

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

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, October 23, 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, October 23, 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 5:24 p.m. Tuesday, October 23, 2018 at the Sacramento City Hall Council Chamber.

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

Member Absent: Larry Carr.

Pledge of Allegiance – Led by Faith Whitmore.

Closed Session Report – None.

Special Presentation/General Communications

- A. FEMA Presentation
Action: Introduction by Councilmembers Ashby and Harris and presentation by the Federal Emergency Management Association (FEMA)
- B. Recognizing Code Compliance Month
Action: Resolution presented by Member Ashby
- C. Recognizing Domestic Violence Awareness Month
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 Jennings/Member Harris.

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

Absent: Member Larry Carr.

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

- 1. Certification of Sacramento Renter Protection and Community Stabilization Charter Amendment Initiative Petition as Sufficient**
File ID: 2018-01454
Location: Citywide
Public comment heard from Robert Coplin, Josh Wood, and Michelle Pariset.
Action: Passed **Motion No. 2018-0332** accepting the Sacramento County Registrar of Voters' "Certificate of Petition" that declares the Sacramento Renter Protection and Community Stabilization Charter Amendment petition as sufficient pursuant to law.
Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. Initiate Formation Proceedings for Greenbriar Community Facilities District No. 2018-03 (Improvement) and Sacramento Services Community Facilities District No. 2018-05**
File ID: 2018-01402
Location: District 1
Action: Passed: 1) **Resolution No. 2018-0410** of Intention to establish the Greenbriar Community Facilities District (CFD) No. 2018-03 (Improvements) (Greenbriar Improvement CFD) and improvement area no. 1 and improvement area no. 2 therein, levy a special tax, approve the boundary map, and set the public hearing date for November 27, 2018; 2) **Resolution No. 2018-0411** of Intention to incur bonded indebtedness for each improvement area within the Greenbriar Improvement CFD; and 3) **Resolution No. 2018-0412** of Intention to establish the Sacramento Services Community Facilities District (CFD) No. 2018-05 (Maintenance CFD), levy a special tax, approve the boundary map, and set the public hearing date for November 27, 2018.
Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 3. Agreement with UnitedHealthcare for Medicare Retiree Medical Insurance (Published for 10-Day Review on 10/11/2018)**
File ID: 2018-01389
Location: Citywide
Action: Passed **Motion No. 2018-0333** authorizing the City Manager or the City Manager's designee to execute a health carrier agreement with UnitedHealthcare estimated at \$1.4 million.
Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

4. **Agreement: Department of Utilities Customer Information and Utility Billing System Upgrade**
File ID: 2018-01467
Location: Citywide
Action: Passed **Resolution No. 2018-0413** authorizing the City Manager or City Manager's designee to: 1) Execute Supplemental Agreement Number 1 to City Agreement No. 2017-1492 with Ernst & Young LLP to provide additional upgrade and implementation services for the Department of Utilities' Customer Information and Utility Billing System Project for an amount not to exceed \$860,000, bringing the agreement's total not to exceed to \$7,152,200; and 2) Increase the expenditure budget in the Department of Utilities Information Technology Program (Z14170100) by \$1,272,000 (Fund 6005, 6006, 6007, 6011) with transfers from available fund balance.
Contact: Brian McKee, IT Manager, (916) 808-7907; Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaioleti-Matu, Program Analyst (916) 808-8047; Maria MacGunigal, CIO, (916) 808-7998, Information Technology Department
5. **Innovyze InfoMaster Software License and Technical Services (Two-Thirds Vote Required)**
File ID: 2018-01416
Location: Citywide
Action: Passed **Motion No. 2018-0334:** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing the City Manager or City Manager's designee to: a) execute a software licensing agreement with Innovyze Inc. to purchase asset management and capital planning software licenses and maintenance for the Department of Utilities' Asset Management Program for an amount not to exceed \$73,440; and b) execute a professional services agreement with Innovyze Inc. to provide asset management and capital planning software installation services for an amount not to exceed \$115,500.
Contact: Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047; Brian McKee, IT Manager, (916) 808-7907, Information Technology, Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities
6. **Interagency Reimbursement Agreement with the Sacramento Metro Cable Television (PEG Funding) for FY2018/19**
File ID: 2018-01418
Location: Citywide
Action: Passed **Resolution No. 2018-0414** authorizing the City Manager or the City Manager's designee to accept and execute: 1) a Reimbursement Agreement between the Sacramento Metro Cable Television Commission (SMCTC) and the City of Sacramento in the amount of \$401,561 for expenditures associated with the technical upgrade of the Council Chambers and Historic Hearing Room (Hearing Rooms); and 2) increase the revenue and expense budgets for the reimbursement amount of \$401,561 in the Council Chamber/Hearing Room Program (A0700100).

Contact: Darin Arcolino, IT Operations Manager, (916) 808-0403; Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047, Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department

7. Contract: Woodlake, Camellia and Nielsen Park Improvements Project

File ID: 2018-01330

Location: Council Districts 2, 6 and 8

Action: Passed **Motion No. 2018-0335:** 1) approving the construction plans and specifications for the Woodlake, Camellia and Nielsen Park Improvements Projects; 2) awarding the contract to TJR Resources, Inc. for \$916,997; 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, Department of Youth, Parks, & Community Enrichment

8. North 12th Complete Street Project (T15165000): Professional Services Agreement and Related Budget Adjustments

File ID: 2018-01184

Location: North 12th Street from Richards Boulevard to H Street, District 3 and 4.

Action: Passed **Resolution No. 2018-0415** authorizing the City Manager or the City Manager's designee to: 1) execute a Professional Services Agreement with PSOMAS to provide design services for an amount not to exceed \$617,599; 2) transfer \$394,521 (Fund 2007) from the State and Federal Grant Match Program (T15007200) to the North 12th Complete Street Project (T15165000); and 3) increase the revenue and expense budgets in the North 12th Complete Street Project (T15165000) by \$400,000 (Fund 3703) in federal Active Transportation Program funding.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Judith Matsui-Drury, Supervising Engineer, (916) 808-7610, Department of Public Works

9. Measure A: Acceptance of Fiscal Year 2017-18 Measure A Construction Interest Allocation and Execution of Memorandum of Understanding with Sacramento Transportation Authority

File ID: 2018-01329

Location: Citywide

Action: Passed **Resolution No. 2018-0416:** 1) accepting the Fiscal Year (FY) 2017-18 Measure A Construction interest allocation of \$265,548 (Fund 2001) from the Sacramento Transportation Authority (STA); 2) increasing the revenue and expense budgets of the North 12th Complete Street Project (T15165000) by \$265,548 (Fund 2001); 3) authorizing the City Manager or the City Manager's designee to submit the FY 2017-18 Measure A Construction interest allocation funding plan to STA; and 4) authorizing the City Manager or the City Manager's designee to execute the Memorandum of Understanding with STA for Measure A (Ongoing Annual Programs).

Contact: Dustin Purinton, Senior Accountant/Auditor (916) 808-5587; April Lu, Supervising Financial Analyst, (916) 808-2680, Department of Public Works

10. Non-Professional Services Agreement: Village Garden Streetscapes Maintenance

File ID: 2018-01295

Location: District 2

Action: Passed **Motion No. 2018-0336:** 1) awarding an initial one-year non-professional services agreement for the maintenance of Village Garden Streetscapes to Valley Landscapes for a not-to-exceed amount of \$62,650 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$187,950; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of the Village Garden Streetscapes with Valley Landscapes for an amount not-to-exceed \$62,650 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$187,950, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

11. Non-Professional Services Agreement: Facilities Landscape Maintenance

File ID: 2018-01333

Location: Citywide

Action: Passed **Motion No. 2018-0337** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement for the maintenance of landscaping around three City facilities with Parker Landscape Development for an amount not-to-exceed \$56,630; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$169,890, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

12. Authorization to Apply for CalRecycle Rubberized Pavement Grant Program

File ID: 2018-01400

Location: Citywide

Action: Passed **Resolution No. 2018-0417:** 1) authorizing the City of Sacramento to submit an application for the CalRecycle Rubberized Pavement Grant Program in an amount of \$195,000; and 2) authorizing the City Manager or the City Manager's designee to execute all documents related to the CalRecycle Rubberized Pavement Grant Program through April 1, 2021.

Contact: Mark Brown, Program Analyst (916) 808-2273; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

13. Agreement: Basin G354 Wastewater Master Planning

File ID: 2018-01357

Location: Districts 5, 7 and 8**Action:** Passed **Motion No. 2018-0338** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Woodard & Curran to prepare a wastewater master plan for sewer Basin G354, for an amount not-to-exceed \$261,036.**Contact:** Roxanne Dilley, Project Manager (916) 808-1458; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities**Public Hearings****14. Sacramento Tourism Infrastructure District No. 2018-04 (Noticed on 09/07/2018)**

File ID: 2018-00293

Location: Citywide**Action:** Moved/Seconded: Member Hansen / Member Guerra.**Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.**Absent:** Member Larry Carr.

Public comment heard from Mike Testa, Julian Scff, David Fletcher, Doug Warren, Teresa Peck-Montijo, David Pham, Steve Young, Shelly Moranville, David Huber, Royce Pollard, Brian Larson, Amit Prakash, and John Lambeth.

Conducted a public hearing and upon conclusion, passed **Motion No. 2018-0339** directing the City Clerk to: 1) tabulate the number of protests submitted and not withdrawn before the close of the hearing; and 2) return with a consent item on October 30, 2018 tabulating the results.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

15. Third-Party Appeal of I & 23rd Multi-family Development Project (PB17-067) [Noticed on 10/12/2018]

File ID: 2018-01378

Location: 2226 I Street, Sacramento, CA 95814; 007-024-028-0000 & 007-0024-011-0000, Council District 4

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

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

Absent: Member Larry Carr.

Passed **Motion No. 2018-0340** continuing the public hearing to the November 13, 2018 City Council meeting to consider a **Resolution** approving the project and thereby denying the appeal as follows: 1) determining the project exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15332, related to infill development; 2) approving with conditions Site Plan and Design Review for the construction of two residential apartment buildings, with one building containing 3 units and the other containing 4 units, and a separate 7-stall garage, on a vacant 0.22-acre site in the Boulevard Park Historic District, with deviations for height and setbacks and authorizing the use of trash bins in-lieu of an enclosure; and 3) approving a Tree Permit for removal of two City street trees (a 5-inch maple and a 5-inch western hackberry), non-standard pruning of five City street trees, and removal of one private protected tree (a 47-inch black walnut).

Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department

Discussion Calendar

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

16. (Housing Authority) Approval of Tax-Exempt Bond Documents for Imperial Tower Apartments

File ID: 2018-01320

Location: 331 J Street, Council District 4

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

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

Absent: Members Jeff Harris and Larry Carr.

Passed **Housing Authority Resolution No. 2018-0017** authorizing the Executive Director or designee to: a) issue, execute, and deliver mortgage revenue bonds of up to \$35,000,000 to finance the acquisition, construction and development of Imperial Tower (Project) and to execute and deliver the necessary documents relating thereto and approve all actions taken by officers and agents of the Housing Authority deemed necessary or advisable to issue and deliver the bonds, and b) make related findings.

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

17. Transformative Climate Communities (TCC) Program Grant Application and Memorandum of Understanding (MOU)

File ID: 2018-01442

Location: Citywide

Action: Moved/Seconded: Member Harris / Member Jennings.

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

Absent: Member Eric Guerra and Larry Carr.

Passed **City Council Resolution No. 2018-0418:** 1) declaring support for the Sacramento Integrated Place-based Living (SIMPL) Project to promote equity, prevent displacement, support economic development, and strengthen the health of communities that face social, political, and economic vulnerability; 2) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit an application for \$23 million in grant funds from the Strategic Growth Council and the California Department of Conservation for the Transformative Climate Communities Program; 3) authorizing the City Manager or his designee to execute the Memorandum of Understanding for the SIMPL Project and Implementation as a grant co-applicant; 4) authorizing the City Manager or his designee to verify the City's commitment of any leverage funds that may be put toward the implementation of the projects in the SIMPL grant application in the form of a letter detailing the commitment and whether the funds are contingent on grant award; 5) certifying that the activities authorized under the SIMPL Project will advance state planning priorities identified in Government Code section 65041.1; and 6) directing SHRA, if the grant is awarded, to create an indicator tracking plan, a displacement avoidance plan, community engagement plan, and a workforce development plan specific to implement the grant.

Contact: Tyrone Roderick Williams, Director of Development, (916) 440-1319; Jo Anna Davis, Management Analyst, (916) 440-1309, Sacramento Housing and Redevelopment Agency

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

1. Information Requests

- a. Member Hansen
 1. Asked for a memo from the City Attorney regarding revision vs. amendment of the proposed Renter Protection and Community Stabilization Charter Amendment.
- b. Member Guerra
 1. Asked that the City Manager look into a hardship fee waiver for 911 recordings.

2. Board/Commission Appointments

None.

3. AB1234 Reports

- a. Member

4. Ad Hoc Committee Reports

None.

Public Comments-Matters Not on the Agenda

1. Noah Diggs
2. Allen Mehlhaff

Adjourned – 6:59 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of October 23, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:42:47
-07'00'

Mindy Cuppy, MMC, City Clerk