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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 02/13/2018 @ 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: 2018.02.08 14:04:49
-08'00'

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

Matthew Ruyak, Interim 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, 1st Floor, Sacramento
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, February 13, 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 .

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, February 13, 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

Public Comments-Matters Not on the Agenda

Special Presentations/General Communications

- A. Recognizing Police Department's First Female African American Police Officers, Flossie Crump and Felicia Allen
- B. Recognizing 9-Year Old Ryland Ramos for Identifying Gender Bias on School Exam

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. Approval of City Council Meeting Minutes

File ID: 2018-00028

Location: Citywide

Recommendation: Pass a **Motion** approving the City Council Meeting Minutes dated January 9, January 16, January 23, and January 30, 2018.

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

2. Confirmation of 2018 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies, and Committees

File ID: 2018-00221

Location: Citywide

Recommendation: Pass a **Resolution:** 1) rescinding Resolution No. 2018-0017; and 2) confirming the Mayor's appointment of councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663 for the remainder of 2018.

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

3. 2018 Annual Weed and Rubbish Abatement Notification

File ID: 2018-00143

Location: Citywide

Recommendation: Pass a **Resolution:** 1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance pursuant to California Government Code § 39561 and City Code Chapter 8.28; 2) declaring that weeds on specified parcels of property are seasonal and recurrent nuisances pursuant to Government Code § 39562.1 and City Code Chapter 8.28, and the description of said parcels are at Exhibit A to the Resolution; 3) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code § 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 4) setting a public hearing for March 13, 2018, for objections to be heard and given due consideration.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

4. Supplemental Agreements to Master Services Agreements for On-Call Construction Inspection Services

File ID: 2018-00091

Location: Citywide

Recommendation: Pass a **Motion** approving Supplemental Agreements to the Master Services Agreements for On-Call Construction Inspection Services as follows: 1) in the amount of \$600,000 each with a) Salaber Associates Inc. (Agreement 2017-0450); b) Psomas (Agreement 2017-0448), and c) NV5 (Agreement 2017-0449); and 2) in the amount of \$300,000 each with a) HDR Construction Control Corp. (Agreement 2017-0445); and b) Vali Cooper & Associates Inc. (Agreement 2017-0447).

Contact: Nader Kamal, Supervising Engineer, (916) 808-7035; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

5. Cooperative Purchase Agreement: Mobile Incident Command Vehicle

File ID: 2018-00090

Location: Citywide

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Department of Public Works FY2017/18 operating budget (Fleet Fund, Fund 6501) in the amount of \$824,085; 2) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Lynch Diversified Vehicles, Inc. (LDV) (Contract No. AM10-16) for the purchase of one Mobile Incident Command vehicle for an amount not to exceed \$824,085; and 3) authorizing the City Manager or the City Managers' 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

6. Non-Professional Services Agreement: Gateway Park Streetscapes Maintenance

File ID: 2018-00105

Location: District 1

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a one-year non-professional services agreement for the maintenance of the Gateway Park Streetscapes with Environmental Landscape Solutions for an amount not-to-exceed \$71,700, and 2) authorize the City Manager or City Manager's designee to exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$215,100.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

7. Non-Professional Services Agreement: Riverview Streetscapes Maintenance

File ID: 2018-00106

Location: District 1

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a one-year non-professional services agreement for the maintenance of the Riverview Streetscapes with Valley Landscapes for an amount not-to-exceed \$59,850, and 2) authorize the City Manager or the City Manager's designee to exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$179,550.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

8. Non-Professional Services Agreement: El Centro Streetscapes Maintenance

File ID: 2018-00107

Location: District 1

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a one-year non-professional services agreement for the maintenance of the El Centro Streetscapes with Valley Landscapes for an amount not-to-exceed \$55,050, and 2) authorize the City Manager or designee City Manager's designee to exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$165,150

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

9. Professional Services Agreement: Systemic Safety Analysis Project (S15171800)

File ID: 2018-00122

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Kittelson & Associates, Inc. for an amount not to exceed \$220,000 for the Systemic Safety Analysis Project (S15171800).

Contact: Megan Carter, Associate Civil Engineer, (916) 808-2522; Ryan Moore, Transportation Division Manager, (916) 808-6629; Department of Public Works.

10. Supplemental Agreement No. 2 with MIG, Inc. for the Department of Youth, Parks & Community Enrichment Strategic Plan

File ID: 2018-00132

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to enter into Supplemental Agreement No. 2 with MIG, Inc. for the Youth, Parks, & Community Enrichment Department Strategic Plan in an amount not to exceed \$24,500, for a total contract amount of \$117,155, and extending the agreement termination date to May 31, 2018.

Contact: Barbara Smith, Administrative Officer, (916) 808-5762, Department of Youth, Parks, & Community Enrichment

11. Agreement: Drinking Water Regulatory Operational and Technical Support

File ID: 2018-00094

Location: Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Water Quality & Treatment Solutions, Inc., dba WQTS, Inc. to provide drinking water regulatory, operational and technical support, for an amount not-to-exceed \$193,980, for three calendar years (2018-2020).**Contact:** Pravani Vandeyar, Water Quality Superintendent, (916) 808-3765; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities**Discussion Calendar***Discussion calendar items include an oral presentation including those recommending "receive and file".***12. City Auditor's 2017 Audit of the City's Gender and Ethnic Diversity**

File ID: 2018-00131

Location: Citywide**Recommendation:** Pass a **Motion** approving the City Auditor's 2017 Audit of the City's Gender and Ethnic Diversity.**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor**Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments****Adjournment**