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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 11/20/2018 @ 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

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

Agenda
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency Successor
Agency

**City Hall-Council Chamber, 915 I Street,
1st Floor, Sacramento, CA 95814**

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

Tuesday, November 20, 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, November 20, 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

Special Presentations/General Communications

A. Recognizing 2018 City Management Academy Graduation

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. Accepting the Sacramento Area Flood Control Agency's (SAFCA) 2018 Urban Level of Flood Protection (ULOP) Adequate Progress Annual Report**
File ID: 2018-01521
Location: Citywide
Recommendation: Adopt a **Resolution** accepting the Sacramento Area Flood Control Agency's (SAFCA) 2018 Urban Level of Flood Protection (ULOP) Adequate Progress Annual Report.
Contact: Remi Mendoza, CFM, Senior Planner, (916) 808-5003; Gregory J. Sandlund, Long Range Planning Manager, (916) 808-8931, Community Development Department; Tony Bertrand, Supervising Engineer, (916) 808-1461; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities

- 2. (Pass for Publication) Proposed Ordinance Amending Chapter 5.150 of the Sacramento City Code, Relating to Cannabis Microbusinesses**
File ID: 2018-01518
Location: Citywide
Recommendation: 1) Review an ordinance amending section 5.150.020 of, and adding Article X to, Chapter 5.150 of the Sacramento City Code, relating to cannabis microbusinesses; and 2) pass for publication the ordinance title as required by the Sacramento City Code section 32(c) to be adopted on November 27, 2018.
Contact: Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Office of the City Manager.
- 3. Contracts: Ergonomic Office Furniture and Equipment**
File ID: 2018-01512
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute agreements with: 1) Office Relief, Inc.; 2) River City Office Supply; 3) Burkett's Office Supplies, Inc.; and 4) United Corporate Furnishings for ergonomic office furniture and equipment, for a three year term of November 20, 2018 through November 20, 2021, with the option to extend for up to two additional one-year terms, and a total amount not-to-exceed \$100,000 for each vendor.
Contact: Katherine Robbins, Support Services Manager, (916) 808-1562; Edward Russell, Loss Prevention Manager, (916) 808-2276, Department of Human Resources
- 4. Amendment to Agreement to Provide Police Services to Sacramento Regional Transit**
File ID: 2018-01538
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee to amend Agreement 2017-0889 with the Sacramento Regional Transit District (RT) to increase the not-to-exceed amount by \$642,407 due to negotiated Police Officer salary increases and the addition of detective pay for two of the authorized Police Officer positions, for a new not-to-exceed amount of \$19,641,844.
Contact: Justin Risley, Police Lieutenant, Office of Specialized Services, (916) 321-2995, Police Department

5. Fiscal Year 2018/19 Secondary Employment Program and Agreement to Provide Police Services

File ID: 2018-01545

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute a Secondary Employment Agreement for Fiscal Year (FY) 2018/19 with Sacramento Basketball Holdings, LLC in an amount not to exceed \$2 million; 2) increase the Secondary Employment rate from \$71 per hour to \$74 per hour; 3) add 1.0 Full Time Equivalent (FTE) Administrative Technician position; and 4) increase the Police Department's General Fund revenue and expense budgets by \$87,319 for the addition of the 1.0 FTE Administrative Technician position.

Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-0701, Police Department

6. Fiscal Year (FY) 2019-20 California Department of Transportation (Caltrans) Transportation Planning Grant Applications

File ID: 2018-01519

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) approving the Traffic Safety Data Project and the Crosswalk Inventory and Analysis Project for submission to the California Department of Transportation (Caltrans) FY 2019-20 Sustainable Communities Grant within the Transportation Planning Grant Program for \$250,000 and \$275,000 respectively; 2) authorizing the City Manager or the City Manager's designee to submit any related documents necessary to support the grant applications; and 3) upon award of the Sustainable Transportation Planning grants, the City Manager or the City Manager's designee is authorized to execute the grant agreements and any related grant documents.

Contact: Leslie Mancebo, Program Analyst, (916) 808-5581; Jennifer Donlon-Wyant, Transportation Program Specialist, (916) 808-5913; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works

7. Supplemental Agreement for On-Call Plan Review Services for Fiber and Small Cell (Published for 10-Day Review on 11/8/2018)

File ID: 2018-01470

Location: Citywide

Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2018-0693 with 4 Leaf, Inc. in an amount not to exceed \$1,000,000, for a new not-to-exceed amount of \$2,080,000 and extend the agreement to December 31, 2020; and 2) resetting City Manager's authority to issue supplemental agreements for City Agreement No. 2018-0693.

Contact: Matthew Johns, Project Manager, (916) 808-5760; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Public Works Department

8. **Supplemental Agreement: Cooperative Agreement with Sacramento Municipal Utility District for the Instant Online Rebate Program**
File ID: 2018-01533
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City's Cooperative Agreement No. 2018-0861 with Sacramento Municipal Utility District (SMUD) to continue the Instant Online Rebate Program, for an amount not-to-exceed \$200,000, bringing the agreement's total not-to-exceed amount to \$300,000.
Contact: Roshini Das, Sustainability Manager (916) 808-6270; Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities
9. **Capital Improvement Program, Revenue Budget and Expenditure Budget for the Crocker Village Park Development Project (L19112400)**
File ID: 2018-01462
Location: District 5
Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) establish the Crocker Village Park Development Project (L19112400); 2) establish the revenue budget in the Youth, Parks, & Community Enrichment Department's FY2018/19 operating budget of \$20,000 (Park Development Impact Fee Fund, Fund 3204); and 3) establish the expenditure budget in L19112400 in the amount of \$20,000 (Fund 3204)
Contact: Dana Mahaffey, Senior Planner, (916) 808-2762; Raymond Costantino, Division Manager, (916) 808-1941, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment
10. **Supplemental Response to Grand Jury Report on the Status of Illegal Camping on the American River Parkway**
File ID: 2018-01553
Location: American River Parkway, Districts 3, 4, and 6
Recommendation: Pass a **Motion** authorizing the Mayor and City Manager to submit the attached supplemental response to the Sacramento County Grand Jury 2017-2018.
Contact: Susan Alcala Wood, City Attorney, (916) 808-5346, Office of the City Attorney; Christopher Conlin, Interim Assistant City Manager, (916) 808-8526, Office of the City Manager

- 11. Agreement for Specialized Litigation Consulting/Expert Services**
File ID: 2018-01591
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Attorney or City Attorney's designee to execute an agreement for litigation support services through October 31, 2019 in a not to exceed amount of \$175,000.
Contact: Sandra G. Talbott, Assistant City Attorney, (916) 808-5346, City Attorney's Office
- 12. Adoption of Curbside Electric Vehicle (EV) Charging Design Guidance**
File ID: 2018-01544
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) approving design guidelines for digital electric vehicle (EV) sponsorship signs on EV charging stations in the City's rights-of-way; and 2) authorizing the City Manager or his designee to execute Display Agreements on the City's behalf.
Contact: Jennifer Venema, Sustainability Manager, (916) 808-1859, Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works; Bruce Monighan, Urban Design Manager; Evan Compton, Principal Planner, (916) 808-5260, Community Development Department

Public Hearings

- 13. Call Up for City Council Review per City Code Section 17.228.900.J and 17.228.920.G for Dragon's Lair Enterprises (P17-075) Related to Cannabis Production and Delivery (Noticed 11/09/2018)**
File ID: 2018-01550
Location: 1750 Iris Avenue, District 2; APN: 266-0241-004-0000
Recommendation: Conduct a Public Hearing and upon conclusion, adopt: 1) a **Resolution** adopting the Environmental Exemption (Per CEQA Guidelines Section 15301 - Existing Facilities); and 2) a **Resolution** adopting findings of fact and conditions approving the Dragon's Lair Enterprises project for a Conditional Use Permit for cannabis production, a Conditional Use Permit for non-storefront, delivery only of cannabis all within an existing 29,924 square foot warehouse building, and Site Plan and Design Review for minor site improvements on approximately 1.37 acres in the Light Industrial (M-1) zone.
Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department

14. (Housing Authority/City Council) Victory Townhomes, Dixieanne Apartments and Norwood Annex Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Approval of Tax-Exempt Bonds (Noticed on 11/05/2018)

File ID: 2018-01165

Location: 1048 Dixieanne Avenue, 1075 Dixieanne Avenue, and 3301 Norwood Avenue, District 2.

Recommendation: Conduct a public hearing and upon conclusion adopt: 1) a **City Council Resolution** indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed acquisition and rehabilitation of Victory Townhomes, Dixieanne, and Norwood Annex (the "Project"); and 2) a **Housing Authority Resolution** which a) indicates the intention of the Housing Authority of the City of Sacramento to issue up to \$14,000,000 in tax-exempt mortgage revenue bonds to provide acquisition and construction financing for the Project, b) authorizes an application to the California Debt Limit Allocation Committee (CDLAC) for allocation authority to issue the bonds, and c) authorizes the Executive Director, or designee, to execute the necessary documents associated with the transaction.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

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

Public Comments-Matters Not on the Agenda

Adjournment