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**Legislative Body** City Council

**Posting Type** Meeting Agenda

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

**Meeting Date & Time** 08/13/2019 @ 2:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Tiffany Fabiani**  
Digitally signed by Tiffany Fabiani  
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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,  
1<sup>st</sup> Floor, Sacramento, CA 95814**

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

**Tuesday, August 13, 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](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, August 13, 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 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees**  
File ID: 2019-01155  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the remainder of the calendar year 2019 to add appointments to the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority; and 2) rescinding Resolution No. 2019-0118.  
**Contact:** Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. Confirmation of Boards and Commissions Appointments**  
File ID: 2019-01171  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** confirming board and commission appointments to the following boards and commissions: 1) Compensation Commission - Luis Sumpter (Seat B); 2) Ethel MacLeod Hart Trust Fund Advisory Committee Xavier Martinez (Seat C), Amar Phadnis (Seat F); 3) Retirement Hearing Commission - Barry Boyd (Seat C); 4) Sacramento Disabilities Advisory Commission - Brandy Tuzon Boyd (seat A), George Perry (Seat C), Al Hernandez Santana (Seat D); and 5) Sacramento Housing & Redevelopment Commission - Barry Boyd (Seat A).  
**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.

- 3. Contract: Trash and Debris Removal Services for Neighborhood Code Enforcement**  
File ID: 2019-01112  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) approving a three-year contract with CAL Inc., for Trash and Debris Removal for a total not-to-exceed amount of \$375,000 for the entire three-year term; and 2) authorizing the City Manager or City Manager's designee to execute the contract as specified.  
**Contact:** Jose Mendez, Code Enforcement Manager, (916) 808-5947; Julia Mason, Program Analyst, (916) 808-4771, Community Development Department
- 4. Agreement: Third Amendment to Hornblower Yachts Agreement No. 2009-0671**  
File ID: 2019-01141  
**Location:** Old Sacramento, District 4  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute the Third Amendment to City Agreement No. 2009-0671 with Hornblower Yachts, Inc. dba Hornblower Cruises and Events.  
**Contact:** Dustin Hollingsworth, Facilities and Real Property Superintendent, (916) 808-5538; Jody Ulich, Director, (916) 808-7733, Department of Convention and Cultural Services
- 5. Agreement: Cooperative Purchase Agreement for Electrical Supplies and Accessories [Published for 10-Day Review 07/25/2019]**  
File ID: 2019-00996  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) approving the use of Omnia Partners' cooperative purchasing agreement with Graybar (Contract No. EV2370) for the purchase of electrical supplies and accessories in an amount not to exceed \$2.6 million through January 31, 2023, or until the cooperative agreement is no longer available for use if the options to extend the cooperative agreement are exercised; and 2) authorizing the City Manager or the City Manager's designee to execute purchases from this agreement.  
**Contact:** Gary O'Neill, Procurement Analyst, (916) 808-7432; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.
- 6. Initiate Proceedings to Establish Delta Shores Community Facilities District No. 2019-01 (Improvements)**  
File ID: 2019-00776  
**Location:** District 7 and 8  
**Recommendation:** Adopt 1) a **Resolution** of Intention proposing to establish the Delta Shores Community Facilities District No. 2019-01 (Improvements) and designate Improvement Area Nos. 1, 2, and 3 therein, proposing the levy of a special tax, approving the boundary map, and setting a public hearing for September 24, 2019; and 2) a **Resolution** Declaring the Necessity to Incur Bonded Indebtedness for each of the three improvement areas.

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

**7. (Pass for Publication) Ordinance Dissolving the Streetcar Community Facilities District No. 2017-01 and Rescinding Ordinance No. 2017-043**

File ID: 2019-01138

**Location:** Districts 3 and 4

**Recommendation:** 1) Review an Ordinance dissolving the Streetcar Community Facilities District No. 2017-01 (CFD) and rescinding Ordinance No. 2017-0043 levying the special tax; 2) pass for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted August 20, 2019; and 3) pass a **Motion** directing the City Manager, or City Manager's designee, to return to City Council within 60 days with a recommendation related to the future disposition of the Riverfront Joint Powers Authority and potential options for a successor project.

**Contact:** Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

**8. Grant/Agreement: Participation in California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team**

File ID: 2019-01132

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or Fire Chief as the City Manager's designee, on behalf of the City of Sacramento, to execute Memorandums of Agreement (MOAs), as the sponsoring agency of a Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA), Urban Search and Rescue (US&R) team, California Task Force Seven (CA-TF7), with: 1) El Dorado Hills Fire Department; and City of Woodland Fire Department, as Participating Agencies, for training and potential deployment to disasters per FEMA instruction.

**Contact:** Scott Williams, Assistant Chief, (916) 808-1690; Carol Renix, Support Services Manager, (916) 808-1355, Fire Department

**9. Grant Application: Annual Federal Funds for California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team**

File ID: 2019-01133

**Location:** Citywide

**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to apply, sign and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA-TF7), Urban Search & Rescue (US&R) Team; 2) accepting federal funds and/or equipment in the amount awarded; 3) establishing an operating grant project for CA-TF7 US&R (G12501900) including the revenue and expenditure budgets in G12501900 in the amount of the grant award; and 4) accepting all eligible CA-TF7 US&R grant-related expenditures beginning September 30, 2019.

**Contact:** Scott Williams, Assistant Chief, (916) 808-1690; Carol Renix, Support Services Manager, (916) 808-1355, Fire Department

**10. Suspend Competitive Bidding to Authorize an On-Call Request for Qualifications for the Tow Rotation Service Agreements (Two-Thirds Vote Required)**

File ID: 2019-01069

**Location:** Citywide

**Recommendation:** Adopt a **Resolution:** 1) suspending competitive bidding in the best interests of the City in favor of an on-call Request for Qualifications (RFQ) process to allow tow companies to apply for and participate in the Sacramento Police Department's Tow Rotation Agreement; 2) authorizing the City Manager or the City Manager's designee to enter into agreements with tow service companies to provide tow services through December 31, 2020, with renewal options not to exceed five years; 3) authorizing the City Manager or the City Manager's designee to execute additional tow rotation agreements with qualified suppliers as needed throughout the contract period; and 4) increasing the daily storage fee from \$55 to \$60.

**Contact:** Mark Greenlee, Police Captain, Metro Division, (916) 808-0854, Police Department

**11. Agreement: Fiscal Year 2019/20 Regional Crime Information Sharing Program**

File ID: 2019-01094

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) enter into a Memorandum of Understanding (MOU) between the Sacramento County Sheriff's Office (SSO), the Sacramento Police Department (SPD), the Sacramento County Probation Department (SCPD), the Citrus Heights Police Department (CHPD), the Elk Grove Police Department (EGPD), the Folsom Police Department (Folsom), the Galt Police Department (Galt), and the Rancho Cordova Police Department (RCPD) to support the Sacramento Regional Crime Information Sharing Program (RCISP) in an amount not to exceed \$114,115 from July 1, 2019 through June 30, 2020; 2) establish an Externally Funded Program (E11006640) for the Fiscal Year (FY) 2019/20 RCISP; and 3) increase the revenue and expense budgets in the FY2019/20 RCISP (E11006640) by an amount not to exceed \$114,115.

**Contact:** Daniel Monk, Police Captain, Crime Analysis Unit, (916) 808-6126, Police Department

**12. Agreement: Fiscal Year 2019/20 Commission on Peace Officer Standards and Training (POST) Emergency Vehicle Operation Course (EVOC) Training**

File ID: 2019-01104

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute a training agreement in an amount not to exceed \$165,000 between the California Commission on Peace Officer Standards and Training (POST) and the Sacramento Police Department for the Fiscal Year (FY) 2019/20 Emergency Vehicle Operation Course (EVOC); and 2) adjust the revenue and expense budgets in the Police Department's FY2019/20 Operating Budget by \$165,000.

**Contact:** Dave Risley, Police Captain, Research, Development, Training Division, (916) 566-2420; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department

**13. Environmental On-Call Master Services Agreements**

File ID: 2019-01028

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) awarding five professional services agreements for on-call Environmental Documentation and Technical Studies for three years, each having a total amount not to exceed \$400,000; and 2) authorizing the City Manager or the City Manager's designee to execute three-year professional services agreements for on-call Environmental Documentation and Technical Studies with: a) AECOM Technical Services, Inc.; b) Ascent Environmental, Inc.; c) Dokken Engineering, Inc.; d) GPA Consulting; and e) NCE, for a not to exceed amount of \$400,000 per agreement.

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



**14. Budgetary Adjustments and Contract Award: Highway Safety Improvement Project Pedestrian Islands and Beacons (T15165600)**

File ID: 2019-01047

**Location:** Districts 2, 3, 6, and 7

**Recommendation:** Adopt a **Resolution:** 1) approving the Plans and Specifications for the Highway Safety Improvement Program (HSIP) Pedestrian Islands and Beacons Project (T15165600); 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 \$250,000 (New Measure A Safety, Streetscape, Pedestrian and Bicycle Fund, Fund 2039) from the expenditure budget in the State and Federal Grant Match Program (T15007200) to the expenditure budget in the HSIP Pedestrian Islands and Beacons Project (T15165600); 4) authorizing the City Manager or the City Manager's designee to transfer \$748,260 (Major Street Construction Fund, Fund 2007) from available fund balance to the expenditure budget in the HSIP Pedestrian Islands and Beacons Project (T15165600); 5) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the HSIP Pedestrian Islands and Beacons Project (T15165600) by \$383,580 (Federal Capital Grants, Fund 3703) in HSIP Funding; 6) upon Caltrans approval of the additional federal funding authorization, authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the HSIP Pedestrian Islands and Beacons Project (T15165600) by \$748,260 (Federal Capital Grants, Fund 3703) in HSIP funding and to transfer \$748,260 (Major Street Construction Fund, Fund 2007) from the expenditure budget in the HSIP Pedestrian Islands and Beacons Project (T15165600) to available fund balance; 7) awarding the construction contract for the HSIP Pedestrian Islands and Beacons Project (T15165600) to Sierra National Construction in an amount not to exceed \$999,469; and 8) authorizing the City Manager or the City Manager's designee to execute the construction contract for the HSIP Pedestrian Islands and Beacons Project (T15165600).

**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

**15. Report Back: Emergency Contract Issued for Pipe Repair**

File ID: 2019-01093

**Location:** 1903 5th Avenue, District 4

**Recommendation:** Receive and file.

**Contact:** Gary Gulseth, Project Manager (916) 808-1412; Tony Bertrand, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**16. Agreement: Combined Sewer System Regulatory Services for Fiscal Year 2019/2020**

File ID: 2019-01099

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Larry Walker Associates, Inc to provide regulatory compliance support services for the Combined Sewer System (CSS) for Fiscal Year 2019/20, for an amount not-to-exceed \$434,418.

**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

**17. Funding for the Martin Luther King Jr. and North Sacramento Library Improvements**

File ID: 2019-01214

**Location:** Districts 5 and 8

**Recommendation:** Adopt a **Resolution:** 1) establishing the Martin Luther King Jr. Library Renovation Capital Improvement Project (C15000840) and the North Sacramento Library Relocation Capital Improvement Project (C15000850); and 2) authorizing the transfer of \$75,000 in General Funds (Fund 1001) from available fund balance to C15000840 (\$30,000) and C15000850 (\$45,000).

**Contact:** James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

**18. Plans and Specifications, Contract Supplement, Funding Agreement, and Budgetary Adjustments for the North Natomas Community Center and Aquatic Complex Project (L19140400) [Published for 10-Day Review 08/01/2019]**

File ID: 2019-01151

**Location:** North Natomas Regional Park between Town Center Drive and Via Ingoglia, District 1

**Recommendation:** Adopt a **Resolution:** 1) approving the North Natomas Community Center and Aquatic Complex (NNCCAC) Project Plans and Specifications; 2) authorizing the City Manager or the City Manager's designee to execute a Funding Agreement and associated documents with the Natomas Unified School District (NUSD) for funding of the NNCCAC Project (L19140400) by NUSD in an amount not to exceed \$10.6 million; 3) approving the transfer of a portion of APN 225-0040-089 to NUSD according to the terms of the Funding Agreement with NUSD and finding that the land will be used for a valid public purpose and that such conveyance is in the best interest of the City; 4) approving an interfund loan of \$14.376 million and authorizing associated budgetary adjustments from available fund balance in the Water Fund (Fund 6005) to the General Fund (Fund 1001) based on the terms outlined in Exhibit B; 5) approving an interfund loan of \$2.6 million and authorizing associated budgetary adjustments from available fund balance in the North Natomas Transit Fee Fund (Fund 3207) to the Greenbriar Impact Fee Fund (Fund 3216) based on the terms outlined in Exhibit C; 6) authorizing the City Manager or the City Manager's designee to: (a) increase the revenue and expenditure budgets in L19140400 by \$10.6 million in the CIP Reimbursable Fund (Fund 3702) to reflect the terms of the Funding Agreement with NUSD; (b) transfer \$11,977,700 from available fund balance in the North Natomas Public Facilities Fee (Fund 3206) to L19140400; (c) transfer \$524,000 from available fund balance in the Community Facilities District 3 (CFD3) Fund (Fund 2230) to L19140400; (d) transfer \$2.6 million from available fund balance in the Greenbriar Impact Fee Fund (Fund 3216) to L19140400; and (e) transfer \$14,376,000 from the Water Fund loan to L19140400; 7) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to City Agreement No. 2019-0184 with John F. Otto, Inc. dba Otto Construction increasing the existing not to exceed amount by \$35.4 million for a new total not to exceed amount of \$35,469,200; and 8) increasing the City Manager's change order authority to six percent (\$2.1 million) of the new not-to-exceed amount of \$35,469,200 for the construction phase of the NNCCAC, pursuant to City Code section 3.60.240.

**Contact:** James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works; Raymond Constantino, Parks Development Manager, (916) 808-1941, Department of Youth, Parks and Community Enrichment; Fran Halbakken, Project Executive, (916) 808-7194, Office of the City Manager

**19. Agreement for Naming Rights of the Sacramento Convention Center and the Community Center Theater**

File ID: 2019-01034

**Location:** 1301 L Street and 1400 J Street, District 4

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute an agreement with SAFE Credit Union for exclusive naming rights of the Sacramento Convention Center and the Sacramento Community Theater.

**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Office of Innovation and Economic Development; Fran Halbakken, Project Executive, (916) 808-7194, Office of the City Manager.

**Public Hearings**

**20. Bruceville Apartments (P18-073) [Passed for Publication 07/23/2019; Published 07/26/2019 & 08/02/2019; Noticed 08/02/2019]**

File ID: 2019-01145

**Location:** 8373 Bruceville Road (APN: 117-0182-021-0000), District 8

**Recommendation:** Conduct a public hearing and upon conclusion, adopt: 1) a **Resolution** adopting an addendum to the Environmental Impact Report and Mitigation Monitoring Plan for College Square PUD (P00-147)(Resolution 2004-053); 2) an **Ordinance** rezoning ±8.76 acres from the Multi-Unit Dwelling (R-3-PUD) and Multi-Unit Dwelling (R-3A-PUD) zones to the Multi-Unit Dwelling (R-4-PUD) zone; 3) a **Resolution** amending College Square Planned Unit Development (PUD) guidelines to reduce the minimum driveway throat depth from 100 feet to 30 feet; and 4) a **Resolution** adopting findings of fact and conditions of approval for Site Plan and Design Review to construct a 351-unit apartment complex on approximately 8.76 acres within the Multi-Unit Dwelling (R-4-PUD) zone and College Square Planned Unit Development and a Tree Permit to remove two city street trees.

**Contact:** Daniel Abbes, Assistant Planner, (916) 808-5873; Marcus Adams, Senior Planner, (916) 808-5044, Community Development Department

**21. The Vacation of a Portion of an Easement for Public Road and Public Utilities on 13th Street at 1400 J Street Associated with the Sacramento Convention Center (SCC) Expansion and Renovation, Proceeding NO. VAC19-0003 (Noticed 7/30/2019 and 8/06/2019)**

File ID: 2019-01043

**Location:** 13th Street between J and K Streets, District 4

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** to vacate a portion of an easement for public road and public utilities adjacent to 13th Street and west of 1400 J Street to facilitate a City project to expand and renovate the Sacramento Convention Center.

**Contact:** Jair Bautista, Engineering Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-5574, Department of Public Works.

**22. (City Council / Housing Authority) Arden Way Phase II Tax Equity and Fiscal Responsibility Act Hearing, Approval of Tax-Exempt Bonds and Approval of Loan Commitment (Noticed on 07/11/2019) [Published for 10-Day Review 07/11/2019]**

File ID: 2019-00869

**Location:** 880, 924 and 936 Arden Way, District 2

**Recommendation:** Conduct a Tax Equity and Fiscal Responsibility Act public hearing and upon conclusion, adopt a: 1) a **City Council Resolution** indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed acquisition and construction of Arden Way Phase II (Project); 2) a **Housing Authority Resolution** which a) indicates the intention of the Housing Authority of the City of Sacramento to issue up to \$30,000,000 in tax-exempt mortgage revenue bonds to provide acquisition and construction financing for the Project, b) authorizes an application to the California Debt Limit Allocation Committee (CDLAC) for allocation authority to issue the bonds, and c) authorizes the Executive Director, or designee, to execute the necessary documents associated with the transaction; and 3) a **City Council Resolution** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to: a) amend the Agency budget, b) approve a loan commitment of \$4,000,000 comprised of \$2,400,000 in Home Investment Partnerships Program (HOME) funds, \$1,300,000 in Housing Trust Funds and \$300,000 in Mixed Income Housing funds to the Project (Loan Commitment), c) execute a Loan Commitment and all necessary documents associated with this transaction with Community HousingWorks or related entity, and d) make related findings.

**Contact:** Christine Weichert, Assistant Director, (916) 440-1353; Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

**Discussion Calendar**

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

**23. Ordinance Adding Chapter 5.156 to the Sacramento City Code Relating to Tenant Protection and Relief Act [To be published in its entirety per City Charter Section 32(d)]**

File ID: 2019-01101

**Location:** Citywide

**Recommendation:** 1) Adopt an **Ordinance** adding Chapter 5.156 to the Sacramento City Code relating to Tenant Protection and Relief Act; 2) because of the urgency to address rent gouging and provide tenant protections, publish the ordinance in its entirety per City Charter section 32(d) in lieu of pass for publication; and 3) direct the City Manager to return to Council within 30 days to set the program fee, re-set budget authority, and required expenditures for implementation consistent with this report.

**Contact:** Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager.

**Information Items**

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

**24. Notification of Parcel Map Approval for 801 W Street (Z18-207)**

File ID: 2019-01161

**Location:** District 4

**Recommendation:** Receive and file.

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

**25. Notification of Parcel Map Approval for Chandra (Z17-170)**

File ID: 2019-01162

**Location:** District 5

**Recommendation:** Receive and file.

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

**26. Notification of Final Map Approval for 1414 E Street (P18-047)**

File ID: 2019-01163

**Location:** District 4

**Recommendation:** Receive and file.

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

**27. Notification of Final Map Approval for Crocker Village 1 (Z18-221)**

File ID: 2019-01164

**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**