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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 02/06/2018 @ 5:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel
Date: 2018.02.01 14:34:07
-08'00'

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

Agenda
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 6, 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 6, 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

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. Confirmation of Board and Commission Appointments

File ID: 2018-00115

Location: Citywide

Recommendation: Pass a **Motion** confirming board and commission appointments to:
1) Paratransit Inc. Board of Directors - Anna Fontus (Seat A); 2) Preservation Commission - Ryan Miller (Seat C); 3) Sacramento Heritage, Inc. Board of Directors - Kay Worthington (Seat A); 4) Sacramento Housing and Redevelopment Commission - Cathy Creswell (Seat A), Samuel Starks (Seat C), and Tyffanie Wedding (Seat D); and 5) Utilities Rate Advisory Committee - Eliseo (Al) Garcia (Seat F).

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.

2. (Redevelopment Agency Successor Agency) Purchase and Sale Agreement for RASA-owned Property at 1915-1917 Del Paso Boulevard

File ID: 2017-00596

Location: 1915-1917 Del Paso Boulevard

Recommendation: Pass a **Redevelopment Agency Successor Agency Motion:** a) approving a Purchase and Sale Agreement with Kabul Singh for the sale of the Redevelopment Agency Successor Agency-owned property at 1915-1917 Del Paso Boulevard (Assessor Parcel Numbers 275-0035-012-, -013, and -014) in the amount of \$300,000; and b) authorizing the City Manager or the City Manager's designee to execute the attached Purchase and Sale Agreement and related documents and take any additional necessary actions to implement the agreement.

Contact: Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, Office of Innovation and Economic Development

3. Grant: Fiscal Year (FY) 2017 Community Oriented Policing Services (COPS) Hiring Program (CHP)

File ID: 2018-00118

Location: Citywide

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager, or the City Manager's designee, to accept grant funding in the amount of \$1.875 million from the United States Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) for the Fiscal Year (FY) 2017 COPS grant; and 2) directing the City Manager, or the City Manager's designee, to return to City Council to seek authority to establish the grant project and budget, and adjust staffing levels, upon filling all sworn General Fund positions, adjusted for normal attrition rates.

Contact: Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department

4. Contract: Ramona Avenue Extension (T15018400) [Published for 10-Day Review 01/25/2018]

File ID: 2018-00060

Location: Ramona Avenue Extension from Folsom Boulevard to Brighton Avenue, Districts 3 and 6

Recommendation: Pass a **Resolution:** 1) approving the Plans and Specifications for the Ramona Avenue Extension Project (T15018400); 2) increasing revenue and expenditure budgets by \$3,642,000 (Fund 3703) for the Ramona Avenue Extension Project (T15018400); 3) increasing the revenue and expenditure budgets by transferring \$2,620,346 (Fund 2001) from the State and Federal Grant Match Program (T15007200) to the Ramona Avenue Extension Project (T15018400); 4) awarding the construction contract for the Ramona Avenue Extension Project (T15018400) to McGuire and Hester for an amount not to exceed \$6,326,447; 5) authorizing the City Manager, or the City Manager's designee, to execute a contract with McGuire and Hester in an amount not to exceed \$6,326,447 for the Ramona Avenue Extension Project (T15018400); and 6) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with The Hanna Group to provide construction management, inspection, materials testing, and construction staking for an amount not to exceed \$780,134.

Contact: William Shunk, Senior Civil Engineer, (916) 808-2986; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

5. California Energy Commission Electric Vehicle Ready Communities Challenge Grant Application

File ID: 2018-00103

Location: Citywide

Recommendation: Pass a **Resolution:** 1) authorizing staff to submit a grant application for the Sacramento Electric Vehicle (EV) Implementation Blueprint project to the California Energy Commission (CEC) Electric Vehicle (EV) Ready Communities Challenge Phase 1 - Blueprint Plan Development grant program for an amount not to exceed \$200,000; and 2) upon award of the CEC EV Ready Communities Challenge Phase 1 grant, authorizing the City Manager or City Manager's designee to accept and execute the grant agreement with the California Energy Commission (CEC) and any related grant documents.

Contact: Jennifer Venema, Sustainability Manager, (916) 808-1859; Lucinda Willcox, Program Manager, (916) 808-5052; Department of Public Works

6. **Agreement: Consultant Services for Vision Zero Safety and Outreach Campaign (G15180100)**
File ID: 2018-00092
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Alta Planning + Design, Inc. for the Vision Zero Safety and Outreach Campaign (G15180100) for an amount not to exceed \$200,000.
Contact: Drew Hart, Active Transportation Program Analyst, (916) 808-6725; Jennifer Donlon Wyant, Active Transportation Program Specialist, (916) 808-5913; Department of Public Works.
7. **Boundary Line Agreement for the Miller Regional Park**
File ID: 2017-01682
Location: Miller Regional Park, District 4
Recommendation: Pass a **Resolution** approving the Boundary Line Agreement with the State Lands Commission for Miller Regional Park.
Contact: Raymond Costantino, Senior Planner, (916) 808-1941, Park Planning and Development Services, Department of Youth, Parks and Community Enrichment; Richard Rich, Special Projects Manager, (916) 808-2519, Department of Innovation and Economic Development.
8. **Appropriate Funding for Redtail Hawk Park Shade Structure Project**
File ID: 2018-00084
Location: District 1
Recommendation: Pass a **Resolution** appropriating \$57,000 from Park Development Impact Fees (Fund 3204) available fund balance to the Redtail Hawk Park Shade Structure Project (L19151100) to provide sufficient resources to bid and award a construction contract.
Contact: C. Gary Hyden, Manager, Park Planning and Development Services, (916) 808-1949; Jason Weismann, Landscape Architect, Park Planning and Development Services, (916) 808-7634, Department of Youth, Parks, and Community Enrichment

Public Hearings

9. **North Natomas Financing Plan 2017 Update - Approving the Nexus Study and Financing Plan, Establishing New Impact Fee Amounts, Amending the North Natomas Development Agreement Standard Form and Amending Development Agreement 99-162 Regarding the Authorized Use of Development Impact Fees (Noticed 01/26/2018 & 02/02/2018; Passed for Publication 01/30/2018; Published 02/02/2018)**

File ID: 2017-01695

Location: District 1

Recommendation: Conduct a Public Hearing and upon conclusion: 1) pass an **Ordinance** approving the Fifth Amendment to the Development Agreement between the City of Sacramento and Natomas Creek, LLC, Commerce Station, LLC, and Natomas Towne Center, LLC (Properties of Kern Schumacher); and 2) pass a **Resolution** approving the North Natomas Development Impact Fee Nexus Study and Financing Plan 2017 Update (Update), establishing new fee amounts, and amending the standard form North Natomas Development Agreement to implement changes in the authorized use of development impact fees.

Contact: Mark Griffin, Special Projects Manager, (916) 808-8788; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

10. **Proposed Fire Prevention Fee Adjustments (Noticed 01/26/2018 & 02/02/2018)**

File ID: 2018-00121

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** approving the Fire Prevention Fee adjustments.

Contact: Jason Lee, Fire Marshal, (916) 808-1620; Chad Augustin, Deputy Chief, (916) 808-1603, Fire Department

Discussion Calendar

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

11. Fiscal Year 2016/17 Comprehensive Annual Financial Report (CAFR)

File ID: 2018-00195

Location: Citywide

Recommendation: Pass a **Resolution:** 1) accepting the Fiscal Year 2016/17 Comprehensive Annual Financial Report (CAFR); and 2) accepting the auditor’s letter to the City Council.

Contact: Osvaldo Lopez, Interim Accounting Manager, (916) 808-4740; Dawn Holm, Interim Director, (916) 808-5574, Department of Finance

12. Fiscal Year (FY) 2017/18 Midyear Report

File ID: 2018-00198

Location: Citywide

Recommendation: Pass a **Resolution** approving the FY2017/18 Midyear Report.

Contact: Dawn Holm, Interim Director, (916) 808-5574; Marian Fahy, Interim Budget Manager, (916) 808-7991, Department of Finance

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