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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 04/24/2018 @ 5:00 PM

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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

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, 1st Floor

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

Tuesday, April 24, 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, April 24, 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 Presentation/General Communications

- A. Fight the Bite: Mosquito Control Services Report from the Sacramento-Yolo Mosquito and Vector Control District
- B. Recognizing Arbor 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. **Review and Approval of City's State and Federal Legislative Platforms**
File ID: 2018-00583
Location: Citywide
Recommendation: Pass a **Motion** approving the amended City's 2018 State and Federal Legislative Platforms.
Contact: Consuelo Hernandez, Director of Governmental Affairs, (916) 808-7395, Office of the City Manager

- 2. Increase Spending Authority for Front Street Animal Shelter Veterinary Supplies and Pharmaceuticals**
File ID: 2018-00532
Location: Citywide
Recommendation: Pass a **Motion** increasing the spending authority of Front Street Animal Shelter to purchase veterinary supplies and pharmaceuticals for the remainder of Fiscal Year 2017/18 from the following vendors: 1) Zoetis, Inc. in an amount not-to-exceed \$140,000; 2) MWI Veterinary Supply Co. in an amount not-to-exceed \$140,000; and 3) Henry Schein, Inc. in an amount not-to-exceed \$180,000.
Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department
- 3. (Pass for Publication) Ordinance Amending Sections 17.424.060 and 17.424.070 of the Sacramento City Code (The Planning and Development Code) Relating to the Del Paso Boulevard/Arden Way Special Planning District (M18-002)**
File ID: 2018-00520
Location: Del Paso Boulevard/Arden Way Special Planning District, District 2
Recommendation: 1) Review an ordinance amending sections 17.424.060 and 17.424.070 of the Sacramento City Code which would prohibit cannabis cultivation on parcels fronting Del Paso Boulevard or Arden Way in the Del Paso Boulevard/Arden Way Special Planning District; and 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted on May 1, 2018.
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Zoning Administration, Community Development Department
- 4. Approval of Revisions to the Sacramento Employment and Training Agency (SETA) Operating Budget, Fiscal Year (FY) 2017/18**
File ID: 2018-00564
Location: Citywide
Recommendation: Pass a **Resolution** approving the FY2017/18 Sacramento Employment and Training Agency (SETA) Revised Operating Budget in the amount of \$84.1 million.
Contact: Dawn Holm, Interim Director, (916) 808-5574, Department of Finance; Loretta Su, Fiscal Chief, (916) 263-3875, Sacramento Employment and Training Agency

- 5. Additional Information: Follow-Up Audit of the Golden 1 Center Local Hiring and Business Involvement**
File ID: 2018-00538
Location: Citywide
Recommendation: Receive and file the City Auditor's report Additional Information: Follow-Up Audit of the Golden 1 Center Local Hiring and Business Involvement.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 6. Transfer of Funds to 12th Street Streetscape Project (T15136200)**
File ID: 2018-00458
Location: 12th Street between North B Street and Sproule Avenue, District 3
Recommendation: Pass a **Resolution** transferring \$114,923 (Fund 2001) from the State and Federal Grant Match Program (T15007200) to the 12th Street Streetscape Project (T15136200).
Contact: Amber Castle-Keane, Associate Civil Engineer, (916) 808-8141; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 7. Utility Agreement: Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200)**
File ID: 2018-00483
Location: Rio Linda Boulevard and Main Avenue, District 2
Recommendation: Pass a **Motion** authorizing the City Manager to execute a Utility Agreement with Sacramento Regional County Sanitation District (SRCSD) in the amount of \$131,000.
Contact: Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 8. Transfer Funds to the City Facility Reinvestment Program (C13900000)**
File ID: 2018-00535
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) transfer \$1,676,000 from General Fund (Fund 1001) Administrative Contingency to the City Facility Reinvestment Program (C13900000); and 2) transfer \$244,000 (General Fund, Fund 1001) from American with Disabilities Act (ADA) Compliance Program (C13000400) to the City Facility Reinvestment Program (C13900000).
Contact: Matt Winkler, Program Specialist, (916) 808-5579; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

9. **Professional Services Agreement and Transfer of Funds for Vision Zero Safety Program (S15184100)**
File ID: 2018-00499
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) amend the expenditure budget by transferring \$400,000 (New Measure A, Fund 2025) from the Traffic Signal FY2017 (T15174300) to the Vision Zero Safety Program (S15184100); and 2) execute a Professional Services Agreement with Fehr & Peers for an amount not to exceed \$700,001.
Contact: Jennifer Donlon Wyant, Program Specialist (916) 808-5913; Ryan Moore, Interim Traffic Engineering Manager (916) 808-6629, Department of Public Works
10. **Contracts: Accelerated Water Meter Program (AWMP) Multiple Assignment Task Order Contract (MATOC) Package 3 B [Published for 10-Day Review 04/12/2018]**
File ID: 2018-00449
Location: District 4
Recommendation: Pass: 1) a **Resolution** adopting the Mitigated Negative Declaration and Mitigation Reporting Program for the South Land Park Water Meter Retrofit Phase 6 and Richmond Grove Water Meter Retrofit Projects; and a **Motion:** a) approving the environmental review for the Accelerated Water Meter Program (Resolution No. 2017-0157) for the Midtown-Downtown Pipeline Replacement and Water Meter Retrofit Project; b) approving the contract plans and specifications for the Midtown-Downtown Pipeline Replacement and Water Meter Retrofit Project; c) awarding the Midtown-Downtown Pipeline Replacement and Water Meter Retrofit Project contract to McGuire & Hester, for an amount not-to-exceed \$3,721,710; d) approving the contract plans and specifications for the Richmond Grove Water Meter Retrofit Project; and e) awarding the Richmond Grove Water Meter Retrofit Project contract to McGuire & Hester, for an amount not-to-exceed \$406,900.
Contact: Marc Lee, Project Manager (916) 808-7481; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

11. Agreement: Florin Reservoir Air Quality Improvements to the Back-Up Engine Project

File ID: 2018-00471

Location: District 6

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with HydroScience Engineers, Inc. to provide design and engineering support services for Florin Reservoir Air Quality Improvements to the Back-Up Engine Project, for an amount not-to-exceed \$127,408.

Contact: Megan Thomas, Project Manager (916) 808-1729; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

12. Contract: On-Site Mixing of Sand Slurry for Levee Maintenance

File ID: 2018-00463

Location: Citywide

Recommendation: Pass a **Motion** awarding a one-year contract with two renewal options to On Site Concrete for the purchase of On-Site Mixing of Sand Slurry in an amount not-to-exceed \$225,000.

Contact: Doug Henry, Superintendent, (916) 808-6955; William Busath, Director of Utilities (916) 808-1434; Stacy Larkin, Administrative Technician (916) 808-6356, Department of Utilities

13. Supplemental Agreement: Landfill & Waste Disposal Services with L&D Landfill Ltd. Partnership

File ID: 2018-00459

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 4 to City Agreement 2014-0836 with L&D Landfill Ltd. Partnership, to extend the contract term for the final year through June 30, 2019; and 2) increase the contract amount by \$150,000, bringing the contract's total not-to-exceed amount to \$707,081.

Contact: Chuong (Ryan) Pham, Acting Business Services Manager, (916) 808-4928; Ken Swartz, Logistics Manager, (916) 808-6276, Department of Utilities

14. Establish and Fund Capital Improvement Projects for Roosevelt Park, Tahoe Park, Independence Field, Sojourner Truth, and District 5 Minor Park Renovations

File ID: 2017-00474

Location: Citywide

Recommendation: Pass a **Resolution:** 1) establishing a new capital improvement project for Roosevelt Park Fitness Court (L19155400); 2) appropriating \$150,000 from Park Development Impact Fees (Fund 3204) available fund balance to the Roosevelt Park Fitness Court (L19155400) project; 3) establishing a new capital improvement project for Tahoe Park Jogging/Walking Trail Renovation (L19168300) project; 4) appropriating \$60,000 from Park Impact Fees (Fund 3204) available fund balance to the Tahoe Park Jogging/Walking Trail Renovation (L19168300) project; 5) establishing a new capital improvement project for Independence Field Dugout Shade Structures (L19804200); 6) appropriating \$125,000 from Park Impact Fees (Fund 3204) available fund balance to the Independence Field Dugout Shade Structures (L19804200) project; 7) establishing a new capital improvement project for Sojourner Truth Community Garden (L19161500); 8) appropriating \$175,000 from Park Impact Fees (Fund 3204) available fund balance to the Sojourner Truth Community Garden (L19161500) project; 9) cancelling Sojourner Truth Park Master Plan Amendment (L19280000) project; 10) transferring remaining funds of \$30,000 Park Impact Fee (Fund 3204) from Sojourner Truth Park Master Plan Amendment (L19280000) to Sojourner Truth Community Garden (L19161500); 11) establishing a new capital improvement project for District 5 Minor Park Renovations (L19108600); and 12) appropriating \$100,000 from Park Impact Fees (Fund 3204) available fund balance to the District 5 Minor Park Renovations (L19108600) project.

Contact: C. Gary Hyden, Manager, (916) 808-1949, Park Planning and Development Services, Department of Youth, Parks, and Community Enrichment

15. Establish Capital Improvement Program for 4th R Deferred Maintenance Program and Appropriate Funding

File ID: 2018-00476

Location: Citywide

Recommendation: Pass a **Resolution:** 1) establishing a new capital improvement project for the 4th "R" Deferred Maintenance Program (L19803500); and 2) appropriating \$300,000 from 4th "R" (Fund 6012) available fund balance to L19803500.

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

Public Hearings

16. **Conduct a TEFRA Hearing and Adopt a Resolution Approving the Issuance of One or More Series of Bonds by California Municipal Finance Authority for the Benefit of Asian Community Center of Sacramento Valley, Inc. (Noticed 4/10/2018)**

File ID: 2018-00515

Location: District 7

Recommendation: Conduct a public hearing under the requirements of Tax Equity and Fiscal Responsibility Act of 1982 (“**TEFRA**”) regarding the proposed issuance of bonds by the California Municipal Finance Authority (the “**Authority**”), a joint powers authority and public entity of the State of California for the benefit of Asian Community Center of Sacramento Valley, Inc., a nonprofit public-benefit corporation, and upon conclusion, pass a **Resolution** authorizing the issuance of bonds by the Authority for the benefit of Asian Community Center of Sacramento Valley, Inc.

Contact: Lisa Yang, Treasury Analyst, (916) 808-2267; Brian Wong, Debt Manager, (916) 808-5811; John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer;

17. **Mack & Franklin Development (P17-016) (Noticed 04/13/2018; Passed for Publication 04/03/2018; Published on 04/06/2018) [Continued from 04/10/2018]**

File ID: 2018-00516

Location: 4420 Mack Road, District 7

Recommendation: Conduct a Public Hearing and upon conclusion, pass: 1) a **Resolution** adopting an Addendum to a previously approved Mitigated Negative Declaration and Mitigation Monitoring Program; 2) an **Ordinance** to modify the conditions placed on the 1993 rezoning of the subject property via Ordinance No. 93-033 for the ±4.25-acre property located in the Shopping Center Planned Unit Development (SC-PUD) zone; 3) a **Resolution** amending the International Plaza PUD Guidelines; 4) a **Resolution** amending the International Plaza PUD schematic plan; and 5) a **Resolution** adopting the findings of fact and approving the Mack and Franklin Development including Conditional Use Permits for a gas station with carwash and for alcohol sales; Site Plan and Design Review for the construction of the shopping center, with a rear-yard setback deviation; and a Tree Permit for the removal of four street trees

Contact: Miriam Lim, Assistant Planner, (916) 808-3540; 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”.

18. Agreements for Implementation of Pathways to Health + Home Program

File ID: 2018-00361

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager’s designee to: 1) execute the five attached Data Sharing Agreements (DSAs) with Access Dental, River City Medical Group, Sacramento Covered, SHRA, and Sacramento Steps Forward to allow for data sharing among the Pathways service providers and partners; 2) execute the attached alignment agreements with Sutter Valley Hospitals doing business as Sutter Medical Center Sacramento for an amount not-to-exceed \$7,036,925 and Dignity Health for an amount not-to-exceed \$5.25 million for alignment of their programs to support the Pathways program; and 3) execute the six attached service provider agreements for Pathways Program Year 3 with: a) Elica Health Centers for a not-to-exceed of \$165,000; b) Sacramento Covered for a not-to-exceed of \$979,600; c) Sacramento Self-Help Housing for a not-to-exceed of \$990,000; d) Sacramento Steps Forward for a not-to-exceed of \$158,000; e) WellSpace Health, Inc. for a not-to-exceed of \$330,000; and f) Sacramento Native American Health Center, Inc. for a not-to-exceed of \$165,000.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

19. Local Approval for Temporary Cannabis Events at Cal Expo

File ID: 2018-00529

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager or City Manager’s designee to issue approvals and impose conditions for temporary cannabis events at Cal Expo.

Contact: Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance

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