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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 09/10/2019 @ 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, September 10, 2019
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, September 10, 2019

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 Boards and Commissions Appointments

File ID: 2019-01312

Location: Citywide

Recommendation: Pass a **Motion** confirming board and commission appointments to the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority: 1) Rita Good (Seat A) and 2) Blake Johnson (Seat B).

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Supervising Deputy City Clerk, (916) 808-7513, Office of the City Clerk.

2. (Pass for Publication) Ordinance Amending Chapters 17.228 and 5.150 of the Sacramento City Code Relating to Cannabis Manufacturing

File ID: 2019-01283

Location: Citywide

Recommendation: 1) Review an ordinance deleting sections 5.150.830 and 5.150.1320 and amending section 5.150.1100 and various sections of chapter 17.228 of the Sacramento City Code relating to cannabis manufacturing to allow volatile manufacturing in the City; and 2) pass for publication the ordinance title as required by the Sacramento City Code section 32(c) for consideration of adoption on September 24, 2019.

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; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.

- 3. Agreement: California Mobility Center Professional Services with Best Company**
File ID: 2019-01278
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute an agreement in an amount not to exceed \$199,350 with Best Company for professional services related to the California Mobility Center.
Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager; Melissa Anguiano, Economic Development Manager, (916) 808-5864, Office of Innovation and Economic Development
- 4. Authorization to Apply for One-time Housing Funds for Whole Person Care Pilots**
File ID: 2019-01256
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) submit a letter of interest to the State of California, Department of Health Care Services (DHCS) to apply for up to \$3,059,351 in one-time housing funds for Whole Person Care Pilots (Exhibit A to the Resolution); 2) enter into an agreement with DHCS for up to \$3,059,351 to receive funding and implement housing services as part of the City's Whole Person Care Pilot Program; and 3) adjust the revenue and expenditure budgets in the Whole Person Care Program Multi-year Operating Project (102000900) up to \$3,059,351 in Operating Grants (Fund 2702).
Contact: Anira Khlok, Program Analyst, (916) 808-7948, Office of the City Manager, Homeless Services Division; Emily Halcon, Homeless Services Manager, (916) 808-7896, Office of the City Manager, Homeless Services Division
- 5. Declaration of Official Intent to Reimburse the City from Bond Proceeds for Certain Expenditures Related to the North Natomas Aquatic Center Complex**
File ID: 2019-01269
Location: District 1
Recommendation: Adopt a **Resolution** declaring the City's "official intent" to reimburse itself from bond proceeds for certain expenditures associated with the North Natomas Aquatic Center Complex.
Contact: Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

6. Fiscal Year 2019/20 County Contribution to City/County Organizations Related to the Arts

File ID: 2019-01166

Location: Districts 2, 3, & 4

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) accept \$869,000 in total funding from the County of Sacramento to support the following operations in Fiscal Year (FY) 2019/20: the Center for Sacramento History (\$232,000), the Sacramento History Museum (\$108,000), the Powerhouse Science Center (\$93,000), and the Sacramento Metropolitan Arts Commission (\$436,000); 2) execute agreements with the County of Sacramento to accept the County funding stated above for the benefit of the Center for Sacramento History, the Sacramento History Museum, the Powerhouse Science Center, and the Sacramento Metropolitan Arts Commission; 3) increase the FY2019/20 Arts Stabilization revenue budget in Citywide and Community Support by \$436,000 in General Funds (Fund 1001) to reflect the County's FY2019/20 funding for the Sacramento Metropolitan Arts Commission; 4) increase the expenditure budget for the Cultural Arts Awards Grant Program (I17000700) by \$336,000 (Fund 1001); and 5) increase the Arts Stabilization expenditure budget in Citywide and Community Support by \$100,000 (Fund 1001).

Contact: Eva Chiang, Administrative Officer, (916) 808-5898, Convention and Cultural Services Department

7. Agreement: Professional Cost Allocation Services

File ID: 2019-01129

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to: 1) execute a professional services agreement with MGT of America, LLC (MGT) to prepare the City's annual cost allocation plan for the fiscal year ending June 30, 2020 for one-year with four one-year renewal options in a total amount not-to-exceed \$217,200, provided that sufficient funds are available in the adopted budget of the applicable fiscal year.

Contact: Dawn Holm, Finance Director, (916) 808-5574; Daniel Choe, Principal Budget Analyst, (916) 808-5049, Department of Finance

8. Cooperative Contract: Citywide Office Supplies

File ID: 2019-01111

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to increase the not-to-exceed amount with Staples Advantage on the cooperative contract 010615-SCO by \$1 million for a total not-to-exceed amount of \$5 million through August 1, 2020.

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

9. Cooperative Agreement: Telephone Based Interpretation Services

File ID: 2019-01113

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to approve the use of Cooperative Contract 50-000-14-00002AA and California Participating Addendum 7-15-99-23.01 with Corporate Translation Services, Inc. for telephone-based interpretation services in an amount-not-to-exceed of \$200,000 through the life of the contract including all extensions.

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

10. (Pass for Publication) Proposed Amendment to City Code Section 18.24.110 and Deletion of Article IV from City Code Chapter 18.24 Relating to North Natomas Planning Area Development Fees

File ID: 2019-00593

Location: District 1

Recommendation: 1) Review an Ordinance amending City Code section 18.24.110 and deleting article IV of City Code chapter 18.24 relating to North Natomas Planning Area Development Fees; and 2) pass for publication the ordinance title per City Charter section 32(c), with adoption on September 24, 2019.

Contact: Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

11. (Pass for Publication) Proposed Delta Shores Impact Fee (DSIF) Ordinance

File ID: 2019-00778

Location: Districts 7 and 8

Recommendation: 1) Review an Ordinance adding article X to chapter 18.56 of the Sacramento City Code creating a new Delta Shores impact fee and deleting chapter 18.38 of the City Code to eliminate the old Delta Shores Planning Area Regional Infrastructure Fee; and 2) pass for publication the ordinance title per Sacramento City Charter Article III, section 32(c) for adoption on September 24, 2019.

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

12. Greenbriar Community Facilities District No. 2018-03 Acquisition and Shortfall Agreement and Agreement to Reimburse Fees

File ID: 2019-01146

Location: District 1

Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute an Acquisition and Shortfall Agreement with the Greenbriar Project Owner LP for improvements to be constructed as part of the Greenbriar Community Facilities District No. 2018-03; and 2) authorizing the City Manager or the City Manager's designee to execute an agreement with the Greenbriar Project Owner LP to reimburse certain development fees from bond and tax proceeds.

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

13. Rejection of Bids for Modular Video Surveillance Cameras (Bid No. EV00000030)

File ID: 2019-01272

Location: Citywide

Recommendation: Pass a **Motion** rejecting all bids for Bid No. EV00000030 for the procurement of Modular Video Surveillance Cameras.

Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaioleti-Matu, Manuel Martinez, IT Supervisor, (916) 808-8785, Program Analyst, (916) 808-8047, Information Technology

14. Supplemental Agreement and Transfer of Funds: Sacramento Valley Station Phase 3B Master Plan & Railyards Specific Plan Amendment (T15029000) [Published for 10-Day Review 08/29/2019]

File ID: 2019-01227

Location: Districts 3 and 4, 401 I Street

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to transfer \$177,238 (Development Services Fund, Fund 2016) from the expenditure budget of the General Plan Update Program (I22000000) to the expenditure budget of the Intermodal Transportation Facility Project (T15029000); 2) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 10 to City Agreement No. 2016-1397 with Perkins + Will Architects in an amount not to exceed \$1,134,825, for a new total not to exceed amount of \$3,327,406; and 3) resetting the City Manager's authority to issue supplemental agreements to City Agreement No. 2016-1397.

Contact: Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Ryan Moore, Interim Director of Department of Public Works, (916) 808-6629, Department of Public Works

- 15. Professional Services Agreement for Floodgate Inspection, Operation and Maintenance Manuals, and Related Services (R15192300)**
File ID: 2019-01137
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Mead and Hunt, Inc. to perform floodgate inspections and develop operation and maintenance manuals for the City's floodgate system for an amount not to exceed \$233,487.
Contact: Martin Ramos, Program Analyst (916) 808-8155; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 16. Professional Service Agreements: Construction Management and Division of State Architect Inspection Services for the North Natomas Community Center and Aquatic Complex Project (L19140410)**
File ID: 2019-01253
Location: District 1, North Natomas Regional Park between Town Center Drive and Via Ingoglia
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute two professional service agreements for the North Natomas Community Center and Aquatic Complex (NNCCAC) Project: 1) construction management agreement with 4Leaf, Inc. for a not-to-exceed amount of \$851,360; and 2) Division of State Architect inspection services agreement with Tricorp Group, Inc. for a not-to-exceed amount of \$556,240.
Contact: Kirk Thompson, Senior Architect, (916) 808-8431; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works
- 17. Supplemental Agreement No. 2 with BCA Architects and Tree Removal for the North Natomas Community Center and Aquatic Complex Project (L19140410)**
File ID: 2019-01259
Location: District 1, North Natomas Regional Park between Town Center Drive and Via Ingoglia
Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2017-1254 with BCA Architects for an amount not to exceed \$619,500, for a new total not-to-exceed amount of \$2,723,212; and 2) authorizing the removal of 26 trees at the NNCCAC site and replacement with 270 new trees.
Contact: Kirk Thompson, Senior Architect, (916) 808-8431; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works; Jason Wiesemann, Senior Landscape Architect, (916) 808-7634, Department of Youth, Parks, and Community Enrichment

18. Plans and Specifications and Contract Award: K Street Barge Landing Project (C13900000)

File ID: 2019-01264

Location: District 4, 1000 Front Street,

Recommendation: Pass a **Motion:** 1) authorizing selection of a contractor for the K Street Barge Landing Project through informal price quotations because no valid bids were received; 2) approving the plans and specifications for the K Street Barge Landing Project; 3) awarding a construction contract to Stratus Construction Company in an amount not to exceed \$928,086 for the K Street Barge Landing Project; and 4) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

Contact: Kirk Thompson, Senior Architect (916) 808-8431; James Christensen, Facilities Manager (916) 808-5863, Department of Public Works.

19. Cooperative Purchase Agreement: Replacement Fire Apparatus [Published for 10-Day Review 08/29/2019]

File ID: 2019-01204

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the use of the Public Procurement Authority/National Purchasing Partners Fire Rescue GPO (NPPGov FRGPO) cooperative purchase agreement with Pierce Manufacturing, Inc. (Contract No. VH11574) for the purchase of two pumper trucks from an authorized dealer, Golden State Fire Apparatus, Inc., for an amount not to exceed \$1,477,253; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

20. Property Receipt and Surplus Property Donation to Asian Resources, Inc.

File ID: 2019-01233

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) approving the acceptance of a bus from Sacramento Regional Transit; 2) approving the donation of the surplus bus to Asian Resources, Inc.; and 3) authorizing the City Manager or the City Manager's designee to: a) enter into a hold harmless agreement between the City of Sacramento and Asian Resources, Inc.; and b) to execute any other necessary documentation required to complete the property transfers.

Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 21. Licensing Agreement for CNG Fueling at Sacramento Regional Transit Facilities**
File ID: 2019-01246
Location: Citywide
Recommendation: Pass a **Motion:** 1) approving an amendment to the City's licensing agreement with Sacramento Regional Transit (RT), effective August 17, 2019, for the purchase of compressed natural gas through August 17, 2022; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 22. Contract: Wheel Loader Purchase**
File ID: 2019-01251
Location: Citywide
Recommendation: Pass a **Motion** authorizing the purchase of two (2) wheel loaders at the option price set forth in Contract No. 2015-2027 with Deere Credit, Inc. and increase the contract amount by \$208,740 (the option price, plus tax), for a revised total not-to-exceed amount of \$446,177.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 23. Approval of the 2019 Speed Lump Project**
File ID: 2019-01241
Location: Citywide
Recommendation: Pass a **Motion** approving the 2019 Speed Lump Project.
Contact: LoAnna Hernandez, Senior Engineering Technician, (916) 808-2005; Megan Carter, (916) 808-2522 Associate Engineer; David Edrosolan, Interim City Traffic Engineer (916) 808-5974, Department of Public Works
- 24. Approval of Memorandum of Understanding (MOU) with the County of Sacramento to Continue Red Light Camera Program Administration Services**
File ID: 2019-01247
Location: Citywide
Recommendation: Pass a **Motion:** 1) approving a Memorandum of Understanding (MOU) with the County of Sacramento (County) to continue to administer the Red Light Camera Program in the City of Sacramento for an initial term of two years; and 2) authorizing the City Manager or the City Manager's designee to execute four additional one-year extensions to the MOU up to a total term of six years and any amendments to the MOU.
Contact: Evangeline Lucas Lee, Associate Engineer (916) 808-7612; David Edrosolan, Interim City Traffic Engineer (916) 808-5974, Department of Public Works

- 25. Agreement with the Sacramento Regional Transit District for Fare Free Transit for Youth (I02181400)**
File ID: 2019-01265
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute an agreement with the Sacramento Regional Transit District (SacRT) to reimburse SacRT the fixed sum of \$1,000,000 for implementation of the Annual Student Transitional Kindergarten to 12th Grade Pass program.
Contact: Fedolia "Sparky" Harris, Principal Planner (916) 808-2996; David Edrosolan, Interim City Traffic Engineer, (916) 808-5974, Department of Public Works
- 26. Temporary Wholesale Water Sale for Demonstration of Groundwater Recharge**
File ID: 2019-01226
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to negotiate and approve a temporary one-year change in the wholesale water rate charged to Sacramento Suburban Water District pursuant to City of Sacramento Contract No. 2004-013 for a demonstration of groundwater recharge potential within the City of Sacramento's American River Place of Use.
Contact: Brett Ewart, Project Manager (916) 808-1725; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 27. Agreement: Industrial Plumbing Supplies [Published for 10-Day Review 08/29/2019]**
File ID: 2019-01147
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a Goods Agreement with Pace Supply, to provide Industrial Plumbing Supplies for a one-year term, with the option to extend for two additional one-year terms, for a total amount not-to-exceed \$3,938,945; 2) authorize the City Manager or the City Manager's designee to approve the one-year extensions, provided that sufficient funds are available in the Department of Utilities (DOU) operating budget adopted for the applicable fiscal year (FY).
Contact: Dayana Reyes-Zanaska, Logistics Manager, (916) 808-6213; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director, (916) 808-1434; Department of Utilities

- 28. Grant and Construction Agreement for the Del Paso Heights Sports Complex at Robertson Park, First Amendment to Ground Lease, and Second Amendment to Community Center Lease with The Mutual Assistance Network of Del Paso Heights**
File ID: 2019-01213

Location: District 2, 3525 Norwood Avenue

Recommendation: Adopt a **Resolution:** 1) approving the Grant and Construction Agreement for the Del Paso Heights Sports Complex at Robertson Park in the amount of \$1.9 million with The Mutual Assistance Network of Del Paso Heights (MAN) and the Sierra Health Foundation; 2) approving the First Amendment to Ground Lease at Robertson Park with MAN to include the additional park land for the Sports Complex; 3) approving the Second Amendment to Robertson Community Center Lease with MAN to extend the term to September 30, 2029 and include a 10 year option extension consistent with the term of the Sports Complex Ground Lease; and 4) authorizing the City Manager or the City Manager's designee to execute the agreement and lease amendments.

Contact: Dana Mahaffey, Senior Planner, (916) 808-2762; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Youth, Parks and Community Enrichment Department

- 29. Supplemental Agreement: Thomson Reuters – Westlaw ProFlex Research**
File ID: 2019-01240

Location: Citywide

Recommendation: Pass a **Motion** ratifying the execution of Contract No. 2018-0444 with Thomson Reuters and authorizing the City Manager or City Manager's designee to execute supplemental agreement 2018-0444-1, effective July 25, 2019, for access to a legal research program (Westlaw Proflex), in an amount not-to-exceed \$151,320 for the total three-year term, provided that sufficient funding is available in the budget adopted for each applicable fiscal year.

Contact: Angela Kolak, Law Office Administrator, (916) 808-5346, Office of the City Attorney

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

City Manager's Report

Public Comments-Matters Not on the Agenda

Adjournment