

## 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, November 15, 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.

# City of Sacramento

## City Council

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Tuesday, November 15, 2016

6:00 PM

Council Chamber

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### Regular Meeting Agenda

*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 Presentations/General Communications**

- A. Recognizing Access Leisure 50th Anniversary**
- B. 2016 Sacramento Compassion Awards**
- C. Recognizing November as Pancreatic Awareness Month**

#### **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. Approval of City Council Meeting Minutes**

File ID: 2016-01387

**Location:** Citywide

**Recommendation:** Pass a Motion approving the City Council Meeting Minutes dated October 25, 2016.

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

**2. (Pass for Publication) The Park Mixed Use Project (P15-048)**

File ID: 2016-01346

**Location:** 4700 Freeport Blvd, District 4

**Recommendation:** 1) Review a Resolution adopting an Environmental Impact Report (EIR) and Mitigation Monitoring Plan (MMP); 2) review a Resolution amending General Plan designation from Suburban Neighborhood Low Density (SNLD) and Suburban Neighborhood Medium Density (SNMD) to Urban Corridor Low Density (UCLD); 3) review an Ordinance Rezoning from Multi-Unit Dwelling Executive Airport Overlay (R-2A-R-EA-4 & R-2A-EA-4) zone and Single-Unit or Duplex Dwelling Executive Airport Overlay (R-1A-EA-4) zone to General Commercial Executive Airport Overlay (C-2-EA-4) zone; 4) review a Resolution approving The Park Project that includes entitlements with Tentative Map, a Conditional Use Permit, Site Plan and Design Review, and a Sign Variance; and 5) pass for Publication (PFP) the ordinance titles as required by Sacramento City Charter section 32(c) to be adopted on November 22, 2016.

**Contact:** Elise Gumm, Development Project Manager, (916) 808-1927; Antonio Ablog, Senior Planner, (916) 808-7702, Community Development Department

**3. Purchase/Cooperative Agreement for Patient Care Report Tablets**

File ID: 2016-01436

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager or his designee to: 1) use the Minnesota WSCA-NASPO Master Agreement (Contract # MNWNC-108), a cooperative purchasing agreement, as supplemented by the California Participating Addendum (Contract # 7-15-70-34-003) to purchase Patient Care Report Tablets from Dell Computers in an amount not to exceed \$300,000 during Fiscal Year 2016/17; 2) appropriate General Fund Intergovernmental Transfer (IGT) fund balance for the amount of the purchase to the Advanced Life Support Equipment Program (F12000200); and 3) increase the Fire Department operating budget revenue and expenditure budgets by \$5,000 to cover the data plans necessary for the tablets with Ground Emergency Medical Transport (GEMT) funding.

**Contact:** Chad Augustin, Deputy Chief, (916) 808-1603, Fire Department

- 4. Grant Application: 2016 Assistance to Firefighters Grant Program (Fire Station Source Capture Exhaust Extraction Systems and Ambulance Gurney Power Lifts)**  
File ID: 2016-01344  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager, or his designee, to submit an application for federal grant funds up to \$1.295 million for the 2016 Assistance to Firefighters Grant Program; 2) authorizing acceptance of the grant , if awarded; 3) establishing an operating grant project including revenue and expenditure budgets for the amount awarded; and 4) authorizing the transfer of the City's match for the grant from the Fire Department's General Fund Intergovernmental Transfer fund balance to the grant project.  
**Contact:** Michelle Basurto, Program Specialist, (916) 808-1357, Fire Department
- 5. Fiscal Year 2017 Measure U Budget Adjustments**  
File ID: 2016-01310  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager, or City Manager's designee to: 1) transfer \$40,000 from the Measure U fund balance to the Sacramento Police Department (SPD) Fiscal Year (FY) 2016/17 Measure U Multi-Year Operating Project (MYOP) (I80110500); and 2) transfer \$124,268 from the Measure U fund balance to the FY2016/17 Gang Prevention and Intervention Task Force (GPITF) MYOP (I02000600).  
**Contact:** Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department;  
Khaalid Muttaqi, Director of the Gang Prevention and Intervention Task Force (GPITF), (916) 808-5380, City Manager's Office
- 6. Contract: Sacramento Valley Station Phase 3B Master Plan (T15029060)**  
File ID: 2016-01348  
**Location:** 401 I Street, District 3  
**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Perkins+Will Architects in an amount not to exceed \$573,248 for the Sacramento Valley Station Phase 3B Master Plan.  
**Contact:** Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jon Blank, Facilities Manager, (916) 808-7914, Department of Public Works

7. **Contract: Replacement of Four Parking Enforcement Vehicles (Two-Thirds Vote Required)**  
File ID: 2016-01319  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** 1) authorizing the City Manager or the City Manager's designee to a) decrease the expenditure budget in the Department of Public Works (DPW) FY2016/17 operating budget (General Fund, Fund 1001) in the amount of \$51,336; b) increase the expenditure budget in the DPW multi-year operating project (MYOP) for replacement vehicles and equipment (I06150017, General Fund, Fund 1001) in the amount of \$51,336; c) increase the expenditure and revenue budgets in the DPW FY2016/17 operating budget (Fleet Fund, Fund 6501) in the amount of \$51,336; 2) suspending competitive bidding in the best interests of the City for the purchase of four replacement parking enforcement vehicles; and 3) authorizing the City Manager or the City Manager's designee to execute a contract with Municipal Maintenance Equipment (MME) in an amount not to exceed \$186,910 for the purchase specified above.  
**Contact:** Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
8. **Agreement: 22nd and W Streets Parking Agreement with Buzz Oates LLC**  
File ID: 2016-01222  
**Location:** Between 22nd, 23rd, W, and X Streets, Districts 4 and 5  
**Recommendation:** Pass a Motion authorizing the City Manager or his designee to execute a parking agreement with Buzz Oates LLC for the surface parking lot located at 22nd and W Streets below the W/X Freeway.  
**Contact:** Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
9. **Agreement: Construction Management and Inspection Services for the Accelerated Water Meter Program (Published for 10-Day Review 11/03/2016)**  
File ID: 2016-01253  
**Location:** Citywide  
**Recommendation:** Pass a Motion authorizing the City Manager, or the City Manager's designee to execute an agreement with Psomas to provide construction management and inspection services in an amount not to exceed \$1,602,716.  
**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438, Ian Pietz, Project Manager (916) 808-1910, Department of Utilities

**10. Change Order: F Street 18-20th Street, R/S Alley 2nd to 4th Street, Sewer Replacement Project, CO No. 1**

File ID: 2016-01277

**Location:** District 4

**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 with C.E. Cox General Engineering, for an amount not-to-exceed \$34,089, bringing the contract's total not-to-exceed amount to \$311,731.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Brett Grant, Supervising Engineer, (916) 808-1413; Mark Elliott, Associate Engineer, (916) 808-8894, Department of Utilities

**11. Cost Share Agreement with the Regional Water Authority to prepare a Regional Water Reliability Plan**

File ID: 2016-01280

**Location:** Citywide

**Recommendation:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute a Project Agreement with the Regional Water Authority to prepare a Regional Water Reliability Plan.

**Contact:** Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Brett Ewart, Senior Engineer, (916) 808-1725, Department of Utilities

**12. Agreement: Retirement Plan Administrative and Recordkeeping Services**

File ID: 2016-01246

**Location:** Citywide

**Recommendation:** Pass a Motion: 1) approving Plan Documents for the City's 401 (a) and 457 defined contribution retirement plans; 2) designating the Director of Human Resources as the City's Plan Administrator for the City's 401(a) and 457 plans; and 3) authorizing the City Manager or the City Manager's designee to execute: a) an agreement with Nationwide Retirement Services to provide administrative and recordkeeping services in support of the City of Sacramento's 401(a) and 457 defined contribution retirement plans; b) Adoption Agreements for the City's three 401(a) plans; c) an Adoption Agreement for the City's 457 plan; d) three agreements with Nationwide Trust Company to serve as the Directed Trustee of the trust accounts for the City's three 401(a) plans; and e) an agreement with Nationwide Trust Company to serve as the Directed Trustee of the trust account for the City's 457 plan.

**Contact:** Melissa Chaney, Director, (916) 808-7173; Ken Cosgrove, Human Resources Manager, (916) 808-7473, Department of Human Resources

**Public Hearings****13. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 07/18/2016 & 08/16/2016)**

File ID: 2016-01307

**Location:** Citywide**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.**Contact:** Carl Simpson, Code and Housing Enforcement Chief (916) 808-8183, Community Development Department**14. Code Compliance Case Fees and Penalties-Findings of Fact for Special Assessment (Noticed 07/21/2016, 08/22/2016 & 09/22/2016)**

File ID: 2016-01292

**Location:** Citywide**Recommendation:** Conduct a public hearing and upon conclusion pass a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A and Exhibit B, personal obligations of the respective property owners and special assessments against the properties.**Contact:** Carl Simpson, Code and Housing Enforcement Chief (916) 808-8183, Community Development Department**15. Approval of Fees for Tree Permits, Appeals Related to Tree Permits, and Tree Replacement In-lieu fees pursuant to City Code Chapter 12.56 and Requiring Tree Permit Appeals to be heard by a Hearing Examiner (Noticed 11/03/2016 & 11/10/2016)**

File ID: 2016-01290

**Location:** Citywide**Recommendation:** Conduct a public hearing and upon conclusion 1) pass a **Resolution** approving fees for tree permits and appeals related to tree permits pursuant to City Code Chapter 12.56; 2) pass a **Resolution** approving a tree replacement in-lieu fee pursuant to City Code Section 12.56.060 and 3) pass a **Resolution** requiring that tree permit appeals be heard by a hearing examiner.**Contact:** Greg Smith, Senior Engineer, (916) 808-8364; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 16. Ordinance Amending Various Sections of Title 17 of the Sacramento City Code Relating to Marijuana Cultivation (M15-017) [Noticed 10/14/2016; Passed for Publication 10/18/2016; Published 10/21/2016] {Continued from 10/25/2016}**  
File ID: 2016-01227  
**Location:** Citywide  
**Recommendation:** Pass an **Ordinance** amending the Planning and Development Code (Title 17) regarding marijuana cultivation.  
**Contact:** Joy Patterson, Principal Planner (916) 808-5607, Community Development Department

### **Discussion Calendar**

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

- 17. Ordinance Amending Chapter 5.150 of the Sacramento City Code Relating to Marijuana Cultivation Permits and the Delivery of Medical Marijuana (Passed for Publication 10/18/2016; Published 10/21/2016)**  
File ID: 2016-01172  
**Location:** Citywide  
**Recommendation:** Pass an **Ordinance** amending chapter 5.150 of the Sacramento City Code relating to marijuana cultivation permits and the delivery of medical marijuana.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance; Randi L. Knott, Director of Government Affairs, (916-808-5771, Office of the City Manager
- 18. City Auditor’s Audit of the Department of Utilities Labor Reporting**  
File ID: 2016-01247  
**Location:** Citywide  
**Recommendation:** Pass a Motion approving the Audit of the Department of Utilities Labor Reporting.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

### **Information Item**

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

- 19. Notification of Final Map Approval for Natomas Field Phase 2**  
File ID: 2016-01452  
**Location:** District 1  
**Recommendation:** Receive and file.  
**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

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

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

**Adjournment**