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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

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

**Meeting Date & Time** 04/23/2019 @ 5:00 PM

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Signature **Nell Hessel** Digitally signed by Nell Hessel  
Date: 2019.04.18 15:52:25  
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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  
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, April 23, 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

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City Hall Council Chamber

915 I Street, 1<sup>st</sup> Floor

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### Regular Meeting Agenda

Tuesday, April 23, 2019

5:00 p.m.

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

#### Open Session - 5:00 p.m.

**Roll Call**

**Pledge of Allegiance**

**Closed Session Report**

#### Special Presentations/General Communications

- A. Recognizing Arbor Day and National Arbor Day 2019
- B. Recognizing Law Day 2019
- C. Sacramento History Museum Presentation

#### 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. Adjust Membership of Personnel and Public Employees Committee**

File ID: 2019-00481

**Location:** Citywide

**Recommendation:** Adopt a **Resolution:** 1) adjusting the membership of the Personnel and Public Employees Committee to be comprised of three councilmembers; and 2) rescinding Resolution No. 2019-0013.

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

- 2. Confirmation of Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees**  
File ID: 2019-00503  
**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 adjust appointments to the Personnel and Public Employees Committee from four members to three members; and 2) rescinding Resolution No. 2019-0014.  
**Contact:** Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. Confirmation of Board and Commission Appointments**  
File ID: 2019-00597  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** confirming board and commission appointments to the following boards and commissions: 1) Active Transportation Commission - Tamiko Heim (Seat E); and 2) Sacramento Community Police Review Commission - Jay King (Seat B).  
**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher Senior Deputy City Clerk, (916) 808-7513, Office of the City Clerk.
- 4. Biennial Update to the City's Conflict of Interest Code**  
File ID: 2019-00547  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) adopting the Conflict of Interest Code for the City of Sacramento; and 2) rescinding Resolution 2016-0243.  
**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Senior Deputy City Clerk, (916) 808-7513, Office of the City Clerk.
- 5. Adoption of the Council Rules of Procedure**  
File ID: 2019-00180  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) rescinding Resolution No. 2018-0182; and 2) approving the amended Council Rules of Procedure.  
**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk; Matthew Ruyak, Assistant City Attorney, (916) 808-5346, Office of the City Attorney
- 6. Sacramento Ethics Commission 2018 Annual Report**  
File ID: 2019-00378  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Kevin Greene, Government Ethics and Transparency Administrator, (916) 808-7267, Office of the City Clerk

**7. Funding Agreements with the Sacramento LGBT Community Center for a Host Homes Pilot Program and Short-term Transitional Emergency Housing Program (STEP)**

File ID: 2019-00360

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute an agreement with the Sacramento LGBT Community Center for a Host Homes Pilot Program for an amount not to exceed \$307,253 in City HEAP Grant funds and an amount not to exceed \$136,251 in Continuum of Care (CoC) HEAP Grant funds for a total not to exceed amount \$443,504 over two years; and 2) execute an agreement with the Sacramento LGBT Community Center for the Short-term Transitional Emergency Housing Program (STEP) for an amount not to exceed \$166,395 in City HEAP funds for services through December 31, 2019.

**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Andrew Geurkink, Program Analyst, (916) 808-7816; Angela Marin, Administrative Analyst, (916) 808-7949, Office of the City Manager, Homeless Services Division

**8. Approvals for Implementation of Pathways to Health + Home Program**

File ID: 2019-00536

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to: 1) execute the attached incentive agreements with The Regents of the University of California on behalf of UC Davis Health and Dignity Health for \$100,000 each; 2) execute the attached contract supplement to Agreement 2017-1528 with Healthy Community Forum for the Greater Sacramento Region dba Sacramento Covered to extend Pathways IT services through June 30, 2019 and increase the total not-to-exceed amount by \$100,000 for a new total not-to-exceed amount of \$1,225,000; and 3) execute the attached contract with Cares Community Health dba One Community Health for hub entity services through December 31, 2019 with a total not-to-exceed amount of \$195,000.

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

9. **Approval for Homeless Emergency Aid Program (HEAP) Funds from the Sacramento Continuum of Care (CoC)**  
File ID: 2019-00553  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) execute the Homeless Emergency Aid Program (HEAP) Subrecipient Agreement with Sacramento Steps Forward (SSF), the lead agency for the United States Department of Housing and Urban Development's Continuum of Care program (CoC); receive and administer \$1.76 million in HEAP grant funding from SSF; and execute and submit supporting documents and various reports for the implementation of HEAP; and 2) establish revenue and expenditure budgets in the amount of \$1.76 million in the Homeless Emergency Aid Program (G02000820) in Operating Grants (Fund 2702) to support HEAP implementation.  
**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Angela Marin, Administrative Analyst, (916) 808-7949, Office of the City Manager
10. **Revised Debt-Management Policy of the City of Sacramento and Revised Supplemental Policy on Disclosure**  
File ID: 2019-00434  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** approving the revised Debt-Management Policy for the City of Sacramento and the revised Supplemental Policy on Disclosure.  
**Contact:** Brian Wong, Debt Manager (916) 808-5811; Colin Bettis, Senior Debt Analyst (916) 808-8292, Office of the City Treasurer
11. **Ordinance Amending City Code Chapter 15.148 to Allow On-site Digital Signs at Regional Shopping Centers (M18-013) [Passed for Publication 04/09/2019; Published 04/12/2019]**  
File ID: 2019-00281  
**Location:** Citywide  
**Recommendation:** Adopt an **Ordinance** adding section 15.148.925 to chapter 15.148 of the Sacramento City Code, relating to signs.  
**Contact:** Evan Compton, Principal Planner, 916-808-5260, Community Development Department

**12. (Pass for Publication) Greenbriar Phase 2 (P18-050)**

File ID: 2019-00541

**Location:** Southwest corner of Elkhorn Blvd and Highway 99, north of Interstate 5 and east of Lone Tree Canal; APNs: 201-0300-049, -079, -080, -081, -083, -085, -087, -156, District 1

**Recommendation:** 1) Review a Resolution adopting the addendum to the previously approved Greenbriar Environmental Impact Report and adopting the Mitigation Monitoring Program for the Greenbriar Phase 2 project (Per Public Resources Code section 21166 and CEQA Guidelines sections 15162 and 15164); 2) review a Resolution amending the 2035 General Plan Land Use and Urban Design Element to change the land use designations for 6.9± acres from Urban Neighborhood Low (UNLD) to Urban Neighborhood Medium (UNMD), 7.5± acres from Suburban Neighborhood High (SNHD) to Suburban Neighborhood Medium (SNMD), 7.4± acres from Parks and Recreation (PR) to Suburban Neighborhood Medium (SNMD) and among other small areas of land to account for the subdivision design; 3) review an Ordinance rezoning 6.9± acres from the Multi-Unit Dwelling (R-3-PUD) zone to the Multi-Unit Dwelling (R-4A-PUD) zone, 7.5± acres from the Multi-Unit Dwelling (R-2B-PUD) zone to the Single-Unit and Duplex Dwelling (R-1A-PUD) zone, 7.4± acres from the Agriculture-Open Space (A-OS-PUD) zone to the Single-Unit Duplex Dwelling (R-1A-PUD) zone, and other small areas of land to account for the subdivision design; 4) review a Resolution amending the Greenbriar Planned Unit Development (PUD) Guidelines and Schematic Plan to re-designate 7.4± acres from Park and Open Space (P/OS) to Elementary School (ES), to reconfigure the roadway network, and to account for three new single-family small lot sizes, as shown in the attached PUD Guidelines and Schematic Plan; 5) review a Resolution adopting remaining project entitlements for a Tentative Master Parcel Map to subdivide ±268 gross acres into 32 master parcels with Site Plan and Design Review deviations to minimum lot size requirements and Tentative Subdivision Map to subdivide ±268 gross acres into 1,073 parcels with Tentative Map Design Deviations to local roadway standards; and 6) pass for publication the Ordinance titles as required by Sacramento City Charter 32c to be adopted May 21, 2019.

**Contact:** Garrett Norman, Associate Planner, 916-808-7934; Teresa Haenggi, Senior Planner, 916-808-7554, Community Development Department



**13. (City Council/Redevelopment Agency Successor Agency) Administrative Matter: Rescind City Council Resolution No. 2019-0034 and Correct Funding - Acquisition of 3739 and 3801 Marysville Boulevard and Predevelopment Loan to Sacramento Economic and Employment Development Corporation**

File ID: 2019-00061

**Location:** District 2

**Recommendation:** Adopt a **City Council Resolution:** a) authorizing the purchase of the Properties for \$291,400, b) transfer \$75,000 from the 2006 TARB DP Heights TA Fund (Fund 3809) available fund balance to the Marysville Boulevard Investment Initiative Project (I02180700; Fund 3809) and allocate \$291,400 for the purchase of the properties, c) authorizing the City Manager or his designee to execute the Certificate of Acceptance for the Properties, d) authorizing the City Manager or City Manager's designee to execute a \$300,000 forgivable loan agreement and related documents with the Sacramento Economic and Employment Development (SEED) Corporation for predevelopment activities related to the development of the Properties into the Marysville Boulevard and Grand Affordable Housing and Retail Development Project to be funded from the Marysville Boulevard Investment Initiative Project (I02180700, Fund 3805,3806, and 3807); e) authorizing the City Manager or City Manager's designee to execute any amendment to the forgivable loan agreement if the amendment does not change the total loan amount, term of the loan, loan repayment terms, or conditions for loan forgiveness, and if the amendment is approved as to form by the City Attorney; and f) rescinding City Council Resolution No. 2019-0034.

**Contact:** Veronica Smith, Economic Development Senior Project Manager, (916) 808-1046; Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, Office of Innovation and Economic Development

**14. (Redevelopment Agency Successor Agency) Purchase and Sale Agreement for RASA-owned Property at 3711 - 3721 Marysville Boulevard**

File ID: 2019-00497

**Location:** District 2

**Recommendation:** Pass a **Redevelopment Agency Successor Agency Motion:** a) approving a Purchase and Sale Agreement with Greater Sacramento Urban League (GSUL) for the sale of the Redevelopment Agency Successor Agency-owned property at 3711 - 3721 Marysville Boulevard (Assessor Parcel Numbers 251-0122-004, -005, -006 and -009) in the amount of \$125,000; and b) authorizing the City Manager or the City Manager's designee to execute the attached Purchase and Sale Agreement and related documents and take any additional necessary actions to implement the agreement.

**Contact:** Veronica Smith, Economic Development Senior Project Manager, (916) 808-1046; Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, Office of Innovation and Economic Development

**15. Agreement: Consultant for Development of Inclusive Economic Development Strategy and Action Plan**

File ID: 2018-00542

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) establish the Inclusive Economic Development Initiative Project (I02180900); 2) establish expenditure budget in the amount of \$500,000 in the Inclusive Economic Development Initiative Project (I02180900) from the Innovation and Growth Fund (Fund 2031) available fund balance; and 3) execute a professional services agreement with RW Ventures, LLC in an amount not-to-exceed \$296,000 to develop an economic development action plan from the Inclusive Economic Development Initiative Project (I02180900).

**Contact:** Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager; and Denise Malvetti, Sr. Development Project Manager, (916) 808-7064, Office of Innovation and Economic Development

**16. Agreement: The Sacramento Asian Chamber of Commerce Business Capacity Building Services**

File ID: 2019-00550

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement for Business Capacity Building with the Sacramento Asian Chamber of Commerce for a total not-to-exceed amount of \$350,000.

**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

**17. Agreement: Sutter Park Acquisition Agreement for Statewide Community Infrastructure Program Facilities (Two-Thirds Vote Required)**

File ID: 2019-00500

**Location:** District 3

**Recommendation:** Pass a **Motion:** 1) suspending the competitive-bidding requirement in an agreement with -Tim Lewis Communities, LLC for the City's acquisition of public improvements financed through the Statewide Community Infrastructure Program; and 2) authorizing the City Manager or the City Manager's designee to execute that agreement on the City's behalf.

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

**18. Supplemental Agreements to Administer the Cannabis Opportunity Reinvestment and Equity (CORE) Program (Two-Thirds Vote Required)**

File ID: 2019-00531

**Location:** Citywide

**Recommendation:** Adopt a **Resolution:** a) suspending, by two-thirds vote, Council Rule of Procedure chapter 15, section B(3), requiring the Budget and Audit Committee to receive and review any material amendments to the proposed budget; b) increasing the revenue budget in the FY2018/19 Citywide and Community Support for business operations tax by \$1 million; c) increasing the expenditure budget in the CORE Multi-Year Operating Project (I02420000) by \$1 million; and d) authorizing the City Manager or City Manager's designee to execute two supplemental agreements for additional services to administer the CORE Program with: 1) Sacramento Asian Chamber of Commerce in an amount not-to-exceed \$500,000 for a new total not-to-exceed amount of \$1 million for contract no. 2019-0389; and 2) Greater Sacramento Urban League in an amount not-to-exceed \$500,000 for a new total not-to-exceed amount of \$1 million contract #2019-0391.

**Contact:** Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Christine Autio, Administrative Officer, (916) 808-4773, Office of Cannabis Policy and Enforcement, Office of the City Manager.

**19. City Auditor's Recommendation Follow-Up Report for the Six-Month Period Ending December 31, 2018**

File ID: 2019-00537

**Location:** Citywide

**Recommendation:** Pass a **Motion** accepting the City Auditor's Recommendation Follow-Up Report for the July 1, 2018 through December 31, 2018 period.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**20. Cooperative Purchase Agreement: Fire Mobile Data Computers**

File ID: 2019-00492

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) approving the use of a cooperative purchase agreement between the General Services Administration (GSA) #GS-35F-0407R and Broadcast Microwave Services, Inc. (BMS) for the purchase of mobile data computers, installation services of hardware and extended warranty support; and 2) authorizing the City Manager or City Manager's designee to execute the purchases according to the agreement specified above in an amount not to exceed \$200,000 through the term of the agreement, or until the cooperative purchase agreement is no longer available for use.

**Contact:** Ronald Potter, Assistant Chief, (916) 808-2250, Fire Department

- 21. Contract: Firefighter PPE Cleaning, Inspection, Maintenance & Repair Services (Two-Thirds Vote Required)**  
File ID: 2019-00552  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) suspending competitive bidding in the best interest of the City; and 2) authorizing the City Manager, or City Manager's designee to execute a contract with Scott's PPE Recon, Inc. for Firefighter Personal Protective Equipment (PPE) Cleaning, Inspection, Maintenance, and Repair Services in an amount not-to-exceed \$750,000 for the total life of the contract.  
**Contact:** Chris Costamagna, Deputy Fire Chief, (916) 808-1604, Fire Department
- 22. Animal Care Technician and Senior Animal Care Technician Salary Increases [Published for 10-Day Review 04/11/2019]**  
File ID: 2019-00478  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** approving new salary schedule including pay increases for the Animal Care Technician and Senior Animal Care Technician classifications represented by the Stationary Engineers, Local 39.  
**Contact:** Ebony Heaven, Senior Personnel Analyst, (916) 808-7984; Sally Ly, Human Resources Manager, (916) 808-8907, Department of Human Resources
- 23. Supplemental Agreement: Sacramento City Unified School District School Resource Officers**  
File ID: 2018-00482  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to: 1) execute a supplemental agreement to City Agreement No. 2016-1354 with Sacramento City Unified School District (SCUSD) increasing the not-to-exceed amount by \$1,473,236 for a new total of \$4,187,255 through June 30, 2019; and 2) maintain the one Full Time Equivalent (FTE) Police Sergeant position and the eight FTE Police Officer positions previously authorized by Resolution No. 2016-0362.  
**Contact:** Lisa Hinz, Police Captain, Outreach and Engagement Unit, (916) 808-0822, Police Department

**24. Establish Multi-Year Operating Project, Transfer of Funds, and Contract Award: South Hills Shopping Center Triple R Program Tenant Improvements**

File ID: 2019-00520

**Location:** 5962 South Land Park Drive, District 5

**Recommendation:** Adopt a **Resolution:** 1) establishing the South Hills Shopping Center Tenant Improvements Multi-Year Operating Project (I19161000); 2) authorizing the City Manager or the City Manager's designee to increase the expenditure budget in the South Hills Shopping Center Tenant Improvements Multi-Year Operating Project (I19161000) by transferring \$75,000 (Fund 2503, Ethel Macleod Hart Trust) from the Hart Trust Project Fund (I19121000) and \$122,900 (Fund 1001, General Fund) from the Fiscal Year (FY) 2018/19 Department of Youth, Parks, and Community Enrichment, Older Adult Services Division (19001711) Operating Budget; 3) approving the plans and specifications for the South Hills Shopping Center Tenant Improvements Project (I19161000); 4) awarding a construction contract to Brilliance Construction, Inc. in an amount not to exceed \$179,900 for the South Hills Shopping Center Tenant Improvements Project (I19161000); and 5) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

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

**25. Awarding of Contract for Streetlight Pole Procurement: Midtown Street Lighting Phase III (T15175200)**

File ID: 2019-00446

**Location:** 17th Street, 18th Street, 19th Street between G Street and J Street, District 4

**Recommendation:** Pass a **Motion:** 1) awarding a streetlight pole procurement contract to JAM Services Inc. for an amount not to exceed \$114,766; and 2) authorizing the City Manager or the City Manager's designee to execute the contract for an amount not to exceed \$114,766.

**Contact:** Sompol Chatusripitak, Senior Electrical Engineer, (916) 808-5961; Nader Kamal, Interim Division Manager, (916) 808-7035, Department of Public Works

**26. Cooperative Purchase Agreement: Replacement Roll Off Truck**

File ID: 2019-00496

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) approving the use of a cooperative purchase agreement between the Texas Government Purchasing Cooperative (BuyBoard) and Chastang Enterprises (Contract No. 521-16) for the purchase of one roll off truck from an authorized dealer, Western Truck Parts and Equipment, in an amount not to exceed \$242,989; 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

**27. Cooperative Purchase Agreement: Fire Ambulance**

File ID: 2019-00499

**Location:** Citywide**Recommendation:** Pass a **Motion:** 1) approving the purchase through the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Braun Northwest, Inc. (Contract No. AM10-18) for the purchase of one ambulance in an amount not to exceed \$169,128; 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**28. Non-Professional Services Agreement: Disaster Debris Monitoring Services**

File ID: 2019-00384

**Location:** Citywide**Recommendation:** Pass a **Motion:** 1) awarding a five-year non-professional services agreement to Tetra Tech, Inc., for Disaster Debris Monitoring Services for a not-to-exceed amount of \$250,000; and 2) authorizing the City Manager or the City Manager's designee to execute an agreement with Tetra Tech, Inc., for Disaster Debris Monitoring Services as needed.**Contact:** John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797; Chris Thoma, Program Analyst, (916) 808-4833; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works**29. Establish Capital Improvement Project for the Shared-Rideable Implementation Project (K15195100)**

File ID: 2019-00509

**Location:** Citywide**Recommendation:** Adopt a **Resolution:** 1) establishing the Shared-Rideable Implementation Project (K15195100); and 2) authorizing the City Manager or the City Manager's designee to a) adjust the Fiscal Year 2018/19 Public Works Department revenue budget based on the actual revenues received from the Shared-Rideable Permit Fees; and b) adjust the expenditure budget in the Shared-Rideable Implementation Project (K15195100) based on the actual revenues received from the Shared-Rideable Permit Fees except for the portion of the fee assessed to offset parking meter revenue loss, which will remain in the Department's operating budget.**Contact:** Jennifer Donlon Wyant, Program Specialist, (916) 808-5913; Ryan Moore, City Traffic Engineer (916) 808-6629, Department of Public Works

- 30. Contract: McKinley Water Vault [Published for 10-day Review 04/11/2019]**  
File ID: 2019-00448  
**Location:** District 3  
**Recommendation:** Adopt a **Resolution:** 1) approving the construction plans and specifications for the McKinley Water Vault Project; 2) awarding the contract to W.M. Lyles Co. for a guaranteed maximum price of \$24,945,000; 3) authorizing the removal of five trees in McKinley Park, to be replaced with 63 trees; and 4) authorizing related budget transfers.  
**Contact:** James Yorita, Project Manager (916) 808-1911; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 31. Supplemental Agreement: On-Call (Various) Contracting Services Electrical General - (Less than 600 Volts)**  
File ID: 2019-00240  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2018-1450 with Elite Power to provide on-call general electrical services for a term of four years in an amount not-to-exceed \$800,000, bringing the agreement's not-to-exceed amount to \$899,000.  
**Contact:** Charley Cunningham, Project Manager, (916) 808-5518; Dave Hansen, Supervising Engineer, (916) 808-1421; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 32. Department of Water Resources: Flood Maintenance Assistance Agreement**  
File ID: 2019-00517  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or City Manager's designee to: 1) execute the Funding Agreement No. 2019-FMAP-NA5-01 with the State of California, Department of Water Resources (DWR) for the Flood Maintenance Assistance Program; and 2) execute all documents related to the agreement; and 3) amend the revenue and expenditure budgets in the SAFCA Levee Maintenance MYOP (I14120300) reimbursable fund (Fund 6211).  
**Contact:** Bill Busath, Director, (916) 808-1434; Chuong (Ryan) Pham, Business Services Manager (916) 808-8995; Connie Perkins, Senior Engineer, (916) 808-1914; Dean Fujimoto, Capital Finance and Grant Manager, (916) 808-6645, Department of Utilities

- 33. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2017/18**  
File ID: 2019-00285  
**Location:** Citywide  
**Recommendation:** Receive and file the Park Development Impact Fee Report for Fiscal Year 2017/18.  
**Contact:** Sadie Sanchez, Senior Accountant Auditor, (916) 808-8040; Raymond Costantino, Division Manager, (916) 808-1941 Park Planning & Development Services; Department of Youth, Parks, & Community Enrichment
- 34. Contract: Landscape Maintenance in Parks**  
File ID: 2019-00393  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a one-year non-professional services contract with Azevedo's Landscape & Maintenance, Inc., in the amount of \$317,370 for landscape maintenance services in certain city parks.  
**Contact:** Eugene Loew, Park Maintenance Manager, (916) 808-4070, Department of Youth, Parks & Community Enrichment
- 35. Annual Report for the Housing Trust Fund Ordinance, Mixed Income Housing Ordinance, Home Investment Partnership Program, and Residential Hotel Unit Withdrawal, Conversion, and Demolition Ordinance**  
File ID: 2019-00329  
**Location:** Citywide  
**Recommendation:** Receive and file annual reports of the Housing Trust Fund Ordinance, Mixed Income Housing Ordinance, HOME Investment Partnerships (HOME) Program and Residential Hotel Unit Withdrawal, Conversion, and Demolition Ordinance.  
**Contact:** Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency



- 36. (City Council / Housing Authority) Approval of Reauthorized Loan Commitment for Twin Rivers Project**  
File ID: 2019-00334  
**Location:** Twin Rivers Development, District 3  
**Recommendation:** Adopt: 1) a **City Council Resolution** which a) approves a loan commitment of \$5,000,000 in City Housing Trust Funds (HTF) and \$7,000,000 in Choice Neighborhoods Initiative (CNI) funds for the financing of Twin Rivers Block A (Project), b) authorizes the Sacramento Housing and Redevelopment Agency (Agency) to execute the Loan Commitment Letter with Twin Rivers Phase 1, L.P. (McCormack Baron Salazar, Inc.) or related entity, c) authorizes the Agency to execute all necessary documents associated with this transaction, d) authorizes the Agency to amend its budget, and e) makes related findings; and 2) a **Housing Authority Resolution** which a) approves a loan commitment of \$2,000,000 in Housing Successor Funds to the Project, b) authorizes the Sacramento Housing and Redevelopment Agency to execute the Loan Commitment Letter with Twin Rivers Phase 1, L.P. (McCormack Baron Salazar, Inc.) or related entity, c) authorizes the Agency to execute all necessary documents associated with this transaction, d) authorizes the Agency to amend its budget, and e) makes related findings.  
**Contact:** Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency
- 37. Authorize the Issuance of the Natomas Meadows Community Facilities District No. 2007-01 (Improvement Area No. 2), Special Tax Bonds, Series 2019**  
File ID: 2019-00487  
**Location:** District 1  
**Recommendation:** Adopt a **Resolution** authorizing: 1) the issuance of the City of Sacramento Natomas Meadows Community Facilities District No. 2007-01 (Improvement Area No. 2) Special Tax Bonds, Series 2019; 2) the execution and delivery of a Master Indenture, a First Supplemental Indenture, a Bond Purchase Contract, an Official Statement, and a Continuing Disclosure Certificate; and 3) certain other related actions.  
**Contact:** Brian Wong, Debt Manager (916) 808-5811; Colin Bettis, Senior Debt Analyst, (916) 808-8292, Office of the City Treasurer

## Public Hearings

### 38. **Ventris Place Subdivision (P17-041) [Noticed 04/12/2019]**

File ID: 2019-00362

**Location:** 6441, 6481 Jacinto Avenue, District 8

**Recommendation:** Conduct a public hearing and upon conclusion, adopt: 1) a **Resolution** adopting the Environmental Exemption (per CEQA Guidelines Section 15061 (b)(3)) and Findings of Fact; 2) a **Resolution** amending the 2035 General Plan land use designation for two parcels from Suburban Neighborhood Low Density (SNLD) to Suburban Neighborhood Medium Density (SNMD); and 3) a **Resolution** adopting Tentative Subdivision Map to subdivide 5.15 acres into 37 lots and Site Plan and Design Review (SPDR) of the Tentative Subdivision Map and for the construction of 37 single family units with deviations to lot size, lot coverage, and reduce setbacks in the Single-Unit or Duplex Dwelling (R-1A) zone.

**Contact:** Angel Anguiano, Assistant Planner, (916) 808-5519; Marcus Adams, Senior Planner, (916) 808-5044, Community Development Department

### 39. **Ordinance Adding Chapter 5.156 to the Sacramento City Code Relating to a Residential Rental Mediation Program (Noticed 04/12/2019 & 04/17/2019; Passed for Publication 04/16/2019; Published 04/19/2019)**

File ID: 2019-00396

**Location:** Citywide

**Recommendation:** Conduct a public hearing and upon conclusion, adopt an **Ordinance** adding Chapter 5.156 to the Sacramento City Code relating to establishing a Residential Rental Mediation Program.

**Contact:** Carl Simpson, Code and Housing Enforcement Chief, (916) 808-8183; Tina Lee-Vogt, Program Manager, (916) 808-2679, Community Development Department

## Discussion Calendar

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

### 40. **Housing Streamlining Menu of Options and Authorization to Apply for the SB 2 Planning Grant Program**

File ID: 2019-00212

**Location:** Citywide

**Recommendation:** Adopt: 1) a **Resolution** directing staff to implement the Housing Streamlining Menu of Options; and 2) a **Resolution** authorizing the City Manager or City Manager's designee to submit an application for funding under the California Department of Housing and Community Development's SB 2 Planning Grants Program in the amount of \$625,000.

**Contact:** Tom Pace, Planning Director, (916) 808-2691; Greg Sandlund, Principal Planner, (916) 808-8931; Matt Hertel, Senior Planner, (916) 808-7158, Community Development Department

**41. Affordable Housing Finance Resources [Oral Report]**

File ID: 2019-00233

**Location:** Citywide**Recommendation:** Receive and file.**Contact:** Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency**42. Multifamily Financing and Mortgage Revenue Bond Policies Workshop**

File ID: 2019-00330

**Location:** Citywide**Recommendation:** Review and comment.**Contact:** Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency**43. (City Council / Housing Authority) Approval of Final Loan and Tax-Exempt Bond Documents for Victory Townhomes, Dixieanne Apartments and Norwood Annex**

File ID: 2019-00333

**Location:** 1048 Dixieanne Avenue, 1075 Dixieanne Avenue, and 3301 Norwood Avenue, District 2.**Recommendation:** Adopt: 1) a **City Council Resolution** a) authorizing the Sacramento Housing and Redevelopment Agency (Agency) to execute a \$2,430,000 Acquisition, Construction and Permanent Loan Agreement for Victory Townhomes and Dixieanne Apartments, b) authorizing the Agency to execute a \$1,100,000 Acquisition, Construction and Permanent Loan Agreement for Norwood Annex, c) authorizing the Agency to enter into and execute documents necessary to implement the Loan Agreements and d) authorizing subordination of Agency loan documents to senior lender funding; 2) a **Housing Authority Resolution** authorizing the Executive Director or designee to: a) issue, execute, and deliver mortgage revenue bonds of up to \$14,000,000 to finance the acquisition, construction and development of Victory Trio (Project) and to execute and deliver the necessary documents relating thereto and approve all actions taken by officers and agents of the Housing Authority deemed necessary or advisable to issue and deliver the bonds, and b) 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

**44. (Housing Authority) Final Approval of Tax Exempt Bond Documents for Cascade Village**

File ID: 2019-00555

**Location:** 7600 Fruitridge Road, District 6

**Recommendation:** Adopt a **Housing Authority Resolution** authorizing the Executive Director or designee to: a) issue, execute, and deliver mortgage revenue bonds of up to \$27,000,000 for the financing of Cascade Village (Project) and to execute and deliver necessary documents relating thereto and approve all actions taken by officers and agents of the Housing Authority deemed necessary or advisable to issue and deliver the bonds, and b) make related findings.

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

**Information Items**

*This item is for information only and is not eligible for action at this time.*

**45. Notification of Parcel Map Approval for Powerhouse Alley Lofts 1617 18th Street (Z17-231)**

File ID: 2019-00619

**Location:** District 4

**Recommendation:** Receive and file.

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

**46. Withdrawal of Councilmember Call-Up of the Evergreen Gardens Project (Z18-020)**

File ID: 2019-00601

**Location:** 2205 Evergreen Street (APN: 277-0134-009-0000), District 2

**Recommendation:** Receive and file.

**Contact:** Michael Hanebutt, Associate Planner, (916) 808-7933 Community Development Department

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

**City Manager's Report**

**Public Comments-Matters Not on the Agenda**

**Adjournment**