

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 05/08/2018 @ 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: 2018.05.03 13:53:03
-07'00'

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

Susana Alcalá Wood, City Attorney
Mindy Cuppy, City Clerk
Howard Chan, City Manager
John Colville, City Treasurer

Agenda
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency

City Hall-Council Chamber

915 I Street, 1st Floor

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

Tuesday, May 8, 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, May 8, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting Agenda

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 5:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentation/General Communications

- A. Recognizing May as Myalgic Encephalomyelitis/Chronic Fatigue Syndrome Awareness Month
- B. Recognizing Planned Parenthood Youth Programs Awareness Week
- C. Recognizing May is Building Safety Month

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. City Council Meeting Minutes

File ID: 2018-00645

Location: Citywide

Recommendation: Pass a **Motion** approving the City Council Meeting Minutes dated April 3 and April 10, 2018.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. Confirmation of Board and Commission Appointments

File ID: 2018-00649

Location: Citywide**Recommendation:** Pass a **Motion** confirming board and commission appointments to the Active Transportation Commission - Curtis Paullins (Seat A), Tim Smith (Seat B), and Jackie Cole (Seat I).**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.**3. Adoption of the Council Rules of Procedures**

File ID: 2018-00670

Location: Citywide**Recommendation:** Pass a **Resolution:** 1) repealing Resolution No. 2017-0044; and 2) approving the amended Council Rules of Procedure.**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk; Matthew Ruyak, Assistant City Attorney, (916) 808-5346, Office of the City Attorney**4. March 2018 Monthly Investment Transactions Report**

File ID: 2018-00514

Location: Citywide**Recommendation:** Receive and file.**Contact:** John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer**5. (Pass for Publication) Ordinance Adding Subsection F to Sacramento City Code Section 15.148.600, Exempting Sponsorship Signs for Bicycle-Share Programs (M18-005)**

File ID: 2018-00589

Location: Citywide**Recommendation:** Pass a **Motion** allowing the City Council to review and adopt an ordinance that adds subsection F to City Code section 15.148.600, thereby exempting bicycle-share sponsorship signs from City Code chapter 15.148, without the Law and Legislation Committee's prior review (Council Rules of Procedure, chapter 13, section B.1.b(ii)); 2) review the ordinance amending Section 15.148.600 of the Sacramento City Code relating to signs; and 3) pass for publication the ordinance title in accordance with City Charter section 32(c), with the ordinance to be considered for adoption on May 15, 2018.**Contact:** Sandra Yope, Senior Planner, (916) 808-7158; Community Development Department

6. **Agreements: Cost Sharing Fiscal Year 2018/19 Sacramento City-County Office of Metropolitan Water Planning**

File ID: 2018-00558

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute: 1) two interagency cost share agreements for the Water Forum Successor Effort portion of the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP, also known as the Water Forum) budget, a) with the County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and the San Juan Water District; and b) with Sacramento Municipal Utility District (SMUD); and 2) an interagency cost share agreement for the Habitat Management Element portion of the CCOMWP budget with the County of Sacramento.

Contact: Tom Gohring, Executive Director (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

7. **FY2018/19 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**

File ID: 2018-00559

Location: Citywide

Recommendation: Pass an intent **Motion** to approve the Fiscal Year 2018/19 Proposed Operating Budget for the Sacramento City County Office of Metropolitan Water Planning (CCOMWP, also known as the Water Forum).

Contact: Tom Gohring, Executive Director, (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

8. **Amendment to Agreement with California Musical Theatre for Line of Credit**

File ID: 2018-00593

Location: District 4

Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute the attached third amendment to City Agreement 2011-0572 with Broadway Sacramento (formerly California Musical Theatre) to extend the draw-down period on the loan to Broadway Sacramento until May 8, 2021; and 2) make necessary budget adjustments when funds are loaned and repaid under Agreement 2011-0572, as amended.

Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920; Jody Ulich, Director, (916) 808-5105, Department of Convention & Cultural Services

9. **Contract Amendment: Exclusive Ticketing Services for the Convention Center Complex**
File ID: 2018-00576
Location: District 4
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute the attached Fifth Amendment to City Agreement No. 2010-0253 with Tickets.com, Inc., extending Tickets.com, Inc.'s services as exclusive ticketing provider for the Convention Center Complex through June 30, 2019.
Contact: Steven Sakakihara, Administrative Officer, (916) 808-7146; Matthew Voreyer, General Manager, (916) 808-5503, Convention & Cultural Services Department
10. **Fiscal Year (FY) 2018/19 Annual Report for Assessment Districts Under City Code 3.124**
File ID: 2018-00283
Location: Districts 2, 4, 7, and 8
Recommendation: Pass 1) a **Resolution** approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year FY2018/19; 2) a **Resolution** approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY2018/19; 3) a **Resolution** approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY2018/19; and 4) a **Resolution** approving the Water Quality Maintenance District Engineer's Annual Report and levying assessment for FY2018/19.
Contact: Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
11. **Village Garden Landscape Maintenance District No. 2011-01 - Initiate Annual Proceedings**
File ID: 2018-00375
Location: District 2
Recommendation: Pass a **Resolution** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year 2018/19 and setting a time and place for a Public Hearing on June 7, 2018.
Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

- 12. Power Inn Road Maintenance District No. 2003-01 - Initiate Proceedings**
File ID: 2018-00377
Location: District 6
Recommendation: Pass a **Resolution** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year 2018/19 and setting a time and place for a Public Hearing on June 7, 2018.
Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 13. (Pass for Publication) Ordinance Restricting the Sale and Possession of Butane**
File ID: 2018-00373
Location: Citywide
Recommendation: 1) Review an ordinance amending section 8.04.100 and adding chapter 8.52 of the Sacramento City Code relating to sales and possession of butane; and 2) pass for publication the ordinance title as required by the Sacramento City Code section 32(c) to be adopted on May 15, 2018.
Contact: Joe Devlin, Office of Cannabis Policy and Enforcement Manager, (916) 808-4772, Department of Finance; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance
- 14. Restatement of Internal Revenue Code Section 125 Cafeteria Plan**
File ID: 2018-00586
Location: Citywide
Recommendation: Pass a **Resolution** adopting a restatement of the City of Sacramento Internal Revenue Code Section 125 Cafeteria Plan.
Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657; Shelley Banks-Robinson, Director of Human Resources, (916) 808-5541, Department of Human Resources
- 15. Approval of Salary Schedule Adjustments and Amendments to the Employer-Employee Relations Policy**
File ID: 2018-00609
Location: Citywide
Recommendation: Pass a **Resolution:** a) approving adjustments to the citywide Salary Schedule; b) amending the Employer-Employee Relations Policy (EERP); and c) authorizing the City Manager or the City Manager's designee to make minor changes or adjustments to the Salary Schedule and the EERP in order to correct omissions and errors.
Contact: Shelley Banks-Robinson, Director, (916) 808-5541; Aaron Donato, Acting Labor Relations Manager, (916) 808-5816, Department of Human Resources

- 16. Contract and Funding Transfer for the Folsom Boulevard Complete Streets Rehabilitation Program (T15135100) [Published for 10-Day Review 04/26/2018]**
File ID: 2018-00486
Location: Folsom Boulevard between 65th Street and the UPRR underpass, District 3
Recommendation: Pass a **Resolution:** 1) approving the Plans and Specifications for the Folsom Boulevard Complete Streets Rehabilitation Project (T15135100); awarding a construction contract to Sierra National Construction Inc. for an amount not to exceed \$2,425,369; and 3) authorizing the City Manager, or the City Manager's designee, to: a) execute a contract with Sierra National Construction Inc. in an amount not to exceed \$2,425,369 for T15135100; b) transfer funds in the amount of \$1,244,721 from various projects to T15135100; c) increase revenue and expenditure budgets by \$1,446,000 (Fund 3703) in federal funding to T15135100; d) increase revenue and expenditure budgets by \$147,000 (Fund 3702) in development funds to T15135100; and e) enter into a Payment Agreement with Sacramento Q Street LLC for an amount not to exceed \$147,000.
Contact: Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 17. Professional Services Agreement: Plan Review Services for Fiber and Small Cell**
File ID: 2018-00562
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with 4Leaf, Inc. for plan review services for a not-to-exceed amount of \$1,000,000.
Contact: Matthew Johns, Project Manager, (916) 808-5760; Nick Theocharides, Engineering Manager, (916) 808-5065, Public Works Department
- 18. Contract: Dodge and Chrysler Original Equipment Manufacturer (OEM) Parts and Services**
File ID: 2018-00536
Location: Citywide
Recommendation: Pass a **Motion:** 1) awarding an initial one-year contract with four one-year renewal options to YPD Sacramento (Sacramento Dodge Chrysler Jeep Ram) for the purchase of Dodge and Chrysler Original Equipment Manufacturer (OEM) Parts and Services in an amount not to exceed \$330,000 for the potential five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

19. Supplemental Agreement: City Landfill Engineering Services

File ID: 2018-00531

Location: District 3**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2015-2025-3 with SCS Engineers, in an amount not-to-exceed of \$342,000, for a revised total not-to-exceed amount of \$2,245,320; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No.2015-2025.**Contact:** John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works**20. Contract: Sump 1A Variable Frequency Drive Replacement Project**

File ID: 2018-00519

Location: Citywide**Recommendation:** Pass a **Motion:** 1) approving the contract plans and specifications for the Sump 1A Variable Frequency Drives (VFDs) Replacement Project; and 2) awarding the contract to Schrader Mechanical Inc. for an amount not-to-exceed \$334,000.**Contact:** Danny Vang, Project Manager (916) 808-3952; Dave Hansen, Supervising Engineer, (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities**21. Agreement: Electrical Testing at Various Department of Utilities Facilities**

File ID: 2018-00543

Location: Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Apparatus Testing and Engineering, Inc. to provide Electrical Testing at various Department of Utilities (DOU) facilities in an amount not-to-exceed \$370,500.**Contact:** Paul Barnes, Project Manager (916) 808-1442; Dave Hansen, Supervising Engineer, (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

- 22. Supplemental Agreement: Public Outreach and Education Efforts for Integrated Pest Management**
File ID: 2018-00489
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 1 to City Agreement No. 2015-0393 with Sacramento County Regional Sanitation District (Regional San) to continue public outreach and education efforts regarding integrated pest management, in an amount not-to-exceed \$62,000, bringing the agreement's total not-to-exceed amount to \$150,000.
Contact: Bill Busath, Director, (916) 808-1434; Jessica McCabe, Program Analyst, (916) 808-5921, Department of Utilities
- 23. Agreement: Armed Security Services for Department of Utilities Facilities [Published for 10-Day Review 04/26/2018]**
File ID: 2018-00466
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to sign a Non-Professional Services Agreement with Paladin Private Security to provide Armed Security Services for an initial term of one-year with the option to extend for four additional years, for a total amount not-to-exceed \$1,750,000.
Contact: Lisa Deklinski, Program Manager, (916) 808-1309; William Busath, Director of Utilities (916) 808-1434; Stacy Larkin, Administrative Technician, (916) 808-6356; Department of Utilities
- 24. Supplemental Agreement: Sacramento Valley Station Project Litigation**
File ID: 2018-00679
Location: Sacramento Valley Station, District 3
Recommendation: Pass a **Motion** authorizing the City Attorney or City Attorney's designee to execute Supplemental Agreement No. 1 with Murphy Austin in an amount not to exceed \$400,000, for a revised total not-to-exceed amount of \$550,000 for legal support services.
Contact: Nick Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works; Katherine Underwood, Senior Deputy City Attorney, Office of the City Attorney

25. Fee Waiver for May 2018 School Reservations at Westlake Park and Cottonwood Park

File ID: 2018-00693

Location: District 1

Recommendation: Pass a **Resolution** approving a Park Use Fee Waiver for the Natomas Unified School District for May 2018 reservations at Westlake Park and Cottonwood Park.

Contact: Camille Wise, Recreation Superintendent, (916) 808-8830; Shannon Brown, Interim Director, (916) 808-6076, Youth, Parks, & Community Enrichment

Public Hearings

26. Ordinance Amending Sections 17.424.060 and 17.424.070 of the Sacramento City Code (The Planning and Development Code) Relating to the Del Paso Boulevard/Arden Way Special Planning District (M18-002) [Noticed 04/20/2018; Passed for Publication 04/24/2018; Published 04/27/2018] {Continued from 05/01/2018}

File ID: 2018-00521

Location: Del Paso Boulevard/Arden Way Special Planning District, District 2

Recommendation: Conduct a public hearing and upon conclusion pass an **Ordinance** amending the Planning and Development Code (Title 17) amending the list of permitted and prohibited uses in the Del Paso Boulevard/Arden Way Special Planning District.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Zoning Administration, Community Development Department

Discussion Calendar

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

27. FY2018/19 Proposed Budget Overview

File ID: 2018-00680

Location: Citywide

Recommendation: Receive and consider for final budget adoption.

Contact: Howard Chan, City Manager, (916) 808-7488, Office of the City Manager; Dawn Holm, Interim Director, (916) 808-5574, Marian Fahy, Interim Budget Manager, (916) 808-7991, Department of Finance

28. FY2018/19 Proposed Budget for the: Mayor and City Council; Charter Offices; Community Development Department; Convention and Cultural Services Department; Public Works Department; Utilities Department; Support Departments (Finance, Human Resources and Information Technology); and Citywide and Community Support

File ID: 2018-00526

Location: Citywide

Recommendation: Receive and consider for final budget adoption.

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

Information Item

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

29. Notification of Parcel Map Approval for 2711 U Street (Z17-168)

File ID: 2018-00705

Location: District 4

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**Adjournment**