

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body City Council

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 06/04/2019 @ 5PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Ashley Flores** Digitally signed by Ashley Flores
Date: 2019.05.30 16:26:30 -07'00'

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,
1st Floor, Sacramento, CA 95814**

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

Tuesday, June 4, 2019
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 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.

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

City Hall Council Chamber

915 I Street, 1st Floor

Regular Meeting Agenda

Tuesday, June 4, 2019

5:00 p.m.

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 New Joseph Bonnheim Elementary and Carollo Engineers for Building STEAM Education for Young Scholars around Drinking Water Week
- B. George H Clark Memorial Scholarship

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 Boards and Commissions Appointments

File ID: 2019-00852

Location: Citywide

Recommendation: Pass a **Motion** confirming board and commission appointments to the following boards and commissions: 1) Administration, Investment, and Fiscal Management Board - Manuel Leon (Seat E); 2) Ann Land & Bertha Henschel Memorial Fund Commission - Karen Korbs (Seat B), Wanda Yanez (Seat C), Yousaf Zamanudin (Seat F); 3) Civil Service Board - Gwynnae Byrd (Seat A), Eileen Gallagher (Seat D); 4) Housing Code Advisory & Appeals Board - George Antablian (Seat C); 5) Natomas Basin Conservancy Board of Directors - Steve Cohn (Seat B), Chandra Sekhar Chilmakuri (Seat C); 6) Paratransit Inc. Board of Directors - Molly Nugent (Seat B); 7) Preservation Commission - Christine Cruiss (Seat B), Jacqueline Whitelam (Seat F), David Lemon (Seat G); 8) Sacramento Environmental Commission - Josh Rosa (Seat C); and 9) Utilities Rate Advisory Commission - Rachelanne Vander Werf (Seat F).

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. (Pass for Publication) Ordinance Amending Chapter 2.18 of the Sacramento City Code, Relating to the Office of the City Auditor

File ID: 2019-00784

Location: Citywide

Recommendation: 1) Review an ordinance amending chapter 2.18 of the Sacramento City Code, relating to the office of the city auditor; and 2) pass for publication the ordinance title per City Charter section 32(c), for consideration on June 25, 2019.

Contact: Matthew Ruyak, Assistant City Attorney, (916) 808-5346, Office of the City Attorney; Jorge Oseguera, City Auditor, (916) 808-5442, Office of the City Auditor

3. Agreement: Eighth Amendment to Sacramento Zoological Society Operating Agreement

File ID: 2019-00740

Location: Sacramento Zoo, 3930 W. Land Park Drive, District 4

Recommendation: Pass a **Motion:** 1) finding that special circumstances make the use of the bid procedure inappropriate and it is in the best interest of the City to lease without bidding pursuant to City Code section 3.68.110(F); and 2) authorizing the City Manager or the City Manager's designee to execute the Eighth Amendment to Agreement 97-021 with the Sacramento Zoological Society to extend the Agreement for one year through June 30, 2020 for the operation and management of the Sacramento Zoo.

Contact: Rebecca Bitter, Administrative Analyst, (916) 808-8052; Jody Ulich, Director, (916) 808-5105, Department of Convention and Cultural Services

4. Execute a Professional Services Agreement with Health Management Associates, Inc. for Consultation Services for Intergovernmental Transfer (IGT) Program (Two-Thirds Vote Required)

File ID: 2019-00727

Location: Citywide

Recommendation: Pass a **Motion:** 1) authorizing the City Manager, or City Manager's designee, to execute a five-year Professional Services Agreement for consultation services for Intergovernmental Transfer (IGT) Program from July 1, 2019 through June 30, 2024 with two, one-year renewal in an amount not to exceed \$150,000; and 2) suspending competitive bidding by two-thirds vote.

Contact: Iysha Jenkins, Senior Accountant Auditor, (916) 808-8569, Fire Department

5. **Contract: Hazardous Materials Response Team Contract with the County of Sacramento**
File ID: 2019-00775
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager, or City Manager's designee, to execute an agreement with the County of Sacramento for Hazardous Response Team Mutual Aid for three fiscal years (2019-2021) with two possible fiscal year extensions (2022-2023).
Contact: Scott Williams, Assistant Chief, (916) 808-1608, Fire Department
6. **Agreement: Remotec Andros Emergency Ordnance Robot (Two-Thirds Vote Required)**
File ID: 2019-00763
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 for the purchase of an ANDROS robot; and 2) execute an agreement with Northrop Grumman, Remotec, Inc., for a not to exceed amount of \$250,000.
Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-0854, Police Department
7. **Change Order No. 2: Sacramento Valley Station (SVS) Suite 110 Sourdough & Co. Tenant Improvements (C15000200)**
File ID: 2019-00752
Location: 401 I Street, Suite 110, District 3
Recommendation: Pass a **Motion:** 1) approving Change Order No. 2 to Contract No. 2019-0159 with Jones & Lamberti Builders, Inc. for Sourdough & Co. tenant improvements at Sacramento Valley Station Suite 110; 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 in an amount not to exceed \$76,308 with Jones & Lamberti Builders, Inc. for a new total not to exceed amount of \$340,847; 3) ratifying Change Order No. 1 to Contract No. 2019-0159 with Jones & Lamberti Builders, Inc. issued under City Manager authority in the amount of \$22,935; and 4) resetting the City Manager's authority to issue change orders.
Contact: Ezra Roati, Associate Architect, (916) 808-5877; Mark C. Brown, Supervising Engineer, (916) 808-7118, Department of Public Works
8. **Vision Zero Implementation: Reducing School Zone Speed Limits**
File ID: 2019-00707
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) approving the reduction of speed limits on various streets within 500 feet of qualified schools; and 2) establishing a 15 miles per hour (mph) school zone speed limit for future qualified street segments.
Contact: Leslie Mancebo, Transportation Program Analyst, (916) 808-5581; Jennifer Donlon-Wyant, Transportation Program Specialist, (916) 808-5913; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works

9. Re-establishing and Reducing Speed Limits

File ID: 2019-00743

Location: Citywide**Recommendation:** Adopt a **Resolution:** 1) re-establishing speed limits on various streets; 2) reducing speed limits on various streets; and 3) rescinding Resolution No. 2018-0369.**Contact:** Mahesh Bhatt, Associate Civil Engineer, (916) 808-5956; Megan Carter, Associate Civil Engineer, (916) 808-2522; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works**10. Agreement: 3rd Street Relief Sewer Project Funding, Credit, and Reimbursement [Published for 10-Day Review 05/23/2019]**

File ID: 2019-00750

Location: District 3**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute the 3rd Street Relief Sewer Project Funding, Credit and Reimbursement Agreement with Downtown Railyards Venture, LLC in an amount not-to-exceed \$14,557,780 Wastewater Reimbursable Fund (Fund 6206); 2) execute all documents necessary to implement the 3rd Street Relief Sewer Project Funding, Credit and Reimbursement Agreement; 3) establish the revenue and expenditure budgets for the 3rd Street Relief Sewer Project (X14010000) in the amount of \$14,557,780; 4) transfer \$2,006,534 from the Sewer Development Fee Fund (Fund 6002) available fund balance to the 3rd Street Relief Sewer Project (X14010000); 5) approve the reclassification the Capital Assets for the Project from Fund 6206 to Fund 6002.**Contact:** Dan Sherry, Division Manager, (916) 808-1419, Engineering and Water Resources, Department of Utilities; Leslie Fritzche, Economic Investment Manager, (916) 808-5450, Innovation and Economic Development Office, Office of the City Manager**11. Supplemental Agreement: On-Call Programming for PLC & SCADA**

File ID: 2019-00708

Location: Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement 2017-0871 with John Wootton Integration to provide on-call Programmable Logic Controller (PLC) and Supervisory Control and Data Acquisition (SCADA) programming services for a term of four years, for an amount not-to-exceed \$300,000, bringing the agreement's total not-to-exceed amount to \$397,000.**Contact:** Charley Cunningham (916) 808-1664; Dave Hansen, Supervising Engineer (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

12. Reimbursement Agreement with Sacramento City Unified School District to Add Additional 4th “R” Portable at Caleb Greenwood Elementary School

File ID: 2019-00758

Location: 5457 Carlson Drive, District 3

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager’s designee to: 1) execute the Reimbursement Agreement, including any related extensions or amendments thereto, with the Sacramento City Unified School District for the addition of a 4th “R” portable building at Caleb Greenwood Elementary School for an amount not-to-exceed of \$257,500; 2) increase the revenue and expenditure budgets in the FY2019/20 Youth, Parks and Community Enrichment (YPCE) Department Operating Budget by \$129,600 (4th R Fund, Fund 6012); and 3) adjust the revenue budget to reflect actual revenues received and adjust the expenditure budget by a like amount in the YPCE Operating Budget for the 4th R Child Care Program.

Contact: Katie Houser, Recreation General Supervisor, (916) 808-6046, Department of Youth, Parks and Community Enrichment

13. Approving the Amended and Restated Agreement for the Lease and Operation of Haggin Oaks, Bing Maloney, Bartley Cavanaugh, and William Land Golf Courses

File ID: 2019-00495

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the Amended and Restated Agreement for Lease and Operation of the City’s golf courses with Morton Golf LLC to set the second term for 15 years expiring in 2034 and extend the maximum term by eight years to 2044; and 2) authorizing the City Manager or City Manager’s designee to execute the Lease and Operation Agreement.

Contact: Shannon Brown, Interim Director, (916) 808-6076; Barbara Smith, Administrative Officer, (916) 808-5762, Department of Youth, Parks, & Community Enrichment

14. Approval of Funding, Administrative Services Agreement and Related Actions for the Capitol Park Hotel Temporary Shelter Project (Two-Thirds Vote Required)

File ID: 2019-00688

Location: Capitol Park Hotel, 1117, 1121, 1125, 1127, 1129 and 1131 9th Street, District 4

Recommendation: 1) Pass a **Motion** by two-thirds vote waiving Sacramento City Code Section 4.04.020 and Council Rules of Procedure (Chapter 7, Section E.2.d) mandating that unless waived by a 2/3 vote of the City Council, all labor agreements and all agreements greater than \$1,000,000 shall be made available to the public at least ten (10) days prior to council action; and 2) adopt a **City Council Resolution:** a) approving the Administrative Services Agreement in the amount not-to-exceed \$9.86 million between the City and the Sacramento Housing and Redevelopment Agency (SHRA) for the oversight of property management and the oversight of the operations and re-housing activities of a temporary homeless shelter at the Capitol Park Hotel; b) authorizing the City Manager, or designee, to enter into the Administrative Services Agreement with SHRA; c) approving an amendment to the SHRA budget in the amount of \$9.86 million; d) authorizing SHRA to enter into the Administrative Services Agreement with the City and to enter into maintenance/repair, security and other contracts for the purpose of operating the temporary homeless shelter at Capitol Park Hotel; e) authorizing SHRA to enter into and execute a sole source contract with the selected shelter operator on behalf of the City; f) authorizing SHRA to enter into and execute a sole source property management agreement with a qualified property management company to manage Capitol Park Hotel; g) authorizing the City Manager, or designee, to pay Mercy Housing California (Mercy Housing) the full amount of the lease payments of \$112,500; h) authorizing the City Manager, or designee, to modify the insurance requirements in the Council approved \$13.37 million loan agreement between the City and SHRA; i) authorizing SHRA to modify the maturity, insurance requirements and special provision terms in the Council approved \$13.37 million loan agreement between SHRA and Mercy Housing; and j) related findings.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

15. Approvals for Implementation of Pathways to Health + Home Program

File ID: 2019-00792

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) increase revenue and expenditure budgets for Operating Program (Fund 2702) in the Whole Person Care Program (I02000900) in the amount of \$1,115,667, for a new total of \$5,376,217, for receipt of the Intergovernmental Transfer match from the Department of Health Care Services for Pathways Program Year 4.1 (PY 4.1).

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager

Public Hearings

16. **Village Garden Landscape Maintenance District No. 2011-01 [Noticed 05/24/2019]**
File ID: 2019-00073
Location: District 2
Recommendation: Conduct a public hearing, and upon conclusion, adopt a **Resolution** confirming the assessment diagram, confirming the assessment, and levying the assessment for Fiscal Year (FY) 2019/2020 for the Village Garden Landscape Maintenance District.
Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
17. **Power Inn Road Maintenance District No. 2003-01 [Noticed 05/24/2019]**
File ID: 2019-00074
Location: District 6
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** confirming the assessment diagram, confirming the assessment and levying the assessment for Fiscal Year (FY) 2019/20 for the Power Inn Road Maintenance District.
Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
18. **Neighborhood Lighting District [Noticed 05/24/2019]**
File ID: 2019-00075
Location: Districts 2, 5, and 6
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** confirming the assessment diagram and assessment for Fiscal Year (FY) 2019/20 for the Neighborhood Lighting District.
Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
19. **Neighborhood Landscaping District [Noticed 05/24/2019]**
File ID: 2019-00085
Location: Districts 2, 5, 6, 7, and 8
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** confirming the assessment diagram and assessment for Fiscal Year (FY) 2019/20 for the Neighborhood Landscaping District (District).
Contact: Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

20. **The Vacation of the Alley Bounded by Santiago Avenue, El Camino Avenue, Evergreen Street, and Lexington Street, Within Council District 2 Proceeding No. VAC16-0014 [Noticed 05/17/2019, 05/24/2019 & 05/31/2019]**
File ID: 2019-00554
Location: District 2
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** to vacate the alley bounded by Santiago Avenue, El Camino Avenue, Evergreen Street, and Lexington Street.
Contact: Jair Bautista, Engineering Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-7754, Department of Public Works
21. **Citywide Design Guidelines: Ordinance and Resolution [Noticed 05/24/2019; Passed for Publication 05/28/2019; Published 05/31/2019]**
File ID: 2019-00747
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion: 1) adopt a **Resolution** a) concluding the proposed project is a subsequent project within the scope of the Master Environmental Impact Report for the 2035 General Plan, the project will not have any project-specific additional significant environmental effects not previously examined in the Master EIR, and no new mitigation measures or alternatives are required (per Public Resources Code 21157.1 and CEQA Guidelines 15177; and b) rescinding resolutions 2000-523, 2000-487, and 2003-773, relating to citywide design principles, and adopting citywide design guidelines for single-unit and duplex dwellings, multi-unit dwellings, and commercial development; and 2) adopt an **Ordinance** amending sections 17.600.100, 17.600.105, 17.600.110, and 17.600.125 of the Sacramento City Code, Relating to Applicable Design Guidelines and Development Standards for Single-Unit and Duplex Dwellings, Multi-Unit Dwellings, and Commercial Design.
Contact: Ryan Dodge, Associate Planner, (916) 808-8044; Matt Hertel, Senior Planner, (916) 808-7158; Bruce Monighan, Urban Design Manager, (916) 808-1241, Community Development Department

Discussion Calendar

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

22. Approval of One-Year Action Plan Allocation Process for Sacramento Housing and Redevelopment Agency Administered United States Department of Housing and Urban Development (HUD) Funded Programs [Continued from 05/28/2019]

File ID: 2019-00328

Location: Citywide

Recommendation: Adopt a City Council **Resolution** approving the One-Year Action Plan Funding Allocation Process for HUD funded Programs.

Contact: Celia Yniguez, Program Manager, (916) 440-1350; Tyrone Roderick Williams, Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

23. Multifamily Financing and Mortgage Revenue Bond Policies Workshop [Continued from 04/23/2019 and 05/28/2019]

File ID: 2019-00330

Location: Citywide

Recommendation: Review and comment.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**City Manager's Report****Public Comments-Matters Not on the Agenda****Adjournment**