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Legislative Body City Council

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 11/8/2018 5PM

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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

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

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

Thursday, November 8, 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 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

Thursday, November 8, 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. California Mexican Veterans Memorial Presentation
- B. Recognizing National Hunger & Homelessness Awareness Week

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

File ID: 2018-04197

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute the attached Data Sharing Agreement (DSA) with the County of Sacramento, Department of Health Services (DHS) and; 2) increase revenue and expenditure budgets by \$2,206,918 in the Whole Person Care Program (I02000900) in the Operating Grants Fund (Fund 2702) to account for the City's receipt of Program Year 4 operating costs from the California Department Health Care Services.

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

2. Railroad Triage Shelter HVAC Contract Change Order No. 4

File ID: 2018-01511

Location: 2040 Railroad Drive, District 3

Recommendation: Pass a **Motion:** 1) approving Change Order No. 4 to City Contract 2018-0589 with Sunbelt Rentals, Inc. for heating and cooling systems at the Railroad Triage Shelter; 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 4 for \$82,720.59 with Sunbelt Rentals, Inc., for a new total not to exceed amount of \$208,374; and; 3) resetting the City Manager's Change Order Authority.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager

3. Change Order: Memorial Auditorium Improvement Project (M17100100)

File ID: 2018-01523

Location: 1515 J Street, District 4

Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 4 to City Agreement No. 2017-0677 in an amount not to exceed \$35,852 with Kitchell CEM, Inc., for a new total not-to-exceed amount of \$11,010,542; 2) increasing Change Order Authority for the Construction Phase of the Memorial Auditorium Improvement Project; and 3) resetting the City Manager's authority to issue change orders for City Agreement No. 2017-0677.

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Ofelia Avalos, Senior Engineer, (916) 808-5054; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager

4. PetSmart Charities Award for the Ending Homelessness for People and Pets Program

File ID: 2018-01486

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) accept a PetSmart Charities Award in the amount of \$100,000; 2) execute all documents necessary to accept the PetSmart Charities Award; 3) establish the PetSmart Charities Grant Project (G21001900); and 4) establish revenue and expenditure budgets in the PetSmart Charities project (G21001900) in an amount not-to-exceed \$100,000.

Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333, Community Development Department

5. **Ordinance Amending Sections 3.16.030 and 3.16.170 of the Sacramento City Code, Relating to Additional Real Property Transfer Tax (Passed for Publication 10/30/2018; Published 11/02/2018)**
File ID: 2018-01413
Location: Citywide
Recommendation: Pass an **Ordinance** amending sections 3.16.030 and 3.16.170 of the Sacramento City Code, relating to Additional Real Property Transfer Tax (“Transfer Tax”).
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Laterre Walsh, Program Manager, (916) 808-7800, Enforcement & Collections, Department of Finance
6. **Establish Swanston Fountain Recirculation System Capital Improvement Project (L19012800) and Appropriate Funding**
File ID: 2018-01431
Location: District 4
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager’s designee to: 1) establish a new capital improvement project for the Swanston Fountain Recirculation System Project (L19012800); and 2) transfer \$25,000 from Park Land Park Fund (Fund 2507) available fund balance to the Swanston Fountain Recirculation System Project (L19012800).
Contact: C. Gary Hyden, Special Projects Manager (916) 808-1949, Department of Youth, Parks, & Community Enrichment
7. **Establish Triangle Park Playground Replacement Project (L19205100) and Appropriate Funding**
File ID: 2018-01488
Location: District 2
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager’s designee to: 1) establish a new Capital Improvement Project (CIP) for the Triangle Park Playground Replacement Project (L19205100); 2) reduce available fund balance in the Risk Fund (Fund 6502) by \$100,000, increase the General Fund (Fund 1001) expenditure budget in the Youth, Parks and Community Enrichment (YPCE) Department by \$100,000, and establish the appropriate transfers between the funds; 3) reduce the YPCE operating budget by \$100,000 (Fund 1001) and establish an expenditure budget in L19205100 of \$100,000 (Fund 1001); and 4) make the appropriate budgetary adjustments necessary to increase the expenditure budget in L19205100 up to \$239,140 (Fund 1001) when and if the City receives the third-party insurance reimbursement for the playground and shade structure fire.
Contact: C. Gary Hyden, Special Projects Manager, (916) 808-1949, Department of Youth, Parks, & Community Enrichment

8. **Agreement: Aircraft Maintenance and Repair Services (Two-Thirds Vote Required)**
File ID: 2018-01483
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to 1) suspend competitive bidding in the best interest of the City; and 2) execute an agreement with Advanced Helicopter Services for aircraft maintenance and repair services through June 30, 2020 with two optional one-year extensions. The full four-year agreement has a total not-to-exceed amount of \$1,028,767.
Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-0854, Police Department
9. **Grant: Fiscal Year (FY) 2018 Urban Area Security Initiative (UASI) Grant**
File ID: 2018-01484
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept a grant award of \$2,067,500 in Urban Area Security Initiative (UASI) grant funding from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), via the California Office of Emergency Services (Cal OES); 2) establish an operating grant project (G11016918) to implement the grant; 3) establish revenue and expenditure budgets in the amount of \$ 2,067,500 in G11016918 to implement the project; and 4) maintain three Full Time Equivalent (FTE) positions: one Police Lieutenant, one Program Manager, and one Program Analyst, previously authorized by Resolution 2013-0308 and maintained by Resolutions 2014-0416, 2016-0363, and 2017-0461.
Contact: Mike Hutchins, Police Lieutenant, Homeland Security, (916) 808-0714, Police Department
10. **Construction Change Order and Transfer of Funds for The Ramona Avenue Extension Project (T15018400)**
File ID: 2018-01475
Location: Districts 3 and 6
Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's Designee to: a) execute Construction Change Order No. 4 to City Agreement No. 2018-0194 with McGuire & Hester in an amount not to exceed \$318,243, for a new total not-to-exceed amount of \$6,939,348; b) increase revenue and expense budgets in the Ramona Avenue Extension Project (T15018400) by \$597,526 (Fund 2001) with a transfer from the R Street Streetscape Phase III Project (T15135900); c) increase expense budget for the Ramona Avenue Extension Project (T15018400) by \$650,000 (Fund 2007) with a transfer from available fund balance; d) increase expense budget in the R Street Streetscape Phase III Project (T15135900) by \$300,000 (Fund 2007) with a transfer from available fund balance; and 2) resetting the City Manager's authority to issue Change Orders for City Agreement No. 2018-0194.
Contact: Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

Discussion Calendar

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

11. Declaration of a Shelter Crisis

File ID: 2018-01487

Location: Citywide

Recommendation: Pass a **Resolution:** 1) making the findings necessary for declaration of a Shelter Crisis; 2) declaring a Shelter Crisis pursuant to SB 850 (Chapter 48, Statutes of 2018) and Government Code Section 8698.2; and 3) adopting the City Manager’s Administrative Order Implementing the City Council’s Declaration of Shelter Crisis.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager; Susana Alcala Wood, City Attorney, (916) 808-5346, Office of the City Attorney

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