

RESOLUTION NO. 2019-0366

Adopted by the Sacramento City Council

September 24, 2019

Approving the Establishment of the Meadowview Navigation Center Projects, Budgetary Adjustments, and Contract (C15001000 and C15001100)

BACKGROUND

- A. At the August 27, 2019 City Council hearing, City Council approved a Homeless Services Funding Plan which included certain priorities for construction of the Meadowview Housing First, Low Barrier Navigation Center ("Meadowview Center") and the Broadway/Alhambra Housing First, Low Barrier Navigation Center ("Broadway/Alhambra Center").
- B. Consistent with the Notices of Exemption filed for the project approvals, the Navigation Centers are exempt from the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq., "CEQA") pursuant to CEQA Guidelines sections 15061(b)(3) and 15269(c). The projects are also exempt pursuant to Government Code section 65662 as Low Barrier Navigation Centers.
- C. In order to begin preliminary design of the Meadowview and Broadway/Alhambra Centers, these projects need to be established as a Capital Improvement Project and available funds must be transferred into the project budget.
- D. Staff is also recommending suspension of competitive bidding in the best interests of the City for awarding of a design-assist contract for the Meadowview Center to John F. Otto, Inc. dba Otto Construction for up to \$300,000.
- E. The Homeless Services Funding Plan included re-allocating \$7.8 million in Homeless Emergency Aid Program (HEAP) and Measure U funds for the design and construction of both the Meadowview and Broadway/Alhambra Centers.
- F. Further actions for the Navigation Centers that require City Council approval will be brought back to City Council and will be contingent upon the availability of funding.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL
RESOLVES AS FOLLOWS:**

- Section 1. The Navigation Centers constitute public or quasi-public community services and therefore the City Council confirms the Navigations Centers are consistent with the general plan. The City Council further confirms that it can be seen with certainty, based on review of the characteristics of the Navigation Centers, that the projects will have no impact on the environment and the projects are therefore exempt from CEQA pursuant to CEQA Guidelines section 15061(b)(3). The City Council further confirms the projects are exempt pursuant to CEQA Guidelines section 15269(c) because they are necessary to mitigate the emergency homeless situation. Finally, the City Council confirms the Navigation Centers will comply with Government Code sections 65560 and 65562 and therefore finds the projects are exempt pursuant to Government Code section 65662.
- Section 2. The Meadowview Navigation Center Capital Improvement Project (C15001000) and the Broadway/Alhambra Navigation Center Capital Improvement Project (C15001100) are hereby established.
- Section 3. City Council hereby suspends competitive bidding in the best interests of the City for design and construction of the Meadowview Navigation Center and authorizes use of a design-build project delivery method involving a qualifications-based solicitation for the design work.
- Section 4. The City Manager or the City Manager's designee is authorized to establish revenue and expenditure budgets in the Meadowview Navigation Center Project (C15001000) by transferring \$325,000 (Operating Grants, Fund 2702) from the Homeless Emergency Aid Program (HEAP) (G02000820) to the Meadowview Navigation Center Project (C15001000).
- Section 5. The City Manager or the City Manager's designee is authorized to establish an expenditure budget in the Broadway/Alhambra Navigation Center Project (C15001100) by transferring \$100,000 (Measure U Fund, Fund 2401) from the Homeless Housing Initiative (I02000200) to the Broadway/Alhambra Navigation Center Project (C15001100).
- Section 6. The City Manager or the City Manager's designee is authorized to negotiate and execute a design-build contract with John F. Otto, Inc. dba Otto Construction with a not-to-exceed amount of \$300,000.

Section 7. City Council hereby confirms the Meadowview Navigation Center Project (C15001000) and the Broadway/Alhambra Navigation Center Project (C15001100) are exempt from CEQA.

Adopted by the City of Sacramento City Council on September 24, 2019, by the following vote:

Ayes: Members Guerra, Hansen, Harris, Jennings, Schenirer and Mayor Steinberg

Noes: Members Ashby, Carr and Warren

Abstain: None

Absent: None

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy
Date: 2019.09.27 15:39:34
-07'00'
Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.