

## **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



# **Agenda**

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

**City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163**

**Tuesday, September 27, 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](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.

**Regular Meeting****Tuesday, September 27, 2016****6:00 PM*****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.****Roll Call****Pledge of Allegiance****Closed Session Report****Special Presentation/General Communications**

- A. Recognizing October as National Hispanic Heritage Month

**Consent Calendar****1. Approval of City Council Meeting Minutes**

File ID: 2016-01000

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated September 6, 2016.

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

**2. Contract: Solicitation and Contract Management Implementation Services  
(Published for 10-Day Review 09/16/2016)**

File ID: 2016-01118

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a contract with GNC Consulting, Inc. for consultant services to implement the solicitation and contract management PeopleSoft modules in the total amount not to exceed \$1,996,400.

**Contact:** Dennis Kauffman, Operations Manager, (916) 808-5843, Finance Department;  
Maria MacGunigal, Director, (916) 808-7998, Information Technology Department

**3. Agreement: Golden 1 Center Suite - License Agreement**

File ID: 2016-01154

**Location:** District 4**Recommendation:** Pass a Motion approving the Golden 1 Center-Suite License Agreement.**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager**4. August 2016 Monthly Investment Transactions Report**

File ID: 2016-01059

**Location:** Citywide**Recommendation:** Receive and file.**Contact:** Bob Tokunaga, Chief Investment Officer, (916) 808-5340, Office of the City Treasurer**5. Agreement with SBH Natomas LLC for Payment of a One-Time Special Tax**

File ID: 2016-01081

**Location:** District 1**Recommendation:**

Pass a Motion 1) approving an agreement with SBH Natomas LLC for payment of a one-time special tax over 12 years; and 2) authorizing the Interim City Treasurer to sign the agreement on the City's behalf.

**Contact:** Colin Bettis, Debt Analyst, Office of the City Treasurer (916) 808-8292; Brian Wong, Debt Manager, Office of the City Treasurer (916) 808-5811; John Colville, Interim City Treasurer, Office of the City Treasurer (916) 808-8297**6. Ordinance Amendment: Section 15.04.040 and Adding Section 15.08.190 to the Sacramento City Code Relating to Electric Vehicle Charging Stations (Passed for Publication 09/20/2016; Published 09/23/2016)**

File ID: 2016-01073

**Location:** Citywide**Recommendation:** Pass an **Ordinance** amending Section 15.04.040 and adding section 15.08.190 to the Sacramento City Code, relating to electric vehicle charging stations.**Contact:** Susanne Cook, Administrative Analyst, (916) 808-5375; Winfred DeLeon, Chief Building Official, (916) 808-5475, Community Development Department

7. **Agreement for Liability Claims Administration Services (Published for 10-Day Review 09/16/2016)**

File ID: 2016-01008

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's Designee to execute an agreement with York Risk Services Group, Inc. for liability claim administration services for a term of 36 months with two one-year options to renew at a cost not to exceed \$2,073,612.

**Contact:** Melissa Chaney, Director, (916) 808-7173; Pat Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources

8. **Fiscal Year (FY) 2016/17 Office of Traffic Safety Pedestrian and Bicycle Safety Grant**

File ID: 2016-01057

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee, to: 1) accept a grant award of \$125,425 from the California Office of Traffic Safety; 2) establish the FY2016/17 Pedestrian and Bicycle Safety Grant project (G11015500); 3) establish revenue and expenditure budgets in the amount of \$125,425 to implement the grant award; and 4) maintain the full-time equivalent (FTE) Police Office position, previously authorized by Resolution 2013-0297 and maintained by Resolutions 2014-0306 and 2015-0276.

**Contact:** Kevin Gardner, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department

9. **Fiscal Year (FY) 2016/17 Office of Traffic Safety Selective Traffic Enforcement Program Grant**

File ID: 2016-01064

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager or the City Manager's designee, to: 1) accept a grant award of \$622,627 from the California Office of Traffic Safety; 2) establish the Selective Traffic Enforcement Program (STEP) operating grant project (G11015400); and 3) establish revenue and expenditure budgets in the amount of \$622,627 in G11015400 to implement the program.

**Contact:** Kevin Gardner, Police Captain, Metro Division, (916) 808-0701; and Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department

10. **Ordinance Amending Section 3.04.010 of the Sacramento City Code Relating to City Manager Signature Authority (Passed for Publication 09/20/2016; Published 09/23/2016)**  
File ID: 2016-01053  
**Location:** Citywide  
**Recommendation:** Pass an **Ordinance** amending City Code Section 3.04.010 relating to City Manager signature authority.  
**Contact:** Ken Hancock, Real Property Agent III, (916) 808-5752, Department of Public Works
11. **Contracts: Public Works On-Call Professional Services**  
File ID: 2016-01058  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute three-year agreements for on-call professional services, each in an amount not to exceed \$750,000 for the three-year term, with the consultants identified in Exhibit A.  
**Contact:** Tim Hopper, Contract and Compliance Specialist, (916) 808-8173; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works
12. **Agreements with Union Pacific Railroad and Encore McKinley Village LLC for the 28th Street Railroad Crossing Improvements for McKinley Village Project (P08-086)**  
File ID: 2016-01037  
**Location:** The McKinley Village Project is located in the area bounded by the Capital City Freeway and the Union Pacific Railroad, just south of Sutter's Landing Regional Park, District 3  
**Recommendation:** Pass a Motion: 1) authorizing the City Manager to execute the Improvements to Existing Public Road at Grade Crossing for 28th Street Agreement with Union Pacific Railroad Company (Crossing Agreement), and 2) authorizing the City Manager to execute an agreement with Encore McKinley Village, LLC for the reimbursement of costs incurred under the Crossing Agreement.  
**Contact:** Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

13. **Designation of Surface Transportation Assistance Act (STAA) Truck Routes  
(Continued from 09/20/2016)**

File ID: 2016-01043

**Location:** District 4

**Recommendation:** Pass a **Resolution** approving additional City Streets designated as an STAA Truck Route.

**Contact:** Pelle Clarke, Associate Civil Engineer (916)-808-8930; Dino Reali, Traffic Investigator (916) 808-8836; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works

14. **Authorization to Terminate and Release Inclusionary Housing Regulatory Agreement for Strawberry Field Project**

File ID: 2016-01126

**Location:** District 1

**Recommendation:** Pass a City Council **Resolution** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to Terminate and Release the Inclusionary Housing Regulatory Agreement for the Strawberry Field project.

**Contact:** David Levin, General Counsel, (916) 440-1330, Sacramento Housing and Redevelopment Agency; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney

15. **Agreement: FY2016/17 & FY2017/18 Source Water Protection Consultation Services**

File ID: 2016-01083

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute an Agreement with Starr Consulting, to provide Source Water Protection Consultation Services for FY 2016/17 & FY 2017/18, for an amount not-to-exceed \$485,000.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Sherill Huun, Supervising Engineer, (916) 808-1455; Elissa Callman, Senior Engineer, (916) 808-1424, Department of Utilities

**16. Contract: 1st Avenue at 5th Street Sewer Replacement Project**

File ID: 2016-01089

**Location:** District 4**Recommendation:** Pass a Motion 1) approving the contract plans and specifications for the 1st Avenue at 5th Street Sewer Replacement Project; and 2) awarding the contract to Navajo Pipelines, Inc. for an amount not-to-exceed \$191,243.**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Sonia Lopez, Associate Engineer, (916) 808-1456, Department of Utilities**17. Change Order: South Natomas and Hagginwood Water Improvements**

File ID: 2016-01091

**Location:** Districts 1 and 2**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute Change Order No. 1 with Florez Paving, to compensate for additional costs incurred outside of the contract scope during construction, for an amount not-to-exceed \$185,800, bringing the total contract amount to \$5,134,724.50.**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Sonia Lopez, Associate Engineer, (916) 808-1456, Department of Utilities**Public Hearings****18. Authorize the Issuance of Bonds by California Public Finance Authority ("CalPFA") for the Purchase of Farmers Market Complex (Noticed 09/23/2016)**

File ID: 2016-01025

**Location:** District 3**Recommendation:** **Withdraw** a Resolution authorizing 1) the City to become an Associate Member of CalPFA; 2) the issuance and sale of revenue bonds by CalPFA for the purchase of the Farmers Market Complex; and 3) a PILOT agreement between the City and CalPFA, including the transfer of the Farmers Market Complex property deed and title to the City upon final maturity of bonds.**Contact:** Lisa Yang, Treasury Analyst, (916) 808-2267; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

**19. Westshore - Lot E: Single Family Development Project (P15-032) [Noticed 09/16/2016; Pass for Publication 09/20/2016; Published 09/23/2016]**

File ID: 2016-01019

**Location:** Northwest corner of the intersection of El Centro Road and Natomas Central Drive, District 1

**Recommendation:** Conduct a Public Hearing and upon conclusion pass: 1) a **Resolution** approving a General Plan Amendment to re-designate 8.4 acres from Suburban Neighborhood High Density to Suburban Neighborhood Medium Density; 2) an **Ordinance** approving a rezone of 8.4 acres from Multi-Unit Dwelling zone (R-3-PUD) to Single-Unit or Duplex Dwelling zone (R-1A-PUD) within the Natomas Central Planned Unit Development; 3) a **Resolution** approving a Planned Unit Development Schematic Plan Amendment to the Natomas Central Planned Unit Development; 4) a **Resolution** adopting findings of fact and approving the Westshore - Lot E project entitlements - Tentative Map and Site Plan and Design Review with deviations.

**Contact:** Arwen Wacht, Associate Planner, (916) 808-1964; Lindsey Alagozian, Senior Planner, (916) 808-2659

**20. 1717 34th Street Rezone Project (Noticed 09/16/2016; Passed for Publication 09/20/2016; Published on 09/23/2016)**

File ID: 2016-01093

**Location:** District 3

**Recommendation:** Conduct a public hearing and upon conclusion pass 1) a **Resolution** determining the project is exempt from CEQA 15061 (b) (3) No Significant Effect; 2) an **Ordinance** rezoning approximately 0.37 acres from Office Business (OB-SPD) to Limited Commercial (C-1-SPD) in the Alhambra Corridor Special Planning District; and, 3) a **Resolution** to approve the Site Plan and Design Review for exterior changes to the existing single-story commercial building.

**Contact:** Michael Hanebutt, Assistant Planner, (916) 808-7933; Stacia Cosgrove, Principal Planner, (916) 808-7110, Community Development Department

21. **Modifications to the Alhambra Corridor Special Planning District (SPD) (LR16-009) [Noticed 09/16/2016; Passed for Publication 09/20/2016; Published 09/23/2016]**  
File ID: 2016-01090  
**Location:** The area located between 26th and 34th Streets from the Southern Pacific Railroad Mainline Levee to Highway 50; Districts 3 and 4  
**Recommendation:** Conduct a public hearing and upon conclusion, pass a) an **Ordinance** amending sections 17.420.010 and 17.420.020 of the Sacramento City Code Relating to the Alhambra Corridor Special Planning District; and b) an **Ordinance** amending Title 17 of the Sacramento City Code to rezone various parcels of real property from 26th to 29th Streets, between the Southern Pacific Railroad Levee and Highway 50.  
**Contact:** Remi Mendoza, Associate Planner, (916) 808-5003; Jim McDonald, Principal Planner, (916) 808-5723, Community Development Department
22. **Handle Business Improvement District No. 2016-04 (Noticed 08/10/2016)**  
File ID: 2016-01041  
**Location:** District 4  
**Recommendation:** Conduct a public hearing and, upon conclusion direct the City Clerk to determine if a majority protest exists and either: 1) pass a **Resolution** of Formation to renew the Handle Business Improvement District No. 2016-04 for a term of ten years in the absence of a majority protest, or 2) pass a **Resolution** of Abandonment in the presence of a majority protest discontinuing the renewal proceedings associated with the Handle Business Improvement District No. 2016-04.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Special Districts Manager, (916) 808-8788, Department of Finance

### **Discussion Calendar**

23. **Police Use of Force and Major Incident Notification Policy Discussion [Oral Report]**  
File ID: 2016-01164  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** John F. Shirey, City Manager, (916) 808-7495, Office of the City Manager; Mayor Pro Tem Larry Carr, District 8, (916) 808-7008, Office of Councilmember Carr

### **Public Comments-Matters Not on the Agenda**

### **Council Comments-Ideas, Questions and AB1234 Reports**

### **Adjournment**