Meeting Date: **8/16/2016**

Report Type: Consent

Report ID: 2016-00831

City of SACRAMENTO 01

City Council Report
915 I Street, 1st Floor
www.CityofSacramento.org

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated August 4, 2016.

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

Presenter: None

Department: City Clerk
Division: City Clerk
Dept ID: 04001011
Attachments:
1-Description/Analysis
2-August 4, 2016 DRAFT Council Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 8/5/2016 3:45:48 PM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. The DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, Vice Mayor, District 7
Larry Carr, Mayor Pro Tem, District 8

CHARTER OFFICERS

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

City of SACRAMENTO

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

Thursday, August 4, 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.

DRAFT MINUTES

Thursday, August 4, 2016

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Thursday, August 4, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (departed 8:38 p.m.), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson (departed 8:15 p.m.)

Pledge of Allegiance– led by Member Larry Carr.

Closed Session Report – None.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Hansen / Member Allen Warren

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Approval of City Council Meeting Minutes
Report # 2016-00768
Location: Citywide
Action: Passed **Motion No. 2016-0217** approving the City Council Meeting Minutes dated July 19, 2016.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2. Approval of Funding Agreements with Sacramento Steps Forward
Report # 2016-00785
Location: Citywide
Action: Passed **Motion No. 2016-0218** authorizing the City Manager, or the City Manager's designee, to 1) execute an agreement with Sacramento Steps Forward for an amount of up to $500,000, to implement the Coordinated Exit Rapid Re-Housing and Employment Program for homeless individuals and families; and 2) execute an agreement with Sacramento Steps Forward for an amount of up to $700,000, to implement the

Common Cents Program for coordinated entry and assessment for homeless individuals and families.
Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

3. **Ordinance adding Sections 15.148.015 and 15.148.191 to the Sacramento City Code Relating to Signs for Government Messages and Detached Signs for a Plaza District within the Central Business District Zone (C-3)** [Passed for Publication 07/19/2016; Published 07/22/2016]
Report # 2016-00700
Location: The east side of 3rd Street extending to the west side of 7th Street and from the south side of J Street to the approximate location of Liestal Alley (between L Street and Capitol Mall) between the west side of 7th Street to the east side of 4th Street. After 4th Street the southern boundary of the defined sign area will be the north side of L Street from the west side of 4th Street to the east side of 3rd Street; District 4 and Citywide
Action: Passed **Ordinance No. 2016-0025** adding Sections 15.148.015 and 15.148.191 to the Sacramento City Code, to the Sacramento City Code, relating to signs for government messages and detached signs for a plaza district within the Central Business District Zone (C-3).
Contact: Sandra Yope, Senior Planner, (916) 808-7158; Joy Patterson, Principal Planner (916) 808-5607, Community Development Department

4. **(Pass for Publication) Ordinance Related to Dangerous Building and Substandard Housing Codes and the Chief Building Official's Authority**
Report # 2016-00776
Location: Citywide
Action: 1) Reviewed an Ordinance amending Sacramento City Code sections 8.96.050, 8.100.070, 8.100.080 and 15.04.100 to clarify the Chief Building Official's responsibilities, amendment of the Chief Building Official's assistants and the Code and Housing Enforcement Chief's role related to enforcement of the Substandard Housing and Dangerous Building codes; and 2) passed for publication the ordinance title as required by Sacramento City Charter section 32(c) for consideration on August 16, 2016.
Contact: Winfred Deleon, Chief Building Official, (916) 808-5475; Bridgette Williams, Senior Development Project Manager, (916) 808-8053, Community Development Department

5. Lower American River Otolith Study 2016 for the Spawning Gravel Augmentation Project (G14140200)

Report # 2016-00622

Location: Citywide

Action: Passed **Motion No. 2016-0219** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with S.P. Cramer & Associates, Inc. in the amount of $365,184, for work associated with the Lower American River Salmonid Spawning Gravel Augmentation Project being administered by the City-County Office of Metropolitan Water Planning.

Contact: Tom Gohring, Executive Director, (916) 808-1993, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

6. Contract: Supplemental Agreement for Cordova Creek Support Services

Report # 2016-00667

Location: Citywide

Action: Passed **Motion No. 2016-0220** authorizing the City Manager, or his designee, to sign Supplemental Agreement 4 to Agreement No. 2014-0173 with cbec, Inc., eco-engineering, in the amount of $32,642, for work associated with the American River Parkway Cordova Creek Naturalization project being administered by the City-County Office of Metropolitan Water Planning, increasing the agreement's not-to-exceed amount to $123,883.

Contact: Tom Gohring; Executive Director; 9916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

7. Agreement: Cost Sharing with the Sacramento Area Flood Control Agency (SAFCA) for Lower American River Task Force Meetings

Report # 2016-00668

Location: Citywide

Action: Passed **Motion No. 2016-0221** authorizing the City Manager, or his designee, to execute an agreement with SAFCA for cost sharing the provision of professional facilitation services.

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

8. Property Holding Costs for Redevelopment Agency Successor Agency-owned Parcels

Report # 2016-00750

Location: Citywide

Action: Passed **Resolution No. 2016-** allocating $125,000 from the Innovation and Growth Fund for property holding costs associated with the Redevelopment Agency Successor Agency-owned properties to be transferred to the City for future development opportunities.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department

9. Renewal and Expansion of the Oak Park Property and Business Improvement District No. 2016-01 Ballot Results

Report # 2016-00225

Location: District 5

Action: 1) Received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 26, 2016; and 2) based on the results of the tabulation, passed a) **Resolution No. 2016-0272** declaring the results of the majority protest proceedings and renewing the Oak Park PBID No. 2016-01; and b) **Resolution No. 2016-0273** approving the annual Oak Park PBID No. 2016-01 budget and levying assessment.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

10. Meadowview Multifamily Improvement District No. 2016-03 Ballot Results

Report # 2016-00529

Location: District 8

Action: 1) Received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 26, 2016; and 2) based on the results of the tabulation, passed **Resolution No. 2016-0274** to abandon the proceedings and authorize and direct related actions.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

11. (City Council/Housing Authority) 2016 Compensation Recommendations for the Sacramento Housing and Redevelopment Agency (SHRA) Executive Director

Report # 2016-00790

Location: Citywide

Action: Passed **City Council Resolution No. 2016-0275** a) approving compensation and salary range changes for the SHRA Executive Director, b) approving the Executive Director Performance Review Policy, which includes adding the County Executive and the City Manager to the City/County 2x2 performance evaluation committee, and c) authorizing the Executive Director or her designee to make minor changes or adjustments to exhibits in order to correct omissions and errors, and 2) **Housing Authority Resolution No. 2016-0018** a) approving compensation and salary range changes for the SHRA Executive Director, b) approving the Executive Director Performance Review Policy, and c) authorizing the Executive Director or her designee to make minor changes or adjustments to exhibits in order to correct omissions and errors.

Contact: Melissa D. Chaney, Director, (916) 808-7173, Human Resources

12. Contract: Del Paso Regional Park Multi-Use Trail Improvements Project and Environmental Document

Report # 2016-00728

Location: District 2

Action: Public comment heard from Timothy Vendlinski; passed **Motion No. 2016-0222**: 1) approving the construction plans and specifications for Del Paso Regional Park Multi-Use Trail Improvements project; 2) approving the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Del Paso Regional Park Multi-Use Trail Improvements; 3) awarding the contract to Green Valley Landscape, for an amount not to exceed $223,545; and 4) authorizing the City Manager or City Manager's designee to execute the contract with Green Valley Landscape, for an amount not to exceed $223,545.

Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

13. Agreements: County of Sacramento Parking Access and Revenue Control System

Report # 2016-00652

Location: 725 7th Street, District 4

Action: Passed **Motion No. 2016-0223** authorizing the City Manager or his designee to: 1) execute a supplement to City Agreement 2015-1775 with Amano McGann, Inc. for a not-to-exceed amount of $522,525.01for the purchase of a parking access and revenue control system ("PARCS") to be installed at the County of Sacramento parking garage located at 725 7th Street; 2) execute an Inter-Agency Project Agreement with the County of Sacramento; 3) execute an assignment and assumption agreement with the County of Sacramento, assigning the City's supplement with Amano McGann, Inc. to the County of Sacramento; and 4) execute a contract with the County of Sacramento for the provision of network hosting services for the County's new PARCS.

Contact: Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

14. Ordinance Amending Sections 2.62.030 and 8.04.100, Deleting and Adding Chapter 12.56, and Deleting Chapters 12.60 and 12.64 of the Sacramento City Code Relating to Trees (Passed for Publication 07/19/2016; Published 07/22/2016)

Report # 2016-00705

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Angelique Ashby

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Removed from Consent Calendar by Members Harris and Ashby; public comment kheard from Emilie Cameren, Carolina Flores, Mark Delavergne, Bonnie Hansen, Gretchen Steinberg; passed **Ordinance No. 2016-0026** amending Sections 2.62.030 and 8.04.100, deleting and adding Chapter 12.56, and deleting Chapters 12.60 and 12.64 of the Sacramento City Code, relating to trees with direction to staff 1) tree removal permits be noticed on the website to include pictures; 2) an annual report, or an as-needed report, for

council discussion re the status of the ordinance with statistics and data; 3) a review of the zoning code (title17) to change the order of allowed permitting so that a tree removal permit is not issued prior to a building permit; and 4) a focus on completion of the Urban Forest Master Plan.
Contact: Joe Benassini, Urban Forester, (916) 808-6258; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

15. Highway Safety Improvement Program (Cycle 8) Grant Applications
Report # 2016-00755
Location: Citywide
Action: Passed **Resolution No. 2016-** authorizing the City Manager or his designee to submit Highway Safety Improvement Program grant applications.
Contact: Mahesh Bhatt, Associate Engineer, (916) 808-5956; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

16. Broadway Complete Streets Plan Project (S15141700)
Report # 2016-00771
Location: Districts 4 and 5
Action: Passed **Resolution No. 2016-0277**: 1) accepting the Broadway Complete Streets Plan as the City's guide for reconfiguration of the Broadway corridor between Interstate 5 and State Route 99 and adopting Option 2 as the preferred alternative; 2) directing staff to amend the appropriate local and regional plans to reflect the recommendations of the Broadway Complete Streets Plan; and 3) directing staff to seek funding for further analysis of the recommendation of the Broadway Complete Streets Plan.
Contact: Fedolia "Sparky" Harris, Principal Planner (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

17. Delinquent Utility Service Charges - Special Assessment
Report # 2016-00618
Location: Citywide
Action: Passed **Resolution No. 2016-0278** adopting the report and imposing special assessment levies against the properties to which the services were rendered and rescinding Resolution No. 2016-0268.
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

18. Contract: Leisure Lane and Highway 160 Drainage Improvements
Report # 2016-00744
Location: Districts 2 and 3
Action: Passed **Motion No. 2016-0224** 1) approving the contract plans and specifications for the Leisure Lane and Highway 160 Drainage Improvements project; and 2) awarding the contract to T&S Construction for an amount not-to-exceed $253,179.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Stu Williams, Project Manager, (916) 808-1410, Department of Utilities

19. Supplemental Agreement: Programming Services for the Water Treatment Plants Rehabilitation Design Project (Z14006000)
Report # 2016-00747
Location: Districts 3 and 6
Action: Passed **Motion No. 2016-0225** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 2 to City Agreement No. 2013-0607 with JSP Automation, for additional programming services in an amount not-to-exceed $210,568, bringing the agreement's total not-to-exceed amount to $1,505,193.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Dave Hansen, Supervising Engineer, (916) 808-1421; Charley Cunningham, O&M Superintendent, (916) 808-5518, Department of Utilities

20. Agreement: Wastewater Pipe System Condition Assessment
Report # 2016-00751
Location: Districts 3, 4, 5 and 6
Action: Passed **Motion No. 2016-0226** authorizing the City Manager or the City Manager's designee to execute an agreement with National Plant Services, Inc. for wastewater pipe system condition assessment services, for an amount not-to-exceed $350,000.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Rick Matsuo, Supervising Engineer (916) 808-1728; Quoc Nham, Associate Engineer (916) 808-1435, Department of Utilities

Discussion Calendar

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

21. City Auditor's Audit of the City's Gender and Ethnic Diversity
Report # 2016-00801 **Estimated Time: 40 minutes** (110 minutes)
Location: Citywide

Action: Moved/Seconded: Member Larry Carr / Member Eric Guerra

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Mayor Kevin Johnson

Public comment heard from Betty Williams, Helen Hewitt, Wendy Hoyt, Jay King, George Raya, Joanne Gallagher, Theresa Riviera, Josefina Ramirez Nottsnneh, Fred Romero, Christina Cervantes, Arturo Aleman**,** Eric Rivierra-Jurado, Gearse Acero, Caroline Cabias Linda Lui, Georgett Imura, Jonney Chong, Stephanie Nguyen, Carolina Flores, Stephen Webb; passed **Motion No. 2016-0227** approving the City Auditor's Audit of the City's Gender and Ethnic Diversity.

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

22. Approval of Alternative, Competitive Procurement Process for Implementation of the Accelerated Water Meter Program (Two-Thirds Vote Required) [Continued from 07/12/2016 and 07/19/2016]

Report # 2016-00617 **Estimated Time: 20 minutes** (17 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jeff Harris / Member Steve Hansen

Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Allen Warren

Absent: Member Ashby and Mayor Kevin Johnson

Passed **Resolution No. 2016-0279** suspending competitive bidding, in the best interest of the City, to use an alternative competitive process for the procurement of construction services to perform and complete the Accelerated Water Meter Program.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1413; Ian Pietz, Project Manager, (916) 808-1910, Department of Utilities

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

1. City Procedures
   a. Amreet Sandhu
2. Homeless
   a. Pastor Gainsbrugh
   b. Lorraine Brown
3. Convention Center
   a. Dennis Neufeld

Council Comments-Ideas, Questions and AB1234 Reports

1. **Information Requests**
   a. Member Larry Carr
      1. Request City Manager to survey to determine the city's level of customer service satisfaction
2. **Board/Commission Appointments**
   None.

Adjourned – 9:15 p.m.