works.

**17. Contract: Vehicle Wash Bay Maintenance and Repair (Published for 10-Day Review 06/28/2018)**

File ID: 2018-00935

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) awarding an initial one-year contract with four one-year renewal options to Steam Cleaners Inc. for the purchase of vehicle wash bay maintenance and repair services in an amount not to exceed \$2,313,250 for the potential five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are 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

**18. Cooperative Purchase Agreement: Replacement Fire Apparatus and Equipment (Published for 10-Day Review 06/28/2018)**

File ID: 2018-01012

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) approving the use of the Public Procurement Authority/National Purchasing Partners Fire Rescue GPO (NPPGov FRGPO) cooperative purchase agreement (Contract No. VH11574) for the purchase of three Pierce pumper trucks and a Pierce water tender truck in an amount not to exceed \$2,411,700; 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

- 19. Downtown/Riverfront Streetcar Transit Project: Budget Adjustment, Execution of Agreements, and Review of Governance Documentation (S15131800)**  
File ID: 2018-00964  
**Location:** Districts 3 and 4  
**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee to : 1) increase the expenditure budget in the Downtown/Riverfront Streetcar Transit Project (S15131800) by transferring \$700,000 from the available fund balance in the Innovation and Growth Fund (Fund 2031); 2) execute the Interagency and Cost Reimbursement Agreement for Streetcar Funding between the City of Sacramento, the City of West Sacramento, and the Riverfront Joint Powers Authority (JPA); 3) execute the First Amendment to Joint Exercise of Powers Agreement to Agreement No. 2017-0382 for Riverfront JPA between the City of Sacramento, and the City of West Sacramento; and 4) execute the Subrecipient and Interagency Agreement for Streetcar Funding between the City of Sacramento, the City of West Sacramento, Sacramento Regional Transit, and the Riverfront JPA. Receive and file the following documents: a) Design, Procurement and Construction Agreement for the Streetcar Project between the Riverfront JPA and Sacramento Regional Transit (RT); and b) Operations and Maintenance Agreement for the Streetcar Project between the Riverfront JPA and RT.  
**Contact:** Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996, Public Works; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Public Works
- 20. Appointments: Sacramento Groundwater Authority Board of Directors**  
File ID: 2018-00996  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Kevin Thomas and Kathleen McPherson, Sacramento Suburban Water District.  
**Contact:** Jim Peifer, Principal Engineer, (916) 808-1416; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 21. (City Council/Housing Authority) Revised Personnel Rules for the Sacramento Housing and Redevelopment Agency**  
File ID: 2018-00659  
**Location:** Citywide  
**Recommendation:** Pass: 1) a **City Council Resolution** approving the revised Sacramento Housing and Redevelopment Agency (SHRA) Personnel Rules and authorizing SHRA to make minor changes or adjustments to the Personnel Rules in order to correct omissions and errors; and 2) a **Housing Authority Resolution** approving the revised Sacramento Housing and Redevelopment Agency (SHRA) Personnel Rules and authorizing the Executive Director to make minor changes or adjustments to the Personnel Rules in order to correct omissions and errors.  
**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

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

### **Public Hearings**

**22. Delinquent Utility Service Charges - Special Assessment (Noticed 07/10/2018 & 07/17/2018)**

File ID: 2018-01013

**Location:** Citywide

**Recommendation:** Conduct a public hearing on the report of delinquent utility service charges and upon conclusion, pass a **Resolution** adopting the report and imposing special assessment levies against the properties to which the services were rendered.

**Contact:** Chuong (Ryan) Pham, Business Services Manager, (916) 808-4928; Sage Millar, Interim Billing Services Manager, (916) 808-5977; Drew Farmer, Program Manager (916) 808-5310; Lindsay Leitaker, Administrative Analyst, (916) 808-1282; Department of Utilities

### **Information Items**

*These items are for information only and not eligible for action at this time.*

**23. Notification of Parcel Map Approval for 120 Ford Road (Z16-058)**

File ID: 2018-01090

**Location:** District 2

**Recommendation:** Receive and file.

**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

**24. Notification of Parcel Map Approval for 2116 21st Street (Z15-026)**

File ID: 2018-01091

**Location:** District 4

**Recommendation:** Receive and file.

**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

**25. Notification of Final Map Approval for The Hamptons Village 8 - Phase 2 (P03-0158.9)**

File ID: 2018-01092

**Location:** District 1

**Recommendation:** Receive and file.

**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

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

### **Adjournment**