

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

Matthew Ruyak, Interim 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, Sacramento
Published by the Office of the City Clerk
(916) 808-5163**

**Tuesday, February 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, February 20, 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 5:03 p.m. Tuesday, February 16, 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 Pastor Gainsbrugh.

Closed Session Report – None.

Special Presentations/General Communications

- A. Recognizing Alan LoFaso for his Exceptional Services as a Planning Commissioner

Action: Resolution presented by Member Guerra.

Public Comments-Matters Not on the Agenda

- | | |
|------------------------------|-------------------------|
| 1. Paul Weubbe | 8. Ron Emslie |
| 2. Lara Woods | 9. Trina Allen |
| 3. Phuong | 10. James "Faygo" Clark |
| 4. Wanda Cleveland | 11. Pastor Gainsbrugh |
| 5. Pastor Joan Lewis Kennard | 12. Frank Topping |
| 6. Robert Coplin | 13. Mac L. Worthy |
| 7. Bob Erlenbusch | 14. Rick Stevenson |

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 Guerra/Member Hansen.

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. Support the City of Sacramento's Participation in NBA All-Star Bid

File ID: 2018-00231

Location: Citywide

Public comment heard from Mike Barnbaum, Robert Coplin, Phuong, and Frank Topping.

Action: Passed **Motion No. 2018-0041** supporting the City of Sacramento's participation in submitting an NBA All-Star Bid.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

2. (Pass for Publication) Westlake Village Tentative Map (P17-036)

File ID: 2018-00194

Location: District 1

Read into the Record: Section 1 of the Ordinance will be amended to read "by and between the City of Sacramento and RRJ CAMBRIDGE PARTNERS, LLC, a California limited liability company".

Action: 1) Reviewed 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) reviewed an Ordinance approving a Development Agreement for the Westlake Village Tentative Map project; 3) reviewed 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; and 4) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted February 27, 2018.

Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department

- 3. Agreement: Lower American River Otolith Salmonid and Genetic Analysis: 2016 & 2017 Samples**
File ID: 2018-00142
Location: Citywide
Action: Passed **Motion No. 2018-0042** authorizing the City Manager, or his designee, to execute an agreement with S.P. Cramer & Associates (Cramer) in the amount of \$273,000 for technical services related to otolith and genetic analysis of salmonid samples collected in calendar years 2016 and 2017.
Contact: Tom Gohring, Executive Director, (916) 808-1993, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning
- 4. Access to Summary Criminal History Information for Employment, Certification, and Licensing Purposes**
File ID: 2018-00133
Location: Citywide
Action: Passed **Resolution No. 2018-0065** authorizing the City to access local, state and federal summary criminal history information for employment, certification, and licensing purposes, including the permitting of cannabis businesses.
Contact: Joe Devlin, Chief of Cannabis Policy and Enforcement, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance
- 5. Rescinding Resolutions 2017-0034 and 2017-0122 and Reauthorizing the City Manager to Conduct a Study of the Adverse Impacts of Cannabis-Related Developments on Neighborhoods, Enter into Neighborhood Responsibility Agreements and Establish a Mitigation Fund**
File ID: 2018-00161
Location: Citywide
Action: Continued to a future council meeting a Resolution: 1) rescinding Resolution 2017-0034 regarding neighborhood responsibility agreements for marijuana cultivation and the establishment of a mitigation fund; 2) rescinding Resolution 2017-0122 regarding neighborhood responsibility agreements for nonvolatile marijuana manufacturing and the establishment of a mitigation fund; 3) authorizing the City Manager or the City Manager's designee to enter into legally-binding neighborhood responsibility agreements with property owners seeking a conditional use permit for cannabis-related developments for the payment of money to be used by the City to pay for measures to mitigate the adverse impacts of the development on surrounding neighborhoods; 4) authorizing the City Manager or City Manager's designee to commission a study of the adverse impacts of cannabis-related developments on the surrounding community, including the secondary effects, measures that may mitigate

those impacts, and the cost to the City of those impacts and the identified range of mitigation measures; 5) authorizing the City Manager or the City Manager's designee to establish a Cannabis Development Impact Fund; and 6) deeming a property owner who has voluntarily entered into a neighborhood responsibility agreement per the Resolution has sufficiently mitigated its neighborhood impact and satisfied that requirement.

Contact: Joe Devlin, Chief of Cannabis Policy and Enforcement, (916) 808-4772; Christine Autio, Administrative Officer, (916) 808-4773 Office of Cannabis Policy and Enforcement, Department of Finance.

6. Southside Park and High Demand Event Venue Fee

File ID: 2018-00130

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Passed **Resolution No. 2018-0066:** 1) adding Southside Park as a High Demand Event Venue location; and 2) amending Resolution No. 2014-0111 to separate the High Demand Event Venue Fee from the Special Event permit fee.

Contact: Melissa Romero, Recreation General Supervisor, (916) 808-3824, Department of Youth, Parks, & Community Enrichment

7. Contract Supplement: North American Youth Activities; Kidz Love Soccer Recreation Program

File ID: 2018-00135

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0043** authorizing the City Manager or the City Manager's designee to execute a supplemental agreement with North American Youth Activities, dba Kidz Love Soccer, to increase the contract by \$40,000, for a total not to exceed amount of \$139,500, to continue the recreation program services through June 30, 2018.

Contact: Melissa Romero, Recreation General Supervisor, (916) 808-3824, Department of Youth, Parks & Community Enrichment

- 8. Sub-Grant Agreement: Sacramento Urban Area Security Initiative (UASI) Training and Exercise Coordinator**
File ID: 2018-00128
Location: Citywide
Public comment heard from Mac L. Worthy.
Action: Passed **Motion No. 2018-0044** authorizing the City Manager, or the City Manager's designee, to enter into a sub-grant agreement with Sacramento Metropolitan Fire for a full-time regional homeland security training and exercise coordinator to enhance Sacramento regional response capabilities through February 29, 2020, in an amount not to exceed \$575,000.
Contact: Mike Hutchins, Police Lieutenant, (916) 808-0714, Homeland Security, Police Department
- 9. Appropriation and Transfer of Funds for Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200)**
File ID: 2018-00046
Location: Rio Linda Boulevard and Main Avenue, District 2
Public comment heard from Mac L. Worthy.
Action: Passed **Resolution No. 2018-0067** authorizing the City Manager or the City Manager's designee to: 1) increase revenue and expenditure budgets by appropriating \$310,740 (Fund 3703) in Federal Highway Bridge Program funding for the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200); 2) transfer revenue and expenditure budgets of \$175,270 (Fund 2001) from the State and Federal Grant Match Program (T15007200) to the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200); and 3) establish revenue and expenditure budgets by appropriating \$350,000 (Fund 2700) to the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200).
Contact: Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 10. Professional Services Agreement: FY2018 City Overlay Project**
File ID: 2018-00127
Location: Districts 1, 2, 4, 6, 7, and 8
Public comment heard from Mac L. Worthy.
Action: Passed **Motion No. 2018-0045** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Crawford and Associates, Inc. for an amount not to exceed \$152,230 for the FY2018 City Overlay Project (R15182000).
Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**11. Cooperative Purchase Agreements: Replacement Fire Apparatus and Equipment
[Published for 10-Day Review 02/08/2018]**

File ID: 2018-00104

Location: Citywide

Public comment heard from Frank Topping, Pastor Gainsbrugh, and Mac L. Worthy.

Action: Passed **Motion No. 2018-0046:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Pierce Manufacturing, Inc. (Contract No. FS12-17) for the purchase of four pumper trucks, one ladder truck and a heavy duty rescue truck in an amount not to exceed \$5,107,181; 2) approving the use of the Public Procurement Authority/National Purchasing Partners Fire Rescue GPO (NPPGov/FRGPO) cooperative purchase agreement with a) LN Curtis and Sons (Contract No. 00000171) for the purchase of two stationary air compressor systems, and b) E.J. Metals, Inc. (Contract No. VH11550) for the purchase of one mobile air compressor unit in an amount not to exceed \$411,773; 3) authorizing the City Manager or the City Manager's designee to increase the Department of Public Works revenue and expenditure budgets (Fleet Fund, Fund 6501) in the amount of \$47,830; and 4) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

12. Cooperative Purchase Agreement: Replacement Fuel Truck

File ID: 2018-00144

Location: Citywide

Public comment heard from Mac L. Worthy.

Action: Passed **Resolution No. 2018-0068:** 1) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Department of Public Works FY2017/18 operating budget (Fleet Fund, Fund 6501) in the amount of \$23,746; 2) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with National Auto Fleet Group (Contract No. 120716-NAF) for the purchase of one replacement fuel truck not to exceed \$137,260; and 3) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

13. Non-Professional Services Agreement: Parking Garages and Lots Streetscapes Maintenance

File ID: 2018-00108

Location: District 4

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0047** authorizing the City Manager or the City Manager's designee to: 1) execute a one-year non-professional services agreement for the maintenance of the Parking Garages and Lots Streetscapes with Valley Landscapes for an amount not-to-exceed \$68,250, and 2) authorize the City Manager or the City Manager's designee to exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$204,750.

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

14. Non-Professional Services Agreement: Willow Creek Streetscapes Maintenance

File ID: 2018-00109

Location: Districts 2 and 3

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0048** authorizing the City Manager or the City Manager's designee to: 1) execute a one-year non-professional services agreement for the maintenance of the Willow Creek Streetscapes with Dominguez Landscape Services for an amount not-to-exceed \$70,513, and 2) authorize the City Manager or the City Manager's designee to exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$215,132.

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

15. Contracts: Accelerated Water Meter Program (AWMP) Multiple Award Task Order Contract (MATOC) Package 3A [Published for 10-Day Review 02/08/2018]

File ID: 2018-00101

Location: Districts 4, 5, 6, and 8

Public comment heard from Mac L. Worthy.

Action: Passed **Motion No. 2018-0049:** 1) approving the environmental review for the Accelerated Water Meter Program (Resolution No. 2017-0157) for the Tradewinds Avenue Water Main Replacement and Meter Project, the Fruitridge and Glen Elder Water Meter Retrofit Project, and the Golf Course Terrace and Meadowview Water Meter Retrofit Project; and 2) approving the contract plans and specifications for a) the Tradewinds Avenue Water Main Replacement and Meter Project, awarding the contract to Teichert Construction, for an amount not-to-exceed \$1,657,865; b) the Fruitridge and Glen Elder Water Meter Retrofit Project, awarding the contract to Teichert Construction, for an amount not-to-exceed \$6,617,000; and c) the Golf Course Terrace and Meadowview Water Meter Retrofit Project, awarding the contract to Teichert Construction, for an amount not-to-exceed \$10,489,495.

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

Discussion Calendar

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

16. Marina Vista Housing Development Safety and Security Update [Oral Report]

File ID: 2018-00223

Location: Marina Vista Housing Development, District 4

Public comment heard from Dan Hood, Luree Stetson, Art Taylor, Mac L. Worthy, Frank Topping, and Jennifer Caldwell.

Action: Received and filed.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

Information Items

This item is for information only and is not eligible for action at this time.

17. Notification of Final Map Approval for Shasta 10 (P06-189)

File ID: 2018-00236

Location: District 8

Action: Received and filed.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

Council Comments-Ideas, Questions, AB1234 Reports, JPA/Board and Commission Appointments**1. Information Requests**

- a. Member Hansen
 1. Would like an update on reservoirs, the future of water conservation, and if there is a need to implement any conservation measures.
 2. Would like an ordinance to deal with patient and inmate dumping added to the Law and Legislation log.

2. Board/Commission Appointments

- a. Ann Land and Bertha Henschel Memorial Funds Commission
 1. Laurie MacIntosh
- b. Sacramento Metropolitan Arts Commission
 1. L. Steven Winlock
 2. Louis Vismara

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

- a. Member Carr
 1. Reported that a Governance Ad Hoc Committee was held on February 16, 2018.

Adjourned – 7:15 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of February 20, 2018 as approved by the Sacramento City Council.

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.04.02 14:34:14
-07'00'

Mindy Cuppy, MMC, City Clerk