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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 03/05/2019 @ 5:00 PM

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Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
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Larry Carr, District 8

CHARTER OFFICERS

Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
Howard Chan, City Manager
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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, March 5, 2019
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

City Hall Council Chamber

915 I Street, 1st Floor

Regular Meeting Agenda

Tuesday, March 5, 2019

5:00 p.m.

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 Arbor Day and National Arbor Day 2019

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. **Administrative Matter: Repeal Resolution No. 2018-0437 and Adopt a Revised Resolution for the Sacramento Convention Center Renovation and Expansion Project**

File ID: 2019-00262

Location: 1400 J Street, District 4

Recommendation: Adopt a **Resolution:** 1) repealing Resolution No. 2018-0437; 2) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 4 to Contract No. 2017-0912 for Phase 1 of the Guaranteed Maximum Price (GMP), with Hunt Construction Group, Inc., in the amount of \$142.5 million for the construction of the Sacramento Convention Center (SCC) Renovation and Expansion Project; 3) increasing the City Manager's authority to approve single change orders and the cumulative amount without Council authorization for the construction phase of the SCC for City Agreement No. 2017-0912 pursuant to City Code section 3.60.240; 4) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 4 to Contract No. 2017-0634 with Populous, Inc. for an amount not to exceed \$3,226,875 for construction administration services of the SCC; 5) authorizing the City Manager or City Manager's designee to execute a professional services agreement with O'Connor Construction Management, Inc. for an amount not to exceed \$3,696,888

for construction management services of the SCC; 6) authorizing the City Manager or City Manager's designee to execute a professional services agreement with O'Connor Construction Management, Inc. for an amount not to exceed \$2,670,431 for construction management services of the Sacramento Community Center Theater Renovation Project (CCT); 7) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to Contract No. 2015-2259 to increase the not to exceed amount by \$558,000, and authorizing Alliant Insurance Services, Inc., to secure an Owner Controlled Construction Insurance Program (OCIP) on behalf of the City in an amount not to exceed \$5,679,433; 8) authorizing the City Manager or the City Manager's designee to make any necessary budgetary adjustments to repay the prior City Council authorized interfund loans; and 9) authorizing the City Treasurer and the City Manager, or their respective designees, to do the following after final pricing and sale of the 2018 Transient Occupancy Tax Revenue Bonds: approve all financial transactions including budgets and appropriations needed to carry out the financing of the capital improvement projects in accordance with the law and City policy.

Contact: Ofelia Avalos, Senior Engineer, (916) 808-5054; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

2. **Interpretation of Rate and Method of Apportionment of Special Tax for McKinley Village Community Facilities District No. 2015-04 (Improvements)**

File ID: 2019-00184

Location: District 3

Recommendation: Adopt a **Resolution:** 1) finding that the Rate and Method of Apportionment of Special Taxes for McKinley Village Community Facilities District (the "RMA") is vague on how the City should classify and tax parcels that are within two tax zones and that RMA § G.3 authorizes the City Council, by resolution, to interpret the RMA so as to clarify this vagueness; 2) interpreting RMA § G.3 so that a parcel within two tax zones is classified and taxed by applying to the entire parcel the tax rate of the zone that includes more than half of the parcel; and 3) finding that this interpretation is reasonable because it is fair and equitable to all property owners.

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

3. **(Pass for Publication) Ordinance Amending Sections 17.220.110, 17.220.210, 17.220.310, and 17.220.410 of the Sacramento City Code, Relating to Manufacturing, Service, and Repair in the Industrial Zones**

File ID: 2019-00286

Recommendation: 1) Review a Resolution concluding the project is a subsequent project within the scope of the City's Master Environmental Impact Report for the 2035 General Plan (Cal. Pub. Res. Code sec. 21157.1 and CEQA Guidelines section 15177) and the project will not have a significant effect on the environment; 2) review an Ordinance Amending Sections 17.220.110, 17.220.210, 17.220.310, and 17.220.410 of the Sacramento City Code, relating to Manufacturing, Service, and Repair in the Industrial Zones; and 3) pass for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on March 26, 2019.

Contact: Ryan Dodge, Associate Planner, (916) 808-8044; Matt Hertel, Senior Planner, (916) 808-7158, Community Development Department **Location:** Citywide Industrial Zones

4. **A Resolution in Support of SACOG's Green Means Go Pilot-Program**

File ID: 2019-00282

Location: Citywide

Recommendation: Adopt a **Resolution** in support of SACOG's Green Means Go multi-year pilot program to lower greenhouse gas emissions in the six-county Sacramento region by accelerating infill development, reducing vehicle trips, and electrifying remaining trips.

Contact: Remi Mendoza, Senior Planner, (916) 808-5003; Gregory J. Sandlund, Principal Planner (916) 808-8931, Community Development Department

5. **Contract: Lighting Energy Efficiency Upgrades Phase 2 (C13001900)**

File ID: 2019-00195

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the scope and specifications for the Lighting Energy Efficiency Upgrade Phase 2; 2) adding Green Energy Construction dba Green Energy Products to the list of approved vendors for all phases from the previous Motion No. 2018-0095; 3) awarding a construction contract to Green Energy Construction dba Green Energy Products, in an amount not to exceed \$335,145; and 4) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

Contact: Joseph J. Gluvers, Associate Engineer, (916) 808-8427; Jennifer Venema, Sustainability Manager, (916) 808-1859; Mark C. Brown, Supervising Engineer, (916) 808-7118, Department of Public Works

6. **(Pass for Publication) Ordinance Amendment: Regulating Shared-Rideable Businesses and Operations**
File ID: 2019-00226
Location: Citywide
Recommendation: 1) Review an Ordinance amending Chapter 5.18 and Chapter 10.76 of the Sacramento City Code relating to Shared-Rideable Businesses; and 2) pass for publication the ordinance title as required by Sacramento City Charter 32(c), to be adopted on March 12, 2019.
Contact: Jennifer Donlon Wyant, Program Specialist (916) 808-5913; Ryan Moore, City Traffic Engineer (916) 808-6629, Department of Public Works
7. **Renaming Richfield Park as LeVar Burton Park**
File ID: 2019-00116
Location: District 8
Recommendation: Adopt a **Resolution:** 1) approving renaming of Richfield Park as LeVar Burton Park; and 2) appropriating \$20,000 from Park Impact Fee Available Fund Balance (Fund 3204) to Richfield Park Playground L19154100.
Contact: Brianna Moland, Assistant Planner, (916) 808-6188; Raymond Costantino, Park Planning and Development Services Division Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment
8. **Approval of Agreement for the Youth Workforce Program**
File ID: 2019-00271
Location: District 1
Recommendation: Adopt a **Resolution:** 1) approving a funding agreement with the Housing Authority of the City of Sacramento for the Youth Workforce Program in the amount of \$100,000; 2) establishing the Youth Workforce Program project (I19142000); and 3) establishing revenue and expenditure budgets in the amount of \$100,000 in I19142000.
Contact: Sonja Sanders, Administrative Officer, (916) 808-8824; Shannon Brown, Interim Director, (916) 808-6076, Youth, Parks and Community Enrichment Department.

Public Hearings

9. **Ordinance Amending Various Provisions of Title 17 of the Sacramento City Code Relating to Streamlining Land Use and Entitlement Processing Requirements and Code Maintenance (M18-012) [Noticed 02/22/2019; Passed for Publication 02/26/2019; Published 03/01/2019]**

File ID: 2018-01614

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion, adopt: 1) a **Resolution** concluding the project is a subsequent project within the scope of the City's Master Environmental Impact Report for the 2035 General Plan (Cal. Pub. Res. Code sec. 21157.1 and CEQA Guidelines section 15177); and 2) an **Ordinance** amending various provisions of Title 17 of the Sacramento City Code, relating to Planning and Development.

Contact: Evan Compton, Principal Planner, (916) 808-5260, Community Development Department

Discussion Calendar

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

10. **Authorize the Issuance and Sale of City of Sacramento Wastewater Revenue Bonds, Series 2019**

File ID: 2019-00279

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing a) the issuance of City of Sacramento Wastewater Revenue Bonds, Series 2019 to finance the acquisition, construction, and installation of certain wastewater-related capital-improvement projects, with the aggregate principal amount not to exceed \$35 million; and b) the execution and delivery on the City's behalf of an Official Statement, a Second Supplemental Indenture, a Bond Purchase Agreement, a Continuing Disclosure Certificate, an Agreement for Bond-Counsel Services, and related financing documents; and 2) adopt a **Resolution** establishing revenue and expenditure budgets in the Wastewater Revenue Bond, Series 2019 Fund for the value of the net bond proceeds.

Contact: John Colville, City Treasurer, (916) 808-8297; Brian Wong, Debt Manager, (916) 808-5811; Nii Laryea, Debt Analyst, (916) 808-5517; Office of the City Treasurer.

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

Public Comments-Matters Not on the Agenda

Adjournment