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Legislative Body City Council

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

**Meeting Date &
Time** 3/20/2018 5PM

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Signature **Phoebe Schueler**  Digitally signed by Phoebe Schueler
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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, March 20, 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, March 20, 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. Renaming the Historic City Hall Hearing Room the Luella Johnston Hearing Room

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. Naming of Historic City Hall Hearing Room for Luella Johnston

File ID: 2018-00410

Location: District 4

Recommendation: Pass a **Resolution:** 1) finding that special circumstances exist to suspend the City of Sacramento Facility Naming Policy (Resolution 2008-112); and 2) approving the naming of the Historic City Hall Hearing Room as the Luella Johnston Hearing Room.

Contact: James Christensen, Interim Facilities Manager, (916) 808-5863, Department of Public Works.

2. Confirmation of Board and Commission Appointments

File ID: 2018-00418

Location: Citywide**Recommendation:** Pass a **Motion** confirming board and commission appointment to the Parks and Recreation Commission - Devin Lavelle (Seat G).**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.**3. 2018 State and Federal Legislative Platforms**

File ID: 2018-00363

Location: Citywide**Recommendation:** Pass a **Motion** approving the 2018 State and Federal Legislative Platforms.**Contact:** Consuelo Hernandez, Director of Governmental Affairs, (916) 808-7395, Office of the City Manager.**4. Agreements: Approvals for Implementation of the Pathways to Health + Home Program**

File ID: 2018-00404

Location: Citywide**Recommendation:** Pass a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute the Intergovernmental Transfer (IGT) agreements attached hereto as Exhibits A and B for the Pathways Program to receive \$7,036,925 from Sutter Valley Hospitals dba Sutter Medical Center Sacramento and \$5,250,000 from Dignity Health; 2) execute the Data Sharing Agreements (DSAs) attached hereto as Exhibits C through Y to allow for data sharing among the Pathways service providers and partners; and 3) increase revenue and expenditure budgets for Externally Funded Program (Fund 2703) in the Whole Person Care Program MYOP (102000900) in the amount of \$12,286,925 over the term of the Intergovernmental Transfer Agreements with Sutter Valley Hospitals and Dignity Health.**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager.

5. Supplemental Agreement for Additional Services from Kitchell for Memorial Auditorium Improvement Project

File ID: 2018-00437

Location: 1515 J Street, District 4

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Kitchell CEM, Inc. for additional services related to local hiring in the construction of the Memorial Auditorium project for an amount not-to-exceed \$49,570, bringing the total agreement to a new not-to-exceed amount of \$227,374.

Contact: Desmond Parrington, Project Manager, (916) 808-5044; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager.

6. Supplemental Agreement with Kitchell CEM for Trade Agreement with Bagatelos Architectural Glass Systems for Community Center Theater Renovation (M17100100)

File ID: 2018-00439

Location: 1515 J Street, District 4

Recommendation: Pass a **Motion** authorizing the City Manager or his designee to execute a supplemental agreement with Kitchell CEM to enter into a trade agreement with Bagatelos Architectural Glass Systems for an amount not-to-exceed \$254,900, bringing the new total not-to-exceed amount of \$1,392,587.

Contact: Desmond Parrington, Project Manager, (916) 808-5044; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager.

7. Agreement: Reimbursement Agreement with Jackson IV, LLC for Redding Avenue Water Main

File ID: 2018-00308

Location: District 3

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Reimbursement Agreement with Jackson IV, LLC for the design and construction of a portion of the Redding Avenue Water Main, for an amount not-to-exceed \$120,000.

Contact: Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities; Leslie Fritzsche, Economic Investment Manager, (916) 808-5450; Office of Innovation and Economic Development.

8. (Redevelopment Agency Successor Agency) Modification of the Scope of Development for 601 Capitol Mall

File ID: 2018-00309

Location: 601 Capitol Mall, District 4

Recommendation: Pass a **Redevelopment Agency Successor Agency Resolution** approving a modification to the Scope of Development in the Amended Disposition and Development Agreement for 601 Capitol Mall.

Contact: Leslie Fritzsche, Economic Investment Manager, 916.808-5450, Office of Innovation and Economic Development.

9. (Pass for Publication) Ordinances Relating to the Central City Specific Plan (LR16-006)

File ID: 2018-00209

Location: Districts 3 and 4

Recommendation: Review: 1) an ordinance amending Title 17 of the Sacramento City Code to rezone various parcels of real property from the American River on the north, Broadway on the south, the Sacramento River on the west, and 29th street on the east, and excludes the area within the Entertainment and Sports Center Special Planning District as defined in chapter 17.442 of the Sacramento City Code; 2) an ordinance deleting various chapters of Title 17 of the Sacramento City Code and adding Chapter 17.444 to the Sacramento City Code, relating to the Central City Special Planning District; 3) an ordinance amending section 17.420.010 of the Sacramento City Code, relating to the Alhambra Corridor Special Planning District; 4) an ordinance adding Article VIII to Chapter 18.56 of the Sacramento City Code, relating to the Central City Impact Fee; and 5) pass for publication the ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on March 27, 2018.

Contact: Greg Sandlund, Senior Planner, (916) 808-8931; Jim McDonald AICP, CFM, Principal Planner, (916) 808-5723, Community Development Department.

10. Agreement: Lower American River Salmonid Habitat Project at Upper Sailor Bar

File ID: 2018-00316

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager, or his designee, to execute an agreement with cbec, inc. in the amount of \$128,508 for technical services related to the design, implementation, and post-project assessment for the 2018 Lower American River Salmonid Habitat Improvement Project at Upper Sailor Bar being administered by the City-County Office of Metropolitan Water Planning (CCOMWP/Water Forum).

Contact: Tom Gohring, Executive Director, (916) 808-1993, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning.

- 11. Fee Waiver: April 2018 Convention and Cultural Services Creative Edge Town Hall Meeting at Memorial Auditorium**
File ID: 2018-00333
Location: District 4
Recommendation: Pass a **Resolution** waiving fees in the amount of \$6,983 for use of the Memorial Auditorium for the Convention and Cultural Services Department (CCS) Creative Edge Town Hall meeting to be held on April 23, 2018.
Contact: Jonathon Glus, Director of Cultural and Creative Economy, (916) 808-8817; Diana Roofner, Arts Program Assistant, (916) 808-3992, Convention and Cultural Services.
- 12. Second Quarter Financial Report - Fiscal Year (FY) 2017/18**
File ID: 2018-00348
Location: Citywide
Recommendation: Receive and file.
Contact: Marian Fahy, Interim Budget Manager, (916) 808-7991, Department of Finance.
- 13. Agreement: Participation in Mobilization Exercise (MOBEX) with California Governor's Office of Emergency Services (CalOES)**
File ID: 2018-00344
Location: Citywide
Recommendation: Pass a **Motion:** 1) authorizing the City Manager, or the City Managers designee, to execute an agreement with the California Governor's Office of Emergency Services (CalOES) for participation in a mobilization exercise (MOBEX); and 2) accept reimbursement from CalOES for any related overtime, backfill, administrative support, and purchase of consumables.
Contact: Scott Williams, Assistant Chief (916) 808-1608; Carol Renix, Support Services Manager, (916) 808-1355, Fire Department.
- 14. Contract: Fort Natomas Shade Structure**
File ID: 2018-00196
Location: District 3
Recommendation: Pass a **Resolution:** 1) approving the construction plans and specifications for the Fort Natomas Shade Structure Project, a sub-project to Measure U Park Improvements (L19706000); 2) awarding the contract to Olympic Land Construction in the amount of \$266,935; 3) authorizing the City Manager or City Manager's designee to execute the contract; and 4) appropriating \$175,000 from Park Development Impact Fees (Fund 3204) available fund balance to the Measure U Park Improvements Project (L19706000).

Contact: C. Gary Hyden, Park Planning and Development Services Manager, (916) 808-1949; Jason Wiesemann, Landscape Architect, (916) 808-7634, Department of Youth, Parks, & Community Enrichment.

15. Supplemental Agreement: Sacramento Valley Station Phase 3B Master Plan

File ID: 2018-00290

Location: 401 I Street, Districts 3 and 4

Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 5 to City Agreement No. 2016-1397 with Perkins+Will, Inc. in an amount of \$110,609, for a new not-to-exceed amount of \$733,910; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2016-1397.

Contact: Greg Taylor, Supervising Architect, (916) 808-5268; Hector Barron, Director, (916) 808-2669, Department of Public Works.

16. Parking Agreement with the County of Sacramento for Parking Spaces at Lot 297

File ID: 2018-00278

Location: 7th Street, between F and G Streets, District 3

Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to execute a parking agreement with the County of Sacramento for parking space rental at Lot 297 for a monthly rate of \$110 per parking space and a term up to 10 years.

Contact: Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works.

17. Proposed Two Hour Parking on a Section of 28th Street

File ID: 2018-00280

Location: Both sides of 28th Street between R and S Streets, District 4

Recommendation: Pass a **Resolution** regulating parking on both sides of 28th Street, between R and S Streets, with "2 Hour Parking 8 a.m. to 6 p.m., excluding Saturdays and Sundays."

Contact: Staci Hovermale, Operations General Supervisor (916) 808-5047; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works.

- 18. Agreement: Engineering Services for the McKinley Water Vault [Published for 10-Day Review 03/08/2018]**
File ID: 2018-00242
Location: District 3
Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Stantec Consulting Services, Inc. for design, bid period, and engineering services for the McKinley Water Vault project, for an amount not-to-exceed \$1,326,452; 2) approving related budget transfers.
Contact: James Yorita, Associate Engineer, (916) 808-1911, Brett Grant, Supervising Engineer, (916) 808-1413, Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Department of Utilities.
- 19. Change Order: North Sacramento Water Meter Retrofit, Phase 2**
File ID: 2018-00284
Location: Districts 2 and 3
Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Agreement No. 2017-0957 with Teichert Construction, for an amount not-to-exceed \$846,400, bringing the agreement's total not-to-exceed amount to \$13,915,865; and 2) resetting the City Manager's authority to issue Change Orders for the Agreement.
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.
- 20. Bay-Delta Restoration Program: CALFED Water Use Efficiency Grants Fiscal Year 2018**
File ID: 2018-00286
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager or his designee to: 1) apply for grant funding from the U.S Department of Interior, Bureau of Reclamation, CALFED Water Use Efficiency Grants for FY 2018; 2) execute the funding agreement and all documents related to the grant if awarded; and 3) establish revenue and expenditure budgets if the grant is awarded.
Contact: Bill Busath, Director, (916) 808-1434; Jackie Rice, Interim Supervising Financial Analyst (916) 808-5988; Roshini Das, Sustainability Program Manager, (916) 808-6270; Michele Gray-Samuel, Grant Manager (916) 808-6645, Department of Utilities.

Public Hearings

- 21. Westlake Village Tentative Map (P17-036) (Noticed 02/16/2018; Passed for Publication 02/20/2018; Published on 03/15/2018) [Continued from 02/27/2018]**
File ID: 2018-00345
Location: District 1
Recommendation: Pass a **Motion continuing to April 3, 2018**, a Public Hearing to consider: 1) a Resolution adopting the Environmental Exemption (Per CEQA Guidelines Section 15061(b)(3) – No Significant Effect); and no changes to the prior mitigated negative declaration and addendum or further documentation is required (Per CEQA Guidelines Section 15162); 2) an Ordinance approving a Development Agreement for the Westlake Village Tentative Map project; and 3) a Resolution adopting the findings of fact and approving the Westlake Village Tentative Map to subdivide a partially developed 8.38 acre site into five parcels in the Shopping Center (SC-PUD) zone, located in the Westborough Planned Unit Development.
Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department.
- 22. Proposed Permit Fees for Bicycle Share Business and Operations (Two-Thirds Vote Required) [Noticed 03/09/2018 and 03/16/2018]**
File ID: 2018-00302
Location: Citywide
Recommendation: 1) Pass a **Motion** by two-thirds vote suspending Council Rule of Procedure chapter 15, section B(4), requiring the Budget and Audit Committee to review the fees prior to bringing them forward to City Council; and 2) conduct a Public Hearing and upon conclusion, pass a **Resolution** approving the Proposed Bicycle Share Business and Operations Permit Fees.
Contact: Jennifer Donlon Wyant, Active Transportation Program Specialist (916) 808-5913; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629; Department of Public Works.

Discussion Calendar

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

23. Ordinance Adding Chapter 5.18 to the Sacramento City Code Relating to Bicycle Share Business and Operations (Passed for Publication 03/13/2018; Published 03/16/2018)

File ID: 2018-00297

Location: Citywide

Recommendation: Pass an **Ordinance** adding Chapter 5.18 to the Sacramento City Code relating to Bicycle Share Businesses and Operations.

Contact: Jennifer Donlon Wyant, Active Transportation Program Specialist, (916) 808-5913; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629; Department of Public Works.

24. Winter Triage Shelter Extension Options

File ID: 2018-00412

Location: 2040 Railroad Drive, District 3

Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee to proceed with contract negotiations to extend the operation of the Winter Triage Shelter and return to Council on March 27, 2018 with contracts for approval and any necessary budgetary authorities.

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

25. Update on Public Restrooms

File ID: 2018-00298

Location: Citywide

Recommendation: Receive and file.

Contact: Christopher Conlin, Interim Assistant City Manager, (916) 808-8526, Office of the City Manager; Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, and Community Enrichment.

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

Adjournment