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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 12/04/2018 @ 5:00 PM

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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

Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
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, CA 95814**

*Published by the Office of the City Clerk
(916) 808-5163*

Tuesday, December 4, 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, December 4, 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 Presentations/General Communications

- A. Recognizing Fran Halbakken on her Retirement
- B. Special Presentation from the United States Navy / USS California

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: 2018-01666

Location: Citywide

Recommendation: Pass a **Motion** confirming board and commission appointments to the following boards and commissions: 1) Capitol Area Development Authority Governing Board - Randall Winston (Seat B); 2) Compensation Commission - Arthur Scotland (Seat A); 3) Ethel MacLeod Hart Trust Fund Advisory Committee - Lynne Stevenson (Seat E) and David Pacheco (Seat G); 4) Parks and Recreation Commission - Terri Kletzman (Seat K); 5) Preservation Commission - William Carter (Seat D); 6) Sacramento Heritage Inc. Board of Directors - Kay Worthington (Seat A), Cody Storm (Seat B), William Burg (Seat C), and Megan Repka (Seat E); and 7) Utilities Rate Advisory Commission - April Butcher Javist (Seat B) and Brian Biering (Seat C).

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. Resolution Adopting the Ends: Global Ends Policy**
File ID: 2018-01578
Location: Citywide
Recommendation: Adopt a **Resolution** approving the Ends: Global Ends policy as recommended by the Governance Ad Hoc Committee.
Contact: Larry Carr, Chair, Governance Ad Hoc Committee, (916) 808-5071, Council District 8; Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.
- 3. October 2018 Monthly Investment Transactions Report**
File ID: 2018-01554
Location: Citywide
Recommendation: Receive and file.
Contact: Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer
- 4. City Auditor's Activity Report for the 4th Quarter of Fiscal Year 2017/18**
File ID: 2018-01607
Location: Citywide
Recommendation: Pass a **Motion** approving the City Auditor's Activity Report for the 4th Quarter of Fiscal Year (FY) 2017/18.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 5. City Auditor's Activity Report for the 1st Quarter of Fiscal Year 2018/19**
File ID: 2018-01608
Location: Citywide
Recommendation: Pass a **Motion** approving the City Auditor's Activity Report for the 1st Quarter of Fiscal Year (FY) 2018/19.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 6. (Pass for Publication) Update of the Fee Deferral Ordinance**
File ID: 2018-01638
Location: Citywide
Recommendation: 1) Review an ordinance amending sections 18.52.010 and 18.52.040 of the Sacramento City Code, relating to deferring payment of city fees on projects; and 2) pass for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on December 11, 2018.
Contact: Greg Sandlund, Principal Planner (916) 808-8931, Community Development Department

7. **(Pass for Publication) Greenbriar Community Facilities District No. 2018-03 Formation (Improvement) and the Sacramento Services Community Facilities District No. 2018-05 Formation: Results of Special Mail Ballot Elections and Ordinances to Levy Special Taxes**

File ID: 2018-01464

Location: District 1

Recommendation: Adopt a **Resolution** declaring the results of the special mailed ballot election for the Greenbriar Community Facilities District (CFD) No. 2018-03 (Improvements) (Greenbriar Improvement CFD), and if the election is in the affirmative, also do all of the following: a) pass a **Motion** allowing the City Council to review and adopt an ordinance to levy a special tax for the Greenbriar Improvement CFD without the Law and Legislation Committee's prior review (City Council Rules of Procedure, Chapter 13, Section B.1.b(ii)); b) review the ordinance to levy a special tax on land within the Greenbriar Improvement CFD; and c) pass for publication the ordinance title as require by Section 32(c) of the Sacramento City Charter for adoption on December 11, 2018; and 2) adopt a **Resolution** declaring the results of the special mailed ballot election for the Sacramento Services CFD No. 2018-05 (Maintenance CFD), and if the election is in the affirmative, also do all of the following, a) pass a **Motion** allowing the City Council to review and adopt an ordinance to levy a special tax for the Maintenance CFD without the Law and Legislation Committee's prior review (City Council Rules of Procedure, Chapter 13, Section B.1.b(ii)); b) review the ordinance to levy a special tax on land within the Maintenance CFD; and c) pass for publication the ordinance title as required by Section 32(c) of the Sacramento City Charter for adoption on December 11, 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

8. **Agreement: Silverleaf Development Project Acquisition Agreement for Statewide Community Infrastructure Program Facilities (Two-Thirds Vote Required)**

File ID: 2018-01532

Location: District 8

Recommendation: Pass a **Motion:** 1) suspending the competitive-bidding requirement in an agreement with Elk Grove - Silverleaf, LLC for the City's acquisition of public improvements financed through the Statewide Community Infrastructure Program; and 2) authorizing the City Manager or the City Manager's designee to execute that agreement on the City's behalf.

Contact: Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

- 9. Labor Agreement: Sacramento City Exempt Employees Association Memorandum of Understanding and Salary Schedule (Published for 10-Day Review 11/21/2018)**
File ID: 2018-01595
Location: Citywide
Recommendation: Adopt a **Resolution:** a) approving the Memorandum of Understanding (MOU) between the City of Sacramento and Sacramento City Exempt Employees Association (SCXEA); b) approving the citywide salary schedule; c) authorizing the City Manager or City Manager's designee to increase the FY2018/19 department operating budgets as necessary to implement the terms of the agreement, using approximately \$2.05 million in FY2018/19 available fund balance from various funds; d) authorizing the City Manager or City Manager's designee to make minor changes or adjustments to exhibits in order to correct omissions and errors in the MOU; and e) replenishing the General Fund (Fund 1001) available fund balance with available FY2017/18 resources by \$1.54 million.
Contact: Shelley Banks-Robinson, Director, (916) 808-5541, Department of Human Resources
- 10. Professional Services Agreement: Labor Compliance Services**
File ID: 2018-01477
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Contractor Compliance & Monitoring, Inc. (CCMI) for labor compliance services for an initial term of three years, with an option to extend for up to two additional one-year terms, for a total amount not to exceed \$250,000.
Contact: Jose R. Ledesma, Contracts & Compliance Specialist (916) 808-8300; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works
- 11. Contract: Roosevelt Park Street Light Improvement Project (T15103200)**
File ID: 2018-01482
Location: Roosevelt Park, District 4
Recommendation: Pass a **Motion:** 1) approving the plans and specifications for the Roosevelt Park Street Light Improvement Project; 2) awarding the construction contract to Pacific Excavation Inc. for an amount not to exceed \$141,883 for the Roosevelt Park Street Light Improvement Project; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.
Contact: Sompol Chatusripitak, Project Manager, (916) 808-5961; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

12. Contract Supplement No. 3: Original Equipment Manufacturer (OEM) Chevrolet and GMC Parts and Services

File ID: 2018-01576

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Contract Supplement No. 3 to Contract No. 2016-0184 with Maita Chevrolet for the purchase of Original Equipment Manufacturer (OEM) parts and repairs for Chevrolet and GMC vehicles, increasing the contract amount by \$125,000 for a revised total contract not to exceed amount of \$375,000.

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

13. Contract Supplement No. 3: Wheel Loader Leases

File ID: 2018-01534

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Contract Supplement No. 3 to Contract No. 2015-2027 with John Deere Construction Retail Sales for the lease of two-wheel loaders vehicles to extend the term an additional year and increase the contract amount by \$52,596 for a revised total contract not-to-exceed amount of \$237,436.

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

14. (Pass for Publication) Ordinance Amending Sacramento City Code Sections 10.04.010 and 10.40.070 Relating to Definition of Legal Holidays

File ID: 2018-01525

Location: Citywide

Recommendation: 1) Review an Ordinance amending the definition of "legal holidays" in Section 10.04.010 of the Sacramento City Code to add more holidays when parking meter exemptions are provided under Section 10.40.070 of the Sacramento City Code; and 2) pass for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on December 11, 2018.

Contact: Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

- 15. Agreement: Labor Compliance Augmentation Services for Contract Administration**
File ID: 2018-01559
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreements with 1st Choice DVBE for an amount not-to-exceed \$300,000, for up to four years of Labor Compliance Augmentation and Contract Administration services for construction of Capital Improvement Projects, including but not limited to the Accelerated Water Meter Project.
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
- 16. Contract: Levee Tree Trimming and Related Services**
File ID: 2018-01209
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a Non-Professional Services Agreement with West Coast Arborists to provide Levee Tree Trimming and Related Services for an initial term of one-year with the option to extend for two additional years, for a total amount not-to-exceed \$300,000; and 2) approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal years.
Contact: Doug Henry, Superintendent, (916) 808-6955; William Busath, Director of Utilities (916) 808-1434; Stacy Larkin, Program Analyst, (916) 808-6356; Department of Utilities
- 17. Contracts: On-Call Maintenance Services for Fencing, Painting and Tree Work**
File ID: 2018-01557
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute Maintenance Agreements with a) Crusader Fence Company, Inc., b) D&H Painting, Inc., c) Fallen Leaf Tree Management, d) River City Painting and e) S&S Fence to provide On-Call Contractor Services for an initial term of three years with the option to extend for two additional years, for a total amount not-to-exceed \$250,000 to \$500,000 per contract; and 2) approve the one-year extensions, provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal years.
Contact: Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities

- 18. Suspend Competitive Bidding for the Purchase of Chemicals through the Bay Area Chemical Consortium Bid Process (Two-Thirds Vote Required)**
File ID: 2018-01598
Location: Citywide
Recommendation: Adopt a **Resolution** suspending competitive bidding, in the best interests of the City, to allow the Department of Utilities (DOU) to purchase water and wastewater treatment chemicals through participation in the Bay Area Chemical Consortium (BACC) bid process.
Contact: Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities
- 19. Agreement: SmartCover® Water Monitoring Systems Maintenance (Two-Thirds Vote Required)**
File ID: 2018-01572
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) suspend competitive bidding in the best interests of the City; and 2) execute an Agreement with Hadronex, Inc., dba SmartCover® Systems, for SmartCover® Water Monitoring System Maintenance for a 5-year term beginning January 1, 2019 in an amount not to exceed \$245,000.
Contact: Tim Lloyd, Superintendent, (916) 808-4022; William Busath, Director of Utilities, (916) 808-1434; Stacy Larkin, Program Analyst, (916) 808-6356; Department of Utilities
- 20. (City Council/Housing Authority) Approval of Compensation Increase for Unrepresented Sacramento Housing and Redevelopment Agency (SHRA) Employees and Salary Schedules**
File ID: 2018-01437
Location: Citywide
Recommendation: Adopt: 1) a **City Council Resolution:** a) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to increase compensation for exempt management and confidential (unrepresented) employees; b) approving the salary schedule for all SHRA staff, and c) making related findings; and 2) a **Housing Authority Resolution:** a) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to increase compensation for exempt management and confidential (unrepresented) employees; b) approving the salary schedule for all SHRA staff, and c) making related findings.
Contact: La Shelle Dozier, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

21. (Pass for Publication) Ordinance Amending Various Provisions of Title 17 of the Sacramento City Code Relating to Transit-Oriented Development

File ID: 2018-01633

Location: Citywide

Recommendation: 1) Review a Resolution concluding the proposed ordinance is a subsequent project within the scope of the City's Master Environmental Impact Report for the 2035 General Plan (Cal. Pub. Res. Code sec. 21157.1 and CEQA Guidelines section 15177); 2) review an Ordinance Amending Various Sections of Title 17 of the Sacramento City Code, relating to Transit-Oriented Development; and 3) pass for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on December 11, 2018.

Contact: Ryan Dodge, Associate Planner, (916) 808-8044; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department

Public Hearings

22. Ordinance Listing 2640 Montgomery Way (Fallon/Kimberlin House) and 2672 Montgomery Way (Barr-Wixson House) as Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-016) [Noticed 11/23/2018; Passed for Publication 11/27/2018; Published 11/30/2018]

File ID: 2018-01530

Location: District 5

Recommendation: Conduct a public hearing and upon conclusion: 1) pass a **Motion** determining the listing of 2640 Montgomery Way and 2672 Montgomery Way as landmarks on the Sacramento Register of Historical and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which includes actions taken to assure the maintenance, restoration, enhancement, or protection of the environment; and 2) pass an **Ordinance** listing 2640 Montgomery Way and 2672 Montgomery Way as landmarks on the Sacramento Register of Historical and Cultural Resources.

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".

23. City Auditor's Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2018

File ID: 2018-01609

Location: Citywide

Recommendation: Pass a **Motion** accepting the City Auditor's Recommendation Follow-Up Report for the January 1, 2018 to June 30, 2018 period.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

24. City Auditor's Whistleblower Hotline Activity Report: April 2018 through September 2018

File ID: 2018-01610

Location: Citywide**Recommendation:** Pass a **Motion** approving the City Auditor's Whistleblower Hotline Activity Report for the six-month period ending September 2018,**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor**Information Items***These items are for information only and not eligible for action at this time.***25. Notification of Final Map Approval for the Railyards Unit No. 2 (P15-040)**

File ID: 2018-01456

Location: District 3**Recommendation:** Receive and file.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works**26. Notification of Parcel Map Approval for 3048 4th Avenue (Z16-027)**

File ID: 2018-01653

Location: District 5**Recommendation:** Receive and file.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works**27. Notification of Parcel Map Approval for 2529 28th Street (Z17-186)**

File ID: 2018-01676

Location: District 5**Recommendation:** Receive and file.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works**Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments****Public Comments-Matters Not on the Agenda****Adjournment**