

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

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

Tuesday, September 4, 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, September 4, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting Minutes

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.

Regular session called to order by Mayor Darrell Steinberg at 5:01 p.m. Tuesday, September 4, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (at 5:17 p.m.), Larry Carr, Eric Guerra (at 5:17 p.m.), Steve Hansen, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Members Absent: Jeff Harris.

Pledge of Allegiance – Led by the young people from B'nai Israel.

Closed Session Report – None.

Special Presentations/General Communications

- A. Recognizing B'nai Israel
Action: Resolution presented by Member Schenirer.

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 Hansen/Member Carr.

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

Absent: Member Jeff Harris.

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

1. **(City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) Revised 2018 Meeting Schedule for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**

File ID: 2018-01277

Location: Citywide

Action: 1) Passed **City Council Resolution No. 2018-0362** a) rescinding City Council Resolution 2017-0409; and b) approving the revised 2018 City Council meeting schedule; 2) passed **Financing Authority Resolution No. 2018-0002** a) rescinding Financing Authority Resolution 2017-0003; and b) approving the revised 2018 Financing Authority meeting schedule; 3) passed **Housing Authority Resolution No. 2018-0014** a) rescinding Housing Authority Resolution 2017-0020; and b) approving the revised 2018 meeting schedule; 4) passed **Public Financing Authority Resolution No. 2018-0001** a) rescinding Public Financing Authority Resolution 2017-0002; and b) approving the revised 2018 meeting schedule; and 5) passed **Redevelopment Agency Successor Agency Resolution No. 2018-0003** a) rescinding Redevelopment Agency Successor Agency Resolution 2017-0005; and b) approving the revised 2018 meeting schedule.

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

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

File ID: 2018-01217

Action: Passed **Motion No. 2018-0298** confirming board and commission appointments to the Sacramento Youth Commission: 1) Oscar Chavez (Seat C) and 2) Tereza Flores (Seat D).

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.

Location: Citywide

3. **Interpretation of McKinley Village Community Facilities District 2015-04 (Improvements) Rate and Method of Apportionment of Special Tax**

File ID: 2018-01171

Location: District 3

Action: Passed **Resolution No. 2018-0363** interpreting the Rate and Method of Apportionment of Special Taxes to allow for the pooling of special tax obligations for multiple parcels prior to rounding up the amount to redeem bonds in \$5,000 increments for partial prepayment.

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

4. Supplemental Agreement for Planning Consultant Services

File ID: 2018-00805

Location: Citywide

Action: Passed **Motion No. 2018-0299** authorizing the City Manager or City Manager's Designee to execute a supplemental agreement with Raney Planning & Management, Inc. for planning consultant services that increases the original contract amount by \$250,000 for a new not-to-exceed amount of \$310,000 and extending the duration of the agreement to June 30, 2019.

Contact: Susanne Cook, Administrative Analyst, (916) 808-5375; Bruce Monighan, Urban Design Manager, (916) 808-1241, Community Development Department

5. Grant Application: U.S. Fish and Wildlife Services for the Lower American River Restoration Prioritization and Monitoring Project

File ID: 2018-01140

Location: Citywide

Action: Passed **Resolution No. 2018-0364** authorizing the City Manager, or the City Manager's designee, to: 1) apply for U.S. Fish and Wildlife Service (USFWS) Central Valley Project Improvement Act Title XXXIV [CVPIA-(b)(16)] funding for Fiscal Years (FY) 2018/19 through 2022/21, for up to the maximum amount of \$355,000 for the Lower American River Restoration Prioritization and Monitoring Project (Project); and if awarded; 2) accept federal funds in the amount of \$355,000 awarded by the USFWS by executing the Cooperative Agreement and any subsequent modifications; 3) establish the Lower American River Restoration Prioritization and Monitoring Project (G14140300); and 4) establish revenue and expenditure budgets in the amount of \$355,000 or amount awarded for the Lower American River Restoration Prioritization and Monitoring Project (G14140300) in the Habitat Management Element (HME) Fund (Fund 7104).

Contact: Virginia Smith, Program Specialist (916) 808-1995, Citywide & Community Support; City-County Office of Metropolitan Water Planning

6. Reject All Bids for Bid No. B19804101001 (Short-term Rental of Heavy Equipment and Gravel Screening and Washing Equipment)

File ID: 2018-01218

Location: Citywide

Action: Passed **Motion No. 2018-0300** rejecting all bids for Bid No. B19804101001 for short-term rental of heavy equipment and gravel screening and washing equipment.

Contact: Virginia Smith, Program Specialist, (916) 808-1995; Tom Gohring, Executive Director, City-County Office of Metropolitan Water Planning (916) 808-1998,

7. Fiscal Year 2018/19 County Contribution to City/County Organizations

File ID: 2018-01156

Location: Districts 2, 3, & 4

Action: Passed **Resolution No. 2018-0365** authorizing the City Manager or City Manager's designee to: 1) accept \$869,000 in total funding from the County of Sacramento to support the following operations: Center for Sacramento History (\$232,000), the Sacramento History Museum (\$108,000), the Powerhouse Science Center (\$93,000), and the Sacramento Metropolitan Arts Commission (\$436,000); 2) execute agreements with the County of Sacramento to accept the County funding stated above for the benefit of the aforementioned organizations; and 3) increase the General Fund revenue and expenditure budgets for the Cultural Arts Awards Grant Program (117000700) by \$336,000.

Contact: Eva Chiang, Administrative Officer, (916) 808-5898, Convention and Cultural Services

8. Resolution of Intention to Establish the Sacramento Tourism Infrastructure District No. 2018-04

File ID: 2018-01073

Location: Citywide

Action: Passed **Resolution No. 2018-0366** of Intention to establish the Sacramento Tourism Infrastructure District No. 2018-04 and set a time and place for a public meeting and public hearing on September 25, 2018 and October 23, 2018 respectively; and 2) passed **Resolution No. 2018-0367** requesting consent for the County of Sacramento to establish the Sacramento Tourism Infrastructure District No. 2018-04

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

9. Agreement: Citywide Safety Shoe Services

File ID: 2018-01173

Location: Citywide

Action: Passed **Motion No. 2018-0301:** 1) awarding a citywide safety shoe service contract to Beck's Shoes, in an amount not to exceed \$200,000, for a five-year term; awarding a citywide safety shoe service contract to Saller Safety Shoes (DBA) Quenvolds Safety Shoemobile, in an amount not to exceed \$200,000, for a five-year term; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts for the purchases above.

Contact: Dawud Brewer, Labor Officer, (916) 808-1398; Katherine Robbins, Support Services Manager, (916) 808-1562, Department of Human Resources

10. Agreements: Medical Services

File ID: 2018-01167

Location: Citywide

Action: Passed **Motion No. 2018-0302:** 1) awarding a five-year contract to Occu-Med for after-hours non-industrial occupational medical services in an amount not to exceed \$50,000; 2) awarding a five-year contract to Sacramento Mobile Drug & Alcohol Testing for drug and alcohol testing services in an amount not to exceed \$50,000; 3) awarding a five-year contract to Rapid Alcohol Drug (RAD) Testing & Mobile Collection for drug and alcohol testing services in an amount not to exceed 100,000; 4) awarding a five-year contract to Safe Hearing America, Inc. for audiometric services in an amount not to exceed \$25,000; 5) awarding a five-year contract to Ewing Diagnostics & Psychological Services, Inc. for psychological services in an amount not to exceed \$100,000; 6) awarding a five-year contract to Cordico Psychological Corporation for psychological services in the amount of \$250,000; and 7) authorizing the City Manager or the City Manager's designee to execute these agreements for approval.

Contact: Edward Russell, Loss Prevention Manager, (916) 808-7785; Kerri Krouse, Workers Compensation Manager, (916) 808-7260; Department of Human Resources

11. Lease Agreement: Sacramento Valley Station, 401 I Street, Suite 110

File ID: 2018-01125

Location: 401 I Street, Suite 110, District 3

Action: Passed **Motion No. 2018-0303:** 1) determining that, pursuant to City Code Section 3.68.110(D), the leasing of 401 I Street, Suite 110 without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute a lease agreement with K&D Enterprise, LLC, dba Sourdough & Company (Co.) and Railyard Coffee Co., for an initial lease term of five years, with two five-year options to extend; and 3) authorizing the City Manager or the City Manager's designee to execute minor lease amendments pursuant to City Code Section 3.68.120.

Contact: Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Superintendent, (916) 808-7034, Department of Public Works

12. Contract: Powerhouse Science Center Roof Replacement

File ID: 2018-01126

Location: 3615 Auburn Blvd., District 2

Action: Passed **Motion No. 2018-0304:** 1) awarding a contract to MCM Roofing Company, Inc. in an amount not to exceed \$169,080; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Norm Colby, Facility & Real Property Superintendent (916) 808-8335; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works.

- 13. Contract: 300 Richards Fleet Electric Vehicle Supply Equipment Upgrade Project**
File ID: 2018-01194
Location: 300 Richards Blvd., District 3
Action: Passed **Motion No. 2018-0305:** 1) approving the construction plans and specifications for the 300 Richards Fleet Electric Vehicle Supply Equipment (EVSE) Upgrade Project; 2) awarding a construction contract to David Engineering Construction Inc. in an amount not to exceed \$223,000; and 3) 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; James Christensen, Facilities Manager, (916) 808-5863; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 14. Approval of the 2018 Speed Lump Project and Budget Adjustments to the Vision Zero Safety Program (S15184100)**
File ID: 2018-01196
Location: Citywide
Action: Passed **Resolution No. 2018-0368:** 1) approving the 2018 Speed Lump Project; and 2) authorizing the City Manager or City Manager's designee to: a) increase the expenditure budget in the Vision Zero Safety Program (S15184100) by transferring \$28,477 in Gas Tax (Fund 2002) from the Neighborhood Traffic Management Program (S15071100); b) increase the expenditure budget in the Vision Zero Safety Program (S15184100) by transferring \$30,476 in New Measure A Traffic Control and Safety (Fund 2038) from the Traffic Calming Program (S15120700); and c) transfer \$50,000 in the Private Development Fund (Fund 2018) from the Fair Share Contribution Project (P21253400) to the Fair Share Fund (Fund 2032), and then increase the expenditure budget of the Vision Zero Safety Program (S15184100) by appropriating \$50,000 (Fund 2032) from the Fair Share Fund balance.
Contact: LoAnna Hernandez, Interim Senior Engineering Technician, (916) 808-2005; David Edrosolan, Senior Engineer (916) 808-5974; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works
- 15. Re-establishing and Reducing Speed Limits; and Rescinding Resolution No. 2017-0408**
File ID: 2018-01197
Location: Citywide
Action: Passed **Resolution No. 2018-0369:** 1) re-establishing and reducing speed limits on various streets; and 2) rescinding Resolution No. 2017-0408.
Contact: Megan Carter, Associate Civil Engineer, (916) 808-2522; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works

16. Suspend Competitive Bidding and Approve an Alternative, Competitive Procurement Process for the McKinley Water Vault Project (Two-Thirds Vote Required)

File ID: 2018-01151

Location: District 3

Action: Passed **Resolution No. 2018-0358** suspending competitive bidding, to use an alternative competitive process for the procurement of construction services for the McKinley Water Vault project.

Contact: James Yorita, Project Manager (916) 808-1911; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

17. California Department of Education for the 4th “R” Child Care Program Grant for FY 2018-19

File ID: 2018-01183

Location: Citywide

Action: Passed **Resolution No. 2018-0370:** 1) approving the FY2018-19 General Child Care and Development Grant Agreement with the State of California, Department of Education (CDE) for the 4th “R” child care program in an amount not to exceed \$661,554; 2) authorizing the City Manager or the City Manager’s designee to: a) execute the Agreement; b) execute any extensions, amendments or other related documents for accepting the grant funding as required by CDE; and c) adjust the revenue and expenditure budgets in the Department of Youth, Parks, & Community Enrichment FY2018-19 operating budget (Fund 6012) as necessary to administer and account for the grant funding.

Contact: Jackie Beecham, Recreation Superintendent, (916) 808-3818, Department of Youth, Parks, & Community Enrichment.

18. Fee Waivers and Reductions for Community Center and Clubhouse Rentals

File ID: 2018-00769

Location: Citywide

Action: Passed **Resolution No. 2018-0371** authorizing the City Manager, or City Manager’s designee, to approve: 1) community center and clubhouse room rental fee waivers for City sponsored community benefit programs and City employee events; and 2) a 50% fee reduction for community benefit programs offered for free of charge by other government agencies and non-profit organizations.

Contact: Camille Wise, Recreation Superintendent, (916) 808-8830, Department of Youth, Parks, & Community Enrichment

Discussion Calendar

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

19. Housing Workshop: Rent Stabilization

File ID: 2018-01275

Location: Citywide

Public comment in favor heard from:

- | | |
|------------------------|-------------------------|
| 1. Robert Coplin | 13. Yvonne Walker |
| 2. Fabrizio Sasso | 14. Omega Brewer |
| 3. Michelle Pariset | 15. Alexis Inglemon |
| 4. Cassandra Jennings | 16. Shawana Thrower |
| 5. Toby Todd | 17. Karen Kontz |
| 6. Margarita Moldonado | 18. Anthony Lew |
| 7. Jvaya Fajardo | 19. Wanda Cleveland |
| 8. Jonah Paul | 20. Jeffery Tardaguila |
| 9. Veronica Beaty | 21. Eric Frame |
| 10. Tristan Brown | 22. Jrmar Jefferson |
| 11. Annabel Vera | 23. James “Faygo” Clark |
| 12. Rosario Ramirez | |

Public comment in opposition heard from:

- | | |
|--------------------------|----------------------|
| 1. Caylyn Wright | 17. Adam Musfelt |
| 2. Jim Lofgren | 18. Franco Garcia |
| 3. Amanda Blackwood | 19. Adriana Finnie |
| 4. Terry Wagner | 20. Charlene Singley |
| 5. Patrick Wagner | 21. Kellie Swayne |
| 6. Raul Chavez | 22. Paula Swayne |
| 7. Donna Lewis | 23. Herb Cross |
| 8. Bob Ward | 24. Linda Wood |
| 9. Tim Murphy | 25. Mallori Spilker |
| 10. Ron Brown | 26. Josh Wood |
| 11. Doug Covill | 27. Brian Nelson |
| 12. Luis Sumpter | 28. Tommy Christy |
| 13. Ryan Wagner | 29. Steve Finnie |
| 14. Crisand Giles | 30. Chris Little |
| 15. Cynthia Wray | 31. Rosanna Garcia |
| 16. Deniece Ross Francom | |

Recommendation: Received and filed.

Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager Jennifer Gress, Special Assistant to the Mayor, (916) 808-5440, Office of Mayor Darrell Steinberg

Information Items

This item is for information only and not eligible for action at this time.

20. Notification of Parcel Map Approval for 2333 Castro Way (Z16-052)

File ID: 2018-01279

Location: District 5

Action: Received and filed.

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

Public Comments-Matters Not on the Agenda

1. David Schwegel
2. Lambert Davis

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 – 9:56 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of September 4, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:41:01
-07'00'

Mindy Cuppy, MMC, City Clerk