

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 Alcala Wood, City Attorney
Mindy Cuppy, City Clerk
Howard Chan, City Manager
John Colville, City Treasurer

Minutes
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, August 21, 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

Tuesday, August 21, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting Minutes

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.

Regular session called to order by Mayor Darrell Steinberg at 5:00 p.m. Tuesday, August 21, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Pledge of Allegiance – Led by former Councilmember Rob Fong.

Closed Session Report – None.

Special Presentations/General Communications

- A. Recognizing Sacramento City Breweries 2018 California State Fair Award-Winners
Action: Resolutions presented by Member Hansen

- B. Recognizing Italian American Heritage Day
Action: Resolution presented by Member Guerra

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.

Action: Moved/Seconded: Member Hansen / Member Guerra.

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. **Ordinance Adding Chapter 3.154 to the Sacramento City Code Relating to the Issuance of Transient-Occupancy-Tax Revenue Bonds (Passed for Publication 08/14/2018; Published 08/17/2018)**

File ID: 2018-01185

Location: Citywide

Action: Passed **Motion No. 2018-0279** allowing the City Council to adopt an ordinance that adds chapter 3.154 to the Sacramento City Code, thereby authorizing the issuance of revenue bonds secured by transient-occupancy taxes, without the Law and Legislation Committee's prior review (Council Rules of Procedure, chapter 13, section B.1.b(ii)); and 2) passed **Ordinance No. 2018-0041** adding chapter 3.154 to the Sacramento City Code.

Contact: Brian Wong, Debt Manager, (916) 808-5811; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer

2. **Supplemental Agreement: Abe Janitorial Supply Company**

File ID: 2018-01040

Location: Citywide

Action: Passed **Motion No. 2018-0280** authorizing the City Manager, or the City Manager's designee, to execute Non-Professional Service Contract Supplement No. 3 to City Contract No. 2014-1101 with Abe Janitorial Supply Company increasing by \$218,787, for a new total not-to-exceed amount of \$950,000 for janitorial supplies and extending the contract through the fifth and final year of the term.

Contact: Gary O'Neill, Procurement Services Analyst, (916) 808-7432; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.

3. **Cooperative Purchase Agreements: Maintenance, Repair and Operations (MRO) Supplies (Published for 10-Day Review 08/09/2018)**

File ID: 2018-01101

Location: Citywide

Action: Passed **Motion No. 2018-0281:** 1) approving the use of the National Intergovernmental Purchasing Alliance (IPA) cooperative purchase agreement with Fastenal, and the State of California's Participating Addendum with MSC Industrial Supply Co., Inc. for the purchase of MRO supplies in an amount not to exceed \$4 million through the term of each respective agreement, or until the applicable cooperative purchase agreement is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

Contact: Marc Robles, Program Analyst, (916) 808-6343; Robert Adams, Procurement Services Manager, (916) 808-5524, Department of Finance

- 4. Supplemental Agreement: Automated Bids Contracts Digital Signatures (ABCDs)**
File ID: 2018-01132
Location: Citywide
Action: Passed **Motion No. 2018-0282** authorizing the City Manager or City Manager's designee to execute Supplement Agreement No. 1 to Agreement 2018-0566 with Eirutech, LLC, to continue providing essential services for the ABCDs and Oracle Enterprise Resource Planning (ERP) system increasing the not-to-exceed amount by \$63,600, for a new total not-to-exceed amount of \$143,100 and extending the contract to November 1, 2018.
Contact: Lydia Brambila, Project Manager, (916) 808-1229; Robert Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.
- 5. Contract Supplement: Ergonomic Office Furniture**
File ID: 2018-00768
Location: Citywide
Action: Passed **Resolution No. 2018-0343:** 1) ratifying an amount due of \$42,530 outstanding to Office Relief for ergonomic office furniture services rendered to the City of Sacramento; 2) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to City Agreement No. 2015-1145 with Office Relief increasing the not to exceed amount of the agreement by \$67,530 for a total contract amount not to exceed \$300,000; and 3) re-setting the City Manager's authority to issue supplemental agreements for City Agreement No. 2015-1145.
Contact: Katherine Robbins, Support Services Manager, (916) 808-1562, Department of Human Resources.
- 6. Supplemental Agreements for Police and Fire Testing Services**
File ID: 2018-01099
Location: Citywide
Action: Passed **Motion No. 2018-0283** authorizing the City Manager or City Manager's designee to execute: 1) Supplemental Agreement No.3 to City Agreement No. 2014-0720 with Jack Clancy & Associates in an amount not to exceed \$250,000; and 2) Supplemental Agreement No.4 to City Agreement No. 2014-1008 with CPS HR Consulting in an amount not to exceed \$155,000, both for police and fire testing services.
Contact: Katherine Robbins, Support Services Manager, (916) 808-1562; Sally Ly, Human Resources Manager, (916) 808-8907, Department of Human Resources

7. **Agreement: Natomas Unified School District School Resource Officers**
File ID: 2018-01168
Location: Citywide
Action: Passed **Resolution No. 2018-0344** authorizing the City Manager, or the City Manager's designee to: 1) execute an agreement with the Natomas Unified School District in a not-to-exceed amount of \$1,091,469 through June 30, 2020; and 2) maintain the three full-time equivalent (FTE) police officer positions previously authorized and maintained by Resolution 2013-0067, Motion 2014-0048, and Resolution 2016-0251.
Contact: Kathy Lester, Police Captain, Outreach and Engagement Division, (916) 808-0822; and Adam Green, Police Lieutenant, Outreach and Engagement Division, (916) 808-4511, Police Department
8. **Green Region Program Grant Funding Application**
File ID: 2018-01104
Location: Citywide
Action: Passed **Resolution No. 2018-0345 as amended:** 1) authorizing the City Manager or the City Manager's designee to submit to the Sacramento Area Council of Governments a grant application for the Green Region Program, in conjunction with the Sacramento Metropolitan Air Quality Management District and the Sacramento Housing and Redevelopment Agency, to support mobility access for emerging electric vehicle mobility options for disadvantaged communities and lower income households, expansion of clean vehicle programs, and to provide for broad outreach and education about availability of these services; and 2) supporting the application by Sacramento Regional Transit and the Yolo County Transportation District to support electric vehicle shuttle service between UC Davis and the UC Davis Medical Center in Sacramento.
Contact: Jennifer Venema, Sustainability Manager, (916) 808-1859; Lucinda Willcox, Program Manager, (916) 808-5052; Department of Public Works
9. **Agreement for Disposal of Household Hazardous Waste Between City of Sacramento and City of Galt**
File ID: 2018-01142
Location: Citywide
Action: Passed **Motion No. 2018-0284** authorizing the City Manager or the City Manager's designee to execute a three-year agreement between the City of Sacramento and the City of Galt allowing Galt residents to use the City of Sacramento's Permanent Household Hazardous Waste Collection Facility, for a total amount not to exceed \$6,000 over the life of the agreement.
Contact: Doug Huston, Program Analyst, (916) 808-4935; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

10. Contract: Aggregates, Asphalt Concrete and Related Materials

File ID: 2018-01048

Location: Citywide

Action: Passed **Motion No. 2018-0285:** 1) rejecting all bids received for Bid No. B18141451029- Aggregates, Asphalt Concrete and Related Materials; 2) approving the use of the County of Sacramento cooperative purchase agreement with Teichert Aggregates (WA00035039) to purchase aggregates, asphalt concrete and related materials during the term of the cooperative purchase agreement, in an amount not to exceed \$450,000; and 3) authorizing the City Manager or the City Manager's designee to approve the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Joe Bettencourt, Program Analyst, (916) 808-7152; Bill Rhinehart, Logistics Supervisor, (916) 808-7792; William Busath, Director of Utilities, (916) 808-1434; Department of Utilities

11. Accept Grant Award and Establish Capital Improvement Project Revenue and Expenditure Budgets for the Sacramento Northern Parkway and Bike Trail Enhancement Project

File ID: 2018-00723

Location: District 2

Action: Passed **Resolution No. 2018-0346:** 1) accepting the Urban Greening Grant award in the amount of \$1,800,000; 2) authorizing the City Manager or City Manager's designee to execute the grant agreement and all related documents; 3) establishing a capital improvement project for the Sacramento Northern Parkway and Bike Trail Enhancement project (L19001200); 4) establishing revenue and expenditure budgets in L19001200 in the amount of \$1,800,000 (Fund 3704) for the Sacramento Northern Parkway and Bike Trail Enhancement project; and 5) increasing the expenditure budget in L19001200 by appropriating \$150,000 from the Park Impact Fee Fund (Fund 3204) available fund balance.

Contact: Camille Wise, Recreation Superintendent, (916) 808-8830, Department of Youth, Parks, & Community Enrichment

12. Agreement: Sacramento County Sheriff's Work Project Program

File ID: 2018-01143

Location: Citywide

Action: Passed **Motion No. 2018-0286** authorizing the City Manager or the City Manager's designee to: 1) execute an agreement with the Sacramento County Sheriff's Work Project Program in an amount not-to-exceed \$180,000 for one year, with two one-year renewal options of \$180,000 not-to-exceed amounts for each year, for a total not-to-exceed amount of \$540,000; and exercise the renewal options provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Eugene Loew, Parks Manager, (916) 808-4070, Department of Youth, Parks and Community Enrichment

13. (Pass for Publication) Proposed Railyards Impact Fee (RIF) Ordinance

File ID: 2018-00774

Location: District 3**Action:** 1) Reviewed an Ordinance adding Article IX to Chapter 18.56 and deleting Chapter 18.36 of the Sacramento City Code relating to Railyards Impact Fee (RIF); and 2) passed for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on August 28, 2018.**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance**14. (Pass for Publication) Railyards Community Facilities District (CFD) No. 2018-01 (Improvements): Declare Results of Special Mail Ballot Election and an Ordinance to Levy a Special Tax**

File ID: 2018-00777

Location: District 3**Action:** 1) Passed **Resolution No. 2018-0347** declaring results of the special mailed ballot election; and if the election is in the affirmative, do all of the following: 2) passed **Motion No. 2018-0287** allowing the City Council to review and adopt an ordinance to levy a special tax without the Law and Legislation Committee's prior review (Council Rules of Procedure, chapter 13, section B.1.b(ii)); 3) review the ordinance to levy a special tax on land within the CFD; and 4) pass for publication the ordinance title as required by section 32(c) of the Sacramento City Charter for adoption on August 28, 2018.**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer**Discussion Calendar***Discussion calendar items include an oral presentation including those recommending "receive and file".***15. Establishing Local Hire and Community Workforce Training Program and Local Business Involvement Pilot Program for Citywide Capital Improvement Projects [In lieu of Pass for Publication Ordinance will be published in its entirety per City Charter Section 32(d)]**

File ID: 2018-01187

Location: Citywide**Substitute Motion to continue item one week.****Action:** Moved/Seconded: Member Harris / Member Warren.**Yes:** Members Angelique Ashby, Jeff Harris, and Allen Warren.**No:** Members Larry Carr, Eric Guerra, Steve Hansen, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Action: Moved/Seconded: Member Carr/Member Guerra.

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

No: Members Jeff Harris and Allen Warren.

Public comment heard from the following people in favor:

- | | | |
|---|-------------------------------|----------------------|
| 1. Dan Cardozo | 10. John Home | 21. Elvia Vasquez |
| 2. Keith Dias | 11. Brandon Reed/David DeMers | 22. Nally |
| 3. David Little | | 23. Armando Guerrero |
| 4. Christopher Ruch | 12. Joey Ramiriz | 24. Lloyd Reber |
| 5. Rob Kerth | 13. Steven Gallo | 25. Jerry Castanon |
| 6. Mark Johnson | 14. Mario Giotta | 26. Shirell DeFils |
| 7. Cherie Cabral | 15. Howard Lawrence | 27. April Atkins |
| 8. Nia Nitake / Azizza Goines / Cathy Rodriguez | 16. Jehki Singleton | 28. Ken Hurst |
| | 17. Kevin Ferreria | 29. Chris Greaney |
| 9. Caylyn Wright | 18. Allegra Taylor | 30. Darrel Woo |
| | 19. Patricia Ramirez | |
| | 20. Janet Staples | |

Public comment heard from the following people neither in favor or opposed:

1. Robert Dugan

Public comment heard from the following people in opposition:

- | | | |
|---------------------|----------------------|----------------------|
| 1. George Osbourne | 14. Eric Christen | 29. Bobby Grilli |
| 2. Karen Young | 15. Deborah Maus | 30. Renee Schaffer |
| 3. Mike Haire | 16. Katie Kerr | 31. Steve Litzsinger |
| 4. Sean Cook | 17. Caleb Ineichen | 32. Craig DeLuz |
| 5. Fred Barnum | 18. Brendin Barbour | 33. Kenny Sadler |
| 6. Will Davis | 19. Ian Nickson | 34. Mark Risse |
| 7. Martin Ross | 20. Susan Smith | 35. Doug Single |
| 8. Joe Lubas | 21. Jason Pengel | 36. Steve Biondi |
| 9. Nicole Goehring | 22. Thomas Vasey | 37. David DeLuz |
| 10. Stacy King | 23. Richard Markuson | |
| 11. Erick Xepuo | 24. Randy Hayden | |
| 12. Casey Fargo | 25. Victor Mundy | |
| 13. Matthew Makiney | 26. Juan M. Baez | |
| | 27. Lee Sanders | |
| | 28. Steve Sutton | |

Action: 1) Passed **Ordinance No. 2018-0042 as amended** amending Article VII of Chapter 3.60 relating to the Local Business Enterprise (LBE) Program and publish in its entirety per City Charter Section 32(d), in lieu of pass for publication; and 2) passed **Resolution No. 2018-0348** a) adopting a Local Hire and Community Workforce Training Program; b) authorizing the City Manager or the City Manager's designee to adopt program policies, administrative procedures, certification standards, and participation goals, and to take such necessary additional actions to implement the Local Hire and Community Workforce Training Program; c) adopting a Local Business Involvement Pilot Program; and d) authorizing the City Manager or the City Manager's designee to adopt program policies, administrative procedures, certification standards, and participation goals, and to take such necessary additional actions to implement the Local Business Involvement Pilot Program; and 3) passed **Motion No. 2018-0288** a) approving a Community Workforce and Training Agreement and side-letter with the Sacramento Building and Construction Trades Council, AFL-CIO Council and member unions; and b) authorizing the City Manager or the City Manager's designee to execute the Community Workforce and Training Agreement following execution by the Trades Council and signatory unions.

Contact: Fran Lee Halbakken, Assistant City Manager, (916) 808-7194, Office of the City Manager

16. Update on Pathways to Health + Home Program [Oral Report]

File ID: 2018-01219

Location: Citywide

Recommendation: Received and filed.

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

Public Comments-Matters Not on the Agenda

1. Cynthia Kay
2. Elizabeth McDaniel
3. Patrick Bankert
4. Robert Coplin
5. Michael Voy
6. Alexander Clark
7. Sioux Colombe

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

1. Information Requests

a. Member Harris

1. Asked that the City Manager look into a ban on leaf blowers during Spare the Air days.

2. Board/Commission Appointments

a. Sacramento Youth Commission – District 2

1. Oscar Chavez
2. Tereza Flores

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

Adjourned – 10:22 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of August 21, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:40:31
-07'00'

Mindy Cuppy, MMC, City Clerk