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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

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

**Meeting Date & Time** 04/19/2018 @ 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: 2018.04.12 14:44:10  
-07'00'

**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**

Susana Alcalá Wood, 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, 1<sup>st</sup> Floor**

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

**Thursday, April 19, 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](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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Thursday, April 19, 2018

5:00 PM

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

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## 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 Presentation/General Communications**

- A. Recognizing Sacramento Poet Laureate, Indigo Moor
- B. Recognizing the Legacy of César E. Chávez

#### **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. Annual Report on Good Governance Framework**

File ID: 2018-00553

**Location:** Citywide

**Recommendation:** Receive and file the annual update on the Good Governance Framework which includes the Sacramento Code of Ethics (City Code Chapter 4.02) and the Transparent Government and Public Engagement Ordinance/Sacramento Sunshine Ordinance (City Code Chapter 4.04).

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

2. **Agreement: Fair Political Practices Commission (FPPC) for Administration, Implementation, and Enforcement of Campaign Laws Under Sacramento City Code, Chapter 2.13 “Campaign Contribution Limitations”**

File ID: 2018-00575

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Clerk to execute an agreement with the State of California Fair Political Practices Commission (FPPC) to provide Administration, Implementation, and Enforcement of Campaign Laws Under Sacramento City Code, Chapter 2.13 “Campaign Contribution Limitations” for two (2) years in an amount not to exceed \$200,000.

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

3. **Implementation of Trust and Funding Agreement with Sierra Health Foundation and Sierra Health Foundation: Center for Health Program Management for the Oak Park Project**

File ID: 2018- 00506

**Location:** 3301-7 Broadway and 2330 Alhambra Boulevard, District 5

**Recommendation:** Pass a **Resolution:** 1) adopting the findings required under Health and Safety Code Section 33445.1 for the use of Oak Park redevelopment bond funds to purchase 2330 Alhambra Boulevard; 2) authorizing the City of Sacramento’s purchase of 2330 Alhambra Boulevard for a cost not-to-exceed \$1.235 million utilizing Oak Park redevelopment bond funds in the Oak Park Project(102180300); 3) authorizing the City Manager or City Manager’s designee to execute the Certificate of Acceptance for 2330 Alhambra Boulevard; 4) finding under City Code Section 3.88.090 that it is in the best interest of the City to convey 2330 Alhambra Boulevard to the Sierra Health Foundation: Center for Health Program Management at no cost without first calling for bids to implement the Trust and Funding Agreement for the Oak Park Project; 5) authorizing the City Manager or City Manager’s designee to execute a grant deed and any other documents required to transfer 2330 Alhambra Boulevard to the Sierra Health Foundation: Center for Health Program Management to implement the Trust and Funding Agreement for the Oak Park Project; and 6) authorizing the City Manager or City Manager’s designee to execute amendments to the Trust and Funding Agreement to address the change in acquisition and conveyance of the Alhambra building and related matters, including allowing an additional 60 days for the formation of the Oak Park Trust Advisory Committee, if the amendments are approved as to form by the City Attorney and do not increase the City’s funding obligation under the agreement or otherwise materially change other terms of the agreement.

**Contact:** Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, Office of Innovation and Economic Development, Office of the City Manager

- 4. Allocation of Sewer Credits to H16 Local Investors, LLC for the H16 Apartments Project**  
File ID: 2018-00497  
**Location:** District 4  
**Recommendation:** Pass a **Resolution** allocating 71.25 Economic Development Treatment Capacity Bank Credits to H16 Local Investors, LLC for the H16 Apartments located at 731 16th Street.  
**Contact:** Tim Padden, Economic Development Project Manager, (916) 808-8506, Office of City Manager, Innovation and Economic Development Office.
- 5. (Pass for Publication) Ordinance Relating to Height Limits for Capitol View Protection (M18-003)**  
File ID: 2018-00500  
**Location:** District 4  
**Recommendation:** 1) Review an Ordinance repealing section 46 of Ordinance 2017-0061, which amended Exhibit B to Chapter 17.216 of the Sacramento City Code, relating to height limits for Capitol view protection; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted May 1, 2018.  
**Contact:** Evan Compton, Principal Planner, (916) 808-5260, Community Development Department
- 6. Fiscal Year 2016/17 Child Development Program Audit Report**  
File ID: 2018-00541  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Interim Director, (916) 808-5574, Department of Finance
- 7. Fiscal Year 2016/17 Transportation Development Act Fund Audited Financial Statements and Compliance Report**  
File ID: 2018-00542  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Interim Director, (916) 808-5574, Department of Finance

**8. Fiscal Year 2016/17 Single Audit Report**

File ID: 2018-00544

**Location:** Citywide**Recommendation:** Pass a **Resolution** accepting the Fiscal Year (FY) 2016/17 Single Audit Report.**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Interim Director, (916) 808-5574, Department of Finance**9. Suspend Competitive Bidding and Authorize Request for Proposal Process to Establish Emergency Medical Services Training Contract [Two-Thirds Vote Required]**

File ID: 2018-00513

**Location:** Citywide**Recommendation:** Pass a **Resolution:** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing issuance of a Request for Proposal (RFP) to solicit contractors to provide Emergency Medical Services Training.**Contact:** Allison Narramore, Administrative Analyst, (916) 808-8065; Michael Taylor, Assistant Chief, (916) 808-8050, Fire Department**10. Suspend Competitive Bidding and Authorize Request for Proposal Process to Establish Fire Plan Review Contract [Two-Thirds Vote Required]**

File ID: 2018-00512

**Location:** Citywide**Recommendation:** Pass a **Resolution:** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing the issuance of an alternative procurement method and issue a Request for Proposal (RFP) for Fire Plan Review Services.**Contact:** Allison Narramore, Administrative Analyst, (916) 808-8065; Jason Lee, Fire Marshal, (916) 808-1620, Fire Department**11. Contract Award for the FY2018 Street and Bikeway Overlay & Seals Program [Published for 10-Day Review 04/05/2018]**

File ID: 2018-00340

**Location:** Districts 3 and 5**Recommendation:** Pass a **Motion:** 1) approving the Plans and Specifications for the FY2018 Street and Bikeway Overlay & Seals Program (R15182000); 2) awarding the construction contract to Telfer Pavement Technologies LLC for an amount not to exceed \$2,217,049 for R15182000; and 3) authorizing the City Manager or the City Manager's designee to execute the contract with Telfer Pavement Technologies LLC for an amount not to exceed \$2,217,049.**Contact:** Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**12. Accept Conceptual Plans and Approve Categorical Exemption for Franklin Boulevard Class IV Bikeways Project (K15175000)**

File ID: 2018-00422

**Location:** Franklin Boulevard, Districts 7 and 8

**Recommendation:** Pass a **Motion:** 1) accepting the conceptual plans for the Franklin Boulevard Class IV Bikeways Project (K15175000); and 2) approving the Categorical Exemption for the project (K15175000).

**Contact:** Megan Johnson, Associate Civil Engineer (916) 808-1967; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

**13. Parking Agreement: California Fruit Building**

File ID: 2018-00482

**Location:** Downtown, District 4

**Recommendation:** Pass a **Motion** authorizing the City Manager, or City Manager's designee, to 1) terminate City Agreement 2013-1135; and 2) execute a new parking agreement with California Fruit Building, LLC for parking at Old Sacramento, City Hall, and Capitol Garages, for a period of 10 years with two, five-year options to extend the term, for an amount based on prevailing daily rates and actual use.

**Contact:** Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

**14. Change Order: Leisure Lane & HWY 160 Drainage Improvements Project**

File ID: 2018-00451

**Location:** Districts 2 and 3

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Agreement No. 2016-1012 with T&S Construction Co., Inc., for an amount not-to-exceed \$20,887, bringing the agreement's total not-to-exceed amount to \$286,756.

**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

**15. Agreement: Engineering Services for Capital Project Business Case Evaluation Program**

File ID: 2018-00436

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with HDR Engineering, Inc. to provide engineering support and training for capital project business case evaluation studies for an amount not-to-exceed \$301,842.

**Contact:** Deanne Neighbours, Program Specialist (916) 808-3536; Rick Matsuo, Supervising Engineer (916) 808-1728; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**16. Contract: Del Paso Park Parking and Picnic Improvements Project**

File ID: 2018-00389

**Location:** District 2

**Recommendation:** Pass a **Resolution:** 1) approving the construction plans and specifications for the Del Paso Park Parking and Picnic Improvements Project (L19706028), a sub-project of Measure U Park Improvements (L19706000); 2) awarding the contract to Swierstock Enterprise, Inc. dba Pro Builders for \$238,000; 3) authorizing the City Manager or City Manager's designee to execute the contract; and 4) approve the transfer of \$40,000 from Park Development Impact Fees (Fund 3204) available fund balance to Measure U Park Improvements (L19706000)

**Contact:** C. Gary Hyden, Manager, (916) 808-1949; Dennis Day, Landscape Architect, (916) 808-7633, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment

**Public Hearings****17. Central City Specific Plan and Impact Fee (LR16-006) [Noticed 04/10/2018 and 04/17/2018; Passed for Publication 03/20/2018; Published 03/23/2018]**

File ID: 2018-00210

**Location:** Districts 3 and 4

**Recommendation:** Conduct a public hearing and upon conclusion, pass: a) a **Resolution** certifying the Environmental Impact Report and adopting the mitigation monitoring plan, findings of fact, and statement of overriding considerations for the Central City Specific Plan; b) **Resolution** approving the water supply assessment report for the Central City Specific Plan; c) a **Resolution** adopting the Central City Specific Plan, which establishes policies to guide the location, intensity, character of uses, circulation pattern, and necessary infrastructure improvements to support development for the Central City Specific Plan area and repealing the Sacramento Docks Area Specific Plan; d) an **Ordinance** amending Title 17 of the Sacramento City Code to rezone various parcels of real property from the American River on the north, Broadway on the south, the Sacramento River on the west, and 29th street on the east, and excludes the area within the Entertainment and Sports Center Special Planning District as defined in chapter 17.442 of the Sacramento City Code; e) an **Ordinance** deleting various chapters of Title 17 of the Sacramento City Code and adding Chapter 17.444 to the Sacramento City Code, relating to the Central City Special Planning District; f) an **Ordinance** amending section 17.420.010 of the Sacramento City Code, relating to the Alhambra Corridor Special Planning District; g) a **Resolution** amending the Central City Neighborhood Design Guidelines and Central Core Design Guidelines; h) a **Resolution** adopting the Central City Specific Plan Public Facilities Finance Plan and establishing the amount of the Central City Impact Fee; i) an **Ordinance** adding Article VIII to Chapter 18.56 of the Sacramento City Code, relating to the Central City Impact Fee; j) a **Resolution** adopting policies and procedures for issuance and use of Central City Specific Plan Public Facilities Finance Plan Fee Credits; k) a **Resolution** amending the Citywide Transportation Development Impact Fee Program; and l) direct staff to initiate amendments to the City's development impact fee programs to eliminate fees for affordable housing.

**Contact:** Greg Sandlund, Senior Planner, (916) 808-8931; Jim McDonald AICP, CFM, Principal Planner, (916) 808-5723; Ryan DeVore, Director, (916) 808-8860, Community Development Department

**Discussion Calendar**

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

**18. Development Process Improvement Update Follow Up**

File ID: 2018-00276

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager or City Manager's designee to add 1.0 FTE for the Youth, Parks & Community Enrichment Department, 1.0 FTE for the Department of Utilities, and 3.0 FTE for the Information Technology Department; and 2) authorizing adjustments of the operating revenue and expenditure budgets to reflect the addition of the positions.

**Contact:** Ryan DeVore, Director of Community Development, (916) 808-8860, Community Development Department

**19. Sacramento Metropolitan Arts Commission Cultural Equity Statement [Oral Report]**

File ID: 2018-00496

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Jonathon Glus, Cultural Services and Creative Economy Manager, (916) 808-8817, Convention & Cultural Services Department

**20. Update on Department of Utilities' Sustainability and Water Efficiency Efforts**

File ID: 2018-00153

**Location:** Citywide

**Recommendation:** Receive and file a presentation on Department of Utilities' sustainability and water efficiency efforts.

**Contact:** Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416, Roshini Das, Sustainability Manager (916) 808-6270, Department of Utilities

**Information Items**

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

**21. Notification of Final Map Approval for Northwest Land Park - Phase 2 Expansion (Z17-117)**

File ID: 2018-00552

**Location:** District 4

**Recommendation:** Receive and file.

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

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

**Adjournment**