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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

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

**Meeting Date & Time** 03/12/2019 @ 2:00 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: 2019.03.07 13:19:40  
-08'00'

**CITY COUNCIL**

**Darrell Steinberg**, Mayor  
**Angelique Ashby**, Mayor Pro Tem, District 1  
**Allen Warren**, District 2  
**Jeff Harris**, District 3  
**Steve Hansen**, District 4  
**Jay Schenirer**, District 5  
**Eric Guerra**, Vice Mayor, 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,  
1<sup>st</sup> Floor, Sacramento, CA 95814**

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

**Tuesday, March 12, 2019**  
**2:00 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](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

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City Hall Council Chamber

915 I Street, 1<sup>st</sup> Floor

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### Regular Meeting Agenda

Tuesday, March 12, 2019

2:00 p.m.

*All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.*

#### Open Session - 2:00 p.m.

**Roll Call**

**Pledge of Allegiance**

**Closed Session Report**

#### Special Presentations/General Communications

- A. Recognizing the Persian Community for the Cultural Significance of Norooz
- B. Honoring Amber Delgado as Community Development Department Employee of the Year

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

File ID: 2019-00339

**Location:** Citywide

**Recommendation:** Pass a **Motion** confirming board and commission appointments to the following boards and commissions: 1) Parks and Recreation Commission - Sumiti Mehta (Seat A), David Guerrero (Seat C), Joe Flores (Seat E), and Devin Lavelle (Seat G); 2) Planning and Design Commission - Lynn Lenzi (Seat A), Phil Pluckebaum (Seat C), Kendra Reed (Seat E), and Douglas Covill (Seat G); and 3) Sacramento Community Police Review Commission - Basim Elkarra (Seat A), Kiran Savage-Sangwan (Seat C), Eddie Escobar (Seat E), and Richard Falcon (Seat G).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Senior Deputy City Clerk, (916) 808-7513, Office of the City Clerk.

**2. January 2019 Monthly Investment Transactions Report**

File ID: 2019-00192

**Location:** Citywide**Recommendation:** Receive and file.**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer**3. (Pass for Publication) Ordinance Revisions to Chapter 5.138 of Sacramento City Code Relating to Tobacco Retailers**

File ID: 2019-00361

**Location:** Citywide**Recommendation:** 1) Review an ordinance amending section 5.138 of the City Code relating to Tobacco Retailers; and 2) pass for publication the ordinance title as required by Sacramento Charter section 32(c) to be adopted on March 26, 2019.**Contact:** Jose Mendez, Code Enforcement Manager, (916) 808-5947, Community Development Department**4. Supplemental Agreement to Extend Citywide Web-Based Bidding Portal Contract (Two-Thirds Vote Required)**

File ID: 2019-00275

**Location:** Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) suspend competitive bidding in the best interest of the City; and 2) execute an extension to contract 2016-0439 with PlanetBids for the City's web-based bidding portal through October 31, 2019, and increase the original not-to-exceed amount of \$85,000 by \$43,000, for a total not-to-exceed amount of \$128,000.**Contact:** Ashley Petralli, Program Analyst, (916) 808-5749, Department of Finance, Procurement Division**5. South Natomas Facilities Benefit Assessment (FBA) In-Lieu Agreement (Two-Thirds Vote Required)**

File ID: 2019-00298

**Location:** District 3**Recommendation:** Adopt a **Resolution:** 1) suspending the competitive-bidding requirement for an agreement with JEN California 7, LLC for the City's acquisition of public improvements financed through the FBA; and 2) authorizing the City Manager or the City Manager's designee to execute that agreement on the City's behalf.**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

**6. Renaming Saint Rose of Lima Park as Ali Youssefi Square**

File ID: 2019-00249

**Location:** District 4**Recommendation:** Adopt a **Resolution:** 1) approving renaming of Saint Rose of Lima Park as Ali Youssefi Square; 2) establishing Ali Youssefi Square/Saint Rose of Lima Rename CIP as L19104500; and 3) appropriating \$40,000 from Park Impact Fee Available Fund Balance (Fund 3204) to Ali Youssefi Square/Saint Rose of Lima Rename project L19104500.**Contact:** Brianna Moland, Assistant Planner, (916) 808-6188; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment**7. Workforce Innovation and Opportunity Act Grant Application for Youth Employment and Training Program**

File ID: 2019-00269

**Location:** Citywide**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or City Manager's designee to submit a grant application for up to \$400,000 annually for FY 2020-2023 to the Sacramento Employment and Training Agency (SETA) and the Sacramento Works Youth Committee on behalf of Sacramento Works, Inc. to fund the Youth Employment and Training Program under the Workforce Innovation and Opportunity Act; and 2) authorizing the City Manager or City Manager's designee to execute all agreements necessary to accept grant funds, and establish a grant project and related revenue and expenditure budgets for the grant funds, contingent upon receipt of grant award.**Contact:** Kim Mohler, Youth Services Manager (916) 808-8378; Monica Blanco, Recreation Superintendent, (916) 808-6308, Department of Youth, Parks, & Community Enrichment**8. Agreement: Kaiser Foundation Hospitals Police Security Services**

File ID: 2019-00299

**Location:** Citywide**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) enter into an Agreement with Kaiser Foundation Hospitals in an amount not to exceed \$672,896 for a two-year period beginning January 1, 2019 through December 31, 2020; and 2) maintain the two Full Time Equivalent (FTE) Police Officer positions previously authorized by Resolution No. 1993-0714 and most recently maintained by Resolution No. 2017-0018.**Contact:** Lisa Hinz, Police Captain, Office of Specialized Services, Outreach and Engagement, (916) 808-0822, Police Department

**9. Agreement: Sutter Medical Center Police Security Services**

File ID: 2019-00300

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) enter into an Agreement with Sutter Medical Center for an amount not to exceed \$1,345,784 for a two-year period beginning January 1, 2019; and 2) maintain the four Full Time Equivalent (FTE) Police Officer positions previously authorized by Resolution No. 2014-0117 and maintained by Resolution No. 2016-0032 and Resolution No. 2017-0061.

**Contact:** Lisa Hinz, Police Captain, Office of Specialized Services, Outreach and Engagement, (916) 808-0822, Police Department

**10. Contract Award: K Street Barge Elevator Modernization Project**

File ID: 2019-00287

**Location:** 1000 Front Street, District 4

**Recommendation:** Pass a **Motion:** 1) authorizing selection of a contractor for the K Street Barge Elevator Modernization Project (C13000400) through informal price quotations because no valid bids were received; 2) approving the plans and specifications for the K Street Barge Elevator Modernization Project; 3) awarding a construction contract to John F. Otto, Inc. dba Otto Construction in an amount not to exceed \$326,545 for the K Street Barge Elevator Modernization Project; and 3) authorizing the City Manager or the City Manager's designee to execute the contract.

**Contact:** Kirk Thompson, Associate Architect (916) 808-8431; Mark C. Brown, Supervising Engineer, (916) 808-7118; James Christensen, Facilities Manager (916) 808-5863, Department of Public Works

**11. Professional Services Agreement, Memorandum of Understanding and Budgetary Adjustment for Downtown Mobility Project (T15195000)**

File ID: 2019-00221

**Location:** District 4

**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Mark Thomas and Company, Inc. for an amount not to exceed \$803,472; 2) approving the Memorandum of Understanding between the City of Sacramento and the San Joaquin Regional Rail Commission (SJRRRC); 3) authorizing the City Manager or the City Manager's designee to execute the Memorandum of Understanding between the City of Sacramento and SJRRRC; and 4) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budget in the Downtown Mobility Project (T15195000) for an amount not to exceed \$3,061,000 (CIP Reimbursable Fund, Fund 3702) to reflect the terms of the Memorandum of Understanding.

**Contact:** Elizabeth Weeks, Associate Civil Engineer, (916) 808-2330, Department of Public Works; Judith Matsui-Drury, (916) 808-7610, Department of Public Works

- 12. Contract: Allison Transmission Original Equipment Manufacturer (OEM) Parts and Repairs**  
File ID: 2019-00108  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) awarding an initial one-year contract with four one-year renewal options to Valley Power Systems North, Inc for the purchase of Allison Transmission Original Equipment Manufacturer (OEM) parts and repairs in an amount not to exceed \$950,000 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 Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 13. Cooperative Purchase Agreement: Two Infield Groomers and Mower**  
File ID: 2019-00284  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) approving the use of the National IPA cooperative purchase agreement with The Toro Company (Contract No. 2017025) for the purchase of two infield groomers and one mower from an authorized dealer, Turfstar Western, in an amount not to exceed \$119,656; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 14. Change Order No. 2: Maintenance Dredging at Sacramento Marina and Miller Park Boat Launch Ramp Project (M17500000)**  
File ID: 2019-00231  
**Location:** Sacramento Marina, District 4  
**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to Contract No. 2017-1289 with Caggiano General Engineering, Inc. for the maintenance dredging of the Sacramento Marina and Miller Park Boat Launch Ramp in a not to exceed amount of \$74,000, for a revised total contract amount not to exceed \$733,540; 2) ratifying Change Order No. 1 for this project issued under City Manager authority; and 3) resetting the City Manager's authority to issue change orders.  
**Contact:** Keith Underwood, Marina Manager (916) 808-8168; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works



- 15. CalRecycle Curbside Supplemental Payment: Appropriation of Funds to the Solid Waste Outreach Project (I14120210)**  
File ID: 2019-00182  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) accept a CalRecycle Curbside Supplemental Payment in the amount of \$127,550 for the City of Sacramento's Curbside Registration Number CS0357 (the "payment"); 2) execute all related documents necessary to implement and secure the payment; and 3) increase the revenue and expenditure budgets in the Solid Waste Outreach Project (I14120210) by \$127,550 (Solid Waste Grant Fund, Fund 6207) to implement activities relating to beverage container recycling.  
**Contact:** Erin Treadwell, Program Specialist, (916) 808-4934; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
- 16. Agreement: Construction Management for Resident Engineer, Inspection, Public Outreach, Material Testing, and Special Inspection Services for McKinley Water Vault Project [Published for 10-Day Review 02/28/2019]**  
File ID: 2019-00199  
**Location:** District 3  
**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement with 4LEAF, Inc. to provide construction management services for the McKinley Water Vault Project, for an amount not-to-exceed \$2,908,992; and 2) approving budget related transfers.  
**Contact:** Luz "Nina" Buelna, Senior Construction Engineer (916) 808-4937; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 17. City of Sacramento Financial Empowerment Center Pilot**  
File ID: 2019-00273  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** approving the pilot Financial Empowerment Center Framework.  
**Contact:** Veronica Smith, Economic Development Senior Project Manager, (916) 808-1046, Office of Innovation and Economic Development

## Public Hearings

18. **Ordinance Amendment: Chapter 5.18 and Chapter 10.76 of the Sacramento City Code Regulating Shared-Rideable Businesses and Operations (Noticed 03/01/2019 & 03/06/2019; Passed for Publication 03/05/2019; Published 03/08/2019)**  
File ID: 2019-00266  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion: 1) adopt an **Ordinance** amending Chapter 5.18 and Chapter 10.76 of the Sacramento City Code regulating Shared-Rideable Businesses; and 2) adopt a **Resolution** approving the revised Shared-Rideable Business and Operations Permit Fees.  
**Contact:** Jennifer Donlon Wyant, Program Specialist (916) 808-5913; Ryan Moore, City Traffic Engineer (916) 808-6629, Department of Public Works

## Information Items

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

19. **Notification of Final Map Approval for Natomas Field Phase 3B-2 (P04-236.7)**  
File ID: 2019-00344  
**Location:** District 1  
**Recommendation:** Receive and file.  
**Contact:** Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works
20. **Notification of Final Map Approval for Sutter Park Neighborhood - Lot F (P18-060)**  
File ID: 2019-00345  
**Location:** District 3  
**Recommendation:** Receive and file.  
**Contact:** Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works
21. **Notification of Parcel Map Approval for 3913 Mahogany Street (Z18-098)**  
File ID: 2019-00349  
**Location:** District 2  
**Recommendation:** Receive and file.  
**Contact:** Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works
22. **Notification of Parcel Map Approval for River Plaza Office Building (Z17-008)**  
File ID: 2019-00350  
**Location:** District 4  
**Recommendation:** Receive and file.  
**Contact:** Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

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

**City Manager's Report**

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

**Adjournment**