

Special Meeting 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

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

Tuesday, July 31, 2018

2:00 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, July 31, 2018

2:00 PM

915 I Street, 1st Floor

Special Meeting Minutes

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 2:00 p.m.

Special session called to order by Mayor Darrell Steinberg at 2:07 p.m. Tuesday, July 31, 2018 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (at 2:16 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

Members Absent: Allen Warren.

Pledge of Allegiance.

Closed Session Report – None.

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 Schenirer / Member Hansen.

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

Absent: Member Allen Warren.

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

1. City of Sacramento Investment Policy and Delegation of Investment Authority to City Treasurer

File ID: 2018-00992

Location: Citywide

Action: Passed **Resolution No. 2018-0302** approving the investment policy governing the investments and management of City of Sacramento pooled funds and delegating investment authority to the City Treasurer.

Contact: Stacy Hussey, Senior Investment Officer, (916) 808-7746; John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer.

- 2. Sacramento City Employees' Retirement System's Investment Policy**
File ID: 2018-00993
Location: Citywide
Action: Passed **Resolution No. 2018-0303** approving the investment policy governing the investments and management of the Sacramento City Employees' Retirement System's Funds.
Contact: Stacy Hussey, Senior Investment Officer, (916) 808-7746; John Colville, City Treasurer (916) 808-8297, Office of the City Treasurer
- 3. June 2018 Monthly Investment Transactions Report**
File ID: 2018-01049
Location: Citywide
Recommendation: Received and filed.
Contact: John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer
- 4. Master Services Agreements for Technical Support Services (Published for 10-Day Review 07/19/2018)**
File ID: 2018-00882
Location: Citywide
Action: Passed **Motion No. 2018-0259** authorizing the City Manager or the City Manager's designee to execute five-year Master Services Agreements for Technical Support Services with: a) HDR Engineering in an amount not to exceed \$2,000,000, b) cbec, inc. eco-engineering in an amount not to exceed \$1,750,000, c) S.P. Cramer & Associates in an amount not to exceed \$2,250,000, and d) Ascent Environmental, Inc. in an amount not to exceed \$350,000.
Contact: Tom Gohring, Executive Director, (916) 808-1993, City-County Office of Metropolitan Water Planning (CCOMWP)
- 5. Supplemental Agreement: Groundwater Sustainability Planning Technical Assistance**
File ID: 2018-01027
Location: Citywide
Action: Passed **Motion No. 2018-0260** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2017-0993 with EKI Environment & Water for an amount not-to-exceed \$45,000, bringing the agreement's total not-to-exceed amount to \$144,565, to continue technical assistance to support groundwater sustainability planning for the Cosumnes sub-basin in south Sacramento County.
Contact: Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning (CCOMWP)

6. **Ordinance to Levy a Special Tax on Annexed Land - North Natomas Transportation Management Association Community Facilities District No.99-01 (Passed for Publication 07/03/2018; Published 07/06/2018)**
File ID: 2018-00557
Location: District 1
Action: Passed **Motion No. 2018-0261** by majority vote bypassing the Law and Legislation Committee prior to Council review and adoption per Chapter 13(B)(b)(ii) of the Council Rules of Procedure; and 2) passed **Ordinance No. 2018-0035** to levy a special tax on land annexed into the North Natomas Transportation Management Association Community Facilities District No. 99-01 (CFD No. 99-01).
Contact: Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
7. **(Pass for Publication) Ordinance Amending Various Sections of Chapter 5.114 of the City Code Relating to Short-Term Rentals**
File ID: 2018-00987
Location: Citywide
Action: 1) Reviewed an ordinance amending various sections of chapter 5.114 of the Sacramento City Code relating to certain matters concerning Short-Term Rentals including: a) allowing multiple permits for permittees who reside in the City; b) expressly subjecting permittees to the applicable rules and regulations of neighborhood Covenants, Conditions, and Restrictions (“CC&Rs”); c) prohibiting advertising for more than six guests on hosting platforms; and 2) passed for publication the ordinance title as required by Sacramento City Charter § 32(c), with the ordinance to be considered for adoption on August 9, 2018.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
8. **Formation of the Defined Contribution Plans Committee**
File ID: 2018-01078
Location: Citywide
Action: Passed **Resolution No. 2018-0304:** 1) establishing the City of Sacramento Defined Contribution Plans Committee; and 2) adopting the Defined Contribution Plans Committee Bylaws, Investment Policy Statement, and Fee and Expense Policy.
Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

9. Approval of Salary Schedule Adjustments and Amendments to the Employer-Employee Relations Policy

File ID: 2018-01082

Location: Citywide

Action: Passed **Resolution No. 2018-0305:** a) approving adjustments to the citywide Salary Schedule; b) amending the Employer-Employee Relations Policy (EERP); and c) authorizing the City Manager or the City Manager's designee to make minor changes or adjustments to the Salary Schedule and the EERP in order to correct omissions and errors.

Contact: Shelley Banks-Robinson, Director, (916) 808-5541; Aaron Donato, Labor Relations Manager, (916) 808-5816, Department of Human Resources

10. Grant: Fiscal Year 2017/18 Off-Highway Motor Vehicle Grant and Cooperative Agreement Program

File ID: 2018-01080

Location: Citywide

Action: Passed **Resolution No. 2018-0306** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$23,746 in grant funding from the California State Parks Department, Off-Highway Motor Vehicle (OHMV) Recreation Division; 2) establish an operating grant project for the OHMV grant (G11015119); 3) adjust grant revenue and expense budgets for the award amount of \$23,746 in the OHMV grant (G11015119); 4) adjust the Sacramento Police Department (SPD) operating and grant expense budget for the required grant match of \$3,958; and 5) adjust the Youth, Parks and Community Enrichment (YPCE) operating and grant expense budget for the required grant match of \$3,958.

Contact: Norm Leong, Police Captain, Central Command, (916) 808-4504, Police Department

11. Agreement: International School of Tactical Medicine

File ID: 2018-01075

Location: Citywide

Action: Passed **Motion No. 2018-0262** authorizing the City Manager, or the City Manager's designee, to execute a contract with International School of Tactical Medicine (ISTM) for a not-to-exceed amount of \$259,200.

Contact: Mike Hutchins, Police Lieutenant, Operational Services/Homeland Security, (916) 808-0714, Police Department

- 12. Contract: Lead Dust Abatement for City of Sacramento South Area Corporation Yard (C13900000)**
File ID: 2018-01051
Location: 5730 24th Street, District 5
Action: Passed **Motion No. 2018-0263:** 1) awarding a contract to JM Environmental, Inc. in an amount not to exceed \$257,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Ezra Roati, Associate Architect, (916) 808-5877; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works.
- 13. Supplemental Agreement and Appropriation of Funds: Two Rivers Trail (Phase II) Project (K15125000)**
File ID: 2018-01030
Location: District 3
Action: Passed **Resolution No. 2018-0307:** 1) approving Supplemental Agreement No. 5 to City Agreement No. 2016-1114 with GEI Consultants, Inc. increasing the not-to-exceed amount by \$391,343, for a new total contract not to exceed amount of \$931,725 and extending the term of the Agreement to 12/31/2019; 2) authorizing the City Manager or City Manager's designee to: a) execute Supplemental Agreement No. 5 to City Agreement No. 2016-1114 with GEI Consultants, Inc.; b) increase the revenue and expenditure budgets in the Two Rivers Trail Phase II project (K15125000) by appropriating \$474,000 (Federal Grant Fund, Fund 3703) from federal funds; and 3) resetting the City Manager's administrative authority to issue supplemental agreements for City Agreement No. 2016-1114.
Contact: Adam Randolph, Senior Engineer (916) 808-7803; Judy Matsui-Drury, Supervising Engineer (916) 808-7610; Nick Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 14. Approval of Amended 2016 Bicycle Master Plan**
File ID: 2018-00973
Location: Citywide
Action: **Item pulled and not voted on. Resolution withdrawn:** 1) approving the amended 2016 Bicycle Master Plan as the City's guide for development of the bikeway network, support facilities, and programs; and 2) directing staff to amend the appropriate local and regional plans to reflect the amendments to the Bicycle Master Plan.
Contact: Jennifer Donlon Wyant, Program Specialist (916) 808-5913; Ryan Moore, Interim Traffic Engineer (916) 808-6629, Department of Public Works

15. Highway Safety Improvement Program (Cycle 9) Grant Applications

File ID: 2018-01060

Location: Citywide**Action:** Passed **Resolution No. 2018-0308** authorizing the City Manager or the City Manager's designee to submit Highway Safety Improvement Program grant applications.**Contact:** Drew Hart, Active Transportation Program Analyst, (916) 808-6725; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works**16. Twin Rivers Transit Oriented Development and Light Rail Station Application for National Housing Trust Fund Loan**

File ID: 2018-01052

Location: 321 Eliza Street, District 3**Action:** Passed **Resolution No. 2018-0309** authorizing McCormack Baron Salazar, Inc. as designated Developer and Housing Lead for the Twin Rivers Transit Oriented Development and Light Rail Station project (Project), to apply to the California Department of Housing and Community Development for a National Housing Trust Fund (NHTF) loan in the maximum amount of \$10 million for Phase 1 housing at the Project.**Contact:** Tyrone Williams, Director, (916) 440-1319, Susan Salley Veazey, Assistant Director, (916) 440-1311, Sacramento Housing and Redevelopment Agency**17. Agreement: Suspend Competitive Bidding and Award an Agreement for Replacement Protective Relays (Two-Thirds Vote Required)**

File ID: 2018-01029

Location: Citywide**Action:** Passed **Resolution No. 2018-0310:** 1) suspending competitive bidding in the best interests of the City; 2) authorizing the City Manager or the City Manager's designee to execute an Agreement with GE Grid Solutions LLC for the purchase of Replacement Protective Relays at a fixed price over a five-year period, in an amount not-to-exceed \$541,500; 3) creating an Electrical Equipment Program; and 4) approving budget related transfers.**Contact:** Tim Weis, Project Manager (916) 808-1428; Dave Hansen, Supervising Engineer, (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

- 18. Change Order No. 2: Del Paso Park Parking and Picnic Improvements (L19706028)**
File ID: 2018-00950
Location: District 2
Action: Passed **Motion No. 2018-0264:** 1) approving Change Order No. 2 to City Contract No. 2018-0570 with Swierstok Enterprise, Inc. dba Pro Builders in the amount of \$51,750, bringing the new contract amount including all change orders to \$300,397, for the Del Paso Park Parking and Picnic Improvements (L19706028); 2) delegating authority to the City Manager or his designee to execute Change Order No. 2; and 3) resetting the City Manager's change order authority.
Contact: Raymond Costantino, Manager, Park Planning and Development Services, (916) 808-1949; Dennis Day, Landscape Architect, Park Planning and Development Services, (916) 808-7633, Department of Youth, Parks, & Community Enrichment
- 19. Contract: Mae Fong Park Phase 2 Project**
File ID: 2018-00979
Location: District 6
Action: Passed **Motion No. 2018-0271:** 1) approving the construction plans and specifications for the Mae Fong Park Phase 2 Project (L19150300); 2) awarding the contract to Saenz Landscape Construction for \$496,842; and 3) authorizing the City Manager or City Manager's designee to execute the contract.
Contact: Raymond Costantino, Manager, (916) 808-1949; Dennis Day, Landscape Architect, (916) 808-7633, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment

Discussion Calendar

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

20. Policy: Take Comprehensive, Intentional Actions to Increase and Diversify our Economic Growth in an Inclusive and Equitable Manner that Focuses on Neighborhoods and their Unique Needs

File ID: 2018-01135

Location: Citywide

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

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

Absent: Member Allen Warren.

Action: Passed **Resolution No. 2018-0312 as amended** articulating a series of principles intended to guide the City's actions and investments in a manner to strengthen people, business, and place capacity to promote inclusive and equitable economic growth and to direct the City Manager or the City Manager's designee to research and report back to Council regarding how the City should pursue efforts to develop and implement policies that achieve the vision of Project Prosper for inclusive and equitable growth.

Contact: Kelly Fong Rivas, Chief of Staff, (916) 808-7113, Office of the Mayor

21. Proposed Ballot Measure Relating to a Transactions and Use Tax for the November 6, 2018 General Election

File ID: 2018-00798

Location: Citywide

Public comment heard from: Derrell Roberts, Barry Broome, Cathy Creswell, Frank Louie, Michael Ault, Dennis Neufeld, Timothy Davis, Chris Smith, Craig Powell, Kevin Daniel, Zach Mosle, Kevin Ferreira, Debra Desrosiers, Nikky Mohanna, Rachel Bardis, Holly Wunder Stiles, Crisand Giles, Allegra Taylor, Les Simmons, Kaying Hang, Rashid Sidqe, Fabrizio Sasso, and Stephanie Nguyen.

Action: Reviewed and provided direction on: 1) an Ordinance adding Chapter 3.27 to the Sacramento City Code relating to a transactions and use tax effective upon voter approval; and 2) a Resolution approving ballot measure text for placement on the November 6, 2018 ballot.

Contact: Consuelo Hernandez, Governmental Affairs Director, (916) 808-7395, Office of the City Manager

SUPPLEMENTAL AGENDA – Consent Calendar Item**22. Car Share and Curbside Electric Vehicle (EV) Charging Parking Permits**

File ID: 2018-01062

Location: Citywide

Public comment heard from Dermot Hikish and Richard Steinberg.

Action: Passed **Resolution No. 2018-0313:** 1) establishing parking permit fees for car share and curbside electric vehicle (EV) charging; and 2) approving an addition to the Fee and Charge Report for Car Share and Electric Vehicle parking permits.**Contact:** Jennifer Venema, Sustainability Manager, (916) 808-1859; Matt Eierman, Parking Services Manager, (916) 808-5849; Erika Galang, Program Specialist, (916) 808-8572, Department of Public Works**Adjourned** – 4:46 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of July 31, 2018 as approved by the Sacramento City Council.

Mindy Cuppy Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:39:26
-07'00'

Mindy Cuppy, MMC, City Clerk