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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 03/06/2018 @ 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

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, March 6, 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, March 6, 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 February 25, 2018 as Sacramento Area Animal Coalition Spay Day 2018

Public Comments-Matters Not on the Agenda

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: 2018-00281

Location: Citywide

Recommendation: Pass a **Motion** confirming board and commission appointments to:

1) Ann Land and Bertha Henschel Memorial Funds Commission - Laurie MacIntosh (Seat E); and 2) Sacramento Metropolitan Arts Commission - L. Steven Winlock (Seat D) and Louis Vismara (Seat E).

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.

2. Supplemental Agreement: Lower American River Flow Management Standard

File ID: 2018-00245

Location: Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager, or his designee, to execute Supplemental Agreement No. 7 to City Agreement No. 2009-0804 with HDR Engineering, Inc., for an amount not-to-exceed \$286,500, to continue with the further refinement and documentation of the lower American River Flow Management Standard (FMS), bringing the agreement's not-to-exceed amount to \$3,006,616.**Contact:** Tom Gohring, Executive Director, (916) 808-1993, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning**3. Grant: Fiscal Year 2017 State Homeland Security Grant Program**

File ID: 2018-00265

Location: Citywide**Recommendation:** Pass a **Resolution** authorizing the City Manager or City Manager's designee to: 1) accept an amount up to \$196,190 in grant funding from the 2017 State Homeland Security Grant Program (SHSGP) for the purchase of Regional Hazmat Equipment, Regional Personal Water Rescue Gear and Rescue Taskforce Equipment; 2) establish an operating grant for the 2017 SHSGP grant, including the establishment of revenue and expenditure budgets; 3) accept all eligible grant expenditures related to the 2017 SHSGP grant; and 4) approve all terms and conditions to implement this grant and to assure adherence to all grant regulations.**Contact:** Scott Williams, Assistant Chief, (916) 808-1608, Fire Department**4. Labor Agreement: Sacramento Area Firefighters, Local 522 Memorandum of Understanding and Salary Schedule [Published for 10-Day Review 02/22/2018]**

File ID: 2018-00287

Location: Citywide**Recommendation:** Pass a **Resolution:** a) approving a Letter of Understanding (LOU) between the City of Sacramento and Local 522; b) approving the citywide salary schedule; c) authorizing the City Manager to increase the FY2017/18 Fire Department operating budget as necessary to implement the terms of the LOU; and d) authorizing the City Manager to make minor changes or adjustments to exhibits in order to correct omissions and errors in the LOU.**Contact:** Shelley Banks-Robinson, Acting Director, (916) 808-5541, Department of Human Resources

5. Fiscal Year 2017 Risk Management Annual Report

File ID: 2018-00252

Location: Citywide**Recommendation:** Receive and file.**Contact:** Patrick Flaherty, Risk Manager, (916) 808-8587; Shelley Banks-Robinson, Interim Director, (916) 808-5541, Department of Human Resources**6. Non-Professional Services Agreement: Plant Bed Landscaping and Park Maintenance**

File ID: 2018-00222

Location: Citywide**Recommendation:** Pass a **Motion:** 1) rejecting the low bid as non-responsive; and 2) authorizing the City Manager or City Manager's designee to execute a one-year non-professional services contract to the second lowest responsible bidder, Parker Landscape Development, Inc., in an amount not-to-exceed \$399,610 for plant bed landscaping and park maintenance in certain city parks.**Contact:** Eugene Loew, Parks Manager, (916) 808-4070, Department of Youth, Parks and Community Enrichment**7. Agreement: Police Helicopter Build-Out (Two-Thirds Vote Required)
[Published for 10-Day Review 02/22/2018]**

File ID: 2018-00129

Location: Citywide**Recommendation:** Pass a **Resolution:** 1) suspending competitive bidding in the best interest of the City for the build-out of the Bell 505 helicopter; and 2) authorizing the City Manager or the City Manager's designee to enter into an agreement with Hangar One Avionics, for the build-out of a Bell 505 Helicopter in an amount not to exceed \$1,082,919.**Contact:** Dennis Joy, Police Captain, (916) 808-0701; Justin Risley, Police Lieutenant, (916) 996-7462; Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department

8. Establish Capital Improvement Project and Appropriate and Transfer Funds for the Power Inn Road Queue Cutter Project (T15186000)

File ID: 2018-00197

Location: Power Inn Road Railroad Crossing between 21st Avenue and Fruitridge Road, District 6

Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) establish a new project for the Power Inn Road Queue Cutter Project (T15186000); 2) execute an agreement with the California Department of Transportation (Caltrans) to design and install a queue cutter traffic signal at the Power Inn Road Railroad Crossing; 3) establish revenue and expenditure budgets in the amount of \$929,813 (Other Capital Grants Fund, Fund 3704) for the Power Inn Road Queue Cutter Project (T15186000); and 4) amend the expenditure budget by transferring \$82,187 (Major Street Construction Fund, Fund 2007) from the State and Federal Grant Match Program (T15007200) to the Power Inn Road Queue Cutter Project (T15186000).

Contact: William Shunk, Senior Civil Engineer (916) 808-2986; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

9. Adjustment to the Mae Fong Park Trail Project (K15185106) and Consolidation with the Pedestrian Crossings Project (S15181700)

File ID: 2018-00219

Location: District 6.

Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) increase the expenditure budget of the Bikeway Improvement and Alternate Modes Program (K15185100) by transferring \$100,000 (Fund 2032) from the Fair Share Fund balance from the Campus Crest Apartments (P12-308) conditions of approval contribution; and 2) increase the expenditure budget of the Bikeway Improvement and Alternate Modes Program (K15185100) by transferring \$50,000 (Fund 1001) from the Pedestrian Crossings Project (S15181700)

Contact: William Shunk, Senior Civil Engineer, (916) 808-2986; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

10. Contract: License Plate Recognition Systems (Two-Thirds Vote Required)

File ID: 2018-00024

Location: Citywide

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to: a) increase the expenditure and revenue budgets in the Department of Public Works FY2017/18 operating budget (Fleet Fund, Fund 6501) in the amount of \$391,881; and b) amend the expenditure budget in the Fleet Parking Fund Project (I06154000) by transferring \$100,000 from the available fund balance of the Parking Fund (Fund 6004); 2) suspending competitive bidding in the best interests of the City for the purchase of eleven license plate recognition systems and support; and 3) authorizing the City Manager or the City Manager's designee to execute a contract with Portable Computer Systems, Inc. dba PCS Mobile in an amount not to exceed \$594,872 for the purchase specified above.

Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

11. Cooperative Purchase Agreement: Replacement Pipeline Inspection Vans [Published for 10-Day Review 02/22/2018]

File ID: 2018-00159

Location: Citywide

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to increase revenue and expenditure budgets in the Department of Public Works FY2017/18 operating budget (Fleet Fund, Fund 6501) in the amount of \$117,390; 2) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with CUES, Inc. (Contract No.SC01-18) for the purchase of three replacement pipeline inspection vans in an amount not to exceed \$1,017,390; and 3) authorizing the City Manager or the City Manager's 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

12. Rejection of Bids, B18153311009, Vehicle Wash Bays Maintenance and Repair and Approval of Short-term Agreement with Current Contractor (Two-Thirds Vote Required)

File ID: 2018-00228

Location: Citywide

Recommendation: Pass a **Motion** rejecting all bids for Bid B18153311009, Vehicle Wash Bays Maintenance and Repair services, and authorizing the City Manager or the City Manager's designee to: 1) suspend competitive bidding for selection of an interim contractor; and 2) execute a six-month agreement with Steam Cleaners, Inc., in an amount not to exceed \$142,389 to maintain essential services while the City rebids the services.

Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

13. CalRecycle Curbside Supplemental Payment and Appropriation of Funds to the Solid Waste Outreach Project (I14120200)

File ID: 2018-00154

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) accept CalRecycle Curbside Supplemental Payment in the amount of \$151,382 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) establish revenue and expenditure budgets in the Solid Waste Reimbursable Fund (Fund 6207) of the Solid Waste Outreach Project (I14120200) to implement activities relating to beverage container recycling in the amount of \$151,382.

Contact: Erin Treadwell, Program Specialist, (916) 808-4934; Jerome Council, Integrated Waste General Manager, (916) 808-4841, Department of Public Works

14. Administrative Authority for Funding the Sacramento Central Groundwater Authority

File ID: 2018-00217

Location: Citywide

Recommendation: Pass a **Motion:** 1) ratifying the authority of the City Manager or the City Manager's designee under the existing Sacramento Central Groundwater Authority Joint Powers Agreement (2006-0972) to approve the annual budget and allocation methodology; and 2) establishing a not to exceed threshold of \$150,000 for funding the City share of the Sacramento Central Groundwater Authority annual budget.

Contact: Brett Ewart, Senior Engineer, (916) 808-1725; Jim Peifer, Principal Engineer, (916) 808-1416; William O. Busath, Director, (916) 808-1434; Department of Utilities

15. Agreement: First Amendment to Ground Lease for the Powerhouse Science Center

File ID: 2018-00270

Location: 400 Jibboom Street, District 4

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute the First Amendment to the Ground Lease for the Powerhouse Science Center project.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Office of Innovation and Economic Development

16. Rescinding Resolutions 2017-0034 and 2017-0122 and Reauthorizing the City Manager to Conduct a Study of the Adverse Impacts of Cannabis-Related Developments on Neighborhoods, Enter into Neighborhood Responsibility Agreements and Establish a Mitigation Fund (Continued from 02/20/2018)

File ID: 2018-00161

Location: Citywide

Recommendation: Pass a **Resolution:** 1) rescinding Resolution 2017-0034 regarding neighborhood responsibility agreements for marijuana cultivation and the establishment of a mitigation fund; 2) rescinding Resolution 2017-0122 regarding neighborhood responsibility agreements for nonvolatile marijuana manufacturing and the establishment of a mitigation fund; 3) authorizing the City Manager or the City Manager's designee to enter into legally-binding neighborhood responsibility agreements with property owners seeking a conditional use permit for cannabis-related developments for the payment of money to be used by the City to pay for measures to mitigate the adverse impacts of the development on surrounding neighborhoods; 4) authorizing the City Manager or City Manager's designee to commission a study of the adverse impacts of cannabis-related developments on the surrounding community, including the secondary effects, measures that may mitigate those impacts, and the cost to the City of those impacts and the identified range of mitigation measures; 5) authorizing the City Manager or the City Manager's designee to establish a Cannabis Development Impact Fund; and 6) deeming a property owner who has voluntarily entered into a neighborhood responsibility agreement per the Resolution has sufficiently mitigated its neighborhood impact and satisfied that requirement.

Contact: Joe Devlin, Chief of Cannabis Policy and Enforcement, (916) 808-4772; Christine Autio, Administrative Officer, (916) 808-4773 Office of Cannabis Policy and Enforcement, Department of Finance.

17. (Pass for Publication) Repealing Ordinance Nos. 2016-0041 and 2016-0042, Relating to the Alhambra Corridor Special Planning District (LR18-003)

File ID: 2018-00266

Location: Between 26th and 34th Streets from the Southern Pacific Railroad Mainline Levee to Highway 50; Districts 3 and 4

Recommendation: 1) Pass a **Motion** by a majority vote authorizing this item to bypass the Law and Legislation Committee review per Council Rule Chapter 13, Law and Legislation Committee, (B.1.b.ii); 2) review an Ordinance repealing Ordinance No. 2016-0041 which amended sections 17.420.010 and 17.420.020 of the Sacramento City Code Relating to the Alhambra Corridor Special Planning District; 3) review an Ordinance repealing Ordinance No. 2016-0042 that amended Title 17 of the Sacramento City Code to rezone various parcels of real property from 26th Street to 29th Street, between the Southern Pacific Railroad Levee and Highway 50; and 4) pass for publication the ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on March 13, 2018.

Contact: Remi Mendoza, CFM, Associate Planner, (916) 808-5003; Jim McDonald, AICP, CFM, Principal Planner, (916) 808-5723, Community Development Department

Public Hearings

18. Third Party Appeal: Franklin Day Reporting Center (P17-043) [Noticed 02/23/2018]

File ID: 2018-00248

Location: 7000 Franklin Boulevard, District 5

Recommendation: Conduct a public hearing and upon conclusion pass: 1) a **Resolution** determining the Franklin Day Reporting Center (P17-043) project is exempt from review under the California Environmental Quality Act (Per CEQA Guidelines Section 15301 - Existing Facilities); and 2) a **Resolution** adopting findings of fact and approving the Conditional Use Permit to establish a Correctional Facility (Federal Parolee Day Reporting Center) within a portion of an existing 16,000 square foot building in the Light Industrial (M-1S) zone.

Contact: Garrett Norman, Associate Planner, (916) 808-7934; Jason Hone, Senior Planner, (916) 808-5355, Community Development Department

Discussion Calendar

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

19. City Attorney Appointment and Contract

File ID: 2018-00246

Location: Citywide

Recommendation: Pass a **Resolution:** 1) appointing the City Attorney; 2) setting the City Attorney’s compensation, and 3) approving the City Attorney contract.

Contact: Shelley Banks-Robinson, Interim Director, (916) 808-5541, Department of Human Resources

Presenter: Shelley Banks-Robinson, Interim Director, (916) 808-5541, Department of Human Resources

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