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Legislative Body City Council

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 03/05/2019 @ 5:00 PM

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: 2019.03.04 16:12:26
-08'00'

Special Meeting

Agenda

**City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency**

**City Hall Council Chamber
915 I Street, 1st Floor**

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

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
Howard Chan, City Manager
John Colville, City Treasurer

Tuesday, March 5, 2019

5:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda only. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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 section 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

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 as soon as possible prior to the meeting.

City of Sacramento City Council

City Hall Council Chamber

915 I Street, 1st Floor

Special Meeting Agenda

Tuesday, March 5, 2019

5:00 PM

The March 5, 2019 Special Meeting will be heard concurrently with the Regular Meeting

Open Session - 5:00 p.m.

Roll Call

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. **Agreements: Sierra Health Foundation: Center for Health Program Management
Community Engagement Services**

File ID: 2019-00351

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to: 1) execute a Professional Services Agreement for Community Capacity Building with the Sierra Health Foundation: Center for Health Program Management for a total not to exceed amount of \$350,000 and 2) execute a Pop-Up Grant Agreement with Sierra Health Foundation: Center for Health Program Management for an amount up to \$350,000.

Contact: Christopher Conlin, Assistant City Manager, (916) 808-8526; Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager

Adjournment