

CITY COUNCIL

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Jeff Harris, District 3
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James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
John Colville, Interim City Treasurer



Agenda

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

**Historic City Hall-Hearing Room
915 I Street, 2nd Floor**

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

**Tuesday, July 26, 2016
6:00 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.

AGENDA

Tuesday, July 26, 2016

6:00 p.m.

Historic City Hall – 915 I Street- Second Floor Hearing Room

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

Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Consent Calendar Estimated Time: 5 minutes

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. Approval of City Council Meeting Minutes

Report # 2016-00713

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated July 12, 2016.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. Confirmation of Board and Commission Appointments

Report # 2016-00774

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to the Parks and Recreation Commission District 3 – David Guerrero (Seat C).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, Office of the City Clerk

3. June 7, 2016 Primary Municipal Election Results

Report # 2016-00766

Location: Citywide

Recommendation: Pass a **Resolution** declaring the results of the June 7, 2016 primary municipal election as certified by the County of Sacramento Registrar of Voters.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

- 4. November 8, 2016 General Municipal Election – Call and Give Notice for Placement of One Measure on the Ballot: Independent Redistricting Commission Act**
Report # 2016-00786
Location: Citywide
Recommendation: Pass a **Resolution** calling and giving notice for the placement of one measure on the November 8, 2016 General Municipal Election ballot: Independent Redistricting Commission Act.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 5. November 8, 2016 General Municipal Election – Authorize City Attorney’s Impartial Analysis for One Measure: Sacramento Independent Redistricting Commission Act**
Report # 2016-00787
Location: Citywide
Recommendation: Pass a **Resolution** directing the preparation of impartial analysis for inclusion in the November 8, 2016, General Municipal Election official sample ballot for the measure known as the Sacramento Independent Redistricting Commission Act.
Contact: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 6. Contract for On-call Securement Services**
Report # 2016-00753
Location: Citywide
Recommendation: Pass a Motion: 1) enter into a three-year contract with Gray Construction and Securement Services, Inc. for a total not-to-exceed amount of \$675,000 for the entire three-year contract term; and 2) authorizing the City Manager or City Manager’s designee to execute the contract as specified.
Contact: Carl Simpson, Code & Housing Enforcement Chief, (916) 808-8183; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department
- 7. Allocation of Sewer Credits to Advantage Hospitality, LLC for the Hilton Garden Inn Project**
Report # 2016-00701
Location: District 1
Recommendation: Pass a **Resolution** allocating 49.6 Economic Development Treatment Capacity Bank Credits to Advantage Hospitality, LLC for the Hilton Garden Inn project located at 20 Advantage Court.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

- 8. Allocation of Sewer Credits to Cvich Sacramento II for the Mitsubishi Rayon Warehouse Expansion Project**
Report # 2016-00702
Location: District 6
Recommendation: Pass a **Resolution** allocating 21.674 Economic Development Treatment Capacity Bank Credits to CVICH Sacramento II for the Mitsubishi Rayon Warehouse Expansion project located at 8640 Fruitridge Road.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 9. Ordinance to Extend Period of Cardroom Non-Operation Prior to Automatic Revocation**
(Passed for Publication 07/19/2016; Published 07/22/2016)
Report # 2016-00692
Location: Citywide
Recommendation: Pass an **Ordinance** amending section 5.32.040 and section 5.32.110 of the Sacramento City Code relating to cardroom permits.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 10. Citywide Printing Services Increase to Signature Reprographics**
Report # 2016-00723
Location: Citywide
Recommendation: Pass a Motion: 1) approving increasing the amount by \$550,000 with Signature Reprographics for printing services to a total not-to-exceed amount of \$1.5 million; and 2) authorizing the City Manager or his designee to issue the required purchase orders.
Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Allison Sharp, Procurement Manager, (916) 808-5524, Department of Finance
- 11. Ordinance Amending Chapter 3.76 Relating to Telecommunication Facilities Located on City Property** (Passed for Publication 07/19/2016; Published 07/22/2016)
Report # 2016-00784
Location: Citywide
Recommendation: Pass an **Ordinance** amending sections 3.76.050 of the Sacramento City Code relating to telecommunication facilities located on City-owned property to exempt facilities pursuant to a master telecommunications siting agreement.
Contact: Darin Arcolino, IT Manager, (916) 808-0403; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department
- 12. Interagency Agreement with the State of California for Internet Services**
Report # 2016-00754
Location: Citywide
Recommendation: Pass a **Resolution** Ratifying Agreement # 2016-0463, Interagency Agreement between the California Office of Technology Services (OTech) and the City of Sacramento allowing the State of California (State) to use City fiber assets in exchange for City's use of State's Internet services for a not-to-exceed amount of \$117,569.
Contact: Darin Arcolino, IT Manager, (916) 808-0403; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department

- 13. Ordinance Amending Chapter 10.76 and Repealing Section 12.44.070 of the Sacramento City Code Relating to Riding Bicycles on Sidewalks** (Passed for Publication 07/19/2016; Published 07/22/2016)
Report # 2016-00624
Location: Citywide
Recommendation: Pass an **Ordinance** amending sections 10.76.010 and 10.76.030 and repealing section 12.44.070 of the Sacramento City Code relating to riding bicycles on sidewalks to ensure the safety of both pedestrians and bicyclists and to reflect current practices.
Contact: Fedolia “Sparky” Harris, Principal Planner (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 14. Contracts: On-Call Drilling and Well Installation Services for City Landfills** (Published for 10-Day Review 07/14/2016)
Report # 2016-00666
Location: Citywide
Recommendation: Pass a Motion authorizing the City Manager or the City Manager’s designee to execute five-year contracts for On-Call Drilling and Well Installation Services contracts at City Landfills with Cascade Drilling, L.P., and Gulf Shore Construction Services, Inc. each in the not-to-exceed amounts of \$1 million per fiscal year and \$5 million for the five-year term.
Contact: Terrance Davis, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
- 15. Lease Agreement: 1125 10th Street Expansion**
Report # 2016-00703
Location: 1125 10th Street, District 4
Recommendation: Pass a Motion 1) determining that, pursuant to City Code Section 3.68.110, the leasing of a portion of 1129 10th Street without bidding to expand the tenant space at 1125 10th Street is in the best interest of the City; and 2) authorizing the City Manager to execute an amendment to Lease Agreement 2014-0983 to incorporate 154 square feet of the tenant property located at 1129 10th Street to the existing Planned Parenthood facility at 1125 10th Street.
Contact: Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works
- 16. Restriction of Vehicular and Pedestrian Traffic for the Alley Bounded by 36th, 37th, P and R Streets within Council District 3; Restriction of Traffic Proceeding RT16-01**
Report # 2016-00722
Location: District 3
Recommendation: Pass a **Resolution** authorizing the restriction of vehicular and pedestrian traffic through the alley bounded by 36th, 37th, P and R Streets.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

17. **Supplemental Agreement: I Street Bridge Replacement Project (T15136000)**
Report # 2016-00727
Location: District 4
Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 8 to City Agreement No. 2014-0068 with Mark Thomas & Company, Inc. in an amount not to exceed \$407,661 which will increase the not to exceed amount to \$2,661,770; 2) appropriating \$4,426,500 in federal funds for preliminary engineering to the I Street Bridge Replacement Project (T15136000); and 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2014-0068.
Contact: Jesse Gothan, Supervising Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
18. **Agreement Amendment: Sacramento Area Flood Control Agency (SAFCA) Cost Sharing for Florin Creek Detention Basin Project** (Published for 10-Day Review 07/14/2016)
Report # 2016-00669
Location: District 8
Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to sign an amendment to the Cost Share Agreement with SAFCA for the Florin Creek Detention Basin Project, increasing the City's maximum cost share from \$1,000,000 to \$2,000,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Tony Bertrand, Supervising Engineer, (916) 808-1461; Connie Perkins, Project Manager, (916) 808-1914, Department of Utilities
19. **(City Council/Housing Authority) Approval of Loan Forgiveness and Removal of Regulatory Agreement for Cosumnes House**
Report # 2016-00584
Location: 7610 La Mancha Way, District 8
Recommendation: Pass 1) a City Council **Resolution** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to a) forgive the outstanding Home Investment Partnership (HOME) Loan balance of \$262,025 for Cosumnes House; b) enter into and execute documents and perform actions necessary to fulfill the intent of forgiving the loan and releasing the associated Regulatory Agreement for Cosumnes House; and c) making related findings; and 2) a Housing Authority **Resolution** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to a) forgive the outstanding HOME Investment Partnership (HOME) Loan balance of \$262,025 for Cosumnes House; b) enter into and execute documents and perform actions necessary to fulfill the intent of forgiving the loan and releasing the associated Regulatory Agreement for Cosumnes House; and c) making related findings.
Contact: Tyrone Williams, (916) 440-1319; Christine Weichert, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Public Hearings

- 20. Renewal and Expansion of the Oak Park Property and Business Improvement District No. 2016-01** (Noticed 06/10/2016)
Report # 2016-00223 **Estimated Time: 5 minutes**
Location: District 5
Recommendation: Conduct a public hearing and, upon conclusion, direct the City Clerk to 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) report back as a Consent item on August 4, 2016, with the tabulation results.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 21. Meadowview Multifamily Improvement District No. 2016-03** (Noticed 06/01/2016)
[Continued from 07/19/2016]
Report # 2016-00528 **Estimated Time: 5 minutes**
Location: District 8
Recommendation: Conduct a public hearing and upon conclusion, pass a Motion directing the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) bring back a Consent item on August 4, 2016, with the tabulation results.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance
- 22. Delinquent Charges - Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs** (Noticed 05/17/16)
Report # 2016-00693 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** accepting the delinquency lien report; thereby placing special assessment liens on the listed properties for unpaid sidewalk repairs.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 23. Delinquent Charges - Special Assessment Liens for Weed Abatement on Private Property and Related Costs**
Report # 2016-00694 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion, pass a **Resolution** confirming the special assessments and placing a lien on the listed properties listed in Exhibit A for unpaid weed abatement services.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

- 24. Delinquent Utility Service Charges - Special Assessment** (Noticed 07/11/2016 & 07/18/2016)
Report # 2016-00618 **Estimated Time: 10 minutes**
Location: Citywide
Recommendation: Conduct a public hearing on the report of delinquent utility service charges and upon conclusion, pass a **Resolution** adopting the report and imposing special assessment levies against the properties to which the services were rendered.
Contact: Susan Goodison, Business Services Manager, (916) 808-8995; Ryan Pham, Billing Services Manager, (916) 808-4928; Sage Millar, Administrative Analyst (916) 808-5977, Department of Utilities
- 25. Temporary Closure of The Alley Bounded by Castro Way, 2nd Avenue, 24th and 25th Streets** (Noticed 07/15/2016)
Report # 2016-00721 **Estimated Time: 10 minutes**
Location: District 5
Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** authorizing the temporary closure of the alley bounded by Castro Way, 2nd Avenue, 24th and 25th Streets to through vehicular and pedestrian traffic.
Contact: Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar

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

- 26. November 8, 2016 General Municipal Election – Select Argument Authors for One Measure on the Ballot: Sacramento Independent Redistricting Commission Act**
Report # 2016-00789 **Estimated Time: 5 minutes**
Location: Citywide
Recommendation: Pass a **Resolution** authorizing members of the City Council to author arguments for and/or against the Sacramento Independent Redistricting Commission Act measure that will be presented to the voters in the November 8, 2016 General Municipal Election sample ballot.
Contact: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Council Comments-Ideas, Questions and AB1234 Reports

Adjournment