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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 01/14/2020 @ 2:00 p.m.

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
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CITY COUNCIL

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

CHARTER OFFICERS

Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
Jorge Oseguera, City Auditor
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, Sacramento, CA 95814**

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

Tuesday, January 14, 2020
2:00 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 or 24 hours prior to a special 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

City Hall Council Chamber

915 I Street, 1st Floor

Regular Meeting Agenda

Tuesday, January 14, 2020

2:00 p.m.

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

Open Session – 2:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

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. Confirmation of 2020 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies, and Committees

File ID: 2020-00056

Location: Citywide/Regional

Recommendation: Adopt a **Resolution** a) rescinding Resolution No. 2019-0117 reducing the membership of Personnel and Public Employees Committee from four members to three members; and b) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) adopt a **Resolution** confirming the Mayor's appointment of councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

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

2. City Auditor's Activity Report for the 1st Quarter of Fiscal Year 2019/20

File ID: 2019-01812

Location: Citywide.

Recommendation: Pass a **Motion** approving the City Auditor's Activity Report for the 1st Quarter of Fiscal Year (FY) 2019/20.

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

- 3. City Auditor's Audit of Retiree Health Benefits**
File ID: 2019-01814
Location: Citywide.
Recommendation: Pass a **Motion** approving the City Auditor's Audit of Retiree Health Benefits.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 4. Establishment of a Cannabis Compliance Auditor in the Office of the City Auditor**
File ID: 2019-01858
Location: Citywide
Recommendation: Adopt a **Resolution** approving the establishment of a Cannabis Compliance Auditor in the Office of the City Auditor.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 5. City Auditor's 2019 Audit of Diversity, Equity, and Inclusion of Boards, Committees, and Commissions**
File ID: 2019-01815
Location: Citywide.
Recommendation: Pass a **Motion** approving the City Auditor's 2019 Audit of Diversity, Equity, and Inclusion of Boards, Committees, and Commissions.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 6. City Auditor's Whistleblower Hotline Activity Report for the Period April 2019 through September 2019**
File ID: 2019-01816
Location: Citywide.
Recommendation: Pass a **Motion** approving the City Auditor's Whistleblower Hotline Activity Report for the April 2019 through September 2019 Period.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 7. Ordinance Amending Various Sections of Chapter 5.150 Relating to Cannabis Businesses (Passed for Publication 01/07/2020; Published 01/10/2020)**
File ID: 2019-01861
Location: Citywide
Recommendation: Adopt an **Ordinance** amending various sections of chapter 5.150 of the Sacramento City Code, relating to cannabis businesses.
Contact: Leyne Milstein, Assistant City Manager, (916) 808-8491; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Management, Office of the City Manager.

8. **Ordinance Relating to Hotel Worker Protection (Passed for Publication 01/07/2020; Published 01/10/2020)**
File ID: 2019-01848
Location: Citywide
Recommendation: Adopt an **Ordinance** adding Chapter 5.78 to the Sacramento City Code relating to hotel worker protection.
Contact: Consuelo Hernandez, Director of Government Affairs, (916) 808-7395, Office of the City Manager
9. **Amend Youth Pop-Up & Economic Mobility Program Grant Agreement with Sierra Health Foundation: Center for Health Program Management [Published for 10-Day Review 01/03/2020]**
File ID: 2019-01867
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute amendment number 1 to City Contract No. 2019-0775 with Sierra Health Foundation: Center for Health Program Management to extend the term of the agreement to July 31, 2020, for an additional \$1,300,000, bringing the total not-to-exceed amount to \$2,501,000; and 2) transfer \$1,300,000 from the Measure U Fund (Fund 2401) available fund balance to the Youth Pop-Ups project (I80190800).
Contact: Christopher Conlin, Assistant City Manager (916) 808-8526; Lindee Lane, Youth Development Policy Manager, (916) 808-1171, Office of the City Manager
10. **Agreement: Tenant Protection Program Referral and Education Assistance Services**
File ID: 2019-01804
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute a one-year agreement with Sacramento Self Help Housing to assist with initial implementation of the Tenant Protection Program for an amount not-to-exceed \$100,000; and 2) transfer \$100,000 from the Measure U Fund (Fund 2401) available fund balance to FY20 CDD Measure U project (I80210800).
Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development
11. **Ordinance Amending Section 5.156.050 of the Sacramento City Code Regarding Annual Rent Adjustment and Declaring the Ordinance to be an Emergency Measure [Two-Thirds Vote Required] {To be published in its entirety upon adoption}**
File ID: 2019-01852
Location: Citywide
Recommendation: Adopt an **Ordinance** by two-thirds vote: 1) amending section 5.156.050 of the Sacramento City Code to reduce the annual rent adjustment; and 2) declaring the Ordinance to be an emergency measure to take effect immediately.
Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development

12. Declaration of a Shelter Crisis

File ID: 2019-01835

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) making the findings necessary for declaration of a Shelter Crisis; 2) declaring a Shelter Crisis pursuant to Government Code Section 8698.2; and 3) directing the City Manager to take certain administrative actions to streamline provision of shelter to people experiencing homelessness.

Contact: Tom Pace, Interim Director, (916) 808-2691, Community Development Department; Emily Halcon, Homeless Services Manager, (916) 808-7896, Office of the City Manager

13. Contract: Citywide Secure Record Storage (Two-Thirds Vote Required)

File ID: 2019-01823

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) suspending competitive bidding in the best interest of the City for the purchase of citywide record storage services; 2) awarding a contract to Iron Mountain, Incorporated, for citywide records storage services with an initial two-year term with options for three one-year extensions in a total amount not-to-exceed \$500,000; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above and to exercise renewal options, provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Ashley Petralli, Contract & Compliance Specialist, 916-808-5749, Department of Finance

14. Suspend Competitive Bidding and Authorize Request for Proposal Process for the Purchase of Safety Barriers and Barrier Trailers (Two-Thirds Vote Required)

File ID: 2019-01821

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing issuance of a Request for Proposal (RFP) to solicit vendors to provide proposals for safety barriers and barrier trailers.

Contact: Neil Cybulski, Police Lieutenant, (916) 808-0714; Craig Mohar, Program Manager, Homeland Security Division, Police Department; Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

15. Supplemental Agreement # 3 - Electronic Forms Staffing Services

File ID: 2019-01778

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2018-0573 with Bizodo Inc. DBA: SeamlessDocs (SeamlessDocs), to provide additional staffing services, for an amount not-to-exceed \$35,000, bringing the agreement's total not-to-exceed amount to \$238,480.

Contact: Roshini Das, Sustainability Program Manager, (916) 808-6270; Bill Busath, Director of Utilities, (916) 808-1434, Department of Utilities; Mrudul Sadanandan, IT Manager, (916) 808-7894, Information Technology Department.

16. Contract: City College Reservoir Electrical Improvements

File ID: 2019-01813

Location: District 5

Recommendation: Adopt a **Resolution:** 1) approving the contract plans and specifications for the City College Reservoir Electrical Improvements Project; 2) awarding the contract to Koch & Koch, Inc. for an amount not-to-exceed \$546,000; and 3) approving a budget transfer from the Base Water CIP Contingency Program (Z14000700) Water Fund (Fund 6005) to the Reservoir Rehabilitation Program (Z14130500) Water Fund (Fund 6005) in the amount of \$210,000.

Contact: Paul Barnes, Project Manager (916) 808-1442; Dave Hansen (916) 808-1421; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

17. Approval of Meeting Stipend Increase for Sacramento Housing and Redevelopment Agency Commission Members

File ID: 2019-01572

Location: Citywide

Recommendation: Adopt a City Council **Resolution** approving a) a stipend increase for the Sacramento Housing and Redevelopment Agency Commission (SHRC) members from \$75 per meeting to \$100 per meeting attended effective January 15, 2020, and b) making related findings.

Contact: James Shields, Director of Administration, (916) 440-1308; Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing and Redevelopment Agency

18. CalHome Application for First-Time Homebuyer Mortgage Assistance

File ID: 2019-01806

Location: Citywide

Recommendation: Adopt a City Council **Resolution** authorizing the Sacramento Housing and Redevelopment Agency (Agency) through its Executive Director to: 1) submit an application to the California Department of Housing and Community Development in the amount of \$5,000,000 for First-Time Homeowner Mortgage Assistance funding under the CalHome program; 2) execute a Standard Agreement for such funding and execute any related documents necessary to participate in the CalHome Program, and any amendments thereto; 3) adopt local CalHome First-Time Homebuyer Mortgage Assistance Program Guidelines; and 4) amend the Agency Budget to receive and expend the \$5,000,000 in CalHome funding for the First-Time Homebuyer Mortgage Assistance Program.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

19. Vice Mayor and Mayor Pro Tem Selection for Calendar Year 2020

File ID: 2020-00057

Location: Citywide

Recommendation: Pass a **Motion** selecting Jeff Harris as Vice Mayor and Angelique Ashby as the Mayor Pro Tem for the year 2020.

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

20. Workshop Relating to Cannabis Storefront Dispensaries

File ID: 2019-01771

Location: Citywide

Recommendation: 1) Hold a workshop on the status and opportunities relative to the City's cannabis storefront dispensaries; 2) provide the City Manager with direction on the following items: a) adjustments to the current cap on cannabis storefront dispensaries, b) eligibility for new storefront dispensary permits: Cannabis Opportunity Reinvestment Equity program (CORE) -Priority vs. CORE Exclusive, c) location of storefront dispensaries, and d) timeline by which new storefront dispensaries must be operational; and 3) receive and file updates on other cannabis-related items.

Contact: Leyne Milstein, Assistant City Manager, (916) 808-8491; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Management, Office of the City Manager.

Information Items

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

21. Notification of Parcel Map Approval for 730 I Street (Z18-224)

File ID: 2020-00054

Location: District 4

Recommendation: Receive and file.

Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**City Manager's Report****Public Comments-Matters Not on the Agenda****Adjournment**