

**Affidavit of Posting**  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 10/22/2019 @ 5:00 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  
Date: 2019.10.17 16:57:50  
-07'00'

**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,  
1<sup>st</sup> Floor, Sacramento, CA 95814**

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

**Tuesday, October 22, 2019**  
**5:00 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](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, 1<sup>st</sup> Floor

### Regular Meeting Agenda

Tuesday, October 22, 2019

5:00 p.m.

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

#### Open Session - Time p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

#### Special Presentation/General Communications

- A. Recognizing the 25th Anniversary of Sacramento's Alice Birney Waldorf School
- B. Recognizing Henry Li for Being Named Outstanding Public Transportation Manager of the Year by the American Public Transit Association

#### 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. **(City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) Revised 2019 Meeting Schedule for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**

File ID: 2019-01496

**Location:** Citywide

**Recommendation:** Adopt a **City Council Resolution:** a) rescinding City Council Resolution 2018-0474; and b) approving the revised 2019 City Council meeting schedule; 2) adopt a **Financing Authority Resolution:** a) rescinding Financing Authority Resolution 2018-0003; and b) approving the revised 2019 Financing Authority meeting schedule; 3) adopt a **Housing Authority Resolution** a) rescinding Housing Authority Resolution 2018-0023; and b) approving the revised 2019 meeting schedule; 4) adopt a **Public Financing Authority Resolution:** a) rescinding Public Financing Authority Resolution 2018-0002; and b) approving the revised 2019 meeting schedule; and 5) adopt a **Redevelopment Agency Successor Agency Resolution:** a) rescinding Redevelopment Agency Successor Agency Resolution 2018-0006; and b) approving the revised 2019 meeting schedule.

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

**2. On-Call Agreements: Environmental Consulting Services**

File ID: 2019-01493

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Professional Services Agreements for on-call environmental consulting services with 1) AECOM Technical Services, Inc., 2) Geocon Consultants, Inc., 3) NCE, 4) Ninyo & Moore, and 5) Stantec Consulting Services, Inc., each for an initial three-year term and up to two additional one-year terms for a total amount not-to-exceed \$150,000.

**Contact:** Denise Malvetti, Senior Development Project Manager, (916) 808-7064, City Manager's Office of Innovation and Economic Development

**3. Approvals for Implementation of Pathways to Health + Home Program [Published for 10-Day Review 10/11/2019]**

File ID: 2019-01513

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute amendment No. 1 (attached hereto as Exhibit A) to Alignment Agreement 2018-0572 with Sutter Valley Hospitals dba Sutter Medical Center to increase the contract by \$1,870,000 for a new total amount of \$8,906,925 paid to Sutter Valley Hospitals for alignment of Sutter's programs to improve the outcomes of people experiencing homelessness or those at risk of homelessness with the City's Pathways program goals; and 2) adjust revenue and expenditure budgets in the Whole Person Care Program (I02000900) fund 2703 Externally Funded as needed, to accept donations from community partners.

**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager

**4. (Pass for Publication) Ordinance to Approve a Rezone for the Luther Gardens Senior Apartments Project (P19-031)**

File ID: 2019-01306

**Location:** East side of Luther Drive, approximately 1,000 feet south of Florin Road and Luther Drive, APN: 049-0010-106-0000, District 8

**Recommendation:** 1) Review a Resolution for a General Plan Amendment to re-designate ±0.79 acres from Suburban Neighborhood Low Density to Suburban Neighborhood High Density; 2) review an Ordinance rezoning ±0.79 acres from the Single-Unit Dwelling (R-1) zone to the Multi-Unit Dwelling (R-2B) zone; 3) review a Resolution for an Environmental Determination and Site Plan and Design Review; and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted November 5, 2019.

**Contact:** Marcus Adams, Senior Planner, (916) 808-5044, Community Development Department

5. **Ordinance Amending City Code Chapter 15.148 to Create a Special Sign District for the Entertainment and Sports Center Area (M14-004) [Passed for Publication 10/15/2019; Published 10/18/2019]**  
File ID: 2019-01432  
**Location:** District 4, area generally bounded by 3rd, 7th, J, and L Streets  
**Recommendation:** Adopt an **Ordinance** amending the Sacramento City Code by deleting existing section 15.148.191, adding a new section 15.148.191, and amending sections 15.148.680 and 15.148.1170, all relating to signs for the Entertainment and Sports Center area.  
**Contact:** Matthew Sites, Urban Design Staff, Associate AIA, LEED AP, (916) 808-7646; Karlo Felix, Senior Planner, (916) 808-7183; Evan Compton, Principal Planner, (916) 808-5260, Community Development Department
6. **Accepting Sacramento Area Flood Control Agency's 2019 Urban Level of Flood Protection Adequate Progress Annual Report**  
File ID: 2019-01514  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** accepting Sacramento Area Flood Control Agency's 2019 Urban Level of Flood Protection Adequate Progress Annual Report.  
**Contact:** Remi Mendoza, Senior Planner, (916) 808-5003; Gregory J. Sandlund, Long Range Planning Manager, (916) 808-8931; Neal Joyce, Supervising Engineer, (916) 808-1461, Community Development Department
7. **Mills Act Contracts: Historical Property Agreements for 730 I Street (IR19-046), 1320 D Street (IR19-206), 406 8th Street (IR19-207), 2013 I Street (IR19-227), and 819 22nd Street (IR19-228)**  
File ID: 2019-01429  
**Location:** 730 I Street (006-0034-019-0000); 1320 D Street (002-0123-006-0000); 406 8th Street (002-0105-003-0000). 2013 I Street (007-0015-013-0000); and 819 22nd Street (007-0023-022-0000); District 4  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) enter into Mills Act Contracts with each of the owners of the following properties: a) 730 I Street; b) 1320 D Street; c) 406 8th Street; d) 2013 I Street; and e) 819 22nd Street, whereby the owners agree to preserve, restore, and protect their historic properties, for an initial term of ten years with automatic contract renewal each year on the anniversary of the contract execution date; and 2) execute amendments to the Rehabilitation / Restoration / Maintenance Plan (i.e. work plan) that do not result in expense to the City.  
**Contact:** Carson Anderson, Preservation Director, (916) 808-8259; Sean de Courcy, Associate Preservation Planner, (916) 808-2796, Community Development Department

8. **Agreement: Exclusive Utility Services Provider for Sacramento Convention Center**  
File ID: 2019-01464  
**Location:** District 4  
**Recommendation:** Pass a **Motion:** 1) awarding a Professional Services Agreement for exclusive utility services at the Sacramento Convention Center to Edlen Electrical Exhibition Services, Inc. with an initial term from November 1, 2019 through October 31, 2025, with up to two additional three-year extension options; and 2) authorizing the City Manager or the City Manager's designee to execute the Professional Services Agreement.  
**Contact:** Matthew Voreyer, General Manager, (916) 808-5503; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department
9. **Agreement and Budget Transfer: North Natomas Library Tech Art Project (L19920000)**  
File ID: 2019-01461  
**Location:** District 1  
**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to transfer \$496,000 in General Funds (Fund 1001) from the expenditure budget in the North Natomas Community Center and Aquatic Complex Project (L19140410) to the expenditure budget in the Art in Public Places Program (L19920000); 2) awarding an Agreement to purchase artwork to Vincent Damyanovich in an amount not to exceed \$110,000 for the North Natomas Library Tech Art Project; and 3) authorizing the City Manager or the City Manager's designee to execute the agreement specified above.  
**Contact:** Donald Gensler, Arts in Public Places Specialist, (916) 808-8493; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department
10. **Contract Supplement: Lincoln Training Center Janitorial Services**  
File ID: 2019-01384  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute supplemental agreement No.25 to Contract No. 2015-1827 for janitorial services with Lincoln Training Center and Rehabilitation Workshop, approving a four-month extension and eight month-to-month extensions of the contract, and increasing the not-to-exceed amount by \$122,135, for a new not-to-exceed amount of \$3.4 million.  
**Contact:** Gary O'Neill, Program Analyst, (916) 808-7432; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.

**11. Supplemental Agreement to Extend Citywide Web-Based Bidding Portal Contract (Two-Thirds Vote Required)**

File ID: 2019-01378

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) suspend competitive bidding in the best interest of the City; and 2) execute Supplement No. 3 to Agreement 2016-0439 with PlanetBids for the City's web-based bidding portal extending the contract through October 31, 2021 and increasing the not-to-exceed amount by \$110,000, for a total not-to-exceed amount of \$238,000.

**Contact:** Lydia Brambila, Program Analyst, (916) 808-1229, Finance Department

**12. Cooperative Purchasing Agreement: Purchase of Monitor/Defibrillators and Supplies [Two-Thirds Vote Required]**

File ID: 2019-01505

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) by two-thirds vote waiving Sacramento City Code Section 4.04.020.C and Council Rules of Procedure (Chapter 7, Section E.2.d) that mandate that all labor agreements and all agreements greater than \$1 million be made available to the public at least 10 days prior to Council action; 2) approving the use of the cooperative purchase agreement between Savvik Buying Group and Stryker for the purchase of ALS monitor/defibrillators and associated supplies; 3) authorizing the City Manager, or City Manager's designee, to execute the purchases of ALS monitor/defibrillators and associated supplies from Stryker, Inc. for a not-to-exceed amount of \$2,800,000 through November 8, 2021.

**Contact:** James Billiter, Assistant Chief, (916) 808-2208, Fire Department

**13. Cooperative Purchasing Agreement: Personal Protection Equipment and Firefighting Tools**

File ID: 2019-01506

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) approving the use of the Public Procurement Authority/National Purchasing Partners Rescue GPO (NPPGov FRGPO) cooperative purchase agreement with a) Cascade Fire Equipment (Contract No. PS17009) for an amount not to exceed \$75,000, b) LN Curtis and Sons (Contract No. 00000170) for an amount not to exceed \$428,000, c) Municipal Emergency Services (Contract No. 00000168) for an amount not to exceed \$65,000, and d) Municipal Emergency Services (Contract No. 00000169) for an amount not to exceed \$100,000 for the purchase of Personal Protection Equipment (PPE); and 2) issuing the required purchase orders for the not-to-exceed amount specific for the vendors under each cooperative purchasing agreement for a total amount not-to-exceed \$668,000 until June 30, 2020.

**Contact:** John Danciart, Assistant Chief, (916) 808-1609, Fire Department



**14. Emergency Vehicle Operations Course Modular Office Supplemental Agreement with Mobile Modular Management Corporation**

File ID: 2019-01460

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a Supplemental Agreement with Mobile Modular Manufacturing Corporation for the addition of a second Emergency Vehicle Operations Course (EVOC) modular office and increasing the Agreement by \$99,000 for a total amount not to exceed (NTE) amount of \$198,000.

**Contact:** Edward Russell, Loss Prevention Manager, 916-808-2276, Human Resources

**15. Grant: Fiscal Year 2017 COPS Hiring Program (CHP)**

File ID: 2019-01500

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) establish an operating grant project for the 2017 CHP grant (G11017000); and 2) establish the revenue and expenditure budgets in the operating grant project in the amount of \$1.875 million.

**Contact:** Natalie Weaver, Administrative Officer, Fiscal Operations, (916) 808-0864, Police Department

**16. Cooperative Purchase Agreement: Electric Vehicle Supply Equipment (EVSE)**

File ID: 2019-01448

**Location:** Citywide

**Recommendation:** Pass a **Motion**: 1) approving the use of the Sourcewell cooperative purchase agreement with ChargePoint, Inc. (Contract No. 051017-CPI) for the purchase of 53 electric vehicle chargers and associated setup and network access fees for an amount not to exceed \$269,767; and 2) authorizing the City Manager or the City Manager's designee to make the purchase specified above.

**Contact:** Joseph J. Gluvers, Senior Engineer, (916) 808-8427; Jennifer Venema, Sustainability Manager, (916) 808-1859, Department of Public Works

**17. Lease Agreement: Sacramento Valley Station, 401 I Street, Suites 210 and 220**

File ID: 2019-01449

**Location:** Sacramento Valley Station, 401 I Street, Suites 210 and 220, District 3

**Recommendation:** Pass a **Motion**: 1) determining that, pursuant to City Code Section 3.68.110(D), the leasing of 401 I Street, Suites 210 and 220 without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute a lease agreement with Clark Construction Group - California LP, for an initial lease term of five years for Suite 210 and an initial lease term of four years for Suite 220, with two three-year options to extend; and 3) authorizing the City Manager or the City Manager's designee to execute minor lease amendments pursuant to City Code Section 3.68.120.

**Contact:** Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Superintendent, Department of Public Works

**18. Budgetary Adjustments and Contract Award: Highway Safety Improvement Project Pedestrian Hybrid Beacons (T15166000) [Published for 10-Day Review 10/11/2019]**

File ID: 2019-01348

**Location:** Districts 2, 4, 5, 7, and 8

**Recommendation:** Adopt a **Resolution:** 1) approving the Plans and Specifications for Highway Safety Improvement Program (HSIP) Pedestrian Hybrid Beacons Project (T15166000); 2) approving the removal of one City-owned tree, to be replaced with one new tree; 3) authorizing the City Manager or the City Manager's designee to transfer \$311,000 (New Measure A Safety, Streetscape, Pedestrian, and Bicycle Fund, Fund 2039) from the expenditure budget of the State and Federal Grant Match Program (T15007200) to the expenditure budget of the HSIP Pedestrian Hybrid Beacons Project (T15166000); 4) authorizing the City Manager or the City Manager's designee to transfer \$290,000 (Major Street Construction, Fund 2007) from available fund balance to the expenditure budget of the HSIP Pedestrian Hybrid Beacons Project (T15166000); 5) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets of the HSIP Pedestrian Hybrid Beacons Project (T15166000) by \$1,482,300 (Federal Capital Grants, Fund 3703) in HSIP Funding; 6) upon Caltrans approval of additional federal funding authorization, authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budget in the HSIP Pedestrian Hybrid Beacons Project (T15166000) by \$290,000 (Federal Capital Grants, Fund 3703) in HSIP funding and to transfer \$290,000 (Major Street Construction, Fund 2007) from the expenditure budget in the HSIP Pedestrian Hybrid Beacons Project (T15166000) to available fund balance; 7) awarding the construction contract for HSIP Pedestrian Hybrid Beacons Project (T15166000) to Pacific Excavation Inc. in an amount not to exceed \$1,535,895; and 8) authorizing the City Manager or the City Manager's designee to execute the construction contract for the HSIP Pedestrian Hybrid Beacons Project (T15166000).

**Contact:** Adam Randolph, Senior Engineer (916) 808-7803; Judy Matsui-Drury, Supervising Engineer (916) 808-7610; Nader Kamal, Interim Engineering Services Manager (916) 808-5065, Department of Public Works

**19. Professional Services Agreement: On-Call Construction Management Services for Federal Projects [Published for 10-Day Review 10/11/2019]**

File ID: 2019-01394

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) awarding a Professional Services Agreement for On-Call Construction Management Services for Federal Projects having a total amount not to exceed \$4,000,000 for three years with an option to extend for up to additional two years; and 2) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement for On-Call Construction Management Services for Federal Projects with Salaber Associates, Inc. for a not to exceed amount of \$4,000,000 for three years with an option to extend for up to additional two years.

**Contact:** Elizabeth Weeks, Associate Engineer, (916) 808-2330; Judith Matsui-Drury, Supervising Engineer, (916) 808-7610, Department of Public Works

**20. Riverfront Joint Powers Authority and Streetcar Successor Project**

File ID: 2019-01404

**Location:** Districts 3 and 4

**Recommendation:** Pass a **Motion** directing the City Manager to: 1) develop a delivery plan with the partnering agencies for a successor light rail transit project in place of the Streetcar; and 2) collaborate with the City of West Sacramento and identify the necessary steps to dissolve the Riverfront Joint Powers Authority.

**Contact:** Judy Matsui-Drury, Supervising Engineer, (916) 808-7610; Nader Kamal, Interim Division Manager, (916) 808-7035; Department of Public Works

**21. Establish Capital Improvement Project and Budget Adjustment for the Ninos Parkway Phase 2 Project (K15202000)**

File ID: 2019-01342

**Location:** Ninos Parkway between San Juan Road and Rio Norte Way, District 3

**Recommendation:** Adopt a **Resolution:** 1) establishing the Ninos Parkway Phase 2 Project (K15202000) as a new Capital Improvement Project; and 2) authorizing the City Manager or the City Manager's designee to increase the expenditure budget for the Ninos Parkway Phase 2 Project (K15202000) by transferring \$250,000 from the Transportation Development Impact Fee (Fund 3215) available fund balance.

**Contact:** William Shunk, Senior Engineer (916) 808-2986; Nader Kamal, Interim Engineering Services Manager (916) 808-5065, Department of Public Works

**22. Measure A: Acceptance of Fiscal Year 2018/19 Measure A Construction Interest Allocation and Unrecognized Balance with Sacramento Transportation Authority**

File ID: 2019-01416

**Location:** Citywide

**Recommendation:** Adopt a **Resolution:** 1) accepting the Fiscal Year (FY) 2018/19 Measure A Construction interest allocation of \$104,316 (Sacramento Transportation Sales Tax Fund, Fund 2001) from the Sacramento Transportation Authority (STA); 2) accepting the FY 2018/19 Measure A Construction unrecognized balance of \$201,458 (Fund 2001) from STA; 3) authorizing the City Manager or the City Manager's designee to increase the revenue and expense budgets in the North Natomas Community Center and Aquatic Complex Project (L19140410) by \$305,774 (Fund 2001); 4) authorizing the City Manager or the City Manager's designee to transfer \$305,774 (Major Street Construction Fund, Fund 2007) from the expense budget in the North Natomas Community Center and Aquatic Complex Project (L19140410) to available fund balance; and 5) authorizing the City Manager or the City Manager's designee to submit the FY 2018/19 Measure A Construction interest allocation funding plan to STA.

**Contact:** Dustin Purinton, Senior Accountant/Auditor (916) 808-5587; April Lu, Supervising Financial Analyst, (916) 808-2680, Nader Kamal, Interim Division Manager, (916) 808-7035, Department of Public Works

**23. (Pass for Publication) Ordinance Amending the City's Fee and Charge Report for Recycling and Solid Waste Utility Service Rates**

File ID: 2019-01375

**Location:** Citywide

**Recommendation:** 1) Review an ordinance amending the City's Fee and Charge Report to increase Recycling and Solid Waste rates, consisting of an increase of 7.43%, 7.47%, 7.49% and 7.51% for FY2019/20, FY2020/21, FY2021/22, and FY2022/23 respectively; and 2) pass for publication the ordinance title as required by Sacramento City Charter §32 (c), to be submitted to the City Council for adoption on November 5, 2019.

**Contact:** Jerome Council, Integrated Waste General Manager, (916) 808-4949; Janice Conerly-Coleman, Support Services Manager (916) 808-2683, Department of Public Works

**24. Delegation to Vote: Election of Reclamation District No. 1000 Trustees**

File ID: 2019-01497

**Location:** District 1

**Recommendation:** Adopt a **Resolution:** 1) authorizing City of Sacramento (City) representatives to vote on behalf of the City in the November 5, 2019 Election of Reclamation District No. 1000 (RD 1000) Trustees for parcels owned by the City of Sacramento located in RD1000; and 2) specifying the City's allocation of votes among the candidates.

**Contact:** Anne Sanger, Government Affairs Manager, (916) 808-1635; Bill Busath, Director, (916) 808-1434, Department of Utilities.

**25. Agreements: On-Call Sewer Infrastructure Work Related to the Sewer Repairs Program (X14120300) [Two-Thirds Vote Required]**

File ID: 2019-01427

**Location:** Citywide

**Recommendation:** Pass a **Motion**: 1) suspending competitive bidding, in the best interests of the City, for On-Call Sewer Infrastructure Work; and 2) authorizing the City Manager or the City Manager's designee to execute agreements for the On-call Sewer Infrastructure Work for the Sewer Repairs Program (X14120300) in an amount not-to-exceed \$900,000 each with a) Rawles Engineering, Inc. and b) Florez Paving, for a three-year term.

**Contact:** Sonia Lopez, Associate Engineer (916) 808-1456; Tony Bertrand, Supervising Engineer (916) 808-1461; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**26. Re-Certification of the Updated Sewer System Management Plan**

File ID: 2019-01415

**Location:** Citywide

**Recommendation:** Pass a **Motion** re-certifying that the City's updated Sewer System Management Plan (SSMP) for the City's separated sewer collection system complies with the requirements specified in the Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems (State Water Resources Control Board Order No. 2006-0003).

**Contact:** Jamie McKinley, Project Manager (916) 808-5693; Sherill Huun, Supervising Engineer (916) 808-1455; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities.

**27. Agreement: Stormwater Monitoring and Regulatory Support Services for Fiscal Year 2019/20**

File ID: 2019-01419

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a Professional Services Agreement with Larry Walker Associates, Inc. to provide stormwater monitoring and regulatory support services for Fiscal Year 2019/20, for an amount not-to-exceed \$807,998; and 2) accept the agreement funding commitment and assume all obligations related to the Confluence Regional Partnership Program Agreement for an amount not-to-exceed \$140,000.

**Contact:** Lisa Moretti, Project Manager (916) 808-5390; Sherill Huun, Supervising Engineer (916) 808-1455; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**28. State Department of Parks and Recreation Grant Application for Margarette “Mama” Marks Park and Hagginwood Park Projects**

File ID: 2019-01428

**Location:** District 2

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager’s designee to apply for funding and execute the grant agreement for Margarette “Mama” Marks Park and Hagginwood Park Projects with the State Department of Parks and Recreation.

**Contact:** Janelle Oishi, Program Specialist, (916)808-1016, Department of Youth, Parks & Community Enrichment

**29. Contract for Sutter’s Landing Park Restroom Project**

File ID: 2019-01380

**Location:** District 3

**Recommendation:** Pass a **Motion:** 1) approving the construction plans and specifications for the Sutter’s Landing Park Restroom Project Rebid (L19167008); 2) awarding the contract to BRCO Constructors, Inc. in the amount of \$398,200; and 3) authorizing the City Manager or the City Manager’s designee to execute the contract.

**Contact:** Tin-Wah Wong, Landscape Architect, (916) 808-5540; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

**30. (Housing Authority) Sacramento Housing and Redevelopment Agency Economic Opportunity Plan (Section 3)**

File ID: 2019-00853

**Recommendation:** Receive and file update on Sacramento Housing and Redevelopment Agency (Agency) Economic Opportunity Plan (Section 3).

**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**Location:** Citywide

**31. Sacramento Housing and Redevelopment Agency Diversity Plan Update**

File ID: 2019-01257

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**32. (Housing Authority) Authorization to Enter into Development Services Agreement with the Sacramento Housing Authority Repositioning Program, Inc. (SHARP) for the Rental Assistance Demonstration (RAD) Project**

File ID: 2019-01289

**Location:** Citywide

**Recommendation:** Adopt a Housing Authority **Resolution** authorizing the Executive Director to enter into a Development Services Agreement with SHARP to allow the completion of all predevelopment and development services necessary to complete the Rental Assistance Demonstration (RAD) Pilot project.

**Contact:** La Shelle Dozier, Executive Director, 916-440-1319, Sacramento Housing and Redevelopment Agency

**Public Hearings**

**33. Delta Shores Community Facilities District No. 2019-01 (Improvements): Ordinance Levying Special Taxes within the Delta Shores Community Facilities District No. 2019-01 (Improvements); Resolution Establishing Accounting Funds for the District; and Ordinance Approving Second Amendment to Development Agreement (City Agreement No. 2009-0060) [Noticed 10/11/2019; Passed for Publication 10/15/2019; Published 10/18/2019]**

File ID: 2019-00783

**Location:** Districts 7 and 8

**Recommendation:** Conduct a public hearing and upon conclusion: 1) adopt an **Ordinance** levying a special tax on land within the Delta Shores Community Facilities District No. 2019-01 (Improvements) (the "CFD"); 2) adopt a **Resolution** establishing new accounting funds for the CFD; and 3) adopt an **Ordinance** approving the Second Amendment to the Development Agreement between the City of Sacramento and the M & H VI Projects, LLC, Delta Shores Wetlands, LLC and Delta Shores Detention Ponds, LLC (2009-0060).

**Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

**34. Central City Development Impact Fee Economic Incentive Adjustment [Noticed 10/11/2019 and 10/17/2019]**

File ID: 2019-01266

**Location:** District 4

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** adopting the first annual economic incentive adjustment of the Central City Development Impact Fee.

**Contact:** Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance, Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department

**35. Authorize Submission of the Analysis of Impediments (AI); Adopt the 2020-2024 Consolidated Plan; Approval of the 2020 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Approval of Amendment of Prior Years' Action Plans; Authorizing Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; and Other Related Actions**

File ID: 2019-01292

**Location:** Citywide

**Recommendation:** Adopt: 1) a City Council **Resolution** a) authorizing SHRA to submit the Analysis of Impediments to the U.S. Department of Housing and Urban Development (HUD) Exhibit A; b) adopt the 2020-2024 Consolidated Plan which lays out the strategies and goals for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing for Persons with AIDS (HOPWA) programs, as set out in Exhibit B; c) approve the 2020 One-Year Action Plan and amendments to prior years' Action Plans to allocate anticipated CDBG, HOME, ESG, and HOPWA funds as described in Exhibit C; d) authorizing SHRA to amend its budget to allocate CDBG, HOME, ESG, and HOPWA funding for programs and projects in accordance with the 2020 One-Year Action Plan and amendments to the prior years' Action Plans, including amendment if the United States Department of Housing and Urban Development (HUD) grant awards are less or greater than anticipated based on the adopted HUD budget to the extent necessary to implement and ensure the timely completion of the activities; e) authorizing the City Manager or City Manager's designee to execute agreements with SHRA to carry out the activities contained in the 2020 One-Year Action Plan and amendments to the prior years' Action Plans in compliance with applicable federal laws and regulations, as approved to form by SHRA legal counsel and the City Attorney; f) authorizing and delegating authority to SHRA to act as agent on behalf of the City of Sacramento to execute grant agreements with HUD and execute agreements and contracts with the appropriate entities to carry out programs and projects in accordance with the Action Plans and in compliance with applicable federal laws and regulations as approved to form by SHRA legal counsel; g) authorizing SHRA to make any budget adjustments and execute related documents as necessary to administer the programs as described in the Action Plans in compliance with applicable federal laws and regulations as outlined in Exhibit C; h) authorizing SHRA to submit the 2020 One-Year Action Plan and amendments to prior years' Action Plans to HUD; and 2) a City Council **Resolution** establishing Capital Improvement Project (CIP) designations and grant for City projects proposed for funding in the 2020 One-Year Action Plan.

**Contact:** Tyrone Williams, Director of Development, (916) 440-1319, Sacramento Housing and Redevelopment Agency



**Discussion Calendar**

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

**36. City Council Discussion Regarding Additional Homeless Shelter Proposal Options and Update on Sacramento Housing and Redevelopment Agency’s Proposed Homeless Services Five-Point Plan**

File ID: 2019-01471

**Location:** Citywide

**Recommendation:** Receive and provide direction.

**Contact:** Tyrone Roderick Williams, Director of Development, (916) 440-1316; La Shelle Dozier, Executive Director, 916-440-1319, Sacramento Housing and Redevelopment Agency

**Information Items**

*These items are for information only and not eligible for action at this time.*

**37. Notification of Final Map Approval for Sutter Triangle (Z18-235)**

File ID: 2019-01575

**Location:** District 3

**Recommendation:** Receive and file.

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

**38. Notification of Parcel Map Approval for 3215 3rd Avenue (Z18-139)**

File ID: 2019-01576

**Location:** District 5

**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**